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A Court of Directors at the Bank
on Thursday 8 September 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Merrick Burrell Esq:	Peter Theobald Esq:
Bartholomew Buxton Esq:	Harry Thompson Esq:
Matthew Clarmont Esq:	Thomas Whately Esq:
John Cornwall Esq:	Samuel Becheroff Esq:
Peter Guypen Esq:	Charles Boehm Esq:
James Haughton Langton Esq:	William Rowden Esq:
Henry Plant Esq:	S. Jam: Fludyer Esq: & Ald ^r :
Edward Payne Esq:	Richard Neave Esq:
Thomas Plummer Esq:	John Sargent Esq:
Robert Salisbury Esq:	and
Alexander Shlase Esq:	James Sperling Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of William Evans of the Ramsgate Harbour Office at the Old South Sea House Gent: relating to four Bank Post Bills

N^o: E. 9066 to J. Brown or Order £ 30. --- dated 5 Aug^r: 1763.
 E 9067 to D^o --- D^o 30. --- D^o ---
 E 9068 to D^o --- D^o 20. --- D^o ---
 E 9069 to D^o --- D^o 29. 1. 7 --- D^o ---

which are alledged to have been lost

Ordered

W^r: Evans to be paid
 £ 109. 8. 7 for 4 Bank
 Post Bills lost.

That the sum of One Hundred and nine Pounds one Shilling and seven pence be paid to the said William Evans in full satisfaction for the said four Bank Post Bills 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 15 September 1762.

Present

Robert Marsh Esq: Governor

- | | |
|------------------------------|---|
| Bartholomew Burton Esq: | Peter Theobald Esq: |
| Matthew Clarmont Esq: | Henry Thompson Esq: |
| John Cornwall Esq: | Thomas Whately Esq: |
| Peter Goupsen Esq: | Samuel Beache Esq: |
| James Haughton Langston Esq: | Charles Boehm Esq: |
| Edward Payne Esq: | William Bowden Esq: |
| Thomas Plumer Esq: | S ^r Sam ^l Mudders Bar ^r & Ald ^r : |
| Robert Salisbury Esq: | Richard Neave Esq: |
| Peter DuCane Esq: | James Sperling Esq: |

Orders confirmed The Proceedings of the last Court were read.

A

A Court of Directors at the Bank on
Thursday 22 September 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Merrick Burrell Esq:	Robert Salsbury Esq:
Bartholomew Buxton Esq:	Peter Theobald Esq:
Matthew Clarmont Esq:	Harry Thompson Esq:
John Cornwall Esq:	Thomas Whately Esq:
Peter Gaussen Esq:	Samuel Beachcroft Esq:
James Haughton Langston Esq:	Charles Boehm Esq:
Henry Plant Esq:	William Bowden Esq:
Edward Payne Esq:	S. Samuel Fludyer Bar. & Cll.
Thomas Plumer Esq:	James Spurling Esq:

Orders confirmed.

The proceedings of the last Court were read.

Report from Commee.
for the 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 & 6 Pence 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

Out Cash right.

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

Upon reading the joint Affidavit of John Vander Mersch Junior of London Merchant and John Sturmer of Threadneedle Street Merchant relating to a Bank Post Bill N^o 2536 to John Vander Mersch Jun^r or Order £26.5. - dated 6 Septem^r 1763 which is alledged to have been lost by the Mail

Ordered

Vander
Mersch to be
paid £26.5 for a
Bk. Post Bill lost.

That the sum of Twenty six Pounds five Shillings be paid to the said John Vander Mersch Junior 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

Resolved

22 September 1763

Resolved

Bank will advance Subseq^t
Paym^{ts} on Subsc^{ns} for the Year
1763 at 4% p^{ann}.

That the Bank do advance the subsequent payments on the present Subscription to the Loan for the Year 1763 at the Rate of 4% p^{ann} 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 on or before the 20th January 1764.

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 29 September 1763.

Present

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Bartholomew Burton Esq:	Peter Theobald Esq:
Matthew Clarmont Esq:	Harry Thompson Esq:
John Cornisally Esq:	Thomas Whately Esq:
Peter Gauspen Esq:	Samuel Beachcroft Esq:
Peter Dufane Esq:	Charles Boehm Esq:
James Haughton Langston Esq:	William Bowden Esq:
Henry Plant Esq:	William Ever Esq:
Edward Payne Esq:	Richard Neave Esq:
Thomas Plummer Esq:	John Sargent Esq:
Robert Salisbury Esq:	and
Alexander Sheafe Esq:	James Sperling Esq:

Orders considered The proceedings of the last Court were read.

Letter of Attor. empowerd M. Dod to give M^r. Holden & Taylor warning Signed.

A Letter of Attorney from the Governor and Company of the Bank of England empowering M. Samuel Dod to give Notice and Warning to Robert Holden and Richard Taylor two of the Banks Tenants in Aquadneedle Street, to quit their several Houses at Lady Day next (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

Banks Answer to Joanna Scotts Bill in Chancery Sealed.

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

Banks Answer to Lucy Naomi Cougbes Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Lucy Naomi Cougbe otherwise Strode by Giles Aloys Esquire her next Friend Complainant (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 Robert Hartley a Security in £500 for John Mundy is Deceased.

Ordered

John Mundy deficient in his Security.

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

A

29 September 1764.

Letter from Mr. Cornish
read.

A Letter from Admiral Cornish to the Governor and Court of Directors of the Bank of England relating to one Bill of Exchange for two Millions of Spanish Dollars drawn by his Excellency Don Manuel Antonio Archbishop of Manila, late Captain General and Governor of the Philippine Islands on his Catholick Majesty's High Treasurer at Madrid, in favour of the said Admiral Cornish, and by him indorsed to the said Governor and Court of Directors, being read

Ordered

referred to the Committee
for the Treasury.

That it be referred to the Committee for the Treasury to take such steps as they shall think proper in regard to the said Bill

A

A Court of Directors, at the Bank on Thursday 6 October 1763.

Present

John Weyland Esq: Deputy Governor

- Merrick Burrell Esq:
- Bartholomew Burton Esq:
- Matthew Clarendon Esq:
- John Cornwall Esq:
- Peter DuFane Esq:
- Peter Gansven Esq:
- James Haughton Langston Esq:
- Henry Jelcott Esq:
- Edward Payne Esq:
- Thomas Plummer Esq:
- Alexander Shcape Esq:
- Peter Theobald Esq:
- Harry Thompson Esq:
- Thomow Whately Esq:
- Samuel Beacheroff Esq:
- Charles Boehm Esq:
- William Bowden Esq:
- William Ewer Esq:
- S. Sam^l Fludger Bar. & Ad^r:
- Richard Nedoe Esq:
- John Sargent Esq:
- James Sperling Esq:

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

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

Report from Comtee for Horse & Servants: Mr Deputy Governor reported from the Committee for the Horse and Servants that having examined Mr. Pace and Mr. Hammond as to the behaviour of the Servants under their Care they had no Complaint

Upon reading the several Affidavits of James Brazier of Pipe in the County of Sussex Carpenter and Edward Steevens of Shad Thames Esq: relating to a Bank Note Bill N^o E. 3895 to Richard Gray or Order £10 dated 10 June 1763 which is alledged to have been lost

Ordered

Ja^s Brazier to be paid £10 for a Bk Bill lost.

That the sum of Ten pounds be paid to the said James Brazier 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

Ordered

Mr. Dod to prosecute Jn^r. Broughton for Forgery

That Mr. Samuel Dod do prosecute John Broughton for Forgery forging Mr. Nugent's Acceptance to a pretended Bill of Exchange and publishing the same knowing it to be forged with intent to defraud the Bank and others

Upon reading the several Affidavits of John Charles Town of Bush Lane London Broker and Edmund Whitaker his servant relating to two Bank Notes N^o BA10 to W^m Cropton or bearer £10 dated 17 September 1762 and BA11 to W^m Cropton or bearer £10 dated 17 September 1762 lost and applied for above 12 Months ago

Ordered

6 October 1763

Ordered

That the sum of Eighty Pounds be paid to the said John Charles Torin in full satisfaction for both the said Notes upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Mr Cha^s Torin to be p^d £80 for 2 Bk Notes lost

Upon reading the Affidavit of Rennell Hawkins of Saint James's Square relating to a Bank Note N^o 17 to Th^o Martin or bearer £25. - dated 10 April 1762 last, and applied for above 12 Months ago

Ordered

That the sum of Twenty five Pounds be paid to the said Rennell Hawkins 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

Rennell Hawkins Esq^r to be p^d £25 for a Bank Note lost

Upon reading the Affidavit of Jasper Lawrence Richter of Lime Street London Merchant relating to three Bank Post Bills N^o F3524 for £40, N^o F3525 for £30, and N^o F3526 for £27. 17. 6 all payable to Joseph Wills or Order and dated 17th September 1763 which are alledged to have been lost

Ordered

That the sum of Ninety seven Pounds seventeen Shillings and six pence be paid to the said Jasper Lawrence Richter in full satisfaction for the three Bank Post Bills above mentioned upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Jasper Law^r Richter to be p^d £97. 17. 6 for 3 Bk Post Bills lost

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A Court of Directors at the Bank on
Thursday 13 October 1763.

(Present)

Robert Marsh Esq: Governor
John Weyland Esq: Deputy Governor

Gustavus Brandes Esq:	Alexander Sheafe Esq:
Merrick Burrell Esq:	Peter Theobald Esq:
Bartholomew Buxton Esq:	Harry Thompson Esq:
Matthew Clarmont Esq:	Thomas Whately Esq:
John Cornwall Esq:	Samuel Becheroff Esq:
Peter DuSane Esq:	Charles Boehm Esq:
Peter Gaussen Esq:	William Rowden Esq:
James Haughton Langston Esq:	William Cider Esq:
Henry Plant Esq:	St. Sam. Fludiger Bar: & Att ^r :
Edward Payne Esq:	Richard Neave Esq:
Thomas Plumer Esq:	John Sargent Esq:
Robert Salisbury Esq:	James Sperling Esq:

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

Ordered

Mr. Dod's Bill for Law Charges to be paid. That the sum of One Hundred and fifteen Pounds thirteen Shillings be paid to M. Samuel Dod in full for the Balance of his Bill for Law Charges upon his giving a Receipt for the same

The Secretary acquainted the Court that Charles Savage Esq: a Security in £250 for Robert Rowe is Deceased

Ordered

Rob: Rowe deficient in his Security. That the said Rowe do forthwith provide other Security in the Room of the said M. Savage Deceased.

The Secretary also acquainted the Court that the said Charles Savage Esq: was likewise a Security in £500 for Thomas Humberstone

Ordered

Tho: Humberstone defic^t in his Security. That the said Humberstone do forthwith provide other Security in the Room of the said M. Savage Deceased.

Upon a Debate the following Question was put Viz^t

That every Morning a List be laid before the Committee in Waiting of all persons who have £30,000 or more running with and upon them in Bills Discounted
And pass'd in the Negative

Ordered

That the Ledger for Notes Discounted with and upon be daily brought down to the Committee in Waiting

A Letter from Mess^{rs}. Gurnelle, Hoare and Harman dated 8 Oct^r 1763 was read in Court.

Court of Directors at the
Banquet, Tuesday 20 Octob. 1763.

Present

Robert Marsh Esq^r Governor
John Weyland Esq^r Deputy Governor

Gustavus Brander Esq^r
Bartholomew Burton Esq^r
Matthew Clarmont Esq^r
John Cornwall Esq^r
Peter Gaujson Esq^r
James Hales Esq^r
Henry Plant Esq^r
Edward Payne Esq^r
Thomas Plumer Esq^r
Robert Salisbury Esq^r
Alexander Sheafe Esq^r

Peter Theobald Esq^r
Havay Thompson Esq^r
Thomas Whately Esq^r
Sam. Beacher Esq^r
Charles Boehm Esq^r
William Bowden Esq^r
S. Sam. Hudson Bar. & C^l
Richard Keave Esq^r
John Sargent Esq^r
and
James Spurling Esq^r

Orders Confirmed:
Out Cash eight.

The proceedings of the last Court were read.
Mr Langston reported the Out Cash to have been taken
in and found right.

The Secretary acquainted the Court that Thomas
Horne's Security in £500 for Thomas Kearsie is Deceased.

Ordered

Tho^s Kearsie deficient in
his Security.

That the said Kearsie do forthwith provide or other
Security in the room of the said Mr Horne Deceased.

Upon reading the affidavit of the Rev. Cha^s Morris
 Vicar of Beaborn in the County of Kent, relating to a Bank Note
 for £20 payable to David Williams or bearer dated 18 Augst 1762
 the said note half part of which is alleged to have been lost.

Ordered

Rev^d Cha^s Morris to be
 paid £20 for a BK Note
 1/2 of which is lost.

That the sum of Twenty Pounds be paid to the said
 Charles Morris in full satisfaction for a Bank Note N^o 149
 to David Williams or bearer for £20 dated 18 August 1762, upon
 his delivering up the other half part of the said Bank Note and
 giving security to indemnify the Bank against the said Note
 approved by the Committee in writing.

Ordered

Ordered

John Bowles L¹⁰

That Ten Pounds be paid to John Bowles as a Gratuity for extra services in the accountants office for one year ending the 1st Inst.

East India Comp^y apply for a Sum not exceeding £300000.

M^r Governor having acquainted the Court that Application hath been made to accommodate the East India Company with a Sum not exceeding Three Hundred Thousand Pounds

Ordered

same referred to the committee for the Treasury

That it be referred to the Committee for the Treasury to accommodate the East India Company with a Sum not exceeding £300,000 payable on or before the 25 January next at not less rate than £3 p Cent p Ann Interest.

Ordered

Order relating to Discounting Notes dated 7 November 1723 be repeated.

That the Order of the 7 November 1723 relating to such Notes as shall be offered to be Discounted be repeated.

Ordered

Method relating to Discounting Notes referred to Committee of Treasury.

That it be referred to the Committee for the Treasury to consider of a Method relating to the Discounting such Notes as shall hereafter be offered and they to report their Opinion to the Court.

AS

A Court of Directors at the Bank
on Thursday 27 October 1763

Present

Robert Marsh Esq^r Governor
John Weyland Esq^r Deputy Governor

Gustavus Baander Esq^r
Merritt Burrell Esq^r
Bartholomew Barton Esq^r
Matthew Claremont Esq^r
John Cornwall Esq^r
Peter Du Cane Esq^r
Peter Gaupein Esq^r
James Haughton Langston Esq^r
Henry Plant Esq^r
Edward Payne Esq^r
Thomas Phoenix Esq^r
Robt. Salisbury Esq^r

Alexander Shree Esq^r
Peter Theobald Esq^r
Harry Thompson Esq^r
Thomas Whately Esq^r
Samuel Becheroff Esq^r
Charles Becher Esq^r
William Bowden Esq^r
Samuel Hudgey Barr^r & Alderⁿ
Richard Neave Esq^r
John Sargent Esq^r
and
James Spurling Esq^r

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavit of William Hodges Stevens
of Leaden Hall Street London Leatherseller relating to a Bank Note
N^o. B. 185 to Samuel & William Smith or bearer £20 dated 16 Feb^r 1762
which is alleged to have been partly destroyed by Vermin.

Ordered

That the sum of Twenty Pounds be paid to the said
William Hodges Stevens in full satisfaction for the said Bank Note
upon his delivering up the Remainder thereof and giving security to
indemnify the Bank against the same to be approved by the
Committee in waiting.

William Hodges Stevens
to the p^t £20 for a Bk Note
alleged to have been
partly destroyed by
Vermin.

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A Court of Directors at the Bank
on Thursday 3 November 1763

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.
Merrick Brewster Esq.
Bartholomew Burton Esq.
Matthew Charmon Esq.
John Cornwall Esq.
Peter Gauwen Esq.
James Haughton Langston Esq.
Henry Plant Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Robert Salisbury Esq.
Alex. Spafer Esq.

Peter Stroobald Esq.
Harry Thompson Esq.
Thomas Whatley Esq.
Samuel Beache Esq.
Charles Bocher Esq.
William Borden Esq.
William Ewer Esq.
S. Samuel Thudger Barr. & al.
Richard Meave Esq.
John Sargent Esq.
and
James Spurling Esq.

Orders Confirmed.

The proceedings of the last Court were read

The Secretary acquainted the Court that Thomas Spencer
a Security in £500 for Sewallis Larchin is deceased

Ordered

Sewallis Larchin def.
in his Security.

That the said Larchin do forthwith provide other
Security in the room of the said M. Spencer deceased.

Ordered

Bank to be defended in
Chancery ag^t Josias Dupre
and another.

That M. Samuel Dod do appear for and defend the
Governor and Company of the Bank of England in Chancery at the
Suit of Josias Dupre Esq. and another.

Ordered

Bank to be defended in
Chancery ag^t Roelof Bloek
& others.

That M. Samuel Dod do also appear for and defend
the Governor and Company of the Bank of England in Chancery at
the Suit of Roelof Bloek and others

A
O

Court of Directors at
the Bank on Thursday 10. Novm. 1763

Present

Robert Marsh Esq. Governor
John Newland Esq. Deputy Governor

Custaveo. Brander Esq.
Mourick Burnett Esq.
Bastholmus Beaton Esq.
John Cornwall Esq.
Peter Du Cane Esq.
Peter Gauvain Esq.
James Haughton Langston Esq.
Henry Plant Esq.
Robert Salisbury Esq.
Alexander Sheafe Esq.
Matthew Clarmont Esq.

Peter Thibald Esq.
Havay Thompson Esq.
Thomas Whately Esq.
Samuel Beachcroft Esq.
Charles Boshin Esq.
William Bowden Esq.
William Coker Esq.
S^r Samuel Hildyer Bart. and ad.
Richard Neave Esq.
John Sargent Esq.
James Spurling Esq.

Orders confirm'd
Out Cash right.

The proceedings of the last Court were read
M^r. Spurling from M^r. Coker reported the out Cash to
have been taken in and found right.

upon reading the affidavit of Richard Ashley of Vaux Hall
in the County of Surrey Gent. relating to a Bank Note of £170 to Thomas
Jones or bearer £15 dated 22 April 1760 which is alledged to have been burnt.

Ordered

Richard Ashley to dep^d
£15 for a Note which
is burnt.

That the sum of fifteen pounds be paid to the said
Richard Ashley in full satisfaction for the said Note upon his giving
Security to indemnify the Bank against the same to be approved by three
Committee in writing.

South Sea Company's
Acc^t. may be overdrawn
£50000 at 4 p^{er} C^{ent}.

A Letter from the Committee of Treasurers of the South
Sea Company dated 3rd Inst. directed to the Governor and Deputy Governor
of the Bank of England (desiring that M^r. James Gosling of Wharfedale
may be permitted that the 2nd March next to overdraw on the said Company's acc^t
for any sum or sums not exceeding fifty thousand pounds to be repaid with
Interest. And that all former Letters of Credit given on the said Company's
Account may be cancelled) being now read the same was agreed to be
ordered accordingly at the rate of 4 p^{er} C^{ent} p^{er} Ann. Interest.

Ordered

Benjaⁿ. Ralph quits
the Service

That Benjamin Ralph the Assistant Secretary
at his request have leave to quit the service of the Bank.

Ordered

Election of one or more
servants appointed

That this day fortnight be appointed for the Election
of one or more servants.

A Court of Directors at the Bank
on Thursday 14. November 1763

Present

Robert Marsh Esq. Governor
John Heyland Esq. Deputy Governor

Bartholomew Preston Esq.	Samuel Becher Esq.
Nathaniel Clarendon Esq.	Charles Paston Esq.
John Cornwall Esq.	William Bowden Esq.
Peter Gauwen Esq.	William Ennis Esq.
James Haughton Langston Esq.	W. Samuel Thudger Bar. & Alder
Edward Payne Esq.	Richard Neave Esq.
Robert Salisbury Esq.	John Sargent Esq.
Harry Thompson Esq.	and
Thomas Whatels Esq.	James Spurling Esq.

Orders confirmed

The Proceedings of the last Court were read
Ordered

Gratuity of £10. each
to the several Supervisors
of the Transfer Officers

That a Gratuity of ten pounds each be paid to the following
Persons, being Supervisors in the several Transfer Offices for one year
ending the 16. Instant, to wit. Thomas Mittington John Nicoll Milton
Ward Bowler Miller Nathaniel Boutflower Thomas Lodington
Thomas Hearse Benjamin Pestre the younger Samuel Whiston
Samuel Brethard Edward Bingham John Payne John Rogers

upon reading the Affidavit of Richard Kee of Savage
Gardens Esq. relating to the Bank Post Bill following vizt. N. 46183
Mr. Jacob Challe's order £50. dated 10. Oct. 1763 and all agree to have been lost

Ordered

Richard Kee Esq. to
rep. £50. for a lost Bk's
Post Bill.

That the sum of Fifty Pounds be paid unto the said
Richard Kee 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.

The Secretary acquainted the Court that Charles Saltheld
is security in £250 for Francis Martin is become Insolvent.

Ordered

Francis Martin's deficit
in his Security.

That the said Martin do forthwith provide other Security
in the room of the said Mr. Saltheld.

The Secretary also acquainted the Court that Robert Grosvenor
a security in £500 for John Oldisworth is deceased.

Ordered

John Oldisworth's Deficit

That the said Oldisworth do forthwith provide other Security
in the room of the said Mr. Grosvenor.

Ordered

Francis Martin ordered
to be the Assistant to the Secy

That Francis Martin be the Assistant to the Secretary at
the Wages of Eighty pounds per annum in the room of Benjamin Kettle who re-
signed the last Court.

A Court of Directors at the Bank

Thursday 21 November 1769

Present

- Robert Marsh Esq. Governor
- John Weyland Esq. Deputy Governor
- Peter Strobald Esq.
- Henry Thompson Esq.
- Thomas Whately Esq.
- Samuel Becheroff Esq.
- Charles Buxton Esq.
- William Bowden Esq.
- William Ever Esq.
- S. Samuel Fludyer Bailiff
- Richard Neave Esq.
- John Sargent Esq.
- James Spushing Esq.

- Cassius Briander Esq.
- Merrick Russell Esq.
- Bartholomew Buxton Esq.
- Matthew Charmont Esq.
- John Cornwall Esq.
- Peter Du Cane Esq.
- Peter Gaujson Esq.
- James Naughton Langston Esq.
- Edward Parne Esq.
- Robert Saltusbury Esq.
- Alexander Schafer Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

John Warren deficient in his Security

The Secretary acquainted the Court that Edmund Chantrell a Security of £250 for John Warren is deceased

Ordered

That the said Warren do forthwith provide other Security in the room of the said M^r Chantrell deceased.

Ordered

Security Bonds of Moriscoe Walker to be delivered up.

That the Security Bonds of John Baker and Peter Le Huss Esquires in £500 each for Moriscoe Walker be delivered up to be cancelled the said Walker having been deceased above Twelve Months and the Accountants having certified there is no demand upon them

Ordered

Security Bond of John L'archevuesque to be delivered up.

That the Security Bond of John Lewis Bennett or £300 for John L'archevuesque be delivered up to be cancelled the said L'archevuesque having given other Security in Lieu thereof above Twelve Months ago and the Accountants having certified there is no demand upon them.

Edmund Lewin elected a Servant

Upon reading the Petition of Edmund Lewin a Supernumerary to be established he was by the Ballot elected a servant during pleasure to be employed from time to time on such service as the Bank shall think fit at the wages of £50 p^a Ann. and was sworn

Resolved

Resolved

Seven Servants to be chosen.

That Seven Servants be now chosen

Stephen Munday, Henry
 Nicoll, In. Lambert W^m
 Cheshire, In. Baldwin, Dav.
 Jones, Ab. Vickers, John
 Bowman, Ja. DuRoi, In.
 Baron, Rena Wills, Tho.
 Clarke W^m Perry, Tho.
 Holmes, Ja. Corster, Rich.
 DeLanoy, & Ja. Bethel
 Petition for employm^t

That the several Petitions of Stephen Munday
 recommended by W^m Clavmont, Henry Nicoll recommended by W^m Briston
 John Lambert recommended by W^m Thompson, William Christian
 recommended by W^m Whately, John Baldwin recommended by Meavey,
 David Jones recommended by W^m Governor, Abraham Vickers recommended
 by W^m Sargent, John Bowman recommended by S^r Isaac Hledyud,
 James DuRoi recommended by W^m Brewell, John Barron recommend-
 ed by W^m Payne, Benjamin Wells recommended by W^m Boehm,
 Thomas Clarke recommended by W^m Bowden, William Perry recom-
 mended by W^m Gausson, Thomas Holmes recommended by W^m Deputy
 Governour, James Corster recommended by W^m Theobald of Richart
 DeLanoy recommended by W^m Duland, and James Bethel recom-
 mended by W^m Sperling for Employment were read, And that
 together with John De, Tomas Gandon, John Hatchett, Henry
 Howard, Henry Dawson, Peter Sandiford, Mathew Waldron,
 Thomas Mason, Henry Owen, Edward Griffen, Henry Smith-
 man, George Midford, John Helden, James Edwards, James Petty,
 John Newton, Francis Power, Gilson Reeve, John Walton and
 Stephen Hough whose petitions were formerly read were severally
 put up by Heads and reduced to eight to wit John Hatchett, Thomas
 Mason, Stephen Hough, Stephen Munday, David Jones, Abraham
 Vickers, John Bowman and James DuRoi and they afterwards
 being severally put up by the Ballot, the said John Hatchett, Thomas
 Mason, Stephen Hough, Stephen Munday, David Jones, Abraham
 Vickers and John Bowman 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 Ann.
 each and were sworn.

John Hatchett, Thomas
 Mason, Stephen Hough
 Ste Munday, Dav Jones
 Ab. Vickers, & In. Bowman
 Elected Servants.

A Court of Directors at the Bank on Thursday 1st December 1763

Present

- Robert Marsh Esq. Governor
- John Weyland Esq. Deputy Governor
- Peter Medhald Esq.
- Henry Thompson Esq.
- Thomas Whately Esq.
- Charles Boehm Esq.
- William Borden Esq.
- William Erver Esq.
- S. Samuel Thudger Bart Esq.
- Richard Neave Esq.
- John Sargent Esq.
- James Spurling Esq.

- Gustavus Brander Esq.
- Herrik Beurell Esq.
- Bartholomew Bevilson Esq.
- Matthew Clarmont Esq.
- John Cornwall Esq.
- Peter Gausser Esq.
- Henry Plant Esq.
- Thomas Plumer Esq.
- Robert Salisbury Esq.
- Alexander Strafe Esq.

Orders confirmed

Quarterly General Court appointed.

the proceedings of the last Court were read
 Ordered
 that a Quarterly General Court be held at the Bank on this day fortnight being the 15th Inst. at eleven in the forenoon and that the usual advertisements be given thereof.

The Secretary acquainted the Court that Nicholas Crisp is a Security in £250 for William Ward is become Insolvent.

William Ward defic. in his Security.

Ordered
 that the said Ward do forthwith provide other Security in the room of the said M^r Crisp.

M^r Martins Account of Excheq^r Bills & right

M^r Deputy Governor reported M^r Martins 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.

The Secretary acquainted the Court that William James a security in £500 for Thomas Lucas is deceased.

Thomas Lucas defic. in his Security.

Ordered
 that the said Lucas do forthwith provide other Security in the room of the said M^r James deceased.

Gratuity of £25 to Edmund Lewin

Ordered
 that a Gratuity of Twenty five pounds be paid to Edmund Lewin for his services in the Discount Office to the 24th November last.

(Large decorative flourish)

Court of Directors at the Bank
on Thursday December 11th 1763

Present

Robert Marsh Esq. Governor
John Wauand Esq. Deputy Governor

Gustavus Brander Esq.
Merrick Russell Esq.
Bartholomew Burton Esq.
Matthew Clairmont Esq.
John Cornwall Esq.
Peter Du Cames Esq.
Peter Gaufsen Esq.
James Haughton Langston Esq.
Henry Plant Esq.
Edward Payne Esq.
Thomas Purnea Esq.
Robert Salisbury Esq.

Peter Theobald Esq.
Henry Thompson Esq.
Thomas Whatley Esq.
Samuel Becher Esq.
Charles Boehm Esq.
William Boudent Esq.
William Ever Esq.
S. Samuel Milledge Bar. & Ald.
Richard Maxwell Esq.
John Sargent Esq.
James Spurling Esq.

Orders Confirmed
Out Cash short £40

The proceedings of the last Court were read.
M^r. Brander reported the out Cash to have been taken in and found short forty pounds in the Bag of John Fisher

Ordered

That the said Fisher do forthwith make good the said forty pounds

Ordered

That 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 John Fisher

Ordered

That the security Bond of Nathaniel Beale in £350 for Nathan Huddard be delivered up & be cancelled the said Beale being deceased the said Huddard having given other security in lieu thereof above 12 Month ago and the Accountants having certified therein modern and upon him.

Bank to be defended in the Court of Excheq. ag^t In^o Calvin
Security Bond of Nathan Huddard to be delivered up

Upon reading the joint affidavit of Henry King of Bristol Sadler, Tru-monger and Thomas Pook Esq. Clerk and also the affidavit of William Kirby Clerk to Richard Oliver Esq. of Gould Square Gratched & Truier London Shewing one of the people called Quakers relating to a Bank Note N^o. 13,305 to George Griffith Esq. in value £30 dat. 18 Sept. 1762 lost and applied for above 12 Month ago

Ordered

That the sum of fifty pounds be paid to the said Henry King 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 making.

Henry King to be paid £50 for a lost Bank Note

Upon reading a letter from Benjamin Ralph late assistant to the Secretary.

Ordered

That the sum of fifty pounds be paid to John Payne for the use of M^r. Ralph wife to the said Benjamin Ralph

20
10
A Court of Directors at the Bank
on Thursday 15 December 1763

Present

Robert Marth Esq. Governor

John Weyland Esq. Deputy Governor

Gustavus Brander Esq.

Moerik Burrill Esq.

Bartholomew Burton Esq.

John Cornwall Esq.

Peter Gauspen Esq.

James Haughton Langston Esq.

Thomas Phant Esq.

Edward Paine Esq.

Thomas Plumer Esq.

Robert Salisbury Esq.

Alexander Sheafe Esq.

Peter Stobald Esq.

Henry Thompson Esq.

Thomas Whately Esq.

Samuel Beacheroff Esq.

Charles Boehm Esq.

William Bowden Esq.

William Crowe Esq.

Dr. Samuel Mudge Esq. Secretary

John Largent Esq.

Orders Confirmed

The proceedings of the last Court were read
Ordered

Security Bond of James
Bagnell to be delivered up

That the Security Bond of William Lee in £250
for James Bagnell be delivered up to be cancelled the said
Bagnell having given other security in lieu thereof about 12
Months ago and the Accountants having certified there is no
Demand upon him.

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

Ordered

John Butt one of the Cashiers
deficient in his Security

That the said Butt do forthwith provide other Security
in the room of the said James Spilman Esq. deceased.

Court adjourned

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

— held again

The Court was held again pursuant to the
said Adjournment.

Meeting of Directors at the Bank
on Thursday 22 December 1763.

Presents

- | | |
|-----------------------------------|-----------------------|
| Robert Marsh Esq. Governor | Peter Thobald Esq. |
| John Weyland Esq. Deputy Governor | Henry Thompson Esq. |
| Gustavus Brander Esq. | Thomas Whately Esq. |
| Meritt Burrell Esq. | Samuel Becheroff Esq. |
| Bartholomew Burton Esq. | Charles Boehm Esq. |
| Matthew Chermont Esq. | William Bonden Esq. |
| John Cornwall Esq. | William Ever Esq. |
| Peter Gaussen Esq. | Richard Neave Esq. |
| James Haughton Langston Esq. | John Sargent Esq. |
| Henry Platt Esq. | and |
| Edward Payne Esq. | James Spurling Esq. |
| Robert Salisbury Esq. | |
| Harander Theaffer Esq. | |

Orders confirmed
 Out-Cash right.
 Exchequer Bill contract
 Sealed

The Proceedings of the last Court were read
 W. Becheroff from Mr. Payne reported the out-Cash to have
 been taken in and found right.

The Articles of Agreement between the Right Honourable
 the Lords Commissioners of his Majesty's Treasury for and on behalf
 of his Majesty on the one part and the Governor and Company of
 the Bank of England of the other part dated the 12 December Instant
 for exchanging and circulating Exchequer Bills not exceeding three
 Million four hundred thousand Pounds made or to be made forth
 pursuant to several Acts of Parliament now in force from the
 said 15 December Instant to the 5 August 1764 having been
 examined by two of the Committee in waiting was read and sealed
 with the Common Seal in Court

Ordered

That an Advertisement of the said Agreement be
 published in the London Gazette of Saturday next the 23 Instant.

Resolved

That this Court do agree to accommodate the Lords Com-
 missioners of his Majesty's Treasury with a sum not exceeding
 Seven hundred and fifty thousand Pounds for circulating Excheg.
 Bills on the 1st July Anno 1764 at not less than the 4
 per Cent per Ann. Interest.

Ans.

Lords of the Treasury may
 be accommodated with £750,000
 on the 1st July 1764

Agreement for circulating
1750000 in Excheq. Bills
an. 11th Oct 1763. Sealed.

An Agreement between the Right Honourable the Lords
Commissioners of his Majesty's Treasury and the Governor and Comp^{rs}
of the Bank of England dated the 20th December Instant for exchanging and
circulating as herein not exceeding seven hundred and fifty thousand
Pounds in Exchequer Bills made or to be made forth by virtue of an Act of
Parliament passed in the fourth year of his Majesty's said Majesty for grant-
ing and continuing to his Majesty certain Duties upon Salt &c for
the Service of the year 1764 from the time or times of issuing thereof to
the expiration of the said Agreement at the Interest or Premium of Sixpence
per Ann. (having been examined by two of the Committee in waiting)
was read and sealed with the Common Seal in Court.

Upon reading the joint Affidavit of Jonathan Slater of Ashton
under-Lime in the County of Lancaster Currier Martha Slater his Wife
and Elizabeth Bradley their late servant maid relating to a Bank Post
Bill N^o 2339 to Benjamin Driffield or order £10. 10. dated 18th Nov. 1762
Supposed to have been burnt.

Ordered

That the sum of Ten pounds Ten Shillings be paid to
the said Jonathan Slater 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 William Ingram of Liverpool Esq^r
relating to a Bank Note N^o 260 to H. Brown & Son or bearer £100 dated 28th
March 1762 lost and applied for above 12 Months ago.

Ordered

That the sum of Forty pounds be paid to the said William
Ingram in full satisfaction for the said Note upon his giving Security
to indemnify the Bank against the same to be approved by the
Committee in waiting.

Ordered

That the Quotations following be paid to the respective persons
hereafter named to wit.

- | | | |
|-----------------------------------|---------------------|---|
| Sam ^r Smeafe | £10 | Samuel Smeafe Ten pounds for his Services in the Library |
| John Payne | 10 | John Payne Ten pounds for his Services in the Library over the Com ^r Office |
| En ^r Bull (out Tiding) | 10 | John Bull (the out Tiller) Ten pounds for extra Services in the Cashiers Office |
| En ^r Boulton | 10 | John Boulton Ten pounds for his Services in the Library over the Bank Note Office |
| Th ^r Humberstone | 12. 12 | Thomas Humberstone Twelve Guineas |
| Ch ^r Roberts | 10 | Charles Roberts Ten pounds |
| House Porters | 25 | The three House Porters Twenty five pounds |
| Watchmen | 25 | The fifteen Watchmen Twenty five pounds |
| M ^r Hammonds maid | 2. 2 | M ^r Hammonds maid Two Guineas |
| Th ^r Pollard & others | 270. 6 ^d | Thomas Pollard and others Two hundred and seventy pounds Six Shilling
and eight pence for their Services in Printing the Notes and Bills of Exchange
into the Discounted Ledgers. |
| M ^r Tomkins | £21 | M ^r Tomkins one of the Clerks of the Treasury who transacts the Bankers
Business three Twenty Guineas. |

Ordered

That the Exchequer Porters be paid their usual Allowance of
Seven pounds ten Shillings for the half year ending the 25th Instant.

A Court of Directors at the Bank
on Thursday 29 December 1763

Present

Robert Marsh Esq. Governor

Merrill Burnett Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Gaußen Esq.
James Haughton Langston Esq.
Henry Hunt Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Robert Salisbury Esq.
Alexander Sheaffer Esq.

Peter Thobald Esq.
Thomas Whately Esq.
Samuel Bealheroff Esq.
Charles Boehm Esq.
William Borden Esq.
S^r Samuel Huddyer Bai. & al^d
Richard Meave Esq.
John Sargent Esq.
and
James Spurling Esq.

Orders confirmed

The proceedings of the last Court were read
Ordered

New Years Gifts to the
Officers of the Exchequer
& Treasury.

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

[Signature]

21
10
A Court of Directors at the Bank
on Thursday the 5. January 1764

Present

Robert Marsh Esq. Governor

Gustavus Brander Esq.
Merrish Burnell Esq.
Bartholomew Burton Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Ducane Esq.
Peter Gacyson Esq.
Samuel Haughton Langston Esq.
Henry Plant Esq.

Robert Saleisbury Esq.
Henry Thompson Esq.
Thomas Whately Esq.
Samuel Becher Esq.
Charles Boehm Esq.
William Bowden Esq.
William Lured Esq.
S. Samuel Thledyer Bar. & Alder
James Spurling Esq.

Orders Confirmed

Out Cash right

Report from the Committee
for House and Servants

The Proceedings of the last Court were read
M^r Langston from M^r Cornwall reported the Out Cash to have been
taken in and found right.

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

Upon reading the affidavit of Thomas Collison of Staplehurst in
the County of Kent Sheriff relating to a Bank Note N^o 329 to John Gregory
or bearer £20 dat. 25 May 1762 which was lost above 12 Months ago

Ordered

Thomas Collison to be paid
£20 for a Bank Note lost

that the sum of Twenty Pounds be paid to the said Tho^s
Collison 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.

Banks Answer to Josias
Du Pre & Chas. Du Buois
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 Josias Du Pre and Chas^s
Du Buois having been examined by two of the Committee in waiting
was read and Sealed with the common Seal in Court.

Banks Answer to John
Colvin's Bill in the Exchequer
Sealed

The answer of the Governor and Company of the Bank of
England Defendants to the Bill of Complaint in the Exchequer of
John Colvin (having been examined by two of the Committee in
waiting) was read and Sealed with the common Seal in Court.

Upon reading the affidavit of Robert Dingley Esq. and
Rowland Stibbans Esq. relating to a Bank Note N^o 109 to Chas^s
Palmer Esq. or bearer £35 dat. 2 Nov 1762 which was lost above 12 Months ago

Ordered

Robert Dingley Esq.
to be paid £35 for a Bank
Note lost

that the sum of Thirty five pounds be paid to the said
Robert Dingley Esq. in full satisfaction for the said Bank Note
upon his giving Security to indemnify the Bank against the same
to be approved by the Committee in waiting.

Ordered

John Mundy quits
the Service of the Bank

that John Mundy at his request have leave
to quit the Service of the Bank.

A Court of Directors at the Bank
on Thursday the 12. January 1768.
Present

- | | |
|-----------------------------------|-----------------------|
| Robert Marsh Esq. Governor | |
| John Weyland Esq. Deputy Governor | |
| Gustavus Brander Esq. | Peter Knoll Esq. |
| Merrill Russell Esq. | Henry Thompson Esq. |
| Bartholomew Bruton Esq. | Thomas Whatley Esq. |
| Matthew Charmont Esq. | Samuel Racher of Esq. |
| John Cornwall Esq. | Charles Booth Esq. |
| Peter Caspion Esq. | William Bowdler Esq. |
| James Haughton Langston Esq. | William Cuser Esq. |
| Henry Hart Esq. | Richard Weaver Esq. |
| Edward Payne Esq. | John Sargent Esq. |
| Thomas Plumer Esq. | and |
| Alexander Sheafe Esq. | James Spurling Esq. |

Orders Confirmed

The proceedings of the last Court were read
The Secretary acquainted the Court that John Field
a Security in £250 for William Hodgkin is deceased.

William Hodgkin died
in this Security.

Ordered
That the said Hodgkin do forthwith provide other
Security in the room of the said M. Field deceased.

Upon reading the Affidavit of Thomas Ludlam
and William Parry of the Printing London Senior Drapers and
Partners relating to a Bank Note N^o 209 to John Biggs Esq
or bearer £30 dated the 7th December 1763 the greater half part
of which is believed to have been burnt.

Tho Ludlam & Will^m
Parry to be paid £30
for a Bank Note the greater
half of which is believed
to be burnt.

Ordered
That the sum of thirty pounds be paid to the said
Thomas Ludlam and William Parry in full satisfaction
for the Bank Note above mentioned upon their delivering up
the lesser half part and giving security to indemnify the
Bank against the said Note to be approved by the Committee
in waiting.

[Large decorative flourish]

26
10
A Court of Directors at the Bank
on Thursday the 19 January 1764.

Present

- | | |
|-----------------------------------|----------------------------|
| Robert Marsh Esq. Governor | Alexander Shute Esq. |
| John Weyland Esq. Deputy Governor | Peter Schoobald Esq. |
| Guillaume Brander Esq. | Samuel Beachcroft Esq. |
| Merrick Bunnell Esq. | Charles Boehm Esq. |
| Bartholomew Brewster Esq. | William Bowden Esq. |
| Matthew Clarmont Esq. | William Erver Esq. |
| Peter Dufane Esq. | S. Samuel Shudger Birkbald |
| Peter Gaussen Esq. | Richard Meares Esq. |
| James Haughton Langston Esq. | John Sargent Esq. |
| Henry Hunt Esq. | and |
| Edward Payne Esq. | James Spurling Esq. |
| Thomas Plumer Esq. | |
| Robert Salisbury Esq. | |

Orders confirmed
Out Cash right.

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

Upon reading the Affidavit of Barbara Mee of the City of
Gloucester Widow and Robert Raiter of Gloucester aforesaid Stationer
and Printer relating to a Bank Note N^o 150 to Daniel Rice or bearer £20
dat^d 12 July 1760 the tenor whereof is believed to have been lost.

Ordered

Barbara Mee to be paid
£20 for a Bank Note the
Simister half part of which is to be

That the sum of Twenty pounds be paid to the said Bar-
bara Mee in full satisfaction for the said Bank Note upon her
delivering up the due and half part and giving security to indemnify
the Bank against the above mentioned Note to be approved by the Committee
in waiting.

Ordered

Court adjourned.
— held again.

That this Court be adjourned for one quarter of an hour.
The Court was held again pursuant to adjournment.

Ordered

General Court to be held
upon special Affairs.

That a General Court be held at the Bank on Wednesday next
at eleven in the forenoon upon special Affairs and that the
usual advertisements be given thereof.

A Court to be held on Tuesday

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

Court of Directors at the Bank
on Tuesday the 28 January 1764
Present

- Robert March Esq. Governor
- John Weyland Esq. Deputy Governor
- Gustavus Brander Esq.
- Merrill Burrell Esq.
- Bartholomew Buxton Esq.
- Matthew Clarendon Esq.
- John Cornwall Esq.
- Peter Gausson Esq.
- James Haughton Langston Esq.
- Henry Plant Esq.
- Edward Payne Esq.
- Thomas Plummer Esq.
- Alexander Sheafe Esq.
- Peter Spedward Esq.
- Henry Thompson Esq.
- Thomas Wadley Esq.
- Samuel Beacheroff Esq.
- Charles Beckwith Esq.
- William Bowdler Esq.
- William Coker Esq.
- P. Sum. T. Budgett Bar. & al. v.
- John W. Sargent Esq.
- and
- James Spurling Esq.

Orders confirmed

The proceedings of the last Court were read
 M^r. Governor acquainted the Court that he had from Time to Time
 communicated to this Committee of Treasury the substance of several Conferences
 which M^r. Deputy Governor and himself had had with the Lords of the
 Treasury upon the important Subject of the Renewal of the Bank's Charter,
 And M^r. Governor having now acquainted this Court with the same
 And a Debate arising thereupon

Resolved

Resolution about the
Continuance of the Bank

That it is the Opinion of this Court in order to obtain the
 Consent of Parliament for the continuance of the Corporation of the Bank
 with the Privilege of exclusive Banking and all other Advantages and
 Privileges already granted to them by Parliament for the further
 Term of 21 Years from the 1st day of August 1765, the Bank may
 advance £100,000 on Exchequer Bills to be made forth by Virtue
 of an Act to be passed this Session of Parliament bearing Interest
 at the Rate or Premio of Six p^{er} Cent p^{er} Ann. the said Interest to be
 paid quarterly and the said Exchequer Bills to be charged & chargeable
 upon and repaid by and out of the first Aids or Supplies which shall be
 granted by Parliament for the services of the year 1766 and in case
 sufficient Aids or Supplies shall not be granted for that purpose
 the 5 April 1766. the same to be charged and chargeable upon and to be
 repaid out of the sinking Fund. And as a further consideration
 for the consent of Parliament as aforesaid that they may pay in
 Money into the Exchequer the sum of £110,000 to be disposed of
 by Parliament without any repayment of the Principal or allow-
 ance of Interest for the same.

Ordered

That the above Resolution be laid before the General Court on
 Tomorrow for their Consideration

Ordered

That this Court do stand Adjourned till tomorrow morning
 at the usual hour.

to be laid before
the General Court

Court adjourned.

Wednesday

25 January 1764

Wednesday 25 Jan: 1764

Court held again.

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

— adjourned.

The Court Adjourned til after the Rising of the General Court.

— held again.

The Court was held again pursuant to the said Adjournment.

Report of the Proceedings of the General Court.

W^{ch} Governor acquainted the Court with the Proceedings of the said General Court.

General Court to be held upon special affairs.

Ordered That another General Court be held at the Bank on Wednesday the 27th Instant next at eleven in the forenoon upon the usual Notice.

A Court of Directors at the Bank
on Thursday the 26. January 1764
Present

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

Gustavus Brander Esq.	Robert. Salusbury Esq.
Herrick Burnell Esq.	Peter Throbold Esq.
Bartholomew Swaton Esq.	Henry Thompson Esq.
Matthew Clarendon Esq.	Thomas Whately Esq.
John Cornwall Esq.	Samuel Brackets Esq.
Peter Dubane Esq.	Charles Boehm Esq.
Peter Gauspen Esq.	William Bowden Esq.
James Haughton Langston Esq.	William Enver Esq.
Henry Hans Esq.	St. Samuel Thudyer Bar. ^{at Law}
Edward Payne Esq.	John Sargent Esq.
Thomas Plumer Esq.	James Spurling Esq.

Orders Confirmed

Security Bonds of
William Dawson to be
delivered up.

The Proceedings of the last Court were read
Ordered
That the Security Bonds of Henry Cock, sedge, Edward
Gregory, Mary Minett, Edgata Sandwell and Edmund Horwood
in £500 each for William Dawson be delivered up to be can-
celled the said Dawson having been deceased above 12 Months &
The Accountants having certified there is no demand upon him

Ordered
That a Court of Directors be Summoned to meet on
Wednesday next at the usual Hour

a Court to be held on
Wednesday

Committee of Treasury
to draw up a Petition to the
House of Commons relating to
the purchase of some Building
near the Bank.

Ordered
That it be referred to the Committee of Treasury to draw
up a Petition and present the same to the Honourable House of
Commons relating to the Banks purchasing of several Buildings
near to the present Bank which is apprehended will be of great
utility for facilitating the Public Business.

Secretary to sign the
same.

That when the said Committee have drawn up the said
Petition. — That the Secretary do sign the same by order of this Court
of Directors.

AC

1030
A Court of Directors at the Bank
on Wednesday 1 February 1764

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Branden Esq.
Bartholomew Buden Esq.
Mathew Charmont Esq.
John Cornwall Esq.
Peter Du Cane Esq.
Peter Gausson Esq.
James Haughton Langston Esq.
Henry Hunt Esq.
Edward Payne Esq.
Thomas Plumer
Robert Salisbury Esq.

Alexander Shrafe Esq.
Peter Theobald Esq.
Henry Thompson Esq.
Thomas Whatley Esq.
Samuel Beachcroft Esq.
William Bowden Esq.
William Ever Esq.
Richard Weaver Esq.
John Sargent Esq.
and
James Spurling Esq.

Orders confirmed.

Petition for the Bank to
purchase several Houses
presented to the House of
Commons & committed.

The Proceedings of the last Court were read
Mr. Burton acquainted the Court that he had presented
to the House of Commons the Petition for the Bank to purchase
several Houses contiguous to the Bank. That the same was read
in the House and referred to a Committee.

Court Adjourned

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

held again

The Court was held again pursuant to the said
Adjournment.

Report of the Proceedings
of the General Court.

Mr. Governor acquainted the Court with the
Proceedings of the General Court.
Ordered

Proposals to the House of
Commons to be signed by
the Secretary.

That the Proposals agreed to by the General Court of the 25
January and confirmed by the General Court of this day be signed by
the Secretary.

A Court of Directors at the Bank
on Thursday 2 February 1764

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

- | | |
|------------------------------|----------------------------|
| Gustavus Brandor Esq. | Alexander Sheafe Esq. |
| Merrick Brunell Esq. | Peter Theobald Esq. |
| Bartholomew Burton Esq. | Henry Thompson Esq. |
| Matthew Clairmont Esq. | Thomas Whately Esq. |
| John Cornwall Esq. | Samuel Boucher Esq. |
| Peter Du Cane Esq. | Charles Rochin Esq. |
| Peter Gaufrin Esq. | William Bowden Esq. |
| James Haughton Langston Esq. | William Ennis Esq. |
| Henry Plant Esq. | J. Samuel Shudger Banker |
| Edward Payne Esq. | Richard Keave Esq. |
| Thomas Stumer Esq. | |
| Robert Salisbury Esq. | AND
James Spurling Esq. |

Orders confirmed.

The Proceedings of the last Court were read

Secretary desires leave
to exchange a Security.

The Secretary desiring leave to exchange the Security of
Thomas Tyndale for £500

Ordered

that he forthwith provide other Security in the room
of the said M^r. Tyndale

[Signature]

30 32
Court of Directors at the Bank
on Thursday 9th February 1764
(Present)

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Justavus Brandegee Esq.
Merick Burrill Esq.
Bartholomew Denton Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Du Cane Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
Henry Plant Esq.
Edmond Payne Esq.
Thomas Plumer Esq.
Robert Salisbury Esq.

Alexander Sheafel Esq.
Peter Theobald Esq.
Henry Thompson Esq.
Samuel Beachcroft Esq.
Charles Boehm Esq.
William Bowden Esq.
William Lever Esq.
John^{est} Fleddyer Bart & Adv.
Richard Weaver Esq.
John Sargent Esq.
and
James Spurling Esq.

Orders confirmed.

Out Cash right.

M^r Dod to be paid his
Bill for Law Charges

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

Ordered

That the sum of Eighty two pounds, Five shillings &
be paid to M^r Samuel Dod in full for his Bill for Law Charges
upon his giving a Receipt for the same.

Upon reading the affidavit of Ann Barker of the Borough
of Wareham in the County of Dorset, Widow relating to a Bank
Note N^o 206 to James Ferguson or bearer £10. dat. 22. March 1762.
which is alledged to have been lost above 12. Months ago

Ordered

Ann Barker to be paid
£10. for a Bank Note lost

That the sum of Ten pounds be paid to the said Ann
Barker 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.

Upon reading the affidavit of Elisha Biscoe of the
Inner Temple, Esquire relating to a Bank Note N^o 298 to
Andrew Drummond Esq. of £20. dat. 26. November 1763 the
dexter half part of which is alledged to have been lost.

Ordered

Elisha Biscoe to be paid
£20. for a Bank Note
the dexter half part lost.

That the sum of Twenty pounds be paid to the said
Elisha Biscoe in full satisfaction for the above mentioned Bank
Note upon his delivering up the sinister half part and giving se-
curity to indemnify the Bank against the said Note to be ap-
proved by the Committee in waiting.

[Signature]

A Court of Directors at the Bank
on Thursday the 16th February 1761
Present

Robert Marsh Esq. Governor
John Uxbridge Esq. Deputy Governor

- | | |
|------------------------------|--|
| Justavus Branden Esq. | Peter Theobald Esq. |
| Merrick Burrell Esq. | Henry Thompson Esq. |
| Bartholomew Buxton Esq. | Thomas Whately Esq. |
| Matthew Claumont Esq. | Samuel Bechoy Esq. |
| John Cornwall Esq. | Charles Boehm Esq. |
| James Haughton Langston Esq. | William Bowden Esq. |
| Henry Phares Esq. | William Ervil Esq. |
| Edward Payne Esq. | S ^r Samuel Hildyard Bart. & Alder |
| Thomas Pinner Esq. | Richard Wether Esq. |
| Robert Salisbury Esq. | John Sargent Esq. |
| Alexander Sheaf Esq. | James Spurling Esq. |

Orders confirmed

The Proceedings of the last Court were read
The Secretary acquainted the Court that Staples Share
a Security in £500 for William Stears is deceased.

William Stears defict
in his Security.

Ordered
That the said Stears do forthwith provide other Security
in the room of the said W^m Staples Share deceased.

Francis Martin defict
in his Security.

The Secretary acquainted the Court that John Christ
Gohl a Security in £250 for Francis Martin is deceased.

Ordered
That the said Martin do forthwith provide other
Security in the room of the said M^r Gohl deceased.

Thomas Kearse defict
in his Security.

The Secretary acquainted the Court that John Brown
a Security in £500 for Thomas Kearse is deceased.

Ordered
That the said Kearse do forthwith provide other
Security in the room of the said M^r Brown deceased.

Abraham Newland defict
in his Security.

The Secretary acquainted the Court that William
Newland a Security in £250 for Abraham Newland is deceased.

Ordered
That the said Newland do forthwith provide other
Security in the room of the said W^m William Newland deceased.

Transfer Books shut

That the Transfer Books for Bank Stocks be shut
from Friday the 8th of March next to Thursday the 19th of April following.

General Court for declaring
a Dividend.

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

That

16 January 1764

Printed Lists of Proprietors
to be delivered out.

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

Selection of Gov. Depy.
Gov. and Directors
Appointed.

That a General Court for the Election of a Governor and
Deputy Governor be held on Tuesday the 10 of April next, and of
Directors on Wednesday the 11 of the same April.

to be advertised

That the usual advertisements be given thereof.

When Reading the Affidavit of Thomas Balack
of the Strand Esq. and Thomas Cundell of the Strand Linen Draper
relating to a Bank Note N.º 176 to Henry Martin or bearer £10
date 27 October 1763 the dexter half part of which is alleged to have
been lost.

Ordered

Thomas Balack to be p.
£10 for a Bank Note
the dexter half lost.

That the Sum of Ten pounds be paid to the
said Thomas Balack in full satisfaction for the said Note
upon his delivering up the Sinister half part and giving Security
to indemnify the Bank against the above Bank Note to be ap-
proved by the Committee En. waiting.

A Court of Directors at the Bank
on Thursday the 23 February 1764

Present

Robert Murray Esq. Governor
John Weyland Esq. Deputy Governor

Gustavus Brander Esq.
Merrick Barrall Esq.
Bartholomew Burton Esq.
John Cornwall Esq.
Peter Du Cane Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
Henry Hunt Esq.
Edward Payne Esq.
Thomas Rumer Esq.
Robert Salisbury Esq.

Alexander Sheafe Esq.
Peter Theobald Esq.
Harris Thompson Esq.
Samuel Treacher Esq.
Charles Boehm Esq.
William Bowden Esq.
William Ewer Esq.
S. Samuel Shudyer Bart. & Alder
Richard Neave Esq.
John Sargent Esq.
James Spurling Esq.

Orders confirmed.

Out Cash Short.

The Proceedings of the last Court were read
S. Samuel Shudyer reported the Out Cash to have been
taken in and found short £20 in the Bag of Thomas Jackson
and £50 in the Bag of George Pindell.

Ordered

That the said Thomas Jackson and George Pindell
do make the out cash good forthwith.

Upon reading the Affidavits of William Sutton of Scarborough
in the County of York Merchant and Jane his Wife relating to a Bank Post
Bill N.º 4163 to Josiah Hodgkin in order £20 dat. 2 February 1764 which
is alledged to have been lost by the Mail.

Ordered

That the sum of Twenty pounds be paid to the said
William Sutton 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 reading.

Ordered

That the two Security Bonds of John Witts viz. one in
£500 and one in £250 for Daniel Gresh be delivered up to be cancelled
the said Gresh having given other Security in lieu thereof about 12
Months ago and two Accountants having certified there is no demand
upon them.

AC

William Sutton to be paid
£20 for a Bank Post Bill
lost by the Mail.

House of Directors at the Bank
(cont.) Thursday 1st March 1764

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

- | | |
|------------------------------|----------------------------|
| Justanus Brandon Esq. | Robert Salisbury Esq. |
| Merrick Russell Esq. | Peter Theobald Esq. |
| Bartholomew Barton Esq. | Henry Thompson Esq. |
| Matthew Harcourt Esq. | Samuel Bracher Esq. |
| John Cornwall Esq. | Charles Bowman |
| Peter Du Sane Esq. | William Bowden Esq. |
| Peter Gaupen Esq. | William Erve Esq. |
| James Haughton Langston Esq. | S. Samuel Shudys Bart Esq. |
| Henry Plant Esq. | Richard Neave Esq. |
| Edward Payne Esq. | John Sargent Esq. |
| Thomas Plumer Esq. | James Spurling Esq. |

Orders confirmed

The proceedings of the last Court were read

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 3rd March 1764

Present

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Custavus Brander Esq.	Harry Thompson Esq.
Merick Burnett Esq.	Thomas Whatley Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Charles Bodin Esq.
Peter Gaussen Esq.	William Bowden Esq.
James Haughton Langston Esq.	William Coker Esq.
Henry Plant Esq.	St. Samuel Seludger Bart. & Co. n
Thomas Plummer Esq.	Richard Meave Esq.
Robert Salisbury Esq.	John Sargent Esq.
Peter Theobald Esq.	James Spurling Esq.

Orders Confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Martin's
a Security in £250 for George Hall is deceased.
Ordered

Geo. Hall deficient in
his Security.

that the said Hall do forthwith provide other
Security in the room of the said, Mr Martin's deceased.

Upon reading the Affidavit of Charles Colby of Wimple
Street Cavendish Square Esquire relating to a Bank Note
N^o 176 to Henry Martin or bearer £25 dat. 15 May 1755, lost and
applied for above 12 Months ago.

Charles Colby Esq. to be paid
£25 for a lost Note

Ordered
That the sum of twenty five pounds be paid to
the said Charles Colby in full satisfaction for the said Note upon
his giving Security, to indemnify the Bank against the same
to be approved by the Committee in writing.

The Secretary acquainted the Court that Captain
Charles Mason a Security in £500 for John Best is deceased.

John Best deficient in
his Security.

Ordered
That the said Best do forthwith provide other
Security in the room of the said Captain Mason deceased.

Court of Directors at the Bank
on Thursday the 15 March 1764

Present

Robert Marsh Esq. Governor

John Weyland Esq. Deputy Governor

Justavus Brander Esq.

Bartholomew Burton Esq.

Matthew Clarrmont Esq.

John Cornwall Esq.

Peter Dugane Esq.

Peter Gausson Esq.

James Haughton Langston Esq.

Thomas Heumer Esq.

Robert Salisbury Esq.

Peter Theobald Esq.

Harvey Thompson Esq.

Thomas Chaluby Esq.

Samuel Bracheroff Esq.

Charles Boehm Esq.

William Bowden Esq.

Sr. Samuel Bludyer Banker

Richard Maves Esq.

John Sargent Esq.

and

James Spurling Esq.

Orders confirmed.

Out Cash short the £50 reported the 23 February last

The proceedings of the last Court were read

M. Cornwall reported the Out Cash to have been taken in and found short the £50 reported the 23 February last

Upon reading the Affidavit of Jonathan Faulkner of Gosport Hambt Lequire and Samuel Scholey of Nicholas Lane Barbons relating to four Bank Post Bills.

N. 43610 to Jonathan Faulkner or order	£ 50	dat. 26 Jan. 1764
4 3611	Ditto	50 D ^o
4 3612	Ditto	20 D ^o
4 3613	Ditto	39. 18. 8 D ^o

which are alleged to have been lost by the Post.

Ordered

That this sum of £159. 18. 8 be paid to the said Jonathan Faulkner in full satisfaction for the said Bank Post Bills upon his giving Security to indemnify the Bank of this sum to be approved by the Committee in waiting.

Jonathan Faulkner Esq. to be paid £159. 18. 8 for 4 Bank Post Bills lost.

Letter of Attorney from the Bank to Robert Lewin to Sign Samuel Bludyer's Certificate Sealed.

A Letter of Attorney from the Governor and Company of the Bank of England appointing Robert Lewin to sign a Certificate and Generally to do what is need full relating to the Commission of Bankruptcy awarded against Samuel Tolgreve (having been examined by two of the Committee in waiting) was read and sealed with the Common Seal in Court.

Report from the Committee for the Accounts.

M^r Governor reported from the Committee for Accounts that upon examining the State of the Bank's Accounts the Committee are unanimously of opinion that a Dividend may be made of Two pounds Five Shillings 4^d Cent. Interest & Profits for the half year ending 5 Apr. next.

The Court agrees 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 Gen. Court.

The Court was held again pursuant to the said adjournment.

Court Adjourned. held again.

NO

A Court of Directors at the Bank
on Thursday 22. March 1764
Present

- Robert Marsh Esq. Governor
- John Weyland Esq. Deputy Governor
- Gustavus Briandee Esq.
- Henry Barrett Esq.
- Banholomew Barton Esq.
- Matthew Clarmont Esq.
- John Cornwall Esq.
- Peter Laursen Esq.
- James Haughton Langsten Esq.
- Henry Plans Esq.
- Thomas Pumer Esq.
- Robert Salisbury Esq.
- Peter Theobald Esq.
- Harry Thompson Esq.
- Charles Boehm Esq.
- William Bowden Esq.
- William Cowe Esq.
- Sr Sam. Tildesyer Bart. & Esq.
- Richard Meave Esq.
- John Targent Esq.
- and James Spensing Esq.

Orders Confirmed

Agreement for circulating
£500000 in Exchequer
Bills on L. and Tax
at 4th Cent. Scaled.

The Proceedings of the last Court were read
An Agreement between the Right Honourable the Lord
Commissioners of his Majesty's Treasury and the Governor and
Company of the Bank of England dated 15 Instant for exchanging
and circulating a sum not exceeding £500000 in Exchequer Bills
made or to be made forth on the Credit of an Act of Parliament
passed in the fourth Year of his Majesty's Reign for granting
an Aid to his Majesty by a Land Tax to be raised in Great
Britain for the Space of the Year 1764 from the same for term of
issuing thereof to the expiration of the said agreement at the
Rate of Premises of 4th Cent per Ann. (having been examined by
two of the Committee in waiting) was read and sealed with the
Common Seal in Court.

Upon reading the affidavit of Daniel Malthus of the
Parish near Dartington in the County of Surry Esquire relating to a Bank Note
N^o. 117 to James Goring or bearer £20. dated 18 November 1762
which is alleged to have been lost.

Ordered

That the Sum of Twenty pounds be paid to the
said Daniel Malthus Esq. in full satisfaction for the said
Note upon his giving Security to indemnify the Bank against the same
Note approved by the Committee in waiting.

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

Upon reading the affidavit of William Childs of Ham-
Hammon in the County of Surry Malster relating to a Bank
Note N^o. 3178 to J. M. the sum of £50 dated 30 December 1762
lost and applied for about 12 Months ago

Ordered

That the Sum of Fifty pounds be paid to
the said William Childs 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.

William Childs to be paid
£50 for a Bank Note lost.

Ordered

Two Security Bonds
for Henry Griffith to be
delivered up.

Ordered

That the Security Bonds of Martha Haigraue
and William Whitaker in £500 each for Henry Griffith to be
delivered up to be cancelled the said Griffith having given other
Security in lieu thereof above 12 months ago and the accountants
having certified there is no demand upon them.

Resolved

That Charles Boshon Esq. Nevill Burrell Esq.
Bartholomew Burton Esq. Matthew Lamont Esq. Alexander
Shrafe Esq. and Chas. Thompson Esq. be a Committee for
carrying into Execution an Act of Parliament passed this
Session for enabling the Governor and Company of the Bank
of England to purchase Houses and Grounds for opening a
Passage into Cornhill and for other purposes therein
mentioned, and they are hereby empowered with all the
Authority granted to the Court of Directors by the said Act.

[Large decorative flourish]

A Court of Directors at the Banks
on Thursday 29 March 1764
Presents

Robert Marsh Esq. Governor
John Weyland Esq. Deputy Governor

Custavus Brander Esq.
Merick Burrell Esq.
Bartholomew Rawson Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Du Lane Esq.
Henry Plant Esq.
Edward Payne
Thomas Plumbe Esq.
Peter Cauffman Esq.
Robert Salisbury Esq.

Peter Thobald Esq.
Henry Thompson Esq.
Thomas Whately Esq.
Charles Boehm Esq.
William Bowdoin Esq.
William Coker Esq.
St. Samuel Huddell Bart. Esq.
Richard Mease Esq.
John Sargent Esq.
and
James Spurling Esq.

Orders Confirmed.
Out Cash right.

The Proceedings of the last Court were read
Mr. Spurling from Mr. Coker reported the lost Cash to have been taken in 8 fourty eight.
Upon reading the Affidavit of Humphrey Cartwright
of Dublin Esquire relating to four Bank Notes
N^o 135 to Daniel Pacer or bearer £100 - dat. 1 July 1763.
N^o 165 to Mays^r Torin or bearer - 100 - 31 Aug^r 1763
N^o 166 to Mays^r Torin or bearer - 100 - 31 Aug^r 1763
N^o 242 to Sheller White or bearer - 50 - 10 Feb^r 1763
which are alledged to have been lost by Sea.

Ordered

That the Sum of three hundred and thirty pounds
be paid to the said Humphrey Cartwright in full satisfaction
for the said Bank Notes upon his giving Security to indemnify
the Bank against the same to the approbation of the Committee
in waiting.

The Secretary acquainted the Court that Elizabeth
Hopley a security in £250 for Benjamin Lambert, is deceased.

Ordered

That the said Lambert do forthwith provide other
Security in the room of the said M^{rs} Hopley deceased.

Ordered

That the Security Bond of John Clot in £500
for John Sharp be delivered up to be cancelled the said Sharp
having given other Security in lieu thereof about 12 Months ago
and the Accountants having certified there is no Demand upon him.

Humph^r Cartwright Esq.
to be paid £350 for 4
Bank Notes lost by Sea.

Benja^m Lambert defic^t
in his Security.

a Security Bond for
John Sharp lodged up.

A Court of Directors at the Bank
on Thursday the 5 April 1764

Present

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

Gustavus Brander Esq.
Meritt Burrell Esq.
Bartholomew Burton Esq.
Matthew Clairmont Esq.
John Cornwall Esq.
Peter DuCane Esq.
Peter Gausson Esq.
James Haughton Langston Esq.
Henry Harst Esq.
Edward. Payne Esq.
Thomas. Plummer Esq.

Robert Salisbury Esq.
Alexander Theafe Esq.
Peter Theobald Esq.
Harry Thompson Esq.
Thomas Whately Esq.
Charles Boshon Esq.
William Bowden Esq.
William Ewer Esq.
Richard Meave Esq.
John Sargent Esq.
James Spurling Esq.

Orders Confirmed

Report from the Committee
for the House & Servants

The proceedings of the last Court were read
The 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.

Ordered

That James Scartlin at his request have leave
to quit the service of the Bank.

James Scartlin quits
the service of the Bank.

Agreement for circulating
£322,000 more in Exch. Bills
in Land Tax 1764 at 4 per 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 the 11th Inst^t
for exchanging and circulating a further sum not exceeding
£322,000 in Exchequer Bills made or to be made forth on the credit
of an Act of Parliament, passed in the fourth year of his Majesty's
Reign for granting an aid to his Majesty by a new Tax to
be raised in great Britain for the Service of the Year 1764 from
the term or terms of paying thereof to the expiration of the
said Agreement at the rate or premium of 4 per cent per Annum,
having been examined by two of the Committee in waiting was
read and sealed with the common seal in Court.

Ordered

Wages of Sundry of the
Servants advanced.

That the wages of the several servants after named be
advanced from this 5th Instant as follows. In the Accountants
Office, Samuel Jacobson, Thirty pounds a year, Thomas Lodington
Bowler, Miller, Nathan Crow, John Southgate, John Oldisworth,
John Maso, William Kinnin, James Bagwell, Samuel
Tomkins, Hugh Burgess, David Williams, Anthony Sawyer,
George Hutton, Samuel Hooker, William Holdsworth,
William Reeves, Thomas Rofsler, Thomas Selby and John
Connerston Ten pounds a year each. In the

5 April 1764.

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In the Hall. John S Archevesque, Samuel Elbridge,
William Gardner, Thomas Curmes, William Lambert,
Job Jones, Edward Gillyatt, Richard Walker, Robert Bell,
Thomas Thompson, William Hodgkin, Thomas Coales,
John Greenway, John Leach, Thomas Gradwell, Peter
Vine, Benjamin Lambert, Samuel Gose, George Pierce,
John Hazard, Thomas Tilly, William Goodfellow, Richard
Smith, John Rogers, Thomas Webb, John Gwillim,
Thomas Hulley, Samuel Gatward, Jeremiah Thompson,
Thomas Lucas, Joseph Throught, Ten pounds a year each,
and Thomas Amberston, Door keeper Ten pounds a year.

Ordered

That the Gratuities following be given to the several
persons hereafter named for extra services to wit, M.^r Rose
Two hundred pounds, M. Hammond One hundred pounds
Richard Smith Seventy five pounds, John Rogers Forty
five pounds, William South Thirty pounds, Servallies
Larchin, Edmund Severin, and William Coleman, Twenty
pounds each, Samuel Gatward, Francis Martin and
William Luccraft, Ten pounds each and the Secretary
Fifty pounds.

Gratuities to sundry of
the Servants.

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DIRECTORS elected 11. April 1764

Samuel Beacheroff Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Brewton Esq.
Peter Du Cane Esq.
William Evers Esq.
S^r Samuel Hildyew Bart.
Richard Neave Esq.
Edward Parms Esq.
Thomas Plumer Esq.
Alexander Shrafe Esq.
Robert Salusticus Esq.
John Sargent Esq.
James Spurling Esq.
Peter Theobald Esq.
Henry Thompson Esq.

Robert Marsh Esq.
Daniel Booth jun^r Esq.
William Cooper Esq.
Philip De la Haize Esq.
Robert Dunoley Esq.
John Fisher Esq.
Christopher Halse jun^r Esq.
Samuel Wilcox Esq.

Sworn before M^r Governor and
M^r Deputy Governor.

MS

A Court of Directors at the Bank
on Thursday the 12 April 1768

Presents

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Peter Du Cane Esq.
William Erver Esq.
Sir Samuel Hildyge Bart.
Richard Neave Esq.
Edward Payne Esq.
Thomas Stumer Esq.
Robert Salisbury Esq.

John Sargent Esq.
James Spurling Esq.
Peter Theobald Esq.
Harry Thompson Esq.
Robert Marsh Esq.
Daniel Booth junr Esq.
William Cooper Esq.
Philip De la Haize Esq.
Robert Dingley Esq.
Christopher Hake junr Esq.
Edmund Wilcox Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash short.

W. Spurling reported the Out Cash to have been taken in and found £10 short in the Bag of Thomas Lucas.

Ordered

That the said Lucas do make good the said Ten pounds forthwith.

Thomas Lucas to make good £10 to the Out Cash.

Standing Committee appointed.

The Standing Committees for the year ensuing were Appointed Viz.

For the Accounts for the Treasury

Charles Boehm Esq.
Bartholomew Burton Esq.
Robert Marsh Esq.

Alexander Sheafe Esq.
and
Harry Thompson Esq.

For the House and Servants

Samuel Beacheroff Esq.
Daniel Booth junr Esq.
William Bowden Esq.
William Cooper Esq.
Philip De la Haize Esq.
Robert Dingley Esq.
Peter Du Cane Esq.
William Erver Esq.
John Fisher Esq.
Sir Samuel Hildyge Bart.

Christopher Hake junr Esq.
Richard Neave Esq.
Edward Payne Esq.
Thomas Stumer Esq.
Robert Salisbury Esq.
John Sargent Esq.
James Spurling Esq.
Peter Theobald Esq.
and
Edmund Wilcox Esq.

Ordered

12 April 1764

Ordered

Committee appointed for purchasing building &c

That John Weyland Esq. Governor Matthew Barrington Esq. Deputy Governor Charles Baskin Esq. R. Baskin Esq. Barton Esq. Robert Marsh Esq. Alexander Spivey Esq. and Henry Thompson Esq. or any four or more of them of which the said Governor or Deputy Governor always to be one be and they are hereby appointed to be until the Court of Directors for the time being shall make other Orders to the contrary) a Committee to Manage and Transact all such Matters and Things as are or shall be necessary in or about the Execution of the purposes intended by an Act of Parliament passed in the fourth year of his present Majesty's reign. Intituled "an Act to enable the Governor and Company of the Bank of England to purchase Houses and Grounds for opening a passage for Carriages from Cornhill to the Banks and making more commodious several other Passages leading thereto, and for enlarging the Buildings of the said Bank and making the same more commodious; And that the said Committee be invested with all such Powers and Authorities, as by the said Act are given to the Court of Directors for the time being of the said Governor and Company of the Bank of England.

Ordered

Annual Election of the Servants appointed.

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

7th & 12th of Laws read.

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

Ordered

House Porters £10. 10.

that Ten Guineas be paid to the five House Porters, for their Services 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 Vaults

Mr. Secretary acquainted the Court that Patrick Adair a Security in a joint Bond of £1000 with Nehemiah Stokes for Thomas Mayow is deceased.

Ordered

Thomas Mayow defie? in his security.

That the said Mayow do forthwith provide other Security for the said £1000.

Upon reading the Affidavit of Elizabeth Jeffreys sole Executrix of the last Will and Testament of Margaret Mayow deceased relating to two Bank Notes viz. N.º B 10. No Charles de Saillly or bearer £25 dat. 28 January 1757 and N.º B 11 to Charles de Saillly or bearer £25. dat. 28 January 1757. which are supposed to have been burnt.

Ordered

12 April 1764

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Ordered

Elizabeth Jeffreys to be
paid £50 for two Bank
Notes supposed to be burnt.

That the Sum of Fifty Pounds be paid to this said
Elizabeth Jeffreys in full satisfaction for the said Notes upon her
giving Security to indemnify the Bank against the same to
be approved by the Committee in waiting.

Ordered

Orders upon Notes to be
Discounted.

That Governour or Deputy Governour or in their
absence one of the Committee of Treasury to attend the Committee
in waiting at 12 the Day preceding the Court to examine and
Divide the good Notes which are to be offered to the Court from
those which shall be disapproved.

Then the Notes to be divided into 2 Boxes Vizt

One for those which shall have been approved by the said
Committee and not to be read to the Court unless particularly
desired.

The other to contain those Notes which the said Committee
shall deem dubious and therefore to be read to the Court
and also all Notes brought by any Governour, Deputy Governour,
or Director to be Discounted.

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 Court of Directors at the Bank
 on Thursday the 19 April 1764

Present

John Weyland Esq. Governor
 Matthew Clarrmont Esq. Deputy Governor

Samuel Beacheroff Esq.	James Sperling Esq.
Charles Rochon Esq.	Peter Theobald Esq.
William Bowden Esq.	Henry Thompson Esq.
Bartholomew Burton Esq.	Robert Marsh Esq.
William Ever Esq.	Daniel Booth Esq.
Sir Samuel Sludger Bart.	William Cooper Esq.
Richard Neave Esq.	Robert Dingley Esq.
Edward Payne Esq.	John Fisher Esq.
Thomas Plumer Esq.	Christopher Wake junr Esq.
Robert Salisbury Esq.	and
John Sargent Esq.	Edmund Wilcox Esq.

Orders confirmed.

The Proceedings of the last Court were read

The Secretary acquainted the Court that Stephen Goujon a Security in £500 for Peter Vitu, is deceased

Ordered

That the said Vitu do forthwith provide other Security in the room of the said M^r Goujon deceased

Peter Vitu deficient in his Security.

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 19 Instant, and read in Court to wit

Accountants Office

Nathaniel Hammond	250	John Tommerton	90
Samuel Jacobson	180	William Aldridge	70
Thomas Louche	170	Thomas Beardsley	100
Benjamin Budd	90	John Newton	60
Robert Brackley	80	John Raban	50
Joseph Bolinworth	90	Samuel Shrafe	120
Samuel Braynton	60	Nathan Crow	120
Thomas Turner	60	John Bowles	100
Samuel Tomkins	60	William Stane	100
David Williams	60	Thomas Langcote	80
James Bagwell	60	Marks Noble	70
Isaac Pitcaud	50	Robert Long	80
Richard Butler	50	John Aldisworth	80
Thomas Clemones Michman	50	Thomas Pollard	60

Joseph Poole	60	Thomas Selby	60
Peter Bagwell	60	Thomas Tockford	50
John Cobb	60	Charles Towsey	50
William Holdsworth	60	Henry Tuglym	50
George Hutton	60	Stephen Wild	50
Thomas Roberts	60	Thomas Chambers	50
Samuel Rooper	60	Henry Griffiths	130
William Thomas	50	Benjamin Pembroke jun ^r	100
Joseph Scott	50	William Pritchard	70
Thomas Unwin	50	William Kimmis	70
John Tilbury	50	Daniel Gros	60
Robert Maberly	50	Daniel Warner	60
Joshua Archbould?	50	William Wilks	60
William Crouch	50	John Powell	60
John Farrow	50	Hughes Burgefs	60
Edward Oliver	50	William Reeves	60
John Little	50	John Stonehouse	110
John Best	50	John Rogers	90
Stephen Munday	50	Joseph Settle	60
Robert Rowe	50	James Chappell	60
George Hayling	200	James Rhodes	60
Edmezar Tynson	100	John Locke	110
Thomas Lawrence	90	Samuel Bretland	90
Thomas Millington	80	John Payne	90
Ward Smith	80	Edward Bingham	90
John Clarke	60	John Southgate	90
Edmund Smith	150	William Chapman	80
John Gibsons	60	Henry Ingham	80
Anthony Sawyer	60	Francis Blackbeard	80
Richard Payne	120	John Mayo	70
John Nicoll	110	Alexander Piffolds	60
Thomas Saddington	90	Thomas Pemberton	60
Bowler Miller	90	Henry Vonholte	60
William Ward	80	Samuel Hayward Brown	60
Thomas Kaise	80	John Smith	60
Nathaniel Boutflower	80	John Pearce	60
Richard Cooper	80	William Brooke	60
Samuel Chittibuck	80	Samuel Walker	60
John Rickstone	70	Henry Dearman	50
William Edwards	60	Benjamin Johnson	120
William Wilde	60	Charles Brough	70
Charles Moorhouse	60	Brian Baillie	60
William Barker	60	Nathan Delle	60
John Lewis	60	James Southey	50
Thomas Windsor?	60	William Kew	50
Charles Morry	60	Edmund Campbell	50
Richard Helm	60	Abraham Vickery	50

Cashiers

19 April 1764

Cashiers Office

Daniel Race	250	James Lisdant	80
John Bull	180	William Church	70
Benjamin Sabbarton	170	John Hazard	60
Edward Stone	170	George Rice	60
Thomas Tomlinson	160	Stephen Hough	30
John Bridger	160	John Warren	90
George Ring	160	Samuel Gore	60
John White	160	John Nixon	80
Charles Tomson	120	Robert Blant	60
William Gardner	110	John Ware	90
John Clifford	80	Edward Robertson	70
Owen Gething	80	Timothy Poole	80
Thomas Cumes	80	Benjamin Lambert	70
William Lander	80	Joseph Poole	90
John Sharp	70	Peter Vite	70
Job Jones	70	Abraham Lopper	80
Edward Gillgall	70	William Waterhouse	70
Joseph Richards	60	John Larchoisgue	70
William Lucecraft	60	William Dennis	70
William Jones	60	John Thetford	20
Thomas Gradwell	120	John Roos	70
Thomas Webb	90	James Hatsel	60
John Gwillim	70	William Perkins	50
Thomas Hulley	90	Isaac Padman	60
Samuel Gatward	70	William Rawlins	60
Jeremiah Thompson	120	Reuben Elliot	60
William Greenhough	110	John Tuck Shyne	60
John Bault	100	William Goodfellow	60
Samuel Larcher	100	Thomas Hilley	60
John Wilson	80	and	
William Murgatroyd	80	Richard Bridger	30

Discount Office

Richard Smith	120	William Coleman	60
John Rogers	90	Edmund Sewin	30
To attend the Exchequer			
Henry Marden	180	Abraham Newland	110
Joseph Erdes	140		

In the Warehouse

Benjamin Postreps	150	Samuel Etheridge	90
Nathaniel Green	130		

In Tellers

William Southy	140	John Greenway	80
William Jackson	100	John Leach	80
Richard Walker	100	Thomas Campe	70
Robert Bell	100	James Cyres	70
Thomas Thompson	100	George Halle	60
William Hodgkin	90	Thomas Lucas	60
Thomas Coales	90	Joseph Troughton	60

Out

19 April 1764

Out Letters

John Bull	70	William Guest	50
Thomas Jackson	60	William White	50
Cornelius Jongema	50	Thomas Collins Druston	50
James Duchan	50	John Hatchell	50
George Pardoe	50	Thomas Mayen	50
Timothy Carnaby	50	David Jones	50
John Fisher	50	and	
George Vincent	50	John Bowman	50

Messengers & Door-keepers

Thomas Humberstone	} 80	Charles Roberts	50
also Clerk to the Comtee			

Gate Porters

William Cole	40	William Barning	40
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House Porters

John Cole	25	Thomas Croft	25
Nathan Cooper	25	and	
Thomas Brans	25	John Parsons	25

House Cleaner

Elizabeth Cole 15

Watchmen

Joseph Wingfield	20	Martin Bagwell	20
John Hogg	20	John Coke	20
Jeremiah Booth	20	Edward Myles	20
John Lucas	20	Thomas Dillingham	20
Benjamin Drennaga	20	Edward Johnson	20
Samuel Cooper	20	John Macfarlane	20
Nathan Huckle	20	and	
James Shude	20	Edward Winn	20

Secretarys Office

Robert Lewin Secretary	250	Francis Martin	80
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Who were all sworn except Benjamin Dewtrech junr, Thomas Touch, Robert Maberly, Daniel Croft, Robert Brachley, Mark Noble, Benjamin Johnson, Thomas Turner, Robert Long, John Lewis, John L'Archeveque, Reuben Eddie, George Pardoe, Edward Robinson, Joseph Cedes, Abraham Newland, John Bowman, Thomas Tilly, George Vincent, Joseph Poole, Samuel Etheridge, Isaac Padman and Cornelius Jongema, who were absent, and except the House cleaner and Watchmen who are not usually sworn.

Del

Court of Directors at the Bank
on Thursday 26 April 1764

Present

John Weyland Esq. Governor
Matthew Flammock Esq. Deputy Governor

Samuel Beache Esq.
Charles Boehm Esq.
William Browden Esq.
Bartholomew Brewster Esq.
Peter Du Cane Esq.
William Erve Esq.
Sir Samuel Hedges Bart.
Richard Neave Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Robert Salisbury Esq.

James Sperling Esq.
Peter Theobald Esq.
Henry Thompson Esq.
Daniel Booth junr Esq.
William Cooper Esq.
Philip De la Haize Esq.
Robert Dingley Esq.
John Fisher Esq.
Christopher Hake junr Esq.
and
Edmund Wilcox Esq.

Orders confirmed

The Proceedings of the last Court were read

Upon reading the affidavit of the Honourable Coote Molesworth of Chichester M.D. relating to a Bank Note N^o 51 to Hoare and Co. or bearer £20 dated 9 March 1763 which is supposed to have been burnt.

Ordered

That the sum of Twenty pounds be paid to the said Coote Molesworth 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.

⁵⁶
Hon. Coote Molesworth
to be paid £20 for a Bk. Note
supposed to be burnt

• Court of Directors at the Bank
on Thursday 3 May 1764
Present

John Weyland Esq. Governor
Matthew Charmon Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Salisbury Esq.
Charles Boehm Esq.	James Spurling Esq.
William Bowden Esq.	Peter Thobald Esq.
Bartholomew Barton Esq.	Harry Thompson Esq.
Peter Du Cane Esq.	Daniel Booth jun Esq.
William Cover Esq.	William Cooper Esq.
Sir Samuel Mudge Bart.	Philip De la Haize Esq.
Richard Neave Esq.	Robert Dingley Esq.
Edward Payne Esq.	John Fisher Esq.
Thomas Plumer Esq.	Christopher Hake jun Esq.
Alexander Sheafe Esq.	Edmund Wilson Esq.

Orders confirmed

Out Cash right.

The Proceedings of the last Court were read

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

Upon reading the several affidavits of John Willmott and Henry Willmott Executors of the last Will and Testament of their late Father John Willmott of Hornsey in the County of Middlesex and Elizabeth Taverner of Hornsey in the County of Middlesex aforesaid Widow and John Sparrer of Spital Fields Merchant relating to a Bank Note N^o 82 to Snow & Denny or bearer £30 dated 8th Feb^r 1763 which is alledged to have been lost.

Ordered

That the Sum of Thirty pounds be paid to the said John Willmott and Henry Willmott 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.

John Willmott & Henry Willmott to be paid £30 for a Bank Note lost.

Sundry Servants Sworn

Benjamin Poulter jun. Daniel Croft Benjamin Johnson Thomas Swiner John Larchevesque Reuben Elliot George Pardo Abraham Newland George Vincent Joseph Poole Samuel Etheridge and Isaac Padmatt Twelve of the Servants who were chosen 19 April and then absent were now Sworn.

Ordered

That the Security Bond of Doctor Thomas Hawks in £250 for Charles Roberts be delivered up to be cancelled the said Roberts having given other Security in lieu thereof above 12 months ago and an Accountant having certified there is no demand upon him.

Security Bond for Charles Roberts to be delivered up.

Ordered

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

Door Keepers of the House of Commons 5 Guineas

Meeting of Directors at the Bank
(on) Thursday the 10. May 1764

Present

John Weyland Esq. Governor
Matthew Cusumant Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Barton Esq.
William Coker Esq.
Sir Samuel Sheldyge Bart.
Richard Vease Esq.
Thomas Plumer Esq.
Alexander Sheafe Esq.
Robert Salisbury Esq.

John Sargent Esq.
James Spurling Esq.
Peter Theobald Esq.
Harvey Thompson Esq.
Daniel Booth junr. Esq.
William Cooper Esq.
Philip Dela Haize Esq.
John Fisher Esq.
Christopher Hake junr Esq.
Edmund Wilcox Esq.

Orders confirmed.

The Proceedings of the last Court were read

Upon reading the joint Affidavit of Edward Drax of Langton in the County of Dorset Esquire and Humphrey Giles of Morden in the same County Gentleman relating to a Bank Post Bill N^o 9005 to Humphrey Giles or order £25 dated the 27 November 1762 which is alleged to have been lost.

Ordered

That the sum of Twenty five Pounds be paid to the said Edward Drax 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.

Edward Drax Esq. to
be paid £25 for a Bank
Post Bill lost.

Ordered

That the Security Bond of William Causton in £500 for Henry Griffith be delivered up to be cancelled the said Griffith having given other Security in lieu thereof above 12 Months ago, and the Accountants having testified there is no demand upon him.

Sec^y Bond of Mr Causton
to be delivered up.

Error. see 25 May
page 56.

Two Servants sworn

Edward Robinson and John Bowman
Two of the Servants who were elected the 19 April and
then absent, were now sworn.

M^o Governor

10 May 1764

Mr Governor acquainted the Court that the Committee of Treasurers were of opinion that it would be very proper to appoint two Cashiers, and that they unanimously agreed to recommend Jeremiah Thompson and Charles Fenwick as Persons fitly qualified.

Resolved

That two Cashiers be now appointed.

Then the said Jeremiah Thompson and Charles Fenwick were by the Ballot appointed Cashiers, and are each of them hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered

That an advertisement of their appointment be published in the London Gazette of Saturday and Tuesday next.

Ordered

That the said Thompson and Fenwick do give additional Security in £1000 as usual.

Ordered

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

AS

Two Cashiers to be appointed.

Jeremiah Thompson & Charles Fenwick appointed Cashiers.

to be Advertised in the Gazette.

to give Additional Security in £1000. each

Election of one or more Servants appointed.

56
Court of Directors at the Bank
on Thursday the 17th May 1764

Present

John Mayland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Sam^l. Beacheroff Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Brewster Esq.
Peter Du Cane Esq.
William Erved Esq.
Sir Samuel Fuldyer Bart
Edward Payne Esq.
Thomas Pummer Esq.
Alexander Scafe Esq.
Robert Salisbury Esq.

John Sargent Esq.
James Sperling Esq.
Peter Hoodbald Esq.
Henry Thompson Esq.
Daniel Booth jun^r Esq.
William Cooper Esq.
Philip De la Haize Esq.
John Fisher Esq.
Christopher Hake jun^r Esq.
and
Edmund Wilcox Esq.

Orders confirmed

Out Cash right

The Proceedings of the last Court were read

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

Upon reading the Affidavit of George Hodges of Basington in the County of Middlesex Gentleman before Sir Sidney 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 Ebenezer Roebuck for £200 of the Subscription for the Year 1763 which is alleged to have been lost burnt, or otherwise destroyed.

Ordered

That M^r. Pace do forthwith make out a duplicate Receipt N^o. 377 to Ebenezer Roebuck for £200. 4 p. Cent Annuities for the year 1763 and that the said Duplicate Receipt be delivered to the said George Hodges upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

George Hodges to have a Duplicate Receipt for £200 Ann^y. 4 p. Cent Ann^y 1763

South Sea Company's Account may be overdrawn £30000 at 4 p. Cent Ann^y.

A Letter from the Committee of the Treasury of the South Sea Company dated the 10th Instant directed to the Govern^r and Deputy Governor of the Bank of England being now read desiring that M^r. James Gosling their Cashier may have Liberty till the 10th September next to overdraw on the said Company's Account for any Sum or Sums not exceeding £30000 and that all former Letters of Credit given by them on the S^{ea} Company's Account may be cancelled the same was agreed to and ordered accordingly at the Rate of 4 p. Cent Ann^y Interest.

Resolved

Resolved

4. Servants to be chosen

That Four Servants be now chosen

Hen Threlkeld, W^m Coe
John Laverick, John Rose
Wm^{ts} Tomblinson, Jon^s
Collet Sam. River, Thomas
Fugion, Tho^s Torr, Will^m
Spencer, Jon^s Kidd
Fra^s Bradley, Rob^t Johnson
John Cotton, Rob^t Burdett
John King, Jas^s Standenwick
Gill^s & Venny & Jⁿ Austin
Petition for Employment

Then the several Petitions of Henry Threlkeld (recommended by M^r Governor, William Coe (recommended by M^r Payne, John Laverick (recommended by M^r Deputy Governor), John Poore (recommended by M^r Fisher, Humphrey Tomkinson (recommended by Sir Samuel Fludyer), Jonathan Collet (recommended by M^r Wilcox), Samuel Coward (recommended by M^r Bowden), Thomas Fugion (recommended by M^r De la Haize), Thomas Torr (recommended by M^r Enver), William Spencer (recommended by M^r Theobald), Jonathan Kidd (recommended by M^r DuCane), Francis Bradley (recommended by M^r Sperling), Robert Johnson (recommended by M^r Sheafe), John Cotton (recommended by M^r Plummer), Robert Burdett (recommended by M^r Booth), John King (recommended by M^r Lakesbury), Joseph Standenwick (recommended by M^r Barton), Gilbert Gannoy (recommended by M^r Beacheroff), and John Austin (recommended by M^r Thompson) for Employment, were read and they together with John Ely, Henry Howard, Henry Dawson, Peter Sandford, George Midford, James Edwards, James Pridley, John Newben, Francis Power, Gilson Reeve, John Walker, Henry Nicoll, James De Haque, Thomas Clarke, William Perry, Thomas Holmes and James Coaxter, (whose Petitions were formerly read,) were severally put up by Hands and reduced to five to wit, James Pridley, James De Haque, Henry Threlkeld, John Laverick and Thomas Torr, and they afterwards being severally put up by the Ballot, the said James De Haque, Henry Threlkeld, John Laverick and Thomas Torr, were elected Servants during pleasure, to be employed from time to time in such Service as the Bank shall think fit, at the wages of £50 p^{er} Ann. each, and were Sworn.

Jⁿ De Haque, Hen^y
Threlkeld, Jⁿ Laverick
& Tho^s Torr elected
Servants.

[Handwritten signature]

58
A Court of Directors at the Bank
on Sunday the 24. May 1761

Present

John Weyland Esq. Governor
Matthew Blarment Esq. Deputy Governor

Samuel Becheroff Esq.	John Sargent Esq.
Charles Boehm Esq.	James Sperling Esq.
William Bowden Esq.	Henry Thompson Esq.
Bartholomew Burton Esq.	Robert Marsh Esq.
William Crow Esq.	Daniel Booth jun. Esq.
Sir Samuel Hurdys Bart	William Cooper Esq.
Edwards Payne Esq.	
Thomas Warner Esq.	
Alexander Shrafer Esq.	
Robert Salisbury Esq.	

Orders confirmed

The proceedings of the last Court were read

Security Bond of Tho:
Causton to be dd up.

Ordered That the Security Bond of Thomas Causton in £500 for Henry Griffiths be delivered up to be cancelled the said Griffiths having given other Security in lieu thereof above 12 months ago and the accountants having certified there is no demand upon him.

Three Servants Sworn

Joseph Cedes, Robert Long and Robert Maberly three of the Servants who were elected the 19 April and then absent were now sworn.

The Secretary acquainted the Court that Sir Edward Simpson a Security in £1000 for Edmund Campbell is deceased.

Edm^d Campbell defic^t
in his Security.

Ordered That the said Campbell do forthwith provide other Security in the room of the said Sir Edward Simpson deceased.

The Secretary also acquainted the Court that Thomas Braunsell a Security in £500 for Stephen Child is become insolvent.

Steph^t Child defici^t
in his Security.

Ordered That the said Child do forthwith provide other Security in the room of the said M^r Braunsell

The Secretary likewise acquainted the Court that Eustace Mollay a Security in £250 for John Bowman desires to withdraw his Bond.

John Bowman defic^t
in his Security.

Ordered That the said Bowman do forthwith provide other Security in the room of the said M^r Mollay

Ordered

24 May 1764

Security Bond of John Bonus to be set up.

Ordered

That the Security Bond of John Bonus in £500 for Stephen Child be delivered up to be cancelled the said Child having given other security in lieu thereof above 12 Months ago and the accountants having certified there is no demand upon him

Upon reading the Petition of Abraham De Mattos Mocatta and Alexander Isaacs Keyser setting forth that by an order of the Court of Directors of the 27 March 1760 the Petitioner Mocatta was to be paid £150 per Ann in consideration of his not receiving any Brokerage or Commission for what Gold might be bought or sold for account of the Bank

And further setting forth that the said Petitioners are now partners and propose to give up the said £150 p Ann. and that in lieu thereof they shall be paid by the Bank one Shilling per Cent for Gold and one eighth p Cent for the Silver they shall in future purchase or sell for account of the Bank, and that they will not demand or accept any Brokerage Commission or Gratuity for what they shall buy or sell for account of the Bank provided that if the said Brokerage does not amount to £150 p Ann. then the deficiency to be made good to them by the Bank

Ordered

That the said order of the 27 of March 1760 be repealed

Ordered

That one Shilling per Cent for Gold and one eighth per Cent for Silver be paid the said Abraham De Mattos Mocatta and Alexander Isaacs Keyser for such Gold and Silver as they shall buy and sell on account of the Bank upon further condition that they neither demand accept or receive any Brokerage Commission or Gratuity from any Person or Persons whatsoever for any Gold or Silver they shall hereafter buy or sell on account of the Bank for the Time being

Upon reading the Affidavit of James Fitter Esquire relating to a Bank Note N^o 218 to Coult and Co. bearing £20 dated 14 June 1742 which is alleged to have been lost and applied for above 12 Months ago

Ordered

That the Sum of Twenty pounds be paid to the said James Fitter Esq. in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

J. F.

New arrangement with the Bank Bullion Brokers.

£20 for a lost Note

A Court of Directors at the Bank
on Thursday 31 May 1764

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|--------------------------|----------------------------|
| Samuel Bracheroff Esq. | John Sargent Esq. |
| Charles Boehm Esq. | James Spierling Esq. |
| William Borden Esq. | Peter Theobald Esq. |
| Bartholomew Burston Esq. | Harry Thompson Esq. |
| Peter DuCane Esq. | Robert Marsh Esq. |
| William Ewer Esq. | Daniel Booth Junr Esq. |
| Sir Samuel Haldyde Bart. | William Cooper Esq. |
| Richard Heave Esq. | Philip Dela Harze Esq. |
| Edward Payne Esq. | John Fisher Esq. |
| Thomas Plummer Esq. | Christopher Hake Junr Esq. |
| Alexander Sheafe Esq. | and |
| Robert Salisbury Esq. | Edmund Wilcox Esq. |

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of John Beedon of
Hammond with in the County of Middlesex Praiser relating
to a Bank Note N. C. 303 to John Beedon or bearer £50 dated
2 April 1763 lost and applied for above 12 Months ago.

Ordered

That the sum of Fifty pounds be paid to the
said John Beedon in full satisfaction for the said Note upon his
giving security to indemnify the Bank against the same to be
approved by the Committee in waiting.

John Beedon to be paid
£50 for a lost Note

Upon reading the affidavit of Edward Slater of Spartham
in Kent Paper maker relating to a Bank Note D. 304 to
Thomas Crockett or bearer £30 dated 14 January 1763 which
is supposed to have been burnt and applied for above 12 Months ago.

Ordered

That the sum of Thirty pounds be paid to the said Ed.
Slater 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.

Edw. Slater to be paid
£30 for a lost Note

Ordered

That a Gratuity of Twenty five pounds be paid
to Mr Hammond for his service in keeping the Books relating to the
Gold and Silver for one year ending the 28 Instant.

A Gratuity of £25 to
Mr Hammond.

A Court of Directors at the Bank
on Thursday the 7. June 1764
Present

John Weyland Esq. Governor
Matthew Clairmont Esq. Deputy Governor

- | | |
|--------------------------|---------------------------|
| Samuel Beacheroff Esq. | John Sargent Esq. |
| Charles Boehm Esq. | James Sperling Esq. |
| William Bowden Esq. | Peter Theobald Esq. |
| Batholomew Burton Esq. | Harry Thompson Esq. |
| William Caver Esq. | Robert Marsh Esq. |
| Sir Samuel Fludger Bart. | Daniel Booth jun Esq. |
| Edward Payne Esq. | Philip de la Haize Esq. |
| Thomas Plummer Esq. | John Fisher Esq. |
| Alexander Sheafe Esq. | Christopher Wake jun Esq. |
| Robert Sulisbury Esq. | Edmund Wilton Esq. |

Orders confirmed.

Out Cash right.

The Proceedings of the last Court were read

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

M^r. Governor acquainted the Court that the Committee of Treasury, pursuant to a Letter of Credit from the Committee of Treasury of the South Sea Company of the 1st. Instant (which was now read in Court) desiring that M^r. James Gosling their Cashier may overdraw a Sum not exceeding £20000 at any one time farther then the Letter of Credit of the 12th M^o for £30000 to be repaid with Interest, and that this Credit may subsist till the 30th of September had divided the same at 4 per cent per Ann. Interest.

The Court agreed thereto

The Secretary acquainted the Court that William Harner a Security in £500 for John Harner is deceased.

Ordered

That the said John Harner do forthwith provide other Security in the room of the said William Harner, deceased.

Upon reading the Affidavit of John du Bois relating to a Bank Note N^o. 251 to John Hughes bearer £22 dat. 31 Decemb. 1761, lost and applied for above 12 Months ago.

Ordered That the sum of Forty two pounds be paid to the said John du Bois 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 John Stone a Security in £1500 for Thomas Tomlinson is deceased.

Ordered

That the said Tomlinson do forthwith provide other Security in the room of the said M^r. Stone deceased.

South Sea Company, acct. may be overdrawn a Sum not exceeding £20000 farther than the L^{tr} of Credit of the 12th M^o for £30000 at 4 per cent per Ann.

John Farrer, deficient in his Security.

John du Bois to be paid £22 for a Bank Note lost.

Thomas Tomlinson defect in his Security.

A Court of Directors at the Bank
on Thursday the 13 June 1764

Present

John Mayland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Becheroff Esq.
Charles Boehm Esq.
William Bowden Esq.
Peter Du Cane Esq.
William Ewer Esq.
Sir Samuel Hildyer Bart.
Richard Meave Esq.
Thomas Plumer Esq.
Alexander Sheafe Esq.

Robert Salsbery Esq.
John Sargent Esq.
James Sperling Esq.
Henry Thompson Esq.
Robert Marsh Esq.
Daniel Rothe jun Esq.
Philip de la Haie Esq.
Christopher Falk jun Esq.
Edmund Welcox Esq.

Orders Confirmed.

The Proceedings of the last Court were read

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 21. June 1764

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.	John Sargent Esq.
Charles Boehm Esq.	James Sperling Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Harry Thompson Esq.
William Ever Esq.	Robert Warsh Esq.
Sir Samuel Hurdys Bart.	Daniel Booth Esq. jun.
Richard Neave Esq.	Philip De la Haize Esq.
Thomas Plumer Esq.	John Fisher Esq.
Alexander Sheafe Esq.	Christopher Wake jun. Esq.
Robert Salisbury Esq.	Edmund Wilson Esq.

Orders Confirmed.
Out Cash right.

The Proceedings of the last Court were read

M. Ever reported the out Cash to have been taken in and found right.

Ordered

That M. Samuel Dod do appear and defend the Governor and Company of the Bank of England in Chancery at the suit of Roelof Block and others.

Bank to be defended in Chancery ag^t Roelof Block & others.

Upon reading the joint Affidavit of Samuel Smith, John Bright and William Avery of the Parish of Christs Church in London Soap Boilers and partners relating to a Bank Note for £10. part of which being destroyed it cannot be described

Ordered

That the sum of Ten pounds be paid to the said Samuel Smith & Co. upon their giving a Receipt for the same and delivering up the Fragments of the said Note

Samuel Smith & Co. to be paid £10 for the Fragments of a Bk Note.

Upon reading the joint Affidavit of John Hall of Smithfield Salesman and Ann his Wife relating to a Bank Note for £10. so much of which hath been washed, to pieces, that it cannot be described.

Ordered

That the sum of Ten Pounds be paid to the said John Hall upon his giving a Receipt for the same and delivering up the Fragments of the said Bank Note.

John Hall to be paid £10 for the Fragments of a Bk Note.

The Secretary acquainted the Court that William Barker Sen. a Security in £500 for William Barker is deceased.

Ordered

That the said Barker do forthwith provide other Security in the room of the said M. Barker deceased.

William Barker deficient in his Security

64
A Court of Directors at the
Bank on Thursday 28 June 1764

Present

John Weyland Esq. Governor
Matthew Clarrmont Esq. Deputy Governor

Samuel Proachcroft Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Peter Du Cane Esq.
William Ever Esq.
Sir Samuel Sluagor Bart.
Edward Payne Esq.
Thomas Turner Esq.
Alexander Micafe Esq.
Robert Salisbury Esq.

John Sargent Esq.
Peter Thosbald Esq.
Harry Thompson Esq.
Robert Marsh Esq.
Daniel Booth jun. Esq.
William Cooper Esq.
Philip Dela Haize Esq.
John Fishow Esq.
Christopher Stables jun. Esq.
and
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 12 day of July at
eleven in the forenoon, and that the usual advertisements be
given thereof.

John Hazard defici-
ent in his Security.

The Secretary acquainted the Court that John
Darnell a Security in £500 for John Hazard is deceased

Ordered

That the said Hazard do forthwith provide other
Security in the room of the said Mr Darnell deceased.

Benj. Johnson suspended

Mr Governor acquainted the Court that he had suspended
Benjamin Johnson who is become a Bankrupt.

Ordered

That his suspension be continued.

AC

The Court of Directors at the Bank
on Thursday the 5 July 1764

(Present)

John Weyland Esq. Governor
Matthew Crumpton Esq. Deputy Governor

- | | |
|--------------------------|----------------------------|
| Samuel Beacheroff Esq. | James Spurling Esq. |
| Charles Boehm Esq. | Peter Schoobald Esq. |
| William Bowden Esq. | Henry Thompson Esq. |
| Bartholomae Burton Esq. | Daniel Booth junr Esq. |
| Sir Samuel Sludger Bart. | William Cooper Esq. |
| Richard Meaze Esq. | Philip De la Haize Esq. |
| Thomas Plummer Esq. | John Fisher Esq. |
| Alexander Meafe Esq. | Christopher Hake junr Esq. |
| Robert Salisbury Esq. | and |
| John Sargent Esq. | Edmond Wilson Esq. |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

M. Hake reported the out Cash to have been taken in and found right

Report from the Committee for House and Servants

M. Deputy Governor reported from the Comtee for House and Servants that having examined ~~that having examined~~ M. Race and M. Hammonds as to the Behaviour of the Servants under their care had no complaint.

Ordered

Wages of Jereth Thompson Cha^r Jewson & Sewalls Larchin advanced £20 p Ann. each

That the wages of Jeremiah Thompson and Charles Jewson lately appointed Cashiers be advanced twenty pounds p Ann. each and the wages of Sewalls Larchin twenty pounds p Ann. all from this day.

Ordered

Exchequer Posters £7. 10

That the Exchequer Posters be paid their usual allowance of Seven pounds ten shillings for the half year ending at Midsummer last.

Ordered

Henry Hylton quits the Service of the Bank

That Henry Hylton at his request have leave to quit the Service of the Bank

AS

A Court of Directors at the Bantz
on Thursday the 12 July 1764

Present

John Weyland Esq. Governor
Matthew Flammont Esq. Deputy Governor

Samuel Becheroff Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Mr. Samuel Budgett Bart.
Richard Meave Esq.
Edward Payne Esq.
Thomas & Plumer Esq.
Alexander Sheafe Esq.

Robert Salisbury Esq.
James Spurling Esq.
Henry Thompson Esq.
Robert Marshe Esq.
Daniel Booth junr Esq.
William Cooper Esq.
Philip De la Haye Esq.
Christopher Hake junr Esq.
Edmund Wilcox Esq.

Orders confirmed.

The proceedings of the last Court were read
Ordered

Four Security Bonds
for John Jacques to be
delivered up.

That the Security Bonds of Michael
Duffield, John Home, John Cunningham and Robert
Piercy in £250 each for John Jacques to be delivered up to be
cancelled, the said Jacques having been deceased about 12 Months
and the accountants having certified there is no demand upon him

Court adjourned.

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

hold again.

The Court was held again pursuant to the said
adjournment.

A Court of Directors at the Bank
on Thursday the 19 July 1765

Present

John Weyland Esq. Governor

Matthew Charmon Esq. Deputy Governor

Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Peter DuCane Esq.
Sir Samuel Teyssier Bart.
Richard Neave Esq.
Thomas Plumer Esq.
Alexander Sheafe Esq.
John Sargent Esq.
Robert Salisbury Esq.

James Spurling Esq.
Harry Thompson Esq.
Robert Marsh Esq.
Daniel Booth junr Esq.
William Cooper Esq.
Philip De la Hair Esq.
Robert Dingley Esq.
John Fisher Esq.
Christopher Blake junr Esq.
Edmund Wilcox Esq.

Orders Confirmed

Out Cash right.

The proceedings of the last Court were read
Mr Neave reported the out Cash to have been
taken in and found right.

The Secretary acquainted the Court that William
Keys a Security in 1750 for George Hall, is deceased.

George Hall defiaent in
his Security.

Ordered that the said Hall do forthwith provide
other Security in the room of the said William Keys deceased.

[Signature]

A Court of Directors at the Bank
on Thursday the 26 July 1764

Present

John Weyland Esq. Governour
Matthew Clarrmont Esq. Deputy Governour

Samuel Bracherost Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Buxton Esq.
Sir Samuel Sludged Bart.
Richard Neave Esq.
Thomas Plummer Esq.
Alexander Sheafe Esq.
Robert Salisbury Esq.
John Sargent Esq.

Peter Throvalde Esq.
Robert Mauste Esq.
Daniel Booth junr Esq.
William Cooper Esq.
Philip De la Haize Esq.
Robert Dingley Esq.
John Fisher Esq.
Christopher Hake junr Esq.
and
Edmund Wilcox Esq.

Orders Confirmed.

The proceedings of the last Court were read

Upon reading the Affidavit of John Smallman of
Lambeth in the County of Surrey Virtue relating to a Bank Note
N^o 414 to John Smallman or bearer £90 dated 21 July 1763

Ordered

That the sum of Ninety pounds be paid to the
said John Smallman in full satisfaction for the said Note upon
his giving security to indemnify the Bank against the same to
be approved by the Committee in waiting.

Resolved that the Lords of the Treasury be accommodated with a further sum not exceeding
£750,000 upon the same Terms at not less rate than 4 per cent per Ann. Interest.

An Agreement between the Right Honourable
the Lords Commissioners of his Majesty's Treasury and the
Governour and Company of the Bank of England dated the
23 Instant for exchanging and circulating a further sum
not exceeding £750,000 in Exchequer Bills made or to be made
forth on the Credit of an Act of Parliament passed in the fourth
year of his Majesty's said Majesty for granting and aid to his Majesty
by a Land Tax to be raised in Great Britain for the service of the
Year 1764 from the time of raising thereof to the expiration
of the said agreement at the Rate or price of 4 per cent per
Annum having been examined by two of the Committee
in waiting was read and sealed with the common Seal
in Court.

[Signature]

John Smallman to be p.
£90 for a Bank Note lost.

Agreement for circulating
a further sum of £750,000
in Exchequer Bills on Land
Tax 1764 at 4 per cent sealed.

Court of Directors at the Bank
on Thursday the 2. August 1764

Present

John Weyland Esq. Governor

Matthew Charment Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Peter Du Cane Esq.
Sir Samuel Hardy Esq. Bart
Richard Meave Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Alexander Sheafe Esq.
Robert Salisbury Esq.

John Sargent Esq.
James Sheering Esq.
Peter Theobald Esq.
Robert Marsh Esq.
Daniel Booth jun Esq.
William Cooper Esq.
Philip Dela Haize Esq.
Robert Dingley Esq.
Christopher Hatte jun Esq.
and
Edmund Wilcox Esq.

Orders confirmed.

The proceedings of the last Court were read.

J. M.

Court of Directors at the Bank
on Thursday the 9 August 1764

Present

John Weyland Esq. Governor
Matthew Charmon Esq. Deputy Governor

- | | |
|--------------------------|----------------------------|
| Jamuel Beacheroff Esq. | John Sargent Esq. |
| Charles Boehm Esq. | James Sperling Esq. |
| William Bowden Esq. | Peter Theobald Esq. |
| Bartholomew Burton Esq. | Daniel Booth jun. Esq. |
| Sir Samuel Bludger Bart. | William Cooper Esq. |
| Richard Neave Esq. | Philip De la Haize Esq. |
| Edward Payne Esq. | Robert Dingley Esq. |
| Thomas Sumner Esq. | John Fisher Esq. |
| Alexander Thrape Esq. | Christopher Hake jun. Esq. |
| Robert Talbot Esq. | Edmond Wilcox Esq. |

Orders confirmed.

The proceedings of the last Court were read

Out Cash right.

W. Booth from W. Theobald reported the Out Cash to have been taken in last week and found right.

Upon reading the Affidavit of Richard Hyrbie of Marton in the County of York Gentleman relating to a Bank Post Bill N^o 127 to Benjamin Price jun. or order £20 dated 30 November 1762. and lost above Twelve months ago.

Richard Hyrbie to be paid £20 for a lost Bank Post Bill.

Ordered that the sum of Twenty pounds be paid to the said Richard Hyrbie in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to the approbation of the Committee in waiting.

Exchequer 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 the 4 August Instant for exchanging and circulating Exchequer Bills not exceeding £3,700,000 made or to be made for the pursuant to several Acts of Parliament now in force for one year to end the 5 of August 1765 having been examined by two of the Committee in waiting were read and sealed with the Common Seal in Court.

Advertisement thereof

Ordered that an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 11 Instant.

Upon

9th August 1764

Upon reading the Affidavit of William Drinkwater of Brentford in the County of Middlesex Grocer relating to a Bank Note N^o. 244 to Jonathan Davidson Esq. or bearer £20 dated 4 April 1764. the under part of which is torn off and lost.

Ordered

That the sum of Twenty pounds be paid to the said William Drinkwater in full satisfaction for the said Note upon his giving security, to indemnify the Bank against the same (and delivering up the upper part thereof) to the approbation of the Committee in waiting.

[Large decorative flourish]

W^m Drinkwater to pay £20 for a Bank Note part torn off & lost.

72
A Court of Directors at the Bank
on Thursday the 16 August 1768

Present

John Weyland Esq. Governor
Matthew Claremont Esq. Deputy Governor

Samuel Bracheroff Esq.	John Sargent Esq.
Charles Boehm Esq.	Peter Theobald Esq.
William Bowden Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Daniel Booth junr Esq.
William Coker Esq.	William Cooper Esq.
Sir. Samuel Cludyer Bart.	Philip de la Haye Esq.
Richard Mease Esq.	Robert Dingley Esq.
Edward Payne Esq.	John Smith Esq.
Thomas Plumer Esq.	Christopher Skelton Esq.
Alexander Sheafe Esq.	Edmund Wilcox 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.

Edward Cillygall defict
in his Security.

The Secretary acquainted the Court that William Thompson Esq. a Security in £1000 for Edward Cillygall is deceased

Ordered
That the said Cillygall do forthwith provide other Security in the room of the said Mr. Thompson deceased.

3. Security Bonds for
David Jones to be sett up

Ordered
That the Security Bonds of William Thomas of Doctors Commons in £300 William Thomas of the Custom house & Abraham Langford in £250 each for David Jones be delivered up to be cancelled the said Jones having quitted the Service of the Bank above Twelve Months ago and two Accountants having certified there is no demand upon them

Transfer Books shut

Ordered
That the Transfer Books for Bank Stock be shut from Thursday the 20 September next till Tuesday the 23 October following and that the same be published in the London Gazette of Saturday next the 18 Instant.

General Court consider
of a Dividend appointed.

Ordered
That a General Court to consider of a Dividend, and also a Quarterly General Court be hold at the Bank on Thursday the 27 September next at eleven in the forenoon upon the usual Notices.

AS

Account of Directors at the Bank
(on) Thursday the 23 August 1764

Presents

John Weyland Esq. Governor
Matthew Flammont Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Salisbury Esq.
Charles Boehm Esq.	John Sargent Esq.
William Bowden Esq.	Peter Thibault Esq.
Bartholomew Burston Esq.	Harri Thompson Esq.
Peter Du Cane Esq.	Robert Marsh Esq.
William Ever Esq.	Daniel Booth jun. Esq.
Sir Samuel H. Lidyer Bart.	William Cooper Esq.
Richard Neave Esq.	Philip de la Haize Esq.
Edward Payne Esq.	Robert Dingley Esq.
Thomas Heumer Esq.	John Fisher Esq.
Alexander Sheafe Esq.	Christopher Hake jun. Esq.

Orders confirmed

The proceedings of the last Court were read

Resolved

One Servant to be chosen

That one Servant be now chosen

John Seagood Petitioner
for Employment, and
he elected a Servant.

Then the petition of John Seagood recommended by
Mr Governor for Employment was read and he being put
up by the ballot the said John Seagood was elected a Servant
during pleasure to be employed from time to time in such
service as the Bank shall think fit at the wages of £50
p. Ann and was sworn.

AC

A Court of Directors at the Bank
on Thursday the 30 August 1764
Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|----------------------------|----------------------------|
| Samuel Becheroff Esq. | John Sargent Esq. |
| Charles Boehm Esq. | Peter Theobald Esq. |
| William Bowden Esq. | Henry Thompson Esq. |
| Bartholomew Burton Esq. | Robert Marsh Esq. |
| Peter Dubane Esq. | Daniel Booth jun. Esq. |
| William Ever Esq. | William Cooper Esq. |
| Sir Samuel Hurdysart Bart. | Philip De la Haize Esq. |
| Richard Neave Esq. | John Fisher Esq. |
| Thomas Plumer Esq. | and |
| Robert Salisbury Esq. | Christopher Hake jun. Esq. |

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.

Upon reading the Memorial of Robert Nettleton Esq. relating to a Bank Note N^o 309 to William Johnson or bearer £10 dated 1 October 1763 alledged to be the property of Capt. Conway Nizard now abroad, which was lost and applied for above twelve Months ago.

Ordered

That the sum of ten pounds be paid to the said Robert Nettleton Esq. in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Robert Nettleton Esq. to be paid £10 for a bank Note alledged to be lost

The Secretary acquainted the Court that Thomas Scratchley a Security in £250 for William Wilde is become Insolvent.

Ordered

That the said Wilde do forthwith provide other Security in the room of the said M^r Scratchley.

William Wilde deficient in his Security.

A Court of Directors at the Bank
on Thursday the 6 September 1764
Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|--------------------------|---------------------------|
| Samuel Bracherost Esq. | John Sargent Esq. |
| Charles Boehm Esq. | James Spelling Esq. |
| William Bowden Esq. | Harry Thompson Esq. |
| Batholomew Brewster Esq. | Robert Marsh Esq. |
| William Caver Esq. | Daniel Proothe jun Esq. |
| Sir Samuel Hledger Bart. | William Cooper Esq. |
| Richard Mease Esq. | Robert Dingley Esq. |
| Edward Payne Esq. | John Fishel Esq. |
| Thomas Plummer Esq. | Christopher Hake jun Esq. |
| Alexander Sheafe Esq. | and |
| Robert Salisbury Esq. | Edmund Wilcox Esq. |

Orders confirmed.

The Proceedings of the last Court were read

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 13th September 1764

Present

John Weyland Esq. Governor
Matthew Clarrmont Esq. Deputy Governor

Samuel Beache Esq.	Robt. Salisbury Esq.
Charles Boehm Esq.	John Sperling Esq.
William Bowden Esq.	Peter Thobald Esq.
Bartholomew Barton Esq.	Henry Thompson Esq.
Peter Du Cane Esq.	Robert Marsh Esq.
William Ewer Esq.	Daniel Booth jun Esq.
Sir Samuel Hildyard Bart.	William Cooper Esq.
Richard Meave Esq.	Philip Duta Hain Esq.
Edward Payne Esq.	Robert Dingley Esq.
Thomas Plumer Esq.	John Hittler Esq.
Alexander Sheafe Esq.	Christopher Stakro jun Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right

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

[Signature]

A Court of Directors at the Bank
on Thursday the 20. Septemr. 1764

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.

Charles Boehm Esq.

William Bowden Esq.

Bartholomew Barton Esq.

William Enver Esq.

Sir Samuel Tindyer Bart.

Edward Payne Esq.

Thomas Nunner Esq.

Alexander Theafe

Robert Salisbury Esq.

James Spurling Esq.

Peter Theobald Esq.

Henry Thompson Esq.

Robert Marsh Esq.

Daniel Booth jun Esq.

William Cooper Esq.

Robert Dingley Esq.

Edmund Wilcox Esq.

Orders confirmed.

The Proceedings of the last Court were read

W. M.

Court of Directors at the Bank
on Thursday the 27. September 1768

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Salisbury Esq.
Charles Boehm Esq.	James Spierling Esq.
William Borden Esq.	Peter Theobald Esq.
Bartholomew Burling Esq.	Henry Thompson Esq.
Peter DuCane Esq.	Robert Marsh Esq.
William Erwe Esq.	Daniel Boothman Esq.
Richard Neave Esq.	William Cooper Esq.
Edward Payne Esq.	Robert Dingley Esq.
Thomas Plumer Esq.	John Fisher Esq.
Alexander Sheafe Esq.	Edmund Wilcox Esq.

Orders confirmed.

Out Cash right.

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

Report from the Committee
for Accounts.

Mr Governor reported from the Committee for Accounts
that upon Examining the State of the Banks Accounts
the Committee are unanimously of Opinion that a Dividend
may be made of two pounds ten shillings per Cent Interest
and Profits for the half year ending the 10 October next

The Court agreed thereto
Resolved

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

Upon reading the Affidavit of John Greasy of Green-
wich Currier relating to a Bank Note No. 1258 to Daniel
Racco on 9th May 1768 lost and applied for
above 12 Months ago

John Greasy to be paid £20
for a Bank Note lost.

Ordered
That the sum of Twenty pounds be paid to the
said John Greasy in full satisfaction for the said Note upon
his giving Security to indemnify the Bank against the same
to be approved by the Committee in writing.

Court adjourned.

held again

The Court adjourned til after the rising of the year Court
The Court was held again pursuant to the said
Adjournment.

Court of Directors at the Bank
(on) Thursday the 4 October 1768

Present

John Mayland Esq. Governour
Matthew Flammont Esq. Deputy Governour

- | | |
|--------------------------|-----------------------------|
| Samuel Becheroff Esq. | James Sperling Esq. |
| Charles Bachin Esq. | Peter Theobald Esq. |
| William Boniden Esq. | Robert Marsh Esq. |
| Bartholomew Burton Esq. | Daniel Booth Esq. |
| Peter Du Cane Esq. | William Cooper Esq. |
| William Emer Esq. | Robert Dingley Esq. |
| Sir Samuel Gledyer Bart. | John Fisher Esq. |
| Richard Meave Esq. | Christopher Flake jun. Esq. |
| Edwards Payne Esq. | and |
| Robert Salisbury Esq. | Edmund Wilcox Esq. |

Orders confirmed

The proceedings of the last Court were read

Report from the Committee for the House of Servants

W. Deputy Governour reported from the Committee for the House and Servants that having examined M. Stone and M. Hammond as to the Behaviour of the servants they had no complaints.

Ordered

William Chapman, Alex. Pillfold & Stephen Hough quits the Service.

That William Chapman, Alexander Pillfold and Stephen Hough, at their request have leave to quit the Service of the Bank.

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 several Affidavits of John Noyes of Pamber near Basing, Noted in the County of Hants James and William Thomason of the Parish of St. Paul Covent Garden Vindicated relating to a Bank Note N^o 185 496 to Daniel Racer bearer £20. dat 30 April 1768 the defect part of which is alledged to have been lost.

Ordered

William Thomason to be £20. for a Bank Note the defect part of which is lost.

That the sum of twenty pounds be paid to the said William Thomason in full satisfaction for the said Note upon his delivering up the other part thereof and giving security to indemnify the Bank against the said Note to be approved by the Committee in waiting.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 11 October 1768

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|-------------------------|----------------------------|
| Tamuel Bracheroff Esq. | James Spurling Esq. |
| Charles Boehm Esq. | Peter Thibault Esq. |
| William Bowden Esq. | Henry Thompson Esq. |
| Peter Du Cane Esq. | Robert Marsh Esq. |
| Sir Samuel Mudgey Bart. | Daniel Booth jun Esq. |
| Richard Neave Esq. | William Cooper Esq. |
| Edward Payne Esq. | Robert Dingley Esq. |
| Thomas Plummer Esq. | John Fisher Esq. |
| Alexander Sheafe Esq. | Christopher Fluke jun Esq. |
| Robert Salisbury Esq. | Edmund Wilcox Esq. |

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

The Secretary acquainted the Court that Philip Hubert a security in £300 for Robert Brackley is deceased.

Robert Brackley de sic.
in his Security.

Ordered that the said Brackley do forthwith provide other Security in the room of the said M^r Hubert deceased.

Thomas Langcake
quits the Service.

Ordered that Thomas Langcake at his request have leave to quit the service of the Bank.

The Secretary acquainted the Court that John Robinson a Security in £250 for James Bagwell desires to withdraw his Security.

James Bagwell de sic.
in his Security.

Ordered that the said Bagwell do forthwith provide other Security in the room of the said John Robinson.

Resolved

Resolved

That four servants be now chosen

Solomon Shaw James
Bradshaw Richard
Husband John Winter
Joseph Bourne James
Tudman Hugh Evans
John Shire John Burrall
Thomas Scarsfield Ben
Vowell & Thomas Smith
Petition for Employment

When the severall Petitions of Solomon Shaw recom-
mended by M^r Neave, James Bradshaw recommended
by M^r Wilcox, Richard Husband recommended by M^r Balesbury
John Winter recommended by M^r Marsh, Joseph Bourne
recommended by M^r Spierling, James Tudman recommend
by M^r Fisher, Hugh Evans recommended by M^r Dingley,
John Shire recommended by M^r Payne, John Burrall
recommended by M^r Theobald, Thomas Scarsfield recom-
mended by M^r Du Cane, Benjamin Vowell recommend
by M^r Booth and Thomas Smith recommended by M^r
Deputy Governor for Employment were read and they
together with Henry Howard Henry Dawson Peter Sandford
George Midford James Edwards James Prettly John Newton
John Walton Henry Wood Thomas Clarke William Peery
Thomas Holmes James Foxeter William Coe John Poore
Humphrey Tombrison, Jonathan Collet, Samuel Ewer
Thomas Sugion, William Spencer, Jonathan Kidd
Francis Bradley Robert Johnson John Cotton John
King Joseph Standewick and John Austin whose
Petitions were formerly read were severally put up by Hands
and reduced to five to wit James Prettly, John Newton, William
Peery, Samuel Ewer and Thomas Smith and they after-
wards being severally put up by the Ballot the said James
Prettly, William Peery, Samuel Ewer and Thomas Smith
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 £30 p Annum each and were sworn.

James Prettly William
Peery Samuel Ewer
& Thomas Smith elected
Servants.



A Court of Directors at the Bank
on Thursday the 18 October 1768

Present

John Weyland Esq. Governor
Matthew Charmon Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Beckwith Esq.
William Bowden Esq.
Bartholomew Buxton Esq.
Peter Du Cane Esq.
Richard Heave Esq.
Edward Payne Esq.
Thomas Plummer Esq.

Alexander Micafe Esq.
Robert Salisbury Esq.
James Sperting Esq.
Henry Montfison Esq.
Daniel Booth jun. Esq.
William Cooper Esq.
and
Christopher Blake jun. Esq.

Orders confirmed

The Proceedings of the last Court were read

The Secretary acquainted the Court that Samuel Gordon a Security in £250 for John Hatchett, is deceased

John Hatchett defic^t
in his Security.

Ordered that the said Hatchett do forthwith provide other Security in the room of the said M^r Gordon, deceased

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 1st Instant.

Upon reading the case of Benjamin Johnson now under Suspension with his Letter to M^r Governor and his Petition to the Court to be restored.

Benjamin Johnson
discharged the Service

Ordered that the said Benjamin Johnson be discharged the Service of the Bank.

A

A Court of Directors at the Bank
on Thursday the 25 October 1764

Present

John Weyland Esq. Governour
Matthew Clarmont Esq. Deputy Governour

Samuel Beacheroff Esq.	Peter Theobald Esq.
Charles Boehm Esq.	Harry Thompson Esq.
William Bowden Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Daniel Boothe jun Esq.
Peter Du Cane Esq.	William Cooper Esq.
Sir Samuel Ludyer Bart.	Robert Dingley Esq.
Richard Neave Esq.	John Fisher Esq.
Thomas Plumer Esq.	Christopher Wake Esq.
Robert Salisbury Esq.	and
James Spurling 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.

[Signature]

A Court of Directors at the Bank
on Thursday 1 November 1764

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|---------------------------|----------------------------|
| Samuel Beuchcroft Esq. | Peter, Michobald Esq. |
| Charles Boehm Esq. | Harry Thompson Esq. |
| William Bowden Esq. | Robert Marsh Esq. |
| Bartholomew Buxton Esq. | Daniel Booth Esq. |
| William Ewer Esq. | William Cooper Esq. |
| Sir Samuel Chudryer Bart. | Robert Dingley Esq. |
| Richard Neave Esq. | John Fisher Esq. |
| Thomas Plumer Esq. | Christopher Hake junr Esq. |
| Robert Salisbury Esq. | Edmund Wilcote Esq. |

Orders confirmed

The proceedings of the last Court were read,

Henry Dearman desires leave to exchange
the Security of Charles Morton for £250

Ordered

that the said Dearman do forthwith provide
Henry Dearman
with his Security. other Security in the room of the said M^r Morton.

A Court of Directors at the Bank
 (on) Wednesday the 8 November 1761
 Present

John Weyland Esq. Governor
 Matthew Clammont Esq. Deputy Governor

Samuel Becheroff Esq.	Peter Theobald Esq.
Charles Boehm Esq.	Henry Thompson Esq.
William Bowden Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Daniel Booth junr Esq.
William Erver Esq.	William Cooper Esq.
Sir Samuel Mladycor Bart.	Philippe Dela Haize Esq.
Richard Neave Esq.	Robert Dingley Esq.
Thomas Plumer Esq.	John Fisher Esq.
Robert Salisbury Esq.	Christopher Hake junr Esq.
James Spurling Esq.	and
Alex. Shrope Esq.	Edmund Wilcox 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.

Samuel Gatward
 quits the Service

Ordered that Samuel Gatward at his Request have leave to quit the Service of the Bank.

[Signature]

A Court of Directors at the Bank
on Thursday the 15 November 1764

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacher Esq.
Charles Boehm Esq.
William Bonders Esq.
Bartholomew Burton Esq.
Peter DuKane Esq.
William Ennis Esq.
Sir. Samuel Haldyde Bart.
Edward Payne Esq.
Thomas Plummer Esq.
Robert Salisbury Esq.

James Spurling Esq.
Harry Thompson Esq.
Robert Marsh Esq.
Daniel Booth Esq. jun.
William Cooper Esq.
Philip De la Hays Esq.
Robert Dingley Esq.
John Fisher Esq.
Christopher Hatic jun. Esq.
Edmund Wilson Esq.

Orders confirmed

The Proceedings of the last Court were read

Ordered That the two Security Bonds of Richard Warrin
in £500 each for Benjamin Ralph late the Assistant
Secretary be delivered up to be cancelled, the said Ralph
having quitted the service above 12 Months ago and the
Accountants having certified there is no demand upon
him.

Upon reading the Affidavit of John Yates of
Brackley in Northamptonshire, relating to a Bank Note
N^o. 70 to Henry Martin or bearer £20 dat. 6 Octob. 1763
the date part of which is alledged to have been lost

John Yates to be paid
£20 for half a Bank
Note the other half lost

Ordered That the sum of Twenty pounds be paid
to the said John Yates upon his delivering up the sinister
part thereof and giving security to indemnify the Bank
against the said Note to be approved by the Committee
in waiting.

[Handwritten flourish]

A Letter

15 November 1764

87

South Sea Company's acc^t
may be overdrawn
£30000 at 4 p Cent
p Annum.

A Letter from the Committee of the Treasury of
the South Sea Company dated 31 October last. Directed to
the Governor and Deputy Governor of the Bank of England
being now read, desiring that M^r James Gosling their Cashier
may have Liberty 'til the 31 December next to overdraw
on the said Company's Account for any Sum or Sums not
exceeding £30000 at any one time, and that all former
Letters of Credit given by them on the South Sea Company
account may be cancelled, the same was agreed to,
and ordered accordingly at the Rate of 4 p Cent p Annum
Interest.

Upon reading the Petition of Duncan Dallas
who with leave of the Court quitted the service in October
1761. The question following was put up by the
Ballot. To wit.

Duncan Dallas
Re-elected
a servant.

That the said Duncan Dallas be re-elected
into the Banks Service at his former wages of £70
p Annum. And carried in the affirmative.
Whereupon he was called into Court and sworn.

88
A Court of Directors of the Bank
on Thursday the 22 November 1764

Present

John Weyland Esq. Governor
Matthew Clarendon Esq. Dep. Governor

Samuel Bracheroff Esq.	Peter Jacobald Esq.
Charles Boehm Esq.	Harry Thompson Esq.
William Rowden Esq.	Robert Marsh Esq.
Bartholomew Brewster Esq.	Daniel Booth junr Esq.
William Emer Esq.	William Cooper Esq.
Sir Samuel Hurdys Bart.	Philip De La Haize Esq.
Richard Niave Esq.	Robert Dingley Esq.
Edward Payne Esq.	John Fisher Esq.
Alexander Sheafe Esq.	Christopher Hake j. Esq.
Robert Salisbury Esq.	and
James Sperling Esq.	Edmund Wilson Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right.

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

Memorial to the Lords of the Treasury for the Annuities, Anno 1763. read and agreed to.

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 the sum of £2820. 5. for the service pains and Labour of their Officers employed in receiving paying and Accounting for the sum of £3,500,000 granted by an Act passed in the third year of his Majesty's Reign. And also for the Annual sum of £1968. 15. in respect of the said £3,500,000. to commence from the 5 April 1763. And likewise for the farther Annual sum of £1959. 9. 11 to commence from the 25 March 1763 in respect of the Navy Annuities for £3,488,553. 10. established by another Act of the same Session of Parliament; was read and agreed to.

Ordered

Ordered

That the Secretary do sign the said Memorial

Ordered

Gratuities to the sev^l
Supervisors of the
Transfer Offices.

That a Gratuity of Ten pounds each be paid to the following Persons; being Supervisors in the several Transfer Offices for one year ending the 16. Instant to wit Thomas Mullington, John Nicoll, William Ward, Bowler Miller, Nathaniel Boutflower, Thomas Lodington, Thomas Kearse, Benjamin Fenwick the younger, William Kemmen, Samuel Brelland, John Payne, Edward Bingham and John Rogers, and seven pounds eight shillings and eleven pence to John Southgate from 31 Jan. last.

M^r Martins Account
of Exchequer Bills &c^d
right.

M^r Deputy Governor reported M^r Martins Account of Exchequer Bills, Notes and Cash, and also the Exchequer Bills in the Iron Chest, to have been exam^d by himself and others Directors and found right.

Ordered

Quarterly General
Court appointed.

That a Quarterly General Court be held at the Bank on this day fortnight being the 6 Decem^r at eleven in the forenoon and that the usual advertisements be given thereof.

A Court of Directors at the Bank
on Monday the 29 November 1764

Present

John Weyland Esq. Governor
Matthew Clarrmont Esq. Deputy Governor

Samuel Beadcroft Esq.	Robert Salusbury Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Bartholomew Britton Esq.	Daniel Boothe Esq.
Peter Du Cane Esq.	William Cooper Esq.
William Coker Esq.	Philip De la Haize Esq.
Mr Samuel Pludger Bart	Robert Dingley Esq.
Richard Meave Esq.	John Ditcher Esq.
Thomas Plumer Esq.	Christopher Wake jun Esq.
Alexander Shcrafe Esq.	Edmund Wilcox Esq.

Orders confirmed

The proceedings of the last Court were read

The assistant Secretary acquainted the Court that Nehemiah Brookes a security in £500 for Benjamin Sabbarton is deceased

Benj. Sabbarton
deficient in his Security

Ordered That the said Benjamin Sabbarton do forthwith provide other Security in the room of the said M. Brookes deceased

Samuel Shcrafe desires leave to Exchange the Security of Thomas Tyndale for £500

Sam. Shcrafe to Exchange
a Security

Ordered That the said Samuel Shcrafe do forthwith provide other Security in the room of the said M. Tyndale

Indentures relating to a Loan to the Royal Bank of Scotland, read & sealed with the Common Seal in Court

Indentures Tripartite dated this day between the Governor and Company of the Bank of England of the first part Robert Marsh Esq. John Weyland Esq. & Alexander Shcrafe Esquire of the second part and John Edwards Esq. of London Merchant for the Royal Bank of Scotland of the third part relating to £6000 Consolidated 4 per Cent Annuities and £11000 East India Annuities at 3 per Cent. for Securing to the Bank of England the repayment of so much Money as shall be advanced to the Royal Bank of Scotland with Interest at 4 per Cent per Annum, having been examined by two of the Committee in waiting were read and sealed with the Common Seal in Court

M. Marsh, J. Weyland, & A. Shcrafe to sign the same

Ordered That M. Marsh, M. Weyland and M. Shcrafe do sign the said Indentures and accept of the Bank Annuities & East India Annuities specified therein

AC

A Court of Directors at the Bank
(on Thursday the 6 December 1764
Present)

John Weyland Esq. Governor
Matthew Clairmont Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Barton Esq.
Peter Du Cane Esq.
William Erver Esq.
Richard Neave Esq.
Edward Payne Esq.
Thomas Plummer Esq.
Robert Salisbury Esq.
John Targent Esq.

James Spurling Esq.
Peter Theobald Esq.
Henry Thompson Esq.
Robert Warste Esq.
Daniel Booth Esq.
William Cooper Esq.
Philip de la Haize Esq.
Robert Dingley Esq.
John Fisher Esq.
Christopher Wake jun Esq.
Edmund Wilcox Esq.

Orders confirmed
Out Cash right.

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

Upon reading the several Affidavits of Thomas
Roff of Danhill in the County of Sussex, Mercer, and John
Hory and Christopher Alderson of Lawrence Lane Warehouse-
men relating to a Bank Note N^o 207 to Jas Goshing or bearer
£10 dat. 6th July 1764, the upper part of which is alleged to have been
lost.

Thomas Roff to be paid
£10 for a Bank Note
upper part lost.

Ordered That the sum of Ten pounds be paid to the said
Thomas Roff in full satisfaction for the said Note upon his
delivering up the under 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 Affidavit of George Adey of Prisinghale Street
Blackwell Hall Sailor relating to a Bank Note N^o 108 to David
Lamer or bearer £10 dat. 2 November 1762, which is supposed
to have been burnt.

George Adey to be paid
£10 for a Bank Note
supposed to be burnt.

Ordered That the sum of Ten pounds be paid to the
said George Adey 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

6th December 1764

The Assistant Secretary acquainted the Court that William Hogarth a security in £500 for John Butt one of the Out Letters is deceased.

John Butt out Letter deficient in his security
Ordered that the said Butt do forthwith provide other security in the room of the said W. Hogarth deceased.

Court adjourned.

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

— held again

The Court was held again pursuant to the said adjournment.

A

A Court of Directors at the Bank
on Thursday 13th December 1764

Present

John Weyland Esq. Governor
Matthew Clairmont Esq. Deputy Governor

- | | |
|----------------------------|----------------------------|
| Samuel Beacheroff Esq. | James Sperling Esq. |
| Charles Boehm Esq. | Peter Theobald Esq. |
| William Bowden Esq. | Harry Thompson Esq. |
| Bartholomew Brewster Esq. | Robert Marsh Esq. |
| Peter Du Cane Esq. | Daniel Booth Esq. |
| William Ever Esq. | William Cooper Esq. |
| Rev. Samuel Hildyner Bart. | Philip De la Haize Esq. |
| Richard Neave Esq. | Robert Dingley Esq. |
| Thomas Plumer Esq. | John Fisher Esq. |
| Robert Salisbury | Christopher Hake jun. Esq. |
| John Sargent Esq. | Edmund Wilcox Esq. |

Orders confirmed

The proceedings of the last Court were read

Ordered

Bank to be defended
in Chancery against
Elizabeth Cooke

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

The Assistant Secretary acquainted the
Court that Henry Langham a security in 1750 for
John L'Archevesque, is deceased.

Ordered

John L'Archevesque
deficient in Security

That the said L'Archevesque do forthwith
provide a new Security in the room of the said M^r. Langham's deed.

[Signature]

A Court of Directors at the Bank
on Thursday the 20th December 1764

Present

John Meyland Esq. Governor
Matthew Clairmont Esq. Deputy Governor

Samuel Bracher Esq.	Peter Throobald Esq.
Charles Boehm Esq.	Henry Thompson Esq.
William Bowden Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Peter Dubane Esq.	William Cooper Esq.
William Gower Esq.	Philip De la Haize Esq.
Sir Samuel Bludyer Esq.	Robert Dingley Esq.
Richard Neave Esq.	John Fisher Esq.
Robert Salisbury Esq.	Christopher Skakejurs Esq.
John Sargent Esq.	and
James Spurling Esq.	Samuel Wilcox Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

Upon reading the Affirmation of William Squire of Cranbury in Oxfordshire Shopkeeper being one of the people called Quakers relating to a Bank Note N^o 883 to M^r. Thompson or bearer £52 dated 26 July 1764 the sinister part of which is alleged to have been lost.

Ordered

William Squire to be paid £52 for a Bank Note half of which is lost

That the sum of fifty two pounds be paid to the said William Squire in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving Securities to indemnify the Bank against the said Note to be approved by the Committee in sitting.

Ordered

That the Gratuities following be paid to the respective Persons hereafter named to wit.

Samuel

Samuel Sheafe	10.	Samuel Sheafe	Ten pounds for his services in the Library
John Payne	10.	John Payne	Ten pounds for his services in the Library over the said office
John Boulton	10.	John Boulton	Ten pounds for his services in the Library over the said office
John Bull	10.	John Bull (the Outsetter)	Ten pounds for extra services in the Cashiers Office
Thos. Humberstone	12. 12	Thomas Humberstone	Twelve Guineas,
Charles Roberts	10.	Charles Roberts	Ten pounds,
House Porters	25.	The Three House Porters	Twenty five Pounds,
Watchmen	25.	The Fifteen Watchmen	Twenty five Pounds
M ^r Hammonds Maid	2. 2	M ^r Hammonds Maid	Two Guineas
Thos. Pollard & others	312. 2	Thomas Pollard and others	Three Hundred and eighteen Pounds two shillings for their services in Posting the Notes and Bills of Exchange into the Discount Ledgers

M^r Tomkins one of the Clerks of the Treasury who transacts the Banks Business there. Twenty Guineas

Ordered that the Exchequer Porters be paid their usual allowance of Seven Pounds ten shillings for the half year ending the 25 Inst.

Ordered that Thomas Pollard do assist M^r Hammonds in signing the Warrants for Dividends and Interest now due and hereafter to become due and payable for the Stock and Annuities transferable at the Bank.

Agreement for circulating a further sum of £428,000 in Exchequer Bills on Lond. Tax 1764 at 13. 10 per Cent. Stated.

An agreement between the Right Honourable the Lords Commissioners of his Majesty's Treasury and the Govern^t and Company of the Bank of England dated this day for exchanging and circulating a further sum not exceeding £428,000 in Exchequer Bills made or to be made forth with the credit of an Act of Parliament passed in the fourth year of his Majesty's reign for granting an aid to his Majesty by a land tax to be raised in Great Britain for the service of the year 1764 from the time of issuing thereof to the expiration of the said Agreement at the rate of premium of 13. 10 per Cent per Annum, having been examined by two of the Committee in waiting was read & sealed with the Common Seal in Court.

96
A Court of Directors at the Bank
on Thursday the 27 December 1764

Present

John Weyland Esq. Governor
Matthew Clairmont Esq. Dep^y Governor

Charles Boehme Esq.	James Spurling Esq.
William Bowden Esq.	Peter Throbbald Esq.
Peter Du Cane Esq.	Henry Thompson Esq.
William Coker Esq.	Robert Marsh Esq.
Sir Samuel Sludger Bart.	Daniel Booth Esq.
Richard Wray Esq.	William Cooper Esq.

Orders confirmed

The Proceedings of the last Court were read

Ordered

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

New Years Gifts to the
Officers of the Exchequer
& Treasury.

A. S.

A Court of Directors at the Bank
on Thursday the 3rd January 1765.

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Becheroff Esq.	Peter Sheobald Esq.
Charles Boehm Esq.	Henry Thompson Esq.
William Bowden Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Peter DuCane Esq.	William Cooper Esq.
William Ewer Esq.	Philip De la Haize Esq.
Richard Meave Esq.	Robert Dingley Esq.
Edward Payne Esq.	John Fisher Esq.
Robert Salisbury Esq.	Christopher Hake jun. Esq.
John Sargent Esq.	and
James Spurling	Edmund Wilcox Esq.

Orders confirmed

The Proceedings of the last Court were read

Report from the Committee
for House & Servants.

M^r. Deputy Governor reported from the Committee
for 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 M^r.
Lack, a security in 1250 for Jeremiah Thompson is deceased

Jerem Thompson defie!
in his Security.

Ordered That the said Thompson do forthwith provide
other Security in the room of the said M^r. Lack.

[Large decorative flourish]

98
A Court of Directors at the Bank
on Thursday the 10. January 1765

Presents

John Weyland Esq. Governor
Matthew Clairmont Esq. Deputy Governor

Samuel Becheroff Esq.

Charles Boehm Esq.

William Bowden Esq.

Bartholomew Burton Esq.

William Ewer Esq.

Sir Samuel Sludger Bart.

Richard Meave Esq.

Edward Payne Esq.

Robert Salisbury Esq.

John Sargant Esq.

James Sperling Esq.

Peter Strobel Esq.

Harry Thompson Esq.

Daniel Booth Esq.

William Cooper Esq.

Philip De la Harie Esq.

Robert Dingley Esq.

John Fisher Esq.

Christopher Hake jun Esq.

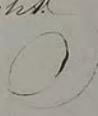
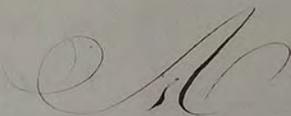
Edmund Milcox Esq.

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 Court of Directors at the Bank
on Thursday the 17. January 1765

Present.

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Gov

- | | |
|--------------------------|-----------------------------|
| Samuel Beacheroff Esq. | James Sporking Esq. |
| Charles Bachin Esq. | Peter Treobald Esq. |
| William Rowden Esq. | Henry Thompson Esq. |
| Bartholomew Burton Esq. | Daniel Rooth Esq. |
| Peter Du Cane Esq. | William Cooper Esq. |
| William Erver Esq. | Philip Dela Hayze Esq. |
| Sir Samuel Sludger Bart. | Robert Dingley Esq. |
| Richard Meave Esq. | John Fisher Esq. |
| Thomas Plumer Esq. | Christopher Blake jun. Esq. |
| Robert Salisbury Esq. | and |
| John Sargent Esq. | Edmund Wilcox Esq. |

Orders confirmed.

The Proceedings of the last Court were read.

A

A Court of Directors at the Bank
on Thursday the 26th January 1765

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Dep. Gov.

- | | |
|------------------------|---------------------------|
| Samuel Beacher Esq. | James Spauling Esq. |
| Charles Boehm Esq. | Peter Theobald Esq. |
| William Bowden Esq. | Henry Thompson Esq. |
| Batholomew Burton Esq. | Robert Marsh Esq. |
| Peter Du Cane Esq. | Daniel Booth Esq. |
| William Ever Esq. | William Cooper Esq. |
| Richard Meave Esq. | Philip De la Haye Esq. |
| Edward Payne Esq. | Robert Dingley Esq. |
| Thomas Plummer Esq. | John Fisher Esq. |
| Alexander Shreve Esq. | Christopher Hatfield Esq. |
| Robert Salisbury Esq. | and |
| John Sargent Esq. | Edmund Wilson Esq. |

Orders confirmed. The Proceedings of the last Court were read

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

Mr. Dod to be paid £289 in full for the Balance of his Bill for Law charges. That the sum of Eight Hundred and Sixty eight Pounds Nine shillings be paid to Mr. Samuel Dod in full for the Balance of his Bill for Law charges upon his giving a Receipt for the same.

The Secretary acquainted the Court that John Bell a Security in £300 for Robert Bell, is deceased.

Ordered that the said Robert Bell do forthwith provide other Security in the sum of the said Mr. Bell deceased.

William Hazeland in the County of Wilts Yeoman on the 29 July 1763 being possessed of three Bank Post Bills payable to himself for order viz. N. E. 8166 £15 dated 27 July 1763 N. E. 8170 £25 dated 27 July 1763 and N. E. 8171 £25 dated 27 July 1763 which

24 January 1765.

which Bank Post Bills (not having been endorsed by him) being left by him in his Pocket Book upon one of the Tables in the Hall of the Bank at which he presented a draft for payment the said Book and Bank Post Bills were taken away by some Person unknown; and the said Bank Post Bills having since been presented for acceptance with the said William Hazeland's name forged thereon.

W^m Hazeland to be paid £65 for 3 Bank Post Bills lost by him and afterwards rec^d. in for Accept^d. with a forged endorsement;

Ordered That the sum of Sixty five Pounds be paid to the said William Hazeland in full satisfaction for the said 3 Bank Post Bills Nos N^o 8166 to W^m Hazeland or order £15. dated 27 July 1763.
N^o 8170 to Ditto 25 D.
N^o 8171 to Ditto 25 D.
upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Robert Gibson of Shebbards Row Red Lyon Street Coal Merchant relating to a Bank Note N^o 535 to James Hubbard or bearer £15 dated 8 November 1763 which is alledged to have been burnt

Robert Gibson to be paid £15 for a Bank Note alledged to have been burnt

Ordered That the sum of fifteen Pounds be paid to the said Robert Gibson in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Robert Brackley quits the Service of the Bank

Ordered That Robert Brackley at his request have leave to quit the service of the Bank.

— allowed a gratuity of £40 per Annum.

Ordered That the said Robert Brackley in consideration of his long and faithful service be allowed a gratuity of £40 a year (to commence this day) during the pleasure of the Court.

A Court of Directors at the Bank
on Thursday the 31. January 1765.

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|--------------------------|---------------------------|
| Charles Boehm Esq. | James Spurling Esq. |
| William Bowden Esq. | Peter Theobald Esq. |
| Bastholomew Barton Esq. | Henry Thompson Esq. |
| Peter Du Land Esq. | Robert Marsh Esq. |
| William Cwor Esq. | Daniel Booth Esq. |
| Sir Samuel Bludger Bart. | William Cooper Esq. |
| Richard Neave Esq. | Philip Dole Haize Esq. |
| Edward Pagni Esq. | Robert Dingley Esq. |
| Thomas Pinner Esq. | John Fisher Esq. |
| Alexander Shafe Esq. | Christopher Hakerjen Esq. |
| Robert Salisbury Esq. | Edmund Welton Esq. |

Orders confirmed.

The proceedings of the last Court were read

George Pardoe suspended
- id.

Mr Governor acquainted the Court that he had
suspended George Pardoe on Saturday last for misbehaviour
And he being called in and reprimanded from the Chair.

restored.

Ordered that his suspension be taken off.

A

A Court of Directors at the Bank
(on Thursday the 27th February 1765)
Present

John Weyland Esq. Governor
Matthew Clarendon Esq. Deputy Governor

- | | |
|---------------------------|-----------------------------|
| Samuel Becheroff Esq. | Peter Ansell Esq. |
| Charles Boehm Esq. | Henry Thompson Esq. |
| William Brouden Esq. | Robert Marsh Esq. |
| Peter Du Cane Esq. | Daniel Booth Esq. |
| William Erver Esq. | William Cooper Esq. |
| Sir Samuel Hildyard Bart. | Philip Dela Haire Esq. |
| Richard Neave Esq. | Robert Dingley Esq. |
| Edward Payne Esq. | Tobias Fisher Esq. |
| Robert Salisbury Esq. | Christopher Maher jun. Esq. |
| James Spedling Esq. | Edmund Wilcox Esq. |

Orders confirmed.

The Proceedings of the last Court were read

Out Cash right.

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

The Secretary acquainted the Court that John Raby a Security in £500 for Benjamin Budd is deceased.

Benj. Budd deficient in his Security.

Ordered that the said Budd do forthwith provide other Security in the room of the said W. Raby deceased.

Upon reading the Affidavit of John Willis of Common Lane near St Pauls Writing Master relating to a Bank Post Bill N. H. 2118 to Oliver Peard Esq. or Order £20 dated 23rd August 1764 the sinister part of which is alleged to have been burnt.

John Willis to be paid £20 for a Bank Post Bill sinister p. burnt.

Ordered that the sum of Twenty Pounds be paid to the said John Willis in full satisfaction for the said Bank Post Bill upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the said Bank Post Bill to be approved by the Committee in waiting.

M. Governor

7 February 1765

Report from the Comtee
of Building:

Mr. Governor reported from the Committee of Building that they had paid £19857.10 for the Estates South of the Bank, viz. £18415 to the several Landlords, and £1442.10 to the respective Tenants and also that the Committee had agreed with Edward Gray for Pulling down the Old Houses and carrying the Foundations of the intended new Houses as high as the level of the Street for £150 - and such Old materials as are mentioned in the agreement and to be allowed £2.10 per Rod for the Mortar and Labour, and £1.2 per thousand for such new Bricks as shall be wanted to complete the Work as far as the level of the Parlour floor, and likewise the Committee had agreed with the said Gray for finishing the said Houses for £10,000 to be completed by the 25. March 1766 according to the several particulars contained in the Plans and Elevations drawn by Mr. Taylor, the Banks Surveyor.

The Court approved thereof.

A Court of Directors at the Bank
on Thursday the 14. February 1765

Present

John Weyland Esq. Governor
Matthew Clarrmont Esq. Deputy Governor

- | | |
|-------------------------|----------------------------|
| Samuel Peachcroft Esq. | Peter Stroobald Esq. |
| Charles Boehm Esq. | Henry Thompson Esq. |
| William Bourden Esq. | Robert Mansel Esq. |
| Bartholomew Burton Esq. | Daniel Booth Esq. |
| Peter Dubane Esq. | William Cooper Esq. |
| William Ever Esq. | Philip De la Harze Esq. |
| Sir. Samuel Mudge Bart. | Robert Dingley Esq. |
| Richard Neave Esq. | John Fisher Esq. |
| Edward Payne Esq. | Christopher Hake jun. Esq. |
| Alexander Shafe Esq. | and |
| James Sperling Esq. | Edmund Wilcox Esq. |

Orders confirmed

The Proceedings of the last Court were read

Upon reading the joint Affidavit of Joseph Broadney of Wood Street Druggist, Samuel Huthwaite of Lawrence Lane Druggist and William Huthwaite late of Wood Street but now of Lawrence Lane Druggist relating to a Bank Note N. 1120 to Smiths. Payne or bearer £20 dated 10 November 1763. lost and applied for above 12 Months ago

William Huthwaite to be paid £20 for a Bank Note alleged to have been lost

Ordered That the sum of Twenty pounds be paid to the said William Huthwaite in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the joint Affidavit of Simon Hodgson the son of Robert Hodgson of Colton near Rugby in Staffordshire Esq and the said Robert Hodgson relating to 2 Bank Post Bills viz N. 1217 & to Simon Hodgson or orders £25 dat 12 October 1764 N. 1219 to Ditto 25. 16. 71 D. which are alleged to have been lost.

Ordered

14 February 1765

Robert Hodgson ^{Sept.}
£50. 16. 7 for 2 Bk Post Bills
alleged to have been lost.

Ordered

That the sum of Sixty Pounds sixteen shillings and seven pence be paid to the said Robert Hodgson in full satisfaction for the said Bank Post Bills upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Bank to be defended in
Chancery ag^t John Clouds

Ordered

That M^r Samuel Dodd do appear for and defend the Governor and Company of the Bank of England in Chancery against John Clouds.

The Secretary acquainted the Court that Timothy Helmstedt a Security in £500 for John Guillion is deceased.

John Guillion deficient
in his Security.

Ordered

That the said Guillion do forthwith provide other Security in the room of the said M^r Helmstedt deceased.

Ordered

Transfer Books shut

That the Transfer Books for Bank Stocks be shut from Thursday the 7th March next to Thursday the 18th April following.

General Court for declaring
a Dividend.

That a General Court to consider of a Dividend be held on Thursday the 11th March next.

Printed Lists of Proprietors
to be delivered out.

That Printed Lists of the Proprietors for the Elections be delivered out on Friday the 29th March next.

Election of Gov^r & Deputy
Gov^r & Director Appoint
ed.

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 2nd April next, and of Directors on Wednesday the 3rd of the same Month.

to be advertised.

That the usual Advertisements be given thereof.

Election of one or more
servants appointed.

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

OC

Meeting of Directors at the Bank
on Thursday 21. February 1765

Present

John Weyland Esq. Governor
Matthew Clarrmont Esq. Deputy Gov^r

- | | |
|------------------------------------|---------------------------|
| Samuel Bracheroff Esq. | James Sperling Esq. |
| Charles Boehm Esq. | Peter Theobald Esq. |
| William Bowden Esq. | Henry Thompson Esq. |
| Bartholomew Barton Esq. | Robert Marsh Esq. |
| Peter Dubane Esq. | Daniel Booth Esq. |
| William Ever Esq. | William Cooper Esq. |
| W ^m Samuel Pludger Bart | Philip De la Haye Esq. |
| Richard Keave Esq. | Robert Dingley Esq. |
| Edward Payne Esq. | John Fisher Esq. |
| Thomas Plumer Esq. | Christopher Hake jun Esq. |
| Alexander Shrafe Esq. | and |
| Robert Salisbury Esq. | Edmund Wilcox Esq. |

Orders confirmed

The Proceedings of the last Court were read

Memorial from sundry
Brokers.

A Memorial from Sundry Stock Brokers
relative to altering the time of transfers being read

Postponed.

Ordered that the consideration thereof be postponed

Upon reading the Affidavit of Richard Grindall
of Austin Fryers London Surgeon relating to a Bank Note
N^o 428 to Daniel Race or bearer £20 dated the 3rd of February 1764
lost and applied for above 12 Months ago.

Rich^d Grindall to be
paid £20 for Bank Note
lost.

Ordered that the sum of Twenty pounds be paid to the
said Richard Grindall in full satisfaction for the said Note upon
his giving Security to indemnify the Bank against the same
to be approved by the committee in waiting.

Resolved

21 February 1765

Resolved

That the Lords Commissioners of His Majesty's Treasury be accommodated with a Sum not exceeding £750,000 upon the Malt Duty Anno 1765 at not less than £3.10 p Cent per Annum Interest.

Agreement with Lords of the Treasury for circulating a Sum not exceeding £750,000 in Exch. Bills on the Malt Act.

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 18 Instant for exchanging and circulating a Sum not exceeding £750,000 in Exchequer Bills made or to be made forth on the Credit of an Act of Parliament passed this Session for granting and continuing the Duties upon Malt &c for the service of the year 1765 from the Tenure Times of Issuing thereof to the expiration of the said Agreement at the Rate or Premium of £3.10 p Cent p Annum having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Resolved

That Six Servants be now chosen

Samuel Brown

Then the several Petitions of Samuel Brown recommended by M^r Fisher, John Wilson recommended by M^r Payne, John Manning recommended by M^r Plumer, Joseph Sparke recommended by M^r Sperling, John Weatherly recommended by M^r Bowden, Charles Kingsley jun^r recommended by M^r Crow, and Edward Vaughan recommended by M^r Thompson for Employment were read and they together with Henry Dawson, Peter Sandiford, George Midford, James Edwards, John Newton, John Walton, Thomas Clarke, Thomas Holmes, James Forester, John Poore, Thomas Hugin, William Spencer, Jonathan Kid, Francis Bradley, Rob^t Johnson, John Cotton, Joseph Standenwick, John Austin, Solomon Shaw, James Bradshaw, Richard Husband, John Winter, Joseph Bourne, James Sudman, John Store, John Bunnell and Benjamin Uswell, whose Petitions were formerly read were severally put up by Hands and reduced to Six Viz^t

John

21 Feb. 1765

John Newton, Thomas Sugion, Robert Johnson, Richard Husband, Joseph Bourne, and Samuel Brown, and they afterwards being severally put up by the Ballot the said John Newton, Thomas Sugion, Richard Husband, Joseph Bourne and Samuel Brown, were elected Servants during pleasure to be employed from time to time in such Service as the Bank shall think fit; at the wages of £50 per Annum each and were Sworn.

A Court of Directors at the Bank
on Thursday the 28 February 1765

Present

John Weyland Esq. Governor
Matthew Clarrmont Esq. Dep. Governor

Thomas Beacheroff Esq.	James Sperking Esq.
Charles Boehm Esq.	Henry Thompson Esq.
William Bowden Esq.	Robert Marsh Esq.
Bartholomew Buxton Esq.	Daniel Booth Esq.
Sir Samuel Wadger Bart.	William Cooper Esq.
William Coker Esq.	Philip De la Haie Esq.
Richard Mease Esq.	Robert Dingley Esq.
Edward Payne Esq.	Christopher Hatke jun Esq.
Robert Salisbury Esq.	Edmund Wilcox Esq.

Orders confirmed

The Proceedings of the last Court were read

Cut Cash short £20 in
the Bag of James Duchat.

Mr. Beacheroff reported the cut Cash to have been
taken in and found short £20. in the Bag of James Duchat
Ordered

That the said Duchat do forthwith make
good the said deficiency.

Upon reading the Affidavit of the Rt. Hon. ble Earl of
Sandwich relating to a Bank Note N. 1334 to B Bridges or bearer £20
dat. 23 August 1763 which is alledged to have been burnt.

Ordered
That the sum of Twenty Pounds be paid to the
Right Honourable Earl of Sandwich in full satisfaction for the
said Note upon his giving Security to indemnify the Bank ag.
the same to be approved by the Committee in waiting.

Earl of Sandwich to be
paid £20 for a Bank Note
burnt.

Upon reading the joint Affidavit of Nathaniel Norton
of Great St. Helens London Carpenter and Sarah his Wife relating
to a Bank Note N. C 181 to Matthew Davies or bearer £25 dat. 10 Feb. 1764
which is alledged to have been lost

Nath. Norton to be paid
£20 for a Bank Note lost

Ordered That the sum of Twenty five pounds be paid to the said
Nath. Norton in full satisfaction for the said Note upon his giving Security
to indemnify the Bank ag. the same to be approved by the Comtee in waiting.

A Court of Directors at the Bank
on Thursday the 7th March 1765
Present

John Weyland Esq. Governor
Matthew Chalmont Esq. Deputy Govern.

Samuel Peachcroft Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
William Erver Esq.
Sir Samuel Slingsby
Richard Neave Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Alexander Sheafe Esq.
Robert Salisbury Esq.

James Spurling Esq.
Peter Theobald Esq.
Henry Thompson Esq.
Robert Warke Esq.
Daniel Booth Esq.
William Cooper Esq.
Philip De la Haize Esq.
Robert Dingley Esq.
John Fisher Esq.
Christopher Fluke junr Esq.
Edmund Wilcock Esq.

Orders confirmed

The Proceedings of the last Court were read

Upon reading the Affidavit of John Lucas of
Tingewick in the County of Bucks Gentleman relating to a
Bank Note N^o 127 to Daniel Pace or bearer £30 - dat 22 Feb^y
1764 which is alledged to have been burnt.

Ordered

That the sum of Thirty pounds be paid to the
said John Lucas in full satisfaction for the said Note upon his
giving security to indemnify the Bank against the same to
be approved by the Committee in waiting.

John Lucas to be paid
£30 for a Bank Note
burnt.

Upon reading the Affidavit of Joseph Studholme
of Stamfordbridge in the Parish of Gatchelmisley in the
County of York Gentleman relating to a Bank's Post Bill
N^o 17096 to George Percival Esq. or Order £25 - dated
the 7th August 1764 the duplicate part of which is alledged
to have been lost.

Ordered

7th March 1765

Ordered

Joseph Studholme to be paid £25 for a Bk. Post Bill 1/2 of which is lost.

That the sum of Twenty five Pounds be paid to the said Joseph Studholme in full satisfaction for the said Bank Post Bill upon his delivering up the said part thereof and giving security to indemnify the Bank ag^t. the said Bill to be approved by the Committee on waiting.

M^r Governor acquainted the Court that M^r Taylor's Plan for erecting the additional Offices had been viewed & considered by the Directors.

M^r Governor having acquainted the Court last Thursday that M^r Taylor had prepared a plan for the additional Offices to be erected for carrying on the Business of the Bank which having been since viewed and considered by the respective Directors.

The Question was put & carried in the Affirmative

The Question was put. - That this Court do approve of the said Plan. - And carried in the Affirmative.

Ordered

referred to the Committee of Building to put said Plan in Execution.

That it be referred to the Committee of Building to carry the said Plan into execution, subject to such amendments as they from Time to Time shall think proper.

Memorial from Mess^{rs} French & Hobson relating to two Bank Notes lost value £1500..

A Memorial from Andrew French & Daniel Hobson of London Merchants & Partners setting forth that on the 7 day of November last their Clerk had the misfortune to lose two Bank Notes amounting together to £1500 and praying that they may have leave to apply for the payment thereof before the expiration of 12 Months having been read.

Ordered

not complied with

That the said Bank Notes be not paid till the expiration of 12 Months from their having been applied for to be stopped.

[Large decorative flourish]

A Court of Directors at the
Bank on Thursday the 14th March 1765

Present

John Weyland Esq. Governor
Matthew Flammont Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Salisbury Esq.
Charles Boehm Esq.	James Sparling Esq.
William Bowden Esq.	Peter Stroobald Esq.
Bartholomew Barton Esq.	Henry Thompson Esq.
Peter Du Fanc Esq.	Daniel Booth Esq.
William Dwyer Esq.	William Gosper Esq.
Sir Samuel Lindsy Esq.	Shirley Dela Haire Esq.
Richard Meau Esq.	Robert Dingley Esq.
Edward Payne Esq.	John Walker Esq.
Thomas Palmer Esq.	Christopher Wakejan Esq.
Alexander Shrafe Esq.	Edmund Wilson Esq.

Orders confirmed.

The Proceedings of the last Court were read

Out Cast right.

M^r. Stroobald reported the out cash to have been taken in and found right.

Ordered

That the Security Bond of Thomas Bealow Esq. in £500 for Thomas Beardsley be delivered up to be cancelled the said Beardsley having given other Security in lieu thereof above 12 Months ago and the accountants having certified there is no demand upon him.

Security Bond of Thomas Bealow for Thom Beardsley to be delivered up.

Upon reading the Affidavit of Rebecca Roberts Spinster living with Lady Hinchbrough at Wilford Hall in Suffol^t relating to a Bank Note N^o. 2 to Christopher Dorrington in bearer £15 dat: 18 August 1762 lost and applied for above 12 Months ago

Ordered

That the sum of fifteen Pounds be paid to the said Rebecca Roberts 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 writing.

Rebecca Roberts to be paid £15 for a lost note

M^r

14th March 1765

Report from the Committee
for the Accounts.

The Wth Governor reported from the Committee for the Accounts that upon examining the State of the Bank's Accounts the Committee are unanimously of Opinion that a Dividend may be made of Two pounds ten shillings per Cent Interest and Profits for the half year ending the 5th April next.

The Court agreed thereto

Resolved

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

Upon reading the Affidavit of William Clapham of Cambridge Brewer relating to a Bank Post Bill N^o 11 to D^o Hugh Thomas or order £20 dated 16 December 1762 lost and applied for above 12 Months ago

William Clapham to
be paid £20 for a Bank
Post Bill lost.

Ordered That the sum of Twenty pounds be paid the said William Clapham 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.

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.

A Court of Directors at the Bank
on Thursday the 21 March 1765
Present

John Weyland Esq. Governor
Matthew Carmont Esq. Deputy Gov.

Samuel Beacher Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Peter Dubane Esq.
William Erard Esq.
Sir Samuel Gledyer Bart.
Richard Neave Esq.
Edward Payne Esq.
Thomas Plummer Esq.
Alexander Sheafe Esq.

Robert. Salesbury Esq.
James Spurling Esq.
Henry Thompson Esq.
Daniel Booth Esq.
William Cooper Esq.
Philip de la Harze Esq.
Robert Dingley Esq.
John Fisher Esq.
Christopher Hakrojun Esq.
and
Edmund Wilson Esq.

Orders confirmed.

The proceedings of the last Court were read

Upon reading theseveral Affidavits of Samuell Smith
of Ongrave near Rotherham in Yorkshire Tharmer and Thomas
Rhodes of Queens Inn Lane London Tharmer relating to a Bank Note
N^o 70 to Philip Appes or bearer £15 dated 3^d December 1763
lost and applied for above 12 Months ago.

Samuel Erith to be paid
£15 for a lost Note

Ordered That the sum of fifteen pounds be paid to the
said Samuell Smith in full satisfaction for the said Note upon his
giving Security to indemnify the Bank against the same to be
approved by the Committee in writing.

Memorial to the
Lord Mayor Aldermen &
read & agreed to

A Memorial to be presented to the Right Hon. the Lord
Mayor Aldermen and Commons of the City of London in Common
Council Assembled, respecting a Clause to be inserted in the Bill
now depending in the House of Commons for vesting the Rectory-
House in the Parish of Saint Christopher in the Governor &
Company of the Bank of England, was read & agreed to.

to be signed by the Secretary

Ordered That the Secretary do sign the said Memorial

At

A Court of Directors at the Bank
on Monday the 28 March 1765

Present

John Weyland Esq. Governor

Samuel Beacheroff Esq.
Charles Beckin Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Peter Du Cane Esq.
William Erwer Esq.
Sir Samuel Lhuyder Bart.
Richard Neave Esq.
Edward Payne Esq.
Thomas Plummer Esq.
Alexander Strafe Esq.

Robert. Salisbury Esq.
James Spurling Esq.
Peter Theobald Esq.
Henry Thompson Esq.
Daniel Booth Esq.
William Cooper Esq.
Philip De La Haize Esq.
Robert Dingley Esq.
John Hisher Esq.
Christopher Kater jun Esq.
Edmund Wilcox Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash noted.

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

Report from the Committee
for the House & Servants

M^r. Governor reported from the Committee for the House and Servants that 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 Elizabeth Willmott a security in £250 for James Bagwell is deceased.

James Bagwell defici-
ent in his Security.

Ordered that the said Bagwell do forthwith provide other Security in the room of the said M^r. Willmott deceased.

Resolved

That the Lords Commissioners of His Majesty's Treasury be accommodated with a sum not exceeding £2,000,000 on the 1st day of January 1765 at not less Interest than 3.10 per cent per Ann. for £1,000,000 first in course and 3 per cent per Annum Interest for the remaining Million last before.

A. N.

An Agreement with the
Lords of the Treasury for
circulating 2,000,000 in
Exchequer Bills on
the Land Tax 1765.

An Agreement between the Right Honourable the Lords ^{Commons}
of his Majesty's Treasury and the Governor and Company of
the Bank of England dated the 21st Instant for exchanging and
circulating a sum not exceeding 2,000,000, in Exchequer Bills made
or to be made forth by virtue of an Act of Parliament passed in the
fifth year of his Majesty's reign for granting an Aid to her Majesty
by a Land Tax to be raised in Great Britain for the Service of the year
1765 from the time or times of issuing thereof to the expiration of the
said Agreement, at the rate of premium of 3.10 per Cent per Annum
for one Million payable first in Course and at the rate of premium of
3.3 per Cent per Annum for the remaining Million payable last
in Course having been examined by two of the Committee in waiting
and read and sealed with the Common Seal in Court.

Ordered

Wages of sundry of the
servants advanced

That the wages of the several servants aforesaid
be advanced from the 5th April next as follow. In the Accountants
Office Samuel Shcape, Benjamin Budd, Charles Brough
and Thomas Pollard Twenty pounds a year each, Edmund
Smith, John Nicoll Nathaniel Boulton, Thomas Kearsse
William Ward, Henry Trafford, Francis Blackbeard
Joseph Betworth, John Hailstone, William Aldridge
Samuel Hayward Brown, Joseph Settle, Daniel Turner,
Joseph Poole, William Wilde, William Edwards, Henry Fairbairn,
John Clarke, Daniel Grop, James Chappell, Brian Bailie
Nathan Dell, Richard Butler, Thomas Croxford, William
Thomas, Thomas Urwins, Stephen Child, Thomas Chambers,
John Tillyard, Robert Maberly, Henry Dearman, Joshua
Archbould, William French, John Parret, John Little
and John Tomerton, Ten pounds a year each. In the
Hall, John Bull, Benjamin Sabbaston, Edwards Stone
Thomas Tomlinson, John Budget, and John White
(Cashier), Twenty Pounds a year each, John Clifford
Henry Martin and Joseph Cedes Twenty pounds a year each
Jeremiah Thompson, Charles Tinson, Owen Gething, John Sharp
Joseph Richards, William Greenough, William Hurch, John
Wilson, William Mergatroyd, Timothy Poole, Hanson
Cooper, John Whitford, John Ross, James Hatrell, William
Pestorius, William Pawlinis, William Sleman
Abraham Newland, Thomas Casper, James Egges

Commiss

28 March 1765

Terrellias, Terquima, James Duchan, John Nixon William
Gardner Ten pounds a year each, and Francis Martin
Assistant Secretary Twenty Pounds a year.

Ordered

Gratuities to sundry
of the servants.

That the Gratuities following be given to the
several Persons hereafter named for extra Services, viz.
W. Race two Hundred pounds, W. Hammond one Hundred
Pounds, Richard Smith, Seventy five Pounds John Rogers
forty five Pounds, William South, thirty pounds, Sewalls
Sarcher Thomas Gradwell and Edmund Lewin Twenty pounds
each, Samuel Gatward fifteen pounds, William Lueraff
Thomas Webb John Guillian and Thomas Thompson, Ten
Pounds each, and the Secretary Sixty Pounds.

[Handwritten signature]

A Court of Directors at the Bank
(on) Friday the 29 March 1765

Present

John Weyland Esq. Governor

Samuel Peachcroft Esq.
Charles Boehm Esq.
William Bowdler Esq.
Bartholomew Burton Esq.
William Coker Esq.
Sir Samuel Ingham Bart.
Richard Keave Esq.
Edward Paine Esq.
Thomas Turner Esq.
Alexander Mordaunt Esq.

Robert Salisbury Esq.
James Spackin Esq.
Peter Theobald Esq.
Harry Thompson Esq.
Daniel Booth Esq.
William Cooper Esq.
Philip De La Haize Esq.
Robert Dingley Esq.
John Fisher Esq.
Edmund Wilson Esq.

Orders confirmed

The proceedings of the last Court were read

A Petition to the Honorable House of Commons
being read vizt

To the Honourable the Commons of
Great Britain in Parliament assembled

The Humble Petition of the Governor & Company
of the Bank of England

Sheweth

That your Petitioners being informed this Hon^{ble}
House have been pleased to admit a clause to be inserted in the
Bill depending in this Honourable House between the Rector
of the Parish of Saint Christopher and the Bank of England
for explaining and amending certain doubts in an Act
passed in the 63 year of the Reign of his late Majesty for
opening and widening certain Avenues in the City of London
And whereas great obstructions and Inconveniencies may
happyn in taking down the Houses referred to in the said Clause
unless the stand of Coaches in Cornhill be forthwith removed
which by an Act passed the last Session of Parliament cannot
be done till the completing of a certain New Street, without the Assistance
of this Hon^{ble} House.

And therefore your Petitioners most humbly
pray that this Hon^{ble} House will please to permit
the said Clause for removing Coaches & Carriages to take
place from the time of passing the aforesaid Act.

The Court agreed thereto
Ordered. That the Secretary do sign the same. A

A Petition to the House of
Commons for permitting a
Clause in an Act passed in
the 6th year of his present
Majestys Reign for removing
the stand of Coaches from
Cornhill to take place upon
the term of passing an Act
now depending between the
Rector of St. Christopher &
the Bank of England.

DIRECTORS elected 3^d April 1765

Samuel Beacheroff Esq.
 Charles Boehm Esq.
 Daniel Booth Esq.
 Bartholomew Burton Esq.
 William Cooper Esq.
 Philip De la Haye Esq.
 Robert Dinsley Esq.
 John Hisler Esq.
 Sir Samuel Mordaunt Bart. & Ald.
 Christopher Mordaunt Esq.
 Alexander Straff Esq.
 James Spurling Esq.
 Edmund Wilcox Esq.

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

Gustavus Brander Esq.
 John Cornwall Esq.
 Peter Gaußen Esq.
 Benjamin Hopkins Esq.
 James Macartur Langston Esq.
 Lionel Hyde Esq.
 Henry Plant Esq.
 Thomas Thomas Esq.

Robert Marsh Esq. Sworn before M^r Deputy Governor 10th Apr. 1765
 Robert Salisbury Esq. Sworn before M^r Governor 11th D^r
 William Cress Esq. Sworn before M^r Governor & M^r Dep. Gov. 11th D^r

A Court of Directors at the Bank
on Thursday 5 April 1765

(Present)

John Weyland Esq. Governor
Matthew Clarront Esq. Deputy Governor

Charles Boehm Esq.

Daniel Booth Esq.

Bartholomew Burton Esq.

William Cooper Esq.

Philip De la Haize Esq.

Robert Dingley Esq.

John Fisher Esq.

Sir Samuel Hlediger Bart. & Co.

Christopher Hake jun. Esq.

Alexander Sheafe Esq.

James Spurling Esq.

Edmund Wilcox Esq.

Gustavus Brandel Esq.

John Cornwall Esq.

Peter Gaussen Esq.

Benjamin Hopkins Esq.

James Haughton Langston Esq.

Lyonel Lyde Esq.

Henry Plant Esq.

Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Standing Committees
appointed.

The Standing Committees for the year ensuing
were appointed viz.

For the Accounts for the Treasury

Charles Boehm Esq.

Bartholomew Burton Esq.

Robert Marsh Esq.

Alexander Sheafe Esq.

and
Robert Salisbury Esq.

For the House of Servants

Gustavus Brandel Esq.

Samuel Bracheroff Esq.

Daniel Booth Esq.

William Cooper Esq.

John Cornwall Esq.

Philip De la Haize Esq.

Robert Dingley Esq.

William Erer Esq.

John Fisher Esq.

Sir Samuel Hlediger Bart. & Co.

Peter Gaussen Esq.

Christopher Hake jun. Esq.

Benjamin Hopkins Esq.

James Haughton Langston Esq.

Lyonel Lyde Esq.

Henry Plant Esq.

James Spurling Esq.

Thomas Thomas Esq.

and
Edmund Wilcox Esq.

Ordered

4 April 1765

Ordered

Committee for purchasing
Buildings appointed

That John Weyland Esq. Governor Matthew
Larmon Esq. Deputy Governor Charles Bockin Esq. Bartholomew
Burlton Esq. Robert Marsh Esq. Alexander Street Esq. and Robert
Salisbury Esq. or any four or more of them of which the said Governor
or Deputy Governor always to be one be, and they are hereby appointed
to be until the Court of Directors for the time being shall make other
Orders to the contrary a Committee to manage and Transact
all such matters and things as are or shall be necessary in
about the Execution of the purposes intended by an Act of Parliament
passed in the sixth Year of his present Majesty's Reign, Intituled
an Act to enable the Governor and Company of the Bank of England
to purchase Houses and Grounds for opening a Passage for
Carriages from Cornhill to the Bank, and making the same
and several other passages leading therto, and for enlarging
the Buildings of the said Bank and making the same more
convenient, and that the said Committee be invested with
all such Powers and Authorities as by the said Act is given to
the Court of Directors for the time being of the said Governor and
Company of the Bank of England

Ordered

Annual Election of
the Servants appointed

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

7 & 12 By-Laws read

The 7th and 12th By-Laws to be 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.

Upon reading the Affidavit of Thomas
Northwaite relating to a Bank Note N. 253 to Ann
Gregory or bearer £50 dated 13 October 1764 part of which
has been destroyed.

Ordered

4 April 1765-

Ordered

Thomas Muthwaite
to be paid £50 for a Bank
Note partly destroyed.

That the sum of fifty Pounds be paid to the said
Thomas Muthwaite in full satisfaction for the said Note upon
his delivering up the remaining part thereof and giving security
to indemnify the Bank against the said Note to be approved by
the Committee in waiting.

Ordered

Bank to be defended in the
Court of Common Pleas as
Thomas Beale & Stephen
Newman.

That M. Dod do appear for and defend the
Governor and Company of the Bank of England in the Court of
Common Pleas against Thomas Beale and Stephen Newman

Upon reading the Affidavits of Isaac Baerent Salomons
of Amsterdam Merchant and Michael Salomons of Gresham
Square London Merchant relating to a Bank Note N^o 244
to Mat. Follet or bearer £100. dat. 22th February 1742 Not paid
applied for above 12 Months ago.

Isaac Baerent Salomons
to be paid £100 for a Bank
Note lost.

Ordered That the sum of One Hundred Pounds be paid to
the said Isaac Baerent Salomons in full satisfaction for the
said Note upon his giving security to indemnify the Bank
against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Tuesday the 11 April 1765

Present

John Weyland Esq. Governor
Matthew Flammock Esq. Deputy Governor

- | | |
|----------------------------------|------------------------------|
| Mannuel Beacheroff Esq. | Robert Marshall Esq. |
| Charles Boehm Esq. | Alexander Shuffe Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Bartholomew Burton Esq. | Gustavus Arander Esq. |
| William Cooper Esq. | John Cornwall Esq. |
| Philip De la Haize Esq. | Peter Gaußon Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| William Emery Esq. | James Haughton Langston Esq. |
| John Fisher Esq. | Lyonel Hyde Esq. |
| Sir Samuel Vildiger Bart. & Ald. | Henry Plant Esq. |
| Christopher Blake jun. Esq. | Thomas Thomas Esq. |

Orders confirmed.

The Proceedings of the last Court were read

[Signature]

Meeting of Directors at the Bank
on Thursday the 18 April 1765

Present

John Weyland Esq. Governor

Samuel Beacher Esq.	James Sperling Esq.
Charles Boehm Esq.	Robert Salisbury Esq.
Daniel Booth Esq.	Gustavus Brandes Esq.
Bartholomew Burton Esq.	John Cornwall Esq.
William Cooper Esq.	Peter Gausson Esq.
Philipe de la Haye Esq.	Benjamin Hopkins Esq.
Robert Dingley Esq.	James Haughton Lancaster Esq.
William Erver Esq.	Sydney Lyde Esq.
Sir Samuel Hurdger Bart & M.	Henry Plant Esq.
Christopher Blake jun Esq.	and
Robert Marsh Esq.	Thomas Thomas 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

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 18 Instant, and read in Court to wit

Accountants Office

Nathaniel Hammond	1250	William Stare	100
Samuel Jacobson	180	Mark Noble	70
Benjamin Budd	110	Robert Long	80
Joseph Betsworth	100	Thomas Pollard	80
Samuel Baynton	60	Peter Bagwell	60
Thomas Turner	60	William Holdsworth	60
Samuel Tomtrous	60	George Hutton	60
David Williams	60	Thomas Ropiter	60
James Baswell	60	William Thomas	60
Richard Butcher	60	Thomas Uwins	60
Isaac Pilleau	50	Robert Mabblerly	60
John Tommerton	100	Joshua Archbould	60
William Aldridge	80	William Croich	60
Thomas Beard Esq	100	John Farrer	60
John Newton	60	John Little	60
John Rabart	50	Edward Oliver	60
Samuel Sheafe	150	John Best	60
Nathan Crisw	120	Stephen Munday	60

Robert

12 April 1765

Robert Howe	50	Benjamin Swales jun.	100
James Southey	50	William Richard	70
James De Haque	50	William Skinner	70
William Perry	50	Daniel Gosh	70
Samuel Cawer	50	Daniel Turner	70
John Hatchett	50	William Vells	60
David Jones	50	John Powell	60
John Laverick	50	Hugh Burgess	60
Samuel Brown	50	William Reeves	60
George Hayting	200	Samuel Hooker	60
Benjamin Johnson	100	Mrs. Clements Hickman	50
Thomas Millington	80	John Stonehouse	110
David Smith	80	John Rogers	90
John Clarke	70	Joseph Settle	70
Edmund Smith	160	James Chappell	70
John Aldenworth	80	James Rhodes	60
John Gibsons	60	John Locke	110
Anthony Sanscer	60	Samuel Brotham	90
Richard Payne	120	John Payne	90
John Nicoll	120	Edward Bangham	90
Thomas Lodington	90	John Southgate	90
Bowler Miller	90	Henry Trafford	90
William Ward	90	Francis Blackbaird	90
Thomas Hearse	90	John Mayo	70
Nath. Boulflower	90	Henry Vonholte	70
Richard Cooper	80	Sam. Hayward Brown	70
Samuel Chutterback	80	Joseph Poole	70
John Haulston	80	Thomas Pemberton	60
William Edwards	70	John Smith	60
William Wilde	70	John Pearce	60
Charles Moorhouse	60	William Brooke	60
William Parker	60	Samuel Walker	60
John Lewis	60	Henry Dearman	60
Thomas Windsor	60	John Silbary	60
Charles Merry	60	Charles Brough	90
Richard Helme	60	Brian Baillie	70
Thomas Selby	60	Nathan Doll	70
Thomas Craskeford	60	William Henry	50
Thomas Chambers	60	Edmund Campbell	50
Stephen Child	60	John Cobb	60
Charles Towsey	50	Abraham Vickery	50
Henry Griffiths	130	John Seagood	50

Cassiers Office

Daniel Rood	250	Benjamin Sabbarton	190
John Bull	200	Edward Stone	190

Thomas

18 April 1765

Thomas Tomlinson	180	George Pierce	60
John Bridger	180	Timothy Carnaby	50
John White	180	John Warren	90
Jeremiah Thompson	150	Samuel Gore	60
Charles Tawson	150	John Nicson	90
William Gardner	120	Robert Blunt	60
John Clifford	100	John Ware	90
Owen Gettling	90	Edward Robinson	70
Thomas Ormes	80	Timothy Root	40
William Lander	80	Benjamin Lambert	70
John Sharp	80	Joseph Poole	90
Job Jones	70	Peter Viter	70
Edward Gillyatt	70	Wmson Couper	90
Joseph Richards	70	William Waterhouse	70
William Luccraft	60	John Lincheverque	70
John Fisher	50	William Dennis	70
Henry Wheelkeld	50	John Whitford	90
Thomas Gradwell	120	John Roose	80
Thomas Webb	90	James Habbell	70
John Gwillim	70	William Rawlins	70
Thomas Hubley	90	Isaac Padman	60
William Jones	60	William Perkins	60
Swallow Lanchin	120	Preuben Ettie	60
William Greenough	120	John Tuck Hayne	60
John Prult	100	William Goodfellow	60
John Wilson	90	Thomas Selby	60
William Margatoyd	90	Richard Bridger	50
William Church	80	Thomas Collins Overton	50
Duncan Dallas	70	and	
John Hazard	60	Thomas Mayow	50
Discount Office			
Richard Smith	120	William Coleman	70
John Rogers	90	Edmund Sewin	50
to attend the Exchequer			
Henry Martin	200	Abraham Newland	120
Joseph Cides	160		
In the Warehouse			
Benjamin Bewtrep	150	Samuel Etheridge	90
Kathaniel Green	130		
In Teller's			
William South	140	John Leach	80
William Jackson	100	Thomas Campier	80
Richard Walker	100	James Cyres	80
Robert Bell	100	George Hall	60
Thomas Thompson	100	Thomas Lucas	60
William Hodgkin	90	Joseph Troughton	60
Thomas Coates	90	William Guest	50
John Greenway	80	Thomas Torr	50

18 April 1765

Out Letters

John Bull	70	John Bouman	50
Thomas Jackson	60	James Pretty	50
Cornelius Longma	60	Thomas Smith	50
James Duchas	60	John Nector	50
George Pardoe	50	Thomas Hugion	50
George Vincent	50	Richard Husband	50
William White	50	Joseph Bourne	50

Messengers & Doorkeepers

Thomas Hamberston also <i>clerk to the committee</i>	20	Charles Roberts	50
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Gate Porters

William Cole	40	William Banning	40
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House Porters

John Cole	25	Thomas Frost	25
Nathan Cooper	25	and	
Thomas Brand	25	John Parsons	25

House Cleaner

Elizabeth Cole	15
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Watchmen

Joseph Wingfield	20	Martin Bagwell	20
John Hogg	20	John Cohe	20
Jeremick Booth	20	Edward Noyes	20
John Lucas	20	Thomas Dillingham	20
Benjamin Durnase	20	Edward Johnson	20
Samuel Cooper	20	John Macfarlane	20
Nathaniel Neale	20	and	
James Blude	20	Edward Mein	20

Secretarys Office

Robert Lewin Secretary	250	Francis Martin	100
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A Court of Directors at the Bank
on Thursday the 25 April 1765

Present

John Weyland Esq. Governor

Samuel Bechercroft Esq.
Charles Boehm Esq.
Daniel Brooth Esq.
Bartholomew Buxton Esq.
William Cooper
Philip De la Haye
Robert Dingley Esq.
William Ever Esq.
Sir Samuel Hurdner Bart. & Ald.
Christopher Wake jun. Esq.
Robert Marsh Esq.

James Sperting Esq.
Robert Salisbury Esq.
Gustavus Brandes Esq.
John Cornwall Esq.
Peter Gaussem Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Lyonel Lyde Esq.
Henry Plant Esq.
and
Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read

Ordered

That John Raban at his request have
leave to quit the service of the Bank

John Raban quits
the Service.

[Signature]

A Court of Directors at the Banks
on Thursday the 2 May 1765

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Brachers Esq.	Robert Marshall Esq.
Charles Bachin Esq.	Robert Salisbury Esq.
Daniel Booth Esq.	Gustavus Brander Esq.
Bartholomew Burston Esq.	John Cornwall Esq.
Philip de la Haize Esq.	Peter Gausson Esq.
William Ever Esq.	Benjamin Hopkins Esq.
Sir Samuel Mudge Bart. & Co. Esq.	Jos. Mungton Langton Esq.
Christopher Wake junr Esq.	Lyonel Lyde Esq.
William Cooper Esq.	Henry Plant Esq.
James Spurling Esq.	Thomas Thomas 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.

The Secretary acquainted the Court that Alex. Sheafe Esq. a Security in £1000 for Thomas Pemberton, is deceased

Thomas Pemberton
deficient in his Security

Ordered That the said Pemberton do forthwith provide other Security in the room of the said M. Sheafe

Election of one or more
servants appointed.

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

[Large handwritten signature or initials]

A Court of Directors at the Bank
on Tuesday the 9 May 1765

(Present)

John Weyland Esq. Governor
Matthew Colarment Esq. Deputy Governor

Samuel Becher Esq.
Charles Boehm Esq.
Daniel Booth Esq.
Bartholomew Burton Esq.
William Cooper Esq.
Philip de la Haie Esq.
Robert Dingley Esq.
William Ewer Esq.
John Hirster Esq.
Sir Samuel Sludger Bart.
Christopher Wake jun. Esq.

Robert March Esq.
James Spurling Esq.
Robert Salisbury Esq.
Gustavus Brander Esq.
John Cornwall Esq.
Peter Gausson Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Lyonel Hyde Esq.
Henry Plant Esq.
Thomas Thomas Esq.

Orders Confirmed

The Proceedings of the last Court were read

The Secretary acquainted the Court that (w^{ch})
William a Security in £250 for Thomas Mittington is deceased
and also that John Soliffe a Security in £250 for the
said Mittington, is become insolvent

Ordered

That the said Mittington do forthwith
provide other Security in the room of the said William
Saltung and John Soliffe.

Thomas Mittington def^t
in his Security

Letters of Credit from
the South Sea Company

A Letter from the Committee of the Treasury of the
South Sea Company dated they Trust and directed to the
Governor and Deputy Governor of the Bank of England
being now read desired that Mr Peter Burrell their Cashier
may have liberty till the 2^d day of July next to overdraw on the said
Company's Account for any Sum or sums not exceeding £30000
at any one time and that all former Letters of Credit given by
them on the South Sea Company's Account may be cancelled
there and was so read and ordered accordingly at the rate
of 4^d Cent per Annum Interest.

Resolved

9th May 1765

Resolved

That seven servants be now chosen

John Blunt, Giles Collins,
James Henry Caulier, John
Holland, Samuel Simpson,
Hugh Evans, John Brooke,
William Dunn & Geo. Hitchens
Petition for Employment

When the several Petitions of John Blunt recommended by M^r. Cooper, Giles Collins recommended by Sir Samuel Sturday, James Henry Caulier recommended by M^r. Salisbury, John Holland recommended by M^r. Governor, Samuel Simpson recommended by M^r. Marsh, Hugh Evans recommended by M^r. Dingley, John Brooke recommended by M^r. De la Haize, William Dunn recommended by M^r. Lyde, and George Hitchens recommended by M^r. Cornwall for Employment were read, and they together with Henry Dawson, Peter Sandford, James Edwards, Thomas Holmes, James Coxeter, John Poole, William Spencer, Johnathan Kidd, Thos. Bradley, Robert Johnson, John Cotton, Solomon Shaw, James Bradshaw, John Winter, James Sudman, John Shice, John Burrell, Benjamin Uwell, John Manning, Joseph Sparks, John Weatherley and Charles Kingsley jun. whose Petitions were formerly read, were severally put up by Hands and reduced to eight to wit, Thomas Holmes, James Coxeter, Francis Bradley, Robert Johnson, John Manning, Charles Kingsley jun. Giles Collins and Hugh Evans, and they afterwards being severally put up by the Ballot, the said Thomas Holmes, James Coxeter, Francis Bradley, Robert Johnson, John Manning, Charles Kingsley jun. & Giles Collins were elected Servants during Pleasure to be employed from time to time in such Service as the Bank shall think fit at the wages of £50 p^a Annam each and ever so were.

Thomas Holmes, James
Coxeter, Francis Bradley,
Robert Johnson, John Manning,
Charles Kingsley jun. &
Giles Collins. Elected
Servants.

[Handwritten signature]

A Court of Directors at the Banks
on Thursday the 16 May 1763

Present

John Weyland Esq. Governour
Matthew Charment Esq. Deputy Governour

Samuel Beacher Esq.	Robert Marsh Esq.
Charles Boehm Esq.	James Spurling Esq.
Daniel Booth Esq.	Robert Salisbury Esq.
Bartholomew Barton Esq.	Gustavus Brandor Esq.
William Cooper Esq.	Peter Gaussen Esq.
William Erver Esq.	Benjamin Hopkins Esq.
John Fisher Esq.	John Cornwall Esq.
Sir Samuel Pleydier Bart.	Leonel Lyde Esq.
Christopher Lake jun Esq.	Henry Plant Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right

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

The Secretary acquainted the Court that Sir Swainson a Security in £500 for Benjamin Budd, is deceased.

Ben^o Budd deficient in his Security.

Ordered That the said Budd do forthwith provide other Security in the room of the said M^r Swainson deceased.

The Secretary also acquainted the Court that Thomas Ashurst Esq. a Security in £500 for himself, is deceased.

Secretary deficient in his Security.

Ordered That the Secretary do forthwith provide other Security in the room of the said M^r Ashurst.

Upon reading the Affidavit of John Smith of Southwold in Essex, sworn relating to a Bank Note No. 504 to And. Atkinson in bearer £10. dat. 18 June 1763, lost & applied for above 12 Months ago

John Smith to be paid £10 for a lost Note.

Ordered That the sum of Ten pounds be paid to the said John Smith in full satisfaction for the said Note upon his giving Security to indemnify the Banks against the same to be approved by the Committee in waiting.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 23rd May 1765

Present

John Weyland Esq. Governor
Matthew Clement Esq. Deputy Governor

Samuel Beacheroff Esq.	James Sperting Esq.
Charles Buchan Esq.	Robert Salisbury Esq.
Daniel Booth Esq.	Gustavus Brandier Esq.
Bartholomew Burton Esq.	John Cornwall Esq.
William Cooper Esq.	Peter Gausson Esq.
Philip Dela Haize Esq.	Benjamin Hopkins Esq.
William Ever Esq.	James Hautston Langston Esq.
John Fisher Esq.	Lyonel Lyde Esq.
Sir Samuel Pledyer Bart. & Co.	Henry Plant Esq.
Christopher Wake jun ^r . Esq. ^r	and
Robert Marsh Esq.	Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read

Upon reading the Affidavit of Thomas Morris of Mount Street Governor Esq. ex parte Tallow Chaudler relating to a Bank Note N^o 160 to John Lyde Esq. in bearer £50. dat. 4th May 1765. lost, and applied for above 12 Months ago.

Thomas Morris to be p^d.
£50 for a Bank Note
lost.

Ordered That Fifty Pounds be paid to the said Thomas Morris in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the Affidavit of Robert Wood of Stanhope Street Esq. relating to a Bank Note N^o 711 to John Hade or bearer £100. Dated 19 January 1764. lost, and applied for above 12 Months ago

Robert Wood Esq. to be
paid £100 for a lost Note.

Ordered That One Hundred Pounds be paid to the said Robert Wood Esq. in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the joint Affidavit of Abraham Powsbeer of Greenwich in the County of West. Inn Keeper, and Ann his Wife relating to a Bank Note N^o 1492 to Dan^l. Pace in bearer £20 dat. 30 Aug. 1763. lost and applied for above 12 Months ago

23 May 1705

Ordered

Abraham Bonister to
be paid £20 for a Bank Note
lost.

That Twenty Pounds be paid to the said Abraham Bonister
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.

Letter of Credit from the
South Sea Company for the
further sum of £30000
at the 2 July next, read
& agreed to at the 2^d of June.

A Letter from the Committee of Treasury of
the South Sea Company dated the 22 Instant directed to the Gov^r
and Deputy Governor of the Bank of England, desiring that M^r
Beverell their Cashier may be permitted till the 2^d July next to
overdraw on the said Company's Account for the further sum of £30000
more then the last Letter of Credit of the 7 Instant for £30000 being
now read, the same was agreed to and ordered accordingly at the rate
of 4th per Cent per Annum Interest.

[Handwritten signature]
[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 30. May 1765.

Present

John Weyland Esq. Governor
Matthew Charment Esq. Deputy Governor

Jamuel Bracheroff Esq.	Robert Salisbury Esq.
Charles Boehm Esq.	Edmund Wilcox Esq.
Daniel Booth Esq.	Gustavus Brander Esq.
William Cooper Esq.	John Cornwall Esq.
Philip Dela Haize Esq.	Peter Gaußen Esq.
William Erwin Esq.	Benjamin Hopkins Esq.
John Fisher Esq.	Sir Haughton Langston Esq.
Sir Samuel Mordaunt Bart.	Sydney Lyde Esq.
Christopher Blake Esq.	Henry Plant Esq.
Robert Marsh Esq.	Thomas Thomas Esq.

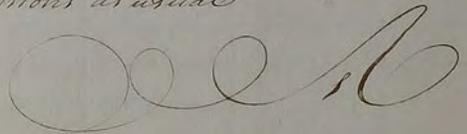
Orders confirmed

The Proceedings of the last Court were read

Ordered

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

Doorkeepers of the House of Commons 5 Guineas



A Court of Directors at the Bank
on Thursday the 6 June 1765.

Present

John Weyland Esq. Governor
Matthew Flammont Esq. Deputy Governor

Samuel Becheroff Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Robert Salisbury Esq.
Daniel Booth Esq.	Edmund Witcox Esq.
Bartholomew Buxton Esq.	Gustavus Branden Esq.
William Cooper Esq.	John Cornwall Esq.
Philip De la Haize Esq.	Peter Gauwen Esq.
William Ewer Esq.	Benjamin Hopkins Esq.
John Fisher Esq.	James Haughton Langston Esq.
Sir Samuel Hildger Bart.	Lyonel Lyde Esq.
Christopher Hakerjun Esq.	Henry Plant Esq.

Orders confirmed
out fast right.

The Proceedings of the last Court were read
W. Becheroff from W. Branden reported the out fast
to have been taken in and found right.

Upon reading the Affidavit of Michael Moseley of
Anthony Hall near Bridget North in in the County of Salop Esq.
Brother and Administrator of John Moseley late of the City of Chester
Esquire, relating to the two half parts of the two Banks Notes
following viz: N^o 159 to John Moseley or bearer £100 dat: 29. Mar: 1760
the sinister part of which is alledged to have been lost. And N^o 66 to
Henry Martin or bearer £100 dated 3 November 1760. the docter part
of which is alledged to have been lost.

Michael Moseley to be
paid £110 for the half part
of two Banks Notes.

Ordered that one Hundred and Ten Pounds be paid to
the said Michael Moseley Esq. in full satisfaction for the said Notes
upon his delivering up the other half parts thereof and giving
Security to indemnify the Bank against the same Notes
to be approved by the Committee in waiting.

Mr. Bagwell suspended.

Mr. Governor acquainted the Court that Yesterday
he suspended James Bagwell for Misbehaviour.

his Petition to be restored
not.

Upon reading his Petition of the said Bagwell to be restored.

his Suspension continued.

Ordered that his Suspension be continued.

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Court of Directors at the Bank
on Thursday the 13. June 1765

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
Daniel Booth Esq.
Bartholomew Burtore
William Cooper Esq.
Philip de la Haize Esq.
William Coker Esq.
Sir Samuel Molyneux Bart
Christopher Halse jun Esq.
Robert Marsh Esq.
James Sperting Esq.
Robert Salisbury Esq.
Edmund Wilcox Esq.
Gustavus Brandor Esq.
John Cornwall Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Lyonel Syde Esq.
Henry Plant Esq.
and
Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read

upon reading the Petition of James Bagwell Note
restored and he being called in and reprimanded from the Chair

Ordered

James Bagwell restored

that his Suspension be taken off.

Ordered

Gratuity of £25.
to Mr Hammond.

that a Gratuity of Twenty five Pounds be paid
to Mr Hammond for his service in keeping the Books relating
to the Gold and Silver for one year ending the 28th past.

Resolved

Bank will lend money
on Lottery Tickets at
4 per cent per Annum Interest

That the Bank will lend money to such Persons
who shall desire it on the Receipts for Lottery Tickets, or on the
Tickets themselves, at the rate of 4 per cent per Ticket, and on not less
than Seven Tickets upon their depositing the same and giving
their Notes for repayment thereof with 4 per cent per Annum
Interest on or before the 21 October next.

Upon reading the Affidavit of James Hunter of Monmouth
and London Merchant relating to a Bank Note N. 870 to Dan.
Pace or bearer £50 the 20. July 1764 the sinister part of which is
alleged to have been lost.

James Hunter to be
paid £50 for a Bank Note
the sinister part lost.

Ordered That Fifty Pounds be paid to the said James Hunter
in full satisfaction for the said Note upon his delivering up the doct.
part thereof and giving security to indemnify the Bank against the
same to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 20 June 1765

Present

John Weyland Esq. Governor
Matthew Clairmont Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
Daniel Booth Esq.
Bartholomew Buxton Esq.
William Cooper Esq.
Philip De la Haize Esq.
Robert Dingley Esq.
William Erver Esq.
John Fisher Esq.
Sir Samuel Hledger Bart.
Christopher Hake junr. Esq.
Robert Marsh Esq.

James Spurling Esq.
Robert Salisbury Esq.
Edmund Wilcox Esq.
Gustavus Brander Esq.
John Cornwall Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Syonel Lide Esq.
Henry Plant Esq.
and
Thomas Thomas Esq.

Orders confirmed.

The Proceedings of the last Court were read

Out Cash right.

W. Thomas reported the out Cash to have been taken in and found right.

Security Bond for Benjamin Lambert to be delivered up.

Ordered that the Security Bond of Elizabeth Hopley in £250 for Benjamin Lambert be delivered up, to be cancelled the said Lambert having given other Security in lieu thereof above 12 Months ago and an accountant having attified there is no demand upon him.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 4 July 1715
27 June

Present

John Wesley Esq. Governor
Matthew Chamberlaine Esq. Deputy Governor

Samuel Becher Esq.	Robert Marsh Esq.
Charles Bachin Esq.	Robert Salisbury Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Buckton Esq.	Gustavus Brander Esq.
William Cooper Esq.	John Cornwall Esq.
Philip De la Haie Esq.	Peter Gaußsen Esq.
Robert Dingle Esq.	Benjamin Hopkins Esq.
William Erber Esq.	James Haughton Langston Esq.
John Fisher Esq.	Swonell Lyde Esq.
Sir Samuel Hildyer Bart.	Henry Plant Esq.
Christopher Hakie jun. Esq.	Thomas Thomas Esq.

Orders confirmed

Quarterly Gen. Court
appointed.

Bank to be defended
in Chancery against
Chas Colvins Infant.

The Proceedings of the last Court were read

Ordered That a Quarterly General Court be held at the
Bank on this day fortnight, being the 11 day of July next
at eleven in the forenoon, and that the usual advertisements
be given thereof.

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 Charles Colvins an Infant
by his next friend.

(Signature)

(Signature)

A Court of Directors at the Bank
on Sunday the 4. July 1765

(Present)

John Weyland Esq. Governor
Matthew Clarrmont Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Robert Salisbury Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	Gustavus Brander Esq.
William Cooper Esq.	John Cornwall Esq.
Philip De la Haize Esq.	Peter Gaussen Esq.
Robert Dingley Esq.	Benjamin Hopkins Esq.
William C. Ewer Esq.	James Haughton Langford Esq.
John Fisher Esq.	Lyonel Hyde Esq.
Jos. Samuel Hladger Esq.	Henry Plant Esq.
Christopher Makejun Esq.	Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

Report from the Commee 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 Jacobson as to the behaviour of the servants they had no complaint

Mark Noble quits the Service.

Ordered That Mark Noble at his request have leave to quit the service of the Bank

— allowed a Gratuity of £40 p Ann.

Ordered that the said Mark Noble in consideration of his long and faithful service be allowed a gratuity of £40 p year during pleasure to commence the 8th Instant.

Exchequer Porters to be paid £7. 10. as usual

Ordered that the Exchequer Porters be paid their usual allowance of Seven Pounds ten shillings for the half year ending at midsummer last.

(Handwritten signature)

A Court of Directors at the Bank
on Tuesday the 11 July 1765

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|----------------------------|------------------------------|
| Samuel Beacheroff Esq. | James Spurling Esq. |
| Charles Boehm Esq. | Robert Salusbury Esq. |
| Daniel Booth Esq. | Edmund Wilcox Esq. |
| Mathewmen Burston Esq. | Gustavus Branden Esq. |
| William Cooper Esq. | John Cornwall Esq. |
| Philip De la Haye Esq. | Peter Gaupen Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| William Cover Esq. | James Haughton Langston Esq. |
| John Fisher Esq. | Lyonel Hyde Esq. |
| Sir Samuel Gledyer Bart. | Henry Plant Esq. |
| Christopher Lake junr Esq. | and |
| Robert Marsh Esq. | Thomas Thomas Esq. |

Orders signified

The Proceedings of the last Court were read

Two Security Bonds
for Francis Torsey to be
delivered up to be cancelled

Ordered That the Security Bonds of William Abot seed
in £500. Robert Wood William Dobson, Jane Cooper in £250
each, and William Abot in £500 for Francis Torsey be delivered
up to be cancelled the said Torsey having been deceased about 12
Months and the Accountants having certified there is no demand
upon him.

Two Security Bonds
for Henry Heylyn to be
delivered up.

Ordered That the Security Bonds of Edward Heylyn and
Alexander Branden in £500 each, for Henry Heylyn,
be delivered up to be cancelled, the said Henry Heylyn
having quitted the service above 12 months ago, and an
Accountant having certified there is no demand upon him.

Payment from the Public:
- by warrant of the London
Workhouse & the Master &
Wardens of the Merchant
Tailors Comp. to the Gov.
& Comp. of the Bank.

The Report from the President and Governors of
the London Workhouse and the Master and Wardens of the
Merchant Tailors Company to the Governor and Company of the
Bank of England amongst other things appointing Mr
Samuel Dod to receive Possession and Seizing of the Premises therein
mentioned for the use of the said Governor and Company of the Bank
of England, having been examined by two of the Committee in writing
was read and sealed with the Common Seal in Court.

Chas. Mory suspended
— discharged.

Mr Governor acquainted the Court that he had suspended Charles Mory
for misbehavior. Ordered that the said Chas. Mory be discharged the service of the Bank.
The

11 July 1765

The Secretary acquainted the Court that Robert Green a Security in £250 for John Stonehouse is deceased.

John Stonehouse deft
in his Security.

Ordered that the said Stonehouse do forthwith provide other Security in the room of the said Mr Green deceased.

Court adjourned

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

held again.

The Court was held again pursuant to the said adjournment.

[Decorative flourish]

[Large decorative flourish]

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A Court of Directors at the Bank
on Thursday the 18 July 1765

Present

John Weyland Esq. Governor
Matthew Clarendon Esq. Dep. Governor

Samuel Becheroff Esq.	Robert Salsbury Esq.
Charles Boehm Esq.	Edmund Wilcox Esq.
Daniel Booth Esq.	Gustavus Brandt Esq.
Bartholomew Burton Esq.	John Cornwall Esq.
William Cooper Esq.	Peter Gaussen Esq.
Philip de La Haig Esq.	Benjamin Hopkins Esq.
Sir Samuel Mordaunt Bart.	James Haughton Langston Esq.
Christopher Skelton Esq.	General Lyde Esq.
Robert Marshall Esq.	and
James Spertina Esq.	Thomas Thomas Esq.

Orders Confirmed
Out Cash right.

The Proceedings of the last Court were read

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

The Secretary acquainted the Court that James
Millet a Security in £250 for John Ware and also in £250
for Edmund Loring is deceased.

John Ware & Edmund
Loring deficient in their
Security.

Ordered that the said John Ware and Edmund Loring
do forthwith provide other Security in the room of the said M.
Millet.

A
D

A Court of Directors at the Bank
on Thursday the 25 July 1765

Present

John Weyland Esq. Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
Daniel Booth Esq.
Bartholomew Burton Esq.
Wesley De la Harze Esq.
John Fisher Esq.
Sir Samuel Gledyer Bart.
Christopher Blake junr. Esq.
Robert Marsh Esq.

James Sporking Esq.
Robert Salisbury Esq.
Edmund Wilton Esq.
John Cornwall Esq.
Peter Gaupeon Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Lyonel Hyde Esq.
Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read

Upon reading the Affidavit of John Cathcart of
Chandos Street Covent Garden Esq. relations to a Bank Note
N. C. 230 to John Cathcart Esq. or Bearer £40 dat. 16 May 1764
lost and applied for above 12 months ago.

John Cathcart Esq. to
be paid £40 for a lost
Note.

Ordered that the sum of forty Pounds be paid to the said
John Cathcart Esq. in full satisfaction for the said Note upon
his giving security to indemnify the Bank against the same
to be approved by the Committee in waiting.

Edward Johnson a
Watchman quits the
Service.

Ordered that Edward Johnson a watchman, at his
request leave to quit the service of the Bank.

— allowed 7/- per week

Ordered that the said Edward Johnson be allowed seven
shillings per week during pleasure.

William Leach elected
a Watchman.

Resolved that a Watchman be now chosen

When the several Petitions of William Leach
James Donaldson and Joseph Moreton three of the super-
numerary Watchmen were read and the said William
Leach being recommended by M^r. Governor was by the Court
elected a Watchman to the Bank at the wages of £20
per Annum.

D. C. A.

A Court of Directors at the Bank
on Thursday the 1 August 1763

(Present)

John Weyland Esq. Governor
Matthew Clairmont Esq. Deputy Governor

Samuel Bracheroff Esq.	Robert Salisbury Esq.
Charles Rochuk Esq.	Edmund Wilcox Esq.
Daniel Booth Esq.	John Cornwall Esq.
Bartholomew Burton Esq.	Peter Gaußsen Esq.
William Cooper Esq.	Benjamin Hopkins Esq.
Philip De la Haye Esq.	James Haughton Langston Esq.
John Fisher Esq.	Lyned Lyde Esq.
Christopher Blake jun Esq.	Henry Plant Esq.
Robert Marsh Esq.	and
James Spurling Esq.	Thomas Thomas 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

Upon reading the Affidavit of Michael Mosley of Asbury Hall in the County of Salop Esq. relating to a Banked Note N^o 308 to Francis Child Esq. & Co. or bearer £30 dat: 25 Sept. 762 the dexter part of which is alledged to have been lost.

Michael Mosley Esq.
to be paid £30 for a Bank
Note. Dexter part lost

Ordered that Thirty Pounds be paid to the said Michael Mosley in full satisfaction for the said Note upon his delivering up the sinister part thereof, and giving Security to indemnify the Bank against the said Note to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 8 August 1765

Present

John Weyland Esq. Governor
Matthew Charmont Esq. Deputy Governor

- | | |
|---------------------------|------------------------------|
| Samuel Achercroft Esq. | Robert Marsh Esq. |
| Charles Rochin Esq. | James Sperting Esq. |
| Daniel Booth Esq. | Robert Salisbury Esq. |
| Bartholomew Birston Esq. | Edmund Wilcox Esq. |
| Philip Dela Harz Esq. | John Cornwall Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| John Fisher Esq. | James Haughton Langston Esq. |
| Sir Samuel Stedger Bart. | Lyonel Lyde Esq. |
| Christopher Makenzie Esq. | Thomas Thomas Esq. |

Orders confirmed

The Proceedings of the last Court were read.

Upon reading the Affidavit of Ann Fortrie of
Midhurst in Sussex Spinster relating to two Bank Post
Bills viz. N^o 286 to Cornet Alex^r Hart on Order £10. dat. 26th Ap. 1765
and N^o 289 to Ditto. £10. D. 1765
which are allged to have been burnt.

Ann Fortrie to be paid
£20 for 2 Bank Post B. 72
alleged to be burnt.

Ordered That Twenty Pounds be paid to the said
Ann Fortrie in full satisfaction for the said Bank Post Bills
upon her giving security to indemnify the Bank against
the same to be approved by the Committed in waiting.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 15 August 1765

Present

John Weyland Esq. Governor
Matthew Clarrmont Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
Daniel Booth Esq.
Bartholomew Bruston Esq.
Philip De la Haze Esq.
Robert Dingley Esq.
William Fayer Esq.
John Fisher Esq.
Sir Samuel Hedges Bart.
Christopher Hathe jun. Esq.

Robert Marsh Esq.
Robert Salisbury Esq.
Edmund Wilton Esq.
Gustavus Brandes Esq.
John Cornwall Esq.
Peter Gaufron Esq.
Benjamin Hopkins Esq.
Lyonel Hyde Esq.
Henry Plant Esq.
Thomas Thomas Esq.

Orders confirmed

Out Cash right

The Proceedings of the last Court were read

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

Upon reading the affidavit of William Paynter of Southam Gentleman relating a Bank Note N^o 384 to Daniel Rice or bearer £20. dat. 22 August 1765 the sinister part of which is alledged to have been lost.

William Paynter to be paid £20 for a Bank Note sinister part lost

Ordered That Twenty Pounds be paid to the said William Paynter in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the said Note to be approved by the Comtee in writing.

Transfer Books shut

Ordered that the transfer Books for Bank Stock be shut from Thursday the 19 September next, till Tuesday the 22 October following and that the same be published in the London Gazette of Saturday the 8th Instant.

Gen Court to consist of a Dividend appointed

That a General Court to consider of a Dividend and also a Quarterly General Court to hold at the Bank on Thursday the 26 September next at eleven in the forenoon upon the usual Notices.

A Court of Directors at the Bank
on Thursday 22 August 1765

Receipt

John Weyland Esq. Governor
Matthew Clarrmont Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
Daniel Booth Esq.
Bartholomew Burton Esq.
Philip De la Haize Esq.
William Cooper Esq.
Robert Dingley Esq.
William Dyer Esq.
John Fisher Esq.
Sir Samuel Haldyest Bart.
Christopher Hatfield Esq.

Robert Mordaunt Esq.
James Spurling Esq.
Robert Salisbury Esq.
Edmund Wilcox Esq.
Gustavus Brandier Esq.
John Cornwall Esq.
Peter Gaußsen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Lyonel Lyde Esq.
Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday 29. August 1765

(Present)

John Weyland Esq. Governor
Matthew Charmonth Esq. Deputy Governor

Samuel Becheroff Esq.	Robert Marsh Esq.
Charles Beckford Esq.	James Spurling Esq.
Daniel Booth Esq.	Robert Salisbury Esq.
Bartholomew Bartlett Esq.	Edmund Welcox Esq.
William Cooper Esq.	Gustavus Brander Esq.
Philip De la Haize Esq.	John Cornwall Esq.
Robert Dingley Esq.	Peter Gaussen Esq.
William Ever Esq.	Lionel Hyde Esq.
Sir Samuel Hildyard Bart.	Henry Plant Esq.
Christopher Lake junr. Esq.	Thomas Thomas Esq.

Orders confirmed

Out Cash right.

The Proceedings of the last Court were read

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

Upon reading the joint Affidavit of James Stamp
and John Baker of Ludgate Street London Goldsmiths
and partners relating to a Bank Note for £50 dated
the 26 March 1765 the upper part of which is alledged
to have been lost.

James Stamp & John Baker
to be paid £50. for a Bank
Note upper part lost.

Ordered That fifty Pounds be paid to the
said James Stamp and John Baker in full satisfaction
for the said Note upon their delivering up the under part
thereof and giving Security to indemnify the Bank against
the said Note to be approved by the Committee in waiting.

Charles Townsey
quits the Service.

Ordered That Charles Townsey at his request
have leave to quit the Service of the Bank.

(Large decorative flourish)

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

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Govern.

Samuel Beacher Esq.	Christopher Maberjean Esq.
Charles Rochre Esq.	Robert Marsh Esq.
Daniel Booth Esq.	James Spurling Esq.
Bartholomew Barton Esq.	Edmund Wilcox Esq.
William Cooper Esq.	John Cornwall Esq.
Philip de la Haize Esq.	Peter Gaußend Esq.
Robert Dingley Esq.	Benjamin Hopkins Esq.
William Ewer Esq.	Lyonel Syde Esq.
John Fisher Esq.	and
Sir Samuel Mordaunt Bart.	Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read

Ordered

Edward Noyes a Watchman quits the Service

That Edward Noyes 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

James Donaldson elected a Watchman.

Then the several Petitions of James Donaldson Joseph Moreton and Edward Poyce three of the supernumerary Watchmen were read, and the said James Donaldson being recommended by W. Governor was by the Court elected a Watchman to the Bank at the Wages of £20 p Ann.

[Handwritten signature]

[Handwritten flourish]

A Court of Directors at the Bank
on Thursday the 12 September 1765
(Present)

John Wesley Esq. Governor
Matthew Colman Esq. Deputy Governor

- | | |
|--------------------------|-----------------------------|
| Charles Boehm Esq. | Robert Marsh Esq. |
| Daniel Booth Esq. | James Sperling Esq. |
| Bartholomew Barton Esq. | Edmund Wilcox Esq. |
| William Cooper Esq. | John Cornwall Esq. |
| Philip De la Haize Esq. | Peter Gaupen Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| William Caver Esq. | James Haughton Langton Esq. |
| John Fisher Esq. | Lyonel Lyde Esq. |
| Sir Samuel Bludgen Bart. | Thomas Thomas Esq. |

Orders confirmed

The Proceedings of the last Court were read

Out Cash right

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

The Secretary acquainted the Court that Brown Philpot a Security in £500 for Samuel Brown is deceased

Sam. Brown defic. in his Security.

Ordered that the said Samuel Brown do forthwith provide other Security in the room of the said M^r Philpot

[Handwritten signature]

[Handwritten signature]

A Court of Directors of the Bank
on Thursday the 19 September 1765

(Present)

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehme Esq.
Daniel Booth Esq.
Bartholomew Burston Esq.
William Cooper Esq.
Philip De la Haye Esq.
Robert Dingley Esq.
John Fisher Esq.
Sir Samuel Pludger Bart.
Christopher Wakejourn Esq.
Robert Marsh Esq.

James Spurling Esq.
Robert Salisbury Esq.
Edmund Milcar Esq.
John Cornwall Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Sloughton Langston Esq.
Lyonel Lyde Esq.
Henry Plant Esq.
and
Thomas Thomas Esq.

Order confirmed

The Proceedings of the last Court were read

Upon reading the Affidavit of George Hart
senior of Croyden Callice Point Credit relating to a Bank Note
N. 281 to Daniel Racer bearer £30. dated 17 May 1764
lost and applied for above 12 Months ago

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

Ordered That thirty Pounds be paid to the said
George Hart in full satisfaction for the said Note upon his
giving Security to indemnify the Bank against the same
to be approved by the Committee in waiting.

Upon reading the Affidavit of Thomas Rogers
of Gloucester Gentleman relating to a Bank Note N. 282
to Robert Child Esq. & Co or bearer £20. dated 26 February 1765
which is alledged to have been eaten by Vermin.

Thomas Rogers to be paid
£20. for a Bank Note
eaten by Vermin.

Ordered That twenty Pounds be paid to the said
Thomas Rogers in full satisfaction for the said Note
upon his giving Security to indemnify the Bank against
the same to be approved by the Committee in waiting.

Upon

19 September 1765

Upon reading the several Affidavits of William Leer of Wimborne Minister in the County of Dorset Attorney at Law and Thomas Underwood of New Broad Street London dealer in Hemp relating to a Bank Note N.º 58 to Castles & Whately or bearer £100. dat. 4 May 1765. the sinister part of which is alledged to have been lost.

William Leer to be paid £100 for a Bk. Note sinister part lost.

Ordered That One Hundred Pounds be paid to the said William Leer in full satisfaction for the said 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 Sir William Hart, a Security in £600 for M. Race, is deceased

M. Race deficient in his Security.

Ordered That M. Race do forthwith provide other Security in the room of the said Sir William Hart.

M. Governor acquainted the Court that M. Smith the Brother of John Smith a Servant of the Bank lately Robbed and Murdered in or near White Chapel had applied to him that the prosecution of the said Robbers and Murderers may be carried on at the Expence of the Bank.

Prosecution of the Robbers & Murderers of John Smith to be carried on at the Expence of the Bank.

Ordered That the said Prosecution be carried on at the Banks Expence.

East-India Comy. apply for a Sum not exceeding £60,000.

M. Governor acquainted the Court that the Treasurer of the East-India Company hath from them desired that any sum not exceeding £60,000 be advanced to the said Company for one Month.

referred to the Comtee for the Treasury.

Ordered That it be referred to the Committee for the Treasury that the said sum not exceeding £60,000. be advanced accordingly at the rate of 5 per Cent per Annum Interest upon such Security as they shall think proper.

W. C. B.

A Court of Directors at the Bank
on Thursday 26. September 1765.

Present

John Weyland Esq. Governor
Matthew Charmont Esq. Deputy Governor

Samuel Bescheret Esq.	Robert Marsh Esq.
Charles Boehm Esq.	James Spurling Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Baston Esq.	John Cornwall Esq.
William Cooper Esq.	Peter Gausden Esq.
Philip De la Haize Esq.	Benjamin Hopkins Esq.
Robert Dingley Esq.	James Haughton Langston Esq.
John Fisher Esq.	Lyonel Lyde Esq.
Christopher Hakerjorn Esq.	Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

Report from the Committee for Accounts.

W. 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 Ten shillings per Cent Interest and Profits for the half year ending the 10 October next.

Resolved

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

The Secretary acquainted the Court that Peter Nicholls a Security in £250 for John Ware, is deceased.

Ordered

That the said Ware do forthwith provide other Security in the room of the said M^r Nicholls.

Upon reading the joint Affidavit of John Brainin of Sergeants Inn Fleet Street and Ann Brainin his Wife relating to three Bank Notes following viz. N^o 120 to Dan. Race or bearer £15. dat. 15. Apr. 1763 N^o 2921 to Jas. Hubbard or bearer £15. dat. 8. Novem. 1763 & N^o 120 to Dan. Race or bearer £15. dat. 27. March 1764. lost and applied for above 12 Months ago.

Ordered

John Ware deic^d
in his Security.

26 September 1765

John Fraint to be paid
 £15 for three Bank Notes
 alleged to have been lost.

Ordered that forty five Pounds be paid to the said
 John Fraint in full satisfaction for the said Notes upon his
 giving Security to indemnify the Bank against the same to
 be approved by the Committee in writing.

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.

J. A.

A Court of Directors at the Bank
on Thursday the 3rd October 1765

(Present)

John Weyland Esq. Governor
Matthew Clamond Esq. Deputy Governor

- | | |
|---------------------------|--------------------------|
| Samuel Bracheroff Esq. | Christopher Hakojun Esq. |
| Charles Boehm Esq. | James Sperting Esq. |
| Daniel Booth Esq. | Edmund Wilcox Esq. |
| Bartholomew Brewster Esq. | Gustavus Brauder Esq. |
| William Cooper Esq. | John Cornwall Esq. |
| Philip De la Haye Esq. | Peter Gaussen Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| John Fisher Esq. | Lyonel Lyde Esq. |
| Sir Samuel Hurdger Bart | Thomas Thomas Esq. |

Orders confirmed The Proceedings of the last Court were read

Upon reading the Affidavit of Joshua Whitewood late of Union Street Deptford but now of Haborn near Hitchfield in the County of Hants Gentleman and relating to a Bank Note N^o. 360 to John Secor bearer £20 dated 5 September 1763, lost and applied for above 12 Months ago.

Joshua Whitewood to be paid £20 for a lost Note

Ordered That Twenty Pounds be paid to the said Joshua Whitewood in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in writing.

The Secretary acquainted the Court that James Bonus a joint Security with William Bonus and Thomas Bonus in £500 for Stephen Child desires to withdraw his Security.

Stephen Child defect in his Security

Ordered That the said Child do forthwith provide other Security in the room of the said James Bonus.

Handwritten signature

Handwritten flourish

A Court of Directors at the Bank
on Thursday the 10 October 1765

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacock Esq.	James Sperling Esq.
Charles Boehm Esq.	Edmund Wilcox Esq.
Daniel Booth Esq.	John Cornwall Esq.
Batholomew Burton Esq.	Peter Gaussen Esq.
William Cooper Esq.	Benjamin Hopkins Esq.
Philip De la Haye Esq.	James Haughton Langston Esq.
Robert Dingley Esq.	Lyonel Lyde Esq.
John Fisher Esq.	Henry Plant Esq.
Sir Samuel Mudgey Bart.	(and
Christopher Wake jun ^r Esq.	Thomas Thomas Esq.

Orders confirmed.

Out Cash right.

The Proceedings of the last Court were read

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

Report from the Committee
for the House & Servants.

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

East India Company
applied for a further sum
not exceeding £40,000.

M^r Governor acquainted the Court that the Treasurers of the East India Company hath from them desired that a further sum not exceeding £40,000 be advanced to the said Company for one month.

— same referred to
the Committee of Treas.

Ordered That it be referred to the Committee for the Treasurers that the said further sum not exceeding £40,000 be advanced accordingly at the rate of 4 per cent per annum Interest upon such security as they shall think proper.

W. Clarmont

Court of Directors at the Bank
(on) Tuesday the 27th October 1765
Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
Daniel Booth Esq.
Bartholomew Buxton Esq.
William Cooper Esq.
Philip De la Haye Esq.
Robert Dingley Esq.
William Ever Esq.
John Fisher Esq.
Sir Samuel Muddyer Bart.
Christopher Blake jun. Esq.

Robert Marsh Esq.
James Sporking Esq.
Gustavus Brandes Esq.
John Cornwall Esq.
Peter Gausser Esq.
Benjamin Hopkins Esq.
James Haughtons Langton Esq.
Syonel Hyde Esq.
Henry Plant Esq.
and
Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read

The Secretary acquainted the Court that John
Wilson a Security in £250 for William Hodgkin, is dead

Ordered that the said Hodgkin do forth with provide
other Security in the room of the said M. Wilson.

William Hodgkin
deft. in his Security.

Election of one or more
servants appointed

Ordered that this day seven night be appointed
for the Election of one or more servants.

(Large decorative flourishes)

Court of Directors at the Bank
on Thursday the 21 October 1765

(Present)

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|---------------------------|-------------------------|
| Samuel Beacheroff Esq. | Robert Marsh Esq. |
| Charles Beckwith Esq. | James Sperting Esq. |
| Daniel Booth Esq. | Edmund Wilcox Esq. |
| Antholomew Barton Esq. | Gustavus Brander Esq. |
| William Cooper Esq. | John Cornwall Esq. |
| Philip De la Haige Esq. | Peter Gaußen Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| John Fisher Esq. | James Haughton Langston |
| Sir Samuel Hildyer Bart. | Lyonel Lyde Esq. |
| Christopher Hakrojen Esq. | Thomas Thomas 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.

M^r Dod's Bill for Law charges to be paid

Ordered That the sum of Three Hundred & ninety eight Pounds 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.

Richard Walker defie^d in his Security.

The Secretary acquainted the Court that Thomas Brown a Security in 1750 for Richard Walker is deceased

Ordered That the said Walker do forthwith provide other Security in the room of the said M^r Brown.

Sam^l Etheridge's advances 120 pounds, from 10 Inst.

Ordered That the wages of Samuel Etheridge be advanced Twenty Pounds per Annum from the 10 Instant.

Four Servants to be chosen.

Resolved That Four servants be now chosen

Sam^l Smith Thomas Carpenter & Richard Maddy Petition for Employment.

When the several Petitions of Samuel Smith recommended by M^r Gaußen, Thomas Carpenter recommended by M^r Barton and Richard Maddy recommended by M^r Deputy Governor for Employment were read, and they together with Henry Dawson, James Edwards, John Poore, William Spencer, Jonathan Kidd & John Colton, Solomon Shaw, James Bradshaw, John

24 October 1765

John Winter, James Sudman, John Burrill
 Benjamin Corwell, John Weatherly, James Hann-
 caulier, John Holland, Samuel Simpson, Hugh
 Evans and William Dunn whose Petitions were
 formerly read were severally put up by hands and reduced
 to five viz: John Poore, John Burrill, John Weatherly,
 Hugh Evans and Thomas Carpenter and they afterwards
 being severally put up by Ballot, the said John Poore
 John Weatherly, Hugh Evans and Thomas Carpenter
 were elected Servants during pleasure to be employed
 from time to time in such service as the Bank shall
 think fit at the wages of £50. p. Ann. and were sworn.

John Poore, John
 Weatherly, Hugh Evans
 & Thomas Carpenter
 Elected Servants.

A Court of Directors at the Bank
on Thursday the 31 October 1765

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Marsh Esq.
Charles Boehm Esq.	James Spurling Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	Gustavus Brandor Esq.
William Cooper Esq.	John Cornwall Esq.
Philip De la Haird Esq.	Peter Gaussen Esq.
Robert Dingley Esq.	Benjamin Hopkins Esq.
William Hewer Esq.	James Haughton Langston Esq.
John Fisher Esq.	Sydney Hyde Esq.
Sir Samuel Muddyer Bart.	Henry Plant Esq.
Christopher Blake jun. Esq.	Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read

Upon reading the several Affidavits of John & James Brown late of Applesham but now of Clenville near Andover in Hampshire dealers in Linnen and George Johnston of Friday Street London Linnen Drapers relating to a Bank Note N. 28136 to James Gosling or bearer £15. dated 13 February 1764. lost and applied for above twelve Months ago.

John Brown to be paid
£15. for a lost Note.

Ordered That Fifteen Pounds be paid to the said John Brown 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.

J. A.
S.

A Court of Directors at the Bank
on Thursday the 7 November 1766

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|----------------------------|------------------------------|
| Charles Boehm Esq. | Robert Marsh Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Bartholomew Barton Esq. | Edmund Wilcox Esq. |
| William Cooper Esq. | Gustavus Brander Esq. |
| Philip De la Haize Esq. | Peter Gaussen Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| John Fisher Esq. | James Haughton Langston Esq. |
| Sir Samuel Mudge Bart. | Lionel Hyde Esq. |
| Christopher Wake jun. Esq. | Thomas Thomas Esq. |

Orders confirmed

The Proceedings of the last Court were read.

Letter of Credit from
South Sea Company

A Letter from the Committee of Treasury of the South Sea Company dated the 31 October last directed to the Governor & Deputy Govern^r of the Bank of England (being now read) desiring that M^r Peter Burrell their Cashier may have Liberty till the 31st Decem^r next to overdraw on the said Com^{ys} Account for any Sum or Sums not exceeding £50,000. at any one time and that all former Letters of Credit given by them on the South Sea Com^{ys} Account may be cancelled, the same was agreed to and ordered accordingly at the rate of 4^l per cent^{um} Interest.

The Secretary acquainted the Court that Thomas Pomfret a Security in £250 for William Greenough is dead

W^m Greenough defic^t
in his Security.

Ordered that the said Greenough do forthwith provide other Security in the room of the said M^r Pomfret deceased.

Loans to the East India
Com^{ys} to be continued
for one month longer.

M^r Governor acquainted the Court that the East India Com^{ys} had desired that the respective sums of £6000 and £40000 which this Court the 29 September and 10 October last ordered to be advanced to them for one month may be continued for one month longer.

Ordered that the same may be continued accordingly

Court of Directors at the Bank
on Tuesday the 1st November 1765

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|----------------------------|------------------------------|
| Samuel Bencheroff Esq. | James Sperling Esq. |
| Charles Boehm Esq. | Edmund Wilcox Esq. |
| Daniel Booth Esq. | Gustavus Brander Esq. |
| Bartholomew Burton Esq. | John Cornwall Esq. |
| William Cooper Esq. | Peter Gausson Esq. |
| Philip De la Haize Esq. | Benjamin Hopkins Esq. |
| Robert Dingley Esq. | James Haughton Langston Esq. |
| William Emor Esq. | Lyonel Hyde Esq. |
| Sir Samuel Hurdner Bart. | Henry Plant Esq. |
| Christopher Hake jun. Esq. | and |
| Robert Marsh Esq. | Thomas Thomas Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right:

M^r. Booth from M^r. Fisher reported the out Cash to have been taken in and found right.

Upon reading the Affidavit of Andrew French and Daniel Hobson of London. Merchants and Partners and Peter Philips American their Clerk relating to two Bank Notes following viz: N. 165 to Truman Mear & Co. or bearer £1000 dat. 7 Nov. 1764 N. 166 to Ditto Ditto £500 D^o both lost, and applied for above twelve Months ago.

French & Hobson to be paid £1500 for two Bank Notes lost.

Ordered That the sum of fifteen Hundred Pounds be paid to the said Mess^{rs}. French & Hobson in full satisfaction for the said Notes upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

John Twister to be prosecuted for personating James Mellis and attempting to transfer £100. & for the same intended annuities.

Ordered That M^r. Dod do prosecute John Twister for personating James Mellis and attempting to transfer £100. part of the said James Mellis consolidated 13 per cent annuities for which fact the said Twister is committed to Newgate.

Matthew Clarmont

A Court of Directors of the Bank
on Thursday the 21. Novemb. 1765

(Present)

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Govern^r

Samuel Beacheroff Esq.	Robert Marsh Esq.
Charles Boehm Esq.	James Speering Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
William Cooper Esq.	Gustavus Brauder Esq.
Philip De la Haize Esq.	John Cornwall Esq.
Robert Dringley Esq.	Peter Gaufrin Esq.
William Ever Esq.	Benjamin Hopkins Esq.
John Fisher Esq.	James Haughton Langston Esq.
T ^r Samuel Hladger Bart.	Lyonel Lyde Esq.
Christopher Blake jun. Esq.	Thomas Thomas Esq.

Orders Confirmed

The Proceedings of the last Court were read.

M^r. Martin's Acco.^t
of Exchequer 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 found right.

Gratuities to the Super-
visors of the several
Transfer Offices.

Ordered that a Gratuity of Ten pounds each be paid
to the following Persons being Supervisors in the several
Transfer Offices, for one year ending the 16 Instant to wit
Thomas Millington, John Nicoll, William Ward, J.
Bowler Miller, Nathaniel Boutflower, Thomas
Lodington, Thomas Kearse, Benjamin Pembrey the
younger, William Thunin, Samuel Brettland, John
Payne, Edward Baugham, John Southgate and John
Rogers; and five Pounds two Shillings to Daniel Gropf
from the 1st May last.

Weyland

168
A Court of Directors at the Bank
on Thursday the 12th Decem^r 1765

Presents

John Weyland Esq. Governor
Matthew Flammout Esq. Deputy Gov^r

Samuel Bracheroff Esq.	James Sperling Esq.
Charles Boehm Esq.	Edmund Wilcox Esq.
Daniel Booth Esq.	Gustavus Brander Esq.
Bartholomen Burton Esq.	John Cornwall Esq.
William Cooper Esq.	Benjamin Hopkins Esq.
Philip De la Haye Esq.	James Haughton Langston
John Fisher Esq.	Lyonel Hyde Esq.
Sir Samuel Hurdger Bart.	Henry Plant Esq.
Christopher Lake jun ^r Esq.	and
Robert Marsh Esq.	Thomas Thomas Esq.

Orders Confirmed

The proceedings of the last Court were read

Cut Cash right.

W. Hopkins reported the Cut Cash to have
been taken in 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 Court of Directors at the Bank
on Thursday the 19th December 1765

Present

John Weyland Esq. Governor
Matthew Crammont Esq. Deputy Govern.

- | | |
|-----------------------------|------------------------------|
| Samuel Beacheroff Esq. | Edmund Wilcox Esq. |
| Charles Boehm Esq. | Gustavus Brandor Esq. |
| Daniel Booth Esq. | John Cornwall Esq. |
| Bartholomew Ruston Esq. | Peter Gaujean Esq. |
| Philipe Dela Haize Esq. | Benjamin Hopkins Esq. |
| John Fisher Esq. | James Haughton Langston Esq. |
| Sir Samuel Mordaunt Bart. | Lyonel Syde Esq. |
| Christopher Blake jun. Esq. | Henry Plant Esq. |
| Robert Marsh Esq. | and |
| James Spurling Esq. | Thomas Thomas Esq. |

Orders Confirmed

The proceedings of the last Court were read

Bank to be defended
in Chancery against
Joseph Butler & others

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 Joseph Butler & others.

Exchequer Bill
Contract.

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 the 5th August for exchanging & circulating
Exchequer Bills not exceeding £3,500,000 made or to be made
forth pursuant to several Acts of Parliament now in force
for one year to end the 5th August 1766, having been examined
by the Committee in waiting were read & sealed
with the Common Seal in Court.

same to be advertised

Ordered That an advertisement of the said Agreement
be published in the London Gazette of Saturday next the
21st Instant.

Ordered That the Gratuities following be paid to the respective
persons hereafter named. Viz.

- Sam^r. Beafe £10.
- John Payne . 10.
- John Boulton . 10.

- Samuel Beafe Ten pounds for his service in the Library
 - John Payne Ten pounds for his service in the Library over the Ann^o office
 - John Boulton Ten pounds for his service in the Library over the Bl^o Stock Office
- John ?

John Butt (out Teller) 10. John Butt (out Teller) Ten pounds for extra Service in the Cashiers Office
 Thomas Hammonds 12.12 Thomas Hammonds Twelve Guineas
 Charles Roberts 10. Charles Roberts Ten pounds
 Five House Porters 25. The Five House Porters Twenty five Pounds
 Fifteen Watchmen 25. The Fifteen Watchmen Twenty five Pounds
 M. Hammonds Maid 2.2. M. Hammonds Maid Two Guineas
 Tho. Pollard & others 285. Thomas Pollard and others Two Hundred eighty five Pounds
 for their services in Posting the Bills of Exchange and Notes
 into the Discount ledgers.

M. Tomkins 21. M. Tomkins one of the Clerks of the Treasury who transacts
 the Banks Business there Twenty Guineas.

Exchequer Porters 7.10 Ordered that the Exchequer Porters be paid their usual
 allowance of Seven pounds ten shillings for the half year
 ending the 25. Instant.

The Assistant Secretary acquainted the Court that
 Joseph Hamilton a Security in £100 for Henry Trafford is dead.

Henry Trafford defici- Ordered that the said Trafford do forthwith provide
 in his Security other Security in the room of the said M. Hamilton deceased

The Assistant Secretary likewise acquainted the Court
 that William Someroy a Security in £500 for Samuel Ewer, is dead.

Samuel Ewer defici- Ordered that the said Ewer do forthwith provide other
 in his Security Security in the room of the said M. Someroy deceased.

Cheques to be delivered Only to Persons keeping Cash with the Bank, or to their order in writing, or to their known servant.
 Ordered that no Cheques be delivered but to Persons keeping
 Cash with the Bank, or to their Order in writing, or to their known
 servant, being with him the Bank Book, and that the servant
 be desired to write his Masters Name and his own in a leaf of the
 Cheque Book against the Number of Cheques delivered him
 and that the Banks Officer do write the Number of the said Cheques
 with the day when delivered signed with his own Name in a
 spare leaf of their Bank Books.

Person Bank Booke to be delivered back only to themselves, or to their written order, or known servant.
 Ordered that when such Persons Bank Books are left upon any
 Occasion in the Accountants Office, they be not delivered back again
 but to themselves or to their written order, or to their known servant
 and that a Book be kept wherein the Bank Officer shall enter
 the day of the Month, the Title of the Bank Book, and the Name of
 the Person to whom delivered and sign his own Name to the entry.

Strangers not to be paid any Draught exceeding £100 & that the Name & place of abode of every person signing Draught be writ upon the back thereof before paid.
 Ordered that Strangers or Persons unknown demanding money for Draughts
 on the Bank exceeding £100 are not to be paid until they make themselves known;
 and that the Name and place of abode of every person demanding payment
 of Bank Draughts be writ on the back thereof before the Draught be paid.

Court of Directors at the Bank
on Thursday the 26th December 1763

(Present)

John Weyland Esq. Governor

Matthew Clarmont Esq. Deputy Governor

Daniel Booth Esq.

Edmund Wilcox Esq.

William Cooper Esq.

John Cornwall Esq.

Philip De la Haize Esq.

Peter Gaussen Esq.

Sir Samuel Hildyer Bart.

Benjamin Hopkins Esq.

Christopher Wake jun^r Esq.

James Haughton Langston Esq.

Robert Marsh Esq.

Henry Pearl Esq.

James Sperking Esq.

Thomas Thomas 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.

New Years Gifts to the Officers of the Exchequer & Treasury.

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

Upon reading the joint Affidavit of Henry Goodwin of Benson in Oxfordshire Tallow Chandler James Burgess of Benson aforesaid Tallow Chandler and Mary Burgess his Wife relating to a Bank Note N^o. 416 to Bachwell Hart & Co. or bearer £ 40. dated the 7th September 1763 lost and applied for above Twelve Months ago.

Henry Goodwin to be paid £ 40. for a Bank Note lost.

Ordered That Forty Pounds be paid to the said Henry Goodwin 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.

Five Security Bonds for Thomas Langcake to be delivered up.

Ordered That the following Security Bonds for Thomas Langcake be delivered up to be cancelled Viz^t

Thomas Langcake Sen ^r	for £ 500.
William Treshins	250.
Jacob Marsh	250.
Thomas Langcake Jun ^r again	250. and
Elisha Dobree	750. the said

Langcake having quitted the service above 12 Months ago and the Accountant having certified there is no demand upon him.

A Court of Directors at the Bank
on Thursday the 2. January 1766

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Bracheroff Esq.	James Sperling Esq.
Charles Boehm Esq.	Edmund Wilcox Esq.
David Booth Esq.	Gustavus Brander Esq.
Bartholomew Burton Esq.	John Cornwall Esq.
William Cooper Esq.	Peter Gaußben Esq.
Philip De la Haize Esq.	Benjamin Hopkins Esq.
Robert Dingley Esq.	James Haugleton Langston Esq.
John Fisher Esq.	Sydney Lyde Esq.
Sir Samuel Mordaunt Bart.	Henry Plant Esq.
Robert Marsh Esq.	Thomas Thomas Esq.

Orders Confirmed.

The Proceedings of the last Court were read

Report from the Committee
for the House & Servants.

M^r. Deputy Governor reported from the Committee
for the House and Servants that having examined M^r. Race
as to the behaviour of the servants under his care had no
complaint except against Thomas Jackson for not keeping his
clearing paper regularly. And also that having examined
M^r. Hammond as to the behaviour of the servants under his
care had no complaint but acquainted the Committee that
Robert Long and John Lewis had been absent more than two
months this Quarter.

Upon reading the Affidavit of James Hunter of Monument
Ward London Merchant relating to a Bank Note N^o. 271 to David Hare
or bearer £30. dated the 20. July 1764. the sinister part of which is
alleged to have been lost.

James Hunter to be paid
£30 for a Bank Note the
sinister part lost.

Ordered That fifty Pounds be paid to the said James
Hunter in full satisfaction for the said Note upon his delivering
up the sinister part thereof and giving security to indemnify the
Bank against the said Note to be approved by the Committee watching

The Secretary acquainted the Court that William
Perry a Security in £1000. for William Perry, is deceased

William Perry deficient
in his Security.

Ordered That the said Perry do forthwith provide other
Security in the room of the said M^r. Cooper.

M^r.

2 January 1766.

M^r Governor acquainted the Court that he had suspended James Bagwell for misbehaviour

James Bagwell discharged the Service.

Ordered That the said James Bagwell be discharged the service of the Bank.

Upon reading the Affidavit of John Lane of Little Drury Lane Innkeeper relating to a Bank Note N^o 25 to Cromelin Piquet or bearer £30. dated 18 September 1765 lost and applied for above Twelve Months ago.

John Lane to be paid £30 for a Lost Note.

Ordered That Thirty Pounds be paid to the said John Lane 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.

M^r De Grey's opinion relative to a supposed forgery laid before the Court.

M^r Governor having laid before the Court M^r De Grey's Opinion relative to the supposed forgery of a Draught for £4300.

referred to the Committee of Treasury.

Ordered That it be referred to the Committee of Treasury to adjust the said affair.

Thomas Chambers quits the Service.

Ordered That Thomas Chambers at his request have leave to quit the service of the Bank.

W. Pitt

A Court of Directors at the Bank
on Thursday the 9. January 1766

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Marsh Esq.
Charles Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Edmund Willcox Esq.
Bartholomew Burton Esq.	Gustavus Brandier Esq.
William Cooper Esq.	John Cornwall Esq.
Philip De la Haye Esq.	Peter Gauffier Esq.
Robert Dingley Esq.	Benjamin Hopkins Esq.
William Ewer Esq.	James Haughton Langston Esq.
John Fisher Esq.	Lyonel Hyde Esq.
Sir Samuel Mordaunt Bart.	Henry Nant Esq.
Christopher Mabe jun. Esq.	Thomas Thomas Esq.

Orders Confirmed

Out Cash right.

Security Bonds for
William Chapman to be
delivered up.

Security Bonds for
Alexander Pillfold to be
delivered up.

The Proceedings of the last Court were read.

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

Ordered, That the following Security Bonds for
William Chapman be delivered up to be cancelled, viz^t
Tyson Chapman and Adam Blandy a joint Bond in £500
George Udny two Bonds in £250 each, and Joseph
Chapman one Bond in £250. The said William
Chapman having quitted the Service above twelve months
ago, and an Accountant having certified there is no
Demand upon him.

And also, That the Security Bonds of
Richard Sommersell, James Johnson and Jonathan Tyers
in £500 each for Alexander Pillfold be delivered up to be
cancelled, the said Pillfold having likewise quitted the
Service above twelve months ago, and an Accountant
having certified there is no Demand upon him.

Weyland

A Court of Directors at the Bank
on Thursday the 10. January 1766.

Present

John Weyland Esq. Governor
Matthew Chamont Esq. Deputy Governor

- | | |
|----------------------------|------------------------------|
| Samuel Brocheroff Esq. | Robert Marsh Esq. |
| Charles Boehm Esq. | James Spurling Esq. |
| Daniel Booth Esq. | Edmund Wilcox Esq. |
| Bartholomew Burston Esq. | Gustavus Brander Esq. |
| William Cooper Esq. | John Cornwall Esq. |
| Philip De la Haize Esq. | Benjamin Hopkins Esq. |
| Robert Denigby Esq. | James Haughton Langston Esq. |
| William Lever Esq. | Sydney Lytle Esq. |
| John Fisher Esq. | Henry Plant Esq. |
| Sir Samuel Mudge Bart. | and |
| Christopher Wake jun. Esq. | Thomas Thomas Esq. |

Orders confirmed

The Proceedings of the last Court were read?

Upon reading the Affidavit of the Rev. Mr. Stephen Barrett of Schelford near Hitchin in Hertfordshire relating to a Bank Note N^o. 13 to James Gosling or bearer £10. dat. 30. May 1765. lost and applied for above twelve months ago.

Rev. Stephen Barrett to be paid £10. for a lost note

Ordered That Ten Pounds be paid to the said Mr. Barrett 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 Spence a Security in £250. for John Clifford is deceased.

John Clifford deficient in his Security.

Ordered That the said Clifford do forthwith provide other Security in the room of the said Mr. Spence.

The Secretary also acquainted the Court that Charles Sarchin a Security in £300. for Sewall's Sarchin is deceased.

Sewall's Sarchin deft in his Security.

Ordered That the said Sewall's Sarchin do forthwith provide other Security in the room of the said Mr. Charles Sarchin

The Secretary likewise acquainted the Court that Stephen Clarke a Security in £300. for Thomas Jackson desires to withdraw his Security and that John Westman a Security in £350. for the Thomas Jackson is deceased.

Thomas Jackson deft in his Security.

Ordered That the said Jackson do forthwith provide other Security in the room of the said Mr. Clarke and Mr. Westman

A Court of Directors at the Bank
on Thursday the 23. January 1766

Present

John Weyland Esq. Governor

- | | |
|----------------------------|-------------------------|
| Samuel Beacheroff Esq. | Robert Marshe Esq. |
| Charles Bechem Esq. | James Sperling Esq. |
| Daniel Booth Esq. | Edmund Wilcox Esq. |
| Bartholomew Buxton Esq. | Gustavus Brander Esq. |
| William Cooper Esq. | John Cornwall Esq. |
| Philip De la Haize Esq. | Peter Gauwen Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| William Ewer Esq. | James Haughton Langston |
| John Hister Esq. | Samuel Lloyd Esq. |
| Sir Samuel Hledyer Bart. | Henry Plant Esq. |
| Christopher Hake jun. Esq. | Thomas Thomas Esq. |

Orders Confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Court of Directors to be held on Wednesday next.

Ordered that a Court of Directors be summoned to meet on Wednesday next at the usual hour, instead of Thursday next, being the 30. January.

Upon reading the Affidavit of John Mills of Burners Street Oxford Road Esquire relating to a Bank Note N^o. 107 to Capt. John Mills or bearer £100 dated 11 January 1766 the greatest part of which is burnt.

John Mills Esq. to be paid £10 for a Bank Note part of which is burnt.

Ordered that Ten pounds be paid to the said John Mills in full satisfaction for the said Note upon his delivering up the remaining part thereof, and giving security to indemnify the Bank against the said Note, to be approved by the Committee in waiting.

Upon reading the joint Affidavits of Charles Bowles of Northampton in the County of Oxford Esq. Jane Bowles his wife Ann Bowles their Daughter, Anne Bowles Cousin to the said Charles Bowles, and Elizabeth Hopcraft his Housemaid, relating to a Bank Post Bill N^o. 1393 to Rebecca Clarke or order £100. dated 17 Novem. 1765, lost and applied for about 12 months ago.

Ordered

Charles Bowles Esq.
to be paid 100 for a Bank
Bill left.

Ordered

That One Hundred Pounds be paid to the
said Charles Bowles 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.

Security Bond for
Joseph Scott to be deliv^d
up.

Ordered That the Security Bond of Edward Stephenson
Esquire in 1000 for Joseph Scott be delivered up to be cancelled
the said Joseph Scott having been deceased above twelve months
and the Accountants having certified there is no demand
upon him.

Security Bond for
Edward Gillyatt to be
delivered up.

Ordered That the Security Bond of William Thompson
Esquire a Security in 1000 for Edward Gillyatt be delivered up
to be cancelled the said Gillyatt having given other Security
in lieu thereof above twelve months ago and the Accountants
having certified there is no demand upon him.

The Secretary acquainted the Court that Thomas Kingsley
Esquire a Security in 1500 for Charles Kingsley, is deceased.

Charles Kingsley
defic^t in his Security

Ordered That the said Charles Kingsley do forthwith
provide other Security in the room of the said Thomas Kingsley.

W. A.

Court of Directors at the Bank
on Wednesday the 29 January 1766

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|-----------------------------|-------------------------|
| Jamuel Beacheroff Esq. | Robert Manshe Esq. |
| Charles Boehm Esq. | James Spurling Esq. |
| Daniel Booth Esq. | Edmund Willcox Esq. |
| Bartholomew Burton Esq. | Gustavus Brandes Esq. |
| William Cooper Esq. | John Cornwall Esq. |
| Philip De la Haize Esq. | Peter Gaussen Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| William Kender Esq. | James Haughton Langston |
| John Kisher Esq. | Lyonel Hyde Esq. |
| Sir Samuel Kludyer Bart. | Henry Plant Esq. |
| Christopher Blake jun. Esq. | Thomas Thomas Esq. |

Orders Confirmed

3. Security Bonds
for John Mundy to be
delivered up.

The Proceedings of the last Court were read
Ordered That the security Bonds of Robert Hartley
William Stephens and Benjamin Johnson in £500 each
for John Mundy be delivered up to be cancelled the said
Mundy having quitted the service above twelve months
ago, and the Accountant having certified there is no
Demand upon him.

Security Bond for
John Clifford to be
delivered up.

Ordered That the security Bond of Henry Vickers
in £250 for John Clifford be delivered up to be cancelled
the said Clifford having given other security in lieu thereof
above twelve Months ago, and the Accountant having
certified there is no Demand upon him.

Security Bond for
John Hazard to be
delivered up.

Ordered That the Security Bond of John Darnell
in £500 for John Hazard be delivered up to be cancelled
the said Hazard having given other security in lieu
thereof above twelve months ago, and the Accountant
having certified there is no Demand upon him.

Weyland

A Court of Directors at the Bank
(on Thursday the 6 February 1766

Present)

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|----------------------------|-------------------------------|
| Samuel Beacherof Esq. | Robert Martin Esq. |
| Charles Boehm Esq. | James Spurling Esq. |
| David Booth Esq. | Edmund Wilcox Esq. |
| Bartholomew Buxton Esq. | Gustavus Brandier Esq. |
| William Cooper Esq. | J. John Cornwall Esq. |
| Philip De la Haize Esq. | Peter Gaupen Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| William Fenner Esq. | Taniel Haughton Langston Esq. |
| John Fisher Esq. | Leonel Hyde Esq. |
| Sir Samuel Hurdner Bart. | Henry Plant Esq. |
| Christopher Hake jun. Esq. | Thomas Thomas Esq. |

Orders confirmed

Out Cash right.

The Proceedings of the last Court were read.

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

Upon reading the Affidavit of John Holloway of Mansell Street Goodmans fields Cooper relating to a Bank Note N^o. 7188 to Henry Martin or bearer £50. dated 7 May 1764 lost and applied for above twelve months ago

Ordered That Fifty Pounds be paid to the said John Holloway in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in writing.

John Holloway to be paid £50 for a Bk Note alleged to be lost.

[Handwritten signature and flourish]

A Court of Directors at the Bank
on Thursday the 13th February 1766

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Bracheroff Esq.	Robert Marsh Esq.
Charles Boehm Esq.	James Spurling Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Buxton Esq.	Gustavus Brander Esq.
William Cooper Esq.	John Cornwall Esq.
Philip Dela Haye Esq.	Peter Gauwen Esq.
Robert Dingley Esq.	Benjamin Hopkins Esq.
William Cover Esq.	James Haughton Langston Esq.
John Fisher Esq.	Lyonel Lyde Esq.
Sir Samuel Mordaunt Bart.	Henry Pant Esq.
Christopher Skelton Esq.	Thomas Thomas Esq.

Orders confirmed

The Proceedings of the last Court were read.

Upon reading the Affidavit of Nathan Jacobus Moses of Amsterdam Merchant relating to the two following Bank Notes viz: N^o 108 to Mat. Collet or bearer £100 dated the 20th of Apr. 1745 and N^o 109 to Ditto £100 dated the 20th of Apr. 1745 lost and applied for above twelve months ago.

Ordered That Two Hundred Pounds be paid to the said Nathan Jacobus Moses in full satisfaction for the said Notes upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Nathan Jacobus Moses to be paid £200 for 2 Bank Notes lost.

Upon reading the several Affidavits of William Thomason of Covent Garden Victualler and John Noyes of Parmer near Basingstoke in the County of Hants Farmers relating to the sinister part of two Bank Notes viz: N^o 185 £20 and N^o 103 £10 the sinister part whereof is alleged to have been lost.

Ordered That Thirty Pounds be paid to the said William Thomason in full satisfaction for the said Notes upon his delivering up the sinister parts thereof and giving Security to indemnify the Bank against the said Notes to be approved by the Committee in waiting.

William Thomason to be paid £30 for 2 Bank Notes the sinister part lost.

Upon

13 February 1766

Upon reading the joint Affidavit of Robert Rogers of Saint Albans in the County of Hertfordshire and John Tappin of St Albans aforesaid Servant to the said Robert Rogers and also the Affidavit of Robert Tappin of Bradwell in Bedfordshire Farmer, relating to a Bank Note N. 331 to Daniel Ruse or bearer £25 dated the 25 May 1765, the duplicate part of which is alledged to have been lost.

Robert Rogers to be paid £25 for a Bank Note lost & rest part lost.

Ordered That Twenty five Pounds be paid to the said Robert Rogers in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the said Note to be approved by the Committee in waiting

Bank to be defended in Chancery by Henry Beavers & others

Ordered That M. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Henry Beavers and other Infants.

Upon reading the Affidavit of George Marten of Limehouse Surgeon relating to a Bank Note N. 311A to John Ellis or bearer £100 dated the 5 December 1764 lost and applied for above twelve months ago.

George Marten to be paid £100 for a Bank Note lost.

Ordered That One Hundred Pounds be paid to the said George Marten 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.

Transfer Books Shut.

Ordered That the Transfer Books for Bank Stock be shut from Thursday the 13 March next to Tuesday the 22 April following.

Genl Court for Declaring a Dividend.

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

Printed Lists of Proprietors to be delivered out.

That Printed Lists of the Proprietors for the Elections be delivered out on Friday the 1 April next.

Election of Gov: & Dep: Gov: & Directors appointed.

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

to be advertised.

That the usual advertisements be given thereof

M.

13 February 1766

Mr. Governor reported from the Committee for Building that they had completed the several purchases in Cornhill & the North side of Threadneedle Street, but in order to have a secure Title it will be necessary to apply to Parliament as part of the Premises are in settlement and some other parts appear to be the Property of Minor. The Committee have ordered a Petition to Parliament to be drawn up accordingly, which Petition being now read Viz.

To the Honourable the Commons of Great Britain in Parliament assembled

The Humble Petition of the Governor & Company of the Bank of England. Sheweth

That by an Act of Parliament made and passed in the fourth year of the Reign of his present Majesty Intituled "an Act to enable the Governor and Company of the Bank of England to purchase Houses and Ground for opening a Passage for Carriages from Cornhill to the Bank and making more commodious several other passages leading thereto and for enlarging the Buildings of the said Bank and making the same more commodious" Your Petitioners were empowered among other things to lay out a new and Public Street from the Edifice called the Bank to Cornhill, and to erect a Row of Houses on each side of the new intended Street in such manner as Your Petitioners Court of Directors for the time being should think proper and to purchase Houses and Ground for that purpose

That pursuant thereto your Petitioners have purchased the necessary Houses and Ground and have laid out the said new intended Street and made a considerable progress in erecting Buildings on each side thereof.

That by an Act of Parliament made and passed in the 33^d Year of the Reign of his late Majesty King George the second Intituled "an Act for widening certain Streets Lanes and passages within the City of London and Liberties thereof, and for opening certain new Streets and Ways within the same and for other purposes therein mentioned" The Mayor Aldermen and Commons in the City of London in Common Council assembled were empowered among other things to treat and agree with the owners and Occupiers of and all other Persons interested in the House at the West End of the Building situate between Cornhill and Threadneedle Street and also the Houses

on

13 February 1766.

on the South side of Threadneedle Street extending from the House before mentioned Eastward till it reaches to that part of the Street which is opposite to the Bank Gates and to pull down the said first mentioned House lay the Ground into the Street and to pull down the said other Houses and to enlarge the Passage there to 35 feet in width.

That by another Act of Parliament made and passed in the fifth year of the Reign of his present Majesty Intituled "an Act for vesting certain Glebe Lands belonging to the Rectory of the Parish Church of Saint Christophers in the city of London in the Governor and Company of the Bank of England and for making a recompence to the Rector of the said Parish by his Successors in lieu thereof and for obviating certain doubts in an Act passed in the 33rd year of the Reign of his late Majesty for widening certain Streets Lanes and Passages within the city of London" after reciting among other things the said Act of the 33rd year of his late Majesty in part to the purport herein before mentioned, and that your Petitioners had agreed with the said Mayor Aldermen and Commons of the said City in Common Council assembled to take upon themselves the expence of Carrying the said recited Act into Execution so far as relates to the premises therein and herein before mentioned and to advance the purchase money directed by the said recited Act together with the necessary Expences for carrying the same into Execution, in that behalf and in consideration thereof the said Mayor Aldermen and Commons of the said City in Common Council assembled had agreed that all the said several Houses should be conveyed to your Petitioners for the purposes in the said recited Act mentioned. It was enacted that the said several Houses through to Cornhill were meant and intended and are thereby declared to be included within the powers of the said recited Act.

That considering the great concourse of Persons & Carriages resorting to the Bank your Petitioners apprehend the passage of 35 feet in width will be too narrow and therefore your Petitioners have caused that part of Threadneedle Street which lies between the Edifice called the Bank and the said new Street opposite thereto to be made of the width of 44 feet 3 Inches.

That your Petitioners apprehend if the Buildings on the South side of Threadneedle Street Westward were to range in a Line from the Buildings at the North West End of the said new Street, and the Houses and Sheds on the North side of Threadneedle Street

Westward

13 February 1766.

Westward, to the South West corner House of Princes Street, were to range in a line with the Bank Edifice, as nearly parallel to the said South side as may be; it would be not only more uniform and a considerable Ornament to the City of London, as it would leave the passage of Threadneedle Street Westward from the said New Street, nearly of the same width with that part of Threadneedle Street which is opposite the Bank, but would be much more commodious to Passengers, and thereby render the lives of his Majesty's Subjects more safe, & occasion fewer obstructions to Carriages, and be therefore many ways of much public utility.

That your Petitioners apprehend from what appears by taking down the Houses in Cornhill for opening the said new Street, that the rest of the Houses on the north side of Cornhill being Old, and as tis supposed built shortly after the fire of London, may be so far weakened by taking down the Houses on the South side of Threadneedle Street for enlarging the passage there, as to be in danger of falling or at least not worth the cost of supporting; wherefore your Petitioners are desirous of purchasing the same in order to pull down and rebuild the same, and in that case your Petitioners would lay more Ground into the Street than is required by the aforesaid Act of the 33^d year of the reign of his late Majesty.

That there is one House on the North side of a Passage round Saint Christophers Church Yard and adjoining to Premises purchased by your Petitioners for enlarging the Bank Edifice, and three Houses contiguous thereto on the West side of the said Passage and several small tenements in Three Men Court which with the said Court and Passage and the several other Courts and Passages leading to other Premises already purchased by your Petitioners would if vested in your Petitioners be of great Public Utility as it would enable your Petitioners to remove certain Nuisances, and likewise to enlarge their said Edifice and more effectually preserve the same from the Danger of fire.

That your Petitioners have agreed with all or most of the Occupiers of the said several Houses in Cornhill, Threadneedle Street, Saint Christophers Church Yard, and Three Men Court, as are necessary to be taken down for the purposes aforesaid, and also with several of such of the Owners thereof who are able to make a salvage settle, and convey the same; but part thereof being subject to Arrentable uses, and other part thereof comprised in settlements and therein limited to Infants and Persons not born, a good Title cannot be made in the whole thereof without the aid and assistance of Parliament.

That

19 February 1766

That in case your Petitioners were empowered to take up and relay the Pavement on both sides of Bartholomew Lane and on both sides of Threadneedle Street from Bartholomew Lane Westward, it would render their avenues to the Banks, much more safe and convenient for Persons and Carriages resorting thither.

Your Petitioners therefore most humbly pray that leave may be given to bring in a Bill for the several purposes above mentioned, with such Powers and Provisions and under such Regulations as to this Honourable House shall seem proper.

And your Petitioners shall ever pray.

Ordered

That the Secretary do sign the same.

Ordered

That M. Burton be desired to present the said Petition to the House of Commons.

Ordered

That M. Samuel Dod do appear for & defend the Governor and Company of the Bank of England in Chancery at the suit of Robert Pige Doctor of Laws, and Others.

to be signed by the Secy

M. Burton to present the same to the Ho. of Commons

Banks to be defended in Chancery ag. Rob. Pige & others.

Handwritten signature

Large decorative flourish

A Court of Directors at the Bank
on Thursday the 20. February 1766

Present

John Weyland Esq. Governor
Matthew Charment Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Marsh Esq.
Charles Bocton Esq.	James Sperling Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	Gustavus Brander Esq.
William Cooper Esq.	Peter Gaispen Esq.
Philip De la Haize Esq.	Benjamin Hopkins Esq.
Robert Dingley Esq.	James Haugleton Langston Esq.
William Emer Esq.	Lyonel Hyde Esq.
John Fisher Esq.	Henry Hunt Esq.
Sir Samuel Mludyer Bart.	and
Christopher Wake jun. Esq.	Thomas Thomas Esq.

Orders Confirmed.

The Proceedings of the last Court were read

Out Cash right.

W. Fisher reported the Out Cash to have been taken in and found aight.

W. Governor acquainted the Court that applica-
tion hath been made from the East India Company to
advance the sum of £50000. to them for one month.

East India Comp. to
be accommodatd with a
sum not exceeding £50000
for one Month at 4% p. a.

Ordered. That it be referred to the Committee of Treasury
to accommodate the East India Company with a sum not
exceeding £50000 for one month on such security as they shall
think proper at not less rate than Six per Cent per Annum Interest.

Upon reading the joint affidavit of Matthew Sankoy
of Harbledown in the County of Kent Farmer and Ann Sankoy
his wife relating to a Bank Note N.º JK 622 to W.º Backwell
Esq. & Co. or bearer £50. dated the 28th December 1765. the mis-
ter part of which is alledged to have been lost.

Matthew Sankoy to
be paid £50. for a Bank
Note mis-ter part lost.

Ordered. That Fifty Pounds be paid to the said Matthew
Sankoy in full satisfaction for the said Note upon his
delivering up the dexter part thereof and giving Security to
indemnify the Bank against the same to be approved
by the Committee in waiting.

A Letter

20 February 1766.

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A Letter of Credit from
the Sea Company.

A Letter from the Committee of Treasury of the
South Sea Company dated the 19 Instant directed to the Governour
and Deputy Governour of the Bank of England (being now ready
desiring that M^r Peter Burrell their Cashier may have
liberty till the 19 May next to overdraw on the said Company's
Account for any sum or sums not exceeding £50,000 and that
all former Letters of Credit given by them on the said Company's
Account may be cancelled; the same was agreed to and ordered
accordingly, at the rate of 4 per Cent per Annum Interest.

Upon reading the Affidavit of James May of great
Mford in the County of Essex Breche maker and Victualler
relating to a Bank Note Number 557 to Richard Pappys or
bearer £50. dated the 19 September 1765. lost and applied for
above twelve months ago.

James May to be
paid £50. for a Bank
Note lost.

Ordered That Fifty Pounds be paid to the said James
May in full satisfaction for the said Note upon his giving
Security to indemnify the Bank against the same to be
approved by the Committee in waiting.

Resolved That the Lords Commissioners of his
Majestys Treasury be accommodated with a sum not exceeding
£750,000 upon the Malt Duty Anno 1766. at not less rate than
3 per Cent per Annum Interest.

Agreement with the Lords
of the Treasury for circulating
a sum not exceeding £750,000
in Exchequer Bills on the
Malt Act.

An Agreement between the Right Honourable the
Lords Commissioners of his Majesty's Treasury and the Governour
and Company of the Bank of England dated the 19 Instant for
exchanging and circulating a sum not exceeding £750,000 in
Exchequer Bills made or to be made forth on the credit of an Act
of Parliament passed this Session for granting and continuing
the Duties upon Malt &c for the service of the year 1766 from
the time or times of issuing thereof to the expiration of the said
agreement at the rate or sum of 3 per Cent per Annum
having been examined by two of the Committee in waiting
was read and Sealed with the Common Seal in Court.

A Security Bond for
William Perry to be set
up.

Ordered That the Security Bond of William Cooper deceased
in £1000 for William Perry be delivered up to be cancelled (the
Accountant having certified there is no demand upon him).

William Perry deficient
in his Security.

Ordered That the said Perry do forthwith provide other
Security in the room of the said M^r Cooper.

A Court of Directors at the Bank
on Thursday the 27th February 1766

Present

John Weyland Esq. Governor
Matthew Clairmont Esq. Deputy Governor

Samuel Beacheroff Esq.	Sir Samuel Sludger Bart.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	Gustavus Brandet Esq.
William Cooper Esq.	Peter Gaussen Esq.
Philip De la Haize Esq.	Benjamin Hopkins Esq.
Robert Dingley Esq.	James Haughton Langston Esq.
William Erwin Esq.	Lyonel Hyde Esq.
John Fisher Esq.	Thomas Thomas Esq.

Orders Confirmed.

The Proceedings of the last Court were read.

(Signature)

A Court of Directors at the Bank
on Thursday the 6. March 1766

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Becheroff Esq.	Robert Marsh Esq.
Charles Bostum Esq.	James Spurling Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	Gustavus Brandes Esq.
William Cooper Esq.	John Cornwall Esq.
Philip Dela Haize Esq.	Peter Gausson Esq.
Robert Dingley Esq.	Benjamin Hopkins Esq.
William Ewer Esq.	James Haughton Langston
Sir Samuel Hurdger Bart.	Henry Plant Esq.
Christopher Hake junr Esq.	and
John Fisher Esq.	Thomas Thomas Esq.

Orders Confirmed.

The Proceedings of the last Court were read.

Out Cashright.

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

The Secretary acquainted the Court that Joseph Hall a Security in £500 for John Butt (Cashier) is deceased.

John Butt, Cashier. defect in his Security.

Ordered That the said Butt do forthwith provide other Security in the room of the said M. Hall.

Election of one or more Servants appointed.

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

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 13. March 1766

Present

John Weyland Esq. Governor

- | | |
|---------------------------|-------------------------------|
| Samuel Becheroff Esq. | James Sperting Esq. |
| Charles Beckin Esq. | Robert Salisbury Esq. |
| Daniel Booth Esq. | Edmund Wilson Esq. |
| Bartholomew Burston Esq. | Gustavus Branden Esq. |
| William Cooper | John Cornwall Esq. |
| Philip De la Haye | Peter Gaussen Esq. |
| Robert Dingley Esq. | Benjamin Hopkins Esq. |
| William Ever Esq. | James Haugstons Langston Esq. |
| John Fisher Esq. | Lyonel Hyde Esq. |
| Sir Samuel Hildyger Bart. | Henry Plant Esq. |
| Christopher Hake Esq. | and |
| Robert Marsh Esq. | Thomas Thomas Esq. |

Order confirmed

The Proceedings of the last Court were read.

Bank to be defended in
Chancery at Samuel
Gardiner and his Wife.

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 Samuel Gardiner and his Wife

Bank to be defended in
Chancery at Edw^d. Rebello
de Mendoca.

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 Edward Rebello de mendoca, otherwise
Edward Anthony.

Seven Servants to be chosen

Resolved That Seven Servants be now chosen.

John Elliott, Sam^l Litch,
Gideon Hebert, Will^m Lucas
Brosley, Matthew Vernon
& William Taylor & Charles
Richardson. Petition for
Employment.

When the several Petitions of John Elliott recommended
by M^r. Cornwall, Samuel Litch recommended by M^r. Ever
Gideon Hebert recommended by M^r. Fisher, William Lucas Brosley
recommended by M^r. Gaussen, Matthew Vernon recommended by
Sir Samuel Hildyger, William Taylor recommended by M^r. Burston
and Charles Richardson recommended by M^r. Dingley for employ-
ment were read; and they together with Henry Dawson, James
Edwards, William Spencer, Jonathan Kidd, John Cotton,
James Bradshaw, John Winter, James Sudman, John Burnell,
Benjamin Gwall, James Henry Caullies, John Holland, Samuel
Simpson, John Brooche, William Denny, Samuel Smith, and
Richard Maddy, whose Petitions were formerly read were severally
put.

13 March 1766.

put up by hands and reduced to eight Viz. James Edwards
 James Sudman John Burrell Samuel Simpson, John
 Elliott Gideon Herbert William Taylor and Charles Richardson
 and they afterwards being severally put up by the Ballot, the
 said James Edwards, James Sudman, John Burrell Samuel
 Simpson, John Elliott Gideon Herbert and William Taylor
 were elected Servants during pleasure to be employed from
 time to time in such service as the Bank shall think fit
 at the wages of fifty Pounds p Annum each, and were
 sworn.

James Edwards James Sudman
 John Burrell Samuel Simpson
 John Elliott Gideon Herbert
 William Taylor, elected Servants.

A Court of Directors at the Bank
on Thursday the 20. March 1766

(Present)

John Weyland Esq. Governor
Matthew Clairmont Esq. Deputy Governor

Samuel Becheroff Esq.	Joseph Sperting Esq.
Charles Boehm Esq.	Robert Salisbury Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Artholomew Burton Esq.	Gustavus Brandor Esq.
William Cooper Esq.	John Cornwall Esq.
Philip De la Haize Esq.	Peter Gaußen Esq.
Robert Dingley Esq.	Benjamin Hopkins Esq.
William Ewer Esq.	James Haugton Langton Esq.
John Fisher Esq.	Lyonel Hyde Esq.
Sir Samuel Gludger Bart.	Henry Harst Esq.
Christopher Hatte jun Esq.	and
Robert Marsh Esq.	Thomas Thomas Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash night.

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

M^r. Race deficient
in his Security.

The Secretary acquainted the Court that Lord Hane a Security in £600 for M^r. Race is deceased
Ordered That M^r. Race do forthwith provide other Security in the room of the said Lord Hane.

as Security Bond for Sam^l
Shrafe to be delivered up.

Ordered That the Security Bond of Thomas Tyndall in £500 for Samuel Shrafe be delivered up to be cancelled the said Samuel Shrafe having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him.

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 ten shillings per Cent. Interest and Profits for the half year ending the 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; Resolved

20 March 1766

Resolved

That the Lords Commissioners of his Majesty's Treasury be accommodated with a sum not exceeding 1,000,000 upon the Land Tax Anno. 1766. at not less than 13 per cent per Annum Interest.

Agreement with the Lords of the Treasury for circulating 1,000,000 in Exchequer Bills on Land Tax 1766.

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 19. Instant for exchanging and circulating a sum not exceeding 1,000,000. in Exchequer Bills to be made forth by virtue 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 1766. from the time or times of issuing thereof to the Expiration of the said Agreement at the Interest or premium of 13 per cent per Annum Interest (having been examined by two of the Committee in waiting) was read and Sealed with the Common Seal in Court.

Court adjourned.

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

— hold again.

The Court was held again pursuant to the said adjournment.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 27th March 1766

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

- | | |
|----------------------------|------------------------------|
| Samuel Becheroff Esq. | James Sperking Esq. |
| Charles Rocher Esq. | Robert Salisbury Esq. |
| Daniel Booth Esq. | Edmund Wilcox Esq. |
| Bartholomew Britton Esq. | Gustavus Branden Esq. |
| William Cooper Esq. | John Cornwall Esq. |
| Philip De la Haize Esq. | Peter Gaußen Esq. |
| Robert Dingley Esq. | Benjamin Hopkiss Esq. |
| William Erve Esq. | James Haughton Longston Esq. |
| John Fisher Esq. | Lyonel Hyde Esq. |
| Sir Samuel Mudgey Bart. | Henry Plant Esq. |
| Christopher Wake jun. Esq. | and |
| Robert Marsh Esq. | Thomas Thomas Esq. |

Orders Confirmed

The Proceedings of the last Court were read.

Report from the Committee
for the House & Servants

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

Upon reading the joint Affidavit of John Stephen
Sir William Forbes Baronet and James Hunter all of
Edinburgh Merchants and Partners, relating to a Bank
Note N^o 1297 to Daniel Race or bearer £100. dated 11 July 1765
the debt part of which is alleged to have been lost.

John Stephens & Co.
to be paid £100 for a Bank Note
72 of which is lost.

Ordered, That Forty Pounds be paid to the said John
Stephen & Co. in full satisfaction for the said Note upon their
delivering up the sinister part thereof and giving security to
indemnify the Bank against the said Note to be approved by
the Committee in writing.

Upon reading the joint Affidavit of Joseph Thompson
of Virginia Street Scotch Highway Mariner and Margaret
Licumont of Virginia Street aforesaid Spinster relating to
a Bank Note N^o 135 to Chas. the Coppen or bearer £20 dated
11 September 1764. which is alleged to have been burnt.

Ordered

27 March 1766.

Joseph Thompson to be paid £20 for a Bank Note alleged to be burnt.

Ordered That Twenty Pounds be paid to the said Joseph Thompson 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.

Wages of sundry of the Servants advanced.

Ordered That the wages of the several Servants aforesaid be advanced from the 5 April next as follows. In the Accountants Office Samuel Jacobson Twenty Pounds a year, John Locke twenty Pounds a year Henry Griffith, Richard Pague Benjamin Pewtreys junr. Samuel Brerland, John Payne, Mr. Dransham John Rogers, John Stonehouse, Thomas Beardsley, Rich. Cooper Ward Smith, Samuel Clutterbuck, Thomas Willington William Richard, Samuel Baynton, Thomas Pollard, Charles Moorhouse, William Mills, John Gibson, William Barker, Samuel Walker, Thomas Windsor, John Powell, John Pearce, Richard Helme Thomas, Pemberton, William Brooke, James Rhodes, Thomas Turner, John Newton, Isaac Peltan, John Cobb, Robert Rowe, Edward Oliver, John Best, James Southey, Francis Clements, Nickman, William Kerry, Samuel Campbell and George Haytings Ten Pounds a year each. In the Hall, Joseph Poole, John Warren, William Jackson, John Boulton, John Ware, John Butt, (but Teller) Edward Robinson, William Dennis, William Waterhouse, Robert Elliot, Thomas Jackson, Robert Blunt, Isaac Padman, John Luch Hayne, William Succraft, George Hall, William Jones, William White, George Fairdee, Richard Bridger, George Vincent, John Justice, Timothy Cannaby, Thomas Collins, Curston, William Guest, Richard Walker, William South, Jeremiah Thompson, and Charles Tenison, Ten Pounds a year each.

Gratuities to sundry of the Servants.

Ordered That the Gratuities following be given to the several Persons hereafter named for Extra Services Viz. Mr. Race Two hundred Pounds, Mr. Hammond One hundred Pounds, Richard Smith Seventy five Pounds, John Rogers forty five Pounds, Thomas Humbertone, forty Pounds, Swalls Sarchin thirty Pounds, William Gardner, Mr. Gradwell, William Coleman and Edmund Serwin, Twenty Pounds each, William Succraft, William Jones, Thomas Webb, John Gwillim, Thomas Hullis, Thomas Ormes, Thomas Thompson, Thomas Lucas, Thomas Torr and Charles Roberts Ten Pounds each, and the Secretary Sixty Pounds.

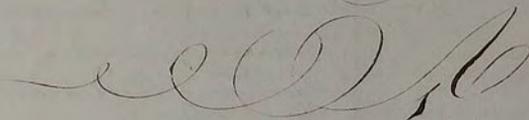
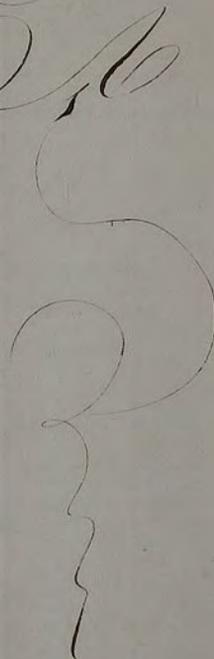
W. M.

27 March 1766.

Mr. Governor acquainted the Court that the Treasurer of the East India Company hath from them desired that any sum not exceeding £50,000 be advanced to the said Company for one Month from Saturday next the 29 Instant.

East India Company to be accommodated with a sum not exceeding £50,000 for one Month at 4%.

Ordered, That it be referred to the Committee for the Treasury that the said sum not exceeding £50,000 be advanced accordingly at the rate of 4% per Cent for an year Interest upon such Security as they shall think proper.

A Court of Directors at the Bank
on Thursday the 3. April 1766.

Present

John Weyland Esq. Governor
Matthew Clarmont Esq. Deputy Governor

Samuel Beacheroff Esq.
Charles Boehm Esq.
Daniel Booth Esq.
William Cooper Esq.
Philip Dela Haize Esq.
Robert Dingley Esq.
William Kew Esq.
John Fisher Esq.
Sir Samuel Mordaunt Bart
Christopher Hatfield Esq.
Robert Marsh Esq.

James Spurling Esq.
Robert Salisbury Esq.
Edmund Wilcox Esq.
Gustavus Brander Esq.
John Cornwall Esq.
Peter Gausson Esq.
Benjamin Hopkin Esq.
James Haughton Langston Esq.
Lionel Lyde Esq.
Henry Plant Esq.
Thomas Thomas Esq.

Orders confirmed.

The Proceedings of the last Court were read

Upon reading the joint Affidavit of Stephen Milnes of Cross Street Hatton Garden Taylor. Margaret Milnes his wife and Sarah Snalder of Cross Street aforesaid Schoolmistress relating to a Bank Note 100^l N^o 139 to Henry Martin or bearer £20. dated 5 March 1765. which is alledged to have been destroyed.

Stephen Milnes to be paid £20. for a Bank Note destroyed.

Ordered That Twenty Pounds be paid to the said Stephen Milnes 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 Robert Piricy a Security in £250. for John Thetford, is deceased.

John Thetford deficient in his Security.

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

(Large decorative flourish)

DIRECTORS elected the 9th April 1766

- Gustavus Brander Esq.
- Charles Boehm Esq.
- Daniel Booth Esq.
- Bartholomew Burton Esq.
- John Cornwall Esq.
- William Cooper Esq.
- Philip De la Haize Esq.
- Robert Dingley Esq.
- Peter Gassner Esq.
- Benjamin Hopkins Esq.
- James Haughton Langston Esq.
- Leonel Lyde Esq.
- Robert Marsh Esq.
- Henry Plant Esq.
- Thomas Thomas Esq.
- Edmund Wilcox Esq.

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

- William Bowden Esq.
- Peter Du Cand Esq.
- Richard Kears Esq.
- Edward Payne Esq.
- George Peters Esq.
- Peter Theobald Esq.
- John Weyland Esq.

John Sargent Esq. Sworn before Ditto the 10th April