

A Court of Directors at the Bank
on Thursday the 26. Sept. 1776

Present

Samuel Beacheroff Esq. Governor
Peter Gausson Esq. Deputy Governor

| | |
|-----------------------|-------------------------|
| Roger Roehm Esq. | Godfrey Thornton Esq. |
| Daniel Booth Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Benjamin Brantlett Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Peter Du Cane Esq. | Edward Darel Esq. |
| Martyn Fonteneau Esq. | Benjamin Hopkins Esq. |
| Christopher Hake Esq. | Thomas Raikes Esq. |
| George Hayter Esq. | and |
| Richard Neave Esq. | Thomas Thomas Esq. |

Orders confirmed

Bank to be defended
in Chancery against
Stephen Colterell Esq.

The proceedings of the last Court were read.
Ordered That Mr. John Acton do appear for
and defend the Governor and Company of the Bank of England
in Chancery at the suit of Stephen Colterell Esquire

Upon reading the several Affidavits of Anth. Stewart
of Maryland Merchant and Henry Thompson of Liverpool
Merchant relating to six Bank Notes the dexter parts of which are
lost viz. N^o. 871 to Thomas Noller bearing £. 10. — dat. 25 July 1774

| | | | |
|-----|----------------|----|----------------|
| 2 | 2 ^o | 10 | 2 ^o |
| 3 | 2 ^o | 10 | 2 ^o |
| 4 | 2 ^o | 10 | 2 ^o |
| 5 | 2 ^o | 10 | 2 ^o |
| 173 | 2 ^o | 10 | 2 ^o |

Anth. Stewart to be paid
for 6 Bank Notes dexter
parts lost.

Ordered That sixty pounds be paid to the said Mr. Stewart
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.

The Secretary acquainted the Court that Hen. Banks
security in £500. for John. Sharp. is deceased.

John Sharp defici^t
in his Security.

Ordered That the said Sharp do forthwith provide
other security in the room of the said Mr. Banks.

East India Co. £50,000
at 4% Int.

A Letter from the Committee of Treasury of the East India Co.
dat. 25. Inst. addressed to the Governor and Directors of the Bank of
England requesting a loan of £50,000 between the 25. Inst. and
the 8 of next month at 4% Int. (being now read) the same
was agreed to and ordered accordingly.

A Court of Directors at the Bank
on Thursday the 3 October 1770

Present

Samuel Beacheroff Esq. Governor
Peter Gausson Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Roger Boshm Esq. | Godfrey Thornton Esq. |
| Daniel Booth Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Benjamin Brasfield Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Martyn Fonnereau Esq. | Edward Parrell Esq. |
| Christopher Fluke Esq. | Benjamin Hopkins Esq. |
| George Hayter Esq. | Thomas Raikes Esq. |
| Richard Neave Esq. | and |
| James Sperling Esq. | Thomas Thomas 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.

The Secretary acquainted the Court that Tipping Rustatt a Security in £500 for William Reeves, is dead.

William Reeves died
in his Security

Ordered That the said Reeves do forthwith provide other Security in the room of the said M. Rustatt.

Upon reading the Affidavit of Ann Root Widow and Executrix of Daniel Root late of Jacob Street Bermondsey deceased relating to a Bank Note N^o 152 to Thomas Freeman £20. dat. 10 Nov. 1774 lost and applied for above twelve months ago

Ann Root. £20
for a lost Note.

Ordered That Twenty Pounds be paid to the said Ann Root 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.

[Signature]

A Court of Directors at the Bank
on Thursday the 10 October 1776

Present

Samuel Beacock Esq. Governor
Peter Gausson Esq. Deputy Governor

| | |
|-----------------------|--------------------------|
| Roger Boehm Esq. | Richard Meave Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Samuel Bosanquet Esq. | Godfrey Thornton Esq. |
| Thomas Dea Esq. | Mark Weyland Esq. |
| George Drake Esq. | Benjamin Bransfield Esq. |
| Peter DuLan Esq. | Richard Clay Esq. |
| Martyn Honnerau Esq. | Benjamin Hopkins Esq. |
| Christopher Hake Esq. | Thomas Craikes Esq. |
| George Hayter Esq. | Thomas Thomas Esq. |

Orders confirmed.

Report from the Committee
for House & Servants.

Two Security Bonds
for Ben. Sabbarton to be
cancelled

Secretary as per
Security.

Edw. Smallman Esq
for a lost Note.

The proceedings of the last Court were read.

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 under their care they had no complaint.

Ordered That the Security Bonds of Francis Harling, John Gibson and the Rev. William Bush in £500 each for Benjamin Sabbarton be delivered up to be cancelled the said Sabbarton having quitted the Service of the Bank about twelve months ago and the Accountants having testified there is no demand upon him, and also the two Security Bonds of John Sweet in £250. each.

The Secretary acquainted the Court that John Winter Esq. a Security in £1000 for himself was deceased.
Ordered That the Secretary do forthwith provide other security in the room of the said M^r. Winter.

Upon reading the several Affidavits of Edward Smallman of Bridgenorth Gent. and Bernard Sheppard Esq. of Birmingham Member relating to a Bank Note N^o. 114 to Rob^t. Fleetwood £10. dat. 13 Oct. 1773 lost by the Post.

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

Handwritten initials and flourishes at the bottom of the page.

A Court of Directors at the Bank
on Thursday the 7th October 1776

Present

Samuel Beacrocft Esq. Gov.
Peter Gausson Esq. Dep^{ty} Governor

| | |
|------------------------|------------------------|
| Roger Boehm Esq. | Godfrey Thornton Esq. |
| Daniel Booth Esq. | Benjamin Branfill Esq. |
| Samuel Bosanquet Esq. | Richard Clay Esq. |
| Gustavus Brander Esq. | Edward Darel Esq. |
| Thomas Dra Esq. | Benjamin Hopkins Esq. |
| George Drake Esq. | Thomas Raikes Esq. |
| Christopher Flake Esq. | William Snell Esq. |
| Richard Neave Esq. | Thomas Thomas Esq. |
| James Spurling Esq. | |

Orders confirmed

The proceedings of the last Court were read

Out. Cash right

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

Watchman to be chosen

Resolved That a Watchman be now chosen.

William Tanton
Elected.

Then the Petition of William Tanton the senior Supernumerary Watchman was read and he being recommended by M^r Governor was by the Court elected a Watchman to the Bank at the Wages of Twenty pounds p^a Annum.

(Large handwritten signature)

A Court of Directors at the Bank
on Thursday the 21st October 1776

Present

Samuel Bracheroff Esq. Governor
Peter Gaussen Esq. Deputy Governor

| | |
|-----------------------|------------------------|
| Roger Boehm Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Samuel Bosanquet Esq. | Godfrey Thornton Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Benjamin Branfill Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Peter DuLane Esq. | Edward Darell Esq. |
| Martyn Sommerau Esq. | William Halhed Esq. |
| Christopher Hake Esq. | Benjamin Hopkins Esq. |
| George Hayter Esq. | William Inell Esq. |
| Richard Neave Esq. | Thomas Thomas Esq. |

order confirmed.

By
M^r Race's Sec^y Bonds
to be delivered up.

The proceedings of the last Court were read
Ordered That the Security Bonds of John Cornwall Esq
and Gabriel Hangerden £1000. each Elizabeth Cooke
Sir William Hart the Hon^{ble} Charles Lord Viscount Fane
and the Hon^{ble} Henry Jane in £600 each John Hanger
William Hawker and Merrick Burrell in £400 each
David Alexander Joseph Riade and David Alexander
in £300 each for Daniel Race to be delivered up to be
cancelled the said Daniel Race having been deceased
above twelve months ago and the Accountants
having certified there is no demand upon him

Upon reading the Affidavit of Edward Grace
of Winchester Esq. relating to a Bank Note N^o 46
£150 to Charles Twison £50. dat. 29. March 1776
the sinister part of which is alleged to have been lost.

Edw. Grace
paid lost.

£50 Ordered That Fifty pounds be paid to the said
Edward Grace 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

24 Octo 1776

Upon reading the Affidavit of Hannah Burges of Holywell Street, Moorfields Spinster relating to a Bank Note N^o. 886 to R Drummond Esq. £25 dated the 27th March 1776 which is alleged to have been burnt.

Hannah Burges £25
for a Note burnt.

Ordered That Twenty five Pounds be paid to the said Hannah Burges 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.

[Large decorative flourish]

Court of Directors, at the Bank
on Thursday the 31 October 1776

Present

Samuel Becher Esq. Gov^r
Peter Gausson Esq. Deputy Governor.

| | |
|-----------------------|-----------------------|
| Roger Boehm Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Samuel Bosanquet Esq. | Godfrey Thornton Esq. |
| Gustavus Branden Esq. | Mark Weyland Esq. |
| Thomas Dred Esq. | Benjamin Branfill |
| George Drake Esq. | Richard Clay Esq. |
| William Ewer Esq. | William Halhed Esq. |
| Martyn Honneurau Esq. | Benjamin Hopkins Esq. |
| Christopher Lake Esq. | Thomas Raikes Esq. |
| George Hayter Esq. | William Snell Esq. |
| Richard Neave Esq. | Thomas Thomas Esq. |

orders confirmed

The proceedings of the last Court were read.

W. B.

A Court of Directors at the Bank
on Thursday the 7 November 1776

Present

Samuel Beacheroff Esq. Governor
Peter Gausjen Esq. Deputy Governor

| | |
|-----------------------|------------------------|
| Roger Boehm Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Sperling Esq. |
| Samuel Bosanquet Esq. | Godfrey Thornton Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Benjamin Branfell Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Peter Du Cane Esq. | Edward Caroll Esq. |
| William Ewer Esq. | William Hatched Esq. |
| Martyn Honnoreau Esq. | Benjamin Hopkins Esq. |
| Christopher Hake Esq. | Thomas Raikes Esq. |
| George Hayter Esq. | William Small Esq. |
| Richard Neave Esq. | Thomas Thomas Esq. |

Orders confirmed.

The proceedings of the last Court reviewed.

Out Cash right.

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

Upon reading the several Affidavits of William Grinsell of Market Drayton in Shropshire, Tanner and Isaac Grinsell of Duke Street, Spinster relating to a Bank Note N.º 50. to Thomas Hulley £50. - dat. 25 June 1776 lost by the Post.

W. Grinsell - £50
for a lost Note. -

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

Upon reading the Affidavit of Joseph Esdaile of Bunhill Row Esq. relating to five Bank Notes described as follows. Viz.!

| | | |
|----------------------------|--------|-------------------|
| N.º H 83 to Thomas D'altry | £10. - | dat. 20 June 1774 |
| B. h to William Harris | 10. - | 1 April 1775 |
| 1177 to Thomas Hillary | 10. - | 30 June 1774 |
| K 402 to Daniel Race | 10. - | 22 Nov. 1773 |
| O. 110 to John Hively | 10. - | 30 June 1775 |

lost and applied for about twelve months ago.

Ordered

7 Nov. 1776

Joseph T. Esdaile Esq.
£50 for a lost Note.

Ordered That Fifty Pounds be paid to the said Joseph Esdaile 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.

£760 Gratuities
to the Cashiers & others

Ordered That Seven hundred and Sixty Pounds Gratuities be paid to the Cashiers and others for their services respecting £1,000,000 of 3 per cent Annuities paid off and receiving the contributions to the Lottery 1775 according to two Lists of their names.

A Court of Directors at the Bank
on Thursday the 11th November 1776

Present

Samuel Beacheroff Esq. Gov.
Peter Gaussem Esq. Deputy Governour

Roger Boehm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Gustavus Brander Esq.
Thomas Dea Esq.
George Drake Esq.
William Ewer Esq.
Martin Hammer Esq.
Christopher Hake Esq.
George Hayter Esq.
Edward Payne Esq.

James Sperling Esq.
Godfrey Thornton Esq.
Mark Weyland Esq.
Benjamin Branfill Esq.
Richard Clay Esq.
Edward Darrell Esq.
William Hatched Esq.
Benjamin Hopkins Esq.
Thomas Raikes Esq.
William Snell Esq.
Thomas Thomas Esq.

orders confirmed

Letter of Credit
from S^{rs} Sea Co.

The proceedings of the last Court were read
A Letter of Credit from the Committee of Treasury
of the South Sea Company dated the 7th Inst. addressed
to the Governour and Deputy Governour 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 not exceeding £50000 till the 31st
December next and that all former Letters of Credit
given by them may be cancelled the same was
agreed to and ordered accordingly at the rate of 4th
per Cent p^{er} Annum Interest.

Banks Answer to
Benj. Gurdons
Bill in Chancery
read

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

to Christ^{ns} Haas
& others sealed.

The Answer of the Governour and Company of the Bank
of England to the Bill of Complaint in Chancery of Christian
Haas Thomas Whitty and Ann Margaret his wif. late
Ann Margaret Haas and Frederick Haas 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 Monday the 21 November 1776

Present

Samuel Becheroff Esq. Gov.
Peter Gausen Esq. Dep. Governor

Roger Boehm Esq.

Daniel Booth Esq.

Samuel Bosanquet Esq.

Gustavus Brander Esq.

Thomas Dea Esq.

George Drake Esq.

Peter Du Cane Esq.

William Ewer Esq.

Martyn Somerhaile Esq.

Christopher Hake Esq.

George Hunter Esq.

Richard Neave Esq.

Edward Payne Esq.

James Spurling Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Benjamin Bransell Esq.

Richard Clay Esq.

Edward Darril Esq.

William Halhed Esq.

Benjamin Hopkins Esq.

Thomas Raines Esq.

William Snell Esq.

Thomas Thomas Esq.

Orders Confirmed

The proceedings of the last Court were read

Out Cash right

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

The Secretary acquainted the Court that Thomas Teyes late of Chatham a security in £500 for Thomas Teyes one of the servants is deceased.

Tho. Teyes deficient in his security

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

Gratuities to sundry Supervisors

Ordered That a Gratuity of Ten Pounds each be given to the following persons being Supervisors of the several Transfer Offices for one year ending the 6 Instant viz^t John Aldisworth Edward Bingham Henry Trafford Thomas Pemberton Francis Blackbeard William Ward Richard Cooper Richard Payne William Wilde William Edwards Charles Moorhouse Daniel James Daniel Gross and Joseph Settle.

Wm Pigg suspended

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

William Pigg

Ordered That his suspension be continued.

M^r.

21 Nov 1776

M^r Hulley's Account of Exchequer Bills Examined & found right.

M^r Deputy Governor reported M^r Hulley's Account of Exchequer Bills Notes and Cash and also the Exchequer Bills in the Iron Repositories to have been Examined by himself and others Directors and found right.

Memorial to Lords of the Treasury respecting Ammunition and Lottery 1776.

A Memorial to the Right Hon^{ble} the Lords Commis^{rs} of his Majesty's Treasury to allow the Bank to retain for their own use the sum of £1611.11.8. in consideration of the service pains and labour of their Officers employed in receiving paying and accounting for £2,000,000. raised by Ammunition and Lottery for the service of the year 1776 pursuant to an Act of Parliament passed in the sixteenth year of the Reign of his present Majesty and also the sum of £653.18.1/2 for three quarters of a years Management of the said Ammunition and Lottery to the 5th January 1777. and from that time the sum of £1206.7.6 Annually being in proportion to former allowances for the like services was read and agreed to.

To be signed by the Sec.

Ordered That the Secretary do sign the same

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £2000000 upon the Land Tax 1777 at not less than 3 Percent per Annuum Interest

Agreement with the Lords of the Treasury for the Land Tax 1777. Sealed.

An Agreement between the Right Hon^{ble} the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated this day for exchanging and circulating a sum not exceeding £2,000,000. in Exchequer Bills to be made forth 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 1777. from the Term or Terms of Issuing thereof to the expiration of the said agreement at the rate or premium of 3 Percent per Annuum Interest having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 28 November 1776

Present

Samuel Beacheroff Esq. Governor
Peter Gausson Esq. Deputy Governor

| | |
|------------------------|-----------------------|
| Roger Bohun Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Sperling Esq. |
| Samuel Bosanquet Esq. | Godfrey Thornton Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Richard Clay Esq. |
| George Drake Esq. | Edward Darel Esq. |
| William Ever Esq. | William Hatched Esq. |
| Martyn Fournereau Esq. | Benjamin Hopkins Esq. |
| Christopher Flake Esq. | Thomas Raikes Esq. |
| George Hayler Esq. | William Snell Esq. |
| Richard Neave Esq. | Thomas Thomas Esq. |

Orders confirmed

Quarterly Genl Court
appointed

House Porter to be
chosen

Edw^d Pierce et.

a Watchman to be chosen

James Elliott et.

The proceedings of the last Court were read.

Ordered That a Quarterly General Court be held
at the Bank on this day three Weeks being the 19 Decem^r
at eleven in the forenoon and that the usual advertise-
ments be given thereof

Resolved That a House Porter be now chosen

Then several Petitions of Edward Pierce
John Blevins Thomas Wood and Joseph James
four of the Watchmen were read (and they being
sermally put up by hands the said Edward Pierce
was elected a House Porter to the Bank at the wages
of Twenty five Pounds per Annum.

Resolved That a Watchman be now chosen

Then the Petition of James Elliott the senior
superannuated Watchman was read and he being
recommended by M^r Governor was by the Court
elected a Watchman to the Bank at the wages
of Twenty pounds per Annum.

Ordered

28 Nov 1746

Ordered

Bank to be defended in
the Court of Chancery
by Benj. Dell.

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 Benjamin Dell.

Ordered

in the Court of Excheq^r
by John Mushin.

That M^r. John Acton do appear for
and defend the Governor and Company of the Bank
of England in the Court of Exchequer at the suit of
John Mushin.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 3 December 1746

Present

Samuel Becheroff Esq. Gov.
Peter Gausson Esq. Deputy Governour

| | |
|-----------------------|-----------------------|
| Roger Boehm Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Sperling Esq. |
| Samuel Bosanquet Esq. | Godfrey Thornton Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Richard Clay Esq. |
| George Drake Esq. | Edward Danell Esq. |
| Peter DuLanc Esq. | William Halthed Esq. |
| William Ewer Esq. | Benjamin Hopkins Esq. |
| Martyn Jonneraue Esq. | Thomas Raikes Esq. |
| Christopher Hake Esq. | William Snell Esq. |
| George Haylor Esq. | and |
| Richard Neave Esq. | Thomas Thomas Esq. |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Bank to be defended
in Chancery against
Wm. Haysman & others

Ordered That W. John Cotton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Haysman and others.

Petition of Wm. Pigg
to be restored.

Upon reading the Petition of William Pigg to be restored, and the said Pigg having been called in and reprimanded from the Chair

his suspension taken off

Ordered That his suspension be taken off.

AS
S

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

Present

Samuel Beacheroff Esq. Gov.^r
Peter Gaussen Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Roger Boehm Esq. | James Sperling Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| Samuel Bosanquet Esq. | Mark Weyland Esq. |
| Gustavus Brander Esq. | Benjamin Brasfield Esq. |
| Thomas Dea Esq. | Richard Clay Esq. |
| George Drake Esq. | Edward Darrell Esq. |
| William Ever Esq. | William Hatched Esq. |
| Martyn Honnereau Esq. | Benjamin Hopkins |
| Christopher Flake Esq. | Thomas Raikes Esq. |
| George Hayter Esq. | William Smell Esq. |
| Richard Neave Esq. | and |
| Edward Payne Esq. | Thomas Thomas Esq. |

Orders confirmed.

The proceedings of the last Court were read

Upon reading the several Affidavits of Samuel Wilkinson of Stockwell in Surrey Esq. and John Walkden of Salisbury Court Stationer and also the Petition of Elizabeth Walkden wife of the said John Walkden relating to seven Bank Notes

| | | |
|--|-----|---------------------|
| N ^o 266 to Tho ^s Slann or Traver | £20 | dat. 18 March 1766 |
| N ^o 123. Dan. Race | 10 | 12 June |
| N ^o 51. Glen. Marten | 50 | 18 Nov ^r |
| N ^o 60. Ditto | 50 | D ^o |
| N ^o 133. Backwell & Co. | 40 | 27 June |
| 551. Geo. Baskerville | 50 | 7 Janry 1767 |
| N ^o 69. Tho ^s Hudson | 30 | 21 D ^o |

which are alledged to have been burnt.

Elizabeth Walkden £250.
for 7 Bank Notes alledged
to have been burnt.

Ordered That Two hundred and fifty Pounds be paid to the said Elizabeth Walkden in full satisfaction for the said Notes upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended
in Chancery against
Jos. Prindergast & his wife

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 Joseph Prindergast & his wife

A Court of Directors at the Bank
on Thursday the 19 December 1776

Present

Samuel Beacheroff Esq. Gov.
Peter Gausson Esq. Deputy Gov.

| | |
|------------------------|-------------------------|
| Roger Boehm Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Sperling Esq. |
| Samuel Bosanquet Esq. | Godfrey Thornton Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas Oca Esq. | Benjamin Bransfill Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Peter Oulane Esq. | Edward Carell Esq. |
| William Ewer Esq. | Benjamin Hopkins Esq. |
| Christopher Flake Esq. | Thomas Raites Esq. |
| George Hayler Esq. | William Snell Esq. |
| Richard Neave Esq. | Thomas Thomas Esq. |

Order confirmed.

The proceedings of the last Court were read

Out Cash right

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

Bank to be defended in
Chancery against
John Hack & 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 John Hack & another.

Upon reading the Affidavit of Thomas Robinson of Cambridge Hardwareman relating to a Bank Note N^o 223 to P. H. Robinson £30. - dat. 14 Oct. 1775. lost and applied for above twelve months ago.

Thomas Robinson £30
for Bank Note lost.

Ordered That thirty Pounds be paid to the said M^r Robinson 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 Lewis Jones Esq. a security in £250. for Edmund Lewin is deceased.

Edm^d Lewin defic^t
in his Security.

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

Court adjourned
- till 5 o'Clock.

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

Ordered

19 Dec. 1716.

Ordered

That the following Gratuities be given to the respective persons hereafter named viz^t

Gratuities to sundries

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

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

To: Ducher £10.

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

Tho Humbertone 12 Guin:

Thomas Humbertone Twelve Guineas.

John May £10.

John May Ten Pounds.

House Porters 30.

The s^{ve} House Porters Thirty Pounds.

Watchmen 25

Fifteen Watchmen Twentyfive Pounds.

M^r Stonehouse's Maid 2 Guin

M^r Stonehouse's Maid Two Guineas.

M^r Chamberlayne 20 Guin

M^r Chamberlayne (one of the Clerks of the Treasury who transacts the Banks business) Ten 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.

Handwritten signature or initials.

A Court of Directors at the Banks
on Thursday the 26 December 1776

Present

Samuel Beacheroff Esq. Gov.^r
Peter Gaussen Esq. Dep^t Governor

Daniel Booth Esq.

Samuel Bosanquet Esq.

Gustavus Brander Esq.

Thomas Dea Esq.

Peter Du Cane Esq.

William Erver Esq.

Martyn Honneriau Esq.

George Hayter Esq.

Richard Neave Esq.

Edward Payne Esq.

James Spuling Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Benjamin Branfill Esq.

Richard Clay Esq.

Edward Dorell Esq.

William Halthed Esq.

Thomas Raites Esq.

William Snell Esq.

Thomas Thomas Esq.

Orders confirmed.

The proceedings of the last Court were read.

New Years Gifts to the
Officers of the Exchequer
& Treasury 340. Guin.

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

A Court of Directors at the Bank
on Thursday the 2^d January 1777

Present

Samuel Beacheroff Esq. Gov.
Peter Gaußsen Esq. Deputy Governor

| | |
|------------------------|-----------------------|
| Roger Boehm Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Samuel Boranquet Esq. | Godfrey Thornton Esq. |
| Thomas Oea Esq. | Mark Weyland Esq. |
| Peter Du Lane Esq. | Richard Clay Esq. |
| William Gwer Esq. | Edward Darrill Esq. |
| Martin Fommereau Esq. | William Halthed Esq. |
| Christopher Flake Esq. | Thomas Raikes Esq. |
| George Hayler Esq. | William Snell Esq. |
| Richard Scave Esq. | Thomas Thomas Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Report from the Committee
for the House & Servants

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

Court Directors at the Bank
on Thursday the 9 January 1777

Present

Samuel Beacheroff Esq. Governor
Peter Gausson Esq. Deputy Governor

Roger Boehm Esq.

Daniel Booth Esq.

Samuel Bosanquet Esq.

Gustavus Brander Esq.

Thomas Dea Esq.

George Drake Esq.

Peter Du Lane Esq.

William Ever Esq.

Mathyn Fonnereau Esq.

Christopher Hake Esq.

George Hayter Esq.

Richard Neave Esq.

Edward Payne Esq.

James Sperting Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Benjamin Branfill Esq.

Richard Clay Esq.

Edward Darell Esq.

William Halthed Esq.

Benjamin Hopkins Esq.

Thomas Raikes Esq.

William Smell Esq.

Thomas Thomas Esq.

Order confirmed.

The proceedings of the last Court were read.

Out Cash short £30.
arising from the loss of a
Bank Post Bill.

M^r. Fonnereau reported the Out Cash to have been taken in and found short £30. arising from the loss of a Bank Post Bill for that sum.

J^r. Duchan & Mat. Vernon
to make good the same

Ordered That James Duchan and Matthew Vernon do make good the same.

Upon reading the Affidavit of John Ruth of Ware in Hertfordshire Coachmaster relating to a Bank Note N. N. 1165 to Charles Tewson £10. dat. 12 Sept. 1775. which is alledged to have been burnt.

John Ruth £10.
for a Note burnt.

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

5 Security Bonds
for Hen. Dearman
to be ad exp.

Ordered That the Security Bonds of William Head Joseph Manwaring Charles Morton Avery Jebb and John Lewis Stephens in £250. each for Henry Dearman be delivered up to be cancelled the said Dearman having quitted the service of the Bank above twelve Months ago and the Accountants having certified there is no demand upon him.

9 January 1774

Tho. Pollard & others £326

Ordered That Three Hundred and Twenty-five Pounds be paid to Thomas Pollard and others for their service in posting the Bills and Notes into the Discount Sedgers.

Upon reading the Affidavit of John Walker of Parliament Street Westminster Carver and Gilder relating to a Bank Note N.º C. 165, to Rich. Sticks £10. dated the 19 December 1776. part of which is alleged to have been burnt.

John Walker
for a burnt Note
part burnt.

£10.

Ordered That Ten pounds be paid to the said John Walker 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.

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

Present

Samuel Bacheroff Esq. Governour
Peter Gausson Esq. Deputy Governour

| | |
|------------------------|-------------------------|
| Roger Booth Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Samuel Bosanquet Esq. | Godfrey Thornton Esq. |
| Austarus Brander Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Benjamin Brantford Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Peter Ouland Esq. | Edward Carell Esq. |
| William Ewer Esq. | William Halked Esq. |
| Marlyn Honourable Esq. | Benjamin Hopkins Esq. |
| Christopher Hake Esq. | Thomas Raikes Esq. |
| George Hayler Esq. | William Small Esq. |
| Richard Heave Esq. | Thomas Thomas Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash short £30
as reported last Court.

M^r Clay reported the Out Cash to have been taken in and found short £30 reported to the last Court.

Upon reading the Affidavit of Adam Price Steward to the Duke of Portland relating to a Bank Note N^o 897 to Biddulph & Co. £100. dat. 2^d November 1775. lost and applied for above twelve months ago.

Adam Price £100.
for a Bank Note lost.

Ordered That One Hundred Pounds be paid to the said M^r 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 Ann Radborn servant to Joseph Lyons Walbourn of Bloomsbury Square Esquire relating to a Bank Note N^o 286 to P. Beunell £10. dat. the 7th May 1776 which is alledged to have been burnt.

Ann Radborn £10
Note burnt.

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

Ordered

16 January 1777

Ordered

Banks late defended
in Chancery ag.st
E. Liz: Bailey & others

That M^r John Acton do appear for
and defend the Governor and Company of the Banks
of England in Chancery at the suit of Elizabeth
Bailey and others.

Upon reading the Affidavits of Joseph B. Browne
of Broad Street Hill Sloopbender and John Dendy
of Cappell in Surrey relating to a Bank Post Bill
N^o L. 9732 to John Dendy or order £50. - dat. 23 Sept. 1776
lost by the Post.

Mr. Browne £50
for a Post Bill. lost.

Ordered That Fifty Pounds be paid to the said
Joseph Browne 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 Affidavits of Amy Gardner
of Shrettenham in Gloucestershire Millener and William
Durham of Postleip in the same County Gentleman
relating to a Bank Note N^o 117 to Thomas Parker £20.
dat. 28 August 1773. the sinister part of which is
alleged to have been lost.

Amy Gardner £20
for a Note sinister
part. lost.

Ordered That Twenty Pounds be paid to the
said M^r Gardner in full satisfaction for the said
Note upon her delivering up the dexter part there
of 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 23 January 1777

Present

Samuel Becheroff Esq. Gov.
Peter Gausson Esq. Deputy Governor

Roger Boehm Esq.

Daniel Booth Esq.

Samuel Bosanquet Esq.

Gustavus Branden Esq.

Thomas Dea Esq.

George Drake Esq.

Peter Du Laine Esq.

William Ewer Esq.

Martyn Honnercau Esq.

Christopher Hake Esq.

George Hayter Esq.

Richard Meave Esq.

Edward Payne Esq.

James Sperling Esq.

Godfrey Thorntond Esq.

Mark Weyland Esq.

Benjamin Branfelle Esq.

Richard Day Esq.

Edward Carell Esq.

William Halsted Esq.

Benjamin Hopkins Esq.

Thomas Raikes Esq.

William Snell Esq.

Thomas Thomas Esq.

orders confirmed.

The proceedings of the last Court were read

Upon reading the Affidavit of Jane Mayfield of Clifford Street Burlington Gardens Widow relating to a Bank Note N.º C. 96 to Tho. Blackmore £10. dat. 13 July 1775 lost and applied for above twelve months ago

Jane Mayfield £10
said lost Note

Ordered That ten pounds be paid to the said Jane Mayfield in full satisfaction for the said Note upon her giving security to indemnify the Bank against the same to be approved by the Court sitting in waiting.

Bank to be defended
in Chancery against
Thos. Iniquet & 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 Thomas Iniquet and others.

Court of Directors to
be held on Wednesday

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

Upon

23 January 1777

Upon reading the Affidavit of James Duchas and Matthew Vernon two of the Servants of the Bank relating to a Bank Post Bill N^o 115605 to Samuel Parniter or order £30. dat. 9 July 1770 which is alledged to have been lost or mislaid.

Ordered That thirty Pounds be paid to the said James Duchas and Matthew Vernon in full satisfaction for the said Bill upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

La. Duchas & Matt.
Vernon to be paid £30.
for a Bank Post Bill
lost

[Large decorative flourish]

Court of Directors at the Bank
on Wednesday the 29th January 1777

Present

Samuel Becheroff Esq. Gov.

Roger Booth Esq.

Daniel Booth Esq.

Samuel Bosanquet Esq.

Gustavus Brandes Esq.

Thomas Dea Esq.

George Drake Esq.

Peter Du Cand Esq.

Martyn Honnercau Esq.

Christopher Hake Esq.

George Hayter Esq.

Richard Neave Esq.

Edward Payne Esq.

James Sperling Esq.

Mark Weyland Esq.

Benjamin Branfee Esq.

Richard Clay Esq.

Edward Darnell Esq.

William Hatched Esq.

Benjamin Hopkins Esq.

Thomas Raites Esq.

William Small Esq.

Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read.

Cut. Cash right

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

tho. Patrick defic.
in his security.

The Secretary acquainted the Court that Matthew Howland Patrick a security in £500 for Tho. Patrick was

Ordered. That the said Thomas Patrick do forthwith provide other security in the room of the said W. H. Patrick

Lords of the Treasury
may be accommodated
with £750000 on the
Malt Duty.

Resolved. That the Lords Commis^{rs} of his Majesty's Treasury may be accommodated with a sum not exceeding £750000 upon the Malt Duty at not less than 13 p cent Ann. Interest

Agreement for
Ditto sealed

An Agreement between the Right Hon^{ble} the Lords Commis^{rs} of his Majesty's Treasury and the Governor and Company of the Bank of England dat. 26th Inst for exchanging & circulating a sum not exceeding £750000 in Exchequer Bills to be made forth on the credit of an Act of Parliament lately passed for granting and continuing the Duties upon Malt &c. for the service of the year 1777 from the Time or Times of Spring thereof to the Expiration of the said Agreement at the rate or premium of 13 p cent Ann. Interest having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

10

A Court of Directors at the Bank
on Thursday the 6. February 1777.

Present
Samuel Becheroff Esq. Gov^r

| | |
|-----------------------|------------------------|
| Roger Booth Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Samuel Boranquet Esq. | Godfrey Thompson Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Benjamin Branfell Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Peter Du Lane Esq. | Edward Darel Esq. |
| William Ever Esq. | William Hatched Esq. |
| Martin Honnerau Esq. | Benjamin Hopkins Esq. |
| Christopher Hake Esq. | Thomas Raikes Esq. |
| George Hayter Esq. | William Snell Esq. |
| Richard Kean Esq. | Thomas Thomas Esq. |

Order conformant

The proceedings of the last Court were read

Out Cash right

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

The Secretary acquainted the Court that Samuel Bull a security in £500 for John Manning is deceased.

John Manning Esq. in his secret

Ordered That the said Manning do forthwith provide other security in the room of the said M^r Bull

Tho^s Mackeray quits the service

M^r Governor acquainted the Court that Thomas Joseph Mackeray through necessity was obliged to quit the service of the Bank

A Court of Directors at the Bank
on Thursday the 13. February 1771

Present

Samuel Beacheroff Esq. Gov^r

| | |
|-----------------------|-------------------------|
| Roger Boehm Esq. | James Sperling Esq. |
| Camil Booth Esq. | Godfrey Thornton Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas Dea Esq. | Benjamin Bransfell Esq. |
| George Drake Esq. | Richard Clay Esq. |
| Peter Du Cane Esq. | Edward Dault Esq. |
| William Ever Esq. | William Hather Esq. |
| Martin Fonnervau Esq. | Benjamin Hopsons Esq. |
| Christopher Hake Esq. | Thomas Riche Esq. |
| George Haytel Esq. | William Snell Esq. |
| Richard Neave Esq. | and |
| Edward Payne Esq. | Thomas Thomas Esq. |

Orders confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that Huthersul
Hutchinson a security in £250 for Thomas Landisfield is due.

M^r. Landisfield's
in his security.

Ordered That the said Landisfield do forthwith
provide other security in the room of the said M^r Hutchinson

Upon reading the joint Affidavit of John Archdeacon
and William Surjeu relating to a Bank Note N^o. B.
261 to Thomas Malthus £10. dat. 7 Oct. 1770 lost by
the Post

In^o Archdeacon £10
for a Bank Note lost

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

Transfer Books closed

Ordered That the Transfer Books for Bank Stock
be shut from Tuesday the 5th March next to Thursday
the 24th April following.

Gen^l Court for declaring
the Dividend appointed

That a General Court to consider of a Dividend
be held on Thursday the 13. March next.

That

13th February 1777.

Printed Lists of the
Proprietors whose List
is to be published.

That printed Lists of the Proprietors for the Election
be delivered out on Saturday the 5 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 8 April next and of Directors on Wednesday
the 9 of the same Month.

To be advertised.

That the usual Advertisements be given thereof

William Howell
quits the Service

Ordered That William Howell at his request
have leave to quit the service of the Bank

Bank to be Defended in
Chancery ag^t Martin
David & 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 Martin David
and others

ag^t Tho^s. Daniell
& his wife.

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 Thomas
Daniell and his wife.

A Court of Directors at the Bank
on Thursday the 20. February 1777 -

Present

Samuel Beacheroff Esq. Gov^r.

Roger Boehm Esq.

Daniel Booth Esq.

Thomas Dia Esq.

George Drake Esq.

Peter Du Cane Esq.

William Ewer Esq.

Martyn Fournereau Esq.

Christopher Flake Esq.

George Hayler Esq.

Richard Neave Esq.

Edward Paynter Esq.

James Sperling Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Richard Clay Esq.

Edward Carell Esq.

William Flahed Esq.

Benjamin Hopkins Esq.

Thomas Raikes Esq.

William Snell Esq.

also

Thomas Thomas Esq.

Orders confirmed

Out cash paid

2

The proceedings of the last Court were read

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

2

2

A Court of Directors at the Bank
 on Tuesday the 27. February 1777

Present

Samuel Becheroff Esq. Gov.
 Peter Gausson Esq. Deputy Governor

| | |
|-----------------------|------------------------|
| Roger Boehm Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| Samuel Boranquet Esq. | Mark Weyland Esq. |
| Gustavus Brandet Esq. | Benjamin Branslet Esq. |
| Thomas Cea Esq. | Richard Clay Esq. |
| George Crake Esq. | Edward Caroll Esq. |
| Peter Du lane Esq. | William Halther Esq. |
| William Ever Esq. | Benjamin Hopkins Esq. |
| Martyn Honnerian Esq. | Thomas Raikes Esq. |
| Christopher Hake Esq. | William Snell Esq. |
| George Hayler Esq. | and |
| Richard Neave Esq. | Thomas Thomas Esq. |

Orders confirmed

The proceedings of the last Court were read

M^r Governor acquainted the Court that Edward Pearce who was lately elected a House-Porter is insane and confined in St. Lukes Hospital.

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

Edw^d Pearce the Porter
 discharged.

Court of Directors at the Bank
on Thursday the 6. March 1777.

Present

Samuel Beacheroff Esq. Gov^r

Roger Boehm Esq.

Daniel Booth Esq.

Samuel Bosanquet Esq.

Gustavus Brunder Esq.

Thomas Oca Esq.

George Drake Esq.

John Peter Du Lane Esq.

William Ewer Esq.

Martyr Fonteneau Esq.

Christopher Flake Esq.

George Hayter Esq.

Richard Neave Esq.

Edward Payne Esq.

James Spurling Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Benjamin Branfill Esq.

Richard Clay Esq.

Edward Oarell Esq.

William Halthed Esq.

Benjamin Hopkins Esq.

Thomas Raikes Esq.

William Snell Esq.

Thomas Thomas Esq.

Orders confirmed

Out. last night.

The proceedings of the last Court, were read

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

Upon reading the several Affidavits of William Rodderick and William Clayton Esq. relating to a Bank Note N^o 1899 to Dan^l Rice or bearer £10. dat. 30th Aug. 1773 the dexter part of which is alledged to have been lost.

W^m Rodderick £10
for a Bank Note
dexter part lost.

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

The Assistant Secretary acquainted the Court that William Fleming a security in £250 for Jeremiah Stepper is due

Jeremiah Stepper
deposited in his
Security.

Ordered That the said Stepper do forthwith provide other Security in the room of the said W Fleming.

A Court of Directors at the Bank
on Thursday the 13. March 1777

Present
Samuel Beacheroff Esq. Gov^r

- | | |
|-----------------------|--------------------------|
| Roger Booth Esq. | James Sperling Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| Samuel Bosanquet Esq. | Mark Weyland Esq. |
| Gustavus Brander Esq. | Benjamin Bransfield Esq. |
| Thomas Oza Esq. | Richard Clay Esq. |
| George Drake Esq. | Edward Dorell Esq. |
| William Ever Esq. | William Halhed Esq. |
| Christopher Hake Esq. | Benjamin Hopkins Esq. |
| George Hayter Esq. | Thomas Raikes Esq. |
| Richard Neave Esq. | William Ansell Esq. |
| Edward Payne Esq. | Thomas Thomas Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Report from Committee
for accounts.

M^r Governor reported from the Committee for accounts
that 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 agreed thereto.

The Court agreed thereto.

M^r Gov^r to acquaint the
General Court therewith.

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

Upon reading the several Affidavits of
Martin David and Thomas Monkland relating
to a Bank Post Bill N^o A 3154 to Marg^t Killoe
or order £20. dat the 12 October 1776 the sinister
part of which is lost.

Martin David £20
for a Bank Post Bill
sinister part lost.

Ordered That Twenty Pounds be paid to the
said Martin David in full satisfaction for the said
Bill upon his delivering up the deater part thereof
and giving security to indemnify the Bank
against the same to be approved by the Committee
in waiting.

Upon

13th March 1777.

Upon reading the Affidavit of Wright Burhitt and Maria Pike relating to a Bank Note N^o 556 to Wright Burhitt £10. dat. 11 July 1776 lost by the Post.

Wright Burhitt £10
for a lost Note.

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

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 20. March 1771

Present

Samuel Beacheroff Esq. Gov.

- | | |
|------------------------|-----------------------|
| Roger Boehm Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | James Spurling Esq. |
| Samuel Boranquet Esq. | Godfrey Thornton Esq. |
| Gustavus Brander Esq. | Mark Weyland Esq. |
| Thomas Cral Esq. | Richard Clay Esq. |
| George Drake Esq. | Edward Percell Esq. |
| William Erver Esq. | William Hatched Esq. |
| Martyn Honnerian Esq. | Benjamin Hopkins Esq. |
| Christopher Flake Esq. | Thomas Raikes Esq. |
| George Hayter Esq. | William Smell Esq. |
| Richard Neave Esq. | Thomas Thomas Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Cutlash right.

Mr Drake reported the Cutlash to have been taken in and found right.

Bank to be defended
in Chancery against
Wm Fraser

Ordered

That Mr John Acton do appear
for and defend the Governour and Company of the
Bank of England in Chancery at the suit of
William Fraser.

Upon reading the Affidavit of Philip Williams
and Perquin Bertie Esq. relating to two Bank Notes
N^o 465 to Rob^t Child Esq. & to £20. dat. 2^d Oct. 1770
& N^o 209 to Rob^t Smith. 10. July 1770
the sinister parts of which are alleged to have been lost.

Philip Williams £30
for two Notes
sinister parts lost.

Ordered That Thirty Pounds be paid to the said
Philip Williams 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.

Handwritten signature or initials.

A Court of Directors at the Bank
on Thursday the 27. March 1777

Present

Samuel Barchcroft Esq Governor

Peter Gausson Esq Deputy Governor

Roger Booth Esq.

Daniel Booth Esq.

Samuel Bosanquet Esq.

Gustavus Brander Esq.

Thomas Dea Esq.

George Drake Esq.

William Ever Esq.

Martin Fomereau Esq.

Christopher Hoake Esq.

George Hayter Esq.

Richard Heave Esq.

Edward Payne Esq.

James Sperling Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Benjamin Brangill Esq.

Richard Clay Esq.

Edward Dorell Esq.

William Heath Esq.

Benjamin Hopkins Esq.

Thomas Raikes Esq.

William Snell Esq.

and

Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Report from the
Committee for the
House and Servants

Mr Deputy Governor, reported from the Committee
for the House and Servants that having examined
Mr Nicland and Mr Stonehouse as to the behaviour
of the servants they had no complaint.

1

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

Present

Samuel Barchcroft Esq. Governor
Peter Gauspen Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Roger Boehm Esq. | James Spurling Esq. |
| Daniel Booth Esq. | Godfrey Thornson Esq. |
| Samuel Bosanquet Esq. | Mark Wintland Esq. |
| Gustavus Waander Esq. | Benjamin Brantfill Esq. |
| Thomas Dea Esq. | Richard Clay Esq. |
| George Drake Esq. | Edward Davell Esq. |
| William Ewer Esq. | William Heathes Esq. |
| Walter Tennent Esq. | Benjamin Hopkins Esq. |
| Christopher Flake Esq. | Thomas Knicker Esq. |
| George Hayter Esq. | William Snell Esq. |
| Richard & Viave Esq. | and |
| Edward Payne Esq. | Thomas Thomas Esq. |

Orders Confirmed

The proceedings of the last Court were read

Upon reading the affidavit of Henry John Maskall of Oxford Street Apothecary relating to a Bank Note N. 6119 to Robinson & Co or bearer L. 39. 18. & dat. 15 March 1774 lost and applied for above twelve months ago.

Ordered. That L. 39. 18. & be paid to the said M^r. Maskall in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered That the wages of the several Servants hereafter named be advanced from the 5th Inst^o as follows viz.

In the Accountants Office. Edmund Smith Robert Maberly William Kipse Thomas Hughes John Womerton William Aldridge William Thomas Thomas Alwino William Perry Samuel Ewer John Saverick John & Vinton jun. Thomas Daniel John Cotton Robert Best & Nathaniel Martin James Perigale Joseph Haysey Walter Sordinando Charles Sernage Reginald Parker Bowler & Miller William Ward William Wilder William Edwards Thomas Crockett Stephen Child

James

Hon^{ble} M^r. Maskall
L. 39. 18 & for a Bank
Note lost.

Wages of sundry
Servants advanced

3 April 1747

James De Haque Laurence Pophleton John Sutton
 Thomas Musket Benjamin Corlynn William Kemner
 John Nicoll Daniel Turner Daniel Graft William
 Walton John Rogers Joseph Little Nathan Dell
 Thomas Francis Henry Trafford Francis Blackbeard
 Joseph Peole Henry Vonholte John Silbury John Little
 Henry Hill Richard Buckton Joseph Sparko and
 Cornelius Jongema Ten Pounds a year each.

In the Hall John Sheford Twenty Pounds a year
 John Warren Richard Walker Samuel Etheridge
 John Sharp Joseph Richards Henry Smithfield
 Thomas Morrell John Nixon Nicholas Parrishion
 Joseph Bourne Francis Ashton Jacob Coulthard
 Thomas Camppe Thomas Torr Thomas Smith
 Thomas Teyes Seth Ward William Cobberway
 Charles Gilmour Charles Jech Thomas Higgs
 Watkin Griffith Williams Edward Cowell William Coleman
 William Sumpter Cooper James Husbell William Rawlins
 James Duchar Thomas Fugion William Mullins
 William Dunn David Price Samuel Bloomer
 and Francis Martin Ten pounds a year each
 Ordered

Gratuities to Sunday
 the Servants for
 Extra Service

That the following Gratuities be given to the
 several persons hereafter named for extra Service viz.

In the Accountants Office. M^r. Stonehouse One hundred
 Pounds Thomas Landfield Thirty pounds. John
 Locke Twenty pounds Robert Browning Henry
 Walford Thomas Pollard David Williams James
 Southey and Abraham Vickery Ten pounds each

In the Hall. M^r. Tinson One hundred and forty pounds
 M^r. Newland Eighty pounds John Rogers and
 Samuel Etheridge Fifty pounds each Thomas Camppe
 and Richard Walker Thirty pounds each
 John Clifford Twenty five pounds Thomas Ormes
 William Sander Edward Gillyatt Thomas Torr
 William Jones William Church Robert Gooch William
 Coleman William Succraft Edmund Levin John
 Granway Thomas Hutley Swatts Larchin and John Spindler
 Twenty pounds each Owen Gething Fifteen pounds
 Job Jones Giles Collins John Parkinson John
 Cunningham Thomas Mayow Joseph Bourne
 Justin Legg Peter Viter John Sharp James
 Barber John Becker Thomas Buxton William
 Brown jun Jacob Coulthard Timothy Seach

Both

3 April 1777.

Seth Ward William Sumpter Cooper Thomas Ingham
 George Hall Jeremiah Kelley Edward & Martin
 Thomas & Morral John Cole Phillips Samuel Proctor
 Reginald Parker William Stone Charles Smith James
 Swinman Samuel Underhill and William
 White Ten pounds each Daniel Justins William
 Trotman Francis Walsh Howard Cowell
 Samuel Fisse Charles Gilmore Thomas Higgs
 John Holden William Holloway Thomas Jeyes
 Francis Kousalt Charles Jukes Thomas Smith
 Watson Griffith William Jeffery Brown William
 Hodgkin William Lendon and James Duchar
 Five pounds each

Thomas Humberstone Fifty Pounds
 John May Twenty pounds
 The five House workers Twenty Guineas
 The fifteen Watchmen Forty five Guineas
 The five supernumerary Watchmen Ten Guineas
 The Secretary One hundred pounds
 Francis Martin Fifty pounds

DIRECTORS, elected 9th April 1777

• Gustavus Brander Esq.
 • Benjamin Brunfell Esq.
 • Richard Clay Esq.
 • Edward Carell Esq.
 • George Drake Esq.
 • William Crowl Esq.
 • Christopher Flake Esq.
 • William Halked Esq.
 • Benjamin Hopkins Esq.
 • Richard Meave Esq.
 • Edward Payne Esq.
 • Thomas Raikes Esq.
 • William Snell Esq.
 • James Spurling Esq.
 • Thomas Thomas Esq.
 • Mark Weyland Esq.

Sworn before M^r Governor and
M^r Deputy Governor ^{the} 9th Apr. 1777

• Samuel Beacheroff Esq.
 • William Bowden Esq.
 * Daniel Giles Esq.
 • Benjamin Mee Esq.
 • George Peters Esq.
 • Henry Platt Esq.
 * Lyde Brown Esq.
 • Christopher Puller Esq.

A Court of Directors at the Bank
on Thursday the 10 April 1777.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|--------------------------|-------------------------|
| Gustavus Brander Esq. | William Snell Esq. |
| Benjamin Brassfield Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darell Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Becheroff Esq. |
| William Ewer Esq. | William Bowden Esq. |
| Christopher Fluke Esq. | Lyde Browne Esq. |
| William Haldred Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Mee jun. Esq. |
| Richard Neave Esq. | George Peters Esq. |
| Edward Payne Esq. | Henry Plant Esq. |
| Thomas Raikes Esq. | Christopher Puller 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.

Standing Committees appointed.

The Standing Committees for the Year ensuing were appointed viz.

For the Accounts and for the Treasury.

| | |
|-----------------------|-----------------------|
| Edward Payne Esq. | Gustavus Brander Esq. |
| James Spurling Esq. | William Ewer Esq. |
| Samuel Becheroff Esq. | Richard Neave Esq. |

For the House and Servants.

| | |
|--------------------------|-------------------------|
| William Bowden Esq. | Benjamin Hopkins Esq. |
| Benjamin Brassfield Esq. | Benjamin Mee jun. Esq. |
| Lyde Browne Esq. | George Peters Esq. |
| Richard Clay Esq. | Henry Plant Esq. |
| Edward Darell Esq. | Christopher Puller Esq. |
| George Drake Esq. | Thomas Raikes Esq. |
| Daniel Giles Esq. | William Snell Esq. |
| Christopher Fluke Esq. | Thomas Thomas Esq. |
| William Haldred Esq. | Mark Weyland Esq. |

Ordered

10 April 1777.

Committee of Building
appointed.

Ordered That Mr. Governor Mr. Deputy Governor
Edward Parne Esq. James Spauling Esq. Samuel
Beacher of Esq. Gustavus Brander Esq. William Essex Esq.
and Richard Neave 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
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 Parliam.
viz. an Act passed in the fourth year of his present Majesty's
Reign Intituled "An Act to enable the Governor and Company
of the Bank of England to purchase Houses and Ground
for opening a passage for Carriages from Court Hill to the Bank
and making more commodious several other passages
leading thence and for enlarging the Buildings of the
said Bank and making the same more commodious"
and an Act passed in the sixth year of the Reign of his present
Majesty Intituled "An Act to enable the Governor and Company
of the Bank of England to purchase certain Houses & Ground
contiguous and near to the Bank and for making certain
Avenues leading thence more commodious" and that the
said Committee be invested with all such powers and
Authorities as by the said Acts or either of them are given
to the Court of Directors of the said Governor and Company
of the Bank of England for the Time being.

Annual Election
of the Servants
appointed.

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

of 12 Bye Laws
read.

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

House Porters 10 s.

Ordered That Ten Guineas be given to the Two House
Porters for their service in the Warehouse and Vaults as usual

Gate Porters 6 s.

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

Court of Directors of the Bank
on Thursday the 17 April 1777.

Present

- Peter Gausson Esq. Governour
- Daniel Booth Esq. Deputy Governour
- Gustavus Brander Esq.
- Benjamin Bransell Esq.
- Richard Clay Esq.
- Edward Darrell Esq.
- George Drake Esq.
- William Ewer Esq.
- Christopher Flake Esq.
- William Halthed Esq.
- Benjamin Hopkins Esq.
- Richard Meare Esq.
- Edward Payne Esq.
- Thomas Raikes Esq.
- William Snell Esq.
- James Sperling Esq.
- Thomas Thomas Esq.
- Mark Weyland Esq.
- Samuel Beacher of B. Esq.
- William Bowdin Esq.
- Lycle Brown Esq.
- Daniel Giles Esq.
- Benjamin Mearns Esq.
- George Peters Esq.
- Henry Plant Esq.
- Christopher Puller Esq.

Orders Committee

The proceedings of the last Court were read.

Upon reading the Affidavit of Thomas Rice of
Limbourn in Berks, Surgeon and the Affirmation of
Eleanor Lingham Wife of Abraham Lingham of Worcester
Malster relating to a Bank Note N^o 356 to Rich^d Ewer
£10. dat. 28 Sept. 1771 lost and applied for above twelve months ago

Thos. Rice £10
for a lost Note.

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

Upon reading the joint Affidavit of Thomas Arndell
of St. Martins Lane a Apothecary and William Lewis
his late apprentice relating to a Bank Note N^o 223 to Hen:
Petter £10. dat. 25 Janry 1776 lost and applied for above
twelve months ago

Thos. Arndell £10
lost Note.

Ordered That Ten Pounds be paid to the said Thos. Arndell
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. A.

House of Directors at the Bank
on Thursday the 26 April 1777.

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor,

| | |
|------------------------|-------------------------|
| Gustavus Brandel Esq. | William Snell Esq. |
| Benjamin Branfill Esq. | James Sperding Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darell Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Beacher of Esq. |
| William Enver Esq. | William Bowden Esq. |
| Christopher Hake Esq. | Lyle Browne Esq. |
| William Halhed Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | George Peters Esq. |
| Richard Meave Esq. | Henry Plant Esq. |
| Edward Payne Esq. | and |
| Thomas Raikes Esq. | Christopher Fuller 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 Richard James of Totham Court near Seven Oakes in Kent Esquire George Dennis servant to Williams of the same place Esq. and John Bristow of Baringhall Street Carpenter relating to a Bank Post Bill N^o 138 to J^r Bristow's order £23. dat. 15 Jan'y 1776 which is alledged to have been lost.

Richard James Esq.
to be paid £23. for
a Bank Post Bill lost

Ordered That Twenty three Pounds be paid to the said Richard James Esq. 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 Robert Tucher a Security in £500 for Francis Kensall is become Insolvent.

Francis Kensall dep^{ts}
in his security.

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

Ordered

24 April 1774

Bank to be defended
in the Court of Exchequer
by James Peate & others

Ordered That M^r John Acton do appear for and defend
the Governor and Company of the Bank of England in the Court
of Exchequer at the suit of James Peate and others.

Upon reading the Affidavit of Eleanor Tesup of Whittle
park in Essex Widow relating to two Bank Notes Vizt
N^o B. 110 to Yngre Burgers £20 dat. 30 July 1770
B 151 Ditto 20 30 Ditto
the two half parts of which are alliged to have been lost.

Eleanor Tesup £110
for two Notes one
half lost.

Ordered That forty Pounds be paid to the said Eleanor
Tesup in full satisfaction for the said Notes upon her delivering
up the other 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 Mr Edward
Plumptre Esq. a security in £1000 for Thomas Shulley is due.

Thos. Shulley defic.
in his security.

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

Thos. Crofts & Teren. Booth
suspended

M^r Governor acquainted the Court that he had
suspended Thomas Crofts and Teremiah Booth two of
the House Porters.

Their Petition read

Upon reading their petition they having been called
in and reprimanded from the Chair.

suspension taken off

Ordered That their suspension be taken off.

Wm. Pigg suspended.

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

his Petition read

Upon reading his Petition.

Discharged

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

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.

24 April 1777

| Accountants Office | | | |
|------------------------------|-----|-------------------|-----|
| John Mouchouse | 250 | William Guindall | 60 |
| John Payne | 180 | Charles Douglas | 60 |
| Joseph Belsworth | 150 | Henry Picault | 60 |
| Samuel Bayntun | 120 | Francis Walsh | 60 |
| David Williams | 100 | William Blount | 60 |
| John Newton jun ^r | 90 | Wingfield Turner | 60 |
| Thomas Holmes | 80 | Charles Morris | 50 |
| John Manning | 80 | Enoch James | 50 |
| Robert Stephenson | 70 | Shadrach Shaw | 50 |
| Reginald Parker | 70 | Stephen Witherop | 50 |
| Henry Davies | 60 | Daniel Justins | 50 |
| William Bibbins | 60 | Thomas Mellington | 190 |
| John Barnard | 60 | Samuel Smith | 200 |
| Jeremiah Skipper | 60 | John Oldisworth | 120 |
| Charles Semage | 60 | Robert Maberly | 100 |
| James Cooper | 50 | Robert Browning | 80 |
| John Tommerton | 140 | Thomas Sandifield | 80 |
| William Aldridge | 110 | William Roper | 80 |
| Thomas Ropeter | 100 | Joseph Shipton | 70 |
| Thomas Urwin | 100 | Thomas Hughes | 70 |
| Thomas Beardsley | 140 | William Cooke | 50 |
| John Newton | 100 | Richard Payne | 160 |
| Isaac Pilleau | 100 | Bowler Miller | 150 |
| Thomas Pollard | 130 | William Ward | 130 |
| John Suck Harpe | 100 | Richard Cooper | 120 |
| Peter Bagwell | 100 | William Edwards | 110 |
| William Holdsworth | 100 | William Wilde | 110 |
| William Thomas | 100 | Charles Moorhouse | 100 |
| Edward Oliver | 90 | Thomas Windsor | 100 |
| James Southey | 90 | Thomas Selby | 100 |
| George Pardoe | 90 | George Stutton | 100 |
| Samuel Leigh | 90 | Samuel Gore | 100 |
| William Perry | 90 | Thomas Crochford | 100 |
| Samuel Everd | 90 | Stephen Child | 100 |
| John Laverick | 90 | Abraham Vichery | 90 |
| Francis Bradby | 80 | John Hatchett | 90 |
| John Boon | 80 | James de Haque | 90 |
| John Brunell | 80 | James Coxter | 80 |
| Thomas Patrick | 80 | Thomas Carpenter | 80 |
| Thomas Daniel | 80 | James Edwards | 80 |
| Nathaniel Martin | 80 | Rowland Salmon | 80 |
| John Cotton | 80 | Lawrence Poptiton | 80 |
| Robert Best | 80 | William Hann | 70 |
| William Giles | 70 | John Murray | 70 |
| Francis Hemming | 70 | John Belfour | 70 |
| James Penigal | 70 | Robert Hands | 70 |
| Walter Ferdinando | 70 | Thomas Herbell | 70 |
| Joseph Maysy | 70 | Benjamin Corbynd | 70 |
| Jonathan Grass | 60 | John Sutton | 70 |
| | | Francis Fonton | 60 |
| | | John | |

24 April 1777

| | | | |
|--------------------|-----|---------------------|-----|
| John Nicoll | 160 | John Warren | 200 |
| William Kinnin | 130 | Thomas Thompson | 200 |
| William Richard | 110 | John Thetford | 190 |
| Daniel Gross | 110 | Thomas Crues | 120 |
| Daniel Turner | 110 | William Sander | 120 |
| William Keever | 100 | Edward Gillyatt | 110 |
| Samuel Hooker | 100 | Thomas Torr | 100 |
| Samuel Tomkins | 100 | John Clifford | 150 |
| John Fisher | 90 | Queen Gething | 130 |
| William Kerry | 90 | Job Jones | 110 |
| Charles Richardson | 80 | Joseph Richards | 110 |
| William Walton | 80 | Henry Thurlfield | 90 |
| William Vales | 60 | William Armitstead | 70 |
| John Rogers | 150 | Henry Foster | 60 |
| Joseph Suttle | 110 | Richard Bay | 60 |
| Nathan Dell | 110 | John Nainby | 60 |
| Thomas Francis | 70 | Thomas Blacknord | 60 |
| Thomas Reid | 60 | Thomas Morrall | 60 |
| John Locke | 160 | John Burkes | 50 |
| Edward Bingham | 130 | Randolph Hobman | 50 |
| Henry Trafford | 130 | Thomas Webb | 110 |
| Francis Blackbeard | 130 | Giles Collins | 80 |
| Henry Vanholle | 110 | John Parkinson | 60 |
| Joseph Poole | 110 | John Gunningham | 50 |
| Thomas Pemberton | 100 | William Jones | 100 |
| John Pearce | 100 | John Spindler | 70 |
| Samuel Walker | 100 | William Church | 160 |
| John Cobb | 100 | Thomas Mayow | 90 |
| John Siltary | 100 | Joseph Bourne | 90 |
| John Little | 100 | John Holland | 80 |
| William Saylor | 80 | Richard Watkins | 80 |
| Henry Hill | 80 | Thomas Smedley | 70 |
| Richard Buckton | 80 | Francis Ashton | 70 |
| Richard Frost | 60 | Jacob Couthard | 70 |
| Joseph Sparkes | 60 | John Nixon | 110 |
| Brian Baillie | 120 | Nicholas Pamphilon | 90 |
| Rubens Ettie | 100 | William Buckle | 80 |
| Cornelius Songema | 100 | Francis Gignel | 80 |
| John Bowman | 90 | William Johnson | 70 |
| James Henry Cauler | 80 | James Hinde | 50 |
| William Brown | 60 | William Dunn | 80 |
| Francis Green | 60 | David Price | 60 |
| lastiers Office | | James Pretty | 90 |
| Charles Jewson | 250 | Charles Clutterbuck | 50 |
| Abraham Newland | 200 | John Waldron | 70 |
| Jeremiah Thompson | 200 | Samuel Bloomer | 60 |
| Swallis Larchin | 200 | Peter Vite | 110 |
| William Gardner | 100 | William Hawkers | 110 |
| William Jackson | 100 | Thomas Tilley | 100 |
| John Boult | 200 | John Hill | 70 |

John

24 April 1771.

| | | | |
|--------------------------|-----|----------------------------|-----|
| John Humble | 60 | Out Tellers | |
| John Cole Phillips | 50 | James Duchas | 100 |
| Isaac Padman | 110 | William White | 90 |
| Matthew Vernon | 80 | Thomas Bugion | 90 |
| Christopher Clerk | 70 | James Sudman | 80 |
| Joseph Legg | 80 | William Mullins | 70 |
| James Halsell | 110 | Donald Ross | 60 |
| William Goodellon | 100 | James Barbut | 60 |
| Richard Bridger | 90 | William Glendon | 60 |
| George Vincent | 90 | William Shore | 60 |
| William Wells | 60 | Edward Martin | 60 |
| Jeremiah Kettle | 50 | Stephen Rogers | 50 |
| Samuel Underhill | 50 | Samuel Proctor | 50 |
| William Brown | 50 | Thomas Buxton | 50 |
| Charles Smith | 50 | Isaac Field | 50 |
| Discount Office | | Rivier Knight | 50 |
| John Rogers | 150 | Richard Jones | 50 |
| Robert Gosch | 80 | Peter Linnac | 50 |
| William Coleman | 110 | Henry Ansley Purchas | 50 |
| William Succraft | 100 | Wifingers & Dookhapers | |
| Edmund Serwin | 90 | Thomas Humberston also lth | 90 |
| William Humphreys Cooper | 80 | John May | 40 |
| to attend the Exchequer | | Gate Porters | |
| Thomas Hulley | 180 | William Banning | 40 |
| Alanson Cooper | 160 | John Lucas | 40 |
| William Waterhouse | 110 | House Porters | |
| In the Warehouse | | Thomas Brand | 25 |
| Samuel Ethridge | 180 | Thomas Groff | 25 |
| Richard Walker | 160 | John Hogg | 25 |
| John Sharp | 120 | Jeremiah Booth | 25 |
| In Tellers | | James Fleude | 25 |
| John Greenway | 110 | House Keeper | |
| William Hodgkin | 130 | Elizabeth Banning | 50 |
| Thomas Camp | 120 | Watchmen | |
| George Hall | 100 | Benjamin Dunning | 20 |
| Thomas Smith | 100 | Nathaniel Mele | 20 |
| Thomas Hayes | 90 | William Seach | 20 |
| Isith Ward | 90 | Joseph Morton | 20 |
| William Holloway | 80 | John Welch | 20 |
| Charles Gilmore | 80 | John Blewis | 20 |
| Charles Ticks | 80 | Thomas Wood | 20 |
| Samuel Tison | 70 | Joseph James | 20 |
| Timothy Seach | 70 | Joseph Upchurch | 20 |
| Francis Hensall | 70 | John Gibbs | 20 |
| Watkin Griffith Williams | 70 | James Baxter | 20 |
| Thomas Higg | 70 | Thomas Saltwell | 20 |
| Edward Cowell | 70 | Joseph Cole | 20 |
| John Holden | 60 | William Stanton | 20 |
| Jeffery Brown | 60 | James Elliot | 20 |
| | | Secretaries Office | |
| | | Robert Senior Secretary | 250 |
| | | Francis Martin | 170 |

Donald Ross's
suspension continued

Ordered That the suspension of Donald Ross be continued

AS

A Court of Directors at the Bank
on Thursday the 4. May 1777

Present

Peter Gauszen Esq. Governor

Daniel Booth Esq. Deputy Governor

Gustavus Brander Esq. James Sperling Esq.

Benjamin Branfill Esq. Thomas Thomas Esq.

Edward Carell Esq. Mark Weyland Esq.

George Drake Esq. Samuel Bracheroff Esq.

William Erver Esq. William Bowden Esq.

Christopher Flake Esq. Lyde Browne Esq.

William Halhed Esq. Daniel Giles Esq.

Benjamin Hopkins Esq. Benjamin Mee jun Esq.

Richard Mear Esq. George Peters Esq.

Edward Payne Esq. Henry Plant Esq.

Thomas Raikes Esq. and
Christopher Flake Esq.

William Snell Esq.

Orders confirmed

The proceedings of the last Court were read.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 8 May 1777

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Gustavus Brandor Esq. | William Inell Esq. |
| Benjamin Branfill Esq. | James Spurling Esq. |
| Edward Caroll Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Bracheroff Esq. |
| William Ewer Esq. | William Bowden Esq. |
| Christopher Hake Esq. | Lide Browne Esq. |
| William Halthed Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Hejun Esq. |
| Richard Neave Esq. | George Peters Esq. |
| Edward Payne Esq. | Henry Plant Esq. |
| Thomas Raikes Esq. | Christopher Pulten Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Letters of Credit from
S^{ea} Comp^y

A Letter from the Committee of Treasury of the South Sea Company dated the 7th Instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) directing that M^r Peter Burrell their Cashier may have leave to over draw for any sum or sums not exceeding £50,000 till the 7th July 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 5th Cent per Annum Interest.

Upon reading the several Affidavits of William Stampfer of Crown Street Westminster Victualler and Catherine Stampfer of Brampton near Carlisle Spinster relating to a Bank Note N^o 63 to Sir Isaac's £10. dat. 4. Mar. 1777. the same part of which is lost.

W^m Stampfer £10
for a Bank Note
missing part lost

Ordered, that Ten Pounds be paid to the said William Stampfer in full satisfaction for the said Note upon his delivering up the dealed part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in writing.

Upon

2 May 1774

Upon reading the Affidavit of Garnett, Servant of Peter Moxter Now Engraver relating to a Bank Note N^o 110 to Garnett Ferry or bearer £30. dat. 26 February 1774 lost and applied for above twelve months ago.

Garnett Ferry. £30.
for a Bank Note lost.

Ordered That Thirty pounds be paid to the said Garnett Ferry 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 Martha Bell of Lincoln Spinster relating to a Bank Note N^o 217 to Peter Burrell £10. dat. 27 Sept. 1775 lost and applied for above twelve months ago.

Martha Bell. £10
for a Bank Note lost.

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

Bank to be defended
in Chancery against
Mary Taylor

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 Taylor.

Court adjourned

The Court Adjourned till one o'clock

Held again

The Court was held again pursuant to the said adjournment.

A Court of Directors at the Bank
on Thursday the 15 May 1777

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|-------------------------|-------------------------|
| Gustavus Branden Esq. | James Spelling Esq. |
| Benjamin Brantford Esq. | Thomas Thomas Esq. |
| Richard Clay Esq. | Mark Weyland Esq. |
| Edward Saul Esq. | Samuel Woachcroft Esq. |
| George Drake Esq. | William Bowden Esq. |
| William Ewer Esq. | Syd Browne Esq. |
| Christopher Wake Esq. | Daniel Giles Esq. |
| William Heath Esq. | Benjamin Mejun Esq. |
| Benjamin Hopkins Esq. | George Peters Esq. |
| Richard Meave Esq. | Henry Plant Esq. |
| Thomas Raikes Esq. | (and |
| William Snell Esq. | Christopher Pullet Esq. |

Orders confirmed

The proceedings of the last Court were read.

A Court of Directors at the Bank
on Thursday the 22. May 1777.

Present.

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

Gustavus Brander Esq.

William Ansell Esq.

Benjamin Brunfill Esq.

James Sperting Esq.

Richard Gray Esq.

Thomas Thomas Esq.

Edward Dant Esq.

Mark Weyland Esq.

George Drake Esq.

Samuel Beachcroft Esq.

William Ever Esq.

William Bowden Esq.

Christopher Blake Esq.

Syde Browne Esq.

William Halthed Esq.

Daniel Giles Esq.

Benjamin Hopkins Esq.

Benjamin Mee jun. Esq.

Richard Vane Esq.

George Peters Esq.

Thomas Rakes Esq.

Henry Plant Esq.

Orders Confirmed

The proceedings of the last Court were read.

Upon reading the several affidavits of Robert Gerson
of Princes Street in the parck Southwark Duffill Shag maker
and Joseph Overend of Norwich Duffill maker relating to
two Bank Notes viz.

N^o. K 468 to Charles Tinson or bearer £10. dat. 11 Nov. 1776

N^o. K 423 Rob. Hoare 10 . . . 3 Mar 1777

the respective parts of which are lost

Ordered

That Twenty pounds be paid to the said
Robert Gerson 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

Robert Gerson £20.
for two Bank Notes
parts lost

Mr Governor acquainted the Court that in the year 1772
Mess^{rs} Bagshaw & Desbrosses, applied for the payment of a Bank
Note N^o. K 14 to Dan Kae £30. dat. 17 Jan 1770. which was lost by
John Smith one of their Clerks, and that upon the proper affidavits
being made the Court on the 18 June 1772. Ordered the payment
thereof to the said Bagshaw & Desbrosses, who are since become bankrupts.

Ordered

That Thirty Pounds be paid to Henry Hoare jun. Esq.
Thomas Hankley Esq. and Bradford Lanning the Assignees of the said
Bagshaw and Desbrosses, 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

Assignees of Bagshaw
& Desbrosses to be paid £30.
for a Bank Note lost.

A Court of Directors at the Bank
on Thursday the 29 May 1777

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|-----------------------|-------------------------|
| Gustavus Branden Esq. | James Sperting Esq. |
| Richard Clay Esq. | Thomas Morris Esq. |
| Edward Dault Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Becheroff Esq. |
| William Ever Esq. | William Bowden Esq. |
| Christopher Wake Esq. | Syde Brown Esq. |
| William Heathred Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Hejunn Esq. |
| Richard Neave Esq. | George Peters Esq. |
| Thomas Raikes Esq. | Henry Plant Esq. |
| William Snell Esq. | Christopher Putter Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash noted

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

Ordered

Bank to be defended
in the Court of Kings
 Bench at William
Reading Esq.

That Mr John Utton do appear for and defend the Governor and Company of the Bank of England in the Court of Kings Bench at the suit of William Reading Esq.

Ordered

Thomas Blackmore
quits the Service

That Thomas Blackmore at his request have leave to quit the service of the Bank.

Ordered

Giles Collins advanced
£10 from 2^d Inst

That the wages of Giles Collins lately appointed first Clerk to the General Cash Book be advanced £10 of Ammoun from the 2^d Instant

Upon reading the Affidavit of Samuel Moody of Seadenhall Street Wine dealer relating to a Bank Note N^o. B127 to Thomas Nash £50 dat. 25 October 1776 the deater part of which is lost

Ordered

Sam. Moody £50
for a Bank Note
deater part lost

That Fifty pounds be paid to the said Mr Moody 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 or waiting

Resolved

29 May 1777

Resolved

Bank will advance the subsequent payments for the ann. & Lottery of the present year

That the Bank do advance the subsequent payments on the annuities and Lottery of the present year at the Rate of 5 per Cent Per Annum 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 31st December next.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 5 June 1777

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

Benjamin Branfoll Esq.

Richard Clay Esq.

Edward Durrell Esq.

George Drake Esq.

William Cower Esq.

Christopher Heake Esq.

William Heathcote Esq.

Benjamin Hopkins Esq.

Richard Meave Esq.

Thomas Raikes Esq.

William Snell Esq.

James Sperling Esq.

Thomas Thomas Esq.

Mark Weyland Esq.

Samuel Beachcroft Esq.

William Bowden Esq.

Syde Browne Esq.

Daniel Giles Esq.

Benjamin Mejun Esq.

George Peters Esq.

Orders Confirmed

The proceedings of the last Court were read

Upon reading the affidavits of Leonard Dell and
Simon Bruce relating to 5 Bank Notes viz

N^o. 262 to Thomas Todd . £20. dat 11 March 1777

263 . . . D^o . . . 20. . . D^o . . .

264 . . . D^o . . . 20. . . D^o . . .

268 . . . D^o . . . 20. . . D^o . . .

£100 Michael Law . . . 25 . . . 11 Sept^r 1770

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

Ordered

That One hundred and five Pounds be paid to the
said Simon Bruce 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.

George Hutton, one of the Servants, desires leave to
exchange the security of Thomas Houston in £500.

Ordered

That the said Houston do forthwith provide
other security in the room of the said M^r. Houston.

Geo. Hutton sig^t
in his decessity

Ordered

5 June 1777.

Nath^l Boutflower's
Security Bonds to be
delivered upon

Ordered
That the Security Bonds of St^r Harry Liddell,
Etrington Read and Ralph Meason in £500 each for
Nathaniel Boutflower and also his own separate Bond for
One Thousand pounds be delivered up to be cancelled; the said
Boutflower having quitted the service about twelve months
ago and the accountants having certified there is no demand
upon him.

A Court of Directors at the Bank
on Thursday the 12 June 1777.

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

Benjamin Bransill Esq.
Richard Clay Esq.
Edward Parrell Esq.
George Drake Esq.
William Ewer Esq.
Christopher Flake Esq.
William Habbud Esq.
Benjamin Hopkins Esq.
Richard Neave Esq.
Edward Wayne Esq.
Thomas Walker Esq.

William Inell Esq.
James Spurling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Samuel Bracheroff Esq.
William Bowden Esq.
Daniel Giles Esq.
Benjamin Meejan Esq.
George Peters Esq.
Henry Plant Esq.
Christopher Wutter 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.

Upon reading the affidavit of John Rutherford of St. Martins Court St. Martins Lane, Music Seller relating to a Bank Note N^o 618 to Pa. & The Countts £100 dat. 6 Feb. 1775 which is attedged to have been burnt.

Ordered That One hundred pounds be paid to the said John Rutherford 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 Rutherford £100
for a Bank Note burnt.

The Assistant Secretary acquainted the Court that Francis Harding a Security in £500 for James Hatsell is decided.

Ordered That the said Hatsell do forthwith provide other Security in the room of the said Mr Harding

James Hatsell deficit
in his Security

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

Door-keepers of the
House of Commons
5 Guineas.

AB
S

A Court of Directors at the Bank
on Thursday the 19 June 1777.

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

- | | |
|-------------------------|-------------------------|
| Benjamin Brantfill Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Ewie Esq. | Samuel Beachcroft Esq. |
| Christopher Hoake Esq. | William Bowden Esq. |
| William Heathcote Esq. | Syde Browne Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Howe Esq. | Benjamin Mee jun. Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raikes Esq. | Henry Plant Esq. |
| William Smell Esq. | Christopher Putter Esq. |

Orders confirmed

The proceedings of the last Court were read
Ordered

Bank to be defended
in Chancery against
Wm. Bannick.

That Mr John Acton do appear for and
defend the Governor and Company of the Bank of England
in Chancery at the suit of William Bannick.

Upon reading the Affidavit of Richard Morris relating
to a Bank Note N^o 15 to Thomas Hutton £50 dat. 12 Feb. 1776
the dexter part of which is lost.

Richard Morris
£50 for a Bank Note
dexter part lost

Ordered That Fifty pounds be paid to the said Richard
Morris in full satisfaction for the said Note 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 Affidavits of William Miles and
John Bolton relating to a Bank Note Bill N^o 2820 to
Thomas Biggs or order £10 dat. 26 Octo. 1775 lost by the post.

William Miles £10
for a Bank Note Bill
lost by the post

Ordered That Ten pounds be paid to the said William
Miles 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.

Ordered

19 June 1777

Ordered

Bank to be defended
in Chancery against
Eliz. Webb's WidowThat Mr. John Acton do appear for and
defend the Governor and Company of the Bank of England
in Chancery at the suit of Elizabeth Webb's WidowMr. Governor acquainted the Court that Edward
Spriggs the Watchman for Bartholomew Lane had also been
OrderedEdm. Spriggs a
Watchman dischargedThat the said Spriggs be discharged the Service
of the Bank.

one to be chosen

Resolved That a Watchman be now chosen.

Joseph Triggery, D.

When the petition of Joseph Triggery one of the
Supernumerary Watchmen was read and he being recommended
by Mr. Governor was elected a Watchman in the room of
the said Spriggs at the wages of £30. per Annum in
consideration of his finding fire and candle for himself.Election for one or more
Servants appointedOrdered That this day fortnight be appointed for the
Election of one or more Servants.Mr. Governor acquainted the Court that the
Chairman and Deputy Chairman of the East India
Company had applied to the Committee of Treasury
for a Loan of £100,000 for two months at 4 per Cent per Annum
Interest.East India Compy.
may be accommodated
with £100,000 for 2 mo.
at 4 per Cent per AnnumResolved That the East India Company may be
accommodated with a sum not exceeding £100,000 for
two months at 4 per Cent per Annum Interest upon
their depositing one or more Bonds to that amount as
a collateral Security.A
D

A Court of Directors at the Bank
on Thursday the 26 June 1777

Present

- | | |
|-----------------------------------|-------------------------|
| Peter Gaussen Esq. Governor | |
| Daniel Booth Esq. Deputy Governor | |
| Benjamin Beaufill Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Dacott Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Bracheroff Esq. |
| William Eror Esq. | William Bouden Esq. |
| Christopher Heath Esq. | Lyle Browne Esq. |
| William Heath Esq. | Daniel Giles Esq. |
| Richard Meave Esq. | Benjamin Mearns Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raites Esq. | and |
| William Small Esq. | Christopher Muller Esq. |

Orders Confirmed

The proceedings of the last Court were read

Out Cash right

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

Quarterly Genl Court appointed

Ordered That a Quarterly General Court be held at the Bank on this Day four Weeks being the 24 July next, at Eleven in the Forenoon and that the usual advertisements be given thereof

Upon reading the Affidavit of John Turner relating to a Bank Note No. 32 to the Denyer £20 (part 24 Feb 77), part of which is alledged to have been burnt,

John Turner £20 for a Bank Note p^t burnt

Ordered That Twenty pounds be paid to the said Mr. Turner 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.

Banks answer to The Inquest Esq. and 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 Inquest Esq. and others having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

The

26 June 1777.

Banks answer to
Mary Ann Trickett and
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 Ann Trickett and others by John Gordon their next Friend having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Assistant Secretary acquainted the Court that Henry Hinde a Security in £500 for James Hinde is become Insolvent

James Hinde defect
in his Security

Ordered That the said Hinde do forthwith provide other security in the room of the said Henry Hinde.

An Agreement with
the Lord of the Treasury
to Exchange £1,000,000
in Exchequer Bills lent last
Year for £1,000,000 in
Bills out of the Sinking
Fund.

An Agreement from the Lords of the Treasury to Exchange One Million in Exchequer Bills lent in the year 1776 on the Vote of Credit granted in that Session for One Million in Bills out of the Sinking Fund for the Year 1777 having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

In future Elections
for Officers the Candidates
to be Balloted for in turn

Ordered That in future Elections of Clerks for this House, every approved Candidate be Balloted for in turn. First those recommended by the Governor, Deputy Governor and Committee of Treasury, by Seniority, and then according to the Seniority of the Directors by whom such Candidate shall have been recommended.

A Court of Directors at the Bank
on Tuesday the 3. July 1777

Presents

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

Benjamin Brantford Esq.

Richard Clay Esq.

Edward Dorell Esq.

George Drake Esq.

William Emer Esq.

Christopher Flake Esq.

William Halhed Esq.

Benjamin Hopkins Esq.

Richard Neave Esq.

Edward Payne Esq.

Thomas Raikes Esq.

William Snell Esq.

James Sperling Esq.

Thomas Thomas Esq.

Mark Wyland Esq.

Samuel Beacher Esq.

William Bowdoin Esq.

Lyd Brown Esq.

Daniel Giles Esq.

Benjamin Allen Esq.

George Peters Esq.

Henry Plant Esq.

and
Christopher Tuller 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 Newland and M^r Stonehouse as to the behaviour of the Servants under their care they had no complaint.

Upon reading the Affidavit of James Shipden junior relating to a Bank Note N^o. 336 to White & Davis £25. dat. 27. Novemb^r. 1774 which is alleged to have been burnt.

To J^r Shipden jun^r £25
for a Bank Note burnt.

Ordered That Twenty five pounds be paid to the said James Shipden 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.

To Excheq. 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.

Resolved

3 July 1744.

Resolved

eight Servants to be chosen

That eight Servants be now chosen

Petitions of sundries
for employment read

Then the several Petitions of
 Thomas Trignet recommended by M^r. Governour
 Robert Bicknell recommended by M^r. Dep^y. Govern^r.
 John Fish recommended by M^r. Payne
 Mark Haggard recommended by M^r. Speaking
 Thomas Bateman recommended by M^r. Beachcroft
 Alexander Simpson recommended by M^r. Brander
 Robert Bruyer recommended by M^r. Ewer
 Henry Heathcote recommended by M^r. Du Lane
 Richard Evans recommended by M^r. Plant
 James Barber recommended by M^r. Bowden
 William Kingdon recommended by M^r. Hopkins
 Robert Aslett recommended by M^r. Thomas
 William Garrett recommended by M^r. Peters
 Joseph Smeed recommended by M^r. Darell
 Edward Noyes recommended by M^r. Habbid
 Richard Salward recommended by M^r. Hayer
 William Wright recommended by M^r. Beckin
 William Dickinson recommended by M^r. Branfill
 William Aldridge recommended by M^r. Smell
 Joseph Thomas Dickenson recommended by M^r. Fomereau
 Thomas Gower Andrews recommended by M^r. Thornton
 Nathaniel Hancock Toole recommended by M^r. Puller
 and John White recommended by M^r. Raikes
 for employment were read when the said

Thos. Trignet Rob. Bicknell
 John Fish Mark Haggard
 Tho. Bateman Alex^r
 Simpson Rob^t. Bruyer
 & Hen^r. Heathcote
 Elected

Thomas, Trignet, Robert Bicknell, John Fish,
 Mark Haggard, Thomas, Bateman, Alexander Simpson,
 Robert, Bruyer and Henry Heathcote were by the Ballot
 Elected Servants to the Bank at the wages of fifty
 Pounds per Annum each and were sworn.

A Court of Directors at the Bank
on Thursday the 10. July 1777

Present

Peter. Gaupen Esq. Governor
Daniel. Booth Esq. Deputy Governor

| | |
|------------------------|------------------------|
| Benjamin Branfill Esq. | William Snell Esq. |
| Richard Clay Esq. | James Spurling Esq. |
| Edward Carell Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Ever Esq. | Samuel Beachcroft Esq. |
| Christopher Flake Esq. | William Bowden Esq. |
| William Halthed Esq. | Lyde Brown Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Neave Esq. | Benjamin Mee junr Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raikes Esq. | Christopher Flake Esq. |

orders confirmed

The proceedings of the last Court were read.

Out-Cash right.

M. Raikes reported the Out-Cash to have been taken in and paid
right.

Upon reading the Affidavit of John Kollier Servant to Lord
Delaware relating to a Bank Note N^o 476 to Chas. Jewson £ 10. -
dat. 20. July 1775. lost and applied for above twelve Months ago.

John Kollier £10.
for the Note lost

Ordered That Ten Pounds be paid to the said John Kollier
in full satisfaction for the said Note upon his giving Security to in-
demnify the Bank against the same to be approved by the Committee
in waiting.

Upon reading the Affidavit of James Beavan
of Hays in the County of Brecon Surgeon relating to three Bank Notes
N^o 1121 to Edward Adams £ 30. - dat. 29 Mar. 1777
N^o 17 to Hen. Hoare & Co. 10. - 5 Feb. 1776
N^o 370 to Chas. Jewson 10. - 22 Aug. 1775
the sinister parts of which are alleged to be lost.

James Beavan £50
for 3 Bank Notes
sinister parts lost

Ordered That Fifty Pounds be paid to the said M. Beavan
in full satisfaction for the said Notes 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

10 July 1774.

The Secretary acquainted the Court that William Satterthwaite
a Security in £250. for Richard Walker is deceased.

Rich^d Walker defic^t
in his Security.

Ordered That the said Walker do forthwith provide
other Security in the room of the said M^r Satterthwaite

3 Clearers £15. ea:

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 at Midsummer last.

M^r Governor acquainted the Court that
William Baring, the Gate Porter and his wife are
grown old and worn out in the service of the Bank

M^r Baring Gate Porter
& his wife to quit the service
at Michaelmas next
and to be allowed £35.
per Annum each.

Ordered That upon their quitting the service at
Michaelmas next they shall severally be allowed
Thirty five Pounds per Annum during pleasure
to commence at Michaelmas aforesaid.

Election of a Gate Porter
appointed.

Resolved That this day seven night be appointed
for the Election of a Gate Porter in the room of William
Baring who is to quit the service at Michaelmas next.

A Court of Directors at the Bank
on Thursday the 17. July 1777

Present

Peter. Gausson Esq. Governour
Daniel Booth Esq. Deputy Governour

Benjamin Branfill Esq.
Richard Clay Esq.
Edward Dorell Esq.
George Drake Esq.
William Ewer Esq.
Christopher Flake Esq.
William Halhed Esq.
Benjamin Hopkins Esq.
Richard Meave Esq.
Edward Payne Esq.
Thomas Raikes Esq.
William Snell Esq.

James Spurling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Samuel Beacheroff Esq.
William Bowden Esq.
Lyde Browne Esq.
Daniel Giles Esq.
Benjamin Meejun Esq.
George Peters Esq.
Henry Plant Esq.
and
Christopher Kuller Esq.

Orders confirmed.

The proceedings of the last Court were read.

Bank to be defended
in Chancery against
James Ucherman Esq.

Ordered That M^r. John Acton do appear for and
defend the Governour and Company of the Bank of England
in Chancery at the suit of James Ucherman Esq.

Upon reading the Affidavit of William Huntbridge
relating to a Bank Note N^o. B. 56 to Ywyer. Burgos £10
dat. 25 Nov. 1773 lost about twelve months ago.

Wm Huntbridge £10
for a Bank Note lost.

Ordered That Ten Pounds be paid to the said W^m
Huntbridge 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 Samuel Chambers
relating to a Bank Note N^o. B. 187 to Welch & Co. £10. dat. 3 June 1776
lost and applied for about twelve months ago.

Sam. Chambers £10
ditto.

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

Upon

17 July 1777.

Upon reading the Affidavit of John Robinson and Humphrey Tomkison relating to a Bank Note N^o K 366 to Martin & Co. £30. dat. 19. July 1775 lost and applied for above twelve months ago.

Humphrey Tomkison £30
for a Bank Note lost.

Ordered That Thirty Pounds be paid to the said Humphrey Tomkison 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 Court proceeding to the Election of a Gate Porter pursuant to an Order of the last Court.

W^m Watkins Elected
a Gate Porter.

Shew the Petition of William Watkins being read and being recommended by M^r Deputy Governor was by the Ballot Elected a Gate Porter to the Bank in the room of William Baring at the wages of forty Pounds per Annum to commence from Michaelmas next and was sworn.

Jane Watkins (his Wife)
appointed House Keeper.

Ordered That Jane Watkins (Wife of the said William Watkins) be appointed House Keeper to the Bank in the room of Elizabeth Baring at the wages of fifty Pounds per Annum to commence from Michaelmas next.

CA

A Court of Directors at the Bank
on Thursday the 21. July 1777

Present
Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-----------------------|
| Benjamin Branfill Esq. | William Snull Esq. |
| Richard Clay Esq. | James Spurling Esq. |
| Edward Darrell Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Erwin Esq. | Samuel Bacheroff Esq. |
| Christopher Flake Esq. | William Bowden Esq. |
| William Halthed Esq. | Syde Browne Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Neave Esq. | Benjamin Meej Esq. |
| Edward Payne Esq. | and |
| Thomas Raikes Esq. | George Peters Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the several Affidavits of James Askew Richard Snagg and Elizabeth his Wife relating to a Bank Post Bill No. 8869 of C. Neale's order £10. dat. 29. May 1776 lost and applied for above twelve months ago.

Rich. Snagg £10.
for a Bank Post Bill
lost.

Ordered That Ten pounds be paid to the said Richard Snagg 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.

Lords of the Treasury
may be accommodated
with £1,000,000.

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 to enable his Majesty to raise the sum of one Million for the uses and purposes therein mentioned at not less than £3 per cent per Annum Interest.

Agreement for Ditto
sealed.

An Agreement between the Right Hon^{ble} the Lords Commis^s of his Majesty's Treasury and the Governor & Company of the Bank of England dated the 17th Instant for

26 July 1777.

for exchanging and circulating a sum not exceeding £1000000 in Exchequer Bills to be made for 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 23 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.

Donald Rog's Petition is to be restored.

Upon reading the Petition of Donald Rog's to be restored.

his suspension taken off.

Ordered That his suspension be taken off upon his giving satisfactory Security.

Mr. Governor acquainted the Court that the Chairman and Deputy Chairman of the East India Company had applied to the Committee of Treasurers for a Loan of £300000.

East India to £300000.

Ordered That the East India Company may be accommodated with a sum not exceeding £300000. at 23 per cent per Annum Interest upon their depositing one or more Bonds to that amount as a collateral Security.

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.

C. B.

2

A Court of Directors at the Bank
on Thursday the 31. July 1777

Present

Peter Gaultson Esq. Governor
Daniel Booth Esq. Deputy Governor

- | | |
|------------------------|------------------------|
| Benjamin Braufell Esq. | Thomas Kaites Esq. |
| Richard Clay Esq. | William Inell Esq. |
| Edward Darrell Esq. | James Sperling Esq. |
| George Drake Esq. | Thomas Thomas Esq. |
| William Ewer Esq. | Mark Weyland Esq. |
| Christopher Flake Esq. | Samuel Beachcroft Esq. |
| William Halhed Esq. | William Bowden Esq. |
| Benjamin Hopkins Esq. | Lyde Browne Esq. |
| Richard Krave Esq. | George Peters Esq. |
| Edward Layne Esq. | Henry Plant Esq. |

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Stratford Canning of Clements Lane Merchant in partnership with Hugh Johnston of the same place Merchant and Robert Kennedy Clerk, to the said Johnston & Canning relating to a Bank Post Bill N. O. 1442 to R. & C. Croorn or order £10. dat. 2 Aug. 1774 lost and applied for above twelve months ago.

Ordered That Ten Pounds be paid to the said Johnston & Canning in full satisfaction for the said Bill upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Johnston & Canning £10
Bank Post Bill
lost

(Large decorative flourish)

Meeting of Directors at the Bank
on Thursday the 7 August 1777

Present

Peter Jaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

Benjamin Bransell Esq.

Edward Danell Esq.

Christopher Blake Esq.

William Hatched Esq.

Benjamin Hopkins Esq.

Richard Neave Esq.

Edward Payne Esq.

Thomas Raikes Esq.

William Snell Esq.

James Sperting Esq.

Thomas Thomas Esq.

Mark Weyland Esq.

Samuel Becheroff Esq.

William Bowden Esq.

Lyde Brown Esq.

Daniel Giles Esq.

Benjamin Meejun Esq.

George Peters Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right

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

Exchequer Bill
Contract Sealed.

Articles of Agreement between the Right Hon^{ble} the Lord Commissioners of his Majesty's Treasury for and on the behalf of his Majesty of the one part and the Govern^r and Company of the Bank of England of the other part dated the 5 Instant for exchanging and circulating Exchequer Bills not exceeding £3500000 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.

A Court of Directors at the Bank
on Thursday the 11th August 1777

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

Gustavus Brander Esq.
Benjamin Bransell Esq.
Richard Day Esq.
Edward Darrill Esq.
George Drake Esq.
Christopher Flak Esq.
William Halked Esq.
Benjamin Hopkins Esq.
Richard Meare Esq.
Edward Payne Esq.

Thomas Raikes Esq.
James Spurling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Samuel Bechers Esq.
Lyde Browne Esq.
Daniel Giles Esq.
Benjamin Merjon Esq.
Henry Plank Esq.
Christopher Puller Esq.

Orders confirmed

The proceedings of the last Court were read.

Letter of Credit
from the Sea Comp.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 7th Instant addressed to the Governor and 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 not exceeding £50000 till the 4th day of October next and that all former Letters 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 Annum Interest.

Transfer Books closed.

Ordered That the Transfer Books for Bank Stock be shut from Tuesday the 9th September next till Tuesday the 21st October following and that the same be published in the London Gazette of Saturday the 16th Instant.

General Court &
Quarterly Gen^l Court
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 18th September next at Eleven in the Forenoon upon the usual Notices being given thereof.

Ordered

14 Aug. 1777

two Security Bonds
for Rich^d. Cooper to be
da up.

Ordered

That the Security Bonds of Edward Methuen
and William Kirby both decreased in £500 each
for Richard Cooper be delivered up to be cancelled the said
Cooper having given other Security in Linn there of above
twelve months ago and the Accountants having
certified there is no demand upon him.

Upon reading the Affidavit of Jenkin Jones of St.
James, Street Jeweller and also a Notorial Translation
from the German of the Affidavit of John Christopher
Himmitsch Factor of the Electoral Saxon Chirial
Manufactory relating to the loss of the sinister part of
the following Bank Note by an American Privateer
N^o. 170 to Jenkin Jones £200. Dat. 27 March 1777

Jenkin Jones £200
for a Bank Note
sinister part lost

Ordered That two hundred Pounds be paid to
the said Jenkin 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
in waiting.

The Secretary acquainted the Court that
Richard Goodwin a Security in £500 for Thomas
Bateman is become insolvent.

Thos. Bateman dep^t
in his Security

Ordered That the said Bateman do forthwith
provide other security in the room of the said M. Goodwin

A Court of Directors at the Bank
on Thursday the 21 August 1777

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

Gustavus Brandew Esq.
Benjamin Brantill Esq.
Richard Clay Esq.
Edward Darrell Esq.
George Drake Esq.
Christopher Flake Esq.
William Flahed Esq.
Richard Neave Esq.
Edward Payne Esq.
Thomas Raikes Esq.

James Sperling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
William Bowden Esq.
Lyde Browne Esq.
Daniel Giles Esq.
Benjamin Meejin Esq.
Henry Mark Esq.
and
Christopher Putter Esq.

Orders Confirmed

The proceedings of the last Court were read.

Out-Cash right

M^r Clay reported the Out-Cash to have been taken in as of sundry right.

M^r Stonehouse £25

Ordered That a Gratuity of Twenty five Pounds be given to M^r Stonehouse for buying the Books relating to the Gold and Silver for one year ending the 19 Instant.

Upon reading the Affidavit of Charles Edwards of Alsager in the County of Chester Farmer relating to a Bank Post Bill N^o 5574 to James Jones or order £10 - dat 27 February 1776 lost and applied for above twelve months ago.

Chas^r Edwards £10
for a Bank Post Bill
lost

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

John Whites Secretary
Bonds to be deliv^d up.

Ordered That the Security Bonds of John Brown Matthew Wood Richard White and Thomas Shaw in £250 each and also the Security Bonds of William Clark Hannah Watts John Wood Benjamin Norton John Hirst Edward Trawcett and the Rev. Thomas Newman in £500 each for John White be delivered up to be cancelled the said John White having been deceased above twelve months ago and the Accountants having certified there is no demand upon him.

AS

A Court of Directors at the Bank
on Thursday the 28 August 1777

Present

Peter Gaußson Esq. Governor

Daniel Booth Esq. Deputy Governor

Benjamin Branfill Esq.

Richard Clay Esq.

Edward Danell Esq.

George Drake Esq.

William Ewer Esq.

Christopher Flake Esq.

Richard Meave Esq.

Edward Payne Esq.

Thomas Raikes Esq.

James Sperting Esq.

Thomas Thomas Esq.

Mark Weyland Esq.

William Bowden Esq.

Syde Browne Esq.

Benjamin Alee jun. Esq.

George Peters Esq.

Henry Plank Esq.

Christopher Putter Esq.

Orders considered

The proceedings of the last Court were read

AS

A Court of Directors at the Bank
on Thursday the 15. September 1777

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Benjamin Branfill Esq. | Thomas Raikes Esq. |
| Richard Clay Esq. | James Spurling Esq. |
| Edward Oarell Esq. | Thomas Thomas Esq. |
| George Drake Esq. | William Bowden Esq. |
| William Over Esq. | Lyde Brown Esq. |
| Christopher Lake Esq. | Daniel Giles Esq. |
| William Hatched Esq. | Benjamin Meejun Esq. |
| Benjamin Hopkins Esq. | George Peters Esq. |
| Richard Seave Esq. | Samuel Plant Esq. |
| Edward Payne Esq. | Christopher Fuller Esq. |

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of George Pater of Reading in the County of Berks Post Chaise Driver relating to a Bank Note partly destroyed Viz. £153 to Robert Sturdidge £10. — 24th 12. January 1776 which he picked up in the George Inn Yard in Reading on the 21 January last and Advertised it twice but no claimant hath appeared for the same since which Advertisements he hath published it twice more without effect.

Geo. Pater took £10
for a Bank Note
found.

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

AS

Court of Directors at the Bank
on Thursday the 11 September 1777

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

Benjamin Bransell Esq.

Richard Clay Esq.

William Cress Esq.

Christopher Hake Esq.

Benjamin Hopkins Esq.

Richard Mead Esq.

Edward Payne Esq.

Thomas Walker Esq.

James Sperling Esq.

Thomas Thomas Esq.

Mark Weyland Esq.

Samuel Bracheroff Esq.

William Bowden Esq.

Lydell Browne Esq.

Daniel Gides Esq.

Benjamin Meels Esq.

George Peters Esq.

Henry Plant Esq.

and

Christopher Puller Esq.

Orders confirmed

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.

Gratuities of £442-11
to the Cashiers & others
for Amortising Lot^y
1776.

Ordered That £442-11 Gratuities be paid to the Cashiers and others for their services in taking in the Contribution towards raising £2000000. by Annuities and Lotteries for the service of the year 1776.

3 Security Bonds
for Richard Walker
to be set up.

Ordered That the Security Bonds of Luke Bird the Rev. William Tophson and Thomas Brown deceased in £250 each for Richard Walker be delivered up to be cancelled the said Walker having given other security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

C. B.

A Court of Directors at the Bank
on Thursday the 18. September 1777

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Governor

Benjamin Bransfell Esq.

Richard Clay Esq.

Edward Darrell Esq.

George Drake Esq.

Christopher Hume Esq.

William Hatched Esq.

Benjamin Hopkins Esq.

Richard Keane Esq.

Edward Payne Esq.

Thomas Raikes Esq.

James Sperling Esq.

Thomas Thomas Esq.

Mark Weyland Esq.

Samuel Bracheroff Esq.

William Bowden Esq.

Syde Browne Esq.

Daniel Giles Esq.

Benjamin Mee jun. Esq.

George Peters Esq.

Henry Plant 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 Bank's 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 acqu^t 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 Sir James Lowther Bart. relating to a Bank Note N^o. 389 to Tho^s. Whitehead £100. dat. 27. Jan^y. 1777. the dexter part of which is alledged to have been lost.

Sir J^m. Lowther £100
for a Bank Note dexter
part lost.

Ordered That One hundred Pounds be paid to the said Sir James Lowther 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 adjourned

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

held again.

The Court was held again pursuant to the said Adjournment.

AS

A Court of Directors at the Bank
on Thursday the 25 September 1777
Present

Peter. Gaussen Esq. Governour
Daniel. Booth Esq. Deputy Governour

| | |
|------------------------|-------------------------|
| Benjamin Branfull Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Mark Weyland Esq. |
| George Crake Esq. | William Bowden Esq. |
| Christopher Blake Esq. | Lude Browne Esq. |
| William Hatched Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Meej. Esq. |
| Richard Meave Esq. | George Peters Esq. |
| Thomas Raikes Esq. | Christopher Puller Esq. |

Orders confirmed The proceedings of the last Court were read.

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

The Secretary acquainted the Court that Robert Flanning Brooks a Security in £250 for Cha. Gilmour was

Cha. Gilmour defic. in his Security. Ordered That the said Gilmour do forth provide other Security in the room of the said M. Brooks.

A Memorial to the Right Hon. the Lords Commrs of his Majesty's Treasury to allow the Bank the sum of £105,227. 8. 3 for Interest on sundry sums advanced on taking in and Exchanging the deficient Gold Coin was read and agreed to.

Sec. to sign the same Ordered That the Secretary do sign the same.

Affair of Hawy. & Dutton postponed. Ordered That the Affair of Hawy. & Dutton be postponed.

Court of Directors at the Bank
on Thursday the 2^d October 1777.

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Governor

| | |
|-------------------------|-------------------------|
| Benjamin Brauffell Esq. | Thomas Thomas Esq. |
| Richard Clay Esq. | Marks Weyland Esq. |
| Edward Carell Esq. | Samuel Beacher Esq. |
| George Drake Esq. | William Bowden Esq. |
| Christopher Flake Esq. | Syde Browne Esq. |
| William Hatched Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Mee Esq. |
| Richard Neave Esq. | George Peters Esq. |
| Thomas Raikes Esq. | and |
| James Sperling Esq. | Christopher Puller Esq. |

Orders confirmed.

Bank to be defended
in Chancery against
Sarah Lodge & others

The proceedings of the last Court were read.

Ordered That M^r John Nelson do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of Sarah Lodge and others.

Upon reading the Affidavit of John Ward of Mount
Street Berkeley Square Corn Chandler relating to a Bank
Note N^o 476 to William Harris £15. dat. 6 Aug. 1776
the dexter part of which is lost.

John Ward to be p^d £15
for a Bank Note, the dexter part
lost.

Ordered That fifteen pounds be paid to the said John
Ward 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 several Affidavits of Richard Hall
and Samuel Simmonds relating to two Bank Notes
N^o 114 to Thomas Hulley £10. dat. 5 Dec^r. 1775
O. 12. to Hen. Hoare & Co. 10. 8 Jan. 1776
lost and applied for about twelve months ago.

Rich^d Hall £20
for 2 Notes lost.

Ordered That twenty pounds be paid to the said Rich^d Hall
in full satisfaction for the said Notes upon his giving security
to indemnify the Bank against the same to be approved
by the Committee in waiting.

Resolved

2 October 1777.

Resolved

two cashiers to be chosen

That Two Cashiers be now chosen

John Nixon appointed

That John Nixon one of the Servants in the Hall being put by hands was appointed a Cashier and is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Owen Gething appointed

And Owen Gething another of the Servants in the Hall being put up by hands was likewise appointed a Cashier and is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

-to be advertised in the London Gazette

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

-to give add. security

Ordered That the said John Nixon and Owen Gething do give additional security in £1000. each as usual

A Court of Directors at the Bank
on Thursday the 9 October 1777

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Gov^r

| | |
|-------------------------|-------------------------|
| Benjamin Bransfull Esq. | Mark Weyland Esq. |
| Richard Clay Esq. | Samuel Beachcroft Esq. |
| George Drake Esq. | William Bowden Esq. |
| Christopher Flake Esq. | Syde Brown Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Neave Esq. | Benjamin Mee jun Esq. |
| Thomas Raikes Esq. | George Peters Esq. |
| James Spurling Esq. | Henry Plant Esq. |
| Thomas Thomas Esq. | Christopher Puller Esq. |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Report from the Com^{rs}
in waiting

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

Upon reading the several Affidavits of John Read and John Law relating to a Bank Note N^o 10^{ty} to John Wootten £10 - dat 6 April 1776 the sinister part of which is alledged to have been lost.

John Read £10
for Bank Note sinister
part lost.

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

A Court of Directors at the Bank
on Thursday the 16 October 1777

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Benjamin Bransell Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Beachcroft Esq. |
| Christopher Flake Esq. | William Bonden Esq. |
| William Halked Esq. | Syde Browne Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Keane Esq. | Benjamin Mee jun. Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raites Esq. | and |
| William Snell Esq. | Christopher Fuller Esq. |

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of Edward Smyth of
Ternyn Street, St. James's relating to a Bank Note
N. 164 to Edward Smyth Esq. £20. dat. 15 Jun 1776
lost and applied for above twelve months ago.

Edw. Smyth Esq. £20
for a Bank Note lost.

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

Upon reading the Affidavit of George Walter of the
Parish of St. Andrews Holborn Leather seller relating to
a Bank Note N. N. 381 to Chas. Tinson £10. dat. 10 May 1776
lost and applied for above twelve months ago.

George Walter £10
for a Bank Note lost.

Ordered That Ten Pounds be paid to the said George Walter
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 Nixon & Owen Gething
cashiers £20 a year each.

Ordered That the Wages of John Nixon and Owen Gething
 lately appointed cashiers be advanced £20. a year each from
the 10. Instant.

Court of Directors at the Bank
on Thursday the 23. October 1771

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|------------------------|
| Benjamin Branfill Esq. | William Snell Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darell Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Beachcroft Esq. |
| Christopher Hake Esq. | William Bowden Esq. |
| William Hatched Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Meeringby |
| Richard Meave Esq. | George Peters Esq. |
| Edward Payne Esq. | and |
| Thomas Raikes Esq. | Henry Plant Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right

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

Upon reading the Affidavit of Sarah Horry and Ann Barrs relating to a Bank Note N^o 1075 to Cha^r Richersgill £10. dat. 30th November 1775. lost and applied for above twelve months ago.

Ann Barrs. £10
for a lost Note.

Ordered That Ten Pounds be paid to the said Ann Barrs 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

[Signature]

A Court of Directors at the Bank
on Thursday the 30 October 1777.

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Benjamin Branfill Esq. | William Snell Esq. |
| Richard Clay Esq. | James Sperling Esq. |
| Edward Oarell Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Emor Esq. | Samuel Bracheroff Esq. |
| Christopher Hake Esq. | William Bowden Esq. |
| William Hather Esq. | Lude Browne Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Meave Esq. | Benjamin Medjen Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raikes Esq. | Christopher Puller Esq. |

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of George Brereton of Bath Esq. relating to a Bank Note N^o 810 to W^m Cooverbearer £10. — Dat. 26 April 1777 the dexter part of which is alleged to have been lost.

Geo: Brereton. £10
for a Bank Note dexter
part lost

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

John Parkinson quitted

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

A Court of Directors at the Bank
on Thursday the 6 November 1777

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|------------------------|
| Benjamin Branfill Esq. | William Snell Esq. |
| Richard Clay Esq. | James Sperling Esq. |
| Edward Carel Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Mark Westland Esq. |
| William Ever Esq. | Samuel Bracheroff Esq. |
| Christopher Flake Esq. | William Bowden Esq. |
| William Halhed Esq. | Lude Brown Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Neave Esq. | Benjamin Moej Esq. |
| Edward Payne Esq. | George Peter Esq. |
| Thomas Ruther Esq. | Henry Rand Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Letter of Credit from
S. Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 30th Oct. last, addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that M^r. Peter Burrell their Cashier might be permitted to withdraw for any sum or sums, not exceeding £50000. till the 30 day of Decem. 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^l per Cent per Annum Interest.

Harveys & Dutton

M^r. Governor acquainted the Court that the Bank were holders of the following Notes of hand of Harveys & Dutton to Peter Robert Luard Vic^t: one for £850. due the 31st July another for £550. due the 1st Augst: and one other for £950. due 21st August.

Question put

The Question being put that the said Harveys & Dutton do make Affidavit relative to their Circumstances.

Negative put upon it

It passed in the Negative.

Harveys & Dutton to pay
6^l in the £. vic^t
1^l from Harveys &
5^l from Dutton.

Ordered That in consideration of the distressed Circumstances of the said Harveys & Dutton the Bank do agree to take six shillings in the Pound in full compromise of the said Notes from the said Harveys & Dutton that is to say one shilling in Pound from Harveys and five shillings in Pound from Dutton and that William Church do signify the same for the Governor & Company of the Bank of England.

A Court of Directors at the Bank
on Thursday the 13 November 1777

Present

Peter. Gaussen Esq. Governour
Daniel. Booth Esq. Deputy Governour

Gustavus Brander Esq.

Benjamin Branfill Esq.

Richard Clay Esq.

Edward Darel Esq.

George Drake Esq.

William Ewer Esq.

Christopher Flake Esq.

William Halthed Esq.

Benjamin Hopkins Esq.

Richard Meave Esq.

Edward Payne Esq.

Thomas Raikes Esq.

William Snell Esq.

James Spurling Esq.

Thomas Thomas Esq.

Mark Weyland Esq.

William Bowden Esq.

Lyle Browne Esq.

Daniel Giles Esq.

Benjamin Meej Esq.

George Peters Esq.

Henry Plant Esq.

and

Christopher Puller Esq.

Orders enforced.

The proceedings of the last Court were read.

Out Cash right

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

Bank to be defended
in Chancery against
Anabella Reading.

Ordered That M^r. John Acton do appear for and defend the Governour and company of the Bank of England in Chancery at the suit of Anabella Reading.

Upon reading the severall Affidavits of John Bennett and Benjamin Meriman relating to a Bank Post Bill N^o. 1916 to Benj. Meriman or order £35. dat. 25 Aug^r. 1777. which is alleged to have been lost.

John Bennett £35
for a Bank Post Bill
lost

Ordered That thirty five pounds be paid to the said John Bennett in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavits of John Goddall Benj. Sam. Payne and John Boler relating to a Bank Post Bill N^o. 35316 to Tho: Copron or order £100. dat. 21 Janry 1777 lost by the Post.

John Goddall & Co £100
do do

Ordered That £100 be paid to the said John Goddall & Co. in full satisfaction for the said Bill upon their 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 20 November 1777
Present

Peter Gauszen Esq. Governor
Daniel Booth Esq. Deputy Governor

Gustavus Brander Esq. James Spiering Esq.
Richard Clay Esq. Thomas Thomas Esq.
Edward Darrell Esq. Mark Weyland Esq.
William Cworl Esq. Samuel Beachcroft Esq.
Christopher Hake Esq. William Bowden Esq.
William Halthed Esq. Lyde Brown Esq.
Benjamin Hopkins Esq. Daniel Giles Esq.
Richard Meave Esq. Benjamin Mee Esq.
Edward Payne Esq. George Peter Esq.
Thomas Raikes Esq. and
William Bull Esq. Christopher Fuller Esq.

Orders confirmed.

The proceedings of the last Court were read.

Gratuities to sundry Supervisors

Ordered That a Gratuity of Ten Pounds each be given to the following persons being Supervisors of the several Branch Offices for one year ending 6th Inst. viz. John Oldisworth Edward Banham Henry Trafford Thomas Pemberton Francis Blagden William Ward Richard Cooper Richard Payne William Wilde William Edwards Charles Moorhouse Daniel Turner Daniel Gross and Joseph Tittle.

Bank to be defended in Chancery against John Heath.

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 John Heath.

Upon reading the Affidavit of Benjamin Bourn relating to a Bank Post Bill N^o. 27830 to S. & J. Miblett or order £10. dat. 16 September 1776 lost and applied for above twelve months ago.

Benj^r. Bourn. £10 for a Bank Post Bill lost

Ordered That Ten Pounds be paid to the said M^r. Bourn 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

20 November 1777.

Upon reading the Affidavit of Samuel Wright relating to a Bank Note N^o. 217 to Sarah Seawell or bearer £20. dat. 21 August 1776 lost and applied for above twelve months ago.

Sam^r Wright £20
for a Bank Note
lost.

Ordered That Twenty Pounds be paid to the said Samuel Wright 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 Ambrose Goddard and Benjamin Branfill Esquires relating to Ten Bank Notes described as follows Viz^t

| | | | | | |
|----------------------|---------------------------|------|----------------|------------------|----------------|
| N ^o . 38. | to Daniel Race | £25. | dat. 3 | March | 1773 |
| B. 68. | Robert Elliott | 20. | 21 | May | 1774 |
| K. 33. | Charles Tewson | 20. | 16 | Nov ^r | 1775 |
| O. 330. | Henry Hoare & Co. | 20. | 11 | March | 1774 |
| O. 244. | Fosling & Co. | 20. | 29 | August | 1775 |
| H. 97. | Child & Co. | 20. | 20 | Nov ^r | D ^o |
| H. 168. | Tho ^s . Wright | 30. | 20. | Dec ^r | D ^o |
| H. 171. | D ^o | 30. | D ^o | | D ^o |
| H. 173. | D ^o | 30. | D ^o | | D ^o |
| H. 174. | D ^o | 30. | D ^o | | D ^o |

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

Ambrose Goddard £245
for 10 Bank Notes
dexter parts lost.

Ordered That Two hundred and forty five Pounds be paid to the said M^r. Goddard in full satisfaction for the said Notes upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Edward Poore Esq. relating to a Bank Note N^o. 372 to Drummond & Co. £10. dat. 27 August 1776 part of which is burnt.

E. Poore £10
for a Bank Note
part burnt.

Ordered That Ten Pounds be paid to the said Edw. Poore 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.

A Court of Directors at the Bank
on Thursday the 27th November 1777

Present

Peter. Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

- | | |
|-----------------------|-------------------------|
| Gustavus Brander Esq. | James Sperling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darrill Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel. Reacher of Esq. |
| William Ewer Esq. | William Bowden Esq. |
| Christopher Hake Esq. | Lyd. Brown Esq. |
| William Halked Esq. | Daniel Giler Esq. |
| Benjamin Hopkins Esq. | Benjamin Meijer Esq. |
| Richard Meave Esq. | George Peters Esq. |
| Edward Payne Esq. | Henry Plant Esq. |
| Thomas Raikes Esq. | and |
| William Snell Esq. | Christopher Puller Esq. |

Orders confirmed

The proceedings of the last Court were read

Cut. Cash right

W^m Giles reported the Cut 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 Wednesday fortnight being the 11 Decem^r at Eleven in the Forenoon and that the usual advertisements be given thereof

Bank to be defended in Chancery against John Roberts & others

Ordered. That W^m John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Roberts & others.

Gratuity of £10 to W^m Richard

Ordered. That a Gratuity of Ten Pounds be given to William Richard one of the supervisors in the Transfer Offices whose name was omitted in the order of the last Court for one year ending the 16 Instant.

£3. 15 For Shipton

Ordered That a Gratuity of Three Pounds fifteen Shilling be given to Joseph Shipton a supervisor from the 26 June last to the 16 Instant.

[Handwritten signature]

Court of Directors at the Bank
on Thursday the 11 December 1777

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

Gustavus Brander Esq.

Richard Clay Esq.

Edward Durrell Esq.

George Drake Esq.

William Ewer Esq.

Christopher Flaker Esq.

William Hatched Esq.

Benjamin Hopkins Esq.

Richard Meave Esq.

Edward Payne Esq.

Thomas Raikes Esq.

William Snell Esq.

James Spurling Esq.

Thomas Thomas Esq.

Mark Weyland Esq.

Samuel Beacheroff Esq.

William Bowden Esq.

Daniel Giles Esq.

Benjamin Hejje Esq.

George Peters Esq.

orders confirmed.

Bank to be defended
in Chancery against
Thos. Forrest & another
in the Court of Exchequer.

Report about the Bidding
Bill account.

Banker Answer to
The Daniel & his wife
Bill in Chancery
Sealed.

to Jos. Pendergraft
& his wife ditto sealed

to John Mather
in the Court of Exchequer
Sealed

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 the
Court of Exchequer at the suit of Thomas Forrest & another

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

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

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

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

C. C.

A Court of Directors at the Bank
on Thursday the 11 December 1777

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Gustavus Brander Esq. | James Sperling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Beacher Esq. |
| William Ewer Esq. | William Bowden Esq. |
| Christopher Flake Esq. | Syde Brown Esq. |
| William Halhed Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Merwin Esq. |
| Richard Mear Esq. | George Peters Esq. |
| Edward Payne Esq. | Henry Plant Esq. |
| Thomas Raikes Esq. | and |
| William Smell Esq. | Christopher Puller Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Bank's Answer to the Bill of Revivor of the Attorney General.

The Answer of the Governor and Company of the Bank of England to the Information and Bill of Revivor and Supplement of the Attorney General having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

W^m Seymour... £10 for a Bank Note.

Upon reading the Affidavit of William Seymour relating to a Bank Note N^o 366 to J^r Fitz Gerald by £10. dat. 12 July 1776. lost and applied for about twelve months ago.

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

Lords of the Treasury may be accommodated with £2000000 on the Land Tax 1778
243/4/8

Resolved That the Lord Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £2000000 upon the Land Tax 1778. at not less than 3% of ann. Interest

Am

11 Dec. 1777.

Agreement for circulating £2000000 on Land Tax 1778 at 3% Court 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 £2000000 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 1778 from the Term or Terms of issuing thereof to the expiration of the said agreement at the Interest or premium of 3% per Annum having been examined by two of the Commissioners in waiting was read and sealed with the Common Seal in Court.

Lords of the Treasury may be accommodated with £750000 on the Malt Duty 1778 at 3% Court Sealed

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £750,000 on the Malt Duty 1778 at not less than 3% per cent per Annum Interest

Agreement for circulating £750000 in Exch^g Bills on Malt Duty 1778 at 3% Court 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 lately passed for granting and continuing the Duties upon Malt &c. for the service of the year 1778 from the Term or Terms 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 Commissioners in waiting was read and sealed with the Common Seal in Court.

Mr. Governor acquainted the Court that several persons had applied to Mr. Newland for a continuation of the loan advanced on the last subscription which expires 31st Inst.

loan on the last subscription to be continued to 15 Jan.

Ordered That the same be continued to the 15th January next.

Court adjourned

The Court adjourned till after the rising of the General Court

held again

The Court was held again pursuant to this said adjournment.

CA

A Court of Directors at the Bank
on Thursday the 18 December 1777

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Governor

- | | |
|------------------------|------------------------|
| Gustavus Brander Esq. | James Sperling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darel Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Becheroff Esq. |
| William Over Esq. | William Bowden Esq. |
| Christopher Fluke Esq. | Lyle Brown Esq. |
| William Flahed Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Mee junr Esq. |
| Richard Meave Esq. | George Peter Esq. |
| Edward Payne Esq. | and |
| Thomas Ruikes Esq. | Henry Plant Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Bank to be defended
in Chancery against
Rachl. Baruch Louisada

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 Rachael Baruch Louisada Widow

Upon reading the Affidavit of Catherine Knightley relating
to a Banker Note N^o. H 578 to Hanbury & Co L^{rs} 30. dat. 29 Oct. 1776
lost and applied for about twelve months ago.

Cath. Knightley L^{rs} 30
for a Bank Note lost.

Ordered That Thirty Pounds be paid to the said M^{rs}. Knightley
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.

Upon reading the Affidavit of Lurishada Girdleston
Esq. relating to a Banker Note N^o. B 72 to J^r. Martin Esq. L^{rs} 30.
dat. 9th Oct. 1776 lost and applied for about twelve months ago.

Lurishada Girdleston L^{rs} 30
for a Bank Note lost.

Ordered That Thirty Pounds be paid to the said
M^r. Girdleston 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

18 Dec. 1777.

Upon reading the Affidavit of Samuel Wilks relating to a Bank Note N. 3269 to Colles & Co. £20. dat 13th Feb 1777 which is alleged to have been lost.

Sam^r Wilks £20
for a Bank Note burnt

Ordered That Twenty Pounds be paid to the said Samuel Wilks 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.

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

Meeting appointed
for Wednesday.

Upon reading the Affidavit of Charles Edwards relating to a Bank Note N. 373 to Richard Heaviside £10. dat 10 Aug 1776 lost and applied for about twelve months ago.

Chas^r Edwards £10
for a Bank Note lost

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

A Court of Directors at the Bank
on Wednesday the 24 December 1777

Present

Peter Gauszen Esq. Governour
Daniel Booth Esq. Deputy Governour

| | |
|-----------------------|-----------------------|
| Gustavus Brander Esq. | William Snell Esq. |
| Richard Clay Esq. | James Sperting Esq. |
| Edward Carell Esq. | Thomas Mordaunt Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Ewer Esq. | Samuel Becheroff Esq. |
| Christopher Lake Esq. | William Bowden Esq. |
| William Habbod Esq. | Benjamin Meejun Esq. |
| Benjamin Hopkins Esq. | George Peters Esq. |
| Richard Meave Esq. | Henry Plant Esq. |
| Edward Payne Esq. | and |
| Thomas Raikes Esq. | Christopher Puller |

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Gratuities to sundries

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

John Payne Tho. Pollard
& Tho. Malsell. £10. each

John Payne, Thomas Pollard & James Hatsell
Ten Pounds each for their service in the Library

Ja. Duchan. £10.

James Duchan Ten Pounds for extra service in the Bill Office

Tho. Humberstone 12^s.

Thomas Humberstone Twelve Guineas.

John May. £10

John May Ten Pounds.

House Porters. 25

The five House Porters Twenty five Pounds.

Watchmen. 25

The fifteen Watchmen Twenty five Pounds.

M^r Honehouse's Maid 2^s.

M^r Honehouse's Maid Two Guineas.

M^r Chamberlayne. 20^s.

M^r Chamberlayne one of the Clerks of the Treasury
who transacts the Bank's business there Twenty Guineas

Exchequer Porter £7. 10

Ordered That the Exchequer Porter be paid their usual allowance
of seven Pounds Ten shillings for the half year ending the 25 Instant.

The Secretary acquainted the Court that George Dudley Esq.
Security in £1000 for John Rogers is declined.

John Rogers Defect
in his Security

Ordered That the said John Rogers do forth with provide
other security in the room of the said M^r Dudley.

A Court of Directors at the Bank
on Thursday the 1st. January 1778

Present

John Gausser Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|-------------------------|-------------------------|
| Gustavus Brander Esq. | Thomas Raikes Esq. |
| Benjamin Brantford Esq. | William Snell Esq. |
| Richard Clay Esq. | James Spurling Esq. |
| Edward Darrell Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Ewer Esq. | Samuel Beachcroft Esq. |
| Christopher Flak Esq. | William Bowden Esq. |
| William Halthed Esq. | Lyd. Browne Esq. |
| Benjamin Hopkins Esq. | Benjamin Mee jun. Esq. |
| Richard Meave Esq. | Henry Plant Esq. |
| Edward Payne Esq. | Christopher Puller Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Report from the Committee
for House & Servants

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

New Years Gifts to the
Officers of the Exchequer &
Treasury. 350 Guineas

Ordered that the New Years Gifts to the Officers of the Exchequer and Treasury amounting to 350 Guineas be given them as usual.

Bankers Answer to
E^liza. Webb'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 Elizabeth Webb Widdingham examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

to M^r Banner
do do

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of M^r Banner having been examined by two of the Committee in waiting was read & sealed with the common Seal in Court.

to E^liza Levy Bantles
& others do do

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of E^liza Levy Bantles & others having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

to Jas^l Peale & others
in the Court of Exchequer
do

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Jas^l Peale & others having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

W. H.

A Court of Directors at the Bank
on Thursday the 8 January 1748.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|-----------------------|-------------------------|
| Gustavus Brander Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Mark Weyland Esq. |
| William Ewer Esq. | Samuel Becher Esq. |
| Christopher Hake Esq. | William Bowden Esq. |
| William Halked Esq. | Lyde Browne Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Meave Esq. | Benjamin Mee Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raikes Esq. | Henry Plant Esq. |
| William Smell Esq. | Christopher Sutter Esq. |

Orders confirmed

The proceedings of the last Court was read.

Out Cash right

H. Darrell reported the Out Cash to have been taken in and found right.

Banks Answer to
to R. Skermsan's Bill
in Chancery sealed.

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

to John Hack & others
do.

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

to Jos. Harman
& others. do.

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

to Stephen Cottrell
do.

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

Ordered

8 January 1778.

Ordered

Abra^m Newland
appointed Chief Cashier
and adv^d £50 per Annum

That Abraham Newland be appointed
Chief Cashier of the Bank in the room of Charles
Newson deceased and that his wages be advanced
£50 per Annum from the 5th Instant

Bowler Miller & Henry
Trafford suspended

M^r Governor acquainted the Court that the Committee
of Treasury had suspended Bowler Miller & Henry Trafford

their suspensⁿ continued

Ordered That their suspension be continued.

Continuation of the Loan
on the late Subscription
to continue to 12 Feb:

Ordered That the continuation of the Loan advanced on
the late subscription which expires on the 15th Instant
be continued to the 12th February next and no longer.

A Court of Directors at the Bank
on Thursday the 15. January 1778

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Gustavus Brander Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Beachcroft Esq. |
| William Ewer Esq. | William Bowden Esq. |
| Christopher Flake Esq. | Lyle Browne Esq. |
| William Hatched Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Merjon Esq. |
| Richard Meave Esq. | Henry Plant Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raikes Esq. | and |
| William Snell Esq. | Christopher Suller Esq. |

Orders confirmed.

a Security Bond for
John Sharp to be set up

The proceedings of the last Court were read &
Ordered. That the Security Bond of Henry Bankes Esq.
in £500 for John Sharp be delivered up to be cancelled the said
Sharp having given other Security in lieu thereof above twelve
Months ago and the Accountants having certified there
is no demand upon him.

Thomas Sherwood
hath fraudulently transferred £700
3/8^{ts} Cent Consolidated Annuit.
by a Forged Sill of all?

M^r. Governor acquainted the Court that Thomas Sherwood
hath fraudulently transferred £700. Consolidated £3 for Cent
Annuities from the joint Account of the Rev^d. John Myonnet
of Cony Court Grays Inn D. D. and the Rev^d. James French
of Bow by a Forged Sill of Attorney and that the said
Sherwood is now in Custody for the said Fraud.

to be prosecuted
for the same.

Ordered That M^r. Acton do prosecute the
said Sherwood for the said Forgery.

Committee of Treasury
empowered to make
it good.

Ordered That the Committee of Treasury have Power
to make good to the said Doctor Myonnet & Rev^d. M^r. French
the said sum of £700. Consolidated £3 for Cent Annuities.

A Court of Directors at the Bank
on Thursday the 22. January 1778

Present

Peter. Gaiissen Esq. Governor
Daniel. Booth Esq. Deputy Gov^r

| | |
|------------------------|-------------------------------------|
| Gustavus Brander Esq. | William. Snell Esq. |
| Richard Clay Esq. | James. Sperting Esq. |
| Edward Catell Esq. | Thomas. Thomas Esq. |
| George. Drake Esq. | Mark Weyland Esq. |
| William. Ewell Esq. | Samuel Bracheroff Esq. |
| Christopher. Hake Esq. | William Bowden Esq. |
| William. Halked Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin. Mee jun ^r Esq. |
| Richard. Meave Esq. | Lyd. Browne Esq. |
| Edward. Payne Esq. | George. Peters Esq. |
| Thomas. Raikes Esq. | Christopher. Puller Esq. |

Orders confirmed

The proceedings of the last Court were read.

Amendment to the
Minutes of the last Court

Ordered That the last Minute of the last Court relating to the £700. 3 per cent Annuities be amended by adding thereto after the last word Annunities these words following with the Dividends due thereon.

Out. Cash right

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

Upon reading the Affidavit of John Wintle relating to a Bank Post Bill N^o. 9064 to Curten & Austin or order £10. dat. 16. October 1777 which is alledged to have been burnt.

John Wintle £10
for a Post Bill burnt

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

Upon reading the Affidavit of John Seaber relating to 2 Banker Notes N^o. 759 to John Seaber £10. dated the 2. Jan^y. 1777 N^o. 760 to Ditto... 15. D^o lost and applied for above twelve months ago.

Ordered

22 January 1778

John Seaber £25
for two lost Notes.

Ordered That Twenty five Pounds be paid to the said John Seaber 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.

Thos. Pollard & others £325

Ordered That Three hundred and twenty five Pounds be paid to Thomas Pollard and others for their service in posting the Bills and Notes into the Discount Ledgers.

A Court of Directors at the Bank
on Thursday the 29. January 1778.

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Gov.

| | |
|-----------------------|-------------------------|
| Gustavus Brander Esq. | William Inell Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Caroll Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Bracheroff Esq. |
| William Ewer Esq. | William Bourdin Esq. |
| Christopher Hake Esq. | Syde Browne Esq. |
| William Halthus Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Moe Esq. |
| Richard Meave Esq. | George Peters Esq. |
| Edward Payne Esq. | and |
| Thomas Racher Esq. | Christopher Puller Esq. |

Orders confirmed

The proceedings of the last Court were read.

a Security Bond to be
taken up for Dan. Race

Ordered That the security Bond of John Cornwall Esq. in £1000
for Daniel Race be delivered up to be cancelled the said Dan. Race
having been deceased above twelve months ago and the accounts
having certified there is no demand upon him

A Memorial to the
 Lords of the Treasury

A Memorial to the Right Hon^{ble} the Lords Commissioners
of his Majestys Treasury to allow the Bank to keep £5028 19 2
for the salaries and labour of their Officers employed in
receiving paying and accounting for £5,500,000 raised by
Annuities and Lottery for the service of this year 1777
and paying the certificates to be made Out for the benefit tickets
in the said Lottery and also the usual allowance for management
of the said Five Millions from the 5 April 1777 was read & agreed to.

to be signed by the Sec.

Ordered That the Secretary do sign the same

Upon reading the Affidavits of Miles Barber & Jas. Simpson
relating to a Bank Note N^o. 11 to Rob. Child Esq. of £300. dat.
the 30 Oct. 1776. lost and applied for above twelve months ago.

Jas. Simpson. Affidavit
to Miles Barber £300
for a lost Note

Ordered That three hundred pounds be paid to the said
James Simpson in satisfaction to the estate and effects of the said
Miles Barber 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.

Handwritten signature or initials

A Court of Directors at the Bank
on Thursday the 5 February 1778

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

- | | |
|------------------------|-------------------------|
| Gustavus Brande Esq. | William Snell Esq. |
| Richard Clay Esq. | James Spurling Esq. |
| Edward Darrill Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Ever Esq. | Samuel Breacheroff Esq. |
| Christopher Flake Esq. | William Bowden Esq. |
| William Halker Esq. | Syde Browne Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Mawe Esq. | Benjamin Meej Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raikes Esq. | Christopher Fuller 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 right

Upon reading the Affidavits of Thomas Lee & John Bruckshaw relating to a Bank Note N^o. B. 81 to Jos. Martin Esq. £20. dat. 16 January 1770 which is alleged to have been lost.

Thos. Lee to be paid £20 for a lost Note

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

Upon reading the Affidavits of William Stiles & William Brown relating to a Bank Note N^o. O. 260 to Smith the Paym^r £110. dat. 23^d August 1777 the dexter part of which is alleged to have been lost.

Wm Stiles £110 for a Bank Note the dexter part is lost.

Ordered That Forty Pounds be paid to the said Wm Stiles 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 Martha Avery a security in £250 for Peter Bagwell is deceased

Peter Bagwell deficient in his security.

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

[Handwritten signatures]

Court of Directors at the Bank
on Thursday the 12 Febr'y 1778.

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Governor

Richard Clay Esq.
Edward Parrell Esq.
George Drake Esq.
William Everard Esq.
Christopher Wake Esq.
William Hatched Esq.
Richard Neave Esq.
Edward Payne Esq.
Thomas Raikes Esq.
William Snellett Esq.
Benjamin Stephens Esq.

James Spurling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Samuel Bracheroff Esq.
William Bowden Esq.
Lyde Browne Esq.
Daniel Giles Esq.
Benjamin Mee junr. Esq.
George Peters Esq.
Henry Plant Esq.
Christopher Puller Esq.

Orders confirmed

The proceedings of the last Court were read.

Transfer Books closed

Ordered that the Transfer Books for Bank Stock be shut from Thursday the 5 March next, to Friday the 24 April following.

Gen. Court to consider of a Dividend

That a General Court to consider of a Dividend be held on Thursday the 12 March next.

Printed Lists of Proprietors when to be out

That printed Lists of the Proprietors for the Election be delivered out on Saturday the 4 April next.

Gen. Court for Election of a Gov. & Dep. Gov. & Directors appointed

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 7 April next and of Directors on Wednesday the 8 of the same month.

to be advertised.

That the usual Advertisements be given thereof.

Upon reading the Affidavit of Probe Horton Esq. relating to a Bank Note N.º 0.120 to Henry Hoare Esq. N.º 110. dat. 26 July 1775 which is alledged to have been burnt.

Probe Horton... £10 for a Bank Note burnt

Ordered that Ten Pounds be paid to the said Probe Horton 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 Affidavit of Thomas Jones of Solvaor in the Parish of Diseworth in the County of Radnor relating to a Bank Note N^o B. 73. for £25 part burnt, and as upon searching the Books it does appear there is the following Bank Note standing out and unpaid. Viz.
N^o B. 73 to R. Drummond. £25. Dated 16. Feb. 1775

Thos. Jones £25
for a Bank Note
part burnt.

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

Affair of Switees & Webb
referred to the Committee
of Treasury

Ordered That the Affair of Switees & Webb be referred to the Committee of Treasury to do therein as they shall think proper.

Court of Directors at the Bank
on Thursday the 19. February 1778

Present
Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|-------------------------|-------------------------|
| Benjamin Bransfell Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Beacheroff Esq. |
| William Cower Esq. | William Bowden Esq. |
| Christopher Flake Esq. | Syde Browne Esq. |
| William Hatched Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | George Peters Esq. |
| Edward Payne Esq. | Henry Plant Esq. |
| Thomas Raikes Esq. | and |
| William Small Esq. | Christopher Fuller 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 & found right.

Bank to be defended in
the Court of Exchequer
against William Pallasor

Ordered that Mr. John Acton do appear for and defend the
Governor and Company of the Bank of England in the Court of
Exchequer at the suit of William Pallasor.

Security Bonds of
Thos. For. Mache of 600
sd up.

Ordered that the security Bonds of Thomas Andrews Michael
M. Darnell, Peter Greenough and John Waite in £250 each
for Thomas Joseph Mache, be delivered up to be cancelled this said
Mache having quitted the service above twelve m on the ago and
the Accountants having certified there is no demand upon him.

Upon reading the Affidavit of James Pearson & George Notcutt
relating to a Bank Note N^o 207. to S. Hooper £10. dat^d 8 Aug^r 1778
which is alledg'd to have been lost.

For Pearson £10
for said Note.

Ordered that Ten Shillings be paid to the said James Pearson
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 Answer in
Chancery to Elizabeth
Bailey & others Bill
Sealed

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

Handwritten initials/signature

A Court of Directors at the Bank
on Thursday the 26 February 1778.

Present,
Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Gov.

- | | |
|-------------------------|-------------------------|
| Benjamin Bransfell Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darel Esq. | Mark Wyland Esq. |
| George Drake Esq. | Samuel Beacher of Esq. |
| William Ewell Esq. | William Bowden Esq. |
| Christopher Haker Esq. | Lude Browne Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Meave Esq. | Benjamin Meepier Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raikes Esq. | Henry Plant Esq. |
| William Snell Esq. | Christopher Fuller Esq. |

Orders Confirmed

The proceedings of the last Court were read

3. Security Bonds for John Mayo. to be set up.

Ordered That the security Bonds of Thomas Drom Daniel Wise and Sarah Fuller in 1500 each for John Mayo be delivered up to be cancelled the said Mayo having been dead about twelve Months ago and the Accountants having certified there is no demand upon him.

Upon reading the Affidavit of Chris. Hampff of Dudley Court Crown Street, H. Giles's relating to a Bank Note N. C. 165 to John Saw 130. dat. 20. May 1776 lost and applied for about twelve mo. ago.

Chris. Hampff. 130 for a Bank Note lost.

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

A Letter of Credit from S. Sea. Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated this 26 Instant addressed to the Governor and Deputy Governor of the Bank of England being now read) desiring that Mr. Peter Burnett their Cashier may be permitted to overdraw for any sum or sums not exceeding 120000 till the 26 day of April next and that all former Letters of Credit may be cancelled the same was agreed to and ordered accordingly at the rate of 4 1/2 Cent per Annum Interest.

A Court of Directors at the Bank
on Thursday the 3. March 1778

Present

Peter. Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|-------------------------|---------------------|
| Gustavus Brander Esq. | Thomas Raites Esq. |
| Benjamin Brasfield Esq. | William Smell Esq. |
| Richard Clay Esq. | James Spurling Esq. |
| Edward Darrell Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Ewer Esq. | William Bowden Esq. |
| Christopher Hake Esq. | Lydell Browne Esq. |
| William Halked Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Meej. Esq. |
| Richard Meave Esq. | George Peters Esq. |
| Edward Payne Esq. | Henry Plant Esq. |

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of the R. Hon. Edward
Smith Stanley Earl of Derby and Joseph Wilson
relating to a Bank Note N. O. 224 to Crayle Crayle Esq. £100.
dat. 14 Aug. 1776. lost and applied for about twelve months ago

Earl of Derby £100
for a Bank Note lost

Ordered That One hundred Pounds be paid to this said
Earl of Derby in full satisfaction for this said Note upon his
giving security to indemnify the Bank against the same
to be approved by the Committee in waiting.

Bowler Miller & Thos.
Trafford. Petitions to
be restored read.

Upon reading the several Petitions of Bowler Miller
and Henry Trafford to be restored.

their suspension
taken off.

Ordered That upon their being called in and reprimanded
from the Chair their suspension be taken off.

reprimanded from
the Chair.

They were called in and reprimanded accordingly
Upon reading the Petition of John Nicoll.

John Nicoll quits the
Service.

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

C. A.

A Court of Directors at the Bank
(on Thursday the 12. March 1778.)

Present

Peter. Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|---------------------|
| Gustavus Brander Esq. | William Snell Esq. |
| Richard Clay Esq. | James Spurling Esq. |
| Edward Darrell Esq. | Thomas Thomas Esq. |
| George Drake Esq. | Mark Weyland Esq. |
| William Ervil Esq. | Samuel Bracher Esq. |
| Christopher Flake Esq. | William Bowden Esq. |
| William Falked Esq. | Lyd. Brown Esq. |
| Benjamin Hopkins Esq. | Daniel Giles Esq. |
| Richard Neave Esq. | Benjamin Mejun Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Thomas Raikes Esq. | Henry Shant 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.

Report from Committee for accounts.

Mr. Governor reported from the Committee for accounts that upon examining the state of the Banks Accounts the Committee are of Opinion that a Dividend may be made of Two Pounds fifteen shillings per cent. Interest and profits for the half year ending the 5 April next.

Court agreed thereto

The Court agreed thereto.

Gov^r acquainted the Gen^l Court therewith

Ordered That Mr. 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.

D E S

A Court of Directors at the Bank
on Thursday the 19. March 1778.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|-----------------------|-------------------------------|
| Gustavus Brander Esq. | James Sperling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Mark Wyland Esq. |
| George Drake Esq. | Samuel Beachcroft Esq. |
| William Gworr Esq. | William Bowden Esq. |
| Christopher Hake Esq. | Lide Browne Esq. |
| William Halled Esq. | Daniel Giles Esq. |
| Benjamin Hopkins Esq. | Benjamin Mee jun ^r |
| Richard Neave Esq. | George Peters Esq. |
| Edward Payne Esq. | Henry Plant Esq. |
| Thomas Raikes Esq. | and |
| William Snell Esq. | Christopher Fuller Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of Richard Martyr
relating to a Bank Note N^o 701 to William Gough £20.
dat. 4. July 1777. part of which is burnt.

Rich^d Martyr £20
for a Bank Note
part burnt

Ordered That Twenty Pounds be paid to the said Rich^d
Martyr in full satisfaction for the said Note upon his delivering
up the remaining part thereof and giving security to indemnify
the Bank against the sum to be approved by the Committee in waiting.

The Secretary acquainted the Court that Thomas Trignet Esq.
a security in £500 for Thomas Trignet is deceased.

The Trignet defic^t
in his security

Ordered That the said Trignet do forthwith provide
other security in the room of the said Thomas Trignet Esq. dec^d.

Upon reading the Affidavit of Thomas Longden of D^o Common
Gent. relating to a Bank Note N^o 495 to Ab^l Newland or bearer £10
dat. 13 Oct. 1770. the dexter part of which is lost.

Rob^t Longden £10
for a Bank Note
dexter part lost

Ordered That Ten Pounds be paid to the said Robert Longden
in full satisfaction for the said Note upon his delivering up the sinister part
thereof and giving security to indemnify the Bank against the
sum to be approved by the Committee in waiting.

Resolved

19th March 1778.

Resolved That Twelve Servants be now chosen

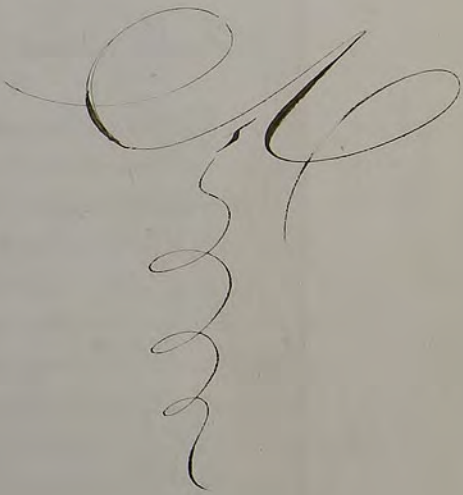
12 Serv. to be chosen

Resolved That one or more Servants be elected on this day fortnight.

one or more to be elected on this day fortnight

Then the several Petitions of John Bell recommended by M^r. Neave John Aubin recommended by M^r. Browne and James Longman recommended by M^r. Drake for employment were read and they together with Richard Evans James Barber William Dickinson William Kingdon Robert Aslett jun^r William Garrett Joseph Smeed Edward Noyes Jun^r and Richard Lalsward whose petitions were formerly read were by the Ballot elected Servants to the Bank at the wages of fifty Pounds per Annum each and were sworn.

John Aubin James Longman
John Bell Rich^d. Evans
James Barber W^m. Dickinson
W^m. Kingdon Rob^t. Aslett jun^r
W^m. Garrett Joseph Smeed
Edw. Noyes Jun^r &
Richard Lalsward
Elected.



A Court of Directors at the Bank
on Thursday the 26. March 1778

Present

Peter Gausser Esq. Governor
Daniel Booth Esq. Deputy Governor

Curtavus Brander Esq.
Benjamin Brantwell Esq.
Richard Clay Esq.
Edward Darrell Esq.
George Drake Esq.
William Ewer Esq.
Christopher Flake Esq.
William Halkid Esq.
Benjamin Hopkins Esq.
Richard Meave Esq.
Edward Payne Esq.
Thomas Raikes Esq.

William Snell Esq.
James Spurling Esq.
Thomas Thomas Esq.
Mark Weyland Esq.
Samuel Beachcroft Esq.
William Bowden Esq.
Lyde Browne Esq.
Daniel Giles Esq.
Benjamin Mee Esq.
George Peters Esq.
Henry Plant Esq.
Christopher Puller 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.

Upon reading the Affidavit of James Kay relating to a Bank Note N^o 1125 to Hudson of £20. dat^d 30 Oct. 1776 which is alledged to have been lost.

James Kay £20
for a Bank Note lost

Ordered That twenty pounds be paid to the said James Kay 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 William Woodvath relating to a Bank Note N^o 1113 to J^r Gates £10. dat^d 17 Janry 1774 the deuter part of which is alledged to have been lost.

W^m Woodvath £10
for a Bank Note deuter-
part lost

Ordered That ten pounds be paid to the said W^m Woodvath in full satisfaction for the said Note upon his delivering up the senior part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended
in Chancery against
Sam Woodcock & 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 Samuel Woodcock and his wife & others.

22

A Court of Directors at the Bank
on Thursday the 2 April 1778
Present

| | |
|------------------------------------|-------------------------|
| Peter. Gaussen Esq. Governor | |
| Daniel. Booth Esq. Deputy Governor | |
| Gustavus Brander Esq. | James Spurling Esq. |
| Richard Clay Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Mark Weyland Esq. |
| George Drake Esq. | Samuel Beacheroff Esq. |
| William Ever Esq. | William Bowden Esq. |
| Christopher Flake Esq. | Daniel Giles Esq. |
| William Halthell Esq. | Benjamin Meij. Esq. |
| Benjamin Hopkins Esq. | George Peters Esq. |
| Edward Payne Esq. | Henry Plant Esq. |
| Thomas Raikes Esq. | and |
| William Snell Esq. | Christopher Puller 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 Newland and M^r Stonehouse as to the behaviour of the
Servants under their care they had no complaint.

John Burrell defic.
in his Security

The Secretary acquainted the Court that John Roe
a Security in £500 for John Burrell's becom insolvent

Ordered, that the said Burrell do forthwith provide
other security in the room of the said M^r Roe.

Advancement of
Servants wages

Ordered That Wages of the several Servants hereafter
named be advanced from the 5th Instant as follows Viz.
In the Accountants Office Robert Browning William Cooke
Thomas Beardley Samuel Bayntun Thomas Tollard
John Newton Jun^r John Tuck Flayne Edward Oliver
James Southey Thomas Holmes Francis Bradleys
John Paon John Burrell John Manning William Giles
Stephen Winthrop Enoch James James Cooper Shadrach Shaw
Daniel Justins Charles Norris Richard Cooper Charles
Moorhouse Thomas Windsor Thomas Carpenter James
Edwards James Coxeter John Munnay William Trichard
William Henry John Fisher John Locke Edward Baughman
John

2 April 1778

Advancement of
 sundry of the servants
 wages

John Pearce Samuel Walker Thomas Simberton
 John Cobb William Taylor William Slann Reuben Etlic
 and William Aldridge Ten pounds a year each
 In the Hall John Nixon and Owen Gethring Twenty
 pounds a year each John Thetford Thomas Hillier
 Isaac Padman William Amiststead Jeremiah Keltus
 Randolph Hobman John Berkley George Hall John
 Holden Jeffery Brown William Jones William Succraft
 Richard Budget George Vincent William White
 James Sudman Stephen Rogers Samuel Procter
 Thomas Buxton William Buckle John Spindler
 John Gunningham John Cole Philipps John Still
 Donald Ross Samuel Underhill William Brown junr
 Charles Smith John Waldron Job Jones
 Thomas Ormes Giles Collins Francis Marten
 and John May Ten pounds a year each.

Gratuities to sundry
 of the servants

Ordered That the following gratuities be given to the
 several persons hereafter named for extra service Viz.
 W. Storehouse One hundred pounds John Payne and
 Thomas Sandfield Thirty pounds each Robert Browning
 John Locke and Thomas Millington Twenty pounds each
 David Williams James Southey Abraham Vickers Thomas
 Pollard and Robert Best Ten pounds each M. Merland
 One hundred and fifty pounds Thomas Thompson Forty pounds
 John Rogers Sixty pounds Robert Gooch and Suwallis
 Larkin Thirty pounds each John Clifford Twenty five
 pounds Job Jones fifteen pounds Thomas Ormes William
 Lander Edward Gillyatt Thomas Torr Giles Collins W.
 Jones William Church William Coleman W. Succraft
 Edmund Lewin John Greenway Thomas Camps and
 Thomas Huller Twenty pounds each Joseph Richards
 John Gunningham John Namby Thomas Mayow
 Joseph Bowen Joseph Legg Peter Vete and William
 Sumpter Cooper Ten pounds each Thomas Tilly Five pounds

Thomas Humberstone Fifty pounds
 John May Twenty pounds
 Six House Porters Twenty Guineas
 Fifteen Watchmen Forty five Guineas
 Four Supernumerary Watchmen Eight Guineas
 Francis Marten Fifty pounds and
 the Secretary One hundred pounds

Resolved

2 April 1778.

Resolved

That one or more Servants be now chosen

When the Petition of Edward Pears recommended by M^r Wyland for Employment was read and he together with William Wright whose Petition was formerly read were by the Ballot elected Servants to the Bank at the wages of Fifty Pounds Annuum each and were sworn

one or more Serv^{ts} to be chosen.

Edw. Pears & William Wright elected.

[Large handwritten signature]
1778

DIRECTORS No. Elected 8 April 1778

* Samuel Beacheroff Esq.
 * William Bowden Esq.
 Gustavus Brander Esq.
 Lyde Browne Esq.
 Edward Durrell Esq.
 William Emor Esq.
 Daniel Giles Esq.
 * Benjamin Hopkins Esq.
 Benjamin Mee jun^r Esq.
 Richard Meard Esq.
 Edward Payne Esq.
 George Peters Esq.
 Henry Plant Esq.
 Christopher Puller Esq.
 James Spurling Esq.
 Thomas Thomas Esq.

Roger Boehm Esq.
 Samuel Bosanquet Esq.
 Thomas Dea Esq.
 Peter Du Cane Esq.
 Martyn Fournier Esq.
 George Hayler Esq.
 John Sargent Jun^r Esq.
 Godfrey Thorntone Esq.

* Benjamin Hopkins Esq.
 * Samuel Beacheroff Esq.

sworn before M^{rs} Gov^r and
 M^{rs} Dep^y Gov^r 8 April 1778

sworn before M^{rs} Gov^r 9 April 1778
 sworn before M^{rs} Gov^r & M^{rs} Dep^y Gov^r 13th 1778

A Court of Directors at the Bank
on Thursday the 9. April 1778.

Present

Peter Gausson Esq. Governour
Daniel Booth Esq. Deputy Governour

William Bowden Esq.
Gustavus Brander Esq.
Edward Darell Esq.
William Ewer Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Benjamin Mee junr. Esq.
Richard Neave Esq.
Edward Payne Esq.
George Peters Esq.
Henry Plant Esq.

Christopher Puller Esq.
James Spurling Esq.
Thomas Thomas Esq.
Roger Boshun Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
Peter Du Cane Esq.
Martin Lommereau Esq.
George Hayter Esq.
John Sargent junr. Esq.
Godfrey Shorlton Esq.

Orders confirmed.

The proceedings of the last Court were read

Standing Committees
appointed.

The standing Committees for the year ensuing
were appointed viz.

For the Accounts and for the Treasury

Edward Payne Esq.
James Spurling Esq.
Samuel Becheroff Esq.

Gustavus Brander Esq.
William Ewer Esq.
Richard Neave Esq.

For the House and Servants

William Bowden Esq.
Lyde Browne Esq.
Edward Darell Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Benjamin Mee junr. Esq.
George Peters Esq.
Henry Plant Esq.
Christopher Puller Esq.

Thomas Thomas Esq.
Roger Boshun Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
Peter Du Cane Esq.
Martin Lommereau Esq.
George Hayter Esq.
John Sargent junr. Esq.
Godfrey Shorlton Esq.

Ordered

9 April 1778

Ordered

Committee of Building
Appointed.

That M^r. Governor, M^r. Deputy, Governor
Edward Parne Esq. James Spauling Esq. Samuel
Beachcroft Esq. Gustavus Brander Esq. William Emery Esq.
and Richard Hoare 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 Parli-
ament Viz. an Act passed in the fourth year of his present
Majesty's Reign intitled an Act to enable the Governor
and Company of the Bank of England to purchase Houses
and Ground for opening a passage for Carriages from Cornhill
to the Bank and making more commodious several
other passages leading thereto and for enlarging the
Buildings of the said Bank and making the same
more commodious, and an Act passed in the sixth year
of the Reign of his present Majesty intitled an Act
to enable the Governor and Company of the Bank of England
to purchase certain Houses and Ground contiguous
and near to the Bank and for making certain Avenues
leading thereto more commodious, and that the said Committee
be invested with all such powers and Authorities as by
the said Acts or either of them are given to the Court of
Directors of the said Governor and Company of the Bank
of England for the Time being.

Ordered

Annual Elect. of Serv^{ts}
Appointed.

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

The 9th & 12th Bye-Laws read

The 9th and 12th Bye-Laws were read as usual.

House Porters. 10 Guin^{ts}

Ordered That Ten Guineas be given to the Five House-
Porters for their service in the Warehouse and Vaults
as usual.

Gate Porters. 6 Guin^{ts}

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

Upon

9 April 1778

Upon reading the Affidavit of Richard Jones and Benjamin Gibbons Esquires relating to a Bank Note N^o 21 to William Harris £20 dat. 22 Oct. 1774 the sinister part of which is alledged to have been lost.

Capt. Rich^d. Jones £20
for a Bank Note sinister
part lost.

Ordered That Twenty Pounds be paid to the said Capt. 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 in waiting.

Upon reading the Affidavit of Joseph Brown relating to a Bank Post Bill N^o P. 9266. to Jas^o Conybear or order £27. 2. 6. dat. 24 Oct. 1774 lost above twelve Months ago.

Jos. Browns £27. 2. 6
for a Bank Post Bill
lost.

Ordered That Twenty seven Pounds two shillings and six pence be paid to the said Joseph Brown for 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.

A Court of Directors at the Bank
on Thursday the 16. April 1778.

Present

Peter. Gaussen Esq. Governour
Daniel. Booth Esq. Deputy Governour

| | |
|-----------------------|-------------------------|
| Gustavus Brander Esq. | Christopher Puller Esq. |
| Lyle. Browne Esq. | James Spurling Esq. |
| Edward Dorell Esq. | Thomas Thomas Esq. |
| William Ewer Esq. | Roger Boehm Esq. |
| Daniel Giles Esq. | Samuel Bosanquet Esq. |
| Benjamin Hopkins Esq. | Thomas Dea Esq. |
| Benjamin Meejun. Esq. | Peter Du Cane Esq. |
| Richard Neave Esq. | Martyn Fommereau Esq. |
| Edward Payne Esq. | George Hayter Esq. |
| George Peters Esq. | John Sargent Jun. Esq. |
| Henry Plant Esq. | Godfrey Thornton Esq. |

Orders confirmed.

Out Cash right.

The proceedings of the last Court were read

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

*Court of Directors at the Bank
on Thursday the 23. April 1778*

Present

*Peter. Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor*

- | | |
|---------------------------------|--------------------------------|
| <i>Samuel Beachercroft Esq.</i> | <i>Henry Plant Esq.</i> |
| <i>William Bowden Esq.</i> | <i>Christopher Fuller Esq.</i> |
| <i>Gustavus Brander Esq.</i> | <i>James Sperling Esq.</i> |
| <i>Syde Brown Esq.</i> | <i>Thomas Thomas Esq.</i> |
| <i>Edward Carell Esq.</i> | <i>Samuel Bosanquet Esq.</i> |
| <i>William Ewer Esq.</i> | <i>Thomas Dea Esq.</i> |
| <i>Daniel Giles Esq.</i> | <i>Peter Du Lane Esq.</i> |
| <i>Benjamin Hopkins Esq.</i> | <i>Martyn Honnaucaw Esq.</i> |
| <i>Benjamin Mee jun. Esq.</i> | <i>George Hayter Esq.</i> |
| <i>Richard Meade Esq.</i> | <i>John Sargent Esq.</i> |
| <i>Edward Payne Esq.</i> | <i>and</i> |
| <i>George Peters Esq.</i> | <i>Godfrey Thornton Esq.</i> |

Orders confirmed.

The proceedings of the last Court were read.

Upon reading the several Affidavits of Judith and Ann Crow spinners relating to a Bank Post Bill N. C. 2771 to John Nicholson Esq. or better £10. dat. 20 Mar. 1777. lost by the Post.

*Ann Crow. £10
for Post Bill lost*

Ordered That Ten Pounds be paid to the said Ann Crow 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.

*Upon reading the several Affidavits of Joseph Baker and Elizabeth Wilson relating to three Bank Notes viz. N. C. 155 to Croft & Co. £25. dat. 9 Decem. 1777
N. C. 256 to Wm Draper £10. 20 Sept. 1777
N. C. 16 to Rob. Harries & Co £10. 6 Febr. 1778
the sinister parts of which are alleged to have been lost.*

*E. Lisa Wilson. £45
for 3 Bank Notes
sinister parts lost*

Ordered That forty five Pounds be paid to the said Elizabeth Wilson in full satisfaction for the said Notes upon her 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

23^e April 1778

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 | William Giles | 80 |
| John Payne | 180 | Francis Fleming | 70 |
| Joseph Belsworth | 150 | Jamies Perigal | 70 |
| Samuel Bayntun | 130 | Walter Ferdinando | 70 |
| David Williams | 100 | Joseph Maysey | 70 |
| Samuel Caver | 90 | Jonathan Greaves | 60 |
| John Newton jun. | 90 | William Bluwert | 60 |
| Thomas Holmes | 90 | Edward Martin | 60 |
| John Manning | 90 | Thomas Morrall | 60 |
| Robert Stephenson | 70 | Samuel Bloomer | 60 |
| Reginald Parker | 70 | Crook James | 60 |
| Henry Davies | 60 | Stephen Rogers | 60 |
| John Barnard | 60 | Daniel Justins | 60 |
| Jeremiah Shipper | 60 | William Brown jun. | 60 |
| Charles Simage | 60 | Robert Richnell | 50 |
| James Cooper | 60 | John Fish | 50 |
| William Aldridge | 150 | Mark Haggard | 50 |
| Thomas Ropeter | 100 | Thomas Bateman | 50 |
| Thomas Uwins | 100 | Robert Bruer | 50 |
| Edward Oliver | 100 | John Bell | 50 |
| Thomas Beardsley | 150 | Edward Pears | 50 |
| John Newton | 110 | Thomas Millington | 190 |
| Isaac Pillau | 100 | Edmund Smith | 200 |
| Thomas Pollard | 110 | John Oldisworth | 120 |
| John Tuck Haynes | 110 | Robert Browning | 90 |
| Peter Bagwell | 100 | Thomas Sandifield | 80 |
| William Holdsworth | 100 | Joseph Skipton | 70 |
| William Thomas | 100 | Thomas Hughes | 70 |
| Jamies Southey | 100 | William Bibbins | 60 |
| George Pardo | 90 | Charles Douglas | 60 |
| William Perry | 90 | William Cook | 60 |
| John Lavericks | 90 | Richard Saynd | 160 |
| Francis Bradley | 90 | Bowles Miller | 150 |
| John Poore | 90 | William Ward | 130 |
| John Burrell | 90 | Richard Cooper | 130 |
| Thomas Daniel | 80 | William Edwards | 110 |
| Nathaniel Martin | 80 | William Wilde | 110 |
| John Cotton | 80 | Charles Moorhouse | 110 |
| Robert Best | 80 | Thomas Windsor | 110 |
| | | Thomas Selby | 100 |
| | | George Hutton | 100 |
| | | Samuel | |

23 April 1778

| | | | |
|--------------------|-----|---------------------|-----|
| Samuel Gore | 100 | Francis Blackbeard | 130 |
| Thomas Crochford | 100 | Henry Vornholts | 110 |
| Stephen Child | 100 | Joseph Poole | 110 |
| Abraham Vichey | 90 | Thomas Pemberton | 110 |
| John Hatchett | 90 | John Pearce | 110 |
| James De Haque | 90 | Samuel Walker | 110 |
| Samuel Sugh | 90 | John Cobb | 110 |
| James Coxeter | 90 | John Silbary | 100 |
| Thomas Carpenter | 90 | John Little | 100 |
| James Edwards | 90 | William Taylor | 90 |
| Rowland Salmon | 80 | Henry Hill | 80 |
| Lawrence Poppleton | 80 | Richard Buckton | 80 |
| Thomas Patrick | 80 | William Ross | 80 |
| John Murray | 80 | William Stann | 80 |
| John Bellour | 70 | Benjamin Corby | 70 |
| Robert Hands | 70 | Henry Picael | 60 |
| Thomas Wisbitt | 70 | Richard Frost | 60 |
| John Sutton | 70 | Joseph Sparks | 60 |
| Francis Fonton | 60 | Brian Baillie | 120 |
| William Grundall | 60 | Reuben Ettie | 110 |
| Francis Walsell | 60 | Cornelius Jongma | 100 |
| Shadrach Shaw | 60 | John Bowman | 90 |
| William Keinin | 130 | James Henry Caubier | 80 |
| William Richard | 120 | William Brown | 60 |
| Daniel Grop | 110 | Francis Green | 60 |
| Daniel Swinck | 110 | Richard Jones | 50 |
| William Keenes | 100 | | |
| Samuel Hooker | 100 | Cashiers Office | |
| Samuel Tomkins | 100 | Abraham Newland | 250 |
| John Fisher | 100 | Thomas Thompson | 200 |
| William Kenry | 100 | Swallis Larchin | 200 |
| Charles Richardson | 80 | William Gardner | 200 |
| William Walton | 80 | William Jackson | 200 |
| William Yates | 60 | John Boutt | 200 |
| Stephen Winthrop | 60 | John Warren | 200 |
| John Rogers | 150 | John Shelford | 200 |
| Joseph Little | 110 | John Wixon | 180 |
| Nathan Dill | 110 | Owen Gething | 170 |
| Thomas Francis | 70 | Thomas Ormer | 130 |
| Thomas Reid | 60 | William Lander | 120 |
| Wingfield Swiner | 60 | Edward Gillyatt | 110 |
| Charles Norris | 60 | Thomas Torr | 100 |
| John Locke | 170 | John Clifford | 150 |
| Edward Baughman | 140 | Job Jones | 120 |
| Henry Trafford | 130 | Joseph Richards | 110 |
| | | Henry | |

23 April 1778

| | | | |
|---------------------|-----|--------------------------|-----|
| Henry Shrelfield | 90 | Richard Bridger | 100 |
| William Amistead | 80 | George Vincent | 100 |
| Henry Foster | 60 | William Wells | 60 |
| Richard Bay | 60 | Samiah Kelly | 60 |
| John Berkeley | 60 | Samuel Underhill | 60 |
| Randolph Hobman | 60 | Charles Smith | 60 |
| Alexander Simpson | 50 | Peter Poniaw | 50 |
| Giles Collins | 100 | Henry Heathcote | 50 |
| John Mainby | 60 | Discount Office | |
| John Gunningham | 60 | John Rogers | 150 |
| William Jones | 110 | Robert Gooch | 80 |
| John Spindler | 80 | William Coleman | 110 |
| William Church | 160 | William Succraft | 110 |
| Thomas Mayne | 90 | Edmund Lwin | 90 |
| Joseph Bourne | 90 | William Sumpter Cooper | 80 |
| John Holland | 80 | to attend the Exchequer | |
| Richard Watkins | 80 | Thomas Hully | 190 |
| Thomas Smedley | 70 | Allanson Cowper | 160 |
| Francis Ashton | 70 | William Waterhouse | 140 |
| Jacob Coulthard | 70 | In the Warehouse | |
| Thomas Trignet | 50 | Samuel Etheridge | 180 |
| Nicholas Ranspition | 90 | Richard Wether | 160 |
| William Buckle | 90 | John Sharp | 120 |
| Francis Hiquier | 80 | In Tellers | |
| William Johnson | 70 | John Greenway | 110 |
| James Hinde | 50 | William Hodgkin | 130 |
| William Durwin | 80 | Thomas Camp | 120 |
| David Price | 60 | George Hall | 110 |
| James Pritty | 90 | Thomas Smith | 100 |
| John Waldron | 80 | Thomas Jeyes | 90 |
| Charles Clutterbuck | 50 | Seth Ward | 90 |
| Peter Vile | 110 | Charles Gilmour | 80 |
| William Rawlins | 110 | Charles Ticks | 80 |
| Thomas Sillis | 100 | Samuel Tidge | 70 |
| John Still | 80 | Timothy Leach | 70 |
| Donald Ross | 70 | Francis Kensall | 70 |
| Isaac Hild | 50 | Watkin Griffith Williams | 70 |
| John Humble | 60 | Thomas Higgs | 70 |
| John Cole Phillips | 60 | Howard Cowell | 70 |
| Isaac Padman | 120 | John Holden | 70 |
| Matthew Unnon | 80 | Jeffrey Brown | 70 |
| Christopher Olier | 70 | Out Tellers | |
| Joseph Legg | 80 | James Duchar | 100 |
| James Hattell | 110 | William White | 100 |
| William Goodwill | 100 | Thomas Sugion | 90 |
| | | James | |

23 April 1778

| | | | |
|-------------------------------|----|-----------------------|-----|
| James Sudman | 90 | House Porters | |
| William Mullins | 70 | Thomas Brand | 25 |
| James Barbut | 60 | Thomas Croft | 25 |
| William Clendon | 60 | John Hogg | 25 |
| William Shond | 60 | Jeremiah Booth | 25 |
| Samuel Proctor | 60 | James Shude | 25 |
| Thomas Buxton | 60 | House-keeper | |
| Winnie Knight | 50 | Jane Watkins | 50 |
| Henry Amstley Purchase | 50 | Watchmen | |
| Richard Evans | 50 | Benjamin Dunning | 20 |
| James Barbut | 50 | Nathaniel Welch | 20 |
| William Dickinson | 50 | William Leach | 20 |
| William Kingdon | 50 | Joseph Morton | 20 |
| Robert Aslett junr | 50 | John Welch | 20 |
| William Garnett | 50 | John Blewis | 20 |
| Joseph Smed | 50 | Thomas Wood | 20 |
| Edward Moyes Junr | 50 | Joseph James | 20 |
| John Aubin | 50 | Joseph Upchurch | 20 |
| James Longman | 50 | John Gibbs | 20 |
| Richard Lateward | 50 | James Baxter | 20 |
| William Wright | 50 | Thomas Saltwell | 20 |
| Messengers & Door keepers | | Joseph Cole | 20 |
| Thomas Shumberston also Clerk | 90 | William Tanton | 20 |
| John May | 50 | James Elliott | 20 |
| Gate Porters | | Secretarys Office | |
| William Watkins | 40 | Robert Lwin Secretary | 250 |
| John Lucas | 40 | Francis Martin | 180 |

Resolved

That the Bank do advance the subsequent payments on the Lottery of the present year at the rate of Six per Cent per Annum to such persons as shall desire the same upon their depositing the Receipts for repayment of the principal which shall be so advanced and also the Interest which shall accrue thereon on or before the 30th October next.

Bank will advance the subsequent payments on the Lottery.

A Court of Directors at the Bank
on Thursday the 30th April 1778.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Gov^r

| | |
|------------------------|------------------------------------|
| Samuel Bracheroff Esq. | Henry Plant Esq. |
| William Bowden Esq. | Christopher Peller Esq. |
| Gustavus Brandor Esq. | James Spertling Esq. |
| Edward Parrell Esq. | Thomas Thomas Esq. |
| William Ewer Esq. | Roger Boehm Esq. |
| Daniel Giles Esq. | Samuel Bosanquet Esq. |
| Benjamin Hopkins Esq. | Thomas Dea Esq. |
| Benjamin Meojum Esq. | Martyn Fournival Esq. |
| Richard Maad Esq. | George Hayter Esq. |
| Edward Payne Esq. | John Sargent Jun ^r Esq. |
| George Peters Esq. | Godfrey Thornton Esq. |

Orders confirmed. The proceedings of the last Court were read

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

Upon reading the Affidavit of John Rawlinson relating to a Bank Note N^o 315 to Rob^t Child & Co. £30 dat. 29 March 1777 lost and applied for above twelve months ago

John Rawlinson £30
for a lost Note

Ordered That Thirty Pounds be paid to the said John Rawlinson 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 Benjamin Bradnock and Susannah Blackmon relating to a Bank Note N^o C 102 to R. Burton Forbes & Co. £20. dat. 3 Nov^r 1777 which is alledged to have been burnt.

Benj. Bradnock £20
for a burnt Note.

Ordered That Twenty Pounds be paid to the said Benjamin Bradnock 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.

Attest

30 April 1778.

Upon reading the Affidavit of John Harwood and Sarah his Wife relating to a Bank Note N.º 212. to James Cornick £10. - dat. 26 September 1777 which is alledged to have been burnt.

John Harwood £10
for a burnt Note

Ordered That Ten Pounds be paid to the said John Harwood 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 Richard Davis relating to three Bank Post Bills vizt N.º 5138 to Thomas Smyth order £10. - dat. 10 Dec. 1777

5139 to Ditto 10. - 2^o
5140 to Ditto 10. - 2^o

which are alledged to have been stolen.

Rich^d Davis. £30
for 3 Post Bills
lost.

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

A Court of Directors at the Bank
on Thursday the 7. May 1778.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Bracheroff Esq. | Henry Bank Esq. |
| William Bowden Esq. | Christopher Kibler Esq. |
| Gustavus Brander Esq. | James Spurling Esq. |
| Lydell Browne Esq. | Thomas Thomas Esq. |
| Edward Carell Esq. | Roger Boehm Esq. |
| William Caver Esq. | Samuel Bonanquet Esq. |
| Daniel Giles Esq. | Thomas Lea Esq. |
| Benjamin Mee jun. Esq. | Martyn Commera Esq. |
| Benjamin Hopkins Esq. | George Hayter Esq. |
| Richard Meave Esq. | John Sargent jun. Esq. |
| Edward Payne Esq. | and |
| George Peters Esq. | Jedfrey Thornton Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of Thomas Goodyere relating to a Bank Note N^o. 6 to John Bennett. £20. dat. 25. June 1774 which is alledged to have been cut in pieces.

Thos. Goodyere £20
for Bank Note cut in
pieces

Ordered That twenty Pounds be paid to the said Thomas Goodyere 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 Waltham and William Winston relating to three Bank Notes described as follows

N^o. 516 to Abr. Beer £10. dat. 30 Dec. 1776

N^o. 326. Drummond & Co. 10. 7 Mar. 1777

N^o. 196 to Tho. Waltham 20. 15th Dec.

lost and applied for above twelve months ago.

W^m Winston. £70
for 3 Bank Notes lost

Ordered That seventy Pounds be paid to the said William Winston 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.

Resolved

1/2 May 1778

Resolved

Bank will advance
next six payments on
Annuities 1778

That the Bank do advance the next six
payments on the 3 per Cent Annuities and on the 30 Years
Annuity of the present Year at the rate of 4 per Cent per
Annum 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 for the said several
Annuities on or before the 16th December next.

A Letter of Credit
from S^{rs} Sea Comp^{ys}

A Letter of Credit from the Committee of Treasury
of the South Sea Company addressed to the Governor
and Deputy Governor of the Bank of England (being
now read) desiring that M^r Peter Burrell their
Cashier may be permitted to overdraw for any sum
or sums not exceeding £50,000. 'till the 4th day of July
next and that all former Letters of Credit given
by them on this 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 11. May 1778.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Baucheroff Esq. | Henry Hunt Esq. |
| Gustavus Brandor Esq. | Christopher Pullet Esq. |
| Syde Browne Esq. | James Sperting Esq. |
| Edward Dorell Esq. | Thomas Thomas Esq. |
| William Gower Esq. | Roger Washam Esq. |
| Daniel Giles Esq. | Samuel Bonquet Esq. |
| Benjamin Hopkins Esq. | Thomas Deal Esq. |
| Benjamin Mee junr Esq. | Martyn Tommervaud Esq. |
| Richard Meade Esq. | George Hayer Esq. |
| Edward Payne Esq. | John Sargent Esq. |
| George Peltus Esq. | Godfrey Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Bank to be defended
in Chancery against
John Bennett & 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 John Bennett and others.

John Still deficient
in his Security.

The Secretary acquainted the Court that George Flower a security in £250 for John Still, is deceased

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

Howard Cowell

The Secretary acquainted the Court That Thomas Sherwood a security in £250 for Howard Cowell is become insolvent.

Ordered That the said Cowell do forthwith provide other security in the room of the said Thomas Sherwood.

Upon

14 May 1778

Upon reading the Affidavit of Griffith Jones relating to a Bank Note N^o 201 to Natham Arnold £15. — dat. 22 February 1777 the dexter part of which is lost.

Griffith Jones £15

Ordered That Fifteen Pounds be paid to the said Griffith Jones 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.

C. A.
2
2
7

A Court of Directors at the Bank
on Thursday the 21. May 1778.

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Governor

| | |
|-----------------------|------------------------|
| Samuel Becheroff Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Teant Esq. |
| Gustavus Brandel Esq. | James Spurling Esq. |
| Lyde Brown Esq. | Thomas Thomas Esq. |
| Edward Darel Esq. | Roger Bachan Esq. |
| William Ewer Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Dica Esq. |
| Benjamin Hopkins Esq. | Martyn Tommear Esq. |
| Benjamin Meejun Esq. | George Hayter Esq. |
| Richard Neave Esq. | John Sargent Junr Esq. |
| Edward Payne Esq. | Godfrey Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Henry Hoare junr Esq.
and Joseph Graham relating to five Bank Post Bills viz.

| | |
|---|-----------------------------------|
| N. B. 9791 to James Hayward on order £10..... | dat. 1. March 1777 |
| 9792..... | Ditto..... 10..... 8 ^o |
| 9793..... | Ditto..... 10..... 8 ^o |
| 9794..... | Ditto..... 10..... 8 ^o |
| 9795..... | Ditto..... 10..... 8 ^o |

which are alledged to have been lost or mislaid.

Hen. Hoare junr £50
for 5 Bank Post Bills
lost.

Ordered That Fifty Pounds be paid to the said Henry Hoare Esq. 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 ^{again} Affidavit of Thomas Gollop relating to sundry Bank Notes the dexter parts of which are alledged to have been lost.

Tho. Gollop £30
for 2 Notes dexter parts
lost.

Ordered That Thirty Pounds be paid to the said Thomas Gollop in full satisfaction for the two following Bank Notes viz. N. R. 192 to Dan. Race £10..... dat. 15 Febr'y 1773
C. 187 to R. Drummond 20..... 6. Febr'y 1776
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.

[Signature]

A Court of Directors at the Bank
on Thursday the 28 May 1778

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|------------------------|
| Samuel Beacheroff Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Gustavus Brandes Esq. | James Spauling Esq. |
| Syde Browne Esq. | Thomas Thomas Esq. |
| Edward Dorell Esq. | Roger Booth Esq. |
| William Ever Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Oca Esq. |
| Benjamin Hopkins Esq. | Martyn Tourniau Esq. |
| Benjamin Mee Esq. | George Hayer Esq. |
| Richard Neave Esq. | John Sargent Jun. Esq. |
| Edward Payne Esq. | Godfrey Thronton Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the Affidavit of Thomas Harrington relating to a Bank Note N. H. 64. to William Kepp £10. dat. 15 Nov. 1774 which is alledged to have been burnt.

Thos. Harrington £10
for lost Note.

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

C. A.

A Court of Directors at the Bank
on Thursday the 11. June 1778.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

Samuel Beacherost Esq.

William Bowden Esq.

Edward Danell Esq.

William Ewer Esq.

Daniel Giles Esq.

Benjamin Hopkins Esq.

Benjamin Meepin Esq.

Richard Needre Esq.

Edward Payne Esq.

Georges Peters Esq.

Christopher Tuller Esq.

James Sperling Esq.

Thomas Thomas Esq.

Roger Boulton Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

Peter Ouland Esq.

Martyn Fommereau Esq.

George Hayter Esq.

John Sargent Junr Esq.

and
Godfrey Shortson Esq.

Orders confirmed.

The proceedings of the last Court were read.

Bank to be defended
in Chancery as^d of
Peter Foley Esq.

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 Peter Foley Esq.

against
Thos. Lumber & 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 Thomas Lumber & others.

against
Edw. Blackshaw & 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 Edward Blackshaw & others.

Donald Ross quits
the service.

Ordered That Donald Ross at his request have leave
to quit the service of the Bank.

Upon reading the Affidavit of the Right Hon^{ble}
Francis Vernon Earl of Shipbrook relating to two
Bank Notes viz.

N^o. 456 to Charles Tinson £20. dat. 10 April 1777

C. 166 to Samuel Saylor 20. 5 May 1778

which are alledged to have been burnt.

Ordered

4 June 1778.

Earl of Shipbrook £10
for two Notes burnt.

Ordered That Forty Pounds be paid to the said Earl of Shipbrook 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.

Resolved

A Third Door-keeper to be chosen

That a Third Door-keeper be now chosen

Matthias Alcock
Elected

Then the Petition of Matthias Alcock recommended by A. C. Governor was read who being put up by the Ballot was chosen a third Door-keeper during pleasure at the wages of forty Pounds per Annum and was sworn.

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 11. June 1778.

Present

Peter Gattussen Esq. Governor
Daniel Booth Esq. Deputy Governor

Samuel Beacheroff Esq.

William Bowden Esq.

Lydell Browne Esq.

Edward Carell Esq.

William Gower Esq.

Samuel Giles Esq.

Benjamin Hopkins Esq.

Benjamin Mee jun. Esq.

Richard Neave Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Miller Esq.

James Spurling Esq.

Thomas Thomas Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Peter Du Land Esq.

George Hayter Esq.

John Sargent jun. Esq.

Godfrey Thornton Esq.

Orders confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of Gorges Foyle Esq.
relating to a Bank Note N^o. 326 to Peter Burrell £15
dat. 7. May 1774. lost above twelve months ago.

Gorges Foyle Esq. £15
for a lost Note

Ordered That fifteen pounds be paid to the said M^r.
Foyle 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 18. June 1778

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

Samuel Beacheroff Esq.
William Bowden Esq.
Edward Caroll Esq.
William Covel Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Richard Neave Esq.
Edward Payne Esq.
George Peters Esq.
Christopher Muller Esq.

James Sperling Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
Lyde Brown Esq.
Peter Du Cane Esq.
Thomas Dea Esq.
Peter Du Cane Esq.
George Hayter Esq.
John Sargent Junr Esq.
Godfrey Thoroton Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right

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

Bank to be defended
in the Court of Exchequer
by Joseph Schyff Esq.

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Joseph Schyff Esq.

Upon reading the Affidavits of Patrick Blake and Richard Kirwan Esquires relating to a Bank Note N^o. C. 15 to Joseph da Costa £10. Dat. 11. Oct. 1776 the dexter part of which is lost.

Patrick Blake £10
for a Bank Note dexter
part lost.

Ordered That Ten Pounds be paid to the said Patrick Blake 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 James Waygood relating to a Bank Note N^o. B. 11 to Lawrence Cotter £50. — dat. 26. Oct. 1776 which is alleged to have been destroyed by the Thief.

Ordered

18 June 1778.

Ordered

Mr. Waygood. £50
for a Bank Note
destroyed by fire.

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

Ordered

Door-keepers of the
House of Commons 5. 8.

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

A Court of Directors at the Bank
on Thursday the 25 June 1778.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

Samuel Bracheroff Esq.
William Bowden Esq.
Lyde Browne Esq.
Edward Parrell Esq.
William Rivers Esq.
Daniel Giles Esq.
Benjamin Mejun. Esq.
Richard Heade Esq.
Edward Payne Esq.

Thomas Thomas Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
Thomas Dia Esq.
Martyin Fournereau Esq.
George Hayer Esq.
James Spurling Esq.
John Sargent Jun. Esq.
Godfrey Thornton Esq.

Orders confirmed.

The proceedings of the last Court were read.

Quarterly Gen. Court
appointed

Ordered That a Quarterly General Court be held
at the Bank on this day four Weeks being the 23 July
next, at Eleven in the Forenoon and that the usual
advertisements be given thereof.

Upon reading the Affidavit of George Gippis
relating to five Bank Post Bills viz^{ty}
N. F. 8739. to John Winder... £21. 12. dat. 13 Jan. 1778
G. 8810. to Edw. Holbrooke... 28. 10. — 14 Apr. —
G. 2215. to Jan. Heade... 25. — — 16 Feb. —
G. 8186. to Cha. Booth Esq... 10. — — 11 Apr. —
C. 4264. to Cha. Watkins Son. 20. — — 29 Mar. —

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

Geo. Gippis... £105.2
for 5 Bank Post Bills
sinister parts lost.

Ordered That £105. 2. be paid to the said George
Gippis in full satisfaction for the said Bills 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 2 July 1778.

Present

Peter Gausser Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------------------|------------------------------------|
| Samuel Beacheroff Esq. | Christopher Muller Esq. |
| William Bowden Esq. | James Spurling Esq. |
| Lydell Browne Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Roger Boehm Esq. |
| William Dwyer Esq. | Samuel Branquet Esq. |
| Daniel Giles Esq. | Thomas Deal Esq. |
| Benjamin Hopkins Esq. | Peter Du Camp Esq. |
| Benjamin Mee jun ^r Esq. | Martyn Frommerau Esq. |
| Richard Neave Esq. | George Hayter Esq. |
| Edward Payne Esq. | John Sargent Jun ^r Esq. |
| George Peters Esq. | and |
| Henry Plant Esq. | Godfrey Thornton Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Report from Committee for the House & Servants

M^r. Governor reported from the Committee for the House & 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 Jacob Mendes De Leon

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 Jacob Mendes De Leon.

against Bartho. Adams.

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 Bartholomew Adams.

Upon reading the Affidavit of Bartholomew Pomeroy relating to a Bank Note N^o. B. 2. to Geo. Hall £50. dat. 11. Mar. 1777 lost and applied for above twelve Months ago.

Bartho. Pomeroy £50 for a lost Note.

Ordered That Fifty Pounds be paid to the said M^r. Pomeroy 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 of
on Thursday the 9th July 1778

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor.

Samuel Bracheroff Esq.

William Bowden Esq.

Lydell Browne Esq.

Edward Carrell Esq.

William Crowl Esq.

Daniel Giles Esq.

Benjamin Hopkins Esq.

Benjamin Mee jun^r Esq.

Richard Meard Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Waller Esq.

James Spurling Esq.

Thomas Thomas Esq.

Roger Bostun Esq.

Samuel Bosanquet Esq.

Thomas Oca Esq.

Martin Commau Esq.

George Hayler Esq.

John Sargent jun^r Esq.

Godfrey Thorntun Esq.

Orders confirmed.

The proceedings of the last Court were read.

Excheq. Porters. £7.10

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

Bank to be defended
in Chancery against
Jas. Wrennan & 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 Jas. Wrennan and others.

3 Clearers. £15. each.

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

Words of the Treasury may
be accommodated with
£1,000,000. on a Vote
of Credit at 4th Cent.

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 to enable His Majesty to raise the sum of One million for the uses and purposes therein mentioned at not less than 4th for cent for Annual Interest.

Agreement for circulation
£1,000,000 in Excheq.
Bills.

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

9 July 1778.

a sum not exceeding £1000000, in Exchequer Bills made or 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 Three per Cent for Annular Interest having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Marg^t Buckle Ex^{ca}
of W^m Russell £349. 17. 6
for Law charges.

Ordered That the sum of £349. 17. 6. be paid to Margaret Buckle Executrix of William Russell who was Ex Executor and surviving partner of the late Samuel Dod being in full of their Bill for Law charges from Michaelmas Term 1767 to December 1768 inclusive upon her giving a Receipt for the same.

The amount of M^r Russell's Bill for Law Charges from Hilary Term 1769 to December 1775 being £5100. 6. 5. from which is to be deducted as follows viz:

| | |
|---|--------------|
| Costs & Cash received by him on acco ^t | £2996. 4. 5 |
| Errors | 3. 4 |
| paid Marg ^t Buckle his Ex ^{ca} on acco ^t | 1000 " " |
| allowances to be deducted as by M ^r Acton's account | 1171. 15. 7 |
| remains due | £4168. 3. 4 |
| | £ 932. 3. 1. |

£932. 3. 1

Ordered That the sum of £932. 3. 1. be paid to Margaret Buckle Executrix of the said William Russell being in full for the Balance of his Bill for Law charges upon her giving a Receipt for the same.

| | |
|---|----------------|
| M ^r Acton's Bill for Law Charges from Hilary Term 1776 | |
| Amounting to | £2333. 17. 11. |
| Costs & Cash received by him on account | 1026. 9. 6 |
| Balance | £ 1307. 8. 2 |

M^r Acton £1307. 8. 2
for Law charges.

Ordered That the sum of £1307. 8. 2. be paid to the said M^r Acton in full for the Balance of his Bill for Law charges upon his giving a Receipt for the same.

A Court of Directors at the Bank
on Thursday the 16. July 1778

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Governor

Samuel Becheroff Esq.
William Bowden Esq.
Lyde Brownell Esq.
Edward Parcell Esq.
William Ever Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Benjamin Mee junr Esq.
Richard Neebe Esq.
Edward Payne Esq.
George Peters Esq.

Christopher Miller Esq.
James Spurling Esq.
Thomas Thomas Esq.
Roger Bockin Esq.
Samuel Bosanquet Esq.
Thomas Deal Esq.
Peter Dulane Esq.
Martyr Somereau Esq.
George Hayler Esq.
John Sargent junr Esq.
Godfrey Thornton Esq.

Orders confirmed.

The proceedings of the last Court were read

Out Cash right

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

Upon reading the Affidavit of Josiah Peacock relating to a Bank Note N^o 29 to Jarvis Whitehead £10 dat. 8. February 1777 lost above twelve months ago.

Josiah Peacock £10 for a Bank Note lost.

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

*Court of Directors at the Bank
on Thursday the 23. July 1778.*

Present

*Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor*

*Samuel Beacheroff Esq.
William Bowden Esq.
Lyde Browne Esq.
Edward Darrell Esq.
William Ever Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Benjamin Mee junr Esq.
Edward Payne Esq.
George Peters Esq.
Henry Plant Esq.*

*Christopher Fuller Esq.
James Sperling Esq.
Thomas Thomas Esq.
Roger Bocher Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
Peter Du Can Esq.
Martyn Tonnercaud Esq.
George Hayter Esq.
John Sargent junr Esq.
Godfrey Thornton Esq.*

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Edward Wollstonecraft and Edward John Wollstonecraft relating to a Bank Note N. 352 to John Higgs £10. dat. 23 Oct. 1776 lost and applied for above twelve months ago.

*Edw. John Wollstonecraft
£10 for a Bank Note
lost.*

Ordered That ten pounds be paid to the said Edward John Wollstonecraft in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

*Security Bond for
Tho. Hulley to be set
up to be cancelled.*

Ordered That the security Bond of Polydon Scumple Esq. deceased in £1000 for Thomas Hulley be delivered up to be cancelled the said Thomas Hulley having given other security in lieu thereof about twelve months ago and the accountants having certified there is no demand upon him.

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.

AS

A Court of Directors at the Bank
 on Thursday the 30. July 1778
 Present
 Peter. Gaussen Esq. Governor
 Daniel. Booth Esq. Deputy Governor

Samuel Beacheroff Esq.
 William Bowden Esq.
 Lyde. Browne Esq.
 Edward Dorell Esq.
 William Over Esq.
 Daniel Giles Esq.
 Benjamin Hopkins Esq.
 Benjamin Mee jun. Esq.
 Richard Neave Esq.
 Edward Payne Esq.

George Peters Esq.
 Christopher Puller Esq.
 James Spurling Esq.
 Thomas Thomas Esq.
 Roger Borchum Esq.
 Samuel. Bosanquet Esq.
 Martin. Fournicau Esq.
 George Haylor Esq.
 John. Sargent Jun. Esq.
 Godfrey Shortton Esq.

Orders confirmed.

The proceedings of the last Court were read

Out. Cash right

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

Upon reading the Affidavit of John Toote Esq. relating to a Bank Note N. 794 to Chas. Sewson £25. dat. 5. July 1777 lost and applied for above twelve months ago.

John Toote Esq. £25
 for a Bank Note lost.

Ordered, that twenty five pounds be paid to the said W. Toote in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Letter of Credit from
 S^o. Sea Company.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated this 30. July 1778 Instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r. Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50,000. til the 30. 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's Interest.

AS

A Court of Directors at the Bank
on Thursday the 6 August 1778

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

- | | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Syde Brown Esq. | Christopher Pullet Esq. |
| Edward Durrell Esq. | James Spurling Esq. |
| William Cover Esq. | Thomas Thomas Esq. |
| Daniel Giles Esq. | Roger Bacher Esq. |
| Benjamin Hopkins Esq. | George Hayter Esq. |
| Benjamin Merjunt Esq. | John Sargent Jun. Esq. |
| Edward Payne Esq. | Godfrey Thornton Esq. |

orders confirmed.

The proceedings of the last Court were read

Upon reading the Affidavit of the Rev. Richd. Seales relating to two Bank Lost Bills N.º 4922 to the Rev. Richard Seales or order Ltho. dated 12 March 1778 . 4923 to Ditto 20 Ditto which are alledged to have been lost.

Rev. Richd. Seales £60 for 2 Bank Lost Bills lost by him without being Indorsed.

Ordered That Sixty pounds be paid to the said R. Seales in full satisfaction for the said Bills upon his giving security to indemnify the Bank against the same to be approved by the Committee in writing.

Exchequer Bill Contract Sealed.

An Agreement between the Right Hon. the Lords Commrs. of His Majesty's Treasury for and on behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5 Instant for exchanging and circulating Exchequer Bills not exceeding £3500000. 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 Aug. 1779. having been examined by two of the Committee in writing was read and sealed with the Common Seal in Court.

to be advertised.

Ordered That the usual advertisements be given thereof.

Upord

6 Aug. 1778.

Upon reading the Affidavit of John Henley relating to a Bank Note N^o 12563 to Thomas Todd £20. dat. 2 December 1775 part of which is alledged to have been burnt.

John Henley. £20
for a Bank Note part
burnt.

Ordered That Twenty Pounds be paid to the said John Henley 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 writing.

[Handwritten flourish]

[Large handwritten flourish]

A Court of Directors at the Bank
on Thursday the 13 August 1778

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Governor

Samuel. Beachcroft Esq.

Christopher. Muller Esq.

William Bowden Esq.

James Spurling Esq.

Syde. Brown Esq.

Thomas Thomas Esq.

William Over Esq.

Roger Backum Esq.

Daniel Giles Esq.

Samuel Bosanquet Esq.

Benjamin Mee jun. Esq.

Peter Du Cane Esq.

Richard Mease Esq.

George Hayter Esq.

Edward Parry Esq.

John Sargent Jun. Esq.

George Peters Esq.

Godfrey Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

Cut Cash right.

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

Thomas Bury defic.
in his Security.

The Secretary acquainted the Court that Thomas Bury a security in £500 for Richard Bury, is deceased
Ordered That the said Richard Bury do forthwith provide other security in the room of the said Tho. Bury

John Burrell ditto.

John Burrell desires leave to Exchange the Security of James Scott for £500.

Ordered That the said Burrell do forthwith provide other security in the room of the said James Scott.

Transfer Books shut

Ordered That the Transfer Books for Banks Stock be shut from Thursday the 10th September next til Friday the 23 October following and that the same be published in the London Gazette of Saturday the 15 Instant

Gen. Court to consider
of a Dividend.

Ordered That a General Court to consider of a Dividend and also a Quarterly General Court be hold at the Bank on Thursday the 8th September next at Eleven in the Forenoon upon the usual Notices being given thereof

Upon

13 Aug: 1778.

Upon reading the Affidavit of William Reading relating to a Bank Note N^o. 406 to John Williams L^o. dat. 26 July 1777 which is alledged to have been lost or burnt.

Wm Reading L^o
for a lost Note.

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

Stephen Child suspended

M^r Governor acquainted the Court that he had suspended Stephen Child for insolent behaviour to Edward King Esq. when he came to receive a Dividend.

his suspension continued

Ordered That his suspension be continued.

A Court of Directors at the Bank
 Thursday the 20 August 1778

Present

Peter. Gaussen Esq. Governor
 Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Beachcroft Esq. | Henry Plant Esq. |
| William Bowden Esq. | Christopher Puller Esq. |
| Lyde Brown Esq. | James Spurling Esq. |
| Edward Carell Esq. | Roger Boehm Esq. |
| William Cowell Esq. | Thomas Oca Esq. |
| Daniel Giles Esq. | George Hayter Esq. |
| Benjamin Mee junr. | John Sargent Junr Esq. |
| Richard Neave Esq. | and |
| George Peters Esq. | Godfrey Thornton Esq. |

Orders confirmed

M^r Stonehouse £25

The proceedings of the last Court were read.
 Ordered, That a Gratuity of twenty five Pounds be
 given to M^r Stonehouse for keeping the Books relating to
 the Gold and Silver from year ending the 19th Instant.

A Court of Directors at the Bank
on Thursday the 27. August 1778.

Present

- | | |
|--|--|
| <p>Peter. Gausson Esq. Governor Daniel. Booth Esq. Deputy Governor</p> <p>Samuel Beacheroff Esq. William Bowden Esq. Lyde Brown Esq. William Cwer Esq. Daniel Giles Esq. Benjamin Hopkins Esq. Benjamin Mee junr Esq. Richard Meade Esq. Edward Payne Esq. Christopher Fuller Esq.</p> | <p>James Sperting Esq. Thomas Thomas Esq. Roger Boehm Esq. Thomas Dea Esq. Peter Du Cané Esq. Martyn Tommerau Esq. George Hayler Esq. John Sargent Junr Esq. and Godfrey Thornton Esq.</p> |
|--|--|

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Letter from Ed. King Esq.
& Petition from Stephen Child to be restored.

Upon reading a Letter from Edward King Esq. requesting that Stephen Child who is under Suspension may be re-instated and also the said Child's Petition for the same, the said Stephen Child was ordered into Court and being reprimanded from the Chair.

his Suspension taken off.

Ordered That his Suspension be taken off.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 3^d September 1778

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel. Becheroff Esq. | Christopher Kuller Esq. |
| William Bowden Esq. | James Sperling Esq. |
| Syde. Browne Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Roger. Rochem Esq. |
| William Ewer Esq. | Martyn. Tommervale Esq. |
| Benjamin Mee Esq. | George Hayter Esq. |
| Richard Meave Esq. | John Sargent Junr. Esq. |
| Edward Payne Esq. | and |
| Henry Plant Esq. | Godfrey. Morinton Esq. |

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

Upon reading the Affidavit of Watson Scatcherd Esq. relating to a Bank Note N. N. 688 to Charles Jewson £20. dat. 7 June 1776. lost and applied for above twelve Months ago.

Watson Scatcherd £20
for a Bank Note lost

Ordered That Twenty Pounds be paid to the said H^d Scatcherd in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Letter from the Committee
of Treasury of the East
India Company.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 2^d Instant addressed to the Governor and Directors of the Bank of England requesting a loan of £350,000 or £100,000 if necessary, to be taken up in the course of the present and ensuing Months as the Company's Occasions may require in sums not less than £50,000 at a time and propose as a security Bonds of £50,000 each under the Seal of the Company to the amount borrowed at 4th per Cent per Annum Interest to be repaid within the Months of December and January next the same was agreed to and Ordered Accordingly.

Upon


3 September 1778

George Pardoe
quits the Service

Upon reading the Petition of George Pardoe
desiring to resign the service on account of his Infirmities
and inability of discharging his duty; And also
humbly praying for an allowance for his future support.

- allowed £50 p. ann

Ordered That the said Pardoe have leave to quit
the service and that he be allowed Fifty Pounds p.
Annum during pleasure to commence at Michaelmas
next, and that his present wages be paid up in full to
that time



A Court of Directors at the Bank
on Thursday the 10 September 1778

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

Samuel Beacheroff Esq. Edward Payne Esq.
William Bowden Esq. Christopher Keller Esq.
Lyde Browne Esq. Thomas Thomas Esq.
Edward Darrell Esq. Roger Boehm Esq.
William Ewer Esq. Peter Du Cane Esq.
Benjamin Hopkins Esq. Martyn Monnercau Esq.
Benjamin Mee jun^r Esq. and
Richard Meard Esq. Godfrey Thornton Esq.

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

Out-cash right. H. Mee reported the Out-cash to have been taken in and found right.

Upon reading the several Affidavits of Martha Hays and Benjamin Curtis relating to a Bank Note N. B. 22 to James Martin Esq & Co £10. dat. 13 Nov. 1777 the dexter part of which is lost.

Martha Hays. £10
for a Bank Note
dexter part lost

Ordered That Ten Pounds be paid to the said Martha Hays in full satisfaction for the said Note upon her delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the several Affidavits of Jos. Lock & Law. Lock relating to a Bank Note N. C. 116. to Ja. Symes £100. dat. 29 June 1778 the dexter part of which is lost.

Jos. Lock. £100
for a Bank Note
dexter part lost

Ordered That One hundred Pounds be paid to the said Jos. Lock 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 several Affidavits of Chas. Caldwell and John Forbes relating to three Bank Notes Viz.

| | | | |
|-------|---------------------|-------|-------------------|
| £402. | to Stephen Caldwell | £10 | dat. 28 Aug. 1775 |
| 605. | to Levy Israel | 20 | 8 Decr. 1774 |
| 1251 | to John Symes | 10.10 | 8 Janry 1776 |

which are all alleged to have been lost

Ordered

John Forbes - L40.10
for three Bank Notes
left.

Ordered That L40.10 be paid to the said M^r. Forbes 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.

James Bedford. L30
for a Bank Post Bill
left.

Upon reading the Affidavit of James Bedford relating to a Bank Post Bill N^o. 3129 to the Hon^{ble} Vining Elliott of order L30. dat. 22. March 1777 lost and applied for about twelve months ago.

Ordered That Thirty Pounds be paid to the said M^r. Bedford 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.

a Security Bond for
Tho^s. Bateman to be
ad up.

Ordered That the Security Bond of Richard Godwin int^o. 500 for Thomas Bateman be delivered up to be cancelled the said Bateman 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 following Letter viz^t.

Treasury Chambers. 21 August 1778

Gentlemen

Letter from Sir
Grey Cooper

Lord North taking into consideration the state of the supplies granted for the service of the present year and finding it will be necessary to make provision for raising the sum of £500,000 by Exchequer Bills to be charged upon next years Aids, is desirous that you would advance that sum in the following manner viz^t. £90,000 to be applied for the Ordinary services and £410,000 to be issued in March next to pay the Prizes in the Lottery, which last sum will be advanced but for a short time as parliament will be then sitting and the whole may be soon after voted and paid out of the then Public Monies.

I am

Gentlemen

Your most humble servant
Grey Cooper

Governor & Dep^y Gov^r of the Bank

agreed to

The same was agreed to and ordered accordingly at the rate of 1/4 per cent per Annum Interest.

J. A.

A Court of Directors at the Bank
on Thursday the 8th of September 1778

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

Samuel Beacheroff Esq.

William Bowden Esq.

Syde Brown Esq.

Edward Dorell Esq.

Daniel Giles Esq.

Benjamin Hopkins Esq.

Benjamin Mee jun^r Esq.

Richard Neape Esq.

Edward Payne Esq.

George Peters Esq.

Christopher Peller Esq.

Thomas Thomas Esq.

Roger Boehm Esq.

Thomas Dea Esq.

Peter Du Cane Esq.

Martyn Fournereau Esq.

George Hayter Esq.

Godfrey Thornton Esq.

Orders confirmed.

The proceedings of the last Court were read

The Secretary acquainted the Court that Capt. Chris. Hill
a security in £500 for Thomas Beardsley is deceased.

Tho: Beardsley defic^t
in his Security.

Ordered That the said Beardsley do forthwith provide
other security in the room of the said W. Hill.

Henry Rowed £15
for a lost Note.

Upon reading the Affidavit of Henry Rowed relating to a Bank Note
N^o 50 to W. Harris £15. dat. 7 Aug^r 1777. lost above twelve months ago

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

Report from the Committee
for 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 & 6^p cent
Interest and profits for the half year ending the 10. October next.

The Court agreed thereto.

Gov. to acquit the Gen^l Court
therein

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

Court adjourned.

The Court adjourned til after the rising of the General Court

held again.

The Court was held again pursuant to the said adjournment.

A Court of Directors at the Bank
(on Thursday the 24. September 1778)

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Governor

William Rowden Esq.
Lyde Brown Esq.
Edward Darel Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Benjamin Mee junr. Esq.

Richard Neave Esq.
Edward Payn Esq.
Henry Platt Esq.
Christopher Tuller Esq.
Roger Booth Esq.
Martyr. Sommeau Esq.

Orders confirmed.

The proceedings of the last Court were read

A Court of Directors at the Bank
on Thursday the 7th October 1778.

Present

Peter Gaussen Esq. Governor
Daniel Booth Esq. Deputy Govern.

Samuel Beacheroff Esq.
William Bowden Esq.
Lyde Browne Esq.
Edward Darell Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Benjamin Mee jun^r Esq.
Richard Neave Esq.

Edward Payne Esq.
Christopher Puller Esq.
Roger Rocher Esq.
Samuel Rosanquet Esq.
Peter Du Cane Esq.
Martyn Fomereau Esq.
and
Godfrey Thornton 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.

A Court of Directors at the Bank
on Thursday the 8 October (1778).

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

William Bowden Esq.
Lyde Brown Esq.
Benjamin Hopkins Esq.
Benjamin Mee jun^r Esq.
Richard Meard Esq.
Edward Payne Esq.
Henry Plant Esq.
Daniel Giles Esq.

James Spurling Esq.
Thomas Thomas Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
Martyr Fournier Esq.
and
God. Hayter Esq.

Orders confirmed

The proceedings of the last Court were read

Report from the Comtee
of the 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.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 15 October 1778

Present

Peter. Gauffsen Esq. Governor
Daniel. Booth Esq. Deputy Governor

Samuel. Bracheroff Esq.

William Bowden Esq.

Syde Browne Esq.

Daniel Giles Esq.

Benjamin Hopkins Esq.

Benjamin Mee jun^r Esq.

Richard Meavel Esq.

Christopher Puller Esq.

James. Spatung Esq.

Thomas Thomas Esq.

Samuel. Rosanquet Esq.

Thomas Dea Esq.

Peter Du Cane Esq.

Martyn Fournereau Esq.

George Hayter Esq.

Godfrey Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right.

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

A Court of Directors at the Bank
on Thursday the 22 October 1778

Present
Peter. Gaussen Esq. Governor
Daniel. Boothe Esq. Deputy Governor

Samuel. Beacheroff Esq.
William Bowden Esq.
Lyde Browne Esq.
Edward Darell Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Benjamin Med jun. Esq.
Richard Neave Esq.
Henry Plant Esq.

George Peters Esq.
James Spurling Esq.
Thomas Thomas Esq.
Roger Bochin Esq.
Thomas Oca Esq.
Peter Ouland Esq.
Martin Toumeraud Esq.
George Hayter Esq.
Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 29 October 1778.

Present

Peter. Gaussen Esq. Governour
Daniel Booth Esq. Deputy Governour

William Bowden Esq.

Lyle Browne Esq.

Edward Orell Esq.

William Gwer Esq.

Daniel Giles Esq.

Benjamin Hopkins Esq.

Richard Neave Esq.

George Peters Esq.

Christopher Keller Esq.

James Spurling Esq.

Thomas Thomas Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Thomas Oud Esq.

Martyn Jonnereau Esq.

George Hayter Esq.

and
Godfrey Shornton Esq.

Orders confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that Mr. Cauldwell
a security in £500 for Henry Anstey Purchas is dead

Henry Anstey Purchas
defic. in his security.

Ordered That the said Purchase do forthwith
provide other security in the room of the said Mr. Cauldwell

A Court of Directors at the Bank
on Thursday the 5. November 1778

Present

Peter. Gaussen Esq. Governor
Daniel. Brooth Esq. Deputy Governor

Samuel Bracheroff Esq.
William Bowden Esq.
Lyde Brown Esq.
Edward Durrell Esq.
William Ewer Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Benjamin Medjun Esq.
Richard Meave Esq.
Edward Payne Esq.
George Peters Esq.

Henry Plant Esq.
Christopher Peller Esq.
James Spurling Esq.
Thomas Thomas Esq.
Roger Borchard Esq.
Samuel Boranquet Esq.
Thomas Oad Esq.
Martyn. Bonnercau Esq.
George Hayler Esq.
and
Jedruy Thornston Esq.

Orders Conformed.

The proceedings of the last Court were read.

Out-Cash right

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

Letter of Credit from
S^t. Sea Company.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 29th October last addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r. Peter Burrell & their Partners may be permitted to overdraw for any sum or sums not exceeding £50,000. till the 29 day of December 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 Cent^o Ann. Interest.

Upon reading the several Affidavits of Henry Goose & George Hawthes relating to two Bank Notes N^o. 128 to Meade & Co: £20. dat. 15 Sept. 1775 N. 361 to Law^d. Adams £25. dat. 3. May 1776 the sinister parts of which are alleged to have been lost.

Henry Goose . . . £45
for 2 Bank Notes
sinister parts lost.

Ordered That £45 be paid to the said Henry Goose 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 writing.

C. O. N.

A Court of Directors at the Bank
on Thursday the 12 November 1778.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Gov.

Samuel Beacheroff Esq.

William Bowden Esq.

Gustavus Brander Esq.

Lyle Browne Esq.

Edward Caroll Esq.

William Cwer Esq.

Benjamin Hopkins Esq.

Richard Neave Esq.

Edward Parfue Esq.

George Peters Esq.

Christopher Tuller Esq.

James Spurling Esq.

Thomas Thomas Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

Peter Du Cane Esq.

George Hayter Esq.

Godfrey Thornton Esq.

Orders confirmed

The proceedings of the last Court were read

Bank to be defend'd
in Chancery agst
W^m Gardner & his
Wife & 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 William Gardner
and his Wife and others.

Upon reading the Affidavit of Nehemiah Ward
relating to a Bank Note N^o B. 294 to John Penyer £20
dat. 22 May 1777, the sinister part of which is lost.

Nehem. Ward £20
for a Bank Note
sinister part lost.

Ordered That Twenty Pounds be paid to the said
W^m. Ward in full satisfaction for the said Note upon
his delivering up the dexter part thereof and giving security
to indemnify the Bank against the same to be approved
by the Committee in waiting.

A Court of Directors at the Bank
(on) Thursday the 19. November 1778)

Present

Peter Jaussen Esq. Governor
Daniel Boothe Esq. Deputy Governor

| | |
|------------------------|-----------------------|
| Samuel Bracheroff Esq. | Henry Plant Esq. |
| William Bonder Esq. | James Spurling Esq. |
| Gustavus Brander Esq. | Thomas Thomas Esq. |
| Syde Browne Esq. | Roger Boulton Esq. |
| Edward Dorell Esq. | Samuel Boranquet Esq. |
| William Cwer Esq. | Thomas Dia Esq. |
| Daniel Giles Esq. | Martin Bonnerau Esq. |
| Benjamin Hopkins Esq. | George Hayter Esq. |
| Richard Neave Esq. | and |
| George Peters Esq. | Godfrey Thornton 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 Hanson
relating to a Bank Note N^o. 289 to Peter Pugh £10
Dated 23 Decem^r 1776 which is alledged to have been burnt.

Jⁿ. Hanson. £10
for a Bank Note
burnt.

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

A Court of Directors at the Bank
on Thursday the 26 November 1778

Present

Peter Gausson Esq. Governor
Daniel Boothe Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Bracheroff Esq. | Christopher Siller Esq. |
| William Bowden Esq. | James Spurling Esq. |
| Gustavus Brander Esq. | Thomas Thomas Esq. |
| Le de Brown Esq. | Roger Boehm Esq. |
| Edward Darnell Esq. | Samuel Bosanquet Esq. |
| William Ewer Esq. | Thomas Deal Esq. |
| Daniel Giles Esq. | Peter Oueland Esq. |
| Benjamin Hopkins Esq. | Martyn Hornor Esq. |
| Richard Neave Esq. | George Hayter Esq. |
| Edward Payne Esq. | and |
| George Peters Esq. | Godfrey Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read.

Quarterly Gen. Court
Appointed.

Ordered That a Quarterly General Court be held
at the Bank on this day fortnight being the 10 December
at Seven in the Forenoon and the usual advertisements be given
thereof.

Report of Exchequer
Bill No. 1

Mr. Deputy Governor reported Mr. Hulley's a/c.
of Exchequer Bills, Notes and Cash and also the Exchequer
Bills in the Iron Repository to have been examined
by himself and others (Directors) and found right.

Ja. Beddow £10
for a Bank Note burnt

Upon reading the Affidavit of James Beddow relating
to a Bank Note N^o 59 to James Beddow £10. dat. 8 Aug. 1778
which is alledged to have been burnt.

Ordered That Forty pounds be paid to the said James
Beddow 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 Hargest
relating to a Bank Note N^o 703 to William Harris
£50. - dat. 26 June 1778 the dexter part of which is
alledged to have been lost or burnt.

Ordered

26 Nov. 1778.

Ordered

That fifty Pounds be paid to the said 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.

James Herd 250 for a Bank Note dexter part burnt

Upon reading the joint Affidavit of Giles Attwood and Thomas Attwood relating to a Bank Note N. N. 268 to Ab. Newland 100. dat. 28 July 1778 the sinister part of which is lost.

Ordered That One hundred Pounds be paid to the said Giles Attwood 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.

Giles Attwood 100 for a Bank Note sinister part lost

Ordered That a Gratuity of Ten Pounds each be paid to the following persons being Supervisors of the several Transfer Offices for one year ending the 16 Instant viz. John Oldisworth Joseph Supton Edward Bingham Henry Trafford Thomas Pemberton Francis Blackbeard William Ward Richard Cooper Richard Payne William Wilde William Edwards Charles Moorhouse Daniel Turner Daniel Grop William Richard and Joseph Settle.

Gratuities to Sundry Supervisors.

Court of Directors at the Bank
on Thursday the 3^d December 1778

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor
Samuel Bracher Esq. Christopher Keller Esq.
William Bowden Esq. James Spurling Esq.
Justarcus Brander Esq. Thomas Thomas Esq.
Lyde Browne Esq. Roger Beckin Esq.
Edward Darrell Esq. Samuel Bosanquet Esq.
William Ewer Esq. Thomas Dea Esq.
Daniel Giles Esq. Martyn Fommereau Esq.
Benjamin Hopkins Esq. George Hayter Esq.
Benjamin Mee jun. Esq. John Sargent Jun. Esq.
George Peters Esq. and
Henry Plant Esq. Godfrey Thornton Esq.

Orders confirmed The proceedings of the last Court were read

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

Bank to be defend^d in Chancery ag^t John Pike.
Ordered, That Mr. John Acton do appear for and
defend the Governor and Company of the Bank of
England in Chancery at the suit of John Pike

Upon reading the Affidavit of Elizabeth and
Susanna Randall Spinsters relating to a Bank Note Bill
N^o. 3302 to Joseph Wakeford or order £25. dat. 10 May 1771
which is alledged to have been burnt.

Eliz. & Sus. Randall
to be paid £25.
for a Note burnt.

Ordered, That twenty five pounds be paid to the
said Eliz. & Susanna Randall in full satisfaction
for the said Bill upon their giving security to indemnify
the Bank against the same to be approved by the
Committee in waiting.

Upon reading the Affidavit of Henry Hegg
relating to a Bank Note N^o. 281 to Philip Day £20.
dat. 2 Oct. 1748. the sinister part of which is lost.

Ordered

3 Dec. 1798.

Henry Hegg's £20
for a Bank Note
since lost.

Ordered That Twenty Pounds be paid to the
said Henry Hegg 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
Zachary Philip Fournereau Esq. a Security in £500.
for Samuel Underhill, is deceased.

Sam. Underhill
refu. in his Security

Ordered That the said Underhill do forthwith
provide other security in the room of the said Zachary
Philip Fournereau Esquire deceased.

[Large handwritten flourish or signature]

A Court of Directors at the Bank
(on Thursday the 10 December 1778)

Present

Peter. Gausson Esq. Governor
Daniel. Booden Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | Henry Bank Esq. |
| William Bowden Esq. | Christopher Palkes Esq. |
| Gustavus Brander Esq. | James Freshing Esq. |
| Edward Carell Esq. | Thomas Hornes Esq. |
| William Curre Esq. | Roger & Boehm Esq. |
| Daniel Giles Esq. | Samuel Bosanquet Esq. |
| Benjamin Hopkins Esq. | Peter de Lame Esq. |
| Benjamin Mee junr Esq. | Martyn Fournereau Esq. |
| Richard Meave Esq. | George Hayter Esq. |
| George Peters Esq. | Godfrey Thomson Esq. |

Orders confirmed

The proceedings of the last Court were read

Upon reading the several Affidavits of James Tonge & John Tonge & David Hewson relating to four Bank Notes N^o. 696. to Rob. Drummond Esq. £50. dat. 26 Mar. 1778
K. 193. Ab. Newland 40. 1 June 1778
O. 31. Wickenden Mofatt & Co. - 110. 6 Aug. 1778
5h. Henry Hoare Esq. £s. 20. 19 Sept. 1777

The sinister parts of which are lost.

James Tonge £150
for 4 Bank Notes
sinister parts lost.

Ordered That £150 be paid to the said Pa^r. Tonge in full satisfaction for the said Notes upon his delivering up the dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of William Miller relating to a Bank Note N^o. 92. to Biddulph & Co. £10. dat. 15 Oct. 1778 which is alledged to have been burnt.

W^m. Miller. £10
for a Bank Note
burnt.

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

Court adjourned
- hold again

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

AC

A Court of Directors at the Bank
(on Thursday the 17th December 1778)

Present

Peter Gausson Esq. Governor
Daniel Booden Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Gustavus Brander Esq. | Christopher Puller Esq. |
| Lydell Browne Esq. | James Spurling Esq. |
| Edward Carell Esq. | Thomas Thomas Esq. |
| William Currier Esq. | Roger Rochin Esq. |
| Camil Giles Esq. | Samuel Bosanquet Esq. |
| Benjamin Hopkins Esq. | Thomas Dica Esq. |
| Benjamin Hill Esq. | George Hayter Esq. |
| Richard Neave Esq. | and |
| Edward Payne Esq. | Godfrey Shornton Esq. |

Orders confirmed.

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.

Lords of the Treasury
£2000000 on the
Land Tax 1779

Resolved That the Lords Commiss^{rs} of his Majesty's Treasury may be accommodated with a sum not exceeding £2000000 upon the Land Tax at not less than £3.10 per cent per Annum Interest.

An Agreement to
circulate £2000000
in Exchequer Bills
on Land Tax 1779
at 3 1/2 per cent
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 £2000000 in Exchequer Bills to be made out 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 1779 from the Time or Times of issuing thereof to the Expiration of the said Agreement at the Interest or premium of £3.10 per cent per Annum, having been Examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

The

17 Dec. 1778.

Banks Answer to
Sam: Woodcock &
his wife's Bill in
Chancery, Sealed.

The Answer of the Governor and Company
of the Bank of England to the Bill of Complaint
in Chancery of Samuel Woodcock and his wife
having been Examined by two of the Committee
in waiting was read and Sealed with the Common
Seal in Court.

to Barth: Adams
ditto.

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

Upon reading the several Affidavits of
Richard Forster and John Williams relating to
two Bank's Notes

N.º 676. to Chas. Johnson L. 10. dat. 24. Mar. 1775

N.º 324. John Newton L. 10. dat. 9 July 1776

which are alledged to have been lost by the Bank
and also a Notarial Copy of an Act or Decree of
the Dean and Chapter of St. Davids in the
County of Pembroke.

John Williams L. 20
for 2 Bank Notes
lost.

Ordered That Twenty Pounds be paid
to the said John Williams in full satisfaction
for the said Notes upon his giving a Security
to indemnify the Bank against the same
to be approved by the Committee in waiting.

A Court of Directors at the Banks
(on Thursday the 24 December 1718)

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

- | | |
|------------------------|-------------------------|
| Manuel Becheroff Esq. | George Peters Esq. |
| William Bowden Esq. | Christopher Puller Esq. |
| Gustavus Brander Esq. | James Spurling Esq. |
| Lyle Browne Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Samuel Boranquet Esq. |
| William Evers Esq. | Thomas Dea Esq. |
| Daniel Giles Esq. | Peter Du Cane Esq. |
| Benjamin Hopkins Esq. | Martyn Bonnerau Esq. |
| Benjamin Mee jun. Esq. | George Hayter Esq. |
| Richard Meave Esq. | and |
| Edward Payne Esq. | Godfrey Shornton Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Banks Answer to
John Bennett & others
Bill in Chancery
Sealed.

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

to Tho. Forrest
& Daniel Slacks in
the Court of Exchequer.
Sealed.

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

Gratuities to sundries

Ordered That the following Gratuities be given to the respective persons hereafter named viz^t

Tho. Pollard & others £325

Thomas Pollard and others £325 for their service in porting the Bills and Notes into the Discount Ledgers

John Payne, Tho. Pollard
& Ja. Hatwell £10. ea.

John Payne, Thomas Pollard and James Hatwell Ten pounds each for their service in the Library.

James

Jas. Duchas. £10 James Duchas Ten Pounds for extra Service in the Bill Office
 Tho. Humberstone 12³/₄ Thomas Humberstone Twelve Guineas.
 John May. £10 John May Ten Pounds.
 Matt. Alcock 5³/₄ Matthias Alcock Five Guineas.
 House Posters. £25 The five House Posters Twenty five Pounds
 Watchmen. 25 The fifteen Watchmen Twenty five Pounds
 M^r Stonehouses Maid 28³/₄ M^r Stonehouses Maid Two Guineas.

M^r Chamberlayne 20³/₄ M^r Chamberlayne one of the Clerks of the Treasury who transacts the Banks business three Twenty Guineas

Excheq^r Posters £7.10 Ordered That the Exchequer Posters be paid their usual allowance of Seven pounds ten shillings for the half year ending the 25. Instant.

Upon reading a Letter from the Right Hon^{ble} Lord Godolphin relating to a Bank Post Bill N^o. 7894 to Chas. Harris £90. l. dat. 3. Nov. 1777 which is lost.

Lord Godolphin £90. l. for a Post Bill lost Ordered That £90. l. be paid to the said Lord Godolphin in full satisfaction for the said Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of William Booth and his Wife relating to two Bank Notes N^o. 1176 to Coutts & Co. £20. dat. 21 May 1772 N^o. 1177 to Van^r Race. 20. 20 Sept. 1770 which are defaced.

W^m Booth. £40 for 2 Bank Notes defaced. Ordered That Forty Pounds be paid to the said William Booth in full satisfaction for the said Notes upon his delivering up the remaining fragments thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 31 December 1778

Present

Peter Gaussero Esq. Governor
Daniel Booth Esq. Deputy Governor

Samuel Beacheroff Esq.
William Boswell Esq.
Gustavus Brander Esq.
Lyde Brown Esq.
Edward Carell Esq.
William Coker Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Richard Meave Esq.
Edward Payne Esq.
George Peters Esq.

Henry Kant Esq.
Christopher Puller Esq.
James Spurling Esq.
Thomas Thomas Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
Thomas Deal Esq.
Peter DuLanc Esq.
Martyr Bourneau Esq.
and
Godfrey Thornton Esq.

Orders confirmed.

The proceedings of the last Court were read.

Report from Committee
for House & Servants

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

New Years Gifts to the
Officers of the Exchequer
& Treasury 340 £

Ordered that the New Years Gifts to the Officers of the Exchequer
and Treasury amounting to 340 Guineas be given them as usual.

Benj. Chambers £20
for a Bank Note, dexter
part lost.

Upon reading the several Affidavits of Benjamin Chambers
and Richard Cooper relating to a Bank Note N^o 651 to New Hoan
8/6. 120. dat. 26. Mar. 1778 the dexter part of which is all & to have been lost.

Ordered That Twenty Pounds be paid to the said Ben Chambers
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.

High. Bannister 30 Lott.
Tickets Receipts burnt.

Upon reading the Affidavit of Rich. and Bannister relating to
certain Receipts for Thirty Lotters Tickets deposited with the Bank
which Receipts are alleged to have been destroyed by the late fire in
Popes Head Alley.

Ordered That the said Tickets be delivered up to the said
Rich. and Bannister 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. January 1779

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|-------------------------|-------------------------|
| Samuel Beacheroff Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Gustavus Brandor Esq. | Christophen Puller Esq. |
| Lyle Brown Esq. | James Spurling Esq. |
| Edward Durrell Esq. | Thomas Thomas Esq. |
| William Emel Esq. | Roger Rochum Esq. |
| Daniel Giles Esq. | Thomas Dea Esq. |
| Benjamin Hopkins Esq. | Peter Oulane Esq. |
| Benjamin Mee junr. Esq. | Martyn Tinsman Esq. |
| Richard Neave Esq. | George Hayter Esq. |
| Edward Payne Esq. | Godfrey Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Lords of the Treasury
may be accommodated
with £750000 on
Malt Duty 1779
at 3 1/2 per Cent

Resolved, that the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £750000 upon the Malt Duty 1779 at not less than £3. 10 per Cent per Annum Interest

An Agreement with D^o
for Ditto sealed.

An Agreement between the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated this day for exchanging and circulating a sum not exceeding £750000 in Exchequer Bills to be made forth on the Credit of an Act of Parliament lately passed for granting and continuing the Duties upon Malt &c. for the service of the Year 1779 from the time or times of issuing thereof to the expiration of the said Agreement at the rate or premium of £3. 10 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.

Upon

7 January 1779.

Hen^r. Mullins £20
for a lost Note

Upon reading the several Affidavits of Hen^r. Mullins
and Samson Bowles relating to a Bank Note N^o
661 to W^m. Harris £20. dat^d 9 April 1778 lost by the Post

Ordered That twenty pounds be paid to the
said Henry Mullins 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.

Sam^l. Taumard £15
for a Bank Note
date of part lost

Upon reading the several Affidavits of Samuel
Taumard and William Smith relating to a Bank Note
N^o. B305 to Catherine Bucknidge £15. dat^d. 6 Nov^r. 1778
the dexter part of which is lost.

Ordered That fifteen pounds be paid to the said Samuel
Taumard 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.

Memorial to the
Lords of the Treasury

A Memorial to the Right Hon^{ble}. the Lords
Commissioners of his Majesty's Treasury to allow
the Bank to keep for their own use the sum of £5831s. 15
for the service pains and labour of their Officers employed
in receiving paying and Accounting for £6580,000
raised by Annuities and Lotteries for the service of the
Year 1778. and also the usual allowance for manage-
ment of the said £6580,000. was read and agreed to

Leaving to sign the same

Ordered That the Secretary do sign the same.

A Court of Directors at the Bank
on Thursday the 11th January 1779

Present

Peter. Gausse Esq. Governor
Daniel. Boodle Esq. Deputy Governor

| | |
|------------------------------------|-------------------------|
| Samuel Brachcroft Esq. | Henry Hunt Esq. |
| William Bowden Esq. | Christopher Sutter Esq. |
| Gustavus Brander Esq. | James Spurling Esq. |
| Lydell Browne Esq. | Thomas Thomas Esq. |
| Edward Dorell Esq. | Roger Bacher Esq. |
| William Ewert Esq. | Samuel Bosanquet Esq. |
| Daniel Giler Esq. | Thomas Dia Esq. |
| Benjamin Hopkins Esq. | Peter Duland Esq. |
| Benjamin Mee jun ^r Esq. | Martin Tommead Esq. |
| Richard Mark Esq. | George Hayter Esq. |
| Edward Parys Esq. | and |
| George Peters Esq. | Godfrey Thornton Esq. |

Orders confirmed

Wm Grindall quits
the Service

The proceedings of the last Court were read.

Ordered That William Grindall at his request
have leave to quit the service of the Bank

A Court of Directors of the Bank
on Thursday the 21. January 1779

Present

Peter. Gausson Esq. Governor
Daniel. Booth Esq. Deputy Governor

Samuel Beachcroft Esq.
William Bowden Esq.
Gustavus Brandier Esq.
Lyde Browne Esq.
Edward Carell Esq.
William Curre Esq.
Daniel Giles Esq.
Benjamin Hopkins Esq.
Benjamin Meejun. Esq.
Richard Neave Esq.
Edward Payne Esq.
George Peters Esq.

Henry Plant Esq.
Christopher Puller Esq.
James Spurling Esq.
Thomas Thomas Esq.
Roger Boshun Esq.
Samuel Botanquet Esq.
Thomas Draf Esq.
Peter Du Cane Esq.
Martyn Fournier Esq.
George Hayter Esq.
and
Godfrey Thornton 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

Upon reading the Affidavit of Samuel Ash and Martha his Wife relating to a Bank Note N^o 182 to John Swaffield. £10. dat. 16 August 1776 lost & applied for above twelve Months ago.

Sam: Ash. £10
for a Bank Note lost

Ordered. That Ten Pounds be paid to the said Samuel Ash 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.

Barth's Answer to
John Heath'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 Heath 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. January 1779

Present

Peter. Gaussen Esq. Governor
Daniel. Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | Henry Hunt Esq. |
| William Bouden Esq. | Christopher Piller Esq. |
| Gustavus Branden Esq. | James Spurling Esq. |
| Lyd. Browne Esq. | Thomas Thomas Esq. |
| Edward Carell Esq. | Roger Boehm Esq. |
| William Ewer Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Vea Esq. |
| Benjamin Hopkins Esq. | Peter Du Land Esq. |
| Benjamin Medburn Esq. | Martyn Tommeraw Esq. |
| Richard Neave Esq. | George Hayter Esq. |
| Edward & Payne Esq. | and |
| George Peters Esq. | Godfrey Thornton Esq. |

Orders confirmed. The proceedings of the last Court were read

Bank to be defended
in Chancery ag^t
John Hilbert.

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 John Hilbert

Upon reading the Affidavit of William
Barnwick relating to a Bank Post Bill
N^o. 1856 to John Burgwin Esq. or order L^{ts}
dated the 23 August 1777, lost and applied for
above twelve months ago.

W^m. Barnwick L^{ts}
for a Post Bill lost.

Ordered That Twentyfive Pounds be paid
to the said William Barnwick 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.

Henry Trafford
quits the service.

Ordered That Henry Trafford at his request
have leave to quit the service of the Bank.

Resolved

28 Jan 1779

Resolved

Lords of the Treasury
may be accommodated
with a sum not exceeding
£706,355.13.3³/₄
in Exchequer Bills
out of the Sinking Fund
at 4 per Cent.

That this Court do agree to accommodate
the Lords Commissioners of his Majesty's Treasury
with a sum not exceeding £706,355.13.3³/₄ in
Exchequer Bills on an Act passed the last Session of
Parliament for granting to his Majesty a certain
sum of Money out of the Sinking Fund and for
other purposes therein mentioned at not less than
4 per Cent per Annum Interest

Agreement for
Bills read & Sealed.

When 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
£706,355.13.3³/₄ in Exchequer Bills to be made forth on the
Credit of an Act passed in the last Session of Parliament
for granting to his Majesty a certain sum out of the
Sinking Fund and for other purposes therein mentioned
from the Time or Times of issuing thereof to the expiration
of the said Agreement at the Interest or premium of
4 per Cent per Annum having been examined by two
of the Committee in waiting was read and sealed with
the Common Seal in Court.

A Court of Directors at the Bank
on Thursday the 4 February 1779

Present
Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | Christopher Muller Esq. |
| William Bowden Esq. | James Spurling Esq. |
| Syde Browne Esq. | Thomas Thomas Esq. |
| Edward Darrell Esq. | Roger Boehm Esq. |
| William Cwer Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Dea Esq. |
| Benjamin Hopkins Esq. | Peter Du Cane Esq. |
| Edward Payne Esq. | Mathew Fommereau Esq. |
| George Peters Esq. | George Hayter Esq. and |
| Henry Plant Esq. | Godfrey Thornton Esq. |

Orders Confirmed

The proceedings of the last Court were read

Upon reading the affidavit of William Maxwell relating to two Bank Notes No. B 120 to Savage £10 dat. 5 May 1778 & 203 to Hoare & Co. £20 dat. 1 Dec^r 1778 which are alleged to have been destroyed by a Dog:

W^m Maxwell £30
for two Bk Notes destroyed
by a Dog.

Ordered That Thirty pounds be paid to the said William Maxwell 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 D^r John Hewitt and his Wife relating to a Bank Note No B 12 to W^m Harris £15 dat. 1 Dec^r 1777 which is alleged to have been burnt.

D^r Hewitt £15 for
a Bank Note burnt.

Ordered That Fifteen pounds be paid to the said D^r Hewitt 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 11 February 1779

Present
Peter Gattissen Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Brachcroft Esq. | Christopher Fuller Esq. |
| William Bowden Esq. | James Spurling Esq. |
| Edward Darell Esq. | Thomas Thomas Esq. |
| William Over Esq. | Roger Bosher Esq. |
| Daniel Giles Esq. | Samuel Bosanquet Esq. |
| Benjamin Hopkins Esq. | Thomas Oea Esq. |
| Benjamin Mee junr Esq. | Peter Du Cane Esq. |
| Richard Neave Esq. | Martin Bonner Esq. |
| George Peters Esq. | George Hayer Esq. |
| Henry Plant Esq. | Godfrey Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Transfer Books closed

Ordered That the Transfer Books for Bank Stock be shut from Friday the 5 March next to Thursday the 22 April following.

Genl Court to consider of a Dividend appointed

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

Printed Lists of Proprietors when ad out.

That printed Lists of the Proprietors for the Election be delivered out on Saturday the 3 April next.

Genl Court for the Elect: 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 13 April next and of Directors on Wednesday the 14 of the same month.

to be advertised.

That the usual Advertisements be given thereof.

Ballot to be closed at 4 o'clock.

Ordered That the Ballot for a Governor and Deputy Governor on the 13 April next be closed at four o'clock in the Afternoon and the Ballot for Directors on the next day be closed at four o'clock likewise.

Upon

11 February 1779

Upon reading the Affidavit of Richard Whitehall of Richmond in Surrey Gentleman relating to a Bank Note N^o H 127 to Hoare & Co. L¹⁰. dat. 12 Sept. 1777 which is alleged to have been lost.

Rich^d Whitehall L¹⁰
for a lost Note.

Ordered That Ten Pounds be paid to the said Rich^d Whitehall 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 William Pocock relating to a Bank Note N^o B 125 to R^o Crummond & Co or bearer L¹⁰. dat. 3 Sept. 1777 lost and applied for twelve months ago.

W^m Pocock L¹⁰
for a lost Note.

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

Bank to be defended
in the Court of Exch^g
vs. Peter Burgens &
Others

Ordered That M^r John Acton do appear for & defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Peter Burgens & others.

Ditto ditto a^g
Marg^t Peate

Ordered That M^r John Acton do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Margaret Peate.

Letter of Credit
from S^t Sea to:

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 11th February Instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r Peter Russell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50000 till the 1st day of April 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 p^a Annum Interest.

A Court of Directors at the Bank
(on) Thursday the 18. February 1779

Present
Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | Henry Plant Esq. |
| William Bowden Esq. | Christopher Piller Esq. |
| Gustavus Branden Esq. | Janner Spurling Esq. |
| Lyde Browne Esq. | Thomas Thomas Esq. |
| Edward Caroll Esq. | Roger Boehm Esq. |
| William Cowell Esq. | Samuel Bosanquit Esq. |
| Daniel Giles Esq. | Thomas Oua Esq. |
| Benjamin Hopkins Esq. | Peter Oulane Esq. |
| Benjamin Mee jun. Esq. | Martyn Jonnerau Esq. |
| Richard Meard Esq. | George Hayter Esq. |
| Edward Payne Esq. | Godfrey Thornton Esq. |

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

Bank to be defended
in Chancery against
John Roberts & 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 Ann Katherine Sheppard.

Upon reading the Affidavit of Richard Rodd relating to a Bank Post Bill N^o. 6106 to G^r. T. Mallett or order £10. dat. 10 April 1777. lost and applied for above twelve months ago.

Rich^d. Rodd... £10
for a Post Bill lost

Ordered That Ten Pounds be paid to the said Rich^d. Rodd 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 Benjamin Hodgson relating to two Bank Notes N^o. 89 to Chas. Swepson £15 dat. 10 April 1777 N^o. 217 to J^r. Whitfield £10. dat. 25 Aug^r. 1776 the whole part of each is lost.

Benj^m. Hodgson £25
for 2 Bank Notes
values lost

Ordered That Twenty five Pounds be paid to the said Benjamin Hodgson in full satisfaction for the said Notes upon his delivering up the remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

The

18 February 1779

Banks Answer
to John Roberts
Gotter 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 Roberts and others having
been examined by two of the Committee in waiting
was read and sealed with the Commons seal in Court.

The Secretary acquainted the Court that
Edward Buckworth Esq. a security in £500.
for John Warren is deceased.

John Warren deft
in his Security.

Ordered That the said Warren do forthwith
provide other security in the room of the said Edward
Buckworth Esquire deceased.

A Court of Directors at the Bank
on Thursday the 25. February 1779

Present

Peter. Gausson Esq. Governor
Daniel. Boone Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Brachcroft Esq. | Henry Plant Esq. |
| William Bowden Esq. | Christopher Miller Esq. |
| Gustavus Brander Esq. | James Spurling Esq. |
| Lyle Browne Esq. | Thomas Thomas Esq. |
| Edward Carell Esq. | Roger Boshun Esq. |
| William Curre Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Oca Esq. |
| Benjamin Hopkins Esq. | Peter Du Cane Esq. |
| Benjamin Meejun Esq. | Martyn Sommeau Esq. |
| Richard Mearns Esq. | George Hayter Esq. |
| Edward Payne Esq. | and |
| George Peters Esq. | Jodfrey Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the Affidavit of John Barnes Pearce relating to a receipt for a Lottery Ticket deposited in the Bank which receipt is alleged to have been destroyed in the late fire in Popes head Alley.

Mr Barnes Pearce a Lottery Ticket to be set up to him Receipt for which is burnt

Ordered That the said Ticket be delivered up to the said John Barnes Pearce 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 Henry Allcraft Esq. a security in £1000 for William Armitstead is secured

Wm Armitstead deft in his Security

Ordered That the said Armitstead do forthwith provide other security in the room of the said Mr. Allcraft

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 4. March 1779.

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Beachcroft Esq. | Henry Bant Esq. |
| William Bowden Esq. | Christopher Fuller Esq. |
| Gustavus Brandet Esq. | James Spurling Esq. |
| Edward Carell Esq. | Thomas Thomas Esq. |
| William Ewer Esq. | Roger Boehm Esq. |
| Daniel Giles Esq. | Thomas Oca Esq. |
| Benjamin Hophens Esq. | Peter Oulane Esq. |
| Benjamin Mee jun. Esq. | Martin Hommerau Esq. |
| Richard Meave Esq. | George Hayter Esq. |
| Edward Payne Esq. | and |
| George Peters Esq. | Godfrey Thornton Esq. |

Orders confirmed.

The proceedings of the last Court were read

Bank to be defended
in Chancery against
John Dechair.

Ordered That Mr. John Acton do appear for and
defend the Governor and Company of the Bank of England
in Chancery at the suit of John Dechair

Upon reading the Affidavit of John Woolsey relating
to a Bank Note N. H. 30 to Robert Drummond of £20.
dat. 19 November 1778 which is alledged to have been burnt.

John Woolsey £20
for a Note burnt.

Ordered That twenty pounds be paid to the said
John Woolsey in full satisfaction for this said Note
upon his giving security to indemnify the Bank
against the same to be approved by the Committee
in waiting.

an Election of one
or more Servants
Appointed.

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

[Signature]

A Court of Directors at the Bank
on Thursday the 11. March 1779

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Barchcroft Esq. | Henry Keant Esq. |
| William Bowden Esq. | Christopher Fuller Esq. |
| Gustavus Brander Esq. | James Spurling Esq. |
| Lyde Brown Esq. | Thomas Thomas Esq. |
| Edward Carell Esq. | Roger Boehm Esq. |
| William Ever Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Oca Esq. |
| Benjamin Hopkins Esq. | Peter Oulane Esq. |
| Benjamin Meepin Esq. | Martyn Honnercau Esq. |
| Richard Meave Esq. | George Hayter Esq. |
| Edward Paynd Esq. | and |
| George Peters Esq. | Godfrey Thornton 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.

Rich^d Buckton suspended

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

ditto discharged

Ordered, That the said Buckton be discharged the service of the Bank.

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.

Court agreed thereto

The Court agreed thereto

Gen^l to acquaint the Gen^l Court therewith

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

Court adjourned till again

The Court adjourned till after the rising of the Gen^l Court. The Court was held again pursuant to the said Adjournment. Resolved.

11th March 1779.

Resolved

10 Serv. to be chosen

John Cartlitch
 W^m Aldridge
 Jos. Tho. Dickson
 Tho. Glover Andrews
 Nath. Hancock Towle
 W^m Newcombe
 Isaac Testourgeon
 W^m Smart
 Tho. Curtis &
 Jos. Bateman
 Elected.

That Ten Servants be now chosen

Then the several Petitions of William Newcombe recommended by M^r. Raikes Isaac Testourgeon recommended by M^r. Boranquet William Smart recommended by M^r. Giles Thomas Curtis recommended by M^r. Mees and Joseph Bateman recommended by M^r. Sargent for Employment were read and they together with John Cartlitch William Aldridge Joseph Thomas Dickson Thomas Glover Andrews and Nathaniel Hancock Towle whose Petitions were formerly read were by the Ballot elected Servants to the Bank at the wages of fifty Pounds per Annum each and were all sworn except Thomas Glover Andrews who was absent.

John
 Cartlitch

A Court of Directors at the Bank
on Thursday the 18. March 1779

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

- | | |
|--------------------------|-------------------------|
| Samuel Beachercroft Esq. | Christopher Muller Esq. |
| William Bowden Esq. | James Sperting Esq. |
| Gustavus Brander Esq. | Thomas Thomas Esq. |
| Edward Darell Esq. | Roger Boehm Esq. |
| William Ever Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Dea Esq. |
| Benjamin Hopkins Esq. | Peter Du lane Esq. |
| Benjamin Mee junr Esq. | Martin Commera Esq. |
| Edward Paynter Esq. | George Hayter Esq. |
| George Peters Esq. | and |
| Henry Platt Esq. | Godfrey Thornton Esq. |

Orders confirmed The proceedings of the last Court were read

Mr. Thomas Glover Andrews sworn
Thomas Glover Andrews one of the Servants Elected
last Court and then absent was now sworn

A Court of Directors at the Bank
on Thursday the 25. March 1779

Present

Peter Gausson Esq. Governor
Daniel Booth Esq. Deputy Governor

| | |
|------------------------|-------------------------|
| Samuel Brachcroft Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Gustavus Brander Esq. | Christopher Fuller Esq. |
| Edward Dorell Esq. | James Spurling Esq. |
| William Ewer Esq. | Thomas Thomas Esq. |
| Daniel Giles Esq. | Roger Boehm Esq. |
| Benjamin Hopkins Esq. | Samuel Bosanquet Esq. |
| Benjamin Meekin Esq. | Thomas Oea Esq. |
| Richard Neave Esq. | George Hayter Esq. |
| Edward Payne Esq. | Godfrey Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read.

Cut Cash right

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

A Court of Directors at the Bank
on Thursday the 1st April 1779

Present
Peter Gausson Esq Governor
Daniel Booth Esq Deputy Governor

- | | |
|--------------------------|-------------------------|
| Samuel Beacheroff Esq. | Henry Plant Esq. |
| William Bowden Esq. | Christopher Fuller Esq. |
| Lyde Brown Esq. | James Spurling Esq. |
| Edward Caroll Esq. | Thomas Thomas Esq. |
| William Crier Esq. | Roger Bochum Esq. |
| Daniel Giles Esq. | Samuel Bosanquet Esq. |
| Benjamin Hopkins Esq. | Thomas Dred Esq. |
| Benjamin. Nees junr Esq. | Peter Du Cane Esq. |
| Richard Neave Esq. | George Hayter Esq. |
| Edward Payne Esq. | and |
| George Peters Esq. | Godfrey Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read

Report from Committee
for House & Servants

Mr Deputy Governor reported from the Committee for the House and Servants that having examined Mr Newland and Mr Stonehouse as to the behaviour of the servants under their care they had no complaint

Upon reading the affidavits of John Hutchinson and Christopher Ridsdale relating to 7 Bank Notes and 2 Bk post Bills viz W^h 619 to W. Harris . . . £95 dat. 14 Aug 1777

| | | | |
|-----------|-----------------------------------|-------|--------------|
| K 773 | Mr Newland | 10 | 23 July 1778 |
| 510 | Mr Wilson | 91 10 | 2 Jan 1779 |
| Q 45 | Hoare & Co | 40 | 20 Nov 1778 |
| 234 | Battier & Co | 25 | 15 Dec 1778 |
| Q 92 | Hoare & Co | 10 | 22 Mar 1777 |
| C 47 | Phil. Myrton | 10 | 3 Aug 1778 |
| N. K 8706 | The Brewer or order | 15 | 12 Jan 1779 |
| L 7 | the Rev ^d Hon Bathurst | 10 | 27 Apr. 1778 |

the halves of which are alledged to have been lost.

John Hutchinson £23/10
for 7 Bk Notes & 2 post Bills
halves lost

Ordered That Two hundred ^{one} Thirty four and Ten shillings be paid to the said John Hutchinson in full satisfaction for the said Notes and Bills upon his delivering up the other halves thereof and giving security to indemnify the Bank against the same to be approved by the Committee in writing

Alphon?

1. April 1779.

Upon reading the affidavit of Thomas Crawley Boovey Esq. relating to four Bank Notes and eighteen Bank post Bills viz.

| | | |
|--|-----|------------------------|
| 1 st £353 to Robert Hutton | £20 | ad. 3 Aug. 1776 |
| 294 Biddulph & Co | 20 | 21 May D ^o |
| £ 120 Dean Cambridge | 30 | 29 Aug. D ^o |
| 1 st £ 556 Drummond & Co | 25 | 13 D ^o |
| £ 2962 to S ^r J. Niblett or order | 10 | 30 Dec. 1776 |
| 2963 D ^o | 20 | D ^o |
| 2966 D ^o | 10 | D ^o |
| 2967 D ^o | 10 | D ^o |
| 2968 D ^o | 10 | D ^o |
| 2969 D ^o | 10 | D ^o |
| 2970 D ^o | 10 | D ^o |
| 2971 D ^o | 10 | D ^o |
| 2972 D ^o | 10 | D ^o |
| 2973 D ^o | 10 | D ^o |
| 2974 D ^o | 10 | D ^o |
| 2975 D ^o | 10 | D ^o |
| 45768 Mr Croome | 20 | 10 July 1776 |
| 33242 S ^r J. Niblett | 20 | 1 Jan. 1777 |
| 3243 D ^o | 20 | D ^o |
| 3244 D ^o | 20 | D ^o |
| 3245 D ^o | 20 | D ^o |
| £ 129 Tho. Pensam | 30 | 27 Sep. 1776 |

which are alledged to have been burnt.

Tho' Crawley Boovey
Esq. for 4 Bank Notes & 18
Bank post Bills burnt.

Ordered That £365 be paid to the said Mr. Boovey in full satisfaction for the said Notes and Bills upon his giving security to indemnify the Bank against the same to be approved by the Committee in writing.

Advancem^t of sundry
of the servants wages

Ordered That the Wages of the several Servants hereafter named be advanced from the 5th Instant as follows viz.
In the Accountants Office. John Payne, Joseph Betsworth.
David Williams, Robert Stephenson Henry Davies John Parnard.
Jeremiah Slipper Thomas Repeter Isaac Pelleau William Holdsworth, Francis Heming, Jonathan Graves William Blewert, Edward Martin, Thomas Millington John Oldisworth Thomas Sandfield Joseph Shipton, William Bibbins, Charles Douglas, Thomas Selby, Samuel Gore Abraham Vickery John Hatchett, Samuel Leigh, Rowland Salmon, Thomas Scottick John Beljour, Robert Bonds, Francis Fonton, Francis Walsh, William Reeves Samuel Hooker, Samuel Tomkins, Charles Richardson William Yates, Thomas Reid Mirafield Turner, Henry Pixault Richard Frost Brian Baillie John Bowman, James Henry Coulter William Brown Senr. Francis Green and William Kemm Ten pound a year each.

In the Hall. John Nixon and Owen Gelling Twenty pounds a year each. Thomas Curves William Sander Edward Gillyatt John Clifford Richard Bay Henry Foster, William Church.

Thomas

1 April 1779.

Advancement of
Sunday of the Servants
wages

Thomas Mayow, John Holland, Richard Welkins, Thomas
Smedley, John Rogers, Thomas Tilly, Edmund Lewin Robert
Gooch William Hodgkin John Greenway Samuel Hodge,
Timothy Leach Francis Kensall Atanson Cooper,
William Waterhouse, Peter Vite, William Mills, Matthew
Perron, Christopher Pier, James Pretty, Francis Gigner
Joseph Legg, James Barbut, William Clendon William
Shone, John Nairby, John Humble, William Johnson
and William Garrett Ten pounds a year each.

Gratuities to Sunday
of the Servants.

Ordered

That the following Gratuities be given to the several
Persons hereafter named for extra Service viz.

John Stanhouse One hundred pounds John Payne and
Thomas Sandfield Thirty pounds each, Thomas
Millington Robert Browning and Thomas Mirbell Twenty
pounds each, Thomas Pottard David Williams, James
Southey Abraham Vickery and Robert Best Ten pounds
each Abraham Newland One hundred and Fifty pounds
Thomas Thompson Fifty pounds, John Rogers Seventy
pounds Robert Gooch Thirty five pounds Jewalls Larchin
Thirty pounds John Clifford Twenty five pounds, Thomas
Corney William Lander Edward Gillsall Thomas Tom
Giles Cottins, Williams Jones, William Church William
Coleman William Succraft Edmund Lewin John
Greenway Thomas Campy and Thomas Hully Twenty
pounds each, Job Jones Fifteen pounds Joseph Richards
John Gunningham John Nairby, Thomas Mayow
Joseph Bourne Thomas Tilly Joseph Legg Peter Vite
and William Sumpter Cooper Ten pounds each
Thomas Humberstone Fifty pounds
John May Twenty pounds
Mathias Atcock five pounds
15 Watchmen Three Guineas each
4 Supernumerary Watchmen Two Guineas each
Francis Martin Fifty pounds and
the Secretary One hundred pounds

A Court of Directors at the Bank
on Thursday the 8 April 1779.

Present

Peter Gaussen Esq. Governour
Daniel Booth Esq. Deputy Governour

| | |
|------------------------|-------------------------|
| Samuel Bracherost Esq. | George Peters Esq. |
| William Bowden Esq. | Henry Plant Esq. |
| Syde Browne Esq. | Christopher Putter Esq. |
| Edward Darnell Esq. | Thomas Thomas Esq. |
| William Ewer Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Dea Esq. |
| Benjamin Hopkins Esq. | Peter Du Cane Esq. |
| Benjamin Ma Jun. Esq. | George Hayter Esq. |
| Richard Meave Esq. | and |
| Edward Payne Esq. | Gadguy Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read.

5 House Posters 4 Quint
each.

Ordered That a Gratuity of Four Guineas each be given
to the five house Posters as usual.

Bank will advance
the subsequent payment
on the Lottery of the
present year.

Resolved That the Bank do advance the subsequent
payments on the Lottery of the present year at the rate of
11 Cent Premium to such persons as shall desire the
same upon their depositing the Receipts for repayment
of the principal which shall be so advanced and also the
Interest which shall accrue thereon on or before the 29th
October next.

