



*DIRECTORS* Elected the 11<sup>th</sup> April 1779

Samuel Beacheroff Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

William Bowden Esq.

Lyde Browne Esq.

Thomas Dea Esq.

Peter Du Cane Esq.

Daniel Giles Esq.

George Hayter Esq.

Richard Neave Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

James Sperling Esq.

Godfrey Thornton Esq.

Sworn before M<sup>o</sup> Governor  
& M<sup>o</sup> Deputy Gov: the 11<sup>th</sup> Apr: 1779

Benjamin Branfill Esq.

Richard Clay Esq.

George Drake Esq.

Peter Laupen Esq.

Christopher Lake Esq.

William Kalthed Esq.

Thomas Kiches Esq.

William Snell Esq.

Mark Weyland Esq.

Thomas Kiches Esq. sworn before M<sup>o</sup> Gov: & M<sup>o</sup> Dep. Gov: 19<sup>th</sup> Apr: 1779

15 April 1779.

A Court of Directors at the Bank  
on Thursday the 15. April 1779.

Present

Daniel Booth Esq. Governor  
William Ewers Esq. Deputy Governor

Roger Bosham Esq.	Henry Plant Esq.
Samuel Bosanquet Esq.	James Sperling Esq.
William Bowden Esq.	Godfrey Thornton Esq.
Thomas Dea Esq.	Benjamin Branfill Esq.
Peter Du Cane Esq.	Richard Clay Esq.
Daniel Giles Esq.	Peter Gaussen Esq.
George Hayter Esq.	Christopher Hake Esq.
Richard Keave Esq.	William Haked Esq.
Edward Payne Esq.	William Snell Esq.
George Peters Esq.	Mark Weyland Esq.

Orders Confirmed

The proceedings of the last Court were read.

Out-Cash right

M<sup>r</sup>. Bosanquet from M<sup>r</sup>. Mee 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.	Peter Gaussen Esq.
James Sperling Esq.	and
Samuel Brachcroft Esq.	Richard Keave Esq.

For the House and Servants

Roger Bosham Esq.	Christopher Hake Esq.
Samuel Bosanquet Esq.	William Haked Esq.
William Bowden Esq.	George Hayter Esq.
Benjamin Branfill Esq.	George Peters Esq.
Lide Brown Esq.	Henry Plant Esq.
Richard Clay Esq.	Thomas Kiches Esq.
Thomas Dea Esq.	William Snell Esq.
George Drake Esq.	Godfrey Thornton Esq.
Peter Du Cane Esq.	and
Daniel Giles Esq.	Mark Weyland Esq.

Ordered

5 April 1779

Standing Committee  
Appointed

Ordered That M<sup>r</sup> Governor M<sup>r</sup> Deputy Governor  
Edward Payne Esq. James Spurling Esq. Samuel  
Beachcroft Esq. Peter Gaufron Esq. and Richard New 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 Builders  
to manage and transact all such matters and things as  
are or shall be necessary in or about the purposes intended  
by two several Acts of Parliament Viz. an Act passed  
in the fourth year of his present Majesty'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 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  
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 thereto more commodious, and that  
the said Committee be invested with all such powers and  
authorities as by the said Acts or either of them are given  
to the Court of Directors of the said Governor and Company  
of the Bank of England for the time being.

Annual Election of  
Auditors appointed

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

7 & 12 By-Laws read

The 7<sup>th</sup> & 12<sup>th</sup> Bye-Laws were read as usual.

House Porters 10 Guineas

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

Gate Porters 6 Guineas

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

The Secretary acquainted the Court George Saylor  
a security in £500 for Thomas Bateman is become insolvent  
and also that the said Bateman desires leave to exchange  
the security of William Taylor for £500

Ordered

5 April 1779

The Bateman defici<sup>t</sup>  
in his Security.

Ordered That the said Bateman do forthwith provide other security in the room of the said George Taylor & W<sup>m</sup> Taylor.

Nathan Dell defici<sup>t</sup>  
in his Security.

The Secretary acquainted the Court that Mary Jackson a Security in £250 for Nathan Dell is deceased.  
Ordered That the said Dell do forthwith provide other security in the room of the said M<sup>rs</sup> Jackson.

Rev<sup>d</sup> W<sup>m</sup> Gordon £10  
for a Note burnt,

Upon reading the Affidavit of the Rev<sup>d</sup> W<sup>m</sup> Gordon relating to a Bank Note N<sup>o</sup> 215 to James Stamp £10 dat 30 May 1778 which the said M<sup>r</sup> Gordon burnt to prevent its falling into the Hands of the French.

Ordered That Ten Pounds be paid to the said M<sup>r</sup> Gordon in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended  
in Chancery against  
W<sup>m</sup> Henrich & his wife

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Henrich & his wife

Joseph Amici £20  
for 2 Notes lost

Upon reading the Affidavit of Joseph Amici relating to two Bank Notes N<sup>o</sup> 113 to Tho. Skinner £10. dat 26 Dec 1777 N<sup>o</sup> 542 to Heare & Co. £10. dat 5 March 1778 lost and applied for above twelve Months ago.

Ordered That Twenty Pounds be paid to the said Joseph Amici 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.

Bank will advance  
the next 6 payments  
of the 3<sup>d</sup> Lent Ann<sup>y</sup>  
& 29 yrs Ann<sup>y</sup>.

Resolved That the Bank do advance the next six paym<sup>ts</sup> on the 13<sup>th</sup> Cent Annuitie and on the 29<sup>th</sup> Years Annuitie of the present Year at the rate of 2<sup>d</sup> 4<sup>d</sup> Cent<sup>ls</sup> Ann<sup>y</sup> 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 16<sup>th</sup> November next.

*[Handwritten signatures]*

A Court of Directors at the Bank  
on Thursday the 22 April 1779

Present

Daniel Boothe Esq. Governor  
William Coker Esq. Deputy Governor

- |                        |                         |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | Henry Hunt Esq.         |
| Roger Boehm Esq.       | James Sperling Esq.     |
| Samuel Bosanquet Esq.  | Godfrey Thorntou Esq.   |
| William Bowden Esq.    | Benjamin Branfelle Esq. |
| Syde Browne Esq.       | Richard Clay Esq.       |
| Thomas Dea Esq.        | George Drake Esq.       |
| Peter Du Cand Esq.     | Peter Gaussen Esq.      |
| Daniel Giles Esq.      | Christopher Hake Esq.   |
| George Hayter Esq.     | William Halthed Esq.    |
| Richard Neave Esq.     | Thomas Raikes Esq.      |
| Edward Payne Esq.      | William Snell Esq.      |
| George Peters Esq.     | Mark Weyland Esq.       |

Orders confirmed.

The proceedings of the last Court were read

Bank's Answer to  
Thos. Lumber & 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 Lumber and others having been examined  
by two of the Committee in waiting was read and sealed  
with the Common Seal in Court.

to Edw. Blackshaw  
& his wife. ditto.

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

*[Large handwritten signature]*

A Court of Directors at the Bank  
on Thursday the 29 April 1779

Present  
Daniel Booth Esq. Governor  
William Cwer Esq. Deputy Governor

Samuel Beacheroff Esq.  
Roger Boshun Esq.  
Samuel Boranquet Esq.  
William Bowden Esq.  
Lyde Browne Esq.  
Thomas Dea Esq.  
Peter Du Cane Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
George Peters Esq.

Henry Plant Esq.  
James Sperling Esq.  
Godfrey Thornton Esq.  
Benjamin Bramfill Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Gauken Esq.  
Christopher Hake Esq.  
William Halded Esq.  
Thomas Raikes Esq.  
William Snell Esq.  
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash rights

M<sup>r</sup> Drake reported the Out Cash to have been taken in and found right.

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.

Accountant's Office

John Stonehouse ..... 250  
John Payne ..... 190  
Joseph Betsworth ..... 160  
Samuel Bayntun ..... 130  
David Williams ..... 110  
Samuel Cwer ..... 90  
John Newton jun. .... 90  
Thomas Holmes ..... 90  
John Manning ..... 90  
Robert Stephenson ..... 80  
Reginald Parker ..... 70  
Henry Davies ..... 70  
John Barnard ..... 70  
Jeremiah Slipper ..... 70  
Charles Lemage ..... 60  
James Cooper ..... 60

William Aldridge ..... 150  
Thomas Kopseler ..... 110  
Thomas Urwins ..... 100  
Edward Oliver ..... 100  
Thomas Beardsley ..... 150  
John Newton ..... 110  
Isaac Pilleau ..... 110  
Thomas Pollard ..... 140  
John Tuck Haynes ..... 110  
William Holdsworth ..... 110  
Peter Bagwell ..... 100  
William Thomas ..... 100  
James Southey ..... 100  
William Perry ..... 90  
John Lavenock ..... 90  
Francis Bradley ..... 90

John

29 April 1779

John Bone	90	Charles Moorhouse	110
John Burrell	90	Thomas Windsor	110
Thomas Daniel	80	Thomas Selby	110
John Cotton	80	Samuel Gore	110
Robert Best	80	George Hutton	100
Francis Fleming	80	Thomas Crookford	100
James Kirigal	70	Stephen Child	100
Walter Ferdinando	70	Abraham Vickery	100
Joseph Maysey	70	John Statchett	100
Samuel Bloomer	60	Samuel Leigh	100
Crook James	60	James De Haquet	90
Robert Bicknell	50	James Corstet	90
John Bell	50	Thomas Carpenter	90
Edward Pears	50	James Edwards	90
William Kingdon	50	Rowland Salmon	90
John Aubin	50	Thomas Patricks	90
Joseph Smea	50	Lawrence Poppleton	80
Nathaniel Hancock Towle	50	John Murray	80
Joseph Bateman	50	William Giles	80
William Alldridge	50	John Belfower	80
William Newcombe	50	Robert Hands	80
John Cartlitch	50	Thomas Wisbitt	70
Joseph Thomas Dickerson	50	John Sutton	70
Isaac Lestourgeon	50	Francis Foston	70
Thomas Glover Andrews	50	Francis Walsh	70
Thomas Curtis	50	Edward Martin	70
Bank Stock Office		Thomas Morrall	60
Thomas Millington	200	Shadrach Shaw	60
Edmund Smith	200	Stephen Rogers	60
John Oldisworth	130	William Brown jun.	60
Robert Browning	90	John Birch	50
Thomas Sandifield	90	Reduced £3 <sup>1</sup> / <sub>2</sub> cents	
Joseph Shipton	80	William Kinnier	110
Thomas Hughes	70	William Richard	120
William Bibbins	70	Daniel Popp	110
Charles Douglas	70	Daniel Turner	110
William Hooker	60	William Reeves	110
Daniel Justens	60	Samuel Hooker	110
Consolidated £3 <sup>1</sup> / <sub>2</sub> cents		Samuel Tomkins	110
Richard Payne	160	John Fisher	100
Bowler Miller	150	William Kerry	100
William Ward	130	Charles Richardson	90
Richard Cooper	130	William Walton	80
William Edwards	110	William Yates	70
William Wild	110	Stephen Winthrop	60
		£3 <sup>1</sup> / <sub>2</sub> cents	



L<sup>3</sup>/<sub>2</sub> p Cent Office

John Rogers	150
Joseph Suttle	110
Nathan Dell	110
Thomas Francis	70
Thomas Reid	70
Wingfield Turner	70
Charles Morris	60
Mark Haggard	50
Robert Buyer	50

L<sup>1</sup>/<sub>2</sub> p Cent Office

Edward Baugham	140
Francis Blackbeard	130
Henry Vonholte	110
Joseph Pole	110
Thomas Pemberton	110
John Pearce	110
Samuel Walker	110
John Cobb	110
John Tilbury	100
John Little	100
William Taylor	90
Nathaniel Martin	80
Henry Hill	80
William Kope	80
William Stamm	80
Benjamin Corbyrn	70
Henry Priault	70
Richard Frost	70
William Blewett	70
Joseph Sparked	60
Thomas Bateman	50

## Cheque Office

Brian Baillet	130
Reuben Ettie	110
Cornelius Jongema	100
John Bowman	100
James Henry Cahler	90
William Brown	70
Francis Green	70
Jonathan Greaves	70
Richard Jones	50

## Cashier's Office

Abraham Newland	250
Thomas Thompson	200
Sewall's Larchin	200

William Gardner	200
William Jackson	200
John Boult	200
John Warren	200
John Tactford	200
John Nixon	200
Queen Gething	190
Thomas Crues	140
William Lander	130
Edward Gellyatt	120
Thomas Torr	100
John Clifford	160
Job Jones	120
Joseph Richards	110
Henry Threlkeld	90
William Armitstead	80
Henry Foster	70
Richard Burr	70
John Beukley	60
Randolph Hobman	60
Jeremiah Kelly	60
Peter Pincus	50
Alexander Simpson	50
Giles Collins	100
John Gunningham	60
John Mainby	70
William Jones	110
John Spindler	80
William Church	170
Thomas Mayow	100
Joseph Bourne	90
John Holland	90
Richard Watkins	90
Thomas Smedley	80
Francis Whitton	70
Jacob Coulthard	70
Thomas Triquet	50
Nicholas Pamphilon	90
William Buchle	90
Francis Higner	90
William Johnson	80
James Hinde	50
William Dunn	80
David Price	60
James Priddy	100

James

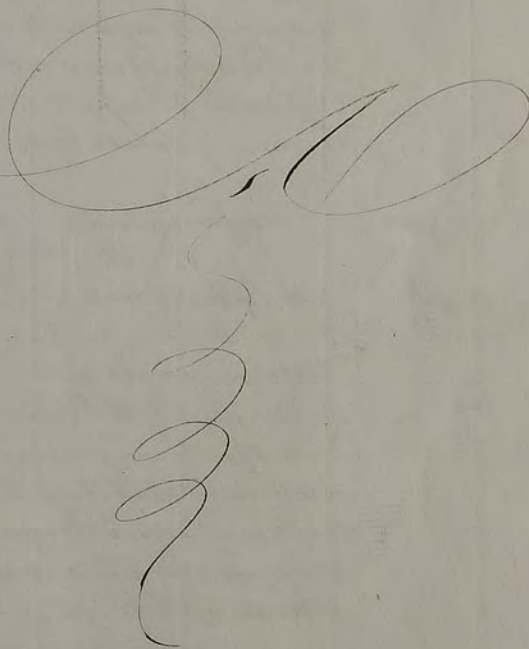
29 April 1779.

James Longman	50	Seth Ward	90
John Waldron	80	Charles Gilmour	80
Charles Clatterbuck	50	Charles Tecks	80
Peter Viter	120	Samuel Tides	80
William Rawlins	110	Timothy Leach	80
John Still	80	Francis Kersall	80
Isaac Field	50	Wathin Griffith William	70
William Wright	50	Thomas Higgs	70
John Humble	70	Howard Cowell	70
John Col. Philipps	60	John Holder	70
Isaac Padman	120	Jeffery Browns	70
Matthew Vernon	90	William Garrett	60
Christopher Oliver	80	Out Tellers	
Joseph Legg	90	James Duchart	100
James Halsell	110	William White	100
William Goodfellow	100	Thomas Hugon	90
Richard Bridger	100	James Kidman	90
George Vincent	100	William Mullens	70
William Wells	70	James Barbut	70
Samuel Underhill	60	William Clendon	70
Charles Smith	60	William Stone	70
Henry Heathcote	50	Samuel Proctor	60
Discount Office		Thomas Buxton	60
John Rogers	160	Rivieri Knight	50
Robert Gooch	90	Henry Anstley Purchas	50
William Coleman	110	Richard Evans	50
William Luccraft	110	James Barber	50
Thomas Siller	110	William Dickenson	50
Edmund Levin	100	Robert Aslett Junr	50
William Sumpster Cooper	80	Edward Noyes Junr	50
to attend the Exchequer		Richard Lateward	50
Thomas Hulley	190	William Smart	50
Allanson Cooper	170	Messengers & Door Keepers	
William Waterhouse	150	Thomas Hume Customs	90
In the Warehouse		John May <small>also clk to Commd</small>	50
Samuel Etheridge	180	Matthias Hooch	40
Richard Walker	160	Gate Porters	
John Sharps	120	William Watkins	40
In Tellers		John Lucas	40
John Greenway	150	House Porters	
William Hodgkin	110	Thomas Brand	25
Thomas Gamble	120	Thomas Cross	25
George Hall	110	John Hogg	25
Thomas Smith	100	Jeremiah Booth	25
Thomas Jeyes	90	James Feluda	25
		House	

29 April 1779.

9

House-keeper			
James Watkins	50	Joseph Uthchurch	20
Watchmen		John Gibbs	20
Benjamin Dunning	20	James Baxter	20
Nathaniel Neels	20	Thomas Sattwell	20
William Leach	20	Joseph Cole	20
Joseph Moreton	20	William Santon	20
John Welch	20	James Elliott	20
Joseph Rhewis	20	Secretary's Office	
Thomas Wood	20	Robert Lewin Secretary	250
Joseph James	20	Francis Martin	180



Court of Directors at the Bank  
on Thursday the 6 May 1779

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Becheroff Esq.  
Roger Boehm Esq.  
Samuel Bosanquet Esq.  
William Bowden Esq.  
Thomas Dea Esq.  
Peter Du Cand Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Keave Esq.  
Edward Payne Esq.  
George Peters Esq.

Henry Pant Esq.  
James Spurling Esq.  
Godfrey Thornton Esq.  
Benjamin Brantell Esq.  
Richard Clay Esq.  
George Drake Esq.  
Christopher Flate Esq.  
William Hallied Esq.  
Thomas Kishes Esq.  
William Snell Esq.  
Mark Weyland 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 addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that W. Peter Burrell their factors may be permitted to overdraw for any sum or sums not exceeding £50000 till the 29 day of June 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 Six per Cent Annually Interest.

Upon reading the Affidavit of Thomas Margrave and Elizabeth Margrave his Wife relating to a Bank Note N. 1200. to Thomas Hulley £20. dat. 9 April 1779 which is alledged to have been burnt.

The Margrave £20  
for a Bk. Note burnt.

Ordered That Twenty pounds be paid to the said Thomas Margrave 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 George Chamberlain Esq. and Miss Mary Tymmer relating to a Bank Note N. O. 39 to J. Smith Esq. & Son £15. dat. 16 May 1778. the dexter part of which is lost

Ordered

6 May 1779

Geo Chamberlaine  
Esq. to be paid £15.  
for a Bank Note dexter  
part lost.

Ordered That Fifteen Pounds be paid to the said  
Mr Chamberlaine 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 Capt. George Leather  
relating to a Bank Note N<sup>o</sup> 4609 to Dockwold & Co £20.  
dat. 16 Octob. 1778 which is alledged to have been burnt.

Capt. Geo. Leather £20  
for a Bank Note burnt

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

A Court of Directors at the Bank  
on Thursday the 13<sup>th</sup> May 1779

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Beacheroff Esq.	Henry Plant Esq.
Roger Braham Esq.	James Spurling Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
William Bowden Esq.	Benjamin Branfelle Esq.
Lyde Browne Esq.	Richard Clay Esq.
Thomas Dea Esq.	George Drake Esq.
Peter Du Cane Esq.	Peter Gaussen Esq.
Daniel Giles Esq.	Christopher Hake Esq.
George Hayter Esq.	William Halked Esq.
Richard Heave Esq.	Thomas Raikes Esq.
Edward Payne Esq.	William Snell Esq.
George Peters Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Orders confirmed

M<sup>r</sup> Thornton reported the Out Cash to have been taken in and found right.

Upon reading the Affidavit of the Rev. Stephen White relating to two Bank Notes N<sup>o</sup> 308 to Cha<sup>r</sup> Jewson £10 (dat. 8. Septem<sup>r</sup> 1777) N<sup>o</sup> 510 Peter Burrell 20. . . . to Decem<sup>r</sup> 1777 lost and applied for above twelve months ago.

Rev. Mr. White £30  
for two Notes lost

Ordered That Thirty Pounds be paid to the said M<sup>r</sup> White 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 Anth<sup>y</sup> D'Brumie of Brussells Merchant relating to two Bank Notes N<sup>o</sup> 513 to W<sup>m</sup> Harris £50 . . . dat. 11. Mar. 1779 N<sup>o</sup> 516 . . . Ditto . . . 50 . . . D<sup>o</sup> which were thrown over Board in the Mail

Ordered

13 May 1779.

Ambr. D. Breme to  
be paid £100 for  
2 Notes thrown over  
Board in the Mail.

Ordered That One hundred pounds be paid  
to the said M<sup>r</sup>. D. Breme 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.

M<sup>r</sup>. Governor acquainted the Court, that on the  
1<sup>st</sup> November 1776 there was brought into the Bank  
for payment the sinister part of a Bank Note N<sup>o</sup>. B.  
21 to Edward Taylor or bearer £20. dat. 10 May 1773  
which was joined to the dexter part of another Note N<sup>o</sup>.  
N<sup>o</sup>. 631 to W<sup>m</sup>. Gees or bearer. £20. dat. 11 Decem. 1773  
for which two parts the Bank has paid £20.  
And farther the sinister part of the said Note N<sup>o</sup>. 631 is  
since delivered up by Ambrose Goddard Esq. and joined  
to the dexter part thereof and also that the above Note  
N<sup>o</sup>. B. 21 stands open and unpaid nor is it known what  
is become of the dexter part thereof.

Ambrose Goddard  
to be paid. £20.

Ordered That Twenty pounds be paid to the said  
M<sup>r</sup>. Goddard in full satisfaction for the said Note  
N<sup>o</sup>. B. 21 to Edward Taylor £20. dat. 10 May 1775  
upon his giving security to indemnify the Bank against  
the same to be approved by the Committee in waiting.

Court of Directors at the Bank  
on Thursday the 20 May 1779

Present

Samuel Booth Esq. Governor  
William Emer Esq. Deputy Governor

Samuel Bracher of Esq.  
Roger Boehm Esq.  
Samuel Bosanquet Esq.  
William Bowden Esq.  
Lyde Browne Esq.  
Peter Du Jan Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Heave Esq.  
Edward Payne Esq.  
George Peters Esq.  
Henry Plant Esq.

James Spurling Esq.  
Godfrey Thornton Esq.  
Benjamin Bransell Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Gaussen Esq.  
Christopher Make Esq.  
William Halded Esq.  
Thomas Kishes Esq.  
William Smill Esq.  
(and)  
Mark Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

John Berkeley to  
Exchange a security

The Secretary acquainted the Court that John Berkeley  
desires leave to exchange the Security of Nich. Gainsford £300

Ordered That this said Berkeley do forthwith provide  
other security in the room of the said W. Gainsford

John Hines £20  
for a Bk. Note burnt

Upon reading the Affidavit of John Hines relating  
to a Bank Note N<sup>o</sup> 156 to Croft & Co. £20. dat. 8 Feb: 1779  
which is alleged to have been burnt.

Ordered That Twenty Pounds be paid to the said  
M<sup>r</sup>. Hines 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 Mary Fenner  
the Reverend John Ludd Fenner and Thomas  
Freebody Fenner relating to the seven Bank Post Bills  
and three Bank Notes following Viz.

N<sup>o</sup> 1918 to W<sup>m</sup>. Sheddons order £50. dat. 8 Feb: 1779  
L 1921 to Ditto 50. P<sup>o</sup>.

L 1925.



20 May 1779.

£1925 to W <sup>m</sup> Stodden or order	£20	dat 8 Feb. 1779.
£1926	D <sup>o</sup>	D <sup>o</sup>
N 5511 Tho <sup>s</sup> Noble	20	2 June 1774
N 5512	D <sup>o</sup>	D <sup>o</sup>
£9792 Tho <sup>s</sup> Jull jun.	50	23 Oct. 1778
£K. 9 R <sup>d</sup> Childs Esq. or bearer	20	21 Feb.
£K. 93 R <sup>d</sup> Evans	10	28 Nov.
£K 301 Tho <sup>s</sup> Hulley	20	19 Sept. 1777

parts of which were lost by the Mail being robbed

John Ludd Fenner &  
Tho<sup>s</sup> Freebody Fenner  
to be paid £280 for  
7 Bk Post Bills and  
3 Bk Notes parts lost

Ordered That £280 be paid to the said John Ludd Fenner and Thomas Freebody Fenner in full satisfaction for the said Bills and Notes upon their delivering up the other parts 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 27 May 1779

Present

Daniel Booth Esq. Governor  
William Ewers Esq. Deputy Governor

Samuel Beacheroff Esq.  
Roger Bockum Esq.  
Samuel Bosanquet Esq.  
William Bowden Esq.  
Thomas Dria Esq.  
Peter DuLac Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payne Esq.

George Peters Esq.  
Henry Plant Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Gaupen Esq.  
Christopher Mahr Esq.  
William Halthed Esq.  
Thomas Raikes Esq.  
William Snell Esq.  
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of George Gould Esq. relating to a Bank Post Bill N<sup>o</sup>. 5743 to John Finch jun<sup>r</sup> or order £20 dat: 29 August 1776 the dexter part of which is alleged to have been lost by the Post.

Geo. Gould Esq. £20  
for a Post Bill dexter part  
lost.

Ordered That Twenty pounds be paid to the said George Gould Esq. in full satisfaction for the said Bill 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 Affidavits of Edward Tyler and Robert Davis relating to three Bank Notes  
N<sup>o</sup>. B. 123. M<sup>rs</sup> Riddle £10 dat: 6 March 1773  
K. 119. Ab. Mustard 10 30 July 74  
K. 120. M<sup>rs</sup> Hulley 10 5 Decem<sup>r</sup>. 1775  
which are alleged to have been lost at Sea.

Edw. Davis £30  
for 3 Bank Notes  
lost at Sea.

Ordered That Thirty pounds be paid to the said Robert Davis in full satisfaction for the said Notes upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank  
on Thursday the 3 June 1779

- Present
- |                                   |                        |
|-----------------------------------|------------------------|
| Daniel Booth Esq. Governor        | Henry Plant Esq.       |
| William Ewer Esq. Deputy Governor | Godfrey Thornton Esq.  |
| Samuel Beacheroff Esq.            | Benjamin Branfill Esq. |
| Roger Boehm Esq.                  | Richard Flay Esq.      |
| Samuel Bosanquet Esq.             | George Drake Esq.      |
| William Bowden Esq.               | Neter Gaupen Esq.      |
| Lyde Browne Esq.                  | Christopher Fluke Esq. |
| Thomas Dea Esq.                   | William Halled Esq.    |
| Peter Du Cane Esq.                | Thomas Raikes Esq.     |
| Daniel Gites Esq.                 | William Snell Esq.     |
| George Huxter Esq.                | and                    |
| Richard Neave Esq.                | Mark Weyland Esq.      |
| Edward Payne Esq.                 |                        |
| George Peters Esq.                |                        |

Orders confirmed  
Out. Cash right

The proceedings of the last Court were read.  
M<sup>r</sup>. Raikes reported the Out-Cash to have been taken in and found right.

Upon reading the Affidavit of Thomas Frost Esq. relating to a Bank Post Bill N<sup>o</sup>. 12192 to Tho. Frost Esq. or order 122.10. dat. 9 Feb. 1779 which is alleged to have been stubbed to pieces.

Tho. Frost Esq. 122-10 for a Bank Post Bill stubbed to pieces.

Ordered That Twenty <sup>four</sup> shillings be paid to the said Thomas Frost Esq. in full satisfaction for the said Bill 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.

Bank to be defended in Chancery against Joshua Shaddock & another

Ordered That M<sup>r</sup>. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Joshua Shaddock and another.

*[Signature]*

A Court of Directors at the Bank  
on Thursday the 10 June 1779

Present

Daniel Booth Esq. Governor  
William Omer Esq. Deputy Governor

Samuel Becheroff Esq.	Godfrey Hornton Esq.
Roger Bohn Esq.	Benjamin Branfelle Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
William Bowden Esq.	George Drake Esq.
Thomas Dea Esq.	Peter Gaussen Esq.
Daniel Giles Esq.	Christopher Hake Esq.
George Hayler Esq.	Thomas Raikes Esq.
Richard Neave Esq.	William Small Esq.
Edward Payne Esq.	
George Peters Esq.	and Mark Weyland Esq.

Order confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Elizabeth Wilbraham relating to a Bank Note N. O. 42 to Messrs. Hoare & Co. £10 dat. 1 December 1777 the Dexter part of which is alleged to have been lost or destroyed.

Eliz. Wilbraham £10  
in a Bank Note dexter  
part lost or destroyed

Ordered That Ten Pounds be paid to the said Elizabeth Wilbraham in full satisfaction for the said Note upon her delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Joseph Beardmore relating to a Bank Post Bill N. B. 2552 to Mary Elmary or order £10 dat. 26 December 1776 lost and applied for above twelve months ago.

Jos. Beardmore £10  
for a Post Bill. lost

Ordered That Ten Pounds be paid to the said Joseph Beardmore 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.

*[Large decorative flourish]*

A Court of Directors at the Bank  
on Thursday the 17 June 1779

Present  
Daniel Boone Esq. Governor  
William Omer Esq. Deputy Governor

- |                        |                        |
|------------------------|------------------------|
| Samuel Bracherost Esq. | Henry Plant Esq.       |
| Roger Boshard Esq.     | Godfrey Thornston Esq. |
| Samuel Bosanquet Esq.  | Benjamin Branfill Esq. |
| William Bowden Esq.    | Richard Clay Esq.      |
| Lide Browne Esq.       | George Drake Esq.      |
| Thomas Oca Esq.        | Peter Gauhen Esq.      |
| Daniel Giles Esq.      | Christopher Hake Esq.  |
| George Hayter Esq.     | Thomas Haikes Esq.     |
| Richard Neave Esq.     | William Smell Esq.     |
| George Peters Esq.     | Mark Weyland Esq.      |

orders confirmed.  
Out Cash right

The proceedings of the last Court were read

D<sup>r</sup> W<sup>r</sup> Giles reported the Out Cash to have been taken in and found right.

Upon reading the Affidavit of William Albin relating to two Bank Notes viz. N<sup>o</sup> 638 to James Stamp £15. dat. 1<sup>st</sup> Jun. 1774 N<sup>o</sup> 7593 to Anthony Wright £15. dat. 9 Oct. 1777 the Dexter parts of which are alleged to have been lost.

Wm Albin £30  
for 2 Notes dexter parts  
lost.

Ordered That Thirty Pounds be paid to the said William Albin in full satisfaction for the said Notes upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Thomas Willitt relating to a Bank Note N<sup>o</sup> 751 for H. Newland £50. dat. 4 Apr. 1778 lost and applied for above twelve Months ago.

Thos Willitt £50  
for a Note lost.

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

*[Handwritten signature]*

A Court of Directors at the Bank  
on Monday the 24<sup>th</sup> June 1779

Present

Daniel Booth Esq. Governor  
William Evers Esq. Deputy Governor

Samuel Beacheroff Esq.	James Sperling Esq.
Samuel Bosanquet Esq.	Benjamin Franklin Esq.
Roger Bosham Esq.	Richard Clay Esq.
William Bowden Esq.	George Drake Esq.
Lode Browne Esq.	Peter Gauchon Esq.
Thomas Oca Esq.	Christopher Hake Esq.
Daniel Giles Esq.	William Halthed Esq.
George Kayter Esq.	Thomas Kaites Esq.
Richard Neave Esq.	William Snell Esq.
George Peters Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed.

Quarterly Genl Court  
appointed

Bank to be defended  
in Chancery at  
Att. General

The proceedings of the last Court were read.

Ordered That a Quarterly General Court be held at the Bank on this day fortnight being the 22<sup>nd</sup> July next at eleven in the forenoon and that the usual advertisements be given thereof.

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 the Attorney General at the relation of Samuel Stennett and others.

Upon reading the Affidavit of Moses Leechiel relating to two Bank Notes Nos. 1<sup>st</sup> N<sup>o</sup>. 48 to Ab. Newland £10 dat 25 Feb. 1779 N<sup>o</sup>. 10 to Ditto 10. Ditto which are alleged to have been thrown over board with the Mail from Holland about 13 April last.

Moses Leechiel £20  
for 2 Bank Notes  
thrown over Board  
w<sup>th</sup> the Mail.

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

The

Banks Answer  
to Jam. Wenman &  
others Bill in Chancery  
sealed.

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

Robert Hands depic.  
in his Security

The Secretary acquainted the Court that Serdall Webb  
a Security in £250 for Robert Hands is deceased  
Ordered That the said Hands do forthwith provide  
other Security in the room of the said Mr Webb

Banks to be defended in  
Chancery against  
Geo. Godfrey Esq. & his  
Wife.

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 George Godfrey Esq.  
and his Wife

Ja. Arden L20  
for a lost Bill

Upon reading the Affidavit of James Arden  
and John Arden Junr. relating to a Bank Post Bill  
N<sup>o</sup> 2211 to William Brown order £20. dat. 18 Mar. 1777  
which is alleged to have been lost

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

*[Large decorative flourish]*

A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> July 1779

Present

Daniel Boothe Esq. Governor  
William Ewers Esq. Deputy Governor

Samuel Bracheroff Esq.

Roger Bocken Esq.

William Bowden Esq.

Lyde Browne Esq.

Thomas Dea Esq.

Peter Du Gans Esq.

Daniel Giles Esq.

George Hayler Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Godfrey Morston Esq.

Benjamin Brankell Esq.

Richard Clay Esq.

George Drake Esq.

Peter Gaussen Esq.

Christopher Hake Esq.

William Halked Esq.

Thomas Raikes Esq.

William Snell Esq.

and

Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read.

Report from Committee  
for House & Servants

M<sup>r</sup>. Deputy Governor reported from the Committee for the House and Servants that having examined M<sup>r</sup>. Newland and M<sup>r</sup>. Stonehouse as to the behaviour of the Servants under their care they had no complaint.

Upon reading the Affidavit of George Shippenfield relating to a Bank Note N<sup>o</sup>. 1170 to W<sup>m</sup>. Shepard £20 dat. 29 January 1779 the sinister part of which is alleged to have been lost or destroyed.

Geo Shippenfield £20  
for a Bank Note  
sinister part lost.

Ordered That Twenty Pounds be paid to the said George Shippenfield in full satisfaction for the said Note upon his delivering up the dexter part thereof and giving security to indemnify the Bank against the said Note approved by the Committee in writing.

Bank to be defended  
in Chancery at  
Mary Hales's suit

Ordered That M<sup>r</sup>. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Hales & others.

Resolved



1 July 1779

## Resolved

Lords of the Treasury  
may be accommodated  
with £1,000,000 at 4%  
on a Vote of Credit.

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 4% Cent per Ann. Interest.

Agreement for ditto  
Sealed.

An Agreement between the Right Hon<sup>ble</sup> the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated this 1 July 1779 for exchanging and circulating a sum not exceeding £1,000,000 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 Term of issuing thereof to the expiration of the said Agreement at the rate or premium of 4% 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.

A Court of Directors at the Bank  
on Tuesday the 8. July 1779

Present

Samuel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Becheroff Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

William Bowden Esq.

Lyde Browne Esq.

Thomas Dea Esq.

Daniel Giles Esq.

George Hayter Esq.

Richard Keave Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Godfrey Thorntou Esq.

Benjamin Bransell Esq.

Richard Clay Esq.

George Drake Esq.

Peter Gaupen Esq.

Christopher Hake Esq.

William Kalthed Esq.

Thomas Kalkes Esq.

William Snell Esq.

Mark Weyland Esq.

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

Out. Cash right M<sup>r</sup> Hayter reported the Out Cash to have been taken in and found right.

Upon reading the Affidavit of James Burgess & his Wife relating to a Bank Note N<sup>o</sup> 6 to John Dwyer L<sup>o</sup> Dat<sup>d</sup> 9 Dec<sup>r</sup> 1778 which is alledged to have been washed to pieces.

James Burgess L<sup>o</sup> 10  
for a Bank Note  
destroyed.

Ordered That Ten pounds be paid to the said James Burgess 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.

Exc<sup>h</sup>chg<sup>r</sup> Posters L<sup>o</sup> 7. 10

Ordered That the Exchequer Posters be paid their usual allowance of seven <sup>3</sup>/<sub>4</sub> pence in shillings for the half Year ending at Midsummer last.

Door keepers of the  
House of Commons 5<sup>0</sup>

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

The Secretary acquainted the Court That Abraham Richards a Security in £500 for Joseph Richards, is deceased.

Ordered

8 July 1779.

Ordered

That the said Joseph Richards do forthwith provide other security in the room of the said Abraham Richards

Ordered That a gratuity of £15 each be given to Nicholas Pampphillon Francis Gagner and William Bueckle the three Clearers for extra service in the Bill office for one year ending the Midsummer last.

Resolved That this Court do agree to accommodate the Lords Commissioners of his Majesty's Treasury with a sum not exceeding £350,000 in Exchequer Bills on an Act passed the last Session of Parliament for granting to his Majesty a certain sum of Money out of the Sinking Fund and for other purposes therein mentioned at not less rate than 4 per Cent Ann. Interest.

Then an Agreement between the Right Hon<sup>ble</sup> 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 £350,000 in Exchequer Bills to be made forth on the Credit of an Act of Parliament passed last Session 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 & the Interest or premium of 4 per Cent Ann. having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

*[Large handwritten signature]*

Jos: Richards depon't  
in his Security

Nich: Pampphillon  
Francis Gagner & Will: m  
Bueckle 3 Clearers  
£15. each.

Lords of the Treasury  
may be accommodated  
with £350,000 in  
Exchequer Bills out of  
the Sinking Fund.

Agreement for ditto  
Sealed.

A Court of Directors at the Bank  
on Thursday the 15. July 1779

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Brachers Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	Benjamin Bransell Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
William Bowden Esq.	George Drake Esq.
Syde Browne Esq.	Peter Gaussen Esq.
Peter Du Cane Esq.	Christopher Flake Esq.
Daniel Giles Esq.	William Halhed Esq.
George Hayter Esq.	Thomas Raikes Esq.
Richard Nevill Esq.	William Smell Esq.
George Peters Esq.	Mark Weyland Esq.

Orders Confirmed.

The proceedings of the last Court were read.

Upon reading the Affidavit of George Pufrey relating to a Bank Note N<sup>o</sup>. 160 to Thomas Waring £100... dat. 20 June 1778 lost and applied for above twelve Months ago.

Geo. Pufrey £10 for lost Note

Ordered That Ten Pounds be paid to the said George Pufrey 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 Banks  
on Thursday the 22 July 1779

Present

- Daniel Booth Esq. Governor
- William Ewer Esq. Deputy Governor
- Samuel Beacheroff Esq.
- Roger Botham Esq.
- Samuel Bosanquet Esq.
- William Bowden Esq.
- Syde Brown Esq.
- Daniel Giles Esq.
- George Hayter Esq.
- Richard Meave Esq.
- Edward Payne Esq.
- Henry Plant Esq.
- Godfrey Thouton Esq.
- Benjamin Bramfitt Esq.
- Richard Clay Esq.
- Peter Gaupen Esq.
- Christopher Hake Esq.
- William Halsted Esq.
- Thomas Raikes Esq.
- William Snell Esq.
- and
- Mark Weyland Esq.

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

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

Mr Governor acquainted the Court that he had suspended Edward Oliver

*Edw<sup>d</sup> Oliver suspended* Ordered That his suspension be continued

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

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

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

*Handwritten initials*

A Court of Directors at the Bank  
on Thursday the 29. July 1779

Present

Samuel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Becheroff Esq.  
Roger Borchum Esq.  
Samuel Bosanquet Esq.  
William Bowden Esq.  
Lude Browne Esq.  
Thomas Oea Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payne Esq.

Godfrey Thornton Esq.  
Benjamin Branfell Esq.  
Richard Clay Esq.  
Peter Goussier Esq.  
Christopher Hake Esq.  
Thomas Kishes Esq.  
William Smell Esq.  
and  
Martin Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Richard Carpenter Smith Esq. relating to a Bank Note N. B. 418 to Percott, Gotes & Co 1000. dat. the 25 June 1779 of the sinister part of which is alledged to have been lost.

Rich. Carpenter Smith Esq.  
to be paid £1000 for  
a Bank Note sinister  
part lost.

Ordered That One thousand Pounds be paid to the said M. Smith 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 John Walker relating to a Bank Post Bill N. M. 8651 to John Morrell or order £50. dat. 6 July 1779 which is alledged to have been thrown overboard and sunk with the Mail

John Walker £50  
for a Post Bill thrown  
overboard with the  
Mail.

Ordered That fifty Pounds be paid to the said John Walker 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 Watchman to be chosen

Geo. Lucas elected

Resolved That a Watchman be now chosen

Upon the Petition of George Lucas the senior Superintendant Watchman was read and he being recommended by M. Governor was by the Court elected a Watchman to the Bank at the wages of £20 per Annum.

A Letter

29 July 1779.

29

Letter of Credit from  
S<sup>o</sup> Sea Comp<sup>y</sup>.

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<sup>r</sup> Peter Burrell their father may have  
leave to overdraw for any sum or sums not exceeding £50,000  
till the 29 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<sup>l</sup> Per Cent per Annum Interest.

Lords of the Treasury  
to be accommodated with  
£400,000.

Resolved That the Lords of the Treasury may be  
accommodated with a sum not exceeding £400,000 part of  
£1,000,000. to be made out in Exchequer Bills for the year 1779  
charged on the aids to be granted for the Year 1780 at not less  
rate than 4<sup>l</sup> per Cent per Annum Interest.

A Court of Directors at the Bank  
on Thursday the 5 August 1779

Present

Daniel Boock Esq. Governor	
William Ewers Esq. Deputy Governor	
Samuel Bracherost Esq.	Henry Hunt Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Benjamin Branfill Esq.
William Bowden Esq.	Richard Clay Esq.
Ljude Browne Esq.	Peter Gaupfen Esq.
Thomas Oia Esq.	Christopher Flaker Esq.
Daniel Giles Esq.	William Halthed Esq.
George Hayter Esq.	Thomas Raikes Esq.
Richard Meav. Esq.	William Snell Esq.
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

W. A.



A Court of Directors at the Bank  
on Thursday the 12 August 1779

Present

Daniel Booth Esq. Governor  
William Omer Esq. Deputy Governor

Samuel Beacheroff Esq.  
Roger Bachin Esq.  
William Bowden Esq.  
Lyde Brown Esq.  
Thomas Dea Esq.  
Daniel Giles Esq.  
George Hayler Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
George Peters Esq.

James Spurling Esq.  
Benjamin Brantell Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Gauspen Esq.  
Christopher Hake Esq.  
William Hatched Esq.  
Thomas Raikes Esq.  
William Small Esq.  
Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read

Out-Cash right

M<sup>r</sup>. Clay 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 Thursday the 9<sup>th</sup> September next till Friday the 22<sup>nd</sup> October follow: and that the same be published in the London Gazette of Saturday the 1<sup>st</sup> Inst.

<sup>1</sup> Gen. Court for declaring the Dividend & also a Quarterly Gen. 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 16<sup>th</sup> Sept. next at Eleven in the forenoon upon the usual Notice being given thereof.

Bank to be defended in Chancery against Rich<sup>d</sup>. Wilkinson.

Ordered That M<sup>r</sup>. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Richard Wilkinson.

Exchequer Bill - Contract Sealed.

An Agreement between the Right Hon<sup>ble</sup>. the Lords Commissioners of his Majesty's Treasury for and on behalf of his Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5<sup>th</sup> Instant for exchanging and circulating Exchequer Bills not exceeding £3,500,000 made or to be made forth pursuant to several Acts of Parliament for that purpose now in force for one year to end the 5 August 1780. having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

to be advertised

Ordered That the usual advertisements be given thereof.

A Court of Directors at the Bank  
on Thursday the 19 August 1779

Present

- Daniel Booth Esq. Governor
- William Wey Esq. Deputy Governor
- Samuel Beacheroff Esq.
- Roger Borchard Esq.
- William Bowden Esq.
- Thomas D'oe Esq.
- George Hayter Esq.
- Richard Keaver Esq.
- Edward Payne Esq.
- George Peters Esq.
- James Spurling Esq.
- Godfrey Mornton Esq.
- Benjamin Brantell Esq.
- Richard Clay Esq.
- George Drake Esq.
- Peter Gaucher Esq.
- Christopher Hake Esq.
- William Hatched Esq.
- Thomas Rakes Esq.
- Mark Weyland Esq.

Orders confirmed The proceedings of the last Court were read.

Upon reading the Affidavit of William Rowe relating to a Bank Post Bill N<sup>o</sup> 445 to Richard Gully Esq. or order £30. dat. 3 Decr. 1777 which is alledged to have been lost

Wm Rowe. £30  
for a Post Bill lost.

Ordered That Thirty pounds be paid to the said William Rowe 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 Petition of Edward Oliver who was suspended the 15. July last for neglect of Duty.

Edw. Oliver the  
Service.

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

*[Handwritten signature]*

A Court of Directors at the Bank  
on Thursday the 26 August 1779

- Present
- Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor
- |                        |                         |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | George Peters Esq.      |
| Roger Boehm Esq.       | Henry Plant Esq.        |
| Samuel Bosanquet Esq.  | Godfrey Thornton Esq.   |
| William Bowden Esq.    | Benjamin Brauffell Esq. |
| Syde Browne Esq.       | Richard Clay Esq.       |
| Peter Du Cand Esq.     | Peter Gaupen Esq.       |
| Daniel Giles Esq.      | Christopher Hake Esq.   |
| George Hayter Esq.     | William Hake Esq.       |
| Richard Heave Esq.     | Thomas Raikes Esq.      |
| Edward Payne Esq.      | and                     |
| James Spurling Esq.    | Mark Weyland Esq.       |

Orders confirmed.

The proceedings of the last court were read.

Upon reading the Affidavit of James Parsons and Sarah Vivian relating to a Bank Note N. N. 736 to Drummond & Co. £10. dat. 2 April 1778 which is alleged to have been burnt.

Ja. Parsons ... £10  
for a Bank Note  
burnt

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

Upon reading the Affidavit of John Springett & Wm. Charlton relating to three Bank Notes viz. N. N. 1109 to Drummond & Co. £25 dat. 8 June 1779. N. N. 118 to M. Newland £20. dat. 26 Feb. 80. N. N. 4 to D. £10. 23 Janry 80. the dexter parts of which are alleged to have been lost.

John Springett £55  
for 3 Notes dexter parts  
lost.

Ordered That fifty five pounds be paid to the said John Springett in full satisfaction for the said Notes upon his delivering the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Mr Stonehouse. £25

Ordered That a gratuity of £25 be given to Mr Stonehouse for keeping the Books relating to the Gold and Silver for one year ending the 19 Instant

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 2 September.

A Court of Directors of the Bank  
on Wednesday the 1. September 1779

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Bosanquet Esq.	Godfrey Thornton Esq.
William Bowden Esq.	Benjamin Branshill Esq.
Lide Browne Esq.	Richard Clay Esq.
Peter DuGane Esq.	George Drake Esq.
Richard Hare Esq.	Christopher Lake Esq.
Edward Payne Esq.	William Halthed Esq.
George Peters Esq.	Thomas Raikes Esq.
Henry Plant Esq.	and
James Spurling Esq.	Mark Weyland Esq.

Orders confirmed. The proceedings of the last Court were read

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

Upon reading the Affidavit of George Saint Lo Man relating to a Bank Note N. 480 to Mr. Weyland £100 dat. the January 1779 which is alledged to have been burnt.

Geo. Saint Lo Man £100  
for a Bank Note burnt

Ordered That £100 be paid to the said George Saint Lo Man in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of John Stratton relating to a Bank Post Bill N. 49213 to Samuel Curtis or order £26. 1. 2 dat. 18 April 1778. lost about twelve months ago.

John Stratton £26. 1. 2  
for a Bank Post Bill lost

Ordered That £26. 1. 2 be paid to the said John Stratton 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 Court of Directors at the Bank  
on Thursday the 9 September 1779

Present

Daniel Booth Esq. Governor  
William Emer Esq. Deputy Governor

Samuel Beauchamp Esq.  
Roger Boehm Esq.  
Samuel Bosanquet Esq.  
William Bowden Esq.  
Lyde Browne Esq.  
Peter du Cand Esq.  
Daniel Giles Esq.  
Richard Neave Esq.  
Edward Payne Esq.

George Piers Esq.  
James Spurling Esq.  
Godfrey Thornton Esq.  
George Drake Esq.  
William Mathie Esq.  
Benjamin Brantley Esq.  
Thomas Raikes Esq.  
and  
Mark Weyland Esq.

orders confirmed The proceedings of the last Court were read

Bank to be defended  
in Chancery against  
John Brown and his wife

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 Brown and his wife

Upon reading the Affidavit of Thomas Cover  
relating to a Bank Post Bill N<sup>o</sup>. 3661 to Tho. Munn  
or order £10. dat. 4 June 1778 which is alleged to have been lost

Tho. Cover = 10  
for a Post Bill lost.

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

Ordered That the wages of the several servants who  
attend the Exchequer be advanced as follows viz<sup>t</sup>

Mr. Mansel	per ann. £20	Allanson	per ann. £20	} from the 30 Aug <sup>r</sup> last
Mr. Waterhouse	10	William Waterhouse	10	
Richard Etti	10	Rubens Etti	10	

Mr. Governor acquainted the Court that he had suspended  
Daniel Justins who is become Insolvent

Dan<sup>r</sup> Justins  
suspended.

Ordered That his suspension be continued.

AS

A Court of Directors at the Bank  
on Thursday the 16 September 1779.

Present

Daniel Booth Esq. Governor  
William Emser Esq. Deputy Governor  
Samuel Beachcroft Esq.  
Roger Bacton Esq.  
Samuel Bosanquet Esq.  
William Bowden Esq.  
Lyde Browne Esq.  
Thomas Deal Esq.  
Daniel Giles Esq.  
Richard Meave Esq.  
Edward Payne Esq.  
George Peters Esq.  
Henry Plant Esq.  
James Sperling Esq.  
Godfrey Thornton Esq.  
Benjamin Brantford Esq.  
Richard Clay Esq.  
George Drake Esq.  
William Hatherly Esq.  
Thomas Raikes Esq.  
and  
Mark Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right

M<sup>r</sup>. Peters reported the Out-Cash to have been taken in & found right.

Nathan Dill deficient  
in his security.

The Assistant Secretary acquainted the Court that John Gifford a security in £300 for Nathan Dill is deceased.

Ordered That the said Dill do forthwith provide other security in the room of the said M<sup>r</sup>. Gifford.

Upon reading the Affidavits of Peter Lehou Esq. and W<sup>m</sup>. de Jersey relating to a Bank Note N<sup>o</sup>. 177 & Cha<sup>s</sup>. Tinson £15 dat. 6 Oct. 1777 which is alleged to have been lost at Sea.

W<sup>m</sup>. de Jersey - £10  
for a Note lost at sea

Ordered That Fifteen pounds be paid to the said W<sup>m</sup>. de Jersey in full satisfaction for the said Note upon his giving security to indemnify the Bank against this sum to be approved by the Committee in waiting.

Report from Committee  
for Accounts.

M<sup>r</sup>. Governor reported from the Committee for Accounts that upon examining the state of the Banks Accounts the Committee are of Opinion that a Dividend may be made of Two pounds fifteen shillings per cent Interest and profits for the half year ending the 10 October next.

Court agreed thereto.

The Court agreed thereto. Resolved

16 September 1779.

Resolved

Gov<sup>r</sup> to adj. the Gen<sup>l</sup> Court  
therewith.

That M<sup>r</sup> 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.

*[Large decorative flourish]*

Court of Directors at the Bank  
on Thursday the 23 September 1779

Present

- Daniel Booth Esq. Governor
- William Erver Esq. Deputy Governor
- Samuel Becheroff Esq.
- Roger Boehm Esq.
- Samuel Bosanquet Esq.
- William Bowden Esq.
- Lyde Browne Esq.
- Peter Du Cane Esq.
- Edward Pagnel Esq.
- George Selers Esq.
- James Spurling Esq.
- Godfrey Thorniton Esq.
- Benjamin Bramhall Esq.
- William Hatched Esq.
- and Thomas Raikes Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of William Brown relating to a Bank Note N<sup>o</sup> 87 to Thomas Hulby £10 dat. 11 May 1778. the sinister part of which is alleged to have been lost.

Wm Brown £10  
for a Bank Note  
sinister part lost.

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

*[Large decorative flourish]*



A Court of Directors at the Bank  
on Tuesday the 30 September 1779

Present

Daniel Booth Esq. Governor	
William Ewens Esq. Deputy Governor	
Samuel Beacheroff Esq.	Edward Payne Esq.
Roger Boehm Esq.	Henry Plant Esq.
Samuel Bosanquet Esq.	James Sperting Esq.
William Bowden Esq.	Godfrey Thometon Esq.
Lyde Browne Esq.	George Drake Esq.
J. Thomas Dea Esq.	Peter Gauissen Esq.
Peter Du Cane Esq.	Christopher Fluke Esq.
Daniel Giles Esq.	William Halthus Esq.
George Hayter Esq.	and
Richard Neave Esq.	Thomas Raikes Esq.

Orders confirmed

The proceedings of the last court were read.

Out. Cash right

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

*[Large decorative flourish]*

A Court of Directors at the Bank  
on Thursday the 7<sup>th</sup> October 1779

Present  
Daniel Booth Esq. Governor

Samuel Beacheroff Esq.	Edward Lanyon Esq.
Roger Boehm Esq.	Henry Plant Esq.
Samuel Boranquet Esq.	James Spurling Esq.
Lydell Browne Esq.	Godfrey Thornton Esq.
Thomas Dea Esq.	Richard Clay Esq.
Peter Du Cane Esq.	Peter Gaupen Esq.
George Hayter Esq.	Christopher Hake Esq.
Richard Neave Esq.	Thomas Raikes Esq.

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

Report from Committee  
for the House & Servants

M<sup>r</sup>. Governor reported from the Committee for the House and Servants that having examined M<sup>r</sup>. Newland and M<sup>r</sup>. Stonehouse as to the behaviour of the Servants under their care they had no complaint.

Upon reading the Affidavits of Robert Barlow and Charles Newcomb relating to a Bank Note N<sup>o</sup>. 38 to Wickerden's to £20. dat. 22 Nov. 1777 lost by the Post.

Rob<sup>t</sup>. Barlow £20  
for a lost Note

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

Wm Wright  
suspended.

M<sup>r</sup>. Governor acquainted the Court that he had suspended William Wright.

- continued.

Ordered That his suspension be continued.

*[Large signature]*

Court of Directors at the Bank  
on Thursday the 14 October 1779

Present  
Daniel Boothe Esq. Governor

Samuel Beacheroff Esq.  
Roger Boehm Esq.  
William Bowden Esq.  
Lyde Browne Esq.  
Thomas Dea Esq.  
Peter Du Cane Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payne Esq.

James Spurling Esq.  
Godfrey Thornton Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Gaussen Esq.  
Christopher Hales Esq.  
Thomas Raikes Esq.  
William Snell Esq.  
and  
Mark Weyland Esq.

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

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

Upon reading the Affidavit of Stephen Farrett relating to a Bank Note N<sup>o</sup> 298 to Gwyer Burgess £10 dat. 26 Octo: 1778. part of which is destroyed by the fire.

Stephen Farrett £10  
for a Note partly  
destroyed by the fire

Ordered That Ten pounds be paid to the said Stephen Farrett 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.

*[Large handwritten signature]*

A Court of Directors at the Bank  
on Thursday the 21 October 1779

Present  
Daniel Booth Esq. Governor

Samuel Beacheroff Esq.	James Sperting Esq.
Roger Boehm Esq.	Godfrey Thornter Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
William Bowden Esq.	George Drake Esq.
Lide Browne Esq.	Peter Gaupein Esq.
Thomas Dyal Esq.	Christopher Flake Esq.
Daniel Giles Esq.	Thomas Raikes Esq.
George Hayter Esq.	William Snell Esq.
Richard Neave Esq.	(and)
Henry Plant Esq.	Mark Weyland Esq.

Orders confirmed The proceedings of the last Court were read.

Upon reading the Affidavit of Sir William Wake Bart. relating to a Bank Note and Bank Post Bill viz. N<sup>o</sup> 1217 to James Steer or bearer £20. dat. 2<sup>nd</sup> Aug<sup>r</sup> 1776 N<sup>o</sup> 136201 to James Rowell or order 20. — 29 Feby 1777 the sinister parts of which are alledged to have been burnt.

Sir W<sup>m</sup> Wake £40 for a Bank Note & Bank Post Bill the sinister part lost.

Ordered That Forty pounds be paid to the said Sir William Wake in full satisfaction for the said Bank Note and Bank Post Bill upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Letter from the East India Comp. requesting a loan of £200000. at 4<sup>th</sup> p. C.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 20<sup>th</sup> Instant addressed to the Governor and Directors of the Bank of England requesting a loan of £200000. if necessary to be taken up as the Company's Occasions may require in sums not less than £50000 at a time and propose as a security Bonds of £50000 each under the seal of the Company to the amount of the Money borrowed and to repay the whole with Months of January and February next with Interest after the rate of 4<sup>th</sup> per cent per Annum, the same was agreed to and Ordered Accordingly.

D W A

A Court of Directors at the Bank  
on Thursday the 28 October 1779

Present

Daniel Booth Esq. Governor

William Emery Esq. Deputy Governor

Samuel Beacheroff Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

William Bowden Esq.

Lyde Browne Esq.

Thomas Dux Esq.

Peter Du Cand Esq.

Daniel Giles Esq.

George Hayter Esq.

Richard Meave Esq.

James Spurling Esq.

Godfrey Thornthorpe Esq.

Richard Clay Esq.

George Drake Esq.

Peter Gaussen Esq.

Christopher Hake Esq.

Thomas Raikes Esq.

William Snell Esq.

and

Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Letter of Credit  
from S<sup>o</sup> Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 21<sup>st</sup> Inst<sup>a</sup> addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M<sup>r</sup> Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50000 till the 21<sup>st</sup> 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 Six per Cent per Annum Interest.

Banks Answer to  
Ra<sup>l</sup> Baruch Lousada  
Bill in Chancery  
Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Michael Baruch Lousada Widow 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 Thomas Bryer a Security in £500 for Rob<sup>t</sup> Bryer is due.

Rob<sup>t</sup> Bryer deficient  
in his Security.

Ordered That the said Robert Bryer do forthwith provide other security in the room of the said Rob<sup>t</sup> Bryer

A Court of Directors at the Bank  
on Thursday the 6 November 1779

Present

Daniel Booth Esq. Governor  
William Emer Esq. Deputy Governor

Samuel Beacheroff Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Spurling Esq.
William Bowden Esq.	Godfrey Thornton Esq.
Lude Browne Esq.	Richard Clay Esq.
Thomas Oca Esq.	George Drake Esq.
Daniel Giles Esq.	Peter Gaufron Esq.
George Hayter Esq.	Christopher Hake Esq.
Richard Neave Esq.	William Small Esq.
George Peters Esq.	Mark Weyland Esq.

Orders confirmed The proceedings of the last Court were read.

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

Upon reading the Affidavit of Charles Kennett relating to a Bank Note N<sup>o</sup>. 75 to Hen. Hoare Esq. & Co £10. dat. 26 July 1779 the dexter part of which is alleged to have been lost.

Chas. Kennett £ 10.  
for a Bank Note  
dexter part lost

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

*[Signature]*  
333

A Court of Directors at the Bank  
on Thursday the 11 November 1779

Present

Daniel B. Booth Esq. Governor  
William Enwere Esq. Deputy Governor

Samuel Bracheroff Esq.  
Roger Boehm Esq.  
Samuel Bosanquet Esq.  
William Bowden Esq.  
Lyde Browne Esq.  
Thomas Oca Esq.  
Peter Du Cane Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Neave Esq.

Edward Payne Esq.  
George Peters Esq.  
Godfrey Thornton Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Gauken Esq.  
Christopher Fluke Esq.  
William Hatched Esq.  
William Snell Esq.  
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Martin White  
relating to a Bank Note N<sup>o</sup> 388 to Ab. Newland  
£50. dat. 7 September 1778 lost and applied  
for about twelve months ago.

Martin White £50  
for a lost Note.

Ordered That fifty Pounds be paid to the  
said Martin White 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. B.

3  
3  
3

A Court of Directors at the Bank  
on Thursday the 18 November 1779

Present

Daniel Booth Esq. Governor  
William Ewers Esq. Deputy Governor

Samuel Beacheroff Esq.

George Peters Esq.

Roger Bockun Esq.

Henry Plant Esq.

Samuel Bosanquet Esq.

Godfrey Thornton Esq.

Lyle Browne Esq.

George Drake Esq.

Thomas Dea Esq.

Peter Gaußsen Esq.

Daniel Giles Esq.

Christopher Flake Esq.

George Hayter Esq.

William Halthed Esq.

Richard Neave Esq.

William Small Esq.

Edward Payne Esq.

Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right

M<sup>r</sup> Hayter reported the Out-Cash to have been taken in and found right.

Bank to be defended  
in Chancery against  
Jos. Lunden & his  
Wife

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Joseph Lunden and his wife

Bank's Answer  
to att. General's  
Bill of information  
sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of information of Alex: Wedderburn Esq. his Majesty's Attorney General at the relation of the Rev: Samuel Bennett & others having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Gratuities to  
Supervisors.

Ordered That a Gratuity of Ten Pounds each be given to the following Seventeen persons being Supervisors of the several Transfer Offices for one year ending the 6<sup>th</sup> Inst. viz.  
John Oldisworth Edward Baylham Joseph Shipton  
Thomas Pemberton Francis Blackland Henry Donhott  
William Ward Richard Cooper Richard Payne W<sup>m</sup> Wilde  
William Edwards Charles Moorhouse Daniel Gross  
Daniel Turner William Pritchard Joseph Little  
and Nathan Dell.

ES



A Court of Directors at the Bank  
on Thursday the 25 November 1779

Present  
Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Beacheroff Esq.	James Spurling Esq.
Roger Boehm Esq.	Godfrey Thomson Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
William Bowden Esq.	George Drake Esq.
Lyde Brown Esq.	Peter Gaußner Esq.
Thomas Oia Esq.	Christopher Flake Esq.
Daniel Giles Esq.	William Hatched Esq.
George Hayter Esq.	Thomas Raikes Esq.
Richard Heave Esq.	William Snell Esq.
Edward Payne Esq.	and
George Peters Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Quarterly Genl Court appointed

Ordered That a Quarterly General Court be held at the Bank on this day fortnight being the 11 Dec<sup>r</sup> at eleven in the Forenoon and that the usual advertisements be given there of

Bank to be defended in the Court of Excheq. ag<sup>t</sup> Nich. Harris

Ordered That M<sup>r</sup> 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 Nicholas Harris.

The Worswicks £40 for a lost Note

Upon reading the several Affidavits of Thomas Worswicks Rob<sup>t</sup> Gellom Rich<sup>d</sup> Gellom & Rob<sup>t</sup> Albion Cox relating to a Bank Note N<sup>o</sup> 177 to Rob<sup>t</sup> Child & Co. £40. dat. 5<sup>th</sup> Dec<sup>r</sup> 1778 lost by the Post

Ordered That forty Pounds be paid to the said Tho<sup>s</sup> Worswicks 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.

Jas<sup>s</sup> Saunders £20 for 2 Blk P. Bills lost

Upon reading the Affidavits of Jas<sup>s</sup> & Tho<sup>s</sup> Saunders relating to two Bank Post Bills N<sup>o</sup> W. 8532 to Sam<sup>l</sup> Daniel order £10 dat. 23<sup>rd</sup> March 1776 N<sup>o</sup> D. 1246 to Sam<sup>l</sup> Haman £10. dat. 26<sup>th</sup> May 1777 lost above 12 Months ago.

Ordered That Twenty Pounds be paid to the said Jas<sup>s</sup> Saunders 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 2 December 1779.

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Bracheroff Esq.	James Spurling Esq.
Robert Boulton Esq.	Godfrey Thomson Esq.
Samuel Bosanquet Esq.	Richard Tey Esq.
William Bowden Esq.	George Drake Esq.
Lyde Browne Esq.	Peter Gauhen Esq.
Peter Du Cane Esq.	Christopher Stake Esq.
George Hayter Esq.	William Hatched Esq.
Daniel Giles Esq.	Thomas Kiches Esq.
Richard Heave Esq.	William Snell Esq.
Edward Payne Esq.	and
George Peters Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash right

M<sup>r</sup> Brown reported the Cut-cash to have been taken in and found right.

Upon reading the Affidavit of William Gilbert relating to a Bank Note N<sup>o</sup> 411 to Coultts & Co. £30. dat. 31 March 1778 the sinister part of which is alledged to have been lost.

M<sup>r</sup> Gilbert. £30  
for a Note sinister  
part lost.

Ordered That thirty pounds be paid to the said William Gilbert 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 Affidavits of John Guillburn and Elizabeth Inge will relating to a Bank Note N<sup>o</sup> 415 to John Guillburn £25. 5 dat. 19 October 1779 the dexter part of which is alledged to have been lost.

Ordered

2 December 1779.

49

John Guilleim £21.5  
for a Bank Note  
rest of part lost

Ordered That £21.5 be paid to the said  
John Guilleim in full satisfaction for the said  
Note upon his delivering up the sinister part  
thereof and giving security to indemnify the Bank  
against the same to be approved by the Committee  
in waiting.

The Secretary acquainted the Court that Joshua  
Greensmith a security in £500 for Tho. Thompson is dec.

Tho. Thompson  
refused his security

Ordered That the said Thompson do forthwith  
provide other security in the room of the said Josh. Greensmith

Excheq. Bill  
recd. examined  
& found right.

M<sup>r</sup>. Deputy Governor reported M<sup>r</sup>. Cowpers  
Account of Exchequer Bills Notes and Cash and  
also the Exchequer Bills in the Iron Repository to  
have been Examined by M<sup>r</sup>. Governor and others  
Directors and found right.

*[Large signature]*  
2227

A Court of Directors at the Bank  
on Thursday the 9 December 1779

Present

- Daniel Booth Esq. Governor
- William Ewers Esq. Governor
- Samuel Beacheroff Esq.
- Roger Boehm Esq.
- Samuel Bosanquet Esq.
- Lyde Browne Esq.
- Thomas Dea Esq.
- Daniel Giles Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- Henry Plant Esq.
- George Peters Esq.
- James Sperling Esq.
- Godfrey Thornton Esq.
- Richard Clay Esq.
- George Drake Esq.
- Peter Gauspen Esq.
- Christopher Hake Esq.
- William Haldred Esq.
- Thomas Kaites Esq.
- William Snell Esq.
- and
- Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of George Ellis Esq. relating to a Bank Note N<sup>o</sup>. 27 to Malpolo & Co £50 dat. of August 1778 lost and applied for above twelve months ago.

Pro Ellis Esq. £50 for a lost Note

Ordered That fifty pounds be paid to the said George Ellis Esq. in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

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.

Banks Answer to Sam<sup>l</sup>. Ruddock & others Bill in Chancery sealed

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

A Court of Directors at the Bank  
on Thursday the 16 December 1779

Present  
Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Beacheroff Esq.  
Roger Boehm Esq.  
Samuel Bosanquet Esq.  
Lyde Browne Esq.  
Thomas Esd Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
George Peters Esq.  
Henry Plant Esq.

William Bowden Esq.  
James Spertling Esq.  
Godfrey Thornton Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Gausser Esq.  
Christopher Hake Esq.  
Thomas Raikes Esq.  
William Snell Esq.  
Peter du Cane Esq.  
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Lords of the Treasury  
may be accommodated  
with £2000000 on  
the Land Tax 1780  
at 4 1/2 Cent.

Resolved That the Lords Commissioners of his  
Majesty's Treasury may be accommodated with  
a sum not exceeding £2000000 upon the Land Tax  
at not less than 4 1/2 per Cent for Annual Interest.

Agreement for D:  
Sealed

An Agreement between the Right Hon<sup>ble</sup> 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 Exchange 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 1780 of some the time of times of  
issuing thereof to the Expiration of the said Agreement  
at the Interest or Premium of 4 1/2 per Cent per Ann:  
having been examined by two of the Committee  
in waiting was read and Sealed with the Common  
Seal in Court.

Out Cash right

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

Upon

16 December 1779

Upon reading the Affidavit of Bruce Black and his Wife relating to a Bank Post Bill N<sup>o</sup> 1019 to Matt<sup>r</sup> Cakes by order £30. dat. 3 Nov. 1778 lost and applied for above twelve months ago.

Bruce Black £30  
for a Post Bill lost.

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

Bank to be defended  
in Chancery against  
Sam<sup>r</sup> Phillipson &  
his Wife.

Ordered That W<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Samuel Phillipson and his Wife.

Petition of Daniel  
Justin read

Upon reading the Petition of Daniel Justin who is under suspension

his suspension taken  
off.

Ordered That his suspension be taken off.

A Court of Directors at the Bank  
on Thursday the 23 December 1779

Present

- Daniel Booth Esq. Governor
- William Ewer Esq. Deputy Governor
- Samuel Beacheroff Esq.
- Roger Boehm Esq.
- William Bowden Esq.
- Lude Browne Esq.
- Thomas Dea Esq.
- Peter Du Can Esq.
- Daniel Giles Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- George Peters Esq.
- Henry Plant Esq.
- James Sperting Esq.
- Godfrey Thomson Esq.
- Richard Clay Esq.
- George Crake Esq.
- Peter Gaufron Esq.
- Christopher Flake Esq.
- Thomas Kaites Esq.
- William Snell Esq.
- and Mark Weyland Esq.

The proceedings of the last Court were read

Upon reading the following letter

Gentlemen I am directed by the Lords Commissioners of his Majesty's Treasury to acquaint you that their Lordships are desirous that the Bank would advance the sum of £500,000 on the Exchequer Bills for that sum which remain to complete the £1,900,000 directed by an Act of the last Session of Parliament for the service of the year 1779 and which will be paid off & cancelled in the month of April next out of the monies which will be granted for the service of the year 1780, £10,000 thereof to be applied to the Ordinary Services of the year 1779, and the remaining £490,000 to be issued in March next to pay the Prizes in the present Lottery.

Treasury Chambers  
27 December 1779

Gentlemen  
Your humble Servant  
Grey Cooper

Gov. & Deputy Gov. of the Bank

The

— agreed to. The same was agreed to and ordered accordingly by the Bills bearing Interest at 3 per day for every £100.

Bank's Answer to W<sup>m</sup> Gardners Bill in Chancery sealed. The Answer of the Governor and company of the Bank of England to the Bill of Complaint in Chancery of William Gardners and others having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Gratuities to sundry. Ordered that the following Gratuities be given to the respective persons hereafter named Viz<sup>t</sup>

- John Payne Tho<sup>o</sup> P<sup>o</sup> & J<sup>o</sup> Hatrell £10. each. John Payne, Thomas Pollard and James Hatrell Ten Pounds each for their service in the Library.
- J<sup>o</sup> Duchar. £10. James Duchar Ten Pounds for extra service in the Bile Office
- Tho<sup>o</sup> Humberstone 12<sup>s</sup>. Thomas Humberstone Twelve Guineas
- John May. £10. John May Ten Pounds
- Matth<sup>o</sup> Alcock. 10. Matthias Alcock Ten Pounds
- House Porters 25. The five House Porters Twenty five Pounds
- Watchmen 25. The fifteen Watchmen Twenty five Pounds
- M<sup>o</sup> Stonehouses Maid 2<sup>s</sup>. M<sup>o</sup> Stonehouses Maid Two Guineas
- M<sup>o</sup> Chamberlayne 20<sup>s</sup>. M<sup>o</sup> Chamberlayne one of the Clerks of the Treasury who transacts the Banks Business, Two Twenty Guineas.

Exchequer Porters 7<sup>s</sup> 10. Ordered that the Exchequer Porters be paid their usual allowance of Seven pounds ten shillings for the half year ending the 25 Instant.

*[Large handwritten signature]*



Court of Directors at the Bank  
on Thursday the 30 December 1779

Present

Daniel Booth Esq. Governor  
William Enver Esq. Deputy Governor

Samuel Bosanquet Esq.  
Samuel Bracheroff Esq.  
Roger Borthen Esq.  
William Bowden Esq.  
Thomas Dea Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Heave Esq.  
Edward Payne Esq.  
George Peters Esq.

Henry Plant Esq.  
James Spurling Esq.  
Godfrey Thornton Esq.  
Richard Tey Esq.  
Christopher Thake Esq.  
Peter Gaufrin Esq.  
Thomas Raikes Esq.  
William Snell Esq.  
and  
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Lords of the Treasury  
£750000 on the  
Malt Duty 1780  
at 4 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 1780, at not less than 4 per cent per Annum Interest.

Agreement for ditto  
Signed

An Agreement between the Right Hon. the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated this day for exchanging and circulating a sum not exceeding £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 1780 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.

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

Ordered That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to 340 Guineas be given them as usual.

MS

A Court of Directors at the Bank  
on Thursday the 6<sup>th</sup> January 1780.

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Beacheroff Esq.  
Roger Boehm Esq.  
Samuel Bosanquet Esq.  
Lyde Browne Esq.  
Thomas Dea Esq.  
Peter Du Cane Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
George Peters Esq.

Henry Plant Esq.  
James Sperling Esq.  
Godfrey Thornton Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Gaussen Esq.  
Christopher Blake Esq.  
William Heathcote Esq.  
Thomas Raikes Esq.  
William Smelt Esq.  
Mark Weyland Esq.

Orders Confirmed, The proceedings of the last Court were read

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

Report from the 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

Memorial to the Lords of the Treasury, A Memorial to the Right Honorable the Lords Commissioners of His Majestys Treasury to allow the Bank to keep for their own use the sum of £660. 10. 10. for the service pains and labour of their Officers employed in receiving paying and accounting for £1,500,000 raised by Annuities and Lottery for the Service of the Year 1779, and also the usual allowance for management of the said £1,500,000. was read and agreed to.

Ordered, That the Secretary do sign the same.

Secretary to sign the same.

Ordered

6 January 1780

Bank to be defended  
in the Court of Exchequer  
against Mr Bunting.

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 Bunting.

Upon reading the affidavit of Richard Cole relating  
to twelve Bank Notes amounting to £170. viz.  
N<sup>o</sup> 151 to 155 to Richard Cole 5 Notes of £20. each £100.  
156 to 162 to D<sup>o</sup> . . . . . 7 ditto . . . 10 each . . . 70.  
which are alledged to have been burnt.

Which Cole £170. for  
12 Bank Notes burnt

Ordered

That £170. be paid to the said Richard Cole  
in full satisfaction for the said Notes upon his giving  
security to indemnify the Bank against the same to be  
approved by the Committee in waiting.

A Court of Directors at the Bank  
on Thursday the 13 January 1780

Present

Daniel Booth Esq. Governor  
William Emer Esq. Deputy Governor

Samuel Beacheroff Esq.	James Spearling Esq.
Roger Bosham Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
Syde Brown Esq.	George Drake Esq.
Thomas Oea Esq.	Peter Gaussen Esq.
Daniel Giles Esq.	Christopher Hakel Esq.
George Hayter Esq.	William Hakel Esq.
Richard Neave Esq.	Thomas Raikes Esq.
Edward Payne Esq.	William Snell Esq.
George Peters Esq.	and
Henry Plant Esq.	Mark Weyland Esq.

orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of Thomas Seagoood relating to a Bank Note N<sup>o</sup>. 136, to Drummond & Co. 10. 2nd 6 June 1778 which is alledged to have been burnt.

Thos. Seagoood L10.  
for a Bank Note burnt

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

Wm. Hodgkin's defect  
in his Security.

The Secretary acquainted the Court that Barth<sup>y</sup>. Tomeroy a security in £250 for William Hodgkin is deceased

Ordered That the said Hodgkin do forthwith provide other security in the room of the said M. Tomeroy.

Bank to be defended  
in Chancery against  
Robt. Burton & others

Ordered That M<sup>r</sup>. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Robert Burton Jun<sup>r</sup>. Esquire & others.

The Secretary acquainted the Court that Caleb White a security in £500 for William Rawlins is deceased

Wm. Rawlins's defect  
in his Security.

Ordered That the said Rawlins do forthwith provide other Security in the room of the said M. White.

MS

A Court of Directors, at the Bank  
on Thursday the 20 January 1780

Present

Daniel Booth Esq. Governor  
William Everell Esq. Deputy Gov.

Samuel Bracheroff Esq.	James Spurling Esq.
Roger Bechem Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Richard Day Esq.
William Bowden Esq.	George Drake Esq.
Lyde Browne Esq.	Peter Gaussen Esq.
Thomas Dea Esq.	Christopher Hake Esq.
Daniel Giles Esq.	Thomas Kaites Esq.
George Hayter Esq.	William Snell Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Mark Heyland Esq.

Orders confirmed

The proceedings of the last Court were read

a security Bond  
for Sam. Underhill  
to etc etc

Ordered That the security Bond of <sup>Mr</sup> Lact. Philip Horniman Esq. in £500 for Samuel Underhill be delivered up to be cancelled, the said Underhill, having given other security in lieu thereof above twelve months ago and the Accountants, having certified, there is no demand upon him.

ditto for Henry  
Anstey Treasurer. &c.

Ordered That the security Bond of John Caldwell Esq. in £500 for Henry Anstey purchase be delivered up to be cancelled, the said purchase, having given other security in lieu thereof above twelve months ago and the Accountants, having certified, there is no demand upon him.

Bank to be defended  
in Chancery in favour  
of Wm Thornton & others

Ordered That M<sup>r</sup>. John Acton do appear for and defend the Governor and Company of the Bank of England, in Chancery at the suit of William Thornton & others.

Tho. Pollard and  
others £245

Ordered That £245 be given as follows viz.  
Thomas Pollard Twenty pounds William Thomas Isaac  
William Thomas Utwens James Southey William Terry  
John Wuston Thomas Holmes John Poor John Cotton Robert  
Bast Robert Stephenson Henry Davies Charles Limage  
John Bell and Edward Pears Fifteen pounds each for their  
service in posting the Bills and Notes into the Discount Office.

A Court of Directors at the Bank  
on Thursday the 27 January 1780

Present

Samuel Booth Esq. Governor  
William Ewers Esq. Deputy Governor

Samuel Beacheroff Esq.	James Spurling Esq.
Roger Boehm Esq.	Godfrey Shoreton Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
Lyde Browne Esq.	George Drake Esq.
Peter Oue Carre Esq.	Peter Gaupein Esq.
Daniel Giles Esq.	Christopher Habel Esq.
George Hayter Esq.	Thomas Raikes Esq.
Richard Neave Esq.	William Smell Esq.
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last court were read.

Bank to be defend.  
in Chancery ag.  
John Draper & ano.

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Draper and another.

D<sup>r</sup> J<sup>r</sup> Saunders

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of James Saunders.

D<sup>r</sup> Ann Graham  
& another

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Ann Graham and another.

D<sup>r</sup> Nich<sup>l</sup> Harris

Ordered That M<sup>r</sup> John Acton do appear and defend the Governor and Company of the Bank of England in Chancery at the suit of Nicholas Harris.

Upon reading the Affidavit of John Daniel relating to a Bank Note N<sup>o</sup> 87 to Gosling & Co. £25. dat. 16 Nov. 1779 part of which is alleged to have been destroyed.

John Daniel £25  
for a Bank Note  
part destroyed.

Ordered That Twenty five pounds be paid to the said John Daniel 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.

W. A. D.

A Court of Directors at the Bank  
on Thursday the 3<sup>d</sup> February 1780  
Present

- |                                   |                       |
|-----------------------------------|-----------------------|
| Daniel Booth Esq. Governor        |                       |
| William Emor Esq. Deputy Governor |                       |
| Samuel Beacroft Esq.              | Gudfrey Thornton Esq. |
| Roger Boshard Esq.                | Richard Clay Esq.     |
| Samuel Bosanquet Esq.             | George Drake Esq.     |
| Lyle Browne Esq.                  | Peter Gauspen Esq.    |
| Thomas Dea Esq.                   | Christopher Hake Esq. |
| Peter De Laine Esq.               | William Hatched Esq.  |
| Daniel Giles Esq.                 | Thomas Raikes Esq.    |
| Edward Payne Esq.                 | William Snell Esq.    |
| George Peters Esq.                | and                   |
| James Spurling Esq.               | Mark Weyland Esq.     |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

M<sup>r</sup>. Snell reported the Out Cash to have been taken in and found right.

Upon reading the Affidavit of Sir Michael Pilkington relating to a Bank Note and Bank Post Bill Nos: N<sup>o</sup> 34 to Ab. Newland or bearer £10. — dat. 16 July 1779 N<sup>o</sup> 6291 to the Rev<sup>d</sup>. D<sup>r</sup>. Randolph Marriot or bearer 10. 1<sup>o</sup> Oct. 1778) which are alleged to have been burnt

Sir Mich<sup>l</sup>. Pilkington £20 for a Bk Note & Bank Post Bill. burnt.

Ordered That twenty Pounds be paid to the said Sir Michael Pilkington in full satisfaction for the said Bank Note and Bank Post Bill upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Thomas Strower and his Wife relating to a Bank Note N<sup>o</sup> 212 to John Howson £10. dat. 10 May 1779 the dexter part of which is alleged to have been lost.

Thos. Strower £10 for a Bank Note dexter part lost.

Ordered That ten Pounds be paid to the said Thomas Strower 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

3 February 1780

Upon reading the Affidavits of John Cartwright and Alexander Cunningham relating to Bank Notes viz N. 188 to Tho Hulley £15. dat. 8 Nov. 1777  
N. 177 James Dutton £15. — 18 May 1778  
N. 215 Drummond & Co. 20. — 26 Mar. 1779  
the dexter parts of which are alleged to have been lost

John Cartwright £250 for 3 Notes the dexter parts lost.

Ordered That fifty Pounds be paid to the said John Cartwright 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.

Bank to be defended in Chancery ag<sup>st</sup> Rich. Boxall & others

Ordered That M<sup>r</sup>. John Acton do appear for defend the Governor and company of the Bank of England in Chancery at the suit of Richard Boxall and others

D<sup>r</sup> in the Court of Exchequer ag<sup>st</sup> Mary Brettell.

Ordered That M<sup>r</sup>. 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 Mary Brettell.

The Secretary acquainted the Court that Bartholomew Pomeroy a security in £250 for Charles Norris is deceased.

Chas Norris defici<sup>t</sup> in his security.

Ordered That the said Norris do forthwith provide other security in the room of the said M<sup>r</sup>. Pomeroy.

Upon reading the Affidavits of Thomas Jackson Benjamin Hutton and Joseph Spurrell relating to four Bank Notes viz

- N. 43 to Francis Mackenzie £10. — dat. 20 Sept. 1779
- C. 179. Biddulph & Co. 10. — 14 Jan. 80
- N. 256. P<sup>r</sup> Burrell 10. — 1 Mar. 80
- B. 37. Edw. Wentworth 20. — 13 Oct. 80

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

Ordered



3 Feb. 1780.

63

Tho. Jackson £50  
for 4 Notes & other parts  
lost.

Ordered That Fifty Pounds be paid to the said  
Thomas Jackson and Co. in full satisfaction for the  
Notes upon their delivering up the inter parts 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  
Pemberton and John Hollingworth relating to two  
Bank Notes and one Bank Post Bill (viz.)

N<sup>o</sup>. 359 to John Hunt. . . . £ 10. . . . dat. 7 May 1777  
H. 270 Joseph Marshall . . . . 10. . . . 4 Oct. 1776  
L. 9765 Cha. Vignoles by order 10. . . . 17 Apr. 1779  
which are alledged to have been lost by the Post.

Rich. Pemberton £30  
for 2 Bank Notes &  
1 Bank Post Bill  
lost.

Ordered That Thirty Pounds be paid to the said  
Richard Pemberton in full satisfaction for the said Notes  
and Bank Post Bills upon his 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 10 February 1780

Present

Daniel Booth Esq. Governor  
William Ower Esq. (Deputy Governor)

Samuel Beacheroff Esq.	Henry Hunt Esq.
William Bowden Esq.	James Spurling Esq.
Roger Bouhm Esq.	Godfrey Thornton Esq.
John Brown Esq.	Richard Clay Esq.
Thomas Cud Esq.	George Drake Esq.
Peter Oulgan Esq.	Christopher Wake Esq.
Caniel Giles Esq.	William Walked Esq.
George Hayter Esq.	Thomas Raikes Esq.
Richard Neave Esq.	William Snell Esq.
George Peters Esq.	Mark Weyland Esq.

Orders Confirmed

The proceedings of the last court were read.

The Secretary acquainted the Court that  
Jeffery Browne a security in £500 for Jeffery Browne  
Junior is become insolvent.

Jeffery Browne  
deficient in his  
security.

Ordered That the said Jeffery Browne Junior  
do forthwith provide other security in the room of  
the said Jeffery Browne.

A Court of Directors at the Bank  
on Thursday the 17<sup>th</sup> February 1780

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Roger Bicham Esq.  
Samuel Bosanquet Esq.  
William Bowden Esq.  
Lyde Browne Esq.  
Thomas Deal Esq.  
Peter Du Cane Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
George Peters Esq.

Henry Pant Esq.  
James Spurling Esq.  
Godfrey Thornton Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Hausen Esq.  
Christopher Hake Esq.  
William Haldred Esq.  
Thomas Raikes Esq.  
William Snell Esq.  
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right.

M<sup>r</sup> Drake 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 3<sup>rd</sup> March next to Friday the 21<sup>st</sup> April following.

Gen<sup>l</sup> Court for declaring the Dividend appointed

Ordered that a General Court to consider of a Dividend be held on Thursday the 16<sup>th</sup> March next.

Printed Lists of the Proprietors when did out.

That printed Lists of the Proprietors for the Election be delivered out on Saturday the 8<sup>th</sup> April next.

Gen<sup>l</sup> Court for the Elect<sup>ion</sup> of a Governor Dep. Gov. & Directors appointed

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 11<sup>th</sup> Apr<sup>il</sup> next and of Directors on Wednesday the 12<sup>th</sup> of the same Month

to be advertised.

That the Advertisements as last year be given thereof.

Upon reading the Affidavit of Liscombe Mather Stretch relating to a Bank Note N<sup>o</sup> 555 to Larry Saward or bearer £10 dat<sup>d</sup> 3 June 1776 the date part of which is alledged to have been lost.

Ordered

17 February 1780.

L<sup>d</sup> M. Stretch. £10  
for a Bank doct<sup>r</sup>  
part left.

Ordered That Ten Pounds be paid to the said M<sup>r</sup> Stretch in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in writing.

The Secretary acquainted the Court that Cadwallader Jones Esq. a security in £250 for William Yates is dec<sup>d</sup>.

Yates deficient  
in his security.

Ordered That the said Yates do both with the provided other security in the room of the said M<sup>r</sup> Jones.

an upper Door keeper  
to be chosen.

Resolved That an upper Door keeper be now chosen in the room of Thomas Humberstone deceased.

Matt<sup>r</sup> Alcock  
Appointed

Ordered That Matthias Alcock who was chosen third Door keeper be appointed upper Door keeper in the room of the said Thomas Humberstone at the wages of £50 per Annum.

allowed £10 a year  
as Clk to the Com<sup>tee</sup>

Ordered That he be also allowed Ten pounds of P<sup>er</sup> Ann<sup>um</sup> as Clerk to the Committee.

an under Door keeper  
to be chosen

Resolved That an Under Door keeper be now chosen

Sam<sup>r</sup> Cooper appoint

When the Petition of Samuel Cooper recommended by M<sup>r</sup> Governor was read and being put up by the Ballot was chosen under Door keeper during pleasure in the room of John May deceased at the wages of £40 a year and was sworn.

Letter of Credit  
from S<sup>r</sup> Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated this day addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that M<sup>r</sup> Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50000 till the 31 day of March next and that all former Letters of Credit given by them on the said Company's account may be cancelled the same was agreed to and ordered accordingly at the rate of 4 per cent per Annum Interest.

A Court of Directors at the Bank  
on Thursday the 24<sup>th</sup> February 1780

Present  
Daniel Booth Esq. Governor

Roger Bochim Esq.	Henry Plant Esq.
William Bowden Esq.	Richard Play Esq.
Lyde Browne Esq.	George Drake Esq.
Thomas Oea Esq.	Peter Hauffen Esq.
Peter Du Lane Esq.	Christopher Mabe Esq.
Daniel Giles Esq.	William Halliday Esq.
George Hayler Esq.	Thomas Raikes Esq.
Richard Neave Esq.	William Smell Esq.
Edward Payne Esq.	and
George Peters Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-lash right

Resolved That a Watchman be now chosen

Thos. Wells Elect.  
a Watchman

When the Petition of John Wells one of the supernumerary Watchman was read and he being recommended by W<sup>o</sup>. Governor was by the Court Elected a Watchman to the Bank at the Wages of Twenty Pounds per Annum.

Upon reading the Affidavits of James Flint Esq. and Adriana Rule relating to a Bank Note N<sup>o</sup>. 4301 to Ab. Newland £25. dat. 5 July 1779 the deuter part of which is alledged to have been lost.

2s. Flint £25  
for a Bk Note 2ster  
part lost.

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

Bank to be defended  
in Chancery ag<sup>t</sup>  
Edw. Wiske and?

Ordered That M<sup>r</sup>. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Edward Wise the Elder and another.

D. A.

A Court of Directors at the Bank  
on Thursday the 2 March 1780

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Bracheroff Esq.	Henry Plant Esq.
Roger Boehm Esq.	James Spurling Esq.
Samuel Bosanquet Esq.	Godfrey Shorretton Esq.
William Bowden Esq.	Richard Clay Esq.
Lyde Browne Esq.	George Drake Esq.
Thomas Oxa Esq.	Peter Gaussew Esq.
Daniel Giles Esq.	Christopher Hake Esq.
George Hayter Esq.	William Haldred Esq.
Richard Neave Esq.	Thomas Harkes Esq.
George Peters Esq.	Mark Mustard Esq.

Orders confirmed The proceedings of the last Court were read.

Out Cash right M<sup>r</sup> Hayter reported the Out-Cash to have been taken in and found right.

Bank to be defend<sup>d</sup>?  
in Chancery <sup>28<sup>th</sup></sup>  
Ann Farndon  
Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Ann Farndon.

<sup>28<sup>th</sup></sup> George  
Ormiston.  
Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of George Ormiston.

The Secretary acquainted the Court that M<sup>r</sup> Watts a security in £500 for John Thetford is deceased.

John Thetford by  
defic<sup>t</sup> in his security.  
Ordered That the said Thetford do forthwith provide other security in the room of the said M<sup>r</sup> Watts.

Upon reading the Affidavit of John Misbitt Esq. and Mary Deborah Misbitt relating to a Bank Note N<sup>o</sup> 315 to J<sup>r</sup> Banks £20. dat. 2<sup>d</sup> June 1779 which is alledged to have been lost by the Post.

John Misbitt £20  
for a lost Note.  
Ordered That £20 be paid to the said John Misbitt 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 9 March 1780

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Brachcroft Esq.	Henry Plant Esq.
Roger Bachin Esq.	James Spurling Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
William Bowden Esq.	Richard Stuy Esq.
Thomas Oca Esq.	George Drake Esq.
Peter O'Garra Esq.	Peter Gaussen Esq.
Daniel Giles Esq.	Christopher Blake Esq.
George Hayler Esq.	William Halked Esq.
Richard Keave Esq.	Thomas Raikes Esq.
Edward Payne Esq.	William Snell Esq.
George Peters Esq.	Mark Weyland Esq.

Orders Confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Robert Mobbs relating to a Bank Note N<sup>o</sup> 308 to Mary Robinson £10. dat. 5 Dec. 1778 which is alleged to have been lost.

Rob. Mobbs. £10 for a Bank Note lost

Ordered That Ten pounds be paid to the said W. Mobbs 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 Sainsbury Sibley relating to a Bank Note N<sup>o</sup> B31 To Tho. Howle £10. - dat. 18 Oct. 1774 the dexter part of which is alleged to have been lost.

Sainsbury Sibley. £10 for a Bank Note lost

Ordered That Ten pounds be paid to the said W. Sibley in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving to indemnify the Bank against the same to be approved by the Committee in waiting.

Rowd. Salmon quits the service.

Ordered That Rowland Salmon at his request have leave to quit the service of the Bank.

Election of one or more Serv. appointed.

Ordered That an Election of one or more servants be appointed for this day fortnight

D. B.

A Court of Directors at the Bank  
on Thursday the 16 March 1780

Present

Daniel Booth Esq. Governor

William Ewer Esq. Deputy Governor

Samuel Beacherot Esq.

George Selens Esq.

Roger Boehm Esq.

Henry Pland Esq.

Samuel Bosanquet Esq.

James Spurling Esq.

William Bowden Esq.

Godfrey Thornton Esq.

Syde Browne Esq.

Richard Clay Esq.

Thomas Oud Esq.

Peter Gaupson Esq.

Daniel Giles Esq.

Christopher Hake Esq.

George Hayter Esq.

William Haldid Esq.

Richard Neave Esq.

Thomas Raikes Esq.

Edward Payne Esq.

Mark Wyland Esq.

Orders confirmed The proceedings of the last Court were read.

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

Upon reading the Affidavit of Henry Sandys relating to a Bank Note N<sup>o</sup> 215 to Abr. Mustard £10. dat. 19 June 1778 which is alledged to have been lost.

Henry Sandys £10 for a Bank Note lost.

Ordered That Ten Pounds be paid to the said Henry Sandys 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 Comm<sup>rs</sup> for Accounts

W. 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 & profits for the half year ending the 5 April next.

Court agreed thereto

The Court agreed thereto

Gov<sup>r</sup> to acquaint the General Court therewith

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

Court adjourned - held again.

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



Meeting of Directors at the Bank  
on Thursday the 23 March 1780

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Beacheroff Esq.  
Roger Bohn Esq.  
Samuel Bosanquet Esq.  
William Bowden Esq.  
Lyde Browne Esq.  
Thomas Oca Esq.  
Daniel Giles Esq.  
George Hayter Esq.  
Richard Keave Esq.  
Edward Payne Esq.  
James Spurling Esq.

Henry Liant Esq.  
Godfrey Thornton Esq.  
Richard Gray Esq.  
George Drake Esq.  
Peter Jaussen Esq.  
Christopher Blake Esq.  
William Walked Esq.  
Thomas Raikes Esq.  
William Innell Esq.  
and  
Mark Weyland Esq.

Orders confirmed

The proceedings of the last point were read.

Upon reading the Affidavit of Capt. Perkins, Magra  
relating to a Bank Note N<sup>o</sup>. B. 815 to Colts 8<sup>ls</sup>. 220 - d<sup>at</sup>. 13 March  
1779, the dexter part of which is alleged to have been lost.

Capt. Magra ... £20  
for a Bank Note  
dexter part lost

Ordered That twenty pounds be paid to the said Capt.  
Magra 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 Philip Abott  
relating to a Bank Note N<sup>o</sup>. B. 111 to Elizabeth  
Pulter £50. - d<sup>at</sup>. 30 Oct. 1778 lost and applied  
for above twelve Months ago.

Philip Abbot ... £50  
for a Bank Note lost

Ordered That fifty pounds be paid to the said  
Philip Abott 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.

17 Serv<sup>ts</sup> to be chosen

Resolved That seventeen Servants be now chosen  
then

23 March 1780.

Petitions of sundry  
Candidates for  
employment were  
read.

Then the several petitions of  
 Thomas Gibbons recommended by M<sup>r</sup>. Governor  
 Thomas Brumand recommended by M<sup>r</sup>. Dep<sup>y</sup>. Gov<sup>r</sup>.  
 James Godin recommended by M<sup>r</sup>. Payne  
 James Mathers recommended by M<sup>r</sup>. Beachcroft  
 Alexander Hooper recommended by M<sup>r</sup>. Branden  
 Samuel Sheddall recommended by M<sup>r</sup>. DuLane  
 Thomas Omnes Jun<sup>r</sup>. recommended by M<sup>r</sup>. Plant  
 Robert Kinnin recommended by M<sup>r</sup>. Bowden  
 John Stevenson recommended by M<sup>r</sup>. Flake  
 Edward Bamford recommended by M<sup>r</sup>. Hopkins  
 William Davies recommended by M<sup>r</sup>. Peters  
 Leonard Lazenby recommended by M<sup>r</sup>. Darrel  
 George Nicholls recommended by M<sup>r</sup>. Halhed  
 Joseph Griffith recommended by M<sup>r</sup>. Browne  
 Charles Stewart recommended by M<sup>r</sup>. Drake  
 James Drinkwater recommended by M<sup>r</sup>. Hayter  
 John Tildewood recommended by M<sup>r</sup>. Wayland  
 Robert Kell recommended by M<sup>r</sup>. Boston  
 John Gunston recommended by M<sup>r</sup>. Branfil  
 Henry Malpas recommended by M<sup>r</sup>. Fommereau  
 Wade River recommended by M<sup>r</sup>. Giles  
 William Chandler recommended by M<sup>r</sup>. Raikes and  
 William Thring recommended by M<sup>r</sup>. Mee for  
 employment being read, the said Thomas Gibbons  
 Thomas Brumand James Godin James Mathers  
 Alexander Hooper Samuel Sheddall Thomas Omnes Jun<sup>r</sup>.  
 Robert Kinnin John Stevenson Edward Bamford  
 William Davies Leonard Lazenby George Nicholls  
 Joseph Griffith Charles Stewart James Drinkwater  
 and John Tildewood were by the Ballot Elected  
 Servants to the Bank at the wages of Fifty pounds  
 per Annum each and were sworn.

-y Elected.

A Court of Directors at the Bank  
on Thursday the 30 March 1780

Present

Daniel Booth Esq. Governor	
William Ewer Esq. Deputy Governor	
Samuel Beacheroff Esq.	Henry Hunt Esq.
Roger Bosham Esq.	James Spurling Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
William Bowden Esq.	Richard Day Esq.
Lydell Brown Esq.	George Drake Esq.
Thomas Oea Esq.	Peter Gaufrin Esq.
Daniel Giles Esq.	Christopher Hake Esq.
George Hayler Esq.	William Halked Esq.
Richard Neave Esq.	Thomas Raikes Esq.
Edward Payne Esq.	William Snelley Esq.
George Peters Esq.	Mark Weyland Esq.

orders confirmed

The proceedings of the last Court were read.

Report from Committee for the House & Servants

M<sup>r</sup>. Deputy Governor reported from the Committee for the House and Servants, that having examined M<sup>r</sup>. Newland and M<sup>r</sup>. Moorhouse as to the behaviour of the Servants under their care they had no complaint.

The Secretary acquainted the Court, that Latham Arnold a security in £500 for Charles Moorhouse is deceased.

Chas. Moorhouse defec<sup>t</sup> in his security

Ordered That the said Moorhouse do forthwith provide other security in the room of the said M<sup>r</sup>. Arnold.

Letter from East India Co:

Upon reading a Letter from the Committee of Treasury of the East India Company dated this day addressed to the Governor and Directors of the Bank of England requesting a loan of £100,000 if necessary to be taken up in the course of the ensuing month on depositing a Bond or Bonds of £50,000 each under the Seal of the Company to the amount of the money borrowed and to repay the same within a month from the time of borrowing with Interest after the rate of 4 per cent per Annum the same was agreed to and ordered Accordingly.

D. S. O.

A Court of Directors at the Bank  
on Thursday the 6 April 1780

Present  
Daniel Booth Esq. Governor  
William Omer Esq. Deputy Governor

Samuel Bracheroff Esq.	Henry Hunt Esq.
Roger Boehm Esq.	James Spurling Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
William Bowden Esq.	Richard Lay Esq.
Lydell Browne Esq.	George Drake Esq.
Thomas Oud Esq.	Peter Gaussen Esq.
Peter Oufane Esq.	Christopher Hake Esq.
Daniel Giles Esq.	William Hatched Esq.
George Hayter Esq.	William Snell Esq.
Richard Neave Esq.	Thomas Raikes Esq.
Edward Payne Esq.	and
George Peters Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read.

Cut cash right

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

Upon reading the Affidavit of Robert Tuman and Mary his wife relating to a Bank Note N<sup>o</sup> B. 415 to Samuel Hill Esq. dat. 13 Oct. 1778 lost and applied for above twelve months ago.

Rob. Tuman. Lio  
in a Bank Note  
lost.

Ordered That ten Pounds be paid to the said Robert Tuman 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 5 Instant as follows Viz<sup>t</sup> In the Accountants Office.

Advancement of  
currency of the  
Servants wages.

Thomas Hughes William Aldridge William Thomas  
 Thomas Unwin & William Perry Samuel Omer  
 John Laverick John Newton Jun. John Cotton Robert Best  
 James Sprigal Joseph Maxsey Samuel Bloomer  
 Walter Bardenando Charles Leman Reginald Parker  
 Bowler Miller William Ward William Wilde  
 William

6 April 1780

William Edwards William Frock Lord Stephen Field  
 Lawrence Poppleton John Sutton Thomas Wisbitt  
 Thomas Morrall Daniel Turner Daniel Graft  
 William Walton John Rogers Joseph Seltie Nathan Dill  
 Thomas Francis Francis Blackbaird Joseph Poole  
 Henry Vorkotte John Silburn John Little Henry Hall  
 Joseph Sparkie Nathaniel Martin Benjamin Sibly  
 Cornelius Jongma Richard Jones George Hudson and  
 Peter Bagwell Ten pounds a year each.

In the Hall Richard Walker Samuel Etheridge John  
 Sharp Thomas Campy Thomas Torr Thomas Smith Thomas  
 Jeyes Seth Ward Charles Gilman Charles Jechs Thomas  
 Higgs Wathin Griffith Williams Howard Cowell Joseph  
 Richards Henry Marshall Peter Pinnau James Hatzell  
 William Coleman William Sumpter Cooper Williams  
 Rawlins Joseph Bourne Francis Astley Jacob Cuthard  
 Nicholas Amphibion William Ourn David Price  
 Isaac Hele Charles Lutterbuck James Duchas Thomas  
 Major William Mullens Revier Knight Henry  
 Appley Purchas Reuben Ette and Owen Gething  
 Ten pounds a year each.

Gratuities to sundries  
 for extra service.

Ordered that the following gratuities be given to the  
 several persons here after named for extra service Vizt  
 John Bonehouse One hundred twenty five Pounds  
 John Payne and Thomas Landisfield Thirty pounds each  
 Thomas Mellington Robert Browning & Thomas Wisbitt  
 Twenty pounds each Daniel Justins Thomas Pollard  
 David Williams James Southey Abraham Vickers  
 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 Sewalls Larchin Thirty Pounds John  
 Clifford Twenty five pounds Thomas Orms William Landes  
 Edward Gillyatt Thomas Torr Giles Pollers William Jones  
 William Coleman William Thurst William Lucraft  
 Edmund Cusin John Green way Thomas Campy Allanson Cooper  
 Twenty pounds each Job Jones fifteen pounds Joseph Richards  
 John Gunningham John Wainby Thomas Mayow Joseph Bourne  
 Thomas Tully W<sup>m</sup> Sumpter Cooper James Barber Peter Vate  
 and Henry Foster Ten pounds each

Matthias Alcock Seventy Pounds Samuel Cooper five Pounds  
 the two Gate Porters Ten Guineas the Five House Porters 20 Guineas  
 Fifteen Watchmen Forty five Guineas  
 Four Supernumerary Watchmen Eight Guineas  
 The Secretary One hundred Pounds and  
 Francis Martin Fifty Pounds.

AS

Mh.

DIRECTORS Elected 12 April 1780

Samuel Beachercroft Esq.  
 Roger Boehm Esq.  
 Samuel Boranquet Esq.  
 Richard Clay Esq.  
 Thomas Ode Esq.  
 George Drake Esq.  
 Peter Gaussen Esq.  
 Christopher Hake Esq.  
 William Halhed Esq.  
 George Hayter Esq.  
 Richard Neave Esq.  
 Edward Payne Esq.  
 Thomas Raikes Esq.  
 William Snell Esq.  
 Godfrey Thornton Esq.  
 Mark Weyland  
  
 William Coke Esq.  
 Edward Carell Esq.  
 Martin Lommereau Esq.  
 Thomas Scott Jackson Esq.  
 Benjamin Mee Jun<sup>r</sup> Esq.  
 Christopher Puller Esq.  
 Thomas Thomas Esq.  
 Samuel Thornton Esq.

Sworn before M<sup>o</sup> Gov<sup>r</sup> 8<sup>th</sup>  
 M<sup>o</sup> Dep<sup>y</sup> Gov<sup>r</sup> 12 April 1780

Court of Directors at the Bank  
on Thursday the 13 April 1780

Present

- Daniel Booth Esq. Governor
- William Ower Esq. Deputy Governor
- Samuel Beacheroff Esq.
- Roger Boshun Esq.
- Samuel Bosanquet Esq.
- Richard Clay Esq.
- Thomas Dea Esq.
- George Drake Esq.
- Peter Gaussen Esq.
- Christopher Hake Esq.
- William Halthed Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- Thomas Raikes Esq.
- William Snell Esq.
- Godfrey Thornton Esq.
- Mark Weyland Esq.
- William Cooke Esq.
- Edward Dorell Esq.
- Martin Hammerman Esq.
- Thomas Scott Jackson Esq.
- Benjamin Meej Esq.
- Christopher Putter Esq.
- Thomas Thomas Esq.
- Samuel Thornton Esq.

Orders Confirmed

The proceedings of the last court were read.

W<sup>th</sup> Governor acquainted the court that Samuel Hooker is become Insolvent.

Sam. Hooker susp<sup>d</sup>

Ordered That the said Samuel Hooker be suspended

Upon reading the Affidavit of Robert Harris relating to four Bank Notes, viz<sup>t</sup>

N <sup>o</sup> 10 to John Deboos	£ 25	dat. 29 Apr. 1779
N <sup>o</sup> 198 to W. Newland	15	13 June 1778
N <sup>o</sup> 620 to Tho: Hulley	10	26 Feb. 1779
C. 53 to John Hummel	10	15 Nov. 79

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

Rob. Harris. £60 for 4 Bank Notes dexter parts lost.

Ordered That sixty pounds be paid to the said Robt. Harris 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.

Standing Committee Appointed.

The standing committees for the year ensuing were appointed viz<sup>t</sup>

J. For

13 April 1780.

Standards Commissions  
Appointed.

For the Accounts and for the Treasury

Edward Payne Esq.

Peter Gaussen Esq.

Samuel Beacheroff Esq.

Richard Neave Esq.

For the House and Servants

Roger Bichard Esq.

Godfrey Thornton Esq.

Samuel Bosanquet Esq.

Mark Weyland Esq.

Richard Clay Esq.

William Cooke Esq.

Thomas Oad Esq.

Edward Danell Esq.

George Orake Esq.

Martyn Bonner Esq.

Christopher Blake Esq.

Thomas Scott Jackson Esq.

William Halthed Esq.

Benjamin Mee Esq.

George Hayter Esq.

Christopher Fuller Esq.

Thomas Raikes Esq.

Thomas Thomas Esq.

William Snell Esq.

Samuel Thornton Esq.

Ordered, That M<sup>r</sup> Governor M<sup>r</sup> Deputy Governor  
M<sup>r</sup> Payne M<sup>r</sup> Beacheroff M<sup>r</sup> Gaussen & M<sup>r</sup> Neave  
or any four or more of them, be and shall be the Court of  
Directors shall make other orders to the contrary they  
are hereby appointed to be a Committee of Building to  
manage and transact all such matters and things  
as and for shall be necessary in or about the purposes  
intended by two several Acts of Parliament Viz<sup>t</sup>  
An Act passed in the fourth year of His present Majesty  
" An Act Intituled "An Act to enable the Governor & 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 Intituled "an Act to enable the Governor  
" and Company of the Bank of England to purchase certain  
" Houses and Ground contiguous and near to the Bank  
" and for making certain Avenues leading thereto more  
" commodious. And that the said Committee be invested  
with all such powers and Authorities as by the  
said Acts or either of them are given to the Court of  
Directors of the said Governor and Company  
of the Bank of England for the time being.

Ordered

Ordered



13 April 1780

Annual Election of the Serv<sup>ts</sup> Appointed.

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

17/8/12 Bye-Laws read.

The 7<sup>th</sup> & 12<sup>th</sup> Bye-Laws were read as usual

House Posters. 10 Guin.

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

Gate Posters. 6 Guin.

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

Bank will advance the subsequent paym<sup>ts</sup> on the Lottery at 5% Cent.

Resolved That the Bank do advance the subsequent payments on the Lottery of the present year at the rate of 5 per cent for Annuum Interest to such persons as 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 31<sup>st</sup> Oct. next.

Ditto on Ann<sup>ty</sup> 80 years Army.

Resolved That the Bank do advance the next seven payments on the 5 per cent Annuity and on the 80 years Annuity of the present year at the rate of 5 per cent for Annuum Interest 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 21<sup>st</sup> November next.

*[Large decorative flourish]*

A Court of Directors at the Bank  
on Thursday the 20 April 1780

Present  
Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Gov.

- |                        |                           |
|------------------------|---------------------------|
| Samuel Beacheroff Esq. | Thomas Raikes Esq.        |
| Roger Bachin Esq.      | William Snell Esq.        |
| Samuel Bosanquet Esq.  | Godfrey Thornton Esq.     |
| Richard Day Esq.       | Mark Weyland Esq.         |
| Thomas Dea Esq.        | William Coke Esq.         |
| George Drake Esq.      | Edward Darell Esq.        |
| Peter Gaussen Esq.     | Martyn Fournereau Esq.    |
| Christopher Hake Esq.  | Thomas Scott Jackson Esq. |
| William Hatched Esq.   | Benjamin Mee Esq.         |
| George Hayter Esq.     | Christopher Miller Esq.   |
| Richard Havel Esq.     | Thomas Thomas Esq.        |
| Edward Payne Esq.      | Samuel Thornton Esq.      |

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

Cash and Debt M<sup>r</sup> Mee reported the Cash and Debt to have been taken & found right.  
Upon reading the Affidavits of Adam M<sup>r</sup> Whannell and Joseph Bridges relating to a Bank Post Bill N<sup>o</sup> 76581 to James Clark or order £15. dat. 22<sup>d</sup> December 1777 which is alleged to have been lost.

Adam M<sup>r</sup> Whannell £15. for a Post Bill lost  
Ordered That fifteen pounds be paid to the said Adam M<sup>r</sup> Whannell 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 Isaac Galis, Walter Bridges and John Wilton relating to two Bank Notes viz. N<sup>o</sup> 1136 to James Noble £10. dat. 1. April 1779 N<sup>o</sup> B. 252. Hodsal & Co. 30. dat. 21. January 1780 the sinister parts of which are lost.

Walter Bridges £40 for 2 Bank Notes sinister parts lost  
Ordered That forty pounds be paid to the said Walter Bridges 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

Bank to be defended in Chancery against the Governor and Company of the Bank of England in Chancery John Ford & others.  
Ordered That M<sup>r</sup> John Acland do appear for and defend the Bank at the suit of John Ford and others.

D. A.

A Court of Directors at the Bank  
on Thursday the 27 April 1780

Present  
Daniel Booth Esq. Governor  
William Erver Esq. Deputy Governor

- |                        |                           |
|------------------------|---------------------------|
| Samuel Beacheroff Esq. | Godfrey Thornton Esq.     |
| Roger Bohn Esq.        | Mark Weyland Esq.         |
| Samuel Bosanquet Esq.  | William Dnwell Esq.       |
| Richard Day Esq.       | William Cooke Esq.        |
| Thomas Dica Esq.       | Edward Carell Esq.        |
| George Drake Esq.      | Martyn Commeraue Esq.     |
| Peter Gaupen Esq.      | Thomas Scott Jackson Esq. |
| Christopher Hake Esq.  | Benjamin Mee Esq.         |
| William Halled Esq.    | Christopher Suffer Esq.   |
| George Hayter Esq.     | Thomas Thomas Esq.        |
| Richard Neave Esq.     | and                       |
| Thomas Harkes Esq.     | Samuel Thornton Esq.      |

Orders Confirmed The proceeding of the last Court were read.

Upon reading the several Affidavits of Ralph Goulland Esq. and the Rev. Andrew Blake relating to a Bank Note N. 789 to Colebrook & Co. £15. dat. 11 Jan. 1771. lost and applied for above twelve months ago.

Ralph Goulland. £15  
for a lost Note

Ordered That fifteen pounds be paid to the said Ralph Goulland Esq. in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Philip Bromfield Esq. relating to a Bank Note N. 201 to Israel Israel £100. dat. 19 Oct. 1778. lost and applied for twelve months ago.

Philip Bromfield £100  
for a Bank Note lost.

Ordered That one hundred pounds be paid to the said Philip Bromfield 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 Dudley Ryves Esq. Ann Rebecca Ryves Ann Ryves and William M. Givere Esq. relating to a Bank Note N. 73 tobb. Mustard £10. dat. 16 May 1779. the sinister part of which is lost.

Ordered

27 April 1780.

Wm M. Gwire £10  
for a Bank Note the  
sinister part lost.

Ordered That Ten pounds be paid to the said  
William M. Gwire in full satisfaction for the said Note  
upon his delivering up the dexter part thereof & giving  
security to indemnify the Bank against the same  
to be approved by the Committee in waiting.

Bank to be defended  
in Chancery at the  
suit of Wm Meridith

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 Wm Meridith Gent.

Wm Rofse deficient  
in his security

The Secretary acquainted the Court that Charles Birch  
a security in £1000 for William Rofse is deceased  
Ordered That the said Rofse do forthwith provide  
other security in the room of the said Charles Birch

2 Security Bonds  
for Tho. Bateman  
to be set up.

Ordered That the security Bonds of George Taylor  
and William Taylor in £50 each 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.

a Serv. to be chosen

Resolved That a Servant be now chosen.

Harry Hully El.

When the Petition of Harry Hully was read and  
he being put up by the Ballot was elected a servant  
to the Bank at the wages of fifty Pounds per Annum  
and was sworn.

John Payne appoint  
Accountant General  
at £250 p. Ann

M<sup>r</sup>. Governor acquainted the Court that John Stonehouse  
the late Accountant General died on Tuesday seven night.

Ordered That John Payne do succeed him therein  
during pleasure at the wages of £250 per Annum  
to commence from this day.

Wm Edwards  
Dep. Accountant  
adv. £30 p. Ann.

Ordered That William Edwards do succeed  
M<sup>r</sup>. Payne as Deputy Accountant during pleasure  
and that his wages be advanced £30 per Annum  
to commence from this day.

J. C. S.

Court of Directors at the Bank  
on Thursday the 4 May 1780

Present

Samuel Booth Esq. Governor  
William Ewer Esq. Deputy Gov.

Samuel Bracheroff Esq  
Roger Bachin Esq  
Samuel Bosanquet Esq  
Richard Day Esq.  
Thomas Dea Esq.  
George Drake Esq.  
Peter Gaussen Esq.  
Christopher Flake Esq.  
William Halhed Esq  
George Hayter Esq.  
Richard Heave Esq.

Thomas Kaites Esq.  
William Smeill Esq  
Godfrey Thornton Esq.  
Mark Weyland Esq.  
William Cooke Esq.  
Edward Parrell Esq.  
Thomas Scott Jackson Esq.  
Benjamin Alley Esq.  
Christopher Fuller Esq.  
Thomas Thomas Esq.  
Samuel Thornton Esq.

orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavits of the Rev Thomas Roberts Thomas Wilkins and Joseph Potter relating to three Bank Notes viz.

- N<sup>o</sup> 341. Peter Burrell £15. dat. 8 Feb: 1779
- R 562. Ab. Mustard 10. 19. Do
- B 17. Pa. Willey 10. 16. Sept. (r)

the sinister parts of which are alleged to have been lost

Thos. Roberts... £35  
for 3 Notes sinister parts  
lost.

Ordered That thirty five pounds be paid to the said Thomas Roberts in full satisfaction for the said Notes upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Watson Scatchard Esq. relating to two Bank Notes N<sup>o</sup> 325 Ab. Mustard £10 dat. 20 March 1778 N<sup>o</sup> 233 Wm. Harris £10. dat. 2 May 1778 lost and applied for above twelve months ago.

Watson Scatchard £20  
for 2 Notes lost.

Ordered That twenty pounds be paid to the said Watson Scatchard 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.

4 May 1780

Annual Election  
of the Servants

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

## Accountants Office

John Payne	250	Edward Pears	50
Joseph Betsworth	160	Isaac Lestourgnon	50
Samuel Bayntun	130	Thomas Glover Andrews	50
David Williams	110	Thomas Curtis	50
Samuel Ewer	100	Leonard Lazenby	50
John Newton Jun <sup>r</sup>	100	James Mathers	50
Thomas Holmes	90	James Drinkwater	50
John Manning	90	Charles Stuart	50
Robert Stephenson	80	Thomas Brinard	50
Reginald Parker	80	Samuel Shudall	50
Henry Davies	70	James Godin	50
John Barnard	70	Edward Bamford	50
Jeremiah Slipper	70	Robert Kinnier	50
Charles Simage	70	William Davies	50
James Cooper	60	Thomas Qumes Jun <sup>r</sup>	50
William Aldridge	160	Thomas Gibbons	50
Thomas Robertet	110	John Stevenson	50
Thomas Urwins	110	Harry Hulley	50
Thomas Beardsley	150	Thomas Millington	200
John Newton	110	Edmund Smith	200
Isaac Pilleau	110	John Oldisworth	130
Thomas Pollard	110	Robert Browning	90
John Tuck Hayne	110	Thomas Sandifield	90
William Hodsworth	110	Joseph Shipton	80
Peter Bagwell	110	Thomas Hughes	80
William Thomas	110	William Bibbins	70
James Southey	100	Charles Douglas	70
William Perry	100	William Coke	60
John Laverick	100	Daniel Jenkins	60
Francis Bradley	90	Joseph Bateman	50
John Poge	90	Richard Payne	160
John Tolton	90	Bowles Miller	160
Robert Best	90	William Ward	110
Thomas Camell	80	Richard Cooper	130
Francis Fleming	80	William Edwards	150
James Pringal	80	William Wild	120
Walter Hardinands	80	Charles Moorhouse	110
Joseph Maysey	80	Thomas Windsor	110
Robert Ricknell	50	Thomas Selby	110
John Bell	50	Samuel Gore	110
		George	

George Hutton . . . . .	110	Wingfield Sumner . . . . .	70
Thomas Crookford . . . . .	110	Charles Morris . . . . .	60
Stephen Child . . . . .	110	Mark Haggard . . . . .	30
Abraham Vickery . . . . .	100	Robert Buyer . . . . .	50
John Hatchett . . . . .	100	Edward Bangham . . . . .	140
Samuel Leigh . . . . .	100	Francis Blackbeard . . . . .	140
James Oxeter . . . . .	90	Henry Vonholte . . . . .	120
Thomas Carpenter . . . . .	90	Joseph Poole . . . . .	120
James Edwards . . . . .	90	Thomas Pemberton . . . . .	110
Thomas Pattrick . . . . .	90	John Pearce . . . . .	110
Lawrence Poppleton . . . . .	90	Samuel Walker . . . . .	110
John Murray . . . . .	80	John Cobb . . . . .	110
John Belpour . . . . .	80	John Tibbony . . . . .	110
Robert Hands . . . . .	80	John Little . . . . .	110
Thomas Nesbitt . . . . .	80	William Kury . . . . .	100
John Sutton . . . . .	80	William Taylor . . . . .	90
Francis Tontow . . . . .	70	Nathan Martin . . . . .	90
Francis Walsh . . . . .	70	Henry Hill . . . . .	90
Edward Martin . . . . .	70	William Kose . . . . .	80
Thomas Morrall . . . . .	70	William Hann . . . . .	80
Shadrach Shaw . . . . .	60	William Giles . . . . .	80
William Brown Junr . . . . .	60	Benjamin Corbyr . . . . .	80
John Fish . . . . .	50	Henry Picaulo . . . . .	70
Nath. Hancock Sewle . . . . .	50	Richard Frost . . . . .	70
William Alldridge . . . . .	50	William Blewert . . . . .	70
John Cartlitch . . . . .	50	Joseph Sparkes . . . . .	70
Joseph Horn Dickerson . . . . .	50	Samuel Bloomer . . . . .	70
William Kemin . . . . .	140	Thomas Bateman . . . . .	50
William Prichard . . . . .	120	William Kingdon . . . . .	50
Daniel Grofs . . . . .	120	John Aubrey . . . . .	50
Daniel Turner . . . . .	120	Joseph Smed . . . . .	50
William Reeves . . . . .	110	Brian Baillie . . . . .	130
Samuel Hooker . . . . .	110	Cornelius Jongman . . . . .	110
Samuel Tomkins . . . . .	110	John Bowman . . . . .	100
John Fisher . . . . .	100	John Burrill . . . . .	90
Charles Richardson . . . . .	90	James Henry Caulier . . . . .	90
William Walton . . . . .	90	William Brown . . . . .	70
Thomas Yates . . . . .	70	Francis Green . . . . .	70
Stephen Winthrop . . . . .	60	Jonathan Graves . . . . .	70
William Newcombe . . . . .	50	Crook James . . . . .	60
John Rogers . . . . .	160	Richard Jones . . . . .	60
Joseph Settle . . . . .	120	Cashiers Office	
Nathay Dell . . . . .	120	Abraham Newland . . . . .	250
Thomas Francis . . . . .	80	Thomas Thompson . . . . .	200
Thomas Reid . . . . .	70	Sewallis Larchin . . . . .	200
		William	

William Gardner	200	James Longman	50
William Jackson	200	John Waldron	80
John Bunt	200	Charles Clutterbuck	60
John Warren	200	Peter Velez	120
John Shelford	200	William Rawlins	120
John Nixon	200	John Still	80
Owen Gething	200	Isaac Child	60
Thomas Cunnis	110	William Wright	50
William Landes	130	John Humble	70
Edward Gillyatt	120	John Cole Phillips	60
Thomas Torr	110	Isaac Padman	120
John Clifford	160	Matthew Vernon	90
Job Jones	120	Christopher Olier	80
Joseph Richards	120	James Barber	50
Henry Threlkeld	100	James Hatsell	120
William Amistead	80	William Goodfellow	100
Henry Foster	70	Richard Bridger	100
Richard Bay	70	George Vincent	100
John Berkeley	60	Williams Wells	70
Randolph Hobman	60	Samuel Underhill	60
Jeremiah Kelly	60	Charles Smith	60
Peter Pincus	60	Henry Heathcote	50
Alexander Simpson	50	Discount Office	
Giles Collins	100	John Rogers	160
John Gunningham	60	Robert Gooch	90
John Mainby	70	William Coleman	120
William Jones	110	William Lescraft	110
John Spindler	80	Thomas Selley	110
William Church	170	Edmund Lewin	100
Thomas Mayow	100	W <sup>m</sup> Sumpter Cooper	90
Joseph Bourne	100	to attend the Excheq <sup>r</sup>	
John Holland	90	Allanson Cowper	190
Richard Watkins	90	William Waterhouse	160
Thomas Smedley	80	Reuben Elliot	130
Francis Asbton	80	In the Warehouse	
Jacob Coulthard	80	Samuel Etheridge	190
Thomas Briquet	50	Richard Walker	170
Nicholas Sampthillion	100	John Sharp	130
William Buckle	90	In Tellers	
Francis Fiquet	90	John Greenway	150
William Johnson	80	3 Thomas Campe	130
Richard Latward	50	2 William Hodgkin	140
William Owen	90	Thomas Smith	110
David Price	70	Thomas Jeyes	100
James Pretty	100	Seth Ward	100
		Charles	



2 May 1780.

Charles Gilman	90	Messengers & Door keepers	
Charles Hicks	90	Matthias Alcock also cth to the Company	60
Samuel Hildoe	80	Samuel Cooper	150
Timothy Leach	80	House Porters	
Francis Kensall	80	Thomas Brand	25
Watkin Griffiths William	80	Thomas Cross	25
Thomas Higgs	80	John Hogg	25
Howard Sewell	80	Jeremiah Booth	25
John Elden	70	James Filde	25
Jeffery Brown	70	Gate Porters	
William Garrett	60	William Watkins	60
In-Tellers		John Lucas	40
James Duchas	110	House keepers	
William White	100	Jane Matthews	50
Thomas Hugiord	100	Watchmen	
James Judman	90	Benjamin Dunning	20
William Mullens	80	Nathaniel Neale	20
James Barbut	70	Joseph Morison	20
William Henderson	70	John Welch	20
William Shore	70	John Blewies	20
Samuel Proctor	60	Thomas Wood	20
Thomas Buxton	60	Joseph Wpchurch	20
Riviere Knight	60	John Gibbs	20
Henry Ansley Purchas	60	James Baxter	20
Richard Evans	50	Thomas Saltwell	20
William Dickinson	50	Joseph Cole	20
Robert Aslett Jun	50	William Sartton	20
Edward Noyes Jun	50	James Elliot	20
William Smart	50	George Lucas	20
George Nicholls	50	John Wells	20
John Fleetwood	50	Secretarys Office	
Joseph Griffith	50	Robert Lusin Secretary	250
Alexander Hooper	50	Francis Martin	180

Letters of Credit from S<sup>o</sup> Sea Co. &

A Letter of credit from the Committee of Treasury of the South Sea Company dated this day addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that W<sup>o</sup> Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50000 til the 4 day of July next and that all former Letters of Credit given by them on the said Companys Account may be cancelled the same was agreed to an ordered accordingly at the rate of 4 1/2 per Cent per Annum Interest.

*[Handwritten signature]*

A Court of Directors at the Bank  
on Thursday the 11 May 1780

Present

- Daniel Booth Esq. Governor
- William Ower Esq. Dep<sup>ty</sup> Governor
- Samuel Bracheroff Esq.
- Roger Bosanquet Esq.
- Samuel Bosanquet Esq.
- Richard Day Esq.
- Thomas Dea Esq.
- George Drake Esq.
- Peter Gaupier Esq.
- Christopher Hake Esq.
- William Hallid Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- Thomas Raikes Esq.
- William Snell Esq.
- Godfrey Thornton Esq.
- Mark Weyland Esq.
- William Jooke Esq.
- Edward Parrell Esq.
- Martyn Commercau Esq.
- Benjamin Mee Dir<sup>r</sup> Esq.
- Christopher Puller Esq.
- Thomas Thomas Esq.
- and Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-fash right

M<sup>r</sup> Puller reported the Out-fash to have been taken in and found right.

Upon reading the Affidavit of Richard Bamfield and Richard Vreal Junior relating to a Bank Note N<sup>o</sup> 373 to John Cobham or bearer £20. dat. 10 Dec. 1778 which is alledged to have been burnt.

Rich<sup>d</sup> Bamfield &  
Rich<sup>d</sup> Vreal. £20.  
for a Bank Note  
burnt

Ordered That Twenty Pounds be paid to the said Richard Bamfield and Richard Vreal in full satisfaction for the said Note upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the several Affidavits of Sir Charles Oakes Baronet and William Garthwaite relating to a Bank Note N<sup>o</sup> R. 1. to Child & Co. £20. dat. 9 September 1779 which is alledged to have been burnt.

Ordered

Mr Cha Davers £20  
for Bank Note  
burnt.

Ordered That Twenty Pounds be paid to the said  
Mr Charles Davers Part. in full satisfaction for the  
said Note upon his giving security to indemnify the  
Bank against the same to be approved by the  
Comptroller in waiting.

The Secretary acquainted the Court that Peter Snee  
a security in £500 for Thomas Lampe is deceased.

Tho. Lampe dece.  
in his Security.

Ordered That the said Lampe do forthwith provide  
other security in the room of the said M. Snee.

The Secretary acquainted the Court that John Bayley  
a security in £1000 for Charles Clutterbuck. is dece.

Cha. Clutterbuck  
dece. in his Security

Ordered That the said Clutterbuck do forthwith  
provide other security in the room of the said M. Bayley.

Bank to be defended  
in the Court of Excheq.  
at the suit of Joseph  
Smith & others.

Ordered That M. 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 Smith Ann Bunting and Daniel Lawrence.

A Court of Directors at the Bank  
on Thursday the 18 May 1780

Present

Daniel Booth Esq. Governor

William Ower Esq. Deputy Governor

Samuel Bracheroff Esq.

William Snelc Esq.

Roger Boehm Esq.

Godfrey Thornton Esq.

Samuel Bosanquet Esq.

Mark Weyland Esq.

Richard Clay Esq.

William Cooke Esq.

George Drake Esq.

Edward Darrell Esq.

Peter Gaussen Esq.

Maryn Commau Esq.

Christopher Hake Esq.

Thomas Scott Jackson Esq.

William Haldred Esq.

Benjamin Mee jun. Esq.

George Hayler Esq.

Christopher Miller Esq.

Richard Neave Esq.

Thomas Thomas Esq.

Edward Payne Esq.

and

Thomas Raikes Esq.

Samuel Thornton Esq.

Orders confirmed

Bank to be defended  
in Chancery ad.  
Ann Graham and  
ans.<sup>r</sup>

The proceedings of the last Court were read

Ordered That M<sup>r</sup> John Acton do appear for and  
defend the Governor and Company of the Bank of  
England in Chancery at the suit of Ann Graham  
and another Infants by their next friend.

210  
22

A Court of Directors at the Bank  
on Thursday the 25 May 1780

Present  
Daniel Booth Esq. Governor  
William Omer Esq. Deputy Governor

Roger Boehm Esq.	William Snell Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
Thomas Dea Esq.	William Cooke Esq.
George Drake Esq.	Edward Carell Esq.
Peter Gaussen Esq.	Martyn Commae Esq.
Christopher Hake Esq.	Thomas Scott Jackson Esq.
William Halked Esq.	Benjamin Mee Jun Esq.
George Hayter Esq.	Christopher Puffer Esq.
Richard Neave Esq.	Thomas Thomas Esq.
Edward Payne Esq.	and
Thomas Raikes Esq.	Samuel Thornton Esq.

Orders confirmed The proceedings of the last Court were read.

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

Upon reading the several Affidavits of John Switzer & William Hall relating to a Bank Note N<sup>o</sup> 576 to Peter Burrell. £20. dat. 25 Nov. 1779 the dexter part of which is lost.

John Switzer £20 for Bank Note dexter part lost.

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

Bank's Answer to Ann Harndon's Bill of Revisor Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Revisor & Supplement in Chancery of Ann Harndon Daughter & Administratrix of Winifred Harndon dec: having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

The

25 May 1730.

Banks Answer  
to Peter Burgesse  
& others Bill in  
the Court of Excheq.  
Sealed.

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

Bank to be defended  
in Chancery ag<sup>st</sup>  
Eli: Ward

Ordered That M<sup>r</sup> John Acton do appear for  
and defend the Governor and Company of the  
Bank of England in Chancery at the suit of  
Elizabeth Ward Widow.

Upon reading the Affidavits of Benjamin Holl  
and Sarah Fraser relating to a Bank Note N<sup>o</sup>  
101 to Crummond No 110. dat. 28 Feb<sup>r</sup> 1730  
the sinister part of which is lost.

Benj<sup>m</sup> Holl. £10  
for a Bank Note  
sinister part lost.

Ordered That Ten pounds be paid to the said  
Benjamin Holl 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.

Jos: Pool appointed  
chief clerk of the  
4<sup>th</sup> Court Office  
& adva: £20 a year

Ordered That Joseph Pool be appointed chief  
Clerk of the 4<sup>th</sup> Court Office and that his wages  
be advanced Twenty Pounds for Annua<sup>r</sup> to  
commence from this day.

*[Large handwritten flourish or signature]*

A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> June 1780

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Bacheroff Esq.	Thomas Raikes Esq.
Roger Bochart Esq.	William Snell Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
Thomas Oca Esq.	William Cooke Esq.
Peter Gauwen Esq.	Edward Oarell Esq.
Christopher Hake Esq.	Thomas Scott Jackson Esq.
William Hahnd Esq.	Benjamin Meij <sup>r</sup> Esq.
George Hayter Esq.	Christopher Fuller Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Upon reading the Affidavit of William Sebary  
relating to Eight Bank Notes viz: the

N. O. 198. to Child & Co.	£20	Dat. 7 June 1779
to hhh. Ab. Newland	15	2 Octob <sup>r</sup> 80
to 102. Ab. Cooper	15	23 Dec <sup>r</sup> 80
to 1045. Drummond & Co	15	10 Jan <sup>y</sup> 1780
B. 309. Wm Hilditch	15	17 Feb. 80
to 325. Ab. Newland	10	20 April 1779
to 37. Ditto	10	15 Jan <sup>y</sup> 1780
H. 76. Drummond & Co	10	25 Feb. 80

which are alleged to have been destroyed by the Mice

M<sup>rs</sup> Tebay £110  
for 8 Bank Notes  
destroyed by the Mice

Ordered That £110 be paid to the said William Sebary in full  
satisfaction for the said Notes upon his delivering up the  
remaining fragments thereof and giving security to in-  
demnify the Bank against the same to be approved by  
the Committee in waiting.

The Secretary acquainted the Court that Edw. Moorhouse  
a Security in £500 for Charles Moorhouse is dead.

Cha<sup>s</sup> Moorhouse  
ref<sup>d</sup> in his Security

Ordered That the said Charles Moorhouse do forthwith provide  
other Security in the room of the said Edw. Moorhouse

The Secretary also acquainted the Court that Aaron Eaton  
a Security in £500 for Daniel Groff is deceased.

Dan. Groff 2<sup>d</sup>

Ordered That the said Groff do forthwith provide other  
security in the room of the S<sup>r</sup> M. Eaton.

A Court of Directors at the Bank  
on Thursday the 8 June 1780

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Bracheroff Esq.	Thomas Maitres Esq.
Roger Bosham Esq.	William Small Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
Thomas Cra Esq.	Edward Carell Esq.
George Craik Esq.	Martyn Commeraue Esq.
Peter Gaußon Esq.	Thomas Scott Jackson Esq.
Christopher Hake Esq.	Benjamin Mee jun. Esq.
William Halthred Esq.	William Poole Esq.
George Hayter Esq.	Thomas Thomas Esq.
Richard Neave Esq.	and
Edward Payer Esq.	Samuel Thornton Esq.

Orders Confirmed

Cut Cash right

The proceedings of the last Court were read.  
M. Weyland reported the Cut Cash to have  
been taken in and found right.

Henry Foster desires leave to Exchange the  
security of William Stephenson in £250.

Henry Foster defici-  
ent in his Secu. Esq.

Ordered That the said Foster do forthwith provide  
other security in the room of the said W. Stephenson.

*[Signature]*

*[Signature]*



A Court of Directors at the Bank  
on Thursday the 15 June 1780

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Beacheroff Esq.  
Roger Boehm Esq.  
Samuel Bosanquet Esq.  
Richard Gray Esq.  
Thomas Oza Esq.  
George Drake Esq.  
Peter Gaussen Esq.  
Christopher Hake Esq.  
William Halthed Esq.  
George Hayler Esq.  
Edward Payne Esq.

Thomas Raikes Esq.  
William Snell Esq.  
Godfrey Thornton Esq.  
Mark Weyland Esq.  
William Cooke Esq.  
Edward Carell Esq.  
Martyr Bonneraw Esq.  
Thomas Scott Jackson Esq.  
Benjamin Mee Esq.  
Thomas Thomas Esq.  
Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

Bank to be defended  
in Chancery ag. st  
Mr. Banner.

Ordered, that M<sup>r</sup> John Acton do appear for and  
defend the Governor and Company of the Bank of England  
in Chancery at the suit of William Banner.

W<sup>m</sup> Wright quit  
the service.

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

A Court of Directors at the Bank  
on Thursday the 22 June 1780

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Gov.

Samuel Beacheroff Esq.	Thomas Kirkus Esq.
Roger Boehm Esq.	William Snell Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
Richard Gay Esq.	Mark Weyland Esq.
Thomas Ode Esq.	William Fookie Esq.
George Drake Esq.	Edward Carell Esq.
Peter Gaussen Esq.	Martin Bonnerace Esq.
Christopher Fluke Esq.	Thomas Scott Jackson Esq.
William Halhed Esq.	Benjamin Mee junr Esq.
George Hayter Esq.	Christopher Fuller Esq.
Richard Neave Esq.	Thomas Thomas Esq.
Edward Payne Esq.	Samuel Thornton Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash short £50  
in the Smiths Bag

M<sup>r</sup>. Samuel Thornton reported the Out Cash to have  
been taken in and found short £50 in the Smiths Bag.

S<sup>r</sup>. Smith to make it  
good.

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

a Security Bond  
for John Birkley to  
be ad up.

Ordered That the security Bond of Nicholas Fairfax  
in £300 for John Birkley be delivered up to be cancelled the  
said Birkley having given other security in lieu thereof  
above twelve months ago and the Accountants having  
certified there is no demand upon him

*[Handwritten signature]*

A Court of Directors at the Bank  
on Thursday the 29. June 1780

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Bracheroff Esq.  
Roger Bichard Esq.  
Samuel Bosanquet Esq.  
Richard Clay Esq.  
George Drake Esq.  
Thomas Osa Esq.  
Peter Gaufron Esq.  
Christopher Hake Esq.  
William Hatched Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payne Esq.

Thomas Raikes Esq.  
William Small Esq.  
Godfrey Thornton Esq.  
Mark Weyland Esq.  
William Coke Esq.  
Edward Danell Esq.  
Martyr Bonnerau Esq.  
Thomas Scott Jackson Esq.  
Benjamin Mee Esq.  
Christopher Puller Esq.  
Thomas Thomas Esq.  
Samuel Thornton Esq.

orders Confirmed The proceedings of the last Court were read.

Quarterly Gen<sup>l</sup> Court  
Appointed. - Ordered That a Quarterly General Court be held  
at the Bank on this day three weeks being the 20 July next  
at Eleven in the Forenoon and that the usual  
Advertisements be given thereof.

Upon reading the Affidavits of Thomas Jones & Rich<sup>d</sup>  
Coomes relating to a Bank Note N<sup>o</sup> 380 to Rob<sup>t</sup> Harris £10  
dat. 18 Dec. 1779. lost and applied for above twelve months ago.

Thomas Jones £10  
for a lost Note Ordered That Ten 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.

Upon reading the Affidavit of Rob<sup>t</sup> Spearman relating to  
a Bank Note N<sup>o</sup> 15 to the Rev. Jas. Brown £10. dat. 1<sup>st</sup> Nov. 1779  
the sinister part being thrown overboard and sunk with the Mail to  
Ostend.

Rob<sup>t</sup> Spearman £10  
for a Bank Note  
sinister part lost in  
the Mail Ordered That Ten pounds be paid to the said Rob<sup>t</sup> Spearman  
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.

29 June 1780.

Mr Governor informed the Court, the Deputy Governor and himself had attended at Lord Norths by his Lordships desire at a meeting of several Members of Parliament and others that a conversation had taken place upon the subject of a motion which had been made in the House of Commons to consider of the best means of securing the Vouchers of the public Creditors at the Bank and the other public Companies in which it had been strongly recommended that some regulations should be adopted for farther securing their Books & public Vouchers.

This Court being desirous of adopting every Method that can be thought of for the satisfaction of the Public.

Committee of Treasury to consider what other means can be devised to preserve the Names &c. of the Proprietors in the Public Funds.

Resolved That it be referred to the Committee of Treasury and they are desired to consider what further means can be devised more than the prudential methods that have hitherto been taken to preserve Authenticated Vouchers of the Names of the Proprietors in the public Funds and their respective proportions in the same, and to report their Opinion to this Court.

to form a Plan for the more effectual security of the Bank and the Buildings thereof.

Resolved That this Court do also recommend to the Committee of Treasury to form a Plan for the more effectual security of the Bank and the Buildings thereof and to report the same to this Court.

C. N.  
 Z  
 Z

A Court of Directors at the Bank  
on Thursday the 6 July 1780

Present  
Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

- |                        |                                  |
|------------------------|----------------------------------|
| Samuel Beacheroff Esq. | Thomas Raikes Esq.               |
| Roger Boehm Esq.       | William Smell Esq.               |
| Samuel Bosanquet Esq.  | Godfrey Thornton Esq.            |
| Richard Clay Esq.      | Mark Weyland Esq.                |
| Thomas Cid Esq.        | William Spoke Esq.               |
| George Drake Esq.      | Martyr Donneriaue Esq.           |
| Peter Gaussen Esq.     | Thomas Scott Jackson Esq.        |
| Christopher Hake Esq.  | Benjamin Mee j <sup>r</sup> Esq. |
| William Halled Esq.    | Christopher Pether Esq.          |
| George Hayter Esq.     | Thomas Thomas Esq.               |
| Richard Meave Esq.     | and                              |
| Edward Payne Esq.      | Samuel Thornton Esq.             |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

M<sup>r</sup> Samuel Thornton reported the Out-Cash to have been taken in and found right

Report from the Committee for the House of Serv<sup>ts</sup>

M<sup>r</sup> Deputy Governor reported from the Committee for the House and servants that having examined M<sup>r</sup> Newland and M<sup>r</sup> Payne as to the behaviour of the Servants under their care they had no complaint.

Upon reading the Affidavit of Goodenich Williams relating to two Bank Notes  
N<sup>o</sup> 85 to M<sup>r</sup> Shulley £25. dat. 26 Apr. 1779  
N<sup>o</sup> 660 to M<sup>r</sup> Newland 10. 18 Feb. —  
the halves of which are lost by the Post.

Goodenich Williams  
£35 for 2 Notes  
halves lost.

Ordered That Thirty five Pounds be paid to the said Goodenich Williams in full satisfaction for the said Notes 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 waiting.

M<sup>r</sup>

6 July 1780

Gov. acquainted the  
Court w<sup>th</sup> the progress  
the Committee of Treasury  
had made relating  
to the resolution of  
last Court for the more  
effectual means of  
securing the issuing  
of Proclamations in the  
public Funds.

The M<sup>o</sup> Governor having acquainted the Court  
with the progress the Committee of Treasury have  
made towards carrying into Execution the resolution  
of the last Court for the more effectual preservation  
of authenticated Vouchers of the names of the  
Proprietors of the public Funds and their  
respective proportions therein

Gov. & Dep. Gov. to  
confer with Lord North  
concerning the same

The M<sup>o</sup> Governor and M<sup>o</sup> Deputy Governor  
are desired to wait upon Lord North to confer with  
His Lordship concerning the obtaining from His  
Majesty a proper place for depositing the same.

A Court of Directors at the Bank  
on Thursday the 13. July 1780

Present

Daniel Booth Esq. Governor  
William Omer Esq. Deputy Governor

Samuel Beacheroff Esq.	Thomas Raikes Esq.
Roger Bachin Esq.	William Small Esq.
Richard Clay Esq.	Godfrey Thornton Esq.
Thomas Dea Esq.	Mark Weyland Esq.
George Drake Esq.	Edward Dorell Esq.
Peter Gaussen Esq.	Thomas Scott Jackson Esq.
Christopher Hake Esq.	Benjamin Mercur Esq.
William Halthed Esq.	Christopher Muller Esq.
George Hayter Esq.	Thomas Thomas Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Samuel Thornton Esq.

Orders confirmed The proceedings of the last Court were read.

Upon reading the Affidavit of Owen Hughes Wid. & Executor  
of Owen Hughes late of Beaumaris in the County of Anglesey  
Gentleman dec. relating to three Bank Notes viz.

N <sup>o</sup> . 27 to John Chalk	£25	dat. 1. October 1776
265 - W <sup>m</sup> Anderson	15	11. June 80
N <sup>o</sup> 400 - Walpole & Co.	10	13 Feb. 1777

lost and applied for about two or three months ago.

Owen Hughes £50  
for 3 Bank Notes lost

Ordered That fifty pounds be paid to the said Owen  
Hughes in full satisfaction for the said Notes upon her  
giving security to indemnify the Bank against the same  
to be approved by the Committee in waiting.

Upon reading the Affidavits of W<sup>m</sup> Cutbert Esq.  
and Thomas Bainbridge relating to a Bank Note & Bank  
Post Bill viz. N<sup>o</sup>. 58 to Biddulph & Co. £15 dat. 11. Jan'y 1780  
N<sup>o</sup>. 6806 to Cathcart Taylor 10 19 Nov. 1779  
which were sent with the Mail coming from Ireland 7. Mar. last.

Tho. Bainbridge £25  
for Bk. Note & Bank  
Post Bill sent with  
the Mail.

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

Ordered

13 July 1780.

Door-keepers of the House of Commons 58.

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

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.

3 Clerks £15. each

Ordered That a Gratuity of fifteen pounds each be given to Nicholas Pamphilon William Buxton and Francis Gignier the three Clerks for extra service in the Bill Office for one year ending at Midsummer last.

John Thetford a Cashier dec?

M<sup>r</sup>. Governor acquainted the Court that John Thetford one of the Cashiers is deceased.

Election of 2 Cashiers appointed.

Ordered That this day seven night be appointed for the Election of two Cashiers.

*[Large handwritten flourish or signature]*



A Court of Directors at the Bank  
on Thursday the 20 July 1780

Present

- Daniel Booth Esq. Governor
- William Erver Esq. Deputy Governor
- Samuel Becheroff Esq.
- Roger Rochem Esq.
- Samuel Bosanguet Esq.
- Richard Lay Esq.
- Thomas Cead Esq.
- George Drake Esq.
- Peter Gaußsen Esq.
- Christopher Hake Esq.
- William Halthed Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- Thomas Raikes Esq.
- William Snell Esq.
- Godfrey Thornton Esq.
- Mark Weyland Esq.
- William Cooke Esq.
- Edward Darrell Esq.
- Martin Commeraue Esq.
- Thomas Scott Jackson Esq.
- Benjamin Meechin Esq.
- Christopher Fuller Esq.
- Thomas Thomas Esq.
- Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup> Clay reported the Out Cash to have been taken in & found right

two Cashiers to be chosen

Resolved That Two Cashiers be now chosen

Thomas Ormes & W<sup>m</sup> Lander appointed.

Then Thomas Ormes one of the Servants in the Hall being put up 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. And afterwards William Lander another of the Servants in the Hall being put by hands was also appointed a Cashier and is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

to be published in London Gazette

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

to give additional Security in £1000 each

Ordered That the said Thomas Ormes & William Lander do give additional Security in £1000 each as usual

wages advanced £20 p<sup>a</sup> Ann: each

And that their wages be advanced £20 per Annum each from this day.

Court adjourned - held again

The Court adjourned till after the rising of the General Court. The Court was held again pursuant to the s<sup>d</sup> adjournment.

D. N.

A Court of Directors at the Bank  
on Thursday the 27 July 1780

Present

- Daniel Booth Esq. Governor
- William Ower Esq. Deputy Governor
- Samuel Bracherost Esq.
- Roger Boehm Esq.
- Richard Clay Esq.
- Thomas Oea Esq.
- George Drake Esq.
- Peter Gaussen Esq.
- Christopher Flake Esq.
- William Halthed Esq.
- George Hayter Esq.
- Edward Dayne Esq.
- Thomas Kaites Esq.
- William Snell Esq.
- Godfrey Thornton Esq.
- Mark Weyland Esq.
- William Cooke Esq.
- Edward Danell Esq.
- Benjamin Nees Jun Esq.
- Christopher Puller Esq.
- (and)
- Thomas Thomas Esq.

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

Upon reading the several Affidavits of Thomas Dornier Thomas Longman and John Baw relating to a Bank Note N. O. 363 to Gosling & Co. £10. dat. 22 May 1779 which was sunk with the Irish Mail on the 7 March last

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

John Baw. £10  
for a Bank Note  
sunk w. the Mail

A Letter from the Committee of Treasury of the South Sea Company dated this day addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that Mr. Peter Burrell their Factor may be permitted to overdraw for any sum or sums not exceeding £50000 till the 27 day of Sept. next and that all former Letters of Credit given by them on the said Companies Account may be cancelled the same was agreed to and ordered accordingly at the rate of 4½ per cent per Annum Interest.

Letters of Credit  
from S<sup>r</sup> Sea. Co.

Handwritten signature or initials.

Court of Directors at the Bank  
on Thursday the 3. August 1780

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor  
Samuel Becheroff Esq. Thomas Raikes Esq.  
Roger Bachin Esq. William Snell Esq.  
Richard Clay Esq. Godfrey Thornton Esq.  
Thomas Cox Esq. Mark Weyland Esq.  
George Drake Esq. William Poole Esq.  
Peter Gausson Esq. Edward Correll Esq.  
Christopher Hake Esq. Martin Hammer Esq.  
William Halthid Esq. Thomas Scott Jackson Esq.  
George Hawter Esq. Christopher Puller Esq.  
Richard Neave Esq. and  
Edward Payne Esq. Thomas Thomas Esq.

Orders Confirmed.

The proceedings of the last Court were read.

Out-Cash right.

M<sup>r</sup> Raikes reported the Out-Cash to have been taken in and found right.

Upon reading the Affidavit of W<sup>m</sup> Norris relating to 2 Bank Notes Viz. N. 466 to Ab. Newland £30 dat. 10. Apr. 1780. B 173 to Brown & Co. £30. dat. 13. May 1780 the parts of both are alledged to have been burnt.

W<sup>m</sup> Norris. £60  
for 2 Notes part of  
each lost.

Ordered That Sixty Pounds be paid to the said William Norris 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?

Petition of Sam<sup>r</sup> Hooker  
read.

Upon reading the Petition of Samuel Hooker, who was suspended the 13. April last.

His suspens<sup>n</sup> taken off.

Ordered That his suspension be taken off

Thos. Patrick's defici<sup>t</sup>  
in his Security.

The Secretary acquainted the Court that Hannah Patrick a security in £500 for Thomas Patrick is de<sup>d</sup>.

Ordered That the said Thomas Patrick do forthwith provide other security in the room of the said Hannah Patrick

Allen Hill suspended

The Governor acquainted the Court that he had suspended Hen. Hill

Ordered That his suspension be continued.

A Court of Directors at the Bank  
on Thursday the 10 August 1780.

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Bracheroff Esq.	Edward Payne Esq.
Roger Boken Esq.	Thomas Raikes Esq.
Richard Clay Esq.	William Small Esq.
Thomas Cea Esq.	Godfrey Thornton Esq.
George Crabbe Esq.	Mark Weyland Esq.
Peter Gaussen Esq.	William Fooker Esq.
Christopher Fluke Esq.	Edward Dazell Esq.
William Halked Esq.	Martyr Bonnycastle Esq.
George Hayler Esq.	Thomas Scott Jackson Esq.
Richard Neave Esq.	Benjamin Mee Junr. Esq.

Orders confirmed

The proceedings of the last Court were read.

Transfer Books closed.

Ordered That the Transfer Books for Bank Stock be shut from Friday the 10 September next till Tuesday the 24 October following and that the same be published in the London Gazette of Saturday the 12 Instant.

Genl Court for declaring the Divid<sup>d</sup> & also quarterly General 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 14 September next at Eleven in the Forenoon upon the usual Notices being given thereof.

Upon reading the several Affidavits of Thomas Tomlinson of Stowport in Worcestershire Cyder Merchant and Thomas Tomlinson of Cheswell Street Gentleman relating to a Bank Post Bill N. S. 7202 to John Parkes £20 dat. 6 October 1778 lost by the Post.

Thos Tomlinson £20 for a Bk Note lost

Ordered That Twenty Pounds be paid to the said Thomas Tomlinson of Stowport 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.

For

107  
10 August 1780.

Exchequer Bill  
Contract Sealed

An Agreement between the Right Hon. <sup>ble</sup> the Lords Commissioners of his Majesty's Treasury for and on Behalf of his Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5<sup>th</sup> Instant for exchanging and circulating Exchequer Bills not exceeding £3,500,000 made or to be made forth pursuant to several Acts of Parliament for that purpose now in force for one year to end the 5 August 1781 having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

to be advertised

Ordered That the usual Advertisements be given thereof

Lords Commissioners  
of the Treasury to be  
accommodated with  
£1,000,000 on a Vote  
of Credit 4<sup>th</sup> of Oct

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding One Million upon the Credit of an Act of Parliament to enable his Majesty to raise the sum of £1,000,000 for the uses and purposes therein mentioned at not less than 4<sup>th</sup> per Cent per Annum Interest.

Agreement for ditto  
Sealed.

An Agreement between the Right Hon. <sup>ble</sup> the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated this 10 August 1780 for exchanging and circulating a sum not exceeding One Million 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 £1,000,000 for the uses & purposes therein mentioned from the time or times of issuing thereof to the Expiration of the said Agreement at the rate or premium of 4<sup>th</sup> 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.

Bank to defend  
in Chancery by  
John Hawkins Esq.

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of M<sup>r</sup> Hawkins Esq.

A Court of Directors at the Bank  
on Thursday the 17 August 1780

Present  
Daniel Booth Esq. Governor  
William Ansell Esq. Deputy Governor  
Samuel Bacheroff Esq.  
Roger Boehm Esq.  
Richard Clay Esq.  
George Drake Esq.  
Peter Gaußen Esq.  
Christopher Flake Esq.  
William Halted Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Thomas Raikes Esq.  
Godfrey Thornton Esq.  
Mark Weyland Esq.  
William Cooke Esq.  
Edward Dorell Esq.  
Martin Honourard Esq.  
Thomas Scott Jackson Esq.  
Benjamin de la Sen Esq.  
Christopher Puller Esq.

Orders confirmed The proceedings of the last Court were read.

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

Upon reading the Affidavit of Thomas Brooke Esq. relating to a Bank Note N.º 173 to A. Wright Esq. of £. 50. dat. 29 August 1777. rubb'd to pieces in a Box with some money.

Mrs. Brooke Esq. £50 for a Note rubb'd to pieces.

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

Handwritten signature and flourish.

A Court of Directors at the Bank  
on Thursday the 24 August 1780

Present  
Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Becheroff Esq.  
Richard Clay Esq.  
Roger Beckin Esq.  
George Orake Esq.  
Peter Gaussen Esq.  
Christopher Blake Esq.  
George Hayler Esq.  
Richard Neave Esq.  
Edward Payne Esq.

Thomas Raikes Esq.  
Godfrey Thornton Esq.  
Mark Heyland Esq.  
William Poole Esq.  
Edward Carell Esq.  
Martin Bonneau Esq.  
Thomas Scott Jackson Esq.  
and  
Benjamin Mee Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavits of James FitzGerald Esq.  
and Martin Mackintosh relating to two Bank Notes  
N<sup>o</sup>. 132 to James FitzGerald £10. dat. 4 May 1779  
N<sup>o</sup>. 133 Ditto 10. do  
which were sunk with the Irish Mail on  
the 7. March last.

Pa. FitzGerald £20  
for 2 Notes sunk  
with the Mail.

Ordered That Twenty Pounds be paid to the said  
James FitzGerald 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.

*[Large handwritten signature]*  
*[Large handwritten signature]*

The Court of Directors at the Bank  
on Thursday the 31 August 1780

Present  
Daniel Booth Esq. Governor

Samuel Bacheroff Esq.	Thomas Raikes Esq.
Roger Bohn Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Richard Clay Esq.	William Cooke Esq.
George Drake Esq.	Edward Darrill Esq.
Peter Gaussen Esq.	Martin Honnorant Esq.
Christopher Hake Esq.	and
Richard Neave Esq.	Samuel Thornton Esq.

Orders confirmed The proceedings of the last Court were read.

Out Cash right M<sup>r</sup>. Bosanquet from M<sup>r</sup>. Mee reported the Out Cash to have been taken in and found right.

Upon reading the Affidavit of Joseph Wynn relating to a Bank Note N<sup>o</sup>. K 447 to Abraham Needham £10. - dat 27 October 1778 lost above twelve Months ago

For Wynn £10  
for a lost Note

Ordered That Ten pounds be paid to the said Joseph Wynn 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 Francis Purcell relating to a Bank Note N<sup>o</sup>. B. 55 to Martin & Co. £20. - dat 19 May 1777 which is alleged to have been burnt

For Purcell £20  
for a Bk Note  
burnt

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

Upon



31 August. 1780.

111

Upon reading the Affidavit of William Barnett and Thomas Crisp relating to a Bank Note N<sup>o</sup>. N. 1204 to Peter Burrell £50. dat. 7. Aug. 1778) lost and applied for above twelve months ago.

Wm Barnett. £50  
for a Bank Note  
lost.

Ordered That fifty Pounds be paid to the said William Barnett 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 Payne. £25  
for keeping the Books  
relating to the Gold  
& Silver.

Ordered That Twenty five Pounds be paid to John Payne for keeping the Books relating to the Gold and Silver for one year ending the 19 Inst. viz: on account of John Stonehouse deceased from the 19 August 1779 to the 18 April 1780 and for himself from the said 18 April 1780 to the 19 Instant.

A Court of Directors at the Bank  
on Thursday the 7 September 1780

Present  
Daniel Booth Esq. Governor

Samuel Brachcroft Esq. Edward Payne Esq.  
Roger Boehm Esq. Thomas Raikes Esq.  
Samuel Bosanquet Esq. Mark Weyland Esq.  
Richard Lay Esq. William Cook Esq.  
George Drake Esq. Christopher Puller Esq.  
Christopher Fluke Esq. and  
Richard Neave Esq. Samuel Thornton Esq.

Orders confirmed

Bank to be defended  
in Chancery by  
James Ashurst Esq.

The proceedings of the last Court were read.

Ordered That M<sup>r</sup>. John Acton do appear for and  
defend the Governor and Company of the Bank of England  
in Chancery at the suit of James Ashurst.

William Brown  
quits the service

Letter from Lord North  
relative to the Minute  
of Court of 6 July.

Upon reading the Petition of William Brown to  
resign the Service.

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

M<sup>r</sup>. Governor acquainted the Court he had received  
from Lord North a letter dated the 26<sup>th</sup> Ult<sup>o</sup>. relative to the  
Minute of Court of the 6 July with respect to obtaining  
from his Majesty a proper place for preserving the  
Authenticated Vouchers of the Manner of the Proprietors  
of the public Funds. - And that His Majesty has  
Ordered that the Bank shall be accommodated in  
the manner they desire.

M<sup>r</sup>. Taylor to wait  
upon the Lieut<sup>nt</sup>. of  
the Tower concerning  
the same.

Ordered That M<sup>r</sup>. Taylor the Surveyor be sent  
to the Lieutenant of the Tower General Vernon pursuant  
to his Lordships Letter to settle with him the proper  
and most convenient spot for carrying the Banks purposes  
into Execution.

D. B.

A Court of Directors at the Bank  
on Thursday the 11. September 1780

Present  
Daniel Booth Esq. Governor

Samuel Beacheroff Esq.	Richard Neave Esq.
Roger Boehm Esq.	Edward Payne Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
Thomas Oca Esq.	William Cooke Esq.
George Drake Esq.	Edward Carell Esq.
Peter Gaussen Esq.	Benjamin Mee Esq.
Christopher Hake Esq.	Christopher Fuller Esq.
William Halked Esq.	Samuel Thornton Esq.

Orders confirmed The proceedings of the last Court were read.

Cust. Cash right M<sup>r</sup> Drake reported the Cust. Cash to have been taken in and found right.  
Upon reading the Affidavits of Edw. Collins & Mary Edington relating to two Bank Notes N<sup>o</sup> 32 to W<sup>m</sup> Harris £20. dat. 3<sup>d</sup> Sept. 1779 N<sup>o</sup> 33, to Otto ditto £20. ditto. lost by the Post.

Mary E. Edington £110 for 2 Bank Notes lost Ordered that forty pounds be paid to the said Mary Edington 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 writing.

Report from Comtee for Accounts M<sup>r</sup> Governor reported from the Committee for Accounts that upon examining the state of the Banks Accounts the Committee are of Opinion that a Dividend may be made of Two pounds fifteen shillings per cent Interest and Profits for the half year ending the 10 October next

Court agreed thereto The Court agreed thereto.

Gov. to adv. the Gen<sup>l</sup> Court therewith Ordered that M<sup>r</sup> 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.

A Court of Directors at the Bank  
on Thursday the 21 September 1780

Present

Daniel Booth Esq. Governor

- |                        |                         |
|------------------------|-------------------------|
| Samuel Bracheroff Esq. | Godfrey Thornton Esq.   |
| Roger Bohn Esq.        | Mark Weyland Esq.       |
| Samuel Bosanquet Esq.  | William Cooke Esq.      |
| Richard Clay Esq.      | Edward Oare Esq.        |
| George Drake Esq.      | Benjamin Mee jun Esq.   |
| Christopher Blake Esq. | Christopher Peller Esq. |
| William Halthed Esq.   | Thomas Thomas Esq.      |
| Edward Payne Esq.      | Samuel Thornton Esq.    |

orders confirmed The proceedings of the last Court were read

Upon reading the Affidavit of  
William Belvire relating to a Bank Post Bill  
N<sup>o</sup>. 555 D. in Tho. Bowdler's order 10. dat. 13 Jun 1779  
lost about twelve Months ago.

M<sup>rs</sup> Belvire £10  
for Bank Post Bill  
lost

Ordered That Ten Pounds be paid to the  
said William Belvire in full satisfaction for  
the said Bill upon his giving security to in-  
demnify the Bank against the same to be  
approved by the Committee in waiting.

Bank to be defended  
in Chancery at 8<sup>th</sup>  
St. Pauls Church

Ordered That M<sup>r</sup>. John Acton do  
appear for and defend the Governor and  
Company of the Bank of England in  
Chancery at the suit of James Oakey & others

The Secretary acquainted the Court  
that M<sup>r</sup>. Alderman Kirkman a security on £300  
for Thomas Patrick is decayed.

M<sup>rs</sup>. Patrick's due  
in his security.

Ordered That the said Patrick do forthwith  
provide other security in the room of the said  
M<sup>r</sup>. Alderman Kirkman.

The

21 September 1780.

The Governor informed the Court that in consequence of the conversation that took place at the last Court in which a desire was expressed that a guard of 30 Men should be requested to be sent for the security of the Bank (instead of the former guard which had been stationed there ever since the Riots in June last, until it was withdrawn on account of the City Election) that he had written the following letter to Col. West Hyde Viz:

Letter to Col. Hyde

Sir, I am desired by the Court of Directors of the Bank of England (as the Election of Members of Parliament for the City of London finally closed yesterday at three o'clock in the afternoon) to request the favor that a guard of 30 Men may be ordered this Evening to the Bank, and as it seems to be the Opinion of the Gentlemen Directors of the Bank that a guard in the Day time is not now so necessary (if you have no material Objection) they rather wish they may come early in the Evening and return in the morning.

I am with great Respect

Bank 16 Sept. 1780 Sir Your most Obed. Humble Serv<sup>t</sup> Daniel Booth Gov<sup>r</sup>

Col. Hyde Field Officer in Staff waiting for the Three Regiments of Foot Guards.

Court approved thereof

The Court approved thereof

And the Governor further reported that a guard was sent accordingly.

1st Court of Directors at the Bank  
on Thursday the 28 Sept. 1780

Present  
Daniel Booth Esq. Governor

- |                        |                         |
|------------------------|-------------------------|
| Samuel Bracheroff Esq. | Richard Neave Esq.      |
| Roger Bosham Esq.      | Edward Payne Esq.       |
| Samuel Bosanquet Esq.  | Godfrey Thornton Esq.   |
| Richard Clay Esq.      | Mark Weyland Esq.       |
| George Drake Esq.      | William Cook Esq.       |
| Peter Gaußen Esq.      | Benjamin Meej. Esq.     |
| Christopher Hake Esq.  | Christopher Pullet Esq. |
| William Halthed Esq.   | Thomas Thomas Esq.      |
| George Hayter Esq.     | Samuel Thornton Esq.    |

Orders confirmed

The proceedings of the last Court were read

cut Cash short 40 £.  
in W<sup>m</sup> Garrett's bag

M<sup>r</sup> Samuel Thornton reported the Cut-Cash to have been taken in and found short 40 Guineas in W<sup>m</sup> Garrett's Bag

to make it good

Ordered That the said Garrett do forthwith make good the said Deficiency.

Notice being taken of a mistake in the date of a Bank Post Bill N. M 5558 to Tho<sup>s</sup> Bowdler or order £10. ordered by the last Court to be paid to W<sup>m</sup> Belsire being advertised to have been dated the 13 instead of the 10 June 1779

W<sup>m</sup> Belsire £10  
for a Bank Post Bill.

Ordered That Ten Pounds be paid to the said W<sup>m</sup> Belsire in full satisfaction for the Bank Post Bill N. M 5558 to Tho<sup>s</sup> Bowdler or order £10. dat. 10 June 1779 upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

M<sup>r</sup> Payne's report  
concerning a Room  
in the Tower.

M<sup>r</sup> Payne acquainted the Court that M<sup>r</sup> Bracheroff and and himself with M<sup>r</sup> Taylor the Surveyor had waited upon Gen<sup>l</sup> Vernon the Lieut. Governor of the Tower pursuant to an order of the Court of Directors the 7 Instant relative to his Majesty's having given leave that the Bank might be accommodated with a Room in the Tower for depositing authenticated Vouchers of the names of the Proprietors of the Public Funds and their respective proportions therein when Gen<sup>l</sup> Vernon informed them that there was no place proper but what was private property and therefore he should write to Lord North concerning the same and inform the Bank of the result.

D. A.

A Court of Directors at the Bank  
on Thursday the 5 October 1780

Present

Daniel Booth Esq. Governor

- |                        |                         |
|------------------------|-------------------------|
| Samuel Brachcroft Esq. | George Hayter Esq.      |
| Roger Bostun Esq.      | Richard Neave Esq.      |
| Samuel Bosanquet Esq.  | Edward Payne Esq.       |
| Richard Clay Esq.      | Godfrey Thornton Esq.   |
| Thomas Oia Esq.        | William Cooke Esq.      |
| George Drake Esq.      | Thomas Jackson Esq.     |
| Peter Hausen Esq.      | Benjamin Meij. Esq.     |
| Christopher Blake Esq. | Christopher Putter Esq. |
| William Flalhed Esq.   | Thomas Thomas Esq.      |

Orders Confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of John Baker and Elizabeth Bickham relating to a Bank Note N. B 51 to Samuel Beverington L 20. dat. 4 Nov 1779  
 N 487 to Ab. Newland 10. — 25 d. a  
 N 158 to Henry Drought 10. — 15 d. a  
 the sinister parts of which are alleged to have been lost

John Baker L 20 for 3 Bank Notes sinister parts lost

Ordered That forty pounds be paid to the said John Baker 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 several Affirmations of Thomas Wily, John Hairman and Sarah Wily relating to seven Bank Post Bills N. 3485. to 3491 to Jas. Ropley Esq. or order L 10 each dated 21 January 1780. thrown overboard with the Irish Mail on the 6 March last.

Sarah Wily L 70 for 7 Bk Post Bills thrown over Board with the Irish Mail.

Ordered That L 70 be paid to the said Sarah Wily in full satisfaction for the said Bills 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 12 October 1780

Present

- Daniel Booth Esq. Governor
- William Ower Esq. Deputy Governor
- Samuel Beacheroff Esq.
- Roger Boshard Esq.
- Samuel Bosanquet Esq.
- Richard Clay Esq.
- Thomas Oad Esq.
- George Drake Esq.
- Peter Gaussen Esq.
- Christopher Hake Esq.
- William Hatched Esq.
- George Hayler Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- Godfrey Thornton Esq.
- William Cooke Esq.
- Edward Carell Esq.
- Christopher Puller Esq.
- Benjamin Meejen Esq.
- Thomas Thomas Esq.
- and  
Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right

M<sup>r</sup> Puller reported the Out-cash to have been taken in and found right.

Bank to be defended  
in Chancery ad:!!  
Thos Green

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Green.

Upon reading the Affidavit of William Walker relating to a Bank Note N<sup>o</sup> 1160 to Drummond & Co L<sup>td</sup> dat. 2<sup>d</sup> Oct. 1779 lost about twelve months ago.

M<sup>rs</sup> Walker L<sup>td</sup>  
for a Bank Note  
lost.

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

Report from the  
Committee for the  
House & Servants

M<sup>r</sup> Governor reported from the Committee for the House and Servants that having examined M<sup>r</sup> Newland and M<sup>r</sup> Payne as to the behaviour of the Servants under their care they had no complaint



A Court of Directors at the Bank  
on Thursday the 19<sup>th</sup> Oct. 1780

Present  
Daniel Booth Esq. Governor  
William Ewers Esq. Deputy Governor

Samuel Bracheroff Esq.  
Roger Boehm Esq.  
Samuel Bosanquet Esq.  
Richard Clay Esq.  
Thomas Dea Esq.  
Peter Gaußner Esq.  
Christopher Hake Esq.  
William Hatched Esq.  
George Hayter Esq.

Richard Neave Esq.  
Edward Payne Esq.  
William Snell Esq.  
Godfrey Thornton Esq.  
William Cooke Esq.  
Martin Honneur Esq.  
Thomas Scott Jackson Esq.  
Thomas Thomas Esq.  
Samuel Thornton Esq.

Orders confirmed

The proceeds of the last Court were read.

John Aubin quits  
the service

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

Report from the Comtee  
of Building

M<sup>r</sup> Governor acquainted the Court that  
at a Committee of Building yesterday it was the  
opinion of the Committee that some alterations should  
be made in the Church of St Christopher's for the better  
security of the Bank and the Buildings thereof  
And the Minutes of the said Committee being read

Court agreed thereto

Resolved That it be referred to the Committee of  
Building to carry the same into Execution.

referred to the Comtee  
of Building to carry it  
into Execution.

A Court of Directors at the Bank  
on Sunday the 26 October 1780

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Becheroff Esq.

Edward Payne Esq.

Roger Boehm Esq.

William Snell Esq.

Samuel Bosanquet Esq.

Godfrey Thornton Esq.

Richard Clay Esq.

Mark Weyland Esq.

Thomas Dea Esq.

William Cooke Esq.

George Drake Esq.

Edward Dore Esq.

Peter Gaußon Esq.

Thomas Scott Jackson Esq.

Christopher Hake Esq.

Benjamin Wre<sup>ch</sup> Esq.

William Hallett Esq.

Christopher Putter Esq.

George Hayter Esq.

Thomas Thomas Esq.

Richard Neave Esq.

Samuel Thornton Esq.

Orders confirmed

Out-cash right.

The proceedings of the last Court were read

W<sup>ch</sup> Hayter reported the Out-cash to have  
been taken in and found right.

Upon reading the several Affidavits of John Living  
and George Swaine relating to a Bank Note  
No. 165 No. Rob. Child Esq. No. 230. dat. 28 July 1779  
the sinister part of which is alleged to have been lost.

John Living's £30  
for a Bank Note  
sinister part lost.

Ordered That thirty Pounds be paid to the said  
John Living 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 inspecting.

A Court of Directors at the Bank  
on Thursday the 2 November 1780

Present

Daniel Booth Esq. Governor  
William Emer Esq. Deputy Governor

Samuel Beacheroff Esq.  
Roger Boehm Esq.  
Richard Clay Esq.  
Thomas Dea Esq.  
Peter Gaussen Esq.  
Christopher Flake Esq.  
William Halkid Esq.  
George Hayler Esq.  
Richard Neave Esq.  
Edward Payne Esq.

Thomas Kaites Esq.  
William Small Esq.  
Godfrey Thornton Esq.  
Mark Weyland Esq.  
William Cooke Esq.  
Edward Currell Esq.  
Martyr Tommerard Esq.  
Thomas Scott Jackson Esq.  
Benjamin Mee jun: Esq.  
Thomas Thomas Esq.

Orders confirmed

The proceedings of the last court were read.

A Letter of Credit  
from the S<sup>ts</sup> Seals:

A Letter of Credit from the Committee of Treasury  
of the South Sea Company dated the 26 October last  
addressed to the Governor and Deputy Governor of  
the Bank of England (being now read) desiring that  
M<sup>r</sup>. Peter Bynell their Cashier may have leave to  
overdraw for any sum or sums not exceeding  
£50000 till the 26 December 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 4s for Cent per Annum Interest.

*(Signature)*

A Court of Directors at the Bank  
on Thursday the 9. November 1780  
Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Beacheroff Esq.	Edward Payne Esq.
Roger Boehm Esq.	Thomas Rashes Esq.
Richard Clay Esq.	William Snell Esq.
Thomas Dia Esq.	Godfrey Thornton Esq.
George Crake Esq.	Mark Weyland Esq.
Peter Gaufrin Esq.	William Lake Esq.
Christopher Hake Esq.	Edward Parrell Esq.
William Halthed Esq.	Martyn Bonnicand Esq.
George Hayler Esq.	Benjamin Mee Esq.
Richard Neave Esq.	Thomas Thomas Esq.

Orders confirmed

Bank to be defended  
in the Court of Kings  
Bench as George  
Parbury & another

Report from the Gov.  
concerning a letter  
from Mr Walpole at  
Paris relative to  
Alexander's Affairs

The proceedings of the last Court were read.

Ordered That Mr John Aclow do appear for  
and defend the Governor and Company of the Bank  
of England in the Court of Kings Bench at the suit of  
George Parbury and James Stewart.

The Governor reported that a letter from Mr  
Walpole at Paris dated the 22 October last had been  
laid before the Committee of Treasurers together with a Copy  
of Mr Alexander's Memorial requiring him to produce  
an Authority to prosecute the suit in France as the Debt  
was due to the Bank. - That Mr Turpin the Council  
employed in France had proposed a model of a Power of  
Attorney to be signed before a Notary to shew that Mr  
Walpole had not acted without the consent of all parties  
and was rather calculated to enable Mr Turpin to  
enter an appearance than otherwise. - That its being  
signed by Mr Payne and Mr Spurling would be sufficient.

It appearing to the Committee that no new Powers  
were to be given but only to continue and prosecute the suit  
Commenced and to continue to demand the Confirmation  
of the Orders of the Court of Chancery in Grenada made  
against Messrs Alexander which Orders had been  
Obtained in the suit there brought under the Powers  
before

9 November 1780.

before executed together with the condemnation of £60,000 Interest Costs and Charges and in default of payment Forfeiture of all rights to the Mortgaged Premises

And it also appearing that M<sup>r</sup>. Payne and M<sup>r</sup>. Sperling had executed the Original Powers and that the mortgages were made in their names the Committee had agreed that M<sup>r</sup>. Payne and M<sup>r</sup>. Sperling should execute the Power proposed.

Whereupon M<sup>r</sup>. Payne and M<sup>r</sup>. Sperling signed an Act before M<sup>r</sup>. Bonnet the Notary of which the following is a Copy.

Before me Benjamin Bonnet Notary and Tabellion Royal and Public in London by Royal Authority duly Admitted and Sworn and in presence of the underwritten Witnesses appeared Edward Payne Esq. and James Sperling Esq. Directors and Administrators of the Bank of England who said that Mess<sup>rs</sup>. W<sup>m</sup>. & Alex<sup>r</sup>. John Alexander not having discharged the Engagements they were bound to towards the said Bank they had nominated Mess<sup>rs</sup>. Edward Payne, James Sperling, Thomas Walpole, Richard Walpole and Robert Ellison for their Trustees and did Authorize them by special Letter of Attorney to prosecute in the Chancery of Grenada the Execution and purport of the Mortgage made to them of the Plantations Ducherman and Bacolet and Appellimanues situated in the said Island of Grenada, and that several different Orders were made by the Chancery of the said Island of Grenada in favor of the said Admors & Co. of the said Bank that since these contests and the Appeals from the said Orders made to the Council of the King of France an Arret was made thereon the 20. february 1780 which referred the Cognizance of these contests to the Commissioners of the Office of Accounts in Bank. That the said Com on there and the Trustees claimed there that confirming several Orders of the Chancery of Grenada Mess<sup>rs</sup>. Alexander should be obliged to pay within three months the sum of £60,000 Sterling contained and mentioned in the said Mortgages Interests & Charges and that in default of their so doing within the said Term and the same being expired that they should forfeit the right of Redemption contained in the said Mortgages But that in the course of the said prosecution and on the 16. of the month of Oct. last past

The

9<sup>th</sup> Nov. 1780.

The said M<sup>rs</sup>. Alexander made a summons to declare whether under the Denomination of M<sup>rs</sup>. Thomas Walpole and Consorts the said Gentlemen the Administrators & Co. of the Bank of England are included. - That altho' the Procuration sent to Grenada and the Act containing the Nomination of Trustees did give and contain sufficient powers to prosecute the said Suit until a definitive Judgment or Arrest, yet to avoid all difficulty and discrepancy the said Gentlemen Administrators and the Company of the Bank superabundantly and as much as need required do give full power to Monsieur Turpin Advocate in the Council of his most Christian Majesty to continue and prosecute before the Commissioners of the Office of Accounts in Bank jointly with M<sup>rs</sup>. Thomas Walpole Robert Ellison Richard Walpole Clark & Bourne the said Suit commenced in the said Office and to continue to demand the Confirmation of the Orders of the Chancery of Grenada made against the said M<sup>rs</sup>. Alexander together with the Confirmation of the said £160,000 Interests Costs and Charges within the shortest delay possible in default thereof that the said M<sup>rs</sup>. Alexander may forfeit all right of redemption of the mortgaged premises to prosecute the said Suit until a definitive Judgment or Arrest to make all demands necessary or provisionally anyways relating to the said principal suit and generally to do every thing in concert with M<sup>rs</sup>. Thomas Walpole now at Paris they shall think proper for obtaining payment of the said £160,000 Sterling Interests and Charges or for being put in full and absolute possession of the said Plantations of Bacolet and Duchemin and appurtenances promising to avow the same Done in London the 7<sup>th</sup> day of November 1780 in the presence of M<sup>rs</sup>. Abraham Newland & Thomas Thompson Commi<sup>ss</sup> Temoins Aci equis

Temoins  
 A. Newland  
 T. Thompson

Edw. Payne  
 James Spaulding

In Testimonium Veritatis

Ben Bonnet Not<sup>ary</sup> Pub<sup>lic</sup>

1780

Attest.

C. J.

Court approved

Which the Court approved.

A Court of Directors at the Bank  
on Thursday the 16 November 1780

Present

- Daniel Rooth Esq. Governor
- William Ewer Esq. Deputy Governor
- Samuel Beacherot Esq.
- Roger Boehm Esq.
- Samuel Bosanquet Esq.
- Richard Clay Esq.
- Thomas Oad Esq.
- Peter Gaussen Esq.
- Christopher Blake Esq.
- William Halded Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- Thomas Raikes Esq.
- William Snell Esq.
- Godfrey Thornton Esq.
- Mark Wyland Esq.
- William Cooke Esq.
- Edward Darell Esq.
- Martin Bonnerau Esq.
- Thomas Scott Jackson Esq.
- Benjamin Mee J. Esq.
- Christopher Pler Esq.
- Thomas Thomas Esq.
- and Samuel Thornton Esq.

Orders confirmed  
out last night.

The proceedings of the last Court were read  
M<sup>r</sup>. Hayter reported the Out-tash to have been  
taken in and found right.

Bank to be defended  
in Chancery ag<sup>t</sup>.  
John Giles & his wife

Ordered That M<sup>r</sup>. John Acton do appear for  
and defend the Governor and Company of the  
Bank of England in Chancery at the suit of  
John Giles and his wife

Gratuities to secondary  
Supervisors.

Ordered That a Gratuity of Ten Pounds each  
be given to the following Seventeen persons being  
Supervisors of the several Transfer Offices for the  
year ending this 16 November Instant viz<sup>t</sup>  
John Oldisworth Joseph Shipton Thomas Pemberton  
Francis Blackbeard Henry Combs John Pearce  
William Ward Richard Payne Richard Cooper  
William Wild Charles Moorhouse Thomas Windsor  
Daniel Turner Daniel Gross William Richard  
Joseph Settle and Nathan Oell.

*[Signature]*

A Court of Directors at the Bank  
on Thursday the 23 November 1780

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Becheroff Esq.	Edward Payne Esq.
Roger Boehm Esq.	William Snell Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
Richard Gray Esq.	Mark Weyland Esq.
Thomas Dea Esq.	William Cooke Esq.
George Drake Esq.	Edward Carell Esq.
Peter Gaussen Esq.	Thomas Scott Jackson Esq.
Christopher Hake Esq.	Benjamin Alce Esq.
William Haldie Esq.	Christopher Puller Esq.
George Hayter Esq.	Thomas Thomas Esq.
Richard Neave Esq.	Samuel Thornton Esq.

Orders Confirmed The proceedings of the last Court were read.

The Secretary acquainted the Court that William Duckett Esq. a security in £1000 for Jeremiah Kelly is deceased,

Jer. Kelly defict  
in his security

Ordered That the said Kelly do forthwith provide other security in the room of the said W. Duckett

The Secretary also acquainted the Court that Termina Turnpenny a security in £500 for Brian Baillie is deceased.

Brian Baillie  
do

Ordered That the said Baillie do forthwith provide other security in the room of the said W. Turnpenny



A Court of Directors at the Bank  
on Tuesday the 28 November 1780

Present

- Daniel Booth Esq. Governor
- William Ewer Esq. Deputy Governor
- Samuel Becheroff Esq.
- Roger Boehm Esq.
- Richard Clay Esq.
- Thomas Oia Esq.
- George Drake Esq.
- Peter Gaussen Esq.
- Christopher Flake Esq.
- William Halthed Esq.
- George Hayter Esq.
- Richard Neave Esq.
- Edward Payne Esq.
- Thomas Raikes Esq.
- William Snell Esq.
- Godfrey Thornnton Esq.
- Mark Weyland Esq.
- William Cooke Esq.
- Edward Carrell Esq.
- Thomas Scott Jackson Esq.
- Benjamin Meij Esq.
- Christopher Muller Esq.

Orders confirmed

Lords of the Treasury  
may be accommodated  
with £2000000  
on Land Tax 1781  
at 4%.

Agreement for ditto  
Sealed.

The proceedings of the last Court were read.

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £2000000 upon the Land Tax 1781 at not less than Six per cent per Annum Interest.

An Agreement between the Right Hon. the Lords Commissioners of his Majesty's Treasury and the Governors 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 1781 from the Tenure 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 the Committee in waiting was read & sealed with the common Seal in Court.

*[Signature]*

A Court of Directors at the Bank  
on Thursday the 30. November 1780

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Beacheroff Esq.	Thomas Raikes Esq.
Roger Boehm Esq.	William Snell Esq.
Samuel Boranquet Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
Thomas Oza Esq.	William Cooke Esq.
George Orskine Esq.	Edward Danell Esq.
Peter Gaufrin Esq.	Martyn Commercau Esq.
Christopher Flake Esq.	Thomas Scott Jackson Esq.
George Hayter Esq.	Benjamin Meej <sup>r</sup> Esq.
Richard Neave Esq.	Christopher Fuller Esq.
Edward Payne Esq.	Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash right

M<sup>r</sup> Cooke reported the Cut Cash to have been taken in and found right.

Quarterly Gen<sup>l</sup> Court  
Appointed.

Ordered That a Quarterly General Court be held at the Bank on this day fortnight being the 14. December at Eleven in the Forenoon and that the usual Advertisements be given thereof.

Bank to be defended  
in Chancery as Defendant  
John Swete Esq.

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Swete Esquire

Suits against  
Philip Goldthwaite  
Esq.

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Philip Goldthwaite Esquire.

Upon reading the Affidavit of William Booth relating to a Bank Note N<sup>o</sup> 12512 to A Cowper £100. dat. 22<sup>d</sup> July 1780 which is alleged to have been torn to pieces by a Dog.

Ordered

30 November 1780.

Ordered

Wm Booth £100  
for a Bank Note  
torn to pieces by a  
Dog.

That One Hundred Pounds be  
paid to the said William Booth 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 the  
approbation of the Committee in waiting.

Exchequer Bill -  
Account right

M<sup>r</sup> Deputy Governor reported M<sup>r</sup> Cousins  
Account of Exchequer Bills Notes and Passes and  
also the Exchequer Bills in the Iron Repository to  
have been Examined by himself and others  
Directors and found right

*[Large decorative flourish]*  
*[Vertical decorative flourish]*

A Court of Directors at the Bank  
on Thursday the 7<sup>th</sup> December 1780

Present

Daniel Booth Esq. Governor  
William Conner Esq. Deputy Gov.

Samuel Beacheroff Esq.	Thomas Raikes Esq.
Roger Boehm Esq.	William Snell Esq.
Samuel Bosanquet Esq.	Godfrey Shornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
Thomas Oca Esq.	William Cooke Esq.
Peter Gaussen Esq.	Edward Carell Esq.
Christopher Hake Esq.	Martyn Honnoreau Esq.
William Hallsid Esq.	Thomas Scott Jackson Esq.
George Hawter Esq.	Benjamin Meppin Esq.
Richard Neave Esq.	Christopher Miller Esq.
Edward Payne Esq.	Thomas Thomas Esq.

Orders confirmed The proceedings of the last Court were read

Upon reading the Affidavit of Richard Sanders relating to a Bank Note N<sup>o</sup> 1179 to T. Hulley £50 dat. 28 August 1779 lost above twelve months ago.

Rich<sup>d</sup> Sanders £50  
for a Bank Note  
lost.

Ordered That Fifty Pounds be paid to the said Richard Sanders 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 Jacob Immsen relating to a Bank Note N<sup>o</sup> 5 to Biddulphs £40. dat. 28 Aug 1779 lost above twelve months ago.

Jacob Immsen £40  
for a lost Note.

Ordered That Forty Pounds be paid to the said Jacob Immsen 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 Oakes relating to a Bank Note N<sup>o</sup> 919 to St Drummond Esq. £20. dat. 15 April 1779. lost above twelve months ago.

Ordered

7 December 1780

Benj<sup>a</sup> Oakley £20  
for a Bank Note lost

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

Peter Hector Esq. £10  
for a Bank Note  
the other part lost.

Upon reading the Affidavit of Peter Hector Esq. relating to a Bank Note N<sup>o</sup> H. 138 to Hoare Esq. £60 £10 dated the 15 April 1777. the other part of which is lost

Ordered That Ten Pounds be paid to the said Peter Hector 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.

Rob<sup>t</sup> Smith Esq. £10  
for a Bank Note lost.

Upon reading the Affidavit of Robert Smith Esq. relating to a Bank Note N<sup>o</sup> O. 107 to Mr Buchanan £10. dat<sup>d</sup> 24 Sept. 1778 lost about twelve months ago

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

*[Large handwritten signature or flourish]*

The Court of Directors at the Bank  
on Thursday the 11<sup>th</sup> December 1780

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Beacheroff Esq.

Edward Payne Esq.

Roger Boehm Esq.

Thomas Kaites Esq.

Samuel Bosanquet Esq.

William Snell Esq.

Richard Clay Esq.

Godfrey Thornton Esq.

Thomas Oca Esq.

Mark Weyland Esq.

Peter Gaussen Esq.

William Coke Esq.

Christopher Make Esq.

Edward Darrell Esq.

William Halthed Esq.

Christopher Puller Esq.

George Hayter Esq.

and

Richard Neave Esq.

Thomas Thomas Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

M<sup>r</sup>. Godfrey Thornton reported the Out Cash to have been taken in and found right.

Bank to be defended  
in Chancery ag<sup>t</sup>  
Ambr Graham and  
another

Ordered That M<sup>r</sup>. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of David Clarke and others.

Bank's Answer  
to Ambr Graham  
and another's Bill in  
Chancery read

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

Lords of the Treasury  
may be accommodated  
with £750000 on  
Malt Duty 1781.

Resolved That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £750000 upon the Malt Duty 1781. at not less than 2 1/2 per Cent per Annum Interest.

Am.

14 December 1780.

Agreement for circulating £750000 in Exchequer Bills on Mall Duty &c 1781-

An Agreement between the Right Hon<sup>ble</sup> 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 Mall &c for the service of the year 1781. from the time or times of issuing thereof, to the expiration of the said Agreement at the Rate or premium of 4 1/2 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.

John Humble susp<sup>d</sup> to be continued.

M<sup>r</sup> Governor acquainted the Court that he had suspended John Humble.  
Ordered That his suspension be continued.

Memorial to the Lords of the Treas<sup>ry</sup>

A Memorial to the Right Hon<sup>ble</sup> the Lords Commissioners of His Majesty's Treasury to allow the Bank to keep for their own use the sum of £10669. 10. for the service pains and labour of their Officers employed in receiving, paying and Accounting for £12,480,000 raised by Annuities and Lotteries for the service of the year 1780 and also the usual Allowances for management of the said £12,480,000 was read and agreed to.

to be signed by the Sec.

Ordered That the Secretaries do sign the same.

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.

*[Large handwritten signature]*

Court of Directors at the Bank  
on Thursday the 21 December 1780

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Samuel Beacheroff Esq.

Richard Meave Esq.

Roger Boehm Esq.

Thomas Raikes Esq.

Samuel Bosanquet Esq.

William Snell Esq.

Richard Clay Esq.

Godfrey Thornton Esq.

Thomas Oca Esq.

Mark Weyland Esq.

George Drake Esq.

William Poole Esq.

Peter Gaussen Esq.

Edward Parrell Esq.

Christopher Hake Esq.

Martyn Hornerial Esq.

William Hatched Esq.

Benjamin Meej<sup>r</sup> Esq.

George Hayler Esq.

Thomas Thomas Esq.

Orders Confirmed

The proceedings of the last Court were read.

Upon reading the Affirmation of Robert and Henry Womersley relating to a Bank Note N<sup>o</sup> H 118 to A Wright of £20. dat. 30<sup>th</sup> May 1779 lost above twelve months ago.

Rob. Womersley £20  
for a Bank Note lost

Ordered That Twenty Pounds be paid to the said Robert Womersley 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 Robert Stephenson relating to a Bank Note N<sup>o</sup> H 235 to R. Drummond of £10. dat. 13 Jan<sup>y</sup> 1779 lost above twelve months ago.

Rob. Stephenson £10  
for a Bk Note lost

Ordered That Ten Pounds be paid to the said Robert Stephenson 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



21 December 1780

Gratuities to sundry

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

T. Pollard & F. Hattell  
 & J. Payne £10 each  
 J. Duchas... £10  
 Matt. Alcock... 12s  
 Sam. Cooper... £10  
 House Porters... 25  
 Watchmen... 25  
 M<sup>rs</sup> Paynes Maid 2s  
 M<sup>rs</sup> Chamberlayne 20s

Thomas Pollard, James Hattell and John Payne  
 Ten Pounds each for their service in the Library.  
 James Duchas Ten Pounds for extra service in the Bill Office  
 Matthias Alcock Twelve Guineas Doorkeepers  
 Samuel Cooper Ten Pounds  
 The five House Porters Twentyfive Pounds  
 The fifteen Watchmen Twentyfive Pounds  
 M<sup>rs</sup> Paynes Maid Two Guineas  
 M<sup>rs</sup> Chamberlayne one of the Clerks of the Treasury  
 who transacts the Banks Business there Twenty Guineas.

Excheq. 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.

Upon reading the Affidavit of Edward Hilliard Esq. relating to a Bank Note N.º R. 153 to Drummond & Co. £10. dat. 29 May 1779 lost about twelve months ago.

Edw. Hilliard. £10 for a lost Note

Ordered That Ten Pounds be paid to the said Edward Hilliard 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 28 December 1780

Present

- |                                   |                         |
|-----------------------------------|-------------------------|
| Daniel Booth Esq. Governor        | William Walked Esq.     |
| William Ewer Esq. Deputy Governor | George Hayler Esq.      |
| Samuel Bracherost Esq.            | William Harkes Esq.     |
| Roger Boehm Esq.                  | William Smelt Esq.      |
| Samuel Bosanquet Esq.             | Godfrey Thornton Esq.   |
| Richard Cuy Esq.                  | Maryn Tommervaud Esq.   |
| Thomas Deal Esq.                  | Mark Weyland Esq.       |
| George Drake Esq.                 | Thos. Dick Jackson Esq. |
| Peter Gaussen Esq.                |                         |
| Christopher Hake Esq.             |                         |

Orders confirmed The proceedings of the last Court were read  
 Bank to be defend<sup>d</sup> in Chancery lag<sup>d</sup> A. K. Sheppard  
 Ordered That M<sup>r</sup>. 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 Affidavits of Thomas Tabbot and Mary Mones relating to a Bank Note N<sup>o</sup>. 618 to W<sup>m</sup>. James L10. dat. 12 Oct. 1780 the sinister part of which is lost.  
 Ordered That Ten Pounds be paid to the said Mary Mones in full satisfaction for the said Note upon her delivering up the venter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

New Years Gifts to the Officers of the Exchequer & Treasury 3<sup>th</sup> Quin.  
 Ordered That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to 340 guineas be given them as usual

A Court of Directors at the Bank  
on Thursday the 4 January 1731

present

- Daniel Booth Esq. Governor
- William Ewer Esq. Deputy Governor
- Samuel Becheroff Esq.
- Roger Bockum Esq.
- Samuel Bosanquet Esq.
- Richard Clay Esq.
- Thomas Oza Esq.
- George Drake Esq.
- Peter Gauhen Esq.
- Christopher Hake Esq.
- William Hatched Esq.
- George Hayter Esq.
- Richard Meave Esq.
- Thomas Raikes Esq.
- William Small Esq.
- Godfrey Thornton Esq.
- Mark Newland Esq.
- Edward Carell Esq.
- Marten Honneraude Esq.
- Benjamin Mee Esq.
- Christopher Fuller Esq.
- Samuel Thornton Esq.

Orders Confirmed The proceedings of the last Court were read  
out last night. M<sup>r</sup>. Mee reported the Out Cash to have been  
taken in and found right.

Report from the Committee for the House of Servants M<sup>r</sup>. Deputy Governor reported from the Committee  
for the House and Servants that having examined M<sup>r</sup>. Newland and M<sup>r</sup>. Payne as to the behaviour of  
the servants under their care they had no complaint

Ordered That M<sup>r</sup>. John Acton do appear for and  
defend the Governor and Company of the Bank of  
England in the Court of Kings Bench at the suit  
of Karen Elisoren Anchor and others.

Bank to be defended  
in the Court of Kings  
Bench against  
Karen Elisoren  
Anchor & others

Upon reading the Affidavit of William Fotherill  
William Lewis and James Higgins on relating to a  
Bank Note N<sup>o</sup>. 782 to Crummond & Co £50. 5 Oct. 1730  
which is alleged to have been burnt.

Ordered That fifty pounds be paid to the said  
W<sup>m</sup>. Fotherill 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.

Wm Fotherill £50  
for a Bank Note  
burnt

A Court of Directors at the Bank  
on Thursday the 11 January 1781.

Present

Daniel Boone Esq. Governor  
William Ewer Esq. Deputy Governor

- |                        |                         |
|------------------------|-------------------------|
| Roger Boehm Esq.       | Thomas Raikes Esq.      |
| Samuel Bosanquet Esq.  | William Snell Esq.      |
| Richard Clay Esq.      | Godfrey Thornton Esq.   |
| Thomas Oca Esq.        | Mark Weyland Esq.       |
| George Drake Esq.      | William Cooke Esq.      |
| Peter Gauffens Esq.    | Edward Caroll Esq.      |
| Christopher Blake Esq. | Martyn Honneran Esq.    |
| William Halthid Esq.   | Benjamin Mee Esq.       |
| George Harter Esq.     | Christopher Miller Esq. |
| Richard Keave Esq.     | Samuel Thornton Esq.    |

Orders confirmed The proceedings of the last Court were read  
Upon reading the Affidavits of Edward Stungfield  
and Anthony Wright relating to a Bank Note  
N<sup>o</sup> 212 to Ab. Newland £10 dat. 7 Jan<sup>y</sup> 1780  
the sinister part of which is lost by the Mail in  
coming from Ostend.

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

Anth. Wright. £10.  
for a Bank Note  
Sinister part lost

Court's Directors at the Bank  
on Thursday the 18 January 1781

Present

Daniel Booth Esq. Governor

William Erver Esq. Deputy Governor

Samuel Beacheroff Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Richard Clay Esq.

Thomas Oca Esq.

George Drake Esq.

Peter Gaussen Esq.

Christopher Flake Esq.

William Halked Esq.

George Hayler Esq.

Richard Neave Esq.

William Small Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Cook Esq.

Edward Casell Esq.

Marlyn Tommersaw Esq.

Thomas Scott Jackson Esq.

Benjamin Mee Esq.

Christopher Fuller Esq.

Thomas Thomas Esq.

Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

Out. Cash right

M<sup>r</sup>. Fuller reported the Out Cash to have been taken in and found right.

Upon reading the Affidavit of Thomas Wiale relating to a Bank Note N<sup>o</sup>. 393 to M<sup>r</sup>. Newland £40. dat. 12 Jan. 1780 the dexter part of which is lost.

Thos. Wiale ... £40  
for a Bank Note  
Dexter part lost.

Ordered That Forty pounds be paid to the said Thomas Wiale 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 Creswell Huntbridge Esq. relating to a Bank Note N<sup>o</sup>. 330 to Child & Co. £20 dat. 18 September 1779 lost about twelve months ago.

Creswell Huntbridge £20  
for a Bank Note lost

Ordered That Twenty pounds be paid to the said Creswell 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.

Ordered

18 January 1781

Bank to be defended  
in Chancery at the suit  
of Rob<sup>t</sup>. Gardener &  
others.

Ordered That M<sup>r</sup>. John Acton do appear for  
and defend the Governor and Company of the Bank  
of England in Chancery at the suit of Robert Gardener  
and others.

D<sup>r</sup>. ag<sup>t</sup>. Sophia Thompson

Ordered That M<sup>r</sup>. John Acton do appear for  
and defend the Governor and Company of the Bank  
of England in Chancery at the suit of Sophia Thompson

Banks Answer to  
Rob<sup>t</sup>. Burton & others  
Bill in Chan<sup>ry</sup> Seal<sup>d</sup>

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

to Richard  
Wilkinson D<sup>r</sup>.

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

Freeman Flower  
Desires to withdraw  
his Security in £1000  
for John Humble

Freeman Flower Esq. Security in £1000 for  
John Humble desires to withdraw his Bond the said  
Humble being under suspension.

Upon reading the Affidavit of James Warr  
and John Edwards relating to a Bank Note  
N<sup>o</sup>. 1740 to Ab<sup>l</sup>. Newland £30. dat. 16 Aug<sup>r</sup>. 1780  
which is alledged to have been burnt.

to Warr £30  
for a Bank Note  
burnt.

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

A Court of Directors at the Bank  
on Thursday the 25 January 1781

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Bracheroff Esq.	Thomas Raikes Esq.
Roger Bosham Esq.	William Snell Esq.
Samuel Bosanquet Esq.	Godfrey Thomson Esq.
Richard Clay Esq.	William Cooke Esq.
Thomas Oea Esq.	Edward Dorell Esq.
George Drake Esq.	Markus Hornum Esq.
Peter Gausson Esq.	Thomas Scott Jackson Esq.
Christopher Hake Esq.	Benjamin Medj Esq.
William Haldred Esq.	Christopher Puffer Esq.
George Hayter Esq.	Thomas Thomas Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Samuel Thornlore Esq.

Orders confirmed

The proceedings of the last Court were read.

Notice being taken of a mistake in the date of a Bank Note N<sup>o</sup> 179 to Tho<sup>s</sup> Huddly £50. Ordered by the Court of the 7 December last to be paid to Rich<sup>d</sup> Sanders which in the Minute was dated 28 Aug<sup>r</sup> 1779 instead of the 27 November 1778.

Rich<sup>d</sup> Sanders £50 for a Bank Note lost. See order of Court 7 Dec<sup>r</sup> last pa. 130.

Ordered that fifty pounds be paid to the said Richard Sanders in full satisfaction for a Bank Note N<sup>o</sup> 179 to Tho<sup>s</sup> Huddly £50. dat<sup>d</sup> 27 Nov<sup>r</sup> 1778 upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Handwritten initials and flourishes, including a large 'S' and 'C'.

A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> February 1781.

- President  
 Daniel Booth Esq. Governor  
 William Ower Esq. Deputy Governor
- |                       |                                      |
|-----------------------|--------------------------------------|
| Samuel Becheroff Esq. | William Snell Esq.                   |
| Roger Bachin Esq.     | Godfrey Thornton Esq.                |
| Richard Clay Esq.     | Mark Weyland Esq.                    |
| Thomas Coad Esq.      | William Pope Esq.                    |
| George Drake Esq.     | Edward Parcell Esq.                  |
| John Gaupen Esq.      | Tho <sup>st</sup> Scott Jackson Esq. |
| Christopher Hake Esq. | Benjamin Mee Esq.                    |
| Edward Payne Esq.     | Christopher Fuller Esq.              |
| Richard Neave Esq.    | Thomas Thomas Esq.                   |
| Thomas Raikes Esq.    | and                                  |
| Samuel Bosanquet Esq. | Samuel Thornton Esq.                 |

Orders confirmed The proceedings of the last Court were read.

Upon reading the Affidavit of Henry Blacker relating to a Bank Post Bill N<sup>o</sup>. 5868 to Mr. Tynngs £15. dat. 17 Feb. 1780 the sinister part of which is alledged to have been destroyed.

Henry Blacker £15  
for a Bank Post Bill  
sinister part lost

Ordered That fifteen pounds be paid to the said Henry Blacker in full satisfaction for the said Bill upon his delivering up the dexter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Security Bond for  
Tho<sup>st</sup> Hulley to del up

Ordered That the Security Bond of Mr. Humphreys in £1000 for Thomas Hulley be delivered up to be cancelled the said Tho<sup>st</sup> Hulley having been dece<sup>d</sup> about twelve months ago and the Accountant having certified there is no demand upon him.

Upon reading the Affidavit of Jasper Holmes relating to a Bank Note N<sup>o</sup>. 1494 to Mr. Wuland £20 dat. 22 June 1780 the sinister part of which is lost.

Jasper Holmes £20  
for a Bank Note  
sinister part lost.

Ordered That twenty pounds be paid to the said Jasper Holmes in full satisfaction for the said Note upon his delivering up the dexter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

*[Handwritten signature]*



Court of Directors at the Bank  
on Thursday the 8 February 1781

Present  
Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Gov.

Samuel Becheroff Esq.  
Roger Boehm Esq.  
Samuel Bosanquet Esq.  
Thomas Oad Esq.  
George Drake Esq.  
Peter Hausen Esq.  
Christopher Hake Esq.  
William Hatched Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
Thomas Raikes Esq.

William Snellett Esq.  
Godfrey Thornton Esq.  
Mark Wyland Esq.  
William Cooke Esq.  
Edward Carell Esq.  
Martyr Lommerau Esq.  
Thomas Scott Jackson Esq.  
Benjamin Mee jun<sup>r</sup> Esq.  
Christopher Peller Esq.  
Thomas Thomas Esq.  
Samuel Thornton Esq.

orders confirmed

The proceedings of the last Court were read.

Out Cash right

M<sup>r</sup> Thomas reported the Out-Cash to have been taken in and found right.

Upon reading the Affidavits of Mary More and Anthony Wright relating to a Bank Note N<sup>o</sup> 1780 to Ab. Woodland L. 10 dat. 20 June 1780 lost in the Mail from Ostend.

Anth. Wright L 10 for Bk Note lost

Ordered That Ten pounds be paid to the said Anthony 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 writing.

Bank to be defended in Chancery ag<sup>t</sup> a M<sup>r</sup> Hooper & his Wife

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Hooper and his wife.

in favour Ann Woodsworth Widow

Ordered That M<sup>r</sup> John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Ann Woodsworth Widow.

Upon

February 1786.

Upon reading the Affidavit of John Hogarth relating to a Bank Note N.º 84 to Tho. Mulley £10. dat. 29 July 1778 the dexter part of which is lost.

John Hogarth £10  
for a Bank Note  
dexter part lost.

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

*[Handwritten signature]*  
*[Vertical scribbles]*

Court of Directors at the Bank  
on Thursday the 15 February 1781

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Becheroff Esq.	Thomas Raikes Esq.
Roger Boehm Esq.	William Snell Esq.
Samuel Bosanquet Esq.	Godfray Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
Thomas Coad Esq.	William Coke Esq.
George Drake Esq.	Edward Carull Esq.
Peter Gaussen Esq.	Martin Hemmick Esq.
Christopher Hake Esq.	Benjamin Mee junr Esq.
William Halded Esq.	Christopher Sutter Esq.
Richard Neave Esq.	Thomas Thomas Esq.
Edward Payne Esq.	Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read

Bank to be defended in  
Chancery at the  
suit of the Atty. Gen.

Ordered That M<sup>r</sup> John Acton do appear for  
and defend the Governor and Company of the Bank of  
England in Chancery at the suit of the Atty. General

Upon reading the Affidavit of Edward Withers relating  
to a Bank Post Bill N<sup>o</sup> 2105 to Penelope Slater in order £10.10  
Dat. 11 November 1778 lost above twelve months ago

E. Withers. £10.10  
for a Bk P. Bill lost.

Ordered That £10.10 be paid to the said Edw. Withers  
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  
Daniell relating to a Bank N<sup>o</sup> D. 276 to Brown  
& Collinson £15. Dat. 25 November 1778 lost  
above twelve months ago

John Daniell. £15  
for a Bk Note lost.

Ordered That £15 be paid to the said John Daniell  
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

15 February 1781.

Bank to be defended  
in Chancery at the suit  
of Geo. Whately

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 Geo. Whately Esq.

Upon reading the Affidavits of Joseph Stival and  
Peter Shelleppon relating to a Bank Post Bill N<sup>o</sup> 1.  
shot to James Johnston or order L<sup>ts</sup> 15. dat. 14 Oct. 1780  
lost in the Mail coming from Ostend.

Post Bill L<sup>ts</sup> 15  
in a Bank Post Bill  
lost in the Mail

Ordered That L<sup>ts</sup> 15 be paid to the said Peter  
Shelleppon in full satisfaction for the said Bill upon  
his giving security to indemnify the Bank against  
the same to be approved by the Committee in writing.

Transfer Books shut

Ordered That the Transfer Books for Bank Stock  
be shut from Friday the 2 March next till Tuesday  
the 26 April following.

Gen<sup>l</sup> Court for declaring  
the Divid<sup>d</sup> appointed

Ordered That a General Court to consider of a Dividend  
be held on Thursday the 15 March next.

Printed Lists of Propri<sup>ors</sup>  
when ad<sup>d</sup> out

That printed Lists of the proprietors for the Election  
be delivered out on Friday the 6 April next.

El<sup>ct</sup> of Gov<sup>r</sup> Dep<sup>y</sup> Gov<sup>r</sup>  
& Directors appointed

That a General Court for the Election of a Governor  
and Deputy Governor be held on Tuesday the 10 April next  
and of Directors on Wednesday the 11 of the same month.

to be advertised.

That the usual Advertisements be given thereof.

*[Large handwritten signature]*

A Court of Directors at the Bank  
on Thursday the 22 February 1781

Present

Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor

Samuel Bracheroff Esq.  
Roger Bourn Esq.  
Samuel Bosanquet Esq.  
Richard Clay Esq.  
Thomas Dea Esq.  
George Drake Esq.  
Peter Gauken Esq.  
Christopher Hake Esq.  
William Haldie Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
Thomas Raikes Esq.

William Snel Esq.  
Godfrey Thornton Esq.  
Mark Weyland Esq.  
William Poole Esq.  
Edward Carell Esq.  
Martyn Commerau Esq.  
Thomas Scott Jackson Esq.  
Benjamin de la Jun. Esq.  
Christopher Keller Esq.  
Thomas Thomas Esq.  
and  
Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right

W. Raikes reported the out-cash to have been taken in and found right.

Letter of Credit from S<sup>o</sup> Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 15 Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £5000 till the 15 day of April next and that all former Letters of Credit given by them on the said Companies Account may be cancelled the same was agreed to and ordered accordingly at the rate of 4 per cent per Annum Interest.

Upon reading the Affidavits of Thomas James and Samuel Stinory relating to twenty three Bank Notes amounting to £390 the sinister parts of which are lost by the Post and also three Bank Post Bills amounting to £300. Viz:

- N<sup>o</sup> B. 26 to Bland Barnett & Co. or bearer £50. dat. 26 Oct. 1780
- N<sup>o</sup> 699 to P. Burrell ..... 20 ..... 8 May. 8<sup>o</sup>

22 February 1781.

O. 1.	H. Charleton	10.	dat 19 Sept. 1780
K. 305.	A. Newland	10	25 June 1779
H. 12.	Biddulph	20.	1 Sept. 1780
K. 651.	A. Cowper	10	8 <sup>o</sup>
B. 110.	Hodgson & Co.	10	26 May 1780
C. 65.	Child	20	5 Oct <sup>r</sup>
N. 26.	J. Sykes	20	17 Jan <sup>y</sup> 1781
H. 191.	Drummond	20	12 Decem <sup>r</sup> 1780
H. 567.	W <sup>m</sup> Baker	30	10 Feb <sup>r</sup> 1781
K. 290	A. Newland	25	22 Aug <sup>t</sup>
K. 689.	Drummond	10	5 Decem <sup>r</sup>
H. 137.	B. Matby & Sons	20	18 March 1778
K. 477.	P. Burrell	15	7 Novem <sup>r</sup> 1780
H. 44.	H. Hoare Esq.	10	31 Aug <sup>t</sup>
K. 26.	A. Cowper	10	23 Sept.
B. 22.	W <sup>m</sup> Harris	10	10 Jan <sup>y</sup> 1781
O. 54.	Child	20	5 Oct <sup>r</sup> 1780
K. 836.	Drummond	20	28 July
B. 198.	Allcock	10	31 Decem <sup>r</sup> 1779
1.	J. Denyer	10	26 Aug <sup>t</sup> 1780
B. 13.	J. Martin Esq.	10	22 March 8 <sup>o</sup>
T. 1066.	to Math. Humphreys ordered	100	16 Janu <sup>y</sup> 1781
T. 1065.	Ditto	100	8 <sup>o</sup>
T. 1066.	Ditto	100	8 <sup>o</sup>

Thomas James £690 for 23 Bank Notes the smaller parts lost & 3 Bank Post Bills.

Ordered That £690 be paid to the said Thomas James in full satisfaction for the said Notes and Bills upon his delivering up the dexter parts of the said Notes and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of the Rev. Edward Wilson relating to a Bank Note N. K. 6. to A. Newland £10. dat. 18 Dec<sup>r</sup> 1779 lost about twelve months ago.

Rev. Edw. Wilson £10 for a Bk. Note lost.

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

Banks Answer to Rob<sup>t</sup> Gardner & others Bill in Chancery

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

Sealed with the Common Seal in Court

*Court of Directors at the Bank  
on Thursday the 1. March 1781*

*Present*

*Daniel Booth Esq. Governor  
William Ewer Esq. Deputy Governor*

*Samuel Beacheroff Esq.  
Roger Bosham Esq.  
Samuel Bosanquet Esq.  
Richard Clay Esq.  
Thomas Deal Esq.  
Peter Gaupey Esq.  
Christopher Hake Esq.  
William Halthed Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
William Small Esq.*

*Gosfrey Shronton Esq.  
Mark Westland Esq.  
William Cooke Esq.  
Edward Durrell Esq.  
Martyr Hammeau Esq.  
Thomas Scott Jackson Esq.  
Benjamin Mee junr Esq.  
Christopher Sutter Esq.  
Thomas Raikes Esq.  
Thomas Thomas Esq.  
and  
Samuel Shronton Esq.*

*Orders confirmed*

*The proceedings of the last Court were read.*

*Bank to be defended  
in Chancery against  
Esther Delmonte & ans.*

*Ordered That W. John Acton do appear for and  
defend the Governor and Company of the Bank of England  
in Chancery at the suit of Esther Delmonte W. & another*

*Banks Answer to  
Sam. Phillipson & 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 Phillipson and his Wife having been examined  
by two of the committee in waiting was read and sealed w<sup>th</sup>  
the Common Seal in Court.*

*Upon reading the Affidavits of Archibald  
Hunter and John Stratton relating to a Bank Note  
N. C. 168 to J. Collins £10. Dat. 25 Sept. 1780  
lost in the Mail from Ostend.*

*John Stratton £10  
for a Bank Note lost  
in the Mail.*

*Ordered That Ten Pounds be paid to  
the said John Stratton 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*

1<sup>st</sup> Mar. 1781

Upon reading the Affidavit of Charles Phillott and John Kendall relating to fourteen Bank Notes amounting to £900 Viz:

N <sup>o</sup> 1032	to Hankey & Co	200	Dat. 9 Jun <sup>y</sup> 1781
D. 209	Child & Co	100	26 Nov. 1780
K. 883	J. Everth	100	16 Dec <sup>r</sup>
K. 65	A Cooper	100	20 Nov.
O 87	Biddulph & Co	100	17 Nov. 1779
N <sup>o</sup> 536	Ladbroke & Co	100	7 July 1780
K. 278	A Newland	50	23 May
K. 781	Drummond	25	28 Sept.
O 50	R & S Gosling	25	30 Dec <sup>r</sup>
H. 108	W <sup>m</sup> Collier	20	21 Sept.
K. 778	Jos. Jones & Co	20	27 Dec <sup>r</sup>
C. 112	Edw. Goodwyn	20	26 May
O 182	Child & Co	20	3 June 1779
O 165	Hoare & Co.	20	23 Mar. 1778

the dexter parts of which are lost by the Post

John Whitehead £900 for 14 Bank Notes dexter parts lost.

Ordered That £900 be paid to John Whitehead one of the partners of the said Charles Phillott in full satisfaction for the said Notes upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Benjamin Johnson Esq. relating to a Bank Note N<sup>o</sup> 13. 37. to Abraham Danson. £10. Dat. 25 January 1781 which is alleged to have been burnt.

Ben. Johnson. £10 for a Bank Note burnt.

Ordered That Ten pounds be paid to the said Benjamin Johnson 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 Rees Jones and Thomas Ansell relating to four Bank Notes amounting to £55 N<sup>o</sup> 810 to D. Parry 10. Dat. 26 Oct. 1776 K. 42. W<sup>m</sup> Harris 20. 22 Mar. 80 K. 93. A. Newland 10. 13 April 1778 N<sup>o</sup> 1109. Birch Saunders 15. 13 Aug. 1779 lost and applied for above twelve months ago.

Ordered



1 March 1731

Rees Jones. £55  
for Bank Notes  
lost

Ordered That fifty five pounds be paid to the  
said Rees Jones 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.

Two Pollard & others £300

Ordered That £300. be given as follows viz.  
Thomas Pollard £26.5. William Thomas Isaac Pitcaud  
Thomas Uwins James Southey William Perry  
John Newton Thomas Holmes John Poore  
John Cotton Robert Best Henry Davies  
John Bell Edward Pears Thomas Glover Andrews  
and James Mathers £18.5. each for their service in  
Posting the Bills and Notes into the Discount  
Lidgers

Election of one or more Serv.  
appointed.

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

*[Large handwritten signature or flourish]*

Court of Directors at the Bank  
on Thursday the 8 March 1781

Present

Daniel Booth Esq. Governor  
William Ower Esq. Deputy Governor

Roger Boshun Esq.

Richard Clay Esq.

Thomas Dea Esq.

George Crane Esq.

Peter Gaussen Esq.

Christopher Hake Esq.

William Halked Esq.

George Hayter Esq.

Richard Neave Esq.

Edward Payne Esq.

Thomas Raikes Esq.

William Smell Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

William Woke Esq.

Edward Parrell Esq.

Maryon Fommerdale Esq.

Thomas Scott Jackson Esq.

Benjamin Mee junr Esq.

Christopher Miller Esq.

Thomas Thomas Esq.

Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

M<sup>r</sup> Clay reported the Out-Cash to have been taken in and found right.

Upon reading the Affidavit of Thomas Curtis relating to a Bank Note N<sup>o</sup>. 153 to Jos. Jones. £20 dat. 7 October 1778 lost about twelve months ago.

Thos. Curtis £20  
for a Bank Note lost

Ordered That twenty pounds be paid to the said Thomas Curtis 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 Lancelot Austwick and William Bice relating to three Bank Notes amounting to £150 Viz<sup>t</sup>  
N<sup>o</sup>. B 634 to J. Howard. £50. dat. 6 January 1781  
C. 59. Hoare & Co. 50. 10 Nov. 1780  
K 1157. Peter Burrell. 50. 6 Aug<sup>t</sup>. 1779  
the halfparts of which are alleged to have been lost.

Lanc<sup>t</sup> Austwick £150  
for 3 Bank Notes  
noted lost

Ordered That £150 be paid to the said Lancelot Austwick 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.

8 March 1784

The Secretary acquainted the Court that William Smith a security in £500 for Samuel Tomkins is deceased.

Sam. Tomkins  
defic. in his Secce.

Ordered That the said Tomkins do forthwith provide other security in the room of the said William Smith.

Bank to be defended  
in Chancery against  
R. Dellagal & his Wife

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 Robert Dellagal and his wife.

Handwritten signature and flourish.

Court of Directors at the Bank  
on Thursday the 15<sup>th</sup> March 1781

Present

- |                                   |                           |
|-----------------------------------|---------------------------|
| Daniel Booth Esq. Governor        | William Snell Esq.        |
| William Over Esq. Deputy Governor | Godfrey Thornton Esq.     |
| Samuel Beacheroff Esq.            | Mark Weyland Esq.         |
| Roger Boehm Esq.                  | William Cooke Esq.        |
| Samuel Bouquet Esq.               | Edward Parrell Esq.       |
| Richard Clay Esq.                 | Martyn Honnerau Esq.      |
| Thomas Oza Esq.                   | Thomas Scott Jackson Esq. |
| George Orak Esq.                  | Benjamin Mee Esq.         |
| Peter Gaußen Esq.                 | Christopher Puller Esq.   |
| Christopher Hake Esq.             | William Halthed Esq.      |
| George Hayter Esq.                | Thomas Thomas Esq.        |
| Richard Neave Esq.                | Samuel Thornton Esq.      |
| Edward Payne Esq.                 |                           |
| Thomas Raikes Esq.                |                           |

Orders confirmed

The proceedings of the last Court were read

Banks Answer to In:  
Giles & 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 John Giles and his wife having been examined by two of the Committee in writing was read and sealed with the Common Seal in Court.

Report from the  
Committee for Acco.<sup>ts</sup>

W. 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.<sup>r</sup> to sig. the Genl.  
Court therewith

Ordered that W. 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

Resolved

15 March 1785

## Resolved

16 Serv<sup>ts</sup> to be chosen

That sixteen Servants be now chosen

When the several Petitions of  
 Charles Moll recommended by M<sup>r</sup> Dea  
 Thomas Robert Carter recommended by M<sup>r</sup> Gaussen  
 James Tulliver recommended by M<sup>r</sup> Keave  
 William Phestow recommended by M<sup>r</sup> Thomas  
 Benjamin Herkline recommended by M<sup>r</sup> Bostin  
 Richard Bowtell recommended by M<sup>r</sup> Snell  
 John Maydwell recommended by M<sup>r</sup> Bosanquet  
 Roger Parry recommended by M<sup>r</sup> G. Thornton  
 William Wathen recommended by M<sup>r</sup> Pullen  
 William Davies recommended by M<sup>r</sup> Clay  
 William Hasdon recommended by M<sup>r</sup> Cooke and  
 John Holloway recommended by M<sup>r</sup> S. Thornton  
 for employment were read and they together with  
 John Gunston Henry Malpas Wade Burr and  
 William Thing 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 William Thing.

A Court of Directors at the Bank  
on Thursday the 22. March 1781

Present

Daniel Boshu Esq. Governor  
William Ewer Esq. Deputy Gov.<sup>r</sup>

Samuel Brasher Esq.	Thomas Raikes Esq.
Roger Boshu Esq.	William Snell Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
Thomas Cid Esq.	William Cooke Esq.
George Crane Esq.	Edward Darel Esq.
Peter Gaussen Esq.	Martyn Honmeriaul Esq.
Christopher Hake Esq.	Thomas Scott Jackson Esq.
William Halked Esq.	Benjamin Mee Esq.
George Hayter Esq.	Christopher Puller Esq.
Richard Neave Esq.	Thomas Thomas Esq.
Edward Payne Esq.	Samuel Thornton Esq.

Orders confirmed The proceedings of the last Court were read  
Out. Cash right W<sup>r</sup> Jackson reported the Out-Cash to have  
been taken in and found right.

John Gunston quits the service John Gunston one of the servants elected by  
the last Court desires leave to quit the service  
and that his Security Bonds may be delivered up

Ordered That the said Gunston at his request  
have leave to quit the service of the Bank and  
that his Security Bonds be delivered up to be  
cancelled, he not having been employed.

The Secretary acquainted the Court that  
James Smith's Security in £500 for  
William Brown is cleared.

W<sup>m</sup> Brown Deficient in his Security,  
Ordered That the said W<sup>m</sup> Brown do  
forthwith provide other Security in the room of  
the said James Smith.

The

22 March 1781

Elizabeth Wards  
Banks answer  
to her 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 Ward Widow  
having been examined by two of the Committee  
in waiting was read and sealed with the Common  
Seal in Court

John Swete  
D. Sealed

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

James Sanderson  
D. Sealed

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

A Court of Directors at the Bank  
on Thursday the 29 March 1781

Present

David Booth Esq. Governor

William Emer Esq. Deputy Governor

Samuel Becheroff Esq.

William Snell Esq.

Samuel Bosanquet Esq.

Godfrey Thornton Esq.

Richard Clay Esq.

Mark Weyland Esq.

Thomas Cole Esq.

William Cooke Esq.

Peter Gausson Esq.

Edward Carull Esq.

Christopher Hake Esq.

Martyn Commercau Esq.

William Halthid Esq.

Thomas Scott Jackson Esq.

George Hayler Esq.

Benjamin Meejun Esq.

Richard Neave Esq.

Christopher Fuller Esq.

Edward Payne Esq.

Thomas Thomas Esq.

Thomas Raikes Esq.

Samuel Thornton Esq.

Orders confirmed

Report from Comtee  
of Ho. & Servants

T<sup>r</sup>. Duchas suspended

to be continued

Report from Comtee  
of Building ab<sup>t</sup>.  
the Church.

The proceedings of the last Court were read  
M<sup>r</sup>. Deputy Governor reported from the Comtee  
for the House and Servants that having examined  
M<sup>r</sup>. Neustand and M<sup>r</sup>. Payne as to the behaviour  
of the Servants under their care they had no complaint  
M<sup>r</sup>. Governor acquainted the Court that he had suspended  
James Duchas  
Ordered. That his suspension be continued.  
The Governor reported from the Committee of Building  
that it having been found necessary by the said Committee  
to have St. Christophers Church taken down and the materials  
thereof with the ground on which it is built and the Church-  
yard purchased and vested in the Bank for the use  
security and enlargement thereof. Application was  
made under the direction of the Committee to the Lord-  
Bishop of London and to the Rector and Parishioners for  
their consent to an Act of Parliament for these purposes  
and to have the Parish united to an adjoining one.  
That in consequence the Rector and several  
of the Parishioners presented a petition to the Bishop, a copy  
of which is entered in the Minute Book of the said Committee.

The



29 March 1781.

The Bishop having been pleased to refer the said  
Petition to the Governor and Directors for their Answer  
the Committee of Building took the same into consideration  
and having drawn and approved an Answer thereto  
(which is likewise entered in their said Minute Book)  
directed their Secretary to deliver the same

The Court agreed thereto.

*[Large decorative flourish]*

A Court of Directors at the Bank  
on Thursday the 5 April 1781

Present

Daniel Booth Esq. Governor  
William Over Esq. Deputy Governor

Samuel Becheroff Esq.  
Samuel Bosanquet Esq.  
Richard Clay Esq.  
Thomas Oca Esq.  
George Drake Esq.  
Peter Gaupein Esq.  
Christopher Flake Esq.  
William Hatched Esq.  
George Hayter Esq.  
Richard Neave Esq.  
Edward Payerd Esq.

Thomas Raikes Esq.  
Godfrey Thornton Esq.  
Mark Weyland Esq.  
William Cooke Esq.  
Edward Carell Esq.  
Thomas Scott Jackson Esq.  
Benjamin Mee Esq.  
Christopher Fuller Esq.  
Thomas Thomas Esq.  
and  
Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right.

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

Upon reading the Affidavit of John Sadgrove relating to a Bank Note N. B 336 to Alex. Mackey £10. dat. 11 Mar. 1780 lost above twelve months ago.

Alex. Mackey - £10  
for a Bank Note lost

Ordered That Ten Pounds be paid to the said John Sadgrove 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 the Widows De Brauc and Mark Gregory relating to a Bank Note N. K 619 to Ab. Neustard £50. dat. 3 Nov. 1780 the sinister part of which is lost in the Mail from Ostend.

Mark Gregory - £50  
for a Bank Note  
sinister part lost

Ordered That fifty Pounds be paid to the said Mark Gregory 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

5 April 1788

The Secretary acquainted the Court that Thomas Sack  
a security in £500 for James Edwards is deceased

James Edwards's Defi-  
ance in his Security

Ordered That the said Edwards do forthwith  
provide other securities in the room of the said Thomas Sack

Ordered That the wages of the several Servants hereafter  
named be advanced from this 5 April Instant vizt

Wages of Servants  
of the Servants  
Advanced

In the Accountants Office William Edwards Twenty  
Pounds a year Robert Browning William Cooke  
Daniel Sustins Thomas Beardsley Samuel Bayntun  
Thomas Pollard John Tuck Hayne John Newton Junr  
James Southey Thomas Holmes Francis Bradley  
John Manning John Poore James Cooper Robert  
Richmell John Bell Edward Pears Richard Cooper  
Charles Moorhouse James Coxeter Thomas Windsor  
James Coxeter Thomas Carpenter James Edwards  
John Murray Inadreck Shaw William Brown John  
Fisk William Richard John Fisher Stephen Wetherop  
Charles Morris Robert Buyer Mark Haggard Samuel  
Walker John Pearce Thomas Pumberton John Cobb  
William Keary William Taylor William Slann  
William Giles Thomas Bateman Joseph Smeed  
William Kingston John Burrell Crook James  
and Thomas Daniel Ten Pounds a year each.

In the Hall William Lander Thirty Pounds a year  
Thomas Ormes and Francis Marten Twenty Pounds  
a year each Job Jones William Arnitstead Jeremiah Kelly  
Randolph Hobman John Birkley Alexander Simpson  
Isaac Padman William Jones John Speirder  
William Luccraft Giles Collins John Gunningham  
William Buckle John Still Samuel Underhill  
Charles Smith John Waldron John Cole Philipps  
John Holden Jeffery Browne William Garrett  
James Longman Richard Latward Richard Bridger  
George Vincent Thomas Buxton James Barber  
William White James Sudman Samuel Proctor  
Thomas Truquet Henry Heathcote Richard  
Evans William Dickinson Edward Noyes  
Edward Gillyatt Robert Aslett A Hanson  
Cooper and William Waterhouse Ten  
Pounds a year each.

Ordered

5 April 1781.

Ordered That the following Gratuities be given to  
the several persons hereafter named for extra service Viz<sup>t</sup>

Gratuities to be  
servants for extra  
service.

John Payne Chief Accountant One hundred & Twenty  
Pounds William Edwards Deputy Account<sup>t</sup> Fifty Pounds  
Thomas Landfield Thirty Pounds Robert Browning  
Thomas Pollard Thomas Nesbitt and Thomas Millington  
Twenty Pounds each Cassiel Justins David Williams  
James Southey Abraham Vickery & Robert Best  
Ten Pounds each

Abraham Newland Chief Cashier Two hundred Pounds  
Thomas Thompson Second Cashier Fifty Pounds  
John Rogers Eighty Pounds Robert Goch Forty Pounds  
Sevalls Larchin Thirty Pounds John Clifford Twenty five  
Pounds William Gardner John Boulth Edward Gillyatt  
Thomas Torr Giles Collins William Jones W<sup>m</sup> Church  
William Coleman William Luccraft Edmund Lewin  
John Greenway Thomas Campy Allanson Cooper and  
Henry Foster Twenty Pounds each Job Jones  
Thomas Tilley William Surpster Cooper and Peter  
Vile £15 each Robert Aslett and John Spindler  
Twelve Pounds each Joseph Richards & John  
Gunningham John Nainby Thomas Mayow Joseph  
Bowme James Barber and William Goodfellow  
Ten Pounds each Thomas Orms and William  
Lander Eight Pounds each

Matthias Alcock Twenty Pounds

Samuel Cooper Ten Pounds

the five House Porters Twenty one Pounds

the fifteen Watchmen three Guineas each

the three supernumerary Watchmen two Guineas each

Robert Sewin Secretary One hundred Pounds

Francis Marten Fifty Pounds

Ordered

It of one or more  
Surv<sup>s</sup> appointed.

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



2<sup>th</sup>

DIRECTORS. Elected 11 April 1781.

Samuel Beachercroft Esq.

Richard Clay Esq.

William Cooke Esq.

Edward Carell Esq.

George Drake Esq.

Martin L'Amureau Esq.

Peter Gaußsen Esq.

Christopher Lake Esq.

William Halthed Esq.

Thomas Scott Jackson Esq.

Benjamin Mee Sun Esq.

Edward Payne Esq.

Christopher Puller Esq.

William Small Esq.

Samuel Thornton Esq.

Mark Weyland Esq.

Daniel Booth Esq.

Lyde Browne Esq.

Peter Du Cane Esq.

Samuel Giles Esq.

Job Mathew Esq.

Joseph Nutt Esq.

George Peters Esq.

Henry Plant Esq.

Insworn before M<sup>o</sup> Gov<sup>r</sup> 8 M<sup>o</sup>  
Deputy Gov<sup>r</sup> 11 April 1781

Edward Darell Esq.

Peter Du Cane Esq.

Insworn before M<sup>o</sup> Gov<sup>r</sup> 18 April 1781.

A Court of Directors at the Bank  
on Thursday the 12 April 1781.  
Present

William Omer Esq. Governor  
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	Christopher Fuller Esq.
Richard Clay Esq.	William Snell Esq.
William Cooke Esq.	Samuel Thornton Esq.
George Drake Esq.	Mark Weyland Esq.
Martyn Honnerau Esq.	Daniel Booth Esq.
Peter Gaußsen Esq.	Lide Browne Esq.
Christopher Hake Esq.	Daniel Giles Esq.
William Halthed Esq.	Job Mathew Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Benjamin Mee jun. Esq.	George Peters Esq.
Edward Payne Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Standing Committees appointed

The Standing Committees for the year ensuing were appointed

Accounts & Treasury

For the Accounts and for the Treasury

Edward Payne Esq.	Daniel Booth Esq.
Samuel Beacheroff Esq.	George Peters Esq.
Peter Gaußsen Esq.	Edward Carell Esq.

House & Servants

For the House and Servants

Richard Clay Esq.	William Snell Esq.
William Cooke Esq.	Samuel Thornton Esq.
George Drake Esq.	Mark Weyland Esq.
Martyn Honnerau Esq.	Lide Browne Esq.
Christopher Hake Esq.	Peter Du Lane Esq.
William Halthed Esq.	Daniel Giles Esq.
Thomas Scott Jackson Esq.	Job Mathew Esq.
Benjamin Mee jun. Esq.	Joseph Nutt Esq.
Christopher Fuller Esq.	Henry Plant Esq.

Committee of Building

Ordered That M<sup>r</sup> Governor M<sup>r</sup> Deputy Governor M<sup>r</sup> Payne M<sup>r</sup> Beacheroff M<sup>r</sup> Gaußsen M<sup>r</sup> Booth M<sup>r</sup> Peters and M<sup>r</sup> Carell or any four or more of them be and until the Court of Directors make other order to the contrary they are hereby appointed to be a Committee of Building to manage and transact

12 April 1781

transact all such matters and things as are or shall be necessary in or about the purposes intended by two several Acts of Parliament viz. an Act passed in the fourth Year of his present Majesty'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 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 6<sup>th</sup> Year of the Reign of his present Majesty Intituled "An Act to enable the Governor and Company of the Bank of England to purchase certain Houses and Ground contiguous and near to the Bank and for making certain Avenues leading there 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 three Weeks and that they all have Notice thereof to attend

7<sup>th</sup> 12 By-Laws read

The 7<sup>th</sup> and 12<sup>th</sup> By-Laws were read as usual

House Porters 10 Guin<sup>s</sup>

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

Gate Porters 6 Guin<sup>s</sup>

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

The Governor acquainted the Court that several inconveniences had arisen occasioned by Acceptances in the Bank Stock and the several Annuities not having been made in due time.

Notice relative to  
the Acceptance of  
Stock to be printed  
and hung up in  
the transfer Office.

Ordered That Copies of the following Notice be printed and hung up in the several transfer Offices

Bank of England April 12<sup>th</sup> 1781

That all persons to whom Stock in the Funds is or shall be transferred may be convinced of the necessity of accepting  
the



the same either by themselves or their Attorneys lawfully authorized in order to make the conveyance of the property complete and legal the following clause in the several Acts of Parliament that prescribes the mode of transferring is published by Order of a Court of Directors held this day.

" All Assignments or Transfers shall be signed by the Parties making such Assignments or Transfers or if such Parties be absent by his her or their respective Attorney or Attorneys lawfully Authorized, and the several persons to whom such Transfers shall be made shall respectively underwrite their Acceptance thereof and no other method of Assigning and transferring the said Annuities or any part thereof or any Interest therein shall be good or available in Law.

And this further notice is given that no proprietors of Stock in the funds whether in separate or joint Accounts can receive any Interest or Transfer any part of the Principal till the whole Principal transferred to him her or them has been Accepted.

Report from the Committee  
of Building.

The Governor reported that the last Committee of Building in consequence of the reference from the Court of Directors had prepared a Petition to the House of Commons for leave to bring in a Bill to Vest the Church and Churchyard of the Parish of St. Christophers in the Bank and for uniting the parish to some one of those adjoining, and as the time limited by that House for receiving Petitions for private Bills is elapsed they had also prepared a previous Petition for leave now to present the same which Petitions were read and are as follows

Petition to the House  
of Commons.

To the Hon<sup>ble</sup> the Commons of Great Britain  
in Parliament Assembled  
The humble Petition of the Governor and Company  
of the Bank of England.

Sheweth

That by Virtue of two Acts made in the fourth and sixth years of the Reign of his present Majesty sundry Houses Ground and premises were purchased by your petitioners the Buildings of the Bank very much enlarged and the passages leading thereto made more commodious

That by another Act made in the fifth year of his said Majesty's Reign the Glebe Land parsonage House and premises belonging to the Rector of the Parish of St. Christophers Le Stocks London adjoining to the Bank were vested in your  
petitioners

12 April 1781.

for the use of the Bank upon making a recompence as therein mentioned.

That your petitioners have also purchased other Houses and premises near to and for the use of the Bank not included in the said Acts.

That your petitioners are now become the owners of the whole of the said Parish, except some premises on the West side of Princes Street occupied by seven Parishioners and a few Offices under the Royal Exchange possessed by Persons residing in other Parishes or by public Companies, and your petitioners pay about five sixths parts of the Parish Rates and Taxes.

That the Church of the said Parish of St. Christopher lies on the North side of Threadneedle Street, and the Church-yard is between the same and the interior parts of the Bank communicating therewith.

That your petitioners during the late Riots were under the necessity of taking possession of the said Church and Church-yard and of having a Military Force there for the protection and security of the Bank.

That by the increase of the Parliamentary Funds transferrable at the Bank of England and the great Business transacted there the Bank even in its present enlarged state is too confined for the Dispatch thereof, and therefore the taking down the said Church and vesting the site thereof and of the said Church-yard in your petitioners will be a great security to the Bank and useful and convenient to the Public.

That when the Houses belonging to your petitioners are taken down the parishioners of the said Parish will be reduced to a very small number.

That there are three other parish Churches very near the residence of the said Parishioners.

That the Right Reverend Father in God Robert Lord Bishop of London is patron of the said parish Church of St. Christophers and the Rev. Sherlock Willis Clerk is the present Rector thereof.

That your petitioners have proposed to purchase the said Church and the site thereof and the Church-yard and to have the same vested in them and their successors and the parish united to some one of those adjoining.

That your petitioners not having been able to complete the several Steps that were necessary for carrying into execution the taking down the said Church and enlarging the Buildings belonging to the Bank until after the

12 April 1791

after the time limited by this Honorable House for receiving petitions for private Bills and as the same will be for the safety, use and convenience of the public.

Your petitioners therefore most humbly pray that they may have leave to present a petition to this Honorable House to bring in a Bill for the purposes aforesaid. And Your petitioners shall ever pray &c.

Secretary to sign the same  
Petition to the House of Commons.

Ordered That the Secretary do sign the same

To the Hon<sup>ble</sup> the Commons of Great Britain in Parliament assembled

The humble petition of the Governor and Company of the Bank of England  
Sheweth

That by virtue of two Acts made in the 4<sup>th</sup> and 6<sup>th</sup> years of the Reign of his present Majesty sundry Houses ground and premises were purchased by your petitioners the Buildings of the Bank very much enlarged and the passages leading thereto made more commodious.

That by another Act made in the 5<sup>th</sup> year of his said Majesty's Reign the Glebe Lands Parsonage House and premises belonging to the Rector of the Parish of St. Christophers in the City of London adjoining to the Bank were vested in your petitioners for the use of the Bank upon making a recompence as therein mentioned.

That your petitioners have also purchased other Houses and premises near to and for the use of the Bank not included in the said Acts.

That your petitioners are now become the Owners of the whole of the said Parish of St. Christophers except some premises on the west side of Princes Street occupied by seven Parishioners and a few Offices under the Royal Exchange possessed by persons residing in other Parishes, or by public Companies; and your petitioners pay about five sixths parts of the Parish Rates and Taxes.

That the Church of the said Parish of St. Christophers lies on the North side of Threadneedle Street and the Church-yard is between the same and the interior parts of the Bank communicating therewith.

That Your petitioners during the late Riots were under the necessity of taking possession of the said Church and Church-yard and having a Military force there for the protection and security of the Bank.

That

12 April 1771

That by the Increase of the parliamentary Funds transacted at the Bank of England and the great business transacted there the Bank even in its enlarged State is too confined for the Dispatch thereof and therefore the taking down the said Church and vesting the site thereof and of the said Church yard in your Petitioners will be a great security to the Bank and useful and convenient to the public.

That when the Houses belonging to your Petitioners are taken down the parishioners of the said parish will be reduced to a very small Number.

That there are three other parish Churches very near the Residence of the said parishioners

That the Reverend Father in God Robert Lord Bishop of London is the Patron of the said Parish Church of St. Christophers and the Reverend Sherlock Willis Clerk is the present Rector thereof.

Your Petitioners therefore most humbly pray that leave may be given to bring in a Bill for vesting the said parish Church of St. Christophers and the Materials and site thereof and also the said Church yard in your Petitioners and their Successors for use upon their making satisfaction for the same in such manner as to this Honorable House shall seem meet and for uniting the said parish of St. Christophers to one of the adjoining parishes in such manner and under such regulations and provisions as this Honorable House shall think fit.

And your Petitioners shall ever pray &c.  
Ordered That the Secretary do sign the same.

Bank will advance the subsequent payments on the Lottery of the present year at the rate of 5 per cent.

Resolved That the Bank do advance the subsequent payments on the Lottery of the present year at the rate of 5 per cent per Annum Interest 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 on or before the 31 October next.

Resolved

12 April 1788.

Bank will advance  
the next seven payments  
on the 3 & 4 per cent  
of the year 1781.  
at 2 1/2 per cent.

Resolved That the Bank do advance the next  
seven payments on the three and four per cent Annuities  
of the year 1781. at the rate of 2 1/2 per cent per Annum  
Interest 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 16 November next

*[Large handwritten signature]*

A Court of Directors at the Bank  
on Thursday the 19 April 1781

Present

William Ower Esq. Governour  
Richard Neave Esq. Deputy Governour

Samuel Becheroff Esq.	Samuel Thornton Esq.
Richard Clay Esq.	Mark Cleveland Esq.
William Coke Esq.	Daniel Booth Esq.
George Drake Esq.	Lodge Browne Esq.
Peter Gaupen Esq.	Peter Du Can Esq.
Christopher Hake Esq.	Daniel Giles Esq.
William Hatted Esq.	Job Matthew Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Peters Esq.
Christopher Puller Esq.	and
William Snell Esq.	Henry Pant Esq.

Order confirmed.

The proceedings of the last Court were read

Upon reading the Affidavit of James Wheeler & Hannah Criddle relating to a Bank Note N. H. 89 to Hoare 36. £10 dat. 20 January 1781 the sinister part of which is alleged to have been lost by the Post.

Ja<sup>s</sup> Wheeler ... £10  
for a Bank Note  
sinister part lost

Ordered That Ten pounds be paid to the said James Wheeler 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 Affidavits of Edward Stanfield and Anthony Wright relating to a Bank Note N. C. 65 to Thomas Tipton. £10. D. dat. 18 Aug<sup>r</sup> 1780 the sinister part of which is lost in the mail from Oxford.

Anth<sup>y</sup> Wright £10  
for a Bank Note sinister  
part lost

Ordered That Ten pounds be paid to the said Anthony Wright 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.

Gate Porters. 10 Guin:

Ordered That Ten Guineas be given to the two Gate Porters which was omitted when the Gratuities were granted the 5<sup>th</sup> Instant.

Resolved

19 April 1781.

14 Serv<sup>ts</sup>. to be chosen

Resolved That fourteen servants be now chosen

Petitions of sundries  
for employment  
read.

Then the several petitions of

- Samuel Knight recommended by M<sup>r</sup>. Dea
- John Rawson recommended by M<sup>r</sup>. Raikes
- Richard Gale recommended by M<sup>r</sup>. Governor
- Thomas Gribble recommended by M<sup>r</sup>. Deput<sup>y</sup> Governor
- William Francis Old recommended by M<sup>r</sup>. Payne
- John Penn recommended by M<sup>r</sup>. Beachcroft
- John Edward Thinde recommended by M<sup>r</sup>. Gaupert
- Isaac Cooper recommended by M<sup>r</sup>. Booth
- Samuel Ripp recommended by M<sup>r</sup>. Peters
- George Bourchier Walker recommended by M<sup>r</sup>. Carell
- William Wignson recommended by M<sup>r</sup>. Du Cane
- Charles Brazley recommended by M<sup>r</sup>. Plant
- William Potter recommended by M<sup>r</sup>. Thomas
- John Taylor recommended by M<sup>r</sup>. Halthred
- Nathan Sutton recommended by M<sup>r</sup>. Browne
- Edward George recommended by M<sup>r</sup>. Drake
- John Clack recommended by M<sup>r</sup>. Weyland
- Thomas Bliss recommended by M<sup>r</sup>. Rochem
- Richard Marston recommended by M<sup>r</sup>. Snell
- James Milner recommended by M<sup>r</sup>. Fonnereau
- George Armstrong recommended by M<sup>r</sup>. Mee
- John Oswald Trotter recommended by M<sup>r</sup>. Thornton
- Charles Tarrard recommended by M<sup>r</sup>. Matthew

for employment being read, these viz. Samuel Knight  
John Rawson Richard Gale Thomas Gribble William  
Francis Old John Penn John Edward Thinde Isaac Cooper  
Samuel Ripp George Bourchier Walker William Wignson  
Charles Brazley William Potter and Samuel de la Mazin  
(whose petition was formerly read) were by the Ballot elected  
servants to the Bank at the wages of £30 per annum  
each and were sworn.

elected.

A Court of Directors at the Bank  
on Thursday the 26 April 1781

Present

William Ower Esq. Governor

Richard Seave Esq. Deputy Governor

Samuel Beckett Esq.

Richard Clay Esq.

William Cooke Esq.

George Drake Esq.

Peter Gauthier Esq.

Christopher Hake Esq.

William Hatched Esq.

Thomas Scott Jackson Esq.

Edward Payne Esq.

Christopher Puller Esq.

William Snel Esq.

Samuel Mornton Esq.

Mark Weyland Esq.

Daniel Booth Esq.

Lyde Browne Esq.

Peter Oulcane Esq.

Daniel Giles Esq.

Job Matthew Esq.

Joseph Nutt Esq.

George Peters Esq.

and

Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Caleb Dyer relating  
to two Bank Post Bills  
N<sup>o</sup>. T. 854 to Lieut. Gen. Charlston £10. Dat. 16 Jan. 1781  
T. 877 to Ditto ..... 10. .... Ditto  
partly destroyed.

Caleb Dyer £20  
for 20<sup>th</sup> Post Bills  
partly destroyed

Ordered That Twenty Pounds be paid to the said  
Caleb Dyer in full satisfaction for the said Bills 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.

Upon reading the Affidavit of Capt. Charles Martin  
relating to a Bank Note N<sup>o</sup>. N. 245 to Ab. Newland £10,  
Dat. 5 January 1780. The dexter part of which is lost

Capt. Chas. Martin £10  
for a Bank Note  
dexter part lost

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

The



26 April 1781

The Secretary acquainted the Court that Edmund Rochm Esq. a Security in £500 for Samuel Gore is deceased

*Sam. Gore deficient  
in his Security.*

Ordered That the said Samuel Gore do forthwith provide other security in the room of the said Edmund Rochm Esq.

The Secretary acquainted the Court that Robert Bicknell Esquire a security in £500 for Robert Bicknell is deceased.

*Robt. Bicknell defic.  
in his Security.*

Ordered That the said Robert Bicknell do forthwith provide other security in the room of the said Robert Bicknell Esq. deceased.

*Journal of Directors at the Bank  
on Thursday the 3. May 1781  
Present*

*William Ewer Esq. Governor  
Richard. Seave Esq. Deputy Governor*

*Samuel Becheroff Esq.  
Richard Clay Esq.  
William Cooke Esq.  
George Crake Esq.  
Martyr Commerau Esq.  
Peter Gausser Esq.  
Christopher Wake Esq.  
William Halthed Esq.  
Thomas Scott Jackson Esq.  
Benjamin Mee jun. Esq.  
Edward Payne Esq.  
Christopher Puller Esq.*

*William Snell Esq.  
Samuel Thornton Esq.  
Mark Westland Esq.  
Daniel Booth Esq.  
Lyde Browne Esq.  
Peter Cushman Esq.  
Daniel Giles Esq.  
Job Mathew Esq.  
Joseph Nutt Esq.  
George Peters Esq.  
and  
Henry Hunt Esq.*

*The proceedings of the last Court were read.*

*Out-Cash right*

*W<sup>r</sup>. Mathew reported the Out-Cash to have been taken in and found right.*

*Bank to be defended  
in Chancery ad.  
For Cope & Others*

*Ordered That W<sup>r</sup>. John Nelson do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Joseph Cope and others.*

*Bank's Answer  
to Esther Delmonste'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 Esther Delmonste and another having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.*

*Annual Election  
of the Servants.*

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

*Accountants Office  
• John Payne . . . . . 250  
William Edwards 170  
Joseph Belsworth 160*

*Samuel Bayntun 140  
David Williams 110  
Samuel Ewer . . . 100  
John*

30 May 1781.

177

John Newton Jun <sup>r</sup>	100	Richard Bowtell	50
Thomas Holmes	100	John Maydwell	50
John Manning	100	Henry Malpas	50
Reginald Parker	80	Wade Burr	50
Henry Davies	70	William Daws	50
John Barnard	70	John Rawson	50
Charles Lemage	70	Richard Gale	50
Jeremiah Shepperd	70	Thomas Gribble	50
James Cooper	70	William Francis Eld	50
William Aldridge	160	John Edward Hinde	50
John Such Mayne	120	Isaac Cooper	50
Thomas Kofeler	110	George Burchies Walker	50
Thomas Nevins	110	William Wigson	50
Thomas Beardsley	160	Thomas Mullington	200
John Newton	120	Edmund Smith	200
Isaac Pilleau	110	John Oldisworth	130
Thomas Pollard	150	Robert Browning	100
William Holdsworth	110	Thomas Landfield	90
Peter Bagwell	110	Joseph Shipton	80
William Thomas	110	Thomas Hughes	80
James Southey	110	William Bibbins	70
William Perry	100	Charles Douglas	70
John Laverick	100	William Pohe	70
Francis Bradley	100	Daniel Jostins	70
John Poore	100	Joseph Bateman	50
John Cotton	90	Richard Payne	160
Robert Best	90	Bowler Miller	160
Thomas Daniel	90	William Ward	140
Francis Fleming	80	Richard Cooper	140
James Pirigal	80	William Wilde	120
Walter Thermano	80	Charles Moorhouse	120
Joseph Maysey	80	Thomas Windsor	120
Robert Bicknell	60	Thomas Selby	110
John Bell	60	Samuel Ford	110
Edward Pears	60	George Hutton	110
Isaac LeStourgeon	50	Thomas Crockford	110
Thomas Gleyer Andrews	50	Stephen Child	110
James Mathers	50	Abraham Vickers	100
Charles Stuart	50	John Halcroft	100
James Godwin	50	Samuel Leigh	100
Robert Kinnin	50	James Coxter	100
John Stevenson	50	Thomas Carpenter	100
Henry Hulley	50	James Edwards	100
Tho. Kofeler Carter	50	Thomas Patrick	90
		Laurence	

3 May 1781.

Lawrence Poppleton	90	Charles Moll	50
William Slamm	90	James Pilliner	50
John Murray	90	William Heston	50
John Bellour	80	Benjamin Heston	50
Robert Hands	80	Roger Parry	50
Thomas Nisbett	80	William Haydon	50
John Sutton	80	John Holloway	50
Francis Tomlin	40	Samuel Ripp	50
Francis Walsh	70	John Rogers	160
Edward Martini	70	Joseph Suttle	120
Thomas Morrall	70	Nathan Oell	120
Samuel Bloomer	70	Thomas Francis	80
Shadrach Shaw	70	Thomas Reid	70
Enoch James	70	Wingfield Turner	70
William Brown	70	Charles Norris	70
John Fish	60	Mark Haggard	60
Joseph Smece	60	Robert Buyer	60
Nath. Hancock Towle	50	Joseph Poole	140
William Aldridge	50	Francis Blackbeard	140
John Cartlitch	50	Henry Voulholte	120
Joseph Tho. Dickerson	50	Thomas Pemberton	120
Thomas Curtis	50	John Pearce	120
Leonard Lazenby	50	Samuel Walker	120
Samuel Shudall	50	John Cobb	120
Thomas Ormes Jun <sup>r</sup>	50	John Tilbary	110
William Kinner	140	John Little	110
William Prichard	130	William Kerry	110
Daniel Gropf	120	William Taylor	100
Daniel Turner	120	Nathaniel Martin	90
William Reeves	110	William Giles	90
Samuel Hooker	110	William Hope	80
Samuel Tomkins	110	Benjamin Corby	80
John Fisher	110	Henry Priault	70
Charles Richardson	90	William Frost	70
William Walton	90	William Blewert	70
William Yates	70	Joseph Sparke	70
Stephen Witherop	70	Thomas Bateman	60
William Kingdon	60	Brian Baillie	130
William Newcombe	50	Cornelius Jongsma	110
James Orinwater	50	John Bowman	100
William Brumard	50	John Burrell	100
Edward Barnford	50	James Henry Caulier	90
William Davies	50	Francis Green	70
Thomas Gibbons	50	Jonathan Greaves	70
		Richard Jones	60
		Cashiers	

Cashiers Office	Richard Latward	60
Abraham Newland 250	William Cunn	90
Thomas Thompson 200	David Price	70
Sewalls Larchin 200	James Petty	100
William Gardner 200	James Longman	60
William Jackson 200	John Waldron	90
John Boul 200	Charles Clutterbuck	60
John Warren 200	Peter Viter	120
John Nixon 200	William Rawlins	120
Owen Gething 200	John Still	90
Thomas Crines 180	Charles Smith	70
William Lander 180	Samuel Underhill	70
Edward Gillyatt 130	Isaac Field	60
Thomas Torr 110	Edward Noyes	60
William Jones 120	George Nicholls	50
John Spindler 90	John Tlectwood	50
Robert Blissett 60	Samuel Delamazeire	50
John Clifford 160	John Humble	70
Job Jones 130	John Cole & Philipps	70
Joseph Richards 120	Isaac Padman	130
Henry Threlkold 100	Matthew Vernon	90
William Ammitstead 90	Christopher Chier	80
Henry Foster 70	James Barber	60
Richard Bury 70	Richard Bridger	110
John Berktuy 70	George Unicomb	110
Randolph Hobman 70	William Goodfellow	100
Jeremiah Kelly 70	William Mullens	80
Peter Pincan 60	William Wells	70
Alexander Simpson 60	Thomas Buxton	70
Giles Collins 110	Henry Heathcote	60
John Gunningham 70	Thomas Frequet	60
John Mainby 70	William Dickinson	60
William Churchd. 170	William Smart	50
Thomas Maysow 100	Joseph Griffith	50
Joseph Bourne 100	Alexander Hooper	50
John Holland 90	Discount Office	
Richard Watkins 90	John Rogers	160
Thomas Smidley 80	Robert Gooch	90
Francis Ashton 80	William Coleman	120
Jacob Gaulthard 80	William Luccraft	120
Nicholas Paraphelion 100	Thomas Tilly	110
William Buchle 100	Edmund Lawin	100
Francis Gigner 90	Wm. Sumpter Cooper	90
William Johnson 80	to attend the Excheq.	

Allanson

31 May 1731

Alanson Cooper	200	William King	50
William Outerhouses	170	Samuel Knight	50
Reuben Elliot	130	John Row	50
In the Warehouse		Charles Bearley	50
Samuel Etheridge	190	William Potter	50
Richard Walker	170	Messengers & Doorkeepers	
John Sharp	130	Matthias Alcock	abolish <sup>to the Land</sup> 60
In Tellers		Samuel Cooper	40
John Greenway	150	Gate Porters	
William Hodgkins	140	William Watkins	40
Thomas Camp	130	John Lucas	40
Thomas Smith	110	House Porters	
Thomas Teyes	100	Thomas Brand	25
Sett Ward	100	Thomas Croft	25
Charles Gilmour	90	John Hogg	25
Charles Ticks	90	Jeremiah Booth	25
Samuel Hides	80	James Hude	25
Timothy Leach	80	House Keeper	
Francis Kensall	80	Jane Watkins	50
Watkin Griffith Williams	80	Watchmen	
Thomas Higgs	80	Benjamin Cunnage	20
Snoward Cowell	80	Nathaniel Neale	20
John Holden	80	Joseph Morston	20
Jeffery Browne	80	John Welch	20
William Garnett	70	John Rhewis	20
Out-Tellers		Thomas Wood	20
James Ouchard	110	Joseph Upchurch	20
William White	110	John Gibbs	20
Thomas Huggins	100	James Baxter	20
James Sedman	100	Thomas Sallwell	20
James Barbut	70	Joseph Cole	20
William Gordon	70	William Tanton	20
William Stone	70	James Elliot	20
Samuel Proctor	70	George Lucas	20
Revere Knight	60	John Wells	20
Henry Ansley Purchas	60	Secretary's Office	
Richard Evans	60	Robert Leven Secretary	250
William Wathen	50	Francis Martin	200

Letter of Credit from  
S<sup>r</sup> Sea to:

A Letter of Credit from the Committee of Treasury of the  
of the South Sea Company dated this day addressed to the Governor  
and Deputy Governor of the Bank of England being now read  
desiring that W. Peter Barrett their Cashier may be permitted to overdraw  
for any sum or sums not exceeding £50,000. till the 3. day of July next and  
that all former Letters of Credit given by them on the said Company's Account  
may be cancelled therein as aforesaid and ordered accordingly by  
Signature of S<sup>r</sup> J. Low of Primum Interest

*(Handwritten signatures)*

Court of Directors at the Bank  
on Thursday the 10. May 1781

Present

- William Ower Esq. Governor
- Richard Neave Esq. Deputy Governor
- Samuel Becheroff Esq.
- Richard Clay Esq.
- William Cooke Esq.
- George Drake Esq.
- Martin Bonneau Esq.
- Peter Gaussen Esq.
- Christopher Wake Esq.
- William Hatched Esq.
- Edward Payne Esq.
- Christopher Puller Esq.
- William Small Esq.
- Samuel Thornton Esq.
- Mark Wyland Esq.
- Daniel Booth Esq.
- Lyle Browne Esq.
- Peter DuCane Esq.
- Daniel Giles Esq.
- Job Mathew Esq.
- Joseph Nutt Esq.
- George Peters Esq.
- and Henry Plant Esq.

orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavits of Joseph Harrison and Mary Varlo relating to seventeen Bank Post Bills amounting to £1030 Viz. +  
N<sup>o</sup>. 6293 to Mary Varlo £200 - dat 3. March 1781

6294	D <sup>o</sup>	200	D <sup>o</sup>
6295	D <sup>o</sup>	200	D <sup>o</sup>
6306	D <sup>o</sup>	50	D <sup>o</sup>
6307	D <sup>o</sup>	50	D <sup>o</sup>
6308	D <sup>o</sup>	50	D <sup>o</sup>
6309	D <sup>o</sup>	50	D <sup>o</sup>
6310	D <sup>o</sup>	50	D <sup>o</sup>
6326	D <sup>o</sup>	20	D <sup>o</sup>
6327	D <sup>o</sup>	20	D <sup>o</sup>
6328	D <sup>o</sup>	20	D <sup>o</sup>
6329	D <sup>o</sup>	20	D <sup>o</sup>
6330	D <sup>o</sup>	20	D <sup>o</sup>
6331	D <sup>o</sup>	20	D <sup>o</sup>
6332	D <sup>o</sup>	20	D <sup>o</sup>
6333	D <sup>o</sup>	20	D <sup>o</sup>
6334	D <sup>o</sup>	20	D <sup>o</sup>

which are alleged to have been lost by the Post.

Ordered That £1030 be paid to the said Mary Varlo upon

10 May 1781

in full satisfaction for the said Bills upon her giving security to indemnify the Bank against the same to the approbation of the Committee in waiting.

Upon reading the Affidavit of Pa. Robinson relating to a Bank Note N. 230 to Tho. Avery £10 dat. 25 May 1780. part of which is burnt

Pa. Robinson... £10  
for a Bank Note  
part burnt

Ordered That Ten pounds be paid to the said James Robinson 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 the approbation of the Committee in waiting.

Upon reading the Affidavit of John Archdeacon and Thomas Burn relating to a Bank Note N. 364 to Ab. Newland £40. dat. 16 Oct. 1780 the sinister part of which is alledged to have been lost by the Post.

John Archdeacon £40  
for a Bank Note  
sinister part lost

Ordered That forty pounds be paid to the said John Archdeacon 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 17<sup>th</sup> May 1781

Present

William Ower Esq. Governor  
Richard Seave Esq. Deputy Governor

- |                        |                     |
|------------------------|---------------------|
| Samuel Becheroff Esq   | Samuel Thornton Esq |
| Richard Clay Esq       | Mark Weyland Esq    |
| William Cooke Esq      | Daniel Booth Esq    |
| Edward Carell Esq      | Syde Browne Esq     |
| Peter Gauchard Esq     | Peter Du Cane Esq   |
| Christopher Flake Esq  | Daniel Giles Esq    |
| William Halthed Esq    | Job Mathew Esq      |
| Edward Payne Esq       | Joseph Nutt Esq     |
| Christopher Miller Esq | George Peters Esq   |
| William Snell Esq      | Henry Plant Esq     |

orders confirmed

The proceedings of the last Court were read

Out-Cash right

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

Upon reading the Affidavit of Charles Davis relating to a Bank Note N. O. 75 to Croft & Co. £20 dat 24 Nov. 1780, the sinister part of which is lost.

Chas. Davis £20  
for a Bank Note  
"Dexter part lost"

Ordered That Twenty Pounds be paid to the said Charles Davis in full satisfaction for the said Note upon his delivering up the Dexter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Petition of Jm. Humble  
to be restored

Upon reading the Petition of John Humble to be restored.

his suspension taken off

Ordered That his suspension be taken off.

*[Handwritten signatures and initials]*

Court of Directors at the Bank  
on Thursday the 26 May 1781

Present

William Ower Esq. Governor  
Richard Seave Esq. Deputy Governor

Samuel Beacheroff Esq.	Christopher Siller Esq.
Richard Clay Esq.	William Snell Esq.
William Cooke Esq.	Samuel Thornton Esq.
George Drake Esq.	Mark Weyland Esq.
Martyn Honnerau Esq.	Daniel Booth Esq.
Peter Gaupen Esq.	Lude Browne Esq.
Christopher Hake Esq.	Daniel Giles Esq.
William Hatched Esq.	Job Mathew Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Benjamin Mee jun. Esq.	George Peters Esq.
Edward Payne Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that Catherine Higgs a security in £500 for Thomas Higgs is deceased

Thos. Higgs defunct in his security

Ordered That the said Thomas Higgs do forthwith provide other security in the room of the said Catherine Higgs.

two Security Bonds for John Burrnell to be set up.

Ordered That the security Bonds of John Noel and James Scott in £500 each for John Burrnell be delivered up to be cancelled the said John Burrnell having given other security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

Edw. Chap. Bird £20 for a Bank Note the dexter part lost.

Upon reading the Affidavit of Edward Chapman Bird and Alexander Willoughby relating to a Bank Note N. K. 120 to W. Demmes to £20. dat. 4 Mar. 1780. the dexter part of which is lost in the Mail from Ireland.

Ordered That £20 be paid to the said Edw. Chapman Bird 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 til tomorrow morning eleven o'clock.

Ordered That this Court be adjourned til Tomorrow morning Eleven o'clock.

Secretary

25<sup>th</sup> May 1781

Friday the 25<sup>th</sup> May 1781

Court held pursuant  
to adjournment.

The Court being held again pursuant  
to the Adjournment of Yesterday.

a Gen<sup>l</sup> Court appointed  
to be held on Wednesday  
next on Special Affairs

Ordered That a General Court be held at the Bank  
on Wednesday next at Eleven in the Forenoon upon Special  
Affairs. And that the usual Advertisements be  
given thereof.

Court of Directors to be  
summoned for Tuesday  
- next.

Ordered That a Court of Directors be summoned  
on Tuesday next at the usual hour.

*[Large decorative flourish]*

A Court of Directors at the Bank  
on Tuesday the 29 May 1781

Present

William Ewer Esq. Governor  
Richard Neave Esq. Deputy Governor

Samuel Becheroff Esq.  
Richard Clay Esq.  
William Cooke Esq.  
Edward Carell Esq.  
George Drake Esq.  
Martyu Bonnered Esq.  
Peter Gaupen Esq.  
Christopher Lake Esq.  
William Halled Esq.  
Thomas Scott Jackson Esq.  
Edward Payne Esq.

Christopher Fuller Esq.  
William Snell Esq.  
Mark Weyland Esq.  
Daniel Booth Esq.  
Lyde Browne Esq.  
Peter Du Cane Esq.  
Daniel Giles Esq.  
Job Mathew Esq.  
Joseph Nutt Esq.  
George Peters Esq.  
Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

M<sup>r</sup>. Governor acquainted the Court, that he had  
from time to time communicated to them committed of  
Treasury the substance of several conferences which  
the late Governor, M<sup>r</sup>. Deputy Governor and himself  
had had with the Lords of the Treasury upon the important  
subject of the renewal of the Bank's Charter and  
M<sup>r</sup>. Governor having now acquainted this Court with  
the same

expiring 1786

Resolution relating  
to the renewal of the  
Charter

Resolved That it is the opinion of this Court  
in order to obtain the consent of Parliament for the continuance  
of the Corporation of the Bank with the privilege of  
exclusive Banking and all other abilities Capacities  
powers Authorities, Exemptions and privileges already  
granted to them by Parliament for the further Term  
of 25 Years from the 1<sup>st</sup> August 1787 with one year Notice  
from the expiration of that Term the Bank may advance  
by Instalments as hereafter expressed the sum of two Millions  
for three years in Exchequer Bills to be made forth by Virtue  
of an Act to be passed this Session of Parliament  
bearing Interest at the rate or premium of 3 per cent  
per Annum the said Interest to be paid Quarterly and  
the said Exchequer Bills to be charged and chargeable  
upon and repaid by and out of the first aids or

29 May 1781

or supplies which shall be granted by Parliament for the service of the year 1784 and in case sufficient Aids or supplies shall not be granted for that purpose before the 5 April 1784 the same to be charged and chargeable upon and to be repaid out of the Sinking Fund the Instalments to be advanced in manner following Viz One Million on or before the 15 November next. and One Million on or before the 15 February 1782.

to be laid before the General Court

Ordered That the above Resolution be laid before the General Court of Tomorrow for their consideration.

Court adjourned

Ordered That this Court stand adjourned till Tomorrow Morning at the usual hour.

Wednesday the 30<sup>th</sup> May 1781

held again

The Court being held again pursuant to the said adjournment.

Adjourned

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

held again

The Court was held again pursuant to the said adjournment.

Mr Governor acquainted the Court with the proceedings of the said General Court.

Gen Court to be held on Wednesday

Ordered That another General Court be held at the Bank on Wednesday next the 6<sup>th</sup> June at eleven in the forenoon upon special Affairs. And that the usual Notices be given thereof.

Committee of Treasury to carry the Proposals of the Gen Court into Execution

Ordered That it be referred to the Committee of Treasury to carry into execution the proposals which the General Court had this day referred to the Court of Directors.

*[Large handwritten flourish or signature]*

Court of Directors at the Bank  
on Thursday the 31 May 1781

Present

William Ower Esq. Governor  
Richard Neave Esq. Deputy Governor

- |                           |                         |
|---------------------------|-------------------------|
| Jamuel Beacheroff Esq.    | Christopher Kaller Esq. |
| Richard Clay Esq.         | William Snell Esq.      |
| William Cooke Esq.        | Mark Weyland Esq.       |
| Edward Darrell Esq.       | Daniel Booth Esq.       |
| George Drake Esq.         | Lyle Browne Esq.        |
| Martin Hammerhead Esq.    | Peter De Cane Esq.      |
| Peter Gaussen Esq.        | Ormel Giles Esq.        |
| Christopher Flake Esq.    | Tob Mathews Esq.        |
| William Halthed Esq.      | Joseph Nutt Esq.        |
| Thomas Scott Jackson Esq. | George Peters Esq.      |
| Benjamin Mee jun Esq.     | and                     |
| Edward Payne Esq.         | Kenny Hunt Esq.         |

Orders confirmed

The proceedings of the last Court were read

Out-Cash right

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

Upon reading the Affidavit of Robert Knox and Thomas Bellwood relating to two Bank Notes viz.  
N. 677 to Mr. Muckland £10. dat. 16 Oct. 1779  
N. 866 to Mr. Bolland 10. 30 Oct. 1780  
which are alledged to have been burnt.

Rob. Knox £20  
for 2 Bank Notes  
burnt.

Ordered That twenty Pounds be paid to the said Robert Knox in full satisfaction for the said Notes upon his giving Security to indemnify the Bank against this and to be approved by the Committee in waiting.

Court of Directors to  
be held on Wednesday

Ordered That a Court of Directors be summoned to meet on Wednesday next at the usual hour

*[Handwritten signature]*

A Court of Directors at the Bank  
on Wednesday the 6 June 1781

Present

- William Ower Esq. Governor
- Richard Neave Esq. Deputy Governor
- Samuel Beacheroff Esq.
- Richard Clay Esq.
- William Cooke Esq.
- Edward Carell Esq.
- George Drake Esq.
- Christopher Blake Esq.
- William Halhed Esq.
- Thomas Scott Jackson Esq.
- Edward Payne Esq.
- William Smell Esq.
- Samuel Thornton Esq.
- Mark Weyland Esq.
- Daniel Booth Esq.
- Lude Browne Esq.
- Daniel Giles Esq.
- Job Matthew Esq.
- Joseph Nutt Esq.
- George Peters Esq.
- and Henry Hunt Esq.

Orders confirmed

The proceedings of the last Court were read

Court adjourned

The Court was adjourned til after the rising of the General Court

Held again

The Court was held again pursuant to the said adjournment.

M<sup>r</sup>. Governor acquainted the Court with the proceedings of the General Court.

Proposals of the Gen<sup>l</sup> Court to be signed by the Sec:

Ordered That the proposals agreed to by the General Court of the 30 May and confirmed by the General Court of this day be signed by the Secretary.

*[Large handwritten signature]*

A Court of Directors at the Bank  
on Thursday the 7 June 1781

Present

William Ower Esq. Governor  
Richard Seave Esq. Deputy Governor

Samuel Beacheroff Esq.  
Richard Clay Esq.  
William Cooke Esq.  
Edward Oarell Esq.  
George Drake Esq.  
Martyn Commercaud Esq.  
Peter Gaussen Esq.  
Christopher Blake Esq.  
William Halhed Esq.  
Thomas Jackson Esq.  
Benjamin Mee jun. Esq.

Edward Payne Esq.  
William Snell Esq.  
Samuel Thornton Esq.  
Mark Weyland Esq.  
Daniel Booth Esq.  
Lyde Browne Esq.  
Daniel Giles Esq.  
Job Matthew Esq.  
Joseph Nutt Esq.  
George Peters Esq.  
Henry Clark Esq.

Orders confirmed  
Rich<sup>d</sup>. Latuward  
Suspended.

The proceedings of the last Court were read  
The Hon<sup>ble</sup>. Governor acquainted the Court that  
he had suspended Richard Latuward.

Ordered That his suspension be continued.

M  
33



A Court of Directors at the Bank  
on Thursday the 14 June 1781

Present

William Omer Esq. Governor  
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	Christopher Putter Esq.
Richard Clay Esq.	William Snell Esq.
William Cooke Esq.	Samuel Thornton Esq.
Edward Oanell Esq.	Mark Weyland Esq.
George Drake Esq.	Daniel Booth Esq.
Peter Gaujsen Esq.	Lude Browne Esq.
Christopher Wake Esq.	Peter Du Cane Esq.
Martin Commeraue Esq.	Daniel Giles Esq.
William Halthed Esq.	Job Mathew Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Peters Esq.

Orders Confirmed

The proceedings of the last Court were read

Out-Cash right

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

Upon reading the Affidavit of Peter Alavoine relating to two Bank Notes N. B. 158 to Drummond for £25 - dat. 22 June 1779 & 288 to Ab. Newland for £10. - 11 February 1780 - lost above twelve Months ago.

Peter Alavoine £45 for 2 lost Notes.

Ordered That £45 be paid to the said Peter Alavoine in full satisfaction for the said Notes upon his giving securities to indemnify the Bank against the same to be approved by the committee in waiting.

*[Large signature]*  
*[Large signature]*

A Court of Directors at the Bank  
on Thursday the 21 June 1781

Present

William Ower Esq. Governor  
Richard Seave Esq. Deputy Governor

Samuel Burchcroft Esq.	Christopher Fuller Esq.
Richard Clay Esq.	William Snell Esq.
William Cooke Esq.	Samuel Thornton Esq.
Edward Carell Esq.	Mark Weyland Esq.
George Drake Esq.	Daniel Booth Esq.
Martin Lamerrean Esq.	Lyde Browne Esq.
Peter Gaussen Esq.	Daniel Giles Esq.
Christopher Hake Esq.	Job Mathew Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Benjamin Mee jun <sup>r</sup> 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 Anthony Hills, Jun<sup>r</sup> and John Mascall relating to a Bank Note N<sup>o</sup> 368 to Josiah Hales £20. dat. 23 Aug<sup>r</sup> 1770 the dexter part of which is lost

John Mascall. £20  
Bank Note  
Dexter part lost.

Ordered That Twenty Pounds be paid to the said John Mascall 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

Petition of Mr. Duchas  
to be restored.

Upon reading the Petition of James Duchas to be restored.

His suspension taken off

Ordered That his suspension be taken off

Upon reading the Affidavit of William Biggs and also the Affirmation of William Storrs Fry relating to a Bank Post Bill N<sup>o</sup> R. 876 to John Redwill or order £30. dat. 21 Sept. 1780 lost by the Post.

Ordered

21 June 1781

Wm Biggs £30  
for a lost Bill lost

Ordered That Thirty Pounds be paid to the said William Biggs 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 Newton Isaac Pilleau & David Williams to assist Mr Payne in signing Warrants for Dividends & Interest

Ordered That John Newton Isaac Pilleau and David Williams do assist Mr Payne in signing the Warrants for Dividends and Interest hereafter to become due and payable for the Stocks and Annuities transferable at the Bank in the room of Thomas Millington and Thomas Pollard who have resigned.

C. W.  
22  
6

Meeting of Directors at the Bank  
on Thursday the 28 June 1781

Present

William Ower Esq. Governor  
Richard Neave Esq. Deputy Governor

- |                           |                      |
|---------------------------|----------------------|
| Richard Clay Esq.         | William Snell Esq.   |
| William Cooke Esq.        | Samuel Thornton Esq. |
| Edward Darel Esq.         | Mark Weyland Esq.    |
| George Drake Esq.         | Daniel Booth Esq.    |
| Martin Tommerau Esq.      | Lydell Browne Esq.   |
| Peter Gaußon Esq.         | Peter Oulcane Esq.   |
| Christopher Hake Esq.     | Daniel Giles Esq.    |
| Thomas Scott Jackson Esq. | Job. Walther Esq.    |
| Edward Payne Esq.         | Joseph Nutt Esq.     |
| Christopher Keller Esq.   | George Peters Esq.   |

Orders confirmed

The proceedings of the last Court were read

Out Cash right.

M<sup>r</sup> Nutt reported the Out Cash to have been taken in and found right.

Quarterly Gen<sup>l</sup> Court appointed.

Ordered That a Quarterly General Court be held at the Bank on this day three Weeks being the 19<sup>th</sup> July next at eleven in the Forenoon and that the usual Advertisements be given thereof.

Bank's answer to John Hooper 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 Hooper having been examined by two of the Com<sup>rs</sup> in waiting was read and sealed with the Common Seal in Court.

Upon reading the Affidavit of John Knowles and the declaration of the Right Hon<sup>ble</sup> the Lord Bishop of Ely relating to two Bank Post Bills viz<sup>t</sup>  
N<sup>o</sup> 7923 to John Knowles £20. Dat. 14 Sept. 1780  
R 8038 R<sup>t</sup> Bergant. ... 10. ... 15 (Ditto)

Bishop of Ely £35 for 2 Post Bills lost by the Post

lost by the Post. Ordered That Thirty Pounds be paid to the Lord Bishop of Ely 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.

ASB

A Court of Directors at the Bank  
on Thursday the 5 July 1781  
Present

William Ower Esq. Governor  
Richard Seave Esq. Deputy Governor

- |                        |                         |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | Christopher Fuller Esq. |
| Richard Clay Esq.      | William Snell Esq.      |
| William Cooke Esq.     | Samuel Thomson Esq.     |
| Edward Canell Esq.     | Mark Weyland Esq.       |
| George Drake Esq.      | Daniel Booth Esq.       |
| Martyu Honnaeau Esq.   | Lyle Browne Esq.        |
| Peter Gaussen Esq.     | Joseph Nutt Esq.        |
| Christopher Flake Esq. | Daniel Giles Esq.       |
| Benjamin Mee Esq.      | George Peters Esq.      |
| Edward Payne Esq.      | Henry Plant Esq.        |

Orders confirmed.

The proceedings of the last Court were read

Report from Committee  
for the House & Servants

M<sup>r</sup> Governor reported from the Committee for  
the House and Servants that having examined M<sup>r</sup>  
Newland and M<sup>r</sup> Payne as to the behaviour  
of the Servants under their care they had no complaint.

Upon reading the Affidavit of Edward  
Loxe relating to a Bank Note N<sup>o</sup> Q. 445 to  
Biddulph & Co. £20. dat. 22 December 1779  
lost above twelve Months ago.

E. dx. Loxe £20  
for a Bank Note  
lost.

Ordered That Twenty Pounds be paid to the said  
Edward Loxe 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 Assistant Secretary acquainted the Court  
that Edward Blackshaw a Security in £1000 for  
John Rogers is deceased.

John Rogers Deceased in  
his Security.

Ordered That the said John Rogers do forthwith  
provide other security in the room of the said  
Edward Blackshaw.

Ordered

5 July 1781.

Excheq: Porters. £7. 10  
for the half year end<sup>d</sup>  
at Midsum<sup>r</sup>.

Ordered That the Exchequer Porters be paid their usual allowance of £7. 10 for the half year ending at midsummer last.

3 Clearers. £15. ea.

Ordered That a Gratuity of £15. each be given to Nicholas Pamphilon William Buckle and Francis Gignier the three Clearers for extra service in the Bill Office for one year ending at Midsummer last.

Bank to be defended  
in the Court of Excheq:  
by John Hawkins Clerk

Ordered That M<sup>r</sup>. 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 the Reverend John Hawkins Clerk.

*[Large decorative flourish]*  
*[Vertical flourish]*

Meeting of Directors at the Bank  
on Thursday the 12 July 1781

Present

William Ower Esq. Governor  
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
Richard Clay Esq.	Samuel Thomson Esq.
William Cooke Esq.	Mark Weyland Esq.
Edward Oarell Esq.	Daniel Booth Esq.
George Orake Esq.	Lyde Browne Esq.
Martyn Bonnerau Esq.	Peter Du Cane Esq.
Peter Gaußen Esq.	Daniel Giles Esq.
Christopher Make Esq.	Job Mathew Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Peters Esq.

Orders confirmed

The proceedings of the last Court were read

Out. Cash right

W<sup>m</sup> Giles reported the Out Cash to have been taken in and found right.

Bank's Answer to the  
M<sup>ts</sup> General's  
Bill of Information  
Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Information of James Wallace Esq. his Majesty's Attorney General at the relation of Nathaniel Andrews Informant having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Upon reading the Affidavits of William Uates and James Bulcock relating to a Bank Note N<sup>o</sup>. 801 to Drummond for £20 dat. 18 August 1780. lost by the Post.

Ordered

To J<sup>r</sup> Bulcock. £20.  
for Bank Note lost.

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

Upon

12 July 1791.

Upon reading the Affidavit of *Tabitha Seward* relating to two Bank Notes Viz.  
N<sup>o</sup>. 20 to *Balders & Co.* £100. dat. 3 June 1788  
K. 611. . . . *Peter Bunnell* . . . 20. . . . (7) Feb. 8<sup>o</sup>  
lost above twelve Months ago.

*Tabitha Seward* £120  
for 2 Notes lost.

Ordered That £120 be paid to the said *Tabitha Seward* 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.

Petition from the  
Ward of Cornhill  
read.

Upon reading a Memorial from the Ward of Cornhill at a Wardmote held the 16<sup>th</sup> Ult<sup>o</sup> relating to a Tank or Reservoir to contain 13000 Gall. of Water to be erected in the High Street at the Foot of *St. Peters Church* Cornhill for the more effectual extinguishing of any Fire that may happen in or near the said Ward.

£50 to be paid them.

Ordered That Fifty Pounds be paid by the Bank towards erecting the said Reservoir.

*J. M.*  
*J.*