

A Court of Directors at the Bank
on Thursday the 24 October 1771

Present

Edward. Payne Esq. Governor
James. Spurling Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Marsh Esq.
William Bowden Esq.	Richard Neave Esq.
Gustavus Brander Esq.	George Peters Esq.
Benjamin Branfill Esq.	Henry Plans Esq.
Matthew Clarmont Esq.	William Small Esq.
John Cornwall Esq.	Samuel Rosanquet Esq.
Edward Dorell Esq.	William Ever Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaußen Esq.	Martyr Honnereau Esq.
William Halked Esq.	Christopher Hake Esq.
James Hughton Langton Esq.	Thomas Plummer Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the joint Affidavit of the Rev. Samuel Peck of Trinity College Cambridge Clerk and John Beverley of Cambridge Esq. relating to a Bank Note N. 106 to George Clapham or bearer £80. dated the 29 November 1769 which is alleged to have been burnt.

Rev. Samuel Peck
to be paid £80. for a
Bank Note burnt.

Ordered That Eighty Pounds be paid to the said Samuel Peck 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 the Reverend Samuel Brook of Barnes in Surrey Clerk and Thomas Brook of Wakefield in Yorkshire Druggist relating to seven Bank Notes Viz. N. B 12 to Castell & Co. or bearer £50. dat. 3^o October 1771

C 186 James Pinfold	50	12 ^o Ditto
C 235 John Drummond & Co	50	25 ^o Septem.
H 28 Daniel Race	50	11 ^o April
B 30 Willis & Co.	50	15 ^o August
H 120 Sir Geo. Colebrook Bart & Co.	50	18 ^o September
B 56 Henry Hoare Esq. & Co.	50	1 ^o October

These inister parts whereof are alleged to have been lost by the Post.

Ordered

24 Octo. 1771

Sam^r. Brooke to be
paid £350 for 7
Bank Notes sinister
part lost.

Ordered That Three Hundred and fifty Pounds be paid to the said Samuel Brooke in full satisfaction for the said Notes upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the Affidavit of Samuel Dodson of Witleyham in the County of Sussex Shopkeeper relating to a Bank Note No^o B30 of the Compt^r. Juliae valued £50. dat. 24 May 1771 the dexter part is alledged to have been lost by the Post.

Sam^r. Dodson
to be paid £50 for
Bank Note dexter
part lost.

Ordered That Fifty Pounds be paid to the said Sam^r. Dodson 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

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

Present

Edward. Payne Esq. Governour
James. Spurling Esq. Deputy Governour

Samuel Beachcroft Esq.	Robert Marsh Esq.
William Bowden Esq.	Richard Nave Esq.
Gustavus Brander Esq.	George Peters Esq.
Benjamin Branfill Esq.	Henry Rand Esq.
Matthew Charmond Esq.	William Snell Esq.
John Cornwall Esq.	Samuel Boranquet Esq.
Edward Darell Esq.	William Ewer Esq.
Peter Du Lane Esq.	John Fisher Esq.
Peter Gauhen Esq.	Christopher Hake Esq.
William Halled Esq.	George Hayter Esq.
James Haughton Langton Esq.	Thomas Plummer Esq.

Order confirmed

The proceedings of the last Court were read

Out-Cash-right

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

Upon reading the Affidavit of William Goudy of Shadwell Pilot relating to a Bank Note N^o. 1236 to Joseph Martin Esq. & Co. or bearer £50. dat. 1 Oct. 1770 lost and applied for above twelve months ago.

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

Ordered That Fifty Pounds be paid to the said William Goudy 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 Thomas Ward of St. Johns Street Gent. and Agnes Herbert of Whittlebury in Northamptonshire Widow relating to a Bank Note N^o. 420 to Daniel Race or bearer £30. dat. 11 July 1770. lost and applied for above 12 Months ago.

Agnes Herbert to be paid £30. for a Bank Note lost.

Ordered That Thirty Pounds be paid to the said Agnes Herbert 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.

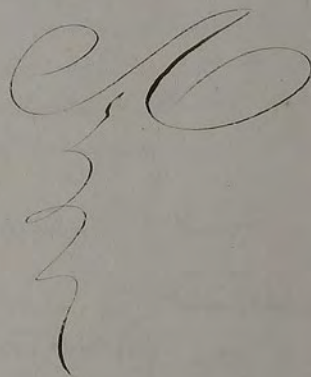
Upon

31 Octo. 1771.

Upon reading the Affidavit of John Ruse of
 Honleydown Gentleman relating to 2 Bank Notes
 N^o 23 to Tho. Milward or bearer 100. dat. 18 Oct. 1770
 B 25 to Ditto. 100. Ditto.
 lost and applied for above twelve months ago.

John Ruse to be paid
 £200. for 2 Bank Notes
 lost.

Ordered That Two Hundred Pounds be paid
 to the said John Ruse 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.



A Court of Directors at the Bank
on Thursday the 7. November 1771

(Present)

Edward. Tames Esq. Governor
James. Spierling Esq. Deputy Governor

Samuel Beacheroff Esq.	Richard Meave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	William Smell Esq.
Benjamin Bransfill Esq.	Samuel Bosanquet Esq.
Matthew Clarmont Esq.	William Cooper Esq.
John Cornwall Esq.	William Ever Esq.
Peter Gaupeur Esq.	John Fisher Esq.
William Halthed 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

Bank to be defended
in the Court of Exchequer
of Martha Dodd &c
& others.

Ordered That M^r 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
Martha Dodd Spinster and others

Letters of Credit from
S^t Sea Comp^y

A Letter from the Committee of Treasury of the South
Sea Company dated the 31st Ult^o directed to the Governor
and Deputy Governor of the Bank of England (being now
read) desiring that M^r Peter Burrell their Cashier
may have liberty till the 31st day of December 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. Cent p^o Annum
Interest.

Memorial to Lords
of the Treasury
Lottery 1771.

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
paid and labour of their Officers employed in receiving paying
and accounting for the Contributions Money to the Lottery 1771
and for paying the certificates to be made out for the benefit
Tickets in the said Lottery was read and agreed to.

Ordered That the Secretary do sign the said Memorial
upon

7 Nov 1771

Upon reading the Affidavit of Sarah Buchoke of
Vigo Lane, Westminster, Widow relating to two Bank Notes
Described as follows Viz.

N^o 185 to Hen^r. Martin or bearer £20. dat. 17 Janry 1760

B 256 to Jas^t Hubbard 20. 10 April 1765

which are allidged to have been burnt.

Sarah Buchoke to be
paid £40 for 2 Bank
Notes burnt.

Ordered That forty Pounds be paid to the said Sarah
Buchoke in full satisfaction for the said Notes upon her
giving security to indemnify the Bank against the same
to be approved by the Committee in waiting.

The Secretary acquainted the Court that William Crooke
a security in £500 for William Waterhouse is decayed.

Will. Waterhouse
defunct in his Security

Ordered That the said Waterhouse do forthwith
provide other security in the room of the said W^m Crooke

W

A Court of Directors at the Bank
on Thursday the 14 November 1771

Present

- Edward. Payne Esq. Governor
- James Sperting Esq. Deputy Governor
- Samuel Beacheroff Esq.
- William Bowden Esq.
- Gustavus Brander Esq.
- Benjamin Branfill Esq.
- Matthew Clarront Esq.
- John Cornwall Esq.
- Edward Darel Esq.
- Peter Du Cane Esq.
- Peter Gaufrin Esq.
- William Halthed Esq.
- Robert Marsh Esq.
- Richard Neave Esq.
- George Peters Esq.
- Henry Plant Esq.
- William Snell Esq.
- Samuel Bosanquet Esq.
- William Envor Esq.
- John Fisher Esq.
- Christopher Akre Esq.
- George Hayter Esq.
- and Thomas Plumer Esq.

Orders confirmed.

The proceedings of the last Court were read

Out-Cash right

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

Bank to be defended in the Court of the Exchequer by Attorney Gen^l.

Ordered That M^r. 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 the Attorney General.

[Handwritten flourish]

Court of Directors at the Bank
on Thursday the 21. November 1771

Present

Edward. Payne Esq. Governor
James. Spurling Esq. Dep. Governor

Samuel Beacheroff Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Branfill Esq.	Samuel Bosanquet Esq.
Matthew Clarmont Esq.	William Ewes Esq.
Edward Darrell Esq.	John Fisher Esq.
Peter Gaufer Esq.	Christopher Fluke Esq.
William Halked Esq.	George Harter Esq.
James Haughton Langston Esq.	(and)
Robert Marsh Esq.	Thomas Plumer Esq.

Orders confirmed.

Gratuities to sundry
Supervisors

The proceedings of the last Court were read
Ordered That a quantity of Ten Pounds each be given
to the following persons being Supervisors of the several
Transfer Offices for one year ending the 16. Instant viz.
William Ward Nathaniel Boddiflower Richard Cooper
Samuel Clutterbuck William Edwards William Wilde
William Himin Daniel Crofs Daniel Turner
Samuel Brettland John Payne Edward Bingham
John Southgate Joseph Settle and John Oldenworth

Bank to be defended
in Chancery against
Mary Barwell &
others.

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 Mary Barwell
and others.

a Watchman to be
chosen

Resolved

That a Watchman be now chosen

Edward Spriggs
chosen.

When the Petition of Edward Spriggs being read
and he being recommended by M^r. Governor was by the
by the Court elected a Watchman to the Bank at the
wages of Twenty Pounds per Annum.

[Signature]

A Court of Directors at the Bank
on Thursday the 28 November 1771

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Beanchcroft Esq.
William Bowden Esq.
Gustavus Branden Esq.
Benjamin Bransfell Esq.
Matthew Clairmont Esq.
Edward Darell Esq.
Peter Du Cane Esq.
Peter Gaupein Esq.
William Halled Esq.

George Peters Esq.
William Snell Esq.
Samuel Rosanquik Esq.
William Cowen Esq.
John Fisher Esq.
Christopher Blake Esq.
George Hayter Esq.
(and)
Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read.

Out. Cash right.

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

Quarterly Gen. Court appointed.

Ordered That a Quarterly General Court be held at the Bank on this day fortnight being the 12th December at Eleven in the forenoon and that the usual advertisements be given thereof.

Thos. Sandfield asst. in the Secretary.

The Secretary acquaints the Court that Richard Morrison a security in £250 for Thomas Sandfield is deceased.

Ordered That the said Sandfield do forthwith provide other security in the room of the said R^m. Morrison

John Pennant Esq. to be paid £20 for a Bank Note burnt.

Upon reading the Affidavit of John Pennant of Hanoversquare Esq. relating to a Bank Note N^o. 16382 to M^r. Stead or bearer £20. dat. 2 Oct. 1771 which is alleged to have been burnt.

Ordered That Twenty Pounds be paid to the said John Pennant 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 East India Comp.

A Letter from the Committee of Treasury of the East India Company dat. 27 Jun^y. addressed to the Governor and Directors of the Bank of England requesting a loan of £40000 for two Months from this day being now read the same was agreed to and ordered accordingly at the rate of 4th per cent per Annum Interest.

AD

A Court of Directors at the Bank
on Thursday the 5th December 1771

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Beacheroff Esq. George Peters Esq.
William Bowden Esq. Henry Plant Esq.
Gustavus Brander Esq. William Skell Esq.
Benjamin Bransfell Esq. Samuel Bosanquet Esq.
Matthew Clarmont Esq. William Erver Esq.
Peter Goussin Esq. John Fisher Esq.
Edward Darrell Esq. Christopher Flake Esq.
William Halthed Esq. George Hayter Esq.
Robert Marsh Esq. and
Richard Neave Esq. Thomas Rumes Esq.

Orders confirmed.

M^r Newlands Account
of Exchequer Bills exam.
and found sound right.

The proceedings of the last Court were read

M^r Deputy Governor reported M^r Newlands Account of
Exchequer Bills Notes and Cash and also the Exchequer Bills
in the Iron Repository to have been examined by himself and
others Directors and found right.

Security Bonds for
Salathiel Uffington to be
ad up.

Ordered
That the Security Bonds of M^r W^m Wear John Duvy
Robert Ward and Joseph Clark in 1250 each for Salathiel
Uffington be delivered up to be cancelled the said Uffington
having quitted the service of the Bank above twelve
months ago and the Accountants having certified there
is no demand upon him.

Indentures between
the Bank of England
& Royal Bank of Scotland
Sealed.

Indentures tripartite dated this day between the Governor & Co.
of the Bank of England of the first part Edward Payne Esq. James
Spurling Esq. and Samuel Beacheroff Esq. of the second part
and James Mathias Esq. Secretary of the Equivalent Company and
William God of London Merchant for the Royal Bank of Scotland of the third
part relating to £6000. 4th Cent Bank Annuitis and £7000 East India
Annuitis at 4th Cent for securing to the Bank of England the repayment
so much money not exceeding £20000 at any one time as shall be advanced
to the Royal Bank of Scotland with Interest at 4th Cent per Annum
having been examined by two of the Committee in waiting was read
and sealed with the common Seal in Court.

M^r Payne M^r Spurling
& M^r Beacheroff to sign
the same.

Ordered That M^r Payne M^r Spurling and M^r Beacheroff do sign
the said Indentures and accept the Bank Annuitis and East India
Annuitis specified therein.

A Court of Directors at the Bank
on Thursday the 12 December 1711

Present

Edward. Payne Esq. Governor

James. Spurling Esq. Dep. Governor

- | | |
|------------------------------|-------------------------|
| Samuel Beacheroff Esq. | Richard Meave Esq. |
| William Bowden Esq. | George Peters Esq. |
| Gustavus Brander Esq. | Henry Plant Esq. |
| Matthew Clarmont Esq. | William Spell Esq. |
| John Cornwall Esq. | Samuel Bosanquet Esq. |
| Edward Danell Esq. | William Cowen Esq. |
| Peter Du Cane Esq. | John Fisher Esq. |
| Peter Gaufrin Esq. | Christopher Flahie Esq. |
| William Halthed Esq. | George Hayter Esq. |
| James Haughton Langston Esq. | and |
| Robert Harste Esq. | Thomas Turner Esq. |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Bankers Answer to
Mary Barwell & 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 Mary Barwell Spinⁿ William Barwell Richard Barwell Ralph Leicester Musclim Beaumont and Roger Barwell Esq^s having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

The Secretary acquainted the Court that Thomas Earl a security in £500 for William Taylor and also in £250 for William Perkins, is due.

M^r. Taylor & M^r. Perkins
aff^s in Security.

Ordered That the said Taylor and Perkins do forthwith provide other security in the room of the said M^r. Earl.

The Secretary also acquainted the Court that James Dickson Esq. a security in £500 for John Greenway is due.

John Greenway def^r
in his Security.

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

Court adjourned
till a further
held a further.

The Court adjourned till after the rising of the General Court
The Court was held again pursuant to the said adjournment.

C. C.

A Court of Directors at the Bank
on Thursday the 19th December 1771

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Dep.^{ty} Governor

Samuel Beacheroff Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Snell Esq.
Matthew Clarmont Esq.	Samuel Boranquet Esq.
John Cornwall Esq.	William Erwer Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Du Lane Esq.	Martyn Toumcreau Esq.
Peter Gaupein Esq.	Christopher Hake Esq.
William Hallid Esq.	George Hayter Esq.
James Haughton Langton Esq.	and
Richard Keave Esq.	Thomas Plumer Esq.

Orders Confirmed

The proceedings of the last Court were read

Banks Answer to
James De Lemons
Bill in Chancery
Seald.

The Answer of the Governor and Company of the Bank
of England to the Bill of Complaint in Chancery of James
De Lemons having been examined by two of the Committee
in waiting was read and sealed with the Common Seal in Court

Banks Answer to
Martha Dodd Spinster &
other Bills in the Court
of Exchequer. Seald

The Answer of the Governor and Company of the Bank
of England to the Bill of Complaint in the Court of Exchequer
of Martha Dodd Spinster Elizabeth Floyd Widow Thomas
Williams and Ann his Wife Samuel Mathews & Ann
his Wife and John Mathews an Infant by James White
his next friend having been examined by two of the
Committee in waiting was read and sealed with the
Common Seal in Court.

Upon reading the Affidavit of William Dagnia of White
Street in the Borough Gentleman relating to a Bank Note
N^o 351 to Capt. John Switbold or bearer £30. dat. 15 Nov. 1770
lost about twelve months ago.

William Dagnia tob.
paid £30. for a Bank
Note lost.

Ordered That Thirty Pounds be paid to the said
William Dagnia 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

Ordered That the following Gratuities be given to the respective Persons hereafter named *Viz.*

M^o. Pollard & others £325.

Thomas Pollard and others Three Hundred and twenty-five Pounds for their service in Posting the the Bills of Exchange and Notes into the Discount Ledgers.

Thomas Pollard John Payne
& John Thetford £10. each.

Thomas Pollard John Payne and John Thetford Ten Pounds each for their service in the several Libraries.

John Harard £10.

John Harard Ten Pounds for extra service in the Cashiers office

M^o. Humberstone 12 Guin.

Thomas Humberstone Twelve Guineas.

Chas. Roberts £10.

Charles Roberts Ten Pounds.

Five Hour Porters £25.

The five Hour Porters Twenty five Pounds.

Fifteen Watchmen £25.

The fifteen Watchmen Twenty five Pounds.

M^r. Jacobsons Maid 2 Guin.

M^r. Jacobsons Maid Two Guineas.

M^r. Chamberlayne 20 Guin.

M^r. Chamberlayne one of the Clerks of the Treasury who transacts the Banks business there Twenty Guineas

Exchequer Porters £7. 10

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

A Court of Directors at the Bank
on Thursday the 26 December 1771

Present

Edward. Payne Esq. Governour
James. Spurling Esq. Deputy Governour

Samuel Beachercroft Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brandier Esq.	William Snell Esq.
Matthew Clarmont Esq.	William Ever Esq.
John Cornwall Esq.	John Fisher Esq.
Edward Dorell Esq.	Samuel Bosanquet Esq.
Peter Du Cane Esq.	Marlyne Honnercau Esq.
Peter Gausson Esq.	George Hayter Esq.
William Hatched Esq.	and
James Haughton Langston Esq.	Thomas Plumet Esq.

Orders confirmed

The proceedings of the last Court were read.

Cut. Cash right.

M^r. Bosanquet reported the Cut Cash to have been taken in and found right.

Upon reading the several Affidavits of John Baker of Finch Church Street Shop-seller and William Cutram of Gravesend Gent. relating to a Bank Note N^o. 1159 to Drummond & Co. or bearer £50. dat. 20 Nov. 1770 lost and applied for above twelve months ago.

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

Ordered That Fifty Pounds be paid to the said John Baker 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 Philip Farrington a Security in £250 for John Bowman is deceased.

John Bowman defic. in his Security.

Ordered That the said Bowman do forthwith provide a new Security in the room of the said M^r. Farrington.

Upon reading the joint Affidavit of Sir James Calder of Bayswater house. Harrington Bart. and John. Morgan of Howndraith in the Co. of Carmarthen Gent. relating to a Bank N^o. 1182 to Mr. Newland or bearer £50. dat. 5 Feb. 1771. the dexter part of which is alleged to have been lost.

John Morgan to be paid £50 for Bank Note the dexter part lost.

Ordered That Fifty Pounds be paid to the said John Morgan in full satisfaction for the said Note upon his delivering up the sinister part of the said Note 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 2^d January 1772

Present

- Edward. Payne Esq. Governor
- James. Spurling Esq. Deputy Governor
- Samuel Beacheroff Esq. George Peters Esq.
- William Bowden Esq. Henry Plant Esq.
- Gustavus Brander Esq. William Snell Esq.
- Matthew Clairmont Esq. William Erver Esq.
- John Cornwall Esq. John Fisher Esq.
- Edward Darell Esq. Martyn Jonnman Esq.
- Peter Du Cane Esq. Christopher Hake Esq.
- Peter Gaufrin Esq. George Hayter Esq.
- William Haldid Esq. and
- James Haughton Langston Esq. Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read.

Report from Committee for the Houss & Serv^{ts}

M^r Deputy Governor reported from the Committee for the Houss and Servants, that having examined M^r Kace and M^r Jacobson as to the behaviour of the Servants under their care they had no complaint.

New Years Gifts to the Officers of the Excheq^r and 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

Edw^d Spriggs one of the Watchmen to be allowed £30 p^a Ann: in consideration of his finding Fire & Candles for himself.

Ordered That Edward Spriggs who was chosen a Watchman on the 21 November last at £20 p^a Ann: be allowed £30 p^a Ann: from the 1st Instant in consideration of his finding Fire and Candles for himself.

A Court of Directors at the Bank
on Thursday the 9. January 1772

Present

Edward Payne Esq. Governor
James Spertino Esq. Deputy Governor

Samuel Beacheroff Esq.	George Peters Esq.
William Bowden Esq.	Henry Plank Esq.
Gustavus Brander Esq.	William Snell Esq.
Matthew Harcourt Esq.	Samuel Bosangquet Esq.
John Cornwall Esq.	William Cooper Esq.
Edward Darell Esq.	William Erwin Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaussen Esq.	Martyn Fonnereau Esq.
William Hallid Esq.	Christopher Hake Esq.
Robert Marsh Esq.	George Harster Esq.
Richard Neave Esq.	Thomas Plumes Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash short £209.10.11
in Benj. Wills Bag

M^r Harster reported the Out-Cash to have been taken
in and found short £209.10.11 in Benjamin Wills Bag

M^r Governor having acquainted the Court with the
manner in which this deficiency arose and it appearing
to the Court to be owing to the neglect of James Enyres an
Tun-Teller the Court referred it to M^r Governor and M^r
Deputy Governor to consider thereof and to punish the
said Enyres as they shall think proper.

The Secretary acquainted the Court that Robert
Knowles Barnard a security in £500 for George Hutton
is deceased.

Geo. Hutton deficⁿ in
his Security.

Ordered That the said Hutton do forthwith
provide other security in the room of the said M^r Barnard

Securities Bonds for
John Weatherly to
be set up.

Ordered That the Security Bonds of Edward J. Affries
and Richard Cooke in £500 each for John Weatherly be set
up to be cancelled the said M^r Weatherly having been dead
above twelve months ago and the Accountants having
certified there is no debt and upon him.

Upon

9 January 1772.

219

Upon reading the Affidavit of Thomas Bloodworth
at W. Partridges the Bell Inn. Friday. Street relating to
a Bank Note N^o 83 to Mr. Newland or bearer £20. dat.
the 26. Sept. 1770. which is alledged to have been burnt.

The Bloodworth to be
paid £20 for a Bank
Note burnt.

Ordered That Twenty Pounds be paid to the said
Thomas Bloodworth in full satisfaction for the said Note
upon his giving security to indemnify the Bank against
the same to be approved by the Com^{rs} in writing.

A Court of Directors at the Bank
on Thursday the 16 January 1772

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Beacheroff Esq.

William Bowden Esq.

Gustavus Brandes Esq.

Matthew Harmond Esq.

John Cornwall Esq.

Edward Darell Esq.

Peter Du Cane Esq.

Peter Gaujser Esq.

William Halled Esq.

James Haughton Langston Esq.

Robert Marsh Esq.

Richard Neave Esq.

Henry Plant Esq.

William Snell Esq.

Samuel Rosanquet Esq.

William Ever Esq.

John Fisher Esq.

Martyn Fournier Esq.

Christopher Hake Esq.

George Hayter Esq.

and Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of Joseph Turner of King Street St. Giles's Grocer relating to a Bank Note of £100 to Colebrooke & Co. or bearer L¹⁰⁰. dated the 26 Nov^r 1770 lost and applied for above twelve months ago.

Joseph Turner to be paid £100 for a Bank Note lost

Ordered That One hundred pounds be paid to the said Joseph Turner in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Thomas Hughes def^d in his Sec^y

The Secretary acquainted the Court that John Maiden a security in £250 for Thomas Hughes is become insolvent

Ordered That the said Hughes do forthwith provide other security in the room of the said M^r Maiden

A Court of Directors at the Bank
on Thursday the 23 January 1772

Present

Edward. Payne Esq. Governour
James Spurling Esq. Deputy Governour

Samuel Beacheroff Esq.
William Bowden Esq.
Gustavus Branden Esq.
Benjamin Branfill Esq.
Matthew Curmout Esq.
John Cornwall Esq.
Edward Darrell Esq.
Peter Du Cand Esq.
Peter Gaussen Esq.
William Halthed Esq.
James Haughton Langston Esq.
Robert Marst Jr. Esq.

Richard Neave Esq.
Henry Plant Esq.
William Small Esq.
Samuel Bosanquet Esq.
William Popper Esq.
William Pryn Esq.
John Fisher Esq.
Martyn Courmand Esq.
Christopher Hake Esq.
George Hayter Esq.
and
Thomas Plumer Esq.

orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of James Stanbur
and Francis Moore of Cheapside Linen Drapers
relating to a Bank Note N^o 866 to Edward Adams
or bearer £20. dated the 3^d February 1769 lost and
applied for above twelve months ago

Francis Moore to be
paid £20. for a
Bank Note lost

Ordered That Twenty pounds be paid to the
said Francis. Moore & Comp^{ys} 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

Court of Directors to be
held on Wednesday

Ordered That a Court of Directors be summoned
to meet on Wednesday next at the usual hour (instead
of Thursday next being the 30 January

W^m Nisbit suspended

W^m Governour acquainted the Court That
he had suspended William Nisbit

his suspension continued

Ordered That his suspension be continued

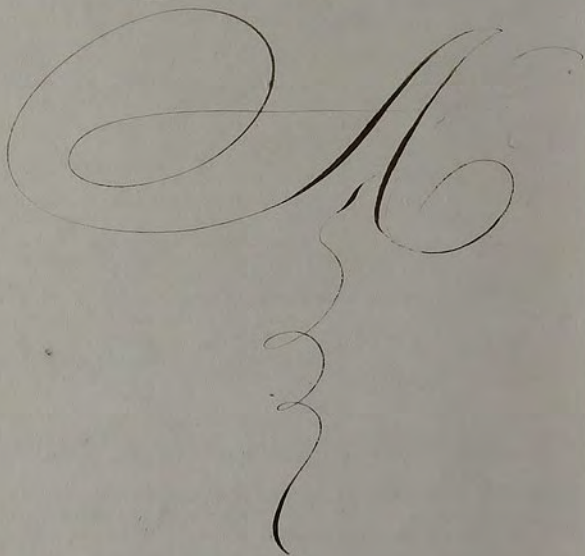
Ordered

23 January 1772

Ordered

two Security Bonds
for William Dunn
to be set up.

That the Security Bonds of Thomas Loyde
and Stephen Clarke in £250 for William Dunn be
delivered up to be cancelled the said Dunn 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 29. January 1772

Present

Edward Payne Esq. Governor
James Spurling Esq. Dep. Governor

Samuel Becher Esq.	Richard Seave Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Abell Esq.
Benjamin Branfill Esq.	Samuel Bosanquet Esq.
Matthew Clairmont Esq.	William Cooper Esq.
John Cornwall Esq.	William Cwer Esq.
Edward Darell Esq.	John Fisher Esq.
Peter DuCane Esq.	Martyr Journeaux Esq.
Peter Gaussen Esq.	Christopher Lake Esq.
William Hatched Esq.	George Hayter Esq.
James Haughton Langston Esq.	and
Robert Marsh Esq.	Thomas Purner Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash short in
Tho. Smiths Bag £4. 12. 6
The Open Bag 2. 12. 6
Ben. Wells's Bag 209. 10. 11

M^r. Fisher reported the Out Cash to have been taken in and found short £4. 12. 6 in Thomas Smiths Bag who was called into Court and reprimanded from the Chair for tickling his Bag as though it was right notwithstanding he knew of the said deficiency and was also ordered to make it good. M^r. Fisher likewise reported the Open Bag in the Warehouse to be deficient £2. 12. 6 which upon enquiry hath been found to have been so for some years and cannot be fixed upon any particular person. and also that £209. 10. 11 is still wanting in Wells's Bag.

Tho. Smith reprimanded

(Upon reading the Affidavit of Thomas Lake relating to two Bank Notes to wit N. N. 782 to Coultts & Co. or bearer £20. dated the 25. May 1771 and N. C. 268 to Drummond & Co. 20. dat. 8 Jan. 1772. which are alleged to have been destroyed by some Piggs.

Ordered That Forty Pounds be paid to the said Thomas Lake 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

Tho. Lake to be paid
£40 for two Bank Notes
destroyed by some Piggs.

29 January 1772

B

Bank to be defended
in the Court of Kings
Bench against
Edmund Jordan Esq.

Ordered That M^r. William Russell do appear for
and defend the Governor and Company of the Bank
of England in the Court of Kings Bench against
Edmund Jordan Esq.

Bank to be defended
in Chancery ag^t
Cath. Jordan commonly
called Cath. Viscountess
Mays.

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 Catherine
Jordan commonly called Catherine Viscountess Mays
Wife of Edmund Jordan

Loan of £100,000 to
East India Co. for 2 Mo.

Resolved That the East India Company be accommodated
with a loan of £100,000 for two months at 4^l per cent p^r Ann.
Interest.

A Court of Directors at the Bank
on Thursday the 6. February 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Beacher Esq. Henry Plant Esq.
William Bowden Esq. William Inell Esq.
Matthew Clarrmont Esq. Samuel Bosanguet Esq.
Edward Darrell Esq. William Erver Esq.
Peter DuCane Esq. John Fisher Esq.
Peter Gaußsen Esq. Martyn Fournereau Esq.
William Halthed Esq. Christopher Hake Esq.
James Haughton Langston Esq. George Hayter Esq.
Richard Neave Esq. and
George Peters Esq. Thomas Pomeroy Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that George Bacon
a security in £300 for Thomas Jeyes is deceased.

Tho. Jeyes deficient
in his security.

Ordered That the said Jeyes do forthwith provide
other security in the room of the said M. Bacon

Upon reading the Affirmation of Thomas Broadbent of
Sheffield Esq. relating to a Bank Note N. 1157 to Mr. Newland
or bearer £10. dat. 15 Dec. 1769 lost and applied for above twelve Mo. ago.

Tho. Broadbent to be
paid £10. for a Bank Note
lost

Ordered That Ten pounds be paid to the said Thomas Broadbent
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.

Ditto to be paid £30
for a Bank Note lost

Upon reading the joint Affirmation of Thomas Broadbent of Sheffield Esq.
and the Affidavit of William Bowman of Lombard Street Banker
relating to a Bank Note N. 1163 to Chas. Jenison £30. dat. 22 Jun. 1769
alleged to have been sent in a Coach by the Coach from Sheffield and lost.

Ordered That Thirty Pounds be paid to the said Thomas
Broadbent 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

10 Feb. 1772

The Secretary acquainted the Court that Aaron Sharp a security in £250 for Robert Hands is deceased.

Robert Hands depts.
on his Security.

Ordered That the said Hands do forthwith provide other security in the room of the said W. Sharp.

Upon reading the joint Affidavit of Thomas Millington of Bread Street Hill London Gent. and Gabriel Nove of the Kings Bench Walks in the Inner Temple London Esquire 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 2^d. Geo: 3^d. relating to a Receipt N. B. 375 to David Palavic Esq. for ten Lottery Tickets in the Lottery 1771 which is alledged by the said Gabriel Nove to have been lost mislaid burnt or otherwise destroyed.

M. Race to make out a Duplicate Receipt for 10 Lottery Tickets N. B. 375 to be sent to Gabl. Nove Esq.

Ordered That M. Race do forthwith make out a Duplicate Receipt N. B. 375 to David Palavic Esq. for ten Lottery Tickets in the Lottery 1771. and that the said Duplicate Receipt be delivered to the said Gabriel Nove upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Petition of John Seagood to be reinstated in the Service.

John Seagood discha.

Ordered That the said John Seagood be discharged the Service of the Bank.

A Court of Directors at the Bank
on Thursday the 13 February 1772

Present

Edward. Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Becher Esq.	Richard Avari Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Matthew Charmon Esq.	William Trull Esq.
John Cornwall Esq.	Samuel Rosanquet Esq.
Edward Darell Esq.	William Erwin Esq.
Peter Duland Esq.	John Fisher Esq.
Peter Gaußner Esq.	Martyn Sonnenau Esq.
William Haldred Esq.	Christopher Flake Esq.
James Haughton Langston Esq.	George Hayter Esq.
Robert Marshall Esq.	Thomas Plummer Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash still Short £209.10.11

M^r Hayter reported the Out-Cash to have been taken in and found right except the £209.10.11. short in Wells's Bag.

Transfer Books shut

Ordered That the Transfer Books for Bank-Stock be shut from Thursday the 5th March next till Friday the 28th Apr^{il} following.

Gen^l Court appointed for Declaring Divid^d

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

Printed Lists of Proprietors when to be set out.

That printed Lists of the Proprietors for the Election be delivered out on Monday the 6th 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 7th April next and of Directors on Wednesday the 8th of the same Month.

to be Advertised.

That the usual Advertisements be given thereof.

Bank to be defended in Chancery agst Roger Bisfel & his wife

Ordered That M^r William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery against Roger Bisfel & his wife

Ditto against Mary Wall.

Ordered That M^r William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery against Mary Wall.

M^r Nisbett discharged

Ordered That William Nisbett now under suspension be discharged the service of the Bank.

A Court of Directors at the Bank
on Thursday 20 February 1772

Present

Edward Payne Esq. Governor
James Spurling Esq. Dep. Governor

Samuel Beacher Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Bransill Esq.	Samuel Bosangrad Esq.
John Cornwall Esq.	William Cooper Esq.
Edward Darell Esq.	William Eves Esq.
Peter Du Cand Esq.	John Fisher Esq.
Peter Gaußer	Martyn Honneurau Esq.
James Haughton Langston Esq.	Christopher Hable Esq.
Robert Marsh Esq.	George Hayter Esq.
Richard Neave Esq.	Thomas Plumer Esq.

orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Abraham Portal of Ludgate Hill Goldsmith relating to a Bank Note N. 4345 to P. Bunnell £5. dat. 24 May 1769 lost and applied for about twelve months ago.

Ab. Portal to be paid
£5 for a Bank Note lost.

Ordered That fifteen Pounds be paid to the said Ab. Portal 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 William Bowden of Warminster in Wilt. Currier and Daniel Bowyer of Nichols Court Rosemary Lane Fishinman relating to a Bank Note N. 405 to Dan Race £20. dat. 26 April 1771 which is alledged to have been lost by the Post.

Wm Bowden to be paid
£20 for a Bank Note lost.

Ordered That twenty Pounds be paid to the said W. Bowden 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 Elizabeth Cartwright a Security in £300 for John Gwillim is deceased.

John Gwillim dep. in his Security.

Ordered That the said Gwillim do forthwith provide other security in the room of the said M^{rs} Cartwright.

House of Directors at the Bank
on Thursday the 27th February 1772

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Beacheroff Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Smill Esq.
Matthew Clarmont Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Cover Esq.
Edward Darell Esq.	John Fisher Esq.
Peter Gaussen Esq.	Martyn Honneurau Esq.
William Halhed Esq.	Christopher Hake Esq.
James Haughton Langston Esq.	George Hayter Esq.
Robert Murrish Esq.	and
Richard Neave Esq.	Thomas Plummer Esq.

order confirmed

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the Affidavit of Francis Smith the Younger of the City of York Esq. relating to a Banker Note N.C. 236 to M^r. Miller or bearer £100. dat. 30 Aug. 1770 lost and applied for above 12 Mo. ago.

Francis Smith to be paid £100 for a Banker Note lost.

Ordered That one hundred pounds be paid to the said Francis 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

Lords of the Treasury to be accommodated wth £750000 upon Malt. 1772

Resolved That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £750000 upon the Malt Duty 1772 at not less than £3 p. C. p. Ann. Interest

An agreement wth the Lords of the Treasury to circulate £750000 in Exchequer Bills on Malt 1772 Sealed.

An Agreement between the R^{ty}. Hon^{ble} the Lords Commissioners of His Majesty's Treasury and the Governor and Comp^{rs} of the Bank of England dat. this 27th Inst. for exchanging and circulating a sum not exceeding £750000 in Exchequer Bills 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 1772 from the Term or Terms of 2^o p^{ri}ncipal thereof to the expiration of the said agreement at the Rate or sum of £3 p. C. p. Ann Interest having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Ordered

27 Feb. 1772 -

Three Security Bonds
for Hugh Evans to
be delivered up.

Ordered

That the Security Bonds of Robert Dingley Esq. in £500 and of John Orell and Bartholomew Aldis in £250 each for Hugh Evans be delivered up to be cancelled the said Evans having quitted the service above twelve months ago and the Accountants having certified there is no demand upon him

Petition of the Bank
& the Drapers Company
to the House of Lords
for vesting 3 Tofts or Parcels
of Ground therein
mentioned to the Bank
& Messuages to the
Drapers Company

The Petition of the Governor and Company of the Bank of England and of the Company of Drapers of the City of London To the Right Hon. the Lords Spiritual and Temporal in Parliament assembled praying that leave may be given to bring in a Bill for vesting three Tofts Pieces or Parcels of Ground therein mentioned in the said Governor & Company and also for vesting in the said Drapers Company Certain Messuages or Tenements therein having been examined by two of the Committes in waiting was read and sealed with the Common Seal in Court.

D. H.

• Court of Directors at the Bank
on Thursday 5. March 1772

Present

Edward Payne Esq. Governor
James Spurling Esq. Dep. Governor

Samuel Beacheroff Esq.	Richard Neave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	Henry Platt Esq.
Benjamin Branfill Esq.	William Snell Esq.
John Cornwall Esq.	Samuel Brangue Esq.
Edward Darell Esq.	William Ever Esq.
Peter Du Cane Esq.	John Hirst Esq.
Peter Gaußen Esq.	Martyn Jenner Esq.
William Hather Esq.	Christopher Hake 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 Thomas Maiden a Security in £250 for Thomas Hughes is become Insolvent

Ordered That the said Hughes do forth ^{with} provide other security in the room of the said M^r. Maiden.

M^r. Hughes deficient in his Security.

Ordered That M^r. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery against Ebenezer Coker and his wife also against Dudley Achland & his wife and likewise against Richard Whittall.

Bank to be defended in Chancery ag^t Ebenezer Coker & his wife Dudley Achland & his wife & Richard Whittall.

Ordered That the joint Security Bond of Thomas Lister and Thomas Pack in £1000 for James Edwards be delivered up to be cancelled the said Lister being secured the said Edwards having given other security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

Security Bond for Jas^o Edwards to be det^d up.

Upon reading the Affidavit of Henry Wakeman of Moor End in the Parish of Mable in the County of Worcester gent. relating to a Bank Note N^o 190 to Samuel Bevington or bearer £20. dat^d 27th Nov. 1771 the inferior part of which is alleged to have been burnt.

Hen. Wakeman to be paid £20. for a Bank Note 1/2 burnt.

Ordered That Twenty Pounds be paid the said Henry Wakeman 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 12 March 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. dep. Governor

Samuel Beacheroff Esq.

Richard Neave Esq.

William Bowden Esq.

George Peters Esq.

Gustavus Branaer Esq.

Henry Chart Esq.

Benjamin Branfell Esq.

William Snell Esq.

John Cornwall Esq.

Samuel Bosanquet Esq.

Edward Darell Esq.

William Cooper Esq.

Peter Du Cane Esq.

William Ever Esq.

Peter Gaußsen Esq.

John Fisher Esq.

William Halthed Esq.

Martin Hammerau Esq.

James Haughton Langston Esq.

Christopher Hake Esq.

Robert Marsh Esq.

Thomas Shumer Esq.

Orders confirmed.

The proceedings of the last Court were read

Out-Cash right

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

Upon reading the joint Affidavit of Capt. Edw. Hughes of Red Lion Street Wapping and William Hughes of Long Lane Tanner relating to a Bank Note of £100 to Daniel Race or bearer £10. dat. 14 November 1770 which is alleged to have been burnt.

Edward Hughes to be paid £10 for Bk Note burnt.

Ordered That ten pounds be paid to the said Edward Hughes 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.

2 Security Bonds for John Elliott to be set up to be cancelled.

Ordered That the Security Bonds of Elizabeth Hopkins and Richard Wray in £500 each for John Elliott be delivered up to be cancelled the said Elliott having been deceased about twelve Months ago and the Accountants having certified there is no Demand upon him.

[Signature]

A Court of Directors at the Bank
on Thursday the 19 March 1772

Present

Edward Payne Esq. Governor
James Sperteno Esq. Deputy Governor

Samuel Beacheroff Esq.	Richard Meave Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Branden Esq.	Henry Platt Esq.
Matthew Clairmont Esq.	William Snull Esq.
John Cornwall Esq.	William Cooper Esq.
Peter Du Cane Esq.	William Ewer Esq.
Peter Gaussen Esq.	John Fisher Esq.
William Halded Esq.	Marlyn Lommeau Esq.
James Haughton Langston Esq.	Christopher Hake Esq.
Robert Marsh Esq.	and
Edward Darell Esq.	Thomas Turner Esq.

Orders confirmed.

The proceedings of the last Court were read.

Report from the Committee
for accounts.

M^r Governor reported from the Committee for Accounts
that upon examining the state of the Banks Accounts the
Committee are unanimously of opinion that a Dividend
may be made of two pounds fifteen shillings per cent Interest
and Profits for the half year ending the 30 April next.

Court agreed thereto

The Court agreed thereto
Resolved

M^r Gov. to acquaint
the Gen^l Court therewith

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

Security Bonds for John
Gibson to be set up.

Ordered
That the Security Bonds of Bernard Gould James
Baard and John Mayne in £500 each for John Gibsons be
returned up to be cancelled the said Gibsons having quitted the
service above twelve months ago and the Accountants having
certified there is no demand upon him.

East India Co. £300000
for 2 Mo^s at 4 p^{er} Cent

Resolved
That the East India Company be accommodated
with a Loan of £300000 for two months from Tuesday next
at 4 p^{er} cent per Annum Interest

Court adjourned

The Court adjourned til after the rising of the General Court
The Court was held again pursuant to the said adjournment.

held again

Court of Directors at the Bank
on Thursday the 26. March 1772

Present

Edward. Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Beacheroff Esq.	Richard Nave Esq.
William Bowden Esq.	George Petes Esq.
Gustavus Brander Esq.	Henry Rand Esq.
Benjamin Branfill Esq.	William Small Esq.
John Cornwall Esq.	Samuel Bosanquet Esq.
Edward Darrell Esq.	William Cooper Esq.
Peter Du Cane Esq.	William Ever Esq.
Peter Gaupein Esq.	John Fisher Esq.
William Halded Esq.	Martyn Honneurau Esq.
James Haughton Langston Esq.	Christopher Hake Esq.
Robert Marsh Esq.	Thomas Plummer Esq.

Orders confirmed

The proceedings of the last Court were read.

Out. Cash right.

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

Banks Answered to
Erniez Coker & 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 Ebenezer Coker & his wife complainants having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Lords of the Treasury
to be accommodated
£1500000. on Land Tax
1772

Resolved^d That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £1500000 upon the Land Tax 1772 at not less than 3 per cent p^{er} Ann. Interest.

An Agreement wth Lords
of the Treasury to circulate
£1500000 in Exch^g Bills
on Land Tax 1772
at 3 p^{er} cent.
Sealed

An Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 23rd Instant 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 1772 from the time or times of issuing thereof to the Expiration of the said agreement at the Interest or Premium of 3 per cent per Annum having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Ordered

26 Mar. 1472-

Servants Wages advanced

Ordered That the wages of the several servants aforesaid be advanced from the 5 April next as follows Viz^t In the Account to Office John Stonehouse Twenty pounds a year Hen^{ry} Griffeth John Locke Samuel Butland John Payne Edw^{ard} Bingham Thomas Beardsley Richard Cooper William Puchard Samuel Baynton Thomas Pollard Charles Moorhouse Sam^{uel} Walker Thomas Windsor John Pearce Thomas Pemberton Thomas Turner John Newton Jun^r. Isaac Pillau John Cobb Edward Oliver James Southey William Henry Thomas Holmes Francis Bradley John Manning John Coore Thomas Carpenter James Edwards Samuel Simpson William Taylor John Fisher James Coeter William Slamm John Murray Bowler Miller John Rogers Samuel Clutterbuck Robert Johnson and John Burnett Ten pounds a year each In the Hall John Warren William Church William Buckle and Benjamin Perstrop Twenty pounds a year each William Gardner Isaac Padman Richard Walker William Waterhouse Robert Blunt William Succraft (Rubin) Elly John Tuck Hayne Richard Bridger George Vincent George Hall William Jones William White James Tadmam Giles Collins William Dunn William Giles William Armitstead John Hill Robert Browning and Samuel Etheridge Ten pounds a year each.

Sundry Gratuities.

Ordered That the following gratuities be given to the several persons hereafter named Viz^t Thomas Pollard Twenty pounds William Thomas Isaac Pillau Thomas Popeler Thomas Uwins William Crouch James Southey James De Haque William Perry Samuel Owen John Hatchett John Laverick John Newton Jun^r. Thomas Holmes Francis Bradley and John Coore Ten pounds each and also John Locke John Newton Jun^r. David Williams Abraham Vickers and the said Thomas Pollard Ten pounds each John Rogers Eighty pounds William Coleman Forty pounds Edward Stone Sivalls Larchin and Charles Tivson Thirty pounds each William Succraft Edmund Lewin William Jones Thomas Tilley Robert Gooch Thomas Webb John Guittim William Church and John Clifford Twenty pounds each Giles Collins Thomas Mayow Owen Gething Robert Bell Thomas Quinn Thomas Thompson and Thomas Torr Ten pounds each Thomas Humberstone fifty pounds Charles Roberts Twenty pounds W^{illiam} Race Two hundred pounds W^{illiam} Jacobson One hundred pounds The Secretary One hundred pounds and Francis Martin Thirty pounds.

A

A Court of Directors at the Bank
on Thursday the 2. April 1772

Present

Edward. Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Beacheroff Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Braufell Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	William Cooper Esq.
Edward Darell Esq.	William Ever Esq.
Peter Du Cane Esq.	John Fisher Esq.
Peter Gaußsen Esq.	Martyn Honneur Esq.
William Halded Esq.	Christopher Flake Esq.
James Haughton Langston Esq.	George Hayter Esq.
Robert Mearns Esq.	and
Richard Neave Esq.	Thomas Plumer Esq.

Order confirmed.

The proceedings of the last Court were read

Bank to be defended in
Chancery of Thomas
Lowndes & another.

Ordered That M^r William Russell do appear for defend the
Governor and Company of the Bank of England in Chancery
against Thomas Lowndes and another.

Bank's Answer to
Mary Watts Bill in
Chancery Sealed.

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

Ditto to Dudley
Ackland & his wife
ditto - Sealed.

The Answer of the Governor and Company of the Bank of England
to the Bill of Complaint in Chancery of Dudley Ackland Esq. & his wife
complainants having been examined by two of the Committee in
waiting was read and sealed with the Common Seal in Court.

The report from Committee
for House & Servants.

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

Thanks to Lord Suffolk
for service to the Bank in
procuring to the Bankers
return from Holland.

Ordered That M^r Governor and M^r Deputy Governor do wait upon
the Lord Suffolk with the Sheriffs of this Court for his Lordships signal
services to the Bank in order to procure L^d Van Hornes
return from Holland to be Evidence in the Forgery upon the Bank
for £4500 in the year 1765.

Ordered

Thanks to Sir Jos. Yorke
for his Zeal & assiduity in
procuring Van Hempeck's
return.

Ditto to M^r Governor
& M^r Deputy Governor
on the same Account.

Ordered That a Letter of Thanks be transmitted
to the Right Honorable Sir Joseph Yorke for his Zeal
and Assiduity in procuring the said L. J. Van Hempeck's
return. - and that the Secretary do sign the same.

Ordered That the Thanks of this Court be given to
M^r Governor and M^r Deputy Governor for their
uncommon pains and fatigue in procuring the
said Van Hempeck's return, and they are hereby
returned accordingly in Court.

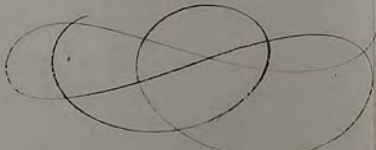
A
3

H.

DIRECTORS elected *H.* 8 April 1772

Samuel Beacheroff Esq.
 Samuel Bosanquet Esq.
 * William Cooper Esq.
 John Cornwall Esq.
 Peter Du Cane Esq.
 William Ewer Esq.
 John Fisher Esq.
 Martyn Soumeau Esq.
 Peter Gaußen Esq.
 Christopher Flake Esq.
 George Hayter Esq.
 James Haughton Langston Esq. Sworn before M^r. Governor
 & 21st Dep. Gov. 8 April 1772
 Robert Marsh Esq.
 Richard Nave Esq.
 Thomas Plumer Esq.
 Roger Rochem Esq.
 Daniel Booth Esq.
 Lyde Browne Esq.
 George Drake Esq.
 Benjamin Hopkins Esq.
 Thomas Thomas Esq.
 Godfrey Thornton Esq.
 Mark Weyland Esq.

* Matthew Harcourt Esq. Sworn at Reading before W^r. Govern^r.
 the 13 April 1772.



Board of Directors at the Bank
on Thursday the 9 April 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Richard Seave Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Boehm Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Ewer Esq.	Lydell Browne Esq.
John Fisher Esq.	George Drake Esq.
Martyn Honnoreau Esq.	Benjamin Hopkins Esq.
Peter Gaussen Esq.	Thomas Thomas Esq.
Christopher Hake Esq.	Godfrey Thornton Esq.
George Hayter Esq.	and
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right.

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

Standing Committees appointed.

The standing Committees for the year ensuing were appointed viz.

For the Accounts and for the Treasury.	
Samuel Beacheroff Esq.	Peter Gaussen Esq.
Matthew Clarmont Esq.	James Haughton Langston Esq.
William Cooper Esq.	and
John Cornwall Esq.	Robert Marsh Esq.

For the House and Servants

Roger Boehm Esq.	Christopher Hake Esq.
Daniel Booth Esq.	George Hayter Esq.
Samuel Bosanquet Esq.	Benjamin Hopkins Esq.
Lydell Browne Esq.	Richard Seave Esq.
George Drake Esq.	Thomas Plumer Esq.
Peter Du Cane Esq.	Thomas Thomas Esq.
William Ewer Esq.	Godfrey Thornton Esq.
John Fisher Esq.	and
Martyn Honnoreau Esq.	Mark Weyland Esq.

Ordered

9 April 1772

Committee of Building
appointed.

Ordered That M^r. Governor M^r. Deputy Governor
 Samuel Beacheroff Esq. Matthew Clarron Esq. William
 Cooper Esq. John Cornwall Esq. Peter Gaussen Esq. James
 Haughton Langton Esq. and Robert Marsh Esq. or any
 four or more of them be and jointed 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 Intituled an Act to enable the
 "Governor and Company of the Bank of England to purchase
 " Houses and Ground for opening a passages for Carriages from
 " Cornhill to the Bank and making more Commodious
 " several 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 10th year of the Reign
 of his present Majesty Intituled 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 fortnight and that they all have Notice
 then to attend.

7th & 12th Bye-Laws readThe 7th & 12th Bye Laws were read as usual.House Porters 10 Guin^{rs}.

Ordered That ten Guineas be given to the five House Porters for
 their service in the Warehouse and Vaults as usual.

Gate Porters 6 Guin^{rs}.

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

Security Bonds for
John Butt late a Cashier
to be set up to be
Cancelled.

Ordered That the two security Bonds of James Spilman Esq. in
 £250 each Robert Welsted John Mitchell and two of John Crichton
 in £250 each and also the security Bonds of Samuel Guillemin
 Thomas Curteis Joseph Hall George Richard Carter and
 William Avery in £500 each for John Butt late a Cashier be
 delivered up to be cancelled the said John Butt having been dead
 above twelve months ago and the Accountants having certified there
 is no demand upon him.

The

9 April 1772.

241

The Secretary acquainted the Court that George Major a Security in £500 for William Holdsworth is deceased.

Ordered That the said Holdsworth do forthwith provide other security in the room of the said W. Major.

W^m Holdsworth de^{po}:
in his Security.

A Court of Directors at the Bank
on Thursday the 16 April 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Bostwick Esq.
Peter Du Lane Esq.	Daniel Booth Esq.
William Ever Esq.	Lyd. Browne Esq.
John Fisher Esq.	George Drake Esq.
Martyn Bonnerau Esq.	Benjamin Hopkins Esq.
Peter Gaussen Esq.	Thomas Thomas Esq.
Christopher Hake Esq.	Godfrey Thornton Esq.
George Hayter Esq.	and
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed The proceedings of the last Court were read.

Upon reading the several Affidavits of George Brownsworth of Islington Salesman and William Johnson of Stony near Marsh in the Isle of Ely Grazier relating to two Bank Notes viz.

N^o 305 to George Brownsworth or bearer £50. dat. 17 Mar. 1772
306 Ditto 45. 11. 6. Ditto

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

W^m Johnson to be paid
£95. 11. 6. for 2 Bank Notes
dexter parts lost.

Ordered That Ninety five pounds Eleven shillings and Six pence be paid to the said William Johnson on 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.

Petition from the
Watchmen on acc^t
of the hardship of the times

Upon reading the Petition of the Watchmen setting forth the great hardships themselves and families are reduced to by the extreme dearth of the necessaries of life.

45 Guin^{as} to be given
them.

Ordered That forty five Guin^{as} be given to be equally divided amongst the fifteen Watchmen in consideration of the dearth of Provisions.

M^t

16 April 1772

Sir Joseph Yorke's Answer
to the Banks's L^ds of Thanks
read.

M^r Governor acquainted the Court that he had received
a Letter from Sir Joseph Yorke addressed to the Court of Directors
in Answer to the Letter of Thanks which this Court of the 2^d Inst.
ordered to be transmitted to him, - and which Letter from his
Excellency was read accordingly.



Court of Directors at the Bank
on Thursday the 23^d April 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Beacher Esq.	Robert. Marsh Esq.
Samuel Bosanquet Esq.	James Haughton Langston Esq.
William Cooper Esq.	Thomas. Plumest Esq.
John Cornwall Esq.	Roger Boehm Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Erver Esq.	Lyd. Browne Esq.
John Fisher Esq.	George Drake Esq.
Martyn Somersea Esq.	Benjamin Hopkins Esq.
Peter Gaussen Esq.	Thomas Thomas Esq.
Christopher Blake Esq.	Godfrey Thornton Esq.
George Hayter Esq.	Mark Myland Esq.

Orders confirmed.

The proceedings of the last Court were read

The Assistant Secretary acquainted the Court That
Thomas Mascall a security in £500 for Francis Gigner and
also a security in £500 for Nicholas Campbillion is auarue

Franc Gigner & Nicholas
Campbillion deficient in
their security.

Ordered That the said Gigner & Campbillion do forthwith
provide other security in the room of the said M. Mascall

Upon reading the Petition of the supernumerary Watchmen
for some allowance towards the support of themselves and
families on account of the extreme dearth of the
necessaries of life.

Supernumerary Watch-
men & Guineas.

Ordered That Eight Guineas be given to be equally
divided amongst the four supernumerary Watchmen
in consideration of the dearth of Provision &c.

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 vizt.

Accountants Office.

Samuel Jacobson	£ 250.	Samuel Baynton	£ 90
John Stonehouse	210.	Thomas Turner	90
Benjamin Budd	140.	David Williams	80
Joseph Betsworth	120.	Richard Butler	80

Isaac

Isaac Pilleaw	£ 80	Edmund Smith	£ 120
John Newton	70	John Oldisworth	100
Thomas Holmes	70	Robert Maberly	80
John Hanning	70	Richard Husband	70
Samuel Simpson	70	Robert Johnson	70
Robert Stephenson	50	Thomas Landfield	60
John Tommerton	120	William Wilkinson	60
William Aldridge	100	Joseph Shipton	50
Thomas Beardley	130	Richard Payne	140
John Newton	90	Bowler Miller	130
Samuel Shute	160	William Ward	110
Thomas Pollard	110	Nathaniel Boutflower	110
Peter Bagnell	80	Richard Cooper	110
William Holdsworth	80	Samuel Clutterbuck	110
Thomas Rossiter	80	William Edwards	90
William Thomas	80	William Wilde	90
Thomas Urwin	80	Charles Moorhouse	90
William Crouch	80	Thomas Windsor	90
Cornelius Tongema	80	Thomas Selby	80
Edward Olyer	80	George Shulton	80
James Southey	80	Samuel Gore	80
John Hatchett	70	Thomas Crochford	80
James De Haque	70	Stephen Child	80
William Peery	70	John Little	80
Samuel Ewer	70	Abraham Uchery	70
John Laverick	70	Thomas Carpenter	70
Francis Bradley	70	William Taylor	70
John Poore	70	James Edwards	70
John Burrell	70	James Coxeter	70
Thomas Pattnick	60	Benjamin Vowell	60
Lawrence Poppleton	60	Rowland Salmon	60
John Cotton	60	William Mann	60
Robert Best	60	John Belfour	50
Nathaniel Martin	60	Henry Griffiths	160
Francis Hemming	50	William Richard	100
William Rofix	50	William Himin	90
James Prigal	50	Daniel Gross	90
Thomas Visbett	50	Daniel Turner	90
Joseph Maysay	50	William Reeves	80
Thomas Hughes	50	Samuel Hooker	80
John Melfiester	50	Samuel Tomkins	80
John Sutton	50	John Fisher	80
Thomas Millington	150	William Kerry	80

Charles

23 April 1772

Charles Richardson	£ 60	Thomas Ormes	£ 100
William Watton	60	William Landers	100
John Rogers	130	John Sharp	100
John Nicoll	140	Job Jones	90
Joseph Settle	90	Edward Gillyatt	90
Nathan Dell	90	Joseph Richards	90
John Murray	60	William Goodfellow	80
John Locke	150	Henry Shuckheld	70
Samuel Brettland	120	William Gels	60
John Payne	120	William Armitstead	60
Edward Bangham	120	Jacob Coulthard	50
John Southgate	110	Thomas Webb	120
Henry Trafford	110	John Gwillim	90
Francis Blackbeard	110	Giles Collins	70
John Mayo	90	Daniel Corsham	50
Henry Vantolte	90	William Jones	90
Joseph Poole	90	William Church	140
Thomas Pemberton	90	Thomas Mayow	70
John Pearce	90	Joseph Bourn	70
Samuel Walther	90	John Holland	60
John Cobb	90	Richard Watkins	60
Henry Dearman	80	Thomas Smedley	50
John Tilbury	80	Francis Ligner	50
Brian Baillie	100	John Spindler	50
George Pardoe	70	John Nixon	120
John Bowman	70	Nicholas Campbillion	70
James Henry Caulier	60	William Buckle	70
Henry Hill	60	Benjamin Lambert	90
Richard Buckton	60	William Stephenson	60
Thomas Daniel	60	Robert Blunt	90
Cashiers Office		Christopher Oliv	50
Daniel Race	250	James Pretty	70
Benjamin Sabbarton	200	William Dunn	60
Edward Stone	200	John Warren	130
John White	200	Isaac Padman	90
Jesuiah Thompson	200	Joseph Poole	100
Charles Newton	200	Peter Viter	90
Swallis Larchin	200	William Rawlins	90
William Gardner	200	Allanson Cooper	110
William Jackson	150	William Waterhouse	100
John Boulton	150	John Larchevesque	90
John Clifford	130	Robert Hands	50
Owen Gethring	110	William Dennis	90

Joseph

Joseph Legg	£ 60	William White	80
John Thetford	110	Thomas Sugron	70
James Hattell	90	James Sudman	70
Ruben Otter	90	Thomas Francis	50
John Tuck Hayne	90	Francis Astor	50
Richard Bridger	80	Riginald Parker	50
George Vincent	80	William Coleman	50
Matthew Vernon	60	Donald Ross	50
William Sumpter Cooper	60	Walter Ferdinando	50
John Hull	60	Charles Gilmour	50
Benjamin Corbyer	50	Charles Tacks	50
Discount Office		John Waldron	50
John Rogers	130	William Mullens	50
William Coleman	90	Messengers & Cartkeepers	
William Luccraft	90	Thomas Humberstone	80
Thomas Selley	80	Charles Roberts	70
Edmund Lewin	70	Gate Porters	
Robert Gooch	60	William Banning	40
To attend the Exchequer		John Lucas	40
Abraham Newland	200	House Porten	
Timothy Root	150	John Cole	25
Thomas Hubley	130	Nathani Cooper	25
In the Warehouse		Thomas Grand	25
Benjamin Pootrop	170	Thomas Croft	25
Samuel Otteridge	140	John Hogg	25
Richard Walker	130	House Keeper	
In Tilters		Elizabeth Banning	50
Robert Bell	120	Watchmen	
Thomas Thompson	120	Journish Booth	20
William Hodgkin	110	Benjamin Dummage	20
Thomas Coales	110	Samuel Cooper	20
John Greenway	100	Nathaniel Neel	20
Thomas Camp	100	James Jude	20
James Cooper	100	John Cole	20
George Hall	90	Thomas Dillingham	20
Thomas Torr	80	John Macfarland	20
Thomas Smith	80	Edward Weir	20
Samuel Ligh	70	William Leach	20
Thomas Tye	70	Joseph Morston	20
Benjamin Wills	70	Edward Pearce	20
Sub. Ward	70	John Welch	20
Robert Browning	70	John Blevins	20
William Holdsway	60	Thomas Wood	20
Out Tilters		Secretarys Office	
John Hazard	80	Robert Levin Secretary	250
William Postons	80	and	
James Duchan	80	Francis Martindale	110

AC

A Court of Directors at the Banks
on Thursday the 30th April 1772

Present

Edward Payne Esq. Governor
James Spurlino Esq. Deputy Governor

Samuel Proachcroft Esq.	Robert Marsh Esq.
Samuel Rosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Boucher Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Ever Esq.	Lyd Brown Esq.
John Fisher Esq.	George Drake Esq.
Martijn Bonmerian Esq.	Benjamin Hopkins Esq.
Peter Gaussen Esq.	Thomas Thomas Esq.
Christopher Flaks Esq.	Godfrey Thornton Esq.
George Hayter Esq.	and
James Haughton Langston Esq.	Marks Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read

Out Cash right.

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

The Secretary acquainted the Court that William Avery a Security in £500 for William Waterhouse is due

W^m Waterhouse
defect in his security

Ordered That the said Waterhouse do forthwith provide other security in the room of the said M^r. Avery.

Upon reading the joint Affidavit of John Browning of the Borough Gentleman and John Shipton of Long Parish in Flants Gentleman relating to two Bank Post Bills Nos N^o. 1825 to John Shipton or order £23. 1s. dat. 7 Apr 1772
E 7826 Ditto 10. 0. 0.

John Shipton to be p.
£33. 1s for two
Bank Post Bills lost

which are alledged to have been lost by the Post
Ordered That thirty three Pounds fourteen shillings be paid to the said John Shipton in full satisfaction for the said Bills upon his giving security to indemnify the Bank against the same to be approved by the Court in waiting.

A General

A general Release
from the Bank to
Sir Joshua Van Neck & Co.
Sealed.

A General Release from the Governor & Company
of the Bank of England to Sir Joshua Van Neck & Comp^y.
having been examined by two of the Committee in waiting
was read and sealed with the Common Seal in Court.

from the Bank to
L. Van Hornspeckels
Sealed.

A General Release from the Governor & Company
of the Bank of England to Leonard Jacob Van Hornspeckel
having been examined by two of the Committee in waiting
was read and sealed with the Common Seal in Court.

Election of one or more
servants appointed.

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

Letter of Credit
from Sth Sea Comp^y.

A Letter from the Committee of Treasury of the South-
Sea Company dated the 30th Instant directed to the
Governor and Deputy Governor of the Bank of England
(being now read) desiring that M^r Peter Burrell their Cashier
may have liberty till the 30th June 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 this and was
agreed to and ordered accordingly at the rate of 4^l per cent
per Annum Interest.

A Court of Directors at the Bank
on Thursday the 7 May 1772

Present

Edward. Payne Esq. Governor
James. Spurlino Esq. Deputy Governor

Samuel Beacheroff Esq. Robert. Marsh Esq.
Samuel Boranquet Esq. Richard Neave Esq.
William Cooper Esq. Thomas Rumer Esq.
John Cornwall Esq. Roger Rochem Esq.
Peter Du Cane Esq. Daniel Booth Esq.
John Fisher Esq. Lyde Browns Esq.
Martyn Jommersay Esq. George Drake Esq.
Peter Gaussen Esq. Benjamin Hopkins Esq.
Christopher Hake Esq. Thomas Thomas Esq.
George Hayter Esq. Godfrey Thornston Esq.
James Haughton Langton Esq. Mark Weyland Esq.

Orders confirmed

Bank to be defended in
Chancery against
Edw. Stephenson Esq.

The proceedings of the last Court were read.
Ordered That Mr William Russell do appear for & defend the
Governor and Company of the Bank of England in Chancery
at the suit of Edward. Stephenson Esq. a lunatic by his Committee

John Kellock to be paid
£10 for a Bank Note
sinister part lost.

Upon reading the Affidavit of John Kellock of Plymouth Gent
relating to a Bank Note N. 171 to Edw. Hawtry or bearer £10. dat.
the 25 July 1770 the sinister part of which is alleged to have been
lost. Ordered That Ten pounds be paid to the said John Kellock
in full satisfaction for the said Note upon his delivering up the docto
part thereof and giving security to indemnify the Bank against
the same to be approved by the Committee in waiting.

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

Upon reading the Affidavit of Sir William Dolben of Finedon
in Northamptonshire Baronet relating to a Bank Note N. 164
to Tho. Upton or bearer £20. dat. 12 May 1770 which is alleged
to have been burnt

Ordered That Twenty Pounds be paid to the said Sir William
Dolben 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.

Benj. Wells quits the
service.

Ordered That Benjamin Wells at his request have leave
to quit the service of the Bank.

Resolved

Resolved That Eleven Servants be now chosen

11 Serv. to be chosen

W^m Yates Jonⁿ Greaves
Braⁿ Fenton L^d Nainby
John Barnard William
Grindall W^m Pigg
Petition for Employment
were read.

Then the several Petitions of William Yates recommended by M^r Haylen, Jonathan Greaves recommended by M^r Blake, Francis Fenton recommended by M^r Hopkins, John Nainby recommended by M^r Thornton, John Barnard junior recommended by M^r Thommeau, William Grindall recommended by Rosanquet, and William Pigg recommended by M^r Ewor, for employment were read, and they together with Samuel Tidoe, William Wells, William Brown, Richard Bury, Henry Davies, John Parkinson, William Williams, James Barbut, Henry Foster, Thomas Reid, and William Clendon whose Petitions were formerly read were severally put up by Hands and reduced to twelve viz. Samuel Tidoe, William Wells, William Brown, Richard Bury, Henry Davies, John Parkinson, William Williams, James Barbut, Henry Foster, Thomas Reid, William Yates and Jonathan Greaves, and they afterwards being severally put up by the Ballot the said Samuel Tidoe, William Brown, Richard Bury, Henry Davies, John Parkinson, William Williams, James Barbut, Henry Foster, Thomas Reid, William Yates and Jonathan Greaves were elected Servants during pleasure to be employed from time to time in such service as the Bank shall think fit at the wages of fifty Pounds per Annum each and were sworn.

Sam. Tidoe W^m Brown
Rich^d Bury Hen. Davies
Jⁿ Parkinson W^m W^m
Williams Jⁿ Barbut
Hen. Foster W^m Yates
Thomas Reid & Jonⁿ
Greaves Elected.

2 Q L
3
3

A Court of Directors at the Bank
on Thursday the 11. May 1772.

Present

Edward. Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Beachcroft Esq.	Thomas Plumer Esq.
Samuel Bosanquet Esq.	Roger Rochem Esq.
John Cornwall Esq.	Daniel Booth Esq.
Peter Du Cand Esq.	Lyle Browne Esq.
John Tristram Esq.	George Drake Esq.
Martyn Houmeau Esq.	Benjamin Hopkins Esq.
Peter Gausser Esq.	Thomas Thomas Esq.
Christopher Flake Esq.	Godfrey Thornton Esq.
George Hayter Esq.	
James Haughton Langston Esq.	A. N. D.
Robert Marsh Esq.	Mark Weyland Esq.

Orders confirmed.

M^r. Jacobson. £25.

Security Bonds for
John Clarke to be
set up to be cancelled.

Jer. Thompson defici-
ent in his Security.

The proceedings of the last Court were read
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 5th Inst.
Ordered That the Security Bonds of Christopher Smith
and Josias Clarke in £500 for John Clarke be delivered up
to be cancelled the said John Clarke having quitted the
service above twelve months ago and the Accountants
having certified there is no demand upon him.
The Secretary acquainted the Court that John Le Gros
a security in £500 for Jeremiah Thompson is become Insolvent
Ordered That the said Thompson do forthwith provide
other security in the room of the said M^r. Le Gros.

A Court of Directors at the Bank
on Thursday the 21st May 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Bechoff Esq. Robert Marsh Esq.
Samuel Bosanquet Esq. Thomas Plumer Esq.
John Cornwall Esq. Roger Boehm Esq.
Peter Du Lane Esq. Daniel Booth Esq.
William Erver Esq. Lyde Brown Esq.
John Fisher Esq. George Drake Esq.
Martyn Tronnerau Esq. Benjamin Hopkins Esq.
Peter Gaussen Esq. Thomas Thomas Esq.
Christopher Hake Esq. Godfrey Thornton Esq.
George Hayter Esq.
James Haughton Langston Esq. Martha Weyland Esq.

Orders confirm'd

The proceedings of the last Court were read

Out. Cash right

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

Upon reading the Affidavit of Sir William Dolben
of Kington in Northamptonshire Baronet relating
to a Bank Note N^o 404 to Jam^s T^r Martin £10. dat. 24 Feb.
1770 which is alledged to have been burnt.

Sir W^m Dolben to
be paid £10 for Bank
Note burnt

Ordered That Ten Pounds be paid to the said Sir
William Dolben 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 Margaret Deadmarsh
of Gravel Lane Southwark Victualler relating to a Bank
Note N^o 322 to Dan^l Race or bearer £20. dat. 22 Nov. 1770
which is alledged to have been burnt.

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

Ordered That Twenty Pounds be paid to the said
Margaret Deadmarsh 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

Ordered

21st May 1772.

Bank to be defended
in Chancery against
John Gutton Esq.

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 Gutton Esq.

East India Co. £300,000
for 2 Months. -

A Letter from the Committee of Treasury of the
East India Company dated this 21st Instant addressed to
the Governor and Directors of the Bank of England (being
now read) proposing to pay off on the 23rd Instant their Loan
of £300,000 due the 24th and requesting a new Loan of £300,000
for two months from this said 23rd Instant. The same was agreed
to and ordered accordingly at the rate of 4^{per cent} Annuum
Interest.

D

W

A Court of Directors at the Bank
on Thursday the 28. May 1772

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Becher Esq. Richard Neave Esq.
Samuel Bosanquet Esq. Thomas Plumer Esq.
John Cornwall Esq. Roger Boehm Esq.
William Ever Esq. Daniel Booth Esq.
John Fisher Esq. Lyde Brown Esq.
Martyr Honnoreau Esq. George Drake Esq.
Peter Gaussen Esq. Benjamin Hopkins Esq.
Christopher Blake Esq. Gasfry Thornton Esq.
James Haughton Langston Esq. A. N. D.
Robert Murrish Esq. Mark Weyland Esq.

orders confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of Richard Jeffrey of Mount Sphraim
Tunbridge Wells Grocer and William Shepherd of Nicholas Lane
London Merchant relating to a Bank Note N^o. 143 to W^m Halhed
or bearer £10. dat. 29 Aug^r 1771 which is alledged to have been lost by the Post.

Ordered

That Ten pounds be paid to the said Rich^d. Jeffrey
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.

Rich^d. Jeffrey to be p^d.
£10. for a Bank Note
lost.

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 William Bellh^l.

Bank to be defended
in Chancery against
W^m. Bellh^l.

The Secretary acquainted the Court that William Holnefs
a Security for £250 for Thomas Hughes desires to withdraw his security.

Ordered

That the said Hughes do forthwith provide other
Security in the room of the said M^r. Holnefs.

Tho^s. Hughes deficient
in his Security.

Ordered

That the Security Bonds of William Hogarth
John Thornhill Randall Wicketed David Humphries and
Joseph Kneller in £500 each for John Bull late an Out-Teller
be delivered up to be cancelled the said John Bull having
been deceased above twelve months ago and the accountants
having certified there is no demand upon him.

Security Bonds for
John Bull (out-Teller)
dead to be del. up.

The

28th May 1772

The Secretary acquainted the Court That John Stock
a security in £500 for M^r Jacobson, is deceased.

M^r Jacobson defect
in his Security. —

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

A Court of Directors at the Bank
on Thursday the 4. June 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Boranquet Esq.	Richard Meave Esq.
John Cornwall Esq.	Thomas Plumer Esq.
Peter Du Cane Esq.	Roger Boulton Esq.
William Erwer Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyle Browne Esq.
Martyn Fommereau Esq.	George Drake Esq.
Peter Gaußen Esq.	Benjamin Hopkins Esq.
Christopher Hak Esq.	Thomas Thomas Esq.
James Haughton Langston Esq.	Godfrey Thornton Esq.
Robert Marsh Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash-right.

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

Security Bond for John Balfour to be del. up.

Ordered That the Security Bond of Captⁿ John Balfour in £1000 for John Balfour be delivered up to be cancelled the said John Balfour having given other security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

do for Jasper Archer.

Ordered That the Security Bond of Joseph Martin Esq. in £1000 for Jasper Archer be delivered up to be cancelled the said Archer having quitted the service above twelve months ago and the Accountants having certified there is no demand upon him.

Upon reading the Affidavit of Ebenezer Maitland of Colman-Street Gentleman and Robert Maitland of the same place Merch^t. relating to a Bank Note N^o. 456 to Robert Wrong or bearer £10. dat. 2^d Jan. 1769 lost and applied for above twelve months ago.

Rob^t. Maitland £10 for Bank Note lost.

Ordered That Ten Pounds be paid to the said Rob^t. Maitland in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in writing.

M

Court of Directors at the Bank
on Thursday the 11 June 1772.

Present

Edward Payne Esq. Governor
James Spurlino Esq. Deputy Governor

Samuel Beacheroff Esq.	Richard Neave Esq.
Samuel Bosanquet Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Boehm Esq.
William Crow Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyd. Browne Esq.
Martyn Somerville Esq.	George Drake Esq.
Peter Gaupein Esq.	Benjamin Hopkins Esq.
Christopher Hake Esq.	Gaspar Thornton Esq.
James Haughton Langston Esq.	and
Robert Marsh Esq.	Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read

Upon reading the Affidavit of Henry Peter Kuff and Leonard Meyer of London Merchants Francis Giraudy their apprentice and Joseph Charles Gaudier of Halifax in the County of York Manufacturer relating to the lower sinister parts of four Bank Notes viz. N^o 1263 to Willis Budge & Co. or bearer £25. dat. 3^o Oct. 1771

N ^o 1264 to Ditto	25.	Q ^a
N ^o 1283 to Ditto	15.	Q ^a
N ^o 1284 to Ditto	15.	Q ^a

which are alledged to have been lost by the Post.

Kuff & Meyer to
be £30 for 4 Bank
Notes sinister parts
lost.

Ordered That Eighty Pounds be paid to the said Mess^{rs} Kuff & Meyer in full satisfaction for the said Notes upon their delivering up the upper dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank will advance money
upon the Certificates for
the money according to
a Resolution of the Ho.
of Commons of 2 May
last at 4 p. cent.

Resolved That the Bank will advance money upon the Certificates for the first and second Moities of the money subscribed upon the Terms and Conditions mentioned in the Resolution of the House of Commons of the 2 May last at the discount of 4 p. cent per Annum till the time of payment thereof according to the said Resolution.

AS

A Court of Directors at the Bank
on Thursday the 18. June 1772

Present

- Edward Payne Esq. Governor
- James Spurling Esq. Deputy Governor
- Samuel Beacheroff Esq.
- Samuel Bosanquet Esq.
- John Cornwall Esq.
- Peter Du Cane Esq.
- William Ewer Esq.
- John Fisher Esq.
- Martyn Honnercau Esq.
- Peter Gaujzen Esq.
- Christopher Hake Esq.
- George Hayter Esq.
- James Haughton Langston Esq.
- Robert Marsh Esq.
- Richard Neave Esq.
- Thomas Plumer Esq.
- Roger Rooborn Esq.
- Daniel Booth Esq.
- Lyde Browne Esq.
- George Drake Esq.
- Benjamin Hopkins Esq.
- Thomas Thomas Esq.
- Godfrey Thornton Esq.
- Mark Weyland Esq.

Orders confirmed
Out Cash-right

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

Upon reading the joint Affidavit of John Smith Henry Bagshaw and Peter Desbroses relating to a Bank Note N^o 115 to Daniel Race or bearer £30. dat. 27 January 1770 lost above twelve months ago.

Bagshaw & Desbroses to be paid £30 for a Bank Note lost.

Ordered That Thirty Pounds be paid to the said Henry Bagshaw and Peter Desbroses 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 several Affidavits of Robert Little Edward Howell and Samuel Vales relating to a Bank Note N^o 223 to Joseph Price or bearer £20. dat. 6 Oct. 1769 the entire part of which is alledged to have been lost.

Rob^t Little to be paid £20 for a Bank Note or part lost.

Ordered That Twenty Pounds be paid to the said Rob^t Little 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.

Ordered

18 June 1772.

Door-keepers of the House
of Commons 5 quins.

Ordered That five Quineas be given to the Doorkeepers
of the House of Commons as usual.

Bank of Douglas Heron
& Co. of Scotland may be
accommodated wth discount-
ing a further sum on their
Bills so that the whole do
not exceed £300000 upon
their giving additional
Security.

Resolved That it is the opinion of this Court that the
Bank of Douglas Heron & Company in Scotland may be
accommodated with the discounting a further sum on
their Bills so as that the whole shall not exceed the sum
of £300000 on condition of their giving additional security
to the Bank to the satisfaction of the Gentlemen of the
Committee of Treasury, and engaging for the reduction of
their circulation in the hands of the Bank agreeable to the
Banks proposal sent to His Grace the Duke of Queensbury
by the hands of Sir George Colebrooke Bart. June 15. 1772

A Court of Directors at the Bank
on Thursday the 25 June 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert. Marsh Esq.
Samuel Bosanquet Esq.	Richard. Scave Esq.
John Cornwall Esq.	Thomas. Plumer Esq.
Peter Du Cand Esq.	Roger. Bochem Esq.
William Ever Esq.	Daniel. Booth Esq.
John Fisher Esq.	Lyde. Browne Esq.
Martyn. Fonnercau Esq.	George. Drake Esq.
Peter Gauken Esq.	Benjamin. Hopkins Esq.
Christopher Flake Esq.	Thomas. Thomas Esq.
George Hayter Esq.	and
James Haughton Langston Esq.	Mark. Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read.

Quarterly Gen. Court appointed.

Ordered That a Quarterly General Court be held at the Bank on this day four weeks being the 23^d July at eleven in the forenoon and that the usual Advertisements be given thereof.

Bank to be defended in Chancery vs. John Morris and another

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 Morris and another.

M^{rs} Walpole & Ellisons proposals in regard to the Bills accepted by them on behalf of Alexander of Edinburgh.

It being proposed to the Court that M^{rs} Walpole & Ellison be permitted to withdraw the Bills they have accepted drawn by the House of Alexanders of Edinburgh, and in return thereof they be permitted to give the joint security of themselves & M^{rs} Alexanders payable in six Months agreeable to M^r Walpoles proposal made to the Committee of Treasury. A Debate arising thereon and the Question being put to agree to the said proposal.

Right is put upon the Question

It passed in the negative unanimously
M^r Walpole being acquainted therewith.
The Court came to the following Resolution viz^t

Referred to the Committee of Treasury.

It is the unanimous Opinion of this Court that the Committee of Treasury be impowered and they are hereby impowered to receive and accept any future proposal from M^r Walpole in regard to the above Transaction on his giving further security to the satisfaction of the said Committee of Treasury.

Election of one or more Servants appointed.

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

A Court of Directors at the Bank
on Thursday the 2 July 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Beacher Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plemmer Esq.
John Cornwall Esq.	Roger Rocham Esq.
William Ever Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyd. Browne Esq.
Martyn Sommereau Esq.	George Drake Esq.
Peter Gaupein Esq.	Benjamin Hopkins Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langton Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Bargain & Sale

Bargain and Sale to make a tenant to the Precipe in order that a Common Recovery made be suffered of the Premises lately called the Fountain Tavern situated in Bartholomew Lane behind the Royal Exchange. Young to Russell The uses of which Recovery are declared to be and enure to the use and behoof to the Governor and Company of the Bank of England and their Successors and Assigns for ever having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Resolved

10 Servants to be chosen

That ten Servants be now chosen

Chas. Douglas Chas. Wroughton
& Sam. Ranger Petitions
for employment were
read & they together wth
Wm Wells Wm Clendon
Franc. Horton Sr. Wainby
John Barnard jun^r Wm
Grindall & Wm Pigg
whom Petitions were
formerly read were
Elect^d Servants.

When the several Petitions of Charles Douglas recom-
mended by M^r. Langston Charles Wroughton recommended
by M^r. Governor and Timothy Ranger recommended
by M^r. Fisher for Employment were read, and they together
with William Wells William Clendon Francis Horton
John Wainby John Barnard junior William Grindall
and William Pigg whose Petitions were formerly read
were by the Ballot elected Servants during pleasure to be
employed from time to time in such service as the Bank
at the wages of £50 per Annum each and were all Sworn
except John Barnard junior who was absent.

The

2 July 1772.

263

Sir Adam Fergusson
& Mr. Alex. Fergusson
Proposals in behalf of
the Banking Company
of Douglas Heron & Co.
of Scotland.

The proposals made by Sir Adam Fergusson and Mr. Alexander Fergusson on behalf of the three Branches of the Banking Company of Douglas Heron & Company in Scotland being taken into consideration; and a Debate arising thereon.

Court of Directors
Resolutions thereon.

The Court of Directors came to the following Resolutions.

That it is the Opinion of this Court that they will extend the discounting the Bills drawn by the Cashiers of the said Banking Company to the amount of Three hundred thousand Pounds provided that they are drawn on the most respectable Houses in London and are Discounted by Persons the Committee in waiting may approve of.

That before this Extension takes place the Gentlemen empowered by the said Banking Company shall execute a Bond of Security to the Governor and Company of the Bank of England to the amount of such Bills and further to procure the Bond of the Cashier of the said Banking Company as soon as they possibly can for the same purpose, as also to oblige themselves to reduce the circulation of the Bills to the amount of Fifty thousand Pounds every six months till the amount of their Bills under Discount shall be reduced to one hundred and fifty thousand Pounds.

That they shall immediately procure Bonds and Judgements of His Grace the Duke of Buccleugh & His Grace the Duke of Queensbury, Mr. Douglas & Mr. Heron as a Collateral Security for the Bills Discounted.

To transfer to the Governor & Company of the Bank of England the Government Securities for the Bounty on Herring Bussas, as a further collateral Security.

To procure Mortgages or Leisements on Specific Estates in Scotland to make up the full amount of £150000 in Value as a collateral Security to indemnify the Governor & Company of the Bank of England for any loss that may arise on their Discounting their Bills.

Ordered That the above Resolutions be referred to the Committee of Treasury as the terms on which they are to enter into an agreement with the Agents of the Banking Company of Douglas Heron & Company.

referred to the Committee
of Treasury.

D A

A Court of Directors at the Bank
on Thursday the 9th July 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Beacheroff Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Richard Veare Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Rocton Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Ever Esq.	Lyde Browne Esq.
John Fisher Esq.	George Drake Esq.
Martijn Fournereau Esq.	Benjamin Hopkins Esq.
Peter Gauhen Esq.	Thomas Thomas Esq.
Christopher Hake Esq.	Godfrey Thornton Esq.
George Hayter Esq.	and
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash-right

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

Report from the Committee
for House & Servants.

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

Exchequer Porters £7.10

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

3 Clearers £15 each.

Ordered That a Gratuity of fifteen Pounds each be given to the three Clearers for extra service in the Bill Office for one year ending the 5th Instant.

For Pool suspended.

M^r Governor acquainted the Court that he had suspended Joseph Poole who is lately become a Bankrupt.

his Suspension continued.

Ordered That his suspension be continued.

The

9 July 1742.

265

The Court taking into consideration the Proposals made by Robert and William Alexander carrying on Business under the Firm of William Alexander & Sons of Edinburgh.

And a Debate arising thereon

Resolved

That the said Mess^{rs} Alexanders be accommodated with an extension of Discount on their Bills drawn by them on Mess^{rs} Walpole & Ellison and Mess^{rs} Richard Walpole Clark & Co: to the extent of £100,000 including the sums already under Discount of their Paper, and that their farther proposals with the amendments thereto be referred to the Committee of Treasury and that they be empowered to treat with the said Mess^{rs} Alexanders on the terms of the Securities proposed and also for the Reduction of one third part thereof in nine Months.

A Court of Directors at the Bank
on Thursday the 16. July 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Beachcroft Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plumbe Esq.
John Cornwall Esq.	Roger Rochin Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Erver Esq.	Lyde Browne Esq.
John Fisher Esq.	George Drake Esq.
Martyn Sonnenau Esq.	Benjamin Hopkins Esq.
Peter Gauysen Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langston Esq.	and
Christopher Hake Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Peter Fearon
a security in £300 for William Coleman is deceased.

W^m Coleman deficient
in his security.

Ordered That the said Coleman do forthwith provide
other security in the room of the said P^r Fearon.

Bank will advance
£9.10 p^r Ticket in the
Lottery 1772

Resolved

That the Bank do advance any sum not exceeding
£9.10 on the Lottery of the present year 1772 at the rate of 5^p 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 12th Nov^r
next and also the Interest which shall have accrued thereon.

Bank's answer to
Dudley Achland'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 Dudley Achland
Esq. and Margaret his wife having been examined by two of
the Committee in waiting was read and sealed with the common
Seal in Court.

to Tho^s Lowndes
& W^m Whitebread's
Bills.

The Answer of the Governor and Company of the Bank
of England to the Bill of Complaint in Chancery of Thomas Lowndes
and William Whitebread having been examined by two of
the Committee in waiting was read and sealed with the common
Seal in Court.

Upon

16 July 1772

267

Upon reading the several Affidavits of Mr Wrennington of Whitehaven Grocer and Abram Newman of Finchurch Street Grocer relating to a Bank Note N^o 230 to Judith Townsend or bearer £10. dated the 30 Oct. 1771 the upper sinister part of which is alledged to have been lost

John Wrennington to be paid £10. for the part lost

Ordered That ten pounds be paid to the said John Wrennington in full satisfaction for the said Note upon his delivering up the other part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Letter of Credit from East India Company £400000 for 2 mth

A Letter from the Committee of Treasury of the East India Company dated the 15 Instant addressed to the Governor and Directors of the Bank of England requesting a Loan of £400000 at 4½ Cent per Annum Interest for two months from the 17 Instant (being now read) the same was agreed to and Ordered Accordingly.

A Court of Directors at the Bank
on Thursday the 23 July 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Beache Esq.	Richard Neave Esq.
Samuel Boscawen Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Rich Esq.
William Ewer Esq.	Samuel Booth Esq.
John Fisher Esq.	Lyde Browne Esq.
Martyn Tonnerre Esq.	George Drake Esq.
Peter Gauwen Esq.	Benjamin Hopkins Esq.
Christopher Blake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornston Esq.
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Court adjourned.

The Court adjourned till after the rising of the General Court

held again

The Court was held again pursuant to the said adjournment

Letter of Credit from
S^o Sea Comp.

A Letter from the Committee of Treasury of the South Sea Comp.
dated this 23rd Instant directed to the Governor and Deputy Governor
of the Bank of England (being now read) desiring that M^r
Peter Burrell their Cashier may have liberty till the 23rd Sept. 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 table of the Court
this 23rd Instant.

Alexander's Proposals &
Resolution thereon of the
9th Inst. reconsidered.

The Court reconsidering the Proposals made by M^r Alexander
with the resolution thereon of the 9th Inst. since which £40000 part of the
said £160000 therein mentioned hath been advanced.

And a Debate arising thereon

The following Question was put. And carried in the Affirmative Viz^t
That the Committee of Treasury be empowered to advance on or before
the 25th Inst. a further sum of £40000 in part of the said £160000 upon
the said Alexander's Drafts accepted by M^r Walpole & Ellison and M^r Walpole
& Clark & Bourn. provided that out of the said £40000 there be deposited
an additional sum to make up £26666. 13. 4 pence (3 of £8000) towards liqui-
dating the Bills of Johnson & Smith which have been accepted by M^r Glynn & M^r Holford
and are now in the possession of the Bank.

A Court of Directors at the Bank
on Thursday the 30 July 1772

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Beacher Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Boulton Esq.
Peter Dulane Esq.	Daniel Booth Esq.
William Ever Esq.	Lyde Browne Esq.
John Fisher Esq.	George Drake Esq.
Martyn Honnerau Esq.	Benjamin Hopkins Esq.
Peter Gaujean Esq.	Thomas Thomas Esq.
Christopher Hake Esq.	Godfrey Thornton Esq.
George Hayter Esq.	and
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read

Out. Cash right

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

Upon reading the several Affidavits of Ann Jennings of Green Street near Saffordbury in Kent Wid. & Francis Humble of Cannon Street Grocer relating to a Bank Post Bill N^o. 5092 to Mich^l. Turner or order £25 dat^d. 9th Oct. 1770. the dexter part of which is alleged to have been lost.

Ann Jennings £25.
for 1/4 Bank Bill p^t. lost.

Ordered That Twenty five Pounds be paid to the said Ann Jennings in full satisfaction for the said Bill 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.

The Secretary acquainted the Court Joseph Babb a Security in £1000 for Edward Stone is deceased.

Edw. Stone de^{ce}. in his Security.

Ordered That the said Edward Stone do forthwith provide other Security in the room of the said M^r. Babb

Letter from East India Co.

A Letter from the Committee of Treasury of the East India Comp^y. dat^d. 29th Inst. addressed to the Governor & Directors of the Bank of England requesting a Loan of £300,000 at 4th per cent interest for two Months from 1st Augst. next (being now read) the same was agreed to and ordered accordingly provided they give such security as shall be satisfactory to the Committee of Treasury of the Bank of England.

M^r. Governor

30 July 1792

Sir Adam Ferguson demands the Bonds & Judgments of the Duke of Queensbury &c. to be delivered up. &c.

The Governor acquainted the Court that Sir Adam Ferguson was with the Committee of Treasury yesterday and informed them that the Discounts of the Banking Company of Douglas Heron & Co^{ys} was now reduced under £150,000 and would not be extended farther, and therefore demanded the delivery up of the Bonds and Judgments from their Graces the Duke of Queensbury the Duke of Buccleugh & M. Douglas and also requested that the Bank would continue the Discount of £150,000 without any further security than the firm of the Bank of Douglas Heron & Co^{ys} and the Bankers Acceptances.

to be set up.

Ordered That the said Bonds and Judgments be delivered up accordingly, and also that the consideration of Sir Adam Ferguson's request relating to the £150,000 be postponed till this day-Evening.

Elect: of one or more Serv^{ts} appointed.

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

A
2
2

A Court of Directors at the Bank
on Thursday the 6 August 1772

Present

Edward Payne Esq. Governor
James Sperline Esq. Deputy Governor

Samuel Beacheoff Esq.
Samuel Provanquet Esq.
William Cooper Esq.
Peter Oulanz Esq.
William Ever Esq.
John Fisher Esq.
Martyr Bonneraw Esq.
Peter Gaußen Esq.
Christopher Blake Esq.
George Hayter Esq.

James Slaughter Langsten Esq.
Richard Neave Esq.
Thomas Plummer Esq.
Roger Boston Esq.
Daniel Booth Esq.
Lyde Browne Esq.
George Drake Esq.
Benjamin Hopkins Esq.
Thomas Thomas Esq.
Mark Weytan Esq.

Orders confirmed

The proceedings of the last Court were read.

John Barnard sworn

John Barnard who was elected a servant on the 11 July last and then absent was now sworn.

Exchequer Bill -
Contract Sealed.

Articles of Agreement between the Right Hon^{ble} 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 dat^d 5 Instant for exchanging and circulating Exchequer Bills not exceeding £3500000 made or to be made forth pursuant to several Acts of Parliament now in force for one year to end the 5th Aug^t 1773 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 on Saturday the 8 Instant.

Letter of Attorney from
the Bank to W^m Russell
to acknowledge Duke's petition
on the Judgment ag^t
the Duke of Queensberry
Sealed

A Letter of Attorney from the Governor and Company of the Bank of England to W^m William Russell empowering him to acknowledge satisfaction on the Judgment against the Duke of Queensberry having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

Vitto. against the
Duke of Buccleugh.

A Letter of Attorney from the Governor's Company of the Bank of England to W^m William Russell empowering him to acknowledge satisfaction on the Judgment against the Duke of Buccleugh having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

A Letter.

6 Aug 1772

Letter of Attorney from
the Bank to Mr Russell
to acknowledge Satisfaction
on a Judgment in R. of
Archibald Douglas Esq.
Sealed.

A Letter of Attorney from the Governor and Company of the
Bank of England to Mr William Russell empowering him
to acknowledge satisfaction on the Judgment against Archibald
Douglas Esquire having been examined by two of the Commis-
sioners in waiting was read and sealed with the common Seal in Court.

Upon reading the Affidavit of Adam Miller of Charles
Street Saint James's Gentlemen relating to a Bank Note
N^o 238 to. Mayne & Neidham or bearer £10. dat. 12 July 1771
lost and applied for above twelve months ago

Adam Miller £10
for a lost Note.

Ordered That Ten Pounds be paid to the said Adam
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.

Application having been made last Week from the
East India Company to be accommodated with £300,000 which
they since have desired for £200,000 only.

East India Co. to have
£200,000 for 2 Months
upon giving Security.

Ordered That they be accommodated with the said £200,000
at 4 per Cent per Annum for two Months upon giving Security
to the satisfaction of the Committee of Treasury.

A Court of Directors at the Bank
on Thursday the 13. August 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Beacheroff Esq.	Richard Neave Esq.
Samuel Bosanquet Esq.	Thomas Thumer Esq.
William Cooper Esq.	Roger Rochin Esq.
John Cornwall Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyde Brown Esq.
Martin Soumeau Esq.	George Drake Esq.
George Hayter Esq.	Benjamin Hopkins Esq.
Peter Gaussen Esq.	Thomas Thomas Esq.
James Haughton Langston Esq.	Godfrey Thornton Esq.
Robert Marsh Esq.	Mark Weyland Esq.

Order confirmed.

The proceedings of the last Court were read

Out-Cash right

M^r. Soumeau 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 Thursday the 17. September next till Friday the 23.^d October following and that the same be published in the London Gazette of Saturday the 15.th Instant.

Genl. Court for the Divid.
to be a Quarterly Genl. 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 21. September next at eleven in the forenoon.

Bank to be defended in
Chancery against
F. vs. Butts.

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 Elizabeth Butts.

Mini Serv. to be chosen

Resolved That nine Servants be now chosen

Petitions of Tho Blackmore
Tom. Leach Wm. Johnson
Tho. Higgs Wm. Blewett
David Price Wm. Bibbins
Francis Green Chaturang

When these several Petitions of Thomas Blackmore recom-
mended by M^r. Beacheroff and by Leach recommended by
M^r. Neave William Johnson recommended by M^r. Governor
Thomas Higgs recommended by M^r. Brown William Blewett
recommended by M^r. Hopkins David Price recommended by M^r.
Weyland William Bibbins recommended by M^r. Du Cane
Francis Green recommended by M^r. Fisher Charles Lemage
recommended by

13 August 1742

Petitions of Fra. Walsh
Wm. Stone, Fra. Kemall
Hen. Pricault, Iron Corwell
Ten. Shipper, Rich. Frost
Watkin Griffith, Williams
Arthur Jennings, La. Sparks
James Delasaux and
Samuel Bloomer for
Employment.
were read.

The Blackmore, Tim:
Leach, Wm. Johnson
Wm. Bibbins, Fra. Green
Fra. Walsh, Wm. Stone
Hen. Pricault & Rich.
Frost. Elected.

recommended by M^r. Thomas, Francis Walsh recommended
by M^r. Shumer William Stone recommended by M^r
Deputy Governor Francis Kemall recommended by M^r
Comptroller Henry Pricault recommended by M^r. Harter
Edward Corwell recommended by M^r. Thornton Jeremiah
Shipper recommended by M^r. Booth Richard Frost recom-
mended by M^r. Marsh Watkin Griffith Williams
recommended by M^r. Drake Arthur Jennings recom-
mended by M^r. Cornwall Joseph Sparks recommended
by M^r. Boranquet James Delasaux recommended by M^r
Langilone and Samuel Bloomer recommended by M^r
Gassner for employment, were read and they being severally
put up by ballot, were reduced to ten Viz. Thomas Blackmore
Timothy Leach William Johnson William Blenvent
William Bibbins Francis Green Francis Walsh
William Stone Henry Pricault and Richard Frost
and they afterwards being severally put up by the Ballot
thesaid Thomas Blackmore Timothy Leach William
Johnson William Bibbins Francis Green Francis
Walsh William Stone Henry Pricault and
Richard Frost 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.

A Court of Directors at the Bank
on Thursday the 20 August 1772

Present

Edward Payne Esq. Governor
James Spertino Esq. Deputy Governor

Samuel Becheroff Esq.	George Hayler Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Rothen Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Erver Esq.	George Drake Esq.
John Fisher Esq.	Benjamin Hopkins Esq.
Martyn Commeraue Esq.	Thomas Thomas Esq.
Peter Gaussen Esq.	Mark Wyland Esq.

Orders confirmed The proceedings of the last Court were read.

Upon reading the Affidavit of William Lant of
Bountain Court in the Strand Horses relating to a
Bank Post Bill N^o C 1166 to Robert Sinclair or order £15.
dated the 4 May 1771 lost and applied for above twelve
Months ago.

Wm Lant to be paid
£15. for a Bk Post Bill
lost.

Ordered That fifteen Pounds be paid to the
said William Lant 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 Benjamin Coulter of
Vaddington in the County of Kent Victualler
relating to a Bank Note N^o 202 to W^m Lepine or
bearer £20. dat. 16 October 1770 part of which is alleged
to have been burnt.

Benj. Coulter to be
paid £20. for a Bk
Note part burnt.

Ordered That twenty Pounds be paid to the said
Benjamin Coulter in full satisfaction for the said
Note upon his giving security to indemnify the
Bank against the same and delivering up the
remaining part thereof.

C A

A Court of Directors at the Bank
on Thursday the 27 August 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Beacher Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
John Cornwall Esq.	Thomas Thumpe Esq.
Peter de Cam Esq.	Roger Roebuck Esq.
William Ever Esq.	Daniel Booth Esq.
John Freshet Esq.	Ld. Browne Esq.
Martin Monnerau Esq.	George Drake Esq.
Peter Gaussen Esq.	Benjamin Hopkins Esq.
Christopher Flake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Joseph Toole Petition
to be restored.

The Petition of Joseph Toole (late suspended) praying
that he may be restored. - being now read.

His Suspension
taken off.

Ordered That his suspension be taken off.

Douglas Heron & Co.
of Ind, draw 10000 &
10000. their Bills may
conditionally be discounted.

Ordered That if Mess^{rs} Douglas Heron & Co. Draw
10000 on Mess^{rs} Mayne & Co. endorsed by the Duke of Queensbury
and Sir John Whitwood that they same may be Discounted
and also that it be referred to the Committee of Treasury to
Discount 10000 more upon the same security or better
if it can be obtained.

C. A.
2

A Court of Directors at the Bank
on Thursday the 3 Septem^r 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Beatchcroft Esq.	Robert Marsh Esq.
Samuel Boranquet Esq.	Thomas Sturmer Esq.
John Cornwall Esq.	Daniel Booth Esq.
William Coker Esq.	Lyde Brown Esq.
John Fisher Esq.	Roger Bushier Esq.
Martyn Jonneman Esq.	George Drake Esq.
Peter Gauwen Esq.	Benjamin Hopkins Esq.
Christopher Blake Esq.	Thomas Thomas Esq.
George Haugton Esq.	and
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right

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

Upon reading the joint Affidavit of Richard Gravatt of Fleet Street Banker and John Murray Clerk to the said M^r Gravatt relating to five Bank Notes viz.

N ^o 182 to Abr ^m Newland or bearer £100. dat. 21 July 1772	
B 21 to Richard Gravatt or bearer 25	22 Aug ^r 1772
22 Ditto	25
23 Ditto	25
24 Ditto	25

The dexter parts of which are alledged to have been lost

Ordered That Two Hundred Pounds be paid to the said M^r Gravatt in full satisfaction for the said Notes upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in writing.

Rich^d Gravatt to be paid £200. for 5 Bank Notes dexter parts lost.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 10 September 1772

Present

Edward Payne Esq. Governor
James Spertino Esq. Deputy Governor

- Samuel Bracton Esq.
- Samuel Rosanquet Esq.
- William Cooper Esq.
- John Cornwall Esq.
- Peter Du Land Esq.
- William Ever Esq.
- John Fisher Esq.
- Martyn Jonnerau Esq.
- Peter Gaussen Esq.
- Christopher Fluke Esq.
- George Hayter Esq.
- James Haughton Langston Esq.
- Thomas Munn Esq.
- Roger Boehm Esq.
- Daniel Booth Esq.
- Lyde Browne Esq.
- George Drake Esq.
- Thomas Thomas Esq.
- Godfrey Thomson Esq.
- Mark Myland Esq.

Orders confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that M^r. Savage Esq. a security in £500 for Thomas Humberstone is due

M^r. Humberstone
ack^s in his security

Ordered That the said Humberstone do forthwith provide other security in the room of the said M^r. Savage.

Bank to be defended
in Chancery against
Isaac Dent

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 Isaac Dent.

Upon reading the several Affidavits of Henry Penny of Cornhill Glover and Henry Donn of M^rovill in the County of Somerset Glover relating to four Bank Post Bills Nos^s 9935 to Henry Donn or order £ 25. dat. 18 Aug^o 1772

9936 to Ditto	25	90
9937 to Ditto	25	80
9938 to Ditto	25	80

which are alledge to have been lost by the Post

Henry Donn to be
paid £100 for 4 5th
Post Bills lost

Ordered That One hundred Pounds be paid to the said Henry Donn 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 writing.

Upon

10 September 1772

279

Upon farther application from Mess^{rs}. Alexanders
of Edinburgh &c.

Ordered That a further sum not exceeding £3000. to
be drawn by Mess^{rs}. Alexanders and others upon their
Account upon such Houses as the Committee of Treasury
shall approve of may be discounted.

£3000. more may
be discounted on
Mess^{rs}. Alexanders
Account.

Upon reading a Letter from the Committee of Treasury
of the East India Company dated the 10th Instant addressed
to the Governor and Directors of the Bank of England
proposing to pay off their Loan of £400000 becoming
due on the 17th Instant and requesting a New Loan of
£400000 from the said 17th Instant.

Ordered That the East India Comp^y be accommodated
with £400000 at 4th per Cent per Annum from the said
17th September Instant to be repaid on or before the 31st
of October next.

Loan of £400000.
to the East India Co.
to 31 Oct. next.

A Court of Directors at the Bank
on Thursday the 17. Septem. 1773.

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Daniel Beacher Esq. Robert. Marsh Esq.
Samuel Provanquet Esq. Richard Neave Esq.
William Cooper Esq. Thomas Plummer Esq.
John Cornwall Esq. Daniel Booth Esq.
John Fisher Esq. Lude Browne Esq.
Mathew Horneman Esq. George Drake Esq.
Peter Gauhen Esq. Benjamin Hopkins Esq.
Christopher Hake Esq. Thomas Thomas Esq.
George Hayter Esq. Godfrey Thornton Esq.
James Haughton Langston Esq. Mark Weyland Esq.

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

Out. Cash-right.

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

Upon reading the several Affidavits of Isaac Barbor of Newcastle under Line Butcher and Thomas Hill of Buxton upon Sent Herstman relating to a Bank Note N^o 112 to Thomas Bigland or bearer £28.10. dat. 9 Jan. 1772 lost by the Post

Ordered

That Twentyeight Pounds ten shillings be paid to the said Isaac Barbor 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

Isaac Barbor to be paid £28.10. for a Bank Note lost.

Upon reading the joint Affidavit of John McMillan Postmaster of Lancaster and John Bulman his late Clerk relating to three Bank Post Bills described as follows Viz.

N ^o 1426 to W ^m Butterfield morder £50. dated 12 Sept. 1771		
£ 1598 to Ditto	20.	14 Da
£ 1603 to Ditto	10.	Ditto

lost by the Post.

Ordered That Eighty Pounds be paid to the said John McMillan 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.

John McMillan to be paid £80. for 3 Bk. Post Bills lost.

17 September 1752

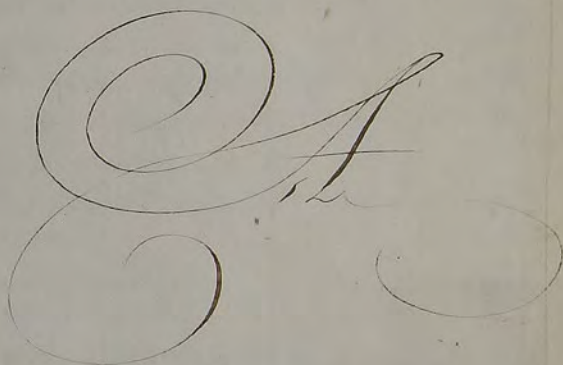
281

Proposals from Fordyce
Grant & Co. & Charles Ferguison & Co.
respecting the debts due from
them to the Bank.

Mr Governor acquainted the Court that the Committee
of Treasury had received proposals from Mess^{rs} Fordyce Grant & Co.
and from Mess^{rs} Charles Ferguison & Co. offering compositions
for the respective Debts due from them to the Bank, which
being laid before the Court.

rejected by the Court &
referred to the Committee
of Treasury.

Ordered That the said proposals be rejected, and that
the further consideration of the said Debts due from the said
Fordyce & Co. and the said Ferguison & Co. be referred to the
Committee of Treasury to do therein as they shall think proper.



House of Directors at the Banks
on Thursday the 24 September 1772

Present

Edward Jayne Esq. Governor
James Spertling Esq. Deputy Governor

Samuel Bracheroff Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Rocham Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyde Browne Esq.
Martin Lommerau Esq.	George Drake Esq.
Peter Gauwen Esq.	Benjamin Hopkins Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed.

Report from the Committee
for Accounts.

The proceedings of the last Court were read
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 10th
of October next — The Court agreed thereto.

Gov. to acq. Gen. Court thereof.

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

Upon reading the Affidavit of Mary Holroyd Widow
relating to a Bank Note N. H. 107 to Mr. Haynes or bearer £25.
dated the 30th October 1771 which is alledged to have been burnt

Mary Holroyd to be paid
£25. for a Bank Note burnt

Ordered That Twenty five Pounds be paid to the said Mary
Holroyd 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.

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.

M^r Governor

Jordyce Grant & Co. attended
the Committee of Treasury
relative to their former proposals

M^r. Governor acquainted the Court that Mess^{rs}. Jordyce Grant & Co. had attended the Committee of Treasury relative to their former proposals, which having been debated in Court.

to accept a composition of
6³/₄ in the Pound upon
certain terms & conditions.

Ordered That the Committee of Treasury do agree to the Composition of 6³/₄ in the Pound or more offered by Mess^{rs}. Jordyce Grant & Company on the following Terms to wit

That their Estates Real and Personal be assigned to Trustees and remain under their Direction till the payment of the said Composition. That the consent of Alex^r. Jordyce's Assignees be obtained to the Bankers taking the Composition of the said Jordyce Grant & Co. and that the said Jordyce Grant & Co. do make Oath to the Accounts to be delivered in by them to the said Trustees; and if no such Trust can be established That the Committee of Treasury do take such further Security as they shall think proper for the payment of the said Composition.

M^r. Governor acquainted the Court with a Memorial from Charles Ferguson & Comp^{rs}.

Bank will accept 3 for the
L. from Charles Ferguson & Co.
upon certain conditions.

Ordered That upon the said Charles Ferguson making Oath that 3¹/₄ in the Pound is as much as he is able to pay according to the best of his knowledge and belief, that the Bank will accept his said Composition.

A Court of Directors at the Bank
on Thursday the 1st October 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Beacher Esq.	Thomas Humes Esq.
Samuel Bosanquet Esq.	Roger Boehm Esq.
William Cooper Esq.	Daniel Booth Esq.
John Cornwall Esq.	Ed. Browne Esq.
Peter Gaufer Esq.	George Drake Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Benjamin Hopkins Esq.
James Haughton Langston Esq.	Godfrey Thornton Esq.
Richard Aarve Esq.	Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read.

Robert Ravenhill assigned his Estate & Effects to P. Auber & Henry Cranke for the benefit of his Creditors and with the Banks consent.

M^r. Governor acquainted the Court that Robert Ravenhill of Steward Street Weaver having become insolvent and having assigned his Estate and Effects to Peter Auber and Henry Cranke two of the Creditors of the said Ravenhill for the benefit of themselves and his other Creditors, - and praying that the Bank will signify their consent thereto.

Secretary to sign the agreement.

Ordered That the Banks consent thereto be signified by their Secretaries signing the said Agreement.

Letter of Credit from East India Co. for £100,000 for 2 Months.

A Letter from the Committee of Treasury of the East India Company dated the 30th September last addressed to the Governor and Directors of the Bank of England (being now read) proposing to pay off on the 6th Instant, the Principal and Interest of their Loan of £100,000 becoming due on that day and requesting a new Loan of £100,000 for two months from the said 6th Instant the same was agreed to and ordered accordingly at the rate of 1/2 p. Cent Annuum Interest.

Thos. Dillingham a watchman quits the Service.

Ordered That Thomas Dillingham (son of the Watchman) at his request have leave to quit the Service of the Bank.

to be allowed 8 weeks

Ordered That the said Thomas Dillingham be allowed eight shillings per Week during pleasure.

A Gen^l Petition of the Serv^{ts} read

A General Petition of the Servants being read.

postponed.

Ordered That the said Petition be postponed to a future consideration.

AC

A Court of Directors at the Bank
on Thursday the 8 October 1772

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Bracheroff Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Thomas Plumer Esq.
William Cooper Esq.	Roger Bosham Esq.
John Cornwall Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
John Fisher Esq.	George Drake Esq.
Peter Gaufrion Esq.	Benjamin Hopkins Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash-right

M^r Hayter reported the Out-Cash to have been taken in (and found) right.

Report from Committee
for House & Servants

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

Upon reading the Affidavit of William Powell relating to a Bank Note N^o 120 to John Boone or bearer £20. dat. 13th Decem: 1771 which is alleged to have been burnt.

Wm Powell to be paid
£20 for a Bank Note
burnt

Ordered That Twenty Pounds be paid to the said William Powell 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 Bridwell Law of Attorney Lane Bookeller relating to a Bank Note N^o 111 to D Race or bearer £10. dat. 10th October 1769 lost and applied for about twelve months ago.

Bridwell Law to be
paid £10 for a Bank
Note lost.

Ordered That ten pounds be paid to the said M^r Law 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

8 Octo. 1772.

Resolved

A Watchman to be chosen

That a Watchman be now chosen

Walter Blackford Elected

When the Petition of Walter Blackford, one of the supernumerary (Watchmen) was read and the said Walter Blackford being recommended by M^r. Governor was by the Court elected a Watchman for the Bank at the wages of twenty pounds per Annum.

Report from the Committee of Treasury relative to the following

M^r. Governor reported from the Committee of Treasury that they had taken into consideration the proposals mentioned in a Paper dated the 5. Instant, which was delivered to him by Sir George Colbrooke Chairman to the Hon^{ble}. United East-India Company which was read in Court, and is as follows

Proposals from the East India Company.

The Chairman of the East India Company presents his compliments to the Governor and Deputy Governor of the Bank and begs leave to acquaint them that in the proposal made to the Chancellor of the Exchequer he has included the whole £60,000 borrowed of the Bank last Summer as a sum to be discharged by the Company out of the September Sale; but as £100,000 of this sum is a Bond, the Chairman conceives it may be convenient and agreeable to the Bank to keep that Bond in which case the Company need not make provision for it.

In the Arrangement which is making the Chairman wishes also to be informed whether the Bank will consent to postpone the payment of the £20,000 Bullion Debt till 1776, and then to be paid by Installments, or whether they will insist on a more early provision for part of the said Debt. If the Company should obtain a further power of borrowing under their Seal and this sum should be secured by Bond will it not then be agreeable to continue this Loan, and if agreeable for what time.

The Chairman and Deputy Chairman were informed by the Committee of Treasury of the Bank that such extensive Loans as those of last Summer were not to be granted again to the Company. The Chairman hopes the Company in the future Arrangement of their Affairs may at all times depend upon such Assistance from the Bank which till this year they had been accustomed to receive viz. £300,000. to 400,000 upon the Credit, and payable out of each Sale.

Should the Company be disappointed of this necessary help yearly Successor it will subject them to great inconveniences in those months when they receive little from their Sales.

The 5. October 1772.

To the Governor and Deputy Governor of the Bank of England.

And

Resolutions of the
Committee of Treasury
relative to the proposals
made by the Chairman
of the East India Company.
Reported to the Court of Directors
of the Bank.

And that the Committee had come unanimously to the following Resolutions to be recommended to the Court of Directors to wit.

That the East India Company's Bond for £100,000 being part of the Loan of £600,000, may remain they paying as per Agreement Six per Cent per Annum.

That it is the Opinion of this Committee to insist on the payment of the remaining £500,000 of this year's Loan from the produce of the September Sale now in Course.

After the great Indulgence shewn by the Bank in the Liquidation of the very long standing Bullion Debt of £200,000 they ought not to agree to a further postponement till the year 1776, but are of Opinion that an early provision should be made for the paying off that Debt.

In regard to the declaration made from the Committee of Treasury to the Chairman and Deputy Chairman of the East India Company as the sense of the Court of Directors of the Governor and Company of the Bank of England: "that such extensive Loans must not be expected in future" the Committee of Treasury are of Opinion that that declaration is not intended to extend so far as to exclude the East India Company from a reasonable temporary Assistance.

The Court agreed thereto.

The Court agreed thereto unanimously.

A Court of Directors at the Bank
on Thursday the 15 October 1772

Present

Edward. Payne Esq. Governor
James. Spurling Esq. Deputy Governor

Samuel Broachcroft Esq.	Richard Neave Esq.
Samuel Bosanquet Esq.	Thomas Plumer Esq.
William Cooper Esq.	Roger Boshen Esq.
John Cornwall Esq.	Daniel Booth Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
Peter Gaussen Esq.	George Drake Esq.
Christopher Blake Esq.	Thomas Thomas Esq.
George Hayler Esq.	Godfrey Thornton Esq.
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read

M^r Governor acquainted the Court that he had suspended John Little

John Little suspended.

Ordered That his suspension be continued.

Upon reading the Affidavit of John Pearce of the Exchequer Court relating to a Bank Note N^o 498 for 10^l New Law or bearer £ 10. dat. 27 July 1772 the dexter part of which is alleged to have been lost

John Pearce £10 for a Bank Note dexter part lost

Ordered That Ten pounds be paid to the said John Pearce 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

Upon reading the Affidavit of Charles Lyford of Winchester Surgeon relating to a Bank Note N^o 247 to Enoch Hodgkinson or bearer £10. dat. 8 Nov. 1771. the sinister part of which is alleged to have been lost

Charles Lyford £10 for a Bank Note sinister part lost

Ordered That Ten pounds be paid to the said Ch^r Lyford 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 the Rev^d W^m Habsell a security in £1000 for James Habsell is deceased

James Habsell depts in his Security

Ordered That the said James Habsell do forthwith provide other security in the room of the said William Habsell

A Court of Directors at the Bank
on Thursday the 22 October 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Brachcroft Esq.	Richard Neave Esq.
Samuel Bosanquet Esq.	Thomas Plummer Esq.
William Cooper Esq.	Roger Boctum Esq.
John Cornwall Esq.	Daniel Booth Esq.
John Fisher Esq.	George Drake Esq.
Peter Gaußen Esq.	Benjamin Hopkins Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read

A Court of Directors at the Bank
on Thursday the 29 October 1772

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Beaumont Esq.	Robert Marsh Esq. Esq.
Samuel Branquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plumier Esq.
John Cornwall Esq.	Roger Portman Esq.
Peter DuLam Esq.	Daniel Booth Esq.
William Ever Esq.	Lyle Browne Esq.
John Fisher Esq.	George Drake Esq.
Peter Gaussen Esq.	Benjamin Hopkins Esq.
Christopher Blake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langston Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the several Affidavits of William Cyden Hight Vernon and W. Hall relating to two Bank Notes Viz. N^o 784 to Hoare & Co. or bearer £25. dat. 23 January 1772 N^o 503 to Thomas Butcher 10. dat. 12 July 1771. which are alledged to have been lost by the Post.

John Hall to pay £35 for two Bank Notes lost by the Post

Ordered That Thirty five Pounds be paid to the said John Hall 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.

Letter of Credit from East India to request a renewal of the Loan of £400000 due 31 Inst.

A Letter from the Committee of Treasury of the East India Company dated the 28 Instant addressed to the Governor & Directors of the Bank of England being now read proposing to pay off the Loan of £400000 becoming due the 31 Instant, and requesting a new Loan of £400000 for two months from the 31 Instant.

not granted

Resolved Not to grant a further renewal of the said Loan of £400000.

Committee of Treas. to acquaint the Chairman thereof with

Ordered That it be referred to the Committee of Treasury to acquaint the Chairman of the East India Company with the said Resolution.

AS

A Court of Directors at the Bank
on Thursday the 5 November 1772

Present

Edward. Tames Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Bracknott Esq.	Richard Nave Esq.
Samuel Bosanquet Esq.	Thomas Plummer Esq.
William Cooper Esq.	Roger Barker Esq.
John Cornwall Esq.	Daniel Booth Esq.
William Ervil Esq.	Lyle Browne Esq.
John Fisher Esq.	George Drake Esq.
Peter Gauwen Esq.	Benjamin Hopkins Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langston Esq.	Mark Weyland Esq.

Order confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of John Coward of Plymouth Gentleman relating to a Bank Note N. 390 to Tho. Brown or bearer £30. dat. 4. Sept. 1771 lost and applied for above twelve month this ago.

John Coward to be paid £30 for a Bank Note lost

Ordered That thirty Pounds be paid to the said John Coward in full satisfaction for this said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank to be defended in Chancery against Thomas Stroobald Esq.

Ordered That M. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Stroobald Esq.

ag. Marco Mendes de Vargas.

Ordered That M. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Marco Mendes de Vargas.

Upon reading the Affidavit of John Edwards of Purfleet in Essex Gent. relating to two Bank Notes N. 387 to Edw. Stone or bearer £25. dat. the 6th March 1771. & N. 386 to Peter Burnell or bearer £30. dat. the 4th Aug. 1772. which are alledged to have been lost.

John Edwards to be paid £55. for 2 Bank Notes found

Ordered That fifty five Pounds be paid to the said John Edwards 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.

A Court of Directors at the Bank
on Thursday the 12th Novem^r 1772

Present

Edward. Payne Esq. Governor
James. Sperling Esq. Deputy Governor

Samuel Beacheroff Esq.	James Haughton Langstone Esq.
Samuel Boranquet Esq.	Thomas Plumer Esq.
William Cooper Esq.	Daniel Booth Esq.
John Cornwall Esq.	Roger Bochem Esq.
Peter Oulane Esq.	Lyle Browne Esq.
William Ever Esq.	George Drake Esq.
John Fisher Esq.	Benjamin Hopkins Esq.
Martyn Commerau Esq.	Thomas Thomas Esq.
Peter Gaussen Esq.	Godfrey Thornton Esq.
Christopher Hales Esq.	and
George Hayter Esq.	Mark Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read

Out. Cash. right.

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

Bank to be defended in Chancery against James Scott Esq.

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 Scott Esq.

Esq. against Henry Maxwell Esq.

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 Henry Maxwell Esq.

James Barbut dep^t in his Security.

The Secretary acquainted the Court that Anthony Colombes a Security in £500 for James Barbut is deceased.
Ordered That the said Barbut do forthwith provide other Security in the room of the said M^r. Colombes.

Gov^r & Dep. Gov^r to wait on Lord North relating to the Affairs betwixt East India Co. & the Bank.

Resolved That M^r. Governor and M^r. Deputy Governor be desired to attend Lord North relative to the Affairs between the East India Company and the Bank.

Letter of Credit from S^r. S^r. Compt^r.

Upon reading a Letter from the Committee of Treasury of the South Sea Company dated the 6th Inst. addressed to the Governor and Deputy Governor of the Bank of England requesting that their Cashier M^r. Peter Burrell be permitted to overdraw as sum not exceeding £50000 to subsist till the 31st Decem^r next and that all former Letters of Credit may be cancelled the same was agreed to and ordered accordingly at the rate of 4th per Cent per Annum Interest.

(Signature)

A Court of Directors at the Bank
on Thursday the 19 Novem^r 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Bosanquet Esq.	Richard Meave Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Bosham Esq.
William Ewer Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyd. Browne Esq.
Maryyn Somersea Esq.	George Drake Esq.
Peter Gaujfer Esq.	Benjamin Hopkins Esq.
Christopher Hakel Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langton Esq.	Marth Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Gratuities to sundry Supervisors.

Ordered That a Gratuity of Ten Pounds each be given to the following persons being Supervisors of the several Branch Offices for one year ending the 16th Instant viz. John Oldisworth W^m Ward Nathaniel Boutflower Richard Cooper Samuel Clutterbuck William Wilde William Edwards William Thimmin Daniel Grop Daniel Turner Saml. Brettland John Payne Edward Baughman John Southgate and Joseph Little.

Upon reading the Affidavit of Charles Wilkinson Clerk to Mess^{rs} Raymond & Co. of Cornhill Bankers relating to a Bank Note N^o 1254 to Daniel Huce or bearer £10. dat. 16th April 1771. lost above twelve months ago.

Mrs. Wilkinson to be paid £10 for a Bank Note lost

Ordered That Ten Pounds be paid to the said Charles Wilkinson 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 James Davis of Holborn Shoemaker and Jane Davis his wife relating to a Bank Note N^o 18 to Peter Burnett or bearer £10. dat. 17th Sept. 1772 which is alleged to have been burnt.

Ordered

19 Nov 1792

James Davies tob.
paid £10. for a
Bank Note burnt

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

John Newton defi.
in his Security.

The Secretary acquainted the Court that John Hopkins Esq. a security in £500 for John Newton is deceased.

Ordered That the said Newton do forthwith provide other security in the room of the said M. Hopkins

The Governor acquainted the Court with the conversation that Mr Deputy Governor and himself had with Lord North relative to the affair between the East India Company and the Bank

Committee of Treasury
to take such measures
as they think proper respect-
ing the Debt due from the
East India Co.

Ordered That the Committee of Treasury do take such measures with the Committee of Treasury of the East India Company as they shall think proper respecting the Debt due from the East India Company to the Bank.

CS
9

A Court of Directors at the Bank
on Thursday the 26 Novem. 1772.

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Rosanquet Esq.	James Haughton Langston Esq.
William Cooper Esq.	Richard Heave Esq.
John Cornwall Esq.	Thomas Klemm Esq.
Peter Du Cane Esq.	Roger Boehm Esq.
William Everling Esq.	Daniel Booth Esq.
John Fisher Esq.	Lady Brown Esq.
Martyn Commerau Esq.	George Drake Esq.
Peter Gaußen Esq.	Benjamin Hopkiss Esq.
Christopher Hakel Esq.	Thomas Thomas Esq.
George Hayter Esq.	Mark Weyland Esq.

Order confirmed

The proceedings of the last Court were read

Out-Cash right

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

A Letter signed by the Secretary by order of the Committee of Treasury addressed to the Chairman Deputy Chairman and the Gentlemen of the Committee of Treasury of the Hon^{ble} East India Company, was read and is as follows

Gentlemen

A Letter from the Committee of Treasury to the East India Comp. read.

" By Order of the Governor Deputy Governor and the Gentlemen of the Committee of Treasury, I am to acquaint you that in consequence of your communicating to them the paragraph of a Letter from W. Robinson dated the 30th September last, by which the Lords Commissioners of His Majesty's Treasury signify their expectation of being paid £203,619 7. 7 in preference to the payment of any other Demand on the East India Company.

" And as upon reading this Paragraph it did not seem to come up to what was represented to them as a General Injunction against paying any large Sum; It was thought necessary for the Governor and Deputy Governor to wait on Lord North for further information in regard to the Intention of their Lordships. His Lordship was pleased to explain the meaning of that Minute, to extend to the payment of that sum on the 1st Quam. next in preference to other payments

to be made by the East India Company, but not to prevent
 their paying other demands upon them when that sum
 was satisfied.

And therefore I am Ordered to signify to you Gentlemen
 that after the payment of the said £203,619-7-7 to Government
 the Bank do insist on your fulfilling your Engagements
 to them by the payment of the £500,000 part of your loan of
 £600,000. out of the first money arising from the present
 September Sale, agreeable to the repeated promises of the
 Chairman and Deputy Chairman at the time the
 Loans were made.

with the greatest respect
 Gentlemen

Bank of England
 20 November 1772

I have the Honour to be

To the Chairman Dep^y Chairman
 and the Gentlemen of the Committee
 of the Hon^{ble} East India Company.
 Your most Obedient
 Humble Servant
 Rob^t Lowin Secy.

Quarterly Gen^l Court
 appointed.

Ordered That a Quarterly General Court be held at the Bank
 on this day fortnight being the 16th Decem^r: at Eleven in the forenoon
 and that the usual Resolutions be given thereof.

Bank to be defended
 in Chancery against
 Samuel Bailward

Ordered That W^m William Russell do appear for and defend
 the Governor and Company of the Bank of England in
 Chancery at the suit of Samuel Bailward.

Ditto ad^o Solomon Fell
 his wife & ano^r.

Ordered That W^m William Russell do appear for and defend
 the Governor and Company of the Bank of England in Chancery
 at the suit of Solomon Fell Esq. and his wife and another.

W^m Race or any of
 the Cashiers to receive
 £1135. 6. 2 of the
 Drapers Comp^y.

Ordered That W^m Race or any of the Cashiers receive
 from the Drapers Company £1135. 6. 2 upon the Bank's
 account for exchanging of Houses pursuant to an Act of
 parliament pass^d last Session and give a Receipt for the same.

A Court of Directors at the Bank
on Thursday the 3^d December 1772

Present

Edward Payne Esq. Governor
James Spaulding Esq. Deputy Governor

Samuel Beacheroff Esq.	James Haughton Langston Esq.
Samuel Bosanquet Esq.	Thomas Plummer Esq.
William Cooper Esq.	Roger Boshard Esq.
John Cornwall Esq.	Daniel Booth Esq.
Peter Du Lane Esq.	Ljdi. Brown Esq.
William Ever Esq.	George Drake Esq.
John Fisher Esq.	Benjamin Hopkins Esq.
Martyn Fournelle Esq.	Thomas Thomas Esq.
Peter Gaupen Esq.	Godfrey Thornton Esq.
Christopher Flute Esq.	(and)
George Hayler Esq.	Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read.

M^r Newlands account
of Exchequer Bills &c
examined & found right.

M^r Deputy Governor reported M^r Newlands Account of
Exchequer Bills Notes and Cash and also the Exchequer Bills
in the Iron Repository to have been examined by himself and
others & Directors and found right.

Upon reading the Affidavit of Thomas Cartwright of
Charles Street Governor Square Taylor relating to a Bank Note
N^o 4323 to Peter Burrell or bearer £15. dat^d 8th May 1770. lost and
applied for above twelve months ago

Thomas Cartwright to
be paid £15 for a
Bank Note lost.

Ordered That Fifteen Pounds be paid to the said Thomas
Cartwright 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 from the Committee
of Treasury of the East Ind
Co. requesting a Loan of
£100000 for 2 Months

A Letter from the Committee of Treasury of the East India Comp^y
dated the 2^d Inst. addressed to the Governor and Directors of the Bank of England
being now read proposing to pay off on the 6th Inst. the principal & Interest
of their Loan of £100000 becoming due on that day and requesting
a new loan of £100000 for two months from the said 6th Instant

Not Granted.

Resolved Not to grant a further renewal of the said Loan of £100000.

Ordered That it be referred to the Committee of Treasury to require the
Chairman and Deputy Chairman and the Committee of Treasury of the
East India Company with the said resolution.

M

A Court of Directors at the Bank
on Thursday the 10 December 1772

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Bracher Esq.	James Haughton Langston Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Sturmy Esq.
John Cornwall Esq.	Daniel Booth Esq.
Peter Du Cand Esq.	Lyd Brown Esq.
William Erver Esq.	George Drake Esq.
John Fisher Esq.	Benjamin Hopkins Esq.
Martyn Honnouart Esq.	Thomas Thomas Esq.
Peter Gaupen Esq.	Godfrey Thornton Esq.
Christopher Hake Esq.	and
George Hayler Esq.	Mark Weyland Esq.

Orders confirmed The proceedings of the last Court were read

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

Upon reading the several Affidavits of Andrew Herwill William Turner and Robert Sutton relating to a Bank Note of £30 to Rob. Child Esq. & Co. or bearer £30. dat. 13 April 1772 which is alleged to have been lost by the Post.

Andrew Herwill to be paid £30. for a Bank Note lost

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

Court adjourned

The Court adjourned 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 17 December 1772

Present

- Edward Payne Esq. Governor
- James Spurling Esq. Deputy Governor
- Samuel Beachercroft Esq.
- Samuel Bosanquet Esq.
- John Cornwall Esq.
- Peter Du Cane Esq.
- William Erwin Esq.
- John Hished Esq.
- Martin Jonnereau Esq.
- Peter Gaussen Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Thomas Plumer Esq.
- Roger Borchum Esq.
- Daniel Booth Esq.
- Lyde Browne Esq.
- George Drake Esq.
- Benjamin Hopkins Esq.
- Thomas Thomas Esq.
- Gaspar Thornton Esq.
- and
Martha Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Mr. Wilkinson suspended

M^r. Governor acquainted the Court that he had suspended William Wilkinson.

Discharged.

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

John Southgate defici^t in his Security

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

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

Bank's Answer to
E^m. & Rowland Stephenson'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 Edward and Rowland Stephenson having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Upon reading the Affidavit of Thomas Hodges and Thomas Widdie relating to a Bank Note N^o. 1171. (to Daniel Race or bearer £20. dat. 31 January 1772 which is alleged to have been lost by the Post.

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

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

A. Memorial

17 December 1772

A Memorial to the
Lords of the Treasury

A Memorial to the Right Hon^{ble} the Lords Commissioners
of his Majesty's Treasury to allow the Bank to keep for their
own use the sum of £2000 in consideration of the service pains
and labour of their Officers employed in taking the subscription
for redeeming £1,500,000 of the 3 per cent Annuities and paying
the certificates for £732,975. 3 per cent consolidated Annuities
and £318,300. 3 per cent Reduced Annuities amounting
together to £1,051,275. and also for receiving paying and
Accounting for the contribution made to the Lottery 1772
and for paying the certificates to be made out for the benefit
of the said Lottery, was read and agreed to.

to be signed by the Sec:

Ordered That the Secretary do sign the said Memorial

Upon reading the affidavit of William Gill of Abchurch
Lane Stationer relating to a Bank Note N^o 4342 to Daniel
Rice bearer £10. dat. 9 Septem. 1771. the dexter part of which
is alleged to have been lost.

W^m Gill to be paid £10
for a Bank Note
dexter part lost,

Ordered That Ten pounds be paid to the said William
Gill 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 and delivering
up the sinister part thereof.

An Assignment in
Trust for the Bank
Sealed.

which is in order to put
the Bank in actual possession
of their Estates in the re-
spective Parishes therein
mentioned, as reported
to the Court of Deputies
the 27th July 1774.

An Assignment of three several Towns in Trust for
the Bank of England to attend the inheritances of the several
pieces or parcels of ground therein particularly mentioned
to be situate in the several Parishes of St. Christopher St.
Bartholomew by the Royal Exchange and St. Bennet
Stink, having been examined by two of the Committee
in waiting was read and sealed with the Common Seal in
Court.

(Decorative flourish)

(Signature)

A Court of Directors at the Bank
on Tuesday the 22 December 1772

Present,

Edward Payne Esq. Governor
James Spertino Esq. Deputy Governor

Samuel Beacheroff Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Bochem Esq.
Peter Du Lane Esq.	Daniel Booth Esq.
William Ervor Esq.	George Drake Esq.
John Fisher Esq.	Benjamin Hopkins Esq.
Martyn Jennerau Esq.	Thomas Thomas Esq.
Peter Gauwen Esq.	Godfrey Thornton Esq.
Christopher Flaked Esq.	and
George Hayter Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Lords of the Treasury
£750000. in Malt Act.

Resolved, That the Lords Commissioners of his Majesty's
Treasury may be accommodated with a sum not exceeding £750,000
upon the Malt Duty 1773 at not less than 3 per cent. ann. Interest.

An Order of the Lords
of the Treasury to circulate
£750000 in Exchequer
Bills on Malt 1773.
Sealed.

An Agreement with the Right Hon. 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 £750,000 in Exchequer Bills 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 1773, from the time or times of
issuing thereof to the Expiration of the said Agreement
at the rate or premium 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.

[Handwritten signature]

A Court of Directors at the Bank
on Monday the 25 December 1772

Present

- Edward Payne Esq. Governor
- James Sperting Esq. Deputy Governor
- Samuel Brachcroft Esq.
- Samuel Bosanguet Esq.
- John Cornwall Esq.
- Peter Du Cane Esq.
- William Ewer Esq.
- John Fisher Esq.
- Martyn Somersea Esq.
- Peter Gaujser Esq.
- Christopher Flake Esq.
- George Hayter Esq.
- James Haughton Langston Esq.
- Richard Neave Esq.
- Thomas Plumer Esq.
- Roger Boehm Esq.
- Daniel Booth Esq.
- Lyd. Brown Esq.
- George Drake Esq.
- Benjamin Hopkins Esq.
- Thomas Thomas Esq.
- Godfrey Thornton Esq.
- and
- Mark Weyland 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 in and found right.

Gratuities to sundries

Ordered that the following gratuities be given to the respective persons hereafter named Viz^t

M^r Pollard & others £325

M^r 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.

M^r Pollard John Payne & John Westford £10 each

Thomas Pollard John Payne and John Westford Ten Pounds each for their service in the several Libraries

John Harard £10

John Harard Ten Pounds for extra service in the Cashiers Office

M^r Humberstone 12.12

Thomas Humberstone Twelve Guineas.

M^r Roberts 10.

Charles Roberts Ten Pounds

House Porters 25.

The five House Porters Twenty five Pounds

Watchmen 25.

The fifteen Watchmen Twenty five Pounds

M^r Jacobsons Maid 2.2

M^r Jacobsons Maid Two Guineas.

M^r Chamberlayne 25.

M^r Chamberlayne one of the Clerks of the Treasury who transacted the Banks Business there Twenty Guineas.

Exchequer Porters 7.10

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

Upon

Upon reading the Affidavit of James Hewitt of
Mansion house Street Gentleman relating to a Bank
Post Bill N^o 5589 to Mrs. Hoq. Lambert or order £20. dat.
the 26 October 1771. lost about twelve months ago

James Hewitt to be
paid £20. for a Bk
Post Bill lost.

Ordered That Twenty Pounds be paid to the said
James Hewitt 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 several Affidavits of John Smith
and John Lamb relating to a Bank Note N^o 24 to Abr:
Newland or bearer £10. dat. 4 January 1772 which
is alledge to have been lost by the Post.

John Smith £10.
for a Bank Note lost.

Ordered That Ten Pounds be paid to the said John
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.

A
2

A Court of Directors at the Bank
on Thursday the 31 December 1772

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Bosanquet Esq.	Richard Neave Esq.
John Cornwall Esq.	Thomas Sturmet Esq.
Peter Du Cane Esq.	Roger Bockard Esq.
William Ever Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyd Brown Esq.
Martin Honneman Esq.	George Drake Esq.
Christopher Blake Esq.	Benjamin Hopkins Esq.
George Hayler Esq.	Thomas Thomas Esq.
James Haughton Langston Esq.	Godfrey Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

Report from the Comtee
for the House & Servants

W^m Deputy Governor reported from the Committee for the House and Servants, that having examined W^m Mace and W^m Jacobson as to the behaviour of the Servants under their care they had no complaint.

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

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

William Smith a
Bank Note for £20.
lost.

Upon reading the Affirmation of William Smith of Reading in Berkshire Distiller and also the Affidavit of Richard Panton of Barbican Distiller relating to a Bank Note N^o 13449 to W^m Booth Esq. or bearer £20 dat. 25 June 1772 which is alleged to have been lost by the Post.

Ordered That Twenty pounds be paid to the said William Smith in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in writing.

A Watchman chosen

Resolved That a Watchman be now chosen.

For James elected

When the Petition of Joseph James the Senior Supernumerary Watchman was read and he being recommended by W^m Governor was by the Court elected a Watchman to the Bank at the wages of £20 per Annum.

A Court of Directors at the Bank
on Thursday the 7 January 1773

Present

Edward. Payne Esq. Governor
James. Spurling Esq. Deputy Governor

Samuel Becher Esq.	Richard Neave Esq.
John Cornwall Esq.	Thomas Plumer Esq.
Peter Du Cand Esq.	Roger Dodson Esq.
William Erice Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyd. Browne Esq.
Martyn Jonnerau Esq.	George Drake Esq.
Peter Gaußen Esq.	Benjamin Hopkins Esq.
Christopher Hales Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
Barth Haughton Langston Esq.	and
Robert Marsh Esq.	Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash-right.

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

Branches Amersforth, H. M. Maxwell, Billin Chanc. Sealed.

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

to Tho^s. Thobald Sealed.

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

to Sam^l. Bailward Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Samuel Bailward 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 Henry Hatsell Esq. a security in £500 for James Hatsell is deceased.

James Hatsell deficient in his Security

Ordered That the said James Hatsell do forthwith provide other Security in the room of the said Henry Hatsell Esq.

Watchman to be chosen

Resolved That a Watchman be now chosen.

Jos. Upchurch elected

That the Petition of Joseph Upchurch (the Senior Supernumerary Watchman) was read and he being recommended by M^r. Governor was by the Court elected a Watchman to the Bank at the wages of £20 per Annum.

A Court of Directors at the Bank
on Thursday the 14th January 1773

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Beacher Esq.

William Cooper Esq.

John Cornwall Esq.

Peter de la Cane Esq.

William Erve Esq.

John Fisher Esq.

Martyn Hammer Esq.

Peter Gauwen Esq.

Christopher Hulse Esq.

George Hayter Esq.

James Haughton Langston Esq.

Richard Nave Esq.

Thomas Plumer Esq.

Robert Rochon Esq.

Daniel Booth Esq.

Lyle Brown Esq.

George Quake Esq.

Benjamin Hopkins Esq.

Thomas Thomas Esq.

Godfrey Thornton Esq.

and

Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read

Bank's Answer to Rich^d
Whitall's Bill in Chan^c
Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Richard Whitall having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court

to John Gretton

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Gretton having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court

to Isaac Dent

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Isaac Dent having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court

to James Scott

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of James Scott Esq. 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 21 January 1773

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Beacheroff Esq.	James Haughton Langston Esq.
Samuel Bosanquet Esq.	Richard Pearce Esq.
William Cooper Esq.	Thomas Plummer Esq.
John Cornwall Esq.	Roger Bostum Esq.
Peter Oulane Esq.	Daniel Booth Esq.
William Over Esq.	Lyle Browne Esq.
John Fisher Esq.	George Drake Esq.
Martin Bonneraw Esq.	Benjamin Hopkins Esq.
Peter Gaussen Esq.	Thomas Thomas Esq.
Christopher Blake Esq.	Godfrey Thornton Esq.
George Hayler Esq.	Mark Weyland Esq.

orders confirmed.

The proceedings of the last Court were read.

Rich^d Husband suspended

M^r Governor acquainted the Court that he had suspended Richard Husband

quits the service.

Ordered That the said Richard Husband at his request have leave to quit the service of the Bank.

Petition from Mr Little to be restored.

Upon reading the Petition of John Little to be restored

his suspension taken off

Ordered That his suspension be taken off

M^r Governor having laid before the Court the situation of the Debt due from the East India Company to the Bank

Committee of Treasury to draw up a letter to be sent to the East India Comp^y to demand the money due from them to the Bank

Resolved That it be referred to the Committee of Treasury to draw up a letter to be sent to the Court of Directors of the East India Company to demand the money due from the said Company to the Bank and that the same be prepared and laid before this Court on Thursday next in Order to be sent to the Court of Directors of the said East India Company.

C. A.

A Court of Directors at the Bank
on Thursday the 28 January 1773

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Bracherock Esq.	James Haughton Langston Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Boehm Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Erved Esq.	Lyd. Brown Esq.
John Fisher Esq.	George Drake Esq.
Martyn Somersau Esq.	Benjamin Hopkins Esq.
Peter Gaupein Esq.	Thomas Thomas Esq.
Christopher Blake Esq.	Godfrey Thornton Esq.
George Hayter Esq.	Mark Weyland 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 Affidavit of Robert Southey of Bristol Junior Draper relating to two Bank Notes N. B. to Sam. Bevington or bearer £50. dat. 4th Novem. 1772 N. B. to the Earl Ferrers or bearer 30. dat. 15 Aug. 1772 the sinister parts of which are alleged to have been lost.

Robert Southey to be paid £80 for two Bank Notes sinister parts lost.

Ordered That Eighty Pounds be paid to the said Robt Southey in full satisfaction for both the said Notes upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank's Answer to Eliz. Butts Bill in Chancery Sealed.

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

Mr Governor acquainted the Court that pursuant to the Resolution of last Court the Committee of Treasury had drawn up a Letter to be sent to the Court of Directors of the East India Company to demand the money due from the said Company. which Letter was read and is as follows Viz.

Gentlemen

Gentlemen

Letter from the Court of Directors to the Court of Directors of the East India Company to demand the payment of the debt due from them to the Bank.

After several ineffectual solicitations to your Committee of Treasury we find ourselves under the disagreeable necessity of addressing your whole Court to demand payment of the large debt due from the East India Company to the Bank, the greatest part of which was lent in consequence of the favourable representation of the Company's Affairs and on the positive and repeated assurances of being repaid in the month of October last, yet there seems to be a total disregard of that engagement, and far we are informed, a preferable application of your Cash elsewhere.

The Court of Directors of the Bank have been ready at all times to give every reasonable assistance to the East India Company depending on that punctuality so essential to such transactions and which the Honour of Corporations is more especially bound to observe.

However tender we would wish to be of disturbing your Company at present; the justice due to our own Characters, and to the Trust reposed in us by our Proprietors, obliges us to lay this matter before you for your serious attention, hoping for such an expeditious and satisfactory Answer, as the importance of the demand does most evidently require.

Bank 28th January 1773

To the Chairman Deputy Chairman and Court of Directors of the East India Company.

Ordered That a fair copy of the said Letter be signed by the Secretary and immediately sent to the East India House.

Resolved That M^r Robert Taylor be directed to execute to M^r Watts Esq. (Secretary of the Society of London Insurers commonly called the Sun Office) a Power of Attorney to enable him to receive all Dividends and remain due on the Capital sum of £10000. 3^d Cent consolidated Bank Annuities now standing in the names of Matthew Clarmont Esq. dead and of the said Robert Taylor upon the Trusts mentioned in the Lease granted to the said Sun Office Company dated the 10th day of December 1767.

Resolved That in virtue of a Power reserved in the said Lease this Court doth nominate and appoint James Sperting Esq. (the present Deputy Governor) to be joined with the said Robert Taylor as a Trustee of the said £10000 Annuities in the room of the said Matthew Clarmont Esq. dead and that the said M^r Taylor be directed to transfer the said £10000. 3^d Cent consolidated Bank Annuities into the joint names of the said James Sperting Esq. and himself the said Robert Taylor upon the like Trusts as are declared of the said Annuities in the before mentioned Lease to the Sun Office Company.

to be signed by the Secretary.

Rob^t Taylor to execute a Power of Attorney to M^r Watts Esq.

Rob^t Taylor to transfer £10000. 3^d Cent consolidated Bank Annuities in the names of M^r Clarmont Esq. dead & himself into the name of James Sperting Esq. and himself the said Rob^t Taylor upon Trust.

A Court of Directors at the Bank
on Thursday the 4. February 1773.

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Bracheroff Esq.	James Haughton Langston Esq.
Samuel Bosanquet Esq.	Richard Neave Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Boehm Esq.
Peter Du Cane Esq.	Daniel Booth Esq.
William Erve Esq.	Lide Brown Esq.
John Fisher Esq.	George Drake Esq.
Martin Jonmeriau Esq.	Benjamin Hopkins Esq.
Peter Gaussen Esq.	Thomas Thomas Esq.
Christopher Blake Esq.	Godfrey Thorntone Esq.
George Hayter Esq.	Mark Weyland Esq.

Order confirmed.

The proceedings of the last Court were read

Letter of Attorney from
the Bank to Charles
Van Notten of Amsterdam.
Sealed.

A Letter of Attorney from the Governor and Company of the Bank of England to John Charles Van Notten of Amsterdam Merchant to recover of all Persons all sums of money that now are or hereafter shall become due and payable to the said Bank for upon or on account of any Bill or Bills of Exchange or other Notes or drafts drawn indorsed or made payable to the said Bank and to give acquittances for the same and to compound and agree all matters relating to the premises having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

The Secretary acquainted the Court that Lord Coleraine a Security in £1000 for M^r Race is deceased.

M^r Race deficient
in his Security.

Ordered That M^r Race do forthwith provide other Security in the room of the said Lord Coleraine.

Upon reading the affidavit of Thomas Flavill of Chamberwell Cornchandler relating to a Bank Note N^o 207 to Robert Shank or bearer £10. dat. 17 Janry 1772 lost and applied for above twelve months ago.

Ordered

2 February 1773.

Ordered

Thomas Havill to b.
paid £10 for a Bank Note
ask

That Ten Pounds be paid to the said Thomas Havill 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 from the Court of Directors of the East India Company addressed to the Governor, the Deputy Governor and Court of Directors of the Bank of England, was read, and is as follows.

Gentlemen

A Letter from the Court of Directors of the East India Company read.

"We the Court of Directors of the East India Company have received your letter dated the 26 January last, signifying the disagreeable necessity you found yourselves under to demand payment of the large Debt due from the Company to the Bank. — and having taken the same into our most mature consideration, we take the liberty to observe in reply that we have strong reasons to expect the speedy assistance of Government, and on receiving it, we shall the first opportunity make good the Company's engagements to the Bank."

East India House
3 February 1773

Signed by Order of the Court of Directors
J. Mitchell. Secy.

To the Governor the Deputy Governor and Court of Directors of the Bank of England

A Court of Directors at the Bank
on Thursday the 11 February 1773

Present

Edward Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Bracheroff Esq.	James Haughton Langston Esq.
Samuel Rosanquet Esq.	Richard Neave Esq.
John Cornwall Esq.	Thomas Phinex Esq.
Peter Du Cane Esq.	Roger Boulton Esq.
William Ever Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyd. Browne Esq.
Martin Sonnensand Esq.	George Drake Esq.
Peter Gaupen Esq.	Thomas Thomas Esq.
Christopher Flahd Esq.	Godfrey Thornton Esq.
George Hayter Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash-right

M^r Hayter 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 Thursday the 1st March next till Tuesday the 27 April following.

General Court for declaring the dividend appointed

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

Printed Lists of proprietors taken out

That printed Lists of the proprietors for the Election be delivered out on Monday the 5 April next.

Gen^l Court for the Election of a 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 6th April next and of Directors on Wednesday the 7th of the same month.

As to be advertised.

That the usual Advertisements be given thereof

Bank to be defended in Chancery against Edw^d Smith

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 Edward Smith.

Upon

Upon reading the Affidavit of Sir Thomas Hesketh Bank relating to a Bank Note N^o 111 to Daniel Race or bearer £15 dat. 13 July 1768 lost and applied for above twelve months ago

Sir Tho. Hesketh £15 for a Bank Note lost.

Ordered That fifteen Pounds be paid to the said Sir Thomas Hesketh 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 Roby Bishop of Great Newport Street Leicester Fields Stationer relating to a Bank Note N^o 102 to Abr^m Newland or bearer £10. dat. the 12 January 1771 which is alleged to have been burnt.

Roby Bishop to be paid £10. for a Bank Note burnt.

Ordered That Ten Pounds be paid to the said Roby Bishop 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 defend in Chancery against Jos. Holder & his wife

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 Joseph Holder and his wife.

ag. Mary Harriet Phillips

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 Mary Harriet Phillips.

Security Bonds for John Samuel Gunton and Captain John Gore in £500 each for Telesp Seagoed to be delivered up.

Ordered That the Security Bonds of James Bennell Samuel Gunton and Captain John Gore in £500 each for Telesp Seagoed be delivered up to be cancelled the said Seagoed 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 Affidavits of John Pye of Droxford in Hampshire Gentleman and Thomas Seagersick of Hackney Merchant relating to a Bank Post Bill N^o 2503 to Lord Viscount Torrington or order £50. dat. 3^d Decem^r. 1772 the sinister part of which is alleged to have been lost.

John Pye to be paid £50 for a Bank Post Bill sinister part lost.

Ordered That fifty Pounds be paid to the said John Pye in full satisfaction for the said Bill 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.

Upon

11 Feb. 1773

Upon reading the joint Affidavits of Joseph Wilkes the younger of Overseas in the County of Leicester Cheesefacter and Benjamin Wood of Bishopgate Street Cheesemonger relating to a Bank Note N^o 300 to Dan Race or bearer £10 dat. 2 May 1772 the dexter part of which is alledged to have been lost. Ordered that Ten pounds be paid to the said Joseph Wilkes 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.

Joseph Wilkes £10.
for a Bank Note the
dexter part lost.

Upon reading the several Affidavits of Lady Colbrooke wife of Sir George Colbrooke Bart. and Mary Colbrooke Spin^{ss} their Daughter relating to five Bank Notes Viz^t
N^o 122 to Edward Stone or bearer £15. dat. 12 March 1771
N^o 190 to Dan Race or bearer 10. — 17 Octob. 1770
N^o 324 Ditto 10. — 20 Novem. 1771
N^o 206 to Joshua Newton or bearer 10. — 14 Feby 1772
N^o 154 to Thomas Evelyn 10. — 10 August 1771
which are alledged to have been burnt.

Sir George Colbrooke £55
for 5 Bank Notes burnt.

Ordered that Fifty five Pounds be paid to the said Sir George Colbrooke 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.

Letters of Credit from
S^o Sea Comp^y.

Upon reading a Letter from the Committee of Treasury of the South Sea Company dated this 11th February Instant addressed to the Governor and Deputy Governors of the Bank of England requesting that M^r Peter Russell their Factor be permitted to overdraw a Sum not exceeding £5000 to pay^{nt} till the 25th March next, and that all former Letters of Credit may be cancelled. The same was agreed to and ordered accordingly at the rate of 2¹/₂ p^{er} Cent for Andover Interest.

A Court of Directors at the Bank
on Thursday the 18 February 1773

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

Samuel Beatrix Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Bichard Esq.
Peter Oulane Esq.	Daniel Booth Esq.
William Erver Esq.	Lydell Browne Esq.
John Fisher Esq.	George Drake Esq.
Madysen Bonner Esq.	Benjamin Hopkins Esq.
Peter Gaussen Esq.	Thomas Thomas Esq.
Christopher Hake Esq.	Godfrey Thornton Esq.
George Hayter Esq.	and
Richard Neave Esq.	Mark Weyland Esq.

Orders confirmed The proceedings of the last Court were read.

Upon reading the affidavit of William Holbrooke of Law Layton in Essex Brewer relating to a Bank Note N^o 255 to William Holbrooke or bearer £15. dat. 27 November 1771 lost and applied for above twelve months ago.

Wm Holbrooke £15.
for a Bank Note lost

Ordered That fifteen Pounds be paid to the said William Holbrooke 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 Howson of Southwark Hopfactor relating to a Bank Note N^o 318 to Jas^r Place or bearer £15. dat. the 15th November 1770. the dexter part of which is alledged to have been lost.

John Howson £15.
for a Bank Note dexter part lost.

Ordered That fifteen Pounds be paid to the said John Howson 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.

CA

A Court of Directors at the Bank
on Thursday the 25 February 1773

Present

Edward Payne Esq. Governor
James Spertino Esq. Deputy Governor

Samuel Becket Esq.	James Haughton Langston Esq.
Samuel Bosanquet Esq.	Robert Marsh Esq.
William Cooper Esq.	Richard Neave Esq.
John Cornwall Esq.	Roger Rochem Esq.
Peter Du Lane Esq.	Daniel Bault Esq.
William Ever Esq.	Lydell Brown Esq.
John Fisher Esq.	George Drake Esq.
Martyn Jenner Esq.	Benjamin Hopkins Esq.
Peter Gauwen Esq.	Thomas Thomas Esq.
Christopher Hake Esq.	Godfrey Thornton Esq.
George Hayter Esq.	Mark Weyland Esq.

Order confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of John Bennett of Rothamstead near St. Albans Esq. relating to a Bank N^o 1061 to W^m Welsher or bearer £20. dat. 14 Nov^r 1772 lost and applied for above twelve months ago.

John Bennett £20.
for a Bank Note lost

Ordered That Twenty Pounds be paid to the said John Bennett 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 Elizabeth Houbton late of Helmslet Court Bishopgate Street now of Lincolns Inn Fields relating to two Bank Notes N^o 4392 to Dan. Race or bearer £10. dat. 10 Nov^r 1772 and N^o 105 to Peter Puget or bearer — 10 dat. 23 Decem^r 1772 which are alleged to have been burnt.

Eliz. Houbton £20.
for two Bank Notes burnt

Ordered That Twenty Pounds be paid to the said Eliz. Houbton in full satisfaction for the said Notes upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Ann James of Princes Street John Spinsters relating to a Bank Note N^o 162 to B. Brookes or bearer £25 dat. 19 March 1772 the date part of which is alleged to have been burnt.

Ordered

Ann James to be paid £25 for a Bank Note & the part burnt.

Ordered That Twenty five Pounds be paid to the said Ann James 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 joint Affidavit of Thomas Marson of the Parish of St. Mary Newington in the County of Surrey Esquire Thomas Phillips Gentleman Nicholas Moon Yeoman and Thomas Sebay Yeoman and Thomas Grov Labourer relating to a Bank Note N. 74 lbs to Biddulph Coles & Co. £20. dated the 11th Febry 1773 which was alleged to have been torn to pieces and thrown away.

Tho. Marson Esq. £20 for a Bank Note torn to pieces & thrown away

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

Election of one or more Servants appointed.

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

Lords of the Treasury may be accommodated with £1500000 upon the Land Tax 1773.

Resolved That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £1500000 upon the Land Tax 1773 at not less than £3 per Cent per Annum Interest.

An Agreement with the Right Hon. the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated this 25th February Instant for exchanging and circulating a sum not exceeding £1500000 in Exchequer Bills to be made forth on the credit of an Act of Parliament lately passed for granting an aid to His Majesty by a Land Tax to be raised in Great Britain for the service of the year 1773 from the time or times of issuing thereof to the Expiration of the said Agreement at the Interest 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.

An Agreement with the Right Hon. the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated this 25th February Instant for exchanging and circulating a sum not exceeding £1500000 in Exchequer Bills to be made forth on the credit of an Act of Parliament lately passed for granting an aid to His Majesty by a Land Tax to be raised in Great Britain for the service of the year 1773 from the time or times of issuing thereof to the Expiration of the said Agreement at the Interest 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.

Handwritten signature or initials.

A Court of Directors at the Bank
on Thursday the 4. March 1773

Present

Edward. Payne Esq. Governor
James. Sperting Esq. Deputy Governor

Samuel Bracheroff Esq.	James Haughton Langston Esq.
Samuel Bosanquet Esq.	Robert March Esq.
William Cooper Esq.	Thomas Plumer Esq.
John Cornwall Esq.	Roger Rochford Esq.
Peter Du Cand Esq.	Daniel Booth Esq.
William Ever Esq.	Lyde Browne Esq.
John Hister Esq.	George Drake Esq.
Martyn Honneriau Esq.	Benjamin Hopkins Esq.
Peter Gaußend Esq.	Godfrey Shornton Esq.
Christopher Flake Esq.	Thomas Shornas Esq.
George Hayter Esq.	Mark Weyland Esq.

Order confirmed.

The proceedings of the last Court were read.

Out Cash short £10.
in M^r Hazards Bag

M^r Shornton reported the Out Cash to have been taken in
and found short Ten Pounds in M^r Hazards Bag

Ordered

That the said Hazard do forthwith make
good the said Deficiency.

Hazard to make
good the same.

Banks Answer to
Edward Thurlow Esq.
Bills of Information in
the Court of Arches
Sealed.

The Answer of the Governor and Company of the Bank
of England to the Bill of Information of Edward Thurlow Esq.
the Attorney General in the Court of Arches having been
examined by two of the Committee in waiting was read and
sealed with the Common Seal in Court.

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 Archibald Lunden & his wife and Son

Banks to be defended
in Chancery against
Archibald Lunden & his
wife & son

Resolved

That Six Servants be now chosen

6 Servants to be chosen

Wingfield Turner
Edward Martin Thom.
Morrall Petition for
Employment

Then the several Petitions of Wingfield Turner
recommended by M^r Flake, Edward Martin recom-
mended by M^r Ever, Thomas Morrall recommended

by

John Humble's
petition for employment
was read.

By Mr. Boehm and John Humble recommended by
Mr. Cooper for employment were read and they together
with Thomas Shigg, William Blowert, David Price, Charles
Lemage, Francis Kensall, Edward Cowell, Jeremiah Skipper
Walter Griffith, Williams, Arthur Jennings, Joseph Sparkes
and Samuel Bloomer, whose Petitions were formerly read
were severally put up by hands and reduced to seven viz.
William Blowert, Francis Kensall, Jeremiah Skipper,
Arthur Jennings, Wingfield Turner, Edward Martin and
John Humble, and they afterwards being put up by the
Ballot the said William Blowert, Francis Kensall,
Jeremiah Skipper, Wingfield Turner, Edward Martin
and John Humble were elected Servants during pleasure
to be employed from time to time in such Service as the
Bank shall think fit at the wages of Fifty Pounds
per Annum each and were Sworn.

W^m Blowert Francis
Kensall Jerem^s Skipper
Wingfield Turner
Edward Martin and
John Humble. Elected
Servants.

Court of Directors at the Bank
on Thursday the 11 March 1773

Present

Edward Payne Esq. Governor
James Spertino Esq. Deputy Governor

Samuel Beacher Esq.	James Haughton Langton Esq.
Samuel Boranquet Esq.	Robert Marsh Esq.
William Cooper Esq.	Richard Neave Esq.
John Cornwall Esq.	Thomas Plumer Esq.
Peter Dulane Esq.	Roger Boehm Esq.
William Ewer Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyde Brown Esq.
Martijn Jonnincan Esq.	George Drake Esq.
Peter Gaupeu Esq.	Benjamin Hopkins Esq.
Christopher Hake Esq.	Godfrey Thornlow Esq.
George Hayler Esq.	and
Thomas Thomas Esq.	Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court read.

Upon reading the joint Affidavit of William Watson of
Sheffield in the County of York Merchant and Henry Downes
of Ecclesfield in the same County relating to a Bank Post Bill
N^o. 2511 to Shaw & Riley a order £10. dat. 22nd Septem. 1772
which is alleged to have been burnt.

Henry Downes £10.
for a Bank Post Bill burnt.

Ordered That Ten Pounds be paid to the said Henry
Downes 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 John Hebson of Carlisle
in the County of Cumberland relating to a Bank Note N^o. 405
to R^t Heathcote or bearer £15. dated 9 April 1770 which is
alleged to have been burnt.

John Hebson £15.
for a Bank Note burnt.

Ordered That fifteen Pounds be paid to the said John
Hebson 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

Ordered

Security Bonds for
Wm. Nisbett to be
as up. to be cancelled.

That the Security Bonds of Hans Busk and
Wadsworth Busk in £250. each and of John Samuel in £500
for William Nisbett be delivered up to be cancelled the said
Nisbett having been discharged the service above twelve
months ago and the Accountants having certified there
is no Demand upon him

Upon reading the joint Affidavits of Sarah Cooke &
Elizabeth Cooke of Chesham in Hertfordshire Spinners
relating to a Bank Note N^o 153 to Daniel Racco amount £25
dat. 9 December 1772 which is alleged to have been burnt.

Sarah Cooke to be p. £25
for a Bank Note burnt.

Ordered That Twenty five Pounds be paid to the said
Sarah Cooke 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 18 March 1773

Present

Edward. Payne Esq. Governor

James. Spertling Esq. Deputy Governor

Samuel Becher Esq.

Robert. Waish Esq.

Samuel Bosanquet Esq.

Richard. Meave Esq.

John Cornwall Esq.

Thomas. Plumer Esq.

Peter Du Cane Esq.

Roger. Bosham Esq.

William. Emer Esq.

Daniel. Booth Esq.

John. Fisher Esq.

Lydell. Brown Esq.

Martyn. Honnerian Esq.

George. Drake Esq.

Peter. Gaupier Esq.

Benjamin. Hopkins Esq.

Christopher. Blake Esq.

Thomas. Thomas Esq.

George. Hayter Esq.

Gaspar. Thornton Esq.

James. Haughton Langston Esq.

Mark. Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash-right.

M^r. Bosanquet reported the Out-Cash to have been taken in and paid right.

Report from the Committee for Accounts.

M^r. Governor reported from the Committee for Accounts that upon examining the state of the Banks Accounts the Committee are unanimously of Opinion that a Dividend may be made of Two Pounds fifteen shillings per Cent Interest and profits for the half year ending the 5th April next.

Court agreed thereto.

The Court agreed thereto.

M^r. Governor to acquaint the General Court therewith.

Resolved That M^r. Governor do acquaint the General Court therewith as the unanimous Opinion of this Court. And as much pains had been taken to depreciate the Credit of the Stock of this Corporation as well by various reports on the Losses sustained by the Bank in the course of last year, as also by Policies of Insurance. In Order to restore confidence to our Proprietors M^r. Governor is authorized to assure them, that our losses have been very inconsiderable, and by no means of such consequence as to affect our Dividends.

Bank to be defended in Chancery against Don. Pedro de Lobo.

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 Joseph Pedruru Lobo.

Court adjourned

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

held again.

The Court was held again pursuant to the said Adjournment.

A Court of Directors at the Bank
on Thursday the 25. March 1773.

Present

Edward. Payne Esq. Governor
James Sperting Esq. Deputy Governor

Samuel Bracheroff Esq.	Robert Marsh Esq.
Samuel Bosanquet Esq.	Richard Mead Esq.
John Cornwall Esq.	Thomas Plumer Esq.
Peter Du Land Esq.	Roger Bosham Esq.
William Erver Esq.	Daniel Booth Esq.
John Fisher Esq.	Lyd. Browne Esq.
Martyn Commercau Esq.	George Drake Esq.
Peter Gauwen Esq.	Benjamin Hopkins Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
George Hayter Esq.	Godfrey Thornton Esq.
James Haughton Langston Esq.	Martin Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Ordered

Bank to be defended in
Chancery ag^t Eliz. Hedges

That W. William Russell do appear for and defend
the Governor and Company of the Bank of England in Chancery
at the suit of Elizabeth Hedges.

Upon reading the Affidavit of William Snowden servant
to James Bennett & Co. of Newchurch Street Grocers and the said
James Bennett relating to a Bank Note N. N. 165 to
Walpole Clark & Co. of 50. dat^d 7 Oct. 1772 the dexter
part of which is alleged to have been lost.

James Bennett £50
for a Bank Note dexter
part lost.

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

Ordered That the wages of the several servants appointed
be advanced from the 5 April next as follows Viz.

Salary of the Servants
wages advanced. —

In the Accountants Office Thomas Wellington Twenty Pounds
a year John Stonehouse John Oldisworth Thomas Landfield
Joseph Shipton William Roper John Southgate John Mayo
Henry Dearman Richard Payne Thomas Selby George Blutton
Abraham Vickers Benjamin Vowell Samuel Gore
Rowland Salmon John Belford William Kinnin
Samuel Tomkins William Reeves Samuel Hooker
Charles

25 March 1773

Wages of Sundry of the
Servants advanced.

Charles Richardson Peter Bagwell David Williams William
Holdsworth Thomas Kofeler John Hatched Robt. Stephenson
Francis Fleming Joseph Betworth Brian Baillie John
Brooman James Henry Caulier George Pardoe and Thomas
Patrick Ten Pounds a year each. In the Hall William
Jackson and John Boult Twenty pounds a year each
Samuel Ethridge Richard Walker Thomas Thompson
William Hodgkin John Clifford Thomas Webb
Owen Getting Thomas Coates Thomas Ormes William
Lander John Greenway John Parquisque Job Jones
Benjamin Lambert Peter Vitu Edward Gillyatt John
Gwillim Edmund Lewin William Goodfellow Thomas Tilly
Thomas Mayow James Pretty Samuel Lugh Matthew
Vernon John Holland Joseph Legg Richard Mathews
Robert Hands Christopher Olier Francis Giger ^{Smedley} Thomas
and Thomas Humberstone Ten Pounds a year each.

Gratuities to Sundry of
the Servants.

Ordered That the following Gratuities be given to the several
persons hereafter named viz. Thomas Pollard Twenty Pounds
William Thomas Isaac Pelliaud Thomas Kofeler William
Crouch James Southey Thomas Munsie James de Haque
William Perry Samuel Owen John Hatched John Lawrick
John Newton junior Thomas Holmes Francis Bradley and
John Poor Ten pounds each and also John Locke David
Williams James Southey Abraham Vickery John Newton
Senior and the said Thomas Pollard Ten pounds each.
John Rogers Eighty Pounds Swallow Lanchin Fifty Pounds
William Shwick and William Tolman Forty pounds each
Edward Stone Charles Swson William Luccraft and John
Clifford Thirty Pounds each Edmund Lewin William Jones
Thomas Tilly Robert Gooch Thomas Webb John Gwillim
Thomas Mayow Owen Getting and Thomas Torr Twenty
pounds each William Sumpter Cooper John Spindler
Giles Collins John Sharp Thomas Ormes Thomas Thompson
Job Jones Joseph Legg Henry Foster Jonathan Gieves
Richard Bay John Nainby Charles Douglas and Thomas
Blackmore Ten Pounds each Thomas Humberstone
Fifty Pounds M^r Race Two Hundred Pounds
M^r Jacobson One Hundred Pounds
The Secretary One Hundred Pounds
and
Francis Martin Fifty Pounds.

Upon.

Watchmen Petition
on account of the
dearths of provisions

Upon reading a Petition from the Watchmen setting forth
the great hardships themselves and families are reduced to
by the Extreme dearths of the necessaries of Life.

15 Guin.^{rs} to be given them

Ordered That Forty five Guineas be given to be equally
divided among the fifteen Watchmen in consideration
of the dearths of Provisions.

Supernumerary Watch-
men 8 Guineas.

Ordered That Eight Guineas be given to be equally
divided amongst the four Supernumerary Watchmen in
consideration of the dearths of provision &c. &c.

Memorial of W^m Alexander
& Sons.

W^m Governor laid the Memorial of William
Alexander and Sons before the Court.

referred to the Committee
of Treasury.

Resolved That the said Memorial be referred to the
Committee of Treasury who are desired to consult M^r Jackson
thereon. - and report their Opinion to the next Court.

AS

A Court of Directors at the Bank
on Thursday the 1. April 1773

Present

Edward Payne Esq. Governor
James Spurling Esq. Deputy Governor

- Samuel Bractcroft Esq.
- Samuel Bonanquet Esq.
- William Cooper Esq.
- John Cornwall Esq.
- Peter Du Cane Esq.
- William Erwin Esq.
- John Fisher Esq.
- Martyr Bonneau Esq.
- Peter Gaupein Esq.
- Christopher Hake Esq.
- George Hayter Esq.
- James Haughton Langston Esq.
- Robert Marsh Esq.
- Richard Neave Esq.
- Thomas Pinner Esq.
- Roger Roshier Esq.
- Daniel Booth Esq.
- Lyde Browne Esq.
- George Drake Esq.
- Benjamin Hopkins Esq.
- Thomas Thomas Esq.
- Godfrey Thornton Esq.
- and
Mark Weyland Esq.

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

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

Wages of Joseph Betsworth & Francis signed advanced £20 per Annum each instead of £10 as ordered last Court. Also Bournie a Gratuity of £10.

Ordered That the wages of Joseph Betsworth and Francis signed be advanced £20 per Annum each instead of £10 per Annum each as ordered by the last Court. And also that a Gratuity of Ten pounds be given to Joseph Bournie for extra service in the Bill Office.

Report from the Committee for the House & Servants.

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

The following Memorial of William Alexander & Sons was read to wit.

Memorial of William Alexander & Sons

To the Hon^{ble} Governors & Directors of the Bank of England.

The Memorial of William Alexander & Sons Humbly sheweth.

That the Memorialists in consequence of their Engagements have been taking measures for reducing the Loan with

" with which the Bank has favoured them, on third. - and
 " have the satisfaction of informing the Honourable Board that
 " they expect to accomplish this as soon as the necessary Deeds
 " can be completed?

" The Honourable Governors & Directors will recollect
 " that the plan proposed for this Reduction, was by a Loan on the
 " Bacolet Estate and as this Estate stands vested in M^r Governor
 " Payne and M^r Sperling for the Bank and other Trustees, the
 " concurrence of the Bank is necessary to the transaction, which
 " is therefore now requested.

" The Estate stands valued by the appraisers in 1770 the
 " later Improvements } £125,000.

" Instalments due and secured previously	23,000
" present security to the Bank on Bacolet	102,000
" It is now proposed to pay the Bank's 3 of the whole Loan	53,000
" and to give a new mortgage to the Bank and Trustees	} 49,000
" for the remaining sum secured on Bacolet	
	£102,000

" Thus the Bank will remain secured as formerly for the sum
 " to be raised will go entirely to the discharge of the Loan from the
 " Bank and the Instalments already charged on the Estate.

" The Memorialists embraced this opportunity of explaining
 " to the Bank their views as to the future payments.

" The second reduction is proposed by a Sale of the Thurston and
 " Cluny Estates for which measures are already taking and
 " in which no unnecessary sum will be lost.

" The third and last payment is expected from the
 " Memorialists movable Estate, which to a very large amount
 " is locked up by the late Insolvencies and which (through mostly
 " secured) will yet take a considerable time to Liquidate.

The Court taking the said Memorial into consideration
 and a Debate arising thereon.

Resolved To agree to the said Memorial as far as relates to
 the payment of £33,333. 6. 8 to the Bank, and also to another
 Mortgage provided that the new Mortgage on the Bacolet
 Estate be restricted from advancing a sum beyond £5,000.

C. A.

DIRECTORS elected th 7 April 1773

Roger Boehm Esq.
 Daniel Booth Esq.
 Lyde Browne Esq.
 William Cooper Esq.
 John Cornwall Esq.
 George Drake Esq.
 William Ever Esq.
 John Fisher Esq.
 Peter Gaussen Esq.
 Christopher Flake Esq.
 Benjamin Hopkins Esq. & Att.
 James Haughton Langston Esq.
 Thomas Thomas Esq.
 Godfrey Thornton Esq.
 Mark Weyland Esq.
 William Bowden Esq.
 Gustavus Brander Esq.
 Benjamin Branfill Esq.
 Edward Darell Esq.
 William Halthed Esq.
 Edward Payne Esq.
 George Peters Esq.
 Henry Plant Esq.
 William Snell Esq.

Sworn before M^o Governour
 & M^o Dep^y Gov^r 7th Apr^{il} 1773

A Court of Directors at the Bank
on Thursday the 2. April 1773

Present

James Spertino Esq. Governor
Samuel Beacherost Esq. Deputy Governor

Roger Booth Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Shornton Esq.
Lyde Browne Esq.	Mark Weyland Esq.
William Cooper Esq.	William Bawdys Esq.
John Cornwall Esq.	Gustavus Brandes Esq.
George Drake Esq.	Benjamin Branfill Esq.
William Ever Esq.	Edward Darell Esq.
John Fisher Esq.	William Flahel Esq.
Peter Gaußen Esq.	Edward Payne Esq.
Christopher Hake Esq.	George Peters Esq.
Benjamin Hopkins Esq. & M ^d .	Henry Plant Esq.
James Haughton Langston Esq.	William Snell Esq.

Order confirmed.

The proceedings of the last Court were read.

Ordered That M^r William Ruspell do appear for and defend
the Governor and Company of the Bank of England in Chancery
at the suit of Thomas Jackson and his wife & others

Bank to be defended in
Chancery ag^t Thomas
Jackson his wife & others

Upon reading the Affidavit of William Headdon of Market-
Raisin in the County of Lincoln Grocer and James Bennett of
Fenchurch Street Grocer relating to a Bank Note N^o 154 to E.
Adams or bearer £20. dat. 21. Sept. 1770. the dexter part of which is
alleged to have been lost.

Ordered That Twenty Pounds be paid to the said William
Headdon 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.

M^r W. Headdon to be paid
£20. for a Bank Note
dexter part lost.

The Standing Committees for the year ensuing
were appointed Viz.

Standing Committees
Appointed.

For the Accounts and for the Treasury

William Cooper Esq.	Peter Gaußen Esq.
Edward Payne Esq.	and
John Cornwall Esq.	James Haughton Langston Esq.

For

2 April 1793

For the House and Servants

Committee for the House
& Servants

- | | |
|------------------------|------------------------------|
| Roger Boehm Esq. | Christopher Blake Esq. |
| Daniel Booth Esq. | William Halked Esq. |
| William Bowden Esq. | Benjamin Hopkins Esq. & Ald. |
| Gustavus Brandor Esq. | George Peters Esq. |
| Benjamin Branfill Esq. | Henry Plant Esq. |
| Lyde Browne Esq. | William Snell Esq. |
| Edward Darell Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Godfrey Thorntore Esq. |
| William Ewer Esq. | and |
| John Fisher Esq. | Mark Weyland Esq. |

Ordered

Committee of Building

That M^r Governor M^r Deputy Governor William Cooper Esq. Edward Payne Esq. John Cornwall Esq. Peter Gaujser Esq. and James Haughton Langston 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 Intituled An Act to enable the Governor and Company of the Bank of England to purchase Houses and Ground for opening a passage for Carriages from Cornhill to the Bank and making there 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, Intituled An Act to enable the Governor and Company of the Bank of England to purchase certain Houses and Ground contiguous and adjoyning to the Bank and for making certain Avenues leading thereto more commodious. And 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.

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

Annual Election of the Servants appointed.

The 14th 17th 7 & 12 Bye-Laws read.

The 14th 17th 7 & 12 Bye-Laws were read as usual.

Ordered

House Porters 10 Guin

Ordered That Ten Guineas be given to the five House Porters for their service in the Warehouse and Vaults as usual.

Gate Porters... 6 Guin

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

Upon reading the Affidavit of Thomas Searanck of New Market Surgeon and Thomas Searanck jun. his Son relating to a Bank Post Bill N^o 6275 A to Rich^o White on order £32.9. dat. 31 January 1772 lost and applied for above Twelve months ago.

Th^o Searanck to be paid £32.9. for a Bank Post Bill lost.

Ordered That Thirty two Pounds Nine Shillings be paid to the said Thomas Searanck the elder 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.

an Under Door keeper to be chosen

Resolved That an Under Door-Keeper be now chosen

John May - elected.

Then the Petition of John May recommended by the late Governor to be Under Door-Keeper was read who being put up by the Ballot was chosen Under Door-Keeper offering pleasure at the wages of forty pounds per Annum and was Sworn.

Handwritten signature

A Court of Directors at the Bank
on Thursday the 15. April 1773

Present

James Sperting Esq. Governour
Samuel Beacheroff Esq. Dep^y Governour

Roger Boehm Esq.

Daniel Booth Esq.

Lyde Browne Esq.

William Cooper Esq.

John Cornwall Esq.

George Drake Esq.

William Ever Esq.

John Fisher Esq.

Peter Gaußen Esq.

Christopher Flake Esq.

James Haughton Langston Esq.

Thomas Thomas Esq.

Goafrey Thornton Esq.

Mark Weyland Esq.

William Bowden Esq.

Gustavus Brandor Esq.

Benjamin Branfill Esq.

Edward Darrell Esq.

William Hather Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

William Inell Esq.

Orders confirmed.

The proceedings of the last Court were read.

Bank to be defended in
Chancery against
F. W. Green Widows

Ordered That M. William Russell do appear for
and defend the Governour and Company of the Bank of
England in Chancery at the suit of Elizabeth Greenwid^w

A Court of Directors at the Bank
on Thursday the 22 April 1773

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Lyde Brown Esq.	Mark Weyland Esq.
William Cooper Esq.	William Bowden Esq.
John Cornwall Esq.	Gustavus Brandes Esq.
George Drake Esq.	Benjamin Branfill Esq.
William Ever Esq.	Edward Darrell Esq.
John Fisher Esq.	William Hatched Esq.
Peter Gauhen Esq.	Edward Payne Esq.
Christopher Flake Esq.	George Peters Esq.
Benjamin Hopkins Esq. & Mr. Henry Plant Esq.	William Smith Esq.
James Haughton Langston Esq.	

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that John Breedon a Security in 1750 for Matthew Vernon is deceased.

Matthew Vernon
deficient in his Security

Ordered That the said Vernon do forthwith provide other security in the room of the said M^r. Breedon.

Banker Answer to Jos.
Lobo's Bill in Chancery
Sealed.

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

Upon reading the Affidavit of Nathaniel Hart Meyers of Crutched Friars Merchant relating to two Bank Notes viz. N^o. 433 to Abram Newland or bearer £20. dat. 28 Janry 1773
B 30 to Thomas Todd 20. 27 Feby 1773
which are alleged to have been burnt.

Nathaniel Hart Lho.
for 2 Bank Notes burnt.

Ordered That forty pounds be paid to the said M^r. Meyers 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

22 April 1773.

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	John Bunnell	£70
John Stonehouse	220	Thomas Patrick	70
Joseph Betsworth	140	Thomas Daniel	60
Samuel Baynton	90	Nathaniel Martin	60
David Williams	90	John Cotton	60
Richard Butler	80	Robert Best	60
Isaac Pilleau	80	Lawrence Poppitton	60
John Newton jun ^r	70	William Giles	60
Thomas Holmes	70	Francis Fleming	60
John Manning	70	Thomas Francis	50
Robert Stephenson	60	James Perigal	50
Henry Davies	50	Walter Ferdinando	50
William Bibbins	50	Joseph Maysay	50
John Barnard	50	William Yates	50
Jeremiah Slipper	50	Francis Fonton	50
John Tomnerston	120	William Pigg	50
William Aldridge	100	Henry Picaud	50
Thomas Beardslay	130	Thomas Millington	180
John Newton	90	Edmund Sippith	180
Samuel Sheafe	160	John Oldisworth	110
Thomas Pollard	110	Robert Maberly	80
John Tuck Haynd	90	Robert Johnson	70
Peter Bagwell	90	Robert Browning	70
William Holdsworth	90	Thomas Landfield	70
Thomas Rofster	80	Joseph Shipton	60
John Hazard	80	William Prose	60
William Thomas	80	Thomas Hughes	50
Thomas Urwins	80	Richard Payerd	150
William Crouch	80	Bowler Miller	130
Cornelius Tongsmad	80	William Ward	110
Edward Oliver	80	Nathaniel Brouflover	110
John Little	80	Richard Cooper	110
James Southey	80	William Edwards	90
John Hatchett	80	William Wilds	90
James De Hargud	70	Charles Moorhouse	90
William Pevy	70	Thomas Windsor	90
Samuel Erver	70	Thomas Selby	90
John Laverick	70	George Hutton	90
Francis Bradley	70	Samuel Gore	90
John Poord	70	Thomas Crockford	90

Stephen

Stephen Child	£ 20	Samuel Walker	1 90
Abraham Vickery	80	John Cobb	90
James Coxeter	70	Henry Dearman	90
Thomas Carpenter	70	John Silbary	80
James Edwards	70	Brian Bailie	110
Samuel Simpson	70	Reuben Elliot	90
William Saylor	70	George Pardoe	80
Benjamin Vowell	70	John Bowman	80
Rowland Salmon	70	James Henry Caulier	70
William Hauer	60	Henry Hill	60
John Murray	60	Richard Buckton	60
John Belfour	60	Cashiers Office	
Thomas Nesbitt	50	Daniel Race	250
Daniel Costaker	50	Benjamin Sabbarton	200
Benjamin Corbyn	50	Edward Stone	200
John Melhuish	50	John White	200
John Sutton	50	Jeremiah Thompson	200
Henry Griffith	160	Charles Tawson	200
William Richard	100	Sewalls Larcher	200
William Kemis	100	William Gardner	200
Daniel Groff	90	William Jackson	170
Daniel Turner	90	John Boulton	170
William Reeves	90	John Clifford	140
Samuel Hooker	90	Owen Gething	120
Samuel Tomkins	90	Thomas Ormer	110
John Fisher	80	William Lander	110
William Henry	80	John Sharp	100
Charles Richardson	70	Job Jones	100
William Walton	60	Edward Gillyatt	100
John Rogers	130	Joseph Richards	90
John Nicoll	140	William Goodfell	90
Joseph Settle	90	Henry Shulheld	70
Nathan Dell	90	William Arncliffe	60
Richard Frost	50	Richard Bay	50
John Locke	150	Henry Foster	50
Samuel Bretland	120	Jonathan Greaves	50
John Payne	120	John Nainby	50
Edward Bangham	120	Charles Douglas	50
John Southgate	120	Thomas Blackmore	50
Henry Trafford	110	Thomas Webb	130
Francis Blackbird	110	John Gwillim	100
John Mayo	100	Giles Collins	70
Henry Vonholt	90	John Parkinson	50
Joseph Poole	90	William Jones	90
Thomas Pemberton	90	John Spindler	50
John Pearce	90	William Church	140

Thomas

22 April 1773

Thomas Mayow	80	to attend the Exchequer	
Joseph Bourn	70	Abraham Newland	£200
John Holland	70	Timothy Roste	150
Richard Washburn	70	Thomas Hully	130
Thomas Smedley	60	In the Warehouse	
Francis Ashton	50	Benjamin Peotroff	170
Nacol Coulthard	50	Samuel Etheridge	150
William Williams	50	Richard Walker	110
Thomas Rude	50	In Tellers	
William Grindall	50	Thomas Thompson	130
John Nixon	120	William Hodgkin	120
Nicholas Pampbellion	70	Thomas Coates	120
William Buchle	70	John Greenway	110
Francis Gignow	70	Thomas Camp	100
Benjamin Lambert	100	James Cyres	100
William Stephenson	60	George Hall	90
Robert Blunt	90	Thomas Torr	80
Christopher Oler	60	Thomas Smith	80
James Petty	80	Samuel Lugh	80
William Dunn	60	Thomas Teyes	70
John Warren	130	Seth Ward	70
John Waldron	50	William Holloway	60
Peter Vetur	100	Charles Gilmore	60
William Paulens	90	Samuel Todd	60
John Still	60	Charles Tecks	60
Robert Hands	60	Out-Tellers	
Isaac Padman	90	William Perkins	80
Matthue Vernon	70	James Duchar	80
Allanson Cooper	110	William White	80
William Waterhouse	100	Thomas Sugion	70
John L'Archevesque	100	James Sudman	70
William Dennis	90	Reginald Parker	50
Joseph Legg	70	Donald Ross	50
John Shetford	110	William Mullens	50
James Habbell	90	William Brown	50
Richard Bridger	80	James Barbut	50
George Vincent	80	William Clendon	50
William Coleman	50	Timothy Banger	50
William Wells	50	Timothy Leach	50
Charles Wroughton	50	William Johnson	50
Discount Office		Francis Green	50
John Rogers	130	Francis Welch	50
William Coleman	90	William Shore	50
William Succraft	90	William Blewitt	50
Thomas Tilly	90	Francis Mensall	50
Edmund Lewin	80	Wingfield Turner	50
Robert Gooch	60	Edward Martin	50
William Sumpter Cooper	60	John Humble	50

Messengers & Door-keepers		Nathaniel Neale.....	£ 20
Thomas Lumberstein also Clerk	90	James Shude.....	20
John May	50	John Coke.....	20
Gate-Porters		John Macfarlane.....	20
William Banning.....	40	Edward Winn.....	20
John Lucas.....	40	William Seach.....	20
House-Porters		Joseph Morston.....	20
John Cole.....	25	Edward Purice.....	20
Nathan Cooper.....	25	John Welch.....	20
Thomas Brand.....	25	John Blwis.....	20
Thomas Croft.....	25	Thomas Wood.....	20
John Hogg.....	25	Joseph James.....	20
House-Keeper		Joseph Upchurch.....	20
Elizabeth Banning.....	50	Secretarys Office	
Watchmen		Robert Lewin Secretary	250
Jeremiah Booth.....	20	and	
Benjamin Dunning.....	20	Francis Martin.....	110

A Court of Directors at the Bank
on Thursday the 29. April 1773

Present

James Sperling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Bechin Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Lyde Brown Esq.	William Bowden Esq.
William Cooper Esq.	Gustavus Brandes Esq.
John Cornwall Esq.	Benjamin Bransfell Esq.
George Drake Esq.	Edward Darrell Esq.
William Ewer Esq.	William Halthed Esq.
John Fisher Esq.	Edward Payne Esq.
Peter Gaussen Esq.	George Peters Esq.
Christopher Blake Esq.	Henry Plant Esq.
Benjamin Hopkins Esq. & Ato.	and
James Haughton Langston Esq.	William Snell Esq.

Orders confirmed.

The proceedings of the last Court were read.

The Treasurer and Trustees of Broad Street Ward Charity School representing to the Governor and Directors of the Bank that since the abolishing of many Houses in the Ward for the accommodation of the Bank the Annual subscribers are greatly diminished, and the Collections at the Annual Charity Sermons do not produce one half of what they used to do.

Broad Street Ward Charity School. His

Ordered That fifteen pounds be paid to the Treasurer on account of and for the benefit of the Charity School aforesaid.

Bank to be defended in Chancery against Lucy Forster & Ans.?

Ordered That M. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Lucy Forster Wife of J. Forster by her next Friend and another.

Robert Johnson one of the Servants desires leave to Exchange the Security Bond of Thomas Hill for £300.

Robt Johnson, defendant in his Security.

Ordered That the said Johnson do forthwith provide other Security in the room of the said M. Hill.

Upon

Upon reading the Affidavit of William Hussey of Salisbury Esq. relating to a Bank Post Bill and two Bank Notes described as follows Viz. N.º 3653 to John Brantley in order £15. dat. 27 Feb. 1773. N.º B 144 to Gosling & Co. or bearer 20. 8 Jan. 1772. and N.º H.39 to Peter Delm Esq. or bearer 10. 12 Mar. 1773 which are alleged to have been washed to pieces in a pair of washing brushes.

W^m Hussey Esq. £45.
for a Bank Post Bill and two
Bank Notes partly destroyed

Ordered That forty five pounds be paid to the said W^m Hussey in full satisfaction for the said Bank Post Bill and Bank Notes 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 Answer to Joseph
Holder & his wife. Taken
in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Joseph Holder & his wife having been examined by two of the Committee in waiting was read & sealed with the Common Seal in Court.

Deed of Composition from
the Bank to Chas. Ferguson
& Co. Sealed.

A Deed of Composition for five shillings in the pound from the Bank to Charles Ferguson & John Waugh of London Merchants (they having made Affidavit pursuant to an Order of Court the 24 Sept. last) having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Geo. Willstead. £10
for a Bank Note lost

Upon reading the Affidavit of George Willstead of Seddington in the County of Middlesex Carpenter relating to a Bank Note N.º B 145 to W^m Arnold or bearer £10. dat. 19th October 1770. lost about twelve months ago.

Ordered That Ten Pounds be paid to the said Geo. Willstead 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.

Watchman to be chosen.

Resolved That a Watchman be now chosen.

John Gibbs elected.

When the petition of John Gibbs (the senior supernumerary Watchman) was read and he being recommended by M^r Governor was by the Court elected a Watchman to the Bank at the wages of £20 p^a Annum.

Letter of Credit from
South Sea Co.

Upon reading a Letter from the Committee of Treasury of the South Sea Company dated this 29th April Inst. addressed to the Governor and Deputy Governor of the Bank of England requesting that their Cashier W^m Peter Bunnell be permitted to overdraw a sum not exceeding £50000 to subsist till the 29th June next and that all former Letters of Credit may be cancelled the same was agreed to and Ordered accordingly at the Rate of 4th Cent p^a Annum Interest.

Ordered.

29 April 1773

3 Bills amount to £2522.6.8
drawn by Fordyce Grant
& Co. on Douglas Heron & Co.
accepted in part of their
Composition.

Ordered That the following Bills drawn by Fordyce
Grant and Trotter on Mess^{rs} Douglas Heron & Co payable to
Mess^{rs} Andrew Grant & William Trotter be accepted in part
of payment of the Composition from Mess^{rs} Fordyce Grant
& Comp^{ys} agreed to by the Court of the 24 Sept^r last. Viz^t

one at 6 Months from the 28 Oct^r 1772 for £505.13.4
one at 18 D^o from D^o for 758.10
one at 30 D^o from D^o for 1264.3.4

CA
3

A Court of Directors at the Bank
on Thursday the 6. May 1773

Present

James Spurling Esq. Governor
Samuel Beache Esq. Deputy Governor

Roger Boehm Esq.	Thomas Thomat Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Lyde Browne Esq.	Mark Wyland Esq.
William Cooper Esq.	William Bowden Esq.
John Cornwall Esq.	Gustavus Brander Esq.
George Drake Esq.	Benjamin Branfill Esq.
William Ewer Esq.	Edward Darrell Esq.
John Fisher Esq.	William Halthed Esq.
Peter Gaussen Esq.	Edward Payne Esq.
Christopher Flake Esq.	George Peters Esq.
Benjamin Hopkins Esq. & Ald.	Henry Plant Esq.
James Haughton Langston Esq.	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right

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

Bank to be defended in
the Court of Exchequer
against Michael Morgan.

Ordered That M. 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 Michael Morgan.

Banks Answer to
Edw. Smiths Bill in
Chancery Sealed.

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

to Mary Harriot Phillips
Sealed.

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

Bank to be defended
in Chancery against
John Morris & Sons?

Ordered That M. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Morris Gutterman and another.

A Bond.

6 May 1793

A Bond of indemnity
from the Bank to
Charles Palmer Esq.
Sealed.

A Bond of Indemnity from the Bank to Charles Palmer the elder of Pimlico in the County of Middlesex Esq. sole Executor of Brian Benson late of London Esq. deceased relative to an Annuity Talley or Order (N. 33113) for £10 per Annum payable at the Exchequer being part of the Securities of John Waite formerly one of the Cashiers of the Bank having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

— to John Bowles
Sealed.

A Bond of indemnity from the Bank to John Bowles of Cornhill London Print Seller surviving Executor of Elizabeth Cooke who was sole Executrix of Thomas Cooke late of Stoke Newington in the County of Middlesex Esquire deceased relative to the aforesaid Talley or Order N. 33113) having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Secretary acquainted the Court that Thomas Young a Security in £250 for Robert Hands is deceased, And also that William Lee a Security in £250 for the said Robert Hands is become Insolvent.

Robert Hands defunct
in his Security.

Ordered That the said Robert Hands do forthwith provide other Security in the room of the said Thomas Young and William Lee.

A Court of Directors at the Bank
on Thursday the 13th May 1773

Present

James Spertino Esq. Governor
Samuel Beacher Esq. Deputy Governor

Roger Bochim Esq.

Daniel Booth Esq.

Lyde Browne Esq.

William Cooper Esq.

John Cornwall Esq.

George Drake Esq.

William Ewer Esq.

John Fisher Esq.

Peter Gaussen Esq.

Christopher Lake Esq.

Benjamin Hopkins Esq. & Henry Plant Esq.

James Haughton Langston Esq. & William Snell Esq.

Thomas Thomas Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Bowden Esq.

Gustavus Brandes Esq.

Benjamin Branfill Esq.

Edward Darrell Esq.

William Halthed Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

William Snell Esq.

Order confirmed

Gratuity of £25. to
M^r Jacobson.

Bank to be defended in
Chancery against
John Gibson & others.

The proceedings of the last Court were read.

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 5th Instant.

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 Gibson & others

Upon reading the Affidavit of William Pollard of Mark Lane Merchant relating to a Bank Note N^o 1149 to W^m Ward or bearer £15. dat. 26 Sept. 1769. the sinister part of which is alleged to have been lost.

Ordered That fifteen Pounds be paid to the said W^m Pollard 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.

Ordered That from and after the ^{the} 2^d June next no Foreign Bills of Exchange be Discounted at a less Rate of Interest than that of 5 per cent per Annum.

W^m Pollard to be paid
£15. for a Bank Note
the sinister part of which
is lost.

Foreign Bills of Exchange
not to be discounted under
5 per cent after 2^d June
next.

A Court of Directors at the Bank
on Thursday the 20 May 1773.

Present

James Spertino Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

Roger Bosham Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
William Cooper Esq.	Gustavus Brander Esq.
John Cornwall Esq.	Benjamin Branfill Esq.
William Emer Esq.	Edward Darell Esq.
John Fisher Esq.	William Halthed Esq.
Peter Gaussen Esq.	Edward Payne Esq.
Christopher Hake Esq.	George Peters Esq.
Benjamin Hopkins Esq. & Co.	Henry Plant Esq.
James Haughton Langston Esq.	William Small Esq.

Orders confirmed

The proceedings of the last Court were read.

Out. Cash right

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

Bank to be defended
in Chancery against
Jos. Lawton & ano^r.

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 Joseph Lawton and another.

Upon reading the Affidavit of Richard Atkinson partner with Hutchison, Muir and Robert Muir of London Merchants relating to a Bank Note N^o. 1217 to Shro. Dorrington or bearer £300. dat. 11th Aug. 1768 the dexter part of which is alledged to have been lost.

Richard Atkinson to
be paid £300. for a
Bank Note dexter part
lost.

Ordered That Three Hundred Pounds be paid to the said Richard Atkinson 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 writing.

[Signature]

A Court of Directors at the Bank
on Thursday the 27. May 1773.

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Booth Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Syde Brown Esq.	Mark Weyland Esq.
William Cooper Esq.	William Popden Esq.
John Cornwall Esq.	Gustavus Brandier Esq.
George Drake Esq.	Benjamin Bransfell Esq.
William Erver Esq.	Edward Darell Esq.
John Fisher Esq.	William Hallett Esq.
Peter Gaußen Esq.	Edward Payne Esq.
Christopher Hake Esq.	George Peters Esq.
Benjamin Hopkins Esq. & Ald.	and
James Haughton Langston Esq.	William Snell Esq.

Orders confirmed.

The proceedings of the last Court were read.

Bank to be defended
in Chancery against
John Powell Esq. &
ano.

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 Powell Esquire and another.

Bank's Answer to
Archb. Lunding'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 Archibald Lunding & Hannah
his wife Robert Townsend Gent. & John Robinson W^m Robinson
the younger & Jam Robinson Infants (by the said Archb. Lunding
and Robert Townsend their next friends) having been examined
by two of the Committee in waiting was read and sealed with the Common
Seal in Court.

to Eliz. Hedges
Sealed.

The Answer of the Governor and Company of the Bank of
England to the Bill of Complaint in Chancery of Eliz. Hedges Spin^r
having been examined by two of the Committee in waiting was
read and sealed with the Common Seal in Court.

to Tho^s Jackson
Sealed.

The Answer of the Governor and Company of the Bank of England
to the Bill of Complaint in Chancery of Thomas Jackson & Susannah
his wife and Edward Jackson Mary Ann Jackson Infants
by the said Thomas Jackson their Father and next Friend
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 3rd June 1773

Present

James Sperting Esq. Governor
Samuel Becheroff Esq. Deputy Governor

Daniel Booth Esq.	Godfrey Thornton Esq.
Lyde Brown Esq.	Mark Weyland Esq.
William Cooper Esq.	William Bowdler Esq.
John Cornwall Esq.	Gustavus Briander Esq.
George Drake Esq.	Benjamin Branfill Esq.
William Erver Esq.	Edward Darell Esq.
Peter Gauwen Esq.	William Hatched Esq.
Christopher Hake Esq.	Edward Payne Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langston Esq.	Henry Plant Esq.
Thomas Thomas Esq.	William Smell Esq.

Orders confirmed

The proceedings of the last Court were read.

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

Wm Aldridge, defic.
in his Security.

Ordered That the said Aldridge do forthwith provide other Security in the room of the said W^m Hartley

Upon reading the Affidavit of Thomas Stewart Russell Esquire relating to a Bank Note N^o 112 to Dan Graffor bearer £50. dated 2 August 1769 the dexter part of which is allged to have been lost

M^{rs} Estcourt Gifford Esq.
to be paid £50 for a Bank
Note dexter part lost.

Ordered That Fifty Pounds be paid to the said M^{rs} Russell 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 against
Martha Requier

Ordered That M^{rs} William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Martha Requier.

CS

A Court of Directors at the Bank
on Thursday the 10 June 1773

Present

James Spierling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Gaspar Thornton Esq.
Lyle Brown Esq.	Mark Weyland Esq.
J. William Cooper Esq.	William Bowden Esq.
John Cornwall Esq.	Benjamin Branfill
George Drake Esq.	Edward Darell Esq.
William Ever Esq.	William Halhed Esq.
John Fisher Esq.	Edward Payne Esq.
Peter Gauwen Esq.	George Peters Esq.
Christopher Flake Esq.	Henry Plant Esq.
Benjamin Hopkins Esq. & the	and
James Haughton Langton Esq.	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.

The Secretary acquainted the Court that Joseph Biddell a security in £250 for Thomas Webb is deceased.

Thomas Webb deficient in his Security.

Ordered That the said Webb do forthwith provide other security in the room of the said M. Biddell.

Security Bonds for Geo. Hall to be ad up.

Ordered That the security Bonds of John Hankens and William Keys (both deceased) in £250 each for George Hall be delivered up to be cancelled the said Hall having given other security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

for John Hatchett to be ad up.

Ordered That the security Bonds of Thomas Higgs and Samuel Gordon in £250 each for John Hatchett be delivered up to be cancelled the said Hatchett having given other security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

Upon

10 June 1773

Upon reading the Affidavit of George Henderson one of the partners in the House of Hayes & Comp^{rs} of London Merchants relating to a Bank Note N^o 221 to James Gelchrist or bearer £100 dated the 14 April 1773 the destiny part of which is alleged to have been lost.

Geo. Henderson to be paid £100 for Bank Note destiny part lost

Ordered That forty Pounds be paid to the said George Henderson 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 Comptroller in waiting.

M^r Governors acquainted the Court that he had received a Memorial from William Alexander and Sons which was read and is as follows Viz^t

Memorial from Wm Alexander & Sons.

To the Hon^{ble} Governors & Directors of the Bank of England. William Alexander & Sons humbly shew

That as their Duty to the Bank require them stating the present situation of the Loan transacting for paying off £5000 of their Engagements. They beg leave to remind the Hon^{ble} Governors & Directors that the sum to be raised in all is £75000 as M^r Hoostree and the Council advised in this Affair; judged it expedient that the French Instalments amounting to £22000 should be paid off so as the Lenders might have the Estate clear of previous Incumbrances as was formerly explained.

That M^r Hoostree ten days ago authorized M^{rs} Walpole & Ellison to pay off the French Instalments which they have accordingly begun to pay. But as the Mortgagees four in Number reside in France and the reconveyance to be Executed by them on receiving what remains must be proven before the Lord Mayor here, it is found necessary to send over a person to witness the Reconveyance, which proven with the Deeds drawn will set off as soon as the place or places is fixed for the Execution.

M^r Hoostree assures the Memorialists that he is in the mean time preparing the Deeds for the payment to the Banks so as to loose no time after the return of the French Deeds; and as no Expence is spared for dispatch, they hope the whole affair will now be speedily concluded.

Successor fields 3 June 1773

W. A.

A Court of Directors at the Bank
on Thursday the 27. June 1773

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Lyd. Browne Esq.	Mark Weyland Esq.
John Cornwall Esq.	Benjamin Branfill Esq.
Georg. Drake Esq.	Edward Darell Esq.
William Ewer Esq.	William Halthed Esq.
John Fisher Esq.	Edward Payne Esq.
Peter Gauspen Esq.	George Peters Esq.
Christopher Hake Esq.	Henry Plant Esq.
James Haughton Langston Esq.	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Robert French of Ruffing-
ham in the County of Rutland Gentleman & James Barton
of the same place Shopkeeper relating to a Bank Post Bill
N^o. 28 to John Longley or order £20. dat. 23 August 1771. lost
and applied for above twelve months ago.

Robert French to be
paid £20. for a Bank
Post Bill. lost.

Ordered That Twenty Pounds be paid to the said
Robert French 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 John
Knowles a Security in £250. for John Silbary is a card.

John Silbary defec^t
in his Security.

Ordered That the said Silbary do forthwith provide
other Security in the room of the said M. Knowles.

A Court of Directors at the Bank
on Thursday the 28 June 1773

Present

James Spurling Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

John Cornwall Esq.	William Bowdler Esq.
William Ever Esq.	Benjamin Bransell Esq.
Peter Gaussen Esq.	Edward Darell Esq.
Christopher Fluke	William Halthed Esq.
James Haughton Langston Esq.	Edward Payne Esq.
Thomas Thomas Esq.	George Peters Esq.
Godfrey Thornton Esq.	and
Mark Weyland Esq.	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Security Bond for
M^r Vernon to be set
up to be cancelled

Ordered That the Security Bond of Thomas Wood set in £250 for Matthew Vernon be delivered up to be cancelled the said Vernon having given other Security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

for W^m Walton

Ordered That the Security Bond of Edward Wash set in £250 for William Walton be delivered up to be cancelled the said Walton having given other Security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

Bank to be defended
in Chancery against
Jos: Richardson & others

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 Joseph Richardson & others.

Upon reading the Affidavit of John Kent of Cornhill Hosier relating to a Bank Note N^o 75 to Thomas Chamberlain of value £20. dated the 18 January 1773 which is alleged to have been burnt

John Kent to be paid
£20 for a Bank Note
burnt

Ordered That Twenty pounds be paid to the said John Kent 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

24 June 1773

351

Ordered

Quarterly Gen^l Court
appointed.

That a Quarterly General Court be held at
the Bank on this day Month being the 22^d July at Eleven
in the forenoon and that the usual Advertisements be
be given thereof.



A Court of Directors at the Bank
on Thursday the 3rd July 1773.

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.

Daniel Booth Esq.

Syde Browne Esq.

John Cornwall Esq.

George Corake Esq.

William Ever Esq.

Peter Gauwen Esq.

Christopher Hake Esq.

James Haughton Langston Esq.

Benjamin Hopkins Esq. & A.L.

Thomas Thomas Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Bowden Esq.

Benjamin Branfill Esq.

Edward Darell Esq.

William Halthed Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

and William Smell Esq.

Orders confirmed.

The proceedings of the last Court were read.

Ordered

Exchequer Porters L⁷.¹⁰

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

A Court of Directors at the Bank
on Thursday the 8 July 1773

Present

James Spurling Esq. Governour
Samuel Beacheroff Esq. Deputy Governour

Roger Bochim Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Shornton Esq.
John Cornwall Esq.	William Bowden Esq.
George Drake Esq.	Benjamin Branfill Esq.
William Ever Esq.	Edward Darrell Esq.
John Hirst Esq.	William Halked Esq.
Peter Gaupen Esq.	Edward Payne Esq.
Christopher Haked Esq.	George Peters Esq.
Benjamin Hopkins Esq.	Henry Shant Esq.
James Haughton Langston Esq.	William Snell Esq.

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

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

Report from the Committee for the House & Servants. Mr Deputy Governour 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.

4 Clearers £15. each. Ordered That a Gratuity of fifteen pounds each be given to the four Clearers for extra service in the Bill Office for one year ending the 5 Instant.

Peter Vitu (one of the Servants) desires leave to exchange the security of Michael Shuckmell for £500.

Peter Vitu deficient in his Security. Ordered That the said Vitu do forthwith provide other Security in the room of the said Mr Shuckmell.

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

Handwritten signature or initials.

A Court of Directors at the Bank
on Thursday the 15 July 1773.

Present

James Sperting Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

Roger Bochem Esq.

Daniel Booth Esq.

Ljude Browne Esq.

John Cornwall Esq.

George Drake Esq.

William Ever Esq.

Christopher Flake Esq.

Thomas Thomas Esq.

Godfrey Thornton Esq.

Mark Wycland Esq.

William Bowden Esq.

Gustavus Brandes Esq.

Benjamin Branfill Esq.

Edward Darill Esq.

Edward Payne Esq.

Henry Plant Esq.

and

William Snell Esq.

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

Upon reading the Affidavit of Ambrose Keeble of
Seale near Seven Oakes in Kent Mealman relating to
a Bank Note N. O. 282 to Edward Stone or bearer £10 dated
17 December 1772. which is alledged to have been burnt

Ambrose Keeble £10.
for a Bank Note
burnt.

Ordered That Ten pounds be paid to the said Ambrose
Keeble 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 Affidavits of John Ramsay of Bunting
in the County of York Esq. and Henry Bell of Grays Inn Gent.
relating to a Bank Note N. O. 182 to Dan. Race or bearer £10.
dat. 18. May 1772. one part of which is alledged to have been lost

John Ramsay Esq.
£10. for a Bank Note
lost.

Ordered That Ten Pounds be paid to the said M. Ramsay
in full satisfaction for the said Note upon his delivering up
the other 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 Caleb Blake a
Security in £300 for Owen Gething is deceased

Ordered That the said Gething do forthwith procure
other security in the name of the said M. Blake

A Court of Directors at the Bank
on Thursday the 22nd July 1773

Present

James Sperting Esq. Governor
Samuel Beache Esq. Deputy Governor

Roger Brotham Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Marth Weyland Esq.
Lude Browne Esq.	William Bowden Esq.
John Cornwall Esq.	Gustavus Alexander Esq.
George Drake Esq.	Benjamin Brasfull Esq.
William Ewer Esq.	Edward Dault Esq.
John Fisher Esq.	William Hatched Esq.
Christopher Hake Esq.	Edward Payne Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Langton Esq.	Henry Plant Esq.
Thomas Thomas Esq.	William Snell Esq.

Orders confirmed The proceedings of the last Court were read.

The Secretary acquainted the Court that John Smith a security in £250 for John Hatched is deceased.

John Hatched defic. in his Security.

Ordered That the said Hatched do forthwith provide other security in the room of the said Mr Smith.

Upon reading the Affidavit of John Gosley of Wood Street London Gentleman relating to a Bank Note N^o 2277 to Martin & Co. or bearer £20. dated the 10th November 1772 the sinister part of which is alledged to have been lost.

Geo. Crossley to be p^d £20. for a Bank Note sinister part lost.

Ordered That Twenty Pounds be paid to the said George Crossley 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 writing.

John Hazard suspend.

Mr Governor acquainted the Court that he had suspended John Hazard.

discharged

Ordered That the said John Hazard be discharged the service of the Bank.

Court adjourned

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

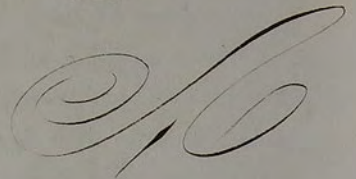
held again

The Court was held again pursuant to the said adjournment.

22 July 1773

Banks Answer to
John Gibson & others
Bill in Chancery Laid

The Answer of the Governor and Company of the
Bank of England to the Bill of Complaint of John Gibson
Robert Gibson and Thomas Bradbury Winstler, 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 29. July 1773

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Booth Esq.	Mark Weyland Esq.
Daniel Booth Esq.	William Bowden Esq.
Syde Browne Esq.	Gustavus Brander Esq.
William Cooper Esq.	Benjamin Bransfell Esq.
John Cornwall Esq.	Edward Darrell Esq.
George Drake Esq.	William Halked Esq.
William Ever Esq.	Edward Payne Esq.
Christopher Flake Esq.	George Peters Esq.
Benjamin Hopkins Esq. & Co.	Henry Plant Esq.
Thomas Thomas Esq.	and
Godfrey Thornton Esq.	William Snell Esq.

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

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

Bank to be defended
in Chancery against
The Handley and

Ordered That W. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Handley & another.

Upon reading the several Affidavits of John Waters of Birmingham Gunmaker and Edward Farmer Taylor of Little Tower Street Ironmonger relating to a Bank Note N. 379 to Coult & Co. or bearer £25. dat. 20 June 1772 lost and applied for about twelve months ago.

John Waters to be paid
£25. for a Bank Note
lost.

Ordered That Twenty five pounds be paid to the said John Waters 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 the Rev. John Richardson Rector of Westbury in the County of Dorset relating to a Bank Post Bill N. 453 1/2 to the Rev. John Richardson or order £40. dat. 14 Oct. 1772 which is alledged to have been lost.

Ordered

29 July 1772

Rec^d. John Richardson
to be paid £40 for a
Bank Post Bill to J.

Ordered That forty pounds be paid to the said
W. Richardson in full satisfaction for the said Note
upon his giving security to indemnify the Bank against
the same to be approved by the Committee in waiting.

Letter of Credit from
S^o Sea Company.

A Letter of Credit from the Committee of Treasury
of the South Sea Company dated the 29 July Instant
addressed to the Governor and Deputy Governor of the Bank
of England being now read requesting that W. Peter
Burrell their Cashier may have leave to overdraw a
sum not exceeding £50,000. to subsist till the 29 day of
September next 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 4½ per cent per Annum
Interest.

A Court of Directors at the Bank
on Thursday the 5 August 1713

Present

James Spurlino Esq. Governor
Samuel Beache Esq. Deputy Governor

Roger Boehm Esq.	Godfrey Horviten Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Lude Broune Esq.	William Bowden Esq.
John Cornwall Esq.	Gustavus Brandes Esq.
George Drake Esq.	Benjamin Brantell Esq.
William Erver Esq.	Edward Darrill Esq.
John Fisher Esq.	William Halthus Esq.
Peter Gaupford Esq.	Edward Payne Esq.
Christopher Hake Esq.	George Peters Esq.
Benjamin Hopkins Esq.	and
Thomas Thomas Esq.	William Snull Esq.

Orders confirmed.

The proceedings of the last Court were read.

Lords of the Treasury may
be accommodated wth £100000
in Exchequer Bills at 4 per Cent
for the Relief of the East India
Comp^y.

Resolved That the Lords Commissioners of his
Majestys Treasury may be accommodated with a sum not exceed^g
£100000 for the relief of the East India Company at not less
than 4 per Cent per Annum Interest.

Agreement for circulating
£100000 in Exchequer
Bills at 4 per Cent for
the Relief of the East India
Company.

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 the 2 Instant for exchanging
and circulating a sum not exceeding £100000 in Exchequer
Bills to be made forth on the credit of an Act of Parliament
passed last Session for granting to his Majesty a sum
of Money to be raised by Exchequer Bills for the Relief of
the United Company of Merchants of England trading
to the East Indies from the same out of the issue of
thereof to the expiration of the said Agreement at
the Interest or premium of 4 per Cent per Annum
having been examined by two of the Committee in waiting
was read and sealed with the Common Seal in Court.

Resolved That Eight Servants be now chosen

Eight Serv^{ts} to be chosen

The W^{rs} David Price Charles
Lumage Thomas Corwell Nathaniel
Griffith Williams Joseph Sparkle
Samuel

Then Thomas Higgs David Price Charles Lumage
Edward Corwell Nathaniel Griffith Williams Joseph Sparkle
Samuel

5 August 1773

Samuel Bloomer &
Thomas Morrall Elected
Servants.

Samuel Bloomer and Thomas Morrall whose Petitions were formerly read were by the Ballot 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.

Portugal Gold consideration
of lowering the Price thereof
referred to this day 8 Weeks.

Ordered That the further consideration of lowering the price of Portugal Gold be referred to this day eight Weeks.

Exchequer Bill
Contract. Sealed.

Articles of Agreement between the Right Hon^{ble} 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 this 5th day of August Instant for exchanging and circulating Exchequer Bills not exceeding four Millions Pounds 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 1774. 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 the usual Advertisements be given thereof.

A Court of Directors at the Bank
on Thursday the 12 August 1773

Present

James Sperting Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

Roger Boehm Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Lyde Brown Esq.	William Bowden Esq.
William Cooper Esq.	Gustavus Brandes Esq.
John Cornwall Esq.	Edward Darrell Esq.
William Enow Esq.	William Halthed Esq.
John Fisher Esq.	Edward Payne Esq.
Peter Gaußsen Esq.	George Peters Esq.
Christopher Hake Esq.	Henry Plant Esq.
Benjamin Hopkins Esq.	and
Thomas Thomas Esq.	William Snell Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash short £30.10
in Samuel Fido's Bag?

M^r Darrell reported the Out-cash to have been taken in
and found short £30.10 in Samuel Fido's Bag.

to be made good by deducting
£5 a quarter out of his Salary

Ordered That M^r Race do advance £30.10 to the said
Fido and make him Debtor for the same which is to be made
good by deducting £5 a Quarter out of his Salary.

Transfer Books shut

Ordered That the Transfer Books for Bank Stocks be
shut from Friday the 10th September next till Thursday the
2nd October following and that the same be published in the
London Gazette of Saturday next the 14th Instant.

Gen^l Court for declaring
the Dividend appointed

That a General Court to consider of a Dividend and also
a Quarterly General Court be held at the Bank on Thursday
the 23rd September next at Eleven in the forenoon.

Bank to be defended
in Chancery against
Thomas Ellis.

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 Thomas Ellis.

Upon reading the Affidavits of Aaron Herr Elizabeth Herr
Widow and William Man relating to a Bank Note N^o 74
1635 to M^r Kess or bearer £15. dat. 2nd Febr^y 1772 part of which is
alleged to have been burnt.

Ordered

12 August 1773

William Man to be
paid £15. for a Bank-
Note part burnt.

Ordered

That Fifteen pounds be paid to the said
William Man 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 so approved
by the Committee in waiting.

Ordered

That M. 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 William
Haddon and John Haddon.

Bank to be defended
in the Court of Exchequer
at the suit of Wm & John
Haddon.

A Court of Directors at the Bank
on Thursday the 19 August 1773

Present

- James Spurling Esq. Governor
- Samuel Beachcroft Esq. Deputy Governor
- Roger Booth Esq.
- Daniel Booth Esq.
- Lyle Brown Esq.
- William Cooper Esq.
- John Cornwall Esq.
- George Drake Esq.
- William Ever Esq.
- Peter Gaussen Esq.
- Christopher Hake Esq.
- James Haughton Langston Esq.
- Thomas Thomas Esq.
- Godfrey Thornton Esq.
- Mark Wustland Esq.
- William Bowden Esq.
- Benjamin Bransell Esq.
- Edward Dazell Esq.
- Edward Payne Esq.
- George Peters Esq.
- and
William Snell Esq.

Orders confirmed

The proceedings of the last Court were read.

M^r Jacobson quits the service.

On reading the Petition of M^r Jacobson the Accountant General,
Ordered That at his request he have leave to quit the service of the Bank.

to be allowed £60 a Year.

Ordered That £60 a year to commence this day be allowed the said M^r Jacobson during pleasure in consideration of his long and faithful services.

John Stonehouse appointed Accountant General at £250 per annum

Ordered Nemine contradicente that John Stonehouse do succeed M^r Jacobson as Accountant General during pleasure at the wages of £250 per Annum to commence this day.

John Payne appointed Deputy Accountant & advanced £30 a year.

Ordered That the Wages of John Payne be advanced £30 per Annum from this day M^r Governor having appointed him to be Deputy Accountant.

A Court of Directors at the Bank
on Thursday the 26 August 1773.

Present

James Sperting Esq. Governor
Samuel Becher Esq. Deputy Governor

- | | |
|------------------------------|------------------------|
| Roger Boehm Esq. | Thomas Thomas Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| William Cooper Esq. | Mark Weyland Esq. |
| John Cornwall Esq. | William Bowden Esq. |
| George Drake Esq. | Benjamin Branfill Esq. |
| William Erwin Esq. | Edward Dorell Esq. |
| John Fisher Esq. | Edward Payne Esq. |
| Peter Gauhen Esq. | and |
| James Haughton Langston Esq. | Henry Plant Esq. |

Orders Confirmed

Court to be held on
Wednesday.

The proceedings of the last Court were read
Ordered That a Court of Directors be summoned to meet
on Wednesday next at the usual hour instead of
Thursday being the 2^d September.

Upon reading the Affidavit of Samuel Bainbridge
one of the partners in the House of Postock Bainbridge & Co
of London Merchants relating to a Bank Note N^o 1105
to Walpole & Co. or bearer £50. dat. 16 January 1772 which
is alledged to have been obtained by a Bill of Exchange
on them under a forged indorsement.

Sam^l Bainbridge to
be paid £50 for a Bank
Note lost

Ordered That Fifty Pounds be paid to the said Samuel
Bainbridge 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 Wednesday the 3^d September 1773

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

- | | |
|---------------------|------------------------------|
| Roger Boehm Esq. | James Haughton Langston Esq. |
| Daniel Booth Esq. | Thomas Thomas Esq. |
| Lyde Browne Esq. | Godfrey Thornton Esq. |
| William Cooper Esq. | Mark Weyland Esq. |
| John Cornwall Esq. | William Bowden Esq. |
| George Drake Esq. | Benjamin Branfill Esq. |
| William Erwin Esq. | Edward Darell Esq. |
| John Fisher Esq. | Edward Payne Esq. |
| Peter Gaupen Esq. | George Peters Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash short £10.
in Francis Kemsall's Bag

M. Branfill reported the Out. Cash to have been taken
in and found short £10 in Francis Kemsall's Bag.

- to be made good by
deducting £10 a Quarter
out of his wages.

Ordered That M. Race do advance £10 to the said
Kemsall and make him Debtor for the same which is to
be made good by deducting £2.10. a Quarter out of his wages.

A Court of Directors at the Bank
on Thursday the 9th September 1773

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.
Daniel Booth Esq.
William Cooper Esq.
George Drake Esq.
Peter Gaußsen Esq.
James Haughton Langston Esq.
Thomas Thomas Esq.
Godfrey Thornton Esq.

Mark Weyland Esq.
William Bowden Esq.
Benjamin Branfell Esq.
Edward Darell Esq.
William Blalhed Esq.
Edward Payne Esq.
George Peters Esq.
Henry Plant Esq.

Orders confirmed

Security Bonds for
Edm. Campbell to be
std up.

The proceedings of the last Court were read.

Ordered That the security Bonds of Sir Edw. Simpson
in £1000. George Yates and Robert Simes in £300 each
and of John Frederick in £100 for Edmund Campbell be
delivered up to be cancelled the said Campbell having been discharged
the service above twelve months ago and the Accountants
having certified there is no demand upon him.

The Collins Overton

Also that the security Bonds of John Tulk in £100
Samuel Phillips and Thomas Overton in £300 each
for Thomas Collins Overton be delivered up to be cancelled
the said Thomas Collins Overton having been deceased
above twelve months ago and the Accountants having
certified there is no demand upon him.

Banks Answer to
Marcos Mendes de Vargas
& 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 Marcos
Mendes de Vargas Esq. David Alves Rebelto and Marcos
Mendes Montforte having been examined by two of the
Committee in waiting was read and sealed with the Common
Seal in Court.

To Wm. Sharp &
Geo. Poyy - ditto

The Answer of the Governor and Company
of the Bank of England to the Bill of Complaint in Chancery
of William Sharp and George Poyy having been examined
by two of the Committee in waiting was read and sealed
with the Common Seal in Court.

The

Banks Answer to
Lucy Foresta Bill in
Chancery Sealed.

The Answer of the Governor and Company of the Bank
of England to the Bill of Complaint in Chancery of
Lucy Foresta by John Claudius Picquet her next friend having
been examined by two of the Committee in waiting was
read and Sealed with the Common Seal in Court.

to Mich^d Morgan's
in the Court of Exchequer

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

John Payne to sign Divid^d
Warrants.

Ordered That John Payne do assist M^r Stonehouse
in signing the Dividend Warrants.

A Court of Directors at the Bank
on Thursday the 16. Septem^r. 1773.

Present

James Spertino Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

Roger Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Lyde Brown Esq.	James Haughton Langston Esq.
William Cooper Esq.	William Bowden Esq.
George Drake Esq.	Benjamin Brasfill Esq.
Peter Gaujser Esq.	William Haldid Esq.
Christopher Hake Esq.	Edward Payne Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right

M^r Thornton reported the Out-Cash to have been taken in found right.

a Security Bond for
W^m Coleman jun^r
to be del. up

Ordered That the Security Bond of Peter Hoarson dec^d in £500 for William Coleman jun^r be delivered up to be cancelled the said Coleman having given other Security on the 11th of above twelve Months ago and the Accounters having certified there is no Demand upon him.

Henry Davies desires leave to exchange the security of Richard Brett in £500.

Henry Davies defic^t
in his Security

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

A Court of Directors at the Bank
on Thursday the 23^d September 1773

Present

- | | |
|---|-------------------------|
| James. Herting Esq. Governor | |
| Samuel. Beachcroft Esq. Deputy Governor | |
| Roger Boehm Esq. | Thomas. Thomas Esq. |
| Daniel Booth Esq. | Godfrey. Thornton Esq. |
| Lyle Browne Esq. | Mark. Weyland Esq. |
| John Cornwall Esq. | William Bowden Esq. |
| George Drake Esq. | Benjamin Brauffill Esq. |
| Peter Gauwen Esq. | William Halthed Esq. |
| Christopher Hake Esq. | Edward Payne Esq. |
| Benjamin Hopkins Esq. & Co. Clk. | George Peters Esq. |
| James Haughton Langston Esq. | Henry Plant Esq. |

Orders confirmed

The proceedings of the last Court were read.

Report from Committee
for Accounts.

M^r. Governor reported from the Committee for Accounts that having examined 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 the half year ending the 10th October next.

Court agreed thereto

The Court agreed thereto

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

Letter of Credit from
East India Comp^y.

A Letter from the Committee of Treasurers of the East India Company dated the 22^d Instant addressed to the Governor and Directors of the Bank of England requesting a loan of £250,000. at 4th per Cent per Annum for two months from the 1st October next being now read the same was agreed to and Ordered accordingly.

Court adjourned

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

held again

The Court was held again pursuant to the said Adjournment.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 30. September 1773

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
John Cornwall Esq.	William Bowden Esq.
George Drake Esq.	Benjamin Bransell Esq.
Peter Gauwen Esq.	Edward Danell Esq.
Christopher Hake Esq.	William Halled Esq.
Benjamin Hopkins Esq. & the	Edward Payne Esq.
James Haughton Langston Esq.	and
Thomas Thomas Esq.	George Peters Esq.

Orders confirmed.

The proceedings of the last Court were read.

2 Security Bonds for
Peter Bagwell to ad up.

Ordered That the Security Bonds of Mary Bagwell deceased in £500 and of James Bagwell deceased in £250 for Peter Bagwell be delivered up to be cancelled the said Peter Bagwell having given other security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

Edw. Winn discharged.

The Governor acquainted the Court that Edward Winn one of Watchmen has been justly suspected of secreting of several quantities of Landles. Ordered That the said Edward Winn be discharged the service of the Bank.

a Watchman to be chosen

Resolved That a Watchman be now chosen

James Baxter elected

When the Petition of James Baxter the senior supernumerary Watchman was read & being recommended by M^r Governor was by the Court elected a Watchman to the Bank at the wages of £20 per Annum.

Court resumed the consideration
of lowering the price of Portugal
Gold.

The Court resumed the consideration of lowering the price of Portugal Gold which was referred to this day by order of Court the 5 of last month.

referred to this day
& Weeks.

Ordered That the said consideration be referred to this day 8 Weeks and that the Court be reminded of it the preceding Court.

J. D. N.

A Court of Directors at the Bank
on Thursday the 7th October 1773

Present

- James Spurlino Esq. Governor
- Samuel Beacheroff Esq. Deputy Governor
- Roger Boehm Esq.
- Daniel Booth Esq.
- Lydell Brown Esq.
- George Drake Esq.
- Peter Gaufrin Esq.
- Christopher Hake Esq.
- Benjamin Hopkins Esq.
- James Haughton Langton Esq.
- Thomas Thomas Esq.
- Mark Weyland Esq.
- William Bowden Esq.
- Benjamin Branfill Esq.
- William Hallid Esq.
- Edward Payne Esq.
- George Peters Esq.
- Henry Plant Esq.

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

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

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

M^r Governor acquainted the Court that they having ordered the 15 July last a Bank Note for £10 N^o Q282 to be paid which was alleged to have been burnt, but upon examining the Books last Week in order for payment thereof it was found that the Number should have been N^o Q382 which he ordered accordingly to be paid upon Security.

The Court approved thereof.

A Court of Directors at the Bank
on Thursday the 11th October 1773.

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.

William Bowden Esq.

Daniel Booth Esq.

Benjamin Branfill Esq.

Peter Gaußsen Esq.

Edward Darrell Esq.

Christopher Blake Esq.

William Halthed Esq.

James Haughton Langston Esq.

Edward Payne Esq.

Thomas Thomas Esq.

George Peters Esq.

Godfrey Thornton Esq.

Henry Plant Esq.

Mark Weyland Esq.

William Snell Esq.

Orders confirmed.

The proceedings of the last Court were read.

Security Bonds for
Nathan Crow to be del.
up.

Ordered That the security Bonds of Henry Macculloch
John Pelt Thomas Ord and William Ainge in £500 each
for Nathan Crow be delivered up to be cancelled the said Crow
having been deceased above twelve months ago and the Account^{ts}
having certified there is no demand upon him.

Upon reading the joint Affidavit of William Owen of Fleet
Street Book Seller and Mary his wife relating to a Bank Note
N^o 223 to John Dwyer or bearer £10. dat. 7th March 1772. the better
part of which is alledged to have been lost.

Wm Owen to be p. £10.
for a Bank Note de-
-part. lost.

Ordered That ten pounds be paid to the said Wm Owen
in full satisfaction for the said Note upon his delivering up the
residue 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 Thomas Cox of Cirencester and
Gloucestershire Wool Stapler relating to a Bank Note N^o 169 to
Peter Burwell or bearer £10. dat. 4th September 1773 part of which
is alledged to have been burnt.

Thomas Cox £10.
for a Bank Note part burnt.

Ordered That Ten pounds be paid to the said Thomas Cox
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.

[Signature]

Meeting of Directors at the Bank
on Thursday the 21st October 1773

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.

Daniel Booth Esq.

Lyde Brown Esq.

John Cornwall Esq.

Peter Haussen Esq.

Christopher Hake Esq.

Benjamin Hopkins Esq.

James Haughton Langston Esq.

Thomas Thomas Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Bowdler Esq.

Benjamin Branfill Esq.

Edward Darell Esq.

William Halhed Esq.

Edward Payne Esq.

George Peters Esq.

William Snell Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right.

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

Upon reading the Affidavit of William Hewson of Raven Street in the Strand Surgeon relating to Bank Note N. 1727 to Dan. Race or bearer £20. dat. 15 Augth 1771 which is alledged to have been burnt.

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

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

Security Bonds for Duncan Dallas to be set up.

Ordered That the Security Bonds of John Van Rixtel and William Smith in £250 each, the joint security Bond of Robert Barry and John. Mc Intosh in £250 and also of John. Milton Georg. Dallas and William Gemmill in £500 each for Duncan Dallas be delivred up to be cancelled, the said Duncan Dallas having quitted the service above twelve months ago and the Account^{ts} having certified there is no Demand upon him.

[Signature]

A Court of Directors at the Bank
on Thursday the 28 October 1773

Present

James Sperting Esq. Governor
Samuel Beacheoff Esq. Deputy Governor

Roger Booth Esq.	William Barden Esq.
Daniel Booth Esq.	Gustavus Brander Esq.
William Cooper Esq.	Edward Darell Esq.
John Cornwall Esq.	William Hatched Esq.
George Drake Esq.	Edward Payne Esq.
William Ewer Esq.	Godfrey Thornton Esq.
Peter Gaussen Esq.	Martha Weyland Esq.
Christopher Hake Esq.	Thomas Thomas Esq.
Benjamin Hopkins Esq. & Ald.	George Peters Esq.
James Haughton Langston Esq.	Henry Plant Esq.

Order Confirmed The proceedings of the last Court were read.

Letters of Credit from
St. Sea Comp^{ny}

A Letter of Credit from the Committee of Treasury of the South-Sea Company dated 21st Instant addressed to the Governor & Deputy Governor of the Bank of England (being now read) denoting that Mr Peter Burrell their Cashier may have been to over draw for any sum or sums not exceeding £50000 to subsist till 31st Decem^r next 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 4th p^{ct} Ann^r Interest

Geo. Whately £20
for Post Bill part
lost.

Upon reading the several Affidavits of George Whately of Litchfield Shopkeeper and William Whately of the County of Glover relating to a Bank Post Bill N^o 5289 to Alex^r Marshall order £20. dat. 14 July 1772 part of which is alleged to have been lost.

Ordered That Twenty pounds be paid to the said George Whately in full satisfaction for the said Bill upon his delivering up the other part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Rev^d Jos. Jackson £20
for a Bank Note lost

Upon reading the joint Affidavit of the Rev^d Joseph Jackson of Bingley in the County of York and Elizabeth his Wife relating to a Bank Note N^o 25 A to Drummond & Co. or bearer £20. dat. 2 Oct. 1772. lost and applied for about a week or two months ago.

Ordered That Twenty pounds be paid to the said Mr Jackson 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 11th November 1773

Present

James Spurling Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

- | | |
|------------------------------|-----------------------|
| Roger Bockum Esq. | William Bowden Esq. |
| Daniel Booth Esq. | Gustavus Brandes Esq. |
| John Cornwall Esq. | Godfrey Thornton Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Ever Esq. | Edward Darrell Esq. |
| Peter Gaufron Esq. | William Halthus Esq. |
| Christopher Hake Esq. | Edward Payne 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.

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

Sam^r. Clutterbuck's Security Bonds to be Ad up.

Ordered That the Security Bonds of Mark Weyland Esq. James Mathias Henry Bainbridge and David Gardiner in £250. each for Samuel Clutterbuck be delivered up to be cancelled the said Clutterbuck having been deceased 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 November 1773

Present

James Spurling Esq. Governor
Samuel Beacock Esq. Deputy Governor

Roger Borchm Esq.

Daniel Booth Esq.

Lysde Browne Esq.

John Cornwall Esq.

George Drake Esq.

William Ever Esq.

Peter Gaussen Esq.

Christopher Hake Esq. & Co.

Benjamin Hopkins Esq. & Co.

James Haughton Langston Esq. and
William Snell Esq.

Thomas Thomas Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Bowden Esq.

Gustavus Brand Esq.

William Hatched Esq.

Edward Payne Esq.

George Peters Esq.

and

William Snell Esq.

Orders confirmed

The proceedings of the last Court were read.

Bank to be defended
in Chancery as to
Thomas Duke of Leeds
& others.

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 Thomas
Duke of Leeds and others.

as to Francis Hillyard
by his next friend.

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 Francis Hillyard
by his next friend.

as to W^m Haddon
& another.

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 William
Haddon and another.

as to Joseph Champion
& his wife.

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 Joseph Champion
& his wife.

A Court of Directors at the Bank
on Thursday the 18 November 1773

Present

James Sperting Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

- | | |
|-----------------------------|-----------------------|
| Roger Boehm Esq. | Thomas Thomas Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| Ljude Brown Esq. | Mark Weyland Esq. |
| John Cornwall Esq. | Williams Bowden Esq. |
| George Drake Esq. | Gustavus Brander Esq. |
| William Erwin Esq. | Edward Darrell Esq. |
| Peter Gaussen Esq. | William Halded Esq. |
| Christopher Hatke Esq. | Edward Payne Esq. |
| Benjamin Hopkins Esq. & Ad. | George Peters |
| James Haughton Langton Esq. | William Snell Esq. |

Orders confirmed.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Benj^r Champion a Security in £250 for William Gardner is deceased.

W^m Gardner deficient in his Security.

Ordered that the said Gardner do forthwith provide other Security in the room of the said W^r Champion.

Sam^l Simpson quits the Service

Ordered That Samuel Simpson at his request have leave to quit the service of the Bank.

The Secretary acquainted the Court that Sir John Reade a Security in £500 for John Rogers (accountant) is dead.

John Rogers (accountant) deficient in his Security

Ordered, That the said Rogers do forthwith provide other Security in the room of the said Sir John Reade.

The Secretary also acquainted the Court that W^m Davy a Security in £300 for John Tuck Hayne is deceased.

John Tuck Hayne deficient in his Security

Ordered, That the said Hayne do forthwith provide other Security in the room of the said W^r Davy.

Gratuities to sundry Supervisors.

Ordered, That a gratuity of Ten pounds each be given to the following persons being supervisors of the several Transfer Offices for one year ending the 16 Inst. viz^t John Oldisworth Sam^l Britland Edward Bingham Henry Trafford John Payne William Ward Nathaniel Boutflower Richard Cooper Richard Payne William Wilde William Edwards William Kemm Daniel Groff Dan^l Turner and Joseph Settle.

Ordered

18 Nov 1773

Ordered

Bank to be defended
in Chancery against
Mary Shutz wid.

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 Mary Shutz wid.

Ordered

ag^t Hannah Hooper
otherwise Elstone otherwise
Mary Peach.

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 Hannah Hooper
otherwise Elstone otherwise Mary Peach.

A Court of Directors at the Bank
on Thursday the 25 Novem: 1773

Present

James Spertino Esq. Governor
Samuel Beacher Esq. Deputy Governor

Roger Borchard Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Lyle Browne Esq.	Mark Weyland Esq.
John Cornwall Esq.	William Bowden Esq.
George Drake Esq.	Gustavus Branden Esq.
William Ever Esq.	Edward Darrell Esq.
Peter Gauwen Esq.	William Halthed Esq.
Christopher Hakel Esq.	Edward Paine Esq.
Benjamin Hopkins Esq.	George Peters Esq.
James Haughton Esq.	William Small Esq.

Orders confirmed

The proceedings of the last Court were read.

A Memorial to the
Lords of the Treasury

A Memorial to the Lords of the Treasury (setting forth that the coining a quantity of Gold into seven shilling pieces will be of great utility to the public) was read and approved of

— Secretary to sign the same

Ordered That the Secretary do sign the same.

A Letter from the
East India Company

A Letter from the Committee of Treasury of the East-India Company dated the 24 Instant addressed to the Governor and Directors of the Bank of England (being now read) proposing to pay off on the 1st next their Loan of £250,000. due that day and requesting a new Loan of £250,000. for two months from the said 1st December next. The same was agreed to and ordered accordingly at the rate of 4¹/₂ per Annum Interest.

Portugal Gold

The Court resumed the consideration of Portugal Gold pursuant to the Order of Court of the 30th September last.

— referred to the Comm^{rs}
of Treasury

Ordered That the same be referred back to the Committee of Treasury to do therein as they shall think proper.

Quarterly Gen^l Court
appointed

Ordered That a Quarterly General Court be held at the Bank on this day three Weeks being the 16 December at eleven in the Forenoon, and that the usual Advertisements be given thereof.

Upon

25 Nov. 1774

Upon reading the Affidavit of Ambrose Keeble of
 of Seale near Seven Oakes in Kent Mealman relating to
 a Bank Note N^o 1135 to Daniel Race or bearer £10. dat^d 23 July
 1771 which is alledged to have been burnt.

Ambrose Keeble to be
 paid £10. for a Bank
 Note burnt.

Ordered That Ten Pounds be paid to the said M^r
 Keeble 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 2 December 1773.

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Lyde Brown Esq.	Mark Weyland Esq.
John Cornwall Esq.	William Popden Esq.
George Drake Esq.	Gustavus Brandes Esq.
William Erwin Esq.	Edward Darrell Esq.
John Fisher Esq.	William Hallid Esq.
Peter Gaussen Esq.	Edward Payne Esq.
Christopher Hake Esq.	George Peters Esq.
Benjamin Hopkins Esq. & Al.	and
James Haughton Langston Esq.	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read

Out. Cash right.

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

M^r Newlands Acco. of Exchequer Bills &c. right.

M^r Deputy Governor reported M^r Newlands account of Exchequer Bills Notes and Cash and also the Exchequer Bills in the Iron Repository to have been examined by himself and others Directors and found right.

Bank to be defended in Chancery against Sam^l Bailward.

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 Samuel Bailward.

Upon reading the joint Affidavit of William George and Thomas George of Seven Cakes in Kent relating to a Bank Note N^o 3 to Robert Aisley or bears £10. dat. 6th Jun. 1772 the sinister part of which is alleged to have been lost.

M^r George to pay £10. for a Bank Note sinister part lost.

Ordered That ten pounds be paid to the said William George 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 and delivering up the sinister part thereof.

Upon

2 Dec. 1775

Upon reading the Affidavit of Robt. Richmond of Saint
Ann's Sobro Stable keeper relating to a Bank Post Bill
N^o. 433 to Adis Archer Esq. or order £20. dat. 7 May 1772
lost and applied for above twelve months ago.

Robt. Richmond
to be paid £20. for a
Bank Post Bill lost

Ordered That Twenty pounds be paid to the said Robt.
Richmond 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

M^r Jacobson. L4.5.3

Ordered That Seven pounds seven shillings and
three pence be paid to M^r. Jacobson for keeping the Books
relating to the Gold and Silver from the 5 May to the
16 August being 106 days at £25 per Annum

A Court of Directors at the Bank
on Thursday the 9 December 1773

Present

James Spertino Esq. Governor
Samuel Beacher Esq. Deputy Governor

- | | |
|------------------------------|------------------------|
| Roger Rochem Esq. | Thomas Thomas Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| John Cornwall Esq. | Mark Weyland Esq. |
| George Drake Esq. | William Bowdler Esq. |
| William Erver Esq. | Gustavus Brander Esq. |
| John Fisher Esq. | Edward Darrall Esq. |
| Peter Gaussen Esq. | William Halliwell Esq. |
| Christopher Hake Esq. | Jacobs Payne 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 joint Affidavit of Joseph James of Stamford Hill Gentleman and Martha his wife relating to a Bank Note N. 1099 to Dan. Race or bearer £15 dat. 12 Nov. 1773 (which is alledged to have been burnt

Joseph James to be paid
£15. for a Bank Note
lost

Ordered That fifteen Pounds be paid to the said M^r James in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee for waiting.

Two Security Bonds
for Tho. Rofeter to be del
up.

Ordered That the Security Bonds of Henry Adam & John Bateman deceased in £250 for Thomas Rofeter be delivered up to be cancelled the said Rofeter having given other security in lieu thereof above twelve Months ago and the Accountants having certified there is no demand upon him.

1 Ditto for W^m Rawlins
ditto.

Also that the Security Bond of Isaac Rawlins's dead in £500 for William Rawlins be delivered up to be cancelled the said William Rawlins having given other securities in lieu thereof above twelve Months ago and the Accountants having certified there is no demand upon him.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 16 December 1773.

Present

James Spertino Esq. Governor
Samuel Beacher Esq. Deputy Governor

Daniel Booth Esq.
Lyde Brown Esq.
John Cornwall Esq.

George Drake Esq.
William Owen Esq.
John Fisher Esq.

Peter Gaussen Esq.
Christopher Blake Esq.

Benjamin Hopkins Esq.

James Haughton Junr Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Edward Dargell Esq.

William Barden Esq.

Gustavus Brander Esq.

Edward Payne Esq.

and

William Snell Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Banker Answer to
John Powell'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 John Powell and Saunders Welch Esq. having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

D^o to Jos. Lawton &
ano^r B. Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery in Chancery of Joseph Lawton Esq. and Elizabeth Graham Spinster having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Court adjourned

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

Held again

The Court was held again pursuant to the said adjournment.

[Signature]

[Signature]

A Court of Directors at the Bank on Thursday the 23^d Decem^r 1773

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Lyde Browne Esq.	Mark Weyland Esq.
William Cooper Esq.	William Bowden Esq.
John Cornwall Esq.	Gustavus Brander Esq.
George Drake Esq.	Edward Darell Esq.
William Ever Esq.	William Halked Esq.
John Fisher Esq.	Edward Payne Esq.
Peter Gausper Esq.	George Peters Esq.
Christopher Hake Esq.	Henry Plant Esq.
Benjamin Hopkins Esq. & AD.	and
James Haughton Langston Esq.	William Inell Esq.

Orders confirmed

The proceedings of the last Court were read.

Gratuities to Sundrys

Ordered That the following Gratuities be given to the respective Persons hereafter named viz^t

M^{rs} Pollard & oth^rs 325 Guin

Thomas Pollard & others Three hundred & twenty five Pounds for their service in posting the Bills & Notes into the discount Lagers

M^{rs} Pollard John Payne & John Thetford £10 each.

Thomas Pollard John Payne & John Thetford Ten Pounds each for their service in the several Libraries.

James Duchar £10

James Duchar Ten pounds for extra service in the Bill office

M^{rs} Humberstone 12 Guin

Thomas Humberstone Twelve Guineas

John May £10.

John May Ten Pounds

House Porters 25

The five House Porters Twenty five Pounds

Watchmen 25

The fifteen Watchmen Twenty five Pounds

M^{rs} Jacobson's Serv^t 1.8

Two Guineas for taking in and delivering out the Keys Night and morning viz^t 1.8. to M^{rs} Jacobson's Servant to August last and 1/4 to M^{rs} Humberstone for the remainder of the year

M^{rs} Humberstone 14.

M^{rs} Chamberlayne £21.

M^{rs} Chamberlayne one of the Clerks of the Treasury who transacts the Banks business there twenty Guineas.

Excheg. Porters £7.10

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

The

23 Dec. 1795

Bank's Answer to
tho' Ellis's Bill in
Chancery Sealed.

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

Corporation to continue
purchasing Gold.

Resolved That this Corporation do continue to
purchase Gold.

— at the present price.

Resolved That the price do continue the same
as at present.

A Court of Directors at the Bank
on Thursday the 30 December 1773

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Booth Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Lyde Browne Esq.	William Bowden Esq.
John Cornwall Esq.	Gustavus Brander Esq.
George Drake Esq.	Edward Darrell Esq.
William Emer Esq.	William Halhed Esq.
John Fisher Esq.	Edward Payne Esq.
Peter Gaupein Esq.	George Peters Esq.
Benjamin Hopkins Esq.	Henry Plant Esq.
James Haughton Langston Esq.	and
Thomas Thomas Esq.	William Inell Esq.

Orders confirmed

The proceedings of the last Court were read.

Report from the
Committee for the
House & Servants

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

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 House Porter to be chosen

Resolved That a House Porter be now chosen

Jer^m Booth elected.

Then the Petition of Jeremiah Booth (the senior Watchman) was read and he being put up by hands the said Jeremiah Booth was elected a House Porter during pleasure at the wages of seventy five pounds per Annum and was sworn.

A Watchman to be chosen

Resolved That a Watchman be now chosen.

Thom^s Johnson elected

Then Thomas Johnson the senior supernumerary Watchman being recommended by M^r Governor was by the Court elected a Watchman to the Bank at the wages of twenty pounds per Annum.

SB

A Court of Directors at the Bank
on Thursday the 6 January 1774

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Boehm Esq.

Daniel Booth Esq.

Le de Brown Esq.

John Cornwall Esq.

George Drake Esq.

William Erwin Esq.

John Fisher Esq.

Peter Gaufer Esq.

Christopher Hake Esq.

Benjamin Hopkins Esq.

James Haughton Langston Esq. William Snell Esq.

Thomas Thomas Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Bowden Esq.

Gustavus Brander Esq.

Edward Darrell Esq.

William Hatched Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out-Casts right.

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

Bank to be defended
in Chancery against
M^r Winifred Harnden Wid^{ow}.

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 Winifred Harnden Wid^{ow}.

Ditto agst John Desrambles
& others.

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 Desrambles & others.

Upon reading the Affidavit of John Tanney of Clements
Inn Gentleman relating to a Bank Note N^o 1115 to Dan Place
or bearer £15. dat^d 17th Dec^r 1771. lost above twelve months ago.

John Tanney to be
paid £15 for a Bank
Note lost.

Ordered That fifteen pounds be paid to the said
M^r Tanney 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 the application of W^r Alderman Hopkins on
the behalf of the Charity School of Broad Street Ward.

Charity School of
Broad Street Ward
£15 p^a Ann.

Ordered That an allowance of £15 p^a Ann be paid to the
said Charity School during pleasure.

A Court of Directors at the Bank
on Thursday the 13 January 1774

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Roger Kocher Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Lydell Browne Esq.	Mark Weyland Esq.
John Cornwall Esq.	William Bowden Esq.
George Drake Esq.	Gustavus Brander Esq.
William Ever Esq.	Edward Carell Esq.
John Fisher Esq.	William Halthed Esq.
Peter Haussen Esq.	Edward Payne Esq.
Christopher Hake Esq.	George Peters Esq.
Benjamin Hopkins Esq. & Ad.	Henry Plant Esq.
James Haughton Langton Esq.	William Snell Esq.

Orders confirmed.

The proceedings of the last Court were read.

The Court being acquainted that Thomas Hollis Esquire
a security in £500 for the Secretary and also in £500 for Edm^d Lewin
is sic.

the Secretary deficient in
his Security.

Ordered That the Secretary forthwith provide other
Security in the room of the said M^r Hollis

Edmund Lewin defi^t.
in his Security.

Ordered That Edmund Lewin do forthwith provide
other Security in the room of the said M^r Hollis.

a Supernumerary Porter
to attend the Hall.

Ordered That a Supernumerary Porter be appointed to
attend the service of the Hall.

Thos Brand suspended

M^r Governor acquainted the Court that he had suspended
Thomas Brand one of the House Porters.

restored.

On being called in and reprimanded from the Chair
Ordered That his suspension be taken off

Security Bond for
John Newton jun. to be
hd up.

Ordered That the security Bond of John Hopkins
Esq. dec. in £500 for John Newton be delivered up to be
cancelled the said Newton having given other security
in lieu thereof above twelve months ago and the
Accountants having certified there is no demand upon
him.

Ordered

13 January 1774

3. Security Bonds for
John Tuck Hayne to
be ad up to be cancelled

Ordered That the Security Bonds of Robert Willing
in £300 Anthony Barnham in £100 and Samuel
Delves in £250 for John Tuck Hayne be delivered up to
be cancelled the said Hayne having given other Security
in lieu thereof above twelve months ago and the Accountants
having certified there is no demand upon him.

Banks Answer to
Mary Shutzs Bill
in Chancery of Rats

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

Bank to be defended
in Chancery against
Thomas Theobald.

Ordered That M. William Russell do appear for
and defend the Governor and Company of the Bank of
England in Chancery at the suit of Thomas Theobald Esq.

Upon reading the Affidavit of Jonathan Beaumont
of Towerhill Mathematical Instrument maker
relating to a Bank Note N.º 122 to Abr. Newland £10.
dat. 2 May 1772. lost and applied for above twelve months ago.

Jon. Beaumont to
be paid £10 for a
Bank Note lost

Ordered That Ten Pounds be paid to the said
Beaumont 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 20 January 1774

Present

James Sperting Esq. Governour
Samuel Beacheroff Esq. Deputy Governour

- | | |
|------------------------------|-----------------------|
| Roger Boehm Esq. | Thomas Thomas Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| Lyd. Brown Esq. | Mark Weyland Esq. |
| John Cornwall Esq. | William Bowden Esq. |
| George Drake Esq. | Gustavus Brandes Esq. |
| William Erver Esq. | Edward Darell Esq. |
| John Fisher Esq. | William Haldred Esq. |
| Peter Gaussen Esq. | Edward Payne Esq. |
| Christopher Hake Esq. | George Peters Esq. |
| Benjamin Hopkins Esq. | Henry Plant Esq. |
| James Haughton Langston Esq. | William Snell Esq. |

Orders confirmed

The proceedings of the last Court were read.

Upon reading the affidavit of Edward Cox of the Strand Printer and Jane his wife relating to a Bank Note N^o 216 to Dan. Race & Co. £20. dat. 7 July 1772 which is alledged to have been burnt.

E. Cox to be p^d £20
for a Bank Note
burnt

Ordered That Twenty pounds be paid to the said Edward Cox 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 27 January 1774

Present
James Spertino Esq Governor
Samuel Beachcroft Esq Deputy Gov^r

Roger Rochem Esq	Thomas Thomas Esq
Daniel Booth Esq	Mark Weyland Esq
Lydell Browne Esq	William Bonden Esq
John Cornwall Esq	Gustavus Brander Esq
George Drake Esq	Edward Carell Esq
William Ewer Esq	William Halthed Esq
John Fisher Esq	Edward Payne Esq
Christopher Hake Esq	George Peters Esq
Benjamin Hopkin's Esq	Henry Shank Esq
James Haughton Langston Esq	William Snell Esq

orders confirmed The proceedings of the last Court were read

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

Bank's Answer to Sam: Bailwards Supplement Bill in Chancery sealed

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

Upon reading the Case and Affidavit annexed of Henry Hoare of Fleet Street Esquire relating to a Bank Note and Bank Post Bill described as follows viz

N^o 132 to Dan: Race or bearer £30. dat. 3 June 1768 and N^o 48512 to Thomas Moon or order 25. dat. 22 Nov. 1770

Hen: Hoare £55 for a Bank Note & Bank Post Bill. Not.

Ordered That fifty five Pounds be paid to the said Henry Hoare Esq. in full satisfaction for the said Note and 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 Richard Ireland Esq. relating to a Bank Note N^o 185 to Dan: Race or bearer £10. dated the 1st May 1773 which is alleged to have been burnt

Ordered

27 January 1774

393 5

Rich^d Ireland Esq.
to be paid £10 for a
Bank Note burnt.

Ordered

That Ten Pounds be paid to the said M^r Ireland 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 Gulliver Coachman to George Colman of Covent Garden Esq. N^o 1383 to P^r Burnell or bearer £100. dat. the 8 November 1773. the greatest part of which is alledged to have been burnt.

Tho Gulliver .. £100
for a Bank Note
part burnt.

Ordered

That One hundred Pounds be paid to the said Thomas Gulliver 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.

John Dewey. £25.
for a Bank Note lost.

Upon reading the Affidavit of John Dewey of Mill End Gentleman relating to a Bank Note N^o 4236 to Hosking 256. or bearer £25. dat. the 2 October 1772. lost and applied for above twelve months ago.

Ordered

That Twenty five Pounds be paid to the said M^r Dewey 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 February 1774

Present

James Osgborne Esq. Governor
Samuel Becher Esq. Deputy Governor

- | | |
|------------------------------|------------------------|
| Roger Aochun Esq. | Thomas Thomas Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| Lyd. Browne Esq. | Mark Weyland Esq. |
| John Cornwall Esq. | William Bagden Esq. |
| George Drake Esq. | Gustavus Briander Esq. |
| William Ewer Esq. | Edward Darell Esq. |
| John Fisher Esq. | William Halked Esq. |
| Peter Gauwen Esq. | Edward Payne Esq. |
| Christopher Hake Esq. | George Peters Esq. |
| Benjamin Hopkins Esq. | Henry Plant Esq. |
| James Haughton Langston Esq. | William Snell Esq. |

Orders confirmed.

The Proceedings of the last Court were read.

Fra. Blackbeard apts
in his Security.

The Secretary acquainted the Court that Thomas Jones
a security in £250 for Francis Blackbeard is due and
Ordered That the said Blackbeard do forthwith provide
other security in the room of the said M^r Jones.

Bank to be defended
in Chancery ag^t
Roger Moore and wife

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 Roger Moore and his wife

Tho. Crookford suspended

M^r Governor acquainted the Court that he had suspended
Thomas Crookford.
Ordered That his suspension be continued.

Letter of Credit from
South Sea Comp^y

A Letter of Credit from the Committee of Treasury of the
South Sea Company dated the 27 January last addressed
to the Governor and Deputy Governor of the Bank of England
being now read) desiring that M^r Peter Burrell (their
Cashier) might be permitted to overdraw for any sum or sums
not exceeding £30,000 to subsist till the 27 March next
and that all former Letters of Credit given by them on the
said Company's account might be cancelled the same was
agreed to and ordered accordingly at the Rate of 4th Cent
Aⁿn. Interest.

The

Bank's Answer
to Roger Moom &
Mary his wife
in Chancery Sued.

The Answer of the Governor and Company of the Bank
of England to the Bill of Complaint in Chancery of Joseph
Champion and Mary his Wife having been examined
by two of the Committes in waiting was read and sealed
with the Common Seal in Court.

Bank to be defended
in Chancery ag^t Tho^s
Ligh Bermett & Co^s

Ordered That M^r William Russell do
appear for and defend the Governor and Company of
Bank of England in Chancery at the suit of Thomas
Ligh Bermett and others.

A Court of Directors at the Bank
on Thursday the 10. February 1774

Present

James Sperting Esq. Governor
Samuel Belcher Esq. Deputy Governor

Roger Boehm Esq.

Daniel Booth Esq.

Lyle Browne Esq.

John Cornwall Esq.

George Drake Esq.

William Ewer Esq.

John Fisher Esq.

Peter Gaussen Esq.

Christopher Hake Esq.

Benjamin Hopkins Esq.

James Haughton Langton Esq.

Thomas Thomas Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Bowden Esq.

Gustavus Brandes Esq.

Edward Darell Esq.

William Halked Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

William Snell Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out. Cash right

M. Brown reported the Out-cash to have been taken in and found right.

Upon reading the several Affidavits of John Lloyd and Meredith Price relating to a Bank Note N^o. Q. 580 to Charles Jewson or bearer £10. dat. 30 Decem. 1772 the dexter part of which is alledged to have been lost.

Meredith Price £10.
for a Bank Note dexter
part lost.

Ordered That ten pounds be paid to the said Meredith Price 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 against
John Brown and
others.

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

M. Francis Barkas
& others.

Ordered That M. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Francis Barkas and others.

The

Banks Answer to Hannah Hoopers Bill in Chancery Paled.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint of Hannah Hooper otherwise Elstone otherwise Mary Peach, Widow having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Vitto M^r John Haddon Vitto.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint of William Haddon and John Haddon having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Upon reading the several Affidavits of William Wurtmaby & Benjamin Kidney relating to two Bank Notes described as follows N^o 87 to Bland Barnett & Co. £50 dat. 19 Oct. 1773 & N^o 18 to John Denyer. 30. 20 Nov. 1773 the sinister part of which are alleged to have been lost.

W^m Wurtmaby £80 for 2 Bank Notes sinister parts lost.

Ordered That Eighty Pounds be paid to the said W^m Wurtmaby in full satisfaction for the said Notes upon his delivering up the Dexter parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Bonnick Lipyatt relating to three Bank Notes viz. N^o C. 111 to William Howard or bearer £15. dat. 28 Sept. 1773 N^o 35 to Abraham Newland or bearer. 25. 18 July 1772 N^o 509 to Lockwood & Russell or bearer 40. 2 Nov. 1773 part of which are alleged to have been destroyed.

Bonnick Lipyatt £80 for 3 Bank Notes part destroyed.

Ordered That Eighty Pounds be paid to the said W. Lipyatt in full satisfaction for the said Notes upon his delivering up the remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

The Court being acquainted that William Whitmore a Security in £250 for John Hatchett is deceased.

John Hatchett defict in his Security.

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

Tho. Crocksford restored

Ordered That the suspension of Thomas Crocksford be taken off.

The

W^m Edwards suspended?

The Governor acquainted the Court that he had suspended William Edwards.

suspension to be continued

Ordered That his suspension be continued.

Court adjourned

The Court adjourned till half an hour after two o'clock

— held again

The Court was held again pursuant to the said adjournment.

Resolved

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £750,000 upon the Malt Duty 1774 at not less than 13 per Cent per Annum Interest.

Lords of the Treasury
may be accommodated
with £750,000 on Malt
1774. at 13 per Cent.

Agreement for Ditto
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 £750,000. in Exchange Bills, 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 1774 from the time or times of issuing thereof to the Expiration of the said Agreement at the Rate or Premium of 13 per Cent per Annum Interest having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

A Court of Directors at the Bank
on Thursday the 17. February 1771

Present

James Spedding Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

Roger Bachwell Esq.	Thomas Thomas Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Lyde Browne Esq.	Mark Weyland Esq.
John Cornwall Esq.	William Bowdler Esq.
George Drake Esq.	Gustavus Brander Esq.
William Erwin Esq.	Edward Darrell Esq.
John Fisher Esq.	William Hallid Esq.
Peter Gaussen Esq.	Edward Payne Esq.
Christopher Hake Esq.	George Peter's Esq.
Benjamin Hopkins Esq.	Henry Plant Esq.
James Haughton Langston Esq.	William Snell Esq.

Orders Confirmed.

The proceedings of the last Court were read.

Transfer Books closed.

Ordered That the Transfer Books for Bank Stock be shut from Friday the 15. March next till Thursday the 28 April following.

Gen^l Court to consider of a Dividend appointed.

That a General Court to consider of a Dividend be held on Thursday the 17 March next.

Lists of Proprietors when delivered out.

That printed Lists of the proprietors for the Election be delivered out on Saturday the 9 April.

Gen^l Court for the Election of a Gov: Dep^y: Gov: and Directors appointed.

That a General Court for the Election of a Governor & Deputy Governor be held on Tuesday the 12 April next and of Directors on Wednesday the 13 of the same Month.

to be advertised

That the usual Advertisements be given thereof

Upon reading the Affidavit of William Sped relating to a Bank Note N^o. 1145 to Brown & Colleson £10. dat. 2^d Dec^r. 1771 the dexter part of which is alledged to have been lost.

Wm Sped. £10. for a Bank Note dexter part lost.

Ordered That ten pounds be paid to the said W^m Sped 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.

Handwritten signature or initials.

A Court of Directors at the Bank
on Thursday the 24th February 1774

Present

James Sperting Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

Roger Bochim Esq.

Lyde Browne Esq.

John Cornwall Esq.

George Drake Esq.

William Erwin Esq.

Peter Gaußsen Esq.

Christopher Hake Esq.

Benjamin Hopkins Esq.

James Haughton Langston Esq.

Thomas Thomas Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Bowden Esq.

Gustavus Brander Esq.

Edward Danell Esq.

William Halthiel Esq.

Edward Payer Esq.

Henry Plant Esq.

(and)

William Snell 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 in and found right.

Upon reading the Affidavit of James Madden Esq. relating to a Bank Note N^o. 86 to Daniel Race or bearer £25. dat. 10 Jan^y. 1772 lost and applied for above twelve months ago.

James Madden Esq.
to be paid £25 for a
Bank Note lost

Ordered That Twenty five Pounds be paid to the said M^r. Madden 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 Edwards relating to a Bank Note N^o. 65 to William Cox or bearer £30. dat. 9 Feb^y. 1773 lost and applied for above twelve months ago.

Geo. Edwards £30.
for Bank Note lost

Ordered That thirty Pounds be paid to the said M^r. Edwards 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.

Banks Answer
to the High Bench
Bill in Chancery
Filed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint of Thomas Leigh Bennett Esq. and others having been examined by the Committee in waiting was read and sealed with the Common Seal in Court.

Done

