A Court of Directors at the Bank
on Thursday the 10 April 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart & Alderman Dep. Governor

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip Dela Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	Peter Theobald Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Orders Confirmed

The Proceedings of the last Court were read

Out Cash right.

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

Standing Committees appointed.

The Standing Committees for the Year ensuing were appointed Viz.t

For the Accounts and for the Treasury.

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

For the House and Servants

Gustavus Brander Esq.	James Haughton Langston Esq.
Daniel Booth Esq.	Lyonel Lyde Esq.
William Bowden Esq.	Richard Neave Esq.
John Cornwall Esq.	Henry Plant Esq.
William Cooper Esq.	Edward Payne Esq.
Philip Dela Haize Esq.	George Peters Esq.
Robert Dingley Esq.	John Sargent Esq.
Peter Du Cane Esq.	Peter Theobald Esq.
Peter Gaussen Esq.	Thomas Thomas Esq.
Benjamin Hopkins Esq.	Edmund Wilcox Esq.

Ordered

10 April 1766.

Committee for purchasing building &c appointed

Ordered That Matthew Skarmont Esq. Governor Sir Samuel Hudyer Bart. & Alt. Deputy Governor Charles Boehm Esq. Bartholomew Burton Esq. Robert Marsh Esq. and John Weyland 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 order 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 & Company of the Bank of England to purchase Houses and Ground for opening a passages for Carriages from Cornhill to the Bank and making more commodious several Passages leading thereto and for inlarging the Buildings of the said Bank & 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

Annual Election of the Servants appointed.

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

7. & 12. By-Laws read.

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

House Porters £10.10

Ordered That Ten Guineas be given to the three House Porters for their Service in the Warehouse and Vault.

Gate Porters £6.6.

That Six Guineas be given to the Two Gate Porters for their Service in the Warehouse and Vault.

Bank to be defended in Chancery against Peter Darcy Esq.

Ordered That Mr Samuel Dod do appear for & defend the Governor and Company of the Bank of England in Chancery at the Suit of Peter Darcy Esq. relating to £2200 Annuities 1758 in the Name of Ann Bransill Spinster now wife of the said Peter Darcy. Inasmuch as Benjamin Bransill Esq. Brother to the said Ann Bransill otherwise Darcy hath indemnified the Bank for the Costs and Charges relating to the said Suit.

The

10 April 1766.

Banks Answer to the Bill of Complaint in Chancery of Joseph Butler & others.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Joseph Butler and others Complainants having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Banks Answer to the Bill of Complaint in Chancery of Henry Beaven & others by their next friend.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Henry Beaven and others Infants by Samuel Beaven their next Friend Complainants having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Banks Answer to the Bill of Complaint in Chancery of Doct.r Rob.t Pye & others.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Robert Pye Doctor of Laws and others Complainants 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 James Brookes Esq.r a Security in £1000 for Allanson Comper dec.d is dead.

Allanson Comper defic.t in his Security.

Ordered, That the said Comper do forthwith provide other Security in the room of the said Mr. Brookes.

A Court of Directors at the Bank
on Thursday the 4th April 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Mudyer Bart & Ald. Deputy Governor

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip Dela Haize Esq.	Richard Neave Esq.
Robert Deingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	Peter Woobald Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Order Confirmed. The Proceedings of the last Court were read.

Bank to be defended in Chancery agst. Mary Dawson & another. Ordered, That Mr. Samuel Dod do appear for and Defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Dawson Widow & another

Upon reading the joint Affidavit of George Thomas of Islington in the County of Northampton Gentleman William White of Banbury in the County of Oxford Haberdasher John Manley & William Cole of the Inner Temple London Gentlemen relating to the two following Bank Post Bills Viz.

N° 3467 to the Rev. Geo. Maulivor Order £100 dat. 23 Aug. 1765
N° 3468 to Ditto D° 100 23 D°

the dexter halves of which are alledged to have been lost.

William White to be paid £200, for 2 Bank Post Bills the dexter halves lost. Ordered, That Two Hundred Pounds be paid to the said William White in full satisfaction for the said Bank Post Bills upon his delivering up the sinister parts thereof and giving Security to indemnify the Bank against the said Bills to be approved by the Committee in Waiting.

Upon reading the several Affidavits of Col. Cecil Forrester of Bath Henry Bryan and Samuel Greathead of the Strand Goldsmiths relating to a Bank Post Bill N° 1208 to Col. Cecil Forrester or order £30. dated the 5 March 1765. lost and applied for above 12 Months ago Ordered

17th June 1766.

Col. Cecil Forrester to be paid £30. for a Bank P.S. Bill lost.

Ordered

That Thirty Pounds be paid to the said Col. Cecil Forrester in full satisfaction for the said Bank Bill Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Lords of the Treasury may be accommodated with a further Sum not exceeding £500000 out of Land Tax 1766.

Resolved

That the Lords Commissioners of his Majesty's Treasury be accommodated with a further sum not exceeding £500000 on the Land Tax Anno 1766 at not less than £3 p.c Cent p.r Annum Interest.

An Agreement with the Lords of the Treasury for circulating £500000 more 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 16 Instant for exchanging and circulating a further sum not exceeding £500,000 in Exchequer Bills payable in Course next after One million 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 £3 p.c Cent p.r Annum having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

At a Court of Directors at the Bank
on Thursday the 24 April 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart & Alderm.n Dep.t Governor

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Borrden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
Samuel Haughton Langston Esq.	Peter Theobald Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Cut Cash right.

Mr. Wilcox reported the Cut Cash to have been taken in and found right.

Upon reading the Affidavit of Richard Page of Clare Market Butcher relating to a Bank Note N.o 210 to Daniel Stubbing or bearer £10. dated 25 October 1764 lost and applied for above twelve months ago.

Richard Page to be paid £10 for a Bank Note lost

Ordered That Ten Pounds be paid to the said Richard Page 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 Laetitia Crumps of Knightsbridge Spinster relating to a Bank Note N.o 2 to Mary Webb or bearer £20. dated the 4 September 1764 lost and applied for above twelve months ago

Laetitia Crumps to be paid £20 for a Bank Note lost.

Ordered That Twenty Pounds be paid to the said Laetitia Crump in full satisfaction for the said Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

The

24 April 1766.

The Servants of the Bank were chosen by Ballot at the Wages set against their names according to a List dated this 21 Instant and read in Court to wit.

Accountants Office

Nathaniel Hammond	£250
Samuel Jacobson	210
Benjamin Budd	110
Joseph Belsworth	100
Samuel Baynton	70
Thomas Turner	70
David Williams	60
Richard Butler	60
Isaac Pillian	60
John Sommerton	100
William Aldridge	80
Thomas Beardsley	110
John Newton	70
Samuel Sheafe	110
Nathan Crow	120
William Steare	100
Thomas Pollard	90
Peter Bagwell	60
William Holdsworth	60
George Hutton	60
Thomas Roseter	60
William Thomas	60
Thomas Unwins	60
Robert Maberly	60
Joshua Archbould	60
William Crouch	60
John Garner	60
John Tillie	60
Edward Oliver	60
John Best	60
Robert Rowe	60
James Southey	60
James De Hague	50
William Perry	50
Samuel Ewer	50
John Hatchett	50
David Jones	50
John Laverick	50
Samuel Brown	50
John Newton	50
Thomas Holmes	50
Francis Bradley	50
Robert Johnson	50
John Manning	£50
John Poore	50
John Weatherby	50
Thomas Carpenter	50
James Edwards	50
Samuel Simpson	50
John Elliott	50
Gideon Hebert	50
William Taylor	50

Bank Stock Office

George Sayting	210
Ebenezer Teynson	100
Thomas Millington	90
Ward Smith	90
John Clarke	70
Edmund Smith	160
John Oldisworth	80
John Gibson	70
Anthony Sawer	60

Consolidated 3 per Cents

Richard Payne	130
John Nicoll	120
Thomas Lodington	90
Bowler Miller	90
William Ward	90
Thomas Fearse	90
Nathaniel Boutflower	90
Richard Cooper	90
Samuel Clutterbuck	90
John Hailstone	80
William Edwards	70
William Wilde	70
Charles Moorhouse	70
William Barker	70
Thomas Windsor	70
Richard Holme	70
John Lewis	60
Thomas Selby	60
Thomas Crockford	60
Stephen Child	60
Stephen Munday	50
and	
Abraham Vickery	50

John

Reduced

24 April 1766.

Reduced Office

Henry Griffith	£110
Benjamin Penbrey jun.	110
William Richard	80
William Skinner	70
Daniel Gross	70
Daniel Turner	70
William Wills	70
John Powell	70
Hugh Bourgh	60
William Reeves	60
Samuel Hooker	60
Jna. Thomas Hickman	60
Samuel Tomkins	60

3½ p. Cent. Office

John Stonehouse	120
John Rogers	100
Joseph Sellle	70
James Chappell	70
James Rhodes	70

4 p. Cent. Office

John Locke	130
Samuel Bretland	100
John Payne	100
Edward Bangham	100
John Southgate	90
Henry Trafford	90
Francis Blackbeard	90
John Mayo	70
Henry Vanholte	70
Samuel Hayward Browne	70
Joseph Poole	70
Thomas Pemberton	70
John Pearce	70
William Brooke	70
Samuel Walker	70
John Cobb	70
Henry Dearman	60
John Tilbary	60

Checque Office

Charles Brought	90
Bryan Baillie	70
Nathan Dell	70
William Kerry	60
Edmund Campbell	60
John Seagood	50
and	
Charles Kingsley	50

Cashiers Office

Daniel Race	£250
John Butt	200
Benjamin Sabbarton	190
Edward Stone	190
Thomas Tomlinson	180
John Bridger	180
John White	180
Jeremiah Thompson	160
Charles Jewson	160
William Gardner	120
John Clifford	100
Owen Gethins	90
Thomas Omes	80
William Sander	80
John Sharp	80
Job Jones	70
Edward Gillyatt	70
Joseph Richards	70
John Fisher	60
Henry Smethfield	50
Thomas Gradwell	120
Thomas Webb	90
John Gwillim	70
Thomas Hulley	90
William Jones	70
Jewallies Larchin	120
William Greenough	120
John Boulls	110
John Wilson	90
William Musgatroyd	90
William Church	80
Duncan Dallas	70
John Hazard	60
George Peirce	60
Timothy Carnaby	60
Joseph Bourne	50
John Warren	100
Samuel Gore	60
John Nixon	90
Robert Blunt	70
John Ware	100
Edward Robinson	80
Timothy Roote	90
Benjamin Lambert	70
Joseph Poole	100
Peter Vilu	70
William Rawlens	70

Cashiers

Allanson

24 April 1766.

Allanson Cowper	£ 90	Out Tellers	
William Waterhouse	80	John Butt	£ 80
John Sarchevergue	70	Thomas Jackson	70
William Dennis	80	Cornelius Jongsma	60
John Shetford	90	James Duchar	60
John Roos	80	William White	60
James Hatsell	70	James Pretty	50
Isaac Padman	70	Thomas Smith	50
William Perkins	60	Thomas Ingion	50
Reuben Ellis	70	Richard Husband	50
John Inch Hayne	70	James Exeter	50
William Goodfellow	60	Giles Collins	50
Thomas Silley	60	James Ludman	50
Richard Bridger	60	John Burnell	50
Thomas Collins Overton	60	Messengers & Door Keepers	
Thomas Mayow	50	Thomas Chumberstone also Cl. to the Commrs	80
George Pardoe	60	Charles Roberts	50
George Vincent	60	Gate Porters	
John Bowman	50	William Cole	40
Hugh Evans	50	William Banning	40
Discount Office		House Porters	
Richard Smith	120	John Cole	25
John Rogers	90	Nathan Cooper	25
William Coleman	70	Thomas Brand	25
Edmund Lewin	50	Thomas Cross	25
William Lucraft	70	John Parsons	25
To attend the Exchequer		House Cleaner	
Henry Martin	200	Elizabeth Cole	15
Joseph Eedes	160	Watchmen	
Abraham Newland	120	Joseph Wingfield	20
In the Warehouse		John Hogg	20
Benjamin Pewtress	150	Jeremiah Booth	20
Samuel Etheridge	110	John Lucas	20
Richard Walker	110	Benjamin Dunnage	20
In Tellers		Samuel Cooper	20
William Southey	150	Nathaniel Neale	20
William Jackson	110	James Slade	20
Robert Belle	100	Martin Bagwell	20
Thomas Thompson	100	John Cobell	20
William Hodgkin	90	Thomas Dillingham	20
Thomas Coales	90	John Macfarlane	20
John Greenway	80	Edward Winn	20
John Leach	80	William Leach	20
Thomas Campe	80	James Donaldson	20
James Eyres	80		
George Hall	70	Secretary's Office	
Thomas Lucas	60	Robert Lewin Secretary	250
Joseph Drought	60	and	
William Guest	60	Francis Martin	100
Thomas Sorr	50		

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A Court of Directors at the Bank on Thursday the 1 May 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Ludyer Bart & Hd. Deputy Governor

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Edmund Wilcox Esq.
William Cooper Esq.	William Bowden Esq.
Philip De la Haize Esq.	Peter Du Cane Esq.
Robert Deingley Esq.	Richard Neave Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
Jas. Haughton Langston Esq.	Peter Theobald Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Orders Confirmed

The Proceedings of the last Court were read

A Security Bond for John Gwillim to be delivd up.

Ordered That the Security Bond of Timothy Helmsley dated Security in £500 for John Gwillim be delivered up to be cancelled the said Gwillim having given other Security in lieu thereof above twelve Months ago and an Accountant having certified there is no Demand upon him.

The Secretary acquainted the Court that Robert Dickinson a Security in £500 for Robert Johnson is become Insolvent.

Rob.t Johnson deficient in his Security.

Ordered That the said Johnson do forthwith provide other Security in the room of the said Mr. Dickinson

Banks Answer to the Bill of Compl.t in Chancery of Charles Colvin an Infant Sealed.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Charles Colvin an Infant by Henry Wood his next friend Complainant having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Banks Answer to the Bill of Compl.t in Chancery of Edward Rebello De Mendoca otherwise Edw.d Anthony Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Edward Rebello De Mendoca otherwise Edward Anthony Complainant having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Upon

1st May 1766.

Upon reading the Affidavit of Elizabeth Archer of Westham Abbey Spinster relating to a Bank Note No. V° B 110 to Joseph Martin Esq. & Co or Bearer £50 dated 6th May 1762 which is alledged to have been burnt.

Elizabeth Archer to be paid £50 for a Bank Note burnt

Ordered That Fifty Pounds be paid to the said Elizabeth Archer in full satisfaction for the said Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 8 May 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Student Bart & Ald. Dep. Govern.

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Houghton Langston Esq.	Peter Weobald Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right.

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

A Committee for Building appointed.

Ordered That Matthew Clarmont Esq. Governor Sir Samuel Student Bart. & Ald.n Deputy Governor Charles Boehm Bartholomew Burton Robert Marsh and John Weyland Esq.re 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 order to the contrary a Committee to manage and transact all such Matters and things as shall be necessary in or about the Execution of the Purposes intended by an Act of Parliament passed in this Session intitled "An Act "to enable the Governor and Company of the Bank of England to "purchase certain Houses and Ground contiguous and near to the Bank "and for making certain Avenues leading thereto 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. And that this Committee be united to that Committee which was appointed by this Court the 10 April last to carry into Execution an Act of Parliament passed in the fourth year of his present Majesty - and be called a Committee for Building.

Bank of England Archive (G4/20)

A Court of Directors of the Bank
on Thursday the 15 May 1766.

Present

Matthew Clarmont Esq. Governor
Sir Samuel Trudyer Bart & Ald. Deputy Governor

Gustavus Brander Esq.	James Haughton Langston Esq
Charles Boehm Esq.	Lyonel Lyde Esq.
Daniel Booth Esq.	Robert Marsh Esq
Bartholomew Burton Esq.	Henry Plant Esq.
John Cornwall Esq.	Thomas Thomas Esq
William Cooper Esq.	Edmund Wilcox Esq
Philip De la Haize Esq.	William Bowden Esq.
Robert Dingley Esq.	George Peters Esq
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

A Letter of Credit from S.Sea Comp.a

A Letter from the Committee of Treasury of the S.Sea Company dated the 11 Instant, directed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr. Peter Burnell their Cashier may have liberty till the 11 June next to overdraw on the said Company's Account, for any sum or sums not exceeding £20000. and that all former Letters of Credit given by them on the said Comp.a Account may be cancelled. The same was agreed to and Ordered accordingly at the rate of £4 per Cent for Com. Interest.

Security Bond for Tho.s Pemberton, to be delivd up.

Ordered That the Security Bond of Alex.r Straze Esq. bearing date in £1000 for Thomas Pemberton be delivered up to be cancelled the said Pemberton having given other Security in lieu thereof above 12 Months ago and an Account having certified their is no demand upon him.

A Gate Porter to be chosen

Resolved That a Gate Porter be now chosen

John Lucas. chosen a Gate Porter.

Then the several Petitions of John Hogg & John Lucas two of the Watchmen were read, and they being put up by the Ballot, the said John Lucas was elected a Gate Porter to the Bank at the wages of Forty Pounds per Annum and was Sworn.

A Court of Directors at the Bank
on Thursday the 22 May 1766

Present

Matthew Lamont Esq. Governor

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Maire Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	John Sargent Esq.
Lyonel Lyde Esq.	Peter Throbald Esq.

Orders Confirmed.

The Proceedings of the last Court were read.

Upon reading the joint Affidavit of Miles Freeman of Bloomsbury Market Taylor and John Cooke Servant to Mr. Seaton in Bilder Square relating to a Bank Post Bill No. M 1289 to Earl Verney or order £20 dat. 23d. Novem.r 1765 which is alledged to have been eaten to pieces by Vermin

Miles Freeman to be paid £20 for a Bk Post-Bill. destroyed by Vermin

Ordered

That Twenty Pounds be paid to the said Miles Freeman in full satisfaction for the said Bill upon his delivering up the remaining fragments thereof and giving Security to indemnify the Bank against the same to be approved by the Committee of Inspection.

Resolved

A Watchman to be chosen.

That a Watchman be now chosen.

Joseph Moreton elected.

Then the several Petitions of Joseph Moreton and Edward Pierce two of the supernumerary Watchmen were read and the said Joseph Moreton being recommended by Mr. Governor was by the Court elected a Watchman to the Bank at the wages of £20 per Annum.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 29 May 1766

Present

Matthew Marment Esq. Governor
Sir Samuel Theodore Gregory Bart. & Dep. Govern.

Gustavus Brander Esq.	James Houghton Langston Esq.
Charles Boehm Esq.	Lymen Lyde Esq.
Daniel Booth Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Henry Plant Esq.
John Cornwall Esq.	Thomas Thomas Esq.
William Cooper Esq.	William Bowden Esq.
Philip De la Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	John Weyland Esq.

Orders Confirmed

The Proceedings of the last Court were read

Out Cash rights.

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

The Secretary acquainted the Court that John Slater a Security in £250 for Joseph Poole in the Mutt is dead

Joseph Poole in the Mutty deficient in his Security.

Ordered That the said Joseph Poole do forthwith provide other Security in the room of the said Mr Slater

two Security Bonds for Thos Humberstone to be delivered up.

Ordered That the two Security Bonds of Charles Savage Esq. deceased in £250 each for Thomas Humberstone be delivered up to be cancelled the said Humberstone having given other Security in lieu thereof above twelve months ago, and an Accountant having certified there is no Demand upon him.

One D. for Chas Roberts to be delivered up.

Ordered That the Security Bond of Thomas Hawys M.D. deceased in £250 for Charles Roberts be delivered up to be cancelled the said Roberts having given other Security in lieu thereof above twelve Months ago and an Accountant having certified there is no Demand upon him.

A Court of Directors at the Bank
on Thursday the 5 June 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Sludyer Bart & Ald. Deputy Governor

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Bachm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Hayze Esq.	Edward Payne Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	Peter Throobald Esq.
James Haughton Langston Esq.	John Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read

Mr Hammond a Gratuity of £25.

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 25th past.

Banks Answer to Peter Darcy's Bill in Chancery.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Peter Darcy Esq. complainant having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 12 June 1766

Present

Matthew Raimond Esq. Governor
Sir Samuel Shuldyer Bart & said Deputy Govern.

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Henry Plant Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Edmund Wilcox Esq.
William Cooper Esq.	William Borden Esq.
Philips Dela Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right

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

Bank to be defended in Chancery at Suit of John Fauvel & Others.

Ordered, That Mr Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Fauvel and Others.

The Secretary acquainted the Court that John Ortell a Security in £250. for Hugh Evans is become insolvent.

Hugh Evans depos. in this Security.

Ordered, That the said Evans do forthwith provide other Security in the room of the said Mr Ortell

Upon reading the affidavit of William Wilson of Cannon Street London Merchant relating to two Bank Notes viz. N°H 1386 to John Maddison or bearer £50. dated the 7 Novem. 1760 & N°K 63 to Hen: Martin 50
the 9 Janry 1766. which are alledged to have been burnt.

William Wilson to be paid £100. for two Bank Notes burnt.

Ordered, That One Hundred Pounds be paid to the said William Wilson 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.

Upon

12 June 1766.

Upon reading the several Affidavits of John Prudom of Hornsey in East Reading in the County of York Gentleman Hannah Prudom his Wife and Mary Scrivens of Cheapside Milliner relating to a Bank Note of N.° K 183 to Henry Martin or bearer £10. dated 11 December 1762 lost and applied for above twelve monthes ago.

John Prudom to be paid £10 for a Bank Note lost.

Ordered That Ten Pounds be paid to the said John Prudom 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.

Door-keepers of the House of Commons 5 Guin.s

Ordered That Five Guineas be given to the Door-keepers of the House of Commons as usual.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 19. June 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Shadyer Bart. & Ald. Deputy Govern.

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gauffen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	Peter Thibbald Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Ordered

Bank to be defended in Chancery agst. Dod & Reilly and another.

That Mr. Samuel Dod do appear for & defend the Governor and Company of the Bank of England in Chancery at the suit of Edward Reilly and another.

The Secretary acquainted the Court that James Brooke Esq. a Security in £500 for William Brooke

William Brooke desir. to be discharged as his Security.

Ordered That the said William Brooke do forthwith provide other Security in the room of the said Mr. James Brooke

The Secretary also acquainted the Court that George Willson a Security in £500 for John Hazard is become insolvent.

John Hazard desir. to be discharged as his Security.

Ordered That the said Hazard do forthwith provide other Security in the room of the said Mr. Willson

A Court of Directors at the Bank
on Thursday the 26. June 1766.

Present

Matthew Harmont Esq. Governor
Sir. Lambert Blackiston Bart. & Ald. Deputy Governor

Gustavus Brander Esq	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Hayze Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	Peter Thellusson Esq.
James Houghton Langston Esq.	John Weyland Esq.

Orders Confirmed — The Proceedings of the last Court were read

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

Quarterly Gen. Court appointed. — Ordered, That a Quarterly General Court be held at the Bank on this day fortnight being the 10 of July next at eleven in the Forenoon, and that the usual Advertisements be given thereof.

A

A Court of Directors at the Bank
on Thursday the 3. July 1766.

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart & Ald.n Deputy Gov.r

Gustavus Brander Esq.	Lionel Lyde Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Richard Neave Esq.
William Cooper Esq.	Edward Payne Esq.
Philip De la Haize Esq.	George Peters Esq.
Robert Dingley Esq.	John Sargent Esq.
Peter Gaussen Esq.	Peter Theobald Esq.
Benjamin Hopkins Esq.	John Weyland Esq.

Orders Confirmed.

The Proceedings of the last Court were read.

Report from the Committee for the House & Servants.

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

Exchequer Porters £7.10

Ordered, That the Exchequer Porters be paid their usual allowance of £7.10. for the half year ending at midsummer last.

East India Company desire to be accommodated with £30000. at 4 p.r Ct.

Mr. Governor acquainted the Court that the Chairman and Deputy Chairman of the East India Company have desired that the said Company may be accommodated with £30000. for three Months at 4 p.r Ct. per Annum Interest.

— referred to the Commee of Treasury.

Ordered That it be referred to the Committee of Treasury that the said sum be advanced accordingly at the rate of 4 p.r Cent per Annum Interest upon such Security as they shall think proper.

The Secretary acquainted the Court that Mr. Lee Butler a Security in £250. for Richard Butler is deceased

Rich.d Butler defic.t in his Security.

Ordered That the said Richard Butler do forthwith provide other Security in the room of the said Mr. Lee Butler.

Mr.

3 July 1766.

Mr Governor having acquainted the Court that application hath been made for advancing the subsequent Payments on the Lottery of this present year

Resolved That the Bank will lend money to such Persons who desire it, to enable them to make the second and third Payments on the said Lottery to be repaid with Interest at 3 p Cent per Annum on or before the 8 November next upon their depositing their Receipts for the Money paid in and giving their Notes for the Repayment thereof as aforesaid

Bank will lend money to make the 2d & 3d Payment on Lottery Tickets at 3 p Cent

A Court of Directors at the Bank
on Thursday the 10 July 1766

Present

Matthew Lamnonet Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Deputy Governor

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	and
Lyonel Lyde Esq.	John Weyland Esq.

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

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

Mr. Governor having acquainted the Court that application hath been made for advancing the Subsequent Payments on the Annuities of this present year 1766.

Bank will advance the Subsequent Payments on the Annts. 1766. — Resolved That the Bank do advance the subsequent Payments on the Annuities of this present year 1766 at the rate of 2½ per cent per Annum to such Persons as shall desire the same upon their Depositing Receipts upon which 1.25 per Cent. hath already been paid for securing the Repayment of the Principal which shall be so advanced, and also the Interest which shall accrue thereon on or before the 28 November 1766.

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

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

Hugh Evans quits the Service — Ordered That Hugh Evans at his request have leave to quit the service of the Bank.

A Court of Directors at the Bank on Thursday the 17 July 1766

Present

Matthew Harmont Esq. Governor
Sir Samuel Sludyer Bart. & Ald. Deputy Gov.r

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Edmund Wilcox Esq.
William Cooper Esq.	William Bowden Esq.
Philip De la Hauze Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	Peter Thellusson Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

The Secretary acquainted the Court that Thomas Prentice a Security in £500. for Isaac Padman, is deceased.

Isaac Padman defic.t in his Security.

Ordered That the said Padman do forthwith provide other Security in the room of the said Mr. Prentice

Upon reading the Affidavit of Thomas Tilbury of Clapham in the County of Surry Butcher relating to a Bank Note No.r K 268 to Daniel Race or bearer £20. dat.d 4th May 1765. lost and applied for above Twelve Months ago.

Thomas Tilbury to be paid £20. for a Bank Note alledged to be lost.

Ordered That Twenty Pounds be paid to the said Thos. Tilbury in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 24th July 1766

Present

Matthew Harmont Esq. Governor
Sir Samuel Fludyer Bart.t & Ald.n Dep.t Governor

Gustavus Brander Esq.	Benjamin Hopkins Esq.
Charles Boehm Esq.	Lyonel Lyde Esq.
Daniel Booth Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Edmund Wilcox Esq.
William Cooper Esq.	William Bowden Esq.
Philip De la Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	John Sargent Esq.
Peter Gaussen Esq.	John Wigland Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

Security Bonds for Charles Merry to be delivered up.

That the Security Bonds of Charles Merry Sen.r and William Ramsley in £500 for Charles Merry jun.r be delivered up to be cancelled, the said Charles Merry jun.r having been discharged the service above twelve months ago, and an Accountant having certified there is no demand upon him.

A Court of Directors at the Bank
on Thursday 31st July 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Deputy Gov.r

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Hayze Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq	John Sargent Esq.
Lyonel Lyde Esq.	John Wayland Esq.

Orders confirmed

The Proceedings of the last Court were read

The Secretary acquainted the Court that Thomas Lintall a Security in £500 for Thomas Thompson jun.r is dec.d

Tho.s Thompson depos.d in his Security.

Ordered That the said Thompson do forthwith provide other Security in the room of the said Mr Lintall

a Security Bond for him to be sted up.

Ordered That the Security Bond of Tho.s Thompson sen.r decased in £500 for Thomas Thompson jun.r be delivered up to be cancelled the said Thompson jun.r having given other Security in lieu thereof above twelve months ago and the Accountant having there is no demand upon him

A Court of Directors at the Bank
on Thursday the 7 August 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Gludyer Bart & Ald. Deputy Governor

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	George Peters Esq.
Philip De la Haize Esq.	Edward Payne Esq.
Robert Dingley Esq.	John Sargent Esq.
Peter Gaussen Esq.	Peter Theobald Esq.
Benjamin Hopkins Esq.	and
Lyonel Lyde Esq.	John Wayland Esq.

Orders confirmed.

The proceedings of the last Court were read

Out Cash Short £30. in the Bag of William White.

Mr. Thomas reported the Out Cash to have been taken in and found short £30. in the Bag of William White.

deficiency to be made good.

Ordered That the said White do forthwith make good the said deficiency.

A Court of Directors at the Bank on Thursday the 14 August 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Ludyer Bart. & Ald. Dep.t Govern.r

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Richard Neave Esq.
Philip De la Haize Esq.	Edward Payne Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	Peter Hubbald Esq.

Orders confirmed

The proceedings of the last Court were read.

Letter of Credit from the South Sea Comp.a

A Letter from the Committee of Treasury of the South Sea Company dated the 7 Instant directed to the Governor and Deputy Governor of the Bank of England being now read desiring that Mr. Peter Barrell their Cashier may have liberty till the 7 of October next to overdraw on the said Company's Account for any sum or sums not exceeding £30,000 and that all former Letters of Credit given by them on the said Company's Account may be cancelled, the same was agreed and agreed to at the rate of Six per Cent per Ann.m Interest.

Transfer Books Shut.

Ordered That the Transfer Books for Bank Stock be shut from Tuesday the 16 September next to Thursday the 23 October following and that the same be published in the London Gazette of Saturday the 16 Instant

Gen.l Court for declaring a Dividend.

That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 25 September next at eleven in the forenoon upon the usual Notices.

Exchequer Bill Contract Sealed.

The Articles of Agreement between the Right Hon.ble the Lords Commissioners of his Majesty's Treasury for and on the behalf of his Majesty of the 1.st part and the Governor and Company of the Bank of England of the other part dated the 5 Instant for exchanging and circulating Exchequer Bills not exceeding £3,600,000. made or to be made for the pursuant

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14 Aug. 1766.

to several Acts of Parliament now in force for one year to end the 5 August 1767. having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

to be Published in the London Gazette

Ordered That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 16 Inst.

M.r Governor acquainted the Court that last Tuesday he had suspended Thomas Jackson

Thomas Jackson Discharg.d the Service.

Ordered That the said Thomas Jackson be Discharged the Service of the Bank.

Upon reading the joint Affidavit of John Boldero and Richard Carter of Lombard Street Bankers relating a Bank Note N.o B7 to Jos. Martin Esq.r & Co or bearer £30 dated the 4 July 1765, lost and applied for above 12 Months ago.

John Boldero & Rich.d Carter to be paid £30. for a lost Note

Ordered That Thirty Pounds be paid to the said John Boldero and Richard Carter, in full satisfaction for the said Note upon their giving Security to indemnify the Bank ag.st the same to be approved by the Committee in waiting.

At a Court of Directors at the Bank
on Thursday the 21 August 1766

Present

Matthew Harmont Esq. Governor
Sir Samuel Thudyer Bart. Ld. Dep. Governor

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Hayze Esq.	Edward Payne Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	Peter Thelobald Esq.

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

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

Upon reading the Affidavit of Capt.n Peter Lascelles of Paper Buildings in the Temple relating to Six Bank Notes viz.t N.o K 44 to Hen. Martin ... or bearer £15 dat. 4 Feb.y 1764
N.o K 10 to Theo. Dorrington ... 15 ... 20 Octob. 1763
N.o K 164 to And.s Drummond & Co. ... 20 ... 8 March 1764
N.o K 2112 to Hen. Hoare & Co. ... 20 ... 22 April 1763
N.o K 1256 to Dan. Race ... 20 ... 14 Febr.y 1764
N.o 8961 to Geo. Lovell ... 20 ... 2 March 1763
lost and applied for above Twelve months ago. —

Capt.n Lascelles to be pd £110 for Six Bank Notes alledged to be lost. — — Ordered That the sum of £110. be paid to the said Captain Lascelles 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.

Election of one or more Servants appointed. — Ordered That this day Seven night be appointed for the Election of one or more Servants.

Lords of the Treasury to be accommodated with £500000 on the Land Tax 1766. Resolved That the Lords Commissioners of his Majesty's Treasury be accommodated with a sum not exceeding £600000 upon the Land Tax 1766. at not less than £3 p.r Cent p.r Ann. Interest

and

21 Aug: 1766.

Agreement with the Lords of the Treasury to Circulate £500000. in Exchequer Bills at 3 p Cent.

An Agreement between the right Honourable the Lords Commissioners of his Majestys Treasury and the Governor and Company of the Bank of England dated the 20 Instant for Exchanging and circulating a Sum not exceeding £500000. in Exchequer Bills to be made forth by Virtue of an Act of Parliament for Granting an Aid to his Majesty by a Land Tax to be raised in Great Britain for the service of the Year 1766 and payable last in course from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Annuity 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.

At a Court of Directors at the Bank
on Thursday the 28 August 1766

Present

Matthew Raymond Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep. Gov.r

Gustavus Brander Esq	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Henry Plant Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Edward Payne Esq.
Philip De la Haize Esq.	George Peters Esq.
Robert Dingley Esq.	John Sargent Esq.
Peter Gaussen Esq.	Peter Thelobald Esq.
Benjamen Hopkins Esq.	John Weyland Esq.

Orders Confirmed. The Proceedings of the last Court were read

The Secretary acquainted the Court that Henry Sibley a Security in £250 for Thomas Webb is deceased.

Thomas Webb deficient in his Security. Ordered That the said Webb do forthwith provide other Security in the room of the said Mr. Sibley.

The Secretary also acquainted the Court that Henry Sibley a Security in £250. for William Crouch is deceased

William Crouch defic: in his Security. Ordered That the said Crouch do forthwith provide other Security in the room of the said Mr. Sibley.

Resolved That Six Servants be now chosen

Thos. Pattrick Thos. Landisfield William Gurr Benj. Davis & Jabez Davison Petition for Employment. Then the several Petitions of Thomas Pattrick recommended by Mr. Marsh Thomas Landisfield recommended by Mr. Thomas William Gurr recommended by Mr. Plant Benjamin Davies recommended by Mr. Brander and Jabez Davison recommended by Mr. Payne for Imployment were read, and they together with Henry Dawson William Spencer Jonathan Kidd John Cotton James Bradshaw John Winter Benjamin Vowell, James Henry Caulier John Holland, John Brooke Samuel Smith Richard Maddy, Samuel Leigh Matthew Vernon and Charles Richardson whose Petitions were formerly read, were severally put

28 Aug: 1766.

put up by Hands and reduced to seven Viz.t Henry Dawson Benjamin Vowell John Holland Samuel Leigh Matthew Vernon Charles Richardson and Thomas Pattrick and they afterwards being severally put up by the Ballot the said Henry Dawson Benjamin Vowell Samuel Leigh Matthew Vernon Charles Richardson and Thomas Pattrick were elected Servants during pleasure to be employed from time to time in such service as the Bank shall think fitt at the wages of Sixty Pounds per Annum each and were Sworn.

Henry Dawson Benj.a Vowell Samuel Leigh. Matthew Vernon Charles Richardson & Thos. Pattrick were Elected.

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A Court of Directors at the Bank on Thursday the 4 September 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Eludyer Bart. & Ald. Depy. Governor

Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Peter Du Cane Esq.
William Cooper Esq.	Richard Neave Esq.
Philip De La Hayze Esq.	George Peters Esq.
Robert Dingley Esq.	John Sargent Esq.
Peter Gaussen Esq.	Peter Theobald Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

Banks Answer to the Bill of Complaint in Chancery of Helm Fawel & others. Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Fawell and others Complainants 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 Samuel Gamble of Leicester Esq. relating to the halves of two Bank Notes described as follows Viz. N.H59 to Dan. Race or bearer £10 dated the 16 July 1765 and N.H212 to Edm. Stone or bearer £20 dated the 30 July 1765, which are alledged to have been lost.

Samuel Gamble to be paid £30 for the halves of 2 Bank Notes lost.

Ordered That Thirty Pounds be paid to the said Samuel Gamble 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 said Notes to be approved by the Committee in waiting.

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A Court of Directors at the Bank
on Thursday the 11. September 1766.

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Deputy Gov.r

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholemew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Richard Neave Esq.
William Cooper Esq.	Edward Payne Esq.
Philip Dela Haize Esq.	George Peters Esq.
Robert Dingley Esq.	John Sargent Esq.
Peter Gaussen Esq.	Peter Theobald Esq.
Benjamin Hopkins Esq.	and
James Haughton Langston Esq.	John Weyland Esq.

Orders Confirmed.

The Proceedings of the last Court were read

Indenture of Covenants between the Bank and the Drapers Company.

An Indenture of Covenants for conveying the Banks Five Houses in Threadneedle Street to the Drapers Company in Exchange for three Houses in Cornhill belonging to the said Company for which Exchange the said Drapers Company are to pay the Bank for an Equivalent the sum of £1435. 6. 2. having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

A Court of Directors at the Bank
on Thursday the 18 Septem.r 1766

Present

Matthew Lamnon Esq.r Governor
Sir Samuel Fludyer Bart.t & Hld. Dep. Govern.r

Charles Boehm Esq.r
Daniel Booth Esq.r
Bartholomew Burton Esq.r
John Cornwall Esq.r
William Cooper Esq.r
Philip De la Hayze Esq.r
Robert Dingley Esq.r
Peter Gaussen Esq.r
Benjamin Hopkins Esq.r
James Haughton Langston Esq.r
Lyonel Lyde Esq.r
Henry Plant Esq.r
Thomas Thomas Esq.r
Edmund Wilcox Esq.r
William Bowden Esq.r
Richard Neave Esq.r
Edward Payne Esq.r
George Peters Esq.r
John Sargent Esq.r
Peter Theobald Esq.r
and
John Weyland Esq.r

Orders Confirmed — The Proceedings of the last Court were read

Out Cash right — Mr. Langston reported the out cash to have been taken in and found right.

Upon reading the several Affidavits of William White of Leachdale in the County of Gloucester Mercer and William Morris of Shipston upon Stower in the County of Worcester Attorney at Law relating to a Bank Post Bill N.o P506 to Hen.y Ashew or order £20. dated 14 March 1754. lost and applied for above twelve months ago.

William White to be paid £20 for a Bank Post Bill lost — Ordered That Twenty Pounds be paid to the said William White in full satisfaction for the said Bank Post Bill upon his giving Securities to indemnify the Bank against the same to be approved by the Committee in waiting.

A Letter of Credit from the Committee of Treasury of the East India Comp.a desiring a Loan of £200000. — Upon reading a Letter from the Committee of Treasury of the East India Company to the Governor and Company of the Bank of England requesting a Loan of £200,000 at 4 p.r Ct. per Annum from this 18 Instant to the 31 January next.

referred to the Comm.ee of Treasury. — Ordered That it be referred to the Committee of Treasury that the said the said sum be advanced accordingly upon such Security as they shall think proper.

M.r

18 September 1766.

Mr. Governor acquainted the Court that Samuel Orton hath fraudulently transferred £550 and £300 — consolidated £3 per Cent Annuities from the Account of Captain Thomas Bishop of Yarmouth by forged Letters of Attorney, and that the said Orton is now in Custody for the said Fraud.

Samuel Orton to be prosecuted for Forgery.

Ordered That Mr. Dod do prosecute the said Orton for the said Forgery.

Committee of Treasury impowered to make good the said Annuities.

Ordered That the Committee of Treasury have Power to make good to the said Captain Bishop the said respective sums of £550 and £500 consolidated £3 per Cent Annuities.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 25. September 1766

Present

Matthew Lamont Esq. Governor
Sir Samuel Bludyer Bart & Ald: Deputy Govern.

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Borden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip Dela Haize Esq.	Richard Heave Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
James Haughton Langston Esq.	John Weyland Esq.

Orders Confirmed

The Proceedings of the last Court were read

Upon reading the several affirmations of Samuel Gye of Gosport in the County of Southampton Tailor Chandler and Thomas Westcombe of Bridport in the County of Dorset Mercer relating to a Bank Note N.C. 39 to James Buchnall or bearer £20 dated the 18 October 1763. lost above twelve months ago

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

Ordered That Twenty Pounds be paid to the said Sam.l Gye 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.

Samuel Dod to be paid £841-4. for his Bill for Law Charges. —

Ordered That the sum of Eight Hundred Forty One Pounds four shillings be paid to M.r Samuel Dod in full for the Balance of his Bill for Law Charges upon his giving a Receipt for the same.

Letter of Attorney to Robt Lewin empowering to Sign Henderson & Ebells Certificate Sealed.

A Letter of Attorney from the Governor and Comp.a of the Bank of England appointing Robert Lewin to sign a certificate and Generally to do what is needful relating to a Commission of Bankruptcy awarded against John Henderson and William Ebell, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

An

25 September 1766.

Indenture of Covenants between the Bank and Deborah Chilcott. Sealed.

An Indenture of Covenants between the Governor and Company of the Bank of England and Deborah Chilcott of Sow Layton in the County of Essex Widow for Securing to the said Chilcott an Annuity of Eighty Pounds per Annum during the term of her natural life in lieu of £960 which sum is therein mentioned to be paid by Mr. Saylor to the said Chilcott in consideration of her giving up to the Bank her Interest in the Messuage or Tenement in Cornhill late in the possession of John Bowles having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Report from the Commtee for the Accounts.

Mr. 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 10th October next.

The Court agreed thereto.

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

The Secretary acquainted the Court that Mary Adderly a Security in £500 for Joseph Bourne is deceased.

Joseph Bourne defic. in his Security.

Ordered That the said Bourne do forthwith provide other Security in the room of the said Mr. Adderly.

Court adjourned

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

held again.

The Court was held again pursuant to the said adjournment.

Bank of England Archive (G4/20)

A Court of Directors at the Bank on Thursday the 2 October 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Thudgen Bart & Ald. Deputy Gov.

Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Henry Plant Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Edmund Wilcox Esq.
William Cooper Esq.	William Bowden Esq.
Philip Dela Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	Peter Theobald Esq.
James Haughton Langston Esq.	and
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

Upon reading the Affidavit of Henry Deane of Cheapside London Haberdasher relating to a Bank Note N.o K258 to Peter Burrell or bearer £20 dated 24. May 1765 lost and applied for above twelve months ago

Henry Deane to be paid £20 for a Bank Note alledged to be lost.

Ordered That Twenty Pounds be paid to the said Henry Deane in full satisfaction for the said Note upon his giving Security to indemnify the same to be approved by the Committee in waiting.

Letter of Attorney from the Bank to the Secretary empowering him to act in a Commission of Bankruptcy agt. John Hutchison Sealed.

A Letter of Attorney from the Governor & Company of the Bank of England appointing Robert Lewin to sign a Certificate and generally to do what is needful relating to a Commission of Bankruptcy awarded against John Hutchison having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Upon

2 October 1766.

Upon reading the joint Affidavit of Isaac Pearce of Arundel Street in the Strand Taylor and Anthony Freere of Surry Street in the Strand Cyder Merchant relating to a Bank Post Bill N.° M 5951 to Isaac Pearce or order £20. dated the 21 January 1766 which is alledged to have been lost by the Post.

Anthony Freere to be paid £20 for a Bank Post Bill lost by Post.

Ordered That Twenty Pounds be paid to the said Anthony Freere in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/20)

At a Court of Directors at the Bank
on Thursday the 9 October 1766

Present

Matthew Charmont Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Depy. Governor

Charles Boehm Esq.	James Haughton Langston Esq.
Daniel Booth Esq.	Lyonel Lyde Esq.
Bartholomew Burton Esq.	Robert Marsh Esq.
John Cornwall Esq.	Henry Plant Esq.
William Cooper Esq.	Thomas Thomas Esq.
Philip De la Haye Esq.	Edmund Wilcox Esq.
Robert Dingley Esq.	William Borden Esq.
Peter Gaussen Esq.	Peter Thobald Esq.
Benjamin Hopkins Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Report from the Commee for the House & Servants.

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

A Court of Directors at the Bank
on Thursday the 16 October 1766

Present

Matthew Clarmont Esq. Governor
Sir. Samuel Thudyer Bart. Dpd. Dep. Govern.

Charles Boehm Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Haye Esq.	Richard Neave Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
Jansen Haughton Langston Esq.	and
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

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A Court of Directors at the Bank
on Thursday the ~~16~~ 23 October 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Alda. Dep. Gov.r

Charles Boehm Esq.	Lyonel Lyde Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Richard Neave Esq.
William Cooper Esq.	Edward Payne Esq.
Philip De la Haize Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	Peter Theobald Esq.
James Haughton Langston Esq.	John Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read

Upon reading the joint Affidavit of Robert Maitland Alexander Maitland Robert Maitland the younger of London Merchants and Partners and Joseph Holding late Clerk to the said Partnership relating to a Bank Note N.o K 1149 to Hen. Martin or bearer £15. dated 22 March 1765 lost and applied for above twelve months ago

Robert Maitland & Co. to be paid £15. for a Bank Note alledged to be lost.

Ordered That fifteen Pounds be paid to the said Robert Maitland and Comp.a in full satisfaction for the said Note upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the joint Affidavit of Simon Pomfret and William Martin of Blackwall Warehousemen relating to a Bank Post Bill N.o K 7101 to Will.m Martin or order £10.10. dated the 11 June 1766 which is alledged to have been lost

Simon Pomfret & Will.m Martin to be paid £10.10. for a Bank Post Bill lost.

Ordered That Ten Pounds ten shillings be paid to the said Simon Pomfret and William Martin in full satisfaction for the said Bank Post Bill upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon

23 ~~th~~ October 1766.

Upon reading the several Affidavits of Edward Turner of Pearl Lane Southwark Parchment maker and Thomas Turner of Buckingham Parchment maker relating to a Bank Note N.° 7453 for Daniel Race or bearer £15. dated the 30. May 1763 lost and applied for above Twelve months ago.

Ordered That Fifteen Pounds be paid to the said Edward Turner 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 Turner to be paid £15. for a Bank Note lost.

A Court of Directors at the Bank
on Thursday the 30th October 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Alderm. Dep.t Governor

Charles Boehm Esq.	Lyonel Lyde Esq.
Daniel Booth Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
John Cornwall Esq.	William Borrodaile Esq.
William Cooper Esq.	Peter DuCane Esq.
Philip De la Haize Esq.	Edward Payne Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	Peter Theobald Esq.
James Houghton Langton Esq.	John Weyland Esq.

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

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

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

John White deficient in his Security. — Ordered That the said White do forthwith Provide other Security in the room of the said Mr. Wood.

3 Security Bonds for Benjamin Sabbarton to be delivered up to be cancelled. — Ordered That the Security Bond of Philip Carter deceased in £250. and the two Security Bonds of Nehemiah Brookes Esq. deceased in £250 each for Benjamin Sabbarton be delivered up to be cancelled the said Sabbarton having given other Security in lieu thereof above twelve months ago and the Accountants having certified their is no demand upon him.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 6 November 1766

Present

Matthew Lamont Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Dep. Governor

Gustavus Brander Esq.	Benjamin Hopkins Esq.
Charles Boehm Esq.	James Haughton Langton Esq.
Daniel Booth Esq.	Lyonel Lyde Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Edward Payne Esq.
Philip De la Haye Esq.	George Peters Esq.
Robert Dingley Esq.	Peter Throbald Esq.
Peter Gaussen Esq.	John Weyland Esq.

Orders Confirmed

The Proceedings of the last Court were read

Letter of Credit from South Sea Company.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 31st October last directed to the Governor and Deputy Governor of the Bank of England being now read desiring that Mr. Peter Burrell their Cashier may have liberty til the 31 day of December next to Overdraw on the said Company's Account for any sum or sums of money not exceeding £40,000. 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 p. Annum Interest.

The Secretary acquainted the Court that Justinian Ehrins Esq. a Security in £500. for William Kerry, is dead

William Kerry depr. in his Security.

Ordered That the said Kerry do forthwith provide other Security in the room of the said Mr. Ehrins deceased

A Court of Directors at the Bank
on Thursday the 13 November 1766

Present

Matthew Claxmont Esq. Governor
Sir Samuel Eludyer Bart & Ald. Dep.y Governor

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip Dela Haeye Esq.	Edward Payne Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	Peter Theobald Esq.
James Raughton Sangston Esq.	John Weyland Esq.

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

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

Upon reading the Affidavit of John Malsbury of Cannons Ashby in the County of Northampton Grazier one of the Executors of the last Will and Testament of William Malsbury late of the said Place Grazier deceased relating to a Bank Post Bill N.o 99[illegible]9 to Leonard Martin or Order £56. dated the 13 August 1763, lost and applied for above twelve months ago.

John Malsbury & Philip Haines to be paid £56. for a Bank Post Bill lost.

Ordered That Fifty six Pounds be paid to the said John Malsbury and Philip Haines the other Executor in full satisfaction for the said Bank Post Bill upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Mr. Martins Acco.t of Exchequer Bills &c. examined & found right.

Mr. Deputy Governor reported Mr. Martins Account of Exchequer Bills Notes and Cash and also the Exchequer Bills in the Iron Chest to have been examined by himself and other Directors and found right.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 20 November 1766

Present

Matthew Harmont Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep. Gov.

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Richard Neave Esq.
William Cooper Esq.	Edward Payne Esq.
Philip De la Flaize Esq.	George Peters Esq.
Robert Dingley Esq.	J. John Sargent Esq.
Peter Gaussen Esq.	Peter Theobald Esq.
Benjamin Hopkins Esq.	and
James Haughton Langston Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Rob.t Rowe suspended

Mr. Governor acquainted the Court that he had suspended Robert Rowe.

— quits the Service

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

Upon reading the Affidavit of Francis Rawson of Redburn in Hertfordshire relating to two Bank Notes described as follows viz.t N.o 273 for Thomas Hann or bearer £50. dated the 31 Aug.t 1762 & N.o K 137 for Henry Martin or bearer £50. dated the 16 Octob.r 1762. lost and applied for above 12 Months ago.

Francis Rawson to be paid £100 for 2 Bk. Notes of £50. each lost. —

Ordered That One Hundred Pounds be paid to the said Francis Rawson 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.

Gratuities to Sundry Supervisors. —

Ordered That a Gratuity of Ten Pounds each be paid to the following Persons being Supervisors of the several Transfer Offices for one year ending the 16 Instant viz.t Thomas Millington, John Rogers, Benj.a Penbrey jun.r William Hemin, Daniel Gross, Samuel Brettland, John Payne, Edward Bangham, John Southgate.

John

20 November 1766.

John Nicoll, William Ward, Nathaniel Bouttflower and Thomas Keare and Bowler Miller and Six Pounds Six Shillings and seven pence to the Executors of Thomas Sedington from the 16 November 1765 to the 5 July 1766 and Three Pounds Thirteen Shillings and five pence to Richard Cooper from the 5 July to the 16 November Instant.

A Feoffment from the Governors of Christs Hospital to the Bank Sealed.

The Feoffment from the Mayor and Commonalty and Citizens of the City of London Governors of the Possessions Revenues and Goods of the Hospitals of Edward King of England the Sixth, of Christs Bridewell and Saint Thomas the Apostle, to the Governor and Company of the Bank of England amongst other things appointing Mr. Robert Taylor 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 Waiting was read and sealed with the Common Seal in Court.

A Court of Directors at the Bank
on Thursday the 27 November 1766

Present

Matthew Harmont Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep: Governor

Gustavus Brander Esq.	James Haughton Langston Esq.
Charles Boehm Esq.	Lyonel Lyde Esq.
Daniel Booth Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Richard Neave Esq.
Philip De la Haize Esq.	Edward Payne Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	Peter Theobald Esq.
Benjamin Hopkins Esq.	John Weyland Esq.

Order Confirmed. The Proceedings of the last Court were read

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

Quarterly Gen: Court appointed. Ordered That a Quarterly General Court be held at the Bank on this day fortnight being the 11 December at Eleven in the forenoon and that the usual Advertisement be given thereof.

Upon reading the Affidavit of Jane Willington of Wilcote in Oxfordshire Spinster relating to a Bank Post Bill N: 34948 to Baron Grant for order £10. dat: 26 Nov: 1764 partly destroyed.

Jane Willington to be paid £10 for a Bank Post Bill partly destroyed. Ordered That Ten Pounds be paid to the said Jane Willington in full satisfaction for the said Bank Post Bill upon her delivering up the remaining part thereof and giving Security to indemnify the Bank against the said Bill to be approved by the Committee in waiting.

The Secretary acquainted the Court that Robert Willing a Security in £300 for John Tuck Hayne is become Insolvent.

John Tuck Hayne desir'd to give Security. Ordered That the said Hayne do forthwith provide other Security in the room of the said Mr. Willing

the

27 November 1766.

The Secretary acquainted the Court that John Atkins a Security in £250 for Joseph Poole is deceased.

Joseph Poole defic.t in his Security.

Ordered That the said Poole do forthwith provide other Security in the room of the said Mr. Atkins.

The Secretary likewise acquainted the Court that Benjamin Higgs a Security in £150 for John Leach desires to withdraw his Security.

John Leach defic.t in his Security.

Ordered That the said Leach do forthwith provide other Security in the room of the said Mr. Higgs.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 4th December 1766

Present

Matthew Harmon Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep. Govern.

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Peter Du Cane Esq.
William Cooper Esq.	Richard Neave Esq.
Philip De la Haize Esq.	Edward Payne Esq.
Robert Dingley Esq.	George Peters Esq.
Peter Gaussen Esq.	Peter Theobald Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	John Weyland Esq.

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

Letter of Credit from the East India Comp.a desiring a Loan of £50000. for 3 Mo.s at 4 p.r Cent.

A Letter of Credit from the Committee of Treasury of the East India Company, dated the 3.d Instant, addressed to the Governor and Directors of the Bank of England, desiring a Loan of £50,000 for three months which they promise to repay with Interest after the rate of 4 per Cent per Annum, being now read the same was agreed to, and Ordered Accordingly.

A

A Court of Directors at the Bank
on Thursday the 11 December 1766

Present

Matthew Harmont Esq. Governor
Sir Samuel Eludyer Bart. & Ald. Dep. Gov.

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Peter Du Cane Esq.
William Cooper Esq.	Richard Neave Esq.
Philip De la Hayze Esq.	George Peters Esq.
Robert Dingley Esq.	John Sargent Esq.
Peter Gaussen Esq.	and
Benjamin Hopkins Esq.	John Weyland Esq.

Orders confirmed — The Proceedings of the last Court were read

Cut Cash right: — Mr Lyde reported the Cut Cash to have been taken in and found right

A Proffiment from St Bartholomews Hospital to the Govr & Co. of the Bank of England, Sealed. — The Proffiment from the Mayor and Commonalty and Citizens of the City of London Governors of the House of the poor commonly called Saint Bartholomews Hospital near West Smithfield London of the Foundation of King Henry the Eighth to the Governor & Company of the Bank of England among other things appointing Mr Robert Taylor 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 for waiting was read and Sealed with the Common Seal in Court.

Mr Governor acquainted the Court that James Donaldson one of the Watchmen being much in debt is not able to attend his Duty.

James Donaldson discharged the Servic — Ordered that Thereupon James Donaldson be discharged the Service of the Bank.

a Watchman to be chosen the 18 Instt. — Resolved that a Watchman be chosen on this day seven night.

upon

11 December 1766

Upon reading the joint Affidavit of Nicholas Gibson of New Bond Street near Hanover Square Stationer Sarah Gibson his Wife and Mary Biggs of the same place Widow relating to a Bank Note No. K 165 to Henry Martin or bearer £20. dat: the 12 May 1766. which is alledged to have been burnt.

Nicholas Gibson to be paid £20. for a Bank Note alledged to be burnt.

Ordered That Twenty Pounds be paid to the said Nicholas 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.

Bank to be defended in Chancery against Ann Watkins an Infant by her next friend

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Ann Watkins an Infant by her next friend.

Court adjourned

The Court adjourned till after the rising of the Gen.l Court.

— held again.

The Court was held again pursuant to the said adjournm.t

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A Court of Directors at the Bank
on Thursday the 11 December 1766

Present

Matthew Clarmont Esq. Governor
Sir Samuel Thudyer Bart & Hd. Dep. Governor

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Peter Du Cane Esq.
William Cooper Esq.	Richard Neave Esq.
Philip De la Haize Esq.	George Peters Esq.
Robert Dingley Esq.	John Sargent Esq.
Peter Gaussen Esq.	and
Benjamin Hopkins Esq.	John Weyland Esq.

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

Edward Pierce elected a Watchman. — The Court proceeding to the election of a Watchman pursuant to an Order of last Court the several Petitions of Edward Pierce and John Welch two of the supernumerary Watchmen were read and the said Edward Pierce being recommended by Mr. Governor was by the Court elected a Watchman to the Bank at the wages of £20 p Annum.

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

Henry Dawson suspension — Mr. Governor acquainted the Court that he had suspended Henry Dawson who is in Debt and cannot attend his Duty.

— quits the Service — Ordered That the said Henry Dawson at his request have leave to quit the service of the Bank.

Upon reading the Affidavit of William Hoare of Milbank Westminster Woodmonger relating to a Bank Note N° K585 to Ja^s & Tho^s Coutts for the sum of £20. dated the 26 March 1765. lost and applied for above twelve Months ago.

William Hoare to be paid £20 for a Bank Note lost. — Ordered That Twenty Pounds be paid to the said William Hoare 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.

At a Court of Directors at the Bank
on Wednesday the 24th Decem.r 1766

Present

Matthew Harmood Esq.r Governor
Sir Samuel Fludyer Bart.t & Alt.d Dep.t Gov.r

Gustavus Brander Esq.r	James Houghton Langston Esq.r
Charles Boehm Esq.r	Robert Marsh Esq.r
Daniel Booth Esq.r	Thomas Thomas Esq.r
Bartholomew Burton Esq.r	William Bowden Esq.r
John Cornwall Esq.r	Peter Du Cane Esq.r
William Cooper Esq.r	Richard Neave Esq.r
Philips Dela Haize Esq.r	George Peters Esq.r
Peter Gaussen Esq.r	and
Benjamin Hopkins Esq.r	John Weyland Esq.r

Orders Confirmed — The Proceedings of the last Court were read

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

Bank to be defended in Chancery against Jos. Rowland & Others — Ordered, That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Joseph Rowland and others.

Sundry Gratuities — Ordered, That the Gratuities following be paid to the respective Persons hereafter named Viz.t

Sam.l Sneade John Payne and John Boult £10. each — Samuel Sneade, John Payne and John Boult Ten Pounds each for their services in the Library.

John Butt (2nd Teller) 10. — John Butt 2nd. Teller Ten Pounds for extra Service in the Chelsea Office

Tho.s Humberstone 12.12. — Thomas Humberstone Twelve Guineas

Charles Roberts 10. — Charles Roberts Ten Pounds

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

Watchmen ... 25 — the fifteen Watchmen Twenty five Pounds

Mr. Hammonds Maid 2. 2 — Mr. Hammonds Maid Two Guineas

Tho.s Pollard & Others 293.13.4 — Thomas Pollard and others Two hundred Ninety three Pounds thirteen Shillings and four pence for their service in posting the Bills of Exchange & Notes into the discount Ledgers.

Mr. Tomkins ... 21. — Mr. 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.

A Court of Directors at the Bank on Thursday the 7. January 1767.

Present

Matthew Harmont Esq. Governor
Sir Samuel Fludyer Bart.d Hd. Dep. Gov.r

Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Peter Du Cane Esq.
William Cooper Esq.	Richard Neave Esq.
Philip De la Fayze Esq.	George Peters Esq.
Peter Gaussen Esq.	John Sargent Esq.
Benjamin Hopkins Esq.	Peter Thobald Esq.
James Haughton Langston Esq.	and
Lyonel Lyde Esq.	John Weyland Esq.

Order confirmed — The Proceedings of the last Court were read

Report from the Commee for the House & Servants — Mr. Deputy Governor reported from the Commee for the House and Servants that having examined Mr. Race and Mr. Hammond as to the behaviour of the Servants under their care, they had no complaint.

New Years Gifts to the Officers of the Exchequer and Treasury £340 Guin.s — 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.

Mr. Governor acquainted the Court that Abraham Newland being appointed to succeed Joseph Eides deceased in transacting the Banks business at the Exchequer and that Timothy Roote succeeds the said Abraham Newland.

Abra.m Newland advanced £20 per Annum. Tim.o Roote Do £10 p.r Ann.m — Ordered That their Wages be advanced as follows from the 5. Instant. Viz.t

Abraham Newland £20 per Annum
Timothy Roote £10 per Annum

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

Present

Matthew Clarmont Esq. Governor
Sir. Samuel Touchet Bart. & Hd. Dep. Govr.

Gustavus Brander Esq.	James Laughton Langston Esq.
Charles Boehm Esq.	Lyonel Lyde Esq.
Daniel Booth Esq.	Robert Marsh Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Richard Neave Esq.
Philip De la Haize Esq.	Edward Payne Esq.
Robert Dingley Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Weyland Esq.

Orders Confirmed

The Proceedings of the last Court were read.

Out Cash right.

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

Memorial to the Lords of the Treasury for the Navy Annuities & Lottery &c. 1765 was read & agreed to.

A Memorial to be presented to the Right Hon.ble the Lords Commissioners of his Majesty's Treasury to allow the Bank for their own use the sum of £1208.13.9 for the service Paines and Labour of their Officers employed in receiving the subscription of £1,500,000 which by an act of Parliament passed in the 5th Year of his present Majesty's Reign was granted in Annuities attended with a Lottery to satisfy & discharge certain Navy Victualling and Transport Bills and delivering out the Tickets for the said Lottery, And also the Annual sum of £337.10 to commence the 5 April 1765 for two fifth parts of the said Annuities, And for two fifth parts thereof arising by the Lottery the said sum of £337.10 p.r Ann. from the 5 April 1766. and £168.15 for the remaining fifth part for one Year to the 5 April 1766, and from that time the Annual sum of £158.12.6 in respect of £282,000 the remainder of the said Fifth part not exchanged for Survivorship Annuities. — was read and agreed to,

To be Signed by the Secretary

Ordered That the Secretary do sign the said Memorial

Election of one or more Servts. appointed.

Ordered That this day Seven-night be appointed for the election of one or more Servants.

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A Court of Directors at the Bank
on Thursday the 15. January 1767

Present

Matthew Harmont Esq. Governor
Sir Samuel Thudyer Bart & Hd. Dep. Gov.

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Peter Du Cane Esq.
Philip Dela Kaye Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	John Sargent Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Lords of the Treasury may be accommodated with £750000 on Exchequer Bills on Malt 1767 at £3 p Cent.

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £750,000 upon the Malt Duty Anno 1767. at not less than £3 p Cent p Annum Interest

An Agreement with the Lords of the Treasury for circulating Exchequer Bills upon Malt 1767 at £3 p Cent Sealed.

An Agreement between the Right Honourable the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 9th 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 & continuing the Duties upon Malt &c. for the service of the year 1767 from the Commissioners of issuing thereof to the application of the said Agreement at the Rate or premio of £3 p Cent p Annum Having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court

Bank to be defended in Chancery against Robt Crosfs & his Wife.

Ordered That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Robert Crosfs and his Wife

Upon reading the Affidavid of James Beamley of Salisbury Court Fleet Street Gentleman relating to a Bank Note N° 102 for £50 dated 8 January 1766 lost and applied for above twelve months ago

Ordered

15 January 1767

James Heamley to be paid £50. for a Bank-Note lost.

Ordered That Fifty Pounds be paid to the said James Heamley 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.

eight Servts to be chosen

Resolved That eight Servants be now chosen

William Giles. Joseph Legg. William Armistead Thomas Daniel. Nathaniel Martin Richard Watkins. Jno. Mowbray William Nisbett Rowland Salmon Charles Molloy. Hugh Griffith & Wm. Withinton Petitions for Employment.

Then the several Petitions of William Giles recommended by Mr. Peters. Joseph Legg recommended by Mr. Weyland. William Armistead recommended by Mr. Thomas. Thomas Daniel recommended by Mr. Swinston Nathaniel Martin recommended by Mr. Neave Richard Watkins recommended by Mr. De la Haize John Mowbray recommended by Mr. Boehm William Nisbett recommended by Mr. Du Cane Rowland Salmon recommended by Mr. Hyde Charles Molloy recommended by Mr. Deputy Governor Hugh Griffith recommended by Mr. Sargent and William Withinton recommended by Mr. Payne for Employment were read and they together with Jonathan Kidd, John Colton James Bradshaw, James Henry Caulier. John Holland William Dunn Thomas Sandifield William Gunn and Jabez Davison whose Petitions were formerly read were severally put up by Hands and reduced to Nine viz.t James Henry Caulier John Holland Thomas Sandifield, Joseph Legg Nathaniel Marten Richard Watkins William Nisbett Rowland Salmon & Charles Molloy and they afterwards being severally put up by the Ballot, the said James Henry Caulier John Holland, Thomas Sandifield, Joseph Legg, Richard Watkins William Nisbett Rowland Salmon and Charles Molloy were elected Servants during pleasure to be employed from time to time in such service as the Bank shall think fit at the wages of fifty Pounds per Annum and were sworn.

James Henry Caulier John Holland Thomas Landisfield Joseph Legg Richard Watkins William Nisbett Rowland Salmon & Charles Molloy. Elected Servants.

Bank of England Archive (G4/20)

At a Court of Directors at the Bank
on Thursday the 22 January 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Sold. Dep. Governor

Gerlarius Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
Bartholomew Burton Esq.	William Bowden Esq.
John Cornwall Esq.	Peter Du Cane Esq.
Philip De la Haize Esq.	Edward Payne Esq.
Robert Dingley Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	and
Lyonel Lyde Esq.	John Wayland Esq.

Orders Confirmed. The Proceedings of the last Court were read

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

A Court of Directors at the Bank
on Thursday the 29 January 1767

Present

Matthew Harmont Esq Governor
Sir Samuel Fludyer Bart & Hon.ble Dep. Governor

Gustavus Brander Esq.	Robert Nash Esq
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
Philip De la Haize Esq.	Peter Du Cane Esq.
Robert Dingley Esq.	Richard Neave Esq.
Peter Gadsden Esq.	John Sargent Esq.
Benjamen Hopkins Esq.	Peter Thobald Esq.
James Haughton Langston Esq.	and
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read

Upon reading the Affidavit of William Weller of Battersea hammer relating to a Bank Note N.o 1532 to Lord Stopford or bearer £25 dated the 16 September 1765 lost and applied for above twelve months ago

William Weller to be paid £25. for a Bank Note lost.

Ordered That twenty five Pounds be paid to the said William Weller 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 severall Affidavits of the Right Hon.ble Alicia Maria Countess Dowager of Egremont and John Tripp of Trinity College Oxford Gentleman relating to a Bank Note N.o K201 to Andrew Drummond Esq.r & Co. bearer £20. dated the 7 May 1765. the sinister part of which is alledged to have been lost

Countess Dowager of Egremont to be paid £20. for a Bank Note sinister part lost.

Ordered That Twenty Pounds be paid to the said Countess Dowager of Egremont in full satisfaction for the said Note upon her delivering up the dexter part thereof & giving security to indemnify the Bank against the said Note to be approved by the Committee in waiting.

Ord.d

A Court of Directors at the Bank
on Thursday the 5 February 1767

Present

Matthew Harmont Esq. Governor
Sir Samuel Fludyer Bart & Hd. Dep. Govr.

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bawden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Haye Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	Geo. Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	Peter Throbald Esq.
Lyonel D. Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

Cut Cash right.

Mr. Langston reported the Cut Cash to have been taken in and found right.

Bank to be defended in Chancery against Salom Buzaglo & Others

Ordered, That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of Engd in Chancery at the suit of Salom Buzaglo and others.

A Court of Directors at the Bank
on Thursday the 16th February 1764

Present

Matthew Clarmont Esq. Governor
Sir. Samuel Thudyer Bart. & Ald. Dep. Gov.r

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Conyvall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Philip De la Haize Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	and
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Bank to be defended in Chancery ag.st Joseph Pomfrett Vander Mullen & another.

Ordered That Mr. Samuel Dod do appear for and Defend the Governor and Company of the Bank of England in Chancery at the suit of Joseph Pomfrett Vander Mullen and another.

Transfer Books Shut.

Ordered That the Transfer Books for Bank Stock be shut from Tuesday the 10. March next til Friday the 27th April following.

Gen.l Court to consider of a Dividend.

That a General Court to consider of a Dividend be held on Thursday the 19 March next.

Printed Lists of the Proprietors to be delivered out.

That Printed Lists of the Proprietors for the Elections be delivered out on Saturday the 14 April next.

General Court for the Election of a Governor & Dep. Governor appointed

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 1st April next and of Directors on Wednesday the same Month.

to be advertised.

That the usual Advertisements be given thereof

Upon reading the Affidavit of John Marshall of David Street near Grosvenor Square Brewer relating to a Bank Note N.o 152 to Geo. Pyner & Co. or bearer £10. dated the 3 January 1764 the duplicate part of which is alledged to have been lost.

Ordered

12th February 1767.

John Marshall to be paid £10- for a Bank Note destroyed lost.

Ordered

That Ten Pounds be paid to the said John Marshall 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.

£10.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 19 February 1767

Present

Matthew Marmont Esq. Governor
Sir Samuel Fludyer Bart & Hd. Dep. Gov.

Gustavus Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Edmund Wilcox Esq.
William Cooper Esq.	William Bowden Esq.
Philip De la Haize Esq.	Peter Delme Esq.
Robert Dingley Esq.	Richard Neave Esq.
Peter Gaussen Esq.	Edward Payne Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	Peter Throbald Esq.
Lyonel Lyde Esq.	John Weyland 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 & found right.

The Secretary acquainted the Court that John Pardon a Security in £250 for James Henry Caulier desires to withdraw his Security.

James Henry Caulier dejc. in his Security.

Ordered That the said James Henry Caulier do forthwith provide other Security in the room of the said Mr. Pardon

The Secretary acquainted the Court that Thos. Smith a Security in £500 for Richard Smith is become Insolvent.

Richard Smith dejc. in his Security.

Ordered That the said Richard Smith do forthwith provide other Security in the room of the said Thos. Smith

Bank's Answer to Reilly & Wellings Bill in Chancery, Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Edward Reilly and John Welling Complainants having been examined by two of the Committee in waiting was read & Sealed with the Common Seal in Court.

Bank's Answer to Ann Watkins Bill in Chancery Sealed.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Ann Watkins an Infant by 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

19 February 1767.

Bank's Answer to Joseph Rowlands' Bill in Chancery Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Joseph Rowland and others Complainants having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Bank's Answer to Robert Cross & his Wife's Bill in Chancery Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Robert Cross and his wife Complainants 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 William Dichens of Leicester Fields and Thomas Farmer Servant to the said William Dichens relating to two Bank Notes and one Bank Post Bill Viz.t N.o 3366 to William Shaw or bearer £10 dated 2 April 1764 N.o K700 to Daniel Race or bearer ... 15 ..... 13 Nov.r D.o N.o P1011 to Val.e Tilghaugh Esq.r or order ... 10 ..... 20 Decem.r D.o the dexter halves of which are alledged to have been lost.

William Dichens to be paid £35 for 2 Bank Notes & 1 Bank Post Bill the dexter halves lost.

Ordered That Thirty five Pounds be paid to the said William Dichens in full satisfaction for the Bank Notes and Bank Post Bill upon his delivering up the dexter halves thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Henry Brotherton of White Chapel Grocer relating to a Bank Note N.o 4041 to James Crisp or bearer £10 dated the 15 January 1766 lost and applied for above twelve months ago

Henry Brotherton to be p.d £10 for a Bank Note lost

Ordered That Ten Pounds be paid to the said Henry Brotherton in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 26 February 1767

Present

Matthew Harmont Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep. Gov. &c

Gustavus Brander Esq.	Thomas Thomas Esq.
Charles Boehm Esq.	Edmund Wilcox Esq.
Daniel Booth Esq.	William Bowden Esq.
John Cornwall Esq.	Peter Du Cane Esq.
William Cooper Esq.	Richard Neave Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
James Haughton Langston Esq.	John Sargent Esq.
Lyonel Clyde Esq.	Peter Theobald Esq.
Robert Marsh Esq.	and
Henry Plant Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Security Bonds for Thomas Chambers to be delivered up.

Ordered That the Security Bonds of John Wilson and Thomas Beaty in £500 each for Thomas Chambers be delivered up to be cancelled the said Chambers having quitted the Service above twelve months ago and the Accountants having certified there is no Demand upon him.

Banks Answer to Salom Buzaglo & others Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Salom Buzaglo and others Complainants having been examined by two of the Committee in waiting was now read and Sealed with the Common Seal in Court.

Geo: Peirce quits the Service

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

&c

A Court of Directors at the Bank on Thursday the 5 March 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep. Governor

Gustavus Brander Esq.	Henry Plant Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Dufane Esq.
Robert Dingley Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
Fagnes Haughton Langston Esq.	Peter Thobald Esq.
Lyonel Lyde Esq.	and
Robert March Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Upon reading the Affidavit of Thomas Goodman of the Parish of St Andrews Holborn Confectioner relating to a Bank Note payable to Thomas Wynn or bearer £20. dat: 18 Feb: 1766 the remainder half of which is alledged to have been lost

Ordered That Twenty Pounds be paid to the said Thomas Goodman 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.

Thos: Goodman to be paid £20. for a Bank Note for £40. half lost.

Upon reading the joint Affidavit of John Russell of Whitehall Esquire and Philip Dear of the same place Gent: relating to a Bank Note N°. K203 to Richard Hoare Esq. & Co. or bearer £50. dated the 6 May 1763 lost and applied for above five months ago

Ordered That Fifty Pounds be paid to the said John Russell 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 Russell Esq. to be paid £50. for a Bank Note lost.

50

A Court of Directors at the Bank on Thursday the 12th March 1767

Present

Matthew Lamont Esq. Governor
Sir Samuel Gladyes Bart & Alt. Dep. Governor

Gustavus Brander Esq.	Robert March Esq.
Charles Boehm Esq.	Henry Hunt Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Robert Dingley Esq.	Richard Neave Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	John Sargent Esq.
James Haughton Langston Esq.	and
Lyonel Clyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

Cash right Tod.

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

Bank to be defended in the Court of Exchequer agst. John Colvin & others by original amended and Bill of Revivor.

Ordered That Mr. Samuel Lod do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of John Colvin & others by original amended and Bill of Revivor.

The Secretary acquainted the Court that Allen Evans Esquire a Security in £500 for Benjamin Pentlow is deceased

Benj.n Pentlow depst. with Security.

Ordered That the said Benjamin Pentlow do forthwith provide other Security in the room of the said Mr. Allen

A Court of Directors at the Bank
on Thursday the 19 March 1767

Present

Matthew Marmon Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep. Gov.

Gustavus P. Brander Esq.	Robert Marsh Esq.
Charles Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Robert Dingley Esq.	Richard Neave Esq.
Peter Gaussen Esq.	Edward Payne Esq.
Benjamen Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	Peter Theobald Esq.
Lyonel Lyde Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Report from the Committee for the Accounts.

Mr. 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 p.c Cent. Interest and Profits for the half year ending the 5. April next.

The Court agreed thereto

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

Banks Answer to Jos. Pennell Vander Meulen & others Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Joseph Pennell Vander Meulen and Elizabeth Vander Meulen Infants by their next friend Complainants, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

A Memorial to the Lords of the Treasury wherein the Bank consent to continue the Million advanced on the Renewall of their Charter to the 5 April 1768.

A Memorial to be presented to the Right Hon.ble the Lords Commissioners of his Majesty's Treasury setting forth that at their Lordships request and in order to support Publick Credit the Bank consent to continue the Million advanced at £3 p.c Cent on the Renewal of the Banks Charter to the 5 April 1768 conditionally that it be not renewed afterwards and praying their Lordships Concurrence to signify their assent in writing, was read and agreed to.

— to be signed by the Sec.y

Ordered That the Secretary do Sign the said Memorial.

Court adjourned.

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

— held again.

The Court was held again pursuant to the said adjournment.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 26 March 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Thudyer Bart & Ald. Deputy Gov.

Gustavus Brander Esq.	Henry Plant Esq.
Charles Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Edmund Wilcox Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Du Cane Esq.
Robert Dingley Esq.	Richard Neave Esq.
Peter Gaussen Esq.	Edward Payne Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Houghton Langston Esq.	John Sargent Esq.
Lyonel Lyde Esq.	Peter Theobald Esq.
Robert March Esq.	John Weyland Esq.

order confirmed

The Proceedings of the last Court were read.

Cut Cash short £20 in the Bag of the Campe.

Mr Hopkins reported from Mr Cornwall the Cut Cash to have been taken in and found £20 short in the Bag of Thomas Campe

Mr Campe to make it good.

Ordered That the said Campe do forthwith make good the said deficiency

Upon reading the Affidavit of Benjamin White of Thursley in Hampshire Gentleman relating to a Bank Post Bill No 28416 to Wm Knowlings Esq. or order £20. dated 31 May 1763. lost and applied for above twelve months ago, and a Bank Note payable to Thos. Dorrington or order £50. dated 2 May 1763. the whole whereof is alledged to have been lost

Benj.a White to be paid £60. for a Bank Post Bill lost & a Bank Note £50. the whole lost.

Ordered That Sixty Pounds be paid to the said Benja. White in full satisfaction for the said Bank Post Bill and Bank Note upon his delivering up the duplicate part of the said Note and giving Security to indemnify the Bank against the said Bank Post Bill and Bank Note & be approved by the Committee in waiting.

Memorial to the Lords of the Treasury for allowances for taking in the Subscription 1766 & Lottery read and agreed to.

A Memorial to the Right Honourable the Lords Commissioners of his Majesty's Treasury to allow the Bank for their own expence the sum of £1008. 13. 9. for the several pains and Labours of their Officers in subscribing receiving paying and accounting for the Subscription of £1500000 which by an Act of Parliament passed in the Sixth Year of his present Majesty Reign was granted in Annuities attended with a Lottery and also £366. 5. for management of the Annuities for one year to the 5 Jan.y 1767. and also from that time the Annual sum of £243. 15 was read and agreed to.

to be signed by the &c.

Ordered That the Secretary do sign the said Memorial &

A Court of Directors at the Bank
on Thursday the 2d April 1767

Present

Matthew Harmont Esq. Governor
Sir. Samuel Fludyer Bart. & Ma. Dep. Gov.

Gustavus Brander Esq.	Lyonel Lyde Esq.
Charles Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Henry Plant Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
John Cornwall Esq.	William Bowden Esq.
William Cooper Esq.	Peter Dubane Esq.
Robert Dingley Esq.	Richard Neave Esq.
Peter Gaussen Esq.	Edward Payne Esq.
Benjamin Hopkins Esq.	Peter Theobald Esq.
James Haughton Langston Esq.	John Weyland Esq.

Orders Confirmed

The Proceedings of the last Court were read

Report from the Committee for the House & Servants

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

Lords of the Treasury may be accommodated with £1,200,000 on the Land Tax 1767 at 3 p Cent

Resolved That the Lords Commissioners of his Majestys Treasury be accommodated with a sum not exceeding £1,200,000 upon the Land Tax Anno 1767 at not less than £3 p Cent per Annum Interest.

An Agreement with the Lords of the Treasury for circulating & exchanging £1,000,000 in Exchequer Bills on the Land Tax 1767 at £3 p Cent. Stated.

An Agreement between the Right Honourable the Lords Commissioners of his Majestys Treasury and the Governor and Company of the Bank of England dated the 26 March last 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 1767 from the Time or Times of issuing thereof to the expiration of the said Agreement at the Interest or premium 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

Ordered

2d April 1767

Wages of Sundry of the Servants advanced.

Ordered That the several Servants after named be advanced from the 5. Instant as follows. In the Accountants Office Nathan Crow and Brian Baillie Twenty Pounds a year each Bowler Miller John Southgate John Oldesworth John Mayo William Rimbn Peter Bagwell Samuel Smithins Hugh Burgess David Williams Anthony Sances William Reeves Thomas Selby William Holdsworth George Hatton Thomas Rogeter Samuel Hooker Stephen Munday Abraham Vicheren David Jones and John Hatchett Ten Pounds a year each In the Hall Abraham Newland and William Church Twenty Pounds a year each Edward Stone Thomas Ormes William Sander Job Jones Edward Gillyatt William Goodfellow Thomas Gradwell Thomas Webb John Gwillem Thomas Hulley Servalles Larchin Duncan Dallas, John Hazzard Thomas Mayow Benjamin Lambert Samuel Gore Peter Vette Thomas Tilley, Thomas Thompson Robert Bell William Hodghin Thomas Coales John Greenway John Leach Thomas Lucas Joseph Stroughs Richard Smith John Rogers Edmund Sewin John Lanchpeveque, John Bowman William Jachson Timothy Roote, and Charles Roberts Ten Pounds a year each.

Gratuities to sundry Servants.

Ordered That the Gratuities following be given to the several Persons hereafternamed for Extra Service Viz.t Mr. Race Two Hundred Pounds, Mr. Hammond One Hundred Pounds, Richard Smith Seventy five Pounds John Rogers Forty five Pounds Servalles Larchin and Thomas Chamberstone Forty Pounds each William Coleman, Edmund Sewin William Gardner, Thomas Gradwell and Francis Martin Twenty Pounds each, Henry Dearman John Newton William Lucraft William Jones, Thomas Webb John Gwillem Thomas Thompson, Thomas Hulley Thomas Ormes Thomas Torr and Charles Roberts Ten Pounds each, and the Secretary Sixty Pounds.

DIRECTORS elected the 8 April 1767.

Gustavus Brander Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
William Cooper Esq.
John Cornwall Esq.
Peter Delcare Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Richard Neave Esq.
Henry Plant Esq.
Edward Payne Esq.
George Peters Esq.
Peter Theobald Esq.
John Weyland Esq.

Samuel Beachcroft Esq.
Edward Darell Esq.
William Ewer Esq.
John Fisher Esq.
Christopher Hatsell jun.t
William Halhed Esq.
Thomas Plumer Esq.
James Sperling Esq.

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

A Court of Directors at the Bank
on Thursday the 9 April 1767

Present

Matthew Harmond Esq. Governor
Sir Samuel Fludyer Bart & Hd. Dep. Gov.

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	William Ewer Esq.
Peter Gaussen Esq.	John Fisher Esq.
James Haughton Langston Esq.	Christopher Hale jun. Esq.
Robert Marsh Esq.	William Hallhed Esq.
Richard Neave Esq.	Thomas Plumer Esq.
Henry Hunt Esq.	James Sperling Esq.

Orders confirmed — The Proceedings of the last Court were read

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

Standing Committees appointed. — The Standing Committees for the year ensuing were appointed Viz.t

For the Accounts and for the Treasury

Charles Boehm Esq. — Robert Marsh Esq.
Bartholomew Burton Esq. — and
William Cooper Esq. — John Weyland Esq.

For the House and Servants

Gustavus Brander Esq.	Peter Theobald Esq.
William Bowden Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	William Ewer Esq.
Peter Gaussen Esq.	John Fisher Esq.
James Haughton Langston Esq.	Christopher Hale jun. Esq.
Richard Neave Esq.	William Hallhed Esq.
Henry Hunt Esq.	Thomas Plumber Esq.
Edward Payne Esq.	and
George Peters Esq.	James Sperling Esq.

Ordered

9th April 1767.

Ordered

A Committee of Building appointed

That Mr. Governor Mr. Deputy Governor Mr. Boehm Mr. Burton Mr. Cooper Mr. Marsh and Mr. Weyland or any four or more of them (of which the said Governor or Deputy Governor always to be one) be and until the Court of Directors for the Time being shall make other order to the contrary) they are hereby appointed to be a Committee of Building 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 two several Acts of Parliament Viz.t an Act passed in the fourth year of his present Majesty's Reign Intitled "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. and an Act passed in the sixth year of his present Majesty Intitled "An Act to enable the Governor and Company of the "Bank of England to purchase certain Houses and Ground "contiguous and near to the Bank and for making certain "avenues leading thereto more commodious; and that the said Committee be invested with all such Powers and authorities as by the said Acts or either of them are given to the Court of Directors of the said Governor and Company of the Bank of England for the time being.

Annual Election of the Servants appointed

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

7th & 12th By-Laws read.

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

House Porters £10.10

Ordered That Ten Guineas be given to the three House Porters for their Service in the Warehouse & Vault

Gate Porters. 6.6

That Six Guineas be given to the two Gate Porters for their service in the Warehouse and Vault.

The Secretary acquainted the Court that William Featherstone a Security in £250 for Jeremiah Thompson is deceased.

Jeremiah Thompson deficient in his Security

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

Ordered

9 April 1767.

Bank to be defended in Chancery agt. Joseph Issuram Pinto.

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Joseph Issuram Pinto.

A Court of Directors at the Bank
on Thursday the 16 April 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Dep. Gov.r

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	William Ewer Esq.
Peter Gaussen Esq.	John Fisher Esq.
James Haughton Langston Esq.	Christopher Hare jun. Esq.
Robert Marsh Esq.	William Halhed Esq.
Richard Neave Esq.	Thomas Plumer Esq.
Henry Plant Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Lords of the Treasury may be accommodated with £500000 upon the Land Tax 1767. 3 p Cent

Resolved That the Lords Commissioners of his Majesty's Treasury be accommodated with a sum not exceeding £500,000 upon the Land Tax 1767 at not less than £3 p Cent p Ann. Interest

An Agreement between the Lords of the Treasury & the Bank for circulating £500000 in Exchq. Bills upon Land Tax 1767. 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 16 Instant for exchanging and circulating a Sum not exceeding £500,000 in Exchequer Bills to be made forth by Virtue of an Act of Parliament for granting an Aid to his Majesty by a Land-Tax to be raised in Great Britain for the service of the year 1767 and payable last in Course from the Time or Times of issuing thereof to the expiration of the said Agreement at the Interest or premium of £3 p Cent p Annum (having been examined by two of the Committee in waiting) was read and Sealed with the Common Seal in Court.

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 16 Instant and read in Court Viz.t

Accountants Office

Nathaniel Hammond	£250.	Benjamin Budd	£110.
Samuel Jacobson	210.	Joseph Belsworth	100.

Samuel

16 April 1767.

Samuel Baynton	170	George Hayling	210
Thomas Turner	70	Ebenezer Poynton	100
David Williams	70	Thomas Millington	90
Richard Butler	60	Ward Smith	90
Isaac Pilleau	60	John Clerke	70
John Sumerton	100	Edmund Smith	160
William Aldridge	80	John Oldisworth	90
Thomas Beardsley	110	John Gibsone	70
John Newton	70	Anthony Sawcer	70
Samuel Sheafe	110	Richard Payne	130
Nathan Crow	110	John Nicoll	120
William Steare	100	Bowler Miller	100
Thomas Pollard	90	William Ward	90
Peter Bagwell	70	Thomas Hearse	90
William Holdsworth	70	Nathaniel Boultflower	90
Thomas Rofseter	70	Richard Cooper	90
William Thomas	60	Samuel Chatterlack	90
Thomas Unwins	60	John Hailstone	80
Joshua Archbould	60	William Edwards	70
William Crouch	60	William Wilde	70
John Sawyer	60	Charles Moorhouse	70
Edward Oliver	60	William Barker	70
John Best	60	Thomas Windsor	70
James Southey	60	Richard Helme	70
John Hatchett	60	Thomas Selby	70
James De Hague	50	John Sewell	60
William Perry	50	Thomas Crockford	60
Samuel Ewer	50	Stephen Child	60
John Laverick	50	Stephen Munday	60
Samuel Brown	50	Abraham Vickery	60
John Newton	50	George Hutton	70
Thomas Holmes	50	Robert Maberley	60
Francis Bradley	50	John Little	60
Robert Johnson	50	David Jones	60
John Hamming	50	Henry Griffith	110
John Poore	50	Benjamin Powtrefs jun	110
John Weatherly	50	William Pickard	80
Thomas Carpenter	50	William Kinnin	80
James Edwards	50	Daniel Gross	70
Samuel Simpson	50	Daniel Turner	70
John Elliott	50	William Wells	70
Gideon Hebert	50	John Powell	70
William Taylor	50	Hugh Burgess	70
Benjamin Powell	50	William Reeves	70
Thomas Pattrick	50	Samuel Hooker	70
William Nisbitt	50	Samuel Smithers	70
Charles Molloy	50	Franc. Adamines Hickman	60

John

16 April 1767.

John Stonehouse	£120
John Rogers	100
Joseph Settle	70
James Chappell	70
James Rhodes	70
John Locke	130
Samuel Bretland	100
John Payne	100
Edward Bangham	100
John Southgate	100
Henry Trafford	90
Francis Blackbeard	90
John Mayo	80
Henry Penholle	70
Joseph Poole	70
Thomas Pemberton	70
John Pearce	70
William Brooke	70
Samuel Walther	70
John Cobb	70
Henry Dearman	60
John Tilbary	60
Brian Baillie	90
Nathan Dell	70
William Kerry	60
Edmund Campbell	60
George Pardoe	60
John Seagood	50
and Charles Ringsley	50
Cashiers Office	
Daniel Race	250
John Bull	200
Edward Stone	200
Benjamin Tabbarton	190
Thomas Tomlinson	180
John Bridger	180
John White	180
Jeremiah Thompson	160
Charles Jewson	160
William Gardner	120
John Clifford	100
Owen Gething	90
Thomas Cannes	90
William Sander	90
John Sharpe	80
Job Jones	80
Edward Gillyatt	80
Joseph Richards	70
William Goodfellow	70
John Fisher	60
Henry Threlfield	50
Thomas Gradwell	130
Thomas Webb	100
John Gwillim	80
Thomas Hulley	100
William Jones	70
Tewallis Larchin	130
William Church	100
Duncan Dallas	80
John Hazard	70
Timothy Carnaby	60
Thomas Mayow	60
Joseph Bourne	50
William Greenough	120
John Boult	110
William Margatroyd	90
Benjamin Sambert	80
Samuel Gore	70
John Nixon	90
Robert Blunt	70
Edward Robinson	80
James Pretty	50
John Warren	100
Isaac Padman	70
Joseph Poole	100
Peter Vite	80
William Rawlins	70
Allanson Cowper	90
William Waterhouse	80
John Larchevesque	80
William Dennis	80
John Mottford	90
James Halsell	70
Reuben Ellis	70
John Tuck Hayne	70
Thomas Tilley	70
William Perkins	60
Richard Bridger	60
George Vincent	60
John Bowman	60
Discount Office	
Richard Smith	130
John Rogers	100
William Coleman	70

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16 April 1767.

Edmund Lewin	£60
William Sucroft	70
To attend the Exchequer	
Henry Martin	200
Abraham Newland	160
Timothy Roote	110
In the Warehouse	
Benjamin Pewbess	150
Samuel Etheridge	110
Richard Walker	110
In Tellers	
William Jackson	120
Robert Bell	110
Thomas Thompson	110
William Hodgkin	100
Thomas Coates	100
John Greenway	90
John Leach	90
Thomas Campe	80
James Eyres	80
George Hall	70
Thomas Lucas	70
Joseph Trought	70
William Guest	60
Thomas Torr	50
Out Tellers	
John Butt	80
Cornelius Jongsma	60
James Duchaz	60
William White	60
Thomas Smith	50
Thomas Hugion	50
Richard Husband	50
James Exeter	50
Giles Collins	50
James Sudman	50
John Burrell	50
Samuel Leigh	50
Matthew Vernon	50
Charles Richardson	50
James Henry Gaultier	50
John Holland	50
Thomas Sandisfield	50
Joseph Legg	50
Richard Watkins	50
Rowland Salmon	50
Messengers & Doorkeepers	
Thomas Humberston also Clerk to the Commrs	80
Charles Roberts	60
Gate-Porters	
William Banning	40
John Lucas	40
House-Porters	
John Cole	25
Nathan Cooper	25
Thomas Briand	25
Thomas Cross	25
John Parsons	25
House-Cleaner	
Elizabeth Banning	15
Watchmen	
Joseph Wingfield	20
John Legg	20
Jeremiah Booth	20
Benjamin Dunnage	20
Samuel Cowper	20
Nathaniel Nicle	20
James Slade	20
Martin Bagwell	20
John Coke	20
Thomas Dillingham	20
John Macfarlane	20
Edward Winn	20
William Leach	20
Joseph Morton	20
Edward Pierce	20
Secretary's Office	
Robert Lewin Secretary	250
and	
Francis Martin	100

A Court of Directors at the Bank
on Thursday the 23 April 1767

Present

Matthew Lamont Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep. Gov.r

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Bracebridge Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	William Erwer Esq.
Peter Gaussen Esq.	John Fisher Esq.
James Haughton Langston Esq.	Christopher Hake jun. Esq.
Robert Marsh Esq.	William Halfhed Esq.
Richard Neave Esq.	Thomas Plumer Esq.
Henry Plant Esq.	James Sperling Esq.

Orders Confirmed — The Proceedings of the last Court were read

The Secretary acquainted the Court that Thomas Bowles a Security in £500. for Samuel Sheafe is deceased

Samuel Sheafe defic in his Security. — Ordered That the said Sheafe do forthwith provide other Security in the room of the said Mr. Bowles.

10

A Court of Directors at the Bank
on Thursday the 30 April 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Thudyer Bart & Ald. Dep.t Governor

Gustavus Brander Esq.	George Peters Esq.
Charles Boehm Esq.	Peter Theobald Esq.
William Bowden Esq.	John Weyland Esq.
Bartholomew Burton	Samuel Bosanquet Esq.
John Connwall Esq.	Edward Darell Esq.
William Cooper Esq.	William Ewer Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake jn.r Esq.
James Haughton Langston Esq.	William Hallhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Henry Plant Esq.	and
Edward Payne Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right.

Mr. Cooper from Mr. Plant reported the Outcash to have been taken in and found right.

Upon reading the Affidavit of Peirce Condon of Peckham in Surry Carpenter relating to a Bank Note N.o 6 to the Rec.d Robert Butts or bearer £10. dated the 15th June 1766. which is rubbed to pieces.

Peirce Condon to be p.d £10 for a Bank Note rubbed to pieces.

Ordered That Ten Pounds be paid to the said Peirce Condon in full satisfaction for the said Note upon his delivering up the remaining fragments thereof and giving security to indemnify the Bank against the said Note to be approved by the Committee in waiting.

Six Security Bonds for James Bagwell to be delivered up to be cancelled.

Ordered that the Security Bonds of Stephen Williams Edward Clarke John Robinson Thomas Nash Elizabeth Willmott and Thomas Willmott in £250. each for James Bagwell be delivered up to be cancelled the said Bagwell having been discharged the service above twelve months ago and the Accountants having certified there is no Demand upon him

Upon

30 April 1767.

Upon reading the Affidavit of Swan Downer of Settle East Cheap Dealer in Linen relating to a Bank Note N.° K2416 to Peter Burrell or bearer £10. dated the 7th Febry 1766 lost and applied for above Twelve Months ago

Swan Downer to be p.d £10. for a Bank Note lost.

Ordered That Ten Pounds be paid to the said Swan Downer 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 Hunt Esq. a Security in £1000. for Joseph Betsworth is dead

Joseph Betsworth dispos.d in his Security.

Ordered That the said Betsworth do forthwith provide other Security in the room of the said William Hunt Esq.

Bank to be defended in Chancery ag.st the Govr. & Comp.a of the Royal Exchange Assur.ce and others.

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of the Governor and Company of the Royal Exchange Assurance and Others.

10

A Court of Directors at the Bank
on Thursday the 7 May 1767

Present

Matthew Lamont Esq. Governor
Sir Samuel Chidyer Bart & Hld. Dep. Governor

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Samuel Beachcroft Esq.
Bartholomew Burton Esq.	Edward Darell Esq.
William Cooper Esq.	William Ewer Esq.
John Cornwall Esq.	John Fisher Esq.
Peter Du Cane Esq.	Christopher Hake jun. Esq.
Peter Gaussen Esq.	William Hallhed Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.
Robert Marsh Esq.	and
Henry Plant Esq.	James Sperling Esq.

Orders Confirmed

The Proceedings of the last Court were read

Bank to be defended in Chancery as Ann Wife of Peter D'Arcy by her next Friend.

Ordered That Mr. Samuel Dod do appear for & defend the Governor and Company of the Bank of England in Chancery at the suit of Ann the Wife of Peter D'Arcy Esquire by her next Friend.

A Letter of Credit from the S. Sea Comp.a

A Letter from the Committee of Treasury of the South Sea Company dated the 30th April last directed to the Governor & Deputy Governor of the Bank of England (Being now read) desiring that Mr. Peter Burrell their Cashier may have Liberty till the 30th July next to overdraw on the said Company's account for any Sum or Sums not exceeding £50000 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 2½ per Cent p.r Annum Interest.

Upon reading the joint Affidavit of John Clubb of Southwold in Suffolk Grocer Richard Bristowe & Philip Hall of Bread Street Grocers relating to a Bank Post Bill N.o 1073 to George Symmonds or order £10. dated the 22d November 1765 last and applied for above two months ago

John Clubb to be paid £10 for a Bank Post Bill. lost.

Ordered That Ten Pounds be paid to the said John Clubb in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 14 May 1767

Present

Matthew Clarmont Esq. Governor
Sir. Samuel Fludyer Bart. & Ald. Dep. Gov.r

Gustavus Brander Esq.	George Peters Esq.
Charles Boehm Esq.	Peter Theobald Esq.
William Bowden Esq.	John Weyland Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Ewer Esq.
Peter Gaussen Esq.	John Fisher Esq.
James Haughton Langston	Christopher Hake jun.r Esq.
Robert Marsh Esq.	William Rathell Esq.
Richard Neave Esq.	Thomas Plumer Esq.
Henry Plant Esq.	and
Edward Payne Esq.	James Sperling Esq.

Orders confirmed — The Proceedings of the last Court were read

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

Upon reading the Affidavit of John Brasier of Piccadilly Baker relating to a Bank Note N.o B 151 to Francis Redeher Esq. or bearer £20 dated the 29 Jan.y 1766 which is alledged to have been lost.

John Brasier to be paid £20. for a Bank Note lost. — Ordered That Twenty Pounds be paid to the said John Brasier in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank on Thursday the 21 May 1767

Present

Matthew Harmont Esq. Governor
Sir Samuel Fludyer Bart & Ald.n Dep. Gov.r

Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	William Ewer Esq.
Peter Gaussen Esq.	John Hisher Esq.
James Haughton Langston Esq.	Christopher Hake jun.r Esq.
Robert Marsh Esq.	William Hallet Esq.
Richard Neave Esq.	Thomas Plumer Esq.
Henry Plant Esq.	and
Edward Payne Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Upon reading the Affidavit of William Edmonds of Fleet Street Grocer relating to a Bank Post Bill N.o 8. 1859 to George Eaton or order £20. dated the 11 April 1766 lost and applied for above twelve months ago

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

Ordered That Twenty Pounds be paid to the said William Edmonds 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 Governor having acquainted the Court that application hath been made for advancing the subsequent Payments on the Annuities and Lottery of this present year.

Bank will advance money on Annuities & Lottery of this present Year.

Ordered That the Bank do advance the subsequent Payments on the Annuities and Lottery of this present Year at the rate of £4 p.r Cent p.r Annum Interest to such Persons as shall desire the same and who shall have paid the two first payments on their Contribution money on the said Annuities and Lottery, and upon their depositing the Receipts for the Repayment of the Principal which shall be so advanced and also the Interest which shall accrue thereon, the money lent upon the Lottery to be repaid on or before the 31 October next and on the Annuities on or before the 2.d December next

Ordered

21 May 1767.

Security Bond for Robert Johnson to be dd up to be cancelled.

Ordered

That the Security Bond of Robert Dickinson in £1000 for Robert Johnson be delivered up to be cancelled the said Robert Johnson having given other security in lieu thereof above twelve months ago and an Accountant having certified there is no demand upon him.

A Court of Directors at the Bank on Thursday the 28 May 1767

Present

Matthew Harmon Esq. Governor
Sir Samuel Fludyer Bart & Hd. Deputy Gov.

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Connwall Esq.	Edward Darell Esq.
Peter Dubane Esq.	William Ewer Esq.
Peter Gaussen Esq.	Christopher Hake jun. Esq.
James Haughton Langston Esq.	William Halhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right

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

Bank to be defended in Chancery ag.st Sarah Boddicott an Infant by her next friend.

Ordered, That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Sarah Boddicott an Infant by her next friend.

At a Court of Directors at the Bank on Thursday the 4 June 1767.

Present

Matthew Clarmont Esq. Governor
Sir Samuel Bludyer Bart. & Ald. Dep. Gov.

Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
William Cooper Esq.
John Cornwall Esq.
Peter Du Cane Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Edward Payne Esq.
George Peters Esq.
Peter Theobald Esq.
John Weyland Esq.
Samuel Beachcroft Esq.
Edward Darell Esq.
William Ewer Esq.
John Fisher Esq.
Christopher Hake Esq.
William Halhed Esq.
Thomas Plumer Esq.
and
James Sperling Esq.

Orders confirmed.

The Proceedings of the last Court were read

Bank to be defended in Chancery agt Dorothy Fort an Infant by her next Friends

Ordered That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Dorothy Fort an Infant by her next Friends

Mr Hammond £25.

Ordered That a Gratuity of Twenty five Pounds be given to Mr Hammond for his service in keeping the Books relating to the Gold and Silver for one year ending the 28 past

A Feoffment from Robert Taylor to the Bank relating to Lea Houses in Cornhill

A Feoffment bearing date the 30 April 1767 from Robert Taylor of Spring Gardens in the County of Middlesex Architect by which he assigns and makes over to the Governor and Company of the Bank of England a Messuage or Tenement in Cornhill late in the Possession of John Bowles and known by the sign of the Black Horse wherein amongst other things the said Governor and Company have appointed Sam.l Dod of Threadneedle Street London Gentleman their Attorney for them and in their Name to receive Possession and Seizin of the said recited Premises 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 John Spence a Security in £250. for John Clifford is deceased

John Clifford to procure other Security.

Ordered That the said Clifford do forthwith provide other Security in the room of the said Mr Spence

AC

A Court of Directors at the Bank
on Thursday the 11 June 1767

Present

Matthew Harmont Esq. Governor
Sir Samuel Student Bart. & Alb. Dep. Gov.

Charles Boehm Esq.	John Weyland Esq.
William Bowden Esq.	Edward Darell Esq.
William Cooper Esq.	William Ewer Esq.
Peter Gaussen Esq.	Christopher Hatch jun. Esq.
James Haughton Langston	William Hallhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling Esq.

Orders Confirmed. The Proceedings of the last Court were read

A Court of Directors at the Bank
on Thursday the 18. June 1767

Present

Matthew Lamont Esq. Governor
Sir Samuel Fludyer Bart and Wm. Dep. Gov.

Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Gaussen Esq.	William Lowe Esq.
James Haughton Langston Esq.	John Lubbock Esq.
Robert Marsh Esq.	Christopher Hale jun. Esq.
Richard Neave Esq.	William Halhed Esq.
Henry Plant Esq.	Thomas Plumer Esq.
Edward Payne Esq.	James Sperling Esq.

Orders confirmed — The Proceedings of the last Court were read

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

Upon reading the several Affidavits of William Field of the Inner Temple London Gentleman and Isabella Cradleigh of Chalmington near Dorchester Widow relating to a Bank Note No. R 312 to Theo. Dorrington or bearer £30. dat. 13 May 1761 the dexter part of which is alledged to have been lost.

William Field to be paid £30. for a Bank Note wanting half lost

Ordered, That Thirty Pounds be paid to the said William Field in full satisfaction for the said Note upon his delivering upon the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

The Secretary acquainted the Court that Francis Perigal a Security in £1000 for Isaac Pileau is deceased

Isaac Pileau desired to find other Security

Ordered, That the said Pileau do forthwith provide other Security in the room of the said Mr. Perigal

AO

A Court of Directors at the Bank
on Thursday the 25 June 1767

Present

Matthew Harmont Esq. Governor
Sir Samuel Thludyer Bart & Ald. Dep. Gov.

Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	William Ewer Esq.
Peter Gaussen Esq.	Christopher Hale jun. Esq.
James Haughton Langston	William Hallhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Edward Payne Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read.

Quarterly Gen. Court appointed.

Ordered, That a Quarterly General Court be held at the Bank on this day fortnight being the 9 July next and that the usual advertisements be given thereof.

Upon reading the Affidavit of Richard Hopkins of Chosely near Reading in Berks Farmer relating to a Bank Post Bill N° 11890A to Edward Draper or order £10. dated the 3 March 1766. lost and applied for above twelve months ago.

Richard Hopkins to be paid £10. for a Bank Post Bill lost.

Ordered, That Ten Pounds be paid to the said Richard Hopkins 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.

10

At a Court of Directors at the Bank
on Thursday the 2. July 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep. Governor

Gustavus Brander Esq.	Georg Peters Esq.
Charles Boehm Esq.	Samuel Beachcroft Esq.
William Bowden Esq.	Edward Darell Esq.
Bartholomew Burton Esq.	William Ewer Esq.
William Cooper Esq.	John Fisher Esq.
John Cornwall Esq.	Christopher Hake jr. Esq.
Peter Gaussen Esq.	John Weyland Esq.
James Haughton Langston	William Halhed Esq.
Richard Heave Esq.	Thomas Turner Esq.
Henry Hoare Esq.	and
Edward Payne Esq.	James Sperling Esq.

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

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

Report from the Comme. for the House & Serv.ts Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Race and Mr. Hammond as to the behaviour of the Servants under their care they had no Complaint.

Exchequer Porters to be paid £7. 10. Ordered, That the Exchequer Porters be paid their usual allowance of Seven Pounds Ten shillings for the half year ending at midsummer last.

M

A Court of Directors at the Bank
on Thursday the 9 July 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Hd. Dep. Gov.r

Gustavus Brander Esq.	George Peters Esq.
Charles Boehm Esq.	Peter Thobald Esq.
William Bowden Esq.	John Weyland Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Ewer Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake Jr. Esq.
James Haughton Langston	William Hallet Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Henry Plant Esq.	and
Edward Payne Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

William Guest suspended

Mr. Governor acquainted the Court that he had suspended William Guest one of the Inn Tellers who is now in Custody on a violent suspicion of diminishing the current Coin of the Kingdom

Discharged.

Ordered That the said Guest be discharged the service of the Bank.

to be Prosecuted by the Solicitor of the Mint on behalf of the Crown.

Mr. Governor also acquainted the Court that the Solicitor of the Mint had undertaken to prosecute the said Guest on behalf of the Crown.

Bank's Answer to the Bill of Complaint of Sarah Boddicott in Chancery. Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Sarah Boddicott an Infant by her next friend Complainant having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Bank's Answer to Dor. Fort's Bill in Chancery. Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Dorothy Fort an Infant by her next friend Complainant having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Ordered

9 July 1767.

Ordered

Door Keepers of the House of Commons 5 Guin.s

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

Court adjourned.

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

held again.

The Court was held again pursuant to the said adjournment.

10

A Court of Directors at the Bank
on Thursday the 16. July 1767

Present

Matthew Lamont Esq. Governor
Sir Samuel Sludyer Bart & Ald. Dep. Gov.

Gustavus Brander Esq.	Peter Thelwall Esq.
William Bowden Esq.	John Weyland Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Ewer Esq.
Peter Gaussen Esq.	John Fisher Esq.
James Haughton Langston	Christopher Hake jun. Esq.
Richard Neave Esq.	William Hallhed Esq.
Edward Payne Esq.	Thomas Plumer Esq.
George Peters Esq.	James Sperling Esq.

Orders confirm'd

The Proceedings of this last Court were read.

Out Cash right

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

Upon reading the Affidavit of Charles Marsh of Sunson in Berks Esquire relating to a Bank Note N.° K169 to Daniel Race or bearer £10. dated 1 June 1764 which is alledged to have been burnt.

Charles Marsh Esq. to be paid £10. for a Bank Note burnt.

Ordered That Ten Pounds be paid to the said Charles Marsh 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.

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A Court of Directors at the Bank
on Thursday the 23. July 1767.

Present

Matthew Harmood Esq. Governor
Sir Samuel Fludyer Bart & 2d Dep. Gov.

Gustavus Brander	Peter Theobald
William Bowden	John Wayland
William Cooper	Samuel Bacheroft
John Cornwall	William Ewer
Peter Gaussen	John Fisher
Robert Marsh	Christopher Hake jun.d Esq.
Richard Neave	William Hallhed
Henry Plant	Thomas Plumer

Orders confirmed. The Proceedings of the last Court were read

Letter of Credit from the East India Comp.y for £100,000 for 4 Months at £4 per Cent.

A Letter of Credit from the Committee of Treasury of the East India Company dated the 22.d Inst.t addressed to the Governor and Directors of the Bank of England desiring a Loan of £100,000 for four Months from the 30 Instant which they promise to repay with Interest after the rate of £4 per Cent per Annum being moved the same was agreed to and ordered accordingly.

A Court of Directors at the Bank
on Thursday the 30 July 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Thudyer Bart & Hld. Dep. Gov.r

Gustavus Brander Esq.	Peter Thecobald Esq.
William Bowden Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beacheroft Esq.
John Cornwall Esq.	John Fisher Esq.
Peter Du Cane Esq.	Christopher Hake Esq.
Peter Gaussen Esq.	William Halhed Esq.
Richard Neave Esq.	Thomas Plumer Esq.
Edward Payne Esq.	and
George Peters Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Cut cash right.

Mr Halhed reported the Cut cash to have been taken in and found right.

Bank to be defended in Chancery ag.st Benj.a Godwin & others. —

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Benjamin Godwin and others.

Upon reading the Affidavit of Sophia Jackman of Exeter Spinster relating to a Bank Note N.o H233 to Smith & Co or bearer £10. dat. 3.d June 1767 which she is alledged to have been burnt

Sophia Jackman to be paid £10. for a Bank Note burnt. —

Ordered That Ten Pounds be paid to the said Sophia Jackman in full satisfaction for the said Note upon her giving Security to indemnify the Bank ag.st the same to be approved by the Committee in waiting.

At a Court of Directors at the Bank on Thursday the 6 August 1767

Present

Matthew Lamont Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Dep. Gov.r

Gustavus Brander Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
William Cooper Esq.	John Weyland Esq.
John Cornwall Esq.	Samuel Bracebridge Esq.
Peter Du Cane Esq.	Edward Darell Esq.
Peter Gaussen Esq.	Christopher Kaye junr Esq.
Robert Marsh Esq.	Thomas Plumber Esq.
Henry Plant Esq.	and
Edward Payne Esq.	James Sperling 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 5 Instant directed to the Governor and Deputy Governor of the Bank of England being now read desiring that Mr. Peter Burrell their Cashier may have liberty till the 5 day of October next to overdraw on the said Company's Account for any Sum or Sums not exceeding £40,000 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.

Exchequer Bill Contract Sealed — The Articles of Agreement between the Right Honble the Lords Commissioners of his Majesty's Treasury for and on the behalf of his Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5 Instant for Exchanging and 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 5 day of August 1768 having been Examined by two of the Committee in waiting was read, sealed with the Common Seal in Court

— to be published in the Gazette — Ordered That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 8 Instant.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 13 August 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Hon.ble Dep.y Govern.r

Gustavus Brander Esq.	Peter Thellusson Esq.
William Bowden Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Gaussen Esq.	Christopher Hake jun.r Esq.
Robert Marsh Esq.	William Hallhed Esq.
Edward Payne Esq.	Thomas Plumer Esq.
George Peters Esq.	James Sperling 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 That the Security Bond of Thomas Prentice deceased in £500 for Isaac Padman be delivered up to be cancelled, the said Padman having given other Security in lieu thereof above twelve months ago, and the Accountants having certified there is no demand upon him.

A Security Bond for Isaac Padman to be delt up to be cancelled.

A

A Court of Directors at the Bank
on Thursday the 20th August 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Dep. Gov.r

Gustavus Brander Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
William Cooper Esq.	John Weyland Esq.
John Cornwall Esq.	Samuel Brackenbury Esq.
Peter Du Cane Esq.	Edward Darell Esq.
Peter Gaussen Esq.	Christopher Rake junr Esq.
Robert Marsh Esq.	William Halhed Esq.
Richard Neave Esq.	Thomas Plumer Esq.
Henry Plant Esq.	and
Edward Payne Esq.	James Sperling Esq.

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

Ordered

Transfer Books Shut — That the Transfer Books for Bank Stock be shut from Friday the 18th September next to Thursday the 22d October following, and that the same be published in the London Gazette of Saturday the 22d Instant.

Gen.l Court to consider of a Dividend. — That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 24th September next at Eleven in the Forenoon upon the usual Notice.

A O

A Court of Directors at the Bank
on Thursday the 27th August 1767

Present

Matthew Marmont Esq. Governor
Sir Samuel Fludyer Bart. & Hd. Dep. Governor

Gustavus Brander Esq.	Peter Theobald Esq.
William Bowden Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Gaussen Esq.	William Ewer Esq.
James Haughton Langston Esq.	Christopher Lake jun. Esq.
Robert Marsh Esq.	William Lethieu Esq.
Richard Neave Esq.	Thomas Plumer Esq.
Edward Payne Esq.	and
George Peters Esq.	James Sperling Esq.

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

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

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 3 Septem.r 1767

Present

Matthew Lamont Esq. Governor
Sir Samuel Fludyer Bart. & Hd Dep.y Gov.r

Gustavus Brander Esq.	Edward Payne Esq.
Bartholomew Burton Esq.	George Peters Esq.
William Cooper Esq.	Peter Thobald Esq.
John Cornwall Esq.	John Weyland Esq.
Peter Du Cane Esq.	Edward Darell Esq.
Peter Gaussen Esq.	William Ewer Esq.
James Haughton Langston Esq.	John Fisher Esq.
Robert Marsh Esq.	Christopher Hake jun.r Esq.
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling Esq.

Order confirmed — The Proceedings of the last Court were read

Gideon Hebert quits the Service — Ordered That Gideon Hebert at his request have leave to quit the Service of the Bank

William Wells suspended — The Governor acquainted the Court that he had suspended William Wells for absenting himself from Business

His Suspension continued — Ordered That his Suspension be continued.

Upon reading the several Affidavits of Richard Simmons of Clapham Gentleman and Henry Mason of Staples Inn Attorney at Law relating to a Bank Note N.o B21 to Bearer or Right for £20 ... dated 22 Janu.y 1766 lost and applied for above twelve months ago

Richard Simmons to be paid £20 for a Bank Note lost — Ordered That Twenty Pounds be paid to the said Richard Simmons in full satisfaction for the said Note upon his giving Security against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank on Thursday the 10 Septem.r 1767

Present

Matthew Harmont Esq. Governor
Sir Samuel Shudyer Bart & Ald. Dep.t Gov.r

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Thobald Esq.
Bartholomew Burton Esq.	John Weyland Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Gaussen Esq.	William Ewer Esq.
James Haughton Langston Esq.	John Fisher Esq.
Robert Marsh Esq.	Christopher Hatsell jun.r Esq.
Richard Neave Esq.	William Hatsell Esq.

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

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

The Secretary acquainted the Court that Margaret Kinder a Security in £500 for Richard Helm is deceased

Richard Helm desired in his Security. — Ordered That the said Helm do forthwith provide other Security in the room of the said Mrs. Kinder.

The Secretary also acquainted the Court that Robert Abercromby a Security in £500 for Nathan Dell is deceased

Nathan Dell desired in his Security. — Ordered That the said Dell do forthwith provide other Security in the room of the said Mr. Abercromby.

Petition from Wm. Wills read. — Upon reading the Petition of William Wills whose suspension was continued by the last Court

— discharged. — Ordered That the said Wills be discharged the service of the Bank.

A Court of Directors at the Bank on Thursday the 17. September 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Depy Gov.

Gustavus Brander Esq.	George Peters Esq.
Charles Boehm Esq.	Peter Theobald Esq.
William Bowden Esq.	John Weyland Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
William Cooper Esq.	Edward Darell Esq.
John Conduit Esq.	William Ewer Esq.
James Haughton Langston Esq.	John Hiffner Esq.
Robert Marsh Esq.	Christopher Hale jun. Esq.
Richard Neave Esq.	and
Edward Payne Esq.	William Hallhed Esq.

Orders confirmed.

The Proceedings of the last Court were read,

Upon reading the joint Affidavit of William Linsell of Biggleswade in the County of Bedford Common Stage Carrier and John Stanton Book Keeper at the White Hart Inn in St Johns Street relating to a Bank Note N.° 7196 for £10. to Daniel Race or bearer £10. dated 2 January 1767, which is alledged to have been lost by the Post.

William Linsell to be paid £10. for a Bank Note lost.

Ordered That Ten Pounds be paid to the said William Linsell 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 May a security in £250 for Thomas Millington is deceased

Mr. Millington to find other Security.

Ordered That the said Millington do forthwith provide other Security in the room of the said M.r May.

Letter of Credit from the East India Comp.y

A Letter of Credit from the Committee of Treasury of the East India Company dated the 16 Instant addressed to the Governor and Directors of the Bank of England requesting a Loan of £250,000 at 3 p.r cent per Annum till the latter end of January next, being now read, the same was agreed to and ordered accordingly.

&c

At a Court of Directors at the Bank
on Thursday the 24th Septem. 1767

Present

Matthew Lormond Esq. Governor
Sir Samuel Fludyer Bart. & Hld. Dep. Govern.

Gustavus Brander Esq.	Henry Planta Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Borden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Peter Thobald Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	William Ewer Esq.
Peter Gaussen Esq.	John Fisher Esq.
James Staunton Langston Esq.	William Hallhed Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	James Sperling Esq.

Order confirmed. The Proceedings of the last Court were read

Upon reading the Affidavit of Charles Cabrier of Big-Street London Watchmaker relating to a Bank Note No. 4[illegible] 115 to James & Thomas Coutts & Co. or bearer £30. dated 24 July 1766 lost and applied for above Twelve months ago.

Charles Cabrier to be paid £30. for a lost Note. Ordered That Thirty Pounds be paid to the said Mr. Cabrier 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.

Report from the Committee for the Accounts. Mr. 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 fifteen Shillings per Cent Interest and Profits for the half year ending the 10th October next.

The Court agreed thereto

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

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

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

Mr

At a Court of Directors at the Bank
on Thursday the 7th October 1767

Present

Matthew Lamont Esq. Governor
Sir Samuel Fludyer Bart & Hld. Dep.y Governor

Gustavus Brander Esq.	Henry Bland Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Delme Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christoper Hake Esq.
James Haughton Langston Esq.	William Halhed Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	James Sperling Esq.

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

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

Upon reading the joint Affidavit of John Guy and William Hudson both of London Distillers relating to a Bank Note N.o C218 to Boldero Carter & Co. or bearer £20. dated 18 Decembr 1765 lost and applied for above twelve months ago.

Guy & Hudson to be paid £20 for a Bank Note lost.

Ordered That Twenty Pounds be paid to the said John Guy and William Hudson in full satisfaction for the said Note upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Charles Gardiner Humphreys of the Town of Montgomery in the County of Montgomery Gentleman relating to a Bank Note N.o K104 to Dan.l Race or bearer £100. dated 29 December 1766 the sinister part of which is alledged to have been lost.

Chas Gardiner Humphreys to be paid £100 for a Bk Note half of which is lost.

Ordered That One Hundred Pounds be paid to the said Charles Gardiner Humphreys 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.

The

1st October 1767.

The Secretary acquainted the Court that Richard Jeffreys a Security in £250 for Thomas Selby is deceased.

Thomas Selby defic.t in his Security.

Ordered That the said Selby do forthwith provide other Security in the room of the said Mr. Jeffreys.

Henry Martin. leave to quit the 10 Instant.

Ordered That Henry Martin at his request have leave to quit the service of the Bank the 10th. Instant.

— Gratuity of £200. to be given him.

Ordered That a Gratuity of Two Hundred Pounds be given to the said Henry Martin for his long and faithful Services. ——

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 3d October 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart. & Ald. Dep. Govr.

Gustavus Brander Esq.	Richard Neave Esq.
Charles Boehm Esq.	Henry Plant Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Peter Thelwall Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Thos. Baring jun. Esq.
James Haughton Langston Esq.	James Sperling Esq.

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

Report from the Committee for the House & Servants. — Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Race and Mr. Hammond as to the behaviour of the Servants under their care, they had no complaint.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 15 October 1767

Present

Matthew Harmont Esq. Governor
Sir Samuel Eyudyer Bart & Sld Dep.t Govern.t

Gustavus Brander Esq.	Richard Neave Esq.
Charles Boehm Esq.	Henry Plant Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	Christopher Hale jun.r Esq.
Peter Gaussen Esq.	Thomas Plumer Esq.
James Haughton Langston Esq.	James Sperling Esq.

Orders confirmed — The Proceedings of the last Court were read

Out Cash right: — Mr Langston reported the Out Cash to have been taken in and found right

The Secretary acquainted the Court that Thomas Mayow desires leave to Exchange the Security of James Adair and Nehemiah Stokes in £500 each.

Thomas Mayow depos.d in his Security. — Ordered That the said Mayow do forthwith provide other Security in the room of the said Mr.s Adair & Mr. Stokes

Banks Answer to Tos.h Tesurun Pinto's Bill in Chancery Sealed. — The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Joseph Teixeira Pinto 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 Richard Peyton a Security in £250 for John Warren is deceased

John Warren depos.d in his Security. — Ordered That the said Warren do forthwith provide other Security in the room of the said Mr. Peyton.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 22 October 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Thudyer Bart & Hd. Dep. Gov.

Gustavus Brander Esq.	Richard Neave Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Samuel Beachcroft Esq.
Bartholomew Burton Esq.	Edward Darell Esq.
William Cooper Esq.	John Fisher Esq.
John Cornwall Esq.	Christopher Hake Jr. Esq.
Peter Gaussen Esq.	Thomas Plumer Esq.
James Haughton Langston Esq.	James Sperling Esq.

Orders confirmed.

The Proceedings of the last Court were read.

The Secretary acquainted the Court that James Pretty desires leave to exchange the Security of John Godfrey in £500.

James Pretty deposits in his Security.

Ordered That the said Pretty do forthwith provide other Security in the room of the said Mr. Godfrey

Sam.l Dod to be paid £496.2. for his Bill of Law Charges.

Ordered That the sum of £496.2. 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.

To

At a Court of Directors at the Bank on Thursday the 29 October 1767

Present

Matthew Clarmont Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dep.y Gov.

Gustavus Brander Esq.	George Peters Esq.
Charles Boehm Esq.	Peter Theobald Esq.
William Bowden Esq.	Samuel Beachcroft Esq.
Bartholomew Burton Esq.	Edward Darell Esq.
William Cooper Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake jun.r Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.
Robert Marsh Esq.	James Sperling Esq.

Orders confirmed — The Proceedings of the last Court were read

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

A Court to be held on Wednesday next — Ordered That a Court of Directors be summoned to meet on Wednesday the 4 of November next at the usual Hour instead of Thursday next being the 5th of November.

The Secretary acquainted the Court That James Nelthorpe Esq. a Security in £1000 for Allanson Cowper is deceased.

Allanson Cowper depr. in his Security. — Ordered That the said Cowper do forthwith provide other Security in the room of the said Mr. Nelthorpe

A Court of Directors at the Bank
on Wednesday the 4th November 1767

Present

Matthew Lamont Esq. Governor
Sir Samuel Fludyer Bart & Hd Depy Gov.r

Gustavus Brander Esq.	Henry Plant Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Dubane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hales jun.r Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	James Sperling Esq.

Orders confirmed.

The Proceedings of the last Court were read

Letter of Credit from South Sea Comp.y

A Letter from the Committee of Treasury of the South Sea Company dated the 29th October last directed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr. Peter Burrell their Cashier may have liberty til the 25th Day of December next to Overdraw on the said Company's Account for any Sum or Sums not exceeding £40,000, 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 p.r Cent p.r Annum Interest.

Bank to be defended in Chancery against John Hope & others

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Hope & others

C

A Court of Directors at the Bank
on Thursday the 12th Novemr 1767

Present

Matthew Skarmont Esq. Governor
Sir Samuel Fludyer Bart & Alderman Dep.y Governor

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Samuel Brachorst Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Enver Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake jun.r Esq
James Haughton Langston Esq.	William Halhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

At a Court of Directors at the Bank on Thursday the 19. November 1767.

Present

Matthew Harmont Esq. Governor
Sir. Samuel Fludyer Bart & Ald. Dep. Gov.

Gustavus Brander Esq.	George Peters Esq.
Charles Boehm Esq.	Peter Theobald Esq.
William Bowden Esq.	Samuel Beachcroft Esq.
Bartholomew Burton Esq.	Edward Darell Esq.
William Cooper Esq.	William Enver Esq.
John Cornwall Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake jun. Esq.
James Haughton Langston Esq.	William Hasled Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Edward Payne Esq.	James Sperling Esq.

Orders confirmed.

The Proceedings of the last Court were read

Upon reading the joint Affirmations of Richard Summers and Abraham Clibborn of Haverfordwest Merchants and the several Affidavits of John Edgar of Temple Bar Gentleman George Lane and John Ibbotson of Arundel Merchants relating to eight Bank Notes following viz.t

N.o K46 to Henry Martin	or bearer	£10.	dated 16 Octob.r 1765
K699 to Daniel Race		10.	20 July 1765
K169 to Henry Martin		10.	18 July 1766
K299 to Daniel Race		10.	26 March D.o
C229 to Capt.n John Hughes		10.	13 June D.o
K184 to Daniel Race		15.	Ditto. D.o
K730 to R Randall &		20.	22 March D.o
K 10 to Henry Martin		25.	13 May D.o

lost by the Post and applied for above twelve Months ago.

Richard Summers & Abra.m Clibborn to be paid £110. for 8 Bank Notes lost.

Ordered That One Hundred and ten Pounds be paid to the said Richard Summers and Abraham Clibborn 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.

Upon reading the Affidavit of Henry Sushington of East Bourne in the County of Sussex D.D. relating to a Bank Note N.o K101 to Henry Martin or bearer £10. dated 10 June 1765. which is alledged to have been burnt.

Ordered

19th November 1767.

Henry Lushington to be paid £10. for a Bank Note lost.

Ordered That Ten Pounds be paid to the said Henry Lushington 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.

Gratuitys to several Supervisors.—

Ordered That a Gratuity of Ten Pounds each be paid to the following Persons being Supervisors of the Several Transfer Offices for one year ending the 16th Instant Viz. Thomas Millington, John Rogers, Benjamin Pembrey junior William Kimen, Daniel Gross, Samuel Bretland, John Payne, Edward Bangham, John Southgate, John Nicoll, William Ward, Bowler Miller, Nathaniel Boutflower Thomas Hearse and Richard Cooper

Lords of the Treasury to be accommodated with £300,000. on the Sinking Fund.

Resolved That this Court do agree to accommodate the Lords Commissioners of His Majesty's Treasury with a sum not exceeding £300,000 in Exchequer Bills on an Act passed the last Session of Parliament for granting to His Majesty a certain sum of money out of the Sinking Fund and for other purposes therein mentioned at not less than 3 per Cent per Annum Interest.

An Agreement with them for circulating £300000. in Exchequer Bills on the Sinking Fund. Seated.—

Then An Agreement between the Right Honourable the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated 17th Instant for exchanging and circulating a sum not exceeding £300,000. in Exchequer Bills to be made forth on the Credit of an Act passed in the last Session of Parliament for granting to His Majesty a certain Sum out of the Sinking Fund and for other purposes therein mentioned from the Time or Times of issuing thereof to the expiration of the said Agreement at the Interest or Premium 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.

Upon reading the several Affidavits of Thomas Anson of Shutborough in Staffordshire Esquire and John Adey of Aylsham in the County of Norfolk Gentleman relating to five Bank Post Bills following Viz.t

N.o 27745 to	Thomas Anson Esq.r or order	£50	dat. 8th Aug.st 1767
46 to	Ditto	50	Do.
47 to	Ditto	50	Do.
48 to	Ditto	50	Do.
7749 to	Ditto	48.10.0	Do.

lost by the Post.

Ordered

19 Nov: 1767.

Thomas Anson Esq. to be paid £248:10:9 for 5 Bank Post Bills lost. ——

Ordered

That Two Hundred forty Eight Pounds ten Shillings and Nine pence be paid to the said Thomas Anson Esquire in full satisfaction for the said Bank Post Bills upon his giveing Security to indemnify the Bank against the same to be approved by the Committee in Waiteing.

A

A Court of Directors at the Bank
on Thursday the 26 November 1767

Present

Matthew Harmont Esq. Governor
Sir Samuel Bludyer Bart & Ald. Dep. Gov.

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake jun. Esq.
James Haughton Langston Esq.	William Hallet Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right

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

Quarterly Gen.l Court appointed.

Ordered That a Quarterly General Court be held at the Bank on this day seven night being the 3.d December at eleven in the Forenoon and that the usual advertisements be given thereof.

The Secretary acquainted the Court that John Prentice a Security in £500 for Isaac Padman is deceased

Isaac Padman depo.d in his Security.

Ordered That the said Padman do forthwith provide other Security in the room of the said Mr. Prentice

Mr. Newlands Acco.t of Exchequer Bills &c. examined & found right.

Mr. Deputy Governor reported Mr. Newlands 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.

Abra.m Newland adv.d £20 p.r Ann.m Tim.o Roole & Tho.s Hullwad: £10 p.r Ann.m each.

Ordered That the Wages of the following Servants who transact the Banks Business at the Exchequer be raised from the 10 October last as follows Viz.t
Abraham Newland £20 p.r Annum, Timoth.y Roole and Thomas Hulley £10 p.r Annum each.

A

A Court of Directors at the Bank on Thursday the 3 December 1767

Present

Matthew Harmond Esq. Governor
Sir Samuel Thudyer Bart & Hld. Dep. Gov.

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Samuel Beachcroft Esq.
Bartholomew Burton Esq.	Edward Darell Esq.
William Cooper Esq.	William Enver Esq.
John Cornwall Esq.	John Tho.s Fisher Esq.
Peter Gaussen Esq.	Christopher Hake jun.r Esq.
James Houghton Langston Esq.	William Hasted Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Henry Plant Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Loan of £100000 to the East India Comp.a continued for one Month from the 30 Nov.r last.

A Letter from the Committee of Treasury of the East India Company dated the 26 of November and addressed to the Governor and Directors of the Bank of England desiring that the Loan of £100,000 may be continued to the Company for one month Longer from the 30th of the said Novem.r being now read, the same was agreed to and ordered accordingly.

Bank to be defended in Chancery against John Roots & others

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Roots and others.

Bank to be defended in Chancery against Mary Parsons & another

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Parsons and another.

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 10th December 1767

Present

Matthew Marmont Esq. Governor
Sir Samuel Thudyer Bart. & Mid. Dep. Govern.

Gustavus Brander Esq.	George Peters Esq.
Charles Boehm Esq.	Peter Theobald Esq.
William Bowden Esq.	Samuel Beachcroft Esq.
Bartholomew Burton Esq.	Edward Darell Esq.
William Cooper Esq.	William Ewer Esq.
John Cornwall Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake jun. Esq.
James Haughton Langston Esq.	William Hallhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Henry Hunt Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

A Lease from the Bank to the Sun Fire Office Sealed.

A Lease from the Bank to the Sun Fire Office of a House in Bank Street for 99 Years from Michaelmas 1766 at Six Hundred Pounds per Annum Rent payable Quarterly, having been examined by two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

Banks Answer to the Bill of Complaint of the Royal Exchange Assurance Co. & others Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of the Royal Exchange Assurance Company and others Complainants, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

— to the Bill of Complaint of Benjamin Godwin & Others Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Benjamin Godwin and Others Complainants having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

The

10 December 1767.

The Secretary acquainted the Court that Henry Pyne a Security in £500 for John Poore is deceased

John Poore deficient in this Security.

Ordered That the said Poore do forthwith provide other Security in the room of the said Mr. Pyne

Upon reading the Affidavit of Elizabeth Lumley of Upper Brook Street Grosvenor Square Spinster relating to a Bank Note N. B. 108 to And.w Drummond Esq.r &c. or Bearer £20. dated the 27 February 1766 lost and applied for above twelve months ago

Elizabeth Lumley to be paid £20. for a Bank Note lost.

Ordered That Twenty Pounds be paid to the said Elizabeth Lumley in full satisfaction for the said Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Election of one or more Servants appointed

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

A Memorial to the Lords of the Treasury for allow.ce for taking the Subscription 1767.

A Memorial to be presented to the Right Hon.ble the Lords Commissioners of his Majesty's Treasury to allow the Bank for their own use the sum of £1208.13.9 for the service pains and labours of their Officers employed in receiving paying and Accounting for the Subscription of £1,500,000 which by an Act of Parliament passed in the Seventh year of his present Majesty's Reign was granted for Annuities attended with a Lottery, and also £506.5 for management of the Annu.s for One year to the 5 January 1768. and from that time the Annual Sum of £811.3.15. was read and agreed to.

to be Signed by the Sec.y

Ordered That the Secretary do Sign the said Memorial.

Bank of England Archive (G4/20)

At a Court of Directors at the Bank
on Thursday the 8th December 1763

Present

Matthew Harmont Esq. Governor
Sir Samuel Thudyer Bart. & Ald. Dep. Govern.

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Erwen Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake jun.r Esq.
James Haughton Langston Esq.	William Halhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling Esq.

Orders Confirmed.

The Proceedings of the last Court were read

The Secretary acquainted the Court that Thomas Browne a Security in £250 for David Jones is deceased

David Jones deficient in his Security.

Ordered That the said Jones do forthwith provide other Security in the room of the said Mr. Browne

eight Servants to be chosen

Resolved That eight Servants be now chosen

Then the Several Petitions of

Will.m Buchle Salathiel Ussington William Hann Donald Ross John Murray Hen.y Hill Tho.s Machan.e John Belsour Ben.n Wells Sith Ward Rob.t Best Rob.t Gooch Will.m Stephenson John Still & Rob.t Shard Petitions for Employment

William Buchle recommended by Mr. Bowden
Salathiel Ussington recommended by Mr. Brander
William Hann recommended by Mr. Payne
Donald Ross recommended by Mr. Peters
John Murray recommended by Mr. Cornwall
Henry Hill recommended by Mr. Burton
Thomas Machane recommended by Mr. Beachcroft
John Belsour recommended by Mr. Halhed
Benjamin Wells recommended by Mr. Du Cane
Sith Ward recommended by Mr. Fisher
Robert Best recommended by Mr. Marsh
Robert Gooch recommended by Mr. Gaussen
William Stephenson recommended by Mr. Sperling
John Still recommended by Mr. Hake
Robert Shard recommended by Mr. Plant

Jasper

10 Dec. 1767.

Jasper Archer. Robert Hands. Tho.s Joyce Nich.s Pamphilion Lawr.e Peppleton Wm Sumpter Cooper Solomon Houghan Rich.d Buckton & William Walton. Petitions for Employment.

Jasper Archer recommended by Mr. Neave
Robert Hands recommended by Mr. Marsh
Thomas Joyes recommended by Mr. Langston
Nicholas Pamphilion recommended by Mr. Thomas
Lawrence Peppleton recommended by Mr. Governor
William Sumpter Cooper recommended by Mr. Boehm
Solomon Houghan recommended by Mr. Darell
Richard Buckton recommended by Mr. Plumer and
William Walton recommended by Mr. Ewer for
Employment were read and they together with
John Colton James Bradshaw William Dunn
William Gwin William Giles William Armitstead
Thomas Daniel Nathaniel Martin Hugh Griffith
and William Wilkinson whose Petitions were formerly read
were severally put up by Mr Hands and reduced to nine to wit
Thomas Daniel Nathaniel Martin William Wilkinson
Henry Hill Robert Gooch William Stephenson Thomas
Joyes Nicholas Pamphilion and Richard Buckton
and they afterwards being severally put up by the Ballot
the said Thomas Daniel Nathaniel Martin William
Wilkinson Henry Hill William Stephenson Thomas
Joyes Nicholas Pamphilion and Richard Buckton
were elected Servants during pleasure to be imployed
from time to time in such Service as the Bank shall
think fit at the wages of Fifty Pounds per Annum
each and were Sworn.

Thomas Daniel Nathaniel Martin William Wilkinson Henry Hill Wm Stephenson Tho.s Joyes Nich.s Pamphilion & Richd Buckton were elected Servants.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 24 December 1767

Present

Matthew Marmond Esq. Governor
Sir Samuel Fludyer Bart & Ald. Dpy Gov.

Gustavus Brander Esq.	Henry Plant Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	J Samuel Beachcroft Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Ewer Esq.
Peter Du Cane Esq.	John Hither Esq.
Peter Gaussen Esq.	Christopher Hake jun Esq.
James Haughton Langston Esq.	William Hallhid Esq.
Robert Hurst Esq.	Thomas Plumer Esq.
Richard Neave Esq.	James Sperling Esq.

Orders confirmed. The Proceedings of the last Court were read

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

Ordered That the Gratuities following be paid to the respective Persons hereafter named Viz.t

Saml Sheafe John Payne & John Boult £10 each. Samuel Sheafe John Payne and John Boult Ten Pounds each for their service in the Library.

John Bull Post Office £10 John Bull (out Teller) Ten Pounds for extra Service in the Cashiers office

Tho. Humberstone 12.12. Thomas Humberstone Twelve Guineas

Charles Roberts 10.. Charles Roberts Ten Pounds

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

Watchmen ..... 25 The Fifteen Watchmen Twenty five Pounds

Mr Hammonds Maid 2.2 Mr Hammonds Maid Two Guineas

Tho Pollard & Others 3.25.. Thomas Pollard and others Three Hundred and Twenty-five Pounds for their service in Posting the Bills of Exchange and Notes into the Discount Ledgers

Mr Tomkins ... £21. Mr 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 25th Instand.

Resolved

24 December 1767

Resolved

Lords of the Treasury may be accommodated with £750000 upon the Malt 1768.

That the Lords Commissioners of His Majestys Treasury may be accommodated with a Sum not exceeding £750,000 upon the Malt Duty 1768 at not less than £3 per cent per Annum Interest.

An Agreement with the Lords of the Treasury for circulating £750,000 in Exchequer Bills upon Malt 1768. at 3 p.r Cent. Sealed.

An Agreement between the Right Honourable the Lords Commissioners of his Majestys Treasury and the Governor and Company of the Bank of England dated the 21. 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 1768 from the Time or Times of Issuing thereof to the expiration of the said Agreement at the rate or premio of £3 per cent per Annum (having been examined by Two of the Committee in waiting) was read and Sealed with Common Seal in Court.

Peter Vitu desirous in his Security

The Secretary acquainted the Court that Peter Vitu desires leave to exchange the Security of John Deards in two Bonds of £500 each.

Ordered That the said Vitu do forthwith provide other Security in the room of the said Mr. Deards.

A Court of Directors at the Bank
on Thursday the 31 December 1767

Present

Matthew Hammond Esq. Governor
Sir Samuel Fludyer Bart. & ala. Dep. Govern.

Gustavus Brander Esq.	Henry Hoare Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Edward Darell Esq.
William Cooper Esq.	William Ewer Esq.
John Cornwall Esq.	John Fisher Esq.
Peter Du Cane Esq.	Christopher Hale jun. Esq.
Peter Gaussen Esq.	William Halhed Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	James Sperling Esq.

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

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

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

The Secretary acquainted the Court that Edward Athawes a Security in £500 for Richard Cooper is deceased

John Rogers deficit in his Security. Ordered That the said Cooper do forthwith provide other Security in the room of the said Mr. Athawes.

New Years Gifts to the Officers of the Exchequer & Treasury 340 Guin.s 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.

The Secretary acquainted the Court that Anthony Merry a Security in £500 for John Rogers is become Insolvent.

John Rogers deficit in his Security. Ordered That the said Rogers do forthwith provide other Security in the room of the said Mr. Merry.

Ordered

31 December 1767.

A Security Bond for Samuel Ewer to be delivered up.

Ordered That the Security Bond of William Pomeroy &c. in £500 for Samuel Ewer be delivered Up to be Cancelled, the said Ewer having given other Security in lieu thereof above twelve Months, and the Accountants having certified there is no demand upon him

Will.m Brooke leave to quit. 5 Jan.y next.

Ordered That William Brooke at his request have leave to quit the Service of the Bank the 5 January next.

a Servant to be chosen

Ordered That a Servant be now chosen

Robert Gooch elected a Servant.

Then Robert Gooch whose Petition was formerly read was by the Ballot elected a Servant during pleasure to be employed from time to time in such Service as the Bank shall think fit at the wages of Fifty Pounds per Annum.

Bank of England Archive (G4/20)

A Court of Directors at the Bank on Thursday the 7. January 1768

Present

Matthew Harmont Esq. Governor
Sir Samuel Sludyer Bart. & Hld. Dep. Govr.

Gustavus Brander Esq.	Henry Bland Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	Samuel Beachcroft Esq.
Bartholomew Burton Esq.	William Ewer Esq.
William Cooper Esq.	John Fisher Esq.
John Cornwall Esq.	Christopher Hake jun. Esq.
Peter Du Cane Esq.	William Hallifax Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.
Robert Marsh 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.

Robert Gooch Sworn.

Robert Gooch elected a Servant on Thursday last and then absent was now Sworn.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 14 January 1768

Present

Matthew Clarmont Esq. Governor

Gustavus Brander Esq.	Edward Payne
Charles Boehm Esq.	George Peters
William Bowden Esq.	Samuel Beachcroft
Bartholomew Burton Esq.	Edward Darell
William Cooper Esq.	William Ewer
John Cornwall Esq.	John Fisher
Peter Delafaye Esq.	Christopher Hale jun. Esq.
Peter Gaussen Esq.	William Halhed
James Haughton Langston Esq.	Thomas Plumer
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling

Orders confirmed

The Proceedings of the last Court were read

Bank's Answer to John Rook & Others Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Rooke and others Complainants having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Bank's Answer to Mary Parsons & Others Bill in in Chancery sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint of Mary Parsons and others Complainants 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 John Pringle of Cecil Street in the Strand Esq. relating to a Bank Note N.° H 6206 to Colebrooke & Co. or bearer £20. dated the 10 October 1766 lost and applied for above twelve months ago

Ordered That Twenty Pounds be paid to the said John Pringle 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.

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

Upon reading the joint Affidavits of William Bright Steele Sumner of Great George Street Westminster Esq. Catherine Sumner his wife and Samuel Brewerton servant to the said Mr Sumner relating to a Bank Post Bill N.° R 11444 to Jam.s Carlell or order £20. dated 4 Nov.r 1767, Lost by the Post

Ordered

14 January 1768

Wm B. Sumner to be paid £20. for Bk Post-Bill lost.

Ordered That Twenty Pounds be paid to the said Mr. Sumner 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 Samuel Simes a Security in £500 for Samuel Jacobson is deceased.

Sam.l Jacobson depo.t in his Security.

Ordered That the said Samuel Jacobson do forthwith provide other Security in the room of the said Mr. Simes

The Secretary also acquainted the Court that Henry Simmons a Security in £250 for John Thetford is deceased.

John Thetford depo.t in his Security.

Ordered that the said Thetford do forthwith provide other Security in the room of the said Mr. Simmons.

A

A Court of Directors at the Bank on Thursday the 21 January 1768.

Present

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Thobald Esq.
Barthol. Burton Esq.	Samuel Bracknell Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Enver Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hare jun. Esq.
James Haughton Langston Esq.	William Halhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling Esq.

Mr. Burton Chosen Chairman.

Mr. Governor being indisposed and having sent word that he cannot Hold a Court to day and Mr. Deputy-Governor being lately deceased. Mr. Burton was unanimously chosen Chairman.

Orders confirmed.

The proceedings of the last Court were read.

Cut Cash right

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

Banks Answer to Margaret Hopes Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Margaret Hope and others complainants 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 Sir Samuel Fludyer a Security in £250 for William Gardner is dead

William Gardner desired to be Security.

Ordered That that the said William Gardner do forthwith provide other security in the room of the said Sir Samuel Fludyer.

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

Present

Matthew Clarmont Esq. Governor

Gustavus. Brandes Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Samuel Beachcroft Esq.
Bartholomew Burton Esq.	Edward Darell Esq.
John Cornwall Esq.	William Ewer Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake junr. Esq.
James Haughton Langston Esq.	William Hallhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling Esq.

Orders Confirmed

The proceedings of the last Court were read

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

Abraham Newland defic. in his Security

Ordered That the said Abraham Newland do forthwith provide other Security in the room of the said Mrs Newland.

AC

A Court of Directors at the Bank on Thursday the 4th February 1768

Present

Matthew Harmont Esq. Governor

Gustavus Brander Esq.	Henry Plant Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Ewer Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	William Halhed Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.
Robert Marsh Esq.	James Sperling Esq.

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

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

The Secretary acquainted the Court that John Wenham Esq. a Security in £500 for Richard Bridger is deceased.

Richard Bridger to get in other Security. Ordered That the said Bridger do forthwith provide other Security in the room of the said Mr. Wenham.

The Secretary also acquainted the Court that Hugh Patrickson a Security in £500 for Robert Bell is deceased.

Robert Bell to get in other Security. Ordered That the said Bell do forthwith provide other Security in the room of the said Mr. Patrickson.

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

Present

Matthew Harmon Esq. Governor

Gustavus Brander Esq.	Henry Hunt Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Ewer Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hatsell jun.r Esq.
James Haughton Langston Esq.	William Hallhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	James Sperling Esq.

Orders confirmed. The Proceedings of the last Court were read

Out Cash right. Ordered, That John Lewis at his request have leave to quit the service of the Bank.

East India Comp.a desires the payment of the remainder of their Loan of the 17 Sep.r 1767. may be postponed. A Letter from the Committee of Treasury of the East India Company dated the 9 Instant directed to the Governor and Directors of the Bank of England, desiring that the Payment of the remainder of their Loan of the 17 September 1767. amounting to £150.000 may be postponed till the Month of April next, being now read, the same was agreed to and ordered accordingly.

Transfer Books shut Ordered, That the Transfer Books for Bank Stock be shut from Thursday the 10 March next, till Thursday the 14 April following.

Gen.l Court for declaring Dividend appointed. That a General Court to consider of a Dividend be held on Thursday the 17 March next.

Printed Lists of Proprietors to be delivered out. That printed Lists of the Proprietors for the Election be delivered out on Thursday the 7 April next.

Election of Gov.r & Dep.y Gov.r appointed. That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 12 April next, and of Directors on Wednesday the 13th of the same month.

— to be advertised. That the usual Advertisements be given thereof.

Richard Helm quits the Service. Ordered, That Richard Helm at his request have leave to quit the Service of the Bank.

Bank of England Archive (G4/20)

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

Present

Matthew Clarmont Esq. Governor

Gustavus Brander Esq.	Edward Payne Esq.
Charles Bochm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Evers Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hare junr. Esq.
James Naughton Langston Esq.	William Hallhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Election for one or more Servants appointed

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

A O

At a Court of Directors at the Bank
on Thursday the 25th February 1768

Present

Matthew Harmon Esq. Governor

Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Samuel Beachcroft Esq.
William Cooper Esq.	Edward Payne Esq.
Peter Du Cane Esq.	William Ewer Esq.
Peter Gaussen Esq.	John Fisher Esq.
James Haughton Langston Esq.	Christopher Hake jun.
Robert March Esq.	William Halhed Esq.
Richard Neave Esq.	Thomas Plumer Esq.
Henry Plant Esq.	and
Edward Payne Esq.	James Sperling Esq.

Orders confirmed.

The Proceedings of the last Court were read

Cut Cash right.

Mr. Halhed reported the Cut Cash to have been taken in and found right.

The Secretary acquainted the Court that the Rt. Hon.ble Arthur Onslow Esq. a Security in £750 for Mr. Hammond is deceased.

Mr. Hammond deficient in the Security.

Ordered That Mr. Hammond do forthwith provide other Security in the room of the said Mr. Onslow.

Lords of the Treasury may be accommodated with £1,500,000 on Land Tax 1768.

Resolved That the Lords Commissioners of his Majesty's Treasury be accommodated with a Sum not exceeding £1,500,000 upon the Land Tax 1768. at not less than £3 per Cent. per Ann. Interest.

Agreement for circulating £1,500,000 in Exch.r Bills on Land Tax 1768. at £3 p.r Ct.

An Agreement between the Right Hon.ble the Lords Commiss.rs of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 23 Instant for exchanging and circulating a Sum not exceeding £1,500,000 in Exchequer Bills to be made forth by Vertue 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 1768 from the Time or Times of issuing thereof to the Expiration of the said Agreement at the Interest or premium 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

Ordered

25 February 1768.

In Tellers who have not more than £50 p. Annm to be adv.d £10 a year each from this day And all the Tellers to have £60 p. Annm from the time of their being Settled within Doors

Ordered That the several In-Tellers who now have Fifty Pounds per Annum Wages be advanced Ten Pounds a Year from this day. And that for the future every In-Teller is to have £60 per Annum from the Time of his being Settled within Doors.

Resolved That seven Servants be now chosen

Then John Cotton James Bradshaw William Dunn William Gwyn William Giles, William Armistead Hugh Griffith, William Buckle Salathiel Offington William Plam Donald Ross, John Murray, Thomas Mackane, John Belfour Benjamin Wells Seth Ward Robert Best, John Still Robert Shard Jasper Archer Robert Hands Lawrence Poppleton William Sumpter Cooper and William Walton whose Petitions were formerly read were severally put up by Hands and reduced to eight Viz.t John Cotton Benjamin Wells, Seth Ward, Robert Best, John Still, Lawrence Poppleton William Sumpter Cooper, and William Walton, and they afterwards being severally put up by the Ballot the said John Cotton, Benjamin Wells Seth Ward Robert Best Lawrence Poppleton, William Sumpter Cooper and William Walton 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.

John Cotton Benjamin Wells Seth Ward Robert Best Lawrence Poppleton William Sumpter Cooper & William Walton elected Servants

A Court of Directors at the Bank
on Thursday the 3 March 1768

Present

Matthew Marmont Esq. Governor

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
Bartholomew Burton Esq.	Samuel Bracebridge Esq.
John Cornwall Esq.	Edward Darell Esq.
William Cooper Esq.	William Ewer Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake jun Esq.
James Haughton Langston Esq.	William Hallett Esq.
Robert March Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

two Security Bonds for Geo: Peirce to be delivd up to be cancelled.

Ordered That the Security Bonds of George Adey and Robert Diggles in £500 each for George Peirce be delivered up to be cancelled the said Peirce having quitted the service of the Bank above twelve months ago, and the Accountants having certified there is no demand upon him.

Upon reading the Affidavit of the Rev. Henry Heathcote of Whitchurch in Oxfordshire relating to a Bank Post-Bill N° R 6463 to the Rev. Hen. Heathcote or order £10. dat. 5 Decem 1767 which is alledged to have been burnt.

Hen. Heathcote to be paid £10. for a Bank Post Bill alledged to be burnt.

Ordered That Ten Pounds be paid to the said M. Heathcote in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank on Thursday the 10. March 1768.

Present

Matthew Marmont Esq. Governor

Gustavus Brander Esq.	Richard Neave Esq.
Charles Boehm Esq.	Henry Plant Esq.
William Bowden Esq.	Edward Payne Esq.
Bartholomew Burton Esq.	George Peters Esq.
William Cooper Esq.	Peter Theobald Esq.
John Cornwall Esq.	Samuel Beachcroft
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	William Hallyd Esq.
James Raughton Langston Esq.	Thomas Plumer Esq.
Robert Marsh Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right

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

Upon reading the Affidavit of Thomas Spence of Limehouse Mariner relating to a Bank Note N.o K 62 6 Elen.d Stone or Eraser £10. dated 15 February 1765. alledged to have been lost above twelve Months ago

Thomas Spence to be paid £10. for a Bank Note lost. —

Ordered That Ten Pounds be paid to the said Thomas Spence in full Satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Bank of England Archive (G4/20)

At a Court of Directors at the Bank on Thursday the 17th March 1768

Present

Matthew Harmont Esq. Governor

Gustavus Brander Esq.	Henry Plant Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Peter Thellusson Esq.
William Cooper Esq.	Samuel Beachcroft Esq.
John Cornwall Esq.	Edward Darell Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Haske Esq.
James Haughton Langston Esq.	William Hallhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	James Spurling Esq.

Order Confirmed

The Proceedings of the last Court were read

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 Sixteen Shillings per Cent Interest and Profits for the half Year ending the 5 April next.

Court agreed thereto

The Court agreed thereto.

Gen.l Court to be acquainted therewith.

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

Upon reading the Affidavit of George Stanbridge of Windmill Hill Moorfields Mustard maker relating to a Bank Note No. K335 to Daniel Race or Bearer £20. dated the 8 March 1765. lost and applied for above twelve months ago

George Stanbridge to be Paid £20 for Lost Note.

Ordered That Twenty Pounds be paid to the said George Stanbridge 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

17 March 1768

Upon reading the joint Affidavit of Thomas Burghall of Red Lion Court Holborn Yeoman and Edward Burghall of Holborn Budge Row Chandler relating to a Bank Note No. 7K 159 to Daniel Race or bearer £100. dated the 1st October 1767. the greatest part of which is alledged to have been burnt.

Edward Burghall to be paid £100. for a Bank Note burnt.

Ordered That One Hundred Pounds be paid to the said Edward Burghall in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Court adjourned

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

held again

The Court was held again pursuant to the said adjournment.

16

A Court of Directors at the Bank
on Thursday the 21. March 1768

Present

Matthew Harmont Esq. Governor

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	Samuel Beachcroft Esq.
William Bowden Esq.	Edward Darell Esq.
William Cooper Esq.	William Erwen Esq.
John Tennwall Esq.	John Fisher Esq.
Peter Du Cane Esq.	Christopher Hatbe Esq.
James Haughton Langston Esq.	William Hallhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Richard Neave Esq.	and
Henry Plant Esq.	James Sperling Esq.

Orders confirmed. The Proceedings of the last Court were read

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

Upon reading the joint Affidavit of Johnson Dobel of Sandwich Shearman and Jane Marchant of Eastbourne in Sussex Widow relating to a Bank Note N.o 1314 to Sheen Downes or bearer £10. dated the 12th June 1768 the dexter half of which is alledged to have been lost.

Johnson Dobel to be paid £10. for a Bank Note dexter half lost

Ordered That Ten Pounds be paid to the said Johnson Dobel in full satisfaction for the said Note upon his delivering up the sinister half thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered That Five Guineas be given to the Door-keepers of the House of Commons as usual.

A

A Court of Directors at the Bank
on Thursday the 31 March 1768

Present

Matthew Clarmont Esq. Governor

Gustavus Brander Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Peter Theobald Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Enver Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Christopher Hake Esq.
James Haughton Langston Esq.	William Halhed Esq.
Robert Marsh Esq.	Thomas Plumer Esq.
Henry Plant Esq.	James Sperling Esq.

Orders confirmed

The Proceedings of the last Court were read

Report from the Comm.e for House & Servants.

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

Wages of Sundry of the Servants advanced.

Ordered That the several Servants afternamed be advanced from the 5 April next as follows viz.t In the Accountants Office. Samuel Sheafe and Benjamin Budd Twenty Pounds a year each, Edmund Smith John Nicoll Nathaniel Boultflower Thomas Kearse William Ward Henry Trafford John Sommerton Francis Blackbeard Joseph Betsworth John Hailstone William Hobridge Joseph Settle Daniel Turner Joseph Poole William Wilde William Edwards Henry Penhollo John Clarke Daniel Gross James Chappell Nathan Dell Richard Butler Thomas Brockford William Thomas, Thomas Unwins, Stephen Child, John Tilbary Robert Maberly Henry Dearman Joshua Archbould William Crouch John Farrer John Little, James De Hague John Seagood William Perry Samuel Enver John Laverick Samuel Brown, John Newton and Richard Husband Ten Pounds a year each. In the Hall, Thomas Tomlinson John Bridger John White Jeremiah Thompson Charles Jewson William Gardner John Clifford and Timothy Poole Twenty Pounds a year each Benjamin Sabbarton Owen Gething John Sharp Joseph

31 March 1768.

Joseph Richards Henry Threlkeld William Thurgatroyd John Nixon Joseph Bourne Allanson Cowper John Shelford James Hatwell Samuel Etheridge William Coleman James Eyres Thomas Campe Thomas Fox Thomas Smith James Duchar Thomas Hugion Cornelius Tongsma William Perkins William Rawlins James Pretty Abraham Newland and Thomas Hallet Ten Pounds a year each and Francis Martin Assistant Secretary Twenty Pounds a year.

Gratuities to Sundry Servants. —

Ordered That the following Gratuities be given to the several Persons hereafternamed for extra service Viz.t Mr. Race Two Hundred Pounds Mr. Hammond One Hundred Pounds Richard Smith Seventy five Pounds John Rogers Forty five Pounds Sewallis Larchin Forty Pounds Edward Stone William Coleman Edmund Sevin William Jones and Thomas Gradwell Twenty Pounds each, Benjamen Sabbarton William Luccraft Thomas Webb John Gwillim Thomas Thompson Thomas Ormes Isaac Padman Robert Blunt Edward Robinson and Giles Collins Ten Pounds each. Thomas Humberstone Fifty Pounds, Charles Roberts Twenty Pounds, and the Secretary Sixty Pounds.

A

A Court of Directors at the Bank
on Thursday the 7. April 1768

Present

Matthew Harmon Esq. Governor

Gustavus Brander	Henry Rant
Charles Boehm	Edward Payne
William Bowden	George Peters
Bartholomew Burton	Samuel Beachcroft
William Cooper	Edward Darell
John Cornwall	William Ewer
Peter Du Cane	John Fisher
Peter Gaussen	Christopher Hathe
James Haughton Langston Esq.	William Halhed
Robert Marsh	and
Richard Neave	James Sperling

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

Upon reading the Affidavit of Samuel Howes of Chancery Lane Stationer relating to a Bank Note N.o K352 to Andrew Drummond Esq.r & Co.y for bearer £20. dated the 16 October 1766 lost and applied for above twelve months ago

Samuel Howes to be paid £20 for a Bank Note lost.

Ordered That Twenty Pounds be paid to the said Samuel Howes 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.

16

DIRECTORS elected the 13. April 1768

Samuel Beachcroft Esq.
Charles Boehm Esq.
William Bowden Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Ewer Esq.
John Fisher Esq.
Christopher Hake Esq.
William Halhed Esq.
Robert Marsh Esq.
Richard Neave Esq.
Edward Payne Esq.
George Peters Esq.
Thomas Plumer Esq.
James Sperling Esq.

Sworn before Mr. Governor and Mr. Deputy Governor

Daniel Booth Esq.
Lyde Browne Esq.
George Drake Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Thomas Thomas Esq.
Mark Weyland Esq.

Bartholomew Burton Esq.
Philip Dela Hayze Esq.

Sworn before Mr. Governor & Mr. Dep. Gov.r the 14th Apl.

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

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Ewer Esq.
John Fisher Esq.
Christopher Hake Esq.
William Halhed Esq.
Robert Marsh Esq.
Richard Neave Esq.
Edward Payne Esq.
George Peters Esq.
Thomas Plumer Esq.
James Sperling Esq.
Lyde Browne Esq.
George Drake Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Thomas Thomas Esq.
Mark Weyland Esq.

Orders Confirmed — The Proceedings of the last Court were read

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

Standing Committees appointed. — The Standing Committees for the Year ensuing were appointed Viz.t

For the Accounts and for the Treasury

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

For the House and Servants

Samuel Beachcroft Esq.
William Bowden Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Ewer Esq.
John Fisher Esq.
Christopher Hake Esq.
William Halhed Esq.
Richard Neave Esq.
George Peters Esq.
Thomas Plumer Esq.
James Sperling Esq.
Daniel Booth Esq.
Lyde Browne Esq.
George Drake Esq.
Philip Dela Haize Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Thomas Thomas Esq.
Mark Weyland Esq.

Ordered

14th April 1768.

Committee of Building appointed.

Ordered That Mr Governor Mr Deputy Governor Mr Boehm Mr Burton Mr Marsh and Mr Payne or any three or more of them be and until the Court of Directors for the time being shall make other order to the Contrary) they are hereby appointed to be a Committee of Building 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 two several Acts of Parliament Viz. An Act passed in the fourth year of his present Majesty's Reign Intitled "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.

And an Act passed in the sixth year of his present Majesty "Intitled "An Act to enable the Governor and Company of the "Bank of England to purchase certain Houses and ground "contiguous and near to the Bank and for making certain "Avenues leading thereto more commodious, and that the said Committee be invested with all such Powers and Authorities as by the said Acts or either of them are given to the Court of Directors of the said Governor and Company of the Bank of England for the time being.

Annual Election of the Servants appointed.

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

7th & 12th By Laws read.

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

House Porters 10 Guin. as usual.

Ordered That Ten Guineas be given to the Five House Porters for their Service in the Warehouse and Vault as usual

— a Gratuity of 10 Guin.

Ordered That a Gratuity of Ten Guineas be given to the Five House Porters for extra Service.

Gate Porters 6 Guin.

Ordered That Six Guineas be given to the two Gate Porters for their service in the Warehouse and Vault.

Upon reading the Affidavit of Matthew Angell of Kensington Victualler and Ann Piggott of the same place spinster relating to a Bank Note N° 3 to John Denyer or bearer £30. dated 31st March 1766 lost and applied for above twelve months ago.

Ordered

14 April 1768.

Matthew Angell to be paid £30 for a Bank Note lost

Ordered That Thirty Pounds be paid to the said Matthew Angell in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank to be defended in Chancery ag.st Sir. Tapsell

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Susannah Tapsell.

Jn.o Seagood deficient in his Security.

The Secretary acquainted the Court that Samuel Gunton Esq.r a Security in £300 for John Seagood is deceased.

Ordered That the said Seagood do forthwith provide other Security in the room of the said Mr. Gunton

Five Security Bonds for William South to be delivered up.

Ordered That the Security Bonds of Galfridus Mann Esq.r Edward Louisa Mann Esq.r Letitia Hallows Elizabeth Arnold and Simon Gordon in £250 each for William South be delivered up to be cancelled the said William South having been deceased upwards of twelve Months and the Accountant having certified there is no demand upon him.

Bank will advance the Subsequent Payments on the Annuities & Lottery 1762.

Resolved That the Bank do advance the subsequent payments on the Annuities and Lottery of this present year at the Rate of 4 per Cent per Annum Interest to such Persons as shall desire the same when they shall have paid the two first payments of their contribution Money on the said Annuities and Lottery and upon their depositing the Receipts for the Repayment of the Principal which shall be so advanced and also the Interest which shall accrue thereon, the Money lent upon the Lottery to be repaid on or before the 31 October next, and on the Annuities on or before the 2 December next.

A Court of Directors at the Bank
on Thursday the 21 April 1768

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
William Enver Esq.	George Drake Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hale Esq.	Benjamin Hopkins Esq.
William Halhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Mark Weyland Esq.

Order confirmed — The Proceedings of the last Court were read,

Bank to be defended in Chancery at Alexander Murray & his Wife & others — Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Alexander Murray and his Wife and others.

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

John Hatchett to present in his Security. — Ordered That the said Hatchett do forthwith provide other Security in the room of the said Mr. Higgs.

Upon reading the Affidavit of Gabriel Steward of Weymouth in the County of Dorset Esq. relating to a Bank Post Bill payable to James Upton or order £20 dated 15 Decem. 1767 part whereof is destroyed.

Gabriel Steward to be paid £20 for a Bank Post Bill partly destroyed. — Ordered That Thirty Pounds be paid to the said Mr. Steward 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.

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A Court of Directors at the Bank
on Thursday the 21 April 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Sydr. Browne Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Halhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right.

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

Upon reading the Affidavit of Richard Took of Sutton Bulle in the County of Somerset Shopkeeper relating to a Bank Note N.K160 to Henry Martin or bearer £50. dated the 1st August 1766 lost and applied for above twelve months ago.

Richard Took to be paid £50 for a Bank Note lost

Ordered That fifty Pounds be paid to the said Richard Took 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 Richard Merry a Security in £500 for John Rogers is deceased

John Rogers deficient in his Security

Ordered That the said Rogers do forthwith provide other Security in the room of the said Mr. Merry.

Upon reading the joint Affidavit of John Chipperfield of Wheeler Street Bethnal Green Turner, and Sarah Chipperfield of the same place Spinster relating to a Bank Note N.466 to John Chipperfield or bearer £30. dated the 1st March 1768 the greatest part whereof is burnt.

Ordered

28 April 1768

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

Ordered

That Thirty Pounds be paid to the said John Chipperfield 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.

Payment of the remainder of the Loan to the East India Co. of the 7 Septem. last to be postponed till next Month.

A Letter from the Committee of Treasury of the East India Company dated the 27 Instant directed to the Governor and Directors of the Bank of England desiring That the payment of the remainder of their Loan of the 17 September last amounting to £150,000 may be postponed till the next Month being now read was agreed to and Ordered Accordingly

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 the 28 Instant and read in Court Viz.t

Accountants Office

Nathaniel Hammond	250	William Crouch	70
Samuel Jacobson	210	John Farrer	70
Benjamin Budd	130	Edward Olivers	60
Joseph Betsworth	110	John Best	60
Samuel Baynton	70	James Southey	60
Thomas Turner	70	John Fisher	60
David Williams	70	John Hatchett	60
Richard Butler	70	James De Hague	60
Isaac Pilleau	60	William Perry	60
John Newton	60	Samuel Enver	60
Thomas Holmes	50	John Laverick	60
John Manning	50	Francis Bradley	50
Samuel Simpson	50	Robert Johnson	50
Richard Husband	60	John Poore	50
John Sommerton	110	James Edwards	50
William Aldridge	90	Thomas Pattrick	50
Thomas Beardsley	110	William Nisbett	50
John Newton	70	Charles Molloy	50
Samuel Sheafe	160	Charles Richardson	50
Nathan Crow	110	Lawrence Poppleton	50
Thomas Pollard	90	William Walton	50
Peter Bagwell	70	George Hayting	210
William Holdsworth	70	Ebenezer Teynson	100
Thomas Rosseter	70	Thomas Millington	90
Samuel Gore	70	Ward Smith	90
William Thomas	70	John Clarke	80
Thomas Unwins	70	Edmund Smith	170
Joshua Archbould	70	John Oldisworth	90
Robert Haberly	70	Anthony Sawyer	70

William

28 April 1768.

	£
William Kenny	60
Richard Payne	130
John Nicoll	130
Bowler Miller	100
William Ward	100
Thomas Kearsed	100
Nathaniel Boultflower	100
Richard Cooper	90
Samuel Clutterbuck	90
John Hailstone	90
William Edwards	80
William Wilde	80
Charles Moorhouse	70
William Barker	70
Thomas Windsor	70
Thomas Selby	70
George Hutton	70
Thomas Crockford	70
Stephen Child	70
John Little	70
Stephen Munday	60
Abraham Vickery	60
David Jones	60
John Seagood	60
Samuel Brown	60
John Weatherby	50
Thomas Carpenter	50
William Taylor	50
Benjamin Vowell	50
Henry Griffeth	140
Benjamin Pentreath	110
William Prichard	80
William Kinnin	80
Daniel Gross	80
Daniel Turner	80
John Powell	70
Hugh Burgess	70
William Reeves	70
Samuel Hooker	70
Samuel Tomkins	70
John Gibson	70
Francis Hemmer Richman	60
John Stonehouse	120
John Rogers	100
Joseph Settle	80
James Chappell	80
Nathan Dell	80
John Locke	130
Samuel Bretland	100
John Payne	100
Edward Bangham	100
John Southgate	100
Henry Trafford	100
Francis Blackbeard	100
John Mayo	80
Henry Vonholt	80
Joseph Poole	80
Thomas Pemberton	70
John Pearce	70
Samuel Walther	70
John Cobb	70
Henry Deanman	70
John Tilbary	70
Bruan Baillie	90
Edmund Campbell	60
George Pardoe	60
Charles Higgsley	50
James Forster	50
Rowland Salmon	50
William Wilkinson	50

Cashiers Office

Daniel Race	250
John Burt	200
Benjamin Sabbarton	200
Edward Stone	200
Thomas Tomlinson	200
John Bridger	200
John White	200
Jeremiah Thompson	180
Charles Dewson	180
William Gardner	140
John Clifford	120
Owen Gething	100
Thomas Crimes	90
William Sanders	90
John Sharp	90
Job. Jones	80
Edward Gillyatt	80
Joseph Richards	80
William Goodfellow	70
Henry Threlfield	60
Thomas Daniel	50
Thomas Gradwell	130
Thomas Webb	100
John Gwillim	80

William

22 April 1768.

William Jones	£ 70
Sewallis Larchin	130
William Church	100
John Hazard	70
Timothy Carnaby	60
Thomas Mayon	60
Joseph Bowene	60
John Holland	50
Richard Watkins	50
Robert Gooch	50
John Boult	110
William Murgatroyd	100
John Nixon	100
Benjamin Lambert	80
William Stephenson	50
Robert Blunt	70
Edward Robinson	80
James Petty	60
John Warren	100
Isaac Padman	70
Joseph Poole	100
Peter Vitu	80
William Rawlins	80
Allanson Cowper	100
William Waterhouse	80
John L'archevesque	80
William Dennis	80
John Thetford	100
James Hatsell	80
Reuben Ettie	70
John Tuck Hayne	70
Thomas Tilley	70
Richard Budger	60
George Vincent	60
Giles Collins	50
Matthew Vernon	50
James Henry Laubier	50
Thomas Sandifield	50
Joseph Legg	50
Discount Office	
Richard Smith	130
John Rogers	100
William Coleman	80
Edmund Swain	60
William Lucraft	70
to attend the Exchequer	
Abraham Newland	190
Timothy Roote	110
Thomas Hulley	£120
In the Warehouse	
Benjamin Powlett	150
Samuel Etheridge	120
Richard Walker	110
Ex Tellers	
William Jackson	120
Robert Bell	110
Thomas Thompson	110
William Hodgkin	100
Thomas Coates	100
John Greenway	90
John Leach	90
Thomas Campe	90
James Eyres	90
George Hall	70
Thomas Lucas	70
Joseph Trought	70
Thomas Tory	70
Thomas Smith	70
Samuel Leigh	60
Thomas Jeffes	60
Out Tellers	
John Butt	80
William Perkins	70
Cornelius Jongsma	70
James Duchard	70
William White	60
John Bowman	60
Thomas Hugion	60
James Sudman	50
John Burrell	50
Nathaniel Martin	50
Henry Hill	50
Nicholas Pamphelion	50
Richard Buckton	50
John Cotton	50
Benjamin Weller	50
Seth Ward	50
Robert Best	50
William Sumpter Cooper	50
Messengers & Door Keepers	
Thomas Humberstone also Clk to the Commrs	80
Charles Roberts	60
Gate Porters	
William Banning	40
John Lucas	40

House

28 April 1768

House Porters	
John Cole	25
Nathan Cooper	25
Thomas Brand	25
Thomas Cross	25
John Parsons	25
House Cleaner	
Elizabeth Banning	15
Watchmen	
Joseph Vingfield	20
John Hogg	20
Jeremiah Booth	20
Benjamin Dunnage	20
Samuel Cooper	20
Nathaniel Neele	20
James Rhude	20
Martin Bagwell	20
John Cohe	20
Thomas Dillingham	20
John Macfarlane	20
Edward Quinn	20
William Leach	20
Joseph. Moreton	20
Edward Pearce	20
Secretarys Office	
Robert Corwin Secretary	250
and	
Francis Marten	120

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A Court of Directors at the Bank
on Thursday the 5 May 1768

Present

Matthew Lamont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
Peter Du Cane Esq.	George Drake Esq.
William Ewer Esq.	George Hayley Esq.
John Fisher Esq.	Benjamin Hopkyns Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
William Halhed Esq.	and
Robert Marsh Esq.	Mark Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read

Mr Hammond quits the Service.

Ordered That Mr Hammond the Accountant Genral at his request have leave to quit the service of the Bank.

Samuel Jacobson appointed Accountant General.—

Ordered Nemine Contradicente that Samuel Jacobson do succeed him therein during pleasure at the Wages of £250 p.r Annum to commence from this day.

Timothy Carnaby quits the Service.—

Ordered That Timothy Carnaby at his request have leave to quit the service of the Bank.—

A.O

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

Present

Matthew Harmood Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Peachcroft Esq.	Richard Neave Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Ewer Esq.	Sydi Browne Esq.
John Fisher Esq.	George Drake Esq.
Christopher Hake Esq.	George Hayter Esq.
William Halhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right.

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

Security Bonds for Thomas Broughton to be cld up.

Ordered That the Security Bonds of Thomas Whately Esq. in £600 and of William Graves Esq. in £400 for Thomas Broughton, be delivered up to be cancelled the said Broughton having quitted the service above twelve months ago and the Accountant having certified there is no Demand upon him

Bank to be Defended in Chancery agt James Murphey & his Wife.

Ordered That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of James Murphey and his wife

Security Bond for Samuel Brown to be cld up.

Ordered That the Security Bond of Brown Philpot deceased in £500 for Samuel Brown be delivered up to be cancelled the said Samuel Brown having given other Security in lieu thereof above twelve months ago and the Accountant having Certified there is no demand upon him.

The Secretary acquainted the Court that Sir Samuel Fludyer a Security in £250 for John Bowman is deceased

John Bowman desired other Security.

Ordered That the said Bowman do forthwith provide other Security in the room of the said Sir Samuel Fludyer

A Letter

12 May 1768

A Letter of Credit from S.Sea Comp.

A Letter from the Committee of Treasury of the South Sea Company dated the 11 Instant directed to the Governor and Deputy Governor of the Bank of England signifying now in a desiring that Mr. Peter Burrell their Cashier may have liberty till the 30 June next to overdraw on the said Company's Account for any Sum or Sums not exceeding £30,000, and that all former Letters of Credit given by them upon the said Company's Account may be cancelled. The same was agreed to and ordered accordingly at the rate of £5 p Cent. p Annum Interest.

A Court of Directors at the Bank
on Thursday the 19 May 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehme Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hake Esq.	Benjamin Hopkyns Esq.
William Halhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Mark Weyland Esq.

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

Bank will advance £10 p.r Ticket on this present Lottery at 4 p.r Cent. Resolved That the Bank do advance any sum not exceeding £10 per Ticket on the Lottery of this present year at the rate of £4 per Cent per Annum Interest to such Persons as shall desire the same upon their depositing such Tickets or the Receipts for them for the repayment of the Principal which shall be so advanced on or before the 31 October next and also the Interest which shall have accrued thereon.

Bank to be defended in Chancery ag.st Wm Armiger. Ordered That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Armiger.

Upon reading the Affidavit of James Peachey Esquire relating to a Bank Note N.o K196 Daniel Race or bearer £15 dated the 17 July 1765 which is alledged to have been lost.

James Peachey Esq.r to be paid £15. for Lost Note. Ordered That Fifteen Pounds be paid to the said James Peachey Esq.r in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

The Secretary acquainted the Court that John Uffindell Security in £500 for Thomas Jeyes is become insolvent.

Thomas Jeyes desir.d in his Security. Ordered That the said Jeyes do forthwith provide other security in the room of the said Mr Uffindell.

C

A Court of Directors at the Bank on Thursday the 26 May 1768

Present

Matthew Lamont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
William Ewer Esq.	Lyde Browne Esq.
Christopher Hake Esq.	George Drake Esq.
William Hallhed Esq.	George Hayter Esq.
Robert Marsh Esq.	Benjamin Hopkins Esq.
Richard Neave Esq.	Thomas Thomas Esq.
Edward Payne Esq.	and
George Peters Esq.	Mark Weyland Esq.

Orders Confirmed

The Proceedings of the last Court were read

Security Bond for Stephen Child to be delivered up.

Ordered That the joint Security Bond of James Bonus William Bonus and Thomas Bonus in £500 for Stephen Child be delivered up to be cancelled the said Child having given other Security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him

Security Bond for James Henry Caulier to be delivered up.

Ordered That the Security Bond of John Pardon in £250 for James Henry Caulier be delivered up to be cancelled the said Caulier 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 Benjamin Norton a Security in £500 for John White is deceased.

John White deficient in his Security

Ordered That the said White do forthwith provide other Security in the room of the said Mr. Norton.

A.C.

A Court of Directors at the Bank
on Thursday the 2 June 1768

Present

Matthew Marmont Esq. Governor
William Cooper Esq. Deputy Governor

Charles Boehm Esq.	Richard Neave Esq.
William Bowden Esq.	Edward Payne Esq.
Bartholomew Burton Esq.	George Peters Esq.
Edward Darell Esq.	Thomas Plumer Esq.
Peter Du Cane Esq.	James Sperling Esq.
William Ewer Esq.	Daniel Booth Esq.
John Fisher Esq.	George Drake Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Halhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	Mark Wayland Esq.

Orders confirmed

The Proceedings of the last Court were read

Out Cash right.

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

John Stonehouse to assist Mr Jacobson in signing the Warrants.

Ordered That John Stonehouse do assist Mr Jacobson in signing the Warrants for Dividends and Interest hereafter to become due and payable for the Stock and Annuities transferable at the Bank.

Security Bond for Allanson Cowper to be delivered up.

Ordered That the Security Bond of James Nelthorpe Esq. deceased in £1000 for Allanson Cowper be delivered up to be cancelled the said Cowper having given other Security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

Security Bond for Joseph Bourne to be delivered up.

Ordered That the Security Bond of Mary Aderly Widow deceased in £500 for Joseph Bourne be delivered up to be cancelled Hee said Bourne having given other Security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

John Best quits the Service.

Ordered That John Best at his request have leave to quit the Service of the Bank.

Upon

2 June 1768.

Petition of John Best read.

Upon reading the humble petition of the said John Best setting forth that his sight is so greatly impaired as to render him intirely incapable of doing his duty, that having applied for advice to two eminent Surgeons there is not the least prospect of relief, and that his Salary in the Service was the only support of himself and Wife, and praying for such relief for his future Support as to this Court shall seem meet.

Ordered

That Forty Pounds a year to commence this day be paid to the said John Best during pleasure.

allowed £40 p. ann. during pleasure.

A Court of Directors at the Bank
on Thursday the 9 June 1768.

Present

Matthew Marmont Esq. Governor
William Cooper Esq. Deputy Governor

Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Thomas Plumer Esq.
Edward Darell Esq.	James Sperling Esq.
William Ewer Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyde Browne Esq.
Christopher Hutton Esq.	George Drake Esq.
William Hallhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Richard Neave Esq.	Mark Wyland Esq.

Order confirmed.

The Proceedings of the last Court were read

Two Security Bonds for James Scarlin to be deliv.d to be Cancelled.

Ordered That the Security Bonds of Peter Delande and Roger Scarlin in £500 each for James Scarlin be delivered up to be cancelled the said James Scarlin having quitted the service above twelve Months ago and the Accountants having certified there is no demand upon him.

Upon reading the joint Affidavit of John Lockhart and Thomas Barrow relating to a Bank Note N.° H 498 to James & Thomas Coutts or bearer £20. dated the 30 March 1768 the dexter half of which is alledged to have been lost by the Post

John Lockhart to be paid £20. for a Bk Note dexter half lost.

Ordered That Twenty Pounds be paid to the said John Lockhart in full satisfaction for the said Note upon his delivg up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Mr. Hammond £25.

Ordered That a Gratuity of twenty five Pounds be given to Mr Hammond for his service in keeping the Books relating to the Gold and Silver for one Year to the 28 May 1768.

Upon reading the joint Affidavit of the Right Hon.ble Barbara Lady Dowager Montague and Thomas Booker Servant to the said Lady Dowager relating to two Bank Notes viz.t one for £20 & the other for £10. which are both so much torn and defaced that neither of the said Notes can be described.

Lady Dowager Montague to be paid £30. for the payment of two Bk Notes.

Ordered That Thirty Pounds be paid to the said Lady Dowager Montague in full satisfaction for the said Notes upon her delivering up the remaining Fragments thereof and giving a proper receipt for the same.

To

A Court of Directors at the Bank on Thursday the 16 June 1768.

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
William Ewer Esq.	Lyde Browne Esq.
John Fisher Esq.	George Drake Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Hallhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Mark Weyland Esq.

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

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

The Secretary acquainted the Court that Mary Harwood a Security in £500 for John Little is deceased.

John Little deficient in his Security. Ordered That the said Little do forthwith provide other Security in the room of the said Mrs. Harwood.

John Stonehouse advanc. £20 p.Ann. from 12 May. Ordered That the Wages of John Stonehouse be advanced £20 p.Annum & commence from the 12 May last.

A Court of Directors at the Bank
on Thursday the 23 June 1768.

Present

Matthew Marmont Esq Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
Charles Boehm Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	Thomas Plumer Esq.
Edward Darell Esq.	James Sperling Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Enver Esq.	Lyde Browne Esq.
John Fisher Esq.	George Drake Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Halhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	Mark Weyland Esq.

Order confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Robert Seddon a Security in £500 for Robert Best is deceased.

Robert Best deficient in his Security.

Ordered That the said Best do forthwith provide other Security in the room of the said Mr. Seddon.

Bank Answer to Susan. Tofsells Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Susannah Tofsell complainant having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Bank's Answer to James Murphy's Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of James Murphey and his Wife and another complainants having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Bank to be defended in Chancery ag.st Samuel Wordsworth Esq.

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Samuel Wordsworth Esq.re

A Court of Directors at the Bank on Thursday the 30 June 1768.

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Dep.t Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Lyde Browne Esq.
William Ewer Esq.	George Drake Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Halthed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Mark Weyland Esq.

Order confirmed. The Proceedings of the last Court were read

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

Report from the Commee for Hous. & Servants. Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Race and Mr. Jacobsen as to the behaviour of the Servants under their care they had no complaint.

Quarterly Gen.l Court appointed. Ordered That a Quarterly General Court be held at the Bank on this day Fort-night being the 14th July next and that the usual Advertisements be given thereof

Bank's Answer to Wm. Armiger's Bill in Chanc.y Sealed. The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of William Armiger Esq. complainant having been examined by two of the Committee in waiting was read and Sealed with the common Seal in Court.

Banks Answer to Alex.r Murray's Bill in Chancy Sealed. The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Alexander Murray and others complainants having been examined by the Committee in waiting was read and Sealed with the common Seal in Court.

A

A Court of Directors at the Bank
on Thursday the 7 July 1768.

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.
Charles Bochm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Ewer Esq.
John Kisher Esq.
Christopher Hare Esq.
William Hallhed Esq.
Robert Marsh Esq.
Richard Neave Esq.
Edward Payne Esq.
George Peters Esq.
Thomas Plumer Esq.
James Sperling Esq.
George Drake Esq.
George Hayley Esq.
Benjamin Hopkins Esq.
Thomas Thomas Esq.
and
Mark Weyland Esq.

Orders confirmed. The Proceedings of the last Court were read

Upon reading the joint Affidavit of James Pell Samuel Griffin and Richard Bradley relating to a Bank Post Bill N.o 5613 to Benjamin Parker or order £10. dated the 16 January 1766. lost and applied for above twelve Months ago.

James Pell & Co. to be paid £10. for a Bk Post Bill lost. Ordered That Ten Pounds be paid to the said James Pell & Company in full satisfaction for the said Bank Post Bill upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

William Barker quits the Service. Ordered That William Barker at his request have leave to quit the Service of the Bank.

A

A Court of Directors at the Bank
on Thursday the 14 July 1768.

Present

Matthew Lamont Esq. Governor
William Fisher Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
Charles Boehm Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
Peter Dubant Esq.	George Drake Esq.
William Enver Esq.	George Hayter Esq.
John Fisher Esq.	Benjamin Hopkins Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed — The proceedings of the last court were read.

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

Exchequer Porters £7.10 — Ordered That the Exchequer Porters be paid their usual allowance of Seven Pounds ten shillings for the half year ending at Midsummer last.

Mr. Governor acquainted the Court that he had suspended Edmund Campbell one of the Servants on the following Occasion. Mr. Frederick one of his Securities having intrusted him with a Letter of Attorney for transferring £900. 3p.Ct. Annuities with Directions to transfer £600. part thereof, instead of which the said Campbell had Transferred £750. at different Times.

A Petition of the said Campbell being read.

Edmund Campbell discharged. — Ordered That the said Edmund Campbell be discharged the Service of the Bank.

Court adjourned — The Court Adjourned til after the rising of the Gen.l Court

— held again. — The Court was held again pursuant to the said adjournm.t

A.C

Court of Directors at the Bank
on Thursday the 21 July 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	George Drake Esq.
Christopher Hake Esq.	George Hayter Esq.
William Halhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Richard Neave Esq.	Mark Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the Petition of William Barker who quitted the Service 7th Instant.

William Barker to be paid £20. a Year during pleasure.

Ordered That Twenty Pounds a Year to Commence from the said 7th July Instant be paid to the said William Barker during pleasure.

Stephen Munday quits the Service.

Ordered That Stephen Munday at his request have leave to quit the Service of the Bank.

A Court of Directors at the Bank
on Thursday the 28. July 1768.

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
Charles Boehm Esq.	Thomas Plumer Esq.
William Borden Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
Peter Du Cane Esq.	George Drake Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Hallhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed — The Proceedings of the last Court were read

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

Upon reading the reading the Affidavit of Mary Eager of Ealing in Middlesex Widow relating to a Bank Note N.o C 247 to Francis Evans or bearer £50. dated the 1 Jan.y 1768 lost and applied for above twelve months ago.

Mary Eager to be paid £50 for a Bank Note lost — Ordered That Fifty Pounds be paid to the said Mary Eager in full satisfaction for the said Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Election four or more Servants appointed. — Ordered That this day Seven nights be appointed for the Election of one or more Servants.

John Powell quits the Service. — Ordered That John Powell at his request have leave to quit the Service of the Bank.

A

A Court of Directors at the Bank
on Thursday the 4 August 1768

Present

Matthew Lamont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft	George Peters
Charles Boehm	Thomas Plumer
William Bowden	James Sperling
Bartholomew Burton	Daniel Booth
Edward Darell	Lyde Browne
John Fisher	George Drake
Christopher Hake	George Hayter
William Halhed	Benjamin Hopkyns
Robert Marsh	Thomas Thomas
Edward Payne	Mark Weyland

Orders confirmed

The Proceedings of the last Court were read

Ten Serv.ts to be chosen.

Resolved That Ten Servants be now chosen

Then William Dunn William Giles William Giles, William Armistead Hugh Griffith William Buckle Salathiel Ussington William Slann Donald Ross John Murray John Belfour John Still, Robert Shard Jasper Archer and Robert Hands whose Petitions were formerly read were severally put up by Hands and reduced to eleven Viz.t William Dunn William Giles William Armistead Hugh Griffith William Buckle Salathiel Ussington William Slann John Murray John Still Robert Shard and Robert Hands and they afterwards being severally put up by the Ballot the said William Dunn William Giles William Armistead Hugh Griffith William Buckle Salathiel Ussington William Slann John Murray John Still and Robert Shard were elected Servants during pleasure to be employed from time to time in such Service as the Bank shall think fit at the wages of Fifty Pounds per Annum each and were Sworn.

Wm Dunn Wm Giles Wm Armistead Hugh Griffith Wm Buckle Sal.l Ussington Wm Slann John Murray Edm Still & Rob.t Shard were Elected Servants.

10

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

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
John Fisher Esq.	George Drake Esq.
Christopher Hake Esq.	George Hayter Esq.
William Halhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Richard Neave Esq.	Mark Weyland Esq.

Orders confirmed. The Proceedings of the last Court were read

Out Cash Short £800.1.2 ch Thomas Lucas Esq. Mr Browne reported the Out Cash to have been taken in and found Short £800. 1. 2. in Thomas Lucas's Bag

Mr Governor acquainted the Court that he had suspended the said Lucas.

Thomas Lucas discharged. Ordered That Thomas Lucas be discharged the service of the Bank.

Upon reading the Affidavit of John Soley the younger of Sanbourne in the County of Worcester Esq. and James Hopkins of the Parish of Ween Savage in the County of Salop Yeoman relating to a Bank Note N.o 4607 to John Soley Esq. or £10. dated the 7 July 1766 lost and applied for above twelve Months ago.

John Soley Esq. to be paid £10 for a Bank Note lost. Ordered That Ten Pounds be paid to the said John Soley 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.

Letter of Credit from S.th Sea Co: A Letter from the Committee of Treasury of the South Sea Company dated the 9 Instant directed to the Governor and Deputy Governor of the Bank of England being now read desiring that Mr Peter Burrell their Cashier may have Liberty to

till the 29 day of 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 upon the said Company's Account may be cancelled the same was agreed to and Ordered Accordingly at the rate of £4 per Cent p Annum Interest.

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 5 Instant for Exchanging and 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 day of August 1769 having been Examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

to be Advertised in the London Gazette.

Ordered That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 13 Instant.

Upon reading the Affidavit of Thomas Venner of Heathfield in Sussex Shopkeeper relating to a Bank Note N° K41 to Henry Marten or bearer £20. dated the 5 May 1767 lost and applied for above twelve Months ago

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

Ordered That Twenty Pounds be paid to the said Thomas Venner in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/20)

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

Present

Matthew Lamont Esq. Governor
William Cooper Esq. Deputy Governor

William Bowden Esq.	Edward Payne Esq.
Bartholomew Burton Esq.	George Peters Esq.
Edward Darell Esq.	Thomas Plumer Esq.
William Ewer Esq.	James Sperling Esq.
John Fisher Esq.	Daniel Booth Esq.
Christopher Hake Esq.	George Drake Esq.
William Halhed Esq.	George Hayley Esq.
Robert Marsh Esq.	Benjamin Hopkyns Esq.
Richard Neave Esq.	Mark Weyland Esq.

Orders confirmed — The Proceedings of the last Court were read

A Lease from the Bank to Solomon Da Costa — A Lease from the Bank to Solomon Da Costa of Devonshire Square London Merchant of a House called the Bank Danish and Norway Coffee House being the North west Corner Tenement on the East side of Bank Street for 21 years from Michaelmas 1766 at £70 per Annum Rent payable Quarterly having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Transfer Books Shut — Ordered That the Transfer Books for Bank Stock be Shut from Friday the 9 September next to Thursday the 27 October following and that the same be published in the London Gazette of Saturday next the 20 Instant

General Court to consider of a Dividend appointed — That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 22 September next at Eleven in the Forenoon upon the usual Notices.

The Secretary acquainted the Court that James Beard Esq. a Security in £500 for John Gibsone is dead

John Gibsone deficient in his Security — Ordered That the said Gibsone do forthwith provide other Security in the room of the said Mr Beard.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 25 August 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	George Drake Esq.
William Ewer Esq.	George Hayter Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Hallhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq	and
Richard Neave Esq.	Mark Weyland Esq.

Orders confirmed. The proceedings of the last Court were read

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

The Secretary acquainted the Court that Isaac Wane a Security in £500 for Benjamin Pentress is deceased

Benj. Pentress deficient in his Security. Ordered That the said Pentress do forthwith provide other Security in the room of the said Mr. Wane.

A Court of Directors at the Bank
on Thursday the 1st September 1768

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
William Erwer Esq.	Lyde Browne Esq.
John Hither Esq.	George Hayter Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
William Hatched Esq.	Mark Weyland Esq.

Orders confirmed. The proceedings of the last Court were read

A Letter of Credit from East India Comp: A Letter from the Committee of Treasury of the East India Company dated the 31st Ultimo addressed to the Governor and Company of the Bank of England desiring a Loan of £300000 till the 7th day of November next at 4 £p Cent p.r Annum Interest being now read the same was agreed to and Ordered accordingly.

A.C.

A Court of Directors at the Bank
on Thursday the 8 September 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
Charles Boehm Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	George Drake Esq.
William Ewer Esq.	George Hayter Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Halhed Esq.	Thomas Thomas Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

Orders Confirmed — The proceedings of the last Court were read

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

Upon reading the Affidavit of Frances Daman of Gosport Merchant relating to a Bank Note N. 7629 3 to Andrew Drummond Esq. or bearer £20. dated 10th July 1766 lost and applied for above twelve months ago.

Frances Daman to be p.d £20 for a Bank Note lost

Ordered That Twenty Pounds be paid to the said Frances Daman in full Satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 15 September 1768

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	George Hayter Esq^{re}.
Christopher Hake Esq.	Thomas Thomas Esq.
William Halsted Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that James Wilson Esq. a security in £500 for William Stephenson is dead

Wm Stephenson desir. to be discharged of his Security

Ordered That the said Stephenson do forthwith provide other Security in the room of the said Mr. Wilson.

A Court of Directors at the Bank
on Thursday the 22d September 1768

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lydo Browne Esq.
Peter Du Cane Esq.	George Drake Esq.
John Fisher Esq.	Philip Dela Haize Esq.
Christopher Kirshe Esq.	George Hayter Esq.
William Halhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Richard Neave Esq.	Mark Weyland Esq.

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

Out. Cash rio'd. Mr. Hayter reported the Out Cash to have been taken in and found right.

Report from the Commee for the Accounts. Mr. 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 Fifteen Shillings p.r Cent Interest and Profits for the half Year ending the 10th 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 William Wigson junr. relating to a Bank Note No. K 96 to Robert Randoll or Bearer £40. dated the 3d Augt 1767 lost and applied for above twelve Months ago

Wm. Wigson to be paid £40 for a Bank Note lost. Ordered That Forty pounds be paid to the said Will. Wigson 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 Letter

22 September 1768.

Letter of Credit from the East India Company

A Letter from the Committee of Treasury of the East India Company dated the 21st Instant directed to Governor and Company of the Bank of England desiring a Loan of £100,000 for one Month from the 27 Instant at 3 p Cent per Annum Interest (being now read) the same was agreed to and ordered Accordingly.

Court adjourned.

The Court adjourned till after the rising of the General Court

— held again.

The Court was held again pursuant to the said Adjournment.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 29 September 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
John Fisher Esq.	George Drake Esq.
Christopher Hake Esq.	George Hayter Esq.
William Halhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Richard Neave Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Stephen Geare a Security in £1000 for John Laverick is deceased.

John Laverick desir'd in his Security.

Ordered That the said Laverick do forthwith provide other Security in the room of the said M.r Geare.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 6 October 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Edward Darell Esq.
John Fisher Esq.
Robert Marsh Esq.
Richard Neave Esq.
George Peters Esq.
Thomas Plumer Esq.
James Sperling Esq.
Daniel Booth Esq.
George Drake Esq.
Philip De la Haize Esq.
George Hayley Esq.
Benjamin Hopkins Esq.
Thomas Thomas Esq.
and
Mark Weyland Esq.

Orders confirmed. The proceedings of the last Court were read

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

Report from the Committee for the House & Servts Mr Deputy Governor reported from the Committee for the House and Servants that having examined Mr Race and Mr Jacobson as to the behaviour of the Servants under their care they had no complaint.

Upon reading the Affidavit of Darby Gough of Duke Street St James's Chairman relating to a Bank Note No H256 to Stanton & Co. or bearer £10. dated the 2 April 1767, the fragments whereof the said Gough found in three pieces in Henrietta Street Covent Garden on the 6th day of September 1767, which he hath Advertised three times in the Daily Advertiser without any person appearing to claim the said Note.

Darby Gough to be paid £10. for a Bank Note found Ordered That Ten pounds be paid to the said Darby Gough upon his delivering up the said three pieces and giving Security to indemnify the Bank against the said Note to be approved by the Committee in waiting.

Upon reading the Affidavit of Joseph Pierce now a prisoner in the Kings Bench relating to a Bank Note No 31 to John Saylor or bearer £20. dated the 13 October 1767. the same letter half of which is alledged to have been lost.

Joseph Pierce to be paid £20. for Bank Note whole half lost. Ordered That Twenty pounds be paid to the said Joseph Pierce 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.

Joseph Trought quits the Service Ordered That Joseph Trought at his request have leave to quit the service of the Bank.

A Court of Directors at the Bank
on Thursday the 13 October 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq Deputy Governor

Samuel Beachcroft Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Edward Darell Esq.
John Fisher Esq.
Christopher Hake Esq.
Robert Marsh Esq.
Richard Neave Esq.
George Peters Esq.
Thomas Plumer Esq.
James Sperling Esq.
Daniel Booth Esq.
Lyde Browne Esq.
George Drake Esq.
Philip De la Haize Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Thomas Thomas Esq.
Mark Weyland Esq.

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

Bank of England Archive (G4/20)

A Court of Directors at the Bank on Thursday the 20 October 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
Charles Bochm Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
Peter Du Cane Esq.	George Drake Esq.
William Ewer Esq.	Philip Dela Haize Esq.
Christopher Hale Esq.	Thomas Thonkes Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Mark Weyland Esq.

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

Cut. Cartwright. M. Weyland reported the Cut. cash to have been taken in and found right.

Bank of England Archive (G4/20)

A Court of Directors at the Bank on Thursday the 27 October 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.
Charles Boehm Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Edward Darell Esq.
William Ewer Esq.
John Hatsher Esq.
Christopher Hake Esq.
William Halhed Esq.
Robert Marsh Esq.
George Peters Esq.
Thomas Plumer Esq.
James Sperling Esq.
Daniel Booth Esq.
George Drake Esq.
Philip Dela Haize Esq.
Benjamin Hoffmans Esq.
Thomas Thomas Esq.
and
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of the Rev.d Richard Assheton Rector of Middleton in Lancashire relating to two Bank Post Bills viz.t N.o 31887 to the Rev.d Rich.d Assheton or order £50. dat.d 21. March 1768 & N.o 31399 to Ditto ..... D.o D.o £50. — 28. Ditto — the greatest part whereof are destroyed by fire.

Rev.d Rich.d Assheton to be paid £100. for two Bk Post Bills partly burnt.

Ordered. That One hundred Pounds be paid to the said Richard Assheton in full satisfaction for the said Bank Post Bills upon his delivering up the remaining part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Payment of the £300,000 from the East India Compy. due 3 Nov.r next. to be postponed 2 Months.

A Letter from the Committee of Treasury of the East-India Company dated this 27 October Instant and addressed to the Governor and Directors of the Bank of England requesting that the Loan of £300,000 which will be due to the Bank the 3.d November next may be postponed two Months from that period (being now read) the same was agreed to and Ordered accordingly.

A Court of Directors at the Bank
on Thursday the 3 November 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
Charles Boehm Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
William Enver Esq.	George Drake Esq.
John Fisher Esq.	Philip De la Haize Esq.
Christopher Hake Esq.	George Hayter Esq.
William Halhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Richard Neave Esq.	Mark Weyland Esq.

The proceedings of the last Court were read

Orders confirmed.

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A Court of Directors at the Bank
on Thursday the 10 November 1768

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hales Esq.	Benjamin Hopkins Esq.
William Halhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right.

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

Three Security Bonds for the Mayow to be delt up to be Cancelled. –

Ordered That the joint Security Bond of Patrick Adair and Nehemiah Stokes in £1000 and the two Security Bonds of James Adair and Nehemiah Stokes in £500 each for Thomas Mayow be delivered up to be cancelled the said Mayow having given other Security above twelve Months ago and the Accountants having certified there is no Demand upon him.

At a Court of Directors at the Bank
on Thursday the 17 November 1768

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Dep.t Governor

Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	Philip De la Haize Esq.
Christopher Hake Esq.	George Hayter Esq.
William Halhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed. The proceedings of the last Court were read

Gratuities to Sundry Supervisors. Ordered That a Gratuity of Ten Pounds each be given to the following Persons being Supervisors of the several Transfer Offices for one Year ending the 16 Instant Viz.t William Ward, Thomas Kearse, Nathaniel Boultflower, Richard Cooper, Samuel Clutterbuck, John Hailstone, Benjamin Pewtress junior, William Kipnin, Daniel Gros, Samuel Brettland, John Payne, Edward Bancham, John Southgate, Joseph Settle and Thomas Myllington.

Letter of Credit from South Sea Co: A Letter from the Committee of Treasury of the South-Sea Company dated the 10th Instant directed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr. Peter Burrell their Cashier may have liberty till the 20 December next to overdraw on the said Company's Account for any Sum or Sums not exceeding £40,000 and that all former Letters of Credit given by them on the said Company's Account may be cancelled this same was agreed to and ordered Accordingly at the rate of £4 p.r Cent p.r Ann: Interest.

Bank to be defended in Chancery at Jacob Jarrold & his Wife. Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Jacob Jarrold and his Wife.

Resolved

17 Nov. 1768

Resolved

Lords of the Treasury to be Accommodated with £500000. —

That this Court do agree to accommodate the Lords Commissioners of his Majesty's Treasury with a sum not exceeding £500,000 in Exchequer Bills on an Act passed the last Session of Parliament for granting to his Majesty a certain Sum of money out of the Sinking Fund and for other purposes therein mentioned at not less than £3 p.Cent p.Ann. Interest.

Agreement with the Lords of the Treasury for circulating £500,000 in Exchequer Bills on the Sinking Fund.

Then an Agreement between the Right Honourable the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 15th Instant for exchanging and circulating a sum not exceeding £500,000 in Exchequer Bills to be made forth on the Credit of an Act passed the last Session of Parliament for granting to his Majesty a certain sum out of the Sinking Fund and for other purposes therein mentioned from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or premium of £3 p.Cent p.Annum having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Mr Newlands' Acco.t of Exchequer Bills &c.a examined & found right.

Mr Deputy Governor reported Mr. Newlands Account of Exchequer Bills Notes and Cash, and also the Exchequer Bills in the Iron Chest to have been examined by himself and Others Directors and found right.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 24 November 1768

Present

Matthew Lamont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
Charles Boehm Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
Peter Du Cane Esq.	George Drake Esq.
William Enver Esq.	Philip Dela Haize Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hatch Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash short £100 in the Bag of Hugh Griffith

Mr Darell reported the Out Cash to have been taken in and found short £100 in the Bag of Hugh Griffith

to be made good by said Griffith

Ordered That the said Griffith do make good the said Deficiency of £100.

Quarterly Gen.l Court appointed

Ordered That a Quarterly General Court be held at the Bank on this day fortnight being the 8 December at eleven in the Forenoon and that the usual advertisements be given thereof.

Upon reading the several Affidavits of of James Everdell Clerk to Mr Justice Gould of Lincolns Inn and Robert Weston of Wellington in the County of Somerset Gentleman relating to a Bank Post Bill No 10349 to Hon. Albin Martin or order £10. dated the 8 March 1766 lost and applied for above twelve months ago

James Everdell to be paid £10 for a Bk Post Bill lost

Ordered That Ten Pounds be paid to the said James Everdell in full satisfaction for the said Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in writing

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A Court of Directors at the Bank
on Thursday the 1 December 1768

Present

Matthew Marmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
Charles Boehm Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
Peter Du Cane Esq.	George Drake Esq.
William Ewer Esq.	Philip De la Haye Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

orders confirmed The proceedings of the last Court were read.

A Court of Directors at the Bank
on Thursday the 8th December 1768

Present

Matthew Lamont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
William Ewer Esq.	George Hayter Esq.
John Fisher Esq.	Philip Dela Haye Esq.
Christopher Hale Esq.	George Drake Esq.
William Halhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Mark Weyland Esq.

Order confirmed — The proceedings of the last Court were read

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

Bank to be defended in Chancery against Fred. Conrad & his Wife — Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Edward Frederick Conrad & his Wife

Bank to be defended in Chancery at. William Thos. Bowles Clerk. — Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Thomas Bowles Clerk

Upon reading the joint Affidavit of Benjamin Hanbury of St. Albans Post Master and Ruth Hanbury his Wife relating to a Bank Note N°. C 185 to Andrew Drummond or bearer £20 dated the 5 July 1768 which is alledged to have been burnt

Benj. Hanbury to be pd. £20 for a Bank Note alledged to be burnt. — Ordered That Twenty Pounds be paid to the said Benjamin Hanbury in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 15th December 1768

Present

Matthew Harmood Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
Charles Boehm Esq.	George Peters Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darell Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hatch Esq.	Benjamin Hopkins Esq.
William Halhed Esq.	Thomas Thomas Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Thomas Milward a Security in £500 for Jeremiah Thompson is deceased.

Jeremiah Thompson desiring in his Security

Ordered That the said Jeremiah Thompson do forthwith provide other Security in the room of the said Mr. Milward.

Bank of England Archive (G4/20)

A Court of Directors at the Bank
on Thursday the 22 Decemb.r 1768.

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
Charles Boehm Esq.	Thomas Plumer Esq.
William Bowden Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	Philip Dela Haize Esq.
Christopher Hake Esq.	George Hayter Esq.
William Halhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right.

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

The Secretary acquainted the Court that Thomas Milward deceased (who was last Court Day reported to have been a Security in £250 for Jeremiah Thompson) was Security in £500 for the said Thompson in two seperate Bonds of £250 each

Jeremiah Thompson desir'd in his Security.

Ordered That the said Jeremiah Thompson do forthwith provide other Security in the room of the said Mr. Milward.

Ordered That the following Gratuities be given to the respective persons hereafter named Viz.t

Sam.l Streafe, John Payne & John Boult £10. each

Samuel Streafe, John Payne and John Boult Jen.r Pounds each for their service in the several Library's

John Bull Sen.r Teller £10.

John Bull Sen.r Teller Ten pounds for extra service in the Hall

Tho.s Humberstone 12.12.	Thomas Humberstone Twelve Guineas
Charles Roberts 10.	Charles Roberts Ten Pounds
House Porters 25.	the five House Porters Twenty five Pounds
Watchmen 25.	the fifteen Watchmen Twenty five Pounds
Mr. Jacobsons Maid 2.2	Mr.s Jacobsons Maid Two Guineas
Tho.s Pollard & Others 325.	Thomas Pollard and others Three Hundred Twenty five pounds for their services in posting the Bills of Exchange and Notes into the Discount Ledgers.
Mr. Tomkins 21.	Mr. Tomkins one of the Clerks of the Treasury who transacts the Banks Business there Twenty Guineas.

Ordered

22 Dec. 1768.

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.

Lords of the Treasury may be accommodated to £750,000 on Malt 1769 @ 3p. Ct

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £750,000 upon the Malt Duty 1769 at not less than £3 p. Ct per Annum Interest.

Agreement with the Lords of the Treasury for Circulating £750000. in Exchequer Bills on Malt. @ £3 p. Ct.

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 21 Instant for exchanging and circulating a sum not exceeding £750000 in Exchequer Bills made for 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 1769 from the time or times of issuing thereof to the expiration of the said Agreement at the rate or premio of £3 p. Cent p. Annum on having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Bank to be defended in Chancery at Jn. Hope

Ordered That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Hope.

Bank of England Archive (G4/20)

A Court of Directors at the Bank on Thursday the 29th December 1768

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Edward Darell Esq.	Thomas Plumer Esq.
Peter Du Cane Esq.	James Sperling Esq.
William Enver Esq.	Lyde Browne Esq.
John Fisher Esq.	George Hayter Esq.
William Hallhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Richard Neave Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

New Years Gifts to the Officers of the Exchequer & Treasury 340 Guin.

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 Affidavit of Robert Menzies Valet de Chamber to Sophiam Beauclerk of Charles Street Berkley Square Esquire relating to a Bank Post Bill N.° C 8124 to Leake Trunfield or Order £30. dat: 30 Octob: 1766 lost and applied for above twelve months ago.

Robert Menzies to be paid £30 for a Bk Post Bill 1768.

Ordered That Thirty Pounds be paid to the said Robert Menzies in full satisfaction for the 2d Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/20)



Bank of England Archive (G4/20)