



A Court of Directors at the
Bank on Thursday the 3. March 1774

Present

James Sperting Esq. Governor
Samuel Becheroff Esq. Deputy Governor

Daniel Booth Esq.

Syde Browne Esq.

John Cornwall Esq.

William Ever Esq.

Peter Gaussen Esq.

Christopher Hake Esq.

Benjamin Hopkins Esq.

James Haughton Langston Esq.

Thomas Thomas Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Bowden Esq.

Gustavus Brandes Esq.

Benjamin Branfill Esq.

Edward Darell Esq.

William Halthed Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

William Snell Esq.

Orders confirmed.

The proceedings of the last Court were read.

The Assistant Secretary acquainted the Court that
John Bennett a security in £500 for George Hutton is due.

George Hutton defie.
in his Security.

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

William Edwards who was suspended the
10. February last being called in and reprimanded from
the Chair.

M^r. Edwards suspension
taken off.

Ordered That his suspension be taken off.

A Court of Directors at the Bank
on Thursday the 10 March 1774

Present

James Oertling Esq. Governor
Samuel Becheroff Esq. Deputy Governor

Lyle Browne Esq.

William Ewer Esq.

Peter Gaufrin Esq.

Christopher Hake Esq.

Benjamin Hopkins Esq. & Edward Payne Esq.

James Haughton Langston Esq. George Peters Esq.

Thomas Thomas Esq.

Mark Weyland Esq.

William Bowden Esq.

Gustavus Brander Esq.

Benjamin Branfill Esq.

Edward Darell Esq.

William Hatched Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

and

William Snell Esq.

Orders confirmed.

Out-Cash right

The proceedings of the last Court were read.

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

Upon reading the joint Affidavit of Edward Thomson and Thomas Bothergill relating to a Bank Post Bill N.º 45365 to John Salt Esq. & order £20. dat. 23 October 1772 lost and applied for above twelve months ago.

Ordered

That Twenty Pounds be paid to the said Edward Thomson 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.

Edw. Thomson to be paid £20. for a Bank Post Bill lost.

A Court of Directors at the Bank
on Thursday the 1st. March 1774

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq. William Bowden Esq.
Lyde Browne Esq. Gustavus Brander Esq.
John Cornwall Esq. Benjamin Branfell Esq.
William Ever Esq. Edward Darel Esq.
Christopher Flake Esq. William Hatched Esq.
Benjamin Hopkins Esq. Edward Payne Esq.
James Haughton Langston Esq. Henry Plant Esq.
Godfrey Sherinton Esq. (and)
Mark Weyland Esq. William Inell 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 of opinion that a Dividend may be made of two Pounds
fifteen shillings per cent Interest and Profits for the half year ending
the 5 April next. The Court agreed thereto.

Court agreed thereto

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

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

The Secretary acquainted the Court that Mary Brewer late
Wife of Edward Brewer a Security in £500 for John
Cotton is become insolvent.

John Cotton a Security in
his Security

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

Memorial to the Lords
of the Treasury about
the Light Gold.

A Memorial to the Right Hon^{ble}. the Lords Commissioners of His
Majesty's Treasury to allow the Bank the sum of £2712.7.9 being the loss
they sustained by taking in the Light Gold pursuant to their Lordships
Directions in consequence of an Act of Parliament of the thirteenth
year of the reign of his present Majesty for regulating the Light Gold Coin
of this Kingdom. And also the sum of £870.8 expence paid for melting and
fluxing the same. And likewise the further sum of £2224.11.9 for Interest
after the rate of £3 per cent Ann^o. on the larger sum of money from time to time advanced
for the purchase of the said Light English Gold Coin which could not for a considerable
time be replaced to them by a Recoinage. was read and agreed to.

to be signed by the Sec:

Ordered That the Secretary do sign the said Memorial. Resolved

17th March 1774

Resolved

Lords of the Treasury
to be accommodated
with £1,500,000 at 3%^{per Cent}

That the Lords Commissioners of His Majesty's
Treasury may be accommodated with a sum not exceeding
£1,500,000 upon the Land Tax 1774 at not less than 3%^{per Cent}
per Annum Interest.

Agreement wth them
for circulating £1,500,000
in Exchequer Bills on
Land Tax. 1774
Signed.

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 15th Instant for exchanging and circulating a sum
not exceeding £1,500,000. 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 1774
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.

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 24. March 1774

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	Mark Weyland Esq.
Lydell Browne Esq.	William Bowden Esq.
John Cornwall Esq.	Gustavus Brander Esq.
William Cwer Esq.	Benjamin Bransfell Esq.
Peter Gaußer Esq.	Edward Dorell Esq.
Christopher Hake Esq.	William Halthed Esq.
Benjamin Hopkins Esq.	Edward Payne Esq.
James Haughton Langston Esq.	George Peters Esq.
Thomas Thomas Esq.	Henry Pland Esq.
Godfrey Thornton Esq.	William Snell Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of William Boughton relating to a Bank Note N. C. 336 to Syd^m. Burroughs 20. dat. 2 May 1772 lost and applied for above twelve months ago.

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

Ordered That Twenty Pounds be paid to the said William Boughton 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 Wryghte and Robert Pickwood relating to five Bank Notes viz^t

- N. B 50 to William Griffith or bearer £50. dat. 31 May 1773
- H 145 to Dan^r. Peters 20. 13 April 74
- H 385 to Dan^r. Race 20. 2 Oct^r. 74
- C 296 to James Warburton 10. 28 Jan^r 74
- & H 106 to Robert Mayne 10. 5 Jan^r 1774

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

Wryghte & Pickwood to be paid £110 for 5 Bk Notes sinister parts lost.

Ordered That One hundred Ten Pounds be paid to the said Wryghte & Pickwood in full satisfaction for the said Notes upon their delivering up the dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

24 March 1774

Upon reading the Affidavit of Stephen Backhouse relating to a Bank Note N^o C. 421 to James Slade or bearer £10. dat. 29 December 1773 which is allged to have been lost

Stephen Backhouse the Bank Note lost Ordered That ten Pounds be paid to the said M^r Backhouse 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 the joint Affidavit of Thomas Vaughan and William Galder relating to a Bank Post Bill N^o T. 4124 to John Hill Jun^r or order £20. dat. 1st Jun. 1773 which is allged to have been lost by the Post.

Tho. Vaughan £20. for a Bank Post Bill lost Ordered That Twenty Pounds be paid to the said M^r Vaughan in full for the said Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended in Chancery ag. W^m Button 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 Button and Infant by his next friend.

A Court of Directors at the Bank
on Thursday the 31. March 1774
Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

- | | |
|-----------------------------|------------------------|
| Daniel Booth Esq. | William Bowden Esq. |
| Lyde Brown Esq. | Gustavus Brander Esq. |
| John Cornwall Esq. | Benjamin Bransell Esq. |
| William Ewer Esq. | Edward Darell Esq. |
| Peter Gaupen Esq. | William Hatched Esq. |
| Christopher Hake Esq. | Edward Payne Esq. |
| Benjamin Hopkins Esq. & Co. | George Peters Esq. |
| Thomas Thomas Esq. | Henry Platt Esq. |
| Godfrey Thornton Esq. | and |
| Mark Weyland Esq. | William Snell Esq. |

Orders confirmed

The proceedings of the last Court were read.

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 Stonehouse in regard to the behaviour of the servants they had no complaint.

Bank to be defended
in Chancery against
John Lendon.

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 Lendon.

Ditto ag^t the att^r Gen^l
in relation to Robert Lord
Bishop of Oxford.

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 the Attorney General at the relation of Robert Lord Bishop of Oxford.

Upon reading the joint Affidavit of James Barley & John Dupuy relating to two Bank Notes N^o B 117 to Walter Hollis £25. dat. 10 Decem. 1773 & N^o K 1055 to Peter Burrell £30. dat. 7 February 1774 the dexter parts of which are alledged to have been lost.

James Barley £55
for 2 Bank Notes
dexter parts lost.

Ordered That fifty five Pounds be paid to the said James Barley 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.

Ordered

The 14th 1774

Wages of Servants of the Bank
Advanced.

Ordered That the Wages of the several Servants aforesaid be advanced from the 5th April next as follows Viz.
 In the Accountants Office John Payne Twenty Pounds a year
 Edmund Smith Robert Maberly Thomas Hughes
 John Tommerton William Aldredge Richard Butler
 William Thomas Thomas Urwins John Little
 James De Haque William Perry Samuel Ewer
 John Davenick John Newton Jun^r and Thomas Daniel
 John Cotton Robert Best Nathaniel Martin James
 Penial Joseph Marsey Waffer Ferdinando Thomas
 Inducis Bowler Miller Nathaniel Baulflower William
 Ward William Wilde William Edwards Thomas
 Crookford Stephen Child Laurence Poppleton John
 Melhuish John Sutton Thomas Nesbitt Daniel Costker
 Benjamin Corbyr John Nicoll Daniel Turner Daniel
 Gropf William Walton John Rogers Joseph Little Nathan
 Dell Henry Trafford Francis Blackbeard Joseph Poole
 John Tibbary Henry Vonholte Henry Hill Richard
 Buckton and Cornelius Longsma Ten Pounds a year each.
 In the Hall William Jackson John Boul Samuel Etheridge
 and Thomas Thompson Twenty Pounds a year each
 Richard Walker Simothry Robt Thomas Shulley John
 Rogers William Coleman Robert Gooch John Mitford
 James Hatsell William Coleman Jun^r John Nixon
 Nicholas Pamphilon Allanson Cooper John Sharp
 Joseph Richards Henry Threlkeld Thomas Campe
 Thomas Torr Thomas Smith Thomas Teys Seth Ward
 William Holloway Charles Gilmour Charles Tecks
 William Rawlin William Junpiter Cooper James Duchas
 Thomas Sugion Reginald Parker Donald Ross William
 Mullins Joseph Bourne Francis Ashton Jacob Coulthart
 William Stephenson John Spindler John Waldron
 William Dunn Ten pounds a year each and Francis Martin
 Twenty Pounds a year.

Gratuities to Servants
of the Bank.

Ordered That the following Gratuities be given to the
 several Persons hereafter named Viz^t Thomas Landisfield
 John Tommerton William Aldredge John Locke and
 Thomas Pollard Twenty Pounds each Robert Browning
 David Williams James Southey John Newton Ten
 Abraham Vickers Henry Trafford the said James Southey
 William Perry John Pore William Thomas James
 De Haque John Hatchell John Cotton Isaac Pillau Tho^s Urwins
 Thomas

31 March 1744

Gratuities to Sundry of
the Servants.

Thomas Holmes John Laverick Thomas Robbette
 Samuel Ewer John Newton Junior Francis Bradley
 and the said Thomas Pollard Ten Pounds each John
 Rogers Fifty Pounds Samuel Ethredge Fifty Pounds
 William Church John Clifford Richard Walker Charles
 Tewson and Sewalls Larchin Thirty Pounds each
 William Coleman Twenty five Pounds William Lucraft
 Edmund Lewin William Jones Thomas Tilly Robert
 Gooch Thomas Webb John Guillim Owen Gething John
 Spindler Thomas Ormes and Thomas Torr Twenty Pounds
 each Thomas Mayow Fifteen Pounds Joseph Bourne
 Job Jones Joseph Richards Thomas Thompson Thomas Lampe
 John Sharp Giles Collins William Lander Edward
 Gillyatt and Abraham Newland Ten Pounds each
 Thomas Humberstone Fifty Pounds John May Twenty
 Pounds W. Race Two Hundred Pounds W. Stone
 One Hundred Pounds W. Stonehouse One Hundred Pounds
 The Secretary One Hundred Pounds Francis Martin Fifty
 Pounds and the Six House Porters Twenty four Guineas.

House Porters 24 Guin^{rs}

Upon reading a Petition from the Watchmen setting forth
 the great hardships themselves and families were reduced to
 by the Extreme dearth of the necessaries of life.

Watchmen 45 Guin^{rs}

Ordered That Forty five Guineas be given to be equally
 divided amongst the fifteen Watchmen in consideration
 of the dearth of Provisions.

Supernum. ditto 8 Guin^{rs}

Ordered That eight Guineas be given to be equally divided
 amongst the four supernumerary Watchmen in consider-
 ation of the dearth of Provisions.

A Court of Directors at the Bank
on Thursday the 7 April 1774

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	Mark Weyland Esq.
Lyde Brown Esq.	William Boulden Esq.
John Cornwall Esq.	Gustavus Brandes Esq.
William Ever Esq.	Benjamin Branfill Esq.
Peter Gauwen Esq.	Edward Darell Esq.
Christopher Hake Esq.	William Halthed Esq.
Benjamin Hopkins Esq. & Al.	Edward Payne Esq.
James Haughton Langston Esq.	George Peters Esq.
Thomas Thomas Esq.	Henry Plant Esq.
Godfrey Thornton Esq.	William Snell Esq.

Orders confirmed.

Bank to be defended
in the Court of Exchequer
as John Stevens & his wife

The proceedings of the last Court were read.

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 John
Stevens and Mary his wife.

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

John Nainby defendant
in his Security

Ordered That the said John Nainby do forthwith
provide other Security in the room of the said W^m Nainby.

Gratuity of £10 to
Joseph Legg

Ordered That a Gratuity of Ten Pounds be given to
Joseph Legg for extra Service.

The Secretary acquainted the Court that John Cartwright
a Security in £250 for John Cotton is become insolvent.

John Cotton defic.
in his Security.

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

[Signature]

DIRECTORS Elected 13 April 1774

- Daniel Booth Esq.
- William Bowden Esq.
- Gustavus Brandes Esq.
- Benjamin Bransfill Esq.
- John Cornwall Esq.
- Edward Darell Esq.
- William Emer Esq.
- Peter Gauzen Esq.
- William Hatched Esq.
- Benjamin Hopkins Esq. & Ald.
- James Haughton Langstone Esq.
- Edward Payne Esq.
- George Peters Esq.
- Henry Plant Esq.
- William Snell Esq.
- Thomas Thomas Esq.

- Samuel Bosanquet Esq.
- Peter Du Cane Esq.
- Matthyn Fournereau Esq.
- Daniel Giles Junr. Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Christopher Quller Esq.
- Thomas Numer Esq.

Sworn before M^r Governor
and M^r Dep^y Governor
the 13 April 1774

A Court of Directors at the Bank
on Thursday the 14. April 1774

Present

James Spertino Esq. Governor
Samuel Beacher Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Branfill Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Samuel Bosanquet Esq.
Edward Darrell Esq.	Peter Du Cane Esq.
William Ever Esq.	Martyn Commercau Esq.
Peter Gaussen Esq.	Daniel Giles Jun. Esq.
William Halhed Esq.	George Hayter Esq.
Benjamin Hopkins Esq. & A ^l	Richard Neave Esq.
James Haughton Langston Esq.	Christopher Puller Esq.
Edward Payne Esq.	Thomas Pumer Esq.

Orders confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that Henry Bagshaw
a Security in £250 for William Dunn, is become insolvent

W^m Dunn deficient
in his Security.

Ordered That the said Dunn do forthwith provide other
security in the room of the said W^m Bagshaw.

Standing Committees
appointed.

The Standing Committees for the Year ensuing were
appointed Viz.

For the Accounts and for the Treasury.

Daniel Booth Esq.	Peter Gaussen Esq.
Gustavus Brander Esq.	James Haughton Langston Esq.
John Cornwall Esq.	and
William Ever Esq.	Edward Payne Esq.

For the House and Servants

Samuel Bosanquet Esq.	Benjamin Hopkins Esq. & A ^l
William Bowden Esq.	Richard Neave Esq.
Benjamin Branfill Esq.	George Peters Esq.
Edward Darrell Esq.	Henry Plant Esq.
Peter Du Cane Esq.	Thomas Pumer Esq.
Martyn Commercau Esq.	Christopher Puller Esq.
Daniel Giles Jun. Esq.	William Snell Esq.
William Halhed Esq.	and
George Hayter Esq.	Thomas Thomas Esq.

Ordered

14 April 1774

Committee of Building
Appointed.

Ordered That M^r. Governor M^r. Deputy Governor Edward
 Payne Esq. John Cornwall Esq. Peter Gaupen Esq. James
 Haughton Langton Esq. Daniel Booth Esq. Gustavus
 Brandes Esq. and William Cower 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 more commodious several other passages leading
 thereto and for enlarging the Buildings of the said Bank
 and making the same more commodious" and an Act
 passed in the sixth year of his present Majesty's Reign
 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 as 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 thereof to attend.

7 & 12 Bye-Laws read

The 7th & 12th Bye-Laws were read as usual.

House-Porters 12 Guin^{rs}

Ordered That Twelve Guineas be given to the six 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.

Upon reading the Affidavit of Lieut. Col. Alexander Johnstone
 relating to a Bank Note N^o. 478 to Thos. Ruddle on bearer £20
 dat^d 1st May 1772. lost and applied for above twelve months ago.

Col. Johnstone £20
for a Bank Note lost.

Ordered That twenty Pounds be paid to the said Col. Johnstone 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

11th April 1776

Upon reading the Affidavit of John Penfold relating to a Bank Note N.º 1165 to John Carney £20. dat. 17th June 1772 lost above twelve months ago.

John Penfold £20
for a Bank Note lost.

Ordered That Twenty Pounds be paid to the said John Penfold 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 Lovell Badcock Esquire relating to a Bank Note N.º 1166 to Daniel Race £30 dat. 2 April 1772 the dexter part of which is alleged to have been lost.

Lovell Badcock £30
ditto dexter part lost.

Ordered That Thirty Pounds be paid to the said M^r Badcock 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 21 April 1774

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor
Daniel Booth Esq. George Peters Esq.
William Bowden Esq. Henry Plant Esq.
Gustavus Brander Esq. William Snell Esq.
Benjamin Branfill Esq. Thomas Thomas Esq.
John Cornwall Esq. Samuel Bosanquet Esq.
Edward Darrell Esq. Peter DuCane Esq.
William Ewer Esq. Martyn Honneuraw Esq.
Peter Gauwen Esq. Daniel Giles Jun^r Esq.
William Halked Esq. George Hayler Esq.
Benjamin Hopkins Esq. & Ald. Richard Made Esq.
James Haughton Langston Esq. Christopher Cutler Esq.
Edward Payne Esq. Thomas Phum Esq.

Orders Confirmed

The proceedings of the last Court were read.

Out Cash short £10.
in the Bag of Tim Leach.

M^r Ewer reported the Out Cash to have been taken
in and found short £10 in the Bag of Timothy Leach.

said Leach to make it
good.

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

A Letter of Att^y from
the Bank to John &
Thomas Hurst.

A Letter of Attorney from the Governor and
Company of the Bank of England to John Hurst and
Thomas Hurst of Bow Church Yard London Hosiers to
receive from the Assignees of William Gashill late of Broad
Street Bankrupt all Dividends as now are or shall become
due to them from the Estate and Effects of the said Bankrupt
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 28 April 1774

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.

William Bowden Esq.

Gustavus Brander Esq.

Benjamin Branfill Esq.

John Cornwall Esq.

Edward Danell Esq.

William Ewer Esq.

Peter Gaujser Esq.

William Hatcher Esq.

Benjamin Hopkins Esq. & Al.

James Haughton Langton Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plank Esq.

William Snell Esq.

Thomas Thomas Esq.

Samuel Bosanquet Esq.

Peter Du Cane Esq.

Martin Bourneau Esq.

Daniel Giles Junr. Esq.

George Hayter Esq.

Richard Nave Esq.

Christopher Puller Esq.

Thomas Turner Esq.

Order confirmed,

The proceedings of the last Court were read.

Bank to be defended
in Chancery against
Wm. Hodges Stevens &
others.

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 William Hodges Stevens & others

Upon reading the Affidavit of John Adams relating
to a Bank Note N. N. 230 to Dennis & Co. or bearer £20. dat.
27 Jan. 1773 lost and applied for above twelve months ago.

John Adams £20
for a Bank Note lost.

Ordered That twenty Pounds be paid to the said John
Adams 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 John Farrer and
William Brooks relating to a Bank Post Bill N. N. 19201
to William Brooks or order £15. 19. 6. dated 11 Jan. 1774
lost by the Post.

John Farrer to be p. £15. 19. 6

Ordered That fifteen Pounds, nineteen shillings
and six pence be paid to the said John Farrer 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.

28 April 1774

17

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

John Stonehouse	£250.	John Colton	70
John Payne	170	Robert Best	70
Joseph Betsworth	140	William Giles	60
Samuel Baynton	90	Francis Fleming	60
David Williams	90	Thomas Francis	60
Richard Butler	90	James Pruyal	60
Isaac Pelleau	80	Walter Gardinardo	60
John Newton	80	Joseph Maysey	60
Thomas Holmes	70	William Yates	50
John Manning	70	Francis Hontow	50
Robert Stephenson	60	William Pigg	50
Henry Davies	50	Henry Prieault	50
William Bibbins	50	Charles Lennage	50
John Barnard	50	Thomas Millington	180
Jeremiah Skipper	50	Edmund Smith	190
John Townerton	130	John Oldisworth	110
William Aldridge	110	Robert Maberly	90
Thomas Beardley	130	Robert Johnson	70
John Newton	90	Robert Browning	70
Samuel Sheaf	160	Thomas Sandifield	70
Thomas Pollard	110	Joseph Shipston	60
John Tuck Hayne	90	William Rofs	60
Peter Bagwell	90	Thomas Hughes	60
William Holdsworth	90	Richard Payne	150
Thomas Ropeter	90	Bowler Meller	140
William Thomas	90	William Ward	120
Thomas Urwin	90	Nathaniel Bowdflower	120
John Little	90	Richard Cooper	110
Edward Oliver	80	William Edwards	100
James Southey	80	William Wild	100
John Hatchett	80	Charles Moorhouse	90
Samuel Leigh	80	Thomas Windsor	90
James De Haque	80	Thomas Selby	90
William Purry	80	George Hutton	90
Samuel Ewer	80	Samuel Gore	90
John Laverick	80	Thomas Crockford	90
Francis Bradley	70	Stephen Child	90
John Poore	70	Abraham Vickery	80
John Burrell	70	James Coxeter	70
Thomas Parrick	70	Thomas Carpenter	70
Thomas Daniel	70	James Edwards	70
Nathaniel Master	70	William Taylor	70

Benjamin

Benjamin Vowell	70	Cornelius Pongsmad	90
Rowland Salmon	70	George Pardee	80
Lawrence Poplston	70	John Bowman	80
William Mann	60	James Henry Lawler	70
John Murray	60	Joseph Sparks	50
John Belfour	60	Cashiers Office	
Thomas Nesbitt	60	Daniel Kace	250
Daniel Costeker	60	Benjamin Sabbarton	200
Benjamin Corbyer	60	Edward Stone	200
John Melhuish	60	John White	200
John Sutton	60	Jeremiah Thompson	200
Henry Griffith	160	Charles Tinson	200
John Nicoll	150	Sewallis Larcher	200
William Richard	100	William Gardner	200
William Kemm	100	William Jackson	190
Daniel Gropf	100	John Boult	190
Daniel Turner	100	Thomas Ormes	110
William Reeves	90	William Lander	110
Samuel Hooker	90	Edward Gillyatt	100
Samuel Tomkins	90	Thomas Torr	90
John Fisher	80	John Clifford	140
William Kerry	80	Owen Getting	120
Charles Richardson	70	John Sharp	110
William Walton	70	Job Jones	100
John Rogers	110	Joseph Richards	100
Joseph Settle	100	William Goodfellow	90
Nathan Dill	100	Henry Threlkeld	80
Richard Frost	50	William Armistead	60
John Lock	150	Richard Bury	50
Samuel Brettland	120	Henry Foster	50
Edward Bangham	120	Jonathan Greaves	50
Henry Trafford	120	John Nainby	50
Francis Blackbeard	120	Charles Douglas	50
John Mayo	100	Thomas Blackmore	50
Henry Vonholte	100	Thomas Webb	130
Joseph Pool	100	William Waterhouse	100
Thomas Pemberton	90	Giles Collins	70
John Pearce	90	John Parkinson	50
Samuel Walker	90	William Jones	90
John Cobb	90	John Spindler	60
Henry Dearman	90	William Church	140
John Tilbury	90	Thomas Mayow	80
Henry Hill	70	Joseph Brown	80
Richard Buechton	70	John Holland	70
Bruce Baillie	110	Richard Watkins	70
Reuben Ettie	90	Thomas Smedley	60

Francis Ashton 60
 Jacob Coulthard 60
 William Williams 50
 Thomas Reid 50
 William Grindall 50
 John Nixon 130
 Nicholas Pamphilon 80
 William Buckle 70
 Francis Ligner 70
 Benjamin Lambert 100
 William Stephenson 70
 Charles Wroughton 50
 James Pretty 80
 William Dunn 70
 William Johnson 50
 John Warren 130
 John Waldron 60
 Peter Vitu 100
 William Rawlins 100
 John Still 60
 Robert Hands 60
 Isaac Padman 90
 Matthew Vernon 70
 Allanson Cowper 120
 John Parchevogue 100
 Christopher Olier 60
 Joseph Legg 70
 John Metford 120
 James Halswell 100
 Richard Bridger 80
 George Vincent 80
 William Coleman 60
 William Wells 50
 Discount Office
 John Rogers 140
 William Coleman 100
 William Luccraft 90
 Thomas Hilley 90
 Edmund Luwin 80
 Robert Gosch 70
 William Sumpter Cooper 70
 to attend the Exchequer
 Abraham Newland 200
 Timothy Root 160
 Thomas Hulley 140

In the Warehouse
 Benjamin Surtress 170
 Samuel Etheridge 170
 Richard Walther 150
 In-Tellers
 Thomas Thompson 150
 William Hodgkin 120
 Thomas Coates 120
 John Greenway 110
 Thomas Camp 110
 George Hall 90
 Thomas Smith 90
 Thomas Jeyes 80
 Seth Ward 80
 William Holloway 70
 Charles Gilmore 70
 Charles Ticks 70
 Samuel Fidoe 60
 Timothy Seach 60
 Francis Kensall 60
 Wathin Griffith Williams 60
 Thomas Higgs 60
 Out-Tellers
 James Duchar 90
 William White 80
 Thomas Hugion 80
 James Sudman 70
 Reginald Parker 60
 Donald Rop 60
 William Mullens 60
 William Brown 50
 James Barbut 50
 William Clendon 50
 Francis Green 50
 Francis Walsh 50
 William Stone 50
 William Blewert 50
 Wingfield Turner 50
 Edward Martin 50
 John Humble 50
 David Price 50
 Troward Lowell 50
 Samuel Bloomer 50
 and
 Thomas Morral 50

Messengers

28 April 1774.

Messengers & Door-Keepers		Nathaniel Noele	20
Thomas Thumberstone also the to the Comins	90	James b. Gides	20
John May	40	John Mackfarlane	20
Crate Porters		William Leach	20
William Banning	40	Joseph Moreton	20
John Lucas	40	Edward Pierce	20
House Porters		John Welch	20
John Cole	25	John Rhewis	20
Nathan Cooper	25	Thomas Wood	20
Thomas Brand	25	Joseph James	20
Thomas Cross	25	Joseph Wychurch	20
John Hogg	25	John Gibbs	20
Jeremiah Booth	25	James Baxter	20
House-keeper		Thomas Johnson	20
Elizabeth Banning	50	Secretarys Office	
Watchmen		Robert Lewin Secretary	250
Benjamin Dunning	20	and	
		Francis Martin	160

A Letter of Credit
from S.^{ca} Sea Comp.^{ty}

A Letter of Credit from the Committee of Treasury of the South Sea Company dated this day (being now read) desiring that Wth Peter Burrell their Cashier may have leave to over draw on the said Company's Account for any sum or sums not exceeding £50,000 till the 28th June 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 per cent per Annus Interest.

A Court of Directors at the Bank
on Thursday the 5 May 1774

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Smell Esq.
Benjamin Bramfill Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Samuel Bosanquet Esq.
Edward Darell Esq.	Peter Du Camp Esq.
William Emer Esq.	Matyru Tommeriau Esq.
Peter Gauspen Esq.	Daniel Giles Esq.
William Halhed Esq.	George Hayter Esq.
Benjamin Hopkin Esq. & Ald.	Richard Neave Esq.
James Haughton Langston Esq.	Christopher Puller Esq.
Edward Payne Esq.	Thomas Plumer Esq.

Orders confirm'd

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the joint Affidavit of John and Robert Drummond relating to a Bank Note N^o 1166 to Robert Child Esq. & Co. or bearer £40. dat. 8 October 1771 lost and applied for above twelve months ago.

M^{rs} Drummonds
to be paid £40. for
a Bank Note lost.

Ordered That forty pounds be paid to the said M^{rs} Drummonds in full satisfaction for the said Note upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of John Du Burk relating to a Bank Note N^o 1166 to Abra^m Newland £50. dat. 17 October 1772 lost above twelve months ago.

John Du Burk £50
for a Bank Note lost.

Ordered That fifty pounds be paid to the said John Du Burk 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.

Q

The

5 May 1774

The Secretary acquainted the Court that Richard Bright a Security in £500 for John Poore is deceased.

John Poore deficient in his Security.

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

Upon reading the several affidavits of Thomas Ascough and James Maudie relating to a Bank Post Bill N^o 5849 to James Pease & Son or order £100. dat. 30. Apr. 1773 which is alledged to have been lost by the Post.

Thos. Ascough to be paid £100 for a Bank Post Bill lost

Ordered That One hundred Pounds be paid to the said Thomas Ascough 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.

Large decorative flourish or signature at the bottom of the page.

A Court of Directors at the Bank
on Thursday the 12 May 1774

Present

James Spertino Esq. Governor
Samuel Beacher Esq. Deputy Governor

Daniel Booth Esq.

William Bowden Esq.

Gustavus Brandes Esq.

Benjamin Branfill Esq.

John Cornwall Esq.

Edward Danell Esq.

William Ewer Esq.

Peter Gaupe Esq.

William Halhed Esq.

Benjamin Hopkins Esq.

James Haughton Langston Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

William Snell Esq.

Samuel Bosanquet Esq.

Peter Du Lane Esq.

Martyn Honnora Esq.

Daniel Giles Junr Esq.

George Hayles Esq.

Richard Neave Esq.

Christopher Puller Esq.

and

Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that William Bridges a Security in £1000 for Rowland Salmon is deceased

Robert Johnson defici-
in his Security.

Ordered That the said Salmon do forthwith provide other Security in the room of the said W. Bridges

a Security Bond for
Robert Johnson to be
ad up.

Ordered That the Security Bond of Thomas Hill in £500 for Robert Johnson be delivered up to be cancelled the said Johnson having given other security in lieu thereof and the Accountants having certified there is no demand upon him.

A Court of Directors at the Bank
on Thursday the 19 May 1774

Present

James Spertino Esq. Governor
Samuel Beacher Esq. Deputy Governor

Daniel Booth Esq.	Thomas Plummer Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brandes Esq.	Henry Mart Esq.
Benjamin Branfill Esq.	William Snell Esq.
John Cornwall Esq.	Thomas Thomas Esq.
Edward Darell Esq.	Samuel Bosanquet Esq.
William Erver Esq.	Peter Du Cane Esq.
Peter Gaußsen Esq.	Martyn Fournereau Esq.
William Halthed Esq.	Daniel Giles Junr Esq.
Benjamin Hopkins Esq. & Ma.	George Hayter Esq.
James Haughton Langston Esq.	Richard Neave Esq.
Edward Payne Esq.	Christopher Fulker Esq.

Order confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that Benjamin Brockhurst a security in £500 for Jacob Coulthard is due

Jacob Coulthard def^r.
in his Security

Ordered That the said Coulthard do forthwith provide other security in the room of the said W^r Brockhurst

Upon reading the Affidavit of Edward Henvill relating to a Bank Note N^o 122 to Plumb & Brown £100 dat^d 29 Jan^r 1774 the sinister part of which is alledged to have been lost

Edw^r Henvill £100
for a Bank Note
of sinister part lost

Ordered That one hundred Pounds be paid the said W^r Henvill 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.

Assignment from Sir
John Hinde Cotton
Sealed

Sir John Hinde Cotton's Assignment dated 27 Apr^r 1774 to W^r Stonehouse and W^r Church in Trust for the Bank of £100 proved and claimed under Samuel Dickens on commission of Bankruptcy having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Election of Servants
appointed

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

A Court of Directors at the Bank
on Thursday the 26. May 1774

Present

James Spurlino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	William Snell Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Benjamin Branfill Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	Peter Du Cane Esq.
Edward Darell Esq.	Martin Bonneau Esq.
William Erver Esq.	Daniel Giles Jun. Esq.
Peter Gaujser Esq.	George Hayter Esq.
William Halked Esq.	Richard Neave Esq.
Benjamin Hopkins Esq. & Ald.	Christopher Puller Esq.
James Haughton Langston Esq.	and
Edward Layne Esq.	Thomas Plumer Esq.

Order confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of Edward Minton and Joseph Edwards relating to a Bank Note N.º 115 to Drummond & Co. or bearer £10. dated the 5 July 1773 which is alleged to have been lost.

Edward Minton
£10 for a Bank Note
lost

Ordered That Ten pounds be paid to the said Edward Minto 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 Capel Cure and Michael Duffield relating to a Bank Note N.º H. 18 to the Rev. J. Simpson £50. dat. 29 January 1774 the sinister part of which is alleged to have been lost.

Capel Cure to be p. £50
for a Bank Note sinister
part lost.

Ordered That fifty Pounds be paid to the said Capel Cure 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.

(Handwritten signatures)

A Court of Directors at the Bank
on Thursday the 2 June 1774.

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	Henry Plant Esq.
Benjamin Branfill Esq.	William Snell Esq.
John Cornwall Esq.	Thomas Thomas Esq.
Edward Darell Esq.	Samuel Bosanquet Esq.
William Ewer Esq.	Peter Du Cane Esq.
Peter Gaussen Esq.	Martyn Honnoreau Esq.
William Halket Esq.	Daniel Giles Junr Esq.
Benjamin Hopkyns Esq.	George Hayter Esq.
James Haughton Langston Esq.	Richard Neave Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Bank to be defended
in Chancery against
Chris. Bewrows

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 Christopher Bewrows and others.

14 Servants to be chosen

Resolved That fourteen Servants be now chosen

Sundry Petitions read.

Then the several Petitions of
Stephen Rogers recommended by M^r. Thomas
William Cooke recommended by M^r. Thomson
Isaac Field recommended by M^r. Snell
Thomas Buxton recommended by M^r. Plant
Thomas Martin recommended by M^r. Bocher
William Trotman recommended by M^r. Peters
John Wall recommended by M^r. Browne
John Gimmingham recommended by M^r. Gaussen
Reverie Knight recommended by M^r. Du Cane
John Cole Phillips recommended by M^r. Cornwall
James Cooper recommended by M^r. Puller
Stephen Wentworth recommended by M^r. Halket
Samuel Underhill recommended by M^r. Honnoreau
Charles Norris recommended by M^r. Hayter

Samuel.

2 June 1794.

Sundrys Petition for
Employment.

Samuel Proctor recommended by M^r Booth
 James Hinde recommended by M^r Bowden
 Sebastian Nash recommended by M^r Fluke
 William Brown recommended by M^r Ald. Hopkins
 Thomas Joseph Mackey recommended by M^r Governor
 Jeremiahs Kelly recommended by M^r Payne
 Shadrach Shaw recommended by M^r Dep^y Governor
 John Holden recommended by M^r Fisher
 Jeffrey Browne recommended by M^r Plumer
 Randolph Hobman recommended by M^r Giles
 Charles Clutterbuck recommended by M^r Weyland
 John Berkley recommended by M^r Neave
 Enoch James recommended by M^r Langton
 Charles Smith recommended by M^r Duke and
 William Howell recommended by M^r Branfill for
 Employment were read, and they being severally put up by
 Hands were reduced to Fifteen to wit Stephen Rogers
 William Cooke John Gunningham John Cole Philipps
 James Cooper Charles Norris Samuel Proctor Thomas
 Joseph Mackey Jeremiahs Kelly Shadrach Shaw
 John Holden Randolph Hobman Enoch James John
 Berkley and they afterwards being severally put up by the
 Ballot the said Stephen Rogers William Cooke John
 Gunningham John Cole Philipps James Cooper Charles
 Norris Samuel Proctor Thomas Joseph Mackey Jeremiahs
 Kelly Shadrach Shaw John Holden Randolph Hobman
 Enoch James and William Howell 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.

Stephen Rogers W^m Cooke
 John Gunningham John Cole
 Philipps James Cooper
 Sam^l Proctor Ch^s Norris
 Tho^s Jos^{ph} Mackey J^{er} Kelly
 Shad^{drach} Shaw John Holden
 Randolph Hobman Enoch
 James & W^m Howell
 Elected.

A Court of Directors at the Bank
on Thursday the 9 June 1774

Present

James Sperting Esq. Governor
Samuel Bedchcroft Esq. Deputy Governor

- | | |
|------------------------------|-------------------------|
| Daniel Booth Esq. | Edward Payne Esq. |
| William Bowden Esq. | George Peters Esq. |
| Gustavus Brandier Esq. | William Snell Esq. |
| Benjamin Branfill Esq. | Thomas Thomas Esq. |
| John Cornwall Esq. | Samuel Bosanquet Esq. |
| Edward Darcett Esq. | Martyn Bonnerau Esq. |
| William Erver Esq. | Daniel Giles Junr. Esq. |
| Peter Gaupein Esq. | George Hayter Esq. |
| William Halthed Esq. | Richard Neave Esq. |
| Benjamin Hopkins Esq. & Hds. | Christopher Fuller Esq. |
| James Haughton Langston Esq. | Thomas Plumer Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of Robert Lunnor relating to a Bank Note N^o 311 to James Hubbard or bearer £20. dat. 2 November 1771 part of which is alledged to have been burnt

Rob^t. Lunnor £20.
for a Bank Note
part burnt.

Ordered That Twenty Pounds be paid to the said Robert Lunnor 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.

Upon reading the Affidavit of Samuel Forlow relating to a Bank Note N^o 315 to William Gearing or bearer £15. dat. 29 March 1773 the dexter part of which is alledged to have been lost

Sam^l. Forlow £15.
for a Bank Note
dexter part lost.

Ordered That fifteen Pounds be paid to the said Samuel Forlow 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 16. June 1774

Present

James Sperting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brandes Esq.	William Small Esq.
Benjamin Bransell Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Samuel Bosanquet Esq.
Edward Darell Esq.	Martijn Jonneau Esq.
William Ewer Esq.	Daniel Giles Jun Esq.
Peter Gaussen Esq.	George Hayter Esq.
William Haldes Esq.	Richard Neave Esq.
Benjamin Hopkins Esq. & the	Thomas Plummer Esq.
Edward Payne Esq.	Christopher Puller Esq.

Orders confirmed

The proceedings of the last Court were read.

Out. Cash right

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

Upon reading the Affidavit of Robert Bramham relating to a Bank Note N^o. 270 to Henry Hoare & Co. or bearer £20. dat. 7 May 1773 which is alledged to have been lost or stolen

Rob. Bramham £20 for a Bank Note lost

Ordered That Twenty Pounds be paid to the said Robert Bramham 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.

Bankers Answer to Frances Hillyard'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 Frances Hillyard an Infant by William Grey her next friend 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 Marmaduke Storr a Security in £250 for Thomas Popfeter is become insolvent

The Popfeter deficient in his Security

Ordered That the said Popfeter do forthwith provide other security in the room of the said M. Storr

This

16 June 1774

A Bill now depending in the
House of Commons for
calling in & recoinning the
deficient Gold Coin
was read.

This Court having received from the Lords of the Treasury
the copy of a Bill now depending in Parliament, Intituled
" a Bill for applying a certain sum of money for calling in
and recoinning the deficient Gold Coin of this Realm and for
regulating the manner of accounting for the Deficiency of
the said Coin, and the same being read in Court.

Court consented thereto
as far as relates to the
Bank.

Resolved That this Court do consent to the said Bill
as far as the same relates to the Governor and Company
of the Bank of England.

M^r Ever to signify the said
Consent to the Hon^{ble} House
of Commons.

Resolved That M^r Ever be impowered and he is hereby
empowered to signify the said Consent to the Honorable
House of Commons.

Court of Directors at the Bank
on Thursday the 23 June 1771

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.

George Peters Esq.

William Bowden Esq.

William Snell Esq.

Gustavus Brandes Esq.

Thomas Thomas Esq.

Benjamin Branfill Esq.

Samuel Bosanquet Esq.

Edward Darell Esq.

Peter Du Lane Esq.

William Erver Esq.

Martyn Commercaud Esq.

Peter Gaußsen Esq.

Daniel Giles Junior Esq.

Edward Halthed Esq.

Richard Neave Esq.

Benjamin Hopkins Esq. & Ald.

Christopher Puller Esq.

Edward Payne Esq.

Thomas Plumer Esq.

Orders Confirmed.

The proceedings of the last Court were read.

Upon reading the joint affidavit of William Dinsley & Elizabeth his wife relating to a Bank Note of £100 to Edw. Darell Esq. dat. 11 May 1771 which is alledged to have been lost or burnt

William Dinsley Esq.
for a Bank Note burnt

Ordered That Ten pounds be paid to the said W. Dinsley 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 will advance
money on the certificates
for the 1st & 2^d moiety of
the subscription
at 4th Cent.

Resolved That the Bank will advance money upon certificates for the first and second moieties of the Money subscribed upon the Terms and Conditions mentioned in the Resolutions of the House of Commons of the 19 May last at the Discount of 4th per Cent per Annum till the time of payment thereof according to the said Resolution.

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

W^m Edwards suspended

M^r Governor acquainted the Court that William Edwards is become Insolvent.

Ordered That the said Edwards be suspended

A Court of Directors at the Bank
on Thursday the 30 June 1774

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Branfill Esq.	Thomas Thomas Esq.
Jehu Cornwall Esq.	Samuel Rosanquet Esq.
Edward Darrell Esq.	Martyn Tommerson Esq.
William Ever Esq.	Daniel Giles Junr Esq.
Peter Gaupen Esq.	Richard Neave Esq.
William Hatched Esq.	Thomas Phimet Esq.
Benjamin Hopkins Esq. & Ald.	Christopher Puller Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right

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

Quarterly Gen^l Court appointed.

Ordered That a Quarterly General Court be held at the Bank on this day three weeks being the 21 July at Eleven in the forenoon and the usual advertisements be given thereof.

Exch^g Porters £4.10

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

A House Porter to be chosen

Resolved That a House Porter be now chosen.

James Fudge Elected

When the several Petitions of James Blude Edward Peice and Joseph James three of the Watchmen were read and they being put up by hands the said James Blude was elected a House Porter at the wages of Twenty five Pounds a year and was sworn.

Bank will advance £4.10
per Ticket on the Lottery

Resolved That the Bank do advance any sum not exceeding £4.10 per Ticket on the Lottery of the present year at the rate of 4 per cent per annum Interest to such persons as shall desire the same upon their depositing such Tickets or the receipts for them for the repayment of the principal which shall be so advanced on or before the 10th Nov. next and also the Interest which shall have accrued thereon.

The

30 June 1774.

The Secretary acquainted the Court that Thomas Amory a Security in £250 for John Warren is deceased.

John Warren deficient
in his Security.

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

Upon reading the several Affidavits of Thomas Roe Post-master of Mithurst in Sussex and Sarah Read Wife of William Read of Southwark Hop merchant relating to a Bank Post Bill N^o 15307 to Tho^s Roe or order £10. dated the 27 September 1773. lost and applied for in September last.

Tho^s Roe to be paid £10
for a Bank Post Bill lost.

Ordered That Ten Pounds be paid to the said Thomas Roe 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.

Election of one or more
Servants appointed.

Ordered That Thursday next be appointed for the Election of one or more Servants.

A Watchman to be Chosen

Resolved That a Watchman be now chosen

Nich^s Hodges Elected.

Then Nicholas Hodges the Senior Supernumerary Watchman being recommended by H^r Governor was by Court elected Watchman to the Bank at the wages of Twenty Pounds a Year.

A Court of Directors at the Bank
on Thursday the 7 July 1774

Present

James Spurling Esq. Governor
Samuel Beacher Esq. Deputy Governor

Daniel Booth Esq.

William Bowden Esq.

Gustavus Brandes Esq.

Benjamin Brasfull Esq.

John Cornwall Esq.

William Cuvier Esq.

Peter Gaussen Esq.

William Halthed Esq.

Benjamin Hopkins Esq. & Als.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

William Snell Esq.

Thomas Thomas Esq.

Samuel Bosanquet Esq.

Peter Du Cane Esq.

Martyn Honnorat Esq.

Daniel Giles Junr Esq.

Richard Neave Esq.

Christopher Puffer Esq.

and

Thomas Purner Esq.

Order 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 Stone and M^r Stonehouse as to the behaviour of the Servants they had no complaint.

Upon reading the Affidavit of William Fowler relating to a Bank N^o 456 to the Bearer £20. dat 9 July 1772 lost above twelve months ago.

M^r Fowler to be paid £20
for a Bank Note lost

Ordered That Twenty Pounds be paid to the said M^r Fowler 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.

Upon reading the several Affidavits of Margaret Rothwell and William Skipton relating to a Bank Note N^o 62 to Lewis Newton & Co. £30. dat 12 May 1774. the sinister part of which is alleged to have been lost.

Marg^r Rothwell £30
for a Bank Note sinister
part lost.

Ordered That Thirty Pounds be paid to the said Margaret Rothwell in full satisfaction for the said Note upon her delivering up the dexter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in writing.

Resolved

7 July 1774.

Resolved

Nine Serv^{ts} to be chosen

That Nine Servants be now chosen.

Dan^l Justins & Rich^d Jones Petitions for Employment were read.

Then the several Petitions of Daniel Justins, recommended by M^r Cwer, and Richard Jones recommended by M^r Brander for employment were read and they together with Isaac Field Thomas Buxton Thomas Martin William Trotman John Wall Riviere Knight Stephen Winthrop William Brown Samuel Underhill Jeffery Browne James Hinde Sebastian Nash Charles Clutterbuck John Berkeley and Charles Smith whose Petitions were formerly read were severally put up by hands and reduced to ten viz: Thomas Buxton Thomas Martin William Trotman Stephen Winthrop Samuel Underhill William Brown Jeffery Browne John Berkeley Charles Smith and Daniel Justins, and they afterwards being put up the Ballot the said Thomas Buxton William Trotman Stephen Winthrop Samuel Underhill William Brown Jeffery Browne John Berkeley Charles Smith and Daniel Justins were elected Servants during pleasure to be employed from time to time in such services as the Bank shall think fit at the Wages of fifty Pounds per Annum each, and were sworn.

The Buxton W^m Trotman Stephen Winthrop Sam^l Underhill W^m Brown Jeffery Browne John Berkeley Chas^l Smith & Dan^l Justins Elected

A Court of Directors at the Bank
on Thursday the 14 July 1774.

Present

James Spertino Esq. Governor
Samuel Beacher Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	William Snell Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Benjamin Branfull Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	Peter Du Cane Esq.
William Ewer Esq.	Martyn Honnereau Esq.
Edward Carroll Esq.	Daniel Giles Esq.
William Hatched Esq.	George Hayter Esq.
Benjamin Hoptrins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	Christopher Putter Esq.
Edward Payne Esq.	Thomas Turner Esq.

Order confirmed

The proceedings of the last Court were read.

Out-Cash short £21.10.6
in the Bag of J^r Duchas

M^r Honnereau reported the Out-Cash to have been taken in and found short £21.10.6 in the Bag of James Duchas

said Duchas to make
it good.

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

Gratuity of £15. each to
the 4 Clearers

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.

Bank to be defended
in Chancery against
Susanna Lee wid.

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 Susanna Lee Wid. & others

Upon reading the Affidavit of Howe Hicks Esq. relating to a Bank Note N^o 215 to Daniel Race or bearer £30. dated the 22^d February 1771 lost and applied for above twelve Months ago.

Howe Hicks Esq. £30
for a Bank Note lost.

Ordered That thirty Pounds be paid to the said Howe Hicks Esq. in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Resolved

14 July 1774.

Resolved

two Cashiers to be chosen.

That Two Cashiers be now chosen.

John Warren & Tho: Thompson appointed.

Then John Warren and Thomas Thompson two of the Servants in the Hall being put up by Hands were appointed Cashiers and are hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

to be published in the Gazette

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

to give add. Security.

Ordered That the said John Warren & Thomas Thompson do give additional security in £1000 each as usual.

M^r Governor acquainted the Court that the Chairman and Deputy Chairman of the East India Company have applied for a Loan of £350,000.

East India Co: £350,000

Resolved That any sum or sums not exceeding £350,000. be advanced for the use of the East India Company for two months at the rate of 4 per Cent per Annum Interest upon such Security or conditions as shall be satisfactory to this Court.

A Court of Directors at the Bank
on Thursday the 21st July 1774

Present

James Spurling Esq. Governor
Samuel Beache Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Henry Slant Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Branfill Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Samuel Bosanquet Esq.
Edward Darell Esq.	Peter Du Cane Esq.
William Ever Esq.	Martyn Honnerai Esq.
Peter Gauken Esq.	Daniel Giles Jun ^r Esq.
William Halhed Esq.	George Hayter Esq.
Benjamin Hopkins Esq. & Ald.	Richard Neave Esq.
James Haughton Langston Esq.	Christopher Pullet Esq.
Edward Payne Esq.	Thomas Thurner Esq.

Orders confirmed.

The proceedings of the last Court were read.

Charles Wroughton
Suspended

Mr. Governor acquainted the Court that he had suspended Charles Wroughton.
Ordered that his suspension be continued.

Bank to be defended
in Chancery by Thomas
Call & others.

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Call & others by their respective Agents.

Bank to be defended
in Chancery by Thomas
Brand Hollis
& another.

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Brand Hollis Esq. & another.

Upon reading the Affidavit of Peter Smith relating to a Bank Note N^o 64, to John Evans on bearer £10. dat. 25 June 1772 which is alledged to have been lost.

Peter Smith to be paid
£450
for a Bank Note lost.

Ordered That Forty Pounds be paid to the said Peter 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.

Court adjourned
— held again

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

21 July 1744.

The Governor acquainted the Court that in consequence of the Resolution of last Court, The Chairman and Deputy Chairman of the East India Company had waited on the Committee of Treasury and made the following proposals viz.

East India Co. proposals
for the loan of £350,000.

That if this Court would consent to deliver up the East India Company's Bond for £100,000 which now lies as a collateral security for the Old Bullion Debt, the Committee of Treasury of the East India Company proposed to give a Bond of the said Company for £100,000, and their own joint Bond for £250,000, as a security for the loan of £350,000 to be repaid with Interest after the rate of 4 per cent per Annum on or before the 31st January next, and further engaged if the said proposals were accepted, that as soon as the said sum of £350,000 shall be paid off, a new Bond of the Company for £100,000 shall be given to the Bank as a collateral security for the Old Bullion Debt as before.

Court agreed thereto

Resolved That this Court do approve of the above proposals and that the Committee of Treasury be desired to carry them into Execution in such manner as they shall think proper.

A Court of Directors at the Bank
on Thursday the 28. July 1774

Present

James Spurling Esq. Governor
Samuel Becheroff Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	William Snell Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Benjamin Branfill Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	Martyn Bonnercau Esq.
Edward Darrell Esq.	Daniel Giles Jun. Esq.
William Ever Esq.	George Hayter Esq.
Peter Gaußen Esq.	Richard Neave Esq.
William Halthes Esq.	Christopher Puller Esq.
James Haughton Langston Esq.	(and)
Edward Payne Esq.	Thomas Plumes 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 & found right.

Upon reading the Affidavit of John Lewis Esq. relating to a Bank Note N^o 27 to Dan. Rice or bearer £25. dat. 7. May 1774 part of which is alleged to have been burnt.

John Lewis Esq. to pay £25
for a Bank Note part burnt.

Ordered That Twenty five Pounds be paid to the said M^r Lewis 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.

Petition of Ben. Pootrefs read.

Upon reading the Petition of Benjamin Pootrefs.

— quits the service.

Ordered That at his request he hath leave to quit the service of the Bank.

— to be allowed £60 p^a ann.

Ordered That the said Benjamin Pootrefs be allowed £60 p^a annum during pleasure in consideration of his long & faithful services.

The Secretary acquainted the Court that Henry Featherstone a security in £250 for Jeremiah Thompson is become insolvent.

Jer. Thompson deficient in
his Security.

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

John Warren & Tho. Thompson
advanced £20 p^a ann each
from the 14th Inst.

Ordered That the wages of John Warren and Thomas Thompson who were appointed Cashiers the 14th Instant, be advanced £20 p^a ann each from that time.

A Court of Directors at the Bank
on Thursday the 4 August 1774

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	William Snell Esq.
Gustavus Brandes Esq.	Thomas Thomas Esq.
Benjamin Branfill Esq.	Samuel Boanquet Esq.
John Cornwall Esq.	Martyr Bonnerau Esq.
Edward Darell Esq.	Daniel Giles Jun. Esq.
Peter Hauser Esq.	George Hayter Esq.
William Halled Esq.	Richard Meave Esq.
Benjamin Hopkins Esq. & Co.	Christopher Puller Esq.
James Haughton Langston Esq.	and
Edward Payne Esq.	Thomas Plumer Esq.

Orders confirmed.

The proceedings of the last Court were read.

Bank's Answer to
Roger Moore's Bill in
Chancery Read.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Roger Moore Jane his Wife late Jam Clarke Spinster having been examined by two of the Committee in waiting was read and seal in Court.

Upon reading the several Affidavits of William Lawrence and John Butcher relating to a Bank Note N. C. 50. to Hen. Hoare Esq. & Co. £10. dat. 30 July 1773 the dexter part of which is alledged to have been lost.

Wm Lawrence to be
paid £10. for a Bank Note
dexter part lost.

Ordered That Ten Pounds be paid to the said William Lawrence 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.

Court of Directors at the Bank
on Thursday the 11 August 1774

Present

James Sperting Esq. Governor
Daniel Booth Esq. Henry Plant Esq.
William Bowden Esq. Thomas Thomas Esq.
Gustavus Brandes Esq. Samuel Bosanquet Esq.
Benjamin Braufell Esq. Peter Du Cane Esq.
John Cornwall Esq. Martyn Honnereau Esq.
Edward Darrell Esq. Daniel Giles Junr Esq.
Peter Gaupen Esq. George Hayter Esq.
William Haltho Esq. Richard Neave Esq.
James Haughton Langston Esq. Christopher Puller Esq.
Edward Payne Esq. and
George Peters Esq. Thomas Rumer Esq.

Orders confirmed

Out last short £77
in the Bag of Mr Cowell

— S. Cowell to make it good

Letter of Credit from
S^o Sea Company

Transfer Books shut

Gen^l Court for declaring
the Dividend of 1774

The proceedings of the last Court were read.

Mr Hayter reported the Act Cash to have been taken in and found short £77 in the Bag of Edward Cowell.

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

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 4 Instant being now read desiring that Mr Peter Burrell their Cashier may have leave to overdraw for any sum or sum not exceeding £50,000 till the 4 October next and that all former Letters of Credit given by them on the said Company's Account may be the same was agreed to and ordered accordingly at the rate of 4½ per Cent per Annum Interest.

That the Transfer Books for Bank Stock be shut from Tuesday the 13 September next till Friday the 27 Oct^r following and that the same be published in the London Gazette of Saturday the 13 Instant.

That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 27 September next at eleven in the forenoon.

Articles

11 August 1774.

Exch^g Bill
Contract Sealed.

Articles of Agreement between the Right Hon^{ble} the
Lords Commissioners of His Majestys Treasury for and on
behalf of His Majesty of the one part and the Governor
and Company of the Bank of England of the other part
dated the 5 Instant for exchanging an circulating
Exchequer Bills not exceeding £350,000 made or to be made
forth pursuant to several Acts of Parliament for that
purpose now in force for one year to end the 5 day of August
1775. having been examined by two of the Committee Sir
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 18 August 1774

Present

James Herting Esq. Governor
Samuel Beacher Esq. Deputy Governor

Daniel Booth Esq.

George Peters Esq.

William Bowden Esq.

Thomas Thomas Esq.

Benjamin Branfill Esq.

Samuel Bosanquet Esq.

Edward Darell Esq.

Martin Bonner Esq.

William Cover Esq.

Daniel Giles Junr Esq.

Peter Gaupe Esq.

George Hayter Esq.

William Halthed Esq.

Richard Neave Esq.

James Haughton Langston

Christopher Puller Esq.

Edward Payne Esq.

Thomas Plumer Esq.

Orders confirmed.

The proceedings of the last Court were read.

Price of Gold considered

The Court taking into consideration the price of Gold.

referred to the Committee
of Treasury.

Resolved That it be referred to the Committee of Treasury to
act therein from time to time as they shall think proper

*Court of Directors at the Bank
on Thursday the 25 August 1774*

Present

*James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor*

*Daniel Booth Esq. Henry Plant Esq.
William Bowden Esq. Thomas Thomas Esq.
Benjamin Branfill Esq. Samuel Bonanquet Esq.
John Cornwall Esq. Peter Du Cand Esq.
Edward Darrell Esq. Martyn Ferrer Esq.
James Haughton Langston Esq. George Hayter Esq.
Edward Payne Esq. Christopher Puller Esq.
George Peters Esq. Thomas Plummer Esq.*

Order confirmed.

The proceedings of the last Court were read.

Out Cash right

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

M. Stonehouse a Gratuity of £25.

Ordered That a Gratuity of Twentyfive Pounds be given to M. Stonehouse for his service in keeping the Books relating to the Gold and Silver for one year ending the 19 Instant.

Upon reading the Affidavit of Peter Molini of Oxenden Street Hay Market Book seller relating to a Bank Note N.º 66 to Mr. Newland or bearer £25 dated 10 August 1771 lost above twelve months ago.

Peter Molini to be paid £25 for a lost Note.

Ordered That Twentyfive Pounds be paid to the said M. Molini 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.

Wm. Minin adv. £20 per Annum

Ordered That the wages of William Minin be advanced Twenty pounds per Annum from the 22 June last he being then appointed Chief Officer in the 3 per Cent Reduced Annuity Office as also of his having quitted £10 per Annum as a late Supervisor thereof.

A Court of Directors at the Bank
on Thursday the 1st September 1774

Present

James Sperting Esq. Governor
Samuel Becher Esq. Deputy Governor

Daniel Booth Esq.	Thomas Thomas Esq.
William Bowden Esq.	Samuel Bosanquet Esq.
Benjamin Bransford Esq.	Peter Du Cane Esq.
John Cornwall Esq.	Martyn Fournier Esq.
William Ewer Esq.	Daniel Giles Junr. Esq.
William Halthed Esq.	George Hayter Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	Christopher Culler Esq.
Edward Payne Esq.	and
Henry Plant Esq.	Thomas Plummer Esq.

Order confirmed.

The proceedings of the last Court were read.

Bank to be defended
in Chancery against
The Defendants.

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 Bermors.

A Court of Directors at the Bank
on Thursday the 3^d September 1774

Present

James Sperting Esq. Governor
Samuel Beacher Esq. Deputy Governor

Daniel Booth Esq.	Edward Payne Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brandes Esq.	Thomas Thomas Esq.
Benjamin Branfill Esq.	Peter Du Cane Esq.
John Cornwall Esq.	Daniel Giles Junr Esq.
Edward Darrell Esq.	George Hayter Esq.
William Ewer Esq.	Richard Neave Esq.
Benjamin Hopkins Esq.	Christopher Fuller Esq.
James Haughton Langton Esq.	Thomas Plumer Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out. Cash eight

Mr Fuller reported the Out. Cash to have been taken in and found right. The Secretary acquainted the Court that Charles Tecks a security in £500 for his son Charles Tecks one of the Servants is deceased

Cha. Tecks deficient in his Security.

Ordered That the said Tecks do forthwith provide other Security in the room of his Father deceased.

Upon reading the Affidavit of Mary Jones of Laneshangel system Lewer in the County of Monmouth relating to a Bank Note N.º 198 to Abr. Newland or bearer £25. dat. 28 July 1772 lost and applied for above twelve months ago.

Mary Jones to help £25 for lost Note.

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

Lease R. Leaf Bargain of Sale from the Bank to William Pale Esq. Sealed.

A Conveyance by Lease Release and Bargain and Sale (bearing Date respectively the 7 & 8 days of September instant) from the Governor and Company of the Bank of England to William Pale of Ipswich in the County of Surrey Esq. of a Messuage or Tenement with the Parish of St. Bennet. Turk in the Ward of Broad Street for the sum of £900. having been examined by two of the Committee in waiting was severally read and sealed with the Common Seal in Court.

J. A.

A Court of Directors at the Bank
on Thursday the 15 September 1774

Present

James Herting Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brandes Esq.	Thomas Thomas Esq.
Benjamin Branfull Esq.	Peter du Cane Esq.
John Cornwall Esq.	Daniel Giles Esq.
Edward Darrell Esq.	George Huxter Esq.
William Ewer Esq.	Richard Neave Esq.
William Halthed Esq.	Christopher Puller Esq.
James Haughton Langston Esq.	Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Henry Fletcher of Birchen Lane Banker relating to a Bank Post Bill N^o 3453 to Isaac Hillier in order £50. dat. 30 July 1771. lost and applied for above twelve Months ago.

Henry Fletcher to
paid £50 for a Bank
Post Bill lost.

Ordered That fifty Pounds be paid to the said Henry Fletcher 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 Humphrey Jones a Security in £250 for Francis Martin and also in £500 for Francis Mansall is dec.

Francis Martin & Francis
Mansall deficient in
their Security.

Ordered That the said Martin and Mansall do forthwith other Security in the room of the said M^r Jones.

William Barker of Whitby in Yorkshire Gentleman and Joseph Barker of North Shields Mariner having severally made Affidavit relating to a Bank Post Bill N^o 2917 to Edward Stevens in order £10. dat. 7 Septem^r 1773 lost by the Post.

Wm Barker £10
for a Bank Post Bill lost.

Ordered That Ten Pounds be paid to the said William Barker 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.

[Signature]

A Court of Directors at the Bank
on Thursday the 22 September 1774

Present

James Spertino Esq. Governor
Samuel Bechers Esq. Deputy Governor

Daniel Booth Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Benjamin Bransell Esq.	Peter Du Cane Esq.
John Cornwall Esq.	Daniel Giles Jun. Esq.
Edward Darrell Esq.	George Hayter Esq.
William Ewin Esq.	Richard Neave Esq.
William Hallsted Esq.	Christopher Puller Esq.
James Haughton Langston Esq.	Thomas Pleisner 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 the Committee for Accounts.

M^r. Governor reported from the Committee for Accounts that upon examining the state of the Banks Accountants 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 10 October next.

Court agreed thereto

The Court agreed thereto

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

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

Security Bond for Hen^r. Davies to be del. up.

Ordered That the Security Bond of Richard Brett in £500 for Henry Davies be delivered up to be cancelled the said Davies having given other security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

Court adjourn'd

The Court adjourn'd 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 29 September 1744

Present

Sam^l. Beacheroff Esq. Deputy Gover^r.

- | | |
|------------------------|-------------------------|
| Daniel Booth Esq. | Thomas Thomas Esq. |
| William Bowden Esq. | Samuel Rosanquet Esq. |
| Gustavus Branden Esq. | Peter Du Lane Esq. |
| Benjamin Branfitt Esq. | Daniel Giles Jun Esq. |
| John Cornwall Esq. | George Hayter Esq. |
| Edward Darrell Esq. | Richard Neave Esq. |
| Peter Gaupen Esq. | Christopher Puller Esq. |
| Edward Payne Esq. | Thomas Plumer Esq. |

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

W^m Aldridge to assist
M^r Stonehouse in signing
Dividend Warrants.

Ordered That William Aldridge do assist M^r Stonehouse in signing the Warrants for Dividends & Interest hereafter to become due and payable for the Stock and Annuities transferable as the Bank.

A Court of Directors at the Bank
on Thursday the 6 October 1774

Present

Samuel Beacheroff Esq. Dep. Gov.^r

Daniel Booth Esq.

William Bowden Esq.

Gustavus Brander Esq.

Benjamin Bransell Esq.

John Cornwall Esq.

Edward Davell Esq.

Peter Gauwen Esq.

William Halhed Esq.

Edward Payne Esq.

William Snell Esq.

Thomas Thomas Esq.

Samuel Bosanquet Esq.

Peter Du Cane Esq.

Martyn Courtenay Esq.

Daniel Giles Junr. Esq.

George Hayter Esq.

Richard Neave Esq.

Thomas Munn Esq.

Orders confirmed.

The proceedings of the last Court were read.

Minutes of the last Court
amended.

Ordered That the Minute of last Court appointing Will. M. Aldridge
to assist M. Stonehouse in signing Dividend Warrants be
amended by adding after the word Bank the words following
viz. in the room of Edmund Smith who has declined that duty.

Out-Cash right

M. Hayter reported the Out-Cash to have been taken in & found right.

Report from Committee
from the House & Servants

M^r Deputy Governor reported from the Committee for the House
and Servants, that having examined M^r Jewson and M^r
Stonehouse as to the behaviour of the Servants they had no complaint.

Bank to be defended in
Chancery ag^t M^r Devon

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 Devon.

Letter of att^r from Robt.
Smyer to Jukes Coulson
& Co.

Upon reading of a Letter of Attorney from Robert Smyer of
Shaftsbury in the County of Dorset Promanager empowering Jukes
Coulson & William Jukes of Allhallows Lane, Thames Street London
Merchants & partners or either of them to receive of the Bank £186. 18. 4
being the amount of four Bank Post Bills following viz.

N ^o 7800 to Robert Smyer or order	£ 50	at 28 June 1774
7801 Ditto	50	8 ^d
7802 Ditto	50	2 ^d
7803 Ditto	36. 18. 4	8 ^d

and also a Bond from the said Jukes Coulson & William Jukes
to indemnify the Bank for the payment of £186. 18. 4 being
the amount of the said several Bank Post Bills.

Ordered

6th August 1774

Tukes Coulson & Co
to be paid £186. 18. 4
for 4 Bank Post Bills

Ordered That £186. 18. 4 be paid to the said Tukes Coulson and William Tukes or either of them in full satisfaction for the said several Bank Post Bills they having executed the Bond of indemnity aforesaid.

Upon reading the joint Affidavit of John Drake of Northampton Shopkeeper and Charles Pearson of Fleet Street Haberdasher relating to a Bank Note N^o 956 to Peter Burrell or bearer £30. dat: 8 May 1769 the sinister part of which is alleged to have been lost.

John Drake to be paid £30
for a Bank Note sinister
part lost.

Ordered That Thirty Pounds be paid to the said John Drake 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.

Upon reading the Affidavit of Owen Corthorn of Friday Street Cheapside Gentleman relating to a Bank Note N^o 1111 to T. Drummond Esq. & Co. or bearer £20. dated the 21st Aug^r 1773 the dexter part of which is alleged to have been lost.

Owen Corthorn to be paid £20
for a Bank Note dexter
part lost.

Ordered That Twenty Pounds be paid to the said Owen Corthorn 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 John Knight of Rotherfield in Sussex Shopkeeper Peter Miller and Robert Woodman of the Borough of Southwark Woollen Drapers relating to a Bank Note N^o 666 to Daniel Race or bearer £15. dated the 27 April 1773 lost and applied for above twelve months ago.

John Knight £15.
for a Bank Note lost.

Ordered That Fifteen Pounds be paid to the said John Knight 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 13 October 1774

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq. George Peters Esq.
William Bowden Esq. Henry Plant Esq.
Gustavus Brander Esq. William Inull Esq.
Benjamin Branfill Esq. Thomas Thomas Esq.
John Formwall Esq. Daniel Giles Junr Esq.
Peter Gaussen Esq. George Harter Esq.
William Hatched Esq. Richard Neave Esq.
Benjamin Hopkins Esq. and Christopher Puller Esq.
James Haughton Langston Esq. and
Edward Payne Esq. Thomas Plummer Esq.

Orders confirmed.

The proceedings of the last Court were read.

Upon reading the several Affidavits of William Clapham of Cambridge Brewer and the Rev. Henry Waterland L.L.D. Rector of Wington in Somersetshire relating to a Bank Note and two Bank Post Bills described as follows viz.

N. 770 to Rob. Child Esq. & Co. or bearer £20. dat. 16 May 1774

N. N. 661 to John Hyde or order 10. 18 Apr. 70

N. O. 5683 to John Fisher & Son or order 50. 4 Aug. 70

the sinister parts of which are alleged to have been lost.

Ordered That One hundred and ten Pounds be paid to the said Doct. Waterland in full satisfaction for the said Bank Note and Bank Post Bills 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.

Rev. Henry Waterland
to be paid £110 for a
Bank Note & 2 Bank Post
Bills sinister parts lost,

Upon reading the affidavit of John Jones of Lawwich in the Western Shires in the County of Monmouth Farmer and Ann his wife relating to a Bank Note N. 16194 to Abr. Newland £25 dat. 28 July 1772 lost and applied for above twelve months ago.

Ordered That Twenty five Pounds be paid to the said John Jones 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 Jones to be paid £25
for a lost Note

Ordered

13 Octo 1774

2 Security Bonds for
Wm. Selby to be let up

Ordered That the Security Bonds of Richard Jeffreys
and John Allen both deceased in £250 each for Thomas
Selby be delivered up to be cancelled the said Selby having
given other Security in lieu thereof above twelve months
ago and the Accountants having certified there is no
demand upon him.

1 out for Peter Vitte

Ordered That the Security Bond of Michael Shuckmell
in £500 for Peter Vitte be delivered up to be cancelled the said
Vitte having given other Security in lieu thereof above
twelve months ago and the Accountants having certified
there is no demand upon him.

A Court of Directors at the Bank
on Thursday the 20th October 1774

Present

James Spurling Esq. Governor
Samuel Becher Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	William Snell Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
Benjamin Bransell Esq.	Samuel Bosanquet Esq.
John Cornwall Esq.	Peter Du Cane Esq.
Edward Darrill Esq.	Martin Bonnerau Esq.
Peter Gaussen Esq.	Daniel Giles Jun. Esq.
William Hatched Esq.	George Hayter Esq.
Benjamin Hopkins Esq. & Co.	Richard Neave Esq.
James Haughton Langston Esq.	Christopher Puller Esq.
Edward Payne Esq.	Thomas Plummer Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right

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

The Secretary acquainted the Court that Thomas Thompson desires leave to exchange the Security of Mary Elliot in £500.

Tho. Thompson desir^g in his Security

Ordered That the said Thompson do forthwith provide other Security in the room of the said M^{rs} Elliot

The Secretary acquainted the Court that Melior Mullens a Security in £500 for William Landers is deceased

W^m Landers - Witte

Ordered That the said Landers do forthwith provide other Security in the room of the said M^{rs} Mullens

Upon reading the several affidavits of the Rev. Edward Edwards of Jesus Coll^g Oxford D.D. and Catharine Roberts Wif. of Edward Roberts of Sutton near Hounslow Gentlemen relating to Bank Note N^o 636 to the Stamp £20 dat^d 20 Oct. 1773 this sinister part lost

Rev. Edw. Edwards, £20 for Bank Note sinister part lost

Ordered That Twenty Pounds be paid to the said M^r Edwards 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 sitting

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 27th October 1774

Present

James Spurling Esq. Governor
Samuel Bracher Esq. Deputy Governor

Daniel Booth Esq.

Henry Paul Esq.

William Bowden Esq.

William Snell Esq.

Gustavus Brander Esq.

Thomas Thomas Esq.

Benjamin Branfill Esq.

Samuel Bosanquet Esq.

John Cornwall Esq.

Peter DuLan Esq.

Edward Durrell Esq.

Daniel Giles Jun. Esq.

Peter Gauwen Esq.

George Hayter Esq.

William Hallett Esq.

Richard Neave Esq.

James Haughton Langston Esq.

Christopher Peller Esq.

Edward Payne Esq.

and

George Peters Esq.

Thomas Plumer Esq.

orders confirmed.

The proceedings of the last Court were read.

Bank to be defended
in Chancery against
Dorothea Owsley.

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 Dorothea Owsley.

Court of Directors at the Bank
on Thursday the 3 November 1774

Present

James Sperting Esq. Governor
Samuel Beacher Esq. Deputy Governor

Daniel Booth Esq.	Edward Payne Esq.
William Bowden Esq.	George Peters Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Brantfill Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Samuel Rosanquet Esq.
Edward Darell Esq.	Daniel Giles Jun Esq.
Peter Gaufrer Esq.	George Hayter Esq.
William Halked Esq.	Richard Neave Esq.
Benjamin Hopkins Esq. & Ald.	and
James Haughton Langston Esq.	Thomas Turner Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

W. Peters reported the Out Cash to have been taken in & found right

Upon reading the several affidavits of the Rev. Robert Lascelles and the Rev. Thomas Nixon relating to a Bank Note N^o 11407 to Hen. Hoar Esq. 500 £20. dat. 4 April 1771. The sinister part of which is alleged to have been lost.

Rev. Rob. Lascelles to
be paid £20 for a Bank
Note sinister part lost

Ordered That twenty Pounds be paid to the said W. Lascelles 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.

Upon reading the affidavit of Harris Hailes of Bury Park in Surrey Esq. relating to a Bank Note N^o 260 to Dan. New £10. dat. 7 December 1772 lost and applied for above twelve months ago.

Harris Hailes Esq. £10
for a lost Note

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

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

Ab. Newland's defic.
in his Security

Ordered That the said Newland do forthwith provide other Security in lieu thereof.

W. Turner

A Court of Directors at the Bank
on Thursday the 10 November 1774

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Lancelot Booth Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Branfill Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Samuel Bosanquet Esq.
Edward Darell Esq.	Peter Du Cane Esq.
William Ewer Esq.	Daniel Giles Jun. Esq.
William Halthed Esq.	Richard Neave Esq.
Benjamin Hopkins Esq. & Ald.	George Hayter Esq.
James Haughton Langston Esq.	Christopher Puller Esq.
Edward Payne Esq.	Thomas Sturmer Esq.

Orders confirmed

The proceedings of the last Court were read,

Letter of Credit from
S. Sea Comp^y

A Letter of Credit from the Committee of Treasury of the South Sea Company dat. 3 Instant addressed to the Governor & Deputy Governor of the Bank of England (being now read) desiring that M^r Peter Burrell their Cashier may be permitted to over draw for any sum or sums no exceeding £50,000 till the 31 October 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 4 per Cent Interest

Banks Answer to
John Lunden'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 Lunden having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

to the Att^y Gen^l's
Bill of Information Sealed

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

3 Security Bonds for
Wm Gardner to be
delivered up

Ordered That the Security Bonds of Sir Samuel Bledyer Benjamin Champion and Sir Thomas Bledyer in £250 each for William Gardner be delivered up to be cancelled the said Gardner having given other Security in lieu thereof about twelve months ago and the Accountants having certified there is no demand upon him

AC

A Court of Directors at the Bank
on Thursday the 8th November 1774

Present

James Sperting Esq. Governor
Samuel Beache Esq. Deputy Governor

- | | |
|------------------------------|------------------------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | William Snell Esq. |
| Gustavus Branden Esq. | Thomas Thomas Esq. |
| Benjamin Bransfell Esq. | Samuel Bosanquet Esq. |
| John Cornwall Esq. | Peter Du Cane Esq. |
| Edward Darrell Esq. | Marbys Thommeau Esq. |
| William Ever Esq. | Daniel Giles Jun ^r Esq. |
| Peter Gaupe Esq. | George Hayter Esq. |
| William Halded Esq. | Richard Neave Esq. |
| Benjamin Hopkins Esq. & Co. | Christopher Puller Esq. |
| James Haughton Langston Esq. | and |
| Edward Payne Esq. | Thomas Plumer Esq. |

Orders confirmed
Out. Cash right
Credit to sundry
Supervisors

The proceedings of the last Court were read.

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

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 16 Instant viz^t John Oldisworth Samuel Rutland Edward Bangham Henry Trafford Thomas Pemberton William Ward Nathaniel Boulflower Richard Cooper Richard Payne William Wilds Daniel Grop Daniel Turner W^m Richard & Joseph Little.

Upon reading the Affidavit of Lettice Bowen of South Moulton Street Spins. relating to a Bank Post Bill N^o 5246 to W^m Temple Esq. or order £10. dat. 25 Sept. 1773 the dexter part of which is lost.

Lettice Bowen to be paid £10 for a Post Bill dexter part lost

Ordered That ten Pounds be paid to the said Lettice Bowen in full satisfaction for the said Bill upon her delivering up the sinister part thereof giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of William Wendeny of Rossmay Lane Butcher relating to a Bank Note N^o B. 302 to William Shepard £10. dat. the 29 Oct. 1774 which is alleged to have been burnt.

W^m Wendeny £10 for a Bank Note burnt

Ordered That ten Pounds be paid to the said W^m Wendeny 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.

D. S.

A Court of Directors at the Bank
on Thursday the 28 November 1774

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Henry Plant Esq.
Gustavus Brander Esq.	William Snell Esq.
Benjamin Bransfell Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Samuel Bosanquet Esq.
Edward Darrell Esq.	Martyn Courmeau Esq.
William Ewer Esq.	Daniel Giles Jun. Esq.
Peter Gaussen Esq.	George Hayter Esq.
William Halthro Esq.	Richard Neave Esq.
Benjamin Hopkins Esq. & Ald.	Christopher Puller Esq.
Edward Payne Esq.	Thomas Plumer Esq.

Order confirmed

The proceedings of the last Court were read.

Quarterly Gen. Court
appointed.

Ordered That a Quarterly General Court be held at the Bank on this Day fortnight being the 8 Decembris at Eleven in the Forenoon and that the usual advertisements be given thereof.

Upon reading the Affidavit of the Rev. William Morgan of Abergavenny Clerk relating to a Bank Note N. 4192 to Daniel Race or bearer £10. dat. 8 January 1773, lost and applied for above twelve Months ago.

Rev. Wm. Morgan £10.
for a Bank Note lost.

Ordered That Ten Pounds be paid to the said William Morgan 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 Allchin of Mipham in Kent Farmer relating to a Bank Note N. C. 87 to Jones & Co £40. dat. 9 March 1774. which is alleged to have been destroyed by Vermin.

John Allchin £40
for a Bank Note destroyed
by Vermin.

Ordered That Forty Pounds be paid to the said John Allchin 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

Upon reading the joint Affidavit of Charles
 Brunnsden Clerk to Mess^{rs} Moore and Townsend
 Richard Williams of Dursley in Gloucestershire
 Mercer relating to three Bank Notes Viz^t
 N^o 1159 to Richard Williams or bearer £50. dat^d 7th Oct. 1773
 N^o 150 Ditto 50. D^o
 & N^o 151 Ditto 50. D^o
 Lost and applied for above twelve months ago.

Ordered That One Hundred and fifty Pounds be paid
 to the said Richard Williams in full satisfaction
 for the said Notes upon his giving security to indem-
 nify the Bank against the same to be approved by
 the Committee in waiting.

Rich^d Williams to be
 paid £150 for 3^{Bank} Notes
 lost.

A Court of Directors at the Bank
on Thursday the 3^d December 1771

Present

James Spurling Esq. Governor
Samuel Beadecroft Esq. Deputy Governor

Daniel Booth Esq.
William Bowden Esq.
Gustavus Brander Esq.
Benjamin Bransell Esq.
John Cornwall Esq.
Edward Darell Esq.
William Ewer Esq.
Peter Gaußsen Esq.
William Halthed Esq.
Benjamin Hopkins Esq. & Atd.
James Slaughton Langston Esq.
Edward Payne Esq.

George Peters Esq.
William Snell Esq.
Thomas Thomas Esq.
Samuel Bosanquet Esq.
Peter Du Cane Esq.
Martyn Honnerian Esq.
Daniel Giles Jun. Esq.
George Hayter Esq.
Richard Neave Esq.
Christopher Puller Esq.
and
Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right

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

M^r Newlands Acco. of
Exchequer Bills &c.
no bill

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, & found right.

Geo. Smith to be p^d £20.
for a lost Note.

Upon reading the Affidavit of George Smith of Wood Street Silversmith
relating to a Bank Note N. N. 182 to Jas^{rs} Binfold £20. dat^d 3 Sept. 1773
lost and applied for above twelve months ago.

Ordered, That twenty Pounds be paid to the said George 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.

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 retain for their own use the sum of £2000, in
consideration of the service pains and labour of their Officers employed in
taking in the Subscription for redeeming £1000000 3^d p. Cent Annuities and
making out and paying the Certificates for £372,350. 3^d p. Cent Consolidated Ann.
and £64950. 3^d p. Cent Reduced Annuities amounting together to £637,300. and
also for receiving paying and accounting for the Contribution 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.

to be signed by the Sec.

Ordered That the Secretary do sign the same.

C. D.

A Court of Directors at the Bank
on Thursday the 8th December 1774

Present

James Sperting Esq. Governor
Samuel Beachcroft Esq. Deputy Governor

- | | |
|------------------------------|------------------------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Gustavus Brander Esq. | William Snell Esq. |
| Benjamin Branfill Esq. | Thomas Thomas Esq. |
| John Cornwall Esq. | Samuel Baranquet Esq. |
| Edward Dorell Esq. | Martin Monro Esq. |
| William Ewer Esq. | Daniel Giles Jun ^r Esq. |
| Peter Gauhen Esq. | George Hayter Esq. |
| William Halthed Esq. | Richard Neave Esq. |
| Benjamin Hopkins Esq. | Christopher Puller Esq. |
| James Haughton Langston Esq. | and |
| Edward Cayne Esq. | Thomas Plumer Esq. |

Orders confirmed

The proceedings of the last Court were read.

Robert Blake a security in £300 for John Melhuish desires to withdraw his Security Bond.

John Melhuish deficient in his Security.

Ordered That the said Melhuish do forthwith provide other Security in the room of the said M. Blake.

a Security Bond for Tho. Slumberstone to be set up.

Ordered That the Security Bond of Samuel Savage Esq. deceased a Security in £500 for Thomas Slumberstone be delivered up to be cancelled the said Slumberstone having given other Security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

Upon reading the affidavit of Mary Lusins of Mill Street Burmondesey Widow relating to a Bank Note N^o 358 to Wm Gyes or bearer £10. dat. 9th Sept. 1774. which is alleged to have been burnt.

Mary Lusins to be paid £10. for a Bank Note burnt

Ordered That Ten Pounds be paid to the said Mary Lusins 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.

Upon

3 Dec. 1774

Upon reading the Affidavit of Jeffrey Connell
of Cork in Ireland M.D. relating to a Bank Note N^o 182
to John Dwyer or bearer £20. dat. 11 November 1769
which is alledged to have been lost or destroyed.

Jeffrey Connell £20.
for a Bank Note lost.

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

Court adjourned.

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

held again.

The Court was held again pursuant to the
said adjournment.

A Court of Directors at the Bank
on Thursday the 15th Decem. 1774

Present

James Spertino Esq. Governor
Samuel Beacher Esq. Deputy Governor

- | | |
|------------------------------|------------------------|
| Daniel Booth Esq. | Edward Payne Esq. |
| William Bowden Esq. | George Peters Esq. |
| Gustavus Brandes Esq. | Henry Plant Esq. |
| Benjamin Bransford Esq. | William Snell Esq. |
| John Cornwall Esq. | Thomas Thomas Esq. |
| Edward Darel Esq. | Samuel Boranquet Esq. |
| William Ewer Esq. | Peter Du Cane Esq. |
| Peter Gaußsen Esq. | Martyn Commeraie Esq. |
| William Halthed Esq. | Daniel Giles Junr Esq. |
| Benjamin Hopkins Esq. & Ad. | George Hayter Esq. |
| James Haughton Langston Esq. | Thomas Hurmer 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.

Upon reading the Affidavit of John Stevenson of Stafford Banker, relating to a Bank Note N^o. 1111 to Sam^l. Lund or bearer £50. dat. 1st August 1774 the dexter part of which is alledged to have been lost.

John Stevenson £50.
for a Bank Note dexter.
-part. lost.

Ordered That fifty pounds be paid to the said John Stevenson 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 Lease from the Bank
to Rob^t. Ladbroke & Co.
Sealed.

A Lease from the Bank to Robert Ladbroke & Co. Bankers of a Tenement in Threadneedle Street for 21 years from Midsummer 1773. at £450 per Annum payable Quarterly having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

[Handwritten signatures]

*A Court of Directors at the Bank
on Thursday the 22 December 1771*

Present

*James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor*

- Daniel Booth Esq.*
- William Bowden Esq.*
- Gustavus Brander Esq.*
- Benjamin Bransfell Esq.*
- John Cornwall Esq.*
- Edward Darel Esq.*
- William Gwe Esq.*
- Peter Gaußsen Esq.*
- William Halthed Esq.*
- Benjamin Hopkins Esq. & Ald.*
- James Haughton Langton Esq.*
- Edward Payne Esq.*
- George Peters Esq.*
- Henry Plant Esq.*
- William Snell Esq.*
- Thomas Thomas Esq.*
- Samuel Bosanquet Esq.*
- Peter Du Cane Esq.*
- Martyn Honnoreau Esq.*
- Daniel Giles Junr. Esq.*
- George Hayter Esq.*
- Richard Neave Esq.*
- Christopher Puller Esq.*
- Thomas Thumer Esq.*

Orders Conferred

The proceedings of the last Court were read

Upon reading the joint Affidavit of the Rev. Myles Breton of Kington in the County of West and the Rev. Philip Warham of the same place Clerk relating to a Bank Note N. 1114 to Dan Rice or bearer £100. dat 5 October 1771 the sinister part of which is alleged to have been burnt.

*Rev. Myles Breton £100
for a Bank Sinister part
burnt.*

Ordered That One hundred Pounds be paid to the said Philip Warham 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.

Gratuity Gratuities

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

Mrs. Pollard & others £325

Thomas Pollard and others Three hundred Twenty five Pounds for their service in posting the Bills and Notes into the Discount Ledgers.

Mrs. Pollard John Payne & John Hatford £10 each

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

Jo. Ducher £10

James Ducher Ten Pounds for extra service in the Bill Office.

Tho. Humberton 12

Thomas Humberton Twelve Guineas.

J. M. May 10

John May Ten Pounds.

The

House Porters £30
Watchmen 25
M^r Stonehouse's Maid 28⁰

The Six House Porters Thirty Pounds.
The Fifteen Watchmen Twenty five Pounds.
M^r Stonehouse's Maid Two Guineas.

M^r Chamberlayne 20⁰

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.

Upon reading the Affidavit of James Dean of Newington Butts Baker relating to a Bank Note N^o 1059 to John Selwicksed or bearer £10 dat. 19 October 1773. lost and applied for above twelve months ago.

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

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

Bank to be defended in Chancery by Moses Torres & 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 Moses Torres & others

D^r J^r Lorenzo Moon for 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 Lorenzo Moon Esq. & his Wife

A Court of Directors at the Bank
on Friday the 23 December 1774

Present

James Spertino Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.
William Bonden Esq.
Gustavus Branden Esq.
Benjamin Branfull Esq.
John Cornwall Esq.
Edward Dant Esq.
William Ewer Esq.
Peter Gaussen Esq.
William Hathred Esq.
James Haughton Langton Esq.
Edward Payne Esq.

George Peters Esq.
Henry Plant Esq.
William Snell Esq.
Thomas Thomas Esq.
Samuel Bosanquet Esq.
Peter Du Cane Esq.
Martyn Bonnerau Esq.
Daniel Giles Jun. Esq.
George Hayler Esq.
Christopher Weller Esq.
Thomas Plummers Esq.

Orders confirm'd

The proceedings of the Court were read

Lords of the Treasury to be
accommodated with
£75000 on Malt

Resolved That the Lords Commissioners of his Majesty's
Treasury may be accommodated with a sum not exceeding £75000
upon the Malt Duty 1775 at not less than 3 per cent Annuum
Interest.

An Agreement with
ditts for ditts. 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 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 1775. 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.

C. L.

A Court of Directors at the Bank
on Thursday the 29 December 1774.

Present.

- | | |
|--|-----------------------|
| James Spurling Esq. Governor | |
| Samuel Peachcroft Esq. Deputy Governor | |
| Daniel Poole Esq. | Edward Payne Esq. |
| William Bonden Esq. | George Peters Esq. |
| Gustavus Branden Esq. | Henry Plant Esq. |
| Benjamin Branfield Esq. | William Swell Esq. |
| John Cornwall Esq. | Thomas Sturmas Esq. |
| Edward Dorell Esq. | Samuel Besanquet Esq. |
| William Coker Esq. | Peter Du Cane Esq. |
| Peter Gairden Esq. | Markyn Wommereau Esq. |
| William Halthed Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. fold. | George Hayter Esq. |
| James Haughtons Langston Esq. | Thomas Turner Esq. |

Orders confirm'd The proceedings of the last Court were read

Upon reading the Affidavit of Christopher Perkins of Fleet Street Woollen Draper relating to a Bank Post Bill N^o. 1926 to Elizabeth Spark or order £50. dat. 22 October 1774 which is alleged to have been burnt

Christ. Perkins to be £50. for a Bank Note burnt

Ordered That Fifty pounds be paid to the said Mr. Perkins 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.

New Years Gifts to the Officers of the Exchequer & Treasury

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

Upon reading the several Affidavits of John Willson of Warrmouth in the Isle of Wight Inn Keeper and Nicholas Jaacquart of King Street Golden Square Coffee Man relating to a Bank Note N^o. 13369 to Thomas Dalaway £10 dat. 6 Nov. 1774 the dexter part of which is alleged to have been lost by the post.

John Willson to be £10 for Bank Note dexter part lost

Ordered That Ten pounds be paid to the said John Willson in full satisfaction for the said Note upon his delivering up the sinister part thereof giving security to indemnify the Bank against the same to be approved by the Committee in Waiting.

R. A.

A Court of Directors at the Bank
on Thursday the 5 January 1775

Present
James Spurling Esq Governor

- | | |
|-----------------------------|------------------------|
| Daniel Booth Esq | Henry Plant Esq |
| William Borden Esq | William Snell Esq |
| Gustavus Brandier Esq | Thomas Thomas Esq |
| Benjamin Bransford Esq | Samuel Bosanquet Esq |
| John Cornwall Esq | Peter Dubane Esq |
| Edward Parrell Esq | Mathew Fommereau Esq |
| William Cress Esq | Daniel Giles Jun. Esq |
| Peter Gaucher Esq | George Hayter Esq |
| William Heath Esq | Richard Nave Esq |
| Benjamin Hopkins Esq & Co | Christopher Puller Esq |
| James Haughton Langston Esq | (and) |
| George Peters Esq | Thomas Plumer Esq |

Orders confirmed

The proceedings of the last Court were read

Cut Cash right

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

Report from the Comtee for the House & Servants

Mr. Piers reported from the Committee for the House and Servants that having examined Mr. Newson and Mr. Stonehouse as to the behaviour of the Servants they had no complaint

Upon reading the affidavit of Marmaduke Constable of the Parish of Whitby in the County of Suffolk Groom relating to a Bank Note N. N. 130 to Mr. Newland or bearer £25 dat. 15 June 1774 alledged to have been burnt

Marmaduke Constable to lose £25 for a Bank Note burnt

Ordered That twenty five pounds be paid to the said Marmaduke Constable in full satisfaction for the said Note upon his giving security to indemnify the Bank for the same to be approved by the Committee in Waiting

Memorial from the East India Co relative to their old Bullion Debt read

Upon reading a Memorial from the United East India Company setting forth that they had on the 1st Inst. paid to the Bank £201,687, 13, 5 in full discharge of the old Bullion Debt, contracted 1756 & 1757, and all interest thereon, - And having deposited with the Bank sundry promissory Notes signed by their

Treasurer

5th January 1775.

71

Treasurer there still remains in the hands of the Bank
Twelve Notes for £27,500 each viz. 27, 28 Sept. 11, 25, 31 Oct. 7, 12, 19,
22, 29 Nov. 5 & 6 Dec. all in the year 1757 amounting together
to £330,000, which at present cannot be produced. And further
representing that the said Promisors ^{Notes} from the 1st Inst. aforesaid
be esteemed instantly Void and Null.

Secretary to Sign it

Ordered
That the Secretary sign the said Memorial.

72
A Court of Directors at the Bank
on Thursday the 12th January 1776

Present

James Spurling Esq. Governor
Samuel Becher Esq. Deputy Governor

Daniel Booth Esq.

William Bowden Esq.

Gustavus Brande Esq.

Benjamin Branfill Esq.

John Cornwall Esq.

Edward Darrell Esq.

William Ewer Esq.

William Halthed Esq.

Benjamin Hopkins Esq. & Ald.

James Haughton Langston Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

William Snell Esq.

Thomas Thomas Esq.

Samuel Bosanguet Esq.

Peter Du Cane Esq.

Marbryn Fennerau Esq.

Daniel Giles Esq.

George Hayter Esq.

Richard Keave Esq.

Christopher Putter Esq.

and

Thomas Plumer Esq.

Orders confirmed

The proceedings of the last were read

Ordered

The Security Bonds of John Kenworthy in £500
George Rogers and John Cogdell in £250 each for Samuel Simpson
be delivered up to be cancelled the said Simpson having quitted the
Service above twelve Months ago and the Accountants having verified
there is no demand upon him.

Three Security Bonds
for Samuel Simpson
to be set up

CA

Ordered

Edward Stone quits the Service and is allowed £200 per annum during Life

That at his request, he have leave to quit the Service of the Bank and that he be allowed £200 per annum during Life in consideration of his long and faithful Services, to commence the 5th Instant.

Ordered

Charles Fensson appointed Chief Cashier

That Charles Fensson be appointed Chief Cashier of the Bank.

Ordered

Ab. Newland appointed a Cashier

That, Abraham Newland be appointed a Cashier of the Bank and ^{he} is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered

To be advertised in the London Gazette

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

Ordered

To give additional Security

That the said Abraham Newland do give additional Security in £1000. as usual.

Ordered

Charles Wroughton Discharged.

That Charles Wroughton who was suspended in July last be discharged the Service of the Bank.

[Large handwritten signature]

A Court of Directors of the Bank
on Thursday the 26 January 1775.

Present

James Spurling Esq. Governor,
Samuel Becheroff Esq. Deputy Governor,

- | | |
|--|--------------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Gustavus Brandier Esq. | Thomas Thomas Esq. |
| George Cornwall Esq. | Samuel Rosanquet Esq. |
| Edward Darnell Esq. | Peter DuLane Esq. |
| William Ever Esq. | Daniel Giles Esq. |
| Peter Gaupson Esq. | George Hayster Esq. |
| William Halsted Esq. | Richard Have Esq. |
| Benjamin Hopkins Esq. ^{Junr.} | Christopher Dittler Esq. |
| James Haughton ^{Junr.} Esq. | and |
| Edward Payne Esq. | Thomas Plumer Esq. |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Ordered

Bank to be defended in
Chancery ag^t Rebecca
Maclane an Infant

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 Rebecca Maclane an Infant by her next Friend,

CS

A Court of Directors at the Bank
on Thursday the 2^d February 1775.

Present

James Spurling Esq Governor.
Samuel Beacheroff Esq Deputy Governor.

Daniel Booth Esq.	Henry Plant Esq.
William Bowden Esq.	William Snett Esq.
Gustavus Brander Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Samuel Bosanquet Esq.
Edward Darrell Esq.	Peter Dubane Esq.
William Caver Esq.	Martyn Jernycan Esq.
William Heathcote Esq.	Daniel Giles Esq.
Benjamin Hopkins Esq. & M.D.	George Hayter Esq.
James Haughton Langston Esq.	Richard Nave Esq.
Edward Payne Esq.	and
George Peters Esq.	Thomas Skinner Esq.

Orders Confirmed,

The proceedings of the last Court, were read

Upon reading the joint Affidavit of Justus Blanchardson
late of Southin Lane London now of Rega Merchant, and James
Hest his late Clerk retating to a Bank Note N^o 16102 to Chambers
Franks & Co, or bearer £40, dat^d 8 November 1773 lost and applied
for above twelve Months ago.

Ordered, That Forty pounds be paid to the said Justus Blanche-
son or his attorney in full satisfaction for the said Bank
Note upon his giving security to indemnify the Bank against the
same to be approved by the Committee in Waiting.

Justus Blanchardson
is be paid £40 for a
lost Note

W^m Kiming and
Dan Gros. Suspended

Mr. Governor acquainted the Court that he had suspended
William Kiming and Daniel Gros.

Suspension taken off

Ordered, That their Suspension be taken off

Reprimanded

After which they were called into Court and reprimanded from the Chair.

Charles Jewson's Wages
advanced £25 per ann.

Ordered That the Wages of Charles Jewson the Chief Cashier
be advanced £25 per ann from the 5th January last.

A

A Court of Directors at the Bank
on Thursday the 9th February 1773.

Presents

James Sperling Esq. Governor
Samuel Beacheoff Esq. Deputy Governor

David Booth Esq.
William Benson Esq.
Gustavus Brandor Esq.
John Cornwall Esq.
Edward Darrell Esq.
William Ewer Esq.
Walter Gaussen Esq.
William Hattud Esq.
Benjamin Hopkins Esq. & Co.
James Haughton Langston Esq.
Edward Payne Esq.

George Peters Esq.
Henry Plant Esq.
William Snell Esq.
Thomas Thomas Esq.
Samuel Bosanquet Esq.
Martyn Pinnerau Esq.
Daniel Giles Esq.
George Hayter Esq.
Richard & Neave Esq.
Christopher Putter Esq.
Thomas Plumer Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the Affidavit of Ralph Dodsworth of
the City of York a Merchant, relating to a Bank Post Bill
N^o 2921 to Mary Ford or order £61. 17. - dat. 17. Nov. 1773
which is alleged to have been lost.

Ralph Dodsworth to be
paid £61. 17. for a
Bank Post Bill

Ordered That Sixty one Pounds seven shillings be
paid to the said Ralph Dodsworth 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.

[Signature]

78
A Court of Directors at the Bank
on Thursday the 16th February 1775

Present,

James Spurling Esq. Governor
Samuel Boucherost Esq. Deputy Governor

Samuel Booth Esq.
William Borden Esq.
Gustavus Branca Esq.
Benjamin Brantlett Esq.
John Cornwall Esq.
Edward Darrell Esq.
William Ewer Esq.
Peter Galsper Esq.
William Hatched Esq.
Benjamin Hopkins Esq. & Co.
James Haughton Langston Esq.
Edwar of Payne Esq.

George Peters Esq.
Henry Plant Esq.
William Snell Esq.
Thomas Thomas Esq.
Samuel Boranquet Esq.
Martyr Tommerau Esq.
Daniel Giles Esq.
George Hayter Esq.
Richard Neave Esq.
Christopher Butler Esq.
and
Thomas Hurmer Esq.

- Orders Confirmed The proceedings of the last Court were read
- Transfer Books Closed Ordered That that the Transfer Books for Bank Stock be shut
from Friday the 5th March next till Friday the 25th April following
- General Court to consider a Dividend appointed Thursday the 16th March next That a General Court to consider of a Dividend be held on
Thursday the 16th March next
- Prints & Lists of Proprietors to be delivered out That printed Lists of the Proprietors for the Election be
delivered on Saturday the 5th April next
- General Court, including Governor and Deputy Governor and Directors appointed That a General Court for the Election of a Governor and
Deputy Governor be held on Tuesday the 11th April next and
of Directors on Wednesday the 12th of the same Month
- Usual Advertisements to be given That the usual Advertisements be given thereof
- John Stacie to be paid £50 for a lost Note Upon reading the Affidavit of John Stacie relating to a Bank
Note N^o 112 to P. H. Robinson or bearer £50 dat. 2 March 1775
lost and applied for above twelve months ago.
Ordered That Fifty pounds be paid to the said John Stacie in full
in full satisfaction for the said Bank Note upon his giving Security to
indemnify the Bank against the same to be approved by the
Committee in waiting.

Alfred

Upon reading the Affidavit of Samuel Bostock relating to a Bank Note N^o 896 to Gosting, Clive & Co. or bearer £20. dat. 29th November 1774. the Dexter part of which is alledged to have been lost.

Ordered

That Twenty pounds be paid to the said Samuel Bostock 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 Petition of Benjamin Sabbarton desiring to resign his Place

Ordered

That at his request he have leave to quit the Service of the Bank and that he be allowed £100th p^{er} annum during Life in consideration of his long and faithfull Services to commence this 16th Instant.

Sam^r Bostock to be paid 20 for a Note part lost

Benj. Sabbarton quits the Service and allowed £100th p^{er} annum during Life

80
A Court of Directors at the Bank
on Thursday the 26 February 1775

Present

James Spedling Esq. Governor

Samuel Bracher Esq. Deputy Governor

Daniel Booth Esq.

William Bowden Esq.

Gustavus Brander Esq.

Benjamin Brantfort Esq.

John Cornwall Esq.

Edward Dorell Esq.

Peter Gauspen Esq.

William Hatfield Esq.

Benjamin Hopkins Esq. & Hds.

James Haughton Langston Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plaut Esq.

William Snell Esq.

Samuel Bosanguet Esq.

Martyn Vonnereau Esq.

Daniel Giles Esq.

George Hayter Esq.

Richard Keave Esq.

Christopher Putter Esq.

and

Thomas Plummer 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.

Upon reading the Affidavit of Charles Meacham relating
to a Bank Note N^o. K 281 to M^r. Coulters £60 or bearer £20 dat
3^d August 1772 which is alleged to have been stolen.

Ordered That Twenty pounds be paid to the said M^r. Meacham
in full satisfaction for the said Bank Note upon his giving security
to indemnify the Bank against the same to be approved by the
Committee in Writing.

Chas. Meacham
to be paid £20 for a
Bank Note stolen from
him

Upon reading the Affirmation of Thomas Collinson
relating to the Six Bank Notes following viz.

N ^o 8117	to Martha Waters or bearer	£10	dat	13 Aug. 1773
K 300	Daniel Race	10	8 Sept. 1773	
6 93	Burton & Co	10	18 Sept. 1773	
K 31	H. Nustard	10	9 Octo. 1773	
K 32	Ditto	10	ditto	
H 66	James Smiths	10	3. Nov. 1773	

Ordered

Thomas Collinson
to be paid £60 for 6
Notes of £10 each, parts
of which are lost.

Ordered

That Sixty pounds be paid to the said Thomas Collinson in full satisfaction for the said six Bank Notes upon his delivering up the other parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

James Adair to
be paid £10 for a note
lost.

Upon reading the Affidavit of James Adair of Scho Square Esquire relating to a Bank Note N^o 11 to Daniel Race or bearer £10 dat^d 6th August 1770 which is alleged to have been lost.

Ordered That Ten pounds be paid to the said Mr Adair 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.

Mr Governor acquainted the Court that Daniel Costcker begs leave to quit the Service.

Dan Costcker
quits the Service.

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

An Agreement and
Declaration of Trust
for priority of payment
from Estates in Granada
of £160000 for Bills of Exchange
drawn in the name
of Mr Alexander & Sons

An Agreement and Declaration of Trust dated ^{the} 17 February 1775 between the Honorable Thomas Walpole and others and Edward Payne Esq. and another relative to certain Estates in the Island of Granada called Bacolet & Chemin for the priority of payment thereof to the Bank for Bills of Exchange already discounted or hereafter to be discounted by them not exceeding £160000 - drawn in the Name of William Alexander & Sons having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

The Court of Directors at the Bank
on Thursday the 2^d March 1775

Present

James Spurling Esq. Governor
Samuel Beacheroff Esq. Deputy Governor

Daniel Booth Esq.
William Bowden Esq.
Gustavus Kraander Esq.
Benjamin Bransfell Esq.
John Cornwall Esq.
Edward Dorell Esq.
William Ewer Esq.
Peter Gaultson Esq.
William Mathed Esq.
Benjamin Hopkins Esq. &c. &c.
James Haughton Sangston Esq.
Edward Payne Esq.

George Peters Esq.
Henry Plans Esq.
William Snell Esq.
Samuel Bosanguet Esq.
Peter Du Cane Esq.
Marbyn Donnereau Esq.
Daniel Giles Esq.
George Flayter Esq.
Richard Keave Esq.
Christopher Putter Esq.
(and)
Thomas Plumer Esq.

Orders Confirmed

The proceedings of the last Court were read

A
C

A Court of Directors at the Bank
on Thursday the 9th March 1775.

Present

James Spearing Esq. Governor
Samuel Brooker Esq. Deputy Governor

David Booth Esq.

George Peters Esq.

William Bowden Esq.

Henry Mount Esq.

Gustavus Branden Esq.

William Inett Esq.

Benjamin Brantford Esq.

Thomas Thomas Esq.

John Cornwall Esq.

Samuel Bonanquist Esq.

Edward Danell Esq.

Peter DuBane Esq.

William Ewer Esq.

Martyn Comereau Esq.

Peter Gauhen Esq.

Daniel Giles Esq.

William Hather Esq.

George Hayter Esq.

Benjamin Hopkins Esq. Ald.

Richard Neave Esq.

James Haughton Langston Esq.

Christopher Butler Esq.

Edward Wayne Esq.

Thomas Plummer Esq.

The proceedings of the last Court were read

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

Resolved

The Lords Commissioners of His Majesty's Treasury
may be accommodated with a sum not exceeding £1,500,000
upon the Land Tax 1775 at not less than 3 per cent. per annum
Interest.

Agreement for D.
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 9th Instant for
exchanging and circulating a sum not exceeding £1,500,000.
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
1775 from the Time or Times of issuing thereof to the expiration
of the said Agreement, at the Interest or premium of 3 per centum
per Annum having been examined by two of the Committee in
waiting was read and sealed with the Common Seal in Court

Ordered

Thomas Hudley ser
£20 per annum
Allanson Couper &
W. Waterhouse & Co.
per ann. each

Ordered That the Wages of the several Servants who attend
the Exchequer be advanced as follows viz.
Thomas Hudley £20 per annum from February last
Allanson Couper 10 ditto 23 January
William Waterhouse 10 ditto 7 February

John Melford
per a Cashier

Ordered That John Melford be appointed a Cashier of the Bank
of England and he is hereby empowered to sign Bills and Notes
for the Governor and Company of the Bank of England

to be advertised

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

to give additional
Security

Ordered That the said John Melford do give additional Security
in £1000 as usual

[Large decorative flourish or signature]

A Court of Directors at the Bank
on Thursday the 16. March 1775.

Present

James Spurling Esq. Governor
Samuel Bracheroff Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Henry Hunt Esq.
Gustavus Brandes Esq.	William Inell Esq.
Benjamin Branfill Esq.	Thomas Thomas Esq.
John Cornwall Esq.	Peter DuCane Esq.
Edward Carroll Esq.	Martyn Bonnerian Esq.
Peter Gauwen Esq.	Daniel Giles Esq.
William Halthed Esq.	George Hayter Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	Christopher Puller Esq.
Edward Payne Esq.	Thomas Stimer 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 of opinion that a Dividend may be made of Two pounds fifteen shillings percent Interest and profits for the half year ending the 5 April next.

The Court agreed thereto.

M^r. Governor's agreement
the Gen^l Court therewith.

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

Upon reading the Affidavit of Helen Thomasset of Great Marlborough Street Spinster relating to a Bank Note N^o 178 to Daniel Race or bearer £20 dat. 27 August 1772 lost and applied for above twelve months ago.

M^r. Thomasset £20.
for a Bank Note lost.

Ordered That Twenty Pounds be paid to the said M^r. Thomasset in full satisfaction for the said Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in writing.

Robert Coombs a Security in £500 for Daniel Justines desires to withdraw his Security.

Dan^l Justines deficient
in his Security.

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

Upon

16 March 1775

Upon reading the Affidavit of the Right Honorable John Wilkes Esq. Lord Mayor of the City of London relating to a Bank Note N. N. 890 to Gosling & Co or bearer £10. dated the 3. January 1775 which is alleged to have been burnt.

^{the} R. Hon. John Wilkes Esq.
Lord Mayor of the said City
for a Bank Note burnt

Ordered That Ten Pounds be paid to the Right Hon. John Wilkes Esq. the Lord Mayor 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 Lamb of Reading in Berks Shopkeeper relating to a Bank Note N. C. 106 John Stennell or bearer £50. dat. 25 Nov. 1773. lost and applied for about twelve months ago.

John Lamb £50
for a Bank Note lost

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

Court adjourned

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

held again

The Court was held again pursuant to the said adjournment.

A Court of Directors at Mr. Bank
on Thursday the 23 March 1775

Present

James Spertino Esq. Governour
Samuel Beacheroff Esq. Dep^y Governour

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Henry Pland Esq.
Gustavus Brandes Esq.	William Snell Esq.
Benjamin Branfill Esq.	Thomas Thomas Esq.
John Crumwell Esq.	Samuel Bosanquet Esq.
Edward Darrell Esq.	Peter Du Cane Esq.
William Emer Esq.	Martyn Tounercau Esq.
Peter Gaussen Esq.	Daniel Giles Esq.
William Hatched Esq.	George Hayter Esq.
Benjamin Hopkins Esq.	Richard Neave Esq.
James Haughton Langston Esq.	Christopher Putter Esq.
Edward Payne Esq.	Thomas Plummer 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 Chancery against
Elizabeth Hopwood & others.

Ordered That M^r. William Russell do appear for and defend the Governour and Company of the Bank of England in Chancery at the suit of Elizabeth Hopwood Widow and others.

16 88
A Court of Directors at the Bank
on Thursday the 30 March 1775

Present

James Sperting Esq. Governor
Samuel Beacher Esq. Dep^y Governor

Daniel Booth Esq. Henry Plant Esq.
William Bowden Esq. William Snell Esq.
Gustavus Brander Esq. Thomas Thomas Esq.
Benjamin Branfill Esq. Samuel Bosanquet Esq.
John Cornwall Esq. Peter Du Cane Esq.
Edward Dault Esq. Martyn Commera Esq.
William Ewer Esq. Daniel Giles Esq.
Peter Gaupen Esq. George Hayter Esq.
Benjamin Hophens Esq. Richard Neave Esq.
James Haughton Langston Esq. Christopher Pullet Esq.
Edward Payne Esq. and Thomas Plumer Esq.
George Peters Esq.

Orders confirmed

The proceedings of the last Court were read.

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

Mr Deputy Governor reported from the Committee for the House
and Servants that upon Examining Mr Dawson and
Mr Stonehouse as to the behaviour of the Servants under
their care they had no complaint.

Upon reading the several Affidavits of Henry Woodshoop of Guild
hall Gentleman and Dame Mary Hodges Widow & Sol^{rs} Executrix
of Sir James Hodges late of London that accused relating to a
Bank Note N^o 1504 to Robert Lachlan or bearer £10. dat. 22 Decem^r
1773 lost above twelve months ago.

Dame Mary Hodges to
for a Bank Note lost

Ordered That Ten pounds be paid to the said Dame Mary
Hodges 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 Lucy Mary Billingsley of English
in Oxfordshire Widow relating to a Bank Post Bill N^o R 3943 to Mr
Dotson Esq. or order £15. dat. 4 March 1775 which is alleged to
have been burnt.

Mary Lucy Billingsley
£15 for a Bank
Post Bill burnt.

Ordered That Fifteen pounds be paid to the said M^{rs} Billingsley
in full satisfaction for the said Bill 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 6th of April 1775

Present

James Spurling Esq. Governor
Samuel Beacher of Esq. Deputy Governor

Daniel Booth Esq.	Henry Plant Esq.
William Bowden Esq.	William Snell Esq.
Gustavus Brand Esq.	Thomas Thomas Esq.
Benjamin Bransford Esq.	Samuel Poranquet Esq.
John Cornwall Esq.	Peter Du Cane Esq.
Edward Dorell Esq.	Martin Lommereau Esq.
William Curre Esq.	Daniel Giles Esq.
Peter Gaussen Esq.	George Hayter Esq.
William Halthed Esq.	Richard Nave Esq.
Benjamin Hopkins Esq. & Ald.	George Peters Esq.
James Haughton Langston Esq.	Christopher Sullen Esq.
Edward Payne Esq.	Thomas Turner Esq.

Order 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.

Bank to be defended
in Chancery ag^t Tho^s
Sochwell & his wife.

Ordered That M^r William Russell do appear for & defend
the Governor and Company of the Bank of England in Chancery
at the suit of Thomas Sochwell and his wife and others.

Upon reading the Affidavit of Charles Town of Ilwworth
Esq. and Winifred Ann Crowe of the same place Spinster relating
to a Bank Note N^o 425 to Dan. Race or bearer £15. dat. 15th
October 1774. which is alledged to have been burnt.

Tho^s Crowe to be p^d £15
for a Bank Note burnt.

Ordered That Fifteen Pounds be paid to the said M^r Crowe
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 Star of Rufford Hammer
relating to a Bank Note N^o 372 to Rich^d Goodwin or bearer £10.
dat. 21st March 1775. which is alledged to have been burnt.

John Star... £10
for a Note burnt.

Ordered That Ten Pounds be paid to the said John Star 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 Memorial

6th
6th April 1775Memorial to the Lords
of the Treasury

A Memorial to the Right Hon^{ble} the Lords ^{Jointly} of His Majesty's Treasury to allow the Bank the sum of £7268.3.6 being the deficiency of 1865.12.^{cont} and also £3160.12 paid for M^{ortgage} which together amounts to £10824.15.6 and likewise an Interest of £3 per cent per Annum on the several sums advanced which with the Interest due on each to the 10 August 1774 amounts to £30614.6.3 the Total of which respective sums of £10824.15.6 and £30614.6.3 is £41039.1.9. was read and agreed to.

- to be Signed by the Sec.

Ordered That the Secretary do sign the said Memorial

Wages of Sundry of the
Servants Advanced.

Ordered That the Wages of the several Servants afternamed be advanced from the 5th Instant as follows Viz
In the Accountants Office William Aldridge Twenty Pounds
apart Robert Johnson Robert Browning Thomas Beardsley
Samuel Baynton Thomas Pollard John Newton Sen^r
John Tuck Hayne Isaac Pilliar Edward Oliver
James Southey Thomas Holmes Francis Bradley
John Manning John Poore John Russell William Giles
Richard Cooper Charles Moorhouse Thomas Windsor Thomas
Carpenter James Edwards William Taylor James Copster
William Slann John Murray William Richard
William Newy John Fisher John Locke Samuel
Brettard Edward Bangham Samuel Walker
John Pearce Thomas Pemberton John Cobb and
Reuben Eddie Ten Pounds a year each
In the Hall John Whetford Thirty Pounds a year Charles
Tiwson Twenty five Pounds a year John Warren
Thomas Thompson Thomas Fuller William Waterhouse
and Isaac Padman Twenty Pounds a year each
William Jackson John Boult William Pearch George
Hall William Jones William Succraft Richard Whiggen
George Vincent William White Giles Collins James Tidman
William Armitstead William Buehls John Hill John
Holden Jeffrey Brown Allanson Cowper William
Johnson John Waldron and John Spindler Ten Pounds
a year each.

Gratuities to Sundry of
the Servants.

Ordered That the following Gratuities be given to the several
persons hereafternamed for extra Service Viz
In the Accountants Office Thomas Landisfield Thirty Pounds
John Locke Twenty Pounds Robert Browning Thomas Pollard
James Southey David Williams and Abraham Vickery
Ten Pounds each.

Jrd

6 April 1775

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In the Hall, John Rogers and Samuel Etheridge
Fifty Pounds each Richard Walker Thomas Carstpe
and Abraham Newland, Thirty Pounds each,
John Clifford, Twenty five Pounds Thomas Curmes
Edward Gillyatt Thomas Torr Thomas Webb
William Waterhouse William Jones William Church
William Coleman William Luccraft Edmund Lewin
and John Spindler, Twenty Pounds each, Owen
Gilling Fifteen Pounds, William Lander Allanson
Cawper Seth Ward, Job Jones, John Parkinson
Thomas Mayow, Joseph Bourne, John Greenway,
Thomas Coates Joseph Legg, John Wasp Giles Collins
Wingsfield Swiner Donald Ross, Francis Walsh
William Snow William Ginder John Cole Philipps
William Brown William Grindall, William Mullins
William Coleman Junr, William White Francis Green
Jeffery Brown Edward Martin, John Holder John
Berkeley James Sudman Thomas Morrall and
Thomas Huller, Ten Pounds each
Charles Twison Sixty Pounds
Thomas Thumberstone Fifty Pounds
John May, Twenty Pounds
John Stonehouse One hundred Pounds
The Secretary One hundred Pounds
Francis Martin Fifty Pounds
The Six House Porters Twenty four Guineas
The fifteen Watchmen Forty five Guineas and
The five Supernumerary Watchmen Ten Guineas.

DIRECTORS ¹⁷⁷⁵ elected 12 April 1775

- Daniel Booth Esq.
- William Bowden Esq.
- Samuel Bosanquet Esq.
- Gustavus Brander Esq.
- Peter Du Cane Esq.
- William Ewer Esq.
- Martyn Bonneau Esq.
- Peter Gaussen Esq.
- Daniel Giles Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- George Peters Esq.
- Henry Plant Esq.
- Christopher Puller Esq.
- Thomas Plumer Esq.
- Roger Rochem Esq.
- Lydell Browne Esq.
- Thomas Dea Esq.
- George Drake Esq.
- Christopher Flake Esq.
- James Sperling Esq.
- Godfrey Thornton Esq.
- Mark Weyland Esq.

Sworn before Mr. Governor
and Mr. Deputy Governor
the 12 April 1775.

A Court of Directors at the Bank
on Thursday the 13. April 1775.

Present

Samuel Becheroff Esq. Governor
James Haughton Esq. Dep^{ty} Governor

- | | |
|-----------------------|-------------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Samuel Bosanquet Esq. | Christopher Pullet Esq. |
| Gustavus Brander Esq. | Thomas Plumer Esq. |
| Peter Du Cane Esq. | Roger Boehm Esq. |
| William Erwe Esq. | Lyd. Browne Esq. |
| Martyn Honnerau Esq. | Thomas Daa Esq. |
| Peter Gaußer Esq. | George Drake Esq. |
| Daniel Giles Esq. | Christopher Hake Esq. |
| George Hayter Esq. | James Sperling Esq. |
| Richard Neave Esq. | Godfrey Thornton Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed

The proceedings of the last Court were read.

Small's Larchin. £30
Gratuity.

Ordered That a Gratuity of Thirty Pounds be given to Small's Larchin for extra Service.

John Greenway advanced
£10 per Annum

Ordered That the wages of John Greenway be advanced Ten Pounds per Annum from the 5. Instant he having been appointed first Teller.

Standing Committees
Appointed.

The Standing Committees for the year ensuing were appointed Viz.

For the Accounts and for the Treasury.

- | | |
|---------------------|-----------------------|
| Edward Payne Esq. | Daniel Booth Esq. |
| James Sperling Esq. | Gustavus Brander Esq. |
| Peter Gaußer Esq. | William Erwe Esq. |

For the House and Servants

- | | |
|-----------------------|-------------------------|
| William Bowden Esq. | Thomas Plumer Esq. |
| Samuel Bosanquet Esq. | Roger Boehm Esq. |
| Peter Du Cane Esq. | Lyd. Browne Esq. |
| Martyn Honnerau Esq. | Thomas Daa Esq. |
| Daniel Giles Esq. | George Drake Esq. |
| George Hayter Esq. | Christopher Hake Esq. |
| Richard Neave Esq. | Christopher Pullet Esq. |
| George Peters Esq. | Godfrey Thornton Esq. |
| Henry Plant Esq. | Mark Weyland Esq. |

Ordered

13 April 1775

Committee of Building
Appointed

(Ordered) That Mr. Governor Mr. Deputy Governor
Edward Payne Esq. James Spurling Esq. Peter Gaupen Esq.
Daniel Booth Esq. Gustavus Brander Esq. and William
Ever Esq. or any four or more of them be and untill 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. an Act passed in the fourth year of
the Reign of his present Majesty, intitled "an Act to enable
the Governor and Company of the Bank of England to purchase
Houses and Ground for opening a passage for carriages from
Fenchill to the Bank and making more commodious several
other passages leading thereto and for enlarging the Building
of the said Bank and making the same more commodious
and an Act passed in the sixth year of the Reign of his present
Majesty intitled "an Act to enable the Governor and Company
of the Bank of England to purchase certain Houses and
Ground contiguous and near to the Bank and for making
certain Avenues leading thereto more commodious, And
that the said Committee be invested with all such powers
and Authorities as by the said Acts or either of them are
given to the Court of Directors of the said Governor & 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 thereof to attend

Annual Election of
the Servants Appointed

7 & 12 Bye-Laws
read

The 7 and 12 Bye-Laws were read as usual

House-Porters 12 Guin

Ordered That twelve Guineas be given to the Six 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 Robert Cooke of Great James Street
Bridford Row Esq. and Capt. George Rooke of Salisbury relating
to a Bank Note N^o 13 138 to Bland Barnett & Co. £100. dat. 13th
of March 1775. the sinister part of which is alleged to have been lost

Capt. Geo. Rooke £100.
for a Bank Note unduly
lost

Ordered That One hundred Pounds be paid to the said Capt.
George Rooke 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.

AC

A Court of Directors at the Bank
on Thursday the 20 April 1775

Present

Samuel Becheroff Esq. Governor
James Haughton Saingston Esq. Dep. Gov.

- | | |
|-----------------------|-------------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Samuel Bosanquet Esq. | Christopher Pullet Esq. |
| Gustavus Brander Esq. | Thomas Plumer Esq. |
| William Coker Esq. | Roger Boucher Esq. |
| Martyr Comyns Esq. | Lydell Browne Esq. |
| Peter Gaussen Esq. | Thomas Dea Esq. |
| Daniel Giles Esq. | George Drake Esq. |
| George Hayter Esq. | Christopher Hake Esq. |
| Richard Meare Esq. | James Sperting Esq. |
| Edward Payne Esq. | Godfrey Thornton Esq. |
| Peter Du Cane Esq. | Mark Weyland Esq. |

Orders Confirmed.

a Watchman to be
Chosen

Tho. Saltwell elected

The proceedings of the last Court were read.
Resolved That a Watchman be now chosen.

Then the Petition of Thomas Saltwell the Senior
Supernumerary Watchman was read and he being
recommended by M^r. Governor the said Thomas Saltwell
was elected a Watchman to the Bank at the Wages
of Twenty Pounds per Annum.

The Secretary acquainted the Court that John Todd
a security in £250 for Thomas Sandifield is deceased.

Tho. Sandifield dep^t.
in his Representy.

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

[Large decorative flourish]

96
A Court of Directors at the Banks
on Thursday the 27 April 1775

Present

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Henry Pland Esq.
Samuel Boranquet Esq.	Christopher Puller Esq.
Gustavus Brander Esq.	Thomas Plumer Esq.
Peter Du Lane Esq.	Lyde Brown Esq.
William Ewer Esq.	Thomas Dea Esq.
Martyn Bonmercau Esq.	George Drake Esq.
Peter Gauhen Esq.	Christopher Make Esq.
Daniel Giles Esq.	James Sperling Esq.
George Hayter Esq.	Godfrey Thornton Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Mark Weyland 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.

Security Bonds for Thomas Selby to be paid up.

Ordered. That the Security Bonds of Richard Jefferys and John Allen both deceased in £250 each for Thomas Selby be delivered up to be cancelled the said M. Selby having given other Security in lieu thereof above twelve months ago and the Accountant having certified there is no demand upon him.

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

Thos. Webb deficient in his Security.

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

The Governor acquainted the Court that there is £1665. 18. 5 Old South Sea Annuitie's standing in the joint names of Matthew Clarrmont Esq. dec. and Sir Samuel Hledger Bart. dec. being the sum which the Court of Chancery ordered to be transferred in Trust for the Bank in part of a Debt due to the Bank from the late Saml. Edwards Esq. dec. and whereas Francis Duroun Esq. & Mark Cephas Teitel are surviving Executors of the said Matt. Clarrmont dec. who was survivor of the late Sir Samuel Hledger deceased.

Ordered

27. April 1775

Executors of Matt Clarmont
to transfer £1665. 14. 5
Old P^o for Annuities to
the present Gov^r & Dep^y Gov^r
of the Bank.

Ordered That the said Francis Duroure and Mark
Cephas Tuley be desired to transfer the said £1665. 14. 5 Old South Sea
Annuities into the joint names of Samuel Beacheroff & James
Haughton Langton Esq^s the present Governor & Deputy Governor
of the Bank of England and on such Transfer that they be
and are hereby indemnified by this Court for so doing.

A Copy of the above to be signed
by the Sec^y & deliv^d to the Ex^{rs}

Ordered That the Secretary do sign a copy of the above Minutes
and Order and deliver the same to the said Executors of Matt Clarmont

Upon reading the joint Affidavit of William Hopkins
of Newgate Street Hosier and Edward Simpson his Servant
relating to five Bank Notes Viz.

N ^o 110 to Walpole & Co on bearer	£ 10.	Dat. 16 March 1775
£ 610. Dan ^o Race	15.	3 Janry 7 ^o
£ 20. Walpole & Co	20.	14 March 7 ^o
N ^o 524 Thomas Todd	30.	11 D ^o 7 ^o
£ 528. Dan ^o Race	30.	3 Oct ^r 1774

which are alledged to have been burnt.

W^m Hopkins takes p^t £105
for 5 Bank Notes burnt

Ordered That one hundred and five Pounds be paid to
the said W^m Hopkins in full satisfaction for the said Notes
upon his giving Security to indemnify the Bank against
the same to be approved by the Committee in waiting.

Upon reading the several Affidavits of Christopher Grainger
of Walsall in Staffordshire Bookbinder and Martha Barnes
Wife of Edward Barnes Taylor at M^r Selles Bloomsbury
Market relating to a Bank Note N^o B 18 to Jos Martin Esq^r
£20. dat 3 March 1774 which is alledged to have been burnt

Chris^t Grainger to take p^t £20
for a Bank Note burnt

Ordered That Twenty Pounds be paid to the said Christopher
Grainger 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.

Annual Elections of the
Servants

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

John Stonehouse	£250	Samuel Baynton	100.
John Payne	170	David Williams	90
Joseph Betsworth	140	Richard Butler	90
		Isaac	

27. April 1775

Isaac Pitcairn	90	Jonathan Greaves	50
John Newton	80	William Grindall	50
Thomas Holmes	80	Charles Douglas	50
John Manning	80	Henry Prichard	50
Robert Stephenson	60	Charles Lemage	50
Henry Davies	50	Stephen Winthrop	50
William Robbins	50	William Cooke	50
John Barnard	50	Thomas Willington	180
Jeremiah Shepper	50	Edmund Smith	190
John Tannerton	130	John Oldisworth	110
William Aldridge	130	Robert Maberly	90
Thomas Beardsley	110	Robert Johnson	80
John Newton	100	Robert Browning	80
Samuel Shreeve	160	Thomas Landisfield	70
Thomas Pollard	120	Joseph Shipton	60
John Tuck Hayne	100	William Roper	60
Peter Bagwell	90	Thomas Hughes	60
William Holdsworth	90	Richard Payne	150
Thomas Roberts	90	Bowler Miller	140
William Thomas	90	William Ward	120
Thomas Uwins	90	Nathaniel Boutflower	120
John Little	90	Richard Cooper	120
Edward Oliver	90	William Edwards	100
James Southey	90	William Wilder	100
John Hatchett	80	Charles Moorhouse	100
Samuel Leigh	80	Thomas Windsor	100
James De Haque	80	Thomas Selby	90
William Perry	80	George Hutton	90
Samuel Over	80	Samuel Gore	90
John Laverick	80	Thomas Crochford	90
Francis Bradley	80	Stephen Child	90
John Poore	80	Abraham Vickery	80
John Brunell	80	James Coxeter	80
Thomas Patrick	70	Thomas Carpenter	80
Thomas Daniel	70	James Edwards	80
Nathaniel Martin	70	William Taylor	80
Robert Gooch	70	Benjamin Vowell	70
John Cotton	70	Rowland Salmon	70
Robert Best	70	Lawrence Poppleton	70
William Giles	70	William Slann	70
Robert Hands	60	John Murray	70
Francis Fleming	60	John Belfour	60
Thomas Francis	60	Thomas Wisbitt	60
James Pirigal	60	Benjamin Corbyrd	60
Walter Ferdinando	60	John Sutton	60
Joseph Maysay	60	William Pigg	50
William Brown	50	Francis Horton	50
Thomas Stud	50	John Nicoll	150

William

William Hume	120	Thomas Thompson	190
William Richard	110	John Shelford	150
Daniel Goffs	100	Thomas Ormes	110
Daniel Turner	100	William Lander	110
William Reeves	90	Edward Gillyatt	100
Samuel Hooker	90	Thomas Torr	90
Samuel Tomkins	90	John Clifford	140
John Fisher	90	Owen Gething	120
William Henry	90	Job Jones	100
Charles Richardson	70	Joseph Richards	100
William Walton	70	Henry Threlkeld	80
William Yates	50	William Armitstead	70
John Rogers	140	Richard Bury	50
Joseph Settle	100	Henry Foster	50
Nathan Dell	100	John Nainby	50
Richard Frost	50	Thomas Blackmore	50
John Locke	160	Thomas Morrell	50
Edward Raugham	130	Charles Norris	50
Henry Trafford	120	John Berkeley	50
Francis Blackbeard	120	Thomas Webb	130
John Mayo	100	Giles Collins	80
Henry Vanhott	100	John Parkinson	50
Joseph Poole	100	John Birmingham	50
Thomas Pemberton	100	William Jones	100
John Pearce	100	John Spindler	70
Samuel Walker	100	William Church	150
John Cobb	100	Thomas Mayow	80
Henry Dearman	90	Joseph Bourne	80
John Tilbury	90	John Holland	70
Henry Hill	70	Richard Watkins	70
Richard Buckton	70	Thomas Smudley	60
Brian Baillie	110	Francis Astle	60
Reuben Cotte	100	Jacob Gouthard	60
Cornelius Jongema	90	John Nixon	130
George Parde	80	Nicholas Pamphilon	80
John Bowman	80	William Buchle	80
James Henry Caulier	70	Francis Giggner	70
Joseph Sparkes	50	William Johnson	60
Francis Green	50	William Blewert	50
Cashiers Office		William Dunn	70
Charles Swinson	250	David Price	50
Abraham Newland	200	James Pretty	80
Jeremiah Thompson	200	Thomas Joseph Mackay	50
Jewaller Larchind	200	John Waldron	70
William Gardner	200	Samuel Bloomer	50
William Jackson	200	Peter Viter	100
John Boult	200	William Rawlins	100
John Warrion	170	Thomas Tully	90

John

27th April 1775

John Hill	£ 70
John Humble	50
John Cole Philips	50
Isaac Padman	110
Matthew Annon	70
Christopher Olier	60
Joseph Legg	70
James Habsell	100
William Goodfellow	90
Richard Bridger	90
George Vincent	90
William Coleman	60
William Wells	50
Wingfield Turner	50
James Cooper	50
Enoch James	50
William Holman	50
Discount Office	
John Rogers	140
William Coleman	100
William Succroft	100
Edmund Lewis	80
William Sumpter Cooper	70
to attend the Excheq ^r	
Thomas Hulley	180
Allanson Cowper	110
William Waterhouse	130
In the Warehouse	
Samuel Etheridge	170
Richard Walker	150
John Sharp	110
In Tellers	
John Greenway	120
William Hodgken	120
Thomas Coatts	120
Thomas Campi	110
George Flat O.	100
Thomas Smith	90
Thomas Teyes	80
Seth Ward	80
William Holloway	70
Charles Gilmour	70
Charles Ticks	70
Samuel Tidoe	60
Timothy Leach	60
Francis Hensall	60
Watkin Griffith Williams	60
Thomas Higgs	60
Howard Cowell	60
John Holden	60
Tiffany Brown	60

Out Tellers	
James Duchan	90
William White	90
Thomas Bugon	80
James Soldman	80
Reginald Parker	60
Donald Ross	60
William Mullins	60
James Barbut	50
William Clenden	50
Francis Walsh	50
William Stone	50
Edward Martin	50
Stephen Rogers	50
Samuel Proctor	50
Jeremiah Kelley	50
Shadrach Shaw	50
Randolph Hobman	50
William Howell	50
Thomas Buxton	50
Samuel Underhill	50
William Brown	50
Charles Smith	50
Daniel Justins	50
Messengers & Door Keepers	
Thomas Thurnborton also Eth ^r	90
John May ^{with Sumner}	40
Gate Porters	
William Banning	40
John Lucas	40
House Porters	
John Cole	25
Thomas Brand	25
Thomas Cross	25
John Hogg	25
Jeremiah Booth	25
James Tlud	25
House Keeper	
Elizabeth Banning	50
Watchmen	
Benjamin Dunnage	20
Nathaniel Neale	20
John Mackfarland	20
William Leach	20
Joseph Moreton	20
Edward Pierce	20
John Wileh	20
John Bluwis	20
Thomas Wood	20
Joseph James	20
Joseph Upchurch	20
John Gibbs	20
James Baxter	20
Nicholas Hodges	20
Thomas Saltwell	20
Secretarys Office	
Robert Lewis Secretary	250
Francis Martin	160

DD 10

A Court of Directors at the Bank
on Thursday the 4 May 1775

Present

Samuel Becher Esq. Governor
James Haughton Esq. Deputy Gov.

- | | |
|-----------------------|-------------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Shant Esq. |
| Samuel Bosanquet Esq. | Christopher Puller Esq. |
| Gustavus Brander Esq. | Thomas Plumer Esq. |
| Peter Du Cane Esq. | Lyde Brown Esq. |
| William Ewer Esq. | Thomas Pra Esq. |
| Martyn Honnerau Esq. | George Drake Esq. |
| Peter Gaupeu Esq. | Christopher Hake Esq. |
| Daniel Giles Esq. | James Sperling Esq. |
| George Hayter Esq. | Godfrey Thornton Esq. |
| Richard Neave Esq. | and |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Letter of Credit from
S^r Sea Comp^y.

A Letter of Credit from the Committee of Treasury of the S^r Sea Company dated the 12 April last, addressed to the Governor & Deputy Governor of the Bank of England (being now read) desiring that M^r Peter Burrell their Cashier may have leave to withdraw on the said Company's account for any sum or sums not exceeding £3000 till the 27 June 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 4 per cent per Annum Interest.

Upon reading the Affidavit of Thomas Morris of Shoredane Carpenter relating to a Bank Note N^o 1494 to Jos. Marten Esq £20 dat. 2 March or 8 April 1774 part of which is alleged to have been burnt.

Thos. Morris ... £20.
for a Bank Note part
burnt.

Ordered That Twenty Pounds be paid to the said Thomas Morris 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 waiting.

Bank's Answer to
Thos Brand Hollis Esq.
Bill in Chancery 20th.

The Answer of the Governor and Company of the Bank of the Bank of England to the Bill of Comptrol Chancery of Thos Brand Hollis Esq. and Elis Brand Spinster having been examined by two of the Committee waiting was read and sealed with the Common Seal in Court.

4th May 1775.

Banks Answer to
Moses Torres's 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 Moses Torres, Samuel Torres and Joseph Torres having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

to Lorenzo Moor
& his wife & Co.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Lorenzo Moor Esq. and Henrietta his wife 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 Williamson William Williamson and William Waller all of Hull Merchants relating to a Bank Note N^o 522 to William Gee or bearer £50. dat. 8 May 1773. lost and applied for above twelve months ago.

Thos. Williamson & Co.
to be paid £50. for a
Bank Note lost.

Ordered That fifty Pounds be paid to the said Thomas Williamson & Co. 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.

*A Court of Directors at the Bank
on Thursday the 11 May 1775*

Present

*Samuel Bracherost Esq. Governor
James Haughton Langston Esq. Dep. Gov.*

- | | |
|------------------------------|------------------------------|
| <i>Daniel Booth Esq.</i> | <i>Edward Payne Esq.</i> |
| <i>William Bowden Esq.</i> | <i>George Peters Esq.</i> |
| <i>Samuel Bosanquet Esq.</i> | <i>Henry Plant Esq.</i> |
| <i>Gustavus Brander Esq.</i> | <i>Thomas Plumer Esq.</i> |
| <i>Peter Du Cane Esq.</i> | <i>Lyde Browne Esq.</i> |
| <i>William Ewer Esq.</i> | <i>Thomas Dea Esq.</i> |
| <i>Martyn Bonneau Esq.</i> | <i>George Drake Esq.</i> |
| <i>Peter Gaussen Esq.</i> | <i>Christopher Hake Esq.</i> |
| <i>Daniel Giles Esq.</i> | <i>James Spurling Esq.</i> |
| <i>George Hayter Esq.</i> | <i>Godfrey Thornton Esq.</i> |
| <i>Richard Neave Esq.</i> | <i>Mark Weyland Esq.</i> |

Orders confirmed

The proceedings of the last Court were read.

Out-cash right

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

Petition of W^m Edwards read

The petition of William Edwards (late suspended) being now read.

his suspension taken off

Ordered That his suspension be taken off.

Bank to be defended in Chancery against James Arnold & 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 James Arnold and another Infants by their next friend.

Upon reading the Affidavit of His Excellency Philip Ponte Count de Scarnafis Envoy from his Majesty the King of Sardinia to the Court of Vienna relating to two Bank Notes N^o 218 to Simon Dake or bearer £50. — dat. 25 february 1774 N^o 46 to Jonas Lockerton & Co. — 50. — 11 March Villa lost and applied for above twelve months ago.

Count de Scarnafis £100 for 2 Notes lost.

Ordered That One hundred Pounds be paid to the said Count de Scarnafis 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.

AS

A Court of Directors at the Bank
on Thursday the 18. May 1775

Present

Samuel Beacock Esq. Governor
James Haughton Sandston Esq. Deputy Gov.

Daniel Booth Esq.

George Peters Esq.

William Bowden Esq.

Henry Pland Esq.

Samuel Bosanquet Esq.

Christopher Puller Esq.

Gustavus Brandes Esq.

Thomas Plumer Esq.

Peter Du Cand Esq.

Roger Boehm Esq.

William Coker Esq.

Lyd. Brown Esq.

Martyn Sommera Esq.

Thomas Dica Esq.

Peter Gaupe Esq.

George Drake Esq.

Daniel Giles Esq.

Christopher Blake Esq.

George Hayler Esq.

James Sperling Esq.

Richard Neave Esq.

Godfrey Thornton Esq.

Edward Cayne Esq.

Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Bank to be defended
in Chancery against
Mary Evers & 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 Evers Widow and others.

Upon reading the Affidavit of James Pickard of
Leicester Stocking Trimmer relating to a Bank Note
N^o 212 to John Denyer or bearer £20. dat. 9 August 1773
part of which is alledged to have been burnt.

James Pickard £20
for a Bank Note
part burnt

Ordered That Twenty Pounds be paid to the said M^r
Pickard in full satisfaction for the said Note upon his
delivering up the remaining part thereof and giving Security
to indemnify the Bank against the said Note approved
by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 25. May 1775

Present

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Deputy Gov.

Daniel Booth Esq.	Christopher Fuller Esq.
William Bowden Esq.	Thomas Plumer Esq.
Samuel Bosanquet Esq.	Roger Borkum Esq.
William Ewer Esq.	Lydi Browne Esq.
Peter Gaussen Esq.	Thomas Oad Esq.
Daniel Giles Esq.	George Drake Esq.
George Hayter Esq.	Christopher Hake Esq.
Richard Neave Esq.	James Esperling Esq.
Edward Payne Esq.	Godfrey Thornton Esq.
George Peters Esq.	and
Henry Plant Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash night

M^r. Neave reported the Out-Cash, to have been taken in & found right.

Upon reading the Affidavit of John Revett of Brandeston in the County of Essex the Rev. Richard Hamner M^a. of Emmanuel College Cambridge and James Magistoff Porter to the said College relating to a Bank Post Bill N^o. 6375 to W^m. Chapman Esq. order £50 dat. 22. Mar. 1774 which is alleged to have been lost.

John Revett Esq. £50 for a Post Bill lost.

Ordered That fifty pounds be paid to the said John Revett 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.

Rich^d. Bury Esq. in his security.

The Secretary acquainted the Court that William Bury a security in £50 for Richard Bury is due.

Ordered That the said Richard Bury do forthwith provide other security in the room of the said W^m. Bury.

James Henry Cavell Esq.

The Secretary acquainted the Court that Elizabeth Coultter a security in £250 for James Henry Cavell is due.

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

Ben^o. Vowell suspended

The Governor acquainted the Court that he had suspended Benjamin Vowell.

Ordered That his suspension be continued.

AS

Court of Directors at the Bank
on Thursday the 5 June 1775

Present

Samuel Becheroff Esq. Governor
James Haughton Langston Esq. Deputy Gov.

Daniel Booth Esq.

William Bowden Esq.

Samuel Bosanquet Esq.

Peter Du Cane Esq.

William Ewer Esq.

Martyn Fournereau Esq.

Peter Gaussen Esq.

Daniel Giles Esq.

Richard Meave Esq.

Christopher Puller Esq.

Thomas Plumer Esq.

Roger Rochem Esq.

Lydell Browne Esq.

Thomas Dea Esq.

George Drake Esq.

Christopher Flake Esq.

James Spurling Esq.

Godfrey Thornton Esq.

and

Mark Weyland Esq.

Orders confirmed

Deputies of the House
of Commons 59.

The proceedings of the last Court were read

Ordered

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

Upon reading the affidavit of Arnold Wise of Gosport
in the County of Southampton Surgeon relating to a Bank Note
N^o 0119 to Henry Hoare & Co. or bearer £30. dat. 21 September 1774
the sinister part of which is alleged to have been lost

Ordered

Arnold Wise £30 full satisfaction for the said note upon his delivering up the
said Bank Note sinister part thereof and giving security to indemnify the Bank against
part lost, the same to be approved by the Committee in Waiting.

Resolved

That Mr Governor and Mr Deputy Governor be
empowered to sell the £1665. 14. 5. Old South Sea Annuities
that had been in their names as part of the Debt due from the
late Samuel Edwards Esq.

A

A Court of Directors at the Bank
on Thursday the 29 June 1775

Present

Samuel Barchinoff Esq. Governor
James Haughton Langston Esq. Deputy Governor

Daniel Rooth Esq.
William Bowden Esq.
Samuel Bosanguet Esq.
Peter Dubane Esq.
William Caver Esq.
Martyn Tommearu Esq.
Peter Gauspen Esq.
Daniel Giles Esq.
Richard & Vane Esq.
Edward Bayne Esq.
George Peters Esq.

Henry Plant Esq.
Christopher Sutter Esq.
Thomas Plummer Esq.
Tye Browne Esq.
Thomas Dea Esq.
George Drake Esq.
Christopher Hake Esq.
James Sperding Esq.
Godfrey Shanton Esq.
and
Mark Weyland Esq.

Orders confirmed

The proceedings of the last court were read

Resolved

Bank will advance
Money on the Certificates
for 182 M^{ts} of the
Subscription at 3/4%

That the Bank will advance Money upon the
Certificates for the first and second M^{ts} of the Money Subscribed
upon the terms and Conditions mentioned in the Resolution of
the House of Commons of the 4th May last at the Discount of 3/4
per cent per Annum till the time of Payment thereof according to
the said Resolution.

(Handwritten signature)

A Court of Directors at the Bank
on Thursday the 15 June 1775

Present

- | | |
|--|-------------------------|
| Samuel Becheroff Esq. Governor | Christopher Peller Esq. |
| James Haughton Langston Esq. (Deputy Governor) | Thomas Munner Esq. |
| Daniel Booth Esq. | Roger Boctum Esq. |
| William Bouden Esq. | Thomas Dea Esq. |
| Samuel Bosanquet Esq. | George Drake Esq. |
| Peter Du Cane Esq. | Christopher Shake Esq. |
| William Ewer Esq. | James Sperting Esq. |
| Martyn Fommereau Esq. | Godfrey Thowlen Esq. |
| Peter Gaufer Esq. | (and |
| Richard Neave Esq. | Mark Weyland Esq. |
| Edward Payne Esq. | |
| George Peters 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.

Ordered

That Mr. Russell do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Frederick Kofler.

Bank to be defended in the Court of Exchequer ag Fred. Kofler

Bank's Answer to Eliz. Hopwood and others in Chancery sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Elizabeth Hopwood Widon and others 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 22 June 1775

Present

Samuel Beache Esq. Governor
James Haughton Esq. Dep. Govr.

Daniel Booth Esq.

William Rowden Esq.

Samuel Bosanquet Esq.

William Erver Esq.

Martyn Somercau Esq.

Peter Gaussen Esq.

Daniel Giles Esq.

Richard Neave Esq.

Samuel Payne Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Sutter Esq.

Thomas Plumer Esq.

Robert Poole Esq.

Thomas Dea Esq.

George Drake Esq.

Christopher Blake Esq.

James Spurling Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

S

A Court of Directors at the Bank
on Thursday the 29 June 1775

Present

Samuel Bealcroft Esq. Governor
James Haughton Langston Esq. Dep^y Governor

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Christopher Wulter Esq.
Samuel Bosanquet Esq.	Thomas Plumer Esq.
William Coker Esq.	Lyce Browne Esq.
Mathew Tommercau Esq.	Thomas Dea Esq.
Peter Gausson Esq.	George Drake Esq.
Daniel Giles Esq.	Christopher Hake Esq.
George Hayter Esq.	James Spurling Esq.
Richard Neave Esq.	Godfrey Morinton Esq.
Edward Payne Esq.	Mark Woulard Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right

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

Quarterly General Court appointed

Ordered that a Quarterly General Court be held at the Bank on this day fortnight being the 13 July at Eleven in the forenoon and the usual advertisements be given thereof.

Upon reading the affidavit of Richard Ball of Wandsworth in Surrey Broker relating to a Bank Note of £1000 to Daniel Race or bearer £100 dat 5 January 1774 lost and applied for above twelve months ago.

Rich Ball to be paid £100 for a Bank note lost

Ordered that Ten pounds be paid to the said Mr. Ball 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.

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.

[Signature]

111

A Court of Directors at the Bank
on Thursday the 6 July 1775

Present

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

Daniel Booth Esq.	Henry Mans Esq.
William Bowden Esq.	Christopher Gutter Esq.
Samuel Bosanquet Esq.	Thomas Plummer Esq.
William Caver Esq.	Roger Keeton Esq.
Martyn Somerville Esq.	Syde Browne Esq.
Peter Gaußsen Esq.	Thomas Dea Esq.
Daniel Giles Esq.	George Drake Esq.
George Hayter Esq.	Christopher Hake Esq.
Richard Meave Esq.	James Sperling Esq.
Edward Payne Esq.	(and
George Peters Esq.)	Mark Weyland Esq.

Orders. Confirmed

The proceedings of the last Court were read

Report from Comtee
for the House & Servants

Mr. Peter reported from the Committee for the House
and Servants that having Examined Mr. Newland and
Mr. Stonehouse as to the behavior of the Servants they had
no Complaint.

Gratuities of £15 each
to 3 Clearers

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 5 Instant.

Mr Gov^r & Mr Dep. Gov^r
Sale & Transfer of 1665. Mr
Old South Annuities

Mr. Governor acquainted the Court that Mr. Deputy
Governor and himself had sold and Transferred £1665. 14. 5
Old South Sea Annuities pursuant to the resolution of the
Court the 1st Ult^o. the produce whereof being £1414. 16. 4 is
carried to account.

A
S

A Court of Directors at the Bank
on Thursday the 13 July 1775

Present.

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

Samuel Booth Esq.	George Pitters Esq.
William Borden Esq.	Henry Plant Esq.
Samuel Broerquist Esq.	Christopher Putter Esq.
William Cuvier Esq.	Thomas Plummer Esq.
Martyn Dumercave Esq.	Roger Bosham Esq.
Peter Gausson Esq.	Lyle Browne Esq.
Samuel Giles Esq.	George Drake Esq.
George Hayler Esq.	Christopher Hoake Esq.
Richard A. Neave Esq.	Godfrey Whornton Esq.
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Job Jones deficient in his Security

The Secretary acquainted the Court that William Nute Esq. a Security in £500 for Job Jones is deceased.

Ordered That the said Jones do forthwith provide other Security in the room of the said William Nute Esq.

Upon reading the Affidavit of Aaron Richardson Clerk to Messrs. Russells Soap & Doulers in the Memories relating to a Bank Note N^o 206 to John Benyer or bearer £20 dat 28 April 1774 the Dexter part of which is attedged to have been lost.

Aaron Richardson to be paid £20 for a Bank Note Dexter part lost.

Ordered That Twenty pounds be paid to the said Aaron Richardson 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 William Mapplebeck of Eby near Sheffield Gentleman relating to a Bank Post Bill N^o 26264 to Francis Newton or order £22 dat 23 Mar 1772 which is attedged to have been lost.

W^m Mapplebeck to be paid £22 for a Bank Post Bill lost.

Ordered That Twenty two pounds be paid to the said William Mapplebeck in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Court adjourned till again

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

The Court was held again pursuant to the said adjournment.

A Court of Directors at the Bank
on Thursday the 20 July 1775.

Present

Samuel Becheroff Esq. Governor
James Haughton Langston Esq. Deputy Gov.

- | | |
|-----------------------|-------------------------|
| Daniel Booth Esq. | Christopher Putter Esq. |
| William Bowden Esq. | Thomas Plummer Esq. |
| Gustavus Brandor Esq. | Roger Doctum Esq. |
| William Coker Esq. | Syde Browne Esq. |
| Martyn Commercau Esq. | George Drake Esq. |
| Peter Gaujeon Esq. | Christopher Blake Esq. |
| Daniel Giles Esq. | James Sperting Esq. |
| George Hayter Esq. | Godfrey Shonston Esq. |
| Richard Neave Esq. | and |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders Continued

The proceedings of the last Court were read.

Upon reading the Affidavit of John Mandell of
Portland Street Cavendish Square Gentleman relating to a
Bank Note N^o 228 to Jos. Lyett or bearer £100. dat 20. May 1774
lost and applied for above Twelve months ago.

John Mandell to be
paid £100 for a Bank
note lost.

Ordered That One hundred pounds be paid to the said Mr
Mandell 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 Ann Callon of
Wackney in Middlesex Widow relating to a Bank Note
N^o 675 to William Perotie or bearer £30 dat 8. May 1773 which
is alledged to have been burnt.

Ann Callon to be p.
£30 for a Bank Note
burnt.

Ordered That Thirty pounds be paid to the said Mrs Callon
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.

Upon reading the Affidavit of Thomas Baxter dwelling of
Wesbich in the County of Cambridge Upholder relating to a Bank Note
N^o 334 to Foster Reynolds or bearer £10 dat 30 Apr. 1772 lost and applied
for above twelve Months ago.

Thomas Baxter dwelling
to be p. £10 for a Bank
note lost.

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

C. D.

114
A Court of Directors at the Bank
on Thursday the 27 July 1775

Present,

Samuel Becheroff Esq Governor
James Haughton Langston Esq Dep. Gov.

Daniel Booth Esq
William Borden Esq
Samuel Bosanquet Esq
Gustavus Brande Esq
Peter Gaussen Esq
Samuel Giles Esq
George Hayler Esq
Edward Paryne Esq
George Peters Esq

Henry Plant Esq
Thomas Plummer Esq
Syde Browne Esq
George Drake Esq
Christopher Flake Esq
James Spurling Esq
Godfrey Thornton Esq
(and)
Mark Weyland Esq

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right

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

Upon reading the affidavit of Thomas Atkinson of Gosport in the County of Southampton ^{Gent.} relating to a Bank Note N^o. B/130 to John Swaffield or bearer £50 dat 5 April 1775 the dexter part of which is alleged to have been lost.

Thomas Atkinson
to be paid £50 for a Bk
Note part lost

Ordered That Fifty pounds be paid to the said M^r. 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 waiting

Edm^r Oliver suspended

The Governor acquainted the Court that he had suspended Edward Oliver.

Ordered That his Suspension be continued

A

A Court of Directors at the Bank
on Thursday the 31 August 1778.

Present

Samuel Becheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

- | | |
|------------------------|-------------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Christopher Putter Esq. |
| Gustavus Brandier Esq. | Thomas Plumer Esq. |
| Peter Du Cane Esq. | Roger Bacton Esq. |
| Martyn Sturmeau Esq. | Syde Browne Esq. |
| Peter Gausson Esq. | George Drake Esq. |
| Daniel Giles Esq. | James Sperting Esq. |
| George Hayter Esq. | Godfrey Shornham Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed

The proceedings of the last Court were read,

Letter of Credit from
the So. Sea Company

A Letter of Credit from the Committee of Treasury of
the South Sea Company dated the 27 July last addressed to the
Governor and Deputy Governor of the Bank of England being
now read desiring that Mr. Peter Burrell their Cashier may
have leave to over draw on the said Company's account for
any sum or sums not exceeding £50,000 till the 27th September¹⁷⁷⁸
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 4¹/₂ per cent¹⁷⁷⁸
Interest.

Bank to advance £9.10.
p. Ticket on Lottery of the
present Year on 1 Sept 1778

Resolved That the Bank do advance any sum not
exceeding £9.10 p Ticket on the Lottery of the present year at
the Rate of 4¹/₂ per cent¹⁷⁷⁸ p 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 6 November next and
also the Interest which shall have accrued thereon.

Memorial of the Hon^{ble} Sirs
Walter & Rob^t Ellison Esq. &
the Hon^{ble} R^{ts} Walpole & Clarke
& C^o Bournes relative to the
Transactions between them
and Alexander & Sons

A Memorial of the Honorable Thomas Walpole and
Robert Ellison Esq. and the Honorable Richard Walpole & Clarke
and T^h Bournes dat^d 26 July 1778. relative to the transactions
between them and Mess^{rs} Alexander & Sons being now read.

Referred to Committee
of Treasury

Resolved That the said Memorial be referred to the Committee of
Treasury to act therein from time to time as they shall think proper

A Court of Directors at the Bank
on Thursday the 10 August 1775.

Present

Samuel Becheroff Esq. Governor

Daniel Booth Esq.
William Bowden Esq.
Samuel Bosanquet Esq.
Gustavus Brander Esq.
Peter Du Cane Esq.
Martyn Monro Esq.
Peter Gauwen Esq.
Daniel Giles Esq.
George Hayler Esq.

Edward Payne Esq.
George Wood Esq.
Henry Ward Esq.
Christopher Putter Esq.
Thomas Plummer Esq.
Roger Boehm Esq.
Thomas Dea Esq.
George Drake Esq.
James Spurling Esq.

Orders Confirmed

The proceedings of the last Court were read.

Out-cash short £10 in
the Bag of Edward Corwell

M^r. Monro reported the Out-cash to have been taken
in and found short £10. in the Bag of Edward Corwell

M^r. Newland to advance
£10 to the said Corwell to be
made good by deducting
£2.10 a Quarter out of his
wages.

Ordered That M^r. Newland do advance £10 to the said
Edward Corwell and make him Debtor for the same to be made good
by deducting £2.10 a Quarter out of his wages.

Exchequer Bill
Contract.

Articles of Agreement between the Right Hon^{ble}
the Lords Commissioners of His Majesty's Treasury for and on
the behalf of His Majesty of the one part and the Governor and
Company of the Bank of England of the other part dated the 5th
Instant for exchanging and circulating Exchequer Bills not
exceeding £3,500,000 made or to be made or to be made forth
pursuant to several acts of Parliament for that purpose now in
force for one year to end the 5th Day of August 1776. 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.

Transfer Books shut

Ordered That the Transfer Books for Bank Stock be shut
from Tuesday the 5th September next till Tuesday the 21st October
following and that the same be published in the London
Gazette of Saturday 12th Instant.

Ordered

10th August 1775.

General Court for
declaring a Dividend
appointed

Ordered 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.

Petition of Bⁿ Verwell read

The Petition of Benjamin Verwell (lately
suspended) being now read

his Suspension taken off

Ordered That his Suspension be taken off

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 17th August 1775

Present

Samuel Beacheroff Esq. Governor.

Daniel Booth Esq.
Gustavus Brander Esq.
William Crow Esq.
Martyr Storrmercau Esq.
Peter Gauypen Esq.
Daniel Giles Esq.
George Hayter Esq.
Richard Neave Esq.
Edward Payne Esq.
George Peters Esq.

Christopher Puller Esq.
Thomas Plummer Esq.
Roger Boehm Esq.
Lyde Browne Esq.
Thomas Lea Esq.
George Drake Esq.
James Sperling Esq.
Godfrey Thornison Esq.
and
Mark Weyland Esq.

Orders confirm'd

The proceedings of the last Court were read.

[Signature]

A Court of Directors at the Bank
on Thursday the 24 August 1775

Present

Samuel Becheroff Esq. Governor
James Haughton Langston Esq. Dep^y Gov^r

Daniel Booth Esq
Gustavus Bramber Esq
Martyr Commercau Esq
Peter Gaujser Esq
George Hayter Esq
Richard Keave Esq
Edward Payne Esq
Henry Plant Esq

Christopher Muller Esq
Thomas Plumer Esq
Roger Rochem Esq
Syde Browne Esq
Thomas Dea Esq
James Spurling Esq
and
Muck Weyland Esq

Orders Confirmed

The proceedings of the last Court were read.

Out-Cash right

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

Mr. Stonehouse, a
Gratuity of £25.

Ordered That a Gratuity of Twenty five pounds be given to Mr. Stonehouse for his Service in keeping the Books relating to the Gold and Silver for one year ending the 19 Instant.

Mr. Governor acquainted the Court that on the 17 July 1745 the sum of Two hundred and sixty pounds was paid to Susanna Gird in full satisfaction for seven Bank Notes amounting to that sum which were attedged to have been burnt, And that the said Susanna Gird had Transferred Three hundred pounds Annuities at 5 per cent Anno 1731 to Charles Savage and Benjamin Longuet Esquires in Trust to indemnify the Bank against the said Notes which Annuities have since become to be consolidated annuities at 5 per cent per annum in the joint names of John Weyland and Matthew Clarrmont Esquires in Trust for the Governor and Company of England, And also the said Susanna Gird is deceased and by her last Will gave the Interest of the said Three hundred pounds to Mary Ann Vigne during her Life and after her decease she bequeathed the said Three hundred pounds and the Interest and produce thereof subject to the said Trust to the Child or Children of the said Mary Ann Vigne who should severally attain the Age of twenty one years to be equally divided between them And farther that the said Mary Ann Vigne is deceased leaving only two Children that is to say James Vigne and Jane Mary Vigne, And that the Court

24th Aug^r 1745

Court of Directors on the 2^d November 1709 Ordered One hundred and fifty pounds a Moiety of the said Annuities to be transferred to the said James Vigne upon his giving personal security to indemnify the Bank against a Moiety of the said Bank Notes which have since been transferred accordingly by the said late Matthew Clarmont since deceased who was survivor of the said John Weyland. And further that the said James Mary Vigne is now upwards of twenty one years of age applies to the Court that the remaining Moiety may be transferred to her and also that the Interest growen due on the said Annuities being fifteen pounds fifteen shillings for three years and a half to the 5th July last be paid to her or her Order upon her giving personal security to indemnify the Bank against the remaining Moiety of the said Notes. And whereas ^{Francis} Francis Duroure Esquire and Mark Cephas Tuet are surviving Executors of the said Matthew Clarmont who was survivor as aforesaid.

Ordered That the remaining One hundred and fifty pounds Consol Annuities be transferred to the said James Mary Vigne and also that fifteen pounds fifteen shillings for three years and half Interest growen due thereon to the 5th July last be paid to the said James Mary Vigne or her Order upon her giving security to indemnify the Bank against the remaining Moiety of the said Notes to be approved by the Committee in waiting and that the said Francis Duroure and Mark Cephas Tuet the surviving Executors of the said Matthew Clarmont deceased be and they are hereby indemnified for transferring the Annuities and paying the fifteen pounds fifteen shillings Interest as aforesaid.

Ordered That the Secretary do sign a Copy of the above Minute and Order and transmit the same to the said Executors of M^r Clarmont deceased.

£50 Consol Expt Unit
Sum to be transferred to
and £15.15 due thereon to
be paid to
James Mary Vigne.

Secretary to sign a Copy
of the Minute and Order
relating thereto.

A Court of Directors at the Bank
on Thursday the 31 August 1775

Present

Samuel Bačkeroft Esq. Governor
James Haughton Langston Esq. Dep^y Governor

Daniel Booth Esq.

Edward Payne Esq.

William Bowden Esq.

Christopher Puller Esq.

Samuel Bosanquet Esq.

Thomas Plummer Esq.

Gustavus Brandier Esq.

Roger Bockm Esq.

Peter Duhamel Esq.

Syde Browne Esq.

Peter Gaussen Esq.

Thomas Lee Esq.

George Hayler Esq.

James Spurling Esq.

Richard Meave Esq.

Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Sam^l Bainton to
sign Dividend Warrants

Ordered That Samuel Bainton do assist Mr Stonehouse
in signing the Warrants for Dividends and interest hereafter,
to become due and payable for the Stock and Annuities
transferable at the Bank.

Upon reading the affidavit of Middleton Onslow of
Newman Street Oxford Road Middlesex Esq. relating to two
Certificates N^o 359 for £356 each in lieu of £1000 Reduced £3
Per Cent Annuities which are alleged to have been burnt.

Mr Stonehouse to make
out two duplicate Certificates
for £356 each to be delivered to
Richard Onslow Esq.

Ordered That Mr Stonehouse do make out two duplicate
certificates for the two respective Annuities of £356 each and deliver
the same to Richard Onslow Esq. He having given security
jointly with Middleton Onslow of Newman Street Oxford Road
Middlesex Esq. for indemnifying the Bank against the said
two Certificates alleged to have been burnt as aforesaid.

A Court of Directors at the Bank
on Thursday the 7 September 1775

Present

Samuel Becheroff Esq. Governor
James Haughton Langston Esq. Deputy Governor
Daniel Booth Esq.
William Bowden Esq.
Samuel Bosanquet Esq.
Gustavus Brander Esq.
Daniel Giles Esq.
Richard Keave Esq.
Edmund Payne Esq.
Henry Pland Esq.
Christopher Putter Esq.
Thomas Ruiner Esq.
Lycar Browne Esq.
Thomas Dea Esq.
George Drake Esq.
Christopher Flake Esq.
James Sperling Esq.
Godfrey Whitton Esq.
and
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Bank to be defended in
Chancery against
Christian Van Heylingen

Ordered That Mr. William Russell do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Christian Van Heylingen?

Mr. Governor acquainted the Court that Henry Dearman begs leave to quit the Service

Henry Dearman
quits the Service

Ordered That at his request he have leave to quit the Service of the Bank

Upon reading the Affidavit of John Barron of Broad Street S. Gile's Hosier and Benjamin Dawson of Grays Inn Lane Gent. relating to a Bank Note N^o B152 to Thomas Butler or bearer £10 dat. 27 June 1775 the sinister part of which is alleged to have been lost by the Post

John Barron to be paid
£10 for a Bank Note
sinister part lost by
the Post

Ordered That Ten pounds be paid to the said Mr. Barron in full satisfaction for the said Note upon his delivering up the Deuter 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 Richard Sharp a Security in £500 for William Holdsworth is deceased, and also that Elizer Chater his other Security in £500 is become insolvent

William Holdsworth
deceased in his Security

Ordered That the said Holdsworth do forthwith provide other Security in the room of the said Mr. Sharp and Mr. Chater.

A Court of Directors at the Bank
on Thursday the 16 September 1775

Present

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

Daniel Booth Esq. Christopher Sutter Esq.
William Bowden Esq. Thomas Plumer Esq.
Samuel Bosanquet Esq. Thomas Dea Esq.
Peter Du Cane Esq. George Drake Esq.
William Ever Esq. Christopher Hake Esq.
Daniel Giles Esq. James Sperling Esq.
Edward Payne Esq. and
George Peters Esq. Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that Joseph Burgh
a security in 1750 for Benjamin Corbyn is deceased.

Benj. Corbyn defendant
in his Security.

Ordered That the said Corbyn do forthwith provide
other security in the room of the said M^r Burgh

Upon reading the Affidavit of Charles Cabrier of
Broad Street Watchmaker relating to a Bank Note
N^o 108 to Jan. Race or bearer £15. dat. 14 Oct. 1774
which is alledged to have been lost.

Chas. Cabrier to be p^d £15
for a Bank Note lost.

Ordered That fifteen pounds be paid to the said
M^r Cabrier in full satisfaction for the said Note
upon his giving security to indemnify the Bank against
the same to be approved by the Committee in waiting.

Edw. Oliver Pet. read

The Petition of Edward Oliver lately suspended
being now read.

his suspension to be
taken off.

Ordered That his suspension be taken off.

A Court of Directors at the Bank
on Thursday the 21st September 1775

Present

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Dep^y Gov^r

Daniel Booth Esq.	Thomas Plumer Esq.
Samuel Bosanquet Esq.	Roger Borchard Esq.
William Ervil Esq.	Lydell Browne Esq.
Daniel Giles Esq.	Thomas Dix Esq.
Richard Neave Esq.	George Drake Esq.
Edward Payne Esq.	Christopher Hake Esq.
George Peters Esq.	James Spurling Esq.
Henry Plant Esq.	and
Christopher Peller Esq.	Mark Weyland 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.

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 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 Oct. next.

Court agreed thereto.

The Court agreed thereto.

Gov. to acq^t Gen^l Court therewith.

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

Upon reading the Affidavit of Rees Jones of Sollygaverg in the Parish of Mouthney Carmarthenshire Tanner relating to a Bank Note N^o. 21 to Davyd Davies £10. dat. 23 Oct. 1774 the sinister part of which is alledged to have been lost.

Rees Jones to be paid £10 for a Bank Note sinister part lost.

Ordered That Ten Pounds be paid to the said Rees Jones 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 for waiting.

The

21 September 1775

Bank Note paid to
Naron Richardson upon
Security by mistake
instead of another Note

The Governor acquainted the Court that Naron Richardson Clerk to Messrs. Russell's Soap Boilers in the Memories having made Affidavit relating to the loss of the dexter part of a Bank Note N^o 206 for £20. the Court of the 13 July last ordered the sum of £20 to be paid to the said M^r Richardson upon his giving the usual Security against the following Note viz. N^o 206 to John Denyer £20. dat. 28 April 1774 which the said Richardson then believed to be the Note the dexter part of which was lost as aforesaid but that the said Note to John Denyer has since been brought in by one of the Out-Sellers, and upon searching the Books further it appears there is now standing out and unpaid the following Note viz. N^o 206 to John Horton or bearer £20. dat. 28 Sept. 1773 nor is any other Note found to be standing out which answers to the description of the remaining part of the Note which M^r Richardson delivered up to the Bank and is now paid upon the proper bill.

Ordered That upon the said Naron Richardson's indemnifying the Bank to the approbation of the Committee in waiting against the Bank Note following viz. N^o 206 to John Horton or bearer £20. dat. 28 Sept. 1773. his former Bond be delivered up to be cancelled.

A Richardson to
enter into a New Bond

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 28 September 1775

Present

Samuel Beacheroff Esq. Governor
James Haughton Lancaster Esq. Dep. Gov.

Daniel Booth Esq.

Thomas Plumer Esq.

William Bowden Esq.

Roger Bosham Esq.

Samuel Bosanquet Esq.

Lyde Brown Esq.

Peter Du Lane Esq.

Thomas Deal Esq.

William Ever Esq.

George Drake Esq.

Daniel Giles Esq.

Christopher Flake Esq.

Richard Neave Esq.

Godfrey Thornton Esq.

Edward Payne Esq.

and
Mark Weyland Esq.

Christopher Puller Esq.

Order confirmed

The proceedings of the last Court were read.

Bank's Answer to
Wm. Bultons Bill in
Chancery Sealed

The Answer of the Governor and Company of the Bank of
England to the Bill of Complaint in Chancery of William Bulton
an Infant by Thomas Insley his next friend having been
Examined by two of the Committee in waiting was read and
Sealed with the Common Seal in Court

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 the sum of
£219,895. 7. 1 to wit £172,871. 8. 8. being the deficiency of 100,659. 2. 5. 4.
and also £3225. 10 paid for melting, blowing &c. making together £173,095. 18. 8
from which deducting £52,500. received of Mess^{rs} Nesbitt & Co.
leaves a remainder of £120,595. 18. 8. which together with £95,299. 8. 5
for Interest on sundry Sums advanced makes the said sum of
£219,895. 7. 1. resting unsatisfied.

to be signed by the Sec.

Ordered
That the Secretary do sign the said Memorial

A Complimentary Letter to the Rth Hon^{ble} Sir Joseph Yorke was read
and is as follows Viz^t

Right Hon^{ble} Sir

A Complimentary Letter
to Sir Jos. Yorke.

The Court of Directors of the Governor and Company of the
Bank of England are most gratefully unanimous on the part & behalf
of the Corporation in desiring your Excellency to accept their most thankful
acknowledgements for the indefatigable Zeal and Attention with
which you was pleased to undertake and conduct the intricate and
interesting Affairs which Mr. Martin had the Honor of attending your Excellency
and

28 Sept 1745.

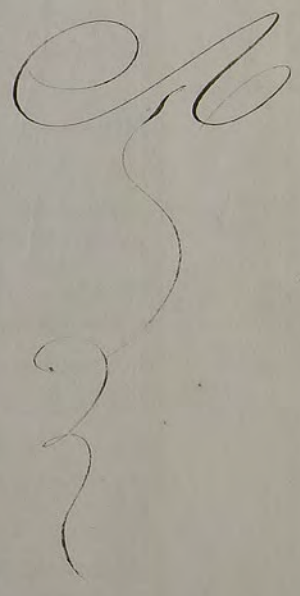
and thereby they hope you have put an effectual stop to these
Mefarious Forgeries by which the Currency of their Paper might
have been so essentially affected.

Penetrated with the most lively Gratitude by this
Important Favour your Excellency hath engaged them afresh
to evince, with what regard and Veneration they are.

Your Excellency's
most Faithful
most Devoted
and
most Obedient
humble Servant

Bank of England
28 September 1745

Ordered That the Secretary do sign the same.



A Court of Directors at the Banks
on Thursday the 5 October 1775.

Present

Samuel Becheroff Esq. Governor
James Haughton Sambroton Esq. Dep. Gov.^r

Daniel Booth Esq.	Thomas Plumer Esq.
William Bowden Esq.	Roger Boehm Esq.
Samuel Bosanguet Esq.	Lyde Browne Esq.
Martyn Bonnerau Esq.	Thomas Dea Esq.
Peter Gaupein Esq.	George Drake Esq.
Daniel Giles Esq.	Christopher Flak Esq.
George Hayler Esq.	James Spurling Esq.
Richard Nave Esq.	Godfrey Thornton Esq.
Edward Payne Esq.	and
Christopher Puller 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.

Report from the Committee
of the House & Serv.

M^r Deputy Governor reported from the Committee for the House and Servants that having examined M^r Newland and M^r Stonehouse as to the behaviour of the Servants they had no complaint.

A Mistake in the Interest
mentioned in the Memor.
of last Court day.

M^r Governor acquainted the Court that in the Memorial which the Secretary was ordered to sign the last Court day there was a mistake in the Interest therein mentioned which instead of £94299. 8. 5. should have been £94468. 17. 10.

not to be presented

Ordered That the said Memorial be not presented to the Lords of the Treasury.

A Memorial to the
Lords of the Treasury

Then a Memorial to the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury to allow the Bank the sum of £220,064. 16. 6 to wit £128,871. 8. 8. being the deficiency of 100,659. 2. 5. 4 gr. and also £3,224. 10. paid for melting & fluxing &c. making together £178,095. 18. 8 from which deducting £3,500 received of M^r Nesbitt & Co. leaves a remainder of £125,395. 18. 8 which together with £94,468. 17. 10 for Interest on sundry sums advanced makes the said sum of £220,064. 16. 6 resting unsatisfied.

to be signed by the Sec.

Ordered That the Secretary do sign the said Memorial. *SC*

A Court of Directors at the Bank
on Thursday the 12 October 1775

Present

* Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

Daniel Booth Esq.	Christopher Pullett Esq.
William Bowden Esq.	Thomas Plumer Esq.
Samuel Bosanquet Esq.	Roger Bachin Esq.
Peter Dulane Esq.	George Drake Esq.
Martyn Tommervan Esq.	Christopher Blake Esq.
Peter Gaupein Esq.	James Spurling Esq.
Daniel Giles Esq.	Godfrey Thornhill Esq.
George Hayter Esq.	and
Henry Plant Esq.	Mark Weyland Esq.

orders confirmed

The proceedings of the last Court were read

Upon reading the joint Affidavit of George Smith
Governor of Tothelildes Bridewell Westminster and the
Rev. Matthew Wilks of Deans Yard Westminster relating
to a Bank Note N^o 251 to Robert Parker or bearer £25
dat. 20 July 1775. which is alleged to have been burnt

George Smith to be paid £25
for a Bank Note burnt

Ordered That Twenty five Pounds be paid to the
said George 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.

Bank Note defended
in Chancery ag^t
Martin John Solomon
Tee & others

Ordered That M. William Russell as appear
for and defend the Governor and Company of the
Bank of England in Chancery at the suit of Martin
John Solomon Tee and others Infants by their next
friends.

* the Governor was absent

A Court of Directors at the Bank
on Thursday the 19 Oct. 1775

Present

Samuel Beacheroff Esq. Governour
James Haughton Langston Esq. Dep. Gov^r

Daniel Booth Esq.

Christopher Fuller Esq.

William Bowden Esq.

Thomas Plumer Esq.

Samuel Bosanquet Esq.

Roger Bohn Esq.

Martyn Commercau Esq.

Isaac Browne Esq.

Peter Gaussen Esq.

Thomas Dead Esq.

Daniel Giles Esq.

George Drake Esq.

George Hayter Esq.

Christopher Hales Esq.

Richard Meard Esq.

James Spurling Esq.

George Peters Esq.

Godfrey Thornton Esq.

Henry Plank Esq.

Mark Newland Esq.

Order conform

The proceedings of the last Court were read.

The Secretary acquainted the Court that Humphrey Edwin Esq. one of his Securities is deceased.

Secretary deficient in his Security.

Ordered That the Secretary do forthwith provide other Security in the room of the said M. Edwin.

Upon reading the Affidavit of John Glynn Esq. Serjeant at Law Recorder of the City of London relating to a Bank Note N. N. 135 to Abr. Newland or bearer £20. - dat. 20 January 1774 lost and applied for above twelve months ago.

Serj. Glynn takes up £20 for a Bank Note lost.

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

The Secretary acquainted the Court that Nathaniel Bell a Security in £500. for Samuel Cwer is deceased.

Sam. Cwer deficient in his Security.

Ordered That the said Cwer do forthwith provide other Security in the room of the said M. Bell.

A Court of Directors at the Bank
on Thursday the 26 October 1775.

Present

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov

Daniel Booth Esq.	Christopher Puller Esq.
William Bowden Esq.	Thomas Plumer Esq.
Samuel Bosanquet Esq.	Roger Boehm Esq.
Peter Du Land Esq.	John Brown Esq.
William Erve Esq.	Thomas Dead Esq.
Martyn Thourneau Esq.	George Drake Esq.
Peter Gaupen Esq.	Christopher Hake Esq.
Daniel Giles Esq.	James Spurling Esq.
Edward Payne Esq.	Godfrey Thornton Esq.
George Peters Esq.	Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash Short £12.
in the B^{ks} of Tho. Higgs

M^r. Giles from M^r. Hayler reported the Out Cash to have
been taken in and found short £12 in Thomas Higgs's Account.

to make it good.

Ordered That he make it good by paying the same
in four payments at £3 per Quarter.

A Letter of Attorney from
the Bank to Richard
Bosanquet Esq. and
Geo. Dickinson

A Letter of Attorney dated the 19th Instant from the
Governor and Company of the Bank of England to Rich^d. Bosanquet
now of London Esq. and George Dickinson now of the same place
Gent. (but both intending immediately to proceed to the Island
of Grenada) to sue for and recover of and from all persons in
thesaid Island all Debts sums of money and Effects whatsoever
now due and payable or which shall hereafter become due and
payable to the said Governor and Company and to do all lawful
acts requisite thereto. having been examined by two of the
Committee in waiting was read and sealed with the Common
Seal in Court.

Upon reading the Translation of the Affidavit of
Anthony Gilman of Dunbarque Grocer and James Allen of Guilden Street
Winn Merchant relating to a Bank Note N^o. 36 to Ab. Newland £20.
dat. 10 August 1774. lost and applied for above twelve Months ago.

Anthony Gilman Esq.
for a Bank Note lost.

Ordered That Twenty pounds be paid to the said Anth^y. Gilman
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.

AC

A Court of Directors at the Bank
on Thursday the 2^d November 1775

Present

Samuel Becheroff Esq. Governor
James Haughton Longston Esq. Dep. Gov.

Daniel Booth	Henry Plant
William Bowden	Thomas Plumer
Samuel Bosanquet	Roger Bosham
William Ewer	Lude Brown
Martyn Fonnereau	Thomas Dea
Peter Gaufrin	George Drake
Daniel Giles	Christopher Fluke
George Hayter	James Sperling
Edward Payne	Godfrey Thornton
George Peters	Mark Weyland

Orders confirmed

The proceedings of the last Court were read.

David Williams
desires leave to be taken
as Security.

The Secretary acquainted the Court that David Williams
desires leave to exchange the security of Moses Waite for £250.

to provide and

Ordered That the said Williams do forthwith provide
other security in the room of the said M. Waite.

Two Security Bonds
for Thos. Thompson
to be ad. up.

Ordered That the Security Bonds of Thomas Lintall
and Mary Elliott in £300 each for Thomas Thompson
be delivered up to be cancelled this said Thomas Thompson
having given other security in lieu thereof above twelve
months ago and the Accountants having certified there
is no demand upon him.

The W^{ch} Governor acquainted the Court that the
Memorial to the Lords of the Treasury which the Secretary
(according to order) had signed the 5th Ult^o being returned
because there was a mistake of £52^l. 6^s. 6^d for the Interest
on account of the £2500. received of Mess^{rs} Nesbitts & Co
and should therefore have been placed to the Credit of their Acct^{ts}.

A Memorial to the
Lords of the Treasury

A new Memorial to the Right Hon^{ble} the Lords Commiss^{rs}
of his Majesty's Treasury to allow the Bank the sum of
£219,312. 10. vs. £172,871. 8. 8. being the deficiency of 100,659. 2. 5. 4.
and £5224. 10 for settling & living & making together £178,095. 18. 8

from

2 Nov. 1775.

from which deducting £2500. received of Messrs. Nesbitts & Co. ¹⁷⁷
and £552. 6. 6 for Interest, thereon leaves a remainder of £25,063. 12. 2
which with £4468. 17. 10 for Interest on sundry sums
advanced makes the said sum of £29512. 10.

to be signed by this Sec.

Ordered That the Secretary do sign the same

A Letter from His
Excellency Sir Jos. Yorke
read.

Mr. Governor acquainted the Court that he had
received a Letter from Sir Joseph Yorke addressed to the Court
of Directors of the Bank of England in answer to the
Letter of thanks which this Court of the 28th September last
Ordered to be transmitted to him. - which Letter from His
Excellency was now read in Court.

[Large decorative flourish]

[Large decorative flourish]

[Large decorative flourish]

A Court of Directors of the Bank
on Thursday the 9th Novem^r 1715

Present

Samuel Beanchcroft Esq. Governor
James Haughton Langston Esq. Dep^y Governor

Daniel Booth Esq.	Christopher Puller Esq.
William Bowden Esq.	Thomas Plumer Esq.
Samuel Bonanquet Esq.	Roger Boshin Esq.
Peter Ou Camer Esq.	Jyde Brown Esq.
William Caver Esq.	Thomas Dea Esq.
Martyn Courmeau Esq.	George Drake Esq.
Peter Gaujper Esq.	Christopher Flake Esq.
Daniel Giles Esq.	James Sperling Esq.
George Hayter Esq.	Godfrey Thomson Esq.
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

A Letter of Credit from
So. Sea Comp^{ny}

A Letter from the Committee of Treasury of the South Sea Company dated the 2^d Instant addressed to the Governor and the 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 £50000. till the 31st day of December next and that all former Letters of Credit given by them on the said Companys Account might be cancelled the same was agreed to and ordered accordingly at the rate of 4^l per Cent per Annum Interest.

Bank to be defended
in Chancery against
William Hawkins

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 Hawkins.

— ag. Edw^d Wise
& 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 Edward Wise the younger and his wife.

CSB

A Court of Directors at the Bank
on Thursday the 16 November 1775

Present

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

- | | |
|-----------------------|-----------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Thomas Plumer Esq. |
| Samuel Bosanquet Esq. | Roger Bosham Esq. |
| William Ewer Esq. | Ljode Browne Esq. |
| Martyn Tommeau Esq. | Thomas Dea Esq. |
| Peter Gaupen Esq. | George Drake Esq. |
| Daniel Giles Esq. | Christopher Hake Esq. |
| George Hayter Esq. | James Spurling Esq. |
| Richard Neave Esq. | Godfrey Thornton Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Out. Cash right

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

Gratuities to sundry Supervisors.

Ordered That a Gratuity of Ten Pounds each be given to the following persons being Supervisors of the severall Transfer Offices for one year ending this 16 Instant. Viz. John Oldisworth Edward Bingham Henry Trafford Thomas Pemberton Francis Blackbeard William Ward Nathaniel Boutflower Richard Cooper Richard Payne William Wilde William Edwards Charles Moorhouse Daniel Croft Daniel Turner William Richard & Joseph Settle

Security Bonds for John Shelford to be ad up.

Ordered That the Security Bonds of James Newington John Barsby William Toans George Powell John Woldret Henry Simmons and Robert Percy in £250. each for John Shelford be delivered up to be cancelled the said John Shelford having given other security in lieu thereof a bond twelve months ago and the Accountants having testified there is no demand upon him

Upon reading the Affidavit of Joseph Hall of Margate in Kent Bookseller relating to a Bank Note N. 1188 to Abr. Newland £10. dat. 26 July 1773 lost and applied for abov. twelve months ago.

Ordered

16 November 1775

To. Hall to be p^d £10.
for a Bank Note. 20th

Ordered That Ten Pounds be paid to the said Joseph Hall 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 Memorial to the
Lords of the Treasury.

A Memorial to the Right Hon^{ble} the Lords Commiss^{rs} of His Majesty's Treasury to allow the Bank to retain for their own use the sum of £2000. in consideration of the service pains and labour of their Officers employed in taking in the subscription for redeeming £1,000,000 of the 3^d Rent Ann^y and making out and paying the certificates for £124,500. 3^d Rent consolidated Annuities and £266,300. 3^d Rent Reduced Annuities amounting together to £670,800. and also for receiving paying and accounting for the contribution money to the Lottery 1775. and for paying the certificates to be made out for the Benefit Tickets in the said Lottery, was read and agreed to.

to be signed by the Sec.

Ordered That the Secretary do sign the same.

Bank to be defended in
Chancery at Catharine
Thomas's Case.

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 Catharine Thomas and another.

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A Court of Directors at the Bank
on Thursday the 23. November 1775

Present

Samuel Becheroff Esq. Governor
James Haughton Lancaster Esq. Deputy Govern.

- | | |
|-------------------------|-------------------------|
| Daniel Booth Esq. | Christopher Putter Esq. |
| William Bowden Esq. | Thomas Pether Esq. |
| Samuel Bosanquet Esq. | Roger Bosham Esq. |
| Peter Du Lane Esq. | Lydell Browne Esq. |
| William Emer Esq. | Thomas Dria Esq. |
| Martyn. Honnercaud Esq. | George Drake Esq. |
| Daniel Giles Esq. | Christopher Hake Esq. |
| Richard Meare Esq. | James Spurling Esq. |
| Edward Payne Esq. | Godfrey Thornton Esq. |
| George Peters Esq. | and |
| Henry Plank Esq. | Mark Weyland Esq. |

Orders confirmed.

The proceedings of the last Court were read.
Resolved That the Lords Comissrs of His Majesty's Treasury
may be accommodated with a sum not exceeding £750,000 upon the
1st of Decy 1776. at not less than 3 per cent per Ann. Interest.

Lords of the Treasury may
be accommodated with
£750,000. on 1st Decy 1776.

An Agreement between the Right Hon^{ble} the Lords Comissrs
of His Majesty's Treasury and the Governor & Company of the Bank
of England dated the 21st Instant 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 lately passed for granting
and continuing the Duties upon Salt &c. for the service of the year 1776
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 Ann. Interest
having been examined by two of the Committee in waiting
was read and sealed with the Common Seal in Court.

Banks Answer to the
Beardmore's Bill in
Chancery Seal

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

to Rebecca Madlam's
Bill.

The Answer of the Governor & Company of the Bank of England
to the Bill of Complaint in Chancery of Rebecca Madlam an Infant
by Sarah Bradney her next friend having been Examined by two
of the Committee in waiting was read and sealed with the Common
Seal in Court.

The

23 Nov 1775

Banks Answer to
Mary Evans & 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 Evans John White and Catherine his wife
having been examined by two of the Committee in waiting
was read and sealed with the Common Seal in Court.

To Sir Richardson
& others Sealed.

The Answer of the Governor and Company of the
Bank of England to the Bill of Complaint in Chancery
of Joseph Richardson Samuel Simpson Peter Carey
and Samuel Archer 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 30 November 1775

Present

Samuel Beanchcroft Esq. Governor
James Haughton Lancaster Esq. Dep. Gov.

- | | |
|-----------------------|-------------------------|
| Daniel Booth Esq. | George Peter Esq. |
| William Bowden Esq. | Christopher Puller Esq. |
| Samuel Bosanquet Esq. | Thomas Plummer Esq. |
| William Coker Esq. | Roger Boehm Esq. |
| Martyn Commeraue Esq. | Thomas Dea Esq. |
| Peter Gaufrin Esq. | George Drake Esq. |
| Daniel Giles Esq. | Christopher Fluke Esq. |
| George Hayter Esq. | James Spurling Esq. |
| Richard Neave Esq. | Godfrey Thornton Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

W. Boehm 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 14 December at eleven in the forenoon and that the usual advertisements be given thereof.

Bank's Answer to
Fraud Bank as W. O.
Kethens Bill Sealed

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

to Mr. M. Hodges
Stevens & others
Videtur

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Hodges Stevens Elizabeth Stevens and Charlotte Stevens Infants by the said William Hodges Stevens their next friend Stephen Cooper and Rebecca his wife John Hill Winbolt and Rebecca his wife having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Done

30 Nov. 1775

Banks Answer to
Thomas Call & 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 Thomas Call Elizabeth Call and Ann Call Infants by Noah Barnard their next friend having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

to Winifred Harnden
Widow's Bill.
Sealed.

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

A Watchman to be chosen

Resolved That a Watchman be now chosen.

For Cole elected.

Then the Petition of Joseph Cole the senior supernumerary Watchman was read and he being recommended by the Governor was by the Court elected a Watchman to the Bank at the wages of Twenty Pounds a year.

Upon reading the Affidavit of Thomas Gollop of Weymouth Milcombe Regis in the County of Dorset Gentleman relating to a Bank Note N^o. 436 to the^r Jewson or bearer £10. — dat. 24 December 1772 which is alleged to have been lost.

Tho: Gollop. £10
for a Bank Note lost.

Ordered That Ten Pounds be paid to the said Thomas Gollop 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 7 December 1775

Present

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

- | | |
|-----------------------|-----------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Samuel Bosanquet Esq. | Thomas Plumer Esq. |
| Gustavus Brander Esq. | Roger Boehm Esq. |
| William Caver Esq. | Lyde Brown Esq. |
| Martyn Trounman Esq. | Thomas Dea Esq. |
| Peter Gaussen Esq. | George Drake Esq. |
| Daniel Giles Esq. | Christopher Hake Esq. |
| George Hayster Esq. | James Spurling Esq. |
| Richard Neave Esq. | Godfrey Thornton Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |

as then confirmed.

The proceedings of the last Court were read.

Report of the Exch. Bill
Account

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

Upon reading the Affidavit of Robert Boone of Chandos
Street Covent Garden Butcher relating to a Bank Note N^o
631 to Arthur Baynes Esq. £20. — dat. 28 April 1774
lost and applied for above twelve months ago.

M^r Boone to be p^d £20
for Bank Note lost

Ordered That Twenty Pounds be paid to the
said Robert Boone 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.

Upon reading the Affidavit of Thomas Pares relating
to a Bank Note N^o 153 to Brown & Collinson £20. —
dat. 5 Oct. 1773 the dexter part of which is alledged to have been
lost.

M^r Pares — £20
ditto dexter p^t lost

Ordered That Twenty Pounds be paid to the said M^r Pares
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.

The

7 Dec. 1775

Banks Answer to James Arnolds Bill in Chancery Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of James Arnold and Ann Arnold Infants by William Washer their next friend having been Examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

to Fred. Roflers Bills

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Frederick Rofler 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 Henry Fletcher of Brichin Lane Banker relating to a Bank Note N. 402 to Thomas Cox £20. - dat 27 August 1774 lost about Twelve months ago.

Hen. Fletcher £20 for a Bank Note lost.

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

Handwritten signature or initials in the bottom right corner.

A Court of Directors at the Bank
on Thursday the 14th December 1775.

Present

Samuel Becheroff Esq. Gov.

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Murray Plant Esq.
Samuel Bosanquet Esq.	Thomas Plummer Esq.
Gustavus Brande Esq.	Roger Boehm Esq.
Peter Du Cane Esq.	Lyde Browne Esq.
William Caver Esq.	Thomas Dea Esq.
Martyn Commeraue Esq.	George Drake Esq.
Peter Garber Esq.	Christopher Hake Esq.
Daniel Giles Esq.	James Sperling Esq.
George Hayter Esq.	Codfrey Thornton Esq.
Edward Payne Esq.	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 & found right.

Upon reading the Affidavit of Richard Hardwicke, of the Customhouse Gent. and Ruth his Wife relating to a Bank Post Bill N^o 354 to J. C. Niall or order £10. dat. 7 Oct. 1775 which is alleged to have been burnt.

Ordered

That Ten Pounds be paid to the said Rich^d Hardwicke 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.

Resolved That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £2000000 upon the Land Tax 1776. at not less than 3^{per cent} Ann. Interest.

Agrem^t. for circulating
£2000000 in Brit^{ish} Bill
on Land Tax 1776
Signed

An Agreement between the Right Hon^{ble} the Lords Comm^{rs} of His Majesty's Treasury and the Governor and Company of the Bank of England dat. 10th Inst. for exchanging and circulating a sum not exceeding £2000000, in being 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 1776 from the time or times of issuing thereof to the Expiration of the said Agreement at the Interest of 3^{per cent} Ann. having been examined by two of the Committee in waiting was read & sealed with the common seal in Court.

Court adjourned
held again

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

A Court of Directors at the Bank
on Thursday the 21 December 1775

Present

Samuel Beacheroff Esq. Governor
James Haughton Esq. Dep. Gov.

Daniel Booth Esq.	George Peter Esq.
William Bowden Esq.	Henry Platt Esq.
Samuel Bosanquet Esq.	Christopher Fuller Esq.
Gustavus Brander Esq.	Thomas Plumer Esq.
Peter Du Land Esq.	Roger Boehm Esq.
William Ewer Esq.	Lyde Browne Esq.
Martyn Commerau Esq.	George Drake Esq.
Peter Gaußsen Esq.	Christopher Hake Esq.
Daniel Giles Esq.	James Sperling Esq.
George Hayter Esq.	Godfrey Thornton Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

Order confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of John Kenworthy of Drummonger Lane Warehouseman and Richard Robinson Clerk to the said John Kenworthy & Co. relating to a Bank Post Bill N^o 3159 to John Worthington or order £15. - dat. 24 Sept. 1774 lost about twelve months ago.

John Kenworthy £15
for a Bank Post Bill
lost.

Ordered That Fifteen Pounds be paid to the said John Kenworthy 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 William Russell a Security in £500 for himself and also in £500 for Tho: Humberstone is desired.

Secretary & Humberstone
desire in this security

Ordered That the said Humberstone do forthwith provide other security in the room of the said W. Russell.

Security Gratuitous

Ordered That the following Gratuitous be given to the respective persons hereafter named viz.

Tho: Pollard & Co. £325

Thomas Pollard and others Three Hundred & twenty five Pounds for their service in posting the Bills and Notes into the Discount Ledger.

John

21 Dec 1775

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

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

James Duchan... £10.

James Duchan Ten Pounds for his service in the Bill Office
Thomas Humberstone Twelve Guineas.

Tho. Humberstone... 12^{Guineas}

John May... £10.

John May Ten Pounds.

House Porters... 30.

The Six House Porters Thirty Pounds.

Watchmen... 25

The fifteen Watchmen Twenty five Pounds.

M^r. Honehouses, maid Two Guineas.

M^r. Chamberlayne 20^{Guineas}

M^r. Chamberlayne one of the Clerks of the Treasury
who transacts the Banks business, three twenty Guineas

Exchequer Porters... £4.10

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

M^r. Governor acquainted the Court that
M^r. Russell their late Attorney or Solicitor is deceased, and
further that the Committee of Treasury having considered
the applications of several Gentlemen to succeed the said
M^r. Russell, do recommend to this Court M^r. John Acton.

John Acton appointed
Solicitor to the Bank

Ordered That M^r. John Acton be employed
as attorney or Solicitor to the Bank.

Upon a motion made after the Election of M^r. John Acton
if he should be called before Court, to be acquainted therewith

To the Question being put,

It passed in the Negative.

Resolved That the Governor (in the Committee of Treasury)
be desired to acquaint M^r. Acton of his Election, it not
having been usual to do it in Court.

A Court of Directors at the Bank
on Thursday the 28 December 1775

Present

Samuel Beacheroff Esq. Gov^r

- | | |
|-----------------------|-------------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Samuel Bosanquet Esq. | Christopher Puller Esq. |
| Peter Du Cane Esq. | Thomas Plummer Esq. |
| William Ewer Esq. | Lyde Browne Esq. |
| Martin Honnerau Esq. | Thomas Dica Esq. |
| Peter Gaupen Esq. | George Drake Esq. |
| George Hayter Esq. | James Sperling Esq. |
| Richard Neave Esq. | Godfrey Thornton Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed.

The proceedings of the last Court were read.

New Years Gifts to the
Officers of the Exchequer
& Treasury. 340^l

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

Upon reading the Affidavit of Ralph Miller
relating to a Bank Note N. B. 118 to Auth. Bank & Co. £25.
dated 23 December 1774 part of which is believed to have
been destroyed by Vermin.

Ralph Miller. £25
for a Bank Note part
destroyed by Vermin.

Ordered That Twenty five Pounds be paid to
the said Ralph Miller upon his delivering up the
remaining part and giving Security to indemnify
the Bank against the same to be approved by the
Committee in waiting.

Handwritten flourish

Handwritten flourish

Handwritten flourish

Court of Directors at the Bank
on Thursday the 14 January 1776

Present

Samuel Beacheroff Esq. Gov.
James Haughton Janeston Esq. Dep. Gov.

Daniel Booth Esq.	Henry Plant Esq.
William Bowden Esq.	Christopher Puller Esq.
Gustavus Branden Esq.	Thomas Plumer Esq.
Peter Du Lane Esq.	Roger Boehm Esq.
William Ewer Esq.	Lysde Browne Esq.
Peter Gaussen Esq.	George Drake Esq.
George Hayter Esq.	Christopher Hake Esq.
Richard Keave Esq.	Godfrey Thornton Esq.
Edward Payne Esq.	and
George Peters Esq.	Mark Wyland Esq.

Orders confirmed

To the proceedings of the last Court were read.

Out Cash right

M^r. Puller 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. Newland and M^r. Stonehouse as to the behaviour of the Servants under their care they had no Complaint.

Bank to be defended in Chancery against Esther Levy Bentubo & others.

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Esther Levy Bentubo Widow, and others.

of Simon Cater & another

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Simon Cater and another.

[Signature]

A Court of Directors at the Bank
on Thursday the 11 January 1776

Present

Samuel Becheroff Esq. Governor
James Haughton Junr. Esq. Dep^y Gov^r.

Daniel Booth Esq.	Henry Plant Esq.
William Bowden Esq.	Christopher Puller Esq.
Gustavus Brander Esq.	Thomas Plumer Esq.
Peter Du Lane Esq.	Roger Boehm Esq.
William Ever Esq.	Ljude Browne Esq.
Peter Gaupen Esq.	George Drake Esq.
Daniel Giles Esq.	Christopher Hake Esq.
George Hayter Esq.	Godfrey Thornton Esq.
Richard Neave Esq.	Thomas Dea Esq.
Edward Payne Esq.	and
George Peters Esq.	Mark Weyland Esq.

Order confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Ralph Clay of George
Nyard Townsend's Warehouseman relating to a Bank Note
N^o 1562 to Chris. Adamson £20. dat. 4 November 1774
the sinister part of which is alleged to have been destroyed

Ralph Clay... £20
for a Bank Note
sinister part destroyed

Ordered That twenty Pounds be paid to the said
M^r Clay 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
Elizabeth Faulier a security in £250 for James Henry
Faulier is deceased.

Ja^s Hen^r Faulier
deceased in his debt

Ordered That the said James Henry Faulier
do forthwith provide other security in the room of
the said M^r Faulier

A Court of Directors at the Bank
 on Thursday the 18 January 1776
 Present

Samuel Bracherost Esq. Governor
 James Haughton Sanson Esq. Dep^y Gov^r

Daniel Booth Esq.	Christopher Sutter Esq.
William Bowden Esq.	Thomas Stumer Esq.
Gustavus Brander Esq.	Lyd Brown Esq.
John DuLan Esq.	Thomas Dea Esq.
William Ewer Esq.	George Drake Esq.
Daniel Giles Esq.	Christopher Hake Esq.
George Hayter Esq.	James Spurling Esq.
Edward Payne Esq.	Godfrey Thorntone Esq.
George Peters Esq.	and
Henry Plant Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Cooke a security in £500 for James Henry Caulier is deceased.

M^r Hen. Caulier defic^t
 in his Security.

Ordered That the said Caulier do forthwith provide other Security in the room of the said M^r Cooke

Upon reading the Affidavit of Thomas Chapman of Sidmouth in the County of Devon Clerk relating to a Bank Post Bill N^o R 5156 to Samuel Daniell or order £20. - dated 18 March 1775. which is alledged to have been burnt.

The Chapman £20
 for a Bank Post Bill
 burnt.

Ordered That Twenty Pounds be paid to the said M^r Chapman 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.

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A Court of Directors at the Banks
on Thursday the 25. January 1776

Present

Samuel Becheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

Samuel Booth Esq
William Bowden Esq
Samuel Bosanquet Esq
Gustavus Brander Esq
William Ewer Esq
Peter Gaussen Esq
Daniel Giles Esq
George Hayter Esq
Richard Neave Esq
Edward Payne Esq
George Peters Esq

Henry Plant Esq
Christopher Puller Esq
Thomas Plumer Esq
Roger Boehm Esq
Lyde Browne Esq
Thomas Dia Esq
George Drake Esq
Christopher Flake Esq
James Sperling Esq
Godfrey Thornton Esq
Mark Weyland Esq

Orders confirmed

The proceedings of the last Court were read.

Banks Answer to
Cath. Thomas's Bill
in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England
to the Bill of Complaint in Chancery of Catherine Thomas Spinster
and Harry Rogers the younger an Infant by Harry Rogers
his Father and next friend having been examined by two of
the Committee in waiting was read and sealed with the Common
Seal in Court.

to Wm Hawkins's
debt.

The Answer of the Governor and Company of the Bank of Engl.
to the Bill of Complaint of William Hawkins 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 Matland of March in
the Isle of Wight relating to a Bank Note N. 283 to Thos. Napier £10
dat. 12 Sept. 1775. the dexter part of which is alleged to have been lost.

Wm Matland £10
for a lost Note
lost.

Ordered That Ten Pounds be paid to the said Wm Matland 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 Peter Swinton of Salisbury Court
M.D. relating to a Bank Note N. O. 134 to Henry Stora & Co £25.
dat. 5 Oct. 1774. lost and applied for about twelve or more months ago.

Peter Swinton £25
for a lost Note.

Ordered That Twenty five Pounds be paid to the said W Swinton
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.

Handwritten signature

A Court of Directors at the Bank
on Thursday the 7. February 1776

Present

Samuel Beacheroff Esq. Governor
James Haughton Sanderson Esq. Dep^{ty} Gov^r

Daniel Booth Esq.	Henry Blant Esq.
William Bowden Esq.	Christopher Fuller Esq.
Samuel Bosanquet Esq.	Thomas Plummer Esq.
Gustavus Brandev Esq.	Roger Boehm Esq.
William Ewer Esq.	Lyle Browne Esq.
Martyn Fonteneau Esq.	Thomas Dea Esq.
Peter Gaussen Esq.	George Drake Esq.
Daniel Giles Esq.	Christopher Hake Esq.
George Hayter Esq.	James Spurling Esq.
Richard Mead Esq.	Godfrey Thornton Esq.
Edward Payne Esq.	Mark Weyland Esq.

Order confirmed

The proceedings of the last Court were read.

Out Cash right.

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

Bank to be defended
in Chancery against
Mary Ewers & others

Ordered That M^r John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Ewers Widow and others.

Bank Answer to
Chris^t Van Teylingen
Bill in Chancery
read

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

D^r to Edw^d Wise
& others

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

Upon

Petition of Eliz. Steward
read

Upon reading the Petition of M^{rs} Elizabeth Steward setting forth her distressed condition occasioned by her late Husband's being compelled to quit their House for the conveniency of the Bank during the Time they were carrying on their Buildings in Cornhill and the unforeseen loss of Trade occasioned thereby.

- to have an allowance

Ordered That M^{rs} Steward have an allowance.

140. now to be paid her
& to be allowed the same
sum annually.

Ordered That Forty Pounds be now paid the said M^{rs} Steward and that the same sum be paid her Annually during the pleasure of the Court.

- A Motion made

On a Motion

100 Guin^{rs} to be paid
into the Chamber of
London.

Ordered That One hundred Guineas be paid into the Chamber of London in consequence of an Application to the Governor and Directors from the Sub-Committee to solicit their Donations to the Charity to which the Court of Common Council voted £1500. on the 27th ultimo.

A Court of Directors at the Bank
on Thursday 8 February 1776

Present

Samuel Beacheroff Esq. Govern.
James Haughton Junr Esq. Dep. Gov.

Daniel Booth Esq.
William Bowden Esq.
Samuel Bosanquet Esq.
Gustavus Brander Esq.
Peter Du Cane Esq.
William Ewer Esq.
Martyr Honnerau Esq.
Peter Gaufron Esq.
Daniel Giles Esq.
George Hayler Esq.
Richard Neave Esq.
Edward Payne Esq.

George Peters Esq.
Henry Plunk Esq.
Christopher Puller Esq.
Thomas Plumer Esq.
Roger Boehm Esq.
Lyde Browne Esq.
Thomas Dea Esq.
George Drake Esq.
Christopher Hake Esq.
James Spurling Esq.
Godfrey Thorntree Esq.
Mark Weyland Esq.

Order confirmed.

The proceedings of the last Court were read

Ordered That M^r. John Acton do appear for
and defend the Governor and Company of the Bank
of England in Chancery at the suit of Christian
Hlaas, and others.

Bank to be defended in
Chancery against
Christ. Hlaas & others

Upon reading the Affidavit of Edmund Calamy
of East Street Red Lyon Square Barrister at Law
relating to 2 Bank Notes described as follows Viz
N^o. 8926 to Peade Moorhouse & Co. £10. — dat 11 Jan. 1775
& N^o. 927 to Ditto 10. Ditto
lost and applied for above twelve months ago

Edm^d. Calamy £20
for two Notes lost

Ordered That Twenty Pounds be paid to the said
M^r. Calamy 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 15 February 1776
Present

Samuel Becheroff Esq. Governour
James Haughton Langston Esq. Dep. Gov.

Daniel Booth Esq.	George Peters Esq.
William Bowden Esq.	Christopher Putter Esq.
Samuel Bosanquet Esq.	Thomas Plumer Esq.
Gustavus Brander Esq.	Roger Boulton Esq.
Peter Du Sane Esq.	Lyce Brewer Esq.
William Coker Esq.	Thomas Dea Esq.
Martyn Trammereau Esq.	George Drake Esq.
Peter Gaupen Esq.	Christopher Hoake Esq.
Daniel Gyles Esq.	James Spurling Esq.
George Hayter Esq.	Godfrey Thornton Esq.
Richard Neave Esq.	(and
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

not Cash right

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

Transfer Books closed

Ordered That the Transfer Books for Bank Stock be shut
from Tuesday the 5 March next till Friday the 26 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 14 March next.

Printed Lists of Proprietors
when to be delivered out

That printed lists of the proprietors for the Election
be delivered out on Saturday the 13 April next.

Gen^l Court for the Election
of Gov. Dep. Gov. and
Directors appointed

That a General Court for the Election of a Governor and
Deputy Governor be held on Tuesday the 16 April next and of
Directors on Wednesday the 17 of the same Month.

- to be advertised

That the usual advertisements be given thereof

The Secretary acquainted the Court the Hugh Williams
a Security in £250 for Samuel Walker is deceased.

Ordered

That the said Walker do forthwith provide other
Security in the room of the said Mr. Williams.

Sam. Walker dep^t
in his Security

A Court of Directors at the Bank
on Thursday the 22 February 1710

Present

Samuel Beacheroff Esq Governor
James Haughton Junge Esq Dep^y Gov^r

Daniel Booth Esq.

William Bowden Esq.

Samuel Bosanquet Esq

Gustavus Brandier Esq

Peter Du Cane Esq.

William Cower Esq.

Martyn Commercau Esq.

Peter Gaussen Esq.

Daniel Giles Esq.

George Hayter Esq

Richard Meave Esq

Edward Payne Esq.

George Peters Esq

Henry Plant Esq.

Christopher Putter Esq.

Thomas Plummer Esq.

Roger Boston Esq.

Lydac Browne Esq.

Thomas Dea Esq.

George Drake Esq.

Christopher Flake Esq.

James Spertling Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

A Court of Directors at the Bank
on Thursday the 7 March 1776.

Present

Samuel Beachercroft Esq. Governor
James Haughton Langston Esq. Dep. Governor

Daniel Booth Esq.
William Bowden Esq.
Gustavus Brander Esq.
Peter Du Cane Esq.
William Caver Esq.
Martyr Nonneman Esq.
Peter Gaupeon Esq.
Daniel Giles Esq.
George Hayter Esq.
Richard Meave Esq.
Edward Payne Esq.
George Peters Esq.

Henry Plant Esq.
Christopher Putter Esq.
Thomas Plummer Esq.
Roger Boehm Esq.
Lyde Browne Esq.
Thomas Dea Esq.
George Drake Esq.
Christopher Hake Esq.
James Sperling Esq.
Godfrey Thornton Esq.
(and)
Mark Weyland Esq.

orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Moses Wells of Limehouse
China Man, relating to a Bank Note N^o. 1382 to R. Drummond
Esq. the or bearer £20 dat. 23 Nov. 1775 the dexter part of which is
alleged to have been lost.

Ordered

That Twenty Pounds be paid to the said Moses Wells
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.

Moses Wells to be paid
£20 for a Bank Note
dexter part lost

Upon reading the Affidavit of Edward Cox and John Berry
late of Boston in New England but now at N^o. 23 in Aldersgate
Street Merchants and Partners and John Rogers their Clerk
relating to a Bank Note N^o. 1352 to Hen. Hoare Esq. or bearer
£10 dat. 24 Nov. 1774 the sinister part of which is alleged
to have been taken by the Provincials.

Ordered

That Ten Pounds be paid to the said Edward Cox
and John Berry in full satisfaction for the said Note upon their
delivering up the dexter part thereof and giving security to
indemnify the Bank against the same to be approved by
Committee in waiting.

E. Cox & John Berry
to be paid £10 for a
Bank Note sinister part
taken by the provincials

A Court of Directors at the Bank
on Thursday the 14 March 1776.

Present

Samuel Beacheroff Esq. Governor
James Haughton Langston Esq. (Dep^y Gov^r)

Daniel Booth Esq.

George Peter Esq.

William Bowden Esq.

Henry Mann Esq.

Samuel Bosanquet Esq.

Christopher Putter Esq.

Gustavus Brandier Esq.

Thomas Plummer Esq.

Peter Du Cane Esq.

Roger Boetam Esq.

William Enver Esq.

Syde Browne Esq.

Martyn Verrillan Esq.

Thomas Day Esq.

Peter Gaußen Esq.

George Drake Esq.

Daniel Giles Esq.

Christopher Shake Esq.

George Hayler Esq.

James Sperting Esq.

Richard Meave Esq.

Godfrey Thornton Esq.

Edward Payne Esq.

Mark Westland Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Report from the
Committee for acct^s

Mr. Governor reported from the Committee for accounts that upon examining the State of the Banks Accounts the Committee are of opinion that a Dividend may be made of Two pounds fifteen shillings per cent Interest and profits for the half year ending the 5 April next.

Court agree thereto

The Court agreed thereto.

Governor to acquaint
the Gen^l Court therewith

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

Upon reading the Affidavit of John Jones of Brocton in Gloucestershire York relating to a Bank Note No^o 1312, to the bearer £20 dat. 16 March 1775 the greatest part of which is alleged to have been destroyed by Vermin.

John Jones to be paid
£20 for a Bank Note
destroyed by Vermin

Ordered That Twenty pounds be paid to the said John Jones in full satisfaction for the said Note upon his delivering the fragments if any are remaining and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

14 March 1776.

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

Upon reading the affidavit of Lyde Browne of London
Esquire and John Brown his Son relating to a Bank Note
N^o 560 to Simon & Co or bearer £100 dat 27 July 1775
lost and applied for twelve Months ago.

Ordered

That One hundred pounds be paid to the said
Lyde Browne Esq. in full satisfaction for the said Note upon
his giving security to indemnify the Bank against the same
to be approved by the Committee in waiting.

Lyde Browne Esq. to
be paid £100 for a
Bank Note lost.

A Court of Directors at the Bank
on Thursday the 21st March 1776

Present.

Samuel Boachowit Esq Governor
James Haughton Langston Esq Dep Gov^r

- | | |
|-----------------------|-------------------------|
| Daniel Booth Esq. | George Peters Esq. |
| William Bowden Esq. | Christopher Putter Esq. |
| Samuel Bosanguit Esq. | Thomas Plummer Esq. |
| Gustavus Brander Esq. | Roger Rochem Esq. |
| Peter Du Cane Esq. | Syde Browne Esq. |
| William Cover Esq. | Thomas Dea Esq. |
| Martyn Fournivau Esq. | George Drake Esq. |
| Peter Gaupeu Esq. | Christopher Hake Esq. |
| Daniel Giles Esq. | James Sperting Esq. |
| George Hayter Esq. | Godfrey Thornton Esq. |
| Richard Meave Esq. | and |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed

The proceedings of the last Court were read.

Upon reading the several Affidavits of Isaac Simmes
of Hartford in the County of Huntingdon Esq. and Elizabeth
his Wife relating to a Bank Note No^o 612 to Hen. Hoare & Co. or
bearer £50 dat. 7 Jan. 1775 which is alleged to have been
rubbed to pieces in Travelling.

Ordered That Thirty pounds be paid to the said Isaac
Simmes in full satisfaction for the said Note upon his delivering
up the fragments thereof and giving security to indemnify
the Bank against the same to be approved by the committee
in waiting.

Isaac Simmes to be
p^d £30 for a Bank
Note rubbed to pieces

A Court of Directors at the Bank
on Thursday the 28 March 1776.

Present

Samuel Becheroff Esq Governor
James Haughton Langston Esq Dep. Gov.

Daniel Beoth Esq
William Bowden Esq
Samuel Bosanquet Esq
Gustavus Brander Esq
Peter Du Cane Esq
William Ewer Esq
Martyr Fommereau Esq
Peter Gausson Esq
Samuel Giles Esq
George Hayler Esq
Richard & Vane Esq
Edward Payne Esq

George Peters Esq
Christopher Putter Esq
Thomas Plummer Esq
Roger Bosham Esq
Hyde Browne Esq
Thomas Dea Esq
George Drake Esq
Christopher Hoake Esq
James Sperting Esq
Godfrey Thornton Esq
and
Mark Weyland Esq

Orders confirmed
Out-Cash right

The proceedings of the last Court were read.

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

Upon reading the Affidavit of William Atkinson of Coventry Street Piccadilly Linen Draper relating to a Bank Note N^o. 155 to Dan. Rice or bearer 100^l. dat. Aug 1775 lost and applied for above twelve months ago.

Will. Atkinson to be paid 110 for a Bank Note lost

Ordered That Ten pounds be paid to the said Will. Atkinson 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 Henry Golding of Hammingtree in Essex Carrier and Matthew Butterworth of Dean Street Soothwell in Leathes Factor relating to two Bank Notes viz. N^o. 125 to Will. Gray or bearer 100^l. dat. 4 Decem 1775. & N^o. 124 to Dan. Rice or bearer 100^l. dat. 5 July 1774 the respective parts of which are alleged to have been lost.

Hen^d Golding to be paid 130 for 2 Bank Notes parts lost

Ordered That Thirty pounds be paid to the said Henry Golding in full satisfaction for the said Notes upon his delivering up the other parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Security Bond for Thos. Hughes to be delivered up.

Ordered The Security Bond of Joseph Holmes in 1250 for Thomas Hughes to be delivered up to be cancelled the said Hughes having given other Security 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 4 April 1746

Present

Samuel Becheroff Esq. Governor
James Haughton Langston Esq. Dep. Gov.

Daniel Booth Esq.
William Bowden Esq.
Samuel Bosanquet Esq.
Gustavus Brander Esq.
Peter Du Cane Esq.
William Erve Esq.
Martyn Fenwick Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
George Hausher Esq.
Richard Kiave Esq.
Edward Payne Esq.

George Peters Esq.
Henry Plant Esq.
Christopher Putter Esq.
Thomas Plummer Esq.
Roger Rochem Esq.
Thomas Tra Esq.
George Drake Esq.
Christopher Hoake Esq.
James Sperling Esq.
Godfrey Mountain Esq.
and
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Report from the
Committee for the House
and Servants

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

Upon reading the affidavit of Mary Fry of Vunbridge
Wells in Kent Spinster relating to a Bank Note No 154
to Jos Martin & Co or bearer £20 dat 16 June 1744 lost and
applied for above twelve months ago.

Mary Fry to be p.
£20 for a Bank note
lost.

Ordered that Twenty pounds be paid to the said Mary
Fry 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 11 April 1770.

Present

Samuel Becheroff Esq. Governor
James Haughton Langston Esq. Deput^y Gov^r

Daniel Booth Esq.	Henry Plans Esq.
William Bowden Esq.	Christopher Putter Esq.
Samuel Bosanquet Esq.	Thomas Plummer Esq.
Peter Du Cane Esq.	Roger Bottom Esq.
William Erwer Esq.	Lyle Browne Esq.
Mathew Fomereau Esq.	Thomas Dea Esq.
Peter Gauzen Esq.	George Drake Esq.
Daniel Giles Esq.	Christopher Stake Esq.
Richard & Kave Esq.	James Sperling Esq.
Edward Payne Esq.	Godfrey Thornton Esq.
George Peters Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

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

Rob^t Shards suspended

Ordered

That his suspension be continued

Mr Governor acquainted the Court that Thomas
Higgs one of the Dr Tellers having paid on the 19 October last
to John Skinner of Coleman Street Victualler a Warrant
100 for six months interest on 1000. In Payment Annuities
due to him on the 10 of the said October which Warrant after
the said Higgs had paid he cancelled it by crossing the
same with his pen but afterwards lost or mistaid the
said Warrant and further that the said Mr Skinner
having seen that the said Warrant was cancelled will
readily sign another Warrant in the room of that which
is lost or mistaid as aforesaid and for which he has
received the said twelve pounds.

Ordered

That Mr Stonehouse do make out another
Warrant in lieu of that which is lost as aforesaid upon
the said Higgs giving security to indemnify the Bank
against the same to be approved by the Committee in writing

Mr Stonehouse to make out a
Warrant for £12. interest on 1000.
4 per Cent Ann^y in lieu of one
lost by Tho^s Higgs

Ordered

11 April 1776.

Wages of sundry Servants advanced.

Ordered

That the wages of the several Servants hereafter named be advanced from the 5th instant as follows viz.

In the Accountants Office Samuel Bayntun twenty pounds a year, Thomas Pollard, Isaac Pittman, John Payne, Thomas Millington, John Oldsworth, Thomas Sandifield, Joseph Shipton, William Rope, Joseph Betsworth, David Williams, Peter Bagwell, William Holdsworth, Thomas Kofetter, John Hatchett, George Bardo, Samuel Sigh, Thomas Patrick, & Robert Stephenson, Francis Fleming, Robert Hands, Henry James, Jonathan Greaves, John Barnard, Charles Douglas, William Gindall, William Bibbins, Henry Brault, Jeremiah Supper, Richard Payne, Thomas Selby, George Hutton, Samuel Gore, Abraham Vickery, Rowland Sabison, John Welfour, Francis Tontou, William Pigg, Samuel Tomkins, William Reeves, Samuel Hooker, Charles Richardson, William Yates, Thomas Reid, John Hugo, Richard Frost, Brian Baillie, John Bowman, James Henry, Cautle, William Brown and Francis Green ten pounds a year each.

In the Hall John Wason, John Bedford, John Greenway and Atkinson Cooper twenty pounds a year each, Thomas Thompson, Thomas Orms, William Sander, Edward Gilyard, John Clarke, Owen Gething, Job Jones, Richard Bury, Henry Worsler, John Nainby, Thomas Blackmore, Thomas Mayow, John Holland, Richard Watkins, Francis Gigney, Thomas Smedley, William Hodgkin, Thomas Coates, Samuel Sidoe, Timothy Seach, Francis Kinsall, Thomas Webb, John Parkinson, Peter Pitt, Thomas Tilly, James Price, William Shewer, William Johnson, John Harntle, Edmund Lowin, William Goddard, William Wells, Wingfield, Turner, Matthew Varnor, Christopher Cline, Joseph Sigo, James Barbub, William Clendon, Francis Walsh, William Shore, Edward Martin, William Waterhouse, William Church, John Rogers and Robert Gooch ten pounds a year each.

Ordered

That the following Gratuities be given to the several persons hereafter named for extra service viz.

In the Accountants Office Mr Stonehouse One hundred pounds, Thomas Sandifield thirty pounds, Joseph Shipton and John Locke twenty pounds each, Robert Browning, Robert Best, Thomas Pollard, David Williams, James Southey and Abraham Vickery ten pounds each.

In

Gratuities to sundry Servants.

11 April 1776

In the Hall Mr. Dawson One hundred pounds, Abraham
 Newland and John Rogers fifty pounds each, Swattis
 Sarcher and Thomas Campo thirty pounds each, John Clifford
 twenty five pounds, Thomas Orms, William Lander Edward
 Gillyatt Thomas Torr, William Jones, William Church, Robert
 Good, William Coleman, William Succraft and Edmund
 Lewin twenty pounds each, Owen Gething fifteen pounds,
 Job Jones, Giles Collins, John Greenway, Thomas Coates,
 Thomas Hulley, Joseph Legg and Peter Visu ten pounds each,
 Thomas Humberstone fifty pounds,
 John May twenty pounds,
 the six House Porters twenty four Guineas,
 the fifteen Watchmen forty five Guineas,
 the five supernumerary Watchmen ten Guineas,
 the Secretary one hundred pounds,
 Francis Martin fifty pounds.

DIRECTORS. *lected the 17 April 1776*

Roger Bockm Esq.
 Daniel Booth Esq.
 Samuel Bosanquet Esq.
 Gustavus Brander Esq.
 Thomas Dea Esq.
 George Drake Esq.
 Peter Du Cane Esq.
 William Cwer Esq.
 Marilyn FerrerEAU Esq.
 Christopher Flake Esq.
 George Hayler Esq.
 Richard Nave Esq.
 Edward Payne Esq.
 James Sperting Esq.
 Godfrey Whornton Esq.
 Mark Weyland Esq.

*Suam before M^r Governor and
 M^r Deputy Governor the
 17 April 1776*

Benjamin Bramfild Esq.
 Richard Clay Esq.
 Edward Dault Esq.
 William Halsted Esq.
 Benjamin Heptkins Esq.
 Thomas Raikes Esq.
 Thomas Thomas Esq.
 William Snell Esq.

*Suam before M^r Governor and
 M^r Deputy Governor the
 18 April 1776.*

Court of Directors at the Bank
on Thursday the 18 April 1776

Present

Samuel Beachercroft Esq. Governor.
Peter Galtson Esq. Deputy Governor.

- | | |
|------------------------|------------------------|
| Roger Booth Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Samuel Bosanquet Esq. | Godfrey Thournton Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Benjamin Branfill Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Peter Du Cane Esq. | Edward Darrell Esq. |
| William Erver Esq. | William Hathed Esq. |
| Martyn Somereau Esq. | Benjamin Hopkins Esq. |
| Christopher Blake Esq. | Thomas Raikes Esq. |
| George Hayler Esq. | William Snell Esq. |
| Richard Neave Esq. | Thomas Thomas Esq. |

Orders conferred

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.

Bank to be defended in Chancery against Benj. Gauden jun.

Ordered That Mr John Acton do appear and defend the Governor and Company of the Bank of England in Chancery at the suit of Benjamin Gauden jun.

The Secretary acquainted the Court that James Gillespie a security in £250 for Thomas Sandifield is deceased

The Sandifield deficient in his security

Ordered That the said Thomas Sandifield do forthwith provide other security in the room of the said James Gillespie.

The standing Committees for the year ensuing were appointed viz

Standing Commes appointed

- | | |
|---------------------|-----------------------|
| Edward Payne Esq. | Gustavus Brander Esq. |
| James Spurling Esq. | William Erver Esq. |
| Daniel Booth Esq. | Richard Neave Esq. |

For the House and Servants

- | | |
|------------------------|------------------------|
| Roger Booth Esq. | Mark Weyland Esq. |
| Samuel Bosanquet Esq. | Benjamin Branfill Esq. |
| Thomas Dea Esq. | Richard Clay Esq. |
| George Drake Esq. | Edward Darrell Esq. |
| Peter Du Cane Esq. | William Hathed Esq. |
| Martyn Somereau Esq. | Benjamin Hopkins Esq. |
| Christopher Blake Esq. | Thomas Raikes Esq. |
| George Hayler Esq. | William Snell Esq. |
| Godfrey Thournton Esq. | Thomas Thomas Esq. |

Ordered

18 April 1776.

Committee of Building
appointed

Ordered
 That Mr. Governor
 Mr. Deputy Governor
 Edward Payne Esq.
 James Spedding Esq.
 Daniel Booth Esq.
 Gustavus Brander Esq.
 William Coker Esq.
 Richard Neave Esq.
 or any four or more of them (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. An Act passed in the fourth year of His
 present Majesty Intituled "An Act to enable the Governor and
 Company of the Bank of England to purchase Houses and
 Ground for opening a passage for Carriages from Cornhill
 to the Bank and making more commodious several other
 passages leading thereto and for enlarging the Building 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 near to the Bank and for making certain
 Avenues leading thereto more commodious". And that the
 said Committee be invested with all such powers and
 Authorities as by the said Act 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.

the 7th & 12th Bye Laws read

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

House Porters 12 Guin^{ts}

Ordered
 That twelve Guineas be given to the six House-
 Porters for their Service in the Warehouse and Vault as usual

Gate Porters 6 Guin^{ts}

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

A Court of Directors at the Bank
on Thursday the 25 April 1776

Present

Samuel Becheroff Esq. Governor

Peter Gausson Esq. Deputy Governor

Roger Boehm Esq.

Daniel Booth Esq.

Samuel Bosanguet Esq.

Gustavus Brandor Esq.

Thomas Dea Esq.

George Drake Esq.

Peter de Camo Esq.

William Ever Esq.

Martyn Fommereau Esq.

Christopher Hobak Esq.

George Huyler Esq.

Richard Mawe Esq.

James Spertling Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Benjamin Branfill Esq.

Richard Clay Esq.

Edward Darrell Esq.

William Halthed Esq.

Benjamin Hopkins Esq.

Thomas Raikes Esq.

William Snell Esq.

and

Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of Philip Nave of the Temple Esq. relating to a Bank Note N^o 2229 to Mr. Williams or bearer £50 dat 19 October 1774 the Dexter part of which is attedged to have been burnt

Philip Nave Esq. to be paid £50 for a Bank Note burnt.

Ordered That Fifty pounds be paid to the said Philip Nave Esq. in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting and declaring in writing it was his own property but was omitted being mentioned in the Affidavit.

Upon reading the several Affidavits of Monkhouse Davison of Tenchurch Street Grocer and Robert Douglas Clerk to Waddell Cunninghamham Merch^t in Belfast relating to a Bank N^o 139 to A. Newland or bearer £20 dat 12 Oct 1773 which is attedged to have been lost

Monkhouse Davison £20 for a Bank Note lost

Ordered That Twenty pounds be paid to the said Mr. Davison 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

Six Security Bonds for Matt. Footwell to be del. up.

Ordered That the Security Bonds of Will. Head of Tower Hill in £200 Will. Head Rector of Reygate in Surrey Bartholomew Wimbury Esq deceased and John Footwell the younger in £250 each and also two Bonds of £250 each of Will^m Head deceased for Matthew Footwell be delivered up to be cancelled the said Footwell having quitted the Service 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 2. May 1774

Present

- Samuel Becheroff Esq. Governor
- Peter Gausson Esq. Deputy Governor
- Roger Boehm Esq.
- Daniel Booth Esq.
- Gustavus Brander Esq.
- Thomas Dia Esq.
- George Drake Esq.
- Peter DuBanc Esq.
- William Ewer Esq.
- Martyn Sommeau Esq.
- Christopher Lake Esq.
- George Hayler Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- James Sperling Esq.
- Godfrey Shanton Esq.
- Mark Weyland Esq.
- Benjamin Beaufill Esq.
- Richard Clay Esq.
- Edward Darell Esq.
- William Thabed Esq.
- Benjamin Hopkins Esq.
- Thomas Raikes Esq.
- William Snell Esq.
- and
- Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right

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

Two Security Bonds for Will Williams to be set up.

Ordered That the Security Bonds of Frederick Hawes and Edward Ford in £500 each for William Williams be delivered up to be cancelled the said Williams having been deceased above twelve months ago and the accountants having certified there is no demand upon him

Annual Election of the Servants.

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

Accountants Office

John Stonehouse	£250	John Barnard	60
John Payne	180	Journiah Slipper	60
Joseph Botsworth	150	John Somerton	130
Samuel Bayntun	120	William Aldridge	130
David Williams	100	Thomas Beardley	140
Richard Butler	90	John Newton	100
Isaac Pitcau	100	Thomas Pollard	130
John Newton Junr	80	John Guck Hayne	100
Thomas Holmes	80	Peter Bagwell	100
John Manning	80	William Holtsworth	100
Robert Stephenson	70	Thomas Koster	100
Henry Davis	60	William Thomas	90
William Bibbins	60	Thomas Plvins	90

Edward

2 May 1776

Edward Oliver	£ 90	William Wilde	£ 100
James Southey	90	Charles Moonhouse	100
George Wardoe	90	Thomas Windsor	100
John Hatchett	90	Thomas Selby	100
Samuel Leigh	90	George Hutton	100
James De Haque	80	Samuel Gore	100
William Perry	80	Thomas Crockford	90
Jam ^r Cusi	80	Stephen Child	90
John Savenick	80	Abraham Vickery	90
Francis Bradley	80	James Cozter	80
John Peon	80	Thomas Carpenter	80
John Burnett	80	James Edwards	80
Thomas Patrick	80	William Taylor	80
Thomas Daniel	70	Benjamin Cowell	70
Mathaniel Martin	70	Knowland Salmon	80
John Cotton	70	Lawrence Poppleton	70
Robert Best	70	William Stamm	70
William Giles	70	John Murray	70
Robert Hands	70	John Belfour	70
Francis Fleming	70	Thomas Nesbitt	60
Thomas Francis	60	Benjamin Corbyn	60
James Peregal	60	John Sutton	60
Walter Ferdinando	60	William Pigg	60
Joseph Mayson	60	Francis Fortson	60
Jonathan Greaves	60	John Nicoll	150
William Grindall	60	William Kemin	120
Charles Douglas	60	William Pritchard	110
Henry Duault	60	Daniel Grop	100
Charles Lemage	50	Daniel Turner	100
Stephen Winthrop	50	William Reeves	100
William Cooke	50	Samuel Hooker	100
Enoch James	50	Samuel Hankins	100
James Cooper	50	John Fisher	90
Shadrach Shaw	50	William Kerry	90
Thomas Hittington	190	Charles Richardson	80
Edmund Smith	190	William Walton	70
John Oldisworth	120	William Yates	60
Robert Haburley	90	John Rogers	140
Robert Johnson	80	Joseph Settle	100
Robert Browning	80	Nathan Dill	100
Thomas Sandifield	80	Thomas Reid	60
Joseph Shipton	70	John Locke	160
William Robe	70	Edward Bingham	130
Thomas Hughes	60	Henry Trafford	120
Richard Wayne	160	Francis Blackbeard	120
Bowler Miller	140	John Mays	110
William Ward	120	Henry Vonholse	100
Nathaniel Boulflower	120	Joseph Poole	100
Richard Cooper	120	Thomas Fernberton	100
William Edwards	100	John Pearce	100

Samuel

2 May 1776.

Samuel Walker	100	Thomas Mayow	90
John Cobb	100	Joseph Bourne	80
John Sillary	90	John Scotland	80
John Little	90	Richard Watkins	80
Henry Hill	70	Thomas Smedley	70
Richard Buckton	70	Francis Ashton	60
Richard Frost	60	Jacob Southard	60
Joseph Spracke	50	John Nixon	130
Brian Baillie	120	Nicholas Pamphilon	80
Reuben Elliot	100	William Buckle	80
Cornelius Jongema	90	Francis Gagner	80
John Bowman	90	William Johnson	70
James Henry Caulier	80	William Blewett	60
William Brown	60	William Dunn	70
Francis Green	60	David Price	50
Cassiers Office		James Pretty	90
Charles Dawson	250	Thomas Joseph Mackery	50
Abraham Newland	200	John Waterson	70
Jeremiah Thompson	200	Samuel Bloomer	50
Samuel Larcher	200	Peter Vela	110
William Gardner	200	William Rawlins	100
William Jackson	200	Thomas Vittey	100
John Bout	200	John Hill	70
John Warren	190	John Humble	60
Thomas Thompson	200	John Cole Whittypas	50
John Thetford	170	Isaac Padman	110
Thomas Orms	120	Mathew Vernon	100
William Lander	120	Christopher Olver	70
Edward Gillyatt	110	Joseph Legg	80
Thomas Davy	90	James Hatrell	100
John Clifford	150	William Goodfellow	100
Avon Gething	130	Richard Bridger	90
Job Jones	110	George Vincent	90
Joseph Richards	100	William Coleman Jun.	60
Henry Smelkold	80	William Wells	60
William Ammitstead	70	Wingfield Warner	60
Richard Bay	60	William Prohmann	50
Henry Foster	60	Discount Office	
John Mainby	60	John Rogers	150
Thomas Blackmore	60	Robert Gosch	80
Thomas Merrall	50	William Coleman	100
Charles Norris	50	William Luccraft	100
John Berkeley	50	Edmund Savin	90
Thomas Webb	40	William Humphreys Cooper	70
Giles Collins	80	to attend the Exchequer	
John Parkinson	60	Thomas Huttley	180
John Gunningham	50	Atanson Cowper	160
William Jones	100	William Waterhouse	140
John Spindler	70	in the Warehouse	
William Church	160	Samuel Ethridge	170

Richard

2 May 1776.

Richard Walker	£150.	Thomas Baxter	£50
John Sharp	110	Samuel Alcockhill	50
In Tellers		William Browne	50
John Greenway	140	Charles Smith	50
William Hodgkin	130	Samuel Justins	50
Thomas Coates	130	Messrs & Doorkeepers	
Thomas Campu	110	Thomas Humbertone abollor	90
George Wall	100	John May	40
Thomas Smith	90	Care Porters	
Thomas Jeyes	80	William Banning	40
John Ward	80	John Lucas	40
William Holloway	70	House Porters	
Charles Gilmour	70	John Cole	25
Charles Tecks	70	Thomas Beard	25
Samuel Hides	70	Thomas Crisp	25
Timothy Teach	70	John Hogg	25
Francis Kensall	70	Jeremiah Booth	25
Matkin Griffith Williams	60	James Hude	25
Thomas Higgs	60	House-keeper	
Edward Cowell	60	Elizabeth Banning	50
John Holden	60	Watchman	
Jeffery Browne	60	Benjamin Dunnage	20
Out Tellers		Nathaniel Nicolle	20
James Duchar	90	William Teach	20
William White	90	Joseph Morison	20
Thomas Fugion	80	Edward Pierce	20
James Whisman	80	John Welch	20
Reginald Parker	60	John Blewis	20
Donald Kops	60	Thomas Wood	20
William Mullens	60	Joseph James	20
James Barbut	60	Joseph Wychurch	20
William Clendon	60	John Gibbs	20
Francis Walsh	60	James Baxter	20
William Stone	60	Nicholas Sedges	20
Edward Martin	60	Thomas Salthwell	20
Stephen Rogers	50	Joseph Cole	20
Samuel Proctor	50	Secretary's Office	
Jeremiah Kelley	50	Robert Serwin Secretary	250
Randolph Hobman	50	and	
William Howell	50	Francis Martin	100

A Court of Directors at the Bank
on Thursday the 9 May 1776

Presente

Samuel Bracheroff Esq. Governour
Peter Gaussen Esq. Deputy Governour

- | | |
|------------------------|-------------------------|
| Roger Boding Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Samuel Bosanquet Esq. | Geoffrey Thompson Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas (Dea) Esq. | Benjamin Mansfield Esq. |
| Peter DuCane Esq. | Edward Dorett Esq. |
| William Ewer Esq. | William Heathcote Esq. |
| Martyn Wommereau Esq. | Benjamin Hopkins Esq. |
| Christopher Flake Esq. | Thomas Raikes Esq. |
| George Hawker Esq. | William Snell Esq. |
| Richard Meave Esq. | Thomas Thomas Esq. |

Orders confirmed

The proceedings of the last Court were read

Letter of Credit from
the So. Sea Comp.

A Letter of Credit from the Committee of Treasury
of the South Sea Company dated the 2^d Instant addressed
to the Governour and Deputy Governour of the Bank of
England being now read desiring that W. Peter Burnell
their Cashier may have leave to overdraw on the said
Companys account for any sum or sums not exceeding
£5000 till the 2 July 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 4 p. Cent p Annum interest.

Election of one or more
servants appointed

Ordered 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 10 May 1776

Present

Samuel Beacher Esq. Governor
Peter Gaussen Esq. Deputy Governor

Roger Booth Esq.	Edward Payne Esq.
Daniel Booth Esq.	James Spurling Esq.
Samuel Besanquet Esq.	Godfrey Shonnton Esq.
Gustavus Briander Esq.	Mark Weyland Esq.
Thomas Dria Esq.	Benjamin Bransfell Esq.
George Drake Esq.	Edward Parrell Esq.
Peter Du Lann Esq.	William Heathcote Esq.
William Cover Esq.	Benjamin Hopkins Esq.
Kristopher Hoake Esq.	Thomas Pruitts Esq.
George Hayter Esq.	William Snell Esq.
Richard Neave Esq.	Thomas Thomas Esq.

Orders Confirmed

The proceedings of the last Court were read.

Out Cash right

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

Ordered

That Mr. John Axtan do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Lambert.

Bank to be defended in Chancery against John Lambert

Upon reading the Affidavit of Malachi Beirne of the City of Bath Gentleman relating to a Bank Note N^o 212 to Harbory Taylor Esq or bearer 100 dat 20 Dec^r 1774 which is attedged to have been destroyed by Vermin.

Ordered

That Ten pounds be paid to the said Mr Beirne in full satisfaction for the said Note upon his delivering up the Fragments thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Malach Beirne to be paid 10 for a Bank Note destroyed by Vermin

Upon reading the Affidavit of Tobias Atkinson of London Merchant Public and Robert Robson his Clerk relating to a Bank Note N^o 6110 to Wm Williams or bearer 100 dat 19 Nov 1773 which is attedged to have been lost

Ordered

That Ten pounds be paid to the said Mr Atkinson 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.

Tobias Atkinson to be paid 10 for a Bank Note lost

16 May 1746

7 Servants to be chosen
Resolved

That seven Servants be now chosen

*Petitions of Peter Pincus
and Henry Anstey Purchas
and they together with
Isaac Field Riveire Knight
James Hinde and Chas.
Clutterbuck Elected etc.*

Then the several petitions of Peter Pincus recommended by
Mr Dardell and Henry Anstey Purchas recommended by Mr Pincus
for Employment were read and they together with Isaac Field
Riveire Knight James Hinde Charles Clutterbuck and Richard
Jones whose petitions were formerly read were by 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 p. annum each and were sworn

JS

A Court of Directors at the Bank
on Thursday the 23rd May 1776

Present

Samuel Beacheoff Esq. Governor

Peter Gausser Esq. Deputy Governor

Roger Boctun Esq.

Daniel Booth Esq.

Samuel Bosanguit Esq.

Gustavus Brandier Esq.

Thomas Dea Esq.

George Drake Esq.

William Crow Esq.

Martyn Donnercau Esq.

Christopher Feake Esq.

George Hayter Esq.

Richard Neave Esq.

Edward Payne Esq.

James Spurling Esq.

Godfrey Mowton Esq.

Math Weyland Esq.

Benjamin Brasfield Esq.

Edward Darrell Esq.

William Halhed Esq.

Benjamin Hopkins Esq.

Thomas Rishes Esq.

William Snell Esq.

Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of James Williams of
Goulds Green near Uxbridge Merchant and Joseph Goddard
of Cranford Bridge Inntholder relating to a Bank Note N^o
N 21 to Child Co or bearer £20 dat^d 15th March 1776 which
is alleged to have been burnt

Ordered That Twenty pounds be paid to the said J^r
Williams in full satisfaction for the said Note upon his
giving security to indemnify the Bank against the same
to be approved by the Committee in waiting

Resolved That the Bank do advance the subsequent
payments on the Annuities and Lottery of the present year
at the rate of 5th Cent Premium to such persons as shall
desire the same upon their depositing the Receipts for the repayment
of the principal which shall be so advanced and also the
Interest which shall accrue thereon, The Money lent upon
the Lottery to be repaid on or before the 31st October next and on
the Annuities on or before the 3rd December next

1st Williams to be
p^d £20 for a Bank
Note burnt

Bank will advance
the subsequent payments
on Ann^s & Lottery of this
present year at 5th Cent
Premium

A Court of Directors at the Bank
on Thursday the 30 May 1776

Present

Samuel Beacheroff Esq. Governor
Peter Gausson Esq. Deputy Governor

Roger Bochem Esq.
Daniel Booth Esq.
Samuel Bosanguet Esq.
Thomas Dia Esq.
George Drake Esq.
William Erver Esq.
Martyn Fommereau Esq.
Christopher Hake Esq.
George Hayter Esq.
Richard Neave Esq.
Edward Payne Esq.

James Spurling Esq.
Godfrey Spurling Esq.
Mark Weyland Esq.
Benjamin Wrangell Esq.
Richard Clay Esq.
Edward Parrell Esq.
William Heathcote Esq.
Benjamin Hopkins Esq.
Thomas Raikes Esq.
William Smelt Esq.
Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read.

Ordered That Nathaniel Boutflower at his Request
doth leave to quit the service of the Bank.

Nathan^l Boutflower
quits the service

Upon reading the several Affidavits of Robert
Jaques of Southwold Inn keeper and Maria Owen
Wife of John Owen of Stearning Lane Warehouseman
relating to a Bank Note No. R 28 to Peter Burnett or bearer
£15 dat 20 Sept. 1774 which is attaged to have been lost.

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

Robert Jaques £15
for a Bank Note burnt

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

Door keepers of the
House of Commons
£5 each to be given them

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 6 June 1776.

Present

Samuel Beacheroff Esq. Governor
Peter Gaussen Esq. Deputy Governor

Roger Beetham Esq.

Daniel Beetham Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

George Drake Esq.

William Ewer Esq.

Martyn Fommereau Esq.

Christopher Hatte Esq.

George Hayter Esq.

Richard Neave Esq.

Edward Payne Esq.

James Spurling Esq.

Godfrey Thownton Esq.

Mark Meyland Esq.

Benjamin Brantiff Esq.

Richard Clay Esq.

Edward Dorell Esq.

Benjamin Hopkins Esq.

Thomas Raikes Esq.

William Snell Esq.

Orders confirmed

The proceedings of the last were read

Out Cash right

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

A Court of Directors at the Bank
on Thursday the 15th June 1776.

Present

Samuel Beacheroff Esq. Governor

Peter Gausson Esq. Deputy Governor

Roger Booth Esq.

Edward Payne Esq.

Daniel Booth Esq.

James Sperling Esq.

Samuel Bosanguet Esq.

Godfrey Sherrington Esq.

Thomas Dia Esq.

Mark Westland Esq.

George Drake Esq.

Richard Clay Esq.

Peter Du Cane Esq.

Edward Dorell Esq.

William Ewer Esq.

Benjamin Hopkins Esq.

Martyr Fonnereau Esq.

Thomas Raikes Esq.

Christopher Blake Esq.

William Snell Esq.

George Hayter Esq.

and

Richard & Vane Esq.

Thomas Thomas Esq.

Orders continued

The proceedings of the last Court were read

A
S

A Court of Directors at the Bank
on Thursday the 20 June 1776

Present

Samuel Barchcroft Esq. Governor
Peter Gaussen Esq. Deputy Governor

Daniel Booth Esq.

Samuel Bosman Esq.

Thomas Dea Esq.

George Drake Esq.

Peter Du Cane Esq.

William Ever Esq.

Martyn Ferriman Esq.

Christopher Flake Esq.

George Hayter Esq.

Richard Neave Esq.

Edward Payne Esq.

James Sperling Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Benjamin Wranfill Esq.

Richard Clay Esq.

Edward Dantell Esq.

Benjamin Hopkins Esq.

Thomas Raikes Esq.

William Snell Esq.

and

Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Benj Powell suspended

Mr Governor acquainted the Court that he had suspended Benjamin Powell

Ordered that the said Benjamin Powell be discharged the Service of the Bank

discharge

Upon reading the several Affidavits of Bryan Griffith of Grays Inn Lane Shoe maker and Elizabeth Jones of St Brevid in Gloucestershire relating to a Bank post Bill No 233 to Eliz. Jones on order £10 dat. 31 Octo. 1774 lost and applied for above twelve months ago.

Bryan Griffiths £10 for a post Bill lost.

Ordered that Ten pounds be paid to the said Mr Griffith 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 Charles Dilly of the Poultry Bookseller relating to a Bank Note No: 62 to Chas Baker on bearer £10 dat. 7 June 1775 lost and applied for above twelve months ago.

Chas Dilly £10 for a Bank Note lost.

Ordered that Ten pounds be paid to the said Mr Dilly in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

[Signature]

A Court of Directors at the Bank
on Thursday the 27 June 1776

Present

Samuel Becheroff Esq. Governor
Peter Gausson Esq. Deputy Governor

Roger Bochem Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
George Drake Esq.
William Ewer Esq.
Martine Somnercau Esq.
Christopher Blake Esq.
Richard Neave Esq.
Edward Payne Esq.

James Spurling Esq.
Godfrey Shonson Esq.
Mark Weyland Esq.
Benjamin Branfill Esq.
Richard Clay Esq.
Edward Darell Esq.
William Harbord Esq.
Thomas Raikes Esq.
William Smeall Esq.
Thomas Thomas Esq.

Orders confirmed

Ordered The proceedings of the last Court were read

Quarterly Gen^l Court
appointed

Ordered That a Quarterly General Court be held at
the Bank on this day four weeks the 25 July next at Eleven
in the forenoon and that the usual advertisements be given
thereof.

Bank to be defended
in Chancery against
The Smutshals and
his Wife.

Ordered That Mr John Atton do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of Thomas Smutshall and his Wife.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 4 July 1716.

Present

Samuel Beacheroff Esq. Governor
Peter Gaujson Esq. Deputy Governor.

Roger Bostum Esq.	James Sperting Esq.
Daniel Booth Esq.	Godfrey Sherrinton Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Thomas Dea Esq.	Benjamin Brandfill Esq.
George Drake Esq.	Richard Clay Esq.
Peter Du-Barne Esq.	Edward Darrell Esq.
Christopher Flake Esq.	William Hulhed Esq.
Richard Meave Esq.	William Snell Esq.
Edward Payne Esq.	Thomas Thomas 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.

Resolved

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £1,000,000. upon the credit of an Act for enabling His Majesty to raise the sum of One Million for the uses and purposes therein mentioned at not less than 5 per cent per Ann. Interest.

Lords Comm^{rs} of His Majesty's Treasury may be accommodated with £1,000,000.

An Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated this 4 Instant for exchanging and circulating a sum not exceeding £1,000,000 in Exchequer Bills to be made forth on the credit of an Act of Parliament lately passed for enabling his Majesty to raise the sum of One Million for the uses and purposes therein mentioned from the time or times of issuing thereof to the expiration of the said agreement at the rate or premium of 5 per cent per Ann. Interest having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

An Agreement with the said Com^{rs} for circulating £1,000,000 in Exchequer Bills sealed

Report from the Com^{rs} for the House of Servants

Mr Deputy Governor reported from the Committee for the House and Servants that having examined Mr Fenwick and Mr Monmouth as to the behaviour of the Servants, they had no complaint.

Ordered That Robert Johnson at his request have leave to quit the service of the Bank on tomorrow the 5 Instant.

Robert Johnson quits the service.

A Court of Directors at the Bank
on Thursday the 11 July 1776

Present

Samuel Beacheroff Esq. Governor

- | | |
|------------------------|------------------------|
| Roger Bortun Esq. | James Spurling Esq. |
| Daniel Booth Esq. | Godfrey Minton Esq. |
| Samuel Bosanquet Esq. | Walter Weyland Esq. |
| Thomas Dea Esq. | Benjamin Brantill Esq. |
| George Drake Esq. | Richard Clay Esq. |
| William Ewer Esq. | Edward Davell Esq. |
| Martyn Fournereau Esq. | William Bathred Esq. |
| Christopher Flake Esq. | Benjamin Hoopkins Esq. |
| George Hayter Esq. | Thomas Raikes Esq. |
| Richard & Viave Esq. | William Snell Esq. |
| Edward Payne Esq. | Thomas Thomas Esq. |

Orders Confirmed

The proceedings of the last Court were read

Exchequer Porters
£ 10.

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

Upon reading the Affidavit of Charles Smith of Cheapside Hooper relating to a Bank Note No. 107 for 20^l. Newland or bearer £ 25. dat. 4th May 1775 lost and applied for above twelve months ago.

Chas Smith £ 15.
for a Bank Note lost

Ordered That fifteen pounds be paid to the said Mr 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.

Willm Coleman
quits the Service

Ordered That William Coleman jun. at his request have leave to quit the Service of the Bank

The Secretary acquainted the Court that William Murray a security in £ 250 for Charles Gilmour is become insolvent.

Charles Gilmour
defiant in his security

Ordered That the said Gilmour do forthwith provide other security in the room of the said William Murray

Alphon

11 July 1776

Upon reading the several affidavits of John Collins of Winchester Brewer Thomas Washbrooke his Clerk and Richard Panton of Barbican Brewer relating to a Bank Note N^o 89 to Mr. Newland or bearer £50. dat 7th Sept. 1774 and a Bank Post Bill N^o 1190 to Ben. Collins or order £50. dat 24th May 1776 the latter parts of which are alleged to have been lost by the Post

John Collins to be paid
£80 for a Bank Note
£50 and a Post Bill
£30 the latter parts lost

Ordered That Eighty pounds be paid to the said John Collins in full satisfaction for the said Bank Note and Post Bill 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.

The Secretary acquainted the Court that Daniel Shirley a Security in £500 for James Cooper is deceased.

James Cooper deficient
in his security

Ordered That the said Cooper do forthwith provide other Security in the room of the said D^r Shirley.

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

Present
Samuel Beacheroff Esq. Governor

- | | |
|-----------------------|------------------------|
| Roger Bochem Esq. | James Spurling Esq. |
| Daniel Booth Esq. | Gudfrey Thomson Esq. |
| Samuel Bosanquet Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Benjamin Bransell Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Peter DuBane Esq. | Edward Darrell Esq. |
| William Ewer Esq. | William Hatched Esq. |
| Martyn Hammerau Esq. | Benjamin Hopkins Esq. |
| Christopher Wake Esq. | Thomas Raikes Esq. |
| George Hayter Esq. | William Smell Esq. |
| Richard Peave Esq. | and |
| Edward Payne Esq. | Thomas Thomas Esq. |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

Mr Hayter reported the Out Cash to have been taken and found right;

Continuity of L^{ts} to the three Clearers

Ordered That a Gratuity of Fifteen pounds each be given to three Clearers for Extra Service in the Bill Office for one year ending the 5th instant.

Bank to be defended in Chancery ag. Jane Hamilton Wife of Gouven Hamilton Esq. and another by their next Friends

Ordered That Mr John Upton do appear for and defend the Governor and Company of England in Chancery at the suit of Jane Hamilton Wife of Gouven Hamilton Esq. and another by their next Friend.

Upon reading the Affidavit of Elizabeth Jones of Kingston upon Thames Spinster relating to a Bank Note N^o 3333 to Hoare & Co or bearer D^o dat. 3rd Nov. 1774. lost and applied for above twelve months ago.

Five Pounds to be paid L^{ts} for a lost Note

Ordered That Ten pounds be paid to the said Mrs Jones 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.

18 July 1776

Upon reading the Affidavit of Thomas Bradshaw
of James Street Covent Garden Carrier relating to a Bank
Note No 0100 to Hoare & Co. or bearer £10 dat 3 June 1775
lost and applied for above twelve months ago.

Thomas Bradshaw
£10 for a lost Note

Ordered That Ten pounds be paid to the said T^r
Bradshaw 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 25 July 1776

Present

Samuel Bracheroff Esq Governor

Roger Boetum Esq

Samuel Booth Esq

Thomas Dea Esq

George Drake Esq

William Caver Esq

Martyn Fomereau Esq

Christopher Flake Esq

Richard Neave Esq

James Spauling Esq

Godfrey Moulton Esq

Mark Weyland Esq

Benjamin Bransfill Esq

Richard Clay Esq

William T Salted Esq

Benjamin Hopkins Esq

Thomas Raikes Esq

William Smell Esq

Thomas Thomas Esq

Orders confirmed

The proceedings of the last Court, were read.

The Secretary acquainted the Court that, Samuel Sparrow Esq a Security in £250 for Benjamin Corbyn is deceased

Benjamin Corbyn
deficient in his Security

Ordered That the said Corbyn do forthwith provide other security in the room of the said M^r Sparrow

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 1st August 1776

Present

Samuel Becheroff Esq. Governor

Roger Bodum Esq.	Godfrey Thornston Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	Benjamin Bransfell Esq.
George Drake Esq.	Richard Clay Esq.
Peter Dubane Esq.	Edward Darrell Esq.
William Cover Esq.	William Halthred Esq.
Martin Commercau Esq.	Thomas Raikes Esq.
Christopher Hake Esq.	William Snell Esq.
George Hayter Esq.	and
James Sperting Esq.	Thomas Thomas 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.

Ordered

Bank to be defended
in Chancery against
Mary Ann Truquet
by her next Friend
and others

That Mr John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Ann Truquet by her next Friend and others

Letter of Credit
from the S^o. Sea
Company

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 26th Ult^o addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that Mr Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50,000 till the 26th day of September 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 4^{per} Cent per annum interest.

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

Present

Samuel Becheroff Esq. Governor
Peter Guiffen Esq. Deputy Governor

Roger Booth Esq.
Samuel Booth Esq.
Samuel Bosanquet Esq.
George Drake Esq.
William Over Esq.
Nathyn Bonnercau Esq.
Christopher Hoake Esq.
George Hoaxter Esq.
Richard Neave Esq.
James Spurling Esq.

Godfrey Thornton Esq.
Mark Weyland Esq.
Benjamin Brantlett Esq.
Richard Clay Esq.
Edward Parrell Esq.
William Halthed Esq.
Benjamin Hopkins Esq.
Thomas Raikes Esq.
William Small Esq.
Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Mary Cousinat a Security £500 for John Rogers an Accountant is deceased;

Ordered That the said Rogers do forthwith provide other security in the room of the said M^{rs} Cousinat;

John Rogers acct.
Cousinat for his Security

The Secretary also acquainted the Court that Guy Bryan a Security in £1000 for Thomas Reid is deceased

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

Thomas Reid defic^t
in his Security

Ordered That M^r John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of David Campaigne the younger and another.

Bank to be defended
in Chancery at the suit
of David Campaigne
the younger & another

Upon reading the Affidavit of John Asgill Esq. of Hackney Merchant and Richard Price of Bethnal Green Gentleman relating to a Bank Note of £100 to James Parrell a bearer £100 dat. 13 May 1775 which is alleged to have been lost by the post

Ordered

2e August 1776.

Rich. Price £10
for a Bank Note lost
by the post

Ordered

That Ten pounds be paid to the said Richard Price 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 Aikin of the Theatre Royal in Drury Lane Comedian and Peter Sedgwick of the said Theatre Draper relating to a Bank Note N^o 13148 to Henry Hurle or bearer £10 dat^d 16 Sept. 1775 which is alleged to have been burnt

James Aikin £10
for a Bank Note burnt

Ordered

That Ten pounds be paid to the said J^r Aikin 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.

Exchange Bill
Contract Sealed

Articles of Agreement between the Right Honble the Lords Commissioners of His Majestys Treasury for and on the behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5th Instant for exchanging and circulating Exchange Bills not exceeding £3,500,000 made or to be made forth pursuant to several Acts of Parliament for that purpose now in force for one year to end the 5 day of August 1777 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 15 August, 1776

Present

Samuel Barchinot Esq. Governor
Peter Gaisser Esq. Deputy Governor

Roger Booth Esq.
Daniel Booth Esq.
Samuel Bouvanger Esq.
George Drake Esq.
Peter Du Cane Esq.
William Ewer Esq.
Machyn Fournelle Esq.
George Haughey Esq.
Richard & Veave Esq.

Edward Payne Esq.
James Spurling Esq.
Godfrey Thornhill Esq.
Benjamin Bramhall Esq.
Richard Gray Esq.
Edward Darrell Esq.
William Heathcote Esq.
Thomas Raikes Esq.
Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Transfer Books shut

Ordered That the transfer Books for Bank Stock be shut from Tuesday the 10 September next till Thursday the 21 October following and that the same be published in the London Gazette of Saturday the 17 Instant

General Court for declaring a Dividend appointed

Ordered That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 19 September next at eleven in the forenoon upon the usual Notices

Upon reading the Petitions of Robert Hands to be restored

Robt Hands restored

Ordered That his suspension be taken off upon his giving fresh security.

[Large decorative flourish]

Court of Directors at the Bank
on Thursday the 22. Aug. 1776

Present

Samuel Beacock Esq. Governor

Peter Gausson Esq. Deputy Governor

Roger Bosham Esq.

Daniel Booth Esq.

Samuel Bosanquet Esq.

William Cover Esq.

Martyn Ferrer Esq.

George Hayter Esq.

Richard Waver Esq.

Edward Payne Esq.

James Spurling Esq.

Godfrey Thomson Esq.

Benjamin Brantell Esq.

Richard Clay Esq.

Edward Dant Esq.

William Hatched Esq.

Thomas Raikes Esq.

Thomas Thomas Esq.

Orders Confirmed

The proceedings of the last Court were read

Out Cash right

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

Mr Stenhouse
a Gratiuity of £25.

Ordered That a Gratiuity of Seventy five pounds be given to Mr Stenhouse for keeping the Books relating to Gold and Silver for one Year ending the 19 Instant

The Secretary acquainted the Court that Richard Jones desires leave to exchange the Security of William Davies and John Fuller in £500 each

Mr. Jones sufficient in
his security

Ordered That the said Jones do forthwith provide other security in the room of the said Mr. Davies and Mr. Fuller

Upon reading the affidavit of the Reverend Anthony Hinton Vicar of Hayes in Middlesex relating to a Bank Note N^o 48 to Charles Jenson or bearer £15 (at 2/1 May 1775) lost and applied for above twelve months ago

Rev. Anthony Hinton
to be paid £15 for a
lost Note

Ordered That Fifteen pounds be paid to the said Mr. Hinton 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

22 Aug 1776

Upon reading the affidavit of Thomas Proudlove of Craven Street in the Strand Coal Dealer relating to a Bank Note N^o 6111 to Richard Curzon or bearer £50 dat^d 23 Nov 1775 the greatest part of which is alleged to have been burnt.

The Proudlove to be paid £50 for a Bank Note burnt.

Ordered That Fifty pounds be paid to the said T^m Proudlove 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.

Upon reading the affidavits of the Right Hon^{ble} Thomas Harley and Hugh Powell, Samuel Parker and William Blew and Thomas Lumley of Houshold Gent. relating to the following Bank Post Bills viz.

N ^o 388 to Thomas Lumley or order	£50 dat ^d 11 June 1776	
389	Ditto	50 Ditto
390	Ditto	50 Ditto
391	Ditto	50 Ditto
392	Ditto	50 Ditto
393	Ditto	50 Ditto
394	Ditto	20 Ditto
395	Ditto	20 Ditto
396	Ditto	20 Ditto
397	Ditto	20 Ditto
398	Ditto	20 Ditto

which are alleged to have been lost by the Post.

Rt Hon^{ble} Tho. Harley to be paid £130 for 11 Bank Post Bills lost by the Post.

Ordered That Three hundred and thirty pounds be paid to the said Right Hon^{ble} Thomas Harley 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.

[Large handwritten flourish or signature]

Court of Directors at the Bank
on Thursday the 29 Aug 1776

Present

Samuel Bacheroff Esq. Governor,

Peter Gaussen Esq. Deputy Governor,

Roger Booth Esq.

Daniel Booth Esq.

Peter Du Cane Esq.

William Caver Esq.

Martin Hemmell Esq.

George Hayter Esq.

Richard Meave Esq.

Edward Payne Esq.

James Spurling Esq.

Godfrey Thornston Esq.

Mark Weyland Esq.

Richard Clay Esq.

Edward Darrill Esq.

Thomas Raikes Esq.

Orders Confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that William Kirby a Security in £500 for Richard Cooper is deceased

Ordered

That the said Cooper do forthwith provide other Security in the room of the said Mr Kirby

Rich. Cooper deficient
in his Security

Mr Governor acquainted the Court that he had suspended Edward Oliver

Ordered

That his suspension be taken off

Edw. Oliver restored

Upon reading the several Affidavits of Mary Momes at Mr Bowen's N. 94 Grays Inn Lane Widow and Thomas Sallet of Sinton in Cambridgeshire Gent relating to a Bank Note N. 8295 to Dan. Race or Bearer £100 dat. 10 Sept. 1774 the dexter part of which is attedged to have been lost by the Post

Ordered

That Ten pounds be paid to the said Mrs Momes 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 writing

Mary Momes to be
p^d £20 for a Bank Note
dealt up lost by the Post

Upon reading the affirmation of Edward Clarke of Maid Lane Southwark Brewer relating to two Warrants N. Dividend 25 per Cent Reduced Dividends viz.
Capt. Thomas Wimple deceased on £300. . . 24. 10.
Rev. Thomas Gibson & S. Cocherill . . . 700 . . . 10. 10.
which are attedged to have been lost

Ordered

29 Aug. 1776

M^r French use to make out two Warrants for 43 (Dix) 13th of Richard French in lieu of two lost by C^o Clarke

Ordered That M^r French do make out two New Warrants in lieu of those which are lost as aforesaid and deliver the same to the said M^r Clarke, upon his giving security to indemnify the Bank against the said Warrants, to be approved by the Committee in waiting.

Upon reading the Affidavit of the Rev^d William Hapsell, of Hottlingbourne in Kent, relating to a Bank Note, N^o. 186 to Edw Reynolds or bearer £20 dat^d 23 Feb. 1774. which is alleged to have been lost.

W^m Hapsell to be paid £20 for a Bk note lost

Ordered That Twenty Pounds be paid to the said M^r Hapsell, 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 Gollop of Weymouth Merchant, Samuel White the younger of Poole in Dorsetshire and Richard North of Lombard Street Goldsmith, relating to ten Bank Notes, described as follows viz.

N ^o 102	to Surby Collins or bearer	£20	dat	15	March	1776
116	Chas Tewson	10		3	May	1776
101	Child & Co	20		20	Novem.	1775
99	A. Newland	20		28	July	1774
104	Child & Co	20		30	March	1776
100	Pybus Byde & Co	20		27	Sept.	1775
138	Henry Evans	100		11	Dec.	1775
32	Jos. Martin Esq.	10		18	Aug.	1774
79	Chas Tewson	10		3	May	1770
66	Shearnan Godfrey	20		11	July	1775

the dexter parts of which are alleged to have been lost by the post.

The Gollop to be paid £250 for ten Bk Notes dexter parts lost

Ordered That Two hundred and Fifty pounds, be paid to the said M^r Gollop, 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 William Davies of Ottery St. Mary, Devon, Gent, relating to the following Bank Notes, viz.

N ^o 55	to William Davies or bearer	£10	dat	26	June	1776
56	ditto	10			ditto	
57	ditto	10			ditto	
59	ditto	20			ditto	
60	ditto	20			ditto	
61	ditto	20			ditto	

the sinister parts of which are alleged to have been lost.

W^m Davies to be paid £90 for 6 Bk Notes sinister parts lost

Ordered That Ninety pounds be paid to the said M^r Davies, 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.

A Court of Directors at the Bank
on Thursday the 5 September 1776

Present

Samuel Beacheroff Esq. Governor,

Peter Gausson Esq. Deputy Governor,

Roger Boehm Esq.

Daniel Booth Esq.

Samuel Bosanquet Esq.

William Coker Esq.

Christopher Hake Esq.

George Hayter Esq.

Richard Niave Esq.

Edward Payne Esq.

Godfrey Swanton Esq.

Mark Heyland Esq.

Benjamin Branfill Esq.

Richard Clay Esq.

Edward Durdall Esq.

William Halled Esq.

Benjamin Hopkins Esq.

Thomas Raikes Esq.

and

Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right.

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

Handwritten signature or initials

A Court of Directors at the Bank
on Thursday the 12. Sept. 1776.

Present

Samuel Beacheroff Esq. Governor
Peter Gaussen Esq. Deputy Governor

Roger Boehm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
Peter Du Canal Esq.
William Ever Esq.
Christopher Flake Esq.
George Hayler Esq.
Richard Neave Esq.

Edward Payne Esq.
Godfrey Thornton Esq.
Mark Keyland Esq.
Benjamin Branshill Esq.
Richard Clay Esq.
Edward Durrell Esq.
William Halthed Esq.
Thomas Raikes Esq.
Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read.

a Security Bond
for Richard Bury
to be set up.

Ordered That the Security Bond of William Bury
deceased in £500 for Richard Bury be delivered up to be
cancelled the said Richard Bury having given other
security in lieu thereof above twelve months ago and
the Accountants having certified there is no demand
upon him.

for Dan. Justins
Vitta

Ordered That the security Bond of Robert Combes
in £500. for Daniel Justins be delivered up to be cancelled
the said Justins having given other Security in lieu
thereof above twelve months ago and the Accountants
having certified there is no demand upon him.

Upon reading the Affidavit of John James
of Old Bond Street Hatter and Elizabeth his wife
relating to a Bank Note N. 7461 to Head Moorhouse
& Co. or bearer £10. dat 25. March 1775 lost and
applied for above twelve months ago.

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

Ordered That Ten pounds be paid to the
said John 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 in waiting.

Upon

12 September 1776

Upon reading the several Affidavits of William Miles of Moulton in the County of Somerset Gent. and John Bolton of the Queen Park Coffee House Coffee man relating to three Bank Notes Viz.

N ^o 26 to Chambers & Co	£50.	dat. 27 Sept. 1773
156 James Poynton	10.	3 Sept. 1774
N ^o 28 John Drummond & Co.	10.	7 July 1774

the sinister parts of which are alleged to have been lost by the Post.

William Miles to be paid £70. for three Bank Notes sinister parts lost.

Ordered That Seventy Pounds be paid to the said William Miles 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.

A Court of Directors at the Bank
on Thursday the 19. September 1776

Present

Samuel. Beacheroff Esq. Governor
Peter Gaujsen Esq. Deputy Governor

Roger Boehm Esq.	Godfrey. Thornton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	Benjamin Brunfill Esq.
Thomas Deal Esq.	Richard Clay Esq.
George Drake Esq.	Edward Darrell Esq.
Christopher Fluke Esq.	William Hatched Esq.
George Hayter Esq.	Benjamin Hopkins Esq.
Richard Neave Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Thomas. Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash-right

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

Report from the Committee for Accounts.

M^r Governor reported from the Committee for Accounts that upon examining the state of the Banks Accounts the Committee are of Opinion that a Dividend may be made of Two pounds fifteen shillings per cent Interest and profits for the half year ending the 10. October next.

Court agreed thereto

The Court agreed thereto.

Gov. to adv. the Gen. Court therewith.

Resolved that M^r Governor do acquaint the General Court therewith as the Opinion of this Court.

Court adjourned

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

held again

The Court was held again pursuant to the said adjournment.

SB