

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 3d January 1769

Present

Matthew Clarmont Esq. Governor

Samuel Beachcroft 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 Ewer Esq.	Lyde Browne Esq.
John Fisher Esq.	George Drake Esq.
Christopher Hake Esq.	Philip De la Haize Esq.
William Halhed Esq.	George Hayter Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Benjamin Hopkins Esq.

Order 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 & Servants.

Mr Governor from 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

Letter from the Committee of Treasury of the East Ind. Co. requesting the Continuation of the Loan of £300,000.

A Letter from the Committee of Treasury of the East India Company dated the 29 December last addressed to the Governor and Directors of the Bank of England requesting that the Loan of £300,000 which was due to the Bank the 5th Instant may be postponed two Months from that period being now read the same was agreed to and Ordered accordingly.

Charles Kingsley quits the Service.

Ordered That Charles Kingsley at his request have leave to quit the service of the Bank.

Upon reading the Affidavit of Ann Greene of Bath Widow relating to a Bank Post Bill No 1.3021 to Rowland Neave ordered £10 dat. 13th Decem. 1765 lost and applied for above 12 Months ago.

Ann Greene to be paid £10 for a Bk Post Bill lost.

Ordered That Ten pounds be paid to the said Ann Greene in full satisfaction for the said Bank Post Bill upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

The

The Secretary acquainted the Court that William Bradley Esquire a Security in £500 for Edward Bangham is deceased.

Edward Bangham to give other Security

Ordered That the said Edward Bangham do forthwith provide other Security in the room of the said Mr Bradley.

A Court of Directors at the Bank
on Thursday the 12th January 1769

Present

Matthew Lamont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.
William Bowden Esq.
Bartholomew Burton Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Enver Esq.
John Fisher Esq.
Christopher Hake Esq.
William Halhed Esq.
Robert Marsh Esq.
Edward Payne Esq.
George Peters Esq.
Thomas Plumer Esq.
James Sperling Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Georgi Drake Esq.
Georgi Hayter Esq.
Benjamin Hopkins Esq.
Mark Weyland Esq.

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

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 19. January 1769

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

William Bowden Esq.
Bartholomew Burton Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Ewer Esq.
John Fisher Esq.
Christopher Hatch Esq.
William Hatsell 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.
and
Mark Weyland Esq.

Orders confirmed. The proceedings of the last Court were read

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

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 26 January 1769

Present

Matthew Harmont Esquire Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters 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 Haye Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Halhed Esq.	Thomas Plumer Esq.
Robert Marsh Esq.	Mark Weyland Esq.

Orders Confirmed

The Proceedings of the last Court were read

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

John White to joint in his Security.

Ordered That the said John White do forthwith provide other Security in the room of the said Mrs Watts

Mr. Governor acquainted the Court that Thomas Tomlinson one of the Cashiers is deceased.

A Cashier to be appointed

Resolved That a Cashier be now appointed

Senallis Larchin appointed

Then Senallis Larchin one of the Servants in the Hall being put up by hands was unanimously appointed a Cashier and is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England

his wages advanced to £180. p.ann.

Ordered That his Wages be advanced to £180 p.ann. from this day.

his appointment to be advertised in the Gazette.

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

to give additional Security.

Ordered That the said Senallis Larchin do give additional Security in £1000 as usual.

Upon

26 January 1769.

Upon reading the joint Affidavit of Joseph Johnson and John Payne of Paternoster Row Booksellers & Partners relating to a Bank N° 7789 to Daniel Race or bearer £25.– dated the 7 November 1768. the dexter part of which is alledged to have been lost.

Johnson & Payne to be paid £25. for a Bank Note dexter part lost.

Ordered That Twenty five Pounds be paid to the said Johnson and Payne in full satisfaction for the said Note upon their delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended in Chancery at Daniel Hill & his Wife's Suit.

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 Daniel Hill and his Wife

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A Court of Directors at the Bank
on Thursday the 2 February 1769

Present

Mathew Raymond Esq. 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.
Peter Du Cane Esq. — Lyde Browne Esq.
William Enver Esq. — George Drake Esq.
John Fisher Esq. — George Hayley Esq.
Christopher Hatch Esq. — Benjamin Hopkins Esq.
William Halhed Esq. — Thomas Thomas Esq.
Richard Marsh Esq.
Richard Neave Esq. — and — Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash right.

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

Upon reading the joint Affidavit of Thomas Slade of Tottenham high Cross Coachmaker Francis Gosbee late of the Rose and Crown Tottenham high Cross, Victualler and Mary Gosbee his wife relating to a Bank Note N.o C258 to James Whitchurch or bearer £20. dated 19 Octob. 1768 which is alledged to have been burnt.

Thomas Slade to be paid £20 for a Bk Note burnt.

Ordered That Twenty Pounds be paid to the said Thomas Slade 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 Catherine Smith Widow a Security in £300. for Ward Smith is deceased.

Ward Smith deficient in his Security.

Ordered That the said Ward Smith do forthwith provide other Security in the room of the said Catherine Smith.

Two Security Bonds for William Brooke to be delivered up.

Ordered that the two Security Bonds of James Brooke Esq. and William Hanson in £500 each for William Brooke be delivered up to be cancelled the said William Brooke having quitted the service above twelve Months ago and the Accountant having certified there is no demand upon him.

A

A Court of Directors at the Bank
on Thursday the 9 February 1769

Present

Matthew Harmer Esq. Governor

Samuel Beachcroft 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 Haye Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hake 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.

Transfer Books shut

Ordered That the Transfer Books for Bank Stock be shut from Thursday the 9 March next till Friday the 21 April following.

General Court for declaring a Dividend appointed

That a General Court to consider of a Dividend be held on Thursday the 16 March next

Printed Lists of Proprietors when to be dd out

That Printed Lists of the Proprietors for the Election be delivered out on Monday the 3d April next.

Gen.l Court for Election of Gov.r Dep: Gov.r & Directors appointed.

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 4 April next and of Directors on Wednesday the 5 of the same Month.

to be advertised.

That the usual Advertisements be given thereof.

Upon reading the Affidavit of Richard Webb of Red Lyon Square Holborn Esq. relating to two Bank Notes discribed as follows Viz.t
N.o C298 to the Rev.d Thomas Amory or bearer £20 dat. 23 Sept.r 1767
N.o H133 to Tho.s Hetherington or bearer 10 8 Aug.t 1764
lost and applied for above twelve Months ago.

Rich.d Webb Esq. to be paid £30. for 2 Bank Notes lost.

Ordered That Thirty Pounds be paid to the said Richard Webb 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.

Ordered

Ordered

Bank to be defended in Chancery ag.st Sarah Roots & others.

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 Roots and others Infants by their next friend &c.

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A Court of Directors at the Bank on Thursday the 16 February 1769

Present

Matthew Skarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Edward Payne Esq.
William Bowden Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Edward Darrell Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	Philip Dela Haize Esq.
Christopher Hale Esq.	George Hayley 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 right. Mr. Hopkins reported the Out Cash to have been taken in and found right.

The Secretary acquainted the Court that Thomas Hunt Esq. a security in £1000. for Joseph Betsworth is deceased.

Joseph Betsworth & etc. in his Security. Ordered That the said Joseph Betsworth do forthwith provide other Security in the room of the said Mr. Hunt.

Two Security Bonds for John Lewis to be delivd up. Ordered That the Security Bonds of Joshua Lewis and William Hird in £500 each for John Lewis be delivered up to be cancelled the said John Lewis having quitted the service of the Bank above twelve Months ago. and the Accountants having certified there is no demand upon him.

Franks Answer to John Hope & others Bill in Chan. Sealed. The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Hope and others having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

___ to Sam. Wordsworth Bill in Chancery Sealed. The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Samuel Wordsworth having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Upon

Bank of England Archive (G4/21)

Upon reading the Affidavit of Betty Beale of Stanbfield in Glocestershire Spinster and Major Beale of the same place Collar maker relating to a Bank Note N. 1110 to Dan.l Race or bearer £40. dat. the 19 April 1768. the dexter half of which is alledged to have been lost

Major Beale to be paid the £40 for a Bank Note dexter part lost.

Ordered That Forty Pounds be paid to the said Major Beale in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended in Chancery at Antonio Sands de Mendonca & ano.r

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 Antonio Soards de Mendonca & another

— ag.t Ann Hill Widow & 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 Ann Hill Widow and others.

Memorial to the Lords of the Treasury for the usual allowances in taking in Subscription 1768.

A Memorial to the Right Honorable the Lords Commissioners of his Majestys Treasury to allow the Bank for their own use the sum of £1535. 0. 5 for the service pains and labour of their Officers employed in receiving paying and accounting for the subscription of £1,900,000 which by an act of Parliament passed in the eighth year of his present Majesty's Reign was granted in Annuities attended with a Lottery and also £731. 5. for management of the Annuities for one year to the 5 January 1769. and from that time the Annual Sum of £1068. 16. 5 was read and agreed to.

— Secretary to sign the same

Ordered That the Secretary do sign the said Memorial.

A.O

A Court of Directors at the Bank on Thursday the 23 February 1769

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft 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.	Tyde Browne Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hake Esq.	Benjamin Hopkins
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

four Security Bonds for Rich. Helme to be cd up.

Ordered That the Security Bonds of Margaret Kinner and Francis Helm in £500 each and John Hodgson and George Whately in £250 for Richard Helm be delivered up to be cancelled the said Richard Helm having quitted the service of the Bank above twelve months ago and the Accountants having certified there is no Demand upon him

Mr. Governor acquainted the Court that Mr. Samuel Dod late Solicitor to the Bank is Deceased.

William Russell appd. Attorney to the Bank.

Ordered That Mr. William Russell late Partner to the said Mr. Dod be appointed Attorney or Solicitor to the Bank in his room.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 2d March 1769

Present

Matthew Harmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beacheroft Esq.	Richard Neave Esq.
William Bowden Esq.	Edward Payne Esq.
Bartholomew Burton Esq.	Thomas Plumer Esq.
Edward Darell Esq.	James Sperling Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Ewer Esq.	Lyde Browne Esq.
John Fisher Esq.	Philip Dela Haize 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

Out Cash right — Mr. Halhed reported to have taken in the Out Cash and found it right.

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A Court of Directors at the Bank
on Thursday the 9th March 1769

Present

Matthew Lamont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft 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.	Lyde Browne Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	Philip Dela Haze 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

A Court of Directors at the Bank on Thursday the 16 March 1769

Present

Matthew Clarmont 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.
Peter Du Cane Esq.	Lyde Browne Esq.
William Ewer Esq.	George Drake Esq.
Christopher Hake Esq.	Philip De la Haize Esq.
William Halhed Esq.	George Hayley Esq.
Robert Marsh Esq.	Benjamin Hopkins Esq.
Richard Neave Esq.	Thomas Thomas Esq.
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

Report from the Commee for Accounts — Mr Governor reported from the Committee for Accounts that upon examining the state of the Banks Accounts, the Committee are of Opinion, that a Dividend may be made of Three pounds per Cent Interest and Profits for the half year ending the 5 April next.

A Debate arose & question put. — A Debate arising thereupon. The Question being put.

That the Court agree to the said report.

a Negative put upon the put.r — It was carried in the Negative

Court are of Opinion that a Dividend may be made of £2 15 p.r Cent. — Resolved That it is the Opinion of this Court, that a Dividend may be made of Two Pounds fifteen Shillings p.r Cent Interest and profits for the half year ending the 5 April next

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

East India Co. a Loan of £200,000 for two Mo.s — A Letter from the Committee of Treasury of the East India Company dated the 15 Instant directed to the Governor and Directors of the Bank of England desiring a Loan of £200,000 for two Months from the 23 Instant at 4 p.r Cent p.r Ann. Interest being now read, the same was agreed to and Ordered accordingly.

the

16 Mar: 1769.

Court Adjourned.

The Court adjourned 1h after the rising of the General Court.

— held again.

The Court was held again pursuant to the said adjournment.

Upon reading the Affidavit of William Kember of New Windsor apothecary relating to a Bank Note N° 628 to Joseph White or bearer £20. dated 1 Decemb: 1767 the dexter part of which is alledged to have been lost.

William Kember to be paid £20. for a Bank Note dexter part lost. —

Ordered That Twenty Pounds be paid to the said William Kember in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to the approbation of the Committee in waiting.

Upon reading the several Affidavits of Ann Armstrong of Newgate Street Spinster John Armstrong of Bowholm near Langholm in Annandale Gentleman John Armstrong of Simprenheck in Annandale Gentleman and Janet Armstrong of Bowholm aforesaid Spinster relating to three Bank Post Bills discribed as follows Viz: N° U 1801 to Ann Armstrong or order £10. dated the 13 October 1768 N° U 1802 to Ditto Do £10 Do Do & N° U 1803 to Ditto Do which Three Bank Post Bills were sent by the Post inclosed in a Letter directed to John Armstrong of Bowholm aforesaid but never came to his hands as appears by the respective Affidavits above mentioned and are since brought in to the Bank for acceptance and detained two of which under a forged indorsement and the other wanting an indorsement.

Ann Armstrong to be paid £30. for 3 Bank Post Bills

Ordered That Thirty Pounds be paid to the said Ann Armstrong in full satisfaction for the said Bank Post Bills upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Lords of the Treasury to be accommodated with £1500000 on Land Tax 1769.

Resolved That the Lords Commissioners of his Majesty's Treasury be accommodated with a sum not exceeding £1500000 upon the Land tax 1769 at not less than £3 p.r Cent p.r Ann. Interest.

Ann

Agreement with the Lords of the Treasury for circulating £1500000 in Exchequer Bills on the Land Tax 1769 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 13 Instant for exchanging and circulating any sum not exceeding £1,500,000 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 1769 from the Time or Times of issuing them to the expiration of the said Agreement at the Interest or Premium of £3 p.r Cent per Annum which 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 23 March 1769

Present

Matthew Raymond Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Bartholomew Burton Esq.	James Sperling Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
William Ewer Esq.	George Drake Esq.
John Fisher Esq.	Philip De la Haize Esq.
Christopher Hake Esq.	George Hayley Esq.
William Halhed Esq.	Benjamin Hopkins Esq.
Robert Marsh Esq.	Thomas Thomas Esq.
Edward Payne Esq.	and
George Peters Esq.	Mark 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 & Mr Jacobson 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 after named be advanced from the 5th April next as follows Viz.t In the Accountants Office John Stonehouse Thirty pounds a year Henry Griffith George Sayting Richard Payne Benjamin Newtress Junior, John Locke Samuel Breckland, John Payne, Edward Bangham Bowler Miller John Rogers Thomas Beardsley Richard Cooper Samuel Clutterbuck Thomas Millington, William Prichard Samuel Baynton Thomas Pollard Charles Moorhouse John Gibsone Samuel Walker Thomas Windsor John Pearce Thomas Pemberton Thomas Turner John Newton Senior Isaac Pelleau, John Cobb Edward Oliver James Southey Francis Abominus Hutchman William Henry Thomas Holmes Francis Bradley Robert Johnson John Manning John Poore John Weatherly, Thomas Carpenter, James Edwards Samuel Simpson William Taylor George Pardoe John Tither James Coxeter and John Buswell ten Pounds a year each, In the Hall William Church Twenty Pounds a Year, William Jones John Boult, Robert Blunt Edward Robinson John Warren, Isaac Padman, William Walenhouse

Reuben

Reuben Ettie John Such Hayne Richard Bridger George Vincent, Giles Collins William Luccraft Ryshaw Walther George Hall John Bullpout Fuller, William White and James Sudman ten pounds a year each

Gratuities to Sundry of the Servants

Ordered That the following Gratuities be given to the several Persons hereafter named for extra service Viz.t Mr. Race Two Hundred Pounds Mr. Jacobson Eighty Pounds Richard Smith Seventy five Pounds. John Rogers Forty five Pounds Sewallis Larchin Thirty Pounds. Edward Stone William Gardner, Thomas Gradwell William Coleman Edmund Lewin William Luccraft, William Jones and Francis Martin Twenty Pounds each, William Church Thomas Webb John Gwillim Giles Collins Thomas Thompson William Stephenson Thomas Ormes Thomas Torr John Locke Thomas Pollard John Newton senior and David Williams Ten pounds each Thomas Humberstone Fifty Pounds, Charles Roberts Twenty Pounds John Lucas Ten Pounds and the Secretary Sixty Pounds.

The Assistant Secretary acquainted the Court that Sir Thomas Rudyer as Security in £250. for William Gardner is deceased

William Gardner depo. in his Security

Ordered That the said William Gardner do forthwith provide other Security in the room of the said Sir Thos. Rudyer

The Assistant Secretary also acquainted the Court that John Blythe a Security in £250 for Robert Blunt is deceased.

Robert Blunt depo. in his Security.

Ordered That the said Robert Blunt do forthwith provide other Security in the room of the said Mr. Blythe.

The Assistant Secretary likewise acquainted the Court that Francis Wood a Security in £250. for Matthew Vernon is dead.

Matt Vernon depo. in his Security.

Ordered That the said Matthew Vernon do forthwith provide other Security in the room of the said Mr. Wood.

At a Court of Directors at the Bank on Thursday the 30 March 1769

Present

Matthew Clarmont Esq. Governor
William Cooper Esq. Deputy Governor

Samuel Beachcroft 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 Hayze Esq.
John Fisher Esq.	George Hayter Esq.
Christopher Hake Esq.	Benjamin Hopkins Esq.
William Halhed Esq.	Thomas Thomas Esq.
Edward Payne Esq.	Mark Weyland Esq.

Orders Confirmed

The proceedings of the last Court were read

4 Security Bonds for Peter Vitu to be deliv.d up.

Ordered That the Security Bonds of William Deards and Stephen Goujon in £500 each, and also the two Security Bonds of John Deards in £500 each for Peter Vitu be delivered up to be cancelled the said Vitu having given other Security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

A Court of Directors at the Bank
on Thursday the 6 April 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Plumer Esq.
Lyde Browne Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
Philip De la Hauze Esq.	Roger Boehm Esq.
George Drake Esq.	Gustavus Brander Esq.
William Enver Esq.	Matthew Clarmont Esq.
John Fisher Esq.	John Cornwall Esq.
Christopher Hake Esq.	Peter Gaussen Esq.
George Hayter Esq.	James Haughton Langston Esq.
Benjamin Hopkins Esq	Henry Plant Esq.

Orders 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

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

For the Accounts and for the Treasury

Bartholomew Burton Esq.	Robert Marsh Esq.
Samuel Beachcroft Esq.	and
Matthew Clarmont Esq.	James Sperling Esq.

For the House and Servants

Daniel Booth Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Philip De la Hauze Esq.	Roger Boehm Esq.
George Drake Esq.	Gustavus Brander Esq.
William Enver Esq.	John Cornwall Esq.
John Fisher Esq.	Peter Gaussen Esq.
Christopher Hake Esq.	Matthew Howard Esq.
George Hayter Esq.	James Haughton Langston Esq.
Benjamin Hopkins Esq.	and
Thomas Plumer Esq.	Henry Plant Esq.

Ordered

6 April 1769

Committee of Building appointed

Ordered That Mr Governor Mr Deputy Governor Mr Burton Mr Beachcroft Mr Clarmont Mr Marsh and Mr Sperling or any four or more of them be and hereby are appointed a Committee of 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 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 commo-
" dious and An Act passed in the sixth year of his present
Majesty Intitled "an Act to enable the Governor and Compas.y
" of the Bank of England to purchase certain Houses & 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 & 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 fortnight and that they all have notice then to attend. —

7th & 12th Bye Laws read

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

House Porters 10 Guin.s

Ordered That ten Guineas be given to the 5 House-Porters for their service in the Warehouse and Vault as usual

Gate-Porters 6 Guin.s

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

Bank to be defended in Chan.y ag.st Jos. Gambling & others

Ordered That Mr William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Joseph Gambling and others.

— in the Court of Exchequer ag.st Tho.s Saunders & others

Ordered That William Russell do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Thomas Saunders and others.

A Court of Directors at the Bank
on Thursday the 13 April 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Bartholomew Burton Esq.	Roger Boehm Esq.
Philip Dela Haize Esq.	Gustavus Brander Esq.
George Drake Esq.	Matthew Clarmont Esq.
John Fisher Esq.	John Cornwall Esq.
Christopher Hake Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	Matthew Howard Esq.
Robert Marsh Esq.	James Haughton Langston Esq.
Thomas Plumer Esq.	Henry Plant Esq.

Orders confirmed. The proceedings of the last Court were read

The Assistant Secretary acquainted the Court that Sir Thomas Ludyer a Security in £250 for John Bowman is deceased

John Bowman defic. in his Security. Ordered That the said John Bowman do forthwith provide other Security in the room of the said Sir Tho. Ludyer

Abraham Newland desires leave to exchange the Security of Stephen Lowdell in £250.

Abr. Newland defic. in his Security. Ordered That the said Newland do forthwith provide other Security in the room of the said Mr. Lowdell

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 20 April 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Bartholomew Burton Esq.	Roger Boehm Esq.
Philip Dela Haize Esq.	Gustavus Brander Esq.
George Drake Esq.	Matthew Clarmont Esq.
John Fisher Esq.	John Cornwall Esq.
Christopher Hake Esq.	Peter Gansen Esq.
George Hayter Esq.	Matthew Howard Esq.
Benjamin Hopkyns Esq.	James Haughton Langston Esq.
Robert Marsh Esq.	and
Thomas Plumer Esq.	Henry Blunt 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 James Brandis a Security in £250 for Robert Blunt is deceased.

Robert Blunt deficient in his Security

Ordered That the said Blunt do forthwith provide other security in the room of the said Mr. Brandis.

Annual Election of the Servants

The Servants of the Bank were chosen by Ballot at the wages set against their names according to a List dated this day and read in Court viz.

Accountants Office

Samuel Jacobson	£250	Thomas Holmes	60
John Monchouse	170	John Manning	60
Benjamin Budd	130	Samuel Simpson	60
Joseph Bitsworth	110	John Tomerton	110
Samuel Baynton	80	William Alderidge	90
Thomas Turner	80	Thomas Beardsley	120
David Williames	70	John Newton	80
Richard Butler	70	Samuel Sheafe	160
Isaac Pilliau	70	Nathan Crow	140
John Newton	60	Thomas Pollard	100
Richard Husband	60	Peter Bagwell	70

William

William Holdsworth	70
Thomas Rofseter	70
William Thomas	70
Thomas Urwins	70
Joshua Archbould	70
Robert Mabenly	70
William Crouch	70
John Sawrey	70
Edward Oliver	70
James Southey	70
John Fisher	70
John Halchett	60
James De Hague	60
William Perry	60
Samuel Ewer	60
John Lavenick	60
Francis Bradley	60
John Poore	60
John Burnell	60
Thomas Pattrick	50
Charles Richardson	50
Lawrence Poppleton	50
William Walton	50
Thomas Landifield	50
Thomas Daniel	50
John Cotton	50
Robert Best	50
William Flynn	50
George Hayting	220
Ebenezer Jeymon	100
Thomas Millington	100
John Clarke	80
Edmund Smith	170
John Oldisworth	90
Anthony Sawrey	70
William Kerry	70
Robert Johnson	60
Richard Payne	110
Bowler Miller	110
William Ward	100
Thomas Kearse	100
Nathaniel Boutflower	100
Richard Cooper	100
Samuel Clutterbuck Jr	100
John Hailstone	90
William Edwards	80
William Wilde	80
Charles Moorhouse	80
Thomas Windsor	80
Thomas Selby	70
George Hutton	70
Thomas Crockford	70
Stephen Child	70
Samuel Gore	70
John Little	70
Abraham Vickery	60
David Jones	60
John Seagood	60
Samuel Browne	60
John Weatherley	60
Thomas Carpenter	60
William Taylor	60
James Edwards	60
Benjamin Vowell	50
William Nisbett	50
Rowland Salmon	50
Henry Griffith	150
Benjamin Partridge jun	120
William Prichard	90
William Kinnis	80
Daniel Gross	80
Daniel Turner	80
John Gibson	80
Hugh Burgess	70
William Bowes	70
Samuel Hooker	70
Samuel Tomkins	70
Francis Thomas Fletcher	70
John Rogers	110
John Nicoll	130
Joseph Settle	80
James Chappell	80
Nathan Dell	80
John Locke	140
Samuel Bretland	110
John Payne	110
Edward Bangham	110
John Southgate	100
Henry Stafford	100
Francis Blackburne	100
John Mayo	80
Henry Penbolle	80
Joseph Poole	80
Thomas Pemberton	80
John Pearce	80
Samuel Walther	80

John

20 April 1769

John Cobb	80
Henry Dearman	70
John Tilbary	70
Brian Baillie	90
George Pardoe	70
James Coxeter	60
William Wilkinson	50
James Henry Caulier	50
Henry Hill	50
Richard Buckton	50
Cashiers Office	
Daniel Race	250
John Butt	200
Benjamin Sabbarton	200
Edward Stone	200
John Bridger	200
John White	200
Jeremiah Thompson	180
Charles Jewson	180
Sewallis Larchin	180
William Gardner	110
John Clifford	120
Owen Getting	100
Thomas Innes	90
William Lander	90
John Sharp	90
Job Jones	80
Edward Gilbyatt	80
Joseph Richards	80
William Goodfellow	70
Henry Shrubsall	60
Thomas Gradwell	130
Thomas Webb	100
John Gwillim	80
William Jones	80
William Church	120
John Razard	70
Thomas Mayow	60
Joseph Bourne	60
John Holland	50
Richard Watkins	50
Robert Gooch	50
John Boult	120
William Mungatroyd	100
John Nixon	100
Benjamin Lambert	80
William Stephenson	50
Robert Blunt	80
Edward Robinson	90
James Petty	60
John Warren	110
Isaac Padman	80
Joseph Poole	100
Peter Vitu	80
William Rawlins	80
Allanson Cowper	100
William Waterhouse	90
John L'Archevesque	80
William Dennis	80
John Thetford	100
James Hatsell	80
Reuben Ellis	80
John Tuck Hayne	80
Thomas Tilley	70
Richard Bridger	70
George Vincent	70
Giles Collins	60
Matthew Vernon	50
Joseph Legg	50
Discount Office	
Richard Smith	130
John Rogers	100
William Coleman	80
Edmund Lewin	60
William Lucraft	80
to attend the Exchequer	
Abraham Newland	190
Timothy Roote	140
Thomas Hulley	120
In the Warehouse	
Benjamin Pantress	150
Samuel Etheridge	120
Richard Walker	120
In Tellers	
William Jackson	120
Robert Bell	110
Thomas Thompson	110
William Hodgkin	100
Thomas Coales	100
John Greenway	90
John Leach	90
Thomas Campe	90
James Eyres	90
George Hall	80
Thomas Sorr	70
Thomas Smith	70

Samuel

Samuel Leigh	60
Thomas Joyes	60
Benjamin Wells	60
Seth Ward	60
Out Tellers	
John Butt	90
William Perkins	70
Cornelius Jongsma	70
James Duckar	70
William White	70
John Bowman	60
Thomas Lugion	60
James Sudman	60
Nathaniel Martin	50
Nicholas Pamphilion	50
William Sumpter Cooper	50
William Dunn	50
William Giles	50
William Armistead	50
Hugh Griffith	50
William Buckle	50
Salathiel Uffington	50
John Murray	50
John Still	50
Robert Shard	30
Messengers and Door-keepers	
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 Brand	25
Thomas Cross	25
John Parsons	25
House Cleaner	
Elizabeth Banning	15
Watchmen	
Joseph Wingfield	20
John Hogg	20
Jeremiah Booth	20
Benjamin Dunnage	20
Samuel Cooper	20
Nathaniel Neele	20
James Slude	20
Martin Bagwell	20
John Cohe	20
Thomas Dillingham	20
John Macfarlane	20
Edward Wynn	20
William Leach	20
Joseph Moreton	20
Edward Pierce	20
Secretarys Office	
Robert Erwin Secretary	250
Francis Harton	120

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A Court of Directors at the Bank
on Thursday the 27 April 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Bartholomew Burton Esq.
Philip De la Haize Esq.
George Drake Esq.
John Fisher Esq.
Christopher Hake Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Gaussen Esq.
Matthew Howard Esq.
James Staughton Langston Esq.
and
Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the joint Affidavit of Sir William Stephenson of London Knight and Alderman and Timothy Yeats of London Merchant relating to a Bank Note N°. C109 to William Canne or bearer £100. dated the 16 April 1766 lost and applied for about twelve Months ago.

Sir William Stephenson & Timothy Yeates to be pd £100 for a Bank Note lost.

Ordered That One Hundred Pounds be paid to the said Sir William Stephenson and Timothy Yeats 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

Banks Answer to the Bill of Compt. in Chancery of Sarah Roots & others Sealed

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

Wm. Tho. Bowles & others Sealed

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

Joseph Wingfield one of the Watchmen quits the Service

Ordered That Joseph Wingfield a Watchman at his request have leave to quit the service of the Bank.

Ordered

27 April 1769.

Jos. Wingfield allowed 8/ per Week.

Ordered That the said Joseph Wingfield be allowed Eight shillings per week during pleasure.

A Watchman to be chosen

Resolved That a Watchman be now chosen

John Welch elected.

Then the Petition of John Welch (one of the supernumerary Watchmen) was read and the said John Welch being recommended by Mr. Governor was by the Court elected a Watchman to the Bank at the wages of £20 p.r Annum.

A Court of Directors at the Bank
on Thursday the 4 May 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
Philip De la Haze Esq.	Gustavus Brander Esq.
George Drake Esq.	Matthew Clarmont Esq.
John Fisher Esq.	John Cornwall Esq.
Christopher Hake Esq.	Peter Gaussen Esq.
George Hayter Esq.	Matthew Howard Esq.
Benjamin Hopkins Esq.	James Haughton Langston Esq.
Robert Marsh Esq.	Henry Plant Esq.

Orders 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.

Upon reading the joint Affidavit of William Pye of St. Saviours Southwark Butcher and Charlotte his Wife relating to a Bank Note N° 875 to James Phillipps or Bearer £25. dated the 30 May 1764 which is alledged to have been lost.

William Pye to be paid £25 for a Bank Note lost. Ordered That Twenty five Pounds be paid to the said William Pye 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 Security Bond for John L'Archevesque to be cancelled. Ordered That the Security Bond of Henry Langham in £250 for John L'Archevesque be delivered up to be cancelled the said L'Archevesque having given other Security in lieu thereof above twelve Months ago and the Accountants having certified there is no demand upon him

A Court of Directors at the Bank
on Thursday the 11 May 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq
Daniel Booth Esq.	Thomas Thomas Esq
Lyde Browne Esq.	Mark Weyland Esq.
Philip de la Haize Esq.	Roger Boehm Esq.
George Drake Esq.	Gustavus Brander Esq
John Fisher Esq.	Matthew Clarmont Esq.
Christopher Hale Esq	John Cornwall Esq
George Hayter Esq.	Peter Gaussen Esq
Benjamin Hopkins Esq.	Matthew Howard Esq.
Robert Marsh Esq.	and
Thomas Plumer Esq.	Henry Pland Esq.

Orders confirmed. The proceedings of the last Court were read

Letter of Credit from S.Sea Company. A letter from the Committee of Treasury of the South Sea Company dated the 4 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 4th day of July next to overdraw on the said Company's Account for any Sum or Sums not exceeding £50,000, and that all former Letters of Credit given by them on the said Company's account may be cancelled the same was agreed to and ordered accordingly at the rate of £4 per Cent per Annum Interest.

Mr. Jacobson £25 Ordered That a Gratuity of Twenty five pounds be given to Mr. Jacobson for his service in keeping the Books relating to the Gold and Silver for one year ending the 3d Inst.

A Court of Directors at the Bank
on Thursday the 18 May 1769.

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Lyde Browne Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Philip Dela Hayze Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
John Fisher Esq.	Matthew Clarmont Esq.
Christopher Hakey Esq.	John Connvall Esq.
George Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	Matthew Howard Esq.
Robert Marsh Esq.	James Haughton Langston Esq.

Orders confirmed

The proceedings of the last Court were read.

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.

100

3

A Court of Directors at the Bank
on Thursday the 25 May 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Plumer Esq.
Clyde Browne Esq.	James Spurling Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
Philip De la Haize Esq.	Roger Boehm Esq.
George Drake Esq.	Matthew Clarmont Esq.
William Ewer Esq.	John Cornwall Esq.
Christopher Hake Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq	James Houghton Langston 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 Affidavit of Henry Townes Luttrell of Pall Mall Esq. relating to a Bank Note N.o K 80 to Dan.l Race or bearer £20. dated 22 July 1763 the sinister part of which is alledged to have been lost

Henry Townes Luttrell Esq. to be paid £20. for a Bk Note sinister part lost

Ordered That Twenty pounds be paid to the said Henry Townes Luttrell Esq. 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 Secretary acquainted the Court that John Allen a Security in £250 for Thomas Selby is deceased.

Thos. Selby deficient in his Security.

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

Bank's Answer to Dan.l Hill & 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 Daniel Hill and his Wife having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Ordered

Bank to be defended in Chancery against Ambrose Nixon & others

Ordered

That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Ambrose Nixon & others

Upon reading the Affidavit of the Honourable James Cholmondeley Lieutenant General of his Majesty's Forces relating to a Bank Note No. 7179 to Daniel Race or bearer £100 dated the 31st October 1763 lost and applied for above twelve Months ago.

Lieut. Gen. Cholmondeley to be paid £100 for a Bank Note lost.

Ordered

That One Hundred Pounds be paid to the said Lieut. General James Cholmondeley 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 3 June 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
Philip Dela Haize Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
William Ewer Esq.	Matthew Clairmont Esq.
John Fisher Esq.	John Cornwall Esq.
Christopher Hale Esq.	Peter Gaussen Esq.
George Hayter Esq.	Matthew Howard Esq.
Benjamin Hopkins Esq.	James Haughton Langston Esq.
Robert Marsh Esq.	Henry Plant Esq.

Orders Confirmed. The proceedings of the last Court were read

The Secretary acquainted the Court that Mr. John Weaver of the General Post Office had presented to the Bank two fragments of a Bank Note for £20 from which is lost an intermediate part. The imperfect pieces are described as follows Viz: N°H 18 as part of the Number payable to Gis..... r Esq. as part of the name and dated the 5 July 176 as part of the Date and the figures at the Britannia 65. which two pieces were received by the said John Weaver in a letter from Thomas Payton Deputy Post Master of Bewdley in Worcestershire

The Secretary further acquainted the Court that there is standing out and unpaid as appears by the Books the Bank Note following Viz: N° H 18 to Gis. Cooper Esq. or bearer £20. dated the 5 July 1765.

Thomas Payton to be paid £20 for a Bank Note part lost or destroyed

Ordered That Twenty pounds be paid to the said Thomas Payton in full satisfaction for the said Note upon his delivering up the said fragments and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting &c.

Upon reading the joint Affidavit of William Lane of Castle Yard Holborn Gentleman and the Rev.d David Price Curate of Shrewsbury relating to a Bank Post Bill N° H 6242 to William Lane or Order £10 dated the 24 December 1768 lost by the Post

Ordered

26 May 1769

David Price to be paid £10 for a Bank Post Bill lost by the Post.

Ordered

That Ten Pounds be paid to the said David Price 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 8 June 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
Philip de la Haize Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
William Ewer Esq.	Matthew Clarmont Esq.
Christopher Hake Esq.	John Cornwall Esq.
George Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	and
Robert Marsh Esq.	Matthew Howard Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the joint Affidavit of John Case of Portsmouth Gentleman and Elizabeth his Wife relating to a Bank Note N° K63 to Daniel Race or bearer £10 dated the 9 March 1767 which is alledged to have been destroyed by a Mouse

John Case to be paid £10 for a Bank Note eaten by a mouse

Ordered That ten pounds be paid to the said John Case 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 John Impey of the Inner Temple Gentleman relating to a Bank Note N° C121 to Thomas Adams or bearer £30 dated the 17 January 1769 the Sinister part of which is alledged to have been lost

John Impey to be paid £30 for a Bank Note Sinister part lost

Ordered That Thirty Pounds be paid to the said John Impey in full satisfaction for the said Note upon his delivering up the dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

A Court of Directors at the Bank
on Thursday the 15 June 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Lyde Browne Esq.	Roger Boehm Esq.
Bartholomew Burton Esq.	Matthew Clarmont Esq.
George Drake Esq.	John Cornwall Esq.
William Ewer Esq.	Peter Gaussen Esq.
John Fisher Esq.	Matthew Howard Esq.
Christopher Hale Esq.	James Haughton Langston Esq.
Benjamin Hopkins Esq.	and
Robert Marsh Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Henry Grover of Portugal Street Lincolns Inn fields Victualler and Eleanor Grover his wife relating to a Bank Note N.° 7292 to Daniel Race or bearer £30 dated the 18 April 1768 which is alledged to have been burnt

Henry Grover to be paid £30 for a Bank Note burnt.

Ordered That Thirty Pounds be paid to the said Henry Grover 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 George Long a Security in £300 for Henry Trafford is deceased.

Henry Trafford desir'd to find Security.

Ordered That the said Henry Trafford do forthwith provide other Security in the room of the said M.r Long.

A Court of Directors at the Bank
on Thursday the 22d June 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Plumer Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Roger Boehm Esq.
George Drake Esq.	Matthew Clarmont Esq.
William Ewer Esq.	John Cornwall Esq.
John Fisher Esq.	Peter Gaussen Esq.
Christopher Hake Esq.	Matthew Howard Esq.
Benjamin Hopkins Esq.	James Houghton Langston Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash right

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

Bank to be defended in Chancery agst Ann Ford Widow.

Ordered That Mr William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Ann Ford Widow.

Upon reading the Affidavit of William Odber of St George the Martyr Southwark Farrier relating to a Bank Note No. 6178 to James May or bearer £70. dat. 21 October 1767. lost and applied for above twelve Months ago.

William Odber to be paid £70. for a Bank Note lost.

Ordered That seventy Pounds be paid to the said William Odber 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 John Bennet of Bartlets Buildings Holborn Esq. relating to a Bank Note No. 166 to William Bullock or bearer £20. dat. the 5 January 1768. lost and applied for above twelve months.

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

Ordered That Twenty pounds be paid to the said John Bennet 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.

&c

A Court of Directors at the Bank
on Thursday the 29 June 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
George Drake Esq.
William Ewer Esq.
John Sicher Esq.
Christopher Hake Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Gaussen Esq.
Matthew Howard Esq.
James Haughton Langston Esq.
and
Henry Hoare Esq.

Orders confirmed.

The proceedings of the last Court were read

Quarterly Gen.l Court appointed.

Ordered That a quarterly General Court be held at the Bank on this day fortnight being the 13 July at eleven in the Forenoon and that the Usual Advertisements be given thereof.

Rob.t Shard suspended.

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

his Suspension continued.

Ordered That his suspension be continued.

Upon reading the Affidavit of John Sicher of Milman Street Bedford Row Esq. relating to a Bank Note No.o K 472 to Peter Burrell or bearer £30. dated 20 February 1769 the dexter part of which is alledged to have been lost.

John Sicher to be paid £30 for a Bank Note dexter part lost.

Ordered That Thirty pounds be paid to the said John Sicher Esq. in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Resolved That a House Porter be now chosen

John Hogg.r elected a House Porter.

Then the Court proceeding to the Election of a House Porter the several Petitions of John Hogg Jeremiah Booth Edward Pierce and John Welch four of the Watchmen were read and they being severally put up by Hands the said John Hogg was elected a House Porter during pleasure at the Wages of £25 p.r Annum and was Sworn.

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

A Court of Directors at the Bank
on Thursday the 6 July 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
George Drake Esq.
William Ewer Esq.
Christopher Hake Esq.
Benjamin Hopkins Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Gaussen Esq.
James Staughton Langstaffe Esq.
Henry Pfaut 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.

Report from the Committee for the House & Servts. Mr Deputy Governor reported from the Committee for the House and Servants that he had examined Mr Race and Mrs Stonehouse as to the behaviour of the Servants under their care they had no complaint.

The Secretary acquainted the Court that Thomas Lester a joint security with Thomas Pack in a Bond of £1000 for James Edwards is deceased.

James Edwards depst in his Security. Ordered That the said James Edwards do forthwith provide other security in the room of the said Mr Lester.

David Williams desires leave to exchange the Security of William Harrison in £250.

David Williams depst in his Security. Ordered That the said David Williams do forthwith provide other Security in the room of the said Mr Harrison.

Upon reading the affidavit of Jeffery Okes of the Office of Ordnance in Old palace yard Westminster Gentleman relating to a Bank Note N.K 440 to Andw Drummond & Co. or bearer £20. dated 27 May 1768 lost and applied for above twelve months ago.

Jeffery Okes to be paid £20. for a Bank Note lost. Ordered That Twenty Pounds be paid to the said Jeffery Okes 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 (G4/21)

6 July 1769.

The Court proceeding to the Election of a Watchman pursuant to an order of the last Court the several Petitions of John Blewis and Thomas Wood two of the Supernumerary Watchmen were read and the said John Blewis being recommended by Mr. Governor was by the Court elected a Watchman to the Bank at the wages of £20 per Annum

John Blewis elected a Watchman. —

Resolved That the Bank do advance any sum not exceeding Ten pounds per Ticket on the 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 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 will advance £10 p.r Ticket on Lottery at £4 p.r Cent.

Ordered That Robert Shard be discharged the Service of the Bank.

Robert Shard discharged the Service. —

A Court of Directors at the Bank
on Thursday the 13 July 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Lyde Browne Esq.	James Sperling Esq.
George Drake Esq.	Thomas Thomas Esq.
William Ewer Esq.	Mark Weyland Esq.
Matthew Clarmont Esq.	Roger Bethell Esq.
John Cornwall Esq.	Gustavus Brandon Esq.
Christopher Baker Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	James Haughton Langston Esq.
Robert Marsh Esq.	Henry Plant Esq.

Order Confirmed

The proceedings of the last Court were read

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.

Upon reading the several Affidavits of Francis Rolfe of Amesbury in Wilts Shopkeeper and John Rolfe at N°. 26 St. Saviours Southwark Linnen Draper relating to a Bank Note N°. 456 to Edward Adams or bearer £30. dated the 29 January 1768. one half of which is alledged to have been lost by the Post.

Francis Rolfe to Rec.d £30. for a Bank Note one half lost.

Ordered That Thirty pounds be paid to the said Francis Rolfe in full satisfaction for the said Note upon his delivering up the other half thereof and 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 Gen.l Court

— held again.

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

A Court of Directors at the Bank
on Thursday the 20 July 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Daniel Booth Esq. — Thomas Thomas Esq.
George Drake Esq. — Mark Weyland Esq.
William Ewer Esq. — Roger Boehm Esq.
John Lesther Esq. — Gustavus Brander Esq.
Christopher Hake Esq. — Matthew Clarmont Esq.
George Hayter Esq. — John Cornwall Esq.
Benjamin Hopkins Esq. — Peter Gaussen Esq.
Robert Marth Esq. — and
James Sperling Esq. — James Houghton Langston Esq.

Orders confirmed. The proceedings of the last Court were read

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

Upon reading the Affidavit of Henry Fletcher of Southampton Row Bloomsbury Esq. relating to a Bank Note N°. K467 to Rob. Child Esq. & Co. or bearer £50. dat. 24 March 1768 which is alledged to have been burnt.

Henry Fletcher Esq. to be paid £50. for a Bank Note burnt

Ordered That Fifty Pounds be paid to the said Henry Fletcher 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 George Church of Hungerford in Berkshire Shopkeeper and Andrew Barlow of Grace Church Street Linnen Draper relating to a Bank Note N°. K1218 to Peter Burrell or bearer £50. dat. 9 February 1769 the duplicate part of which is alledged to have been lost.

George Church to be pd. £50. for a Bank Note duplicate part lost

Ordered That Fifty Pounds be paid to the said George Church 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 John Lewis of Bedford Row Esq. relating to a Bank Note N°. 327 to Richard Austin or bearer £50. dat. 23 Apr. 1768 lost and applied for above twelve Months ago.

Ordered

20 July 1769.

John Lewis to be paid £30. for a Bank Note lost.

Ordered That Thirty Pounds be paid to the said John Lewis 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 several Affidavits of Joseph Saint of Newcastle Banker Sir Richard Glyn of London Baronet and Alderman and Thomas Halifax of London Esquire & Alderman relating to three Bank Notes described as follows Viz.t

N.o K525 And. Drummond & Co. or bearer	£20.	dat. 5 Oct.r 1764	
H250 Richard Hoare & Co.	20	4 Oct.r 1768	
K342 Edward Stone	15	3 May 1768.	

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

Sir Richard Glyn & Tho.s Halifax to be paid £35. for 3 Bank Notes dexter parts lost.

Ordered That Fifty five pounds be paid to the said Sir Richard Glyn and Thomas Halifax in full satisfaction for the said Notes upon their delivering up the sinister parts of the said Notes & giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Vincent John Biscoe of Bedford Row Esq.r relating to a Bank Note N.o C224 to William Barber or bearer £100. dated the 16 November 1765 lost and applied for above twelve Months ago.

Vincent John.s Biscoe to be paid £100. for a Bank Note lost.

Ordered That One hundred Pounds be paid to the said Vincent John Biscoe 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 Catherine Le Ray Widow & ano.t

Ordered That Mr William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Catherine Le Ray Widow and another.

A Court of Directors at the Bank on Thursday the 27. July 1769.

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Daniel Booth Esq.
Lyde Browne Esq.
George Drake Esq.
John Fisher Esq.
Christopher Hake Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
and
Henry Plant Esq.

Orders confirmed — The proceedings of the last Court were read

The Secretary acquainted the Court that Robert Moline a Security in £500 for William Perry is deceased

William Perry desired to give other Security. — Ordered That the said William Perry do forthwith provide other Security in the room of the said Mr. Moline

Upon reading the joint Affidavit of Benjamin Merriman of Marlborough in Wilts Cheese factor and Samuel Merriman of Queen Street Mayfair Apothecary relating to a Bank Note No. 12 to George Cooke or Bearer £5 dated the 4th February 1768. the sinister part of which is alledged to have been lost.

Benj: Merriman to be paid £15 for Bk Note sinister part lost — Ordered That fifteen pounds be paid to the said Benjamin Merriman in full satisfaction for the said Note upon his delivering up the dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 3. August 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Daniel Booth Esq.	Thomas Thomas Esq.
George Drake Esq.	Mark Weyland Esq.
John Tisher Esq.	Roger Boehm Esq.
Christopher Hake Esq.	Gustavus Brander Esq.
George Hayter Esq.	Matthew Clarmont Esq.
Benjamin Hopkins Esq.	John Cornwall Esq.
Robert Marsh Esq.	Peter Gaussen Esq.
Thomas Plumer Esq.	and
James Sperling Esq.	James Haughton Langston Esq.

Order 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.

Letter of Credit from S.Sea Company. A Letter from the Committee of Treasury of the South Sea Company dat. the 27 July 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 till the 22 September next to overdraw on the said Companys Account for any sum or sums not exceeding £50000 and that all former Letters of Credit given by them on the said Companys Account may be cancelled the same was agreed to & ordered accordingly at 4 p.Cent p.Annum Interest.

Charles Jewson deficient in his Security. The Secretary acquainted the Court that Edward Say a Security in £500. for Charles Jewson is deceased.
Ordered That the said Charles Jewson do forthwith provide other Security in the room of the said Mr Say.

Two Security Bonds for John Powell to be delivered up. Ordered That the Security Bonds of John Woodhouse and John Price in £500 each for John Powell be delivered up to be cancelled the said Powell 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 George Ward of St Mary hill London Merch.t relating to a Bank Note N.o 15846 to Rich.d Sutton or bearer £50.— dat. 4th March 1768 lost and applied for above twelve Months ago.

Geo. Ward to be paid £50. for a Bank Note lost. Ordered That fifty pounds be paid to the said George Ward 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.

&c

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 10 August 1769.

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Daniel Booth Esq.	James Sperling Esq.
George Drake Esq.	Thomas Thomas Esq.
John Bather Esq.	Martin Wayland Esq.
Christopher Hake Esq.	Roger Boehm Esq.
George Hayter Esq.	Matthew Clarmont Esq.
Benjamin Hopkins Esq.	John Cornwall Esq.
Robert Marsh Esq.	Peter Gruissen Esq.
Thomas Plumer Esq.	James Haughton Langston Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the joint Affidavit of Rebecca Evance of Maiden Lane Southampton Street Widow Thomas Evance and Thomas Pechney of Christs Church Oxford Esquires relating to a Bank Note &c. N.o K230 to Dan.l Race or bearer £20. dat. 6 March 1769 the dexter part of which is alledged to have been lost

Rebecca Evance to be paid £20. for Bank Note dexter part lost

Ordered That Twenty pounds be paid to the said Rebecca Evance in full satisfaction for the said Note upon her delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Exchequer Bill Contract Sealed

Articles of Agreement between the Right Hon.ble the Lords Commissioners of his Majesty's Treasury for and on the behalf of his Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5.th Instant for exchanging and circulating and circulating Exchequer Bills not exceeding £3500000 made or to be made for the purposes and the several Acts of Parliament now in force to end the 5 day of Aug.st 1790 having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

to be advertized in the London Gazette

Ordered That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 12 Inst.t

Thos. Webb to be advanc.d £10 p.r Ann.m

Ordered That the Wages of Thomas Webb lately appointed first Clerk of the Journal Cash Books be advanced £10 p.r Annum from the 22 July last.

Election of one or more Serv.ts appointed.

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

AC

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

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
John Fisher Esq.	Gustavus Brander Esq.
Christopher Hake Esq.	Matthew Clarmont Esq.
George Hayley Esq.	John Cornwall Esq.
Robert Marsh Esq.	Peter Gaussen Esq.
Thomas Plumer Esq.	James Haughton Langston Esq.
James Sperling Esq.	Henry Pelham Esq.

Orders 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.

Transfer Books Shut — Ordered That the Transfer Books for Bank Stock be Shut from Friday the 15 September next to Friday the 20 October following and that the same be published in the London Gazette of Saturday the 19 Instant.

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

Upon reading the Affidavit of Richard Joye of the Borough Hosier relating to a Bank Post Bill N.o R 71.35 to William Swanthland or order £10. dated the 15 December 1767 lost & applied for above twelve months ago.

Rich.d Joye to be paid £10 for a Bank Post Bill Lost — Ordered That ten pounds be paid to the said Rich.d Joye 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 waiting.

Bank's Answer to the Saunders & others Bill in the Court of Exchequer Sealed. — The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Thomas Saunders Margaret his wife and another having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Bank of England Archive (G4/21)

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

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Daniel Booth Esq. — Thomas Plumer Esq.
Bartholomew Burton Esq. — James Sperling Esq.
George Drake Esq. — Thomas Thomas Esq.
William Ewer Esq. — Mark Weyland Esq.
John Fisher Esq. — Matthew Clarmont Esq.
Christopher Hake Esq. — Roger Boehm Esq.
George Hayter Esq. — Peter Gaussen Esq.
Benjamin Hopkins Esq. — James Haughton Langston Esq.

Order confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Vincent John Biscoe of Bedford Row Esq. relating to a Bank Note N.o 7196 to Knight & Co. or bearer £40. dated the 17 September 1760. lost and applied for above twelve Months ago

Vincent Jn.o Biscoe Esq. to be paid £40. for a Bk Note lost. —

Ordered That Forty Pounds be paid to the said M.r Biscoe in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Resolved

10 Servts to be chosen

That ten Servants be now chosen

Petitions & Cands read.

Then the several Petitions of Francis Fleming recommended by M.r Marsh Peregrine Hogg recommended by M.r Deputy Governor Thomas Francis recommended by M.r Sperling James Perigal recommended by M.r Thomas Francis Ashton recommended by M.r Hake Robert Browning recommended by M.r Ewer Reginal Parker recommended by M.r Plumer Daniel Cotterell recommended by M.r Hopkins Walter Ferdinando recommended by M.r Plumer William Rose recommended by M.r Hayter Christopher Chur recommended by M.r Governor Thomas Nisbett recommended by M.r Booth William Holloway recommended by M.r Fisher Charles Gilmour recommended by M.r Deputy Governor Benjamin Corbyn recommended by M.r Weyland William Coleman recommended by M.r Booth John Bowman recommended by M.r Drake

Robert

24 August 1769

Robert Stephenson recommended by Mr. Burton
Francis Gignet recommended by Mr. Clarmont
Jacob Coulthard recommended by Mr. Deputy Governor
Benjamin Bocock recommended by Mr. Booth
Charles Tucks junior recommended by Langston
Joseph Shipston recommended by Mr. Deputy Governor
and Thomas Smedley recommended by Mr. Sperling for
employment were read and they together with William
Gurr Donald Ross John Belfour Jasper Archer and Robert
Hands whose Petitions were formerly read were severally put
up by Hands and reduced to eleven Viz.t John Belfour
Robert Hands Francis Fleming Robert Browning Daniel
Colcher William Rose Christopher Olier Robert
Stephenson Francis Gignet Joseph Shipston and
Thomas Smedley and they afterwards being severally
put up by the Ballot the said John Belfour Robert Hands
Francis Fleming Robert Browning William Rose
Christopher Olier Robert Stephenson Francis Gignet
Joseph Shipston and Thomas Smedley 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.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 31st August 1769

Present

William Cooper Esq Governor
Edward Payne Esq Deputy Governor

Daniel Booth Esq	Thomas Thomas Esq
Bartholomew Burton Esq	Mark Weyland Esq
George Drake Esq	Roger Boehm Esq
William Ewer Esq	Matthew Clarmont Esq
George Hayter Esq	John Cornwall Esq
Benjamin Hopkins Esq	Peter Gaussen Esq
Thomas Plumer Esq	James Laughton Langston Esq
James Sperling Esq	Henry Plant Esq

Orders confirmed — The proceedings of the last Court were read

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

Bank to be defended in Chancery at suit of John Tattersall & his wife — Ordered That Mr William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Tattersall and his wife

The Secretary acquainted the Court that Robert Thomas a Security in £500 for Joseph Bourne is dead

Jos: Bourne desir'd to be his Security — Ordered That the said Bourne do forthwith provide other security in the room of the said Mr Thomas

Christopher Olier desires leave to exchange the Security of Thomas Pechelier in £500

Chris: Olier desir'd to be his Security — Ordered That the said Christopher Olier do forthwith provide other Security in the room of the said Mr Pechelier

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 7th Septem.r 1769.

Present

William Cooper Esq.r Governor
Edward Payne Esq.r Deputy Governor

Daniel Booth Esq.r	Thomas Plumer Esq.r
Bartholomew Burton Esq.r	James Sperling Esq.r
William Ewer Esq.r	Thomas Thomas Esq.r
John Fisher Esq.r	Mark Weyland Esq.r
Christopher Hale Esq.r	Roger Boston Esq.r
George Hayter Esq.r	Matthew Clarmont Esq.r
Benjamin Hopkins Esq.r	Peter Gaussen
Robert Marsh Esq.r	James Haughton Langston Esq.r

Orders Confirmed.

The proceedings of the last Court were read

The Secretary acquainted the Court that Thomas Cox a Security in £500 for Joseph Poole is deceased.

Joseph Poole (Accomp.t) assigns him Security.

Ordered That the said Poole do forthwith provide other Security in the room of the said M.r Cox.

Lease from the Bank to Margaret Bland. Sealed

A Lease from the Bank to Margaret Bland of the Parish of S.t Christophers London Milliner of a House on the East side of Bank Street for 21 years from Michaelmas 1766 at £125 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

Thos. Millington to assist M.r Jacobson in signing Dividend Warrants.

Ordered That Thomas Millington do assist M.r Jacobson in signing the Warrants for Dividends and Interest hereafter to become due and payable for the Stock and Annuities transferable at the Bank

his Wages advanced £50 p.r Annum.

Ordered That the Wages of Thomas Millington lately appointed first Clerk in the Bank Stock Office be advanced Fifty pounds p.r Ann.m from the 2d Septem.r Inst.t

A Court of Directors at the Bank
on Thursday the 11 Septem.r 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Wyland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Inskip Esq.	Matthew Clarmont Esq.
Christopher Hake Esq.	Peter Gaussen Esq.
George Hayter Esq.	James Haughton Langston Esq.
Benjamin Hopkins Esq.	and
Robert Marsh Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Three Security Bonds for Thomas Lucas to be cut up.

Ordered That the Security Bonds of John Stallard William James Esq. deceased and James Tracer in £500 each for Thomas Lucas be delivered up to be cancelled, the said Lucas having been discharged 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 William Watson of Kinckley Leicestershire Shopkeeper and also the Affirmation of Thomas Pratt of Lad Lane London Merchant relating to a Bank Post Bill No. 51495 to Shaw & Riley or order £20. dat. 17 February 1768 lost by the Post above twelve months ago.

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

Ordered That Twenty Pounds be paid to the said William Watson 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 Licence from the Bank to Margaret Bland.

A Licence from the Bank to Thos Tennant Margaret Bland to assign the Lease of her House in Bank Street to Elizabeth Carey Elizabeth Saltmarsh and Joyce Merrick of the Strand in the County of Middlesex Milleners and Co partners having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Resolved

14 Sept. 1769

Resolved

East India Comp.ʸ to be accommodated with £100000. for 2 Mo: at 4 p.ʳ Cent

That the East India Company be accommodated with a Sum not exceeding £100,000 for two Months at the rate of £4 p.ʳ Cent p.ʳ Annum Interest.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 21st Septem.r 1769

Present

William Coper Esq.r Governor
Edward Layne Esq.r Deputy Governor

Samuel Beachcroft Esq.r	Robert Marsh Esq.r
Daniel Booth Esq.r	Thomas Plumer Esq.r
Lyde Browne Esq.r	James Sperling Esq.r
Bartholomew Burton Esq.r	Thomas Thomas Esq.r
George Drake Esq.r	Gustavus Brander Esq.r
William Ewer Esq.r	Matthew Clarmont Esq.r
John Fisher Esq.r	John Cornwall Esq.r
Christopher Hake Esq.r	Peter Gaussen Esq.r
George Harpley Esq.r	Roger Boehm Esq.r
Benjamin Hopkins Esq.r	James Haughton Langston Esq.r

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

A Cashier to be chosen — Resolved That a Cashier be now appointed

William Gardner appointed. — Then William Gardner one of the Servants in the Hall being put up by Hands was unanimously appointed a Cashier and is hereby impowered to sign Bills and Notes for the Governor and Company of the Bank of England.

his wages is adv.d £20. — Ordered That his wages be advanced £20 p.r Ann.m from this day.

his appointment to be publish.d in Gazette — Ordered That an advertisement of his said appointment be published in the London Gazette of Saturday and Tuesday next.

to give ad.l Security. — Ordered That the said William Gardner do give additional Security of £1000 as usual.

Report from the Comm.tee for Accounts. — Mr Governor reported from the Committee for Accounts that having examined the state of the Bank's Accounts the Committee are unanimously of opinion that a Dividend may be made of two pounds fifteen shillings p.r Cent.m Interest and profits for the half year ending the 10th October next

This Court agreed thereto.

Cert.n Court to be acquaint.d therewith. — Resolved That Mr Governor do acquaint the General Court therewith as the unanimous Opinion of this Court.

Court Journed & held again. — The Court adjourned till after the rising of the General Court. The Court was held again pursuant to the said Adjournment.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 28 Septem^r 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Bartholomew Burton Esq.
George Drake Esq.
John Fisher Esq.
Christopher Hake Esq.
George Hayter Esq.
Robert Marsh Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
Peter Gaussen Esq.
James Raughton Langston Esq.
and
Henry Plant 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

Upon reading the Affidavit of Maria Browne of Little Ormond Street Widow relating to a Bank Note N.o K 55 to Abr.m Newland or bearer £50. dat. 9 April 1768 lost and applied for above twelve months ago.

Maria Browne to be paid £50 for a Bank Note lost

Ordered That Fifty Pounds be paid to the said Mr.s Browne 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.

A Court of Directors at the Bank
on Thursday the 5 October 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Brathcroft Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Bartholomew Burton Esq.	Roger Boehm Esq.
George Drake Esq.	Gustavus Brander Esq.
John Hesther Esq.	Matthew Clarmont Esq.
George Hayter Esq.	John Cornwall Esq.
Benjamin Hopkins Esq.	Peter Gaussen Esq.
Thomas Plumer Esq.	and
James Sperling Esq.	James Haughton Langston 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 Jacobson as to the behaviour of the Servants under their care they had no complaint

Upon reading the Affidavit of Christian Trenley of Stroulton near Blandford in Dorsetshire Spinster relating to a Bank Note N° K 7581 to Thos Hayter Esq. or bearer £50. dated the 31 January 1769 the dexter part of which is alledged to have been lost.

Christian Trenley to be paid £50 for a Bank Note dexter part lost

Ordered That fifty Pounds be paid to the said Christian Trenley in full satisfaction for the said Note upon her delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of George Flemen of Snow hill Grocer relating to a Bank Note N° K 201 to Daniel Race or bearer £10. dated the 16 December 1765 the upper part of which is alledged to have been lost.

Geo. Fleming to be paid £10 for a Bank Note upper part lost

Ordered That ten pounds be paid to the said Mr Fleming in full satisfaction for the said Note upon his delivering up the under part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 12 October 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Bartholomew Burton Esq.
George Drake Esq.
John Hucher Esq.
Christopher Hake Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Thomas Plumer Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
and
Henry Plant 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 John Mills a Security in £1000 for William Coleman is deceased

William Coleman depst in Security. — Ordered That the said Coleman do forthwith provide other Securities in the room of the said Mr. Mills

Upon reading the Affidavit of Charles Broughton of London Merchant relating to a Bank Note No. K 180 to Abr. Newland or Bearer £10 dated the 31 May 1768 partly destroyed.

Chas. Broughton to be paid £10 for a Bk Note partly destroyed. — Ordered That Ten Pounds be paid to the said Charles Broughton in full satisfaction for the said Note upon his delivering up the remainning part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

A Court of Directors at the Bank
on Thursday the 19 October 1769

Present

Edward Payne Esq. Deputy Governor

Samuel Bracebridge Esq. — Thomas Plumer Esq.
Daniel Booth Esq. — James Sperling Esq.
Lyde Browne Esq. — Thomas Thomas Esq.
Bartholomew Burton Esq. — Mark Weyland Esq.
John Fisher Esq. — Gustavus Brander Esq.
Christopher Hake Esq. — Matthew Clarmont Esq.
George Hayter Esq. — John Cornwall Esq.
Benjamin Hopkins Esq. — Peter Gaussen Esq.
Robert Marsh Esq. — James Haughton Langston Esq.

Orders Confirmed.

The proceedings of the last Court were read.

Security Bond for Isaac Padman to be delivered up.

Ordered That the Security Bond of John 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 Court of Directors at the Bank
on Wednesday the 26 October 1769

Present

Edward Payne Esq. Deputy Governor

Samuel Bradshaw Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Wyland Esq.
George Drake Esq.	Roger Boehm Esq.
John Fisher Esq.	Gustavus Brander Esq.
Christopher Hake Esq.	Matthew Hammond Esq.
George Hayter Esq.	John Cornwall Esq.
Benjamin Hopkins Esq.	Peter Gaussen Esq.
Robert Marsh Esq.	and
Thomas Plumer Esq.	Henry Plant 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 Seth Avis a Security in £500 for William Thomas is deceased.

William Thomas to procure other Security. Ordered That the said William Thomas do forthwith provide other Security in the room of the said Mr. Avis

Two Security Bonds for Gideon Hebert to be deliv up. Ordered That the Security Bonds of Stephen Seysser and James Hebert in £500 each for Gideon Hebert be delivered up to be cancelled the said Gideon Hebert having quitted the service of the Bank above twelve Months ago and the Accountants having certified there is no demand upon him.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 2 November 1769

Present

Edward Payne Esq. Deputy Govern.

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
Georgi Drake Esq.	Mark Weyland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Fisher Esq.	Gustavus Brander Esq.
Christopher Hake Esq.	Matthew Clarmont Esq.
Benjamin Hopkins Esq.	John Cornwall Esq.
Robert Marsh Esq.	Peter Gaussen Esq.

Orders Confirmed

The proceedings of the last Court were read

Bank to be Defended in Chancery against Mary Tattersall Widd.

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Tattersall Widow

Banks Answer to Ambrose Nixon & Others Bill in Chancery Read

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

Mr. Deputy Governor acquainted the Court that on the 17 July 1745 the sum of £260 was paid to Susanna Grief in full satisfaction for Seven Bank Notes amounting to that sum which were alledged to have been burnt and that the said Susanna Grief had transferred £300 Annuities at £3 p. Ct. Anno. 1731 to Charles Savage and Benjamin Longuet Esquires in trust to indemnify the Bank against the said Notes which Annuities are since become 3 per Cent per Annum consolidated Annuities and now standing in the joint names of John Weyland late of London Esq. deceased and Matthew Clarmont of London Esq. in Trust for the Bank as aforesaid, and also that the said Susanna Grief is deceased who by her will gave the Interest of the said £300 to Mary Ann Vigne during her life and after her decease she bequeathed the said £300 and the Interest and produce thereof subject to the

said

said Trust, to the Child or Children of the said Mary Ann Vigne who should severally attain the age of Twenty one years to be Equally divided between them, and further that the said Mary Ann Vigne is deceased leaving only two children that is to say James Vigne who is upwards of Twenty one years of age and Jane Vigne a Minor about 15 years of age and that the said James Vigne applies to the Court that his Moiety may be transferred to him upon his giving personal Security to indemnify the Bank against a Moiety of the said Notes.

£150. Consol 3 p.Cs Annis: to be transferred to James Vigne.

Ordered That One Hundred and fifty Pounds of the said Consolidated Annuities be transferred to the said James Vigne upon his giving Security to indemnify the Bank against a Moiety of the said Notes to be approved by the Committee in waiting, and that Mr. Clairmont be, and he is hereby indemnified for transferring the same.

Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 9 November 1769

Present

Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
William Ewer Esq.	Matthew Clanmont Esq.
John Fisher Esq.	John Cornwall Esq.
Christopher Hake Esq.	Peter Gaussen Esq.
George Hayter Esq.	James Haughton Langston Esq.
Benjamin Hopkins Esq.	and
Robert Marsh Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read.

Letter of Credit from South Sea Comp.a

A Letter from the Committee of Treasury of the South Sea Company dated the 2d 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 31 December next to overdraw on the said Company's Account for any sum or sums not exceeding £50,000 and that all such Letters of Credit given by them on the said Company's Account may be cancelled the same was agreed to and ordered accordingly at 4 p.Ct per Ann.m Interest.

Bank to be defended in Chancery against James Sattersall.

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of James Sattersall Clerk.

Bank to be defended in Chancery at the suit of the Attorney Genl. at relation of Thomas Lloyd & his wife

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of the Attorney General relation of Thomas Lloyd Clerk & his wife.

Bank's Answer to Jos: Gambling & others Bill in Chancy Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Joseph Gambling John Munns and Elizabeth his Wife complainants having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Ditto to Ann Hill Wid.a Bolton Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Ann Hill Widow Charlotte Harris an Infant by the said Ann Hill her next Friend John Sherman and Thomas Matthews Complainants having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

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A Court of Directors at the Bank
on Thursday the 16 November 1769

Present

Edward Payne Esq. Governor

Samuel Bracebridge Esq.	Thomas Plumer Esq.
Lyde Browne Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Thomas Weeks Esq.
George Drake Esq.	Mark Wyland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Fisher Esq.	Gustavus Brander Esq.
Christopher Hake Esq.	J. Matthew Harmood Esq.
George Hayter Esq.	John Lombardi Esq.
Benjamin Hopkins Esq.	Peter Gaussen Esq.
Robert Marsh Esq.	James Haughton Langston 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 & found right.

Upon reading the several Affidavits of Frederick Francis Marcaard Clerk to Messrs Knox and Mercer of London Merchants and Arthur Helsham of Wakefield in Yorkshire Esq. relating to two Bank Post Bills No. W 7250 to Arthr Helsham Esq. or Order £20. dat. 23 May 1769 and No. W 7251 Do. ..... 15. Do. — lost by the Post.

Arthur Helsham Esq. to be paid £35 for two Bank Post Bills lost. Ordered That Thirty five pounds be paid to the said Arthur Helsham Esq. in full satisfaction for the said Bills 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 this day Viz.t William Ward Thomas Hearse Nathaniel Bouthflower Richard Cooper Samuel Chatterbuck John Hailstone Benjamin Newbery junior William Kinnin Daniel Gross Samuel Bretland John Payne Edward Bangham John Southgate Joseph Settle & John Clarke

East India Co. desire the Loan of £100000 to be renewed. A Letter from the Committee of Treasury of the East India Compy. dated the 14th Inst.t addressed to the Governor & Directors of the Bank of England requesting that the Loan of £100000 which will become due to the Bank the 27th Inst.t may be renewed for 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 23 Novem.r 1769

Present

Edward Payne Esq.r Governor

Samuel Beachcroft Esq.r	Thomas Plumer Esq.r
Daniel Booth Esq.r	James Sperling Esq.r
Lyde Browne Esq.r	Thomas Thomas Esq.r
Bartholomew Burton Esq.r	Mark Wryland Esq.r
George Drake Esq.r	Roger Boehm Esq.r
William Ewer Esq.r	J Gustavus Brander Esq.r
John Fisher Esq.r	Matthew Clarmont Esq.r
Christopher Hake Esq.r	John Cornwall Esq.r
George Hayter Esq.r	Peter Gaussen Esq.r
Benjamin Hopkins Esq.r	James Haughton Langston Esq.r
Robert Marsh Esq.r	Henry Pfaunt Esq.r

Orders confirmed

The proceedings of the last Court were read

Banks Answer to Ann Fords 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 Ford Widow and Executrix of Simon Ford deceased having been examined by two of the committee in waiting was read and Sealed with the Common Seal in Court

— to Ed. Fred. Conrade & his Wife — &c Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Edward Friedenich Conrade and Ann his Wife late Ann Elizabeth Von Schwartzwalde having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 30 November 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Peachey Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Plumer Esq.
Lyde Browne Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
George Drake Esq.	Mark Weyland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Julius Esq.	Matthew Harmont Esq.
Christopher Hatch Esq.	John Cornwall Esq.
George Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cashiers Act.

M. Cornwall reported the Outcash 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 14 December at eleven in the forenoon and that the usual Advertisements be given thereof.

Upon reading the several Affidavits of John Craven late of York Street Linen Draper but now of Lavistock Street Gent. Edward Jeckings Servant to Edward Clarke of Lincoln hill Chirurgion and James Beckwith of Knaresborough in Yorkshire Linen Draper relating to three Bank Post Bills Viz. N.X 252 Via: Manchester or order £50. dat: 30 June 1769 — N.X 256 Ditto. —
Do. — 50. — Ditto — and N.X 258 Ditto.
Do. — 20. — Ditto — which are lost by the Post.

James Beckwith to be paid £120. for 3 Bank Post Bills lost

Ordered That One hundred and Twenty pounds be paid to the said James Beckwith in full satisfaction for the said Bills upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the several Affidavits of Moses Israel of London Merchant and Jacob Bernabat late Servant to the said Moses Israel relating to a Bank Note N.B 35 for Moses Israel or bearer £30. dat: 27 November 1765 lost and applied for above twelve Months ago.

Ordered

30 Nov. 1769.

Moses Israel to be paid £30 for a Bank Note lost

Ordered That Thirty Pounds be paid to the said Moses Israel in full satisfaction for the said Note upon his giving Securities to indemnify the Bank against the same to be approved by the Committee in waiting.

Memorial to the Lords of the Treasury

A Memorial to the Right Honourable the Lords Commissioners of his Majesty's Treasury to allow the Bank to keep for their own use the sum of £1000 for the service pains and labour of their Officers employed in receiving paying and accounting for the contribution money to the Lottery 1769 and for paying the Certificates to be made Out for the benefit Tickets in the said Lottery was read and agreed to.

to be signed by the Secretary

Ordered That the Secretary do sign the said Memorial.

A Court of Directors at the Bank
on Thursday the 7th December 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Bartholomew Burton Esq.
George Drake Esq.
J. William Ewer Esq.
Lyde Browne Esq.
John Fisher Esq.
Christopher Hale Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
James Haughton Langston Esq.
Henry Hunt Esq.

Orders confirmed. The proceedings of the last Court were read

Upon reading the several Affidavits of Elias Benjamin
Dela fontaine of Lombard Street Broker Ann Gilles of
Portsmouth Spinster and Susanna Rice Servant to the
said Ann Gilles relating to four Bank Post Bills described as follows
N°. 158 to Ann Gilles or order £50. dated the 28 October 1769
159 Ditto ——— 50 ——— Do. ———
160 Ditto ——— 50 ——— Do. ———
and 161 Ditto ——— 30. 10 ——— Do. ———
which are alledged to have been burnt

Ann Gilles to be paid £180. 10. for 4 Bk P Bills burnt

Ordered That One hundred and Eighty Pounds ten
shillings be paid to the said Ann Gilles in full satisfaction
for the said Bank Post Bills upon her giving Security to
indemnify the Bank against the same to be approved by the
Committee in waiting.

John Hazard suspended

Mr. Governor acquainted the Court that yesterday he
had suspended John Hazard one of the Servants against
whom a Commission of Bankruptcy has been lately awarded

his suspension continued

Ordered That his suspension be continued.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 14th December 1769

Present

Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
George Drake Esq.	Gustavus Brander Esq.
William Ewer Esq.	Matthew Clarmont Esq.
John Fisher Esq.	John Cornwall Esq.
Christopher Hake Esq.	Peter Gaussen Esq.
George Hayter Esq.	James Houghton Langston Esq.
Benjamin Hopkins Esq.	and
Robert Heath Esq.	Henry Hunt 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 pound right.

Bank's Answer to Mary Tattenall's Bill in Chancery Stated

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

Dr Mr Dr Grey Att. General in relation &c Thos Lloyd &c

The Answer of the Governor and Company of the Bank of England to the Information exhibited by William De Grey Esq. his Majesty's Attorney General at the Relation of Thomas Lloyd Edward Richards John Davison John Westmys and George Bowstred Rector Church Wardens and overseers of the Parish of Hornsey in the County of Middlesex informants 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 Samuel Delves a Security in £950 for John Tuck Hayne is become insolvent

John Tuck Hayne to give other Security.

Ordered That the said Hayne do forthwith provide other Security in the room of the said Mr Delves.

A Court of Directors at the Bank
on Thursday the 21st December 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Daniel Booth Esq.	Thomas Plumer Esq.
Lyde Browne Esq.	James Sperling Esq.
Bartholomew Burton Esq.	Thomas Thomas Esq.
George Drake Esq.	Mark Weyland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Fisher Esq.	Gustavus Brander Esq.
Christopher Hake Esq.	John Cornwall Esq.
George Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	Henry Hunt Esq.

Orders Confirmed — The proceedings of the last Court were read

Ordered — That the following gratuities be given to the respective Persons hereafter named viz.t

Tho.s Pollard & others £325. — Thomas Pollard and others Three hundred Twenty five Pounds for their service in Porting the Bills of Exchange & Notes into the Discount Ledgers

Tho.s Pollard John Payne & John Boult ..... £10 10s — Thomas Pollard, John Payne and John Boult ten Pounds each for their service in the several Libraries

John Bull (out Teller) 10. — John Bull Out Teller ten Pounds for extra service in the Cashiers office

Tho.s Humberstone ... 12.12 — Thomas Humberstone Twelve Guineas

Charles Roberts ... 10. — Charles Roberts ten Pounds

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

Fifteen Watchmen . 25. — The fifteen Watchmen Twenty five Pounds

Mr. Jacobsons maid . 2.2 — Mr. Jacobsons Maid Two Guineas

Mr. Chamberlaine . 21. — Mr. Chamberlaine 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

Two Security Bonds for Dan. Turner to be deliv.d up. — Ordered That the Security Bonds of Eliazar Edwards in £500 and of John Edwards in £250 for Daniel Turner be delivered up to be cancelled the said Turner having given other security in lieu thereof above twelve Months ago and the Accountants having certified there is no demand upon him.

Ordered

21 December 1769.

Ordered

a Security Bond for Stephen Munday to be cd up.

That the Security Bond of Walter Dicker Esq. in £1000 for Stephen Munday be delivered up to be cancelled the said Munday 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 Thomas Smeathman of Crutched Fryers London Merchant relating to a Bank Note N° 20 to Buxton & Green or bearer £10. dated the 20 May 1762 the sinister part of which is alledged to have been lost

Thos. Smeathman to be paid £10. for a Bank Note sinister part lost.

Ordered That Ten Pounds be paid to the said Thomas Smeathman 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. — —

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 28 December 1769

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Daniel Booth Esq.	Thomas Thomas Esq.
Lyde Brown Esq.	Mark Weyland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Fisher Esq.	Gustavus Brander Esq.
George Hayter Esq.	John Cornwall Esq.
Benjamin Hopkins Esq.	Peter Gaussen Esq.
Robert Marsh Esq.	James Houghton Langston Esq.
James Sperling Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read.

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

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

A Court of Directors at the Bank on Thursday the 4th January 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Bisher Esq.	Gustavus Brander Esq.
Christopher Hake Esq.	John Cornwall Esq.
Georgi Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	James Houghton Langston Esq.
Robert Marsh Esq.	Henry Pyland Esq.

Order confirmed

The proceedings of the last Court were read

Cut Cash short £19.17.6 in John Leach's Bag

Mr Gaussen reported the Cut Cash to have been taken in and found short £19.17.6 in John Leach's Bag

John Leach to make it good.

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

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 William Bunten Serv.t to John Lewen of Basinghall Street Merchant relating to a Bank Note for £20. which he had put into a Tea Box with about twenty Guineas and placed it under a Stone in one of the Stalls in the Stable whereby the writing of the said Note was intirely discharged.

William Bunten to be paid £20. for a Bank Note the writing of which is discharged

Ordered That twenty Pounds be paid to the said William Bunten upon his delivering up the Blank Note the writing whereof was discharged as aforesaid.

Upon reading the Affidavits of William Buckland and William Smith of Thames Street Cheesemongers and William Kilpin late Servant to the said Buckland and Smith relating to two Bank Notes described as follows Viz.

A.°

4 January 1770.

N°. 610 to Roffey and Comp.ᵉ or bearer £200. dat. 27 Decem. 1768
and N°. 1495 to Miller Reade & Co. ..... 25. ..... 18 July Dᵒ.
lost and applied for above twelve months ago.

Buckland & Smith to be paid £225. for two Bank Notes lost.

Ordered That Two Hundred and Twenty five Pounds be paid to the said Buckland and Smith 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.

A Court of Directors at the Bank
on Thursday the 11 January 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Isaac Brown Esq.	Mark Weyland Esq.
Bartholomew Burton Esq.	Roger Boehm Esq.
George Drake Esq.	Gustavus Brander Esq.
William Enver Esq.	Matthew Clarmont Esq.
John Fisher Esq.	John Comvall Esq.
Christopher Hake Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	James Haughton Langston Esq.
Robert Marsh Esq.	and
Thomas Plumer Esq.	Henry Plant Esq.

Orders confirmed. The proceedings of the last Court were read

A Court of Directors at the Bank on Thursday the 18 January 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Sydr Browne Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
Jd William Ewer Esq.	Gustavus Brander Esq.
John Fisher Esq.	Matthew Clarmont Esq.
Christopher Hake Esq.	John Cornwall Esq.
George Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	James Haughton Esq.
Robert Marsh Esq.	Henry Plant Esq.

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

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

Upon reading the Affidavit of Richard Price late of Gunman Street St James's but now of Knebworth in Hertfordshire Gentleman relating to two Bank Notes described as follows Viz.t

N.o 69 to Robt Albion Cox or bearer £100. dated 12 Novem.r 1768
N.o 158 to Biddulph & Cocks ..... 100 ..... 23 Ditto
lost and applied for above twelve months ago.

Richard Price to be paid £200 for two Bk Notes lost.

Ordered That Two Hundred Pounds be paid to the said Richard Price 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.

Samuel Walford to be paid £10 for a Bank Note lost.

Ordered That ten Pounds be paid to Samuel Walford for the following Bank Note Viz.t N.o K 198 to Henry Martford or bearer £10. dat.d 9 June 1760. upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting which said Note is supposed to be one of the five Bank Notes amounting to £75 which the said Walford in his Affidavit read in Court the 25 June 1761 alledged to have been lost in a Leather Pocket Case the 28 October 1760.

Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 25 January 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
J. William Ewer Esq.
John Fisher Esq.
Christopher Hake Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
John Cornwall Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
and
Henry Plant Esq.

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

Bank to be defended in Chancery ag. Ann Wright. Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Ann Wright Wife of Joseph Wright by her next friend

Upon reading the Affidavit of Sir Thomas Tancred of Brampton in the County of York Baronet relating to a Bank Post Bill No. M 5480 to Earl Cholmondeley for £26.5. dated 14 Jan.y 1766 Lost and applied for above twelve Months ago.

Sir Tho.s Tancred to be paid £26-5 for a Bk Post Bill lost. Ordered That Twenty Six Pounds five Shillings be paid to the Said Sir Thomas Tancred 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 waiting

The Secretary acquainted the Court that Edward Edes a Security in £500 for Bowler Miller is deceased.

Bowler Miller to find other Security. Ordered That the said Miller do forthwith provide other Security in the room of the said Mr. Edes.

Upon reading the Affidavit of Richard Holford Secretary to the New River Company relating to two Bank Notes described as follows Viz.t No.o K198 Abr. Newland or bearer £10. dat. 10 July 1769 and No.o B104 to Sir Rob.t Deane . . . . 10 . . . . 6 Sept.r Do. which are alledged to have been burnt.

Ordered

25 January 1770.

Rich.d Holford to be paid £20. for two Bank Notes burnt.

Ordered That Twenty Pounds be paid to the said Rich.d Holford 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 reading the Affidavit of William Bull Clerk to the New River Company relating to a Bank Note N.o 448 to Joseph Proctor or bearer £20. dated 28 September 1769 which is alledged to have been burnt.

William Bull to be paid £20. for a Bank Note burnt.

Ordered That Twenty Pounds be paid to the said William Bull 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 the Court of King.s Bench as.t Elizabeth Heydon

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in the Court of Kings Bench against Elizabeth Heydall.

Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 1 February 1770.

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Bartholomew Burton Esq.
George Drake Esq.
William Ewer Esq.
Christopher Hake Esq.
George Hayley Esq.
Benjamin Hopkyns Esq.
Robert Marsh Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Rogers Boehm Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Gaussen Esq.
James Haughton Esq.
and
Henry Plant Esq.

Order Confirmed — The proceedings of the last Court were read

Bank to be defended in Chancery agt. Mary Esther Johnson & Others. — Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Esther Johnson and Others.

The Secretary acquainted the Court that Mr. Daniel Wise a Security in £500 for John Mayo is deceased.

John Mayo deficient in his Security. — Ordered That the said Mayo do forthwith provide other Security in the room of the said Mr. Wise

The Secretary acquainted the Court that William Malleson a Security in £500 for Samuel Ewer is become Insolvent

Samuel Ewer defic.t in his Security. — Ordered That the said Ewer do forthwith provide other Security in the room of the said Mr. Malleson.

A Court of Directors at the Bank
on Thursday the 8th February 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
William Ewer Esq.	Gustavus Brander Esq.
John Fisher Esq.	Matthew Clarmont Esq.
Christopher Hake Esq.	John Cornwall Esq.
George Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	James Haughton Langston Esq.
Robert Marsh Esq.	Henry Plant 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 Samuel Day a Security in £250 for William Kimin is dead

Wm. Kimin depos. in this Security. — Ordered That the said Kimin do forthwith provide other Security in the room of the said Mr. Day

Transfer Books shut. — Ordered That the Transfer Books for Bank Stock be shut from Tuesday the 6. March next till Friday the 20 April following

Gen. Court for Divid. appointed. — That a General Court to consider of a Dividend be held on Thursday the 15 March next.

Printed Lists ad out — That Printed Lists of the Proprietors for the Election be delivered out on Monday the 2d April next

Gen. Court for the Election of Gov. D. Gov. & Directors appointed — That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 3. April next and of Directors on Wednesday the 4th of the same Month.

to be advertised. — That the usual Advertisements be given thereof.

&c

A Court of Directors at the Bank
on Thursday the 15 February 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
William Ewer Esq.	Gustavus Brander Esq.
John Fisher Esq.	Matthew Clarmont Esq.
Christopher Hake Esq.	John Cornwall Esq.
George Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	James Houghton Langston Esq.
Robert Marsh Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

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

Tho. Webb deficient in his Security

Ordered That the said Webb do forthwith provide other Security in the room of the said Mr. Hodgson.

The Secretary also acquainted the Court that John Hammond a Security in £250 for Thomas Holmes is dec.d

Tho.s Holmes defic.t in his Security

Ordered That the said Holmes do forthwith provide other Security in the room of the said Mr. Hammond.

Bank to be defendts in Chancery against Mary Crossfield

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Cross Widow

At a Court of Directors at the Bank
on Thursday the 22 February 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Bartholomew Burton Esq.	Roger Boehm Esq.
George Drake Esq.	Gustavus Brander Esq.
William Ewer Esq.	J. Matthew Clarmont Esq.
John Fisher Esq.	John Cornwall Esq.
Christopher Hake Esq.	Peter Gaussen Esq.
George Hayter Esq.	James Houghton Langston Esq.
Benjamin Hopkins Esq.	and
Robert Marsh Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

M.r Weyland reported the Out Cash to have been taken right & found right.

Lords of the Treasury may be accommodated &c. £750000 on Malt 1770

Resolved That the Lords Commissioners of his Majestys Treasury may be accommodated with a sum not exceeding £750,000. upon the Malt Duty 1770 at not less than £3 p.r Cent p.r Ann.m Interest.

Agreement for circul.g £750000 in Exchequer Bills upon Malt Duty 1770. — Sealed

An Agreement between the Right Hon.ble the Lords Commissioners of his Majestys Treasury and the Governor and Company of the Bank of England dated the 17.th Instant for exchanging & 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 1770 from the Time or Times of Sperling thereof to the expiration of the said Agreement at the rate or premium of £3 per Cent p.r Annum Interest, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Banks Answer to Antonio Soares De Mendoca Brandao Bill in Chancery Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Antonio Soares De Mendoca Brandao Maria Caetana De Mendoca and James De Lima was read and Sealed with the Common Seal in Court.

J.n Hazards Suspension taken off.

Ordered That the suspension of John Hazard be taken off.

£10

A Court of Directors at the Bank on Thursday the 1st March 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	James Sperling Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
Bartholomew Burton Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
William Ewer Esq.	Gustavus Brander Esq.
John Fisher Esq.	Matthew Clarmont Esq.
Christopher Hale Esq.	John Comvall Esq.
George Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	James Haughton Langston Esq.
Robert Marsh Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Bank's Answer to Ann Wright's Bill in Chancery Dated

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Ann Wright Wife of Joseph Wright by Richard Welles her next friend having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

to Mary Hester Johnson's &c Dated

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Mary Hester Johnson Widow and Joseph Norden and Mary his wife having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 8. March 1770

Present

William Cooper Esquire Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Daniel Booth Esq.	Samuel Sperling Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
George Drake Esq.	Mark Weyland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Fisher Esq.	Gustavus Brander Esq.
Christopher Hake Esq.	Matthew Clarmont Esq.
George Hayter Esq.	John Cornwall Esq.
Benjamin Hopkins Esq.	Peter Gaussen Esq.
Robert Marsh Esq.	Henry Hunt Esq.

Order 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.

Upon reading the Affidavit of Joseph Dickinson of Golden Lane Brewer relating to a Receipt for five Tickets in the Lottery 1769 viz. A 1289 in the Name of William Gunnell which Receipt was lost by Matthew Beath late of Winsford Street Spitalfields Victualler deceased the payments whereon were compleated by the said Joseph Dickinson and the following Tickets were appropriated at the Bank for the said Receipt which Tickets are Numbered from N. 59 m 996 to 60 m 000 both inclusive

Five Lottery Tickets 1769 to be del. to Jos. Dickinson Receipt for which lost. — Ordered That the said Tickets being appropriated as afores. be delivered to the said Joseph Dickinson upon his giving a Receipt to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Edward Dilly of the Poultry Bookseller relating to a Bank Note N. C 8 to Thomas Mathison or bearer £100 dat. 19 Jan.y 1769 lost and applied for above twelve Months ago.

Ed.d Dilly to be paid £100 for a lost Note — Ordered That One hundred pounds be paid to the said Edward Dilly 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

3 March 1770

Upon reading the Affidavit of Timothy Soft of Chelmsford in Essex Bookseller relating to a Bank Note No. K 11852 to Sir Francis Gosling & Co. or bearer £30. dat. 13 Octo. 1768. lost and applied for above twelve monthes ago.

Timothy Soft to be paid £30 for a lost Note

Ordered That Thirty Pounds be paid to the said Timothy Soft 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 (G4/21)

At a Court of Directors at the Bank
on Thursday the 15 March 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
George Drake Esq.	Mark Weyland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Fisher Esq.	Gustavus Brander Esq.
Christopher Kirke Esq.	Matthew Clarmont
George Hayter Esq.	John Cornwall Esq.
Benjamin Hopkins Esq.	Peter Gaussen Esq.
Robert March Esq.	James Haughton Langston Esq.
Thomas Plumer Esq.	Henry Plant 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 Accounts that upon examining the State of the Banks Accounts the Committee are of Opinion that a Dividend may be made of Two pounds fifteen shillings per Cent Interest and Profits for for the half year ending the 5 April next

The Court agreed thereto

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

Upon reading the several Affidavits of James Ivory of Houghton Street Clarmarket London Victualler and Patrick Ivory of Douth in the Kingdom of Ireland Mason relating to a Bank Note N.° 41 to James Stews or bearer £10. dated Mar.h 21 Oct.r 1768 the under part of which is alledged to have been lost

James Ivory to be paid £10 for a Bank Note part lost.

Ordered That ten pounds be paid to the said James Ivory in full satisfaction for the said Note upon his delivering up the upper part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £1,500,000 upon the land Tax 1770 at not less than £3 per Cent per Annum Interest.

An

15 March 1770

Agreement for circulating £1500000 in Exchequer Bills on Land Tax 1770 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 9 Inst.t for exchanging and circulating a sum not exceeding £1500000 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 1770 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.

East India Comp.a to be accommodated with £600000 for 2 Mon.s

Resolved That the East India Company be accommodated with a sum not exceeding £600,000 for two Months at the rate of £4 per Cent per Annum Interest.

Court adjourned

The Court Adjourned til after the rising of the General Court

held again

The Court was held again pursuant to the said Adjournment.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 22d March 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq
George Drake Esq.	Mark Wayland Esq.
William Ewer Esq.	Roger Boehm Esq.
John Fisher Esq.	Gustavus Brander Esq.
Christopher Hake Esq.	Matthew Clarmont Esq.
George Hayter Esq.	John Cornwall Esq.
Benjamin Hopkins Esq.	Peter Gaussen Esq.
Robert Marsh Esq.	James Houghton Langston Esq.
Thomas Plumer Esq.	Henry Plant 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.

Wages & Sumary of the Servants advanced

Ordered That the several Servants after named be advanced from the 5 April next as follows Viz.
In the Accountants Office Nathan Crow Bowler Miller John Rogers John Southgate John Oldisworth John Mayo William Hinton Samuel Tomkins Brian Baillie Hugh Burgess David Williams William Reeves Anthony Sawyer Thomas Selby William Holdsworth George Hutton Thomas Roseter Samuel Hooker Abraham Vickery David Jones John Hatchett Benjamin Vowell Thomas Pattrick Rowland Salmon Charles Richardson James Henry Caulier Thomas Landisfield John Bowman Peter Bagwell William Nisbett Samuel Gore Thomas Millington and Henry Drannan Ten Pounds a year each
In the Hall Charles Inwood Jeremiah Thompson Swallis Sanctin and William Gardner Twenty Pounds a year each
Richard Smith John Rogers Thomas Selby Edmund Lewin Thomas Ormes William Lander Job Jones Edward Gillyatt William Goodfellow William Jackson Thomas Thompson Robert Bell William Hodgkins Tho.s Coales John Greenway John Leach John Gwillim Peter Vitu John Archevesque Benjamin Lambert Thomas Mayow John Holland Richard Watkins Matthew Vernon

John

Bank of England Archive (G4/21)

22 March 1770

John Harard Joseph Legg William Dennes Thomas Webb John Boult William Mungatroyd John Nixon John Clifford Owen Gething and James Pretty Ten Pounds a year each.

Gratuities to sundry of the Servants.

Ordered That the following Gratuity be given to the several Persons hereafternamed for extra Service Viz.t Richard Smith Seventy five Pounds John Rogers Forty five Pounds William Coleman William Lucraft Edmund Lewin William Jones William Church and Edward Stone Twenty Pounds each Thomas Tilley Thomas Webb John Gwillim Giles Collins Thomas Mayow William Jackson Thomas Thompson Thomas Ormes Thomas Torr John Clifford Thomas Pollard John Newton Junr. David Williams John Locke and Abraham Vickery Ten Pounds each Thomas Humberstone Fifty Pounds Charles Roberts Twenty Pounds Mr. Race Two Hundred Pounds Mr. Jacobson One hundred Pounds Francis Martin Twenty Pounds and the Secretary Sixty Pounds.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 29 March 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
George Drake Esq.
William Ewer Esq.
John Fisher Esq.
Christopher Hake Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
Matthew Carmont Esq.
John Cornwall Esq.
Peter Garnon Esq.
James Haughton Langston Esq.
and
Henry Plant Esq.

Order confirmed — The proceedings of the last Court were read

Samuel Leigh advanced £10. a year. — Ordered That the Wages of Samuel Leigh be advanced £10 per Annum from the 5 April next

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 joint Affidavit of George Stephens of Cheapside Ironmonger and Mary Stephens of the same place Spinster relating to a Bank Note No. 7429 to Peter Burrell or Bearer £15. dated the 3 September 1768 which is alledged to have been burnt

George Stephens to be paid £15. for a Bank Note burnt. — Ordered That fifteen Pounds be paid to the said George Stephens 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 Stephen Clarke a Security in £250 for William Dunn is deceased

William Dunn to get other Security. — Ordered That the said Dunn do forthwith provide other Security in the room of the said Mr Clarke.

60

A Court of Directors at the Bank
on Thursday the 5 April 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
George Drake Esq.
William Ewer Esq.
John Fisher Esq.
Christopher Hake Esq.
George Hayter Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
Thomas Plumer Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
Matthew Flannont Esq.
John Cornwall Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
and
Henry Plant Esq.

Orders Confirmed — The proceedings of the last Court were read

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

Upon reading the Affidavit of Lauchlin Macleane of Newman Street Esq. relating to a Bank Note No. 84 to Castell & Whately or bearer £100. dated the 1st October 1768 lost and applied for above twelve months ago

Lauchlin Macleane Esq. to be paid £100. for a Bank Note lost — Ordered That One hundred pounds be paid to the said Lauchlin Macleane 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 John Darlington &c. — Ordered That M.r William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Darlington an Infant by his next friend and another

A Court of Directors at the Bank
on Thursday the 12. April 1770

Present

Edwards Payne Esq. Deputy Gov.r

Samuel Beachcroft Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
George Drake Esq.	Roger Boehm Esq.
William Ewer Esq.	Gustavus Brander Esq.
John Fisher Esq.	Matthew Clarmont Esq.
Christopher Hake Esq.	John Cornwall Esq.
George Hayter Esq.	Peter Gaussen Esq.
Benjamin Hopkins Esq.	James Haughton Laroche Esq.
Robert Marsh Esq.	and
Thomas Plumer Esq.	Henry Plant Esq.

Order confirmed — The proceedings of the last Court were read

DIRECTORS elected the 14th April 1770

Samuel Beachcroft Esq.
Roger Bochm Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Lyde Browne Esq.
Matthew Clarmont Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Wyland Esq.
William Bowden Esq.
Benjamin Bransill Esq.
* Edward Darell Esq.
Peter Du Cane Esq.
William Halhed Esq.
Richard Neave Esq.
George Peters Esq.
William Snell Esq.

Sworn before Mr. Govern.
& Mr. Deputy Governor

* John Cornwall Esq. ..... Sworn before Mr. Governor

A Court of Directors at the Bank
on Thursday the 19 April 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Lyde Browne Esq.
John Cornwall Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bowden Esq.
Benjamin Bramfill Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Hallhed Esq.
Richard Neave Esq.
George Peters Esq.
William Snell Esq.

Orders Confirmed. The proceedings of the last Court were read

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

For the Accounts and for the Treasury

Samuel Beachcroft Esq.
Matthew Clarmont Esq.
Robert Marsh Esq.
James Sperling Esq.

For the House and Servants

Roger Boehm Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Lyde Brown Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Henry Plant Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bowden Esq.
Benjamin Bramfill Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Hallhed Esq.
Richard Neave Esq.
George Peters Esq.
William Snell Esq.

Ordered That Mr. Governor Mr. Deputy Governor Samuel Beachcroft Esq. Matthew Clarmont Esq. Robert Marsh Esq. and James Sperling Esq. or any four or more of them

be

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 night and that they all have notice then to attend.

7th & 12th Bye-Laws read.

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

House Porters 10 Guin.s

Ordered, That Ten Guineas be given to the four House Porters for their service in the Warehouse and Vault as usual

Gate-Porters 6 Guin.s

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

Upon reading the Affidavit of Charles Kirby of St. Anns Lane Aldersgate Smith hook maker relating to a Bank Note No. K 615 to Peter Burrell or bearer £10 dated 20 February 1770 the greatest part of which is alledged to have been burnt

Charles Kirby to be paid £10 for Bk Note burnt

Ordered That Ten pounds be paid to the said Charles Kirby 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 26 April 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Lyde Browne Esq.
S. Matthew Clarmont Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Houghton Langston Esq.
Robert Alsop Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Wyland Esq.
William Bowden Esq.
Benjamin Bramfill Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Hallhed Esq
George Peters Esq.
William Snell Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of Thomas Smith of Porters Block West Smithfield Butcher relating to a Bank Note N.° 3758 to John Willen or bearer £30. dat. 17 Novem.r 1769 which is alledged to have been burnt

Thomas Smith 1 Bk.p.r £30. for a Bank Note burnt.

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

The Servants of the Bank were chosen by Ballot at the Wages set against their respective Names according to a List dated this day and read in Court Viz.t

Accountants Office

Samuel Jacobson	£250	John Manning	60
John Monhouse	170	Samuel Simpson	60
Benjamin Budd	130	Robert Stephenson	50
Joseph Betsworth	110	John Tomerton	110
Samuel Baynton	80	William Hannay	90
Thomas Turner	80	Thomas Beardsley	120
David Williams	80	John Newton	80
Richard Butler	70	Samuel Sneade	160
Isaac Pellaw	70	Nathan Crow	150
John Newton	60	Thomas Pollard	100
Thomas Holmes	60	Peter Bagwell	80

William

26 March 1770

William Holdsworth	80	Charles Moorhouse	80
Thomas Roseter	80	Thomas Windsor	80
William Thomas	70	Thomas Selby	80
Thomas Unwins	70	George Hutton	80
Joshua Archbould	70	Samuel Gore	80
Robert Maberly	70	Thomas Crockford	70
William Crouch	70	Stephen Child	70
John Farrer	70	John Little	70
Edward Oliver	70	Abraham Vickery	70
James Southey	70	David Jones	70
John Ratchett	70	John Seagood	60
John Bowman	70	Samuel Brown	60
James De Hague	60	John Weatherly	60
William Perry	60	Thomas Carpenter	60
Samuel Ewen	60	William Taylor	60
John Lavenick	60	James Edwards	60
Francis Bradley	60	Benjamin Vowell	60
John Poore	60	William Nesbitt	60
John Burrell	60	Rowland Salmon	60
Thomas Pattrick	60	Henry Griffiths	150
Charles Richardson	60	Benjamin Pewtress jun.	120
Lawrence Popplewton	50	William Prichard	90
William Watton	50	William Hunter	90
John Cotton	50	Daniel Gross	80
Robert Best	50	Daniel Turner	80
William Mann	50	John Gibson	80
Nathaniel Martin	50	Hugh Burgis	80
John Murray	50	William Reeves	80
Joseph Shipton	50	Samuel Hooker	80
Thomas Mellington	160	Samuel Tomkins	80
John Clarke	80	Thos. Clem. Hickman	70
Edmund Smith	170	John Bishir	70
John Oldisworth	100	William Henry	70
Anthony Sawer	80	John Rogers	120
Robert Johnson	60	John Nicoll	130
Richard Husband	60	Joseph Settle	80
Thomas Landsfield	60	Joseph Chappell	80
William Wilkinson	50	Nathan Dell	80
Richard Payne	140	John Locke	140
Bowler Miller	120	Samuel Bretland	110
William Ward	100	John Payne	110
Thomas Keare	100	Edward Bangham	110
Nathaniel Boutflower	100	John Southgate	110
Richard Cooper	100	Henry Trafford	100
Samuel Clutterbuck	100	Frances Blackburn	100
John Hailstone	90	John Mayo	90
William Edwards	80	Henry Vonholte	80
William Wilde	80	Joseph Poole	80

Thomas

26 April 1770

Thomas Pemberton	80
John Pearce	80
Samuel Walther	80
John Cobb	80
Henry Dearman	80
John Silbary	70
Brian Baillie	100
George Pardoe	70
James Coxeter	60
James Henry Cautier	60
Henry Hill	50
Richard Buckton	50
Thomas Daniel	50
Cashiers Office	
Daniel Race	250
John Butt	200
Benjamin Sabbarton	200
Edward Stone	200
John White	200
Jeremiah Thompson	200
Charles Jenson	200
Sewallis Larchin	200
William Gardner	180
John Clifford	130
Owen Gething	110
Thomas Ozmes	100
William Lander	100
John Sharpe	90
Job Jones	90
Edward Gillyatt	90
Joseph Richards	80
William Goodfellow	80
Henry Shirlheld	60
William Giles	50
William Armitstead	50
Salathiel Uffington	50
Thomas Webb	120
John Gwillim	90
Giles Collins	60
Francis Fleming	50
William Jones	80
William Church	120
Thomas Mayow	70
Joseph Bowne	60
John Holland	60
Richard Walthins	60
Robert Gooch	50
Nicholas Camplehilion	50
William Buckle	50
William Rose	50
John Boult	130
William Mungatroyd	110
John Nixon	110
Benjamin Lambert	90
William Stephenson	50
Robert Blunt	80
Thomas Smedley	50
James Pretty	70
William Dunn	50
John Warren	110
Isaac Padman	80
Joseph Poole	100
Peter Vetu	90
William Rawlins	80
Allanson Cowper	100
William Waterhouse	90
John Archewsgue	90
William Dennis	90
John Shelford	100
James Ratsell	80
Reuben Ellis	80
John Tuck Hayne	80
Richard Bridger	70
George Vincent	70
Matthew Vernon	60
William Sumpter Cooper	50
John Still	50
Discount Office	
Richard Smith	110
John Rogers	110
William Coleman	80
William Luccraft	80
Thomas Tilley	80
Edmund Lewin	70
to attend the Exchequr	
Abraham Newland	190
Timothy Poole	110
Thomas Hulley	120
In the Warehouse	
Benjamin Pentreath	150
Samuel Ethridge	120
Richard Walther	120
In Tellers	
William Jackson	130
Robert Bell	120
Thomas Thompson	120

William

26 April 1770

William Hodgkin	110
Thomas Coales	110
John Greenway	100
John Leach	100
Thomas Campe	90
James Cyrus	90
George Hall	80
Thomas Sorr	70
Thomas Smith	70
Samuel Leigh	70
Thomas Joyes	60
Benjamin Wells	60
Seth Ward	60
Robert Browning	60
Out Tellers	
John Bull	90
John Hazard	80
William Perkins	70
Cornelius Jongsma	70
James Duckfar	70
William White	70
Thomas Jugion	60
James Tudman	60
Joseph Legg	60
Hugh Griffith	50
John Belfour	50
Robert Hands	50
Christopher Olier	50
Francis Giguier	50
Messengers & Door-Keepers	
Thomas Humberstone also Clk to the Comtee	80
Charles Roberts	60

Gate-Porters	
William Banning	40
John Lucas	40
House-Porters	
John Cole	25
Nathan Cooper	25
Thomas Brand	25
Thomas Cross	25
John Hogg	25
House Cleaner	
Eliz. Banning	15
Watchmen	
Jeremiah Booth	20
Benjamin Dunnage	20
Samuel Cooper	20
Nathaniel Weeks	20
James Hludes	20
Martin Bagwell	20
John Coke	20
Thomas Dillingham	20
John Macfarland	20
Edward Winn	20
William Leach	20
Joseph Moreton	20
Edward Pierce	20
John Welch	20
John Blewit	20
Secretary's Office	
Robert Lewin Secretary	250
and	
Francis Martin	120

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 3d May 1770

Present

William Cooper Esq. Governor
Edward. Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Matthew Clanmont Esq.
John Connvall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
Markhe Weyland Esq.
William Boyden Esq.
Benjamin Bransill Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Halhed Esq.
Richard Neave Esq.
George Peters Esq.
and
William Snell 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.

Bank to be defended in Chancery ag.st Tho.s Shaw — Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Shaw

Upon reading the Affidavit of Michael Needham of Newcastle Street Whitechapple Stable keeper relating to a Bank Note No.r K 64 to Edward Stone or bearer £20. dated 22 Novem. 1762 lost and applied for above 12 Months ago

Mich.l Needham to be paid £20. for a Bank Note lost. — Ordered That Twenty Pounds be paid to the said Michael Needham 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 of Directors at the Bank on Thursday the 10 May 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bolsden Esq.
Benjamin Bransill Esq.
Edward Darrel Esq.
William Hallhed Esq.
Richard Neave Esq.
George Peters Esq.
and
William Smell Esq.

Orders confirmed — The proceedings of the last Court were read

Upon reading the Affidavit of Richard Pinchback of Broad Street Broker and Francis Horsley his Clerk relating to a Bank Note N.° K 289 to Peter Burrell or Bearer £15 dated 27 May 1763 lost and applied for above 12 Months ago

Rich.d Pinchback to be paid £15 for a Bank Note lost.

Ordered That Fifteen pounds be paid to the s.d W.m Pinchback 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 John Norris of Welbeck Street Cavendish Square Esquire relating to a Bank Note N.° B 34 to Ja.s & Tho.s Coutts or Bearer £25 dat.d 5 March 1770 which is alledged to have been burnt

John Norris Esq.r to be paid £25 for a Bk Note burnt.

Ordered That Twenty five pounds be paid to the said John Norris 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 Mark Bean of Norwich Bricklayer Hannah Bean his wife and Mary Bean their Daughter relating to a Bank Note N.° B 113 to Hen.y Hoare Esq.r or Bearer £25 dat.d 23 March 1769 which is alledged to have been burnt

Ordered

10 May 1720

Ordered

Mark Bean to be paid £25 for a Bk Note burnt.

That Twenty five pounds be paid to the said Mark Bean 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 of Credit from S.ty Sea Co.

A Letter from the Committee of Treasury of the South Sea Company dated the 3 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 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 £4 p.r Cent p.r Annum Interest.

Ordered

Mr. Jacobson a Gratuity of £25.

That a Gratuity of Twenty five Pounds be given to Mr. Jacobson for his service in keeping the Books relating to the Gold and Silver for one year ending the 5. Instant.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 17 May 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Spurling Esq.
Roger Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Claxmont Esq.	Benjamin Bransill Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Robert Marsh Esq.	William Snell 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

Upon reading the Affidavit of Samuel Boyce of Leadenhall market Poulterer and John Aldrich of Brockford in Suffolk Victualler relating to a Bank Post Bill N° W 9844 to Samuel Boyce or Order £40. dated the 26 June 1769 lost by the Post

John Aldrich to be paid £40 for a Bank Post Bill lost by the Post. — Ordered That Forty Pounds be paid to the said John Aldrich 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

East India Comp.a to be accommodated with £300,000 for 2 Mo.s at 4 p.r Ct. — A Letter from the Committee of Treasury of the East India Company dated this day addressed to the Governor and Directors of the Bank of England requesting a Loan of £300,000 for two Months from the 26 Instant at 4 p.r Cent p.r Annum Interest being now read the same was agreed to and ordered accordingly

A Court of Directors at the Bank on Thursday the 24 May 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Mark Wyland Esq.
Matthew Harmont Esq.	William Bowden Esq.
John Cornwall Esq.	Benjamin Bransill Esq.
George Drake Esq.	Edward Darrell Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	and
Robert Marsh Esq.	William Smell Esq.

Orders Confirmed

The proceedings of the last Court were read

Banks Answer to James Tattenalls 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 Tattersall Clerk 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 31 May 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Lyde Browne Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bowden Esq.
Benjamin Bramfill Esq.
Edward Darell Esq.
William Halhed Esq.
Richard Neave Esq.
George Peters Esq.
and
William Snell Esq.

Orders confirmed — The proceedings of the last Court were read

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

Upon reading the Affidavit of George Wenham Lewis of Westerham in the County of Kent Gentleman relating to a Bank Note No. 362 to Pewtress & Co. or bearer £50. dated the 15 March 1768 lost and applied for above twelve months ago.

Geo. Wenham Lewis to be paid £50 for a Bank-Note lost. — Ordered That fifty Pounds be paid to the said George Wenham Lewis 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 at Tolin Hamilton & his wife — Ordered That Mr William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Hamilton and his wife

The Secretary acquainted the Court that Henry Breese a Security in £250 for John Stonehouse is deceased

John Stonehouse def[illegible] in his Security — Ordered That the said Stonehouse do forthwith provide other Security in the room of the said Mr Breese

Door-keepers of the House of Commons 5 Guineas. — Ordered That five guineas be given to the Door-keepers of the House of Commons as usual.

[illegible]

A Court of Directors at the Bank
on Thursday the 7 June 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Bachus Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Matthew Clanmont Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bowden Esq.
Benjamin Bransill Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Halhed Esq.
Richard Neave Esq.
George Peters Esq.
William Snell Esq.

Orders confirmed. The proceedings of the last Court were read

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A Court of Directors at the Bank
on Thursday the 14th June 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Matthew Clarmont Esq.	William Bowden Esq.
John Cornwall Esq.	Benjamin Bramfill Esq.
George Drake Esq.	Edward Darell Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Robert Ward Esq.	William Snell Esq.

Orders Confirmed — The proceedings of the last Court were read

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

Upon reading the Affidavit of Thomas Gibbins of Salston in Devonshire relating to a Bank Post Bill N.W 2128 to Jn.o Birchenshaw or order £10. dat.d 14 March 1769 lost and applied for above 12 Months ago.

Thomas Gibbins to be paid £10. for a Bank Post Bill lost

Ordered That Forty Pounds be paid to the said Thomas Gibbins in full satisfaction for the said Bank Post Bill upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of William Dowsing Servant to Charles Long of Sapmundham in Suffolk Esq.r relating to two Bank Notes Viz.t N.o B 352 to John Allen or bearer £10. dated 13 January 1769 & N.o B 363 to Ditto ——— 20 ——— Ditto ——— lost and applied for above twelve Months ago.

William Dowsing to be paid £30. for 2 Bank Notes lost

Ordered That Thirty Pounds be paid to the said William Dowsing 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.

The

The Secretary acquainted the Court that Thomas Ord a Security in £500 for Nathan Crow is deceased

Nathan Crow defic.t in his Security.

Ordered That the said Crow do forthwith provide other Security in the room of the said Mr. Ord.

Bank to be defended in Chancery against Atto. General.

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery against the attorney General at the relation of John Thornton and others

Bank to defended in Chancery ag.st Isabella Dury & Wellsgro.

Ordered That Mr. Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Isabella Dury Widow and another

A Court of Directors at the Bank
on Thursday the 21 June 1770 —

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Roger Boehm Esq.	Robert Marsh Esq.
Daniel Booth Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Benjamin Bransill Esq.
John Cornwall Esq.	Peter Du Cane Esq.
George Drake Esq.	William Hallhed Esq.
Peter Gaussen Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Benjamin Hopkins Esq.	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read

Bank to be defended in Chancery at suit of Sam. Higgins & wife

Ordered That Mr William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Samuel Higgins and his wife and another

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A Court of Directors at the Bank
on Thursday the 28 June 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Roger Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Matthew Clarmont Esq.	William Bowden Esq.
John Cornwall Esq.	Benjamin Bransill Esq.
George Drake Esq.	Edward Darell Esq.
Peter Gaussen Esq.	William Kalhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Robert Marsh Esq.	William Snell 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.

Quarterly Gen.l Court appointed.

Ordered That a Quarterly General Court be held at the Bank on this day fortnight, being the 12 July at eleven in the forenoon and that the usual advertisements be given thereof

Lease from the Bank to Joseph Note Sealed

A Lease from the Bank to Joseph Nocke Coffeeman of a House now in his Occupation situate at the South East Corner of a New Street now called Bank Street for 21 Years from Michaelmas 1766 at £110 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.

A Court of Directors at the Bank
on Thursday the 5 July 1770

Present

William Cooper Esq Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
William Bowden Esq.
Benjamin Bransfill Esq.
Edward Darell Esq.
Peter Delane Esq.
William Hatched Esq.
Richard Neave Esq.
George Peters Esq.
and
William Snell 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. Price and Mr. Jacobson as to the behaviour of the Servants under their care they had no Complaint.

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

Bank will advance £10 p.r Ticket on Lottery Tickets @ 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 12 November next, and also the Interest which shall have accrued thereon.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 12 July 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Benjamin Bransfill Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	William Halhed Esq.
Peter Gaussen Esq.	Richard Neave Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right.

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

Banks Answer to John Hamiltons 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 Hamilton and Sarah his wife having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court

Banks Answer to Bill of Information exhibited by Attor. Gen.l at the relation of John Thornton & others Sealed.

The Answer of the Governor and Company of the Bank of England to the Supplimental Bill of Information exhibited by William de Grey Esq. his Majestys Attorney General at the relation of John Thornton Esq. on the behalf of himself and others Members of the Society instituted in the year 1756 for fitting out poor Boys to serve on Board his Majestys Ships in the time of War commonly called the Marine Society and John Watts surviving Executor of the last Will and Testament of Rebecca Ward Spinster deceased and Ann Watts Widow and Ann Watts Spinster informants having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Court Adjourned — held again

The Court Adjourned till after the rising of the General Court
The Court was held again pursant to the said Ajournement

10

A Court of Directors at the Bank
on Thursday the 19 July 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Thomas Esq.
Roger Boehm Esq.	William Bowden Esq.
Daniel Booth Esq.	Benjamin Bransfill Esq.
Gustavus Brander Esq.	Edward Darell Esq.
Matthew Cannon Esq.	Peter Du Cane Esq.
George Drake Esq.	William Halhed Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	and Esq.
James Haughton Langston Esq	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read

Bank to be defended in Chancery ag: Andr. Wood & others. say the Court of Exchequer

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Andrew Wood & Elizabeth his Wife and Mary Spence.

Bank's Answer to John Darlington's Bill in Chancery Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery amended of John Darlington an Infant by William Allen his next friend and also the said William Allen having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Isabella Dury Bill in Chancery Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint of Isabella Dury Widow and Alexander Dury an Infant by the said Isabella Dury his Guardian having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Exchequer Porters Ly. 1a

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

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A Court of Directors at the Bank
on Thursday the 26 July 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Matthew Claymont Esq.	Mark Weyland Esq.
John Cornwall Esq.	William Bowden Esq.
George Drake Esq.	Benjamin Bramfill Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	George Peters
James Haughton Langston Esq.	William Snell Esq.

Order confirmed. The proceedings of the last Court were read

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

Bank to be defended in Chancery agt. John Wright & others. Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Wright and others.

— agt. Richd. Wyatt. Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Richard Wyatt.

Upon reading the joint Affidavit of Richard Bosanquet of London Merchant and John Priedel late Clerk to the said Richard Bosanquet relating to a Bank Note No. B26 to John Herne or bearer £20. dated the 17 January 1766 lost and applied for above twelve Months ago.

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

Upon reading the joint Affidavit of John Miller of Whitechapel Innkeeper and Elizabeth his wife relating to a Bank Note No. B19 to Jos. Marten Esq. & Co. or bearer £30. dated 26 Sept. 1767 lost and applied for above twelve months ago.

Ordered

26 July 1770

John Miller to be paid £50 for a Bank Note lost.

Ordered That Fifty Pounds be paid to the said John Miller 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.

Security Bond for Abr: Newland to be delivered up.

Ordered That the Security Bond of Stephen Lowdell in £250 for Abraham Newland be delivered up to be cancelled the said Newland having given other Security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

for Robt. Shard to be delivered up.

Ordered That the Security Bond of John Lewin in £1000 for Robert Shard be delivered up to be cancelled the said Shard having been discharged 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 Harry Parker of Newman Street near Soho Square Esquire relating to a Bank Note No. K645 to And. Drummond Esq. & Co. or bearer £10. dated the 30. September 1768 lost and applied for above twelve Months ago.

Harry Parker Esq. to be paid £10. for a lost Note.

Ordered That Ten Pounds be paid to the said Harry Parker 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 Thursday the 2 August 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Plant Esq
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq
Gustavus Brander Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Benjamin Bransill Esq
George Drake Esq.	Edward Darell Esq
Peter Gaussen Esq.	Peter Delane Esq
Benjamin Hopkins Esq.	George Peters Esq
James Haughton Langston Esq.	William Halhed Esq.
Robert Marsh Esq.	William Snell Esq.

Orders confirmed The proceedings of the last Court were read.

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A Court of Directors at the Bank on Thursday the 9 August 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Matthew Clarmont Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
James Sperling Esq.
Thomas Thomas Esq.
Martin Weyland Esq.
William Bawden Esq.
Benjamin Bransfield Esq.
Edward Darell Esq.
William Halhed Esq.
and
George Peters Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that Ann Gill a Security in £500 for Edward Stone is deceased.

Edward Stone depos. in his Security.

Ordered That the said Edward Stone do forthwith provide other security in the room of the said Mrs. Gill

Exchequer Bill Contract Sealed.

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 Govern. and Company of the Bank of England of the other part dated the 6 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 1771 having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

— to be advertised

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

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Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 16 August 1770

Present

William Cooper Esq Governor
Edward Payne Esq Deputy Governor

Samuel Beachcroft Esq	James Sperling Esq
Roger Boehm Esq	Thomas Thomas Esq
Daniel Booth Esq	Mark Weyland Esq
Gustavus Brander Esq	Benjamin Bransfill Esq
Matthew Claymont Esq	Edward Darell Esq
John Cornwall Esq	William Halhed Esq
Peter Gaussen Esq	Richard Neave Esq
Benjamin Hopkins Esq	and
Robert Marsh Esq	George Peters Esq

order confirmed — The proceedings of the last Court were read

Letter of Credit from South Sea Comp.a — A Letter from the Committee of Treasury of the South Sea Company dated the 2d 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 2d October next to overdraw on the said Companys Account for any Sum or sums not exceeding £30000 and that all former Letters of Credit given by them on the said Companys Account may be cancelled the same was agreed to and ordered accordingly at the rate of 2½ per Cent per Annum Interest.

Transfer Book Shut — Ordered That the Transfer Books for Bank Stock be shut from Friday the 14 September next till Tuesday the 23d October following and that the same be published in the London Gazette of Saturday the 18 Instant

Gen.l Court & also a Quarterly General Court appointed — That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 20 September next at Eleven in the Forenoon upon the usual Notices.

A Court of Directors at the Bank
on Thursday the 23 August 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Benjamin Bramfild Esq.
Peter Gaussen Esq.	Edward Darell Esq.
Benjamin Hopkins Esq.	Peter Du Cane Esq.
Robert Marsh Esq.	and
Henry Plant Esq.	George Peters 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.

John Gibsone quits the Service.

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

Upon reading the Affidavit of Anna Griffeth of Holborne Widow relating to a Bank Note N.o K 82 to Dan.l Race or bearer £20. dated the 26 July 1769 lost and applied for above twelve months ago.

Anna Griffith to be paid £20. for a Bank Note lost.

Ordered
That Twenty Pounds be paid to the said Anna Griffith 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.

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A Court of Directors at the Bank
on Thursday the 30 August 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Lyde Browne Esq.
Matthew Clanmont Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Worden Esq.
Benjamin Bransill Esq.
Edward Darell Esq.
Peter De Cane Esq.
and
George Peters Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the joint Affidavit of Thomas Barke of London Merchant and Anne Barke Wife of Thomas Barke of Nottingham relating to a Bank Note No 299 to Thomas Barke or bearer £50. dated the 19 January 1769 lost and applied for above twelve months ago.

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

Ordered That Fifty Pounds be paid to the said Thomas Barke 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 6 September 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Gustavus Brander Esq.	William Borrodey Esq.
Lyde Browne Esq.	Benjamin Bramfill Esq.
Matthew Clarmont Esq.	Edward Darell Esq.
John Cornwall Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Hallhed Esq.
Robert Marsh Esq.	Richard Neave Esq.
Henry Bland Esq.	and
James Sperling Esq.	George Peters 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

Bank's Answer to Samuel Higgins & 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 Samuel Higgins and Charlotte his Wife and Catherine Sutton Widow having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court

— to Andrew Wood Pattent in the Court of Exchequer Sealed — The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Andrew Wood and Elizabeth his Wife and Mary Spence 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 13 September 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
Robert Marsh Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bowden Esq.
Benjamin Bramfill Esq.
Edward Darell Esq.
Peter du Cane Esq.
Richard Neave Esq.
and
George Peters Esq.

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

Resolved

East India Compy to be accommodated with £300,000 for 2 Mons.

That the East India Company be accommodated with a sum not exceeding £300,000 for two Months at the rate of 4 p cent per Annum Interest.

Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 20 September 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Wayland Esq.
Matthew Harmont Esq.	William Boyden Esq.
John Cornwall Esq.	Benjamin Bransill Esq.
George Drake Esq.	Edward Darell Esq.
Peter Gaussen Esq.	Peter Du Cane Esq.
Benjamin Hopkins Esq.	William Halhed Esq.
James Haughton Langston Esq.	Richard Neave Esq.
Robert Marsh Esq.	George Peters Esq.

Orders Confirmed — The proceedings of the last Court were read

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

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

a Security Bond for Wm Perry to be cancelled up — Ordered That the Security Bond of Robert Moline dated in £500 for William Perry be delivered up to be cancelled the said Perry having given other Security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him

Report from Committee for Accounts — Mr. Governor reported from the Committee for the Accounts that having examined 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 10 October next

Resolved That the Court agreed thereto.

Mr Gov. to acquaint the Gen. Court therewith — Resolved That Mr. Governor do acquaint the General Court therewith as the unanimous opinion of this Court.

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

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 27 Septem.r 1770

Present

William Cooper Esq.r Governor
Edward Payne Esq.r Deputy Governor

Samuel Beachcroft Esq.r	Thomas Thomas Esq.r
Roger Boehm Esq.r	Mark Weyland Esq.r
Daniel Booth Esq.r	William Bowden Esq.r
Matthew Clarmont Esq.r	Benjamin Bramfill Esq.r
John Cornwall Esq.r	Edward Darell Esq.r
Peter Gaussen Esq.r	Peter Du Cane Esq.r
Benjamin Hopkins Esq.r	William Halhed Esq.r
James Haughton Langston Esq.r	Richard Neave Esq.r
Robert Marsh Esq.r	and
James Sperling Esq.r	George Peters Esq.r

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Thomas Abr. Ogier a Security in £500 for Charles Jewson is dead

Chas.r Jewson depsit. in his Security

Ordered That the said Charles Jewson do forthwith provide other Security in the room of the said Mr. Ogier

The Secretary also acquainted the Court that Thomas Bent a Security in £250 for John L'Archevesque is dead

John L'Archevesque depsit. in his Security

Ordered That the said L'Archevesque do forthwith provide other Security in the room of the said Mr. Bent

Letter of Attorney to Robt. Taylor

A Letter of Attorney from the Governor and Company of the Bank of England impowering Mr. Robert Taylor to give Notice and Warning to John Green of Princes Street and Doctor John Shevington now or late of Bishops Court Lothbury two of the Banks Tenants to quit their several Houses at Lady Day next having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 4 October 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Matthew Clarmont Esq.	William Bowden Esq.
John Cornwall Esq.	Benjamin Bramfill Esq.
George Drake Esq.	Edward Darell Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.

Order Confirmed — The proceedings of the last Court were read

Cut Cash right — Mr Darell reported the Cut 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 Rand and Mr Jacobson as to the behaviour of the Servants under their care they had no complaint.

The Secretary acquainted the Court that Sam.l Hawkins a Security in £250 for John Hailstone is deceased.

John Hailstone desir. in his Security. — Ordered That the said Hailstone do forthwith provide other Security in the room of the said Mr Hawkins

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

A Court of Directors at the Bank
on Thursday the 11 October 1770.

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	Henry Plant Esq.
Gustavus Brander Esq.	James Sperling Esq.
Lyde Browne Esq.	Thomas Thomas Esq.
Matthew Clanmont Esq.	Mark Weyland Esq.
John Cornwall Esq.	William Bowden Esq.
George Drake Esq.	Edward Darell Esq.
Peter Gaussen Esq.	Peter DuCane Esq.
Benjamin Hopkins Esq.	William Halhed Esq.
James Haughton Langston Esq.	George Peters Esq.

Order confirmed. The proceedings of the last Court were read,

Sam.l Brown Suspend.d Mr. Governor acquainted the Court that he had suspended Samuel Brown.

Ordered That this suspension be continued.

Bank to be defended in Chancery ag.st Catth.e Jordan otherwise commonly called Lady Mayo. Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Catherine Jordan commonly called Lady Viscountess Dowager Mayo of the Kingdom of Ireland wife of Edmund Jordan Esq. by her next friend

The Secretary acquainted the Court that Mary Bagwell a Security in £500 for Peter Bagwell is deceased.

Peter Bagwell dis.d in his Security. Ordered That the said Bagwell do forthwith provide other Security in the room of the said Mrs. Bagwell

Nine Serv.ts to be chosen. Resolved That Nine Servants be now chosen

Then William Guyer Donald Ross Jasper Archer Perigrine Hogg Thomas Francis James Perigal Francis Ashton Reginald Parker Daniel Costeker Walter Shendinando Thomas Nisbett William Holloway Benjamin Corbyn William Coleman and Jacob Coulthard and Charles Jeffs whose Petitions were

11 October 1770

were formerly read were severally put up by hands and reduced to ten Viz.t Thomas Francis James Perigal Francis Ashton Reginald Parker Daniel Costeker Thomas Nisbett William Holloway Benjamin Corbyn William Coleman and Jacob Coulthard and they afterwards being severally put up by the Ballot the said Thomas Francis James Perigal Francis Ashton Reginald Parker Daniel Costeker Thomas Nisbett William Holloway Benjamin Corbyn and William Coleman 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.

Thos Francis Ja.s Perigal Fra.s Ashton Regin.d Parker Dan.l Costeker Thos Nisbett Wm Holloway Benj.n Corbyn & Wm Coleman elected Servants.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 18 October 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Matthew Clairmont Esq.	William Bowden Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	William Halhed Esq.
Peter Gaussen Esq.	Richard Neave Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	William Snell Esq.

Orders 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.

The Secretary acquainted the Court that Mr. Coyde a Security in £250 for William Dunn is become Insolvent

William Dunn dispd. in his Security.

Ordered That the said Dunn do forthwith provide other Security in the room of the said Mr. Coyde.

Upon reading the Petition of Samuel Brown whose suspension was continued pursuant to an Order of the last Court.

Samuel Brown discha. the Service.

Ordered That the said Samuel Brown be discharged the Service of the Bank.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 25 October 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Gustavus Brander Esq.
Lyde Browne Esq.
Matthew Clanmont Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Aldrich Esq.
James Sperling Esq.
Thomas Thomas Esq.
William Bowden Esq.
Peter Du Cane Esq.
William Halhed Esq.
George Peters Esq.
William Snell Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of Thomas Hatcher of Wandsworth in Surry Callicoe Printer relating to a Bank Note No. C 1166 to John Boddington or bearer £10. dated the 15 July 1768. lost and applied for above twelve months ago.

Thomas Hatcher to be paid £10 for a Bank Note lost.

Ordered, That Ten pounds be paid to the said Thomas Hatcher 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 1st November 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Matthew Clarmont Esq.	William Bowden Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	William Hallhed Esq.
Peter Gaussen Esq.	George Peters Esq.
Benjamin Hopkins Esq.	William Smell Esq.

Orders confirmed. The proceedings of the last Court were read

Upon reading the joint Affidavit of George Forbes and Jonathan Michie of York Buildings Wine Merchants relating to a Bank Note N° B 18 to Wm Harris or bearer £50 dat. 28 August 1769 lost and applied for above twelve Monthes ago.

Geo. Forbes & Jon.n Michie to be paid £50. for a lost Note.

Ordered That Fifty Pounds be paid to the said George Forbes and Jonathan Michie 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.

D. O. 10
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15 Nov 1790

desiring that Mr. Peter Burrell Thos Cashier may have liberty till the 31st December next to overdraw on the said Comp.ys Account for any Sum or Sums not exceeding £50000 and that all former Letters of Credit given by them on the said Compsanys Account may be cancelled the same was agreed to and ordered accordingly at the rate of £4 p.r Cent p.r Annum Interest.

Letter of Credit from East India Co.

A Letter of Credit from the Committee of Treasury of the East India Company dated the 4th Instant addressed to the Governor and Directors of the Bank of England being now read requesting a Loan of £300,000 for six Months from the 28 Instant the same was agreed to and Ordered accordingly at the rate of £4 per Cent p.r Annum Interest

John Rogers of Disco.t Office has wages advanced £20 p.r Ann.

Ordered, That the Wages of John Rogers the head of the Discount Office be advanced Twenty pounds a year from the 1st Instant.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 22 November 1770

Present

Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq.
Roger Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Gustavus Brander Esq.	William Bowden Esq.
Lyde Browne Esq.	Benjamin Bransby Esq.
Matthew Clarmont Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Robert Marsh Esq.	William Snell 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.

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 5th Instant Viz. William Ward Thomas Heard Nathaniel Bourtflower Richard Cooper Samuel Clutterbuck John Hailstone William Kinnen Daniel Gross Daniel Turner John Payne Edward Bangham Samuel Brethand John Southgate Joseph Settle and John Clarke.

Bank to be defended in Chancery against John Bosworth & anor

Ordered That Mr William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Bosworth and another

— vs. Flower Duncan & others.

Ordered That Mr William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Flower Duncan and others.

A Court of Directors at the Bank
on Thursday the 29 November 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Lyde Browne Esq.
Matthew Clarmont Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bowden Esq.
Edward Darell Esq.
William Halhed Esq.
Richard Neave Esq.
George Peters Esq.
and
William Snell Esq.

Orders Confirmed. The proceedings of the last Court were read

Quarterly Gen.l Court Appointed. Ordered That a Quarterly General Court be held at the Bank on this day fortnight being the 13 December at Eleven in the Forenoon and that the usual Advertisements be given thereof

Upon reading the several Affidavits of William Bastard of the city of Exeter Glover Abraham Taylor journeyman to the said William Bastard and Richard Nelson of Plymouth Dock Mercer relating to a Bank Note N.o 752 to Geo. Turvill or bearer £30. dated the 19 October 1768 the dexter part of which is alledged to have been lost.

Wm. Bastard to be p.d £30 for a Bank Note dexter part lost. Ordered That Thirty Pounds be paid to the said William Bastard in full satisfaction for the said Note upon his delivering up 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 William Threlkeld a Security in £300 for Henry Threlkeld is deceased

Henry Threlkeld to get in his Security. Ordered That the said Henry Threlkeld do forthwith provide other Security in the room of the said Wm. Threlkeld

Lease to Wm. Eames A Lease from the Bank to William James of House now

now in his possession being the North East Corner of a large Building lately erected by the Governor and Company of the Bank of England on the East side of Bank Street for 21 years from Michaelmas 1766 at £120 per Annum payable Quarterly having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 6 December 1770

Present

Edward Payne Esq. Dep: Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bolden Esq.
Matthew Clarmont Esq.	Edward Darell Esq.
John Cornwall Esq.	Peter Du Cane Esq.
George Drake Esq.	William Hallhed Esq.
Peter Gaussen Esq.	Richard Neave Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	and
Robert Marsh Esq.	William Snell Esq.

Orders 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.

The Assistant Secretary acquainted the Court That John Rogers Lawton a Security in £500 for Benjamin Budd, is deceased.

Benj.a Budd defic.t in this Security. Ordered That the said Budd do forthwith provide other Security in the room of the said Mr Lawton.

Mr Newlands Acco.t of Exchequer Bills &c.a right. Mr Deputy Governor reported Mr Newlands Accounts 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 (G4/21)

A Court of Directors at the Bank
on Thursday the 13th December 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Matthew Clarmont Esq.	William Bowden Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	William Snell Esq.

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

James Chappell quits the Service. Ordered That James Chappell at his request have leave to quit the service of the Bank &c.

A Memorial to the Lords of the Treasury to allow the Bank £1500 for Lottery 1770. &c. A Memorial to the Right Honourable the Lords Commissioners of his Majesty's Treasury to allow the Bank to keep for their own use the sum of £1500 for the service pains and labour of their Officers employed in receiving paying and Accounting for the Contribution money to the Lottery 1770. and for paying the Certificates to be made out for the benefit Tickets in the said Lottery, and also for taking the Subscription for exchanging the Annuities at 3 per Cent for Annuities at £3 per Cent and adjusting and settling the same, was read and agreed to.

— to be signed by the Sec: Ordered That the Secretary do sign the said Memorial &c.

— 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 20 December 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Matthew Clarmont Esq.	William Bowden Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Hallhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	William Snell 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.

Ordered That the following Gratuities be given to the respective persons hereafter named, Viz.t

Tho.s Pollard & others £325. — 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.

Tho.s Pollard John Payne & John Boult £10. each — Thomas Pollard, John Payne and John Boult ten Pounds each for their service in the several Librarys.

John Butt (out Teller) £10. — John Butt (out Teller) ten Pounds for extra Service in the Cashiers Office

Thomas Humberston £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. Jacobsons Maid two Guineas

Mr Chamberlain 21. — Mr. Chamberlain 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.

Resolved

20 December 1775

Lords of the Treasury may be accommodated with £150,000 on the Malt Duty 1775.

Resolved

That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £150,000 upon the Malt Duty 1775 at not less than £3 per Cent per Annum Interest.

An Agreement with the Lords of the Treasury to circulate £150000 in Exchequer Bills on Malt 1775. at £3 p.r Cent. Stated.

An Agreement between the Right Honourable the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 18 Instant for Exchanging and circulating a sum not exceeding £150,000 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 1775 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 Interest having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Knights Mitchell Esq.r to be paid £130 for 2 Bank Notes & one Bank Post Bill lost.

Upon reading the several Affidavits of Charles Warren Wilsted of Kimbolton in the County of Huntingdon Gentleman and Knight Mitchell of Shute House near Axminster in the County of Devon Esquire relating to two Bank Notes and one Bank Post Bill viz.

N.o 2 to John Butts or bearer £100. dat. 16 March 1770
N.o 907 to Deinsdale & Co. ..... 10 .. dat. 22 Decem.r 1769
N.os 5190 1 to Henry Hastings or order 20 .. dat. 4 July 1768

lost by the Post.

Ordered That One hundred and thirty Pounds be paid to the said Knight Mitchell Esquire in full satisfaction for the said Notes and 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 27th December 1770

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Mark Weyland Esq.
Gustavus Brander Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Benjamin Bramfill Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
James Haughton Langston Esq.	William Hallhed Esq.
Robert Marsh Esq.	Richard Neave Esq.
James Sperling Esq.	George Peters Esq.
Thomas Thomas Esq.	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read

Bank to be defended in Chancery against Abr. De Mattos Moccatta & his wife & others.

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Abraham De Mattos Moccatta and his wife and others.

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

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

A Court of Directors at the Bank on Thursday the 3 January 1771.

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Lyde Browne Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Wayland Esq.
William Bowden Esq.
Benjamin Bransfill Esq.
Peter Du Cane Esq.
William Halhed Esq.
George Peters Esq.
and
William Snell Esq.

Orders confirmed. The proceedings of the last Court were read

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

Martin Bagwell a Watchman quits the Service. Ordered That Martin Bagwell one of the Watchmen at his request have leave to quit the service of the Bank

— one to be chosen Resolved That a Watchman be now chosen

— Thomas Wood chosen Then the Petition of Thomas Wood a Supernumerary Watchman being read and he being recommended by Mr. Governor was by the Court elected a Watchman to the Bank at the wages of Twenty Pounds per Annum.

The Assistant Secretary acquainted the Court that George Aldny a Security in £500 for Joshua Archbould is deceased.

Joshua Archbould defic. in his Security. Ordered That the said Archbould do forthwith provide other Security in the room of the said Mr. Aldny.

A Court of Directors at the Bank on Thursday the 16th January 1771

Present

William Cooper Esq. Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Charles Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Harmont Esq.	Benjamin Bransfill Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Hallhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
Robert Marsh Esq.	William Snell Esq.

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

Out-Cash right. Mr. Booth for Mr. Bowden reported the Out-Cash to have been taken in and found right.

The Assistant Secretary acquainted the Court that John Crooke a Security in £500 for David Williams is deceased

David Williams desir. in his Security. Ordered That the said Williams do forthwith provide other Security in the room of the said Mr. Crooke.

Lords of the Treasury may be accommodated with £2,000,000 on Land Tax 1771. Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a Sum not exceeding £2,000,000. upon the Land Tax 1771 at not less than £3 per Cent per Ann. Interest.

Agreement with the Lords of the Treasury for circulating £2000000 in Exchequer Bills on Land Tax 1771 - Sealed. An Agreement between the Right Hon.ble the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated this day for Exchanging and Circulating a Sum not exceeding £2,000,000 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 1771. from the Time or Times of Issuing thereof to the expiration of the said Agreement at the Interest or premiums 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.

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At a Court of Directors at the Bank on Thursday the 17 January 1771

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	Henry Plant Esq.
Daniel Booth Esq.	James Sperling Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Lyde Browne Esq.	Mark Weyland Esq.
Matthew Clarmont Esq.	William Bowden Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Hallhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.

Orders confirmed

The proceedings of the last Court were read

Mr. Governor acquainted the Court that John Bull (one of the Cashiers) is deceased.

2 Cashiers to be chosen

Resolved That two Cashiers be now chosen

— William Jackson & John Boult appointed Cashiers —

Then William Jackson and John Boult two of the Servants in the Hall being put up by Hands were appointed Cashiers and are hereby impowered to sign Bills and Notes for the Governor and Company of the Bank of England.

— to be published in the London Gazette.

Ordered That an Advertisment of their said appointment be published in the London Gazette of Saturday & Tuesday next.

— to give add.l Security.

Ordered That the said William Jackson & John Boult do give additional Security in £1000 each as usual.

— their wages advanced £20 per Ann. each.

Ordered That their wages be advanced £20 per Ann. each from this day.

Letter of Credit from the East India Comp.a

A Letter from the Committee of Treasury of the East India Comp.a dated the 16 Instant addressed to the Governor & Directors of the Bank of England being now read requesting a loan of £50000 to be repaid within a Month from the 25 Instant the same was agreed to and ordered accordingly at the Rate of £4 per Cent per Annum Interest.

&c

At a Court of Directors at the Bank on Thursday the 24 January 1771

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Benjamin Bransil Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Robert Marsh Esq.	William Snell Esq.

Order confirmed. The proceedings of the last Court were read

Upon reading the Affidavit of John Guy of Popes head-alley Stock Broker and George Boughey of the Inner Temple Attorney at Law before George Perrott Esq. one of the Barons of his Majestys Court of Exchequer and the certificate of the said Baron pursuant to an Act of Parliament of the 24th of George the second relating to a Receipt N°. B 7412 in the name of Elias Lindo for ten Lottery Tickets in the Lottery 1767 which is alledged by William Drake Esq. sole Executor of the last Will and Testament of Sir Benet Garrard late of Hatton Garden Baronet deceased to have been lost or mislaid by the said Sir Benet Garrard.

Ordered That Mr. Race do forthwith make out a Duplicate Receipt N°. B 7412 to Elias Lindo for ten Lottery Tickets in the Lottery 1767 and that the said Duplicate Receipt be delivered to the said William Drake Esq. upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Wm. Drake Esq. Exr. to Sir Benet Garrard to have a Duplicate for 10 Lottery Tickets Lottery 1767.

Upon reading the Affidavits of John and Robert Drummond of Charing Cross Bankers and James George one of their Clerks relating to a Bank Note N°. C 185 to John Williamson or bearer £10. dat. 9 January 1768 lost above twelve months ago.

Ordered

John & Rob.t Drummond to be paid £10 for a Bank Note lost.

Ordered That ten Pounds be paid to the said John and Robert Drummond 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 James McClary of Windsor Shopkeeper and Edward Barwick of Friday Street Linen draper relating to a Bank Note N.o B126 to James Newton or bearer £10 dated the 1.st April 1769 lost and applied for above 12 Months ago.

James McClary to be paid £10 for a Bank Note lost.

Ordered That ten Pounds be paid to the said James McClary in full satisfaction for the said Note upon his giving a Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of James Urquhart of Surrior Street Chancery Lane Taylor relating to a Bank Note N.o H 115 to Stansal Griffiths or bearer £10. dat: 22.d April 1768 which is alledged to have been burnt

James Urquhart to be paid £10 for a Bank Note burnt.

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

Upon reading the Affidavit of Thomas Wroughton Esq. His Majesty's Minister Plenipotentiary at the Court of Warsaw relating to a Bank Note N.o H 1111 to Henry Hoare Esq. Ho.r or bearer £20. dat: 27 August lost and applied for above twelve Months ago.

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

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

Upon reading the Affidavit of Matthew Hesketh clerk to Thomas Nuthall Esquire Receiver General for Hackney Coaches and Chairs relating to two Bank Notes N.o 158 to Thomas Shippendale or bearer £50. dated the 17 October 1770 and N.o 726 to Richard Purvis or bearer £10. dated the 8 January 1770 which are alledged to have been burnt.

Ordered

24 January 1771.

Matt. Chessall to be paid £60 for 2 Notes burnt.

Ordered That Sixty Pounds be paid to the said Matthew Chessall 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.

The Secretary acquainted the Court that Edmund Warmsford a Security in £250 for Thomas Tilley is deceased.

Thomas Tilley defect in his Security.

Ordered That the said Tilley do forthwith provide other Securities in the room of the said Mr. Warmsford.

Mr. Governor acquainted the Court that he had suspended John Seagood he being in Custody on account of debt.

John Seagood Suspended.

Ordered That his suspension be continued.

East India Comp.a to be accommod.d Pro. £300000 for two Mo.s at 4 p.r Cent.

Resolved That the East India Company may be accommodated with a sum not exceeding £300000 for two Months from the 28. Instant at the rate of 4 p.r cent per Annum Interest.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 31 January 1771

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Hoare Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Lamont Esq.	Benjamin Bransfill Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Robert Marsh Esq.	William Snell 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 Pelham Blake a Security in £500. for John Southgate is deceased

John Southgate desired new Security. — Ordered That the said John Southgate do forthwith provide other security in the room of the said M. Blake

Bank's Answer to Cath. Jordan otherwise Lady Mayo'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 Catherine Jordan alias Catherine Viscountess Mayo by Henry Dagge Esq. her next friend Complainant 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 7. February 1771

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Bancheroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Henry Plant Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bandon Esq.
Benjamin Bransfil Esq.
Edward Darell Esq.
William Halhed Esq.
Richard Neave Esq.
George Peters Esq.
and
William Snell Esq.

Orders confirmed — The proceedings of the last Court were read,

The Secretary acquainted the Court that Grace Withers a Security in £300 for John Rogers of the 3½ per cent Office was dd

John Rogers Account cast. on his Security — Ordered That the said Rogers do forthwith provide other security in the room of the said Mrs. Withers.

Upon reading the Affidavit of Rowland Stephenson of Lombard Street Banker relating to two Bank Notes Viz. N°. K 107 to Abr. Newland or bearer £50. dat. 5 Sept. 1768 & N°. C 162 to John Reach or bearer 300. dat. 1 April 1769 lost and applied for above twelve months ago

Rowland Stephenson to be paid £350. for 2 Bank Notes lost. — Ordered That Three hundred and fifty Pounds be paid to the said Rowland Stephenson upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

At Court of Directors at the Bank
on Thursday the 14th February 1771

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Edward Darell Esq.
John Connall Esq.	Peter Du Cane Esq.
George Drake Esq.	William Halhed Esq.
Peter Gaussen Esq.	Richard Neave Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	and
Robert Marsh Esq.	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read.

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

John Locke affirs. in his Security.

Ordered That the said John Locke do forthwith provide other Security in the room of the said M. Rooke.

Upon reading the Affidavit of Philip Astley of Bridge Road Lambeth Riding Master relating to a Bank Note No. 1496 to Robert Child Esq. &c. or bearer £30. dat. 29 Mar. 1770 partly destroyed by a Horse.

Philip Astley to be paid £30 for a Bank Note partly destroyed by a Horse.

Ordered That Thirty Pounds be paid to the said Philip Astley in full satisfaction for the said Note 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

Transfer Books Shut

Ordered That the Transfer Books for Bank Stock be Shut from Tuesday the 5 March next til Friday the 19 April following

Gen. Court to Consider of a Dividend appointed

That a General Court to consider of a Dividend be held on Thursday the 14 March next.

That

14 February 1771

Printed Lists of the Proprietors when deld

That Printed Lists of the Proprietors for the Election be delivered out on Monday the 8 April next

Gen.l Court for the Elect: of Gov: Dep: Govs and Directors appointed

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 9 April next and of Directors on Wednesday the 10 of the same Month

to be Advertised

That the several Advertisements be given thereof.

The Secretary acquainted the Court that Capt.n John Belfour a Security in £1000 for John Belfour, is deceased.

John Belfour desir.d in his Security

Ordered That the said John Belfour do forthwith provide other Security in the room of the said Captain Belfour

A.l Governor acquainted the Court that notwithstanding the several Orders of the 14 February 1711 and 16 May 1745 prohibiting the Servants of the Bank from transacting any Business in the Stocks and Annuities Complaints have been made that several of them do frequently engage therein

no Servant to transact any Business as a Broker

Ordered That henceforth no Servant of the Bank presume to transact any Business as a Broker in buying or selling any Stocks or Annuities whatsoever on pain of the Displeasure of this Court.

And that the said Order be transcribed and Affixed at the respective Transfer Offices.

Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 21 February 1771

Present

Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Lydel Browne Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Benjamin Bramfill Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Robert Marsh Esq.	William Snell 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 joint Affidavit of William Brailsford Rider to Thomas Nash John Eddowes & Peter Martin of Grace-church Street Linen Drapers and the said Peter Martin relating to a Bank Note No. 783 to Thomas Lee or bearer £30. — dat. 8 May 1770. the sinister part of which is alledged to have been lost

Nash Eddowes & Martin to be paid £30 for a Bk Note sinister part lost.

Ordered That Thirty Pounds be paid to the said Nash Eddowes & Martin in full satisfaction for the said Note upon their delivering up the dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Lieut. George Seers of the Royal Navy and Commander of His Majesty's Store Ship the Alonda relating to a Bank Note No. K 115. £25. dated the 7th August 1770 which is alledged to have been burnt

Lieut. Geo: Seers to be paid £25. for a Bank Note burnt

Ordered That Twenty five Pounds be paid to the said Mr. Seers in full satisfaction for the Bank Note following viz. No. K 115. to Wm. Harris or bearer £25. dat 7 Augt. 1770. upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered

21 February 1771.

Bank to be defended in Chancery ag.st Eliz. Beck Widow & others.

Ordered

That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Elizabeth Beck Widow and others.

Bank of England Archive (G4/21)

At a Court of Directors at the Bank
on Thursday the 28 February 1771

Present

Edward Payne Esq. Dep: Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Benjamin Bransfield Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Hallhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Robert Marsh Esq.	William Snell Esq.

Orders confirmed.

The proceedings of the last Court were read

Upon reading the joint Affidavit of John Snoxell of Queenhithe Cheapside Coal Merchant and Ann Obidiance Snoxell wife of the said John Snoxell relating to a Bank Note N°K167 to Daniel Race or bearer £20. dat. 4th January 1771 which is alledged to have been burnt.

John Snoxell to be paid £20. for a Bank Note burnt.

Ordered That Twenty Pounds be paid to the said John Snoxell 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 John Stephens Chief Mate of the Clive India man relating to a Bank Note N°H91 to Beeston Long or bearer £10. dat. 15 Decem^r 1764. lost about 12 Months ago

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

Ordered That Ten pounds be paid to the said John Stephens 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 Nathaniel Gay of Cockhill near Ratcliffe Cross Butcher relating to a Bank Note N°B88 to Willis & Co. or bearer £30. dat. 13 December 1770 which is alleaged to have been destroyed by the Mice.

Ordered

28 February 1771

Nathaniel Gray to be paid £30 for a Bank Note burnt.

Ordered That Thirty Pounds be paid to the said Nathaniel Gay 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 Peter Laborde a Security in £250 for Francis Blackbeard is dec.d

Francis Blackbeard to give in his Security.

Ordered That the said Blackbeard do forthwith provide other security in the room of the said M.r Laborde

A Court of Directors at the Bank
on Thursday the 7 March 1771

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
Matthew Clarmont Esq.	Benjamin Bramfill Esq.
John Cornwall Esq.	Edward Darell Esq.
George Drake Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	William Halhed Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	George Peters Esq.
Robert Marsh Esq.	William Snell Esq.

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

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

John Clarke quits the Service — Ordered That John Clarke at his request have leave to quit the service of the Bank

Hugh Burgiss ditto — Ordered That Hugh Burgess at his request have leave to quit the service of the Bank

The Secretary acquainted the Court that Edward Bolt a Security in £250 for Isaac Padman is deceased.

Isaac Padman depos. in his Security — Ordered That the said Padman do forthwith provide other security in the room of the said Mr. Bolt.

Upon reading the Affirmation of John Fry of Whitechapel Merch.t relating to a Bank Note N.o K938 to Colebrooke & Co. of Lyon £50. dat. 13 Feb. 1770. lost and applied for above 12 Months ago.

John Fry to keep a £50. for a lost Note — Ordered That Fifty Pounds be paid to the said John Fry in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting. Ordered

7th March 1771

William Winkles to be paid £10 for a half Bank Note which Note cannot be acquired

Ordered

That Ten Pounds be paid to William Winckles of Tottenham Park in the County of Wilts for the half part of a Bank Note No. K 112 £10. upon his delivering up the same and giving Security to indemnify the Bank to be approved by the Committee in waiting.

Election of one or more Servants appointed.

Ordered

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

Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 15 March 1771

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	James Sperling Esq. Esq.
Roger Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Gustavus Brander Esq.	William Bowden Esq.
Lyde Browne Esq.	Benjamin Bransfill Esq.
Matthew Clarmont Esq.	Edward Darell Esq.
John Cornwall Esq.	Peter Du Cane Esq.
George Drake Esq.	William Halhed Esq.
Peter Gaussen Esq.	Richard Neave Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	and
Robert March Esq.	William Snell Esq.

Orders Confirmed

The proceedings of the last Court were read

Banks Answer to Flowers Duncans Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Flower Duncan Elizabeth Methuen John Hutchins Josiah Hutchins Ann Methuen John Hewlett Sarah Hewlett and Charles Oakley having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

—— to Sarah Sleeps Children Bill in Ditto Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Sarah Sleeps and Parnell Sleeps Infants by Evan Harris their next friend having been examined by two of the Committee in waiting was read & Sealed w.th the Common Seal in Court.

Report from the Commee for Accounts

M.r Governor reported from the Committee for Accounts that having examined 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 5 April next.

The Court agreed thereto

M.r Governor to acquaint the Genral Court therewith

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

Court adjourned.

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

— held again.

The Court was held again pursuant to the said Adjournment.

A Court of Directors at the Bank on Thursday the 21st March 1771

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Lyde Browne Esq.
Matthew Lamont Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bowden Esq.
Benjamin Bramfill Esq.
Edward Darell Esq.
Peter Du Cane Esq.
William Hallhed Esq.
Richard Neave Esq.
George Peters Esq.
and
William Snell Esq.

Orders confirmed — The proceedings of the last Court were read

Out-Cash right — M. Weyland reported the Out-Cash to have been taken in and found right.

Letter of Credit from the East India Comp.a for £200,000 at 2 mo.s — A letter from the Committee of Treasury of the East India Co. dated the 19 Instant addressed to the Governor and Directors of the Bank of England being now read requesting a loan of £200,000 for two Months from the 23d Instant at the Rate of £4 per Cent per Annum Interest the same was agreed to and ordered accordingly.

Wages of Sundry of the Serv.ts advanced — Ordered That the wages of the several Servants after-named be advanced from the 5 April next as follows Viz.t In the Accountants Office John Stonehouse Twenty Pounds a year Edmund Smith John Nicoll Benjamin Budd Nathaniel Boutflower Henry Snafford John Tonmeton hra: Blackbeard Joseph Betsworth John Hailstone William Aldridge Joseph Settle Daniel Turner Joseph Poole Henry Vonsholte Daniel Grofs Nathan Dell Richard Butler Thomas Crockford William Thomas Thomas Unwins John Tilbary John Little James De Hague William Perry Samuel Enver John Laverick William Wilkinson Richard Husband Lawrence Popleton Williams Walton Thomas Daniel Henry Hill Richard Buckton John Cotton Robert Best Nathaniel

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21 March 1771.

Nathaniel Martin Cornelius Jongsma William Ward William Edwards William Crouch John Farrer John Newton jun.r Thomas Kearse Stephen Child William Wilde and Robert Maberly Ten Pounds a year each.

In the Hall Nicholas Pamphilion Twenty Pounds a year Abraham Newland Timothy Roote Thomas Shelley Samuel Etheridge John Thetford James Hatsell Allanson Cowper John Sharp Joseph Richards Henry Shuckheld Thomas Campe James Eyres Thomas Smith Thomas Frys Thomas Torr Benj. Wells Seth Ward William Coleman Robert Gooch William Rawlins William Perkins Thomas Teagion James Duchar William Sumpter Cooper Joseph Bourne Will. Stephenson William Gardner and John Nixon Ten Pounds a year each. Charles Roberts Ten pounds a year and Francis Martin Twenty Pounds a year.

Gratuities to Sundry of the Servants.

Ordered That the following Gratuities be given to the several Persons hereafter named for Extra Service Viz.t The Executors of Richard Smith decd and John Rogers Fifty Pounds each William Coleman Thirty Pounds, William Luccraft Edmund Lewin William Jones, Thomas Tilley William Church and Edward Stone Twenty Pounds each Robert Gooch Thomas Webb, John Gwillim Giles Collins Thomas Mayow John Clifford Owen Gething Robert Bell Thomas Innes Thomas Thompson, Thomas Torr William Dunn, William Giles William Armitstead William Buckle John Locke Thomas Pollard David Williams John Newton Sen.r and Abraham Vickery Ten pounds each, Thomas Pollard Twenty Pounds, William Thomas Thomas Owens Thomas Rosetter John Hatchett William Perry James De Hague William Crouch Isaac Pilleau John Laverick Samuel Ewer John Poore James Southey Francis Bradley John Newton junior and Thomas Holmes Ten pounds each. Thomas Humberstone Fifty Pounds Charles Roberts Twenty Pounds M.r Race Two Hundred Pounds M.r Jacobson one Hundred Pounds the Secretary Eighty Pounds and Francis Martin Twenty Pounds.

Letters of Attorney to M.r Taylor Sealed.

A Letter of Attorney from the Governor and Company of the Bank of England empowering M.r Robert Taylor to give Notice and warning to Thomas Harrop James Christian and Robert Clarke three of the Banks Tenants in Threadneedle Street to quit their several Houses at Michael.s next having been examined by two of the Committee in waiting was read and Sealed with the common Seal in Court.

Resolved

21 March 1771

Resolved

13 Serv.ts to be chosen

That Thirteen Servants be now chosen

Sam.l Fidoe Wm Wells Wm Brown Joseph Maysey Richd Bury John Johnston Thos Pattrick Hen Davis Edwd Spindler Thos Hughes John Parkinson John Melhuish Locke Spilsbury Wm Williams James Barbut Hen Foster Wm Mullens John Sutton Jas Warne Thos Reid Thos Price John Waldron & Wm Clendon Pittham fa Employm.t

Then the several Petitions of Samuel Fidoe recommended by Mr Peters William Wells recommended by Mr Booth William Brown recommended by Mr Bowden Joseph Maysey recommended by Mr Cornwall & Richard Bury recommended by Bransfill John Johnson recommended by Mr Weyland Thomas Pattrick recommended by Mr Marsh Henry Davis recommended by Mr Neave John Spindler recommended by Mr Browne Thomas Hughes recommended by Mr Plant John Parkinson recommended by Mr Booth John Melhuish recommended by Mr Governor Locke Spilsbury recommended by Mr Snell William Williams recommended by Mr Drake James Barbut recommended by Mr Thomas Henry Foster recommended by Mr Beachcroft William Mullens recommended by Mr Halhed John Sutton recommended by Mr Deputy Governor James Warne recommended by Mr DuCane Thomas Reid recommended by Mr Sperling Thomas Price recommended by Mr Brander John Waldron recommended by Mr Clarmont and William Clendon recommended by Mr Darell for employment were read and they together with Donald Ross Jasper Archer Walter Fardinando Charles Gilmour Jacob Coulthard and Charles Jecks whose Petitions were formerly read were severally put up by Hands and reduced to Fourteen Viz.t Donald Ross Jasper Archer Walter Fardinando Charles Gilmour Jacob Coulthard Charles Jecks Joseph Maysey Thomas Pattrick John Spindler Thomas Hughes John Melhuish William Mullens John Sutton and John.n Waldron and they afterwards being severally put up by the Ballot the said

Donald Ross Jasper Archer Walter Fardinando Chas Gilmour Jacob Coulthard Chas Jecks Joseph Maysey Thos Pattrick John Spindler Tho.s Hughes John Melhuish John Sutton & John Waldron Elected.

Donald Ross Jasper Archer Walter Fardinando Charles Gilmour Jacob Coulthard Charles Jecks Joseph Maysey Thomas Pattrick John Spindler Thomas Hughes John Melhuish John Sutton and John.n Waldron 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.

Thomas Pattrick having been re-elected into the service this day.

Thomas Pattrick adv.d to £60 p.r Ann. his former wages.

Ordered That his wages be the same that he had when he quitted the service Viz.t Sixty Pounds per Annum

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 28 March 1771

Present

Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Roger Boehm Esq.	James Sperling Esq.
Daniel Booth Esq.	Thomas Thomas Esq.
Gustavus Brander Esq.	Mark Wayland Esq.
Lyde Browne Esq.	William Bowdoin Esq.
J. Matthew Clarmont Esq.	Edward Darell Esq.
John Cornwall Esq.	Peter Du Cane Esq.
George Drake Esq.	William Halhed Esq.
Peter Gaussen Esq.	Richard Neave Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	William Snell Esq.

Orders confirmed. The proceedings of the last Court were read

Upon reading the Affirmation of Joseph Moore of Salisbury Clothier and Charles Vanderplank of Basinghall Street Factor relating to a Bank N.o B 114 to Henry Hoare Esq.r & Co.s bearing L25. dat.d 8 June 1769 lost and applied for above twelve Months ago

Joseph Moore to be paid L25. for a Bank Note lost.

Ordered That Twenty five Pounds be paid to the said Joseph Moore 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 Joseph Stroud of Wantage in Berkshire shopkeeper relating to a Bank Note N.o K 1115 to Hon.r Newland or bearer L10. dat.d 30 March 1770 which is alledged to have been destroyed by a Mouse

Joseph Stroud L10. for Bank Note destroyed by a Mouse.

Ordered That Ten Pounds be paid to the said Joseph Stroud 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 House & Servts.

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

A Court of Directors at the Bank
on Thursday the 4 April 1771

Present

William Cooper Esq. Governor
Edward Payne Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Gustavus Brander Esq.
Lyde Browne Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
George Drake Esq.
Peter Gaussen Esq.
Benjamin Hopkins Esq.
James Haughton Langston Esq.
Robert Mars Esq.
James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Henry Bland Esq.
William Bowden Esq.
Benjamin Bransfill Esq.
Edward Darell Esq.
Peter Dulane Esq.
William Halhed Esq.
Richard Neave Esq.
George Peters Esq.
William Snell Esq

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

Upon reading the Affidavit of Richard Shadwell of St James's Westminster Esq. relating to a Bank Note No. K. 3 to Abraham Newland or bearer £20. dat. 23 October 1769 lost and applied for above twelve months ago.

Richard Shadwell to be paid £10. for a Bank Note lost. Ordered That Twenty Pounds be paid to the said Richard Shadwell 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.

Jasper Archer quits the Service. Ordered That Jasper Archer at his request have leave to quit the service of the Bank.

A Servant to be chosen Resolved That a Servant be now chosen.

William Mullens Elected. Then William Mullens was chosen by the Ballot to be a Servant of the Bank 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.

Howse Porters 10 Guin. Ordered That an extra Gratuity of Ten Guineas be given to the five House Porters in consideration of the hardness of the Times & dearness of Provisions.

DIRECTORS elected the 10th April 1711

Samuel Beachcroft Esq.
William Bowden Esq.
Gustavus Brander Esq.
Benjamin Bransfill Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Edward Darell Esq.
Peter Du Cane Esq.
Peter Gaussen Esq.
William Halhed Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Richard Neave Esq.
George Peters Esq.
Henry Plant Esq.
William Snell Esq.
Samuel Bosanquet Esq.
William Cooper Esq.
William Ewer Esq.
John Fisher Esq.
Martyn Sommereau Esq.
Christopher Hake Esq.
George Hayter Esq.
Thomas Plumer Esq.

Sworn before Mr. Governor & Mr. Dep. Governor.

Bank of England Archive (G4/21)

At a Court of Directors at the Bank
on Thursday the 11 April 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Benjamin Bramfill Esq.	William Snell Esq.
Matthew Clarmont Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Cooper Esq.
Edward Darell Esq.	William Enver Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Martyn Bonneau Esq.
William Halhed Esq.	Christopher Hake Esq.
James Haughton Langston Esq.	George Hayter Esq.
Robert Marsh Esq.	Thomas Plumer 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.

Standing Committees Appointed. The Standing Committees for the year ensuing were appointed Viz.

For the Accounts and for the Treasury

Accounts & Treasury.

Samuel Beachcroft Esq.	William Cooper Esq.
Matthew Clarmont Esq.	Robert Marsh Esq.

For the House and Servants

House & Servants.

Gustavus Brander Esq.	Peter Gaussen Esq.
Benjamin Bramfill Esq.	Christopher Hake Esq.
Samuel Bosanquet Esq.	William Halhed Esq.
William Bowden Esq.	George Hayter Esq.
John Cornwall Esq.	James Haughton Langston Esq.
Edward Darell Esq.	Richard Neave Esq.
Peter Du Cane Esq.	Henry Plant Esq.
William Enver Esq.	George Peters Esq.
John Fisher Esq.	Thomas Plumer Esq.
Martyn Bonneau Esq.	William Snell Esq.

Building. Ordered That Mr. Governor Mr. Deputy Governor
Samuel

Samuel Beachcroft Esq. Matthew Clarmont Esq. William Cooper Esq. and Robert Marsh Esq. or any four 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 purposes intended by two several Acts of Parliament Viz.t An Act passed in the fourth year of the Reign of his present Majesty, 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 the Reign 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 Bye Laws read

The 7th & 12th Bye-Laws were read as usual

House Porters 10 Guins.

Ordered That Ten Guineas be given to the five House Porters for their service in the Warehouse and Vaults as usual

Gate Porters 6 Guins.

Ordered That Six Guineas be given to the two Gate Porters for their service in the Warehouse and Vaults as usual

Upon reading the several Affidavits of William Bedford & Robert Tucker of Newgate Street Linen Drapers and the Revd. William Bedford of Beakesbourn near Canterbury relating to four Bank Notes Viz.t

No. H 513 to William Redmayne or Bearer	£20	dat.	15 Novemr. 1769
H 264 to George Gippes	20		28 March 1770
H 65 to Daniel Race	10		7 May do
H 167 to Ditto	10		11 Octr. do

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

Tucker & Bedford £60 for 4 Bank Notes dexter part lost

Ordered That Sixty pounds be paid to the said William Bedford and Robert Tucker in full satisfaction for the said Notes upon their delivering up the sinister parts 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 John Rees a Security in £300 for Owen Gething is deceased

Owen Gethings Security dead

Ordered That the said Gething do forthwith provide other security in the room of the said M.r Rees.

Mr. Mullens Sworn

William Mullens elected into the Service the last Court was now Sworn &c

A Court of Directors at the Bank
on Thursday the 18 April 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Benjamin Bramfill Esq.	William Snell Esq.
Matthew Clarmont Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Ewer Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Du Cane Esq.	Martyn Thonneau Esq.
Peter Gaussen Esq.	Christopher Hake Esq.
William Halhed Esq.	George Hayter Esq.
James Haughton Langston Esq.	and
Robert Marsh Esq.	Thomas Plumer Esq.

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

The Secretary acquainted the Court that Joseph Thaw a Security in £250 for William Goodfellow is deceased.

Wm Goodfellow dfit: in his Security. — Ordered That the said Goodfellow do forthwith provide other Security in the room of the said M. Thaw.

Eliz: Banning adv: £35 p: Ann. — Ordered That the wages of Elizabeth Banning be advanced £35 a year from the 5 Instant in consideration of the additional trouble she will have in taking care of the new Appartments.

&c.

A Court of Directors at the Bank
on Thursday the 25 April 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Brachcroft Esq.	Robert Marsh Esq.
William Borrden Esq.	George Peters Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Benjamin Bransfill Esq.	William Snell Esq.
Matthew Clarmont Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Ewer Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Du Cane Esq.	Martyn Bonneau Esq.
Peter Gaussen Esq.	Christopher Hake Esq.
William Halhed Esq.	George Hayley Esq.
James Haughton Langston Esq.	Thomas Plumer 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.

Bank to be defended in the Court of Kings Bench agt. Edm. Jordan Esq.

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in the Court of Kings Bench at the suit of Edmund Jordan Esq.

Upon reading the several Affidavits of the Hon.ble Henry Belasyse Esq commonly called Lord Viscount Belasyse and Mary Sissen wife of Thomas Sissen of Kirby Lonsdale in Westmoreland relating to a Bank Note N.o 466 to John Croot or bearer £20 dat. 23 Feb. 1770 the dexter part of which is alledged to have been lost.

Lord Belasyse to be paid £20 for a Bk Note dexter part lost.

Ordered That Twenty Pounds be paid to the said Lord Viscount Belasyse in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Duplicate Keys of the Iron Repository Sealed up.

The Three Duplicate Keys of the Iron Repository were sealed up with the Common Seal of the Bank.

Mr. Governor Mr. Dep. Gov.r and the Senr. Director for the time being. one to be deposited with each of them.

Ordered That one whereof Viz.t N.o 1 be deposited with Mr. Governor for the time being. one other Viz.t N.o 2 with Mr. Deputy Governor for the time being. and the third Viz.t N.o 3 with the Senior Director for the time being which are not to be opened but in the presence of one of the Chairs and two of the Committee in waiting.

The

25 April 1771

Annual Election of the Servants.

The Servants of the Bank were chosen by Ballot at the wages set against their names according to a list dated this day and read in Court Viz.t

Accountants Office

	£
Samuel Jacobson	250
John Stonehouse	190
Benjamin Budd	140
Joseph Betsworth	120
Samuel Baynton	80
Thomas Turner	80
David Williams	80
Richard Butler	80
Isaac Pelleau	70
John Newton	70
Thomas Holmes	60
John Manning	60
Samuel Simpson	60
Robert Stephenson	50
John Sommerton	120
William Aldridge	100
Thomas Beardsley	120
John Newton	80
Samuel Sheafe	160
Nathan Crow	150
Thomas Pollard	100
Peter Bagwell	80
William Holdsworth	80
Thomas Rofseter	80
William Thomas	80
Thomas Unwins	80
William Crouch	80
John Sawrey	80
Cornelius Jongsma	80
Edward Sibor	70
James Southey	70
John Hatchett	70
John Bowman	70
James De Hague	70
William Perry	70
Samuel Ewer	70
John Laverick	70
Francis Bradley	60
John Poore	60
John Burrell	60
Thomas Pattrick	60
Lawrence Popplefton	60
John Cotton	60
Robert Best	60
Nathaniel Marfen	60
John Belfour	50
Francis Fleming	50
William Roffe	50
James Perigal	50
Joseph Mayfey	50
Thomas Hughes	50
John Melhuish	50
John Sutton	50
Thomas Millington	160
Edmund Smith	180
John Oldisworth	100
Robert Maberly	80
Richard Husband	70
Robert Johnson	60
Thomas Landifield	60
William Wilkinson	60
Joseph Shipton	50
Richard Payne	140
Bowler Miller	120
William Ward	110
Nathaniel Boutflower	110
Richard Cooper	100
Samuel Clutterbuck	100
William Edwards	90
William Wilde	90
Charles Moorhouse	80
Thomas Windsor	80
Thomas Selby	80
George Hutton	80
Samuel Gore	80
Thomas Crockford	80
Stephen Child	80
John Little	80
Abraham Vickery	70
John Seagood	60
Thomas Carpenter	60
William Taylor	60
James Edwards	60
Benjamin Vowell	60
William Nisbett	60
Rowland Selmon	60
James Carter	60
William Hann	50

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Henry Griffith	£ 150
Benjamin Pentress jun	120
William Prichard	90
William Kinnin	90
Daniel Gross	90
Daniel Turner	90
William Reeves	80
Samuel Hooker	80
Samuel Tomkins	80
John Fisher	70
William Kerry	70
Charles Richardson	60
William Walton	60
John Rogers	120
John Nicoll	140
Joseph Settle	90
Nathan Dell	90
John Murray	50
John Loche	140
Samuel Bretland	110
John Payne	110
Edward Bangham	110
John Southgate	110
Henry Trafford	110
Francis Blackbeard	110
John Mayo	90
Henry Vonholte	90
Joseph Poole	90
Thomas Pemberton	80
John Pearce	80
Samuel Walther	80
John Cobb	80
Henry Dearinian	80
John Silbary	80
Brian Baillie	100
George Pardoe	70
James Henry Caulier	60
Henry Hill	60
Richard Buckton	60
Thomas Dainel	60
Cashiers Office	
Daniel Race	250
Benjamin Sabbarton	200
Edward Stone	200
John White	200
Jeremiah Thompson	200
Charles Iveson	200
Swallis Larchin	£200
William Gardner	190
William Jackson	150
John Boult	150
John Clifford	130
Owen Gething	110
Thomas Symes	100
William Lander	100
John Sharp	100
Job Jones	90
Edward Gillyatt	90
Joseph Richards	90
William Goodfellow	80
Henry Shuelfield	70
William Giles	50
William Armitstead	50
Jacob Coulthard	50
Thomas Webb	120
John Gwillim	90
Giles Collins	60
Daniel Costeker	50
William Jones	80
William Church	120
Thomas Mayon	70
Joseph Bourne	70
John Holland	60
Richard Watkins	60
William Buckle	50
Thomas Smedley	50
Francis Gigner	50
John Spindler	50
John Nixon	120
William Musgatroyd	110
Nicholas Pamphilion	70
Benjamin Lambert	90
William Stephenson	60
Robert Blunt	80
Christopher Oliver	50
James Pulley	70
William Dunn	50
John Warren	110
Isaac Padman	80
Joseph Poole	100
Peter Vidie	90
William Rawlins	90
Allanson Cowper	110

William

25 April 1771

William Waterhouse	£ 90
John L'Archevesque	90
Robert Hands	50
William Dennis	90
Joseph Legg	60
John Shetford	110
James Hatsell	90
Reuben Ellie	80
John Such Hayne	80
Richard Budger	70
George Vincent	70
Matthew Vernon	60
William Sumpter Cooper	60
John Still	50
Benjamin Corbyn	50
Discount Office	
John Rogers	130
William Coleman	90
William Lucraft	80
Thomas Selby	80
Edmund Lewin	70
Robert Gooch	60
to attend the Exchequer	
Abraham Newland	200
Timothy Poote	150
Thomas Hulley	130
In the Warehouse	
Benjamin Pewtress	150
Samuel Etheridge	130
Richard Walker	120
Out-Tellers	
Robert Bell	120
Thomas Thompson	120
William Hodgkin	110
Thomas Coales	110
John Greenway	100
Thomas Lamprè	100
James Eyres	100
George Hall	80
Thomas Torr	80
Thomas Smith	80
Samuel Ligh	70
Thomas Hayes	70
Benjamin Wells	70
Seth Ward	70
Robert Browning	60
William Holloway	60

Out-Tellers	
John Harard	£ 80
William Perkins	80
James Duchar	80
William White	70
Thomas Hugion	70
James Tidman	60
Thomas Francis	50
Francis Ashton	50
Reginald Parker	50
Thomas Nisbett	50
William Coleman jun	50
Donald Ross	50
Walter Tardiniando	50
Charles Gilmour	50
Charles Fecks	50
John Waldron	50
William Mullens	50
Messengers & Door keepers	
Thomas Humberstone also attends the Committee	80
Charles Roberts	70
Gate-Porters	
William Banning	40
John Lucas	40
House-Porters	
John Cole	25
Nathan Cooper	25
Thomas Brand	25
Thomas Cross	25
John Hogg	25
House Cleaner	
Elizabeth Banning	50
Watchmen	
Jeremiah Booth	20
Benjamin Dunnage	20
Samuel Cooper	20
Nathaniel Neale	20
James Thude	20
John Coke	20
Thomas Dillingham	20
John M.Farlane	20
Edward D.Winn	20
William Leach	20
Joseph Morton	20
Edward Pearce	20
John Welch	20
John Blewes	20
Thomas Wood	20
Secretary's Office	
Robert Lewin Secretary	250
Francis Harlen	110

A

A Court of Directors at the Bank
on Thursday the 2. May 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.
William Bowden Esq.
Gustavus Brander Esq.
Benjamin Bransfill Esq.
Matthew Clarmont Esq.
John Cornwall Esq.
Edward Darell Esq.
Peter Du Cane Esq.
Peter Gaussen Esq.
William Halhed Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
Richard Neave Esq.
George Peters Esq.
Henry Plant Esq.
William Snell Esq.
Samuel Boranquet Esq.
William Ewer Esq.
John Fisher Esq.
Martyn Sommereau Esq.
Christopher Hake Esq.
George Hayter Esq.
and
Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read

Minute of the last Court relative to the Duplicate Keys of the Iron Repository Amended

Ordered That the Minute of last Court relating to the three Duplicate Keys be amended as follows Viz.

Ordered That one thereof Viz. N.1 be deposited with Mr. Governor for the Time being, one other Viz. N.2. with Mr. Deputy Governor for the Time being, and the third Viz. N.3. with the Senior Director for the Time being which are not to be opened unless one or more of the Original Keys in the Custody of the Committee in waiting be wanting, and then only in the presence of one of the Chairs and two of the Committee in waiting.

Upon reading the Affidavit of the Rever. John Birkett of the Isle of Thanet Clerk relating to two Bank Post Bills Viz.
N.o Y1900 to John Huggett or order £50. dat. 18 Nov.r 1762
& Y1903 to Ditto ..... 50 ..... Do. ..... Do.
which are alledged to have been burnt

Rev.d John Birkett to be paid £100 for 2 Bank Post Bills burnt.

Ordered That one hundred Pounds be paid to the said John Birkett in full satisfaction for the said Bills upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of George Kerrison of Norwich Banker relating

2 May 1771

relating to a Bank Post Bill N.° X 3261 to Charles Rix or order dated the 25 August 1769 lost and applied for above twelve months ago.

Roger Kerrison to be p.d £20 for a Bank P.B. lost.

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

Upon reading the several Affidavits of John Fowler of Harpsden in Oxfordshire Yeoman and John Bateman of Scotland Yard Westminster Wine Merchant relating to a Bank Note N.° C 113 to Martha Ralph or bearer £30 dated the 5th October 1770 which is alledged to have been destroyed by a Mouse.

John Bateman to be paid £30 for a Bank Note destroyed by a Mouse.

Ordered That Thirty Pounds be paid to the said John Bateman in full satisfaction for the said Note upon his delivering up the remaining fragments thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 9 May 1771.

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Benjamin Bransfill Esq.	William Snell Esq.
Matthew Clarmont Esq.	Samuel Bosanquet Esq.
John Comyall Esq.	William Ewer Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Du Cane Esq.	Martyn Tommineau Esq.
Peter Gaussen Esq.	Christopher Hales Esq.
James Haughton Langston Esq.	George Hayter Esq.
Robert Marsh Esq.	Thomas Plumer 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.

Letter of Credit from the S.Sea Company.

A Letter from the Committee of Treasury of the South Sea Company dated the 2 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 July next to overdraw on the said Company's Account for any Sum or sums not exceeding £50,000 and that all former Letters of Credit given by them on the said Company's Account may be cancelled the same was agreed to and ordered accordingly at the rate of £4 per Cent per Annum Interest.

Upon reading the affidavit of John Pond of Bridges Street Covent Garden Gentleman relating to a Bank Note N.° [illegible] 151 to Dan.l Race or bearer £10. dat. 12 February 1770. the Order-part of which is alledged to have been lost

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

Ordered That Ten pounds be paid to the said John Pond in full satisfaction for the said Note upon his delivering up the Minister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended in Chancery at Mr James Wharton & others.

Ordered That Mr William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of James Wharton and others.

Upon

9 May 1771.

Upon reading the joint Affidavits of Robert Goadby of Sherborne in the County of Dorset Printer Samuel Lespinion of the Excise Office London Gentleman and Samuel Goadby of Swithins Alley Stationer relating to a Bank Post Bill N° B 6754 to Robert Goadby or order £50. dat. 15 March 1771 lost by the Post

Samuel Goadby to be paid £50 for a Bank Post Bill lost by the Post

Ordered That Fifty Pounds be paid to the said Samuel Goadby 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.

M^r Jacobson £25.

Ordered That a Gratuity of Twenty five Pounds be given to M^r Jacobson for his service in keeping the Books relating to the Gold and Silver for one year ending the 5 Instant.

Upon reading the several Affidavits of Thomas Connor of Vauxhall Esq^r Ann Connor his wife and Rebecca Lumber their Servant relating to a Bank Note N° K 108 to Dan Race or bearer £100. dat. 11 Feb. 1771 which is alledged to have been burnt

Thomas Connor Esq^r £100 for a Bank Note burnt

Ordered That One hundred Pounds be paid to the said Thomas Connor 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.

Petition from Watchmen for a Gratuity on acc^t of the Extreme dearness of Provisions

Upon reading a Petition from the Watchmen setting forth the great hardships themselves and families are reduced to by the severity of the Winter and the extreme dearness of the necessaries of life.

45 Guin^s to be Given to them

Ordered That Forty five Guineas be given to be equally divided among st the fifteen Watchmen in consideration of the hardness of the Times and dearness of Provisions.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 16. May 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Benjamin Bramfill Esq.	William Snell Esq.
Matthew Clarmont Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Enver Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Gaussen Esq.	Martyn Tonneau Esq.
William Halhed Esq.	Christopher Hatch Esq.
James Haughton Langston by	George Hayter Esq.
Robert Marsh Esq.	Thomas Plumer Esq.

Orders confirmed. The proceedings of the last Court were read

Upon reading the Affirmation of Richard Champion the younger of Bristol Banker relating to a Bank Note No. 7284 to Robt. Child Esq. & Co. or bearer £100. dat. 5 April 1770. the sinister part of which is alledged to have been lost.

Rich.d Champion to be paid £100 on a Bank Note sinister part lost. Ordered That One hundred Pounds be paid to the said Richard Champion 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.

Petition from Supernum.y Watchmen on Account of the dearness of Provision Upon reading the Petition of the supernumerary Watchmen for some allowance towards the support of themselves and families on account of the severity of the late Winter and the dearness of Provision

8 Guin.s to be given them Ordered That Eight Guineas be given to be equally divided amongst the four supernumerary Watchmen in consideration of the dearness of Provision &c.

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.

East India Comp.a £200000. for 2 Mon.s A Letter from the Committee of Treasury of the East India Comp.a dat. 15 May 1771. addressed to the Governor and Directors of the Bank of England requesting a Loan of £200000 for two Months from the 23.d of this Instant May being now read the same was agreed to and Ordered accordingly at the rate of £3 p.r Cent p.r Ann. Interest.

10

A Court of Directors at the Bank
on Thursday the 23 May 1771.

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
William Bowden Esq.	Richard Neave Esq.
Gustavus Brander Esq.	George Peters Esq.
Benjamin Bramfill Esq.	William Snell Esq.
Matthew Clarmont Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Ewer Esq.
Edward Darell Esq.	Martyn Tonmereau Esq.
Peter Gaussen Esq.	Christopher Hake Esq.
William Halhed Esq.	George Hayter Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.

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

A Court of Directors at the Bank
on Thursday the 30 May 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
William Bowden Esq.	Richard Neave Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Benjamin Bramfill Esq.	William Snell Esq.
Matthew Charmont Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Cooper Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Gaussen Esq.	Marlyn Sonnereau Esq.
William Halhed Esq.	Christopher Hake Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right.

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

Upon reading the Affidavit of John Pendleton Servant to Mr. Barrett of the Strand Laceman relating to a Bank Note N° B 36 to Sam.l & Wm. Smith or bearer £10. dat. 6 Decem. 1770 which is alledged to have been burnt

John Pendleton to be paid £10 for a Bank Note burnt.

Ordered That Ten Pounds be paid to the said John Pendleton 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 (G4/21)

13 June 1771.

Ordered

That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Kelley Infant by his next friend & others

Bank to be defended in Chancery against Thos. Kelley Infant by his next friend

Resolved That the Bank do advance any sum not exceeding £10 per Ticket on the Lottery of the present year at the rate of £3 per Cent per Annum Interest to such persons as shall desire the same upon their depositing such Tickets or the Receipt for them for the repayment of the Principal which shall be so advanced on or before the 11th November next and also the Interest which shall have accrued thereon

Bank will advance £10 per Ticket on Lott. 1771. at 3 per Cent

A Court of Directors at the Bank
on Thursday the 20 June 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
William Bowden Esq.	Samuel Bosanquet Esq.
Benja.n Bransill Esq.	William Cooper Esq.
Matthew Clarmont Esq.	William Ewer Esq.
John Cornwall Esq.	John Listner Esq.
Edward Darell Esq.	Martyn Lorrimean Esq.
Peter Gaussen Esq.	Christopher Hake Esq.
William Halhed Esq.	George Harper Esq.
James Haughton Langston Esq.	and
Robert Mesrs.h Esq.	Thomas Plumer 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.

Bank of England Archive (G4/21)

At a Court of Directors at the Bank
on Thursday the 27th June 1771.

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Henry Plant Esq.
William Bowden Esq.	William Snell Esq.
Benjamin Bransfill Esq.	Samuel Bosanquet Esq.
Matthew Clarmont Esq.	William Cooper Esq.
John Cornwall Esq.	William Ewer Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Gaussen Esq.	Martyn Bonnereau Esq.
William Halhed Esq.	Christopher Hake Esq.
James Haughton Langston Esq.	George Hayley Esq.
Robert Marsh Esq.	and
George Peters Esq.	Thomas Plumer Esq.

Orders confirmed.

The proceedings of the last Court were read.

Quarterly Gen.l Court appointed.

Ordered That a Quarterly General Court be held at the Bank on this day fortnight being the 11th July at Eleven in the forenoon and that the usual advertisements be given thereof

Thomas Daniel desires leave to Exchange the Security of John Craggs in £250.

Thomas Daniel dispaints in his Security.

Ordered That the said Daniel do forthwith provide other Security in the room of the said Mr. Craggs.

The Secretary acquainted the Court that Edward Nash a security in £250 for William Walton is deceased.

William Walton dispo. in his Security.

Ordered That the said Walton do forthwith provide other Security in the room of the said Mr. Nash.

Upon reading the Affidavit of John Hornidge of Lombard St. Gentleman relating to a Bank Note N.o 61 to Drummond & Co. for £20. dat. 2d Feb. 1769 lost and applied for above twelve months ago.

John Hornidge to be p.d £20 for a Bank Note lost.

Ordered That Twenty Pounds be paid to the said John Hornidge 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.

3 Clearers £15 a year each

Ordered That a Gratuity of £15 a year each from the 5th July next be given to the three Clearers for the time being for extra service in the Bill office.

A.C

A Court of Directors at the Bank
on Thursday the 4 July 1771.

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Bransfill Esq.	Samuel Bosanquet Esq.
Matthew Clarmont Esq.	William Cooper Esq.
John Cornwall Esq.	William Ewer Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Martyn Tonneau Esq.
William Halhed Esq.	Christopher Rake Esq.
James Haughton Langston Esq.	George Hayter Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Thomas Plumer Esq.

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

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

Report from the Committee of the House & Servants — 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.

Banks Answer to Eliz. Cracrafts Bill in Chancery Stated. — The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Elizabeth Cracraft Spinster having been examind by two of the Committee in waiting was read and sealed with the Common Seal in Court.

John Farrer quits the Service. — Ordered That John Farrer at his request have leave to quit the Service of the Bank.

Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 11 July 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Bramfill Esq.	Samuel Bosanquet Esq.
Matthew Clarmont Esq.	William Cooper Esq.
John Cornwall Esq.	William Ewer Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Du Cane Esq.	Martyn Tonneman Esq.
Peter Gaussen Esq.	Christopher Hake Esq.
William Halhed Esq.	George Harley Esq.
Robert Marsh Esq.	Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read

Security Bonds for Joseph Trought to be dd up.

Ordered That the Security Bonds of Nathaniel Cholmley in £500 George Ward and James Stonehouse in £250 each for Joseph Trought be delivered up to be cancelled the said Trought 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 William Bothell of the Minories Haberdasher relating to a Bank Note N.° K 16 to Will.m Harris or bearer £15. dat. 3 November 1769 lost and applied for above twelve Months ago.

William Bothell to be paid £15. for a Bank Note lost

Ordered That Fifteen Pounds be paid to the said William Bothell 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 James Delenos.

Ordered That M.r William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of James Delenos.

Exchequer Porters £7. 10.

Ordered That the Exchequer Porters be paid their usual allowance of £7. 10 for the half year due at Midsummer last.

Court adjourned — held again.

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

A Court of Directors at the Bank
on Thursday the 18 July 1771.

Present

Edward Payne Esq Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
William Bowden Esq.	Richard Neave Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Benjamin Bramfill Esq.	William Snell Esq.
Matthew Clarmont Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Cooper Esq.
Edward Darell Esq.	William Ewer Esq.
Peter Du Cane Esq.	Martyn Sommereau Esq.
Peter Gaussen Esq.	Christopher Hake Esq.
William Halhed Esq.	George Hayter Esq.
James Haughton Langston Esq.	Thomas Rumer Esq.

Orders confirmed

The proceedings of the last Court were read.

Banks Answer to Thomas Kelsey's Bill in chancery Read

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Thomas Kelsey an Infant by George Ray his next Friend and the said George Ray and Ann his Wife 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 25 July 1771.

Present

Edward Payne Esq. Governor
James Sperling Esq. Dep.y Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Bramfill Esq.	Samuel Bosanquet Esq.
Matthew Clarmont Esq.	William Cooper Esq.
John Cornwall Esq.	William Lewen Esq.
Edward Darell Esq.	John Lister Esq.
Peter Gaussen Esq.	Martyn Lonmeau Esq.
William Halhed Esq.	Christopher Hake Esq.
James Haughton Langston Esq.	George Hayter Esq.
Robert Marsh Esq.	Thomas Plumer Esq.

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

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

A Court of Directors at the Bank
on Thursday the 1st August 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Pultney Esq.
Benjamin Bransfill Esq.	Samuel Bosanquet Esq.
Matthew Clarmont Esq.	William Cooper Esq.
John Cornwall Esq.	William Evers Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Gaussen Esq.	Martyn Bonneau Esq.
William Hallhed Esq.	Christopher Hatch Esq.
James Houghton Langston Esq.	George Hayter Esq.
Robert Marsh Esq.	and
Richard Neave Esq.	Thomas Plumer Esq.

Orders confirmed

The Proceedings of the last Court were read.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 8 August 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Bracebridge Esq
William Bowden Esq
Gustavus Brander Esq.
Matthew Clarmont Esq.
Edward Darell Esq
Peter Du Cane Esq.
Peter Gaussen Esq.
James Houghton Langston Esq.
Richard Neave Esq.
George Peters Esq.
William Snell Esq.
Samuel Bosanquet Esq.
William Cowper Esq.
William Ewer Esq.
John Fisher Esq.
Martyn Sommereau Esq.
Christopher Hake Esq.
George Hayter Esq.
and
Thomas Plumer Esq.

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

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

Letter of Credit from S.Sea Co. — A letter from the Committee of Treasury of the South Sea Co. dated the 7 Instant directed to the Governor and Deputy Governor of the Bank of England (being now) desiring that Mr. Peter Burrell their Cashier may have liberty till the 7 day of October next to Overdraw on the said Companys Account for any sum or sums not exceeding £50000 and that all former letters given by them on the said Companys Account may be cancelled the same was agreed to and ordered accordingly at the rate of £4 per Cent per Annum Interest.

The Secretary acquainted the Court that Henry Kent a Security in £300 for John Gwillim is deceased.

John Gwillim desired in his Security. — Ordered That the said Gwillim do forthwith provide other Security in the room of the said Mr. Kent.

Upon reading the Affidavit of Elizabeth Wells of Paternoster Row Widow relating to a Bank Note N.° H 195 to John Fas or bearer £10. dat 20 January 1770 lost about twelve months ago.

Eliz: Wells to be paid £10. for a lost Note — Ordered That Ten Pounds be paid to the said Elizabeth Wells 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.

A Court of Directors at the Bank on Thursday the 15 August 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Bracher Esq.	Robert Marsh Esq.
William Bowden Esq.	Richard Neave Esq.
Gustavus Brander Esq.	George Peters Esq.
Benjamin Bramfill Esq.	Henry Plant Esq.
Matthew Clarmont Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Cooper Esq.
Edward Darell Esq.	William Ewer Esq.
Peter Du Cane Esq.	Martyn Bonneau Esq.
Peter Gaussen Esq.	Christopher Hake Esq.
William Halhed Esq.	George Hayter Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.

Orders confirmed.

The proceedings of the last Court were read.

Transfer Books Shut

Ordered That the Transfer Books for Bank Stock be shut from Friday the 13 September next till Tuesday the 22 Octob.r following and that the same be published in the London Gazette of Saturday the 17 Instant.

Gen.l Court to consider of a Dividend and also a Quarterly Gen.l Court appointed.

That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 19 September next at Eleven in the forenoon

Upon reading the several Affidavits of Thomas Stonestreet of Islington in the County of Middlesex Esquire and John Courtney of Beverley in the County of York Esquire relating to three Bank Post Bills following viz.t

N.o C. 3176 to John Courtney Esq.r or order £100. dat.d 30 May 1771
C. 3177 Ditto 96. 6 D.o
C. 3178 Ditto 20. D.o

which are alledged to have been lost by the Post.

John Courtney Esq.r to be paid £216. 6. for 3 Bank Post Bills lost by the Post.

Ordered That Two hundred and Sixteen Pounds Six Shillings be paid to the said John Courtney Esq.r in full satisfaction for the said Bank Post Bills upon his giving Security to indemnify the Bank against the same to be approved by the Committee Attending

Upon

15 August 1771.

Upon reading the several Affidavits of John Dunbabin of Liverpool Mary Oriel wife of Philip Oriel of Aldersgate Street Stationer and Mary Oriel of the same place Spinster relating to a Bank Note N.o 4187 to John Dunbabin or bearer £50. dated 11 May 1771 lost by the Post

John Dunbabin to be paid £50 for a Bank Note lost by the Post

Ordered That Fifty Pounds be paid to the said John Dunbabin 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 22 August 1771

Present

Edward Payne Esquire Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
William Bowden Esq.	William Cooper Esq.
Benjamin Bransfill Esq.	William Evers Esq.
Matthew Clarmont Esq.	Martyn Tonmenaw Esq.
Peter Gaussen Esq.	Christopher Hale Esq
James Haughton Langston Esq	George Hayter Esq
Richard Neave Esq.	Thomas Plumer Esq.

Orders confirmed. The proceedings of the last Court were read

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

Exchequer Bill Contract Sealed. Articles of Agreement between the Right Honourable the Lords Commissioners of His Majesty's Treasury for and on behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5th Instant for exchanging & circulating Exchequer Bills not exceeding £3,600,000 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 1772, 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 Gazette. Ordered That an Advertisement of the said Agreement be published in the London Gazette of Saturday the 24th Instant.

William White desires leave to exchange the security of Edward Pugh in £500.

Wm White deficient in this Security. Ordered That the said White do forthwith provide other security in the room of the said Mr Pugh.

The Secretary acquainted the Court that Robert Rogers a Security in £500 for Thomas Coales is deceased.

Thomas Coales defict in this Security. Ordered That the said Coales do forthwith provide other Security in the room of the said Mr Rogers

Upon

22 Aug. 1771.

Upon reading the Affidavit of Luke Wetten of Berkeley Square Confectioner relating to a Bank Note N.° G 298 to Thomas Langhorn or Bearer £100. dat. 28 June 1770 lost and applied for above twelve months ago.

Luke Wetten to be paid £100. for a Bank Note lost.

Ordered That One hundred Pounds be paid to the said Luke Wetten 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.

£100

A Court of Directors at the Bank on Thursday the 29th August 1771.

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.
William Bowden Esq.
Gustavus Brander Esq.
Benjamin Bransfill Esq.
Matthew Clarmont Esq.
William Halhed Esq.
James Haughton Langston Esq.
Robert Aldrish Esq.
Richard Neave Esq.
George Peters Esq.
Henry Plant Esq.
William Cooper Esq.
William Ewer Esq.
John Fisher Esq.
Marlyn Bonneau Esq.
Christoper Hake Esq.
George Harper Esq.
Thomas Plumer Esq.

Orders confirmed. The Proceedings of the last Court were read

Upon reading the Affidavit of William Cater of Holborn Bookseller relating to a Bank Post Bill N.o Z 9574 to William Cater or Order £10. dated the 28 July 1770 lost and applied for above twelve Months ago.

William Cater to be paid £10. for a Bank Post Bill lost.

Ordered That Ten Pounds be paid to the said William Cater 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 waiting.

Upon reading the Affidavit of William Thompson Book-keeper at the Saracens Head Friday Street relating to a Bank Note N.o 107 to William Thompson or Bearer £40. dated the 24 Feby 1770. lost and applied for above twelve Months ago.

William Thompson to be paid £40 for a Bank Note lost.

Ordered That Forty Pounds be paid to the said William Thompson in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 5th September 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
William Bowden Esq.	William Cooper Esq.
Gustavus Brander Esq.	William Dwyer Esq.
Benjamin Bramfill Esq.	Martyn Bonnevaux Esq.
Matthew Clarmont Esq.	Christopher Hake Esq.
John Cornwall Esq.	George Hayter Esq.
Peter Du Cane Esq.	and
James Haughton Langston Esq.	Thomas Plumer 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.

Bank of England Archive (G4/21)

A Court of Directors at the Bank on Thursday the 12 September 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.
William Bowden Esq.
Benjamin Bransfield Esq.
Matthew Clarmont Esq.
Peter Du Cane Esq.
William Halbird Esq.
James Haughton Langston Esq.
Robert Marsh Esq.
George Peters Esq.
Henry Plant Esq.
William Cooper Esq.
William Ewer Esq.
John Fisher Esq.
Martyn Tommereau Esq.
Christopher Hatch Esq.
George Harper Esq.
and
Thomas Plumer Esq.

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

Upon reading the Affidavit of Charles Thompson of St Pauls Church Yard Musical Instrument maker relating to a Bank Note payable to Drummond & Co. or bearer £20 dated in August 1760 the greatest part of which is alledged to have been burnt.

Charles Thompson to be paid £20 for Bank Note burnt. Ordered That Twenty Pounds be paid to the said Charles Thompson in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Letter of Credit from the East India Co. for £100000 to 28 Instant & to renew a loan of £100000 for 2 Months from that date. A Letter from the Committee of Treasury of the East India Co. dated this 12th Instant addressed to the Governor and Directors of the Bank of England being now read requesting a loan of £100,000 at 4 per Cent per Annum from this day to the 28 Instant at which time they propose to pay off the same and if agreable to take up a new loan of £100000 at 4 per Cent per Annum for two months from the said 28 Instant the same was agreed to and Ordered accordingly.

A Motion made & seconded that Mr Gov. & Mr Dep. Gov. be desired to wait upon Lord North respecting the Coinage. A motion was made and seconded that the Governor and Deputy Governor be desired to wait upon Lord North and the rest of the Lords Commissioners of his Majesty's Treasury to lay before them the disagreable situation of the Coinage of this Country and to desire their serious attention thereto.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 19. September 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Benjamin Bransfill Esq.	William Cooper Esq.
Matthew Clarmont Esq.	William Ewer Esq.
John Cornwall Esq.	John Sisther Esq.
Edward Darell Esq.	Martyn Sonmenaw Esq.
Peter Du Cane Esq.	Christopher Hake Esq.
William Halhed Esq.	George Hayter Esq.
James Haughton Langston Esq.	and
Robert Marsh Esq.	Thomas Plumer Esq.

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

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

Report from the Committee for Accounts. — Mr. Governor reported from the Committee for Accounts that having examined 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 10 October next.

Court agreed thereto — The Court agreed thereto.

Mr. Gov.r to acquaint the Gen.l Court therewith — Resolved That the Governor do acquaint the General Court therewith as the unanimous Opinion of this Court.

The Secretary to acquaint the Court that Henry Adam a Security in £250 for Thomas Rosseter is deceased.

Thomas Rosseter desired to give Security. — Ordered That the said Rosseter do forthwith provide other Security in the room of the said Mr. Adam

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 26 September 1771

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	James Houghton Langston Esq.
William Bowden Esq.	William Cooper Esq.
Gustavus Brander Esq.	John Fisher Esq.
Benjamin Brasfill Esq.	Martyn Tonnerau Esq.
Matthew Clarmont Esq.	Christopher Hake Esq.
John Cornwall Esq.	George Hayter Esq.
William Halhed Esq.	Thomas Plumer Esq.

Order confirmed — The proceedings of the last Court were read

Upon reading the joint Affidavit of Elizabeth Bosanquet of Hanover Square Widow and Harriotta Hanbury of the same place Spinster relating to a Bank Note N°K 172 to Abr. Newland or bearer £50. dat. 15 June 1769 which is alledged to have been burnt.

Eliz. Bosanquet to be paid £50. for a Bank Note burnt.

Ordered That fifty Pounds be paid to the said Elizabeth Bosanquet 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.

A Court of Directors at the Bank on Thursday the 3 October 1771.

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Peter Gaussen Esq.	Wm Cooper Esq.
William Bowden Esq.	William Halsted Esq.	Wm Ewer Esq.
Gustavus Brander Esq.	Ja. Haughton Langston Esq.	Martyn Thomas Esq.
Benjamin Bransfill Esq.	Robert Marsh Esq.	Christopher
Matthew Charmont Esq.	Richard Neave Esq.	Hare Esq.
John Conyal Esq.	George Peters Esq.	George Hayter Esq.
Edward Darell Esq.	Henry Plant Esq.	and
Peter Du Cane Esq.	Samuel Bosanquet Esq.	Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read.

Cut Cash right.

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

Upon reading the several Affidavits of Meyrick Field of Evesham in the County of Worcester Nicholas Field of the same place Tanner and James Baker of Brook Street Holborn Leather Cutter relating to a Bank Post Bill N°. Y 2576 to the Hon. Bowdler Esq. or order £10. dat. 1 March 1770 which is alledged to have been lost by the Post.

Meyrick Field to be pd £10 for a Bank Post Bill lost by the Post.

Ordered That Ten Pounds be paid to the said Meyrick Field 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.

Banks Answer to James Wharton & others Bill in Chancery Sealed

The Answer of the Governor and Company of the Bank of England Defts. to the Bill of Complaint in Chancery of James Wharton John Wharton Thomas Sawer and Mary his Wife Thomas Wilson and Eleanor his Wife and Elizabeth Wharton Anthony Wharton and Jane Wharton Infants by Anthony Wharton their next friend William Thompson Edward Thompson Jonathan Atkinson and Eleanor his wife and Margaret Thompson and also Jane Furnass and James Furnass Infants by the said Anthony Wharton their next friend Complainants having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Mr Gov. acq. the Court that Mr Dep. Gov. and himself had waited upon the Lords of the Treasury respecting the disagreeable Situation of the Coinage.

Mr. Governor acquainted the Court that Mr. Deputy Governor and himself had waited upon the Lords of the Treasury pursuant to a Resolution of this Court of the 12th Ult. and laid before them the disagreeable situation of the Coinage of this Country when their Lordships assured them they would take the same into consideration.

A

A Court of Directors at the Bank
on Thursday the 10 October 1771.

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Bramfill Esq.	Samuel Bosanquet Esq.
Matthew Harmont Esq.	William Ewer Esq.
Edward Darell Esq.	John Fisher Esq.
William Halhed Esq.	Martyn Tonneau Esq.
James Haughton Langston Esq.	Christopher Hake Esq.
Richard Neave Esq.	Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read

Report from the Comme for the House & Serv.

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.

Bank of England Archive (G4/21)

A Court of Directors at the Bank
on Thursday the 17 October 1771.

Present

Edward Payne Esq. Governor
James Sperling Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Bramfill Esq.	Samuel Bosanquet Esq.
Matthew Harmond Esq.	William Enver Esq.
John Cornwall Esq.	John Fisher Esq.
Edward Darell Esq.	Martyn Bonneau Esq.
Peter Gaussen Esq.	Christopher Hake Esq.
William Halhed Esq.	George Hayter Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.

Orders confirmed. The proceedings of the last Court were read

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