

A Court of Directors at the Bank
on Thursday the 19. July 1781.

Present

William Ower Esq. Governor
Richard Keave Esq. Deputy Governor

Richard Clay Esq.	William Snell Esq.
Edward Oarell Esq.	Samuel Thornton Esq.
George Drake Esq.	Mark Weyland Esq.
Martin Bonmercau Esq.	Daniel Booth Esq.
Peter Gaupen Esq.	Lydell Browne Esq.
Christopher Flake Esq.	Daniel Giles Esq.
William Hatched Esq.	Job Mathew Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Benjamin Mee Esq.	George Peters Esq.
Edward Paynter Esq.	and
Christopher Puller Esq.	Henry Plant Esq.

orders Confirmed

The proceedings of the last Court were read

Upon reading the several Affidavits of Frances
Perron John Pierce Mary Pierce John Gurney
Richard Smith Kezia Lathburne & Mary Lathburne
relating to two Bank Post Bills N. No. 1830 to John Allwood
£20. dat. 20 July 1780. N. 885 to Cath. Mainwaring £15. dat. 11.
July. Both — lost by the Post.

John Pierce £35
for 2 Post Bills
lost.

Ordered That £35 be paid to the said John Pierce
in full satisfaction for the said Bills upon his giving
security to indemnify the Bank against the same
to be approved by the Committee in waiting.

Upon reading the Affidavits of Edw. Nicholas the younger
and Edward Nicholas the Elder relating to a Post Bill
N. P. 375 to Edw. Nicholas. £20.5. dat. 11 Feb. 1780
which is alleged to have been lost.

Edw. Nicholas £20.5.
for a Post Bill
lost.

Ordered That £20.5. be paid to the said Edw. Nicholas
the Elder in full satisfaction for the said Bills upon
his giving security to indemnify the Bank
against the same to be approved by the Committee in
waiting.

Upon

19 July 1781

Upon reading the Affidavit of William Elwin and Richard Peice relating to a Bank Note N^o. 813 to Abraham Newland £10 dat. 9 March 1780 which is alleged to have been burnt.

Wm Elwin £10
for a Bank Note
burnt.

Ordered That Ten pounds be paid to the said William Elwin 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 Tho. Brettell & John Hickson and William Giddes Brettell relating to four Bank Notes Viz.
N^o. 26 to John Sharpe £10 Dat. 1 Jan 1779
N^o. 258 Ab. Mustard 10 11 May 80
N^o. 156 Ditto 10 21 March 1780
N^o. 610 Tho. Turner 10 28 April 80
lost by the Post.

Tho. Brettell £40
for 4 Bank Notes
lost.

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

Upon reading the Affidavit of Edward Downes relating to a Bank Note N^o. 353 to Brown & Cottonson £20 dat. 25 September 1779 lost above twelve Months ago.

Edw. Downes £20
for a Bank Note
lost.

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

Bank to be defended
in Chancery against
John Golts & ano?

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Golts and another.

M^r. Marvin
Golts & ano?

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Marvin Golts and another.

Upon

19 July 1781.

Upon reading the Affidavit of Charles Woolham relating to two Bank Notes viz.
N. O. 125 to Hoare & Co. £30. dat. 2th July 1780
N. O. 379 to Tho. Baker. 20. . . . 1st Feb 1779
part of which are destroyed.

Chas. Woolham. £50
for 2 Notes part
destroyed

Ordered That Fifty Pounds be paid to the said Charles Woolham in full satisfaction for the said Notes upon his delivering up the remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

5 Guin. to the
Door-keepers of the
Ho. of Commons

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

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.

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A Court of Directors at the Bank
on Thursday the 26 July 1785

Present

- William Ower Esq. Governor
- Richard Seave Esq. Deputy Governor
- Samuel Beachcroft Esq.
- Richard Clay Esq.
- Edward Dorell Esq.
- George Orake Esq.
- Martin Bonnerau Esq.
- Peter Gaußen Esq.
- Christopher Flake Esq.
- William Flahed Esq.
- Thomas Scott Jackson Esq.
- Benjamin Mee Esq.
- Christopher Keller Esq.
- William Snell Esq.
- Samuel Thornton Esq.
- Mark Westland Esq.
- Daniel Booth Esq.
- Lyle Browne Esq.
- Daniel Giles Esq.
- Job Matthew Esq.
- Joseph Nutt Esq.
- George Peters Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right.

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

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

M^r. Hooker suspended

Ordered that his suspension be continued

M^r. Mee acquainted the Court that William Thing lately elected into the Service desires to quit the same on account of his ill health.

M^r. Thing quits the Service

Ordered accordingly.

(Large signature)

A Court of Directors at the Bank
on Thursday the 2 August 1781

Present

William Ower Esq. Governor
Richard. Seave Esq. Deputy Governor

Samuel Becheroff Esq.	Edward Tappin Esq.
Richard Clay Esq.	Christopher Puller Esq.
William Darrell Esq.	William Snell Esq.
George Drake Esq.	Samuel Thornton Esq.
Martin Bonnerian Esq.	Mark Westland Esq.
Peter Gaußens Esq.	Daniel Booth Esq.
Christopher Flake Esq.	Lyd Browne Esq.
William Hatched Esq.	Daniel Giles Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Benjamin Mee Esq.	George Peters Esq.
William Cooke Esq.	Henry Plant Esq.

Orders Confirmed

The proceedings of the last Court were read
M^r. Governor acquainted the Court that
he had suspended Joseph Thomas Dickerson

For Tho. Dickerson
suspended.

Ordered That his suspension be continued

Election of a Servant
Appointed. —

Ordered That this day seven night be appointed
for the election of a Servant.

[Large decorative flourish]

Court of Directors at the Bank
 on Thursday the 9 August 1781
 Present

William Ower Esq. Governour
 Richard Neave Esq. Deputy Governour

Samuel Beacheroff Esq.
 Richard Clay Esq.
 William Cooke Esq.
 George Orake Esq.
 Martyer Honnercau Esq.
 Christopher Hake Esq.
 William Halthed Esq.
 Thomas Scott Jackson Esq.
 Benjamin Mee Esq.
 Edward Payne Esq.

William Snell Esq.
 Samuel Thornton Esq.
 Mark Weyland Esq.
 Daniel Booth Esq.
 Lyde Browne Esq.
 Peter Du Cane Esq.
 Daniel Giles Esq.
 Job Mathew Esq.
 Joseph Neelt Esq.
 George Peters Esq.

Orders confirmed.

The proceedings of the last Court were read

Out-Cash right.

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

Election of a Servant postponed.

Ordered That the Election of a Servant appointed by the last Court be postponed to this day fortnight.

Letter of Credit from S^o Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 2^d Instant addressed to the Governour and Deputy Governour of the Bank of England (being now read) desiring that M^r. Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £5,000 till the 2^d day of October next and that all former Letters of Credit given by them on the Company's account may be cancelled the same was agreed to and ordered accordingly at the rate of 4^l per cent per Annum Interest.

Exchequer Bill Contract Sealed

An Agreement between the Right Hon^{ble}. the Lords Commissioners of His Majesty's Treasury for and on behalf of his Majesty of the one part and the Governour and Company of the Bank of England of the other part dated the 6th Instant for Exchanging and circulating Exchequer Bills

not

9 August 1781

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 the 5 day of August 1782 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 of the Treasury may be accommodated with £1,000,000 on a Vote of Credit at 4 1/2 %

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 1/2 per cent per Annum Interest.

Agreement for ditto Sealed.

An Agreement between the Right Hon^{ble} the Lords Commis^{rs} of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 8 August 1781 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 and purposes therein mentioned from the time or times of issuing thereof to the expiration of this said Agreement at the rate of Premise 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.

Upon reading the Affidavits of Robert Stockdale and Maximilian Havere relating to a Bank Note N. O. 137 to John Maudslayi £10. ... dat 28 July 1778 lost by the Post.

Rob^t Stockdale. £10 for a Bank Note lost.

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

Transfer Books closed

Ordered That the transfer Books for Bank Stock be shut from Friday the 7 Sept. next, till Tuesday the 23 Oct. following and that the same be published in the London Gazette of Saturday the 11 Instant.

Ordered

9 August 1788

General Court for
declaring the Div.
& 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 13 September next at Eleven in the
forenoon upon the usual Notices being given thereof

Upon reading the Affidavit of the Rev. Edmund
Beausoir relating to a Bank Note
N.º R. 1057, to Drummond & Co. £10. Dat. 26 May 1780
lost above twelve months ago.

Rev. Edmund Beausoir £10
for a Bank Note lost.

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

Rich. Tateward Petition
to be restored

Upon reading the Petition of Richard
Tateward to be restored.

his Suspend. taken off

Ordered
That his suspension be taken off

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 16 August 1781

Present

William Omer Esq. Governour
Richard Seave Esq. Deputy Governour

- | | |
|---------------------------|----------------------|
| Samuel Beacheroff Esq. | Samuel Thornton Esq. |
| Richard Clay Esq. | Mark Weyland Esq. |
| George Drake Esq. | Daniel Booth Esq. |
| Martin Bonnerau Esq. | Lude Browne Esq. |
| Christopher Blake Esq. | Daniel Giles Esq. |
| Thomas Scott Jackson Esq. | Job Matthew Esq. |
| Benjamin Med Esq. | Joseph Nutt Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Christopher Puller Esq. | and |
| William Smell Esq. | Henry Shank Esq. |

Orders Confirmed

The proceedings of the last Court were read

Upon reading the Declaration of the Right Hon.^{ble}
Lord Viscount Montague relating to four Bank Notes Viz:
 N. O. 152 to Child & Co. £40 dat. 4 April 1780
 B. 338 Hodsoles, Mitchell 50. 00.
 N. 383 Ab. Newland 50. 11. 00.
 N. 168. Ditto 50. 16 March
 which are alleged to have been burnt.

Lord Viscount Montague
to be paid £190
for 4 Bank Notes
burnt

Ordered That £190 be paid to Lord Viscount Montague
in full satisfaction for the said Notes upon his Lordships
giving security to indemnify the Bank against the same
to be approved by the Committee in waiting.

Upon reading the Affidavits of John Seaton and
Samuel Chertam relating to a Bank Note N. H. 317 to
Orummond & Co. £20. dat. 27 May 1779 the dexter
part of which is alleged to have been lost

John Seaton. £10
for a Bank Note lost
Dexter part.

Ordered That Twenty Pounds be paid to the said
John Seaton 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

16 Aug. 1781

Upon reading the Affidavit of Thomas Williams and Alice Witts relating to a Bank Post Bill £.s. 1920. to George Stratton. £20. dat. 10. Oct. 1780 which is alleged to have been burnt.

Alice Witts... £20
for a Bank Post Bill
burnt

Ordered That Twenty pounds be paid to the said Alice Witts in full satisfaction for the said Bill upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Reuben Elliot &
John Gunningham
adv. £10 p. ann. each.

Ordered That the wages of the following Servants be advanced Ten pounds per Annum each from this day viz: Reuben Elliot and John Gunningham who attend the Exchequer. The said Elliot & Gunningham having been promoted on the death of W. Waterhouse.

[Large decorative flourish]
[Vertical scribble]

A Court of Directors at the Bank
on Thursday the 23 August 1781

Present

William Ower Esq. Governor
Richard Seaver Esq. Deputy Governor

Samuel Beauchroft Esq.	Samuel Morinton Esq.
Richard Clay Esq.	William Snell Esq.
William Cooke Esq.	Mark Weyland Esq.
George Drake Esq.	Daniel Booth Esq.
Martyn Hounereau Esq.	Lyle Browne Esq.
Christopher Blake Esq.	Peter Oulane Esq.
William Halked Esq.	Daniel Giles Esq.
Thomas Scott Jackson Esq.	Job Matthew Esq.
Benjamin Mee Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Peters Esq.

Orders confirmed
Out-Cash right

The proceedings of the last Court were read
W. Mee reported the Out-Cash to have been taken in and found right.

The Secretary acquainted the Court that Robert Brown a security in £250 for Thomas Selby is deceased

Thos. Selby dehc. in his security.

Ordered That the said Thomas Selby do forthwith provide other security in the room of the said Rob. Brown

Upon reading the several affidavits of Samuel Whiting Morgan Smith John Roden and Thomas Cotgreave relating to a Bank Note N. 565 to James Potter £20. Dat. 1 Dec. 1779 which is alledged to have been lost by the post

Sam. Whiting's £20 for a Bank Note lost.

Ordered That Twenty Pounds be paid to the said Samuel Whiting 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 Serv. to be chosen

Resolved That a Servant be now chosen
There

23 August 1731.

John Taylor, elected
a Servant

Then John Taylor whose Petition was formerly
read was by the Ballot elected a Servant to the Bank
during pleasure at the wages of Fifty Pounds per
Annum and was sworn.

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 Instant.

Sam: Hooker's Petition
To be restored. read.

Upon reading the Petition of Samuel
Hooker to be restored.

his suspensⁿ taken off.

Ordered That his suspension be taken off.

[Large decorative flourish]

[Vertical decorative flourish]

A Court of Directors at the Bank
on Thursday the 30 August 1781

Present

William Overy Esq. Governor
Richard Seave Esq. Deputy Governor

- Samuel Beacheroff Esq.
- Richard Clay Esq.
- William Cooke Esq.
- George Drake Esq.
- Martin Honoreau Esq.
- Peter Gausser Esq.
- Christopher Hake Esq.
- William Hatched Esq.
- Thomas Jackson Esq.
- Benjamin Med Esq.
- Edward Payne Esq.
- Christopher Putter Esq.
- Samuel Thornton Esq.
- Mark Weyland Esq.
- Daniel Booth Esq.
- Peter Oucane Esq.
- Daniel Giles Esq.
- Job Mathew Esq.
- Joseph Nutt Esq.
- Lide Proctor Esq.
- George Peters Esq.
- Henry Shant Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the several Affidavits of James Dale
Sir Joseph Maubuy Thomas Basset & Robert Burnett
relating to a Bank Note and two Bank Post Bills viz.
N^o. 1538 to Peter Burrell £15. dat. 10. Mar. 1779
N^o. P. 503 to the Rev. John Hayley 10. 1. Feb. 1780
S. P. 4505, to Ditto 10. Ed.
which are alleged to have been lost by the Post

Tho. Foswell & Rob. Burnett
£35
for a Bank Note & two
Bank Post Bills lost.

Ordered That £35 be paid to the said Thomas Basset &
Robert Burnett in full satisfaction for the said Note & Bills
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 David French
William Graham and William Ratteris relating to a
Bank Post Bill N^o. T. 2345 to William George £71.
dat. 25 January 1781. lost by the Post.

David French. £71
for a Post Bill lost.

Ordered That £71 be paid to the said David French
in full satisfaction for the said Bill upon his giving security
to indemnify the Bank against the same to be approved by
the Committee in waiting.

Handwritten signature

Court of Directors at the Bank
on Thursday the 6 September 1781

Present

William Ower Esq. Governor
Richard Seave Esq. Deputy Governor

Samuel Beaton Esq.	Benjamin Mee Esq.
Richard Clay Esq.	Edward Payne Esq.
William Cooke Esq.	Samuel Thornton Esq.
Edward Darell Esq.	Mark Weyland Esq.
George Drake Esq.	Daniel Booth Esq.
Martyr Lomax Esq.	Syde Browne Esq.
Peter Gaussen Esq.	Peter Du Land Esq.
Christopher Hake Esq.	Daniel Giles Esq.
William Hall Esq.	Job Matthew Esq.
Thomas Scott Jackson Esq.	George Peters Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right

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

Upon reading the Affidavits of Thomas Parker Esq. and Mary his wife relating to Mine Bank Notes and Eight Bank Post Bills amounting together to £250 Viz:

N ^o 524 to A Cowper	£10	dat. 19 Aug st	1780
K. 375 - A Newland	10	26 July	1779
K. 681 - D ^o	20	31 Oct.	1780
B. 79 - Drummond & Co.	20	4 Sept.	1776
O. 79 - D ^o	20	31 Mar.	1780
H. 116 - D ^o	20	31 Mar.	1778
K. 719 - D ^o	30	18 Aug.	1780
B. 178 Jos. Jefferys	10	25 Feb.	1780
K. 6 P ^r Burrill	10	17 Nov.	1777
N ^o 2. 5691 to John Grundy Esq. or order	10	22 May	1780
L. 3129 J. Wilkinson & Co.	10	17 Feb.	1779
J. 755 Mary Smith	10	7 Oct.	1780
J. 1258 Walter Symonds Esq.	10	17 Jan.	1781.
J. 4301 - D ^o	10	14 Feb.	D ^o
J. 4302 - D ^o	10	D ^o	D ^o
J. 4305 - D ^o	10	D ^o	D ^o
J. 10 Ellen Baker	30	9 Jan.	1781.

which are alledged to have been burnt

Ordered

6 September 1781

Thos. Parker Esq. £250
for 9 Months Notes &
85th Post Bills Current

Ordered That £250 be paid to the said Thomas Parker Esq. in full satisfaction for the said Notes and Bills upon his giving security to indemnify the Bank against the same to be approved by the committee in waiting.

Edm. Lewin Esq. in his Security

The Secretary acquainted the Court that Nath. Style a Security in £250 for Edmund Lewin is deceased
Ordered That the said Edmund Lewin do forthwith provide other Security in the room of the said M^r. Style

2 Security Bonds for Rowland Salmon to be set up.

Ordered That the security Bonds of William Bridges and David Compigny in £1000 each for Rowland Salmon be delivered up to be cancelled the said Salmon having quitted the service of the Bank above twelve months ago and the accountants having certified there is no demand upon him

John Acton £713.12.8 for his Bill for Law Charges.

Ordered That the sum of £713.12.8 be paid to M^r. John Acton in full for his Bill for Law Charges upon his giving a receipt for the same.

Court of Directors sum. for Wednes day.

Ordered That a Court of Directors be summoned for Wednesday next at ten o'clock in the forenoon precisely.

Words and other special Affairs to be inserted in the advertisement for Gen. Court

Ordered That the Words and other special Affairs be inserted in the Advertisement for the General Court of Thursday next

[Large handwritten signature]
[Vertical scribble]

A Court of Directors at the Bank
on Wednesday the 12 Sept: 1781.

Present

William Omer Esq. Governor
Richard Seave Esq. Deputy Governor

- | | |
|---------------------------|-------------------------|
| Samuel Becheroff Esq. | Christopher Muller Esq. |
| Richard Clay Esq. | Samuel Thornton Esq. |
| William Cooke Esq. | Mark Weyland Esq. |
| Edward Darell Esq. | Daniel Booth Esq. |
| George Drake Esq. | Lyle Browne Esq. |
| Wartyn Bourmeau Esq. | Daniel Giles Esq. |
| Peter Gaußer Esq. | Job Mathew Esq. |
| William Halked Esq. | Joseph Nutt Esq. |
| Thomas Scott Jackson Esq. | George Peters Esq. |
| Benjamin Mee Esq. | and |
| Edward Payne Esq. | Henry Plant Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Ordered That it be represented to the General Court tomorrow as the unanimous opinion of this Court.

- 1 That a call of Eight Pounds per Cent be made on the several Proprietors of the Capital Stock of this Company according to the respective share or Interest now standing in their names.
- 2 That One Pound per Cent part thereof be paid on or before the 19 October next.
- 3 That a second payment of 2 per Cent be made on or before the 20th December next.
- 4 That a third payment of 2 per Cent be made on or before the 17 January next.
- 5 That the remaining payment of 3 per Cent be made on or before the 15 February next.
- 6 That assignable Receipts be given for the same.
- 7 That the said call of Eight per Cent shall be made Capital Stock on the 15 February next or as soon after the 23 October next as each respective Proprietor shall have completed his payments.
- 8 That no Stock be transferred till the first payment of 1 per Cent has been made.

[Handwritten signature]

*A Court of Directors at the Bank
on Thursday the 13. September 1781.*

Present

*William Evers Esq. Governor
Richard Neave Esq. Deputy Governor*

<i>Samuel Beacheroff Esq.</i>	<i>Christopher Fuller Esq.</i>
<i>Richard Clay Esq.</i>	<i>Samuel Thornton Esq.</i>
<i>William Cooke Esq.</i>	<i>Mark Weyland Esq.</i>
<i>Edward Carell Esq.</i>	<i>Daniel Booth Esq.</i>
<i>George Drake Esq.</i>	<i>Lyde Browne Esq.</i>
<i>Montagu Bonnerau Esq.</i>	<i>Peter Dulane Esq.</i>
<i>Peter Gaussen Esq.</i>	<i>Daniel Giles Esq.</i>
<i>Christopher Flake Esq.</i>	<i>Job Matthew Esq.</i>
<i>William Hatched Esq.</i>	<i>Joseph Nutt Esq.</i>
<i>Thomas Scott Jackson Esq.</i>	<i>George Peters Esq.</i>
<i>Benjamin Mee Esq.</i>	<i>and</i>
<i>Edward Payne Esq.</i>	<i>Henry Plant Esq.</i>

Orders confirmed

The proceedings of the last court were read.

Report from Committee of Treasury.

Mr. Governor reported from the Committee for Accounts that upon examining the state of the Banks Accounts the Committee are unanimously of Opinion that a Dividend may be made of Three Pounds per Cent Interest and profits for the half year ending the 10 October next.

Court agreed thereto

The Court agreed thereto

Gov. to acquaint the Gen. Court thereto

Resolved That the Governor do acquaint the General Court therewith as the Unanimous Opinion of this Court.

Upon reading the Affidavit of Thomas Maddocks and Martha his wife relating to a Bank Note N.º H. 42 to W.º Harris £15. dat. 18. March 1780 lost above 12 M on this ago.

The Maddocks £15 for a Bank Note lost

Ordered That £15 be paid to the said Thomas Maddocks 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.

Court adjourned held again

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

T. A.

Courts, Directors at the Bank
on Thursday the 20 September 1781

Present

William Ower Esq. Governor

- | | |
|---------------------------|--------------------|
| William Cooke Esq. | Mark Weyland Esq. |
| Edward Darrell Esq. | Daniel Booth Esq. |
| Martyn Bonnerau Esq. | Lyde Brown Esq. |
| Christopher Hake Esq. | Daniel Giles Esq. |
| William Hatched Esq. | Job Mathew Esq. |
| Thomas Scott Jackson Esq. | Joseph Nutt Esq. |
| Benjamin Mee Esq. | George Peters Esq. |
| Edward Payne Esq. | and |
| Christopher Puller Esq. | Henry Plant Esq. |

Orders confirmed.

The proceedings of the last Court were read

Out-Cash right

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

The Secretary acquainted the Court that John Styles Mordaunt a security in £500 for Henry Malpas is deceased.

Henry Malpas defici^t in his security.

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

Upon reading the Affidavit of John Bourn relating to a Bank Note N^o. 86 to Hoare & Co. £10 dat. 10 July 1781 partly destroyed.

John Bourn £10 for a Bank Note partly destroyed

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

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.

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A Court Directors at the Bank
on Thursday the 27th Septemb. 1781

Present

William Ower Esq. Governor

- | | |
|---------------------------|--------------------|
| William Cooke Esq. | William Snell Esq. |
| Edward Carell Esq. | Mark Weyland Esq. |
| Martyr Fournier Esq. | Daniel Booth Esq. |
| William Halthid Esq. | Lyde Brown Esq. |
| Thomas Scott Jackson Esq. | Peter Du Cane Esq. |
| Benjamin Mee Esq. | Job Mathew Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Christopher Buller Esq. | Henry Shank Esq. |

Orders confirmed

The proceedings of the last Court were read.

Stephen Winthrop susp.^d

The Governor acquainted the Court that he had suspended Stephen Winthrop.

his suspensⁿ continued.

Ordered that his suspension be continued.

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 4 October 1781

Presents

Richard Seave Esq. Dep. Gov. ²

- | | |
|---------------------------|----------------------|
| William Cooke Esq. | Samuel Thornton Esq. |
| Edward Carell Esq. | Mark Weyland Esq. |
| George Drake Esq. | Daniel Booth Esq. |
| Martyn Honnercau Esq. | Syde Browne Esq. |
| William Halhed Esq. | Peter Du Cane Esq. |
| Thomas Scott Jackson Esq. | Daniel Giles Esq. |
| Benjamin Mee Esq. | Joseph Nutt Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Christopher Puller Esq. | Henry Plant Esq. |

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

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

Nathan Dell desires leave to exchange the security of Edward Lowe in £250.

Nathan Dell defects in his security. Ordered That the said Dell do forthwith provide other security in the room of the said Edward Lowe.

Report from Comtee for the House & Serv^{ts}. M^r Deputy Governor reported from the Committee for the House and Servants that having examined M^r Newland and M^r Payne as to the behaviour of the Servants under their care they had no Complaint.

Handwritten initials and numbers: A, 3, 2

A Court of Directors at the Bank
on Thursday the 11 October 1781

Present

Richard Seave Esq. Dep^y Gov^r

- | | |
|---------------------------|--------------------|
| William Coke Esq. | Mark Wrayland Esq. |
| Edward Cavell Esq. | Daniel Booth Esq. |
| Martyr Honnoreau Esq. | Lyde Browne Esq. |
| Peter Gaupein Esq. | Daniel Giles Esq. |
| Thomas Scott Jackson Esq. | Josh. Matthew Esq. |
| Benjamin Mee Esq. | Joseph Nutt Esq. |
| Edward Payne Esq. | George Peters Esq. |
| Christopher Puller Esq. | Henry Plant Esq. |

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavits of John Ray Thomas Cotton Samuel Probert and Richard Forster relating to a Bank Note N^o 233 to Ab. Newland £20. dated the 7 Aug^r 1780 lost about twelve months ago.

Rich^d Forster £20 for a lost Note.

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

Bank Note defended in Chancery as John Skelton's & another.

Ordered That M^r John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Skelton's & another

Upon reading the Affidavits of Stephen Lane and Richard Allen relating to a Bank Note N^o C. 119 to Edward Coleman £10. dat. 21 May 1781 the sinister part of which is alledged to have been lost.

Rich^d Allen. £10 for a Bank Note sinister part lost.

Ordered That Ten Pounds be paid to the said Richard Allen 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

11 Octo 1781.

Upon reading the Affidavit of Thomas Greet Esquire relating to a Bank Note N^o 1. K. 174 to Charles Jewson £100. dat^d 10th July 1776 lost above twelve months ago.

Tho. Greet Esq. £100 for a Bank Note lost.

Ordered That Forty Pounds be paid to the said Thomas Greet 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.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 18 October 1781

Present

Richard Neave Esq. deputy Governor

Richard Clay Esq.
William Cooke Esq.
Martyr Honnerate Esq.
Peter Gaußsen Esq.
Benjamin Mee Esq.
Edward Payne Esq.
Christopher Puller Esq.
Mark Weyland Esq.

Daniel Booth Esq.
Lyde Browne Esq.
Peter Du Cane Esq.
Daniel Giles Esq.
Job Mathew Esq.
Joseph Nutt Esq.
and
George Peters Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Upon reading the Affidavit of William Hamilton Esq. relating to three Bank Notes Viz.
N. N 1221 to Drummond & Co. £10. dat. 19 Jan^y 1781
K 234 - A. Newland - 10. - 25 Nov. 1780
K 32 - O. - 10. - 11 July - 80
which are alledged to have been burnt.

W. Hamilton. £30
for 3 Bank Notes
burnt

Ordered That thirty pounds be paid to the said William Hamilton in full satisfaction for the said Notes upon his giving security to indemnify the Bank ag^t the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Col. August Weyrauch relating to five Bank Post Bills Viz.

N. N. 7080 to August Weyrauch Esq. £20 (dat. 14 Sept. 1781)

7081.	0.	20.	0.
7082.	0.	20.	0.
7083.	0.	20.	0.
7086.	0.	10.	0.

which are alledged to have been lost.

Col. Aug. Weyrauch. 90
for 5 Bk Post Bills
lost

Ordered That Ninety pounds be paid to the s. Col. Weyrauch in full satisfaction for the said Bills upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon

18 October 1781

Upon reading the Affidavit of Roger Palmer Esq. relating to a Bank Note N.º 1102 to R. Drummond & Co. £50. dat. 16. June 1781. which was washed to pieces in the hob of a pair of washing Breeches.

Roger Palmer £50 for a Bank Note destroyed.

Ordered That £50. be paid to the said Roger Palmer 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 Acton £236.5 for his Bill of Law charges.

Ordered That £236.5 be paid to M^r John Acton in full for his Bill of Law Charges relating to an Act for vesting St. Christophers Church & C^h in the Bank amounting to £386.5 (whereof £150. was paid before) upon his giving a Receipt for the same.

Petition from the Stock-Brokers

Upon reading the Petition of sundry Stock-Brokers requesting that a further term may be granted for the repayment of the Money advanced on the Loan of the present year.

not granted.

The Question being put. it passed in the Negative.

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 23 October 1781

Present

William Ewer Esq. Governor
Richard Seave Esq. Deputy Governor

Samuel Becheroff Esq.	Samuel Thornton Esq.
Richard Clay Esq.	Mark Westland Esq.
William Cooke Esq.	Daniel Booth Esq.
Edward Darell Esq.	Lyde Browne Esq.
George Drake Esq.	Peter DuCane Esq.
Martyr Tommerae Esq.	Daniel Giles Esq.
Peter Gaußen Esq.	Job Matthew Esq.
William Halthed Esq.	Joseph Nutt Esq.
Benjamin Mee Esq.	George Peters Esq.
Edward Payne Esq.	and
Christopher Puller Esq.	Henry Platt Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of John Clarke relating to a Bank Post Bill N.º 3046. to Edward Clarke or order £10. 10. dat. 31 Octo. 1781 lost by the Post.

John Clarke. £10. 10
for a Bank Post Bill
lost.

Ordered That £10. 10. be paid to the said John Clarke 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 Captain Thomas Larkin relating to a Bank Note N.º C. 12 to John Conyer £20. dat. 1. Sept. 1781 the dexter part of which is lost.

Capt. Tho' Larkin £20
for a Bank Note
dexter part lost.

Ordered That £20 be paid to the said Capt. Larkin 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

25 October 1781

Upon reading the Affidavit of Katherine Smith and James Davis relating to three Bank Notes N. N. 336 to A. Newland. £10. dat. 7th Oct. 1778

K. 92.	Child & Co.	30	12 July 1773
O. 23.	Croft, & Co.	20	20 Nov. 1779

lost by the Post.

James Davis. £60
for 3 Bank Notes
lost

Ordered That £60 be paid to the said James 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 for waiting.

Bank to be defend.
in Chancery by
John Hodges.

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Hodges.

M^r. Hughes susp.
?

The Governor acquainted the Court that he had suspended Thomas Hughes.

to be continued.

Ordered That his suspension be continued.

[Large handwritten signature]
[Vertical scribbles]

A Court of Directors at the Bank
on Thursday the 1. November 1781

Present

William Ower Esq. Governor
Richard Seave Esq. Deputy Governor

Samuel Beacheroff Esq.	Mark Weyland Esq.
Richard Clay Esq.	Syde Browne Esq.
William Cooke Esq.	Daniel Booth Esq.
Edward Carell Esq.	Peter Oueland Esq.
George Drake Esq.	Daniel Giles Esq.
Martin Fournereau Esq.	Job Mathew Esq.
William Hatched Esq.	Joseph Nutt Esq.
Thomas Scott Jackson Esq.	and
Edward Pasque Esq.	George Peters Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

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

[Large signature]

[Vertical scribbles]

226
A Court of Directors at the Bank
on Thursday the 8 November 1781

Present

William Ewer Esq. Governor
Richard Searle Esq. Deputy Governor

Samuel Bealcroft Esq.	Christopher Keller Esq.
Richard Colley Esq.	William Snell Esq.
William Cooke Esq.	Samuel Thornton Esq.
Edward Carell Esq.	Mark Wyland Esq.
George Drake Esq.	Daniel Booth Esq.
Wharby Commercian Esq.	Daniel Giles Esq.
Peter Gauhen Esq.	Job Mathew Esq.
William Hather Esq.	Joseph Nutt Esq.
Thomas Scott Jackson Esq.	George Peters Esq.
Benjamin Mee Esq.	and
Edward Payne Esq.	Henry Plant Esq.

orders confirmed The proceedings of the last Court were read.

Letters of Credit from S^o Sea Comp^y A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 7th Instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r Peter Bunnell their Cashier, may be permitted to over draw for any sum or sums not exceeding £50000. till the 1st day of January next, and that all former Letters of Credit given by them on the said Compaⁿy's Account may be cancelled the same was agreed to and Ordered accordingly at the rate of 4th per Cent per Ann: Interest.

Bank will advance the 28th 3rd payments on the Call. Ordered That the Bank do advance the second and third payments on the Call of £8 per Cent on Bank Stock at the rate of 4th 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 13 February next.

W. Ewer

A Court of Directors at the Bank
on Thursday the 15 Novem^r. 1781.

Present

William Ewer Esq. Governor
Richard Scavey Esq. Deputy Governor

Samuel Bracheroff Esq.	William Snell Esq.
Richard Clay Esq.	Samuel Thornton Esq.
William Cooke Esq.	Mark Weyland Esq.
Edward Carell Esq.	Daniel Booth Esq.
George Drake Esq.	Lyde Browne Esq.
Mattys Bonnercau Esq.	Peter Du Land Esq.
Peter Gaußsen Esq.	Daniel Giles Esq.
William Halthed Esq.	Job Matthew Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Edward Payne Esq.	(and)
Christopher Puller Esq.	George Peters Esq.

Orders confirmed.

The proceedings of the last court were read.

Out-Cash right.

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

(Large signature)
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A Court of Directors at the Bank
on Thursday the 22 November 1781.

Present

William Ower Esq. Governor

- | | |
|---------------------------|----------------------|
| Samuel Becheroff Esq. | William Smell Esq. |
| Richard Clay Esq. | Samuel Thornton Esq. |
| William Cooke Esq. | Mark Weyland Esq. |
| Edward Carell Esq. | Daniel Booth Esq. |
| George Orake Esq. | Syde Browne Esq. |
| Peter Gausser Esq. | Daniel Giles Esq. |
| William Hatched Esq. | Job Mathew Esq. |
| Thomas Scott Jackson Esq. | Joseph Nutt Esq. |
| Benjamin Mee Esq. | George Peters Esq. |
| Edward Payne Esq. | and |
| Christopher Puller Esq. | Henry Plant Esq. |

Orders confirmed
Bank to be defended
in Chancery against
Harriet Nevelan

The proceedings of the last Court were read
Ordered That M^r John Acton do appear
for and defend the Governor and Company of
the Bank of England in Chancery at the suit
of Harriet Nevelan.

Upon reading the Affidavit of Robert
Atcheson relating to a Bank Note
N^o 783 to And. Isaacs £20. dat. 7 Sept. 1781.
part of which is burnt

Rob. Atcheson £20
for a Bank Note
part burnt.

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

Bank to be defended
in Chancery ag^t
Ann Wynne

Ordered That M^r John Acton to appear for
and defend the Governor and Company of the Bank
of England in Chancery at the suit of
Ann Wynne.

Ordered.

22 November 1781.

Gratuities to secondary Supervisors.

Ordered That a Gratitude of Ten Pounds each be given to the following persons being Supervisors of the several Transfer Offices for one year ending the 16 Instant viz.
John Oldisworth Joseph Skipton Thomas Semberton Francis Blackbeard Henry Vombotte John Pearce William Ward Richard Payne Richard Cooper William Wilde Charles Moorhouse Thomas Windsor Daniel Turner Daniel Proff William Prichard William Reeves Samuel Hooker Samuel Tomkins Joseph Settle and Nathan Oell.

Petition of Tho' Hughes to be restored read.

Upon reading the Petition of Thomas Hughes to be restored.

his suspension taken off

Ordered That his suspension be taken off.

Handwritten signature or initials.

Vertical handwritten scribble or signature.

A Court of Directors at the Bank
on Thursday the 29 November 1781.

Present

William Ower Esq. Governor
Richard Meave Esq. Deputy Governor

Samuel Beacher Esq.	Christopher Puller Esq.
Richard Clay Esq.	William Snell Esq.
William Cooke Esq.	Samuel Thornton Esq.
Edward Carell Esq.	Mark Weyland Esq.
George Orake Esq.	Daniel Booth Esq.
Martyn Tommercau Esq.	Peter DuCane Esq.
Peter Gaupein 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^r Weyland reported the Out-Cash to have been taken in and found right.

Upon reading the Affidavit of James Besant relating to a Bank Post Bill N^o. 3. 1627 to W^m. England or order £34.5.6. dat. 17 Oct. 1780. lost about twelve months ago

Ja. Besant. £34.5.6 for a B. P. Bill lost.

Ordered That £34.5.6 be paid to the said James Besant 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 the Rev. Richard Cox relating to a Bank Note N^o. K. 267 to Ab. Newland. £25. dat. 4 April 1781 the Dexter part of which is lost.

Rev. Rich^d. Cox. £25 for a Bank Note the Dexter part lost.

Ordered That £25 be paid to the said Rich^d. Cox in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered

29 Nov. 1781.

Ordered

Quarterly Gen. Court
appointed.

That a Quarterly General Court
be held at the Bank on this day fortnight
being the 13 December at Eleven in the
Forenoon and that the usual advertisements
be given thereof

[Large handwritten signature]
[Vertical scribbles]

A Court of Directors at the Bank
on Thursday the 6 December 1781.

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
Richard Clay Esq.	Mark Westland Esq.
William Crooke Esq.	Samuel Thornton Esq.
Edward Carell Esq.	Lude Browne Esq.
George Orake Esq.	Daniel Booth Esq.
Peter Gaupser Esq.	Daniel Giles Esq.
Thomas Scott Jackson Esq.	Job Matthew Esq.
Benjamin Mee Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Peters Esq.
Christopher Puller Esq.	Henry Plant Esq.

Orders confirmed.

The proceedings of the last Court were read

Upon reading the Affidavit of Joseph Clement
relating to four Bank Notes viz:

N ^o 642 to Jos. Crooke	£10	Dat. 4 Sept. 1778
644	Ditto	10
647	Ditto	10
649	Ditto	10

which are alledged to have been destroyed by Vermin

Jos. Clement. £40
for 4 Bank Notes
destroyed by Vermin

Ordered That £40 be paid to the said Joseph
Clement 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.

[Signature]
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A Court of Directors at the Bank
on Thursday the 13th December 1781

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Becheroff Esq.	Samuel Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
William Cooke Esq.	Daniel Booth Esq.
Edward Oarell Esq.	Lyde Brown Esq.
Peter Gauhen Esq.	George Crabbe Esq.
William Halthed Esq.	Daniel Giles Esq.
Thomas Scott Jackson Esq.	Job Mathew Esq.
Benjamin Mee Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Peters Esq.
Christopher Puller Esq.	and
William Small Esq.	Henry Plant Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out-Cash right.

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

Exchequer Bill and right.

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

Bank to be defended in Chancery ag^t Syllas Neville Esq.

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Syllas Neville Esquire

Memorial to the Lords of the Treasury

A Memorial to the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury to allow the Bank to keep for their own use the sum of £10669¹⁰ for the service pains and labour of their Officers employed in receiving paying and accounting for £12,480,000 raised by Annuities and Lottery for the service of the year 1781. and also the usual allowances for management of the said £12,480,000 was read and agreed to.

to be signed by the Bank

Ordered That the Secretary do sign the same.

Court adjourned - held again

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

D. A.

A Court of Directors at the Bank
on Thursday the 20 December 1781

Present

William Omer Esq. Governor
Richard Seave Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
Richard Clay Esq.	Samuel Thornton Esq.
William Cooke Esq.	Mark Weyland Esq.
Edward Oarell Esq.	Daniel Booth Esq.
George Drake Esq.	Peter Ouelane Esq.
Martyn Honnoreau Esq.	Daniel Giles Esq.
Peter Gaußsen Esq.	Job Matthew Esq.
William Halked Esq.	Joseph Nutt Esq.
Thomas Scott Jackson Esq.	George Peters Esq.
Benjamin Mee Esq.	and
Christopher Fuller Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of William Sully relating to a Bank Note N.º B. 256 to James Dallinges £20. dat. 23 November 1781. part of which is alleged to have been burnt.

20. Sully £20
from Bank Note
part burnt

Ordered That £20 be paid to the said William Sully 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.

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

Thos. Pollard 8. 5th. £300

Thomas Pollard and others £300 for their service in posting the Bills and Notes into the Discount Ledger.

John Payne, Thos. Pollard &
Isaac Padman £10. ea.

John Payne, Thomas Pollard and Isaac Padman Ten Pounds each for their service in the Library.

Thos. Tugson £10.

Thomas Tugson Ten Pounds for his Service in the Bill Office.

Matthias

20 Dec. 1781

Math. Mlock 12 Guin
Sam: Cooper L10
House Porters 25
Watchmen 25
M. Payne the Accountants maid 2 Gu.
M^r Chamberlayne 20 Gu.

Matthias Mlock Twelve Guineas
Samuel Cooper Ten Pounds
the five House Porters Twenty five Pounds
the fifteen Watchmen Twenty five Pounds
M^r Payne the Accountants maid Two Guineas
M^r Chamberlayne one of the Clerks of the Treasury
who transacts the Banks business there 20 Guineas

Excheq: Porters L 7. 10.

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

A Security Bond for John Humble to be set up.

Ordered That the Security Bond of John Humble Esq. in £1000 for John Humble who was suspended above twelve months, be delivered up to be cancelled the Accountants having certified there is no Demand upon him.

Court adjourned

The Court adjourned til a quarter before three

held again

The Court was held again pursuant to the said Adjournment.

Lords of the Treasury may be accommodated with £2,000,000. on Land Tax. 1782. at 4. per Cent.

Resolved That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £2,000,000 upon the Land Tax 1782. at not less than 4 per Cent per Annum Interest.

Agreement for ditto Sealed.

An Agreement between the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated this day for exchanging and circulating a sum not exceeding £2,000,000 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 1782. 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.

Resolved

20 Dec. 1781

Resolved

Lords of the Treasury
may be accommodated
with £750,000 on the
Malt Duty 1782
at 4 p. cent.

That the Lords Commissioners of
his Majesty's Treasury may be accommodated with
a sum not exceeding £750,000 upon the Malt Duty
1782 at not less than 4 p. cent. Annuum Interest

Agreem. for ditto
Sealed.

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 £750,000. in Exchequer Bills to be
made forth on the Credit of an Act of Parliament
lately passed for granting and continuing the Duties
upon Malt &c. for the service of the Year 1782
from the time or times of issuing thereof to the
Expiration of the said Agreement at the rate or
premium of 4 p. cent. per Annuum Interest
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 27 December 1781

Present

William Ewers Esq. Governor
Richard Seave Esq. Deputy Governor

Samuel Bracheroff Esq.	Samuel Thornton Esq.
Richard Clay Esq.	Daniel Booth Esq.
William Cooke Esq.	Lude Browne Esq.
George Drake Esq.	Peter Ouland Esq.
Martin Honnerud Esq.	Daniel Giles Esq.
Peter Hauspen Esq.	Job Matthew Esq.
William Hatched Esq.	Joseph Nutt Esq.
Thomas Scott Jackson Esq.	George Peters Esq.
Christopher Fuller Esq.	Henry Shank Esq.

orders confirmed

The proceedings of the last Court were read.

Upon reading the affidavits of Henry Charles Litchfield and Spencer Madan Esquires relating to a Bank Note N. No 199 to Mr. Newland. £10. Dat. 8 Oct. 1778 which is alleged to have been burnt

Spencer Madan £10 for a Bank Note burnt.

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

Jos. Maysey quits the Service

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

New Years Gifts to the Officers of the Excheq. & Treasury 340 Guineas.

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

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 3^d January 1782

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Bechersoff Esq.	William Snell Esq.
Richard Clay Esq.	Samuel Thornton Esq.
William Cooke Esq.	Mark Weyland Esq.
Edward Carell Esq.	Daniel Booth Esq.
George Drake Esq.	Lyde Brown Esq.
Martyn Tommerau Esq.	Daniel Giles Esq.
Peter Gaussen Esq.	Job Matthew Esq.
Thomas Scott Jackson Esq.	Joseph Nutt Esq.
Benjamin Mee Esq.	George Peters Esq.
Christopher Puller Esq.	Henry Plant Esq.

Orders confirmed

R. post from Committee
for House & Servants

The proceedings of the last Court were read.
M^r. Deputy Governor reported from the Committee
for the House and Servants that having examined
M^r. Nudland and M^r. Payne as to the behaviour of
his Servants under their care they had no complaint.

Upon reading the Affidavit of Richard
Webb and Richard Aldridge relating to a Bank
Post Bill N^o. 2. 8332. to Richard Webb or order
£50. dat. 15 June 1780. thrown over board.

Rich^d. Aldridge £50
for a Post Bill thrown
overboard.

Ordered That fifty Pounds be paid to
the said Richard Aldridge 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
Joseph Cuff relating to a Bank Post Bill
N^o. W. 7733 to Joseph Cuff or order £30. dat. 19 Sept. 1781.
which is alledged to have been lost or stolen.

Ordered

Ordered

A Court of Directors at the Bank
on Thursday the 10 January 1782

Present

William Ewer Esq. Governor
Richard Seave Esq. Deputy Governor

Samuel Beuchcroft Esq.	Samuel Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
William Cooke Esq.	Daniel Booth Esq.
Edward Darrell Esq.	Lyde Browne Esq.
George Crake Esq.	Peter Ouland Esq.
Martyn Honneur Esq.	Daniel Giles Esq.
Peter Gauhan Esq.	Job Mathew Esq.
Benjamin Mee Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Peters Esq.
Christopher Puller Esq.	and
William Snell Esq.	Henry Plant Esq.

Orders Confirmed

The proceedings of the last Court were read.

Out Cash short £50
in Henry Heathcote's
Acct.

M^r. Cooke reported the Out Cash to have been taken in and found short £50. in Henry Heathcote's account.

- to be made good

Ordered That the said Heathcote do make the same good.

Upon reading the Affidavit of Robert Kent, John Alcock and Ann Kent relating to a Bank Note N^o. 109 to Howe & Co. £10. dat. 5 June 1781. the dexter part of which is lost.

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

Ordered That Ten Pounds be paid to the said Robert Kent 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 facting.

Upon reading the Affidavit of C. H. Parry & Sarah Parry relating to a Bank Note N^o. 511. to Peter Burrell £10. dat. 5 Oct. 1779 lost about twelve months ago.

Ordered.

10 January 1782

Sarah Parry. £10
for a Bank Note
lost.

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

John Nixon. Dec?

Mr Governor acquainted the Court That John Nixon one of the Cashiers is Deceased.

a cashier to be chosen

Resolved That a Cashier be now appointed

John Greenway
appointed.

Then John Greenway 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.

adva: £20 p. Ann.

Ordered That his wages be advanced £20 per Annum from this Day.

his appointment to
be published in the
London Gazette.

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

to give add. Security

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

Thos Lamp adva. £10
per annum

Ordered That the wages of Thomas Lamp be advanced £10 per Annum from this Day he having been appointed first Seller in the Hall.

Stephen Winthrop
discharged the service

Upon reading the Petition of Stephen Winthrop.

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

A Court of Directors at the Bank
on Thursday the 17. January 1782

Present

William Ower Esq. Governor
Richard Searle Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
Richard Clay Esq.	Samuel Thornton Esq.
William Cooke Esq.	Mark Weyland Esq.
Edward Carell Esq.	Daniel Booth Esq.
George Crake Esq.	Syde Browne Esq.
Martyn Fomereau Esq.	Peter Du Land Esq.
Peter Gaupen Esq.	Daniel Giles Esq.
Thomas Scott Jackson Esq.	Job Mathew Esq.
Benjamin Mee Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Pettes Esq.
Christopher Peller Esq.	Henry Plant Esq.

Orders confirmed

Bank to be defended
in Chancery against
Millicent Naish &
another

The proceedings of the last Court were read.
Ordered That M^r. John Acton do appear for and
defend the Governor and company of the Bank of England
in Chancery at the suit of Millicent Naish & another.

Upon reading the Affidavit of William Garnett
relating to a Bank Note N^o. 659 to Drummond
& Co. £25. dat. 23. December 1780. lost above
twelve months ago.

W^m Garnett £25
for a Bank Note lost

Ordered That £25. be paid to the said William
Garnett 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.

R. Latward susp^d

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

Discharged

Ordered That the said Richard Latward be
discharged the service of the Bank.

[Signature]

A Court of Directors at the Bank
on Thursday the 24. January 1782

Present

William Omer Esq. Governor

Richard Neave Esq. (Deputy Governor)

Samuel Becheroff Esq.

Richard Clay Esq.

William Cooke Esq.

Edward Oarell Esq.

George Drake Esq.

Martyn Honneurau Esq.

Peter Gauhen Esq.

William Smell Esq.

Thomas Scott Jackson Esq.

Benjamin Mead Esq.

Edward Payne Esq.

Christopher Putterby

Samuel Thornton Esq.

Mark Weyland Esq.

Daniel Booth Esq.

Lyde Browne Esq.

Peter Ouland Esq.

Daniel Giles Esq.

Job Matthew Esq.

Joseph Nutt Esq.

George Peters Esq.

Henry Shank 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 Thomas Tooker relating to a Bank Note N. N. 106 to Drummond & Co. £10. dat. 12 September 1780. lost about twelve months ago.

Thos. Tooker. £10
for a lost Note

Ordered that Ten pounds be paid to the said Thomas Tooker 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 Adam Callander relating to a Bank Note N. N. 206 to W. H. Woodcock £10. dat. 27 July 1780 lost above twelve months ago.

Ad. Callander £10
for a lost Note.

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

Ordered

24. Jan. 1782.

Bank to be defended
in Chancery ag^t. v^t.
John Winter.

Ordered That M^r. John Acton do appear for
and defend the Governor and Company of the Bank
of England in Chancery at the suit of John Winter.

ag^t. v^t. Hamilton

Ordered That M^r. John Acton do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of William Hamilton

ag^t. v^t. Robins
& another.

Ordered That M^r. John Acton do appear for and
defend the Governor and Company of the Bank of England
in Chancery at the suit of William Robins & another.

Petition of J. I. Dickerson
to be restored read.

Upon reading the Petition of Joseph I^o. Dickerson

-his suspensⁿ. taken off.

Ordered That his suspension be taken off.

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 31 January 1782

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	William Suell Esq.
Richard Clay Esq.	Samuel Thornton Esq.
William Cooke Esq.	Mark Weyland Esq.
Edward Carell Esq.	Daniel Booth Esq.
George Drake Esq.	Lyde Browne Esq.
Martyn Toumeau Esq.	Peter Du Cane Esq.
Peter Gaufron Esq.	Daniel Giles Esq.
William Hatched Esq.	Job Mathew Esq.
Thomas Scott Jackson Esq.	Joseph Smith Esq.
Benjamin Mee Esq.	George Peters Esq.
Edward Payne Esq.	and
Christopher Puller Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Sarah Jackson relating to a Bank Note N^o 31 to S. Martin's Co. £100. dat. 21st Nov. 1780. lost about twelve Months ago.

Sarah Jackson. £100
for a Bank Note lost.

Ordered That £100 be paid to the said Sarah Jackson in full satisfaction for the said Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended
in the Court of Excheq.
against C. Ford, W.

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of a Therina Ford Widow

M^r. Governor acquainted the Court that in consequence of an Act of Parliament passed in the last Session for vesting the Parish Church of St. Christopher's Stocks and other Premises in the Bank several meetings have been since had for the purpose of ascertaining the Value thereof.

a Jury to be summoned
to assess the Value of
St. Christopher's Church.

Ordered That the Secretary do signify to the Court of Mayor & Aldermen of the City of London commonly called the Lord Mayors Court, the Demand of this Court to issue and direct all Warrant or precept to the Sheriffs of the said City to summons a Jury to assess the Value of the said Parish Church and premises.

AD

Court of Directors at the Bank
on Thursday the 7 February 1782

Present

William Ower Esq. Governor

Richard Seave Esq. Deputy Governor

Samuel Becheroff Esq.

Richard Clay Esq.

William Cooke Esq.

Edward Cavell Esq.

George Drake Esq.

Peter Gaupen Esq.

William Hatched Esq.

Thomas Scott Jackson Esq.

Benjamin Mee Esq.

Edward Payne Esq.

Christopher Puller Esq.

William Snell Esq.

Samuel Thornton 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 Shank Esq.

Orders confirmed

The proceedings of the last Court were read.

Out. Cash right

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

Upon reading the Affidavit of Thomas Croft relating to a Bank Post Bill N. 13925 to Capt. W. Bell. £20. dat. 4 Dec. 1781. lost at Sea

Thos. Croft £20
for a Bank Post Bill lost.

Ordered That £20 be paid to the said Thomas Croft 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 Mary Morgan Thomas Morgan and Thomas Kelham relating to a Bank Note N. B. 258 to O. Windsor £10. dat. 22 September 1780. lost by the Post.

Mary Morgan. £10
for Bk. Note lost

Ordered That £10 be paid to the said Mary Morgan in full satisfaction for the said Note upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank Answer to
Wm Robbins Bill
in Chancery sealed

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

A Court of Directors at the Bank
on Thursday the 16. February 1782

Present

William Omer Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacher Esq.
Richard Alley Esq.
William Cooke Esq.
Edward Darel Esq.
Peter Gaupen Esq.
William Hatched Esq.
Thomas Scott Jackson Esq.
Benjamin Mee Esq.
Edward Payne Esq.
Christopher Putter Esq.
William Snett Esq.

Samuel Thompson Esq.
Mark Weyland Esq.
Daniel Booth Esq.
Hyde Bowne Esq.
Peter Du Cane Esq.
Daniel Giles Esq.
Job Mathew Esq.
Joseph Mutt Esq.
George Peters Esq.
and
Henry Plant Esq.

Orders Confirmed

The proceedings of the last Court were read

Upon reading the affidavit of Edmund Littlehales relating to a Bank post Bill N^o 14632 to W^m Adamson on order £20. dat 16 Nov. 1780 the deater part of which is lost.

Edm^d Littlehales
£20 for a Bank post
Bill deatrupt lost.

Ordered That Twenty pound sh be paid to the said Edm^d Littlehales 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

Bank to be defended in
Chancery ag. Jos. Gibbon
Bedell and another

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 Joseph Gibbon Bedell and another

Transfer Books closed

Ordered That the Transfer Books for Bank Stock be shut from Friday the 1 March next to Friday the 26 April following.

Gen. Court to consider of
a Dividend appointed

That a General Court to consider of a Dividend be held on Thursday the 14 March next.

Printed Lists of proprietors
when delivered out

That printed lists of the proprietors for the Election be delivered out on Friday the 5 April next.

Election of a Gov. Dep. Gov
& Directors appointed

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 9 April next and of Directors on Wednesday the 10th of the same month.

to be advertised

That the usual advertisements be given thereof

A Court of Directors at the Bank
on Thursday the 21 February 1782

Present

William Ewer Esq. Governor
Richard Neave Esq. Deputy Gov.ⁿ

Samuel Beacheroff Esq.	William Snell Esq.
Richard Clay Esq.	Samuel Thomson Esq.
William Cooke Esq.	Marks Weyland Esq.
Edward Darrell Esq.	Daniel Booth Esq.
George Drake Esq.	Syde Brownie Esq.
Peter Gaupen Esq.	Peter Du Cane Esq.
William Hathed Esq.	Daniel Giles Esq.
Thomas Scott Jackson Esq.	Job Matthew Esq.
Benjamin Mee Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Peters Esq.
Christopher Puder Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right

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

Letter of Credit from
the So Sea Compy

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 over draw for any sum or sums not exceeding £3,000 till the 15 day of April next and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of 4½ Cent per Annum Interest

Bank to be defended
in the Court of Excheq^r
ag. Hen. Nutthrope &
his wife.

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 Henry Nutthrope & his Wife

Upon reading the affidavit of James Devereaux Mather relating to a Bank Note No 138 to Island & Co £50 dat. 17 June 1780 the sinister part of which is alleged to have been lost

Ordered

21 February 1782

James Diversus Hustler
£50 for a Bank Note
discharged last

Ordered That £50 be paid to the said James Diversus Hustler in full satisfaction for the said Note upon his delivering up the venter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Governor communicated
to the Court a letter and
proposal from the Hon^{ble}
Thomas Walpole relative
to satisfying the demands
of the Bank upon
himself & Mr Robert
Edison & Messrs Walpole
Clarke & Bourne

The Governor having communicated to the Court a Letter from the Hon^{ble} Thomas Walpole dated Paris the 20 October 1781 directed to the Governor Deputy Governor and Committee of Treasury together with the proposal referred to therein for satisfying the demands of the Bank as well upon himself and Mr Robert Edison as upon the House of Messrs Walpole Clarke & Bourne, and also a copy of the judgment of the Comptroller of the Council of Paris confirmed by Order of His most Christian Majesty relative to the Estates of Bacolet & Chemin in the Island of Granada dated Paris the 3 Octo^r 1781 adjudging the said Estates to be delivered up to the said Thomas Walpole & Associates upon failure of the payment to them of the sum of £160000 with Interest thereon by William Alexander & Alexander John Alexander within the space of twelve months from the day of the notification of the said judgment.

And it appearing thereby the possession of the Estates of Bacolet & Chemin cannot be obtained until one year after the notification of the said judgment and also that the Value of the sequestrations required to be relinquished by the Bank is now and must for a considerable time continue unknown.

Resolution of the
Court of Directors shew^{ing}

Resolved That this Court is of opinion that the coming to any determination upon the proposal now under consideration would be premature, and therefore ought to be deferred until circumstances may admit of some agreement more to the satisfaction of all the parties Interested.

Copies thereof to be
delivered to them

Ordered That a Copy of the above minute and Resolution be delivered to Mr Thomas Walpole Jun^r for Mr Thomas Walpole and Mr Robert Edison and also another Copy thereof to be delivered to Messrs Walpole Clarke & Bourne.

Court adjourned
— held again

The Court adjourned
The Court was held again

East India Comp^y
£190000 for 2 Mo^s at
£4 p^{er} Cent

Upon application from the Chairman and the Deputy Chairman of the East India Company.
Ordered That the said Company be accommodated with a sum not exceeding £190,000 for two months at the rate of £4 p^{er} Cent Interest, under the usual engagement and a deposit of East India Bonds to the said amount.

A Court of Directors at the Bank
on Thursday the 28 February 1782

Present

William Omer Esq. Governor

Richard Neave Esq. Deputy Governor

Samuel Becher Esq.

Richard Clay Esq.

William Cooke Esq.

Edward Dault Esq.

George Drake Esq.

Peter Gaupen Esq.

William Hather Esq.

Thomas Scott Jackson Esq.

Benjamin Mee Esq.

Edward Payne Esq.

Christopher Putter Esq.

William Snell Esq.

Samuel Thornton Esq.

Markell Westland Esq.

Daniel Booth Esq.

Sydebsonne Esq.

Peter DuLane Esq.

Daniel Giles Esq.

Job Mathew Esq.

Joseph Nutt Esq.

George Peters Esq.

P Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavit of Henry Mynott and John Jeffery relating to a Bank Note N. 893 to Mr Newland £30 dat. 16 Aug. 1780 lost about twelve months ago.

Ordered That £30 be paid to the said Henry Mynott 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.

Henry Mynott
£30 for a Bank Note
lost

Upon reading the affidavits of Thomas Sanders and Mary Hall relating to a Bank Note M. 16163 to Abraham Newland £20 dat 13 Octo. 1781 the sinister part of which is lost

Ordered That £20 be paid to the said Thomas Sanders 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

Thos Sanders £20
for a Bank Note
sinister part lost

Upon

28 February 1782.

Upon reading the affidavit of John Townes and William Brothers relating to a Bank Note N^o. 26109 to Argill & Co L^o. dat. 7 March 1781 lost by the post.

John Townes L^o
for a Bank Note lost
by the post

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

Bank to be defended in
Chancery ag^t. James
Chamberlain & others

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 James Chamberlain & others

Requisition to the Court
of Mayor & Aldermen
signed by the Secretary

Mr Governor acquainted the Court that the Secretary signed the requisition of the 25th Instant to the Court of Mayor and Aldermen of the City of London to Issue a precept to appraise the Value of St Christophers Church and premises, pursuant to an Order of this Court of the 31st January last; and that the Court of Mayor and Aldermen had appointed Tuesday the 19th March next

A.C.

2 252
Court of Directors at the Bank
on Thursday the 7 March 1782.

Present

William Cror Esq. Governor

Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.

Richard Clay Esq.

William Cook Esq.

Edward Dault Esq.

George Drake Esq.

Martyn Fommereau Esq.

Peter Gaussen Esq.

William Hather Esq.

Thomas Scott Jackson Esq.

Benjamin Mee Esq.

Edward Payne Esq.

Christopher Putter Esq.

William Snell Esq.

Samuel Thornton Esq.

Mark Weyland Esq.

Daniel Booth Esq.

Lyae Browne Esq.

Peter Dubane Esq.

Daniel Giles Esq.

Joseph Mutt Esq.

George Peters Esq.

Henry Plant Esq.

Covers confirmed

The proceedings of the last Court were read

Cut Cash right

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

Upon reading the affidavit of Benjamin Murrinan relating to two Bank Notes viz N^o 1557 & Drummond of £20 dat 20 December 1781 N^o 1504 to A for per £25 dat 19 Mar 1780 the dexter parts of which are alleged to have been lost.

Ordered

That £45 be paid to the said Benjamin Murrinan 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

Benj Murrinan
£45 for 2 Bank Notes
dexter parts lost

Bank to be defended
in Chancery against
Harris Mordican

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Harris Nowlan having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

Ordered

That this day seven might be appointed for the Election of one or more servants

Election of one or more
servants appointed

A. C.

A Court of Directors at the Bank
on Thursday the 14 March 1782

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.

William Cooke Esq.

Edward Darrell Esq.

George Drake Esq.

Martyn Sommerau Esq.

Peter Gaupein Esq.

William Heathcote Esq.

Thomas Scott Jackson Esq.

Benjamin Thee Esq.

Edward Payne Esq.

Christopher Puller Esq.

William Snell Esq.

Samuel Stanton Esq.

Mark Westland Esq.

Daniel Booth Esq.

Lydell Browne Esq.

Peter Du Cane Esq.

Daniel Giles Esq.

Job Mather Esq.

Joseph Nott Esq.

George Peters Esq.

Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavit of John Larkin relating to a Bank Note No^o 2143 to Thom^o Thompson \$10 dat 2 Dec^r 1780 lost above twelve months ago.

John Larkin \$10
for a Bank Note lost

Ordered That Ten pounds be paid the said John Larkin 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.

Nathan Dill appointed
Chief of the 3^o Office and
his wages advanced \$20
per Ann.

Ordered That Nathan Dill be appointed Chief Officer of the 3^o per cent Office in the room of John Rogers deceased and that his wages be advanced \$20 per Ann. from this day.

Report from the Committee
for accounts

Mr Governor reported from the Committee for accounts that upon Examining the state of the Bankes accounts the Committee are of opinion that a dividend may be made of Three pounds per cent Interest and profits for the half year ending the 5 April next.

Court agreed thereto

The Court agreed thereto.

Governor to acquaint the Gen^l
Court therewith

Ordered That Mr Govern^r do acquaint the General Court therewith as the opinion of this Court

Court adjourned
— held again

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

Resolved

14th March 1782-

Resolved That Nineteen Servants be now chosen

10 Servants to be chosen

Nath^l Crawford, Tho^s
Dowry, Tho^s Hen. Thomas
William Gibson, Rich^d
Post, John Geo Griffiths
John Grove, Will^m Lens
Richard Ellis, Jos^{ph} Fenning
Nathan Sutton, Edward
George, John Black, Tho^s
Bliss, Rich^d Marston
Jas^{ph} Milner, George
Armstrong, John Oswald
Trother, and Char^s Farmer
elected.

The the several petitions of
Nathaniel Crawford recommended by Mr Governor
Thomas Darcy recommended by Mr Heale
James Henry Thomas recommended by Mr Hartley
William Gibson recommended by Mr Godfrey Thornton
Richard Post recommended by Mr Giles
John Geo Griffiths recommended by Mr Putter
John Grove recommended by Mr Gray
William Lens recommended by Mr Cooke
Richard Ellis recommended by Mr Jackson and
Joseph Fenning recommended by Mr Nutt
for employment, ^{where read} and they together with
Nathan Sutton, Edward George, John Black, Thomas Bliss
Richard Marston, James Milner, George Armstrong,
John Oswald Trother, and Charles Farmer whose petitions
were formerly read were by the Ballot elected Servants to
the Bank at the wages of Fifty pounds for annum
each and were all Seven except George Armstrong who
was absent and Richard Post who being a Quaker he
refused

A Court of Directors at the Bank
on Thursday the 21 March 1782

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
Richard Clay Esq.	Samuel Thornton Esq.
William Cooke Esq.	Mark Weyland Esq.
Edward Darrell Esq.	Daniel Booth Esq.
George Drake Esq.	Syde Browne Esq.
Peter Gaupen Esq.	Peter DeCane Esq.
William Halthed Esq.	Daniel Giles Esq.
Thomas Scott Jackson Esq.	Job Mathem Esq.
Benjamin Mee Esq.	Joseph Nutt Esq.
Edward Payne Esq.	George Peters Esq.
Christopher Putter Esq.	Henry Plant Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavit of James Hamilton relating to a Bank Post Bill No 57016 to Lieut. Edward Charlton £20. dat 13 Dec. 1780 lost above twelve months ago.

James Hamilton
£20. for a Bank Post Bill
lost

Ordered That £20 be paid to the said James Hamilton 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 Henry Smith relating to a Bank Post Bill No V. 4112 to John Swain £10 dat 11 Feb. 1782 the dexter part of which is lost or destroyed.

Henry Smith £10
for a Bank Post Bill
dexter part lost

Ordered That £10 be paid to the said Henry Smith 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

21 March 1782.

Upon reading the affidavit of William Greenwood relating to two Bank Notes viz N^o 162175 to Tho^s Thompson £20 dat 20 Sep 1781 N^o 162177 to Tho^s Thompson dat 25 Sept 1781 the dexter parts of which are lost

Ordered

That £40 be paid to the said William Greenwood 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

Will^m Greenwood
£40 for 2 Bank Notes
dexter parts lost

A Court of Directors at the Bank
on Thursday the 28 March 1782

Present

William Omer Esq. Governor
Richard Keave Esq. Deputy

Samuel Bechersoff Esq.
Richard Clay Esq.
William Cooke Esq.
Edward Darcu Esq.
George Drake Esq.
Peter Gaupey Esq.
William Heathcote Esq.
Thomas Scott Jackson Esq.
Benjamin Mee Esq.
Edward Payne Esq.
Christopher Putter Esq.

William Inell Esq.
Samuel Thornton Esq.
Mark Weyland Esq.
Daniel Booth Esq.
Syde Browne Esq.
Daniel Giles Esq.
Jobb & Mattson 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 Robert Lloyd relating to a Bank Note N^o 15 to A Newland £30 dat 2nd May 1781 the sinister part of which is lost

Robt Lloyd £30
for a Bank Note
sinister part lost

Ordered That £30 be paid to the said Robert Lloyd 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.

Report concerning
St Christophers Church

The Governor acquainted the Court that a jury was summoned to appraise the value of St Christophers Church and premises, and attended on the 19 Instant, as mentioned in the minutes of this Court, on the 28 Feb. last, and the sum appraised for the whole is £4462. 4

Advancement of
servants wages

Ordered That the wages of the several servants hereafter named be advanced from the 5 April next vid.

In the Accountants Office.
Abraham Vickery £10 a year and £20 ditto as head of the Exchequer Consolidated Office Francis Walsh £10 a year and £10 ditto as Assistant to ditto John Aldisworth Thomas Landfield Joseph Shipton Charles Douglas
William

28 March 1782

Advancement of
Servants wages

William Bibbins Joseph Bateman Joseph Betsworth
Isaac Pitcau David Williams, William Holdsworth
Thomas Kestler Francis Fleming Henry Davies
John Barnard Jeremiah Slipper Isaac Lestourgeon
Thomas Glover Andrews, Thomas Sedby Samuel Gore
John Hatchett Samuel Leigh Thomas Patrick
John Belfour Robert Hands Francis Fouton
Edward Martin William Aldridge Nath Hancock (Wrote)
Thomas Curtis John Cartlitch Joseph Thomas Dickerson
William Kinnin Samuel Tomkins Samuel Hooker
William Reeves Charles Richardson William Yates
William Newcombe Thomas Reid Wingfield Sumner
William Rope Henry Proulx Richard Frost
William Blewert Brian Baillie John Bonmar
James Henry Caulier Jonathan Greaves and
Francis Green Ten pounds a year each
In the Hall Thomas Ormes William Sander John Greenway
John Rogers and James Pretty Twenty pounds a year
each Thomas Tildy Edmund Lewin Robert Gooch
John Clifford Richard Bryy Henry Foster William
Church Thomas Mayow John Holland, Richard
Watkins Thomas Inghedley Peter Vitu, William Wells
Matthew Vernon Christopher Olier Francis Gigner
Samuel Fildse James Barbut Francis Kensall
William Clendon William Shore William Smart,
Timothy Seach John Mairby John Humble
William Johnson Edward Gillyatt John Ginningsham
Robert Aslett Thomas Calmpe and Reuben Cotte
Ten pounds a year each.

Ordered

That the following Gratuities be given to the
several persons hereafter named for extra service Viz^t

Gratuities to Clerks John Payne Chief accountant One Hundred & Forty pounds
William Edwards Deputy accountant Fifty pounds
Thomas Millington and Thomas Sandfield Thirty pounds each
Robert Browning Thomas Pottard Thomas Nisbett Isaac
Pitcau John Newton and David Williams
Twenty pounds each Daniel Justers David Williams
James Southey Abraham Wickery Robert Best
John Cotton and William Perry Ten pounds each
Abraham Newland Chief Cashier Two Hundred pounds
Thomas Thompson second Cashier Fifty pounds
John Rogers Eighty pounds Robert Gooch Forty pounds
Swales Sardin Thirty pounds John Clifford Twenty five pounds
Edward

28 March 1782

Edward Gillyatt Thomas Torr Robert Aslett Giles Collins
William Jones John Spindler William Church
William Coleman, William Luccraft, Edmund Lewis
Thomas Campre and Allanson Cooper Twenty pounds
each Job Jones Thomas Tilly William Sumpter Cooper
John Greenway Peter Vile Henry Foster and Richard
Bay Fifteen pounds each Joseph Richards John Wainby
Thomas Mayow Joseph Bourne and James Barber
Ten pounds each

John Humble Seven pounds Thomas Smith Five pounds
and John Gunningham Three pounds.

Matthew Alcock Twenty pounds

Samuel Cooper Ten pounds

The five House Porters Twenty five Guineas

Three Supernumerary Watchmen six Guineas

William Watkins and John Lucas Gate Porters Twelve p.

William Watkins Fifteen Guin^{ts} for attending the Soldiers

Robert Lewin Secretary One hundred pounds
& Francis Martin Fifty pounds

George Armstrong
is absent.

George Armstrong who was absent when elected the
14 Instant was now sworn.

260
A Court of Directors at the Bank
on Thursday the 4 April 1782

Present

William Ower Esq. Governor

Richard Neave Esq. Deputy Gov.^r

Samuel Bradcroft Esq.

Richard Clay Esq.

William Cooke Esq.

Edward Darrell Esq.

George Drake Esq.

Peter Gaupen Esq.

William Halsted Esq.

Thomas Scott Jackson Esq.

Benjamin Mee Esq.

Christopher Putter Esq.

William Snell Esq.

Samuel Thomson Esq.

Mark Weyland Esq.

Daniel Booth Esq.

Syde Browne Esq.

Peter Dubane Esq.

Daniel Giles Esq.

Job Mathew Esq.

Joseph Nutt Esq.

Henry Plant Esq.

Orders confirmed,

The proceedings of the last Court were read

Report from the Committee
for the House & Servants

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

Bank will advance
the subsequent payments
on the Lottery at 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 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 on or before the 31 October
next.

Bank will advance the
next seven payments
on the Ann^u of the present
Year at 5 per cent

Resolved That the Bank do advance the next seven
payments on the three and four per Cent Annuities and on
the long Annuities of the year 1782 at the rate of 5 per cent
per 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
Annunities on or before the 21 November next.

DIRECTORS elected the 10 April 1782

Samuel Bracheroff Esq

Daniel Booth Esq

Lydell Brunne Esq

Edward David Esq

*

Peter Du Cane Esq

Martin Jonnincan Esq

Peter Gaujsen Esq

Daniel Giles Esq

Job Mathew Esq

Benjamin Mee Esq

Joseph Nutt Esq

Edward Payne Esq

George Peters Esq

Henry Plant Esq

Christopher Dutter Esq

Samuel Thornton Esq

Sworn before Mr Governor
and Mr Deputy Governor
the 10 April 1782.

Thomas Beadington Esq

Roger Boehm Esq

Samuel Bosanquet Esq

Thomas Dea Esq

George Huxley Esq

Thomas Kaites Esq

Godfrey Thornton Esq

Benjamin Winterdy Esq

*

Peter Du Cane Esq sworn before Mr Governor the ^{11th} ^{10th} April 1782

A Court of Directors at the Bank
on Thursday the 11th April 1782

Present

William Ower Esq. Governor

Richard & Nave Esq. (Deputy Governor)

Samuel Beachcroft Esq.

Daniel Booth Esq.

Edward Darrill Esq.

Peter Dubane Esq.

Martyn Tommeriau Esq.

Peter Gaussen Esq.

Daniel Giles Esq.

Job Matthew Esq.

Benjamin Mee Esq.

Joseph Nutt Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Putter Esq.

Samuel Thomson Esq.

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

George Hayter Esq.

Thomas Raikes Esq.

Godfrey Thomson Esq.

and

Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

M^r Nutt 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

For the acc^ts & Treasury

Edward Payne Esq.

Samuel Beachcroft Esq.

Peter Gaussen Esq.

Daniel Booth Esq.

George Peters Esq.

Edward Darrill Esq.

For the House and Servants

For the House & Servants

Syde Browne Esq.

Peter Dubane Esq.

Martyn Tommeriau Esq.

Daniel Giles Esq.

Job Matthew Esq.

Benjamin Mee Esq.

Joseph Nutt Esq.

Henry Plant Esq.

Christopher Putter Esq.

Samuel Thomson Esq.

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

George Hayter Esq.

Thomas Raikes Esq.

Godfrey Thomson Esq.

Benjamin Winthrop Esq.

11 April 1782.

Committee of Building
appointed

Ordered That Mr Governor Mr Deputy Governor Mr Payne Mr Beacheroff Mr Gausson Mr Booth Mr Peters and Mr Dault or any four or more of them be and (until the Court of Directors 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 are or shall be necessary in or about the purposes intended by three 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 a 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 Grounds contiguous and near to the Bank and for making certain avenues leading thereto more commodious." And also an Act passed in the 2^d Year of His present Majesty's Reign Intituled "An Act for Vesting the Parish Church of St Christopher - Le Stocks in the City of London and the materials and Site thereof and the Churchyard thereto adjoining in the Governor and Company of the Bank of England and their Successors for ever and for uniting the said Parish to the Parish of St Margaret Lothbury in the said City." and that the said Committee be invested with all such Powers and Authorities as by the said Acts or either of them are given to the Court of Directors of the said Governor and Company of the Bank of England for the time being.

Annual Election of the
Servants appointed

Ordered That the annual Election of the Servants be appointed for this day fortnight and ^{they} they all have notice then to attend

7 & 12 Byelaws read

The 7th and 12th Byelaws were read as usual.

House porters 10 G^s

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

Gate porters ... 6 G^s

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

2 264
A Court of Directors at the Bank
on Thursday the 18 April 1782

Present
William Omer Esq Governor
Richard Neave Esq Deputy

Samuel Beachcroft Esq.

Samuel Booth Esq

Syde Browne Esq

Edward Darnell Esq.

Peter Du Cane Esq.

Martyn Fommereau Esq.

Peter Gauwen Esq.

Samuel Giles Esq.

Job Mathew Esq.

Joseph Mull Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Putter Esq.

Samuel Thwaiter Esq.

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanguet Esq.

Thomas Dea Esq.

George Haylor Esq.

Thomas Raikes Esq.

Godfrey Thomson Esq.

and

Benjamin Writthrop Esq.

Orders confirmed

The proceedings of the last Court were read.

Memorial from one
Bolders relating to a
Div. Warrant lost.

Upon reading the Memorial of John Bolders relating
to a Dividend Warrant N^o 194 for half a years Dividend on
the 28 Years annuity on £300 due at Christmas last which
is alleged to have been lost

Accountant General
to make a Duplicate
Warrant in lieu thereof.

Ordered That the accountant General do make out
a Duplicate Warrant in lieu thereof, upon the said John
Bolders giving security to indemnify the Bank against
the same to be approved by the Committee in waiting.

Bank to be defended
in Chancery against
William Price.

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 William Price

James Henry Thomas
quits the Service

Ordered That James Henry Thomas at his request
have leave to quit the Service of the Bank

A Court of Directors at the Bank
on Thursday the 25. April 1782

Present
William Ever Esq. Governor
Richard Neave Esq. Deputy Governor

- | | |
|------------------------|-------------------------|
| Daniel Booth Esq. | Henry Plank Esq. |
| Hyde Brown Esq. | Christopher Muller Esq. |
| Edward Darnell Esq. | Thomas Roddington Esq. |
| Peter DeCane Esq. | Roger Boehm Esq. |
| Martyn Ferreracoe Esq. | Samuel Boranquet Esq. |
| Peter Gaupen Esq. | Thomas Dea Esq. |
| Daniel Giles Esq. | George Hearster Esq. |
| Job Matthew Esq. | Thomas Raikes Esq. |
| Benjamin Mee Esq. | Godfrey Thomson Esq. |
| Joseph Nutt Esq. | and |
| Edward Payne Esq. | Benjamin Winthrop Esq. |

Orders confirmed The proceedings of the last Court were read

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	Thomas Uwins 110
William Edwards 170	Thomas Beardley 160
Joseph Betsworth 170	John Newton 120
Samuel Bayntun 140	Isaac Pillcau 120
David Williams 120	Thomas Pollard 150
Samuel Ever 100	William Holdsworth 120
John Newton Jun. 100	Peter Bagwell 110
Thomas Holmes 100	William Thomas 110
John Manning 100	James Southey 110
Reginald Parker 80	William Perry 100
Henry Davies 80	John Lavinick 100
John Barnard 80	Francis Bradley 100
Jeremiah Slipper 80	John Poore 100
Charles Limage 70	John Cotton 90
James Cooper 70	Robert Best 90
Isaac Lestourgeon 60	Thomas Daniel 90
William Abbridge 160	Francis Fleming 90
John Lucke Hayne 120	James Perrigal 80
Thomas Koperer 120	Walter Ferdinand 80

25 April 1782.

Robert Bicknell	60	James Driskwater	50
John Bell	60	Thomas Burnand	50
Charles Stuart	50	Edward Barnford	50
Henry Malpas	50	William Davies	50
Richard Bowtell	50	Thomas Gibbons	50
Thomas Robert Carter	50	William Pleston	50
John Mayawell	50	Roger Parry	50
William Francis Old	50	James Pittiner	50
George Bouchier Walker	50	Benjamin Herottine	50
John Edward Hinde	50	Charles Stoll	50
Isaac Cooper	50	William Hayson	50
John Rawson	50	John Hodderway	50
Richard Gale	50	Samuel Kipp	50
William Wigson	50	Henry Hullely	50
Thomas Gribble	50	Richard Payne	100
Charles Farrer	50	Bowler Millers	100
Richard Ellis	50	William Ward	140
Richard Post	50	Abraham Vickery	130
James Milner	50	William Wilde	120
William Lens	50	Charles Moorhouse	120
George Armstrong	50	Thomas Windsor	120
Thomas Middleton	200	Thomas Selby	120
John Oldisworth	140	Samuel Gore	120
Robert Browning	100	George Hutton	110
Joseph Shepton	90	Thomas Crookford	110
Thomas Hughes	80	Stephen Child	110
William Robbins	80	John Hatchett	110
Charles Douglas	80	Samuel Leigh	110
William Cooke	70	James Coxeter	100
Joseph Bateman	60	Thomas Carpenter	100
Thomas Glover Andrews	60	James Edwards	100
William Dames	50	Lawrence Poppleton	90
William Kemm	150	John Murray	90
Daniel Grep	120	Francis Walsh	90
Daniel Turner	120	John Belfour	90
William Reeves	120	Robert Hands	90
Samuel Hooker	120	Thomas Nesbitt	80
Samuel Tomkins	120	John Sutton	80
John Fisher	110	Francis Fonton	80
William Merry	110	Edward Martin	80
Charles Richardson	100	Thomas Monall	70
William Matton	90	Shadrach Shaw	70
William Vates	80	Enoch James	70
William Kingdon	60	William Brown	70
William Newcombe	60	John Fishel	60

Joseph

25 April 1782.

Joseph Ince	60	Robert Beyer	60
Edward Peares	60	Mark Haggard	60
Nath ^l Hancock Tenle	60	John Oswald Trotter	50
William Aldridge	60	Edmund Smith	200
John Barthitch	60	Thomas Landisfield	100
Joseph Thomas Dickerson	60	Daniel Justins	70
Thomas Curtis	60	Nathaniel Crausford	50
Leonard Lazenby	50	Brian Baillic	140
Samuel Shudatt	50	Cornelius Jongsma	110
Thomas Ormes Jun.	50	Jam Bowman	110
James Mathers	50	John Burrell	100
James Godin	50	James Henry Gaulier	100
John Stevenson	50	Thomas Patrick	100
William Gibson	50	William Slarr	90
John Grove	50	Francis Green	80
Joseph Fenning	50	Jonathan Greaves	80
John New Spiggeth	50.	Richard Jones	60
Nathan Dell	140	Robert Kenin	50
Joseph Settle	120	Wade Burr	50
Thomas Francis	80	Cashiers Office	
Thomas Reid	80	Abraham Newland	250
Richard Marton	50	Thomas Thompson	200
Edward George	50	Sevadis Larchin	200
Joseph Poote	140	William Gardner	200
Francis Blackbeard	140	William Jackson	200
Henry Conholte	120	John Boult	200
Thomas Pemberton	120	John Warren	200
John Pearce	120	Owen Gething	200
Samuel Walker	120	Thomas Ormes	200
John Cobb	120	William Lander	200
John Tibbary	110	John Greenway	190
John Little	110	Edward Gullyatt	140
William Saylor	100	Thomas Tarr	110
Nathaniel Marton	90	William Jones	120
Wm Giles	90	John Spindler	90
William Kofse	90	Robert Aslett	70
Benjamin Cortyn	80	John Clifford	170
Henry Priault	80	Jobb Jones	130
Richard Frost	80	Joseph Richards	120
William Blenvert	80	Henry Shulkeid	100
Mingsfield Turner	80	William Amittstead	90
Joseph Spark	70	Henry Foster	80
Samuel Bloomer	70	Richard Bury	80
Charles Morris	70	John Bertsey	70
Thomas Bateman	60	Randolph Hobman	70
		Jeremiah	

25 Apr. 1782

Jeremiah Kelly	70	William White	110
Peter Pineau	60	William Goodfellow	100
Alexander Simpson	60	William Mullins	80
James Longman	60	William Mills	80
John Penn	50	Henry Heathcote	60
Giles Collins	110	Thomas Triguett	60
John Munday	80	William Smart	60
John Humble	80	Alexander Hooper	50
William Church	180	John Black	50
Thomas Mayson	110	(Discount Office)	
Joseph Bourne	100	John Rogers	180
John Holland	100	Robert Gooch	100
Richard Watkins	100	William Collesman	120
Thomas Smedley	90	William Luccraft	120
Francis Ashton	80	Thomas Tilly	120
Jacob Southard	80	Samuel Levin	110
Nicholas Pamphilon	100	William Sumpter Cooper	90
William Buckle	100	to attend the Exchequer	
William Johnson	90	Atanson Cowper	200
William Dickinson	60	Reuben Lott	150
William Dunn	90	John Gunningham	90
David Price	70	In the Warehouse	
James Pretty	120	Samuel Sherridge	190
George Nicholls	50	Richard Walker	170
John Waldron	90	John Sharp	130
Charles Butterbuck	60	In Tellers	
Peter Veta	130	Thomas Campse	150
William Rawlins	120	Thomas Smith	110
John Still	90	Thomas Jey	100
Charles Smith	70	Seth Ward	100
Samuel Underhill	70	Charles Gilmour	90
William Garrett	70	Charles Jecks	90
Isaac Field	60	Samuel Fidoe	90
Edward Noyes	60	Timothy Leach	90
John Fleetwood	50	Francis Kensall	90
Samuel DeLamagierre	50	James Barbut	90
John Cottrill	70	Watkin Griffith Williams	80
Thomas Buxton	70	Thomas Higgs	80
Isaac Padman	130	Thomas Lovell	80
Matthew Vernon	100	John Holden	80
Christopher Olier	90	Jeffery Bronne	80
James Barber	60	Riviere Knight	70
Richard Bridger	110	William Mathen	60
George Vincent	110	Joseph Griffith	60
James Duchar	110		
		Out Tellers	

25 April 1782

Cut Tellers		Jeremiah Booth	25
Thomas Tugion	100	James Stude	25
James Tindman	100	Housekeeper	
William Clendon	80	Janet Watkins	50
William Stone	80	Watchmen	
Samuel Proctor	70	Benjamin Damage	20
Henry Anstey Purchas	60	Nathaniel Niles	20
Richard Evans	60	Joseph Morton	20
Samuel Knight	50	John Welch	20
Charles Beazley	50	John Blewitt	20
John Taylor	50	Thomas Wood	20
Nathan Sutton	50	Joseph Wychurch	20
Thomas Davis	50	John Gibbs	20
Thomas White	50	James Baxter	20
Mepingers & Doorkeepers		Thomas Saltwell	20
Matthew Alcock also Cl. to	60	Joseph Cole	20
^{the Commr} Samuel Cooper	40	William Santon	20
Gate Porters		James Elliott	20
William Watkins	40	George Lucas	20
John Lucas	40	John Wells	20
House Porters		Secretaries Office	
Thomas Brand	25	Robert Lewin Sec.	250
Thomas Croft	25	and	
John Hogg	25	Francis Marten	200

270
A Court of Directors at the Bank
on Thursday the 2. May 1782

Present
William Ewer Esq Governor
Richard Meave Esq Dep. Gov^r

Daniel Booth Esq.	Edward Payne Esq.
Lydell Browne Esq.	Christopher Putter Esq.
Edward Dorell Esq.	Thomas Roddington Esq.
Peter DuBane Esq.	Roger Roehim Esq.
Peter Gaupen Esq.	Samuel Bosanquet Esq.
Daniel Giles Esq.	George Haysler Esq.
Job Mathew Esq.	Thomas Raikes Esq.
Benjamin Mee Esq.	Godfrey Thornton Esq.
Joseph Nutt Esq.	Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash short £100
in Char^s Beazleys bag

Mr. Raikes reported the Out Cash to have been taken in
and found short £100 in the bag of Charles Beazley brought
in by Jeffery Browne.

— he to make it good

Ordered That the said Beazley do make good the same

Upon reading the Affidavit of James Boyick
relating to a Bank Note N^o 888 to Child & Co £20 dat 12 Oct^r 1780
lost above twelve months ago.

James Boyick £20
for a Bank Note lost.

Ordered That £20 be paid to the said James Boyick 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
John Hoopers Bill in
Chancery Seal'd.

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
Committee in waiting was read and sealed with the
Common Seal in Court

— To Anna Maria Wynne
ditto - ditto

The Answer of the Governor and Company of
the Bank of England to the Bill of complaint in Chancery
of Anna Maria Wynne having been examined by two
of the Committee in waiting was read and sealed with
the Common Seal in Court

Ordered

2 May 1782.

John Belfour
quits the Service

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

Letter of Credit
from So. 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 Mr Peter Burnett their
Cashier may be permitted to over draw for any sum or
sums not exceeding £50000 till the 2 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 and Ordered accordingly at the rate of 5 per
Cent per annum Interest.

A.
S.

A Court of Directors at the Bank
on Thursday the 9 May 1782.

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	Edward Payne Esq.
Daniel Booth Esq.	George Peters Esq.
Syde Browne Esq.	Christopher Putter Esq.
Edward Darrell Esq.	Thomas Reddington Esq.
Peter Du Cane Esq.	Roger Roeborn Esq.
Martyn Fonnereau Esq.	Samuel Rosanquet Esq.
Peter Gaussen Esq.	George Hanstov Esq.
Daniel Giles Esq.	Thomas Ranker Esq.
Job Mathew Esq.	Godfrey Thornton Esq.
Joseph Nutt Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of Henry Creed relating to a Bank Note N^o 892 to Peter Bradburn £20 dat. 21th March 1781 the dexter part of which is lost

Henry Creed £20
for a Bank Note
dexter part lost

Ordered That £20 be paid to the said Henry Creed 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 Edward Ind and Thomas Misbitt relating to a Bank Post Bill N^o 3080 to E Johnson or order £36 dat. 31 Octo. 1780 lost above twelve months ago.

Edward Ind £36
for a Bank Post Bill
lost.

Ordered That £36 be paid to the said Edward Ind 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

9 May 1782.

Memorial of Rich^d Blake relating to 28 Years annuity Warr. lost

Upon reading the Memorial of Richard Clarke relating to a Warrant N^o 1384 for £100. in the 28 Years annuity due the 5 January 1781 lost above twelve months ago.

Chief Accountant to make out a Duplicate warrant in lieu thereof

Ordered That the Chief Accountant do make out a Duplicate Warrant in lieu thereof upon the said Richard Clarke giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Security Bond for Jeremiah Kelly to be delivered up

Ordered That the Security Bond of William Duckett deceased in £1000 for Jeremiah Kelly be delivered up to be cancelled the said Kelly having given other security in lieu thereof above twelve months ago and the Accountant having certified there is no demand upon him.

General Court on Special Affairs appointed

Ordered That a general Court be held at the Bank on this day seven night at Eleven in the forenoon on special affairs, and that the usual advertisements be given thereof.

A. S. 1782

A Court of Directors at the Bank
on Thursday the 16 May 1782

Present

William Ower Esq Governor

Richard Scaev Esq Deputy Gov^r

Samuel Beacheriff Esq
Daniel Booth Esq
Lyde Browne Esq
Edward Durrell Esq
Daniel Giles Esq
Martyne Fommereau Esq
Job Matthew Esq
Benjamin Mee Esq
Joseph Nutt Esq
Edward Payne Esq

George Peters Esq
Christopher Putter Esq
Thomas Roddington Esq
Roger Roeborn Esq
Samuel Boranquist Esq
George Sawyer Esq
Thomas Raikes Esq
Godfrey Shoupton Esq
and
Benjamin Winthrop Esq

Orders Confirmed

The proceedings of the last Court were read

Out Cash short £825.7.9
in Edward Cowell's bag

Mr. Mee reported the Out Cash to have been taken
and found short £825.7.9 in Edward Cowell's bag

said Cowell suspended

Mr. Governor acquainted the Court that he had
suspended the said Cowell

Discharged

Ordered That Edward Cowell be discharged the Service
of the Bank

The Court taking into their consideration the
deficiency of the late Call of Eight per Cent upon the Capital
Stock of the Bank of England

Resolution about the
call

Resolved That it is the opinion of this Court that
the deficiency of the late call of Eight pounds per cent
on the Bank Stock be raised by a Sale of so much Stock
belonging to the respective defaulters as will make good
and answer the monies appointed to be paid and the
Interest thereof after the Rate of 5 per Cent per Annum
and Charges pursuant to an Act of Parliament passed
in the third Year of King George the First

to be laid before the
General Court

Ordered That the above resolution be laid before the
General Court for their Consideration

Upon

10 May 1782.

Upon reading the Affidavit of Juliana Yonge relating to three Bank Notes viz
No 13 to Smith & Payne £300 dat. 25 Apr 1781
1314 Thomas Thompson 100 . . . 10 Mar. 80
13430 Griffiths & Co 50 21 April 80
lost above twelve months ago.

Juliana Yonge £150 for 3 Bank Notes lost

Ordered That £150 be paid to the said Juliana Yonge 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

Thomas Crockford deft in his Security

The Secretary acquainted the Court that Mr Alderman Kennet a security in £500 for Thomas Crockford is deceased

Ordered That the said Crockford do forthwith provide other security in the room of the said Mr Alderman Kennet

James Barbut deft in his Security

The Secretary acquainted the Court that Capt James Barbut a security in £500 for James Barbut is deceased.

Ordered That the said James Barbut do forthwith provide other security in the room of the said Capt. Barbut deceased

John Cole Philipps deft in his Security

The Secretary acquainted the Court that Samuel Whythe a security in £250 for John Cole Philipps deceased.

Ordered That the said Philipps do forthwith provide other security in the room of the said Mr Whythe

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

Court of Directors empowered to dispose of so much Stock & Stocks of the several Defaulters as will make good the late Call

The Governor acquainted the Court, that the General Court have given them the power to dispose of so much Stock of the several Defaulters, as will make good the late Call, with Interest and Charges.

Committee of Treasury to dispose of the same

Ordered That the Committee for the Treasury be empowered to sell and dispose of the same agreeable to the Resolution of the General Court

Servants to give Notice to the Secy of the death or Insolvency of their Masters

Ordered That every Servant give Notice to the Secretary of the Death or Insolvency of his Masters within one month after the same shall happen under pain of Suspension.

Election of one or more Servants appointed

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

A Court of Directors at the Bank
on Thursday the 23 May 1782

Present

William Cuvier Esq. Governor

Richard Neave Esq. Deputy Govr

Samuel Beacheroff Esq.
Daniel Booth Esq.
Isaac Brown Esq.
Edward Daniel Esq.
Martyrn Somercau Esq.
Daniel Giles Esq.
Job Matthew Esq.
Benjamin Mee Esq.
Edward Payne Esq.

George Peters Esq.
Henry Plant Esq.
Christopher Putter Esq.
Thomas Beddington Esq.
Samuel Bosanquet Esq.
George Hayter Esq.
Thomas Raikes Esq.
Godfrey Thomson Esq.
Benjamin Minthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Bank to be defended in
the Court of Exchequer
agt. William Fitzakerley

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 Fitzakerley

The Secretary acquainted the Court that Joshua
Williams a Security in £500 for William Succraft is deceased

William Succraft
deft. in his security

Ordered That the said Succraft do forthwith provide other
Security in the room of the said Joshua Williams

The Secretary acquainted the Court that Mr Head
a Security in £500 for Thomas Mayon is become insolvent

Thomas Mayon deft.
in his security

Ordered That the said Mayon do forthwith provide other
security in the room of the said William Head

19 Servts to be chosen

Resolved That nineteen Servants be now chosen

Petitions of Mendicants
for Employment read

Then the several petitions of
Edward Bentley recommended by Mr Bosanquet
William Kingston recommended by Mr Dea
Thomas Hutchings, recommended by Mr Raikes
Joseph Feary recommended by Mr Governor
Thomas Boulton recommended by Mr Deputy Governor

William

23 May 1782

William Hutchison recommended by Mr Payne
 Robert Reeves recommended by Mr Bracher
 John Gandon recommended by Mr Gausper
 William Chapman recommended by Mr Booth
 Thomas Burford recommended by Mr Peters
 Thomas Rippon recommended by Mr Dubane
 John Lodge recommended by Mr Blank
 Josiah Knight recommended by Mr. Heath
 Thomas Andrews recommended by Mr Spowine
 Thomas Tinden recommended by Mr Drake
 Francis Symondson recommended by Mr Hayter
 William Caulier recommended by Mr Mayland
 Richard Goodwin recommended by Mr Bockin
 Samuel Hulme recommended by Mr Ince
 Isaac Castell recommended by Mr Bosanguet
 Thomas Osmand recommended by Mr. Jomereau
 Benedict Maddern recommended by Mr God. Thomson
 John Bradell recommended by Mr Giles
 Samuel Richards recommended by Mr Puller
 William Bridges recommended by Mr Cooke
 John Wether recommended by Mr. Matthew
 William George recommended by Mr. Boddington

Edward Bentley William
 Kingston The Hutchings
 Joseph Henry The Boulton
 William Hutchison
 Rob. Reeves John Gandon
 Wm Chapman Thomas
 Burford The Rippon
 John Lodge Josiah Knight
 The Andrews The Tinden
 Francis Symondson William
 Caulier Richard Goodwin
 & Samuel Hulme Esqrs

for employment being read the said Edward Bentley
 William Kingston Thomas Hutchings Joseph Henry
 Thomas Boulton William Hutchison Robert Reeves
 John Gandon William Chapman Thomas Burford
 Thomas Rippon John Lodge Josiah Knight Thomas
 Andrews Thomas Tinden Francis Symondson William
 Caulier Richard Goodwin and Samuel Hulme were
 by the Ballot elected Servants to the Bank during pleasure
 at the Wages of Fifty pounds per annum each and were
 all sworn except Josiah Knight who being a Quaker affirmed

[Large decorative flourish or signature]

Court of Directors at the Bank
on Thursday the 30 May 1782

Present
William Omer Esq. Governor
Richard Neave Esq. Dep. Governor

Samuel Beacheroff Esq.	George Peters Esq.
Daniel Booth Esq.	Henry Plank Esq.
Lyde Browne Esq.	Thomas Boddington Esq.
Edward Dazell Esq.	Roger Boehm Esq.
Martyn Finnerau Esq.	Samuel Bosanquet Esq.
Daniel Giles Esq.	George Hayter Esq.
Job Mathew Esq.	Thomas Raikes Esq.
Benjamin Mei Esq.	Godfrey Stanton Esq.
Joseph Platt Esq.	and
Edward Payne Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right except
the deficiency in Cowell's
Bag of £325. 7. 9

M^r Boddington reported the Out Cash to have been taken
in and found right except the deficiency in Cowell's Bag of £325. 7. 9.

Upon reading the affidavits of Beata Powell and
Mary Curtis relating to a Bank Note N^o 4636 to
Hoare & Co £10 dat. 29 April 1780 the dexter part of
which is lost

Beata Powell £10
for a Bank Note
Dexter part lost

ORDERED That £10 be paid to the said Beata Powell
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 Henry Vener and
Thomas Evans relating to a Bank Note N^o 411 to Chas
Wade £20 dat. 1 Aug. 1781 the dexter part of which is lost

Thomas Evans £20
for a Bank Note
Dexter part lost

ORDERED That £20 be paid to the said Thomas Evans 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

30 May 1782.

210

Mr Governor acquainted the Court that the Committee of Treasury have made the following agreement pursuant to the Reference from the Court of Directors for the disposal of the Bank Stock to compleat the call of Eight per Cent as follows viz.

Agreement for the disposal of so much of the defaulters stock as will compleat the call C.

This Agreement made the 24 day of May 1782 between the Governor and Company of the Bank of England of the one part and Mr Clearer Philip Salomons of London Broker of the other part, Witnesseth

That the said Governor and Company of the Bank have sold to the said Clearer Philip Salomons, who hath purchased all such Bank Stock as was directed to be sold by Order of the General Court of Proprietors held the 10 Instant to make up the deficiency of the late Call of Eight per Cent being about Seventy Thousand Pounds Bank Stock to the same more or less at the price of One Hundred and fourteen Pounds five Shillings for each Hundred Pounds Bank Stock.

That the said Clearer Philip Salomons do deposit in the hands of the said Governor and Company of the Bank on or before the seventh June next the sum of Fifteen thousand Pounds upon account and in part of payment of the said Bank Stock

That the said Clearer Philip Salomons do receive one third part of the said Bank Stock some time in the month of June - one third part in the month of July and one third part in the month of August next or sooner at his option paying for the same at the time of Transfer at the rate abovementioned. The aforesaid Deposit of Fifteen thousand Pounds to go in part of the last payment

Witness
Rob. Astlett

P. Salomons



A Court of Directors at the
Bank on Thursday the 6 June 1782

Present

William Ewer Esq Governor

Richard Neave Esq Deputy Governor

Samuel Beachcroft Esq.

Daniel Booth Esq.

Lude Browne Esq.

Edward Darnell Esq.

Marthyn Fennoreau Esq.

Samuel Giles Esq.

Job Matthew Esq.

Benjamin Mee Esq.

Joseph Mott Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Dutton Esq.

Thomas Roddington Esq.

Roger Rochem Esq.

Samuel Bosanquet Esq.

George Hayter Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Benjamin Winstrop Esq.

The proceedings of the last Court were read

The Secretary acquainted the Court that Edward
Nicklin a Security in £500 for Reuben Etlic is deceased

Ordered That the said Etlic do forthwith provide other
Security in the room of the said Edward Nicklin

Reuben Etlic deficit
in his Security.

[Signature]

A Court of Directors at the Bank
on Thursday the 13 June 1782

Present

William Cwen Esq Governor
Richard Nave Esq Deputy Governor

Samuel Beachercroft Esq	Edward Payne Esq
Daniel Booth Esq	George Peters Esq
Syde Browne Esq	Henry Plant Esq
Edward Dardell Esq	Christopher Putter Esq
Peter Du Cane Esq	Roger Boehm Esq
Marbryn Tommeau Esq	Samuel Bosanquet Esq
Peter Gaujean Esq	Thomas Dia Esq
Daniel Giles Esq	George Harster Esq
Job Mathew Esq	Thomas Kacker Esq
Benjamin Mee Esq	and
Joseph Nutt Esq	Benjamin Winthrop Esq

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavits of Philip Cades and James Coles relating to three Bank Notes viz.

N ^o 2515 to A Newland	£50	dat. 28 May 1781
76 24 2 J. Martin	40	25 Sep 8 ^o
13 83 A Young	25	12 Nov 8 ^o

the dexter parts of which are lost

Philip Cades £115
for 3 Bank Notes dexter parts lost

Ordered That £115 be paid to the said Philip Cades 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 affidavits of Thomas Crane Johnstone and Jacob Yallowley relating to three Bank Notes viz N^o 303 to W. Serjeant £10 dat. 15 March 1781

11698 A Lemper	10	4 May 8 ^o
116604 J. Thompson	10	23 June 8 ^o

the dexter parts of which are lost

Ordered

13 June 1782.

Tho^s Crane Johnstone
£30 for 3 Bk^s Notes
under parts of it

Ordered That £30 be paid to the said Thomas Crane Johnstone in full satisfaction for the said Notes upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

The Secretary acquainted the Court that Thomas Buy a security in £500 for Richard Buy is deceased

Rich^d Buy deficient
in his Security

Ordered That the said Richard Buy do forthwith provide other security in the room of the said Tho^s Buy.

The Secretary acquainted the Court that William Perkins a security in £250 for Thomas Torr is become insolent

Tho^s Torr deficient
in his Security

Ordered That the said Torr do forthwith provide other security in the room of the said W^m Perkins

Bank to be defended
in Chancery at the
suit of Mrs. Rainsford

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 Sarah Rainsford Widow.

J. C.
L
3

A Court of Directors at the Bank
on Thursday the 20 June 1782.

Present

William Ower Esq. Governor

Richard Keave Esq. Deput Governor

Samuel Becher Esq.

Daniel Booth Esq.

Lyde Browne Esq.

Edward Darrell Esq.

Peter Dubane Esq.

Martyn Somersaue Esq.

Daniel Giles Esq.

Job Matthew Esq.

Benjamin Mee Esq.

Joseph Nutt Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Weller Esq.

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

George Harter Esq.

Thomas Kalkes Esq.

Godfrey Thronton Esq.

Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the affidavit of Benjamin Meriman relating to a Bank Note No. 655 to John Martin £20 dat. 24 Jan. 1782 the dexter part of which is want

Benj. Meriman
Ld for a Bank
Note dexter part lost

Ordered That £20 be paid to the said Benjamin Meriman in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the several affidavits of Thomas Steeles and Thomas Spida relating to a Bank post Bill N^o 6599 to Thomas Steeles or order £5. dat. 11 Decr 1781 which is attedged to have been lost

Thos Steeles £5
for a Bank Note
lost

Ordered That £5 be paid to the said Thomas Steeles 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 Mrs. Susannah Ambrose relating to a Bank Note N^o 657 to Peter Burrell £10. dat. 6 August 1779 lost above twelve months ago.

Ordered

20 June 1782.

Miss Sus^{anna} Ambrose
£10 for a Bank Note
lost

Ordered That £10 be paid to the said ^{Miss} Susannah Ambrose
in full satisfaction for the said Note upon her giving security
to indemnify the Bank against the same to be approved by
the Committee in waiting

Bank to be defended
in Chancery ag^t
John Taylor

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 Taylor.

— against Henry
Netthropp this wife

That Mr John Acton do appear for and defend the
Governor and Company of the Bank of England in Chancery
at the suit of Henry Nethropp and his Wife.

Bank's answer to
Mr Hamiltons Bill
in Chancery sealed

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

— to Sophia Thompson
Bill

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

Samuel Leigh def^t
in his Security

The Secretary acquainted the Court that Henry Leigh
a Security in £500 for Samuel Leigh is deceased

Ordered That the said ^{Sam^l} Leigh do forthwith provide other
Security in the said Henry Leigh.

Peter Peniau def^t
in his Security

The Secretary acquainted the Court that Phineas
Cotes a Security in £500 for Peter Peniau is deceased and
also that Edward Minifie a Security in £500 for the
said Peter Peniau is become insolvent

Ordered That the said Peniau do forthwith provide
other Security in the room of the said Phineas Cotes
and Edward Minifie

Security Bond for
Mr Armitstead to
be delivered up

Ordered That the Security Bond of Henry Armitstead
deceased in £1000 for William Armitstead be delivered
up to be cancelled the said Armitstead having given
other security in lieu thereof above twelve Months ago
and the accountant having certified there is no demand
upon him

Ordered

20 June 1782.

A Security Bond for John Berkley to be delivered up.

Ordered That the Security Bond of James Stamp dec^d in £300. for John Berkley be delivered up to be cancelled, the said Berkley having given other Security in lieu thereof about twelve months ago and the accountants having certified there is no demand upon him.

A Letter from Philip Deane Esq. setting forth that a Memorial for the allowance for the Ann^d Lottery 1778 had been lost.

Upon reading a Letter from Philip Deane Esq. Deputy Auditor of the Imprests setting forth that the Memorial of the Court of Directors for a reward for the pains and Labour of their Officers respecting the annuities and Lottery 1778 had been either lost or mistaid and requesting a duplicate thereof together with the accounts that were annexed thereto.

Mr Newland to make out a duplicate thereof.

Ordered That Mr Newland do make out a Duplicate of the said Memorial and Accounts and that the Secretary do sign the same.

Bank to be defended in Chancery against George Edgerton

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 Edgerton

ag^t Will Harris & another

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 William Harris and another

ag^t Alice Harris & another

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 Alice Harris and another

Mr Governor acquainted the Court that he had suspended Joseph Thomas Dickerson

for the Dickerson susp^d

Ordered That his suspension be continued

Thomas Crockford Rob. Hands Jas Mathers Lawrence Poppleton Thomas Morrall Enock James & Nathaniel Hancock Trade reprimanded for neglect of Business

Complaint being made to the Court that Thomas Crockford Robert Hands James Mathers Lawrence Poppleton Thomas Morrall Enock James and Nathaniel Hancock Trade had neglected their Business, they were all called in and reprimanded.

A Court of Directors at the Bank
on Thursday the 27 June 1782

Present

William Omer Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacher of Esq.	Henry Plant Esq.
Daniel Booth Esq.	Christopher Buller Esq.
Lycel Brown Esq.	Samuel Thornton Esq.
Edward Darrell Esq.	Thomas Boddington Esq.
Daniel Gales Esq.	Roger Boston Esq.
Job Matthew Esq.	Samuel Bonanquet Esq.
Benjamin Mee Esq.	Thomas Dea Esq.
Joseph Mutt Esq.	George Hayter Esq.
Edward Payne Esq.	Richard Thornton Esq.
George Peters Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavit of Joseph Butler relating to a Bank Note N^o 316 to Charles Jenkinson £10 dat 11 Dec. 1776 lost above twelve months ago.

Ordered

That £10 be paid to the said Joseph Butler 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.

Joseph Butler £10
for a Bank Note lost

Upon reading the affidavit of Thomas Brown William Gray Jun. and Robert Hudson relating to a Bank Note N^o 658 to Hoare & Co £10 dat 14 July 1781 the sinister part of which is lost

Ordered

That £10 be paid to the said Thomas 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

Thos Brown £10
for a Bank Note
sinister part lost

Upon

27 June 1782

Upon reading the affidavit of Charles Bowyer addressee and Lettice addressee relating to two Bank Notes viz N^o 254 to Chas Jewson £20 dat. 20 May 1776 211 ant stringer 15 - - 2 Aug. 1777 the dexter parts of which are lost

Chas B. addressee £35 for 2 Bank Notes dexter parts lost

Ordered That £35 be paid to the said Charles Bowyer addressee 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 Richard Roscott Esq. and William Gregory relating to two Bank Notes viz N^o 401 to A Newland £10. dat 8 Nov 1780 N^o 473 Dato. 10. - - 10 Jan 1781 the sinister parts of which are lost

Wm Gregory £20 for 2 Bank Notes sinister parts lost

Ordered That £20 be paid to the said William Gregory 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

General Quarterly Court appointed

Ordered That a Quarterly General Court be held at the Bank on this day three weeks being the 18 July next at eleven in the forenoon and that the usual advertisements be given thereof

Sundry servants deficient in their securities

The Secretary acquainted the Court that the following Servants are deficient in their Securities viz John Payne, Charles Lamage, John Duck Hayne Thomas Koperer Thomas Pollock William Holmworth James Southey, Francis Fleming Daniel Goff, Samuel Hooker, Charles Richardson, William Pleston William Wilde, John Hatchett, John Sutton, Edward Martin, Thomas Morrall Brock James John Pearce Daniel Justins, John Bowman, William Mann, John Boulk, William Dickinson, John Hedwood William Sumpter Cooper, Charles Geeks Nicholas Pamphilon Thomas Sugion and Richard Watkins

to make their Security good

Ordered That the several Servants abovesaid do forthwith make good their respective Securities

C. B.

A Court of Directors at the Bank
on Thursday the 4 July 1782

Present

William Ewer Esq. Governor
Richard Neave Esq. Dep. Governor

Samuel Beacheroff Esq.	George Peters Esq.
Daniel Booth Esq.	Henry Plant Esq.
Syde Browne Esq.	Christopher Putter Esq.
Edward Darrill Esq.	Samuel Stanton Esq.
Peter DuBane Esq.	Thomas Boddington Esq.
Markyn Fommereau Esq.	Samuel Bosanquet Esq.
Peter Gaultsen Esq.	Thomas Dea Esq.
Daniel Giles Esq.	George Haxter Esq.
Rob. Mathon Esq.	Thomas Raikes Esq.
Benjamin Mee Esq.	Godfrey Thomson Esq.
Joseph Neill Esq.	and
Edward Payne Esq.	Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Report from the Committee for the House & Servants. Mr Deputy Governor reported from the Committee for the House and Servants that having examined Mr Newland and Mr Payne as to the behaviour of the Servants under their care they had no Complaint

Upon reading the affidavit of William Moffatt Esq. relating to a Bank Note N^o B 180 to John Searle £ 25. dat. 10 Jan 1780 which is alleged to have been lost.

Wm. Moffatt Esq £ 25 for a Bank Note lost

Ordered That £ 25 be paid to the said William Moffatt 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.

East India Comp £ 200000 for 2 Months at 4% C

Upon reading a Letter from the Committee of Treasury of the East India Co. dated the 3 Instant addressed to the Governor and Directors of the Bank of England requesting a loan not exceeding the sum of £ 200000 for two months upon their depositing as a Security Bonds under the Seal of the Company to the amount of the money borrowed, the same was agreed to and Ordered accordingly at the Rate of 4% C. Annuum Interest under the usual engagement with the said Depository.

Banks to be defended
in Chancery of
Mary Newland & another

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 Mary Newland and another.

Shadrach Shaw
defect in his Security

The Secretary acquainted the Court that William
Sadler a Security in £500 for Shadrach Shaw is deceased

Ordered That the said Shaw do forthwith provide other
Security in the room of the said William Sadler

James Henry Caulier
deficient in his Security

The Secretary also acquainted the Court that Abraham
Tutin a Security in £250 for James Henry Caulier is dead

Ordered That the said Caulier do forthwith provide other
Security in the room of the said Abraham Tutin

William Church
deficient in his Secy

William Church desires leave to exchange the
Security of John Goodard in £500

Ordered That the said Church do forthwith provide
other Security in the room of the said John Goodard

A Security Bond for
William Shuckeld to
be delivered up

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

Abraham Vickery
deficient in his Secy

The Secretary acquainted the Court that Mr
Giffin a Security in £500 for Abraham Vickery is dead

Ordered That the said Vickery do forthwith provide
other Security in the room of the said William Giffin

Handwritten signature or scribble

A Court of Directors at the Bank
on Thursday the 11th July 1782

Present

William Ewer Esq. Governor

Richard Neave Esq. Deputy Governor

Seamus Bracher Esq.
Daniel Booth Esq.
Lyde Brown Esq.
Barvard Darrell Esq.
Peter Dubane Esq.
Martyn Pommerau Esq.
Peter Gaupen Esq.
Daniel Giles Esq.
Job Mathew Esq.
Joseph Nutt Esq.
Edward Payne Esq.
George Peters Esq.

Christopher Puller Esq.
Samuel Thowton Esq.
Thomas Boddington Esq.
Roger Rochem Esq.
Samuel Boranquet Esq.
Thomas Dea Esq.
George Haunter Esq.
Thomas Raikes Esq.
Godfrey Thowton Esq.
Benjamin Mes Esq.
and
Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash right

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

Upon reading the affidavit of Jonathan Trudgett and Frances his Wife relating to a Bank Note N^o 333 to A Newland F. 10 dat. 24 Nov 1778 which is alleged to have been destroyed

From Trudgett £10
for a Bank Note destroyed

Ordered That £10 be paid to the said Jonathan Trudgett 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.

As a gratuity to
Nicholas Pamphilon
William Buckle and Thomas
Truquet 3 Clearers
£15 each

Ordered That a gratuity of £15 each be given to Nicholas Pamphilon William Buckle and Thomas Truquet the three Clearers for one year ending at Midsummer last

Bank to be defended
in Chancery against
John Harris & others

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 Harris and others

11 July 1782.

John Murray defict
in his Security

The Secretary acquainted the Court that Charles
Ambrose a security in £500 for John Murray is deceased
Ordered That the said Murray do forthwith provide other
Security in the room of the said Charles Ambrose.

James Duchan defict
in his Security

The Secretary acquainted the Court that Samuel
Mercer a security in £250 for James Duchan is deceased
Ordered That the said Duchan do forthwith provide
other Security in the room of the said Samuel Mercer

Charles Richardson
defict in his security

Charles Richardson desires leave to exchange the
Security of Hugh Smith in £500
Ordered That the said Richardson do forthwith provide
other Security in the room of the said Hugh Smith.

Gavin Elliott £30
for at the note bound

Upon reading the affidavit of Gavin Elliott
relating to a Bank Note No 1656 to per Burrill £30
dat. 7 April 1782 which is alleged to have been burnt
Ordered That £30 be paid to the said Gavin Elliott
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 initials, possibly 'S' and '23'.

A Court of Directors at the Bank
on Thursday the 18 July 1782

Present

William Ower Esq. Governor

Richard Neave Esq. Deputy Governor

Samuel Beachcroft Esq
Daniel Booth Esq
Lyde Browne Esq.
Rowland Dand Esq
Martyn Fommereau Esq
Peter Gaupen Esq
Daniel Gyles Esq
Job Matthew Esq
Benjamin Mee Esq.
Joseph Nutt Esq.
Edward Payne Esq.

George Peters Esq
Henry Plant Esq
Christopher Putter Esq.
Samuel Thornton Esq
Thomas Woodington Esq
Roger Wootton Esq.
Thomas Dea Esq
George Waxter Esq.
Thomas Raikes Esq
Godfrey Thompson Esq
Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Doorkeepers of the House
of Commons 54s.

Ordered That Five Guineas be given to the Doorkeepers
of the House of Commons as usual

Excheq^r Posters
£7. 10

Ordered That the Exchequer Posters be paid their usual
allowance of £7. 10. for the half year ending at Midsummer
last

The Secretary acquainted the Court that Jos. Kitchen
a Security in £500 for Samuel Etheridge is deceased

Sam^l Etheridge
deceas'd in his Secy

Ordered That the said Etheridge do forthwith provide
other Security in the room of the said Jos. Kitchen.

Jos^{ph} Thomas Dickenson
discharg'd the
Service

Ordered That Joseph Thomas Dickenson who is now
under Suspension be discharged the Service of the Bank

Samuel Hooker
suspended

Mr Governor acquainted the Court that he had
suspended Samuel Hooker

discharg'd

Ordered That the said Hooker be discharged the Service of
the Bank

William Dickinson
suspended

Mr Governor acquainted the Court that he had suspended
William Dickinson

Ordered

18 July 1782.

Ordered

William Dickinson discharged the Service

That the said William Dickinson be discharged the Service of the Bank

Petition of John Carwick

Upon reading the petition of John Carwick for an allowance in consideration of the expences he hath been at in the premises he lately held of the Bank.

not granted

And the Court having taken the same into consideration are of opinion it is not proper to be granted

Petition of Robert Irwin

Upon reading the petition of Robert Irwin for an allowance in consideration of the expences he hath been at in removing from his House in Threadneedle Street and the loss he sustains by the money laid out in making the said House commodious to his Business

not granted

The Court taking the same into consideration are of opinion that no allowance can be made him

Lords of the Treasury

Resolved That the Lords Commissioners of His Majestys Treasury may be accommodated with a sum not exceeding One Million upon the Credit of an Act of Parliament lately passed to enable His Majesty to raise the sum of £1,000,000 for the uses and purposes therein mentioned at 4 per Cent per Annum Interest

may be accommodated with £1,000,000 on a vote of Credit at 4 per Cent

Agreement for Bills sealed

An Agreement between the Right Honorable the Lords Commissioners of His Majestys Treasury and the Governor and Company of the Bank of England dated the 18 Instant 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 and purposes therein mentioned from the time or times of issuing thereof to the expiration of the said agreement at the rate or premium of 4 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.

Court adjourned

The Court adjourned till after the rising of the General Court

held again

The Court was held again pursuant to the said adjournment

Handwritten signature or initials

A Court of Directors at the Bank
on Thursday the 25 July 1789

Present

William Omer Esq Governor

Richard Neave Esq Deputy Governor

Samuel Beacheroff Esq	George Peters Esq
Daniel Booth Esq	Henry Plant Esq.
Syde Browne Esq.	Christopher Putter Esq.
Edward Parrell Esq.	Thomas Roddington Esq.
Martyn Jommereau Esq	Roger Boehm Esq.
Peter Gausson Esq.	Samuel Bosanquet Esq.
Daniel Giles Esq.	Thomas Dea Esq.
Job Matthew Esq.	George Hayter Esq.
Benjamin Mee Esq	Thomas Raikes Esq.
Joseph Nutt Esq.	Goodfrey Murrison Esq
Edward Payne Esq.	Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read.

Cut Cash right

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

Upon reading the affidavit of Robert Freeman and James Branscomb relating to a Bank Note N^o 1333 to Couets & Co £20 dat 5 June 1779 the sinister part of which is lost

Ordered

That £20 be paid to the said Jas Branscomb 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 Will Minchin relating to a Bank Post Bill N^o 2109 to Warren Lisle Esq. or order £50 dat. 3 Apr 1782 the sinister part of which is lost.

Ordered

That £50 be paid to the said Will Minchin 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.

Jas Branscomb £20
for a Bank Note sinister
part lost.

Will Minchin £50
for a Bank Post Bill
sinister part lost

25 July 1782

Letter of Credit
from So. Sea Co.

A Letter of Credit from the Committee of Treasury
of the South Sea Company dated the 23rd Inst. addressed
to the Governor and Deputy Governor of the Bank of
England (being now read) desiring that Mr Peter
Burrell their Cashier may be permitted to overdraw
for any sum or sums not exceeding £50,000 till the
23 September next, and that all former Letters of
Credit given by them on the said Companys account
may be cancelled the same was agreed to and Ordered
accordingly at the Rate of 4th Cent per annum Interest.

John Stevenson
suspended

Mr Governor acquainted the Court that he
had suspended John Stevenson.

his suspension cont.

Ordered That his suspension be continued

Charles Clutterbuck
suspended

Mr Governor acquainted the Court that he
had suspended Charles Clutterbuck

discharged

Ordered That the said Charles Clutterbuck be
discharged the service of the Bank

A.

J. J.

A Court of Directors at the Bank
on Thursday the 1. August 1782

Present

William Omer Esq. Governor

Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.

Daniel Booth Esq.

Lydel Browne Esq.

Peter Dubane Esq.

Martyn Fommereau Esq.

Peter Gaupen Esq.

Daniel Giles Esq.

Job Matthew Esq.

Benjamin Mee Esq.

Joseph Nutt Esq.

Edward Payne Esq.

George Peters Esq.

Christopher Putter Esq.

Thomas Roddington Esq.

Roger Roelun Esq.

Samuel Rosanquet Esq.

Thomas Dea Esq.

George Hawter Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

and

Benjamin Wentworth Esq.

Orders confirmed

The proceedings of the last Court were read
Ordered

Bank to be defended
in Chancery against
John Stafford & others

That Mr John Acton do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of John Stafford and others

The Secretary acquainted the Court that Thomas Lisice
a security in £500 for Walter Gardinardo is deceased
Ordered

Walt. Gardinardo
replev in his security

That the said Gardinardo do forthwith provide
other security in the room of the said Mr Lisice

Bankers answer to
J. G. Bedell & 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 Joseph Gibson Bedell and others having been examined
before of the Committee in waiting was read and sealed
with the Common Seal in Court

Bankers answer to
Silas Neville Bill in
Chancery sealed

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

The

1 August 1782.

Banks answer to Kath.
Sheppards Bill in
Chancery sealed

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Miss Katharine Sheppard having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

to Mary and
Thomas Newland's
Bill sealed

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Mary and Thomas Newland having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Upon reading the affidavit of the Rev^d John Cranks relating to a Bank post Bill no^o 3548 to Chas Grey Esq. on order £40 dat 30 April 1782 the dexter part of which is alleged to have been lost

Rev^d John Cranks
£40 for a Bank post
Bill lost

Ordered That £40 be paid to the said Mr Cranks 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

Petition of John Stevenson
to be restored

The petition of John Stevenson under suspension being now read

Suspension cont?

Ordered That his suspension be continued

The Secretary acquainted the Court that Thomas Stanton, Richard Petty, Nicholas Leach and Nicholas Newton Securities in £250 each for John Newton Sen^r are all deceased

John Newton Sen^r
Deficient in his Security

Ordered That the said Newton do forthwith provide other Security in the room of the said Thomas Stanton Richard Petty Nicholas Leach and Nicholas Newton

A Court of Directors at the Bank
on Thursday the 8 August 1782

Present

William Omer Esq. Governor

Richard Neave Esq. Deputy Governor

Samuel Beacher Esq.

Daniel Booth Esq.

Isaac Brown Esq.

Martin Ferrereau Esq.

Peter Gaupren Esq.

Daniel Giles Esq.

Job Mathew Esq.

Benjamin Nee Esq.

Joseph Nutt Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Pultney Esq.

Thomas Roddington Esq.

Roger Rochem Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

George Hayter Esq.

Thomas Raikes Esq.

Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Exchequer Bill
Contract sealed

An Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury for and on the behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5 Instant for exchanging and circulating Exchequer Bills not exceeding £3500000 made or to be made forth pursuant to several Acts of Parliament for that purpose now in force for one Year to end the 4 day of August 1783 having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Ordered

That the usual advertisements be given thereof.

Banks answer to
Mavin Gould'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 Mavin Gould and another having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

Banks answer to
Glofs & another'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 Glofs.

3 August 1782.

Clap and another having been examined by two of the Committee in writing was read and sealed with the Commercial in Court.

Banker's answer to the said Bill in the Court of Chancery sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Chancery of Catharine Ford having been examined by two of the Committee in writing was read and sealed with the Commercial in Court.

Transfer Books closed

Ordered That the Transfer Books for Bank Stock be shut from Friday the 6 September next till Tuesday the 22 October following and that the same be published in the London Gazette of Saturday the 10 Instant.

General Court to consider of a Dividend and also a Quarterly General Court to be held at the Bank on Tuesday the 19 September next at Eleven in the forenoon upon the usual Notices being given thereof

Ordered That a General Court to consider of a Dividend and also a Quarterly General Court to be held at the Bank on Tuesday the 19 September next at Eleven in the forenoon upon the usual Notices being given thereof

Upon reading the Affidavit of Charles Dilly relating to a Bank Note No 130 to Dant. Race £10 dat. 12 May 1772 the dexter part of which is alleged to have been lost

Charles Dilly £10 for a Bank Note dexter part lost

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

Upon reading the Affidavit of James Wrighton relating to a Bank Note No 199 to W. Sumner £38 dat. 20 June 1782 which is alleged to have been burnt

James Wrighton £38 for a Bank Note burnt

Ordered That Thirty Eight Pounds be paid to the said James Wrighton 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 Stevenson's Suspension taken off

Ordered That the suspension of John Stevenson be taken off

A Court of Directors at the Bank
on Thursday the 15 August 1782

Present

William Omer Esq Governor

Richard Neave Esq. Dep. Governor

Samuel Beacheroff Esq

Edward Payne Esq

Daniel Booth Esq

George Peters Esq

Sydney Brown Esq

Christopher Putter Esq

Peter Dubane Esq

Samuel Thornton Esq

Mathew Somersea Esq

Thomas Boddington Esq

Peter Gaupen Esq

Roger Bottom Esq

Samuel Giles Esq

Samuel Bosanquet Esq

Job Matthew Esq

George Hayster Esq

Benjamin Mee Esq

Thomas Raikes Esq

Joseph Nott Esq

Benjamin Wentthrop Esq

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that William Warren a Security in £500 for Giles Collins is deceased

Giles Collins defect
in his Security

Ordered That the said Collins do forthwith provide other security in the room of the said Mr Warren

The Secretary acquainted the Court that Edmund Ashton a Security in £500 for William Buckle and also in £500 for Francis Ashton is deceased

Wm Buckle and
Francis Ashton defect
in their Security

Ordered That the said Buckle and Ashton do each of them provide other security in the room of the said Mr Edmund Ashton

Banks answer to
William Price'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 William Price having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

to James
Chambertaine & others
Bill.

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

The

15 August 1782.

Bank's answer to
W. Hazakerly's 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 William Hazakerly having been examined by two of the
Committee in waiting was read and sealed with the
Common Seal in Court

to Joseph Cope
others Bill in Chancery
Sealed.

The answer of the Governor and Company of the Bank
of England to the Bill of Complaint in the Court of Exchequer
of Joseph Cope and others having been examined by two of
the Committee in waiting was read and sealed with
the Common Seal in Court

The Secretary acquainted the Court that John
Haddon a security in £500 for William Perry is become
Insolvent

William Perry's debt
his security

Ordered That the said Perry do forthwith provide other
Security in the room of the said Mr Haddon.

A Court of Directors at the Bank
on Thursday the 22 August 1782

Present
William Erver Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beachcroft Esq.
Daniel Booth Esq.
Syack Browne Esq.
Edward Darrell Esq.
Peter Dubane Esq.
Martyn Tommeriau Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
Job Mathew Esq.
Benjamin Mee Esq.
Joseph Nutt Esq.

Edward Payne Esq.
George Peters Esq.
Henry Plant Esq.
Christopher Putter Esq.
Samuel Thornton Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
George Hayter Esq.
Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash right

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

The Secretary acquainted the Court that Thomas Pittiner a Security in £500 for James Pittiner is deceased

James Pittiner del^t in his security

Ordered That the said James Pittiner do forthwith provide other Security in the room of the said M^r. Thomas Pittiner

Upon reading the affidavit of William John Hale relating to a Bank Post Bill N^o. 8760 to Jas. Palmer or order £10. dat 27 Dec^r. 1781 which is alleged to have been bunk

W^m John Hale £10 for a Bank post Bill bunk

Ordered That Ten pounds be paid to the said M^r. Hale 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 Dorah Jowet and Peter Pouch relating to the following Bank Notes viz.
N^o. 58 to Anna Taylor £10 dat 6 Sept 1781
13205 Courts &c 10 . . . 3 Aug. 1781

hark

22 Aug: 1782.

parts of which are alleged to have been burnt

John Worspau £20 for 2000 notes lost

Ordered That Twenty pounds be paid to the said Worspau in full satisfaction for the said Notes upon his delivering up the remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Banks answer to John Stafford and others Bill in Chancery sealed

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of John Stafford and others having been examined by two of the Committee in waiting was read and sealed with the common seal in Court

Banks answer to Hen. Nelthrop & his wife Bill in Chancery sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Henry Nelthrop and his wife having been examined by two of the Committee in waiting was read and sealed with the common seal in Court

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 Instant

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 29th August 1782.

Present

William Ewer Esq. Governor
Richard Yeave Esq. Deputy Govern^r

Samuel Beacheroff Esq.	George Peters Esq.
Samuel Booth Esq.	Christopher Putter Esq.
Syde Brown Esq.	Samuel Thornton Esq.
Samuel Dardell Esq.	Thomas Boddingten Esq.
Martyn Fournereau Esq.	Roger Bolton Esq.
Peter Gauhen Esq.	Samuel Bosanquet Esq.
Samuel Giles Esq.	Thomas Dea Esq.
Job Matthen Esq.	George Harter Esq.
Benjamin Mee Esq.	Thomas Raikes Esq.
Joseph Vatt Esq.	Godfrey Shorter Esq.
Edward Payne Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Banks answer
to Alice Harris and
others Bill in Chancery
sealed

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

Banks answer to
George Edgerton'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 George Edgerton having been examined
by two of the Committee in waiting was read and sealed
with the Common Seal in Court

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 5 September 1782

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	George Peters Esq.
Daniel Booth Esq.	Henry Plant Esq.
Lyle Brown Esq.	Christopher Puller Esq.
Edward Darell Esq.	Samuel Thomson Esq.
Peter DeCane Esq.	Thomas Boddington Esq.
Matthys Tennerau Esq.	Roger Boehm Esq.
Peter Gaupen Esq.	Samuel Bosanquet Esq.
Daniel Giles Esq.	George Hayter Esq.
Job Mathew Esq.	Thomas Raikes Esq.
Benjamin Mee Esq.	Godfrey Thomson Esq.
Joseph Nutt Esq.	and
Edward Payne Esq.	Benjamin Wintbush Esq.

Ordres confirmed

The proceedings of the last Court were read

Out Cash Short
£33 1. 6 in Sam
Knights bag

Mr Booth from Mr Giles reported the Out Cash
to have been taken in and found Short in Samuel
Knights account. £33. 1. 6.

He to make it good

Ordered that the said Knight do forthwith make
good the said deficiency

Banks Answer to
John Harris's Petition
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 Harris and others having been examined by
two of the Committee in waiting was read and sealed
with Common Seal in Court

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

Upon reading the affidavit of Thomas Addison
relating to a Bank Note No 1379 to K Neale £10 dat 2 April
1781 the sinister part of which is alleged to have been lost

5 September 1782.

That Addition £10
for a Bank Note similar
found lost

Ordered That Ten Pounds be paid to the said Mr
Addison 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 William Souden
relating to a Bank Note N^o 215 to all Date £20 dat 26
December 1780 which is alleged to have been lost

Upon Souden £20
for a Bank Note lost

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

Upon reading the Affidavits of John Taylor
and John Kennard relating to three Bank Notes viz.
N^o 767 Pet Barrell £20. dat 8 Nov 1781

11112 at Newland 20. -- 26 Apr 1782

116 John Wollen 20. -- 30 ditto

the dexter parts of which are alleged to have been lost

John Taylor £60
for 3 Bank Notes
dexter parts lost

Ordered That Sixty Pounds be paid to the said
Mr Taylor 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.

Henry Berthaud
had Transferred £100
of Consols by forging
the name of Mark Groves

Mr Governor acquainted the Court that Henry
Berthaud had Transferred £100 three per cent Consol
Annuities from the account of Mark Groves of East
Smithfield Parkman by personating and forging the
name of the said Mark Groves, and that the said Berthaud
is now in Custody for the said Forgery

to be prosecuted
for the same

Ordered That Mr John Seton do prosecute the said
Berthaud for the said Forgery.

Committee of Treasury
to make it good

Ordered That the Committee of Treasury have power
to make good to the said Mark Groves the said sum of
£100 three per cent Cons. annuities

Upon

5 September 1782.

East India Compt
Loan of £191500 to be
continued 2 months

Upon reading a Letter from the Committee of Treasury
of the East India Company dated the 4 Instant addressed
to Governor and Directors of the Bank of England requesting
that their Loan of £191500 which will become payable
on the 10 Instant, may be continued for the further term
of two months the same was agreed to and Ordered
accordingly.

Upon reading the Affidavit of Elizabeth Rockcliffe
relating to a Bank Post Bill No. 1571 to Liz Stone
or order £15 dat. 15 Feb. 1781 which is alledged to
have been lost

Liz. Rockcliffe
£15 for a Bank Post
Bill lost.

Ordered That Fifteen Pounds be paid to the said M^{rs}
Rockcliffe in full satisfaction for the said Bill upon
her giving Security to indemnify the Bank against
the same to be approved by the Committee in waiting

A Court of Directors at the
Bank on Thursday the 12th Sep 1782

Present

William Ower Esq. Governor

Richard Neave Esq. Deputy Governor

Daniel Booth Esq.

Sydney Browne Esq.

Edward Darnell Esq.

Peter Gaupen Esq.

Job Mathew Esq.

Benjamin Mee Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Putter Esq.

Samuel Shotton Esq.

Roger Boehm Esq.

Samuel Soranquet Esq.

George Hayter Esq.

Thomas Raikes Esq.

Goafrey Thurston Esq.

and

Benjamin Winthrop Esq.

Orders Confirmed

The proceedings of the last Court were read

Upon reading the affidavit of Samuel Amory relating to a Bank Note No 12966 to amount £50 dat. 29th Apr 1782 the sinister part of which is alleged to have been lost

Sam. Amory £50
for a Bank Note
sinister part lost

Ordered That Fifty pounds be paid to the said M^r Amory 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 William Shoburn and Ann Shoburn relating to a Bank Note No K 599 to Drummond & Co £10 dat 10 Octo. 1780 which is alleged to have been burnt

William Shoburn
£10 for a Bank Note burnt

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

The Secretary acquainted the Court that Marmaduke Langdale a security in £500 for Charles Lemage is deceased

Char Lemage's deft
in his security

Ordered That the said Lemage do forthwith provide other security in the room of the said M^r Langdale

B

A Court of Directors at the Bank
on Thursday the 19 September 1782

Present

William Coner Esq Governor
Richard Neave Esq Dep. Gov.

Daniel Booth Esq.
Lyde Browne Esq.
Edward Dault Esq.
Peter Dubane Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
Job Matthew Esq.
Benjamin Mee Esq.
Joseph Nutt Esq.
Edward Payne Esq.

George Peters Esq.
Henry Platt Esq.
Christopher Putter Esq.
Samuel Tharnton Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
George Hayter Esq.
Thomas Raikes Esq.
Godfrey Thournton Esq.
Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Report from the Committee for accounts

Mr Governor reported from the Committee for accounts that upon examining the State of the Banks accounts the Committee are of opinion that a Dividend may be made of Three pounds per cent Interest and profits for the half year ending the 10th October next

Court agree thereto

The Court agreed thereto.

Ordered

Mr Gov. to acquaint the Gen. Court therewith

That Mr Governor do acquaint the General Court therewith of 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 26 September 1782

Present

William Ower Esq. Governor

Richard Neave Esq. Deputy Governor

Daniel Booth Esq.

Lyde Browne Esq.

Edward Dared Esq.

Job Matthew Esq.

Benjamin Mee Esq.

Edward Payne Esq.

George Peters Esq.

Christopher Putter Esq.

Samuel Thornton Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

George Hayter Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

and

Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Richard Hayward a security in £250 for William Gardner is deceased

William Gardner
deft in his security

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

Upon reading the affidavits of Richard Hayman and John Smart relating to two Bank Notes viz
No 1373 to Drummond's of £10 dat 15 Mar 1782
£169 Mr. Player 10 25 June 82
the sinister parts of which are alleged to have been lost.

Richd Hayman £20
for 2 Bank Notes sinister
parts lost

Ordered That £20 be paid to the said Mr. Hayman in full satisfaction for the said Notes upon his delivering up the dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 3 October 1782

Present
William Ewer Esq. Governor
Richard Neave Esq. Deputy Governor

Daniel Booth Esq.	George Peters Esq.
Syde Brown Esq.	Henry Plant Esq.
Edward Dorell Esq.	Samuel Thomson Esq.
Marlyn Fennerian Esq.	George Hayter Esq.
Peter Gaupen Esq.	Thomas Raikes Esq.
Daniel Giles Esq.	Thomas Dea Esq.
Job & Matthew Esq.	Godfrey Stanton Esq.
Benjamin Hill Esq.	and
Edward Payne Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash rights

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

Report from the
Committee for the House
& Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Newland and Mr. Payne as to the behaviour of the Servants under their Care they had no complaint.

William Thomas desires leave to exchange the Security of Jonathan Avis in £500

William Thomas
applicant in his Security

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

Samuel Hooker's petition
to be readmitted into
the Service

Upon reading the petition of Samuel Hooker (totally discharged the Service) to be readmitted into it

rejected

Ordered That the said petition be rejected

RB
D

Court of Directors at the Bank
on Thursday the 10 October 1782

Present

Richard Neave Esq. Deputy Governor

Daniel Booth Esq.
Lyde Brown Esq.
Peter DuCane Esq.
Martyn Fommereau Esq.
Peter Gauhen Esq.
Daniel Giles Esq.
Job Matthew Esq.
Benjamin Mee Esq.
Joseph Nutt Esq.
Edward Payne Esq.
George Peters Esq.

Henry Plant Esq.
Godfrey Shonston Esq.
Thomas Boddington Esq.
Roger Doctum Esq.
Samuel Bosington Esq.
Thomas Dax Esq.
George Hayler Esq.
Thomas Kalkes Esq.
Samuel Shonston Esq.
and
Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Nathaniel Goldsmith a security in £500 for Edward Pears is deceased

Edward Pears defunct
in his security.

Ordered That the said Pears do forthwith provide other Security in the room of the said Mr Goldsmith

[Signature]

A Court of Directors at the Bank
on Thursday the 17 October 1782

Present

Richard Neave Esq. Deputy Governor

Samuel Bealcroft Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Peter Dubane Esq.
Martyr Somerhaue Esq.
Peter Gausson Esq.
Daniel Giles Esq.
Job & Matthew Esq.
Joseph Nutt Esq.
Edward Payne Esq.

Henry Plant Esq.
Samuel Thomson Esq.
Thomas Waddington Esq.
Thomas Kaites Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
George Hawter Esq.
Godfrey Thomson Esq.
and
Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash right

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

Isaac Buxton a joint security with John Enderby in £1000 for Thomas Buxton is deceased

The Secretary acquainted the Court that Isaac Buxton Esq. a joint security with Samuel Enderby in £1000 for Thomas Buxton is deceased

Upon reading the affidavit of William Davies relating to a Bank Note No 303 to Thos Kemp £20 dat 7 Jan. 1782 the dexter part of which is lost

William Davies £20 for a Bank Note dexter part lost

Ordered That £20 be paid to the said W^m Davies in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

A Court of Directors at the Bank
on Thursday the 24 October 1782

Present
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	George Peters Esq.
Daniel Booth Esq.	Henry Plank Esq.
Syde Browne Esq.	Samuel Stanton Esq.
Edward Dault Esq.	Thomas Boddington Esq.
Martyn Somersea Esq.	Roger Boehm Esq.
Peter Gaussen Esq.	Sam ^r Bosanquet Esq.
Daniel Giles Esq.	Thomas Dea Esq.
Job Mathew Esq.	George Haytes Esq.
Benjamin Mea Esq.	Thomas Raikes Esq.
Joseph Nott Esq.	Godfrey Thomson Esq.
Edward Payne Esq.	Benjamin Windhope Esq.

Cross Confirmed

The proceedings of the last Court were read

Mr Deputy Governor acquainted the Court that he had suspended Henry Heathcote.

Henry Heathcote
Suspended

Ordered That his suspension be continued.

Upon reading the affidavit of James Pointer relating to three Bank Post Bills viz
N^o 3251 to S. Goustering the order £100 dat 21 June 1782
3252 D^o 29. 10. 5 Bills
3253 D^o 100. Ditto
the sinister parts of which have been Stolen

James Pointer £229. 10. 5
for 3 Bank Post Bills
sinister parts lost

Ordered That £229. 10. 5 be paid to the said Mr Pointer in full satisfaction for the said Bills upon his delivering up the sinister parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of Mark Goddard relating to a Bank Note N^o 1554 to ab. Meuland £10 dat. 2 July 1781 lost above twelve months ago.

Mark Goddard £10
for a Bank Note lost

Ordered That £10 be paid to the said Mr Goddard in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. Ordered.

24 Octo. 1787.

Bank to be defended
in Chancery against
Francis Wheeler & others

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 Francis Wheeler and others.

Bank to be defended
in Chancery against
Isach De Daniel & others

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 Isach De Daniel & others.



A Court of Directors at the Bank
on Thursday the 31 October 1782

Present

William Ewer Esq Governor

Richard Neave Esq Dep. Govern

Samuel Beachecroft Esq

Daniel Booth Esq

Syde Browne Esq

Peter Dubane Esq

Martyn Somnercau Esq

Peter Caupen Esq

Daniel Giles Esq

Job Mathew Esq

Joseph Nutt Esq

Edward Payne Esq

George Peters Esq

Christopher Pullett Esq

Samuel Thornton Esq

Thomas Boddington Esq

Thomas Dea Esq

George Hayter Esq

Thomas Raikes Esq

Godfrey Thornton Esq

and

Benjamin Wintthrop 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

Letter of Credit from
the So Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 24 Instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr Peter Burrell their father may be permitted to over draw for any sum or sums not exceeding £50,000 till the 24 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 4 per cent per Ann Interest

Bank to be defended
in Chancery at
John Wilson and others

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 Wilson and others

A Court of Directors at the Bank
on Thursday the 7 Nov. 1782

Present

William Ower Esq. Governor
Richard Neave Esq. Dep. Gov.

- | | |
|--------------------|------------------------|
| Samuel Beacher Esq | George Peters Esq |
| Daniel Booth Esq | Henry Plant Esq |
| Syde Browne Esq | Christopher Putter Esq |
| Edward Durrell Esq | Samuel Thornton Esq |
| Martyn Bonner Esq | Thomas Boddington Esq |
| Peter Gaussen Esq | Roger Boehm Esq |
| Daniel Giles Esq | Thomas Dea Esq |
| Job Mathew Esq | George Hayler Esq |
| Benjamin Meek Esq | Thomas Raikes Esq |
| Joseph Mutt Esq | Godfrey Thurston Esq |
| Edward Payne Esq | Benjamin Wintthrop Esq |

Orders confirmed

The proceedings of the last Court were read

East India Com^{rs} Loan
of £191500 continued
2 Months

Upon reading a letter from the Committee of
Treasury of the East India Company dated the 6th Instant
addressed to the Governor and Directors of the Bank of
England requesting that their loan of £191500. which
will become payable on the 10th Instant may be continued
for the further term of two months, the same was
agreed to and Ordered accordingly.

Bank to be defended
in Chancery against
Rowland Salmon and
another

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 Rowland Salmon and another

Handwritten signature or initials

A Court of Directors at the Bank
on Thursday the 14 Nov. 1782

Present

William Omer Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacroft Esq.	Edward Payne Esq.
Daniel Booth Esq.	George Peters Esq.
Lydia Browne Esq.	Christopher Puller Esq.
Edward Dault Esq.	Samuel Thornton Esq.
Peter DuCane Esq.	Thomas Boddington Esq.
Marston Fonnereau Esq.	Samuel Bosanguet Esq.
Peter Gaupier Esq.	Thomas Dea Esq.
Daniel Giles Esq.	George Hayter Esq.
Rob. Matthew Esq.	Thomas Raikes Esq.
Benjamin Mee Esq.	Godfrey Mountain Esq.
Joseph Nutt Esq.	Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Banks to be defended
in Chancery against Sarah
Chambers

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 Sarah Chambers

Banks to be defended
in Chancery against
William Burt

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 William Burt

Upon reading the affidavit of John Evans relating to a Bank Note N^o 559 to John Evans £10 dat 5 April 1782 which is alleged to have been burnt

John Evans £10
for a Bank Note burnt

Ordered That £10 be paid to the said John Evans in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of the Reverend John Cook relating to the following Bank Notes viz:
N^o 1169 to A. Newland £10 dat 2 June 1780
N^o 117 Drummond £10 . . . 7 April 8^o which

14 Nov. 1782.

which are alleged to have been lost

Mr^s John Cook £20
for a Bank Note lost

Ordered That £20 be paid to the said Mr Cook in full satisfaction for the said Notes upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

The Secretary acquainted the Court that Edward Hunsdon a security in £500 for Francis Fleming is deceased

Francis Fleming def^r
in his Security

Ordered That the said Fleming do forthwith provide other security in the room of the said Mr Hunsdon

Upon reading the affidavit of John Cook relating to a Bank note No 652 to Culberts. Duster £20 dat 14 Sept. 1781 which is alleged to have been lost

John Cook £10 for
a Bank note lost

Ordered That £20 be paid to the said Mr Cook in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 21. November 1782

Present

William Coker Esq. Governor
Richard Seave Esq. Deputy Governor

Samuel Beacheroff Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Edward Darcell Esq.
Martyn Ferrereau Esq.
Peter Gaupen Esq.
Jos. Maltren Esq.
Benjamin Mee Esq.
Joseph Nutt Esq.
Edward Payne Esq.

George Peters Esq.
Henry Plant Esq.
Christopher Pudder Esq.
Samuel Thornton Esq.
Roger Rochem Esq.
Thomas Dea Esq.
George Hayter Esq.
Godfrey Thornton Esq.
and
Benjamin Winthouse Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavits of John Meadows and Benjamin Brown and of John William Meadows relating to a Bank Note No 13191 to William Coteman Esq. £10 dat. 27 Sept 1781 the dexter part of which is lost by the Post.

John Meadows £10
for a Bank Note
dexter part lost

Ordered That £10 be paid to the said John Meadows in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of Charles King and Mary King his wife relating to a Bank Note No 662 to Gault & Co £20 dat 28 May 1781 which is alledged to have been lost.

Charles King £20
for a Bank Note lost

Ordered That £20 be paid to the said Mr King 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

Gratuities to sundry
Supervisors

Ordered That a Gratuity of Ten pounds each be given to the following persons being Supervisors of the several Transfer Offices for one year ending the 10 Instant.

21 Nov. 1782.

Instant viz Bank Stock and Long annuities John Oldsworth and Thomas Hughes 1/4 Cent annuities Thomas Pemberton Francis Blackbeard Henry Ventholt and John Pearce 1/3 Cent Consols William Ward Richard Payne William Wilde Charles Moorhouse Thomas Windsor and Thomas Crockford Reduced 1/3 Cent annuities Daniel Turner Daniel Grop. William Reeves Samuel Tomkins Charles Richardson and John Fisher Short annuities Cons. and 1/3 Cent Anns 1726 Joseph Suttle and Thomas Reid

Bank to be defended in Chancery against Mr Roberts & his Wife

Ordered That Mr John Acton do appear for and defend the Governour and Company of the Bank of England in Chancery at the suit of William Roberts and his Wife

Upon reading the Affidavit of Capt. Martin Waghorn relating to a Bank Note N. B. 13 to Countess Ho L20 dat 17 July 1782 which was lost in the Royal George

Capt Martin Waghorn L20 for a Bank Note lost in the Royal George

Ordered That L20 be paid to the said Capt. Waghorn 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 Governour acquainted the Court that he had suspended Thomas Higgs.

Thomas Higgs suspended

Ordered That his suspension be continued.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 28 November 1782

Present

William Ower Esq Governor
Richard Neave Esq Deputy Governor

Samuel Beacheroff Esq.	Christopher Putter Esq.
Daniel Booth Esq.	George Peters Esq.
Lyde Browne Esq.	Samuel Shornton Esq.
Edward Darrill Esq.	Thomas Boddington Esq.
Peter Dubane Esq.	Roger Boehm Esq.
Peter Gaupen Esq.	Thomas Dea Esq.
Job Matthew Esq.	George Hayter Esq.
Benjamin Mee Esq.	Thomas Raikes Esq.
Joseph Nutt Esq.	Godfrey Shornton Esq.
Edward Payne Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash that 25^l 6^s
in John Holdens bag

Mr Godfrey Shornton reported the Out Cash to have been taken in and found 25 Guineas short in John Holdens bag.

— he to make it good

Ordered That the said Holder do forthwith make good the said deficiency

Upon reading the Affidavit of Thomas Bedell and Ann his Wife relating to a Bank Note N^o 7155 to James Simpson £10 dat 14 August 1781 lost above twelve months ago.

That Bedell £10 for
a Bank Note lost

Ordered That £10 be paid to the said Thomas Bedell in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Petition of Philip Parr
Sister of Seth Grosvener
for signing Banks Books

Upon reading the petition of Philip Parr and the case of Seth Grosvener for removing the prohibiting of the said Parr from signing the Banks Books

— granted

Ordered That the same be granted

Ordered

28 Nov 1782.

Quarterly Gen. Court
appointed

Ordered

That a Quarterly General Court be held at the Bank this day three weeks being the 19 day of Decem^r at Eleven in the forenoon and that the usual advertisements be given thereof.

Upon reading the petition of the Reverend Mr Bishop late the Lecturer of St. Christophers Church

Ordered

That Thirty eight pounds be annually paid to the said Mr Bishop during his natural life

The Rev. Mr Bishop
late Lecturer of St. Christophers
£38. Ann during
life

The petition of Henry Heathcote to be restored from his suspension

Ordered

That his suspension be taken off.

A Court of Directors at the Bank
on Thursday the 6 December 1782

Present

- | | |
|------------------------------------|-------------------------|
| William Ower Esq. Governor | Henry Plant Esq. |
| Richard Neave Esq. Deputy Governor | Christopher Putter Esq. |
| Samuel Beachcroft Esq. | Samuel Thornton Esq. |
| Daniel Booth Esq. | Thomas Waddington Esq. |
| Lydell Brown Esq. | Roger Boehm Esq. |
| Edward Darrall Esq. | Samuel Bosanguet Esq. |
| Marlynn Fournereau Esq. | Thomas Dea Esq. |
| Peter Gauwen Esq. | George Hayter Esq. |
| Job Mathew Esq. | Thomas Rankes Esq. |
| Benjamin Mee Esq. | Godfrey Thornton Esq. |
| Joseph Mutt Esq. | Benjamin Wintthrop Esq. |
| Edward Payne Esq. | |
| George Peters Esq. | |

Orders confirmed

The proceedings of the last Court were read

Bank to be defended
in Chancery ag^t
Wm Hills & another

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 William Hills and another Defendants
by their next Friend

Mr Governor acquainted the Court that he had
suspended William Buckle

William Buckle
Suspended

Ordered That his suspension be continued.

John Smith has rec^d
the Dividend and
transferred £100. 5s
of the same the property
of another John Smith

Mr Governor acquainted the Court that one John
Smith of Tottenham Gent. had received the Dividend
and transferred £200 L^y Cent Consol Annuities
1780 the property of another John Smith of
Tottenham Gent. which had by mistake been posted
to his the said first John Smith's account and that
he is now in Custody for the said Fraud.

to be prosecuted
for the same

Ordered That Mr John Acton do prosecute the said
John Smith for the said Fraud

Committee of
Treasury to make good

Ordered That the Committee of Treasury have power
to make good to John Smith the said £200 L^y Cent Cons
Ann^y

5 Dec 1782.

annuities and the dividend due thereon which was transferred and received by the said prisoner

Upon reading the affidavit of Luke Alder relating to a Bank Note No 12 to Mr Newland £10 dat 28 June 1780 lost above twelve months ago.

Luke Alder £10 for a Bank note lost

Ordered That £10 be paid to the said Luke Alder in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 12 December 1782

Present
William Omer Esq. Governor
Richard Neave Esq. Deputy Gov^r

Samuel Beacheroff Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Edward Darril Esq.
Martyn Tommeseau Esq.
Peter Gaupen Esq.
Daniel Giles Esq.
Robt. Matthews Esq.
Joseph Mutt Esq.
Edward Payne Esq.
George Peters Esq.

Henry Plant Esq.
Christopher Putter Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
Samuel Thornton Esq.
Thomas Raddington Esq.
Roger Boehm Esq.
George Harter Esq.
Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Wintthrop Esq.

Cases confirmed

The proceedings of the last Court were read

Out Cash right

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

Bank to be defended
in Chancery against
John Finch & others

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 Finch Esq. and others

as^t Peregrine
Bartie & others

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 Peregrine Bartie Esq. and others.

as^t Richard
Hawkins & others

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 Richard Hawkins and others

Upon reading the affidavit of John Rose relating to a Bank post Bill No^o 6143 to Henry Dench or Cash £25 dat 25 Novy 1782 front which is destroyed by Vermin

Ordered

12 Dec. 1782.

327

John Rose £25 for
all Bank post Bills
destroyed by Vermin

Ordered That £25 be paid to the said John Rose in full satisfaction for the said Bill upon his delivering up the fragments thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Memorial to the
Lords of Treasury

A Memorial to the Right Honble the Lords Commissioners of His Majesty's Treasury to allow the Bank to keep for their own use the sum of £11878 3 9 for the service pains and labour of their Officers employed in receiving paying and accounting for £13905000 raised by Annuities and Lottery for the Service of the Year 1782 and also the usual allowances for management of the said £13905000 was read and agreed to.

Secretary to sign the
same

Ordered That the Secretary do sign the same.

The petition of William Buckle (under suspension) being now read

William Buckle
discharged

Ordered That the said William Buckle be discharged the service of the Bank

A Court of Directors at the Bank
on Thursday the 19 December 1782

Present

William Omer Esq. Governor

Richard Neave Esq. Deputy Governor

- | | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | George Peters Esq. |
| Daniel Booth Esq. | Henry Plant Esq. |
| Syde Browne Esq. | Christopher Puller Esq. |
| Edward Darrell Esq. | Samuel Thornton Esq. |
| Peter Dubane Esq. | Thomas Raddington Esq. |
| Marlynn Rommance Esq. | Roger Boehm Esq. |
| Peter Gaussen Esq. | Samuel Basanquet Esq. |
| Daniel Giles Esq. | Thomas Dea Esq. |
| Job Matthew Esq. | George Hayter Esq. |
| Benjamin Mee Esq. | Thomas Kakes Esq. |
| Joseph Mutt Esq. | Godfrey Thornton Esq. |
| Edward Payne Esq. | Benjamin Winthorpe Esq. |

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Peter Mansell a security in £250 for Robert Hander is due?

Robert Hander defect
in his security

Ordered That the said Hander do forthwith provide other security in the room of the said Mr. Mansell

Upon reading the affidavit of Sir Richard Symons Bar^t. and Peter Largeau his servant relating to a Bank Note and Bank Post Bill viz

N^o B 226 to Will Langdon or bearer £10. dat. 23 Mar 1781
U 2402 Ann Croose or order. 50 20 Jan 1782
the better parts of which are lost.

Sir Rich^d Symons Bar^t
£60 for 2 Bank Notes and
Post Bill & other parts
lost

Ordered That £60. be paid to the said Sir Richard Symons in full satisfaction for the said Note and 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

19 Dec. 1782.

Upon reading the affidavit of Robert Reynolds relating to a Bank Note No^o 5306 to a Newland £20 dat 13 July 1781 lost above twelve months ago.

Rob Reynolds £20 for a Bank Note lost

Ordered That £20 be paid to the said Robert Reynolds in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Thomas Croft quits the service

Ordered That Thomas Croft (one of the House porters) at his request in consideration of his age and Infirmities have leave to quit the service of the Bank

— allowed £25 p^{ann} during pleasure

Ordered That he be allowed £25 p^{ann} during pleasure from this day

A House porter to be chosen

Ordered That a House porter be now chosen

James Elliott elected

Then the petition of James Elliott recommended by the Committee of Treasury was read and he being put up by hands was elected a House porter at the wages of Twenty five pounds a year and was sworn

Upon reading the affidavit of Robert Lloyd relating to a Bank Note No^o 322 to William Hilditch £10 dat 12 June 1782 the sinister part of which is lost.

Rob. Lloyd £10 for a Bank Note sinister part lost

Ordered That £10 be paid to the said Robert Lloyd in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

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

The post and Gathers £300.

Thomas Pollard and others £300 for their service in posting the Bills and Notes Discounted into the Discount ledgers

Wm. Wilde the postman and J. Padman £10 each

William Wilde Thomas Pollard and Isaac Padman Ten pounds each for their service in the Library

Thos. Fugion £10.

Thomas Fugion Ten pounds For his Service in the Bill Office.

Mutcheas

19 Dec. 1782.

Matthias Alcock 12 ^l	Matthias Alcock Twelve Guineas	Doorkeepers
Sam ^r Cooper £10	Samuel Cooper Ten Pounds	
5 House porters 25	The five House porters Twenty five Pounds	
15 Watchmen 25	The fifteen watchmen Twenty five Pounds	
Mr Payne's maid 2 ^l	Mr Payne the accountants maid Two Guineas	
Successor of Mr Chamberlain 20 ^l	The Successor of Mr Chamberlaine one of the Clerks of the Treasury who transacts the Banks business there Twenty Guineas	

Ordered That the Cochequer porters be paid their usual allowance of Seven Pounds Ten shillings for the half year ending at Christmas next.

Ordered That William Thomas and Thomas Uwins do assist Mr Payne in signing the Warrants for Dividends and Interest hereafter to become due and payable for the stock and annuities transferable at the Bank in the room of Thomas Beardsley and Joseph Belsworth who have resigned.

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

26 Dec. 1782.

Court of Directors at the Bank
on Thursday the 26 Dec 1782

Present
William Omer Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacheroff Esq.	Christopher Pullet Esq.
(Daniel Booth Esq.	Samuel Stanton Esq.
Syde Brown Esq.	Thomas Boddington Esq.
Edward Darnell Esq.	Samuel Bosanquet Esq.
Peter Gaussen Esq.	Thomas Dea Esq.
Daniel Giles Esq.	George Hayter Esq.
Job Mathew Esq.	Thomas Raikes Esq.
Joseph Nutt Esq.	Godfrey Stanton Esq.
Henry Plank Esq.	Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash rights

Mr Governor for Mr. Neave reported the Out Cash to have been taken in and found right

The Secretary acquainted the Court that William Nicholson a Security in £500 for John Gandon is become Insolvent

John Gandon def. in his Security

Ordered That the said Gandon do forthwith provide other Security in the room of the said Mr. Nicholson

The Secretary acquainted the Court that George Keith a Security in £250 for Samuel Etheridge is deceased

Samuel Etheridge def. in his Security

Ordered That the said Etheridge do forthwith provide his Security in the room of the said Mr. Keith

Bank to be defended in Chancery against John Fortmurr & others

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 Fortmurr and others Defendants by their next Friend.

The Secretary acquainted the Court that John Spiller a Security in £500 for Thomas Triguch is become Insolvent

Ordered

26 Dec 1782.

Thos Traquet despit
in his security

Ordered That the said Traquet do forthwith provide
other security in the room of the said Mr Spiller.

Bank to be defended
in Chancery by
Beeby Blacklock

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 Beeby Blacklock

A Watchman to be
chosen

Resolved That a Watchman be now chosen.

Thos Withricks
elected

When the petition of Francis Withricks one of
the supernumerary Watchmen was read and he
being recommended by Mr Governor was by the
Court elected a Watchman to the Bank at the wages
of Twenty pounds a year.

New Years Gifts to
the Officers of the
Excheq. & Treasury
340 L^{ts}

Ordered That the new years gift to the Officers of
the Exchequer and Treasury amounting to 340 Guineas
be given them as usual.

2 January 1783

A Court of Directors at the Bank on Thursday the 2 January 1783

Present

William Ewer Esq. Governor
Richard Neave Esq. Deputy Governor

- | | |
|-------------------------|-------------------------|
| Samuel Beacher Esq. | Samuel Thornton Esq. |
| Daniel Booth Esq. | Thomas Boddington Esq. |
| Lyde Brown Esq. | Roger Boehm Esq. |
| Peter Gausson Esq. | Samuel Boscawen Esq. |
| Daniel Giles Esq. | Thomas Dea Esq. |
| Job Mathew Esq. | George Hayter Esq. |
| Benjamin Mee Esq. | Thomas Raikes Esq. |
| Joseph Mutt Esq. | Geoffrey Thornton Esq. |
| Henry Munt Esq. | and |
| Christopher Putter Esq. | Benjamin Wintthrop Esq. |

Orders confirmed

The proceedings of the last Court were read

Report from the Committee for the House & Servants

The Deputy Governor reported from the Committee for the House and Servants that having examined Mr Newland and Mr Payne as to the behaviour of the Servants under their care they had no complaint

The Secretary acquainted the Court that Frederick Rider a security in £500 for Thomas Smedley is desired
Ordered

Thomas Smedley deficient in his security

That the said Smedley do forthwith provide other security in the room of the said Mr Rider

Lords of the Treasury may be accommodated with £2,000,000 on the Land Tax 1783 at 4 per cent

Resolved That the Lords Commissioners of His Majesty's Treasury be accommodated with a sum not exceeding £2,000,000 upon the Land Tax 1783 at not less than 4 per cent per annum Interest

Agreement heretofore made

An Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated this day for exchanging and circulating a sum not exceeding £2,000,000 in Exchequer Bills made or to be made forth on the Credit of an act of Parliament lately passed for granting an aid to His Majesty by a

January 1783.

Land Tax to be raised in Great Britain for the Service of the Year 1783 from the time or Times of Spring thereof to the expiration of the said agreement at the Interest or premium of $4\frac{1}{2}$ Cent per Annum having been examined by the Committee in waiting was read and sealed with the Common Seal in Court.

Resolved That the Lords Commissioners of His Majesty's Treasury be accommodated with a sum not exceeding £750000 upon the Salt Duty 1783 at not less than $4\frac{1}{2}$ Cent per annum Interest

Lords Commissioners of His Majesty's Treasury may be accommodated with £750,000 on the Salt Duty 1783 at $4\frac{1}{2}$ Cent

Agreement for duties sealed.

Right Honble the
An Agreement between the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England for exchanging and circulating a sum not exceeding £750000 in Exchequer Bills made or to be made forth on the Credit of an Act of Parliament lately passed for granting and continuing the Duties upon Salt &c for the Service of the Year 1783 from the time or Times of Spring thereof to the expiration of the said agreement at the rate or premium of $4\frac{1}{2}$ per cent per annum Interest having been examined by two of the Committee in waiting was read and sealed with Common Seal in Court.

MS
L³

A Court of Directors at the Bank
on Thursday the 9 January 1782

Present

William Ewer Esq. Governor

Richard Neave Esq. Deputy Governor

Samuel Beadcroft Esq.
Daniel Booth Esq.
Ljac Basson Esq.
Edward Dorell Esq.
Peter Du Cane Esq.
Peter Gaupen Esq.
Daniel Giles Esq.
Job. Mathew Esq.
Joseph Malt Esq.
Edward Payne Esq.
George Peters Esq.

Henry Plant Esq.
Christopher Putter Esq.
Samuel Thornton Esq.
Thomas Boddington Esq.
Roger Bocton Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
George Hayter Esq.
Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Wintthrop Esq.

Orders continued

The proceedings of the last Court were read

Cut Cash right

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

Upon reading the affidavit of Daniel Bergman and John Birch relating to a Bank Note No. 7. to Child & Co £20 dat 13 Oct. 1781 lost above twelve months ago.

Dan Bergman
£20 for a Bank Note
lost

Ordered That £20 be paid to the said Dan Bergman in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of Joseph Newbound and Elizabeth Probart and the affirmation of George Wallis relating to 3 Bank Notes viz.

No 244 to J. J. Thornton £30. dat. 6 Aug 1781
Q 142 Drummond & 25. 20 Octo 8^o
K 220 Bidolph & 10. 4 Sep. 8^o

the sinister parts of which are lost

Joseph Newbound
£65 for 3 Bank Notes
sinister parts lost

Ordered That £65 be paid to the said Joseph Newbound 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.

January 1782.

East India Compt
£91500 the remaining
part of their loan to be
contin'd 2 Months

Upon reading a letter from the Committee of Treasury
of the East India Company dated the 8th Inst addressed to
the Governors and Directors of the Bank of England
requesting that £91500. the remaining part of their
loan which will become payable on the 10th Instant
may be continued for a further term of two months
the same was agreed to and Ordered accordingly.

Letter from S^r Hamilton
to the Gov. relating to the
Bank of Ireland

Upon reading the following letter from S^r Hamilton
addressed to the Governor of the Bank of England viz
Dublin Castle 13 Dec 1782

"The Subscription to the Bank of Ireland being
filled and the Royal Charter in preparation to be
passed constituting the same as a Corporation upon a
Foundation similar to that of the Bank of England,
the excellent consequences of which have been so fully
experienced. I am commanded by my Lord Lieutenant
to request your assistance towards the establishing of
proper system of regulation for the conduct of the business
and that you will be pleased for this purpose to give orders
or to obtain the necessary permission from the Court
of Directors that your Officers may be desired to give
such information as may be thought most proper
to be communicated.

"It is intended to send over a Gentleman of
knowledge in business to receive such instructions as
you shall be pleased to favor him with and his
excellency will then recommend him to your particular
protection

I have the honor to be

Sir
Your most obed^t humble serv^t
S^r Hamilton

Governor of the Bank of England

Refer'd to the
Comtee of Treasury

Resolved That the above letter be referred to the
Committee of Treasury to give such orders and
directions therein as they shall think proper

A

A Court of Directors at the Bank
on Thursday the 16 January 1783

Present

William Ewer Esq Governor
Richard Neave Esq Deputy Govr

Samuel Beachcroft Esq.

Daniel Borth Esq.

Lydell Brown Esq.

Edward Davell Esq.

Peter Dubaru Esq.

Martyn Honnoreau Esq.

Peter Gaupeur Esq.

Daniel Giles Esq.

Job Matthew Esq.

Benjamin Mei Esq.

Joseph Nutt Esq.

Edward Payne Esq.

George Peters Esq.

Henry Platt Esq.

Christopher Putter Esq.

Samuel Thortson Esq.

Thomas Beddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

George Harster Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavit of the Rev^d William
Morice D.D. relating to a Bank Note No 49 to Drummond
No £100 dat 29 Decr 1781. lost above twelve Months ago.

Dr Morice £100 for
a Bank Note lost

Ordered That £100 be paid to the said Dr Morice in
full satisfaction for the said Note upon his giving
Security to indemnify the Bank against the same
to be approved by the Committee in waiting.

Upon reading the affidavit of William Dann
relating to a Bank Note No 8 to George Winfield £60
dat 17 Decr 1782: the sinister part of which is lost

William Dann
£60 for a Bank Note
sinister part lost

Ordered That £60 be paid to the said William Dann
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
in Thursday the 23rd Jan 1783

Present

William Ewer Esq. Governor
Richard Neave Esq. Dep. Governor

Samuel Becheroff Esq.	George Peters Esq.
Daniel Booth Esq.	Henry Plant Esq.
Lydell Broune Esq.	Christopher Fuller Esq.
Edward Darell Esq.	Samuel Thornton Esq.
Peter Dubane Esq.	Thomas Boddington Esq.
Martyn Fomereau Esq.	Roger Boehm Esq.
Peter Gauwen Esq.	Samuel Bosanquet Esq.
Daniel Giles Esq.	Thomas Dea Esq.
Job Matthew Esq.	George Hayter Esq.
Benjamin Mee Esq.	Thomas Raikes Esq.
Joseph Mutt Esq.	Godfrey Thornton Esq.
Edward Payne Esq.	Benjamin Walthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash rights

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

Memorial of Tho^s Wright
and Evanpugh Esq^s late
Sheriffs of Londⁿ consents
to £40 £3 per cent reduced annuities
standing in the name
of James Grant

Upon reading the Memorial of Thomas Wright
Aldermen and late Sheriffs of London
relating to £40 £3 per cent reduced annuities standing
in the name of James Grant who was convicted of
Felony at the Old Bailey on the 5 April 1780

not to be transferred

Ordered That the said £40 £3 per cent reduced annuities
be not permitted to be transferred according to the said
Memorial.

Court of Directors to
be summoned on Wednesday
next

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

Upon reading the affidavit of Robert Smith
relating to a Bank Note N^o K 123 to Tho^s Thompson
£50 dat 28 March 1781 lost above twelve months ago.

Ordered

23 Jan 1783

Robert Smith £50
for a Bank Note lost

Ordered

That £50 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

Upon reading the affidavit of John Woodroffe relating to a Bank Note N^o. 106 to Henry Hoare & Co. £25 dat. 7 Sept 1781 lost about twelve months ago.

John Woodroffe £25
for a Bank Note lost

Ordered

That £25 be paid to the said John Woodroffe 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
Mary Campbell

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 Mary Campbell ^{wid.}

Banks answer to
M^r. Bunting & others
Bill in the Court of
Exchequer Sealed

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

to Mary
Brettell's Bills
Sealed

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

Bank to be defended
in Chancery against
Lawrence Brown

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 Lawrence Brown.

Upon reading the affidavit of John Heath relating to a Bank Note N^o. 1205 to a Newland £20 dat 9 Sept 1782 which is alleged to have been burnt

John Heath £20
for a Bank Note burnt

Ordered

That £20 be paid to the said John Heath 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

23 January 1783

311

Bank to be defended
in Chancery agt
Swan Hill & others

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 Swan Hill and others Defendants
by their next Friend

Petition of Mrs Sculthorpe
late Wives of S. Christophers
Le Stocks

Upon reading the petition of Susanna Sculthorpe
late Sixtonys of S. Christophers Le Stocks

Ordered

That Twenty Guineas per annum be paid
her during pleasure from the last payment

to be paid 20 Gs
per Ann during pleasure

Letter of Credit
from S. 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 Mr Peter
Burrell their Cashier may be permitted to over draw
for any sum or sums not exceeding £50,000 till
the 31 day of March next and that all former Letters
of Credit given by them on the said Companys
account may be cancelled the same was agreed to
and Ordered accordingly at the rate of 4 per cent
per Annum Interest

[Handwritten signature]

A Court of Directors at the Bank
on Wednesday the 29 January 1783

Present

Richard Neave Esq. Deputy Governour

Daniel Booth Esq.
Lydel Browne Esq.
Edward Durrell Esq.
Martyn Sonnercau Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
Joh. Matthew Esq.
Benjamin Mee Esq.
Joseph Mutt Esq.
Edward Payne Esq.
George Peters Esq.

Henry Plant Esq.
Christopher Putter Esq.
Samuel Thomson Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
George Hayter Esq.
Thomas Raikes Esq.
Godfrey Stanton Esq.
Benjamin Winthrop Esq.

Orders Confirmed

The proceedings of the last Court were read

Upon reading the affidavit of Jarvis Palmer
relating to a Bank Note No. 1218 to ab Newland £15
dat. 29 Jan 1782 the dexter part of which is lost

Jarvis Palmer £15
for a Bank Note sinister
part lost

Ordered That £15 be paid to the said Jarvis Palmer
in full satisfaction for the said Note upon his delivering
up the sinister part thereof and giving security to
indemnify the Bank against the same to be approved
by the Committee in waiting

Bank to be defended in
Chancery vs Jane
Panton

Ordered That Mr John Acton do appear for and
defend the Governour and Company of the Bank of
England in Chancery at the suit of Jane Panton

vs Samuel
Wells and others

Ordered That Mr John Acton do appear for and defend
the Governour and Company of the Bank of England in Chancery
at the suit of Samuel Wells and others Defendants by their next
friend.

Upon reading the affidavit of William Rowlandson and
Geo. Thompson Mathin relating to a Bank Note No. 275 to
A Newland £10 dat. 17 April 1782 the sinister part of which is lost.

Wm Rowlandson £10
for a Bank Note sinister
part lost

Ordered That £10 be paid to the said Will. Rowlandson 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 6th Feb. 1783

Present

William Ewer Esq Governor

Richard Neave Esq Deputy Governor

- | | |
|-------------------------|-------------------------|
| Samuel Beatchcroft Esq. | George Peters Esq. |
| Daniel Booth Esq. | Samuel Shanton Esq. |
| Syde Brown Esq. | Thomas Boddington Esq. |
| Edward Dardell Esq. | Roger Boehm Esq. |
| Peter Gausson Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Dia Esq. |
| Job Matthew Esq. | George Hayter Esq. |
| Benjamin Ma Esq. | Christopher Fuller Esq. |
| Joseph Nutt Esq. | Thomas Raikes Esq. |
| Edward Parry Esq. | Godfrey Shanton Esq. |
| Henry Plant Esq. | Benjamin Wintthrop Esq. |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the Affidavit of William Hall the Younger relating to a Bank Note N^o Q176 to the value of £20 dat. 22 Nov 1781 lost above twelve Months ago.

Wm. Hall junior
£20 for a Bank Note
lost

Ordered That £20 be paid to the said Mr Hall in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of John Newman and also of Thomas Everett and Thomas Whalley relating to thirty four Bank Notes described as follows viz

N ^o 6147	to M Leoni	£50.	dat 18 Dec. 1782
6199	John Doughton	50.	14 Nov
Q360	Croft & Co	40.	27 July
H147	J Powell sen.	35.	12 Ditto
H206	James Dallingier	30.	15 April
B54	Bland & Co	20.	30 July
Q166	Boare & Co	20.	25 Sep

K 372

6 Feb. 1782

N ^o K 372	to Drummond & Co	£ 20	dat. 10 Sep 1782
C 82	C Duffield	20	18 Jan.
H 125	Chas Tausse	20	3 Nov 1781
O 62	R & P Gosling	20	20 Jun 1782
H 169	J Dalling	20	29 Oct 1781
B 57	J Martin & Co	20	17 Jun 1782
K 373	Drummond & Co	20	10 Sept.
K 245	A Cowper	20	9 Jan
H 10	J Platt	15	23 Nov 1781
K 234	Drummond & Co	10	10 Dec 1782
O 44	Hoare & Co	10	26 Aug 1777
B 54	Coutts & Co	10	21 Aug 1782
O 108	R & P Gosling	10	7 Feb.
H 59	Hoare & Co	10	11 Dec.
467	J King	10	13 Nov.
K 1236	J. Thompson	10	13 June
H 270	Jas Brunscombe	10	10 April 1781
H 54	Hoare & Co	10	19 Dec
K 335	Drummond & Co	10	2 June
B 75	John Collins	10	1 Dec.
K 83	J G Whitbread	10	22 Apr. 1782
O 94	R & P Gosling	10	12 Sep.
B 7	Sam. Hoel	10	7 Feb.
O 150	Biddaugh & Co	10	27 Apr. 1780
K 767	The Thompson	10	13 Dec 1782
B 49	George Reynolds	10	22 Feb.
H 129	Jos Jones & Co	10	22 Dec. 1781

the Dexter parts of which are alledged to have been stolen

Ordered That £600 be paid to the said John Newman 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.

John Newman
£600 for 34 Bank Notes
Dexter parts stolen

A Court of Directors at the Bank
on Thursday the 13 Feb. 1783.

Present

William Ower Esq. Governor
Richard Keave Esq. Deputy Governor

Samuel Becheroff Esq.	George Peters Esq.
David Booth Esq.	Henry Plant Esq.
Sydel Browne Esq.	Christopher Putter Esq.
Edward Darrell Esq.	Samuel Thorrison Esq.
Peter DeLancie Esq.	Thomas Raddington Esq.
Martyn Monnercau Esq.	Roger Rotherham Esq.
Peter Gauyon Esq.	Samuel Rosanguet Esq.
Daniel Giles Esq.	George Houghton Esq.
Job Mathew Esq.	Thomas Raikes Esq.
Benjamin Mee Esq.	Godfrey Stanton Esq.
Joseph Mutt Esq.	and
Edward Payne Esq.	Benjamin Wintthrop Esq.

Orders confirmed

Bank to be defended in
Chancery agt John
Harrison Esq.

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

Upon reading the Affidavit of Samuel Graves Esq.
Admiral of the White and Margaret Graves his Wife
relating to a Bank Note N^o 1170 to ab Newland £20
dat 15 May 1781 which is alleged to have been burnt

Admir Graves £20
for a Bank Note burnt

Ordered That £20 be paid to the said Admiral Graves in
full satisfaction for the said Note upon his giving security
to indemnify the Bank against the same to be
approved by the Committee in waiting

Transfer Books closed

Ordered That the Transfer Books for Bank Stock be
shut from Tuesday the 6 March next to Tuesday the
29 April following

Gen Court to consider
of a Dividend appointed

That a General Court to consider of a Dividend
be held on Thursday the 20 March next

Printed Lists of the
Proprietors when to be
delivered out

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

13 Feb. 1783.

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

That a General Court for the Election of a Governor
and Deputy Governor be held on Tuesday the 8th April next
and of Directors on Wednesday the 9th of the same month

to be advertised

That the usual advertisements be given thereof

Books answer to
John Finch & others
Bill in Chancery
Sealed

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

to Babby
Blacklocks & Co. Sealed

The answer of the Governor and Company of the Bank
of England to the Bill of Complaint in Chancery of Babby
Blacklocks having been examined by two of the Committee
in waiting was read and sealed with the Common Seal
in Court

to Mr Fortman
& others & Co

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

Further answer
to John Hooper, & Co

The ^{Further} 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
Committee in waiting was read and sealed with the
Common Seal in Court.

Bank to be defended
in Chancery against
Drigue Bidders & Co
& Co.

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 Drigue Bidders
& Co.

A Court of Directors at the Bank
on Thursday the 20 Feb 1783

Present

William Ewer Esq. Governor
Richard Neave Esq. Deputy Governor

- | | |
|---------------------|-------------------------|
| Daniel Booth Esq. | Henry Plant Esq. |
| Hyde Browne Esq. | Christopher Putter Esq. |
| Edward Dault Esq. | Samuel Thwaites Esq. |
| Peter Dubane Esq. | Thomas Boddington Esq. |
| Martin Tommeau Esq. | Roger Boehm Esq. |
| Peter Gauwen Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Dea Esq. |
| Job Matthew Esq. | George Haister Esq. |
| Benjamin Hill Esq. | Thomas Kaites Esq. |
| Joseph Nutt Esq. | Godfrey Thronton Esq. |
| Edward Payne Esq. | and |
| George Peters Esq. | Benjamin Winstroke Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the affidavit of James Dattinger relating to a Bank Note No. 90. H 365 to Jas Dattinger £50 dat. 14 Feb 1782 which is alleged to have been burnt

Jas Dattinger £50 for a Bank Note burnt

Ordered That £50 be paid to the said Jas Dattinger 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 Mr & Martha Hills 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 and Martha Hills Infants by their next Friend having been examined by two of the Committee in waiting was read and Sealed with Common Seal in Court

to John Watson and others ditto

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

A Court of Directors at the Bank
on Thursday the 27 Feb 1773

Present

William Ower Esq. Governor
Richard & Neave Esq. Deputy Gov.

Samuel Beacheroff Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Edward Dancell Esq.
Martyr Jomurcau Esq.
Peter Gaujoen Esq.
Daniel Giles Esq.
Job Matthew Esq.
Joseph Nutt Esq.
Edward Payne Esq.
Henry Plant Esq.

Christopher Muller Esq.
Samuel Shurton Esq.
Roger Boshun Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
George Bayler Esq.
Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Ucc Esq.
and
Benjamin Hinthrop Esq.

Orders confirmed

A Security Bond for
Richard Lateward to be
delivered up

The proceedings of the last Court were read
Ordered That the Security Bond of William Hallin
£500 for Richard Lateward be delivered up to be
cancelled the said Lateward having been discharged
the Service of the Bank above twelve months ago and
the accountant having certified there is demand upon him.

Upon reading the affidavits of the Reverend John
Thurton and Elizabeth Thurton his Wife relating to
a Bank Note No. 13715 to Jones & Co £20 dat. 2 Jan. 1776
which is alleged to have been burnt

Rev. John Thurton
£20 by a Bank Note
burnt

Ordered That £20 be paid to the said Reverend John
Thurton in full satisfaction for the said Note upon
his giving Security to indemnify the Bank against
the same to be approved by the Committee in waiting.

Bank answer to Isaac
Sauts Bill in Chan
Sealed

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

Upon

27 February 1783.

Upon reading the Affidavits of John Switzer and
and William Hall Junior relating to South Bank Notes viz
N^o 1840 to Drummond & Co. L^{ts}. dat. 27 Octo 1779

1636	Ab. Newland	10.	---	1 July 80
6 23	Jno Denyer	15.	---	20 Oct. 80
0 96	Hoare & Co	25.	---	24 Dec. 1778

the dexter parts of which are lost

John Switzer L^{ts} 75
for A Bank's Notes
dexter parts lost

Ordered That L^{ts} 75 be paid to the said John Switzer
in full satisfaction for the said Notes upon his delivering
up the sinister parts thereof and giving security to
indemnify the Bank against the same to be approved
by the Committee in writing.

East India Compt^r
L^{ts} 230000 for 2 mo^s at
L^{ts} 4 1/2 %

Upon reading a Letter from the Committee of
Treasury of the East India Company dat 26 Instant
addressed to the Governors and Directors of the Bank
of England requesting a loan of L^{ts} 230000. for two
Months upon their depositing as a security Bonds
under the Seal of the Company to the amount of the
Money borrowed. The same was agreed to and Ordered
accordingly at the rate of L^{ts} 4 1/2 Cent per annum
Interest under the usual Engagement with the said
deposit.

J. A.

A Court of Directors at the Bank
on Thursday the 6th March 1783

Present

William Ower Esq Governor

Richard Scave Esq Deputy Governor

Samuel Becher Esq

Daniel Booth Esq.

Luke Brown Esq.

Edward Durrell Esq.

Peter Du Cane Esq.

Martyn Commercau Esq

Peter Gauspen Esq.

Daniel Giles Esq.

Job Mathew Esq.

Benjamin Mee Esq

Joseph Nutt Esq.

Edward Payne Esq

George Peters Esq.

Henry Plant Esq.

Christopher Putter Esq

Samuel Thowton Esq.

Thomas Boddington Esq

Roger Boehm Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

George Hayter Esq

Thomas Raikes Esq.

Godfrey Thowton Esq

Benjamin Wintthrop Esq

Orders confirmed

The proceedings of the last Court were read

Mr Governor acquainted the Court that he had
suspended Thomas Bliff

Thomas Bliff suspended

Ordered That his suspension be continued

Mr Governor acquainted the Court that he had
suspended John Taylor

John Taylor suspended

Ordered That his suspension be continued

Upon reading the affidavits of the Right Honble
Earl Nugent and Elizabeth Nugent relating to a Bank
post Bill No 213068 to Earl Nugent or order £37.10. dat
1st Dec 1782 lost above twelve months ago.

Earl Nugent £37.10
for a Bank post Bill lost

Ordered That £37.10 be paid to the said Earl Nugent
in full satisfaction for the said Bill upon his giving
security to indemnify the Bank against the same to be
approved by the Committee in waiting

The Answer of the Governor and Company of
the Bank of England to the Bill of complaint in Chancery

6 March 1782

Banks answer to Millers
& Ann Naish's Bill in
Chancery sealed

of Milledent and Ann Naish having been examined
by two of the Committee in waiting was read and sealed
with the Common Seal in Court

Banks answer to
Sarah Chambers Bill in
Chancery sealed

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

Upon reading the affidavit of John Dakin and
Abraham Dakin relating to 9 Bank Notes viz.
N^o. K 695 to T Thompson £10 dat 21 June 1782

K 143	D Darby	10	19 Dec. 1781
101	Ed. Dault	10	2 Nov 1782
C 207	Drummond & Co	10	10 July
514	W Baker	10	2 April
K 762	A Newland	10	20 Aug.
K 562	A Forster	10	9 Dec
K 310	Drummond & Co	10	10 June
K 714	The Thompson	20	18 Sep.

the better parts of which are lost

Ab. Dakin £100
for 9 Bank Notes of the
parts lost

Ordered That £100 be paid to the said Mr. Dakin
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

Mr Actons Bill for
Law Charges

Mr Actons Bill for Law Charges from Hilary Term 1782 amounting to	£1694. 11
Cash and Costs received by him on audit	554. 9. 5
Balance	<u>£1140. 1. 7</u>

to be paid
£1140. 1. 7 of the Bal.
thereof

Ordered That £1140. 1. 7 be paid to the said Mr.
John Acton being the Balance remaining due on
his Bill for Law Charges upon his giving a Receipt
for the same

AC

A Court of Directors at the Bank
on Thursday the 13 March 1783

Present

William Coker Esq. Governor

Richard Seave Esq. Deputy Governor

Samuel Beacheroff Esq.

Daniel Booth Esq.

Lyde Browne Esq.

Edw. Durrell Esq.

Peter Dubane Esq.

Martijn Stenmerau Esq.

Peter Gaupsen Esq.

Job. Mathew Esq.

Benjamin Mei Esq.

Joseph Nutt Esq.

Edward Payne Esq.

George Peters Esq.

Henry Plant Esq.

Christopher Putter Esq.

Samuel Thornton Esq.

Thomas Waddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

George Hayter Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

and

Benjamin Wenthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Thomas Blisp
defect in his cash
£1000

The Governor reported to the Court that £1000 is
deficient in the Cash of Thomas Blisp an Tin Teller
and that the same is charged to his account

to make good

Ordered That the said Blisp do make it good forthwith

Out Cash right

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

Banks ans over to
Law Brown'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 Lawrence Brown having been examined
by two of the Committee in waiting was read and
sealed with the Common Seal in Court

Committee to inspect
the Business of the Bank
to be appointed

It being the opinion of this Court that a
Committee be appointed to inspect and enquire into
the mode and execution of the Business as now
carried on in the different departments of the Bank

Resolved

13th March 1783.

Resolved

Mr Bosanquet Mr Dea
and Mr Wenthrop

That Mr Bosanquet Mr Dea and Mr Wenthrop be appointed Committee for that purpose.

to meet and inspect
such Books and papers as
they may think necessary

That the said Committee do meet at such times as may be most convenient to themselves, and they are hereby empowered to inspect the management of every Office, together with all such Books and papers as they may think necessary.

to call before them
the servants and appoint
one or more of them as
Clerk

That they have power to call before them all or any of the servants of the Bank for such information as they shall require, and to appoint any one or more of them to attend as Clerk.

to report their
proceedings to the Committee
of Treasury.

That the said Committee do from time to time report to the Committee of Treasury their proceedings and Observations to be laid before this Court.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 20th March 1783.

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

Samuel Beacher Esq.	George Peters Esq.
Daniel Booth Esq.	Henry Plant Esq.
Sydney Browne Esq.	Christopher Putter Esq.
Edward Darcet Esq.	Thomas Raddington Esq.
Peter DuLanc Esq.	Roger Boehm Esq.
Martin Ferriman Esq.	Samuel Bosanquet Esq.
Daniel Giles Esq.	George Hayter Esq.
Job Mathew Esq.	Thomas Raikes Esq.
Joseph Mutt Esq.	Godfrey Thornton Esq.
Edward Payne Esq.	Benjamin Windings Esq.

Orders confirmed,

The proceedings of the last Court were read

A Letter from
George Rose

Upon reading the following Letter viz
Gentlemen Treasury Chambers 19th Mar 1783
"I am commanded by the Lords Commissioners
of His Majesty's Treasury to acquaint you that in
consequence of an Agreement between their Lordships
and the Governor and Company of the Bank of
England for the advance of One Million by the Bank
on Exchequer Bills made forth pursuant to the Act of
the present Session. It is their Lordships intention
that One Million in Exchequer Bills now remaining
in your hands shall be paid out of the Monies that
may be received into the Exchequer on the first and second
payments upon any Loan for the service of the
present year."

I am
Gentlemen

Your most obedient
Humble Serv^t
George Rose

Your most obedient
Humble Serv^t

George Rose

agreed to

The Court agreed to advance the sum of One
Million agreeable to the conditions in the Letter
aforesaid.

M^o Geo^o

20 March 1783.

Report from the Commu
for Act.

Mr. Governor reported from the Committee for
Accounts that having examined the State of the Banks
accounts they are of opinion that a Dividend may
be made of Three pounds per Cent Interest and profits
for the half year ending the 5 April next.

Court agreed thereto

The Court agreed thereto.

Gov. to adv. the Gen. Court
therewith

Ordered That Mr. Governor do acquaint the
General Court therewith

The Secretary acquainted the Court that George
Gostling a security in £500 for Thomas & Willington
is deceased

Thomas Willington
def. in his security

Ordered That the said Willington do forthwith
provide other security in the room of the said
Mr. Gostling

^{the Court,}
The Secretary acquainted that Daniel Taylor a
Security in £500 for Robert Gooch is deceased.

Rob Gooch defect. in
his security

Ordered That the said Gooch do forthwith provide other
security in the room of the said Mr. Taylor

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

Petition of John Taylor
to be restored.

The petition of John Taylor (under suspension)
being read

His suspension cont.

Ordered That his suspension be continued.

A Court of Directors at the Bank
on Thursday the 27 March 1783

Present

- | | |
|---------------------------------|-------------------------|
| William Ower Esq. Governor | |
| Richard Neave Esq. Dep Governor | |
| Samuel Beacheroff Esq. | Henry Plant Esq. |
| Daniel Booth Esq. | Christopher Muller Esq. |
| Syde Browne Esq. | Samuel Shonerton Esq. |
| Edward Daret Esq. | Thomas Riddington Esq. |
| Martyn Somereau Esq. | Roger Boehm Esq. |
| Peter Gaussen Esq. | Samuel Bosanquet Esq. |
| Daniel Giles Esq. | Thomas Dea Esq. |
| Benjamin Mee Esq. | George Hearster Esq. |
| Joseph Nutt Esq. | Thomas Kirkes Esq. |
| Edward Payne Esq. | Godfrey Shonerton Esq. |
| George Peters Esq. | Benjamin Winthrop Esq. |

Orders confirmed

The proceedings of the last Court were read

Minutes of the last Court relating to Exchequer Bills amended by adding the words at the rate of 4% per Annum Interest

Ordered That the Minute of the last Court relating to the advancement of One Million on Exchequer Bills be amended by adding the following words thereto viz. At the rate of 4% per Annum Interest.

Out Cash right

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

Mr Governor acquainted the Court that he had suspended John Holden

John Holden suspended

Ordered That his suspension be continued

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 3 April 1783

Present

William Ower Esq. Governor
Richard Neave Esq. Deputy Governor

- | | |
|----------------------|-------------------------|
| Samuel Widdowes Esq. | Henry Mount Esq. |
| Daniel Booth Esq. | Christopher Putter Esq. |
| Lyde Browne Esq. | Samuel Thomson Esq. |
| Edward Durrell Esq. | Thomas Waddington Esq. |
| Martyn Somersea Esq. | Roger Kochum Esq. |
| Peter Gauwen Esq. | Samuel Rosanquet Esq. |
| Daniel Giles Esq. | Thomas Dea Esq. |
| Job Mathew Esq. | George Hayter Esq. |
| Benjamin Mee Esq. | Thomas Raikes Esq. |
| Joseph Mull Esq. | Godfrey Thornton Esq. |
| Edward Payne Esq. | and |
| George Peters Esq. | Benjamin Wintthrop Esq. |

Orders continued

The proceedings of the last Court were read

Report from the Committee
from the House of Servants

Mr Deputy Governor reported from the Committee
for the House and Servants that having examined Mr
Newland and Mr Payne as to the behaviour of the
Servants under their care they had no complaint

Upon reading the affidavit of Job Humphage
and Samuel Smithyman relating to a Bank Note
No 702 to Charles Brown £10 dat 30 Octo 1780 lost
above twelve months ago.

Job Humphage £10
for a 36 note lost

Ordered That £10 be paid to the said Job Humphage
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

Upon reading the affidavit of Thomas Carters
relating to a Bank Note No 6121 to J Martin & Co £10
dat 18 Dec. 1782 the dexter part of which is lost

The Carters £10 for
a 36 note the dexter part
lost

Ordered That £10 be paid to the said Thos Carters in
full satisfaction for the said Note upon his delivering
Proof

3 April 1783

the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Council in waiting

Advancement of
Servants Wages.

Ordered That the wages of the several Servants hereafter named be advanced from the 5 April next viz In the accountants Office. T Bowler Miller William Ward William Wilde George Tutton Thomas Croxford Lawrence Poppleton John Sutton Thomas Nisbett Thomas Morall Leonard Lazenty James Mathers Samuel Shudall James Godwin Thomas Currier Jun. Daniel Graft Daniel Turner William Walton Thomas Brennan and James Drinkwater Edward Bamford William Davies Thomas Gibbons Joseph Poole Francis Blackbeard Henry Combs John Sulbary Nathaniel Martin Benjamin Corbun Joseph Sparke Samuel Bloomer Nathan Dell Joseph Suttle Thomas Francis Cornelius Jongsma Richard Jones Robert Kinnis William Aldridge Sen. William Thomas Thomas Mvins John Laverick William Perry Samuel Ewer John Newton Jun. John Cotton Robert Best James Perrigal Reginald Parker Walter Ferdinando Charles Lemage Charles Stuart John Stevenson and Henry Hullett Ten Pounds a year each

In the Hull John Greenway Ten Pounds a year David Price Ten Pounds per Ann. and Ten Pounds ditto as first at the 13 Cash Book William Dunn Ten Pounds per annum and Ten Pounds ditto as a Quarer Samuel Etheridge Richard Walker John Sharp Joseph Richards Henry Throckold Peter Pineau William Coleman William Sumpter Cooper William Rawlins John Fleetwood James Duchar William Mullins Alexander Hopper Thomas Smith Thomas Jones Seth Ward Charles Gilmour Charles Jeths Thomas Higgs Wathuri Griffith Williams Riviere Knight Joseph Griffith Thomas Ferguson Henry Anstey Purchas Joseph Bourne Francis Ashton Jacob Southard Isaac Field George Nicholls Thomas Jon Nicholas Pamphidiou Thomas Iniquet and John Cole Philipps Ten Pounds a year each

Ordered That the following Gratuities be given to the several persons hereafter named for extra service viz

John

3 April 1783.

Gratuities to
Lundies

John Payne Chief accountant One Hundred Forty pounds
 William Edwards Deputy accountant Fifty pounds
 Thomas Landefeld Forty pounds Thomas Mittington
 David Justens and Thomas Missett Thirty pounds each
 Nathaniel Crawford Thomas Pottard Robert Best
 John Newton Sen. David Williams Bowler Miller
 and Abraham Vickery Twenty pounds each
 David Williams James Southey Abraham Vickery John
 Cotton William Perry William Thomas, Thomas
 Mwins Francis Walsh John Newton Sen. George
 Armstrong Joseph Sparks and Charles Douglas
 Ten pounds each Abraham Newland Chief Cashier
 Two hundred pounds Thomas Thompson Second
 Cashier Fifty pounds John Rogers Eighty pounds
 Robert Gooch Forty pounds Rowallis Larchin Thirty
 pounds John Clifford Twenty five pounds Edward
 Gillyatt Thomas Torr Robert Arlett Giles Collins
 John Spinder William Church William Coleman
 William Luccraft Edmund Levin Thomas Campbe
 Thomas Smith and Manson Couper Twenty
 pounds each Job Jones Thomas Villy William
 Sumpter Cooper Peter Viter Henry Foster and
 Richard Bay Fifteen pounds each Joseph Richards
 John Nainby John Humble Thomas Mayow Joseph
 Bourne James Barber and Isaac Pademan Ten
 pounds each

Matthias Alcock Twenty five pounds

Samuel Cooper Fifteen pounds ² Doorkeepers

The five Houseporters Twenty One pounds

The seven Watchmen L¹ 5The four Supernumerary Watchmen L¹ 8William Watkins and John Lucas as Gatekeepers L¹ 5 eachWilliam Watkins L¹ 15 for attending the soldiers

Robert Levin Secretary One hundred pounds and

Francis Mouton assistant Secretary Fifty pounds

Upon reading the Affidavit of William Croft and
 Edward Whitesides relating to two Bank Notes viz
 No. K 5338 to A Newland L¹ 20 dat. 15 Nov. 1781

L¹ 67 to Jno Bye 10 17 Ditto

the sinister parts of which are lost

William Croft L¹ 30
 for 2 Bank Notes sinister
 parts lost

Ordered That L¹ 30 be paid to the said William Croft
 in full satisfaction for the said Note upon his delivering
 up the dexter parts thereof and giving security to
 Lundies

3 April 1783.

indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Robert Brickdale Morgan relating to a Bank Note No. 161105 to Ab Newland £20 dat 4 Jan 1783 the dexter part of which is lost

R. B. Morgan £20
for a Bank Note
Dexter part lost

Ordered That £20 be paid to the said Mr. Morgan 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 Samuel Wells relating to a Bank Note No. 16131 to J. Martin & Co £15 dat. 19 January 1782 the sinister part of which is lost

Samuel Wells £15
for a Bank Note sinister
part lost

Ordered That £15 be paid to the said Samuel Wells 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

DIRECTORS elected the 9 April 1783

- Samuel Beacheroff Esq.*
- Thomas Boddington Esq.*
- Roger Bochim Esq.*
- Daniel Booth Esq.*
- Samuel Bosanquet Esq.*
- Syde Bronne Esq.*
- Edward Darell Esq.*
- Thomas Dea Esq.*
- Peter Gauspen Esq.*
- Daniel Giles Esq.*
- George Hayter Esq.*
- Edward Payne Esq.*
- Henry Plant Esq.*
- Thomas Raikes Esq.*
- Godfrey Thourton Esq.*
- Benjamin Wintthrop Esq.*

- Richard Clay Esq.*
- William Cocks Esq.*
- George Drake Esq.*
- William Ever Esq.*
- William Hatched Esq.*
- Thomas Scott Jackson Esq.*
- William Sidel Esq.*
- Mark Weyland Esq.*

*Sworn before Mr Governor
and Mr Deputy Governor
the 9 April 1783.*

Account of Directors at the Bank
on Thursday the 10 April 1789

Present

Richard Veave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacher Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
David Booth Esq.
Samuel Bosanquet Esq.
Lya Browne Esq.
Edward Darrell Esq.
Thomas Dea Esq.
Peter Gauwen Esq.
Daniel Giles Esq.
George Harpster Esq.
Henry Platt Esq.

Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Winthrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Ever Esq.
William Halthed Esq.
Thomas Scott Jackson Esq.
William Snell Esq.
and
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the Affidavit of James Thornber relating to a Bank Note No. K 478 to St Newland £15 dat 6 Octo. 1780 which is attidged to have been burnt

James Thornber £15
for a Bank Note burnt

Ordered That £15 be paid to the said Jas Thornber in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

The Secretary acquainted the Court that George Ribright a security in £250 for John Cole Philipps is dec?

John Cole Philipps
deficient in his security

Ordered That the said Philipps do forthwith provide other security in the room of the said Mr Ribright

Upon reading the Affidavit of Robert Woodgate and Thomas Bryan Cotton relating to a Bank Note No. K 704 to A Comper £10 dat 8 April 1782 which has been washed to pieces

Ordered

10 April 1783.

363

Robt. Woodgate £10
for a Bank Note
washed to pieces

Ordered

That £10 be paid to the said Robert Woodgate in full satisfaction for the said Note upon his delivering up the fragments thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Standing Committee
appointed

The Standing Committees for the year ensuing were appointed viz

For the accounts and for the Treasurers	
Edward Payne Esq.	Daniel Booth Esq.
Samuel Beacheroff Esq.	William Ever Esq.
Peter Gaussen Esq.	Edward Darrell Esq.

For the House and Servants	
Thomas Boddington Esq.	Godfrey Mounton Esq.
Roger Boehm Esq.	Benjamin Wenthrope Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
Isaac Brown Esq.	William Cooke Esq.
Thomas Dea Esq.	George Drake Esq.
Daniel Giles Esq.	William Heathcote Esq.
George Hayter Esq.	Thomas Scott Jackson Esq.
Henry Platt Esq.	William Sherrill Esq.
Thomas Raikes Esq.	Mark Weyland Esq.

Ordered

That Mr Governor & Mr Deputy Governor & Mr Payne Mr Beacheroff Mr Gaussen Mr Booth Mr Ever and Mr Darrell or any four or more of them be and until the Court of Directors make other orders to the contrary they are hereby appointed a Committee of Building to manage and transact all such matters and things as are or shall be necessary in or about the purposes intended by three several acts of Parliament viz an act passed in the fourth year of His present Majesty's Reign intitled "An act to enable the Governor and Company of the Bank of England to purchase Houses and Ground for opening a passage for Carriages from Court to the Bank and making more commodious several other passages leading thereto and for enlarging the Buildings of the said Bank and making the same more commodious. And an act passed in the sixth year of the Reign of His present Majesty intitled "An act to enable the Governor and Company of the Bank of England to purchase certain Houses and Ground contiguous and near to the Bank and for making certain avenues leading thereto more commodious. And

10th April 1783

And also an act passed in the 21 year of the Reign of His present Majesty Intituled "an act for vesting the Parish Church of St. Christopher Le Stocks in the City of London and the materials and Scite thereof and the Churchyard thereto adjoining in the Governor and Company of the Bank of England and their Successors for ever and for uniting the said Parish to the Parish of St. Margaret Lothbury in the said City" and that the said Committee be invested with all such powers and authorities as by the said act or either of them are given to the Court of Directors of the said Governor and Company of the Bank of England for the time being.

Committee to inspect the management of the Bank appointed

Resolved That Mr Bosanguet Mr Oca and Mr Wentthrop be appointed a Committee to inspect and inquire into the mode and execution of the Business as now carried on in the different departments of the Bank and the conduct of the several servants

Annual Election of the Servants appointed

Ordered That the Annual Election of the Servants be appointed for this day three weeks being the first of May and that they all have notice when to attend

7 & 12 Byelaws read

The 7th and 12th Byelaws were read as usual

Houseporters 10 Gd

Ordered That Ten Guineas be given to the Five Houseporters for their Service in the Warehouse and Vault as usual

Gateporters 6 Gd

Ordered That Six Guineas be given to the two Gateporters for their Service in the Warehouse and Vault as usual

A Court of Directors at the Bank
on Thursday the 17th Apr 1783

Present

- | | |
|------------------------|--------------------------|
| Samuel Beadcroft Esq. | Henry Plant Esq. |
| Thomas Boddington Esq. | Godfrey Thornston Esq. |
| Roger Boehm Esq. | Benjamin Winthrop Esq. |
| Daniel Booth Esq. | Richard Clay Esq. |
| Samuel Boranquet Esq. | William Cooke Esq. |
| Syde Brown Esq. | George Drake Esq. |
| Edward Darrell Esq. | William Evces Esq. |
| Thomas Dia Esq. | William Halsted Esq. |
| Daniel Giles Esq. | Thomas Jett Jackson Esq. |
| George Hayter Esq. | William Snell Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that James Henckell a security in £250 for John Waldron is deceased

John Waldron repit in his Security

Ordered That the said Waldron do forthwith provide other security in the room of the said Mr Henckell

Upon reading the affidavit of Capt. Ralph Hill relating to a Bank Note No 76165 to Biddulphs £60 £20 dat 21 July 1781 lost above twelve months ago

Capt. John Hill £20 for a Bank Note lost

Ordered That £20 be paid to the said Capt Hill in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank to be defended in Chancery against John Stafford & Co.

Ordered That Mr John Seton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Stafford and Others.

The

17 April 1783

Court adjourned

The Court adjourned for half an hour

— held again

The Court was held again

Letter of Credit from
the South 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 Mr Peter Burrell their Cashier may be permitted
to overdraw for any sum or sums not exceeding
£50,000 till the 30 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 54. Cent per Annum Interest

AS
7
3

A Court of Directors at the Bank
on Thursday the 24 April 1785

Present

Richard Neave Esq Governor
George Peters Esq Deputy Gov^r

Samuel Beacheroff Esq.	Thomas Raikes Esq.
Roger Boehm Esq	Godfrey Thownton Esq
Daniel Booth Esq	Benjamin Winthrop Esq
Samuel Bosanquet Esq.	Richard Clay Esq.
Syde Brown Esq	William Cooke Esq.
Edward Darrell Esq.	George Drake Esq
Peter Gaupen Esq.	William Ever Esq.
Daniel Giles Esq	William Hallud Esq.
George Hayter Esq.	Thomas Scott Jackson Esq.
Edward Payne Esq.	William Inett Esq.
Henry Plant Esq.	Mark Weyland

Orders confirmed

The proceedings of the last Court were read

Bank to be defended in
Chancery against
Samuel Smith

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 Samuel Smith

East Ind. Com^{rs}
£150000 for a month
under Bond of their
Committee of Treasury.

Upon reading a letter from the Committee of Treasury
of the East India Company dated the 23 Instant
addressed to the Governor and Directors of the Bank of
England requesting a loan of £150,000 for a month from
the day of borrowing under a Bond of their Committee
of Treasury as a security to the amount of the money
borrowed, The same was agreed to and Ordered accordingly
at the rate of 2 1/2 per cent per annum Interest

Petition of John Taylor
his suspension
taken off

Upon reading the petition of John Taylor to be restored
Ordered

Election of one or more
servants appointed

That his suspension be taken off
Ordered
That this day seven night be appointed
for the Election of one or more servants

Isaac Pittcau a
Gratuity of £20

Ordered That a Gratuity of Twenty pounds be
given to Isaac Pittcau for extra service being committed
the 3^d Instant

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 1 May 1783

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.
Thomas Roddington Esq.
Roger Bodum Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.

Lyde Browne Esq.
Edward Dard Esq.
Thomas Dea Esq.
Peter Gausson Esq.
Daniel Giles Esq.
George Hartter Esq.
Edward Payne Esq.

Henry Plant Esq.
Thomas Raikes Esq.
Godfrey Thomson Esq.
Benjamin Wintthrop Esq.
Richard Wray Esq.
William Fooke Esq.
George Drake Esq.
William Ever Esq.
William Halked Esq.
Thomas Scott Jackson Esq.
William Snell Esq.
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Bank to be defended
in Chancery by
John Matthewman

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 Matthewman

Bank's answer to
Swan Hill & 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 Swan Hill and others 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 Ballot at the Wages set against their names according to a printed list dated this day and read in Court viz

John Payne	250	David Williams	120
William Edwards	170	Samuel Ever	110
Joseph Betsworth	170	John Newton Jun	110
Samuel Bayntun	150	Thomas Holmes	100

John

1 May 1783

John Manning	100	William Lens	50
Reginald Parker	90	Thomas Hutchings	50
Henry Davies	80	John Lodge	50
John Barnard	80	Richard Goodwin	50
Seremiah Mijper	80	Francis Symondson	50
Charles Kemage	80	Edward Bentley	50
James Cooper	70	Thomas Andrews	50
Isaac Lestougeon	60	Thomas Mittington	200
William Aldridge	170	John Oldisworth	140
John Tuck Hoyme	120	Robert Browning	100
Thomas Koperer	120	William Robbins	80
Thomas Mwins	120	Charles Douglas	80
Thomas Beardsley	160	William Cooke	70
John Newton	120	Joseph Bateman	60
George Armstrong	50	William Dawes	50
Isaac Pelleau	120	Thomas Burford	50
Thomas Pollard	150	Richard Gale	50
William Holdsworth	120	William Kimin	150
William Thomas	120	Daniel Gropf	130
Peter Baquell	110	Daniel Turner	130
James Southey	110	William Reeves	120
William Perry	110	Samuel Tomkins	120
John Laverick	110	John Fisher	110
Francis Bradley	100	William Kerry	110
John Poore	100	Charles Richardson	100
John Cotton	100	William Malton	100
Robert Best	100	William Yates	80
Thomas Daniell	90	William Kingdom	60
Francis Fleming	90	William Newcombe	60
James Perugat	90	James Drinkwater	60
Walter Pardinando	90	Thomas Brennand	60
Robert Bicknell	60	Edward Barnford	60
John Bell	60	William Davies	60
Charles Stuart	60	Thomas Gibbons	60
John Stevenson	60	William Bleston	50
Harry Huttery	60	Roger Parry	50
Henry Malpas	50	James Pittiner	50
Isaac Cooper	50	Benjamin Herdington	50
John Rawson	50	Charles Mott	50
William Wigson	50	John Holloway	50
Thomas Gribble	50	Richard Bowtett	50
Charles Farrer	50	George Boucher-Walker	50
Richard Ellis	50	Thomas Boutt	50
Richard Post	50	Joseph Feary	50
James Milner	50	John Edward Hinde	50
		Bowler	

1 May 1785.

Bowler Miller	170	John Gandon	50
Richard Payne	160	Robert Keever	50
William Ward	150	William Hutcheson	50
Abraham Vickery	130	William Kingston	50
William Wilde	130	Edward George	50
Charles Moorhouse	120	Nathaniel Dell	130
Thomas Windsor	120	Joseph Settle	130
Thomas Selby	120	Thomas Francis	90
Samuel Gao	120	Thomas Reid	80
George Hutton	120	Richard Marston	50
Thomas Crockett	120	Joseph Poole	150
John Hatchett	110	Francis Blackbeard	150
Samuel Leigh	110	Henry Donhott	130
James Coxeter	100	Thomas Pemberton	120
Thomas Carpenter	100	John Pearce	120
James Edwards	100	Samuel Walker	120
Lawrence Poppleton	100	John Cobb	120
Francis Walsh	90	John Tillyard	120
Robert Hands	90	William Taylor	100
Thomas Misbitt	90	Nathaniel Martin	100
John Sutton	90	William Giles	90
Francis Denton	80	William Kope	90
Edward Marston	80	Benjamin Corbyrn	90
Thomas Morrall	80	Henry Priault	80
Shadrach Shaw	70	Richard Frost	80
Enoch James	70	William Stewart	80
William Brown	70	Wingfield Turner	80
John Fish	60	Joseph Sparke	80
Joseph Sance	60	Samuel Bloomer	80
Edward Peers	60	Charles Morris	70
Nath ^l Hancock & Toms	60	Thomas Bateman	60
William Aldridge	60	Robert Knizer	60
John Cartlitch	60	Mark Haggard	60
Leonard Lazenby	60	John Oswald Trotter	50
Samuel Shudall	60	William Haydon	50
Thomas Carnes Jun.	60	Samuel Kipp	50
James Mathers	60	Samuel Smith	200
James Gedin	60	Thomas Landifield	100
William Gibson	50	Daniel Justens	70
John Grove	50	Nathaniel Crawford	50
Joseph Semming	50	Brian Baudie	140
John New Griffiths	50	Cornelius Jongema	120
Thomas Hopkin Carter	50	John Bonnam	110
John Maydwell	50	John Burrell	100
William Francis Old	50	James Henry Caulier	100
Wade Burn	50	Thomas Patrick	100

William

26 May 1783.

371

William Mann	90	Nicholas Pampthilion	110
John Murray	90	William Dunn	110
Francis Green	80	Thomas Triguist	70
Jonathan Greaves	80	William Johnson	90
Richard Jones	70	William Ashmark	60
Robert Kimmis	60	David Price	90
Cashiers Office			
Abraham Newland	250	John Penn	50
Thomas Thompson	200	James Prentiss	120
Sevallis Larchin	200	George Nicholls	60
William Gardner	200	John Waldron	90
William Jackson	200	Isaac Suid	70
John Boulth	200	Peter Viter	130
Owen Gething	200	William Rawlins	130
Thomas Currier	200	John Hill	90
William Lander	200	Samuel Underhill	70
John Greenway	200	John Nutwood	60
Edward Gillygatt	140	Samuel Dehamazine	50
Thomas Torr	120	John Holden	70
Robert Aslett	70	Thomas Rippon	50
John Spindler	90	William Chapman	50
John Clifford	170	John Cole Phillips	30
Jobb Jones	130	Edward Moyes	60
Joseph Richards	130	Isaac Padman	130
Henry Threlkeld	110	Matthew Vernon	100
William Armistead	90	Christopher Olier	90
Henry Foster	80	James Barber	60
Richard Bury	80	Richard Bridger	110
John Berkeley	70	George Vincent	110
Randolph Hobman	70	James Duchard	120
Jeremiah Kelly	70	William White	110
Peter Pincan	70	William Goodfellow	100
Alexander Simpson	60	William Muttens	90
James Longman	60	William Wells	30
Giles Collins	110	Henry Heathcote	60
John Nainby	80	Alexander Hooper	60
John Humble	80	William Garrett	70
William Church	180	Samuel Hulme	50
Thomas Mayson	110	Nathan Sutton	50
Joseph Bourne	110	Discount Office	
John Holland	100	John Rogers	180
Richard Watkins	100	Robert Gooch	100
Francis Astton	90	William Coleman	130
Jacob Foulthard	90	William Luccraft	120
John Black.	50	Thomas Tilly	120
		Edmund Levin	110

William

1 May 1783.

William Sumpter Cooper	100	Samuel Knight	50
Charles Smith	70	Charles Beazley	50
to attend the Excheq ^r		Thomas Dorey	50
Alanson Cooper	200	William Cautier	50
Reuben Otte	150	Josiah Knight	50
John Gimminingham	90	Messengers & Doorkeepers	
In the Warehouse		Matthias Coleock also ^{also} ^{the} ^{same} ^{as} ^{the} ^{others}	60
Samuel Etheridge	200	Samuel Cotner	40
Richard Walker	180	Gate Porters	
John Sharp	140	William Watkins	40
In Tellers		John Lucas	40
Thomas Campre	150	House Porters	
Thomas Smith	120	Thomas Brand	25
Thomas Jeyes	110	John Hogg	25
Seth Ward	110	Journeiah Booth	25
Charles Gilmour	100	James Flood	25
Charles Jecks	100	James Elliott	25
Samuel Fidoe	90	House Keeper	
Timothy Leach	90	Jane Watkins	50
Francis Kearsall	90	Watchmen	
James Barbut	90	Benjamin Dunnage	20
Thomas Higgs	90	Nathaniel Neale	20
Watkin Griffith Williams	90	Joseph Morston	20
Jeffery Browne	80	John Welch	20
Rivers Knight	80	John Blenvis	20
William Wathen	60	Thomas Wood	20
Joseph Griffiths	70	Joseph Upchurch	20
Thomas Buxton	60	John Gibos	20
John Taylor	60	James Baxter	20
Thomas Blips	60	Thomas Saltwell	20
Thomas Finden	60	Joseph Cole	20
Out Tellers		William Tanton	20
Thomas Fugron	110	George Lucas	20
James Tubman	100	John Wells	20
William Clendon	80	Francis Witherick	20
William Show	80	Secretaries Office	
Samuel Proctor	70	Robert Benin Secretary	250
Henry Anstey Purchas	70	and	
Richard Evans	60	Francis Martin	200

12 Servants to be chosen

That twelve servants be now chosen

Petition of Servants
for Employment

Then the several petitions of
Henry White recommended by Mr. Darell
Francis Salkeld recommended by Mr. G. Thornton

1 May 1773.

Samuel Petit recommended by Mr Dea
William Cuell recommended by Mr Clay
Gerard Thomas South recommended by Mr Booth
James White recommended by Mr Me and
Josiah Grosley recommended by Mr J. Thomson

Henry White Francis Salkeld
Sam. Petit Wm Cuell
Ger. Th. South Jas White
Wm George Cha. Castell
Thos Osmand John Bredell
Sam Richards Wm Bridges
Elected

for employment were read and the said Henry White
Francis Salkeld Samuel Petit William Cuell Gerard
Thomas South and James White together with William
George, Isaac Castell Thomas Osmand John Bredell
Samuel Richards and William Bridges whose petitions
were formerly read were by the Ballot Elected Servants
to the Bank at the Wage of Fifty Pounds per annum
each and were all sworn

[Large handwritten signature]

Account of Directors at the Bank
on Thursday the 3 May 1783

Present

Richard Neave Esq Governor
George Peters Esq Deputy Gov^r

- | | |
|-----------------------|--------------------------|
| Samuel Beacher Esq. | Henry Plant Esq. |
| Thomas Boddington Esq | Thomas Raikes Esq |
| Roger Boehm Esq. | Godfrey Mounton Esq |
| Daniel Booth Esq | Benjamin Wintthrop Esq |
| Samuel Bosanquet Esq | Richard Clay Esq |
| Syde Browne Esq | William Cooke Esq |
| Edward Darcell Esq. | George Drake Esq. |
| Thomas Doa Esq | William Ever Esq |
| Peter Gaupen Esq. | William Heath Esq. |
| Daniel Giles Esq | Thomas Scott Jackson Esq |
| George Haysler Esq | William Snell Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed

Bank to be defended
in Chancery ag^t.
Wm Sampson

The proceedings of the last Court were read
Ordered That Mr John Acton, do appear for and defend
the Governor and Company of the Bank of England
in Chancery, at the suit of William Sampson

Upon reading the affidavit of Tho Tuttridge,
relating to two Bank Notes viz No^o 633 to J^r Burrell
£20. dat 6 Aug 1781. No^o 887 to Drummond & Co £20
dat. 19 Feb 1783, which are alleged to have been burnt.

Tho Tuttridge £40
for 2th Notes lost

Ordered That £40 be paid to the said Tho Tuttridge,
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 affidavits of Lieut. Jas Wilson,
and James Vurby, relating to a Bank Note No^o 154
to Child & Co £30 dat. 16 March 1782, the dexter part
of which is lost.

Lieut. Jas Wilson £30
for a^d Note dexter
part lost

Ordered That £30 be paid to the said Lieut Jas Wilson,
in full satisfaction for the said Note upon his delivering
up the sinister part thereof, and giving Security to
indemnify

8 May 1783.

indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavits of John Baring and Robert Goring Esquires, and the Affirmation of Math^o Williams, relating to a Bank Post Bill No. 2178 to J^r Phillips or order £50 dat. 23 Dec^r 1780, lost about twelve Months ago.

John Baring £50 for a Bank Post Bill lost

Ordered That £50 be paid to the said John Baring 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.

Bonds answer to Mary Campbells Bill in Chancery dated

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

Upon reading the affidavit of Mary Conyers relating to a Bank Note N^o 2115 to Wickenden Ho. L^o dat. 22 Octo. 1778 the sinister part of which is lost.

Mary Conyers £10 for a Bank Note dexter part lost

Ordered That £10 be paid to the said Mary Conyers in full satisfaction for the said Note upon her delivering up the dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

East Ind Comp^y Loan of £230,000 cont^d for 2 Months from the 16 Inst

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 7th Inst. addressed to the Governor and Directors of the Bank of England requesting that their loan of £230000 may be continued for two Months from the 16 Inst. the same was agreed to and Ordered accordingly.

1. Report from the Commee of Inspection

The first report from the Committee appointed to inspect and enquire into the mode and execution of the business of the Bank, having been now read

referred back to them.

Ordered That the said report be referred back to the above Committee to carry the same into execution.

[Signature]

Court of Directors at the Bank
on Thursday the 15 May 1783

Present

Richard Neave Esq Governor
George Peters Esq Deputy Governor

- | | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | Henry Plant Esq. |
| Thomas Boddington Esq. | Thomas Raikes Esq. |
| Roger Boehm Esq. | Godfrey Mounson Esq. |
| Daniel Booth Esq. | Benjamin Wintthrop Esq. |
| Samuel Bosanguet Esq. | Richard Clay Esq. |
| Lyde Browne Esq. | William Cooke Esq. |
| Edward Darell Esq. | George Drake Esq. |
| Thomas Dea Esq. | William Erver Esq. |
| Peter Gauspen Esq. | William Hatched Esq. |
| Daniel Giles Esq. | William Linnell Esq. |
| George Harster Esq. | and |
| Edward Payne 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 John Levesque relating to a Bank Note No. K 1030 to Abr. Newland £50. dat 7 May 1782 lost above twelve months ago.

John Levesque £50
for a Bank Note lost

Ordered That £50 be paid to the said John Levesque in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank to be defended in
the Court of Exchequer
at the suit of Maria Augustus
Shakeshaft

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 Maria Augustus Shakeshaft an Infant by her next Friend

in Chancery
at the suit of Francis Sykes Esq.

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 Mr Francis Sykes Esq.

[Handwritten signature]

Court of Directors at the Bank
on Thursday the 22. May 1783

Presente

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq	Thomas Raikes Esq.
Thomas Boddington Esq	Godfrey Thomson Esq.
Daniel Booth Esq	Benjamin Wintbridge Esq
Samuel Bosangust Esq.	Richard Clay Esq
Syde Browne Esq	William Cooke Esq
Edward Darnell Esq	George Drake Esq.
Thomas Dea Esq.	William Cwer Esq
Peter Gaupsen Esq	William Hattred Esq
Daniel Giles Esq.	Thomas Scott Jackson Esq.
George Harter Esq	William Small Esq
Edward Payne Esq	and
Henry Plant Esq	Mark Westland Esq.

Orders Confirmed

Bank to be defended
in Chancery agt. Hen.
Verwine

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

Upon reading the Affidavit of John Marston relating
to a Bank Note No. 6199 to Biddulphs No. £20 dat. 13 April
1782 which is alleged to have been burnt.

Rich. Marston £20
for a Bk Note burnt

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

The Secretary acquainted the Court that Thomas
Harris a security in £250 for Daniel Grop's deceased

Dan. Grop's defct. in
his Security

Ordered That the said Grop do forthwith provide other
security in the room of the said Mr Harris.

Bank's answer to
Franc. Wheeler and others
Bill in Chancery sealed

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

22^e May 1783.

Bankers answer to
John Harrison'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 Harrison having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

Upon reading the Affidavit of Stephen Hall relating to a Bank note No^o K185 to Mr Newland £100 dat^d 10 Nov 1780 lost above twelvemonths ago.

Steph Hall £100
for a Bank note lost

Ordered That £100 be paid to the said Steph Hall in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

The Secretary acquainted the Court that George Johnson desires to withdraw his Security in £500 for William White

Will. White defici-
ent in his Security

Ordered That Mr Johnson be permitted to withdraw his Security

Mr Governor acquainted the Court that he had suspended the abovesaid White

— Suspended Ordered That his Suspension be continued.

A Court of Directors at the Bank
on Thursday the 29 May 1783

Present

- Richard Neave Esq. Governor
- George Peters Esq. Dep. Gov.
- Samuel Beuchcroft Esq.
- Roger Boehm Esq.
- Daniel Booth Esq.
- Samuel Bosanquet Esq.
- Lude Browne Esq.
- Edward Darell Esq.
- Thomas Dea Esq.
- Peter Gaupsen Esq.
- Daniel Giles Esq.
- George Hayter Esq.
- Edward Payne Esq.
- Henry Plant Esq.
- Thomas Raikes Esq.
- Godfrey Thornton Esq.
- Benjamin Wintthrop Esq.
- Richard Clay Esq.
- William Cooke Esq.
- George Drake Esq.
- William Ever Esq.
- William Galbred Esq.
- Thomas Scott Jackson Esq.
- William Inell Esq.
- and
- Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Ordered

That Mr John Acton do appear for and defend the Governor and Company of the Bank of England in the Court of Excheq^r at the suit of Lancelot Shaw

Bank to be defended in the Court of Excheq^r ag. Lancelot Shaw

Upon reading the affidavit of John McCadam relating to a Bank Note N^o 425 to Wm Harris £50 dat. 18 April 1782 which is alleged to have been burnt

Ordered

That £50 be paid to the said John McCadam 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 McCadam £50 for a Bank Note burnt

Upon reading the affidavit of John Davies relating to a Bank Note N^o 393 to Wm Thompson £15 dat. 24 Aug. 1774 which is alleged to have been burnt

Ordered

That £15 be paid to the said John Davies in full satisfaction for the said Note upon his giving security to

John Davies £15 for a Bank Note burnt

29th May 1783.

to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affirmation of Thomas Smith relating to a Bank Note No^o 4186 to Tho^o Thompson £15 dat^d 20 Sept 1781 the sinister part of which is lost

The Smith £15 for
a Bank Note sinister
part lost

Ordered That £15 be paid to the said Tho^o 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.

Banks Ans^r to Driquet
Billers Olimus Nelson
Waltham's Bill in Chan
cear

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of the M^o Hon^{ble} Driquet Billers Olimus Baron Waltham having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

to William
Lobark & others Bill

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Lobark and 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 against
Tho^o Thompson & Co

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 Francis Thompson and others

East Ind. Comp^y
Loan of £150000 cont^d
2 months

Upon reading a letter the Committee of Treasury of the East India Company dated the 28th Inst. addressed to the Governor and Directors of the Bank of England requesting that their Loan of £150000 which was Ordered to be lent under Bond of the Committee of Treasury may be continued for two months from the 3rd June next the same was agreed to and Ordered accordingly.

A Court of Directors at the Bank
on Thursday the 3 June 1783

Present

Richard Neave Esq. Governor
George Peters Deputy Governor

- | | |
|------------------------|------------------------|
| Samuel Becheroff Esq. | Thomas Raikes Esq. |
| Thomas Boddington Esq. | Godfrey Thwaites Esq. |
| Roger Boehm Esq. | Benjamin Wenthrop Esq. |
| Daniel Booth Esq. | Richard Clay Esq. |
| Samuel Bosanquet Esq. | William Cooks Esq. |
| Syde Browne Esq. | George Drake Esq. |
| Thomas Dea Esq. | William Hatched Esq. |
| Peter Gaupen Esq. | William Snell Esq. |
| George Hayter Esq. | Mark Weyland Esq. |

Orders confirmed

The proceedings of the last Court were read

Bank to be defended
in Chancery against
Mary Pickering &c

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
Mary Pickering and others

AC

A Court of Directors at the Bank
on Thursday the 12 June 1783

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Bracheroff Esq.

Roger Bochem Esq.

Samuel Bosanquet Esq.

Syde Browne Esq.

Edward Davell Esq.

Thomas Dea Esq.

Peter Gaussen Esq.

Daniel Giles Esq.

George Hayter Esq.

Henry Plant Esq.

Thomas Raikes Esq.

Benjamin Wentthrop Esq.

Richard Clay Esq.

William Cooke Esq.

George Drake Esq.

William Ever Esq.

William Heathcote Esq.

Thomas Scott Jackson Esq.

and

Mark Weyland Esq.

Orders Confirmed

The proceedings of the last Court were read

Upon reading the Affidavits of Nicholas Wittwer and
Mary Jane Mitchell relating to a Bank Note No. 196220 drawn on 14
£30 dat. 24 March 1783 the sinister part of which is lost

Nich^s Wittwer £30
for a Bank Note drawn
1 part lost

Ordered That £30 be paid to the said Nich^s Wittwer 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 Edward Davell and Tho^s
Boast relating to a Bank Note No. 108 to J Dallingier £20.
Dat. 14 Sept 1781 lost above twelve months ago.

Edw^d Davell £20
for a Bank Note lost

Ordered That £20 be paid to the said Edw. Davell in full
satisfaction for the said Note upon his giving Security
to indemnify the Bank against the same to be approved by
the Committee in waiting

The Secretary acquainted the Court that Gury Bryan a
Security in £1000 for Thomas Reid is deceased

Tho^s Reid defict.
in his Security

Ordered That the said Reid do forthwith provide other
Security in the room of the said Mr Bryan

[Signature]

A Court of Directors at the Bank
on Thursday the 19 June 1783

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beadcroft Esq.	Thomas Raikes Esq.
Thomas Boddington Esq.	Godfrey Thornton Esq.
Roger Boddum Esq.	Benjamin Wintthrop Esq.
Daniel Booth Esq.	Richard Clay Esq.
Samuel Bosquet Esq.	William Cooke Esq.
Syde Brown Esq.	George Drake Esq.
Edward Darell Esq.	William Ever Esq.
Thomas Dea Esq.	William Hallid Esq.
Peter Gaussen Esq.	Thomas Scott Jackson Esq.
Daniel Giles Esq.	William Small Esq.
George Hayter Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash rights

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

Nicholas Pamphilon desires leave to Exchange the security of Israel Lewis in £500.

Nicholas Pamphilon
Desires in his Security

Ordered That the said Pamphilon do forthwith provide other security in the room of the said Mr. Lewis

Two Security Bonds
for James Tom. Thomas
to be dd. up.

Ordered That the Security Bonds of Jonathan Watson and Elizabeth Bullock in £500 for James Henry Thomas be delivered up to be cancelled the said Thomas having quitted the service above twelve months ago and the Accountant having certified there is no Demand upon him

A Court of Directors at the Bank
on Thursday the 26 June 1783

Present

Richard Neave Esq. Governor

George Peters Esq. Deputy Gov^r

Samuel Beacheroff Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Lyde Browne Esq.
Edward Darce Esq.
Thomas Dea Esq.
Peter Gaupen Esq.
Daniel Giles Esq.
George Harter Esq.
Edward Payne Esq.

Henry Plant Esq.
Thomas Raikes Esq.
Godfrey Stanton Esq.
Benjamin Wenthrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Luss Esq.
Thomas Scott Jackson Esq.
William Tind Esq.
and
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Quarterly Gen. Court
appointed

Ordered That a Quarterly General Court be held
at the Bank this day three weeks being the 17 July
next at Eleven in the forenoon and that the usual
advertisements be given thereof

Bank to be defended
in Chancery against
John Thomas.

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 Thomas.

_____ against
Saml. Wilchman

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 Samuel
Wilchman

A Court of Directors at the Bank
on Thursday the 3 July 1783

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Roger Borthen Esq.	Goafrey Thompson Esq.
Daniel Booth Esq.	Benjamin Wintthrop Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
Thomas Dea Esq.	William Cooke Esq.
Peter Gaussen Esq.	George Drake Esq.
Daniel Giles Esq.	William Ewer Esq.
George Hayter Esq.	William Halthed Esq.
Edward Payne Esq.	Thomas Scott Jackson Esq.
Henry Plant Esq.	William Snell Esq.
Thomas Raikes Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash rights

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

Report from the Committee for the House of Servants

Mr Deputy Governor reported from the Committee for the House and Servants that having examined Mr Newland and Mr Payne as to the behaviour of the Servants under their care they had no complaint

Ordered

Bank to be defended in Chancery by Phillips Towny Esq.

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

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

Ordered

That the said Bourne do forthwith provide other security in the room of the said Mr Thos Bourne

Jos. Bourne deficit in his Security

Upon reading the affidavits of Hannah Lambrooke and Philip Allen relating to a Bank Note No 0404 to James Sutton £10 dat 20 Octo 1781 lost about twelve Months ago.

Hannah Lambrooke £10 for Bank Note lost

Ordered That £10 be paid to the said Hannah Lambrooke in full

326
3 July 1783.

full satisfaction for the said note upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended in Chancery against Mary Bewan & others

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 Mary Bewan & others.

against Mrs. Croucher & others

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 Susannah Croucher & others.

Letter from Saml. Gist & others

The following letter from Mr Gist and others directed to the Governor Deputy Governor and Directors of the Bank of England being now read viz

London 2 July 1783

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

Sirs We the undersigned holders of the loan as will for ourselves as for many others with whom we have consulted beg leave to represent to you Gentlemen that in the present very critical situation of the Funds the aid and assistance of the Bank is of exceeding great importance and as we have had so many and repeated proofs of the great attention and regard which you have invariably shown to the support of the public credit we request your interference on the present occasion & that you will afford that relief which the circumstances of the times seem to require which will much oblige

Gentlemen your most Obedient Servants

John Maitland & Co.
Thomas Bell
John Hunter
William & Henderson
George Stainforth
Bibbes & Barton
Clarke & Hellingham

Saml Gist
Thos Sutton
Robert Hewster
Rintpatrick Scott Reid & Co
Rob Barrwell
William Hodgson & Co
John Ingham

Resolved

Answer to be given by the Govr

That the Governor do give the following answer
The Court of Directors of the Bank have always endeavoured to assist the public and will continue to do so. If the intention of the letter is that the Bank should advance the future payments of the loan the Court has not come to any resolution on that subject

Abstract of Directors at the Bank
on Thursday the 10 July 1783

Present

Samuel Beacher Esq
 Thomas Roddington Esq
 Daniel Booth Esq
 Samuel Bosanquet Esq
 Lyde Brown Esq
 Edw^d Darrell Esq
 Thomas Dea Esq
 Peter Gaussen Esq
 Daniel Giles Esq
 George Hayter Esq
 Edward Payne Esq

Thomas Raikes Esq
 Godfrey Thropton Esq
 Benjamin Winstroke Esq
 Richard Clay Esq
 William Cooke Esq
 George Drake Esq
 William Ever Esq
 William Hallsted Esq
 Thomas Scott Jackson Esq
 William Small Esq
 Mark Weyland Esq

The Gov. & Dep^y Gov^r
being absent Edward
Payne Esq. voted in
his stead

The Governor and Deputy Governor being absent
on the Banks business the Directors present proceeded to
appoint a Chairman pursuant to the Act of Parliament
and Edward Payne Esq. was voted to take the Chair

Orders confirmed

The proceedings of the last Court were read

Banks to be defended
in Chancery against
Helena Frances Rickman

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 Helena Frances Rickman

against
Chas Deane & 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 Chas Deane & his wife

against
Geo Sparrow & another

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 Sparrow & another

N^o Remission Tho.
Truquet & Will. Dunn
£15 each

Ordered That a Gratuity of £15 each be given to Nich^s
Remission Thomas Truquet and William Dunn the
three clearers for one year ending at Midsummer last

John Hoppingsworth desires to withdraw his
Security in £250 for Robert Kimin

Robert Kimin dep^t
in his Security

Ordered That the said Kimin do forthwith provide
other security in the room of the said Mr Hoppingsworth

Upon

10 July 1783

East Ind. Comp
£230,000 cont.
2 months

Upon reading a letter from the Committee of Treasury of the East India Company dated the 9 Instant addressed to the Governor and Directors of the Bank of England requesting that their loan of £230,000 may be continued for two months from the 16 Instant the same was agreed to and ordered accordingly

Excheq. Orders
£7. 10.

Ordered That the Exchequer Posters be paid their usual allowance of £7. 10. for the half year ending at Midsummer last

Court adjourned

The Court adjourned

held again to
Mr Gov & Dep. Gov
take their Chairs

The Court being held again Mr Governor and Mr Deputy Governor took their Chairs

Bank will advance
the 5. 6 & 7 per cent
the 23 & 24 of ann.
& long anns of the
present year at 5
per cent

Resolved That the Bank do advance the 5. 6 & 7 per cent on the three and four per cent annuities and long anns 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 for the said several annuities on or before the 28 Nov. next

A Court of Directors at the Bank
on Thursday the 17 July 1783

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Syde Brown Esq.
Edward Darcet Esq.
Thomas Dea Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
George Hayter Esq.
Edward Payne Esq.

Henry Plant Esq.
Thomas Raikes Esq.
Godfrey Sturanton Esq.
Benjamin Winthrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Ewer Esq.
William Halsted Esq.
Thomas Scott Jackson Esq.
William Snell Esq.
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash rights

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

Mr Governor acquainted the Court that he had suspended Thomas Stevenson

The Stevenson dish

Ordered That the said Tho^s Stevenson be discharged the Service of the Bank

Bank to be defended in Chancery ag^t John Affleck & others

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 Affleck and others.

Upon reading the affidavits of Patrick Beales and Robert Hamker relating to 2 Bank Notes viz
N^o 49 At Newland £40 dat 5 July 1782
N^o 1 Wickenden £6 50 17 Dec. the dexter parts of which are lost

Pat Beales £90 for 2 Bank notes dexter parts lost

Ordered That £90 be paid to the said Pat Beales 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

Court adjourned
--- held again.

The Court adjourned till after the rising of the Gen^l Court
The Court was held again pursuant to the said adjournment

W. S.

A Court of Directors at the Bank
on Thursday the 24 July 1783

Present

Richard Neave Esq Governor

George Peters Esq Deputy Gov^r

Samuel Becheroff Esq.
Thomas Boddington Esq
Roger Boctun Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Lydell Browne Esq.
Edward Darell Esq.
Thomas Dea Esq.
Peter Gausson Esq.
Daniel Giles Esq
George Harster Esq.
Edward Payne Esq.

Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Wintthrop Esq
Richard Clay Esq
William Cothe Esq
George Drake Esq.
William Ever Esq
William Heathred Esq.
Thomas Scott Jackson Esq
William Snell Esq
and
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Doorkeepers of the H^o.
of Commons 5 Gs

Ordered That Five Guineas be given to the Doorkeepers
of the House of Commons as usual

Letter of Credit from
the South Sea Comp^y

A Letter of Credit from the Committee of Treasury
of the South Sea Company dated this 24 Instant
addressed to the Honble the Governor and Deputy
Governor of the Bank being now read desiring that
Mr Peter Burrell their Cashier may be permitted
to over draw for any sum or sums not exceeding
£50,000 till the 24 September next and that all
former Letters of Credit given by them on the said
Companys account may be cancelled the same
was agreed to and ordered accordingly at the rate
of 4s 6c^{ts} per annum Interest

Petition from several
Stock Brokers to advance
the 4th payment in the
present Loan

A Petition from several of the Stock Brokers
to the Court praying the Bank to advance the 4th
payment upon the present loan having been read

and complied

Resolved That it is improper to comply with the
said Petition

A Court of Directors at the Bank
on Thursday the 31 July 1785

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Gov.

Samuel Beacheroff Esq.	Thomas Raikes Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Benjamin Wenthrope Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
Syde Browne Esq.	William Cothe Esq.
Edward Darril Esq.	George Drake Esq.
Thomas Dea Esq.	William Ever Esq.
Peter Gaussen Esq.	William Hallbed Esq.
Daniel Giles Esq.	Thomas Scott Jackson Esq.
George Hayter Esq.	William Shell Esq.
Edward Payne Esq.	and
Henry Plant 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

East India Compe
£300,000 on Excheq
Bills at 4 1/2 Cent

Upon reading a Letter from the Committee of the Treasury of the East India Company dated the 30th Inst. addressed to the Governor and Directors of the Bank of England requesting a Loan of £300,000 for two months at 4 1/2 Cent on Exchequer Bills granted to the Company by the late Act of Parliament being deposited with the Bank as a collateral security for the same, The Committee proposing in that case to repay the sum of £230,000 and take up the Companys Bonds to that amount which are at present lodged in the Bank, and to pay off the £50,000 borrowed on the Committees private Bond out of the above sum of £300,000. The same was agreed to and Ordered accordingly

Mr Governor acquainted the Court that he had suspended William Armitstead

Ordered That his suspension be continued

Wm Armitstead
suspended

C. S.

A Court of Directors at the Bank
on Thursday the 7 Aug. 1783

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Gov^r

Samuel Becher Esq.
Thomas Boddington Esq.
Roger Bosham Esq.
Daniel Booth Esq.
Lyde Brown Esq.
Edward Darnell Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
Edward Payne Esq.
George Hayter Esq.

Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Winstrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Ewer Esq.
William Hatched Esq.
Thomas Scott Jackson Esq.
Mark Weyland Esq.

Cases Confirmed

The proceedings of the last Court were read
Ordered

Wm. Kingston
quits the Service

That William Kingston at his request have
leave to quit the Service of the Bank

The Secretary acquainted the Court that John
Lind a security in £250 for Thomas Windsor is deceased
Ordered

Thos Windsor deposit
his Security

That the said Windsor do forthwith provide
other security in the room of the said Mr Lind

Upon reading the affirmation of John Edgar and
the affidavit of Thomas Smith relating to a Bank
Note No 112 to Child & Co £20 dat 5 July 1783 the
sinister part of which is lost

John Edgar £20 for
lost Bank Note sinister
part lost

Ordered That £20 be paid to the said John Edgar 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

An Agreement between the Right Hon^{ble} the
Lords Commissioners of His Majesty's Treasury for
and on the behalf of His Majesty of the one part and
the Governor and Company of the Bank of England
of

7th August 1783.

Exchequer Bill
Contract sealed

of the other part dated the 5th 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 5th August 1784 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

Petition of Joyce
Steward

Upon reading the petition of Joyce Steward Daughter of Elizabeth Steward deceased representing her unhappy case arising in part from the new Buildings belonging to the Bank in Cornhill

£50 to be
given her

Ordered That fifty pounds be given to the said Joyce Steward

Petition of Mr Armitstead

The petition of William Armitstead to be restored being read

his suspension
taken off & he
reprimanded from
the Chair.

Ordered That his suspension be taken off - Mr Gougeon being desired to reprimand him from the Chair - he was called into Court and reprimanded accordingly



A Court of Directors at the Bank
on Thursday the 14 Aug 1783

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq
Thomas Roddington Esq.
Roger Booth Esq
Daniel Booth Esq
Samuel Bonanquet Esq.
Hyde Browne Esq.
Edward Darril Esq.
Peter Gauspen Esq
Daniel Giles Esq.
George Hayter Esq
Henry Plant Esq.

Thomas Raikes Esq
Godfrey Thronton Esq
Benjamin Winthrop Esq
Richard Clay Esq
William Cooke Esq.
George Drake Esq.
William Ewer Esq
William Halthred Esq
Thomas Scott Jackson Esq
Edward Payne 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

Transfer Books closed

Ordered That the Transfer Books for Bank Stock be shut from Friday the 5 Sept next till Friday the 24 Octo following and that the same be published in the London Gazette of Saturday the 16 Instant

General Court to consider of a Dividend appointed and also a Quarterly Genl Court

Ordered That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 13 September next at Eleven in the forenoon upon the usual notices being given thereof

The Secretary acquainted the Court that Thomas Philpot a Security in £500 for William Hutchinson is become insolvent

Wm Hutchinson on default on his Security

Ordered That the said Hutchinson do forthwith provide other Security in the room of the said Mr Philpot

AS

A Court of Directors at the Bank
on Thursday the 21 Aug 1781

Present

Richard Neave Esq Govn
George Peters Esq Dep Govn

- | | |
|-----------------------|--------------------------|
| Samuel Beacher Esq | Edward Payne Esq |
| Thomas Boddington Esq | Henry Plant Esq |
| Roger Boehm Esq | Godfrey Thronton Esq |
| Daniel Booth Esq | Benjamin Winthrop Esq |
| Lydell Browne Esq | Richard Clay Esq |
| Edward Darrid Esq | William Cooke Esq |
| Peter Gaupen Esq | George Drake Esq |
| Daniel Giles Esq | William Heathred Esq |
| George Hayter Esq | Thomas Scott Jackson Esq |

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of John Wood relating
to a Bank Note No: 811 to the Todd £20 dat 3 Feb 1781
which is lost

John Wood £20
for a Bank Note lost

Ordered That £20 be paid to the said John Wood
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 19th Feb

396
A Court of Directors at the Bank
on Thursday the 28 Aug. 1783

Present.

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacher Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Lysac Browne Esq.
Edward Darel Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
George Hayter Esq.
Edward Payne Esq.
Henry Plant Esq.

Thomas Raikes Esq.
Godfrey Stanton Esq.
Benjamin Winthrop Esq.
Richard Clay Esq.
George Drake Esq.
William Haldred Esq.
Thomas Scott Jackson Esq.
William Cooke Esq.
and
Mark Meyland Esq.

Orders confirmed

The proceedings of the last Court were read

Cut Cash right

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

The Secretary acquainted the Court that Oliver Boulmin a security in £1000 for John Greenway is deceased
Ordered

John Greenway
deceased in his security

That the said Greenway do forthwith provide other Security in the room of the said Mr. Boulmin

The act of the last session of Parliament for granting to His Majesty additional Stamp Duties being read and the Act of the 3^d of George the 3^d Cap. 8 Sect 51 being also read

Transfers for Bank
Stock not liable to
the new Stamp Duty

Resolved That it is the opinion of this Court that the Transfers of Bank Stock, are not liable to any additional duty, and that the old Stamps only be used for Transfers.

[Signature]

A Court of Directors at the Bank
on Thursday the 4 Sept. 1783

Present

Richard Meave Esq. Governor
George Peters Esq. Dep. Govr

Samuel Beacheroff Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Syde Brinne Esq.
Edward Darel Esq.
Peter Gauspen Esq.
George Hayter Esq.
Edward Payne Esq.

Godfrey Thornton Esq.
Benjamin Wintrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Ever Esq.
William Hatched Esq.
and
Mark Weyland Esq.

Ordus continued

The proceedings of the last Court were read

Upon reading the affidavits of Jane Lockhart
and John Willeston relating to a Bank Note No 27
to Coutts & Co. £20 dat. 10 April 1783 the sinister part of
which is lost

Jane Lockhart £20
for a Bank Note
sinister part lost

Ordered That £20 be paid to the said Mrs Lockhart in full
satisfaction for the said Note upon her delivering up
the dexter part thereof and giving security to indemnify
the Bank against the same to be approved by the
Committee in waiting

Upon reading the petition of John Holden to
be restored

John Holden
Discharged

Ordered That the said Holden be discharged the service
of the Bank

A Court of Directors at the Bank
on Thursday the 11 Sept 1783

Present

Richard Meave Esq. Govr
George Peters Esq. Depy Govr

Nanniel Beachcroft Esq.
Thomas Bodington Esq.
Daniel Booth Esq.
Lydet Browne Esq.
Edward Darrell Esq.
Peter Gaultson Esq.
Daniel Giles Esq.
George Hayter Esq.
Edward Payne Esq.

Thomas Raikes Esq.
Godfrey Sherrington Esq.
Benjamin Wintthrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Ewer Esq.
William Hatched 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 affidavits of Mary Lane and
Jane Evans relating to a Bank Note No 186 to
Boare & Co £10 dat 5 June 1783 the sinister part of
which is lost.

Mary Lane £10
for a Bank Note sinister
part lost

Ordered That £10 be paid to the Said M^{rs} Lane in
full satisfaction for the said Note upon her delivering
up the dexter part thereof and giving security to
indemnify the Bank against the same to be approved
by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 28 Sept 1783

Present

Richard Neave Esq Governor
George Peters Esq Deputy Governor

- | | |
|-----------------------|------------------------|
| Samuel Beacher Esq. | Henry Plant Esq. |
| Roger Boehm Esq. | Thomas Raike Esq. |
| Daniel Booth Esq. | Godfrey Tharston Esq. |
| Samuel Bosanguet Esq. | Benjamin Wenthrop Esq. |
| Hyde Browne Esq. | Richard Clary Esq. |
| Edward Parrell Esq. | William Cooke Esq. |
| Thomas Dica Esq. | George Drake Esq. |
| Peter Gaussen Esq. | William Ever Esq. |
| George Haunter Esq. | William Heath Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavit of Edmund Green and James Thomas relating to a Bank Note No. 11370 to J. Thompson £10 dat. 7 Sep. 1781. the sinister part of which is lost;

Edmund Green £10 for
a Bank Note sinister
part lost

Ordered That £10 be paid to the said Mr Green 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

Dan. Turner appointed
Chief of the 3^d Off. and
advanced £20 from
the 4th fund.

Ordered That Daniel Turner be appointed chief Officer of the 3^d Off. reduced Office, in the room of William Kinner deceased and that his wages be advanced £20 from the 4th fund.

Report from the Committee
for accounts

Mr Governor reported from the Committee for accounts that upon examining the state of the Banks accounts the Committee are of opinion that a Dividend may be made of three pounds per Cent Interest and profits for the half year ending the 10 October next

Court agree thereto

The Court agreed thereto.

Mr Governor to sign
the Genl Court therewith

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

Court adjourned

The Court adjourned till after the rising of the General Court

held again

The Court was held again pursuant to the said adjournment.

A Court of Directors at the Bank
on Thursday the 25 Sep 1783

Present

Richard Neave Esq Gov^r
George Peters Esq. Dep. Gov^r

Samuel Beachercroft Esq

Roger Boehm Esq

Daniel Booth Esq

Samuel Bosanquet Esq.

Syde Brown Esq.

Edward Dault Esq

Thomas Dea Esq.

Peter Gaussen

Daniel Giles Esq.

Edward Payne Esq

Godfrey Tharnton Esq.

Benjamin Wintthrop Esq

Richard Cooke Esq.

George Drake Esq

William Lwer Esq.

William Hatherd Esq.

George Houghton Esq.

Mark Weyland Esq.

Orders confirmed

Out Cash right

The proceedings of the last Court were read

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

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A Court of Directors at the Bank
on Thursday the 2 Oct 1783

Present

- Richard Neave Esq. Governor
- George Peters Esq. Deputy Governor
- Samuel Beacher Esq.
- Roger Boehm Esq.
- Daniel Booth Esq.
- Samuel Bosanquet Esq.
- Lydett Browne Esq.
- Thomas Dea Esq.
- Peter Gaujean Esq.
- Daniel Giles Esq.
- George Hoagster Esq.
- Edward Payne Esq.
- Henry Plant Esq.
- Thomas Raikes Esq.
- Godfrey Shonston Esq.
- Benjamin Winthrop Esq.
- William Cooke Esq.
- George Drake Esq.
- William Hatched Esq.
- Thomas Scott Jackson Esq.
- and
- Mark Weyland Esq.

Orders confirmed

Bank to be defended in
the Court of Chancery
ag. Mary Childers &c

The proceedings of the last Court were read
Ordered That Mr John Acton do appear for and
defend the Governor and Company of the Bank of
England in Chancery at the suit of Margaret Childers
and another

Bank to be defended
in the Co. of Exchequer
ag. Jane Macnab

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
Jane Macnab

Upon reading the Affidavit George Wylie
relating to a Bank note no. K 622 to be newbano
£15 dat 1 Octo. 1781 lost above twelve months ago.

George Wylie £15
for a BK Note lost

Ordered That £15 be paid to the Said George Wylie
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.

AS

