



9 October 1783.

A Court of Directors at the Bank
on Thursday the 9 Octo 1783

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.	Henry Plant Esq.
Roger Boehm Esq.	Thomas Raites Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Lysde Browne Esq.	Richard Clay Esq.
Edward Daret Esq.	William Cooke Esq.
Thomas Dea Esq.	George Drake Esq.
Peter Gaupen Esq.	William Halthed Esq.
Daniel Giles Esq.	Thomas Scott Jackson Esq.
George Hayter Esq.	and
Garbard Payne Esq.	Mark Westland Esq.

Orders Confirmed

The proceedings of the last Court were read

Out Cash right

Mr Winthrop reported the Out 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

A Security Bond for Mr Hodgkin to be delivered up.

Ordered That the Security Bond of William Field in £250 for William Hodgkin be delivered up to be cancelled the said Hodgkin having been deceased above Twelve Months and the accountant having certified there is no demand upon him.

Upon reading the affidavits of Richard Tanfield Brunton and William Flight relating to a Bank Note No 532 to R. J. Brunton £55. 10. dat. 18 July 1783 the sinister part of which is lost.

R. Tanfield Brunton £55. 10. for a Bank Note sinister part lost.

Ordered That £55. 10. be paid to the said Mr Brunton 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

9 October 1793.

Upon reading the affidavit of Thomas Pemberton relating to a Bank Note N^o 18567 to T. Pemberton £35. dat. 29 Dec. 1781 lost above twelve months ago.

Ordered That £35 be paid to the said Tho^r Pemberton in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Resolved That the Bank do advance the 8th being the last payment on the present loan.

That the day fixed for the repayment of the Money lent and that may be lent by the Bank on the present loan be postponed till Wednesday the 28th January next, when one Moiety of the money advanced by the Bank shall be repaid with Interest due thereon; and that the other Moiety shall be repaid on or before Wednesday the 25th Feb^y next with Interest due thereon.

The Pemberton £35
for a Bank Note lost

Bank will advance the
8th payment on the present
loan.

Repayment of mo.
lent on the present
loan postponed to
28 Jan. & 25 Feb^y

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

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Gov.^r

Samuel Beacheroff Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Lyde Browne Esq.
Thomas Dca Esq.
Peter Gausson Esq.
Daniel Giles Esq.
George Hayter Esq.
Edward Payne Esq.

Godfrey Thomson Esq.
Benjamin Winthrop Esq.
Richard Clay Esq.
William Cooke Esq.
William Hallred Esq.
Thomas Scott Jackson Esq.
William Snell Esq.
(and
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Mr Governor acquainted the Court that he had
suspended Francis Symonds on

Francis Symonds on
suspended

Ordered That his suspension be continued

Mr Governor acquainted the Court that he
had suspended Charles Beazley

Charles Beazley suspended

Ordered That his suspension be continued

Banks to be defended
in the Court of Excheq^r
by John Hobbs

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
John Hobbs

A Court of Directors at the Bank
on Thursday the 23 Octo. 1783

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacher Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Lyde Browne Esq.
Edward Darell Esq.
Thomas Dea Esq.
Peter Laupen Esq.
Daniel Giles Esq.
George Hayter Esq.

Edward Payne Esq.
Henry Plant Esq.
Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Wintthrop Esq.
Richard Gray Esq.
William Cooke Esq.
William Hatched 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 Jackson reported the Out Cash to have been taken
in and found right

Upon reading the affidavit of James Fitch relating
to a Bank Note N^o 118 to Biddulph £20 dat 28 July
1783 the dexter part of which is lost

James Fitch to 20 for a
Bank Note dexter part
lost

Ordered That £20 be paid to the said James Fitch 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 George Legetmeyer
relating to a Bank note N^o K744 to J. Thompson £10 dat
13 June 1782 lost above twelve months ago.

Geo Legetmeyer to 10
for a Bank Note lost

Ordered That £10 be paid to the said Mr Legetmeyer
in 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

23 October 1788.

5

Upon reading the Affidavit of Thomas Wright relating
to a Bank Note No. 64 to Child & Co £20 dat 29 Aug. 1788
which is burnt.

Ordered

That £20 be paid to the Said Thomas Wright
in full satisfaction for the said Note upon his giving
Security to indemnify the Bank against the same to
be approved by the Committee in waiting.

J. C.

Thos Wright £20 for
a Bank Note burnt

A Court of Directors at the Bank
on Thursday the 30 Octo 1783.

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

- | | |
|-----------------------|--------------------------|
| Samuel Becheroff Esq | Edward Payne Esq |
| Thomas Boddington Esq | Godfrey Thomson Esq |
| Roger Boehm Esq | Benjamin Winthrop Esq |
| Janit Booth Esq | Richard Clay Esq |
| Samuel Bosanquet Esq | William Cooke Esq |
| Lydia Brown Esq | William Ewer Esq |
| Edward Darrill Esq | William Halkid Esq |
| Thomas Dea Esq | Thomas Scott Jackson Esq |
| Peter Gaupen Esq | William Inell Esq |
| Daniel Giles Esq | Thomas Raikes Esq |
| George Harpster Esq | Mark Myland Esq |

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavits of James Watts and George Clarke relating to a bank Note No^s 797 to Geo. Clarke £10 dat 13 Aug. 1783 the dexter part of which is lost

James Watts £10 for a bank Note destroyed lost

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

Upon reading the affidavit of John Wood relating to a bank note No^s 118 to Hoare Esq £100. dat 27 July 1782 lost above twelve months ago

John Wood £100 for a bank Note lost

Ordered That £100. 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.

Upon reading the petition of Charles Brazley to be restored

Char Brazley restored and reprimand ed from the Chair

Ordered That his suspension be taken off — and he being called into court was reprimanded from the Chair. A

30 October 1789.

7

Letter of Credit from
the So. Sea Company

A Letter of Credit from the Committee of Treasury of
the South Sea Company dated this 30 Instant addressed
to the Governor and Deputy Governor of the Bank 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 Dec. 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 Ann.
Interest

East India Comp.
request a loan of
£100,000.

Upon reading a Letter from the Committee of
Treasury of the East India Company dated the 29 Inst.
addressed to the Governor and Directors of the Bank of
England requesting a Loan for two Months with
Interest after the Rate of 4½ Cent Per Annum as
far as to the amount of £100,000 if necessary to be
taken up as the said Company's occasions may require
in sums of not less than Thirty Thousand Pounds at
a time and they propose to deposit as a security Bonds
under the seal of the Company to the amount of the
Money borrowed

Upon putting the Question to agree thereto

passed in the negative

It passed in the negative

A. B.
S

8
A Court of Directors at the Bank
on Thursday the 6 Nov. 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 Thomson Esq.
Daniel Booth Esq.	Benjamin Winthrop Esq.
Samuel Bosanquet Esq.	Richard Clary Esq.
Syde Browne Esq.	William Cooke Esq.
Caward Darril Esq.	George Drake Esq.
Thomas Dea Esq.	William Ewer Esq.
Peter Gaupson Esq.	William Heathred Esq.
Daniel Giles Esq.	Thomas Scott Jackson Esq.
George Hartyer Esq.	William Snell Esq.
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

Bank to be defended
in hand of J. G. Birch

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 George Birch

Upon reading the Affidavit of William Dixon relating
to a Bank Note No 35 of to John Denyer £10. dat 9 Feb. 1783
the axter part of which is lost

Wm. Dixon £10
for a Bank Note axter
part lost

Ordered That £10 be paid to the said Wm Dixon 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

East India Compy
£300,000 Continued
2 Months

Upon reading a letter from the Committee of Treasury
of the East India Company dated the 30 Octo. addressed to
the Governor and Directors of the Bank requesting that
their loan of £300,000 which will become payable on
the 12 Instant may be continued for the further term of
two Months the same was agreed to and Ordered accordingly

Thomas Bliff restored
to give fresh security &
pay £5. of Quarter

Upon reading the petition of Thomas Bliff to be restored
Ordered That he be restored upon giving fresh security in £1,000
and paying £5. of Quarter out of his Salary

A Court of Directors at the Bank
on Thursday the 13 Nov 1783

Present
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq
Roger Boehm Esq
Daniel Booth Esq.
Samuel Bosanquet Esq
Lyde Browne Esq.
Edward Darell Esq
Thomas Dea Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
George Hoxter Esq.
Edward Payne Esq.

Thomas Raikes Esq
Godfrey Thornton Esq.
Benjamin Winthrop Esq
Richard Clay Esq.
William Cooke Esq
George Drake Esq.
William Doer Esq.
William Hatched Esq.
Thomas Scott Jackson Esq.
William Small Esq.
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the Affidavit of Edw^d Blackburn and Dal^l Hackleton relating to a Bank Note No^o 104 to A Cowper £15. dat. 7 Aug. 1781 lost about twelve Months ago

Edw^d Blackburn £15. for a Bank Note lost

Ordered That £15. be paid to the said Edw^d Blackburn in 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 James Hooker and Francis Hooker relating to a Bank Note No^o 176 to H. Back £10. dat. 18 Apr 1783 the dexter part of which is lost

James Hooker £10 for a Bank Note dexter part lost

Ordered That £10. be paid to the said Jas^o Hooker 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

13 Nov. 1783.

Bank to be defended in
Chancery by Taylor &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 John Taylor and others.

Secretary to write to
the Duke of Manchester

Ordered That the Secretary do write to his Grace the Duke
of Manchester His Majesty's Ambassador at Paris
thanking him for his attention to the request of their
Solicitor in his pursuit of the person suspected to have
been guilty of a Forgery on the Bank.

And to desire his Grace to express their acknowledgments
of their obligation to the Count De Vergennes for his assistance
in the business

J. A.
S.

A Court of Directors at the Bank
on Thursday the 20 Nov 1783

Present

- Richard Neave Esq Governor
- George Peters Esq Deputy Gov.
- Samuel Beacheroff Esq.
- Thomas Boddington Esq
- Daniel Booth Esq.
- Samuel Bosanquet Esq.
- Lyde Browne Esq.
- Edward Darnell Esq
- Thomas Dea Esq.
- Peter Caussen Esq
- Daniel Giles Esq.
- George Hayter Esq
- Edward Payne Esq.
- Henry Plant Esq.
- Thomas Raikes Esq
- Godfrey Thornton Esq.
- Benjamin Winstrop Esq.
- Richard Clay Esq
- George Drake Esq
- William Ewer Esq.
- William Huthred Esq.
- Thomas Scott Jackson Esq.
- William Stoll Esq
- Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that John Evans and William Warburton Securities in £250 each for William Yates are deceased

Ordered That the said Yates do forthwith provide other security in the room of the said Mr Evans and Mr Warburton.

Wm Yates deficit in his Security

Upon reading the affidavit of Josiah Barnard relating to four Bank Notes viz

N ^o 14861 to A Newland	£10.	pat. 15 July 1782
14875	D ^o	15. 19 Ditto &c
H ^o 27 Malpole	£6.	10. 13 Sep. D ^o
B 46 QD Parry	20.	24 June - D ^o

the sinister parts of which are lost

Ordered That £55. be paid to the said Josiah Barnard 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

Josiah Barnard £55 for 4 Bank Notes sinister parts lost

Asper

20 Nov. 1783.

Upon reading the affidavit of Thomas Duntley relating to a Bank post Bill No A 1140 to T & C. Hooper on order £100. dat. 13 July 1782 lost above twelve months ago.

The Duntley £100 for a Bank post Bill lost

Ordered That £100 be paid to the said Thomas Duntley 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 Rob. Thistlethwayte relating to two Bank notes viz No 1349 to Jas. Martin £10. dat. 30 Mar 1779 No 83 to A Cooper £10. dat. 20 July 1780. lost above twelve months ago.

R^d Thistlethwayte £20 for 2 Bk notes lost

Ordered That £20 be paid to the said R^d Thistlethwayte 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 R^d Suckley Fleming relating to a Bank post Bill (No. 14845 to W^m Cromie on order £27. 10. 6 dat. 16 Nov 1780 lost above twelve months ago.

Rich^d Suckley Fleming £27. 10. 6 for a Bk post Bill lost

Ordered That £27. 10. 6 be paid to the said Richard Suckley Fleming in full satisfaction for the said Bill upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

A Court of Directors at the Bank
on Thursday the 27 Nov. 1773

Present

Richard Yeave Esq. Governor
George Peters Esq. Deputy Gov

Samuel Becheroff Esq.
Thomas Boddington Esq.
Roger Boston Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Lyde Brown Esq.
Edward Darril Esq.
Thomas Dea Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
George Haunter Esq.
Edward Payne Esq.

Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Wintthrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Ever Esq.
William Hatted 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 Brown reported the Out Cash to have been taken
in and found right

Bank to be defended
in Chancery against
John Finch &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 John Finch and others

Upon reading the Affidavit of Josiah Benet
and Thomas Pike relating to a Bank Note No
B57 to Souths & Co £20 dat. 10 April 1775 lost above
twelve Months ago.

Mr Benet £20
for a Bank Note lost

Ordered That £20 be paid to the said Josth Benet
in 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.

Quarterly General
Court appointed

Ordered That a Quarterly General Court be held
at the Bank this day three weeks being the 18 Decem^r
at Eleven in the forenoon and that the usual
advertisements be given thereof

Ordered

27 Nov. 1788

Henry Hutterly quits
the service

Ordered That Henry Hutterly at his request have leave to quit the service of the Bank from the 21st Instant,

Banks answer to
Sir Fran. Sykes'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 Sir Fran. Sykes Bart. and others having been examined by two of the Committee in writing was read and sealed with the common seal in Court

Exchequer Bill
Account 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)

Gratuities of £10 ea.
to the Supervisors of
the several Transfer
Offices

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 16th Instant viz
Bank Stock Office and Long annuities Robert Browning William Cooke L⁴ per Cent annuities Thomas Pemberton Francis Blackbeard Henry Vonholt John Pearce John Cobb and Samuel Walker L³ per Cent Consols William Ward William Wilde Charles Moorhouse Thomas Windsor Thomas Crookford Thomas Selby Thomas Carpenter Thomas Nibbett James Edwards Francis Dorton John Sutton and Lawrence Poppleton Reduced annuities Daniel Grop William Keever Samuel Tomkins John Fisher Charles Richardson and William Walton ³/₄ per Cent Joseph Settle and Thomas Reid

Letter from M^r The
Walpole

Upon reading a Letter from M^r Thomas Walpole dated 14 Octo. 1788

Committee of Treasury
to grant him an
allowance not exceed
£300. p^a Ann.

Resolved That the Committee of Treasury be authorised to grant to M^r Thomas Walpole an allowance not exceeding £300. per annum out of the remittances that may be received, and to settle the time when it is to commence agreeable to the tenor of the said Letter

AS
S
3

A Court of Directors at the Banks
on Thursday the 4 Decr 1783

Present

Rich^d. Meave Esq. Governor
George Peters Esq. Deputy Gov^r

Samuel Beacher Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Samuel Boranquet Esq.
Lyde Browne Esq.
Edward Dault Esq.
Peter Gaussen Esq.
Daniel Giles Esq.
George Harston Esq.
Edward Payne Esq.
Henry Plant Esq.

Thomas Raikes Esq.
Godfrey Thronton Esq.
Benjamin Winthrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Ever Esq.
William Hallhead Esq.
Thomas Scott Jackson Esq.
William Snell Esq.
and
Mark Weyland Esq.

Orders Confirmed

a Security Bond for
John Fleetwood to be
Delivered up

The proceedings of the last Court were read

Ordered That the Security Bond of William Milton
in £250 for John Fleetwood be delivered up to be
cancelled the said Fleetwood having given other security
in lieu thereof above twelve months ago and the
Accountant having certified there is no demand
upon him.

A

A Court of Directors at the Bank
on Thursday the 11 Decr. 1783

Present

Samuel Beacheroff Esq
Roger Boehm Esq
Daniel Booth Esq.
Samuel Bosanquet Esq.
Lyde Brown Esq
Edward Darrell Esq
Thomas Dea Esq.
Peter Gaupen Esq.
Daniel Giles Esq
George Hayter Esq
Edward Payne Esq.
Henry Plant Esq.

Thomas Raikes Esq
Godfrey Thouton Esq.
Benjamin Winthrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Ever Esq.
William Hatched Esq
Thomas Scott Jackson Esq.
William Snell Esq
and
Mark Weyland Esq.

Gov. & Deput Gov being
absent Edw. Payne Esq.
sate in the Chair

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

Out Cash right

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

Banks to be defended in
Chancery ag. Hen.
Compton & his Wife & 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 Henry Compton and his Wife & another

against
T. Stackhouse & 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 Thomas Stackhouse and another

Upon reading the affidavit of Tho. Griffith relating
to a Bank Note No. 0113 to Biddulph & Co £10. dat. 15 Decr
1781 the sinister part of which is lost.

The Griffith £10 note
the sinister part
lost

Ordered That £10 be paid to the said Thomas Griffith 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

11 Dec. 1783.

17

Upon reading the Affidavit of John Bruce relating to 2 Bank Post Bills and 4 Bank Notes viz

N^o A 3437 to Pease & Co order £30 dat. 3 Aug 1782
 B 2764 J Wilkinson or order 25 - - 21 Cents . 8^o
 H 39 Story & Co on bearer 30 - - 23 Apr. 8^o
 H 17 Asquith & Co - - - 20 - - 1 Octo 8^o
 552 J Thorpe - - - 10 - - 14 Nov - 8^o
 B. 85 Woods & Co - - 15 - - 28 8^o 8^o

lost above twelve months ago.

Ordered That £130 be paid to the said John Bruce in full satisfaction for the Bills and Notes upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

John Bruce £130 for 2 B. P. Bills & 4 B. Notes lost

The Secretary acquainted the Court that the Rev^d Bond Spindler a security in £100 for John Spindler is deceased

Ordered That the said John Spindler do forthwith provide other security in the room of the said Rev^d Bond Spindler

John Spindler def. in his Security

The Secretary acquainted the Court that James March a security in £250 for William Rawlins is dec^d.

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

Wm Rawlins def. in his Security

Upon reading the affidavits of Elizabeth Raff and Elen Hope relating to a Bank Post Bill N^o D 8139 to James Saunders or order £20 dat. 18 June 1783 the dexter part of which is lost

Ordered That £20 be paid to the said Elizabeth Raff in full satisfaction for the said Bill upon her delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Eliz Raff £20 for a B. P. Post Bill dexter part lost

Upon reading the Affidavit of William Fettesell and Grace Wilson relating to a Bank Post Bill N^o B 5496 to Grace Wilson or order £10 dat. 18 Nov 1782 lost above twelve months ago.

Ordered

11 December 1778.

William Fellsuell
£10 for at Bank's post
Bill took

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

John Ash hath
personated Tho Eaton &
transferred £750 L¹⁰⁰ C³

Mr Payne acquainted the Court that John Ash had personated Thomas Eaton and transferred £750 L¹⁰⁰ C³ per Cent Annuities bond standing in the name of the said Thomas Eaton, and that he is now in custody for the said forgery

to be prosecuted
for the same

Ordered That Mr John Acton do prosecute the said John Ash 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 Thomas Eaton the said £750 L¹⁰⁰ C³ per Cent Annuities

Gov. & Deput. Governor
take their Chairs -

Mr Governor and Mr Deputy Governor being come into Court respectively took their Seats.

A Court of Directors at the Bank
on Thursday the 18 Decr 1783

Present

- | | |
|-----------------------------|---------------------------|
| Richard Neave Esq. Governor | |
| Samuel Beacheroff Esq. | Edward Payne Esq. |
| Thomas Boddington Esq. | Thomas Raikes Esq. |
| Roger Boehm Esq. | Benjamin Wintthrop Esq. |
| Daniel Booth Esq. | Richard Clay Esq. |
| Samuel Bosanquet Esq. | William Coote Esq. |
| Lydell Browne Esq. | George Drake Esq. |
| Edward Dault Esq. | William Ewer Esq. |
| Peter Gaussen Esq. | Thomas Scott Jackson Esq. |
| Daniel Giles Esq. | William Snel Esq. |
| George Hayter Esq. | Mark Weyland Esq. |

Orders confirmed

Bank to be defended in
Chancery by Thomas
Stackhouse & others

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 at the
suit of Thomas Stackhouse and others

Upon reading the Affidavit of William Williams
relating to a Bank Note N^o 898 to Mr. Newland £10. dat
24 July 1780 lost above twelve months ago.

Wm. Williams £10
for a Bank Note lost

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

Court of Directors
to meet Wednesday

Ordered That the Court of Directors be summoned to meet
on Wednesday next instead of Thursday the 25th Inst being
Christmas Day

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 £10669.10. for the service pains and labour
of their Officers employed in receiving paying and accounting
for £12430000 raised by Annuities and Lottery for the service
of the year 1783 and also the usual allowances for
maintenance of the said £12430000. was read & agreed to

Secretary to
sign the same

Ordered That the Secretary do sign the same

Court adjourned

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

held again

The Court was held again pursuant to the said adjournment

A.

A Court of Directors at the Bank
on Wednesday the 24 Dec 1783

Present

Richard Meave Esq Governor
George Peters Esq Deputy Governor

Samuel Beacheroff Esq
Thomas Boddington Esq
Daniel Booth Esq
Samuel Bosanguet Esq
Lycal Browne Esq
Edward Darrell Esq
Thomas Dea Esq
Peter Gauzen Esq
Daniel Giles Esq
George Hayter Esq

Edward Payne Esq
Thomas Raikes Esq
Godfrey Thornton Esq
Richard Clay Esq
George Drake Esq
William Ewer 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 Clay reported the Out Cash to have been taken in
and found right

Truman Harford £10
for a Bank Note upon
paid lost

Upon reading the Affirmation of Truman Harford
relating to a Bank Note No 13140 to Geo Smith £10 dat 10th
Octo 1781 the dexter part of which is lost

Ordered That £10 be paid to the said Truman Harford
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

W. Wilde Tho Pottard &
Jacob Padman £10 each

William Wilde Thomas Pottard and Jacob Padman
Ten Pounds each for their service in the Library

The Tugion £10

Thomas Tugion £10 for his service in the Post Office

Math Allcock 12^l 4^s
Sam Cooper £10
5 House porters £25
15 Watchmen 25
Mr Payne maid 24^l
Mr Bidlam of the
Treasury 20^l

Mathias Allcock Twelve Guineas
Samuel Cooper Ten Pounds
The five House porters Twenty five Pounds
The fifteen Watchmen Twenty five Pounds
Mr Payne the accountants maid two Guineas
Mr Bidlam one of the Clerks in the Treasury who transacts
the Banks business there Twenty Guineas.

Ordered

Excheq^r Porters £7.10

Ordered That the Exchequer Porters be paid their usual allowance of £7.10 for the half year ending at Christmas next

Bank to be defended in Chancery at the suit of John Davenport

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 Davenport

Upon reading the petition of Francis Symonds to be restored

Francis Symonds restored

Ordered That he be restored to the Service of the Bank upon making good any deficiency that the Bank may sustain by his late mistake

Upon reading the affidavits of Philip Booth and the Rev George Berkeley relating to a Bank Note No 0151 to Bearer & Co £20 dat. 3 July 1782 the dexter part of which is lost

Philip Booth £20 for a Bank Note dexter part lost

Ordered That £20 be paid to the said Philip Booth in full satisfaction for the said Note upon his delivering up the 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 Philip Antrobus Jun. relating to four Bank Post Bills viz
No D9354 to Phil Antrobus a order £100 dat. 30 Jun 1783

D9357	Do	100	Ditto
D9358	Do	100	Ditto
D9359	Do	100	Ditto

the sinister parts of which are lost

Philip Antrobus £400 for 4 Bank Post Bills sinister parts lost

Ordered That £400 be paid to the said Phil. Antrobus Jun. in full satisfaction for the said Bills upon his delivering up the dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank to be defended in the Court of Excheq^r at the suit of R^d Harbourn

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 Rich^d Harbourn.

in Chancery at the suit of Robert Hunter & 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 Robert Hunter & another

A Court of Directors at the Bank
on Thursday the 1 January 1784

Present

Samuel Beacheroff Esq.	Godfrey Thornton Esq.
Thomas Boddington Esq.	Benjamin Wintthorpe Esq.
Roger Borthm Esq.	Richard Clay Esq.
Daniel Booth Esq.	William Cooke Esq.
Syde Browne Esq.	George Drake Esq.
Edward Darril Esq.	William Ever Esq.
Thomas Dea Esq.	William Hatched Esq.
Peter Gauspen Esq.	Thomas Scott Jackson Esq.
Daniel Giles Esq.	William Snell Esq.
Edward Payne Esq.	Mark Weyland Esq.

The Gov. being ill & the
Deputy Gov. ~~Edm Payne~~
being absent, Samuel
Beacheroff Esq. Voted
in the Chair

The Governor being ill and the Deputy Governor and
Mr Payne being absent on the Banks business the Directors
present proceeded to appoint a Chairman pursuant to the
act of Parliament and Samuel Beacheroff Esq. was Voted to
take the Chair

Orders confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of Thomas Briarly
relating to a Bank Note No 26516 to James Woodhouse
£10 dat. 5 Sept. 1776 the dexter part of which is lost.

The Briarly £10 for
a Bank Note is lost

Ordered That £10 be paid to the said Tho^r Briarly in full
satisfaction for the said Bill upon his delivering up the
sinister part thereof and giving security to indemnify the
Bank against the same to be approved by the Committee in
waiting

Upon reading the affidavits of John Barton and George
Scott relating to a Bank Note No. 764 to Capt. Wm Morgan
£10 dat 2 May 1778 lost above twelve months ago.

John Barton £10
for a Bank Note lost

Ordered That £10 be paid to the said John Barton in 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 Wm Hill
one of his securities in £1000 is deceased

Ordered

1 January 1784

Secretary's report in his security.

Ordered That the Secretary do provide other security in the room of the said Mr. Hill

Mr. Deputy Gov. takes the Chair

Mr Deputy Governor and Mr Payne being come into Court Mr Deputy Governor took the Chair

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 complaints

Lords of the Treasury may be accommodated with £2000000 on Land Tax 1784 at 4%^o

Resolved That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £2000000 upon the Land Tax 1784 at not less than 4%^o per Ann. Interest

Agreement for D^o sealed

An Agreement between the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated this day for exchanging and circulating a sum not exceeding £2000000 in Exchequer Bills 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 Land Tax to be raised in great Britain for the Service of the Year 1784 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest and premium of 4%^o per Cent per annum having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

Lords of the Treasury may be accommodated with £750000 on the Malt Duty 1784 at 4%^o

Resolved That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £750000 upon the Malt Duty 1784 at not less than 4%^o per annum Interest.

Agreement for D^o 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 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 Malt &c for the Service of the Year 1784 from the time or times of issuing thereof to the expiration of the said agreement at the Rate of 4%^o 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

Ordered

1 January 1784

£750 to be offered to
 Mr Trembley for his
 attendance in the pursuit
 and capture of Clutterbuck

Ordered That £750 be offered to Mr. Trembley over and above
 the money already advanced to him for his attendance in the
 pursuit and capture of Charles Clutterbuck and during the
 proceedings in France on account of his having defrauded
 the Bank of the sum of £5930. ~

A Court of Directors at the Bank
on Thursday the 8 Jan 1781

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Becheroff Esq.	Thomas Raikes Esq.
Thomas Boddington Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	Benjamin Wintthorpe Esq.
Daniel Booth Esq.	Richard Clay Esq.
Samuel Bosanquet Esq.	William Cooke Esq.
Syde Browne Esq.	George Drake Esq.
Edward Darcell Esq.	William Ever Esq.
Thomas Dea Esq.	William Halked Esq.
Peter Gaupen Esq.	Thomas Scott Jackson Esq.
Daniel Giles Esq.	William Inell Esq.
George Hayter Esq.	(and)
Edward Payne Esq.	Mark Weyland Esq.

Orders Continued

Bank to be defended in
Chancery by Thos Fajett &c

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

The Munnings £20
for a Bank Note dexter
part lost

East Ind. Company
£300000. Cont. 2 months

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 Thomas Fajett & another.

Ordered That the New Years Gifts to the Officers of the Excheq^{rs}
and Treasury amounting to 340 Guineas be given them as usual

Upon reading the affidavit of Thomas Munnings
relating to a Bank Note N^o B 368 to Walpole Ho. £20.
dat 24 Sept 1781 the dexter part of which is lost.

Ordered That £20 be paid to the said Thomas Munnings
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 a Letter from the Committee of Treasury
of the East India Company dated the 7 Instant addressed
to the Governor and Directors of the Bank of England
requesting that their loan of £300000 which will become
payable on the 12 Instant may be continued for the further
term of two months the same was agreed to and Ordered
accordingly.

Ordered

3 January 1784.

The balance of [£]500
for posting Bills & Notes
Discounted

Ordered, That [£]500 be given to Thomas Pollard and others, for their service and extraordinary trouble in posting the Bills and Notes discounted, into the Discount ledgers for the last Year.

Election for one or more
servants appointed

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

Second and third Reports,
from the Committee of
Inspection.

The second and third Reports from the Committee appointed to inspect and enquire into the mode and execution of the Business of the Bank, having been now read,

referred to the
Gov. Dep. Gov. & said
Committee

Ordered, That the said Reports be referred to the Governor, Deputy Governor and the said Committee, for their further consideration.

A Court of Directors at the Bank
on Thursday the 15 Jan 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Becheroff Esq.	Edward Payne Esq.
Thomas Boddington Esq.	Thomas Raikes Esq.
Roger Boehm Esq.	Godfrey Thomson Esq.
Daniel Booth Esq.	Benjamin Wintthrop Esq.
Samuel Bosanquet Esq.	Richard Clay Esq.
Syde Brown Esq.	William Cooke Esq.
Edward Dault Esq.	George Drake Esq.
Thomas Dea Esq.	William Lever Esq.
Peter Gaussen Esq.	William H. Galbreath Esq.
Daniel Giles Esq.	Thomas Scott Jackson Esq.
George Harster Esq.	and
William Smith Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the Affidavit of William Culverden relating to four Bank Post Bills viz.

N ^o A 3603	to Reynier Jones	or order	£10	dat. 5 Aug 1782
A 3604	Ditto		10	Ditto
A 3605	Ditto		10	Ditto
A 3606	Ditto		27. 12. 2	Ditto

lost above twelve months ago.

Wm Culverden
£57. 12. 2 for 4 Post
Bills lost

Ordered That £57. 12. 2 be paid to the said Wm Culverden in full satisfaction for the said Bills upon his delivering upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Notice being taken of a mistake in the date of a Bank note N^o 898 to Mr Newland £10 Ordered by the Court the 13 Dec. last to be paid to Wm Williams which in the Minute was dated the 24 July 1780 instead of the 24 July 1782.

Ordered

15 January 1784.

Ordered

That £10 be paid to the said ^{Wm} Williams in full satisfaction for a Bank Note N^o K 298 to Mr. Newland £10. dat 24 July 1782 upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

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 Heathfield and others

Bank to be defended in Chancery of Will Heathfield 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 Charles Adam Duff and another

against Char Adam Duff &c

Resolved

That three Servants be now Chosen

3 Servants to be chosen

Petitions of 2 for Enrolment read

Then the several Petitions of John Lefine recommended by Mr Jackson and George Charles Moorhouse recommended by Mr. Raikes for Employment were read and they together with Dennis Wood Dean whose petition was formerly read were by the Ballot elected Servants during pleasure at the Wages of Fifty pounds per annum ^{each} and were sworn

John Lefine, George Char. Moorhouse and Dennis Wood Dean elected

A Court of Directors at the Bank
on Thursday the 27 Jan. 1784

Present

Richard Neave Esq Governor
George Peters Esq Dep Governor

Samuel Bracherost Esq
Thomas Boddington Esq
Roger Boehm Esq
Daniel Booth Esq
Samuel Bonanquet Esq
Lyde Browne Esq
Edward Darril Esq
Thomas Dea Esq
Peter Gaupen Esq
Daniel Giles Esq
George Hayter Esq
Edward Payne Esq

Thomas Raites 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 Small Esq
and
Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary being ill Robert Best acquainted the Court
that Henry Parker a security in £250 for Tho: Kofeter is deceased
Ordered That the said Kofeter do forthwith provide other
security in the room of the said Mr Parker

The Kofeter died
in his security

Upon reading the affidavit of Sarah Brasher relating
to a Bank Note No 603 to Hugh Dean £10 dat 7 Octo 1782
which is alleged to have been burnt

Ordered That £10 be paid to the said Sarah Brasher 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

Sarah Brasher £10
for a Bank Note lost

Upon reading the affidavit of James Dansie and the
Rev: Liscombe Maltr's stretch relating to a Bank post
Bill No 6320 to the Rev: L. M. Stretch or order £22. 6. dat.
10 Jan 1783 lost above twelve months ago.

Ordered That £22. 6. be paid to the said James Dansie
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.

James Dansie £22. 6.
for a Bank post Bill
lost

A

A Court of Directors at the Bank
on Thursday the 29 January 1784

Present

Richard Meare Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacher Esq.
Thomas Boddington Esq.
Roger Beckm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Lyall Browne Esq.
Edward Dault Esq.
Thomas Dea Esq.
Peter Gaupen Esq.
Daniel Giles Esq.
George Hayter Esq.
Edward Payne Esq.

Thomas Raikes Esq.
Godfrey Thornton Esq.
Benjamin Winstrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Ever Esq.
William Halhed Esq.
Thomas Scott Jackson Esq.
William Shell 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.

Bank to be defended
in Chancery vs. Mary
Wills & another

Ordered, That Mr John Atton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Wills and another

Upon reading the affidavit of John Kettlewell relating to a Bank Note No. 16384 to Wm. Filditch £15 dat. 21 Jun. 1784 lost above twelve months ago

Ordered

John Kettlewell £15
for a Bank Note lost

That £15 be paid to the said John Kettlewell in 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's ans. to the
Shackhouse & Bee
in Chancery sealed

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Thomas Shackhouse and another having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court

The

Banks answer to
The Blackhouse & others
Bill in Chancery
Sealed

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

a servant to be chosen

Resolved That a servant be now chosen.

Petition of Geo Slack
read & sealed

Then the petition of George Slack recommended by Mr Matthew for employment was read and the said George Slack was by the Ballot Elected a servant during pleasure at the Wages of Fifty Pounds per annum and was sworn

Letter of Credit from
The South Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 29 Instant addressed to the Governor and Deputy Governor of the Bank 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 29 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 annum Interest

A Court of Directors at the Bank
on Thursday the 5 Feb. 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Gov^r.

Samuel Beacher of A Esq	Thomas Raikes Esq
Thomas Boddington Esq	Godfrey Thornton Esq.
Roger Bostum Esq.	Benjamin Wenthrop Esq
Daniel Booth Esq	Richard Gray Esq
Samuel Bosanquet Esq	William Cooke Esq.
Syde Brown Esq.	George Drake Esq.
Edward Dault Esq	William Ewer Esq
Thomas Dea Esq.	William Hoalhed Esq.
Peter Gaupen Esq	Thomas Scott Jackson Esq.
Daniel Giles Esq.	William Snell Esq.
George Hayter Esq.	and
Edward Payne Esq.	Mark Weyland Esq.

Orders confirmed

Bank to be defended
in Chancery against
Dr Courtenay

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 Courtenay

Upon reading the Affidavit of Daniel Wait relating
to a Bank Note No 1385 to Coutts & Co £20 dat 23 Nov 1783
lost above twelve months ago

Bank Mail £20 for
a Bank Note lost

Ordered That £20 be paid to the said Daniel Wait in 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 Sir Fitz William
Barrington relating to three Bank Notes viz
No 1672 to M Hooper £20 dat. 8 Dec. 1783

£219. A Newland 15 16 July 80

£173 A Fowler 10 10 Dec 80

which are alleged to have been burnt

Sir Fitz William
Barrington Bart. £45
for 3 B. Notes burnt.

Ordered That £45 be paid to the said Sir Fitz William Barrington
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.

CA

A Court of Directors at the Bank
on Thursday the 12 Feb 1784.

Present

Richard Neave Esq. Governor	Thomas Raikes Esq.
George Peters Esq. Deputy Governor	Godfrey Thornton Esq.
Samuel Becheroff Esq.	Benjamin Winthrop Esq.
Roger Boehm Esq.	Richard Clay Esq.
Daniel Booth Esq.	George Drake Esq.
Samuel Bosanquet Esq.	William Lwin Esq.
Syde Brown Esq.	William Hatched Esq.
Edward Darrell Esq.	Thomas Scott Jackson Esq.
Thomas Dea Esq.	William Smith Esq.
Peter Gaupen Esq.	(and)
Daniel Giles Esq.	Mark Weyland Esq.
George Harster Esq.	
Edward Payne Esq.	

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Transfer Books closed

Ordered That the Transfer Books for Bank Stock be shut from Friday the 5 March next to Thursday the 22 April following

Gen. Court to consider
of a Dividend appointed

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

Printed lists of proprietors
to be set out

That Printed Lists of the Proprietors for the Election be delivered out on Saturday the 3 April next

Gen. Court for the 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 6 April next and of Directors on Wednesday the 7 of the same month

to be advertised

That the usual advertisements be given thereof

Upon reading the affidavit of George Forster relating to a Bank Note N^o 1380 to J Stevenson £30. dat. 15 Oct 1783 the sinister part of which is lost.

12 February 1784.

Geo. Forster to 30 for
at the note finished
last

Ordered That £30. be paid to the said George Forster in full satisfaction for the said Note upon his delivering up the Order part thereof and giving security to indemnify the Bank against the same to be approved by the Council in waiting

a servant to be chosen

Resolved That a Servant be now chosen

Joshua Crosley elected

Then Joshua Crosley whose petition was formerly read being now read again he was by the Ballot Elected a Servant during pleasure at the wages of £50 per Annum and was sworn

35
A Court of Directors at the Bank
on Thursday the 19 Feb 1784

Present

Richard Meave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.	Thomas Raikes Esq.
Thomas Boddington Esq.	Godfrey Thorrton Esq.
Roger Boehm Esq.	Benjamin Winstrop Esq.
Daniel Booth Esq.	Richard Clay Esq.
Samuel Bosanquet Esq.	William Cooke Esq.
Lysde Browne Esq.	George Drake Esq.
Edward Darrell Esq.	William Ever Esq.
Peter Gaupen Esq.	William Heathcote Esq.
Daniel Giles Esq.	Thomas Scott Jackson Esq.
George Hayter Esq.	William Inell Esq.
Richard Payne Esq.	(and)
Henry Plant Esq.	Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavit of Tomkyns Dew relating to a Bank Note No. K 343 to A Newland £10 dat 1 March 1780 lost above twelve months ago.

Tomkyns Dew £10
for a Bank Note lost

Ordered That £10 be paid to the said Mr Dew in 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 being Mr Robt Best acquainted the Court that John Parkinson a security in £500 for Samuel Underhill is deceased

Sam. Underhill
defect in his security

Ordered That the said Underhill do forthwith provide other security in the room of the said Mr Parkinson



A Court of Directors at the Bank
on Thursday the 26th Feb 1784

Present

Richard Meave Esq. Governor
George Peters Esq. Deputy Gov^r

Samuel Beacheroff Esq.

Henry Plant Esq.

Thomas Boddington Esq.

Thomas Raikes Esq.

Roger Boehm Esq.

Godfrey Thornton Esq.

Daniel Booth Esq.

Benjamin Wintthrop Esq.

Samuel Bosanquet Esq.

Richard Clay Esq.

Lude Browne Esq.

William Cooke Esq.

Edward Darrell Esq.

George Drake Esq.

Thomas Dia Esq.

William Ever Esq.

Peter Gauwen Esq.

William Heath Esq.

Daniel Giles Esq.

Thomas Scott Jackson Esq.

George Harter Esq.

William Small Esq.

Edward Payne Esq.

Mark Weyland Esq.

Orders Confirmed

The proceedings of the last Court were read
Ordered

Bank to be defended in
the Court of Excheq^r ag^t
Henry Smith

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 Smith

Ordered

Ditto ag^t D. Girard

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 Daniel Girard

The Governor having reported to the Court that in consequence
of the Minute of the Court of the 8th Jan. last, referring the
second and third Report from the Committee appointed to
inspect and enquire into the mode and execution of the
business of the Bank to the consideration of the Governor
and Deputy Governor and said Committee, they had taken
the same into consideration and were of opinion they
might be carried into execution.

Ordered

Gov. Dep. Gov. & Committee
of inspection to carry
the 2^d, 3^d Reports from
Committee into execution

That the Governor and Deputy and the said
Committee be empowered to carry the whole of said reports
into execution or such part of them that they may
think proper

A Court of Directors at the Bank
on Thursday the 4 March 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.	Edward Payne Esq.
Thomas Boddington Esq.	Henry Plant Esq.
Roger Boehm Esq.	Thomas Raikes Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Syde Browne Esq.	William Cooke Esq.
Edward Darell Esq.	William Ewer Esq.
Thomas Dea Esq.	William Halked Esq.
Peter Gaussen Esq.	Thomas Scott Jackson Esq.
Samuel Giles Esq.	William Snell Esq.
George Hayter Esq.	Mark Weyland Esq.

Orders Confirmed

The proceedings of the last Court were read

Lords of the Treasury
£150000 in Excheq.
Bills out of the sinking
Fund

Resolved That this Court do agree to accommodate
the Lords Commissioners of His Majestys Treasury
with a sum not exceeding £150000 in Exchequer Bills
on an Act passed the last Session of Parliament for
granting to his Majesty a certain sum of money
out of the sinking Fund and for other purposes therein
mentioned at not less rate than 2 1/2 per centum
Interest

An Agreement for
Witto sealed

Then an agreement between the Right Honble
the Lords Commissioners of His Majestys Treasury
and the Governor and Company of the Bank of
England dated this day for exchanging & circulating
a sum not exceeding £150000 in Exchequer Bills
to be made forth on the credit of an act of Parliament
passed last Session for granting to his Majesty a
certain sum out of the sinking Fund and for other
purposes therein mentioned from the time or times
of issuing thereof to the Expiration of the said
agreement at the Interest or premium of 2 1/2 per cent
per Annum having been examined by two of the
Committee in waiting was read and sealed with
the common seal in Court.

M

4 March 1784.

Out Cash short £300
in Richards Bag

Mr J. Thornton reported the Out Cash to have been taken in and found right except the £300 which was short in the bag of Samuel Richards

to make it good

Ordered That the said Richards do make good the same

Bank to be defended
in Chancery against
John Clouds & 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 Clouds and others

Upon reading the affidavit of James Mace relating to two Bank Notes viz

N^o K627 to Mr Newland £10 dat 11 Nov 1783
K360 . . . D^o . . . 15 . . . 23 July 8^o

the sinister parts of which are lost

James Mace £25
for 2 Bank Notes & other
parts lost

Ordered That £25 be paid to the said Jas Mace in full satisfaction for the said Notes, upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank to be defended in
Chancery ag. Mr Evans
& 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 Mr Evans & others

The Secretary acquainted the Court that Stephen Hervey a security in £500 for John Cartlitch is deceased

John Cartlitch def
in his security

Ordered That the said Cartlitch do forthwith provide other security in the room of the said Mr Hervey

A Court of Directors at the Bank
on Thursday the 11 Mar 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq	Henry Plant Esq
Thomas Roddington Esq	Thomas Raites Esq
Roger Boehm Esq	Godfrey Thornton Esq
Daniel Booth Esq	Benjamin Wivthrop Esq
Samuel Boranquet Esq	William Cooke Esq
Syde Brown Esq	George Drake Esq
Edward Darrill Esq	William Ever Esq
Thomas Dea Esq	William Hatched Esq
Peter Gaupen Esq	Thomas Scott Jackson Esq
Daniel Giles Esq	William Juel Esq
George Hayter Esq	and
Edward Payne Esq	Mark Weyland Esq

Orders confirmed

The proceedings of the last Court were read

Bank to be defended
in Chancery against
John Ever

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 Ever

Banks answer to
John Affleck Wothers
Bill in Chancery to
be read

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

to W Heathfield
Wothers Ditto

The answer of the Governor and Company of the Bank
of England to the Bill of complaint in Chancery of William
Heathfield and another having been examined by two of the
Committee in waiting was read and sealed with the common
Seal in Court

East India Compt^y
£300,000 lent 2mo^s

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 requesting that
their loan of £300,000 which will become payable the
12 Instant may be continued for the further term of
two months the same was agreed to and Ordered accordingly

A

A Court of Directors at the Bank
on Thursday the 18 March 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.	Henry Plant Esq.
Thomas Boddington Esq.	Thomas Raikes Esq.
Roger Bostun Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Benjamin Winthrop Esq.
Samuel Bosanquet Esq.	Richard Clary Esq.
Syde Browne Esq.	William Cooke Esq.
Edward Darell Esq.	George Drake Esq.
Thomas Dea Esq.	William Ever Esq.
Peter Gaussen Esq.	William Heathcote Esq.
Daniel Giles Esq.	Thomas Scott Jackson Esq.
George Hayter Esq.	and
Edward Payne 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

John Lepine deficient in his Security

The Secretary acquainted the Court that Zach. Agace a security in £350 for John Lepine is deceased

Ordered That the said Lepine do forthwith provide other Security in the room of the said Mr. Agace

Math. Martin ditto

The Secretary acquainted the Court the Math. Martin Sen. a Security in £500. for Math. Martin is deceased

Ordered That the said Martin do forthwith provide other Security in the room of the said Math. Martin Sen.

Upon reading the affidavit of Thomas Scambler and Thomas Able relating to a Bank Note N^o. 240 to Croft & Co £25 dat. 14 Jan. 1784 which is alleged to have been burnt

Ordered

11 March 1784

The Scambler £25
for a Bank Note lost

Ordered

That £25 be paid to the said Thos Scambler
in 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
Chas Deane of his wife
Bill in Chancery filed

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

Report concerning
a Dividend

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
£3 per cent Interest and profits for the half year ending
the 5 April next

— agreed to

The Court agreed thereto

Mr Gov. to acqu. the Gen.
Court therewith

Ordered That Mr. Governor do acquaint the General
Court therewith

Court. adjourned

The Court adjourned till after the rising of the
General Court

— held again

The Court was held again pursuant to the said
adjournment

A Court of Directors at the Bank
on Thursday the 25 March 1784

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 Browne Esq.

Edward Darril Esq.

Thomas Dea Esq.

Peter Gauspen 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.

William Hatched Esq.

Thomas Scott Jackson Esq.

William Shell Esq.

Mark Weyland Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that Rich^d Smith
a Security in £500 for Joseph Sme is deceased

Joseph Sme deficit in
his Security

Ordered That the said Sme do forthwith provide other
Security in the room of the said Mr. Smith

A Servant to be chosen

Resolved That a Servant be now Chosen

Sam^l Strickland Esq.

Then the petition of Samuel Strickland recommended
by Mr Raikes for Employment was read and the said Sam^l
Strickland was by the ballot Elected a Servant during pleasure
at the wages of Fifty pounds per Annum and was sworn.

Bank to be defended in
Chancery by Mary Heath

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 Heath.

Sar. Walker & 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 Sarah Walker and others

Upon reading the affidavit of Catharine Walkinstrow
relating to a Bank Note no 093 to Biddulph & Co £10.
dat. 20 Feb. 1783 which is burnt

Ordered

Cottis Walkinshaw
£10 for a Bank Note burnt

Ordered
That £10 be paid to the said Cottis Walkinshaw in full satisfaction for the said Note upon her giving security to indemnify the Bank against the same to the approbation of the Committee in waiting

Upon reading the Affidavit of John Cole Philipps relating to a Bank Note No 66 to J. C. Philipps £20 dat. 18 Dec 1776 lost above twelve months ago.

John Cole Philipps £20
for a Bank Note lost

Ordered That £20 be paid to the said John Cole Philipps in 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's answer to Maria Aug. Shakeshaft Bill in the 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 Maria Augustus Shakeshaft 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 Revett relating to three Bank Notes viz.
No 1858 to Mr. Newland £10 dat. 31 Jan 1784
1867 D. 100 17 Feb.
1812 Watson & C. 10 3 March
which are burnt.

Thomas Revett £120
for 3 Bank Notes burnt

Ordered That £120 be paid to the said Tho. Revett in full satisfaction for the said Notes upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

4. 5 & 6 Reports from the Committee of Inspection consideration postponed

The 4. 5 & 6 Reports from the Committee of Inspection being now read the consideration thereof was postponed

Thanks of the Court to Mr. Bosanquet Mr. Dea & Mr. Winthrop -

Ordered That the thanks of this Court be given to Mr. Bosanquet Mr. Dea and Mr. Winthrop, for their indefatigable labour attention and assiduity in their enquiries into the mode and execution of the business of the Bank, and for the very judicious observations and recommendations contained in their several reports.

Given by Mr. Governor

which thanks were given by Mr. Governor accordingly

A Court of Directors at the Bank
on Thursday the 1 April 1784

Present

Richard Neave Esq. Gov^r
George Peters Esq. Deputy Gov^r

Samuel Beacheroff Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Lyde Browne Esq.
Edward Dorell Esq.
Thomas Dea Esq.
Peter Gaupen Esq.
Daniel Giles Esq.
George Hayter Esq.
Edward Payne Esq.

William Habbard Esq.
Thomas Scott Jackson Esq.
Henry Plant Esq.
Thomas Raikes Esq.
Godfrey Thomson Esq.
Benjamin Winthrop Esq.
Richard Clay Esq.
William Cooke Esq.
George Drake Esq.
William Inell Esq.
Mark Weyland Esq.

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 affirmations of Joseph Stors and
Thomas Smith relating to a Bank post Bill N^o 63109 to J^r H^r
Milkinson or order £50 dat 6 Feb 1783 lost above twelve months ago.

For Stors £50 for a
Bank post Bill lost

Ordered That £50 be paid to the said Jos Stors in full
satisfaction for the said Bill upon his giving security to
indemnify the Bank against the same to be approved by the
Committee in waiting

The secretary acquainted the Court that Edmund South
a security in £500 for Gerard Tho South is deceased

Ger^r Tho South def^r in
his security

Ordered That the said Gerard Tho South do forthwith provide
other security in the room of the said Edmund South

W^r Holdsworth app^r
Chief of the Specie B^r
£10 p^r ann from 17 Jan

Ordered That William Holdsworth be appointed Chief Clerk
of the Specie in the room of Thomas Pollard deceased and that
his wages be advanced £10 p^r annum from the 17 January

Bankers ans^r to Hel^a
Francis Rickman's Bill
in Chan. Sealed.

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

1 April 1784.

Advancement of
Servants Wages

Ordered That the Wages of the several servants hereafter named be advanced from the 3 Instant viz In the accountants Office William Edwards Deputy accountant Thirty pounds per Annum Robert Browning William Cooke William Daves Charles Moorhouse Thomas Windsor Thomas Coxeter Thomas Carpenter James Edwards Enoch James Shadrach Shaw William Brown John Fish Joseph Since Edward Sears Wade Burr Henry Moltras Thomas Koperer Carter John Maydwell William Kervis John Fisher William Kingdon William Pleston Roger Parry James Pittiner Benjamin Hesthorne Richard Borrell John Holloway Samuel Walker John Pearce Thomas Pemberton John Cobb William Taylor William Giles Charles Morris Thomas Bateman Robert Byer Mark Haggard William Hayden Daniel Justins John Burrell William Slann John Murray Thomas Beardsley Samuel Barynton John Luck Hayne John Newton Sen. James Southey Thomas Holmes Francis Bradley John Manning John Poore Thomas Daniel James Cooper Robert Becknell and John Bell Ten pounds a year each.

In the Hall Job Jones William Amitteds Jeremiah Kelly Randolph Hobman Alexander Simpson James Longman Isaac Padman William Lucecraft Charles Smith Giles Collins James Judman Samuel Proctor Richard Evans John Still Samuel Underhill John Spindler John Waldron Thomas Buxton J. Perry Browne William Wathen Edward Noyes Richard Bridger George Vincent Henry Heathcote William Garrett James Barber Robert Aslett John Cole Phillips Thomas Trignet Reuben Edie and John Gunningham Ten pounds a year each and the two Doorkeepers Matthias Alcock and Samuel Cooper Ten pounds a year each

Gratuities to
Sundries.

Ordered That the following Gratuities be given to the several persons hereafter named for extra service viz John Payne Chief accountant One hundred and forty pounds William Edwards Deputy accountant Fifty pounds Thomas Landfield Forty pounds Thomas Millington Daniel Justins and Thomas Nesbitt Thirty pounds each Nathaniel Crawford Thomas Pollard Robert Best Isaac Pitheam John Newton Senior

David

1 April 1784.

David Williams William Thomas Thomas Nevins Thomas
 Robert James Southey Bowler Miller and Abraham
 Vickery Twenty pounds each David Williams James Southey
 Abraham Vickery John Cotton William Perry Francis
 Walke John Newton Sen. George Armstrong Joseph Sprake
 Charles Douglas and John Laverick Ten pounds each
 Abraham Newland Chief Cashier Two Hundred pounds
 Thomas Thompson Second Cashier Fifty pounds John Rogers
 Eighty pounds Robert Gook Forty pounds Sewallis Larchin
 Thirty pounds John Cliford Twenty five pounds Edward
 Gillyatt Thomas Torr Robert Aslett Giles Collins John Spindler
 William Church William Coleman William Luercraft
 Edmund Lewin Thomas Campse Thomas Smith William
 Cooper Henry Foster and Richard Bay Twenty pounds
 each Job Jones Thomas Tiley William Sumpter Cooper
 and Peter Uite Fifty pounds each Joseph Richards John
 Nainby Thomas Humble Thomas Mason Joseph
 Bourne James Barber Isaac Polderson Seth Ward and
 Samuel Fidoe Ten pounds each

Matthias Alcock Twenty five pounds

Samuel Cooper Fifteen pounds

The five House Porters Seventy one pounds

The fifteen Watchmen £17.5

The four supernumerary Watchmen £8.8

William Watkins and John Lucas as Gate porters £5.5 each

William Wattins £15.15 for attending the Soldiers

Robert Lewin Secretary One Hundred pounds

Francis Martin assistant Secretary Fifty pounds

Ordered That William White (under Suspension) be
 discharged the service of the Bank

William White
 discharged

Mr Trumbley, having by his letter of the 29 Ult. to Mr
 Gaussen, submitted to the direction of the Court of Directors
 to allow him whatsoever they may think proper for his
 attendance in the pursuit and capture of Charles Clutterbuck
 and other proceedings on that account.

Ordered

Mr Trumbley £100 to
 be added to the £750 added
 the 1 Jan.

That £100 be added to the £750 which the Court on
 the 1 Jan. last, ordered to be offered him for the purpose aforesaid.

Ordered

Rob. Aslett £80 for
 attending the Committee of
 Inspection

That £80 be given to Robert Aslett for his attendance
 upon the Committee for Inspection &c

Ordered

4. 5. 6 Reports from
 Committee referred to the
 Committee of Treasury

That the 4. 5 & 6 Reports of the Committee of Inspection
 be referred to the consideration of the Committee of Treasury A

DIRECTORS Elected 7 April 1784

- Samuel Beacheroff Esq
- Roger Booth Esq
- Daniel Booth Esq
- Samuel Bosanquet Esq
- Richard Clay Esq
- William Cooke Esq
- Edward Daret Esq
- William Ewer Esq
- Peter Gausson Esq
- William Halthed Esq
- George Hayter Esq
- Thomas Scott Jackson Esq
- Edward Payne Esq
- William Snell Esq
- Godfrey Thornton Esq
- Martin Weyland Esq
- Beeston Long Jun. Esq
- Job Mathew Esq
- James Maude Esq
- Joseph Nutt Esq
- Isaac Osborne Esq
- Christopher Puller Esq
- Brook Watson Esq

Sworn before Mr Governor
and Mr Deputy Governor the
7 April 1784

Sworn in Court the 24th 1784

A Court of Directors at the Bank
on Thursday the 8 April 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Govⁿ

Samuel Beacheroff Esq.	Edward Payne Esq.
Roger Boehm Esq.	William Snell Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Samuel Boranquet Esq.	Mark Weyland Esq.
Richard Clay Esq.	Beeston Long Jun Esq.
William Cooke Esq.	Job Matthew Esq.
Edward Darell Esq.	James Maude Esq.
William Ever Esq.	Joseph Mutt Esq.
Peter Gaussen Esq.	Isaac Osborne Esq.
William Hatched Esq.	Christopher Putter Esq.
George Haxter Esq.	(and)
Thomas Scott Jackson Esq.	Brook Watson Esq.

Orders Confirmed

The proceedings of the last Court were read

Report from the Com^{rs}
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.

Bank to be defended in
Chancery ag^t Robert Hunter

Ordered That Mr John Acton do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of Robert Hunter

ag^t Will^m Burch

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 Burch

John^s ag^t Mary 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 Mary Thomas and others

Standing Com^{rs}
appointed

The standing Committees for the year ensuing were
appointed viz
For the accounts and Treasury.

Edward Payne Esq.
Samuel Beacheroff Esq.
Peter Gaussen Esq.

Daniel Booth Esq.
William Ever Esq.
Edward Darell Esq.

For

8 April 1784.

For the House and Servants

- | | |
|---------------------------|-------------------------|
| Roger Bosham Esq. | Mark Weyland Esq. |
| Samuel Bosanquet Esq. | Burton Long Jun. Esq. |
| Richard Clay Esq. | Job Matthew Esq. |
| William Cooke Esq. | James Maude Esq. |
| William Hallid Esq. | Joseph Mutt Esq. |
| George Hayter Esq. | Isaac Osborne Esq. |
| Thomas Scott Jackson Esq. | Christopher Putter Esq. |
| William Snell Esq. | Samuel Thorton Esq. |
| Godfrey Thornton Esq. | Brook Watson Esq. |

Ordered That Mr Governor Mr Deputy Governor Mr Payne Mr Beachcroft Mr Gauspen Mr Booth Mr Linn and Mr Darell or any four or more of them be and untill 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 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 intituled "An Act to enable the Governor and Company of the Bank of England to purchase certain Houses and Ground contiguous and near to the Bank and for making certain avenues leading thereto more commodious. And 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 Christophers 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 Margarets Lothbury in the said City and the said Committee be invested with all such powers and authorities as by the said Acts or either of them are given to the Court of Directors of the said Governor and Company of the Bank of England for the time being

The

2 April 1784

7 & 12 Bye laws read

The 7 & 12th Bye laws were read as usual5 Ho. porters 10 G^s

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

2 Gate porters 6 G^s

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

ann^d Election of the servants appointed

Ordered That the annual Election of the Servants be appointed for this day three weeks being the 29 Instant, and they all have notice to attend.

Bank to be defended in Chancery ag^t Mr Russell

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 Russell

The Secretary acquainted the Court that Isaac Dent a security in £250 for Thomas Fenden is deceased

The said Fenden default in his security

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

Banks ans to Marg. Chidlow'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 Margaret Chidlow and another, 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 the Co. of Excheq^r ag^t Law. Singleton

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 Lawrence Singleton

A Court of Directors at the Bank
on Thursday the 15 April 1784
Present.

Richard Neave Esq Governor

- | | |
|---------------------------|-----------------------|
| Samuel Beacheroff Esq. | William Inill Esq |
| Daniel Booth Esq | Godfrey Thornton Esq |
| Samuel Bosanquet Esq. | Mark Weyland Esq. |
| Richard Clary Esq | Buston Long Jun. Esq. |
| William Cooke Esq | Job Matthew Esq |
| Edward Darell Esq | James Maude Esq. |
| William Ewer Esq | Joseph Nutt Esq. |
| Peter Gaupen Esq | Isaac Osborne Esq. |
| William Hatched Esq. | Samuel Thornton Esq |
| George Hayter Esq. | and |
| Thomas Scott Jackson Esq. | Brooke Watson Esq. |

Orders confirmed

The proceedings of the last Court were read

Banks Answer to
Jno Perchards 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 Perchard, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Mary Mills another Bill

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Mary Mills, and another having been examined by two of the Commie in waiting, was read and sealed with the Common Seal in Court.

A Court of Directors at the Bank
on Thursday the 22 April 1784
Present

Richard Meave Esq Governor

Samuel Beacheroff Esq	William Snell Esq
Roger Boehm Esq	Godfrey Thornton Esq
Samuel Booth Esq	Mark Weyland Esq
Samuel Bosanquet Esq	Burton Long Jun Esq
Richard Clay Esq	Job Matthew Esq
William Cooke Esq	Jarvis Maude Esq
Edward Darrell Esq	Joseph Nutt Esq
Peter Caupson Esq	Isaac Osborne Esq
George Hayter Esq	Samuel Thornton Esq
Thomas Scott Jackson Esq	Brook Watson Esq

Ordre 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 Answer
to Jane Mucknabbs
Bill in the C. of Exch.
Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in the Court of Exchequer of Jane Mucknabbs having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

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

Security Bonds
for Jo. Maysey to be
delivered up

Ordered That the Security Bonds of Broughton Maysey and John Edwards in £400 each for Joseph Maysey be delivered up to be cancelled the said Maysey having quitted the Service above twelve Months and the Accountants having certified there is no demand upon him

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

Upon

22 April 1784

Upon reading the Affidavit of Samuel Crosley and Elizabeth his wife relating to a Bank Note No^o 107 to Drummond & Co £20 dat. 12 Feb 1783 which is burnt

Sam. Crosley £20
for a Bank Note burnt

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



A Court of Directors at the Bank
on Thursday the 29 April 1784

Present

Richard Meave Esq. Governor

Samuel Beacheroff Esq.	William Snell Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	Breton Long Jun Esq.
Richard Clay Esq.	Job Mathew Esq.
William Cooke Esq.	James Maude Esq.
Edward Darril Esq.	Joseph Mutt Esq.
William Ever Esq.	Isaac Osborne Esq.
Peter Gaussen Esq.	Christopher Peller Esq.
George Haxter Esq.	Samuel Thornton Esq.
Thomas Scott Jackson Esq.	and
Edward Payne Esq.	Brook Watson Esq.

Orders confirmed

The proceedings of the last Court were read

Bankers ans to R^{ts}
Hunter'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 R^{ts} Hunter and another having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

Ordered

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

Bank to be defended
in the Co. of Excheq^r
ag James Blifs

Upon reading the Petition of Thomas Millington desiring leave to quit the Service of the Bank

Ordered That he has leave to quit the Service of the Bank accordingly and that he be allowed £150 per Annum during pleasure from this day

Thomas Millington
quits the Service and
allowed £150 Ann.
from this day

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

John Payne	250	Samuel Bayntun	150
William Edwards	200	David Williams	120
Joseph Betsworth	170	Samuel Ever	110
		John	

29 April 1784

55

John Newton Jun	110	Francis Symonds	50
Thomas Holmes	110	Edward Bentley	50
John Manning	110	Thomas Andrews	50
Reginald Parker	90	Henry White	50
Henry Davies	80	Isaac Castell	50
John Barnard	80	Samuel Petit	50
Jeremiah Slipper	80	James White	50
Charles Lemage	80	John Sepin	50
James Cooper	80	Dennis Wood Deane	50
Isaac Westbourne	60	George Slack	50
Thomas Armand	50	Joshua Crosley	50
William Aldridge	170	Samuel Strickland	50
John Suck Hayne	130	John Alderworth	140
Thomas Roberts	120	Robert Browning	110
Thomas Uvins	120	William Bibbins	80
Thomas Beardley	170	Charles Douglas	80
John Newton	130	William Cooke	80
George Armstrong	50	Joseph Bateman	60
Isaac Pillau	120	William Dames	60
William Holdsworth	130	Thomas Burford	50
William Thomas	120	Richard Gale	50
Peter Bagwell	110	Daniel Turner	150
James Southey	120	Daniel Goff	130
William Perry	110	William Reeves	120
John Laverick	110	Samuel Tomkins	120
Francis Bradley	110	John Fisher	120
John Poore	110	William Kerry	120
John Cotton	100	Charles Richardson	100
Robert Best	100	William Walton	100
Thomas Daniel	100	William Yates	80
Francis Fleming	90	William Kingdon	70
James Perigal	90	William Newcombe	60
Walter Ferdinando	90	James Drinkwater	60
Robert Bicknell	70	Thomas Brennan	60
John Bell	70	Edward Bamford	60
Charles Stuart	60	William Davies	60
John Rawson	50	Thomas Gibbons	60
Thomas Gittle	50	William Pterston	60
Charles Farrer	50	Roger Parry	60
Richard Ellis	50	James Pittiner	60
Richard Post	50	John Holloway	60
James Milner	50	Richard Bowtell	60
William Lens	50	George Bouchier Walker	50
Thomas Hutchings	50	Thomas Boulton	50
John Lodge	50	Joseph Feary	50
		John	

29 April 1784.

John Edward Hinde	50	William Francis Cold	50
William Wignson	50	Wade Burn	60
Bowler Miller	170	John Gandon	50
Richard Payne	160	Rob. Reeves	50
William Ward	150	William Hutchison	50
Abraham Beckey	130	Edward George	50
William White	130	Henry Malpas	60
Charles Moorhouse	130	Isaac Cooper	50
Thomas Windsor	130	Nathan Delt	150
Thomas Selby	120	Joseph Settle	130
Samuel Gore	120	Thomas Francis	90
George Hutton	120	Thomas Reid	80
Thomas Brockford	120	Richard Marston	50
John Hatchett	110	Joseph Poole	150
Samuel Leigh	110	Francis Blackbeard	150
James Cooper	110	Henry Vontrotte	130
Thomas Carpenter	110	Thomas Pemberton	130
James Edwards	110	John Pearce	130
Lawrence Poppleton	100	Samuel Walker	130
Francis Walsh	90	John Cobb	130
Robert Hands	90	John Tubary	120
Thomas Nesbitt	90	William Taylor	110
John Sutton	90	Nathaniel Martin	100
Francis Forton	80	William Giles	100
Edward Martin	80	William Roper	90
Thomas Morrell	80	Benjamin Corbyn	90
Isa drach Shaw	80	Henry Priault	80
Enoch James	80	William Blewert	80
William Brown	80	Wingfield Turner	80
John Fish	70	Joseph Spark	80
Joseph Smed	70	Samuel Bloomer	80
Edward Peas	70	Charles Norris	80
Nathaniel Hancock Towle	60	Thomas Bateman	70
William Allridge	60	Robert Boyer	70
John Cartlitch	60	Mark Haggard	70
Leonard Larenby	60	John Oswald Trotter	50
Samuel Shurdall	60	William Hayden	60
Thomas Ormes Jun.	60	Samuel Rapp	50
James Mathers	60	Edmund Smith	200
James Godin	60	Thomas Sandifield	100
William Gibson	50	Daniel Justins	80
John Grove	50	Nathaniel Crawford	50
Joseph Denning	50	Brian Bailie	140
John Yew Griffith	50	Cornelius Jongema	120
Thomas Prosper Carter	60	John Downman	110
John Maydwell	60	John Burrell	110

James

29 April 1784

James Henry Caulier	100	Nicholas Pampulion	110
Thomas Patrick	100	William Dunn	110
William Mann	100	Thomas Trickett	80
John Murray	100	William Johnson	90
Francis Green	80	William Smart	60
Jonathan Greaves	80	David Price	90
Robert Kimmin	60	John Penn	50
Cashiers Office		James Pretty	120
Abraham Newland	250	George Nicholls	60
Thomas Thompson	200	John Waldron	100
Swallis Larchin	200	Isaac Field	70
William Gardner	200	Peter Vite	130
William Jackson	200	William Rawlins	130
John Boult	200	John Still	100
Owen Gething	200	Samuel Underhill	80
Thomas Omes	200	John Fleetwood	60
William Lander	200	Samuel Dehamazure	50
John Greenway	200	Edward Moyes	70
Edward Gillyatt	140	John Taylor	50
Thomas Torr	120	William Chapman	50
Robert Aslett	80	John Bredell	50
Thomas Spindler	100	John Cole Phillips	90
John Clifford	170	Nathan Sutton	50
Job Jones	140	Isaac Padman	140
Joseph Rickards	130	Matthew Vernon	100
Henry Threlkeld	110	Christopher Olier	90
William Armitstead	100	James Barber	70
Henry Foster	80	Richard Bridger	120
Richard Bury	80	George Vincent	120
Randolph Holman	80	James Duchar	120
Jeremiah Kelly	80	William Goodfellow	100
Peter Pincane	70	William Mullens	90
Alexander Simpson	70	William Wells	80
James Longman	70	Henry Heathcote	70
Thomas Rippon	50	Alexander Cooper	60
Giles Collins	120	William Garrett	80
John Mairby	80	Thomas Bliss	60
John Humble	80	Samuel Hulme	50
William Church	180	Samuel Richards	50
Thomas Mayow	110	Gerard Thomas South	50
Joseph Bourne	110	William Bridges	50
John Holland	100	Francis Salkeld	50
Richard Watkins	100	William Guell	50
Francis Astton	90	William George	50
Jacob Couthard	90	Discount Office	
John Black	50	John Rogers	180

29 April 1784.

Robert Gooch	100	Henry Ansley Punctas	70
William Coleman	130	Richard Evans	70
William Lucraft	130	Samuel Knight	50
Thomas Felley	120	Charles Brazley	50
Edmund Lauer	110	Thomas Dorey	50
William Lumsden Cooper	100	William Caulier	50
Charles Smith	80	Josiah Knight	50
to attend the Exchequer		Messengers & Door-keepers	
Atkinson Cowper	200	Matthias Alcock also at a thez ^{commis}	70
Reuben Eddie	160	Samuel Cooper	50
John Geminigram	100	Gate Posters	
In the Warehouse		William Watkins	40
Samuel Etheridge	200	John Lucas	40
Richard Walker	180	House Posters	
John Sharp	140	Thomas Brand	25
In Tellers		John Hogg	25
Thomas Casnpre	150	Jeremiah Booth	25
Thomas Smith	120	James Blude	25
Thomas Jerys	110	James Elliott	25
Jetta Ward	110	House-keeper	
Charles Gilmour	100	Jane Watkins	50
Charles Jicks	100	Watchmen	
Samuel Fidoe	90	Benjamin Durrage	20
Timothy Leach	90	Matthias Wick	20
Francis Kensatt	90	Joseph Moreton	20
James Barbut	90	John Welch	20
Thomas Higgs	90	John Blewis	20
Watkin Griffith Williams	90	Thomas Wood	20
Jeffery Browne	90	Joseph Wychurch	20
Kevin Knight	80	John Gibbs	20
William Watten	70	James Baxter	20
John Griffith	70	Thomas Saltwell	20
Thomas Buxton	90	Joseph Cole	20
Thomas Fenden	60	William Stanton	20
Out Tellers		George Lucas	20
Thomas Fugion	110	John Wells	20
James Tudman	110	Francis Witherick	20
William Glendon	80	Secretarys Office	
William Stone	80	Robert Lavin Secretary	250
Samuel Proctor	80	Thomas Martin	200

Letter of Credit from
So Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated this 29 Inst. address'd to the Governor and Deputy Governor of the Bank (being now read) desiring that Mr Peter Burrell their Cashier may be permitted to withdraw for any sum or sums not exceeding £50,000 till the 29 June next and that all former Letters of Credit given by them on the said Compranys account may be cancelled the same was agreed to and Ordered accordingly at the Rate of Six per Cent per Ann Interest

A

Account of Directors at the Bank
on Thursday the 6 May 1784

Present

Richard Meare Esq. Governor
George Peters Esq. Deputy Gov

- | | |
|---------------------------|-------------------------|
| Samuel Beacher Esq. | William Snell Esq. |
| Roger Boehm Esq. | Geoffrey Thornton Esq. |
| Daniel Booth Esq. | Mark Weyland Esq. |
| Samuel Bosanquet Esq. | Reeston Long Jun Esq. |
| Richard Clay Esq. | Job Matthew Esq. |
| William Cooke Esq. | James Maude Esq. |
| Edward Dault Esq. | Joseph Neill Esq. |
| William Ever Esq. | Isaac Osborne Esq. |
| Peter Gaussen Esq. | Christopher Putter Esq. |
| George Harper Esq. | Samuel Thornton Esq. |
| Thomas Scott Jackson Esq. | and |
| Edward Payne Esq. | Brooks Watson Esq. |

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Banks to be defended in Chancery w^{ch} Hodgson

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 Will. Hodgson

Banks ans^r to Hen. Compton & another Bill in Chan. Sealed

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

to John Davenport's Bill

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

to Richard Harbours Bill in the Court of Excheq^r.

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

Upon

6 May 1784.

Upon reading the Affidavit of George Flepe and Will. Lydon relating to a Bank Note No 403 to Wm Fuller & Co £80 dat. 15 Mar 1784 which is alleged to have been burnt.

Geo Flepe £80 for a Bank Note burnt

Ordered That £80 be paid to the said Geo Flepe in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in writing

Bank to be defended in Chancery ag^t Sam Chase

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 Chase

Upon reading the Affidavit of the Rev^d John Royle relating to 2 Bank Notes viz No 2 to Sam Smith & son £20 dat 15 Jan 1783 1663 Malprole & Co 30 8 June 1782 the dexter parts of which are lost

Rev^d John Royle £50 for 2 Bk Notes dexter parts lost

Ordered That £50 be paid to the said Rev^d John Royle 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 Comp. £300000 Cont^d 2mo

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 5th Inst addressed to the Governor and Directors of the Bank requesting that their Loan of £300000 which will become payable the 12th Inst may be continued for the further term of two months the same was agreed to and Ordered accordingly

Upon reading the Affidavit of Alexander Bigbie relating to a Bank Note No 4989 to T. Thompson £10 dat. 19 June 1782 the dexter part of which is lost

Alex Bigbie £10 for a Bk Note dexter part lost

Ordered That £10 be paid to the said Alex Bigbie in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in writing.

C. J.

A Court of Directors at the Bank
on Thursday the 13 May 1784

Present

Richard Meave Esq. Govern
George Peters Esq. Deputy Govern

- | | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | William Inell Esq. |
| Roger Boehm Esq. | Godfrey Thornton Esq. |
| Daniel Booth Esq. | Mark Wayland Esq. |
| Samuel Bosanquet Esq. | Beesten Long Jun Esq. |
| Richard Clay Esq. | Job Mathew Esq. |
| William Cooke Esq. | James Maude Esq. |
| Edward Darrell Esq. | Joseph Nutt Esq. |
| William Ever Esq. | Josiah Osborne Esq. |
| Peter Gaupen Esq. | Christopher Putter Esq. |
| George Hayter Esq. | Samuel Thornton Esq. |
| Edward Payne Esq. | Brook Watson Esq. |

Orders Confirmed

The proceedings of the last Court were read

Upon reading the Affidavit of Hans Arfwidson relating to a Bank Note No 609 to John Little £ 20 dat 11 Mar 1783 the sinister part of which is lost

Hans arfwidson
£20 for a Bank Note
sinister part lost

Ordered That £20 be paid to the said Hans arfwidson 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 the Rev Charles Blackstone relating to a Bank Note No 618 to Jno Baker £20 dat 28 Mar 1782 which is burnt

Rev. Chas Blackstone
£20 for a Bank Note burnt

Ordered That £20 be paid to the said Chas Blackstone in 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 ans. to John
Clouds & others Pet. in
Chancery sealed

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

The

13 May 1784.

1
Banks answer to
Geo Phillips Tovey
& others Bill in Chan.
Court

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

William Addridge
Quits the Service

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

Mr Governor acquainted the Court that he had
suspended Thomas Saltwell

Tho Saltwell suspended

Ordered That his suspension be continued



A Court of Directors at the Bank
on Thursday the 20 May 1784

Present

Richard Neave Esq Governor
George Peters Esq Deputy Governor

Roger Boehm Esq
Daniel Booth Esq
Samuel Bosanguet Esq
Richard Clay Esq
William Cooke Esq
Edward Darril Esq
William Ewer Esq
Peter Gaussen Esq
George Harster Esq
Thomas Scott Jackson Esq
Edward Payne Esq

William Snell Esq
Godfrey Thornton Esq
Mark Weyland Esq
Beeston Long Jun Esq
Job Matthew Esq
James Maude Esq
Joseph Mott Esq
Isaac Osborne Esq
Christopher Putter Esq
Samuel Thornton Esq
Brook Watson Esq

Orders Confirmed

The proceedings of the last Court were read

Out Cash rights

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

Bank to be defended in Chancery ag^t Hugh Owen

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 Hugh Owen & others

Darling & Co ag^t 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 John Darling and others.

Upon reading the affidavit of Caesar Saunders and Julius Saunders relating to a Bank Note No. 128 to Croft & Co £10 dat 5 July 1781 the Dexter part of which is lost

Caesar Saunders £10 for a Bank Note Dexter part lost

Ordered That £10 be paid to the said Caesar Saunders in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in writing

Upon reading the affidavit of Alex. Anderson and his wife and Esq. Booth relating to 3 Bank Notes viz
No

20 May 1784.

N ^o K 1836	Drummond & Co	£50	dat. 10 April 1784
L 171	R Darbystire	50	9 Mar
B 80	Edw Warren	50	25 Oct 1783
C 482	Jno Peppin	60	15 Apr 1784
469	Jno Coles	40	8 Mar
411	Sam Fidoe	40	22 April
K 324	At Newland	50	ditto
K 750	do	10	11 Nov 1783

which are burnt

Alex Anderson on £350 for Bk Notes burnt

Ordered That £350 be paid to the said Alex Anderson in full satisfaction for the said Notes upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank's answer to Sam. Welchman's Bill in Chancery of Seal

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

The Orme deficient in his security

The Secretary acquainted the Court that Samuel Walker a security in £500 for Thomas Orme is deceased

Ordered That the said Orme do forthwith provide other security in the room of the said Samuel Walker

Bank to be defended in Chancery against the Pickett & 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 Thomas Pickett and his wife

R Browning app^d Chief of the Bank Stock had. £30 p Ann from 29 Ult^o

Ordered That the wages of Robert Browning lately appointed Chief Clerk of the Bank Stock Office be advanced £30 p Ann from the 29 Ult^o

Upon reading the petition of Thomas Saltwell a Watchman under suspension

The Saltwell disch.

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

A

A Court of Directors at the Bank
on Thursday the 27th May 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Dep. Gov

Roger Bodin Esq
Daniel Booth Esq
Samuel Bosanquet Esq.
Richard Clay Esq
William Cooke Esq.
Edward Dand Esq
William Ever Esq
Peter Jaupen Esq
George Hayter Esq
Thomas Scott Jackson Esq
Edward Payne Esq.

William Sudd Esq
Godfrey Thornton Esq
Mark Weyland Esq
Buston Long Jun Esq.
Job Matthew Esq
James Maude Esq.
Joseph Nutt Esq
Isaac Osborne Esq.
Christopher Putter Esq
Samuel Thronton Esq
Brooke Watson Esq.

Orders Confirmed

The proceedings of the last Court were read

Banks ans. to
Ld Evans & others Bill
in Chancery sealed

The answer of the Governor and company of the
Bank of England to the Bill of complaint in Chancery
of Emera Evans & others 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 Robinson
relating to a Bank Note No K 668 to Drummond & Co
£50 dat. 23 Aug 1782 which is burnt

John Robinson £10
for a Bank Note burnt

Ordered That £10 be paid to the said Jno Robins on
in 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 Ramsey &
his wife relating to a Bank Note No K 24 to A
Newland £50 dat. 27 Sep 1779 destroyed by Vermin

John Ramsey £50
for a Bank Note
destroyed by Vermin

Ordered That £50 be paid to the said John Ramsey
in 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

27 May 1784.

Bank to be defended
in Chancery w^{ch}
Elizabeth Pickering

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 Elizabeth Pickering

Upon reading the affidavit of John Niblett
relating to a Bank post Bill N^o. R 3007 to Jno Nixon
or order £20 dat 15 Sep 1780 lost about twelve months ago

Jno Niblett £20
for a Bank post Bill
lost

Ordered That £20 be paid to the said John Niblett 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 Peter Mellish relating
to three Bank Notes viz

- N^o 7692 to Geo Lee £20 dat 23 July 1783
- 76120 W Harris 20 - 14 Nov
- Q 202 Child & Co 40 - 6 Mar 1784

the dexter parts of which are lost

Peter Mellish £80
for 3 Bank Notes dexter
parts lost

Ordered That £80 be paid to the said Peter Mellish 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 Eliz. Jenner and Ann
Bell relating to a Bank Note N^o 83 to Woodolph & Co
£10 dat 13 Aug 1783 the sinister part of which is lost

Eliz. Jenner £10 for
a Bank Note sinister
part lost

Ordered That £10 be paid to the said Eliz. Jenner 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 Banks
on Thursday the 3 June 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Richard Clary Esq.
Edward Dault Esq.
William Ever Esq.
Peter Gaussen Esq.
George Hayter Esq.
Thomas Scott Jackson Esq.

Edward Payne Esq.
William Snell Esq.
Mark Weyland Esq.
Beeston Long Jun. Esq.
Job Matthew Esq.
James Maude Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Christopher Peller Esq.
Samuel Thantton Esq.

Orders confirmed

The proceedings of the last Court were read

A.
S.

A Court of Directors at the Bank
on Thursday the 10 June 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Dep. Gov.

Samuel Beacher Esq	Edward Payne Esq
Roger Boehm Esq	William Snell Esq
Daniel Booth Esq	Mark Weyland Esq
Samuel Bosanquet Esq	Boston Long Jun. Esq.
Richard Clay Esq	Job Mathew Esq
William Cooke Esq	James Maude Esq.
Edward Davell Esq	Joseph Mutt Esq
William Ever Esq	Christopher Putter Esq.
Peter Gausson Esq	Samuel Thornton Esq
William Hallid Esq	(and)
George Hayter Esq	Brook Watson 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 James Phillippus relating to a Bank Note No. 659 to R Carter £10 dat. 22 Aug 1780 lost above twelve months ago.

Richd Phillippus £10
for a Bank Note lost

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

Upon reading the affidavit of Peter Robinson relating to a Bank Note No. 18172 to W of Swaine £20 dat. 4 Octo 1783 lost at sea

Peter Robinson £20
for a Bank Note lost

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

Upon reading the affidavit of Richard Neall relating to a Bank Note No. 12856 to A Newland £10 dat. 5 Jan 1782 lost above twelve months ago.

Ordered

10 June 1784.

Rich^d Veall £10
for a Bank Note lost

Ordered That £10 be paid to the said Richard Veall in 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 Gerard Richardson relating to a Bank Note No^o 77 to Drummond & Co £20 dat 18 Sept 1783 the dexter part of which is lost

Gerard Richardson £20
for a Bank Note dexter part lost

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

Upon reading the affidavit of Samuel Turner relating to a Bank Note No^o 6107 to L Tappin £10 dat 1 Nov 1782 the sinister part of which is lost

Sam^l Turner £10
for a Bank Note sinister part lost

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



A Court of Directors at the Bank
on Thursday the 17 June 1784

Present

Richard Meave Esq. Governor

George Peters Esq. Deputy Governor

Samuel Brachcroft Esq.

Roger Boehm Esq.

Daniel Booth Esq.

William Cooke Esq.

Edward Dault Esq.

William Ewer Esq.

Peter Gausren Esq.

William Hallid Esq.

George Hayter Esq.

Thomas Scott Jackson Esq.

Edward Payne Esq.

William Snell Esq.

Mark Weyland Esq.

Beiston Long jun Esq.

Job Matthes Esq.

James Maude Esq.

Joseph Stett Esq.

Samuel Thronton Esq.

Orders Confirmed

The proceedings of the last Court were read

Bank to be defended
in Chancery agt
Mary Ann Weber

Ordered That Mr John Acton do appear for and defend the
Governor and Company of the Bank of England in Chancery
at the suit Mary Ann Weber

against
Hen. Law & 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 Henry Law and another

agt
Anthony Jordan

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 Anthony Jordan

Banks answer to
Hen Law & another
Bill in Chan. Sealed

The answer of the Governor and Company of the Bank of
England to the Bill of complaint in Chancery of Henry
Law and another 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 Chrusman relating
to a Bank Note No 6196 to S. Goddard £10 dat. 19 Sep 1783
the Dexter part of which is Bunk

John Chrusman £10
for a Bank Note Dexter
part Bunk

Ordered That £10 be paid to the said John Chrusman 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
Chan. agt. Mary Heath

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 Heath

A

A Court of Directors at the Bank
on Thursday the 24 June 1784

Present

George Peters Esq. Governor
Richard Meave Esq. Deputy Governor

Samuel Beacheroff Esq.	Edward Payne Esq.
Roger Boehm Esq.	William Snell Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Samuel Bosanquith Esq.	Mark Weyland Esq.
William Cooke Esq.	Beeston Long Jun Esq.
Edward Darril Esq.	Job Matthew Esq.
William Ewer Esq.	James Maude Esq.
Peter Gaussen Esq.	Joseph Matt Esq.
William Haldred Esq.	Isaac Osborne Esq.
George Hayter Esq.	Christopher Putter Esq.
Thomas Scott Jackson Esq.	Samuel Thornton Esq.

Orders Confirmed

The proceedings of the last Court were read

Cash Cash right

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

The Secretary acquainted the Court that Rich^d Uwins a security in £500 for Thomas Uwins secured & that the said Tho^s Uwins desires leave to exchange the security of Thomas Cater in £500.

Tho Uwins off
in his Security

Ordered That the said Thomas Uwins do forthwith provide other security in the room of the said Rich^d Uwins due^d and Thomas Cater

Upon reading the affidavit of George Marten relating to a Bank Note No. 268 to Watson of £30 dat 2 April 1783 lost above twelve months ago.

Geo Marten £30
for a Bank Note lost

Ordered That £30 be paid to the George Marten in 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

Quarterly Gen. Court
appointed and on
Special affairs

Ordered That a Quarterly General Court and on Special affairs be held at the Bank on Thursday the 1 July next at Eleven in the forenoon and that the usual advertisements be given thereof

A

A Court of Directors at the Bank
on Thursday the 1 July 1784
Present

Richard Meave Esq Governor
George Peters Esq. Dep. Gov.

Samuel Beacheroff Esq	Edward Payne Esq
Roger Bodum Esq	William Snell Esq
Daniel Booth Esq	Godfrey Thornton Esq
Samuel Bosanquet Esq.	Mark Weyland Esq
William Cooke Esq	Beeston Long Jun Esq
Edward Dault Esq	Job Mathew Esq
William Ewer Esq	James Maude Esq
Peter Gaupson Esq	Joseph Matt Esq.
William Halthed Esq	Isaac Osborn Esq
George Hayer Esq	Christopher Putter Esq.
Thomas Scott Jackson Esq.	Samuel Thornton Esq.

Orders Confirmed

The proceedings of the last Court were read

Report from the
Committee for the Ho.
of Servants

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

Bank to be defended
in Chancery ag^t
the Atto. Genl. &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 the Attorney General at the relation of the Mayor and Commonalty and Citizens of the City of London

Upon reading the affidavits of W^m Fairclough & Richard Twopenny relating to two Bank Notes viz.
No 391 to Prescott No 20 dat 2 Jan 1783
5 argill 60 10 23 Ditto
lost above twelve months ago.

W^m Fairclough £30
for 2 B. Notes lost

Ordered That £30 be paid to the said W^m Fairclough in 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

1 July 1784.

Gov. ag^t the Court
of a letter from the
Treasury.

The Governor having acquainted the Court of the
following letter from the Treasury viz
Gentlemen
Treasury Chambers June 24. 1784

The situation of the public finances
renders it extremely desirable to postpone for a short
time the payment of the two millions due to the Bank
under the act of the 21st of his present Majesty: I am
directed therefore by M^{ty} Pitt to beg you will have the
goodness to lay before the Directors, his earnest request
that they will consent to a Bill being brought into
parliament for the purpose of deferring the payment
accordingly and providing that the first instalment
thereof amounting to Five hundred thousand pounds
shall be paid on or before the 5 July 1785 and the
remainder at different payments between that Day
and the 5 January 1786.

I have the honor to be

Gentlemen

Your most obed^t & faithful Serv^t
George Rose

Gov^r & Dep^y Gov^r of the Bank

Resolved That the Governor do acquaint the
General Court that it is the unanimous opinion
of this Court that the said letter may be complied
with if the General Court thinks fit

to acquaint
the Gen. Court that
the said letter may
be complied with

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 8 July 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Dep. Gov.

Samuel Beacheroff Esq.	Edward Payne Esq.
Roger Boehm Esq.	William Smell Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
William Cooke Esq.	James Maude Esq.
Edward Darrell Esq.	Joseph Mead Esq.
William Ewer Esq.	Burton Long Jun. Esq.
Peter Gaupen Esq.	Job Matthew Esq.
William Hatched Esq.	Jaac Carbone Esq.
George Hayter Esq.	and
Thomas Scott Jackson Esq.	Samuel Thornton Esq.

Orders Confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavit of John Hunt relating to a Bank Note N^o. 12711 to Mr. Newland £15 dat. 4 Jan 1781 lost above twelve months ago.

Ordered

John Hunt £15
for a Bank Note lost

That £15 be paid to the said John Hunt in 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

N. Pamphilon
Thos. Trickett, W^m Dunn
£15 each

That a gratuity of £15 each be given to Nich^l. Thomas Pamphilon, Thomas Trickett and William Dunn the three Clearers for one year ending at Mid^s. last

Ordered

Bank to be defended
in Chancery by Mr. Trickett
Sazakirly

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 Martha Sazakirly

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

Upon

8 July 1784

Upon reading the affidavits of Antonio Martins Pedra and Francisco da Silva Vieira and Manoel Jose de Mello and also of Capt. William Kempthorne relating to 2 Bank Notes for £10 each which were thrown over board into the Sea and lost

Ordered That £20 be paid to the said A. M. Pedra in full satisfaction for the said Notes viz.

N^o 74 to Mr Newland £10 dat 7 April 1781

High C. Penchbeck 10 9 July 2^o upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of Richard Walford relating to three Bank Notes viz.

N^o 997 to Tho. Thompson £15 dat 2 Mar 1783

1281 Drummond & Co 40 15 April

309 Jno Hunt 20 3 March

the sinister parts of which are lost

Ordered That £75 be paid to the said Rich. Walford 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 a Letter from the Committee of Treasury of the East India Company dated the 6th Inst. addressed to the Governor and Directors of the Bank requesting that their loan of £300000 which will become payable on the 12th Inst. may be continued for the further term of two months the same was agreed to & ordered accordingly.

Upon reading a letter from the Comtee of Treasury of the East India Company dated the 1st Instant addressed to the Governor and Directors of the Bank requesting a loan for two months to be repaid with Interest at 4% p^{ca} annum as far as to the amount of £300000 if necessary to be taken up as the Comppany's occasions may require in sums of not less than £50000 at a time, and they propose to deposit as a security, Bonds under the Seal of the Company to the amount of the Money loaned

Resolved That the East India Company be accommodated with the sum of £300000 upon their Notes for two months at 4% p^{ca} as they may require, they depositing India Bonds of £100 each to the amount of what they take up

A. M. Pedra £20 for 2 Bank notes lost

Rich^d Walford £75 for 3 Bank notes sinister parts lost

East India Co £300000 lent for two months

East India Co £300000 for 2 months at 4% p^{ca}

A Court of Directors at the Bank
on Thursday the 15 July 1784

Present

Richard Neave Esq. Governor

Samuel Bracher Esq.	Edward Payne Esq.
Roger Bosham Esq.	William Snell Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Richard Clay Esq.	Beeston Long Jun. Esq.
William Cook Esq.	Job Matthew Esq.
Edward Dardell Esq.	James Maude Esq.
William Ewer Esq.	Joseph Mutt Esq.
Peter Gausson Esq.	Isaac Osborne Esq.
George Hayter Esq.	Christopher Putter Esq.
Thomas Scott Jackson Esq.	Samuel Throston Esq.

Orders Confirmed

Bank to be defended in
Chancery ag^t J^r. Acton

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 Acton.

ag^t J^r. Hilbert

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 Hilbert

Exchequer papers
£7.10

Ordered That the Exchequer papers be paid their usual
allowance of £7.10. for the half year ending at Midst^r. last

Rob. Best & W. Walton
ag^t to assist the Acc^t
& their wages advanced
£30 p^r Ann. each

Ordered That Robert Best and William Walton be
appointed to assist the Accountant and that their Wages
be advanced £30 p^r Ann. ^{each} from this day.

Ordered That this day senight the 22 Inst. be appointed
for the Election of one or more servants

A

A Court of Directors at the Bank
on Thursday the 22 July 1784

Present

Richard Meave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.	Edward Payne Esq.
Daniel Booth Esq.	William Snell Esq.
Samuel Boranquet Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	Mark Weyland Esq.
William Cooke Esq.	Reiston Long Jun. Esq.
Edward Darrell Esq.	Job. Matthews Esq.
William Ever Esq.	James Maude Esq.
Peter Gaussen Esq.	Joseph Mutt Esq.
William Halked Esq.	Isaac Osborne Esq.
George Harter Esq.	Samuel Thornton Esq.
Thomas Scott Jackson Esq.	(and)
Christopher Muller Esq.	Brook Watson Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

The Secretary acquainted the Court that James Mory a Security in £500. for Henry White is deceased.

Henry White defici. in his Security

Ordered That the said White do forthwith provide other Security in the room of the said Mr. Mory.

Bank to defend in Francis agt. Joanna Day

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 Johanna Day

agt. Geo Colbroock Dotters

Ordered That Mr John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Geo. Colbroock Dotters

Court of Directors to meet on Wednesday

Ordered That a Court of Directors be summoned to meet on Wednesday next instead of Thursday next which is appointed to be a day of thanksgiving.

Bank will adv. 2, 3, 4, 5 p^{ts} on the 20th 21st 22nd 23rd 24th 25th 26th 27th 28th 29th 30th 31st 1st 2nd 3rd 4th 5th 6th 7th 8th 9th 10th 11th 12th 13th 14th 15th 16th 17th 18th 19th 20th 21st 22nd 23rd 24th 25th 26th 27th 28th 29th 30th 31st 1st 2nd 3rd 4th 5th 6th 7th 8th 9th 10th 11th 12th 13th 14th 15th 16th 17th 18th 19th 20th 21st 22nd 23rd 24th 25th 26th 27th 28th 29th 30th 31st 1st 2nd 3rd 4th 5th 6th 7th 8th 9th 10th 11th 12th 13th 14th 15th 16th 17th 18th 19th 20th 21st 22nd 23rd 24th 25th 26th 27th 28th 29th 30th 31st 1st 2nd 3rd 4th 5th 6th 7th 8th 9th 10th 11th 12th 13th 14th 15th 16th 17th 18th 19th 20th 21st 22nd 23rd 24th 25th 26th 27th 28th 29th 30th 31st 1st 2nd 3rd 4th 5th 6th 7th 8th 9th 10th 11th 12th 13th 14th 15th 16th 17th 18th 19th 20th 21st 22nd 23rd 24th 25th 26th 27th 28th 29th 30th 31st 1st 2nd 3rd 4th 5th 6th 7th 8th 9th 10th 11th 12th 13th 14th 15th 16th 17th 18th 19th 20th 21st 22nd 23rd 24th 25th 26th 27th 28th 29th 30th 31st 1st 2nd 3rd 4th 5th 6th 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22 July 1784.

of the present year at the Rate of £5 # 6³ per Ann Int. 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 18 January 1785

Resolved That 16 Servants be now chosen

Petitions of Servants for Employment read

Then the several petitions of Robert Cooper recommended by Mr Governor John Thomas Hall recommended by Mr. Dep. Governor William Divers recommended by Mr Payne John Williams recommended by Mr. Beadworth Thomas Withbury Jun. recommended by Mr Gausson Joseph Gritton recommended by Mr. Cwell Edward Robert Bradley recommended by Mr Darel George Coltman recommended by Mr Halked Richard Elliott recommended by Mr Weyland Thomas Ford recommended by Mr. Boehm Stevenon Pepys recommended by Mr Snell Edward Gordon recommended by Mr Bosanquet William Paterson recommended by Mr God. Thronton Thomas Willis recommended by Mr Clay George Moser recommended by Mr. Cooke Thomas Payne recommended by Mr Jackson William Bromley recommended by Mr S Thronton Philip Gedney recommended by Mr Matthew Philip Broke recommended by Mr Long Thomas Thompson Jun. recommended by Mr. Maude and James Thomson recommended by Mr Watson for Employment were read and the said Robert Cooper John Thomas Hall William Divers John Williams Thomas Withbury Jun. Joseph Gritton Edward Robert Bradley, George Coltman, Richard Elliott Thomas Ford Stevenon Pepys Edward Gordon William Paterson Thomas Thompson Jun. Thomas Willis and Thomas Payne were by the Ballot elected Servants

Robert Cooper John the Bradley, George Coltman, Richard Elliott Thomas Hall William Divers Thomas Ford Stevenon Pepys Edward Gordon William Paterson Thomas Thompson Jun. Thomas Willis and Thomas Payne were by the Ballot elected Servants during pleasure at the wages of Fifty pounds per Ann. each and were sworn

[Handwritten signature]

A Court of Directors at the Bank
on Wednesday the 28 July 1784
Present

Richard Meave Esq. Governor
George Peters Esq. Dep Gov

Samuel Beacheroff Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Daniel Booth Esq.	Beiston Long Jun Esq.
Samuel Bosanguet Esq.	Job Matthew Esq.
Richard Clay Esq.	James Maudsl Esq.
William Cooke Esq.	Joseph Nutt Esq.
William Ewer Esq.	Isaac Osborne Esq.
Peter Gaupen Esq.	Christopher Puller Esq.
George Harter Esq.	Samuel Thornton
Edward Payne Esq.	and
William Snell Esq.	Brook Watson Esq.

Orders Confirmed

The proceedings of the last Court were read

William George desire leave to withdraw the Security of William Tillet in £250

William George
deput in his security

Ordered That the said George do forthwith provide other Security in the room of the said W^r Tillet

Upon reading the affidavits of James Whitmarsh and Joshua Collier and John Lawrence relating to a Bank Post Bill No. 2865 to T. Wyatt or order £80 dat 29 May 1784 the sinister part of which is lost

Jas Whitmarsh £80
for a Bank Post Bill
sinister part lost

Ordered That £80 be paid to the said Jas Whitmarsh 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 writing

Mr Best resigns his
appointment of the
15 Instant.

Mr. Best at his own request hath leave to resign the appointment on the 15 Instant to assist the Accountant.

A Court of Directors at the Bank
on Thursday the 5 Aug 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Gov

Roger Booth Esq.

Daniel Booth Esq.

Samuel Bosanquet Esq.

Richard Clay Esq.

William Coche Esq.

William Coker Esq.

Peter Gaupen Esq.

George Hayter Esq.

Thomas Scott Jackson Esq.

Edward Payne Esq.

William Snell Esq.

Godfrey Thornton Esq.

Mark Weyland Esq.

Beeston Long Jun. Esq.

Job Matthew Esq.

James Maude Esq.

Joseph Meett Esq.

Isaac Osborne Esq.

Samuel Thornton Esq.

Brook Watson Esq.

Order confirmed

The proceedings of the last Court were read

Out Cash right

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

The Secretary acquainted the Court that Rich Price a Security in £500 for John Bell is deceased

John Bell deficient in his security

Ordered That the said Bell do forthwith provide other Security in the room of the said Mr Price

Upon reading the Affidavit of Thomas Onion relating to a Bank Note No. K 994 to Pitt Barrell £30 dat 7 Nov 1782 lost above twelve months ago.

Thomas Onion's £30 for a Bank Note lost

Ordered That £30 be paid to the said Thomas Onion in 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 Buxton quits the service

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

Upon reading the Affidavit of Thomas Warren relating to a Bank Note No. B 177 to Coutts & Co. £20 dat 23 May 1783 which is burnt

Ordered

5 August 1784.

The Warren £20 for
at Bank Note lost

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

Exchange Bill Contract sealed

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 made or to be made forth pursuant to several acts of Parliament for that purpose now in force for one year to end the 5 Aug 1785 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

Banks to be defended
in Chancery by Jan
Mary Weales

Ordered That Mr John Aulton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of ^{Jan} Mary Weales

Letter of Credit from
to Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated this 5 Instant addressed to the Governor and Deputy Governor of the Bank (being now read) desiring that Mr Peter Burrell their (whom may be permitted to overdraw for any sum or sums not exceeding £50000 till the 5 Oct next and that all former Letters of Credit given by them on the said Comptrols account may be cancelled the same was agreed to and ordered accordingly at the rate of 5 1/4 per Cent per ann. Interest.

Election of one or
more serv^{ts} app^{nt}

Ordered That this day forth the 12 Instant be appointed for the election of one or more servants.

A Court of Directors at the Bank
on Thursday the 12 Aug. 1784

Present

Richard Meave Esq Governor
George Peters Esq Dep. Governor

Samuel Becheroff Esq

Roger Boehm Esq.

Daniel Booth Esq.

Samuel Bosanguet Esq

Richard Clay Esq

William Cooke Esq

William Ewer Esq.

Peter Gausson Esq

George Hayter Esq

Thomas Scott Jackson Esq

Godfrey Thornton Esq

Mark Weyland Esq

Boston Long Jun Esq.

Job Matthew Esq

James Maude Esq.

Joseph Nutt Esq

Isaac Osborne Esq.

Christopher Putter Esq

and

Brook Watson Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavit of Thomas Hawkes relating to a Bank Note No^o 3694 to the Newland £10. dat 25 June 1784 the dexter part of which is lost

Tho Hawkes £10
for a Bk Note 2^o d^o
part lost

Ordered That £10 be paid to the said Thomas Hawkes 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 Chan. ag. Jam^{es} Chase

The answer of the Governor and Company of the Bank of England to the bill of Complaint in Chancery of Samuel Chase having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

Transfer Books shut

Ordered That the Transfer Books for Bank Stocks be shut from Friday the 3 September next till Friday the 22 October following and that the same be published in the London Gazette of Saturday the 14 Instant

Gen. Court to consider
of a Div^{idend} appointed

Ordered That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 16 Sept. next at Eleven in the forenoon and that the usual advertisements be given thereof

Ordered

12 Aug. 1784

Thomas Willis
quits the service

Ordered That Thomas Willis at his request leave
leave to quit the service of the Bank

Resolved That four Servants be now chosen

Petition of Chas
Davies & Geo Baker read
They together with
Philip Gudney & Philip
Brooke Elected

Then the several Petitions of
Charles Davies recommended by Mr Booth and
George Baker recommended by Mr Baxter for
employment were read and they together with
Philip Gudney and Philip Brooke were by the
Ballot elected Servants during pleasure at the
wages of Fifty Pounds per Annum and were sworn

84
A Court of Directors at the Bank
on Thursday the 19 August 1784

Present

Richard Neave Esq Governor
George Peters Esq Deputy Governor

Samuel Beacher Esq.
Roger Boehm Esq
Daniel Booth Esq
Samuel Bosanquet Esq
Richard Clay Esq.
William Cooke Esq
Edward Darrell Esq.
William Ever Esq
Peter Gaupen Esq.
William Hather Esq

George Hayter Esq
Thomas Scott Jackson Esq
Mark Weyland Esq
Barton Long Jun Esq.
Job Matthew Esq
James Maude Esq.
Grace Osborne Esq
Christopher Fuller Esq
Samuel Thornton Esq
Brook Watson Esq.

Orders confirmed

Out Cash right

Bank to be defended
in the Court of Exchequer
at the suit of George
Mountjoy Webster

The proceedings of the last Court were read

Mr. Clay 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 Exchequer at the suit of
George Mountjoy Webster

Upon reading the affidavits of Thomas Lloyd and
William Lloyd relating to a Bank Note N^o K 3600 to W.
Newland £40. dat. 18 June 1784 the dexter part of which
is lost.

The Lloyd £40 for
a Bank Note dexter part lost

Ordered That £40 be paid to the said Tho^s 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

Upon reading the affidavit of William Greenly
relating to a Bank Note N^o K 456 to A Fowler £20 dat.
10 July 1782 lost above twelve months ago

Will Greenly £20
for a Bank Note lost

Ordered That £20 be paid to the said Will. Greenly in
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

A Court of Directors at the Bank
on Thursday the 26th Aug. 1784

Present

Richard Meave Esq Governor
George Peters Esq (Dep. Gov)

Samuel Beadcroft Esq.	Thomas Scott Jackson Esq
Roger Boehm Esq.	Beeston Long Jun Esq
Daniel Booth Esq	Job Matthew Esq
Samuel Boranquet Esq.	James Maude Esq.
Richard Clay Esq.	Joseph Mutt Esq
Coward Darel Esq.	Isaac Osborne Esq
William Ever Esq	Christopher Putter Esq
Peter Gaupren Esq	Samuel Stanton Esq
George Hayter Esq.	Brook Watson Esq.

Orders Confirmed

The proceedings of the last Court were read

Banks answer to
John Ever de 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 Ever and others, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

to
James Russell &c

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

Court to meet on
Wednesday next

Ordered That about of Directors be summoned to meet on Wednesday next, instead of Thursday being the 2 September.

Doorkeepers of the
Ho of Commons 5 Gs

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

Joseph Sparkes app^d
to assist the aud^r

Ordered That Joseph Sparkes be appointed to assist the accountant in the Room of Robert Best who hath resigned, And that his wages be advanced £30 p Ann from this day

A Motion being made that the Order of this Court of the 14 Feb 1777, regarding the servants

26 August 1784.

of this House not being permitted to act as Brokers be now read; it was read and is as follows

An Order of Court of
14 Feb 1771 discharged

Ordered That henceforth no Servant of the Bank presume to transact any business as a Broker, in buying or selling any Stocks or annuities whatever on pain of the displeasure of this Court.

Ordered That the Said Order be discharged.

No Clerk to act as a
Broker or jobber in
any of the Stocks or
annuities

Ordered That no Clerk belonging to the Bank do presume to act as a Broker or a Jobber in the buying selling or exchanging any Stocks or annuities in any of the public Securities transferable at this House, or elsewhere, under pain of immediate dismissal from his employment, and being rendered incapable of ever again being reinstated in the Service of the Governor and Company of the Bank of England.

Any Clerk being
engaged as a partner
with a Stock Broker
to discontinue the
connection

Ordered That if any Clerk of the Bank be now engaged as a partner with any Stock Broker he is hereby required immediately to discontinue the commission, and if any one shall continue or hereafter form such a partnership, he be immediately dismissed the Service.

Ordered That the following words be painted in large letters in some conspicuous part of the Rotunda and of each of the transfer Offices viz.

To be painted in the
Rotunda be that no
Clerk is permitted to act
as a broker or jobber

By Order of the Court of Directors,
No Clerk of the Bank is permitted to act as a Broker
or Jobber in any of the Funds.

A Court of Directors at the Bank
on Wednesday the 1 Sept 1784

Present

Richard Veave Esq. Governor
George Peters Esq. Dep Gov

Roger Bochem Esq
Daniel Booth Esq
Samuel Bosanquet Esq
Richard Clay Esq
Edward Darell Esq
William Ever Esq
Peter Gaussen Esq
George Hayter Esq.

Mark Weyland Esq
Beeston Long Jun Esq.
James Maude Esq
Job Matthew Esq
Joseph Mutt Esq
Jaac Osborne Esq.
Christopher Puddle Esq
Samuel Thornton Esq

Thomas Scott Jackson Esq
Edward Payne Esq.

And
Brook Watson Esq

Orders confirmed

The proceedings of the last Court were read

Out Cash, rights

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

The following Letter from Mr Tho. State one of the Secretaries to the Treasury being read viz.

A letter from the Treasury relating to 3^d Excheq^r Bills

Gentlemen

Treasury Chambers Sept. 1

It being proposed to pay off the three pence a day Exchequer Bills of last year. I am directed by Mr Pitt to request of the Bank to accept of £400000 in like Exchequer Bills at three pence a day in part of the sum due to them for the Bills in their hands

I have the honor to be
Gentlemen

Your most obed^t humbl^t serv^t
Thos Steele

Governor Deputy Gov

Resolved

That this Court do agree to accept of £400000 in three penny Exchequer Bills payable on the 3 April next in part of the sum of the like Bills now due; and in the possession of the Bank

Bank will accept of £400000 in 3^d Excheq^r Bills in part of the sum due of the like Bills

A Court of Directors at the Bank
on Thursday the 9th Sept 1784

Present

- | | |
|--------------------------------|-------------------------|
| Richard Neave Esq. Governor | |
| George Peters Esq. Deputy Gov. | |
| Roger Bosham Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | Mark Weyland Esq. |
| Samuel Bosanquet Esq. | Job Matthew Esq. |
| Richard Clay Esq. | James Moude Esq. |
| William Cooke Esq. | Joseph Nutt Esq. |
| Edward Darrell Esq. | Isaac Osborn Esq. |
| Peter Gaupen Esq. | Christopher Fuller Esq. |
| William Hatched Esq. | Samuel Thornton Esq. |
| George Hayter Esq. | and |
| Thomas Scott Jackson Esq. | Brook Watson Esq. |

Orders confirmed

The proceedings of the last Court were read

a Security Bond for
Troward Cowell to be 250

Ordered That the Security Bond of William Fuller in
£ 250 for Troward Cowell be delivered up to be cancelled the said
Cowell having been discharged the Service above twelve
Months ago and the accountant having certified there is
no demand upon him

James Pittiner quits
the Service

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

East India Compy
£300000 Cont. 2mos

Upon reading a letter from the Committee of Treasury
of the East India Company dated the 8th Inst. addressed
to the Governor and Directors of the Bank requesting that
their loan of £300000 which will become payable on
the 12th Inst (and for which Debevoise Betts have been
deposited as a collateral security) may be continued
for the further term of two months the same was agreed to
and ordered accordingly.

A

A Court of Directors at the Bank
on Thursday the 16 Sept 1784

Present

Richard Meave Esq Governor
George Peters Esq Dep. Gov

Samuel Beacher Esq
Roger Borchum Esq
Daniel Booth Esq
Samuel Bosanquet Esq
Richard Clay Esq
William Cooke Esq
Edward Dant Esq
William Ever Esq
Peter Gausson Esq
William Halthed Esq
George Hayster Esq

Thomas Scott Jackson Esq
Edward Payne Esq
Mark Weyland Esq
Job Matthew Esq
James Maude Esq
Joseph Nutt Esq
Isaac Osborne Esq
Christopher Putter Esq
Samuel Thornton Esq
Godfrey Thornton Esq
Brook Watson Esq

Orders confirmed

The proceedings of the last Court were read

Out Cash rights

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

J. B. Murphy £10
for a Bank Note lost

Upon reading the affidavit of John Barnwell Murphy
relating to a Bank Note No. K 98 to Mr. Newland £10. dat
2 Jan. 1783 lost above twelve months ago.

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

Upon reading the affidavit of Thomas Wilkinson
relating to a Bank Note No. K 117 to Drummond & Co
£40 dat. 21 April 1784 which has been rubbed to pieces

Thos. Wilkinson £40
for a Bank Note rubbed
to pieces

Ordered That £40 be paid to the said Thos. Wilkinson
in full satisfaction for the said Note upon his giving
security to indemnify the Bank against the same to
be approved by the Committee in waiting

Mr Governor reported from the Committee for
accounts that having examined the state of the Banks
accounts

16 September 1784

Report concerning
a Dividend

accounts the Committee are of opinion that a Dividend may be made of £3 Cent Interest and profits for the half year ending the 10 Oct^r next.

Mr Governor to acc^y
the Gen^l Court thereunto

Resolved That Mr Governor do acquaint the General Court therewith, as the opinion of this Court.

Election of one or more
Just^s appointed

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

The three pay Clerks add
£40 p^a year each & also
the three Assistants £20
p^a year each

Ordered That the wages of the three pay Clerks for the issuing of Bank Notes for the time being, be advanced £40 a year each; and also the assistants thereto £20 a year each, and to commence from the date of their respective appointments.

Court adjourned

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

held again

The Court was held again pursuant to the said adjournment.

Upon reading the petition of William Perry.

William Perry
quits the service

Ordered That the writt leave to quit the service of the Bank.

allowed £60
p^a annum

Ordered That the said William Perry be allowed Sixty pounds a year during the pleasure of the Court.

No Dividend Warrants
due more than five years
to be delivered without
the approbation of a
Director

Ordered That no Dividend Warrants which shall have been due more than five years before the time of their application for them be delivered out without having first obtained the approbation of some one or more of the Directors that may be present when such Dividends are applied for

A

A Court of Directors at the Bank
on Thursday the 23 Sept 1784

Present

Richard Meave Esq Governor
George Peters Esq Deputy Gov

- | | |
|---------------------------|---------------------------|
| Samuel Becheroff Esq. | Thomas Scott Jackson Esq. |
| Daniel Booth Esq | Godfrey Thornton Esq |
| Richard Clay Esq | Mark Weyland Esq. |
| William Cooke Esq | Job Mathew Esq |
| Edward Darrill Esq. | James Maude Esq. |
| William Ever Esq | Joseph Nutt Esq |
| Peter Gaupen Esq. | Grace Osborne Esq. |
| George Hayter Esq. | Christopher Suller Esq |
| Thomas Scott Jackson Esq. | Samuel Thornton Esq |

The proceedings of the last Court were read

George Armstrong desires leave to withdraw the
Security of James Hastings in £500

Geo Armstrong left
in his Security

Ordered That the Said Armstrong do forthwith
provide other Security in the room of the said Mr
Hastings

Resolved That six Servants be now chosen

six Servants to be
chosen

also were chosen
Southall Robert Lyon
John Chivers Edward
Hillman James
Hastings and James
Thomson

Then the several Petitions of
James Southall recommended by Mr Cooke
Robert Lyon recommended by Mr S Thornton
John Chivers recommended by Mr Nutt
Edward Hillman recommended by Mr Maude and
James Hastings recommended by Mr Osborne for
Employment were read and they together with
James Thomson whose Petition was formerly read
were by the Ballot elected Servants during pleasure
at the Wages of Fifty Pounds per annum and were
sworn

A Court of Directors at the Bank
on Thursday the 14 Octo 1794.

Present

Richard Neave Esq Governor
George Peters Esq Deputy Governor

Samuel Beachcroft Esq	Thomas Scott Jackson Esq.
Roger Boehm Esq	Edward Payne Esq.
Daniel Booth Esq	Godfrey Thwaites Esq.
Samuel Bosanquet Esq.	Beeston Long Jun Esq.
Richard Clay Esq.	James Maude Esq
Edward Parrell Esq	Joseph Meatt Esq
Peter Gauspen Esq.	and
George Hayter Esq.	Samuel Thwaites Esq.

Cash confirmed

The proceedings of the last Court were read

Cut Cash right

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

Ordered

John Pearce John Murray John Sutton and William Haydon quit the service

That John Pearce John Murray John Sutton and William Haydon at their request have leave to quit the service of the Bank

East Ind. Co. £100,000 contd 2 mos

Upon reading a letter from the Committee of Treasury of the East India Company dated the 13th Instant addressed to the Governor and Directors of the Bank requesting that the sum of £100,000 which has been received in part ^{of a loan} of £300,000. agreed to be advanced to the Company may be continued in their hands for the further term of two months from the 14th Instant the same was agreed to and Ordered accordingly

A Court of Directors at the Bank
on Thursday the 21st Octo 1784

Present

Richard Meave Esq. Governor
George Peters Esq. Deputy Governor

Daniel Booth Esq

Samuel Bosanquet Esq

Richard Clay Esq

Peter Gaussen Esq

George Hayter Esq

Thomas Scott Jackson Esq

Edward Payne Esq

William Snell Esq

Godfrey Thornton Esq

Mark Weyland Esq

Beaton Long Esq

Job Matthew Esq

James Maude Esq

Joseph Meatt Esq

Christopher Putter Esq

Samuel Thornton Esq

Roger Boehm Esq

Brook Watson Esq

Orders confirmed

The proceedings of the last court were read

76
A Court of Directors at the Bank
on Thursday the 28 Octo. 1784

Present

Richard Neave Esq Governor
George Peters Esq. Depy Gov.

Samuel Beacheroff Esq.	Godfrey Thronton Esq
Roger Boehm Esq.	Mark Wrayland Esq.
Richard Clay Esq.	Beeston Long Jun. Esq.
Edward Darell Esq.	Job. Matthew Esq
Peter Gaussen Esq	James Maude Esq
George Hayter Esq	Joseph Nutt Esq.
Thomas Scott Jackson Esq	Isaac Osborne Esq
Edward Payne Esq.	Samuel Thronton Esq
William Snell Esq	Brook Watson Esq.

Order confirmed

The proceedings of the last Court were read

Bank's answer to
Wm. Hodgson Bill
in Chan. read

The answer of the Governor and Company of the
Bank of England to the Bill of complaint in Chancery
of William Hodgson having been examined by some
of the Committee in waiting was read and sealed with
the common seal in Court

The Secretary acquainted the Court that William
Hodgson a Security in £500 for Timothy Leach is dec.

Tim. Leach def. in
his Security

Ordered That the said Leach do forthwith provide
other Security in the room of the said Mr Hodgson

A

A Court of Directors at the Bank
on Thursday the 4 Nov 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor,

Samuel Beacher Esq	William Snell Esq
Roger Rochem Esq	Godfrey Thomson Esq
Daniel Booth Esq.	Mark Weyland Esq
Samuel Boranquet Esq	Boston King Jun. Esq.
Richard Clay Esq	Job Matthew Esq.
Edward Darrell Esq.	James Maude Esq
William Ever Esq	Joseph Nutt Esq
Peter Gausson Esq.	Isaac Osborne Esq
William Hatched Esq	Christopher Putter Esq.
George Houghton Esq.	Samuel Thornton Esq
Thomas Scott Jackson Esq.	and
Edward Payne Esq.	Brook Watson 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,

Letter of Credit from So. Sea. Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 28 Ult. addressed to the Governor and Deputy Governor of the Bank (being now read) desiring that Mr Peter Russell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50,000 till the 28 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 annum Interest

Two Watchmen to be chosen

Resolved That two Watchmen be now Chosen

Rich Witherick & Ben Browning Elected

Then the petitions of Richard Witherick and Benjamin Browning were read and being recommended by Mr Governor were by the Court Elected Watchmen to the Bank at the wages of Twenty Pounds a year each

A Court of Directors at the Bank
on Thursday the 11 Nov. 1784
Present

Richard Meave Esq. Governor
George Peters Esq. Dep. Gov.

Samuel Beacheroff Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Richard Clay Esq.
Edward Durrell Esq.
William Ewer Esq.
Peter Gaupen Esq.
William Hatched Esq.
George Hayter Esq.
Thomas Scott Jackson Esq.
Edward Payne Esq.

William Snell Esq.
Godfrey Thornton Esq.
Mark Weyland Esq.
Buston Longjun Esq.
Job Mathus Esq.
James Maude Esq.
Joseph Nutt Esq.
Jaac Osborne Esq.
Christopher Putter Esq.
Samuel Thornton Esq.
and
Brook Watson Esq.

Orders confirmed

The proceedings of the last Court were read.

The Secretary acquainted the Court that William Parker, a security in £500 for William Rawlins is deceased.

Mr. Rawlins deficit
in his security.

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

Bank to be defended
in Chancery ag^t John
Taylor Corbin.

Ordered That Mr John Acton, do appear for and defend the Govern and Company of the Bank of England in Chancery at the suit of John Taylor Corbin.

ag^t
Henry Hombry &c

Ordered That Mr John Acton do appear for and defend the Govern and Company of the Bank of England in Chancery, at the suit of Henry Hombry & others.

Banks answer to
Geo Burch 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 Burch, having been examined by two of the Committee in waiting, was read and sealed with the Common seal in Court.

Upon

11 Nov 1784.

99

East India Co.
£300,000. cont^d
2mo.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 10th Inst. addressed to Governor and directors of the Bank requesting that their Loan of £300,000 which will become payable the 1st Instant (and for which Eschequer Bills have been deposited as a collateral security) may be continued for the further term of two months the same was agreed to and ordered accordingly

Upon reading the affidavit of Richard Fisher and Margaret Fisher relating to a Bank Note No. 0535 to Harris & Co £10 dat. 21 May 1783 which is burnt

Ordered

That £10. be paid to the said Richard Fisher in 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

Richard Fisher £10
for a Bank Note
burnt

A Court of Directors at the Bank
on Thursday the 18 Nov 1784

Present

George Peters Esq Deputy Governor

Samuel Beacheroff Esq	William Snell Esq
Roger Boehm Esq	Godfrey Thornton Esq
Daniel Booth Esq	Mark Weyland Esq
Samuel Bosanquet Esq	Boston Long Jun. Esq
Richard Clay Esq	James Maude Esq
Edward Daull Esq	Joseph Nutt Esq
William Ever Esq	Isaac Osborne Esq
Peter Gauhen Esq	Christopher Putter Esq
William Hatched Esq	Samuel Thornton Esq
George Hayter Esq	Job Matthew Esq
Thomas Scott Jackson Esq	and
Edward Payne Esq	Brook Watson Esq.

Orders confirmed

The proceedings of the last Court were read

Gratuity of £10 each
to the supervisors of
the several transfer
Offices

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 1st Inst. viz Bank Stock Office and Long annuities William Cooke and William Bibbins £4 per Cent annuities Thomas Pemberton Francis Blackbeard John Cobb Henry Vonholt John Tibbary and William Taylor £3 per Cent Consols William Ward William Wilde Charles Moorhouse Thomas Crockford Thomas Carpenter Thomas Selby Francis Norton James Edwards Thomas Nestitt Lawrence Poppleton and John Hatchett Reduced annuities Daniel Gough William Kewer Samuel Tomkins John Fisher Charles Richardson and William Yates £3 1/2 per Cent Joseph Settle and Thomas Reid.

Upon reading the affidavit of Lawrence Hestling relating to a Bank Note No. 958 to Child & Co £20 dat. 2 June 1783 part of which is lost

Ordered

Lawrence Hestling
£20 for a Bk Note
part lost

That £20 be paid to the said Lawrence Hestling in 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

18 Nov. 1784

Printed answer to
the attorney Generals
Bill in Chancery filed

The answer of the Governor and Company of the Bank
of England to the Bill of Information in Chancery of
Richard Pepper Arden Esq. His Majestys Attorney
General at the relation of the City of London having
been examined by two of the Committee in waiting was
read and sealed with the Common Seal in Court

to Geo.
Mountjoy Westers Bill
in the Court of Excheq^r
D. Ad

The answer of the Governor and Company of the
Bank of England to the Bill of complaint in the Court
of Exchequer of George Mountjoy Westers 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 25 Nov. 1784

Present

Richard Meave Esq Governor
George Peters Esq Deputy Gov

Samuel Beacheroff Esq

Daniel Booth Esq

Samuel Bosanguet Esq

Richard Clay Esq

William Cooke Esq

Edward Dault Esq

William Ever Esq

Peter Gaussen Esq

George Hayster Esq

Thomas Scott Jackson Esq

Edward Payne Esq

William Inell Esq

Godfrey Thornton Esq

Mark Weyland Esq

Burton Long Jun Esq

Job Matthew Esq

James Maude Esq

Joseph Mutt Esq

Isaac Osborne Esq

Christopher Putter Esq

and

Samuel Thornton Esq

Orders confirmed

The proceedings of the last Court were read

Cut Cash right

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

Upon reading the affidavit of Thomas Wigan
relating to a Bank Note No 1587 to Sir Charles Asgill
the £10 dat. 31 Decr 1782 the dexter part of which is lost

The Wigan £10
for a Bank note part
lost

Ordered

That £10 be paid to the said Thomas Wigan
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

Bank to be defended
in Chancery ag^t
Mary Howe & an^r

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 Howe & another

Bankers answer to
Francis Pickett & his
Wife Bill in Chancery
filed

The answer of the Governor and Company of the
Bank of England to the Bill of complaint in Chancery
of Francis Pickett and his wife having been examined
by two of the Committee in waiting was read and filed
with the former on 24th inst

The

25 Nov 1784.

103

Planks answer to
Elizabeth Pickering's Bill
in Chancery sealed

The answer of the Governor and Company of the
Bank of England to the Bill of Complaint in Chancery
of Elizabeth Pickering having been examined by two
of the Committee in waiting was read and sealed with
the common seal in Court

Mr. Newland's debt
in his Security

The Secretary acquainted the Court that William
Austin a Security in £250 for Mr. Newland's deceased
Ordered That Mr. Newland do forthwith provide
other Security in the room of the said Mr. Austin

Quarterly Gen. Court
appointed

Ordered That a Quarterly General Court be held at
the Bank this day three weeks being the 16 Dec: at
eleven in the forenoon and that the usual advertisements
be given thereof

Exchequer Bills
amount right

Mr Deputy Governor reported Mr 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

A.

A Court of Directors at the Bank
on Thursday the 2^d December 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Dep. Governor

Samuel Bracheroff Esq.	William Snell Esq.
Roger Boitman Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Richard Clay Esq.	Beeston Long Jun. Esq.
William Cooke Esq.	Job Mathews Esq.
Edward Darrell Esq.	James Maude Esq.
William Ever Esq.	Joseph Mutt Esq.
Peter Gaussen Esq.	Isaac Osborne Esq.
William Hatched Esq.	Christopher Puller Esq.
George Haister Esq.	Samuel Thornton Esq.
Edward Payne Esq.	Brooke Watson Esq.

Orders confirmed

Bank to be defended
in Chancery at
Ann Cotterell

Mary Howe &
another

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 Ann Cotterell

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 Howe and another

A Court of Directors at the Bank
on Thursday the 9 Dec^r 1784

Present

Richard Meave Esq Governor
George Peters Esq Dep. Gov.

Samuel Beacheroff Esq.

Roger Boehm Esq.

Daniel Booth Esq

Richard Clay Esq

William Cooke Esq

Edward Daniel Esq.

William Ewer Esq

Peter Gaussen Esq

Edward Payne Esq.

Godfrey Thornton Esq

William Snell Esq

Mark Weyland Esq

Breton Long Jun Esq

Job Matthew Esq.

James Maude Esq

Joseph Nott Esq.

Isaac Osborne Esq

Christopher Putter Esq

Samuel Thornton Esq

Brooke Watson Esq

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading the Affidavit of George Pembroke
relating to a Bank post Bill No 5113 to G Pembroke
or order £20 dat. 27 Aug. 1784 which is lost

Geo. Pembroke £20
for a Bank post Bill
lost

Ordered That £20 be paid to the said Geo Pembroke
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.

Banks answer
to Frances Jean Mary
Meales Bill in
Chancery sealed

The answer of the Governor and Company
of the Bank of England to the Bill of complaint
in Chancery of Frances Jean Mary Meales having
been examined by two of the Committee in waiting
was read and sealed with the Comm on seal in Court

Upon reading the Affidavit of Harris James
relating to a Bank post Bill No 6469 to the Capt. James
see or order £20 dat. 21 Feb 1783 lost about twelve
Months ago

Ordered

9 Dec. 1784.

Harris James £20
by a Bank of 300
Bills each

Ordered that £20. be paid to the said Harris James 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

East India Co.
£100000 continued
2mo.

Upon reading a letter from the Committee of Treasury of the East India Company dated the 7th Instant addressed to the Governor and Directors of the Bank requesting that the sum of £100000 which has been received in part of a loan of £300000 agreed to be advanced to the Company may be continued for the further term of two ^{from the 1st Sept} months the same was agreed to and ordered accordingly.

Two sets of Bonds for
Peter Pincus to
be d. up

Ordered that the security Bonds of Phineas Coates and Edward Minifie in £500 each for Peter Pincus be delivered up to be cancelled the said Pincus having given other security in lieu thereof 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 16 Decr 1784

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Gov.

Samuel Beacheroff Esq
Roger Boetum Esq
Daniel Booth Esq
Samuel Bosanquet Esq
Richard Clary Esq
William Cooke Esq
Edward Darrell Esq
William Ewer Esq
Peter Gaupen Esq
William Halkid Esq
Edward Payne Esq

Godfrey Thornton Esq
Mark Weyland Esq
Ruston Long Jun Esq
Job Mathew Esq
James Maudi Esq
Joseph Mutt Esq
Jaac Osborn Esq
Christopher Putter Esq
Samuel Thornton Esq
and
Brooke Watson Esq

Orders confirmed The proceedings of the last Court were read

The petition of the Brokers directed to the Governor
Deputy Governor and Court of Directors of the Bank of
England dated Stock Exchange Dec 16. 1784 being read.

Ordered That the time of the repayment of the
Money lent on the present Loan be prolong'd to the 1th
of March 1785 to such proprietors that desire it the said
proprietors to make good the last payment due the 20
January next

The time of the payment
of money borrowed on
the present Loan to be
prolong'd to the 1st Mar

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 Hoale.

Bank to be defended
in Chancery at the
suit of Hoale

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 information of the
attorney General.

on the
Court of Exchequer
at the information
of the attorney Gen^l

The Secretary acquainted the Court that Samuel
Crosley a security in £500 for Randolph Hobman is dead

Randolph Hobman
decd in his security

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

16 Dec. 1784.

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

Election of one or
more Serv^{ts} of the Corp^y

Ordered That this day three weeks the 6 January be
appointed for the election of one or more Servants

A Court of Directors at the Bank
on Thursday the 23 Decr 1784

Present

- | | |
|------------------------------------|-------------------------|
| George Peters Esq. Deputy Governor | Edward Payne Esq. |
| Roger Boehm Esq. | William Snell Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| Samuel Bosanquet Esq. | Mark Weyland Esq. |
| Richard Clay Esq. | Beeston Long Jun Esq. |
| William Cooke Esq. | Job Mathew Esq. |
| Edward Darell Esq. | James Maude Esq. |
| William Ewer Esq. | Joseph Matt Esq. |
| Peter Gauwen Esq. | Christopher Puller Esq. |
| William Halthred Esq. | Samuel Thornton Esq. |
| Thomas Scott Jackson Esq. | |

Orders Confirmed
Out Cash right

The proceedings of the last Court were read

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

Upon reading the Affidavit of John Thomas and William Phillips relating to a Bank Note No 106 to Drummond & Co £10. dat. 24 Jan. 1783 lost above twelve months ago

John Thomas £10
for atk. Note lost

Ordered That £10 be paid to the said J^{no} Thomas in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

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

- Mr Wilde & Mr Holdsworth
- Esq. Padman £10 ea
- Tho Fugion £10
- Mat^r Alcock 12G^s
- Sam Cooper £10
- 5 Ho. Porters £25
- 15 Watchmen £25
- Mr Payne's Maid 2G^s
- Mr Beldam 20G^s

William Wilde William Holdsworth and Isaac Padman Ten Pounds each for their service in the Library
 Thomas Fugion £10 for his service in the Post Office
 Matthias Alcock Twelve Guineas Doorkeepers
 Samuel Cooper Ten Pounds
 The five House Porters Twenty five Pounds
 The fifteen Watchmen Twenty five Pounds
 Mr Payne the accountants Maid Two Guineas
 Mr Beldam one of the Clerks of the Treasury who transacts the Banks business there Twenty Guineas

Esq. Porters £7.10.

Ordered That the Esquire Porters be paid their usual allowance of £7.10. for the half year ending at Christmas next

Ordered

23 Dec. 1784

Isaac Pitcairn &
others £500

Ordered That £500 be given to Isaac Pitcairn and
others for their service and extraordinary trouble in
posting Bills and Notes Discounted into the Discount
Ledgers for the last Year

Upon reading the Affidavit of Joseph Mellon
relating to a Bank Note No. H 3668 to Ab. Newland
£20 dat. 31 July 1784 the finisier part of which is lost

Joseph Mellon £20
for a Bk note finisier
part lost

Ordered That £20 be paid to the said Joseph Mellon
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 30 Dec 1784

Present

Richard Meave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Richard Clay Esq.
William Cooke Esq.
Edward Darell Esq.
William Ever Esq.
Peter Gaussen Esq.
Thomas Scott Jackson Esq.
Edward Payne Esq.

William Inell Esq.
Godfrey Mornton Esq.
Mark Myland Esq.
Job Matthew Esq.
James Maude Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Christopher Putter Esq.
Samuel Mornton Esq.
Brook Watson Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that ^{Marshall} William
a Security in £450 for John Tuck Hayne is deceased

John Tuck Hayne
decd. in his security

Ordered that the said Hayne do forthwith provide other
Security in the room of the said Mr Marshall

Upon reading the affidavit of Stephen Murrell
relating to a Bank Note No. 6265 to Norcott of £31.2.9
dat 26 April 1783 lost above twelve months ago.

Steph. Murrell
£31.2.9 for a Bank
Note lost

Ordered That £31.2.9 be paid to the said Stephen
Murrell in full satisfaction for the said Note upon
his giving security to indemnify the Bank against
the same to be approved by the Committee in waiting

A Court of Directors at the Bank
on Thursday the 6 January 1785

Present

Richard Meave Esq Governor

George Peters Esq. Deputy Gov

Samuel Beacheroff Esq	Godfrey Thornton Esq
Roger Boetum Esq	Mark Weyland Esq
Daniel Booth Esq	Beeston Long Jun. Esq
Samuel Bosanquet Esq	Job Matthew Esq.
William Cooke Esq	James Maude Esq
Edward Darril Esq	Joseph Nutt Esq.
William Duer Esq	Isaac Osborne Esq
Peter Gaupen Esq	Christopher Sutter Esq
Thomas Scott Jackson Esq.	Samuel Thornton Esq
Edward Payne Esq.	and
William Snell Esq	Brook Watson Esq.

Cases confirmed

The proceedings of the last Court were read

Out Cash eight

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

Ordered

New Years Gifts to the Officers of the Excheq^r & Treasury 340^l.

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

Ordered

Bank to be defended in Chancery ag^t James Hutton

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 Hutton.

Resolved

A Watchman to be chosen

That a Watchman be now chosen

Henry Wager Stated

Then the petition of Henry Wager was read and being recommended by Mr Governor was by the Court elected a Watchman to the Bank at the wages of twenty pounds a year.

Ordered

Bank to be defended in Chancery ag^t James Hutton

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 Hutton Esq.

East India Com^p £300000 lent two months

Upon reading a letter from the Committee of Treasury of the East India Company dated the 5 Instant addressed to the Governor and Directors of the

Bank

6 January 1785-

Bank requesting that their loan of £300,000 which will become payable the 12 Instant (and for which Exchequer Bills have been deposited as collateral Security) may be continued for the further term of two Months the same was agreed to and Ordered accordingly.

Report from the Committee for the House and servants

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

A House Porter to be chosen

Resolved That a House Porter be now chosen
When the petition of Joseph Cole was read and being recommended by Mr Governor was by the Court elected a House Porter at the wages of twenty five pounds per annum and was sworn

Joseph Cole Master

Nine servants to be chosen

Resolved That nine Servants be now chosen
Then the several petitions of
David Henry recommended by Mr Governor
Benjamin Hodgkin recommended by Mr Deputy Governor
Leonard Harrison recommended by Mr Payne
Richard Sawcett recommended by Mr Becheroff
George Gibbs recommended by Mr Gausson
Charles Danvers recommended by Mr Booth
Joseph Willis recommended by Mr Ever
John Richter recommended by Mr Darell
Harry Diggles recommended by Mr Halled
John Pinkney recommended by Mr Newland
William Creswright recommended by Mr G Thornton
Richard Sharp recommended by Mr Cooke
John Chabot recommended by Mr Jackson and
John Howard recommended by Mr Maudie for
Employment were read, and the said David Henry
Benjamin Hodgkin Leonard Harrison Richard
Sawcett George Gibbs Charles Danvers Joseph Willis
John Richter and Harry Diggles were by the
Court elected Servants during pleasure at the wages
of fifty pounds per annum each and were sworn.

David Henry Benj. Hodgkin Leonard Harrison Richard Sawcett Geo. Gibbs Charles Danvers Joseph Willis John Richter and Harry Diggles elected

A Court of Directors at the Bank
on Thursday the 13 Jan 1785

Present

Samuel Baillier Esq	William Inell Esq
Roger Boetum Esq	Godfrey Thornton Esq
Daniel Booth Esq	Mark Weyland Esq
Samuel Bosanquet Esq	Beeston Long Jun Esq
Richard Clay Esq	Job Matthew Esq
William Cooke Esq	James Maude Esq
Edward Darel Esq	Joseph Nutt Esq
William Lwer Esq	Isaac Osborne Esq
Peter Gausren Esq	Christopher Putter Esq
Thomas Scott Jackson Esq	Samuel Thornton Esq
Edward Payne Esq	Brook Watson Esq

Orders confirmed

Bank to be defended
in Chancery agt
Ferdinand Burlton
& others

A Watchman to be
Chosen

Saml Hume elected

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 Ferdinand Burlton & his Wife and mother.

Resolved That a Watchman be now chosen

Then the petition of Saml Hume was read, and being recommended by Mr Governor was by the Court elected a Watchman at the wages of Twenty pounds a year.

SB

A Court of Directors at the Bank
on Thursday the 20 Jan^{ry} 1785

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacroft Esq.
Roger Boehm Esq.
Daniel Booth Esq.
Samuel Bosanquet Esq.
Richard Clay Esq.
William Cooke Esq.
Edward Oarell Esq.
William Caver Esq.
Peter Gaufer Esq.
Thomas Scott Jackson Esq.
Edward Payne Esq.

William Inell Esq.
Godfrey Thornton Esq.
Mark Weyland Esq.
Breaston Long Jun^r Esq.
Job Matthew Esq.
James Maude Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Christopher Puller Esq.
and
Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Edmund Hayes relating to a Bank Note N^o. 143 to Ab. Newstead £20 dat. 13 Aug. 1783. which is alleged to have been burnt

Edm^d. Hayes... £20
for a Bk. Note burnt

Ordered That £20 be paid to the said Edmund Hayes in 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 Nathaniel Raveron relating to a Bank Note N^o. 118 to A. Cowper £50 dat. 11 Oct. 1783. which is alleged to have been destroyed by Vermin.

Nath^l. Raveron £50
for a Bank Note destroyed
by Vermin.

Ordered That £50 be paid to the said Nathaniel Raveron in 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 signatures]

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A Court of Directors at the Bank
on Thursday the 27 January 1785

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Bracheroff Esq.	William Snell Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Caniel Booth Esq.	Mark Weyland Esq.
Samuel Boranquet Esq.	Job Mathew Esq.
Richard Gas Esq.	James Maude Esq.
William Cooke Esq.	Joseph Nutt Esq.
Edward Oarell Esq.	Isaac Osborne Esq.
William Ewers Esq.	Christopher Putter Esq.
Peter Gausser Esq.	Samuel Thornton Esq.
Thomas Scott Jackson Esq.	and
Edward Payne Esq.	Brook Watson Esq.

Order confirmed

The proceedings of the last Court were read

Out. Cash right

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

Letter of Credit from S. Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 20 Instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r Peter Barrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50,000. till the 20 March next and that all former Letters of Credit given by them on the said Company's Account may be cancelled the same was agreed to and Ordered accordingly at the rate of 4th p. Cent p. Annum Interest.

Bank to be defended in Chancery a Suit Geo: Will: Wyll 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 George Augustus Wyll Esq.

Upon reading the Affidavit of Thomas Harper relating to a Bank Note N^o B 309 to Sir Chas. Agill & Co £10. dat. 17. Feb. 1775 the two parts of which are lost

Ordered

27 Jan. 1785 -

Thos. Harper. £10
for a Bank Note
two parts lost.

Ordered That £10 be paid to the said Thomas Harper in 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.

W^m Robinson. £10
for a Bank Note
single part lost.

Upon reading the Affidavit of William Robinson relating to a Bank Note N^o. K. 16 to Tho^s. Thompson £10 dat. 20 December 1782 the sinister part of which is alledged to have been lost.

Ordered That £10 be paid to the said W^m Robinson 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.

W^m Schrieber. £30
for a Bank Note lost.

Upon reading the Affidavit of W^m Schrieber relating to a Bank Note N^o. O. 116 to Hen. Hoare £30 dat. 7 January 1783. lost about twelve months ago.

Ordered That £30 be paid to the said W^m Schrieber in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Sam^l Welch £15
for a Bank Note lost.

Upon reading the Affidavit of Samuel Welch relating to a Bank Note N^o. K. 18 to Ab: Newland £15 dated the 1st July 1783 lost by the Post.

Ordered That £15 be paid to the said Sam^l Welch in 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.

Rev^d Geo: Bray. £10
Bank Note sinister part
lost.

Upon reading the Affidavit of the Rev^d Geo: Bray relating to a Bank Note N^o. K. 46 to Ab: Newland £10 dat. 5 Sept. 1783 the sinister part lost.

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

Ordered

27 January 1785 -

Ordered

Security Bond for
John Spindler to be
sd up.

That the Security Bond of the Rev. Bond Spindler deceased in £1000 for John Spindler be delivered up to be cancelled the said John Spindler having given other Security in lieu thereof above twelve months ago and the Accountant having certified there is no Demand upon him.

M^r. Governor acquainted the Court that the Gentlemen Inspectors are of Opinion that another Porter is necessary to attend the Gate in Threadneedle Street.

Ordered

That an Assistant Gate Porter be chosen on Thursday next.

A Court of Directors at the Bank
on Thursday the 3^d Feb. 1785

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beachcroft Esq.	William Snell Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	Job Matthew Esq.
Richard Clay Esq.	James Maude Esq.
William Cooke Esq.	Joseph Nutt Esq.
Edward Carell Esq.	Isaac Osborne Esq.
William Ewer Esq.	Christopher Puller Esq.
Peter Gauwen Esq.	Samuel Thornton Esq.
Thomas Scott Jackson Esq.	and
Edward Payne Esq.	Brook Watson Esq.

Orders confirmed

The proceedings of the last Court were read

Asist. Gate Porter
to be chosen

Resolved That an Assistant Gate Porter
be now chosen.

Zachary Billing
Elected.

Then Zachary Billing being recommended
by M^r Governor was by the Court elected Assistant
Gate Porter at the wages of £40 per Annum
and was sworn.

[Handwritten signature]
[Handwritten flourish]

A Court of Directors at the Bank
on Thursday the 10 February 1785

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Bracheroff Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Daniel Booth Esq.	Beeston Long Esq.
Samuel Bosanquet Esq.	Job Matthew Esq.
Richard Clay Esq.	James Maudslayi Esq.
William Cooke Esq.	Joseph Nutt Esq.
Edward Carell Esq.	Isaac Osborne Esq.
William Ewer Esq.	Christopher Puller Esq.
Peter Gaußsen Esq.	Samuel Thornton Esq.
Edward Payne Esq.	and
William Snell Esq.	Brook Watson Esq.

Orders confirmed

The proceedings of the last Court were read

The Assistant Secretary acquainted the Court that Edmund Hesketh a security in £1000 for Tho. Ford, is due.

Tho. Ford dep't
in his Security.

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

2 Security Bonds
for Harry Huddy
to be set up.

Ordered That the Security Bonds of Peter Glosop and Francis in £500 for Harry Huddy be delivered up to be cancelled the said Huddy having quitted the service of Bank above twelve months ago and the accountants having certified there is no demand upon him

Bank to be defended
in Chancery ag^t
Charles Neave.

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 Charles Neave

A Memorial to
the Lords of the
Treasury.

A Memorial to the Right Hon^{ble}. the Lords Commissioners of his Majesty's Treasury to allow the Bank to keep for their own use the sum of £5836 4 9 for the service pains and labour of their Officers employed in receiving paying and accounting for £6359,362 raised by Annuities and Lottery for the service of the year 1784 and also the usual allowances for management of the same and for the Navy Victualling and Ordnance Bills was read and agreed to.

Ordered

10 February 1785-

- to be signed by the Sec^y

Ordered That the Secretary do sign the same,

Benj^o Corbyn adva: £20
per Ann: . . .

Ordered That the wages of Benjamin Corbyn lately appointed Chief Clerk of the Exchequer Office in the room of Joseph Poole deceased be advanced £20 per Annum.

A Court of Directors at the Bank
on Thursday the 17th February 1785

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Samuel Booth Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Breaston Long Esq.
Richard Clay Esq.	Job Mathews Esq.
William Cooke Esq.	James Maude Esq.
Edward Carell Esq.	Joseph Nutt Esq.
William Dyer Esq.	Isaac Osborne Esq.
Peter Gaupein Esq.	Christopher Puller Esq.
Edward Payne Esq.	Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right

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

Transfer Books shut

Ordered That the Transfer Books for Bank Stocks be shut from Friday the 4th March next to Thursday the 2nd April following.

Gen^l Court to consider of a Dividend

That a General Court to consider of a Dividend be held on Thursday the 17th March next.

Printed Lists of Proprietors when set out.

That printed Lists of the Proprietors for the Election be delivered out on Saturday the 2nd April next.

Gen^l Court for the Election of Gov. Dep. Gov. & Directors appointed.

That a General Court for the Election of a Governor & Deputy-Governor be held on Tuesday the 5th April next and of Directors on Wednesday the 6th of the same April.

to be advertised.

That the usual Advertisements be given thereof.

The Asst^{nt} Secretary acquainted the Court that Joshua Whitely a Security in £500 for John Penn is due.

John Penn defect in his Security.

Ordered That the said Penn do forthwith provide other Security in the room of the said W. Whitely.

Upon

17 February 1785

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Upon reading the several Affidavits of John Palmer and William Lawson relating to a Bank Note N^o 1179 to Ab. Newland £10. dat. 16th July 1783 the sinister part of which is alledged to have been lost.

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

Ordered That £10 be paid to the said William Lawson 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 Richard Greyke Esq. relating to a Bank Note N^o 605 to Joseph Little £20. dat. 2^d April 1783. lost above twelve months ago.

Rich^d Greyke £20
for a Bank Note lost.

Ordered That £20 be paid to the said M^r Greyke in 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 W^m Franklyn
& others.

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

ag^t Sir John Hales Bart.

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 Sir John Hales Bart.

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

Present

Richard Nevill Esq. Governor
George Peters Esq. Deputy Governor

Samuel Beacheroff Esq.	William Smell Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	Breton Long Esq.
Richard Clay Esq.	Job Matthew Esq.
William Cooke Esq.	James Maude Esq.
Edward Canell Esq.	Joseph Nutt Esq.
William Ewer Esq.	Isaac Osborne Esq.
Peter Gaupeur Esq.	Christopher Puller Esq.
Thomas Scott Jackson Esq.	and
Edward Payne Esq.	Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read.

The Assistant Secretary acquainted the Court that Gilbert Ford a security in £500 for Walter Ferdinando is deceased

Walter Ferdinando
deft in his security

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

Upon reading the Affidavit of Richard Papps relating to a Bank Note N^o 303 to Mr. Newland £50. dat^d 16th October 1783 lost about twelve months ago.

Rich^d Papps £50
for a Bank Note lost.

Ordered That £50 be paid to the said Richard Papps in 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]

[Handwritten flourish]

A Court of Directors at the Bank
on Thursday the 3^d March 1785

Present

Richard Neave Esq. Governour
George Peters Esq. Deputy Governour

Samuel Bracheroff Esq.	Edward Payne Esq.
Roger Boehm Esq.	William Small Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Richard Clay Esq.	Beeston Long Esq.
William Cooke Esq.	Job Mathew Esq.
Edward Carell Esq.	James Maude Esq.
William Ewer Esq.	Joseph Nutt Esq.
Peter Gauß en Esq.	Isaac Osborne Esq.
William Haldred Esq.	Christopher Puller Esq.
Thomas Scott Jackson Esq.	Samuel Thornton Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Upon reading a Letter from the Right Hon^{ble} M^r Pitt as follows Viz:

A Letter from the R^t Hon^{ble} M^r Pitt

"Gentlemen" There are now remaining in the Exchequer unissued Exchequer Bills to the amount of £237,200 for the Year 1784, which I hope it will not be inconvenient for the Bank to take for the payment of Lottery Prizes; I have the less hesitation in Expressing my wish on this subject to you because there is every reason to believe those Bills will be sold off in the Month of April

I am

Gentlemen

Your most Obedient humble Servant

Downing Street

February 25. 1785

W Pitt

The Court agreed thereto

Resolved That this Court do agree to the proposals mentioned in the said Letter

[Signature]

Court of Directors at the Bank
on Thursday the 10 March 1785

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

- | | |
|---------------------------|-------------------------|
| Samuel Bracheroff Esq. | Edward Payne Esq. |
| Roger Boehm Esq. | William Snell Esq. |
| Daniel Booth Esq. | Godfrey Thornton Esq. |
| Samuel Bosanquet Esq. | Mark Weyland Esq. |
| Richard Clay Esq. | Beeston Long Esq. |
| William Cooke Esq. | Job Matthew Esq. |
| Edward Oarell Esq. | James Maude Esq. |
| William Ewer Esq. | Joseph Nutt Esq. |
| Peter Gaußer Esq. | Isaac Osborne Esq. |
| William Halthed Esq. | Christopher Puller Esq. |
| Thomas Scott Jackson Esq. | Samuel Thornton Esq. |

Orders confirmed.

The proceedings of the last Court were read,

Upon reading the Affidavit of John Wilcox and William Wanstall relating to three Bank Notes viz:
N^o 8153 to Ab. Newland. £10. dat. 13 Jan^r 1785
5587/6 D^o 10. 14 Sept. 1784
K. 3550/6 D^o 10. 1 July 1784
the halves of which are lost by the Post.

Wm Wanstall £30
for 3 Bank Notes
halves lost.

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

Upon reading the Affidavit of Wm Kirkland relating to a Bank Note N^o K. 698 to Ab. Newland £20. dat. 28 Nov^r 1782. the greatest part of which is alleged to have been burnt.

Wm Kirkland £20.
for a Bank Note part
burnt.

Ordered That £20 be paid to the said Wm Kirkland in full satisfaction for the said Note upon his delivering up the remaining part thereof and giving security to indemnify the Bank against to be approved by the Committee in waiting.

Upon

10 March 1785

Upon reading the Affidavit of Anthony Wright Francis Wright and Thomas Wright relating to a Bank Note N^o B. 13. to Mess^{rs} Wright & Co. £1000. dat 28 January 1784 lost above twelve Months ago.

Mess^{rs} Wright & Co. £1000.
For a Bank Note lost

Ordered That £1000 be paid to the said Mess^{rs} Wright & Co. in full satisfaction for the said Note upon their giving security to indemnify the Bank against the same to be approved by the Committee in writing.

A Letter from East-India Co.

Upon reading a letter from the Committee of Treasury of the East India Company dated the 8th Instant addressed to the Governor and Directors of the Bank requesting that their Loan of £300,000. which will become payable the 12th 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 at the suit of the Mayor Bailiffs and Commonalty of the City of Exeter.

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 the Mayor Bailiffs and Commonalty of the City of Exeter.

[Handwritten signature]
[Handwritten flourish]

A Court of Directors at the Banks
on Thursday the 17. March 1785.

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Bracherott Esq.	Edward Payne Esq.
Roger Boehm Esq.	William Snell Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Richard Clay Esq.	Burton Long Esq.
William Cooke Esq.	Job Matthew Esq.
Edward Carell Esq.	James Maudsl Esq.
William Ewer Esq.	Joseph Nult Esq.
Peter Gaußen Esq.	Isaac Osborne Esq.
William Halked Esq.	Christopher Puller Esq.
Thomas Scott Jackson Esq.	Samuel Thornton Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Bank to be defended
in the Court of Exchequer
against John Hopkins.

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 John Hopkins.

Report from Committee
for accounts

M^r 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 £3. per cent Interest and profits for the half year ending 5 Apr. next.

Court agreed thereto

The Court agreed thereto.

Gov. to acquit the Genl Court
therewith.

Ordered That M^r Governor do acquaint the General Court therewith.

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 of Directors at the Bank
on Thursday the 21 March 1785.

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

- | | |
|---------------------------|-------------------------|
| Samuel Bracheroff Esq. | Edward Payne Esq. |
| Roger Bochum Esq. | William Snell Esq. |
| Caniel Booth Esq. | Godfrey Thornton Esq. |
| Samuel Boranquet Esq. | Mark Weyland Esq. |
| Richard Clay Esq. | Beeston Long Esq. |
| William Cooke Esq. | Job Mathews Esq. |
| Edward Darell Esq. | James Maudslow Esq. |
| William Emer Esq. | Joseph Nutt Esq. |
| Peter Gaussen Esq. | Isaac Osborne Esq. |
| William Haldred Esq. | Christopher Puller Esq. |
| Thomas Scott Jackson Esq. | Samuel Thornton Esq. |

Orders confirmed

The proceedings of the last Court were read.

The Assistant Secretary acquainted the Court that the Rev. Mr. Gibbons a security in £500 for Thomas Gibbons, is deceased

Rev. Gibbons defic. in his Security.

Ordered, That the said Thomas Gibbons do forthwith provide other security in the room of the said Rev. Thomas Gibbons

Bank to be defended in Chancery against James Alms Esq. & 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 Alms Esq. & others.

Upon reading the Affidavit of William Sayer and Edward Taylor relating to a Bank Note N.º R. 787 to Ab. Newland £40. dat. 7 May 1783. Not above twelve mo. ago.

Edw. Taylor... £40 for a Bank Note lost.

Ordered That £40 be paid to the said Edw. Taylor in 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 Mackenzie & Alexandra Baillie relating to two Bank Notes viz. N.º R 6432 to Ab. Newland £20. dat. 16 July 1784. and N.º 7384 to Ditto £30. 17. D. the sinister parts of which are lost by the Post.

Ordered

24 March 1735

John Mackenzie £50.
for 2 Bank Notes
somewhat parts lost

Ordered That £50 be paid to the said John Mackenzie in full satisfaction for the said Notes upon his delivering up the dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in writing.

Advancement
of Servants wages.

Ordered That the Wages of the Servants hereafter named be advanced from the 15 April next viz:

In the Accountants Office. John Oldisworth William Bibbins Charles Douglas Joseph Bateman William Wigson Nicholas Gale Robert Browning Thomas Selby Abraham Uckery John Fletcher Samuel Leigh Robert Hands Francis Tootton Francis Walsh Edward Marten Nathaniel Hancock Towle John Cartlidge William Francis Eld Isaac Cooper Tho. Spittle William Gibson Edward George Jun. John Yew Griffith John Grou Richard Ellis Charles Tanner Joseph Furning Richard Post James Milner Samuel Tomkins Wm Reeves Charles Richardson William Yates William Newcombe John Edward Kinde George Braucher Walter William Lewis Benjamin Corby William Pope Henry Pinaula Wingfield Turner William Blewett Samuel Rippy John Oswald Thotter George Armstrong Nathaniel Crawford Thomas Landisfield Thomas Reed Richard Marston Brian Baillie John Bowman James Henry Gauleir Thomas Patrick Jonathan Greaves Francis Green Joseph Bettsworth Isaac Pilleau David Williams William Holdsworth Thomas Popeter Francis Tolming Henry Davies John Barnard Jeremiah Shepper Isaac Testurgeon John Rawson William Watton & Joseph Sparke Ten Pounds a year each.

In the Hall. Thomas Thompson Sewallis Larchin William Gardner William Jackson John Asult Owen Gething Thomas Dimes William Lander John Greenway John Rogers and William Church Twenty Pounds a year each. Thomas Tilley Edmund Lewis Robert Gosch John Clifford Richard Bury Henry Foster Thomas Mayow John Holland Richard Watkins John Black Samuel Delamazire Edward Gillyatt James Pretty John Penn Samuel Wright Matthew Vernon Christopher Olia Samuel Fidoe James Barbet Timothy Leach Francis Kensall William Wills William Clendon John Mainby John Humble Wm Johnson Wm Smart William Shond Charles Beagley John Taylor Tho. Dorey Nathan Sutton Thomas Bliss William Goodfellow William Hawkins and Thomas Jeyes Ten Pounds a year each.

Ordered

24 March 1785

Gratuities to sundries

Ordered That the following Gratuities be given to the several persons hereafter named for extra service vizt.

John Payne Chief Accountant One hundred & forty Pounds
 William Edwards (Deputy Accountant) One hundred Pounds
 Thomas Landfield and Thomas Wisbell Forty Pounds each
 Robert Browning Daniel Justins and Robert Best Thirty Pounds each.
 Nathaniel Crawford William Holdsworth Isaac Pelleau John Newtox Senior David Williams William Thomas Thomas Urwins Thomas Ropeter James Southey Samuel Caver Bowler Miller Abraham Vickery Francis Walsh and Daniel Turner Twenty Pounds each.
 David Williams and James Southey fifteen Pounds each.
 Abraham Vickery John Cotton James Southey John Newton Sen. Charles Douglas and John Laverick Ten Pounds each.
 Abraham Newland Chief Cashier Two Hundred Pounds Thomas Thompson Second Cashier Fifty Pounds John Rogers Eighty Pounds Robert Gooch Forty Pounds William Coleman William Luccraft Edmund Lewin and Sewallis Larchin Thirty Pounds each John Clifford Twenty five Pounds Edward Gillyatt Thomas Torr Robert Aslett Giles Collins John Spindler William Church Thomas Tilly William Sumpter Cooper Thomas Jones Thomas Smith Henry Foster Allanson Cooper and Richard Bury Twenty Pounds each.
 Job Jones and William Hawkins Fifteen Pounds each
 Joseph Richards John Mainby John Humble Thomas Mayow Joseph Betome Charles Smith William Cuell James Barber Seth Ward Samuel Fidoe and Isaac Padman Ten Pounds each

Matthias Alcock Thirty Pounds }
 Samuel Cooper Twenty Pounds } Door Keepers
 The six House Porters Twenty four Guineas
 Fifteen Watchmen Forty five guineas
 Five supernumerary Watchmen Ten guineas
 William Watkins & John Lucas as Gate Porters 5 guin: ea:
 William Watkins for attending the Soldiers 10 guineas
 W^m Watkins & John Lucas five guin: ea: extra gratuity
 Zachary Billing assist. Gate Porter Two guineas
 Robert Lewin Secretary One hundred Pounds
 Francis Martign Fifty Pounds.

A Court of Directors at the Bank
on Thursday the 31. March 1785

Present

Richard Neave Esq. Governor
George Peters Esq. Deputy Governor

Samuel Becheroff Esq.	William Snell Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Richard Clay Esq.	Beeston Long Esq.
William Cooke Esq.	Job Mathed Esq.
Edward Darell Esq.	James Maude Esq.
William Ewer Esq.	Joseph Nutt Esq.
Peter Gaußsen Esq.	Isaac Osborne Esq.
William Halked Esq.	Christopher Puller Esq.
Thomas Scott Jackson Esq.	and
Edward Payne Esq.	Samuel Thornton Esq.

Orders Confirmed.

The proceedings of the last Court were read.

Report from Comtee
for House & Servants.

M^r. Deputy Governor reported from the Committee for the House and Servants, that having Examined M^r. Newland and M^r. Edwards as to the behaviour of the Servants under their care they had no complaint.

The Assistant Secretary acquainted the Court that Michael Law a security in £500. for Richard Ellis, is due.

Rich^d. Ellis defici^t
in his Security.

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

[Signature]

[Signature]

DIRECTORS Elected 6 April 1785

*Samuel Beacheroff Esq.
 Daniel Booth Esq.
 William Cworl Esq.
 Peter Gaujen Esq.
 William Halhed Esq.
 Beeston Long Esq.
 Job Matthew Esq.
 James Maude Esq.
 Joseph Null Esq.
 Isaac Osborne Esq.
 Edward Payne Esq.
 Christopher Puller Esq.
 William Snell Esq.
 Samuel Thornton Esq.
 Brook Watson Esq. & Ald.
 Mark Weyland Esq.
 Thomas Boddington Esq.
 Lyde Browne Esq.
 Thomas Dea Esq.
 Daniel Giles Esq.
 John Harrison Esq.
 Richard Nave Esq.
 Thomas Raikes Esq.
 Benjamin Winthrop Esq.*

*Sworn before M^r Governor
 & M^r Dep. Gov. 6 Apr. 1785*

A Court of Directors at the Bank
on Thursday the 7 April 1785

Present

George Peters Esq. Governor
Edward Darcell Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
Daniel Booth Esq.	Samuel Thornton Esq.
William Ewer Esq.	Brook Watson Esq. & ald.
Peter Gaußen Esq.	Mark Weyland Esq.
William Halled Esq.	Thomas Boddington Esq.
Beeston Long Esq.	Benjamin Wintthrop Esq.
Job Matthew Esq.	Beeston Long Esq.
James Maudsl Esq.	Thomas Dica Esq.
Joseph Nutt Esq.	Daniel Giles Esq.
Isaac Osborne Esq.	John Harrison Esq.
Edward Payne Esq.	Thomas Raikes Esq.
Christopher Puller Esq.	

Orders confirmed.

Out-Cash right

Bank to be defended
in Chancery agst
W^o. Williams & others.

— D^o D^o agst
Rob^t. Raddy & ansⁿ.

Standing Committees
appointed.

The proceedings of the last Court were read

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

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

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

The Standing Committees for the year ensuing
were appointed W^o.

For the Accounts and Treasury

Edward Payne Esq.	Daniel Booth Esq.
Samuel Beacheroff Esq.	William Ewer Esq.
Peter Gaußen Esq.	Richard Neave Esq.

For

7th April 1785.

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For the House and Servants

William Hatched Esq.	Job Mathew Esq.
Lyle Browne Esq.	Joseph Nutt Esq.
Mark Weyland Esq.	Thomas Roddington Esq.
William Snell Esq.	Benjamin Winthrop Esq.
Daniel Giles Esq.	Burton Long Esq.
Christopher Puller Esq.	James Maude Esq.
Thomas Dea Esq.	Isaac Osborne Esq.
Thomas Raikes Esq.	Brook Watson Esq. & Ald.
Samuel Thornton Esq.	John Harrison Esq.

Ordered That M^r Governor M^r Deputy Governor
M^r Payne M^r Beacheroff M^r Gaujein M^r Booth
M^r Cwer and M^r Neave or any four or more of them be
(and until the Court of Directors make other Order to
the contrary) they are hereby appointed to be a Committee of
Building to manage and transact 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 passages for Carriages from Cornhill to the Bank
and making more commodious several other passages
leading thereto and for enlarging the Building of the
said Bank and making the same more commodious.

and an Act passed in the 6th year of the Reign of his present
Majesty intitled "An Act to enable the Governor and Com^{rs}
of the Bank of England to purchase certain Houses & Ground
contiguous and near to the Bank and for making certain
Avenues leading thereto more commodious."

and also an Act passed in the 21st year of the Reign of
his present Majesty intitled "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 Church yard thereto adjoining in the Governor
and Company of the Bank of England and their
Successors forever and for uniting the said Parish
to St. Margarets 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

The

7 April 1785-

7 1/2 12 Bye Laws read.

The 7 1/2 12 Bye Laws were read as usual

6 House Porters 12g^s

Ordered That 12 Guineas be given to the six House Porters for their service in the Warehouse and Vaults as usual

3 Gate Porters 9g^s

Ordered That 9 Guineas be given to the three Gate Porters for their service in the Warehouse & vaults.

Annual Election of the Servants appointed.

Ordered That the Annual Election of the Servants be appointed for this day fortnight being the 21st Inst^t and that they all have notice therein to attend.

Bank's Answer to Hen: Hornby Esq & 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 Henry Hornby Esq. 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 Mr Headach & 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 Stephen Headach and another

vs. Geo. Vates

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 Vates.

Lords of the Treasury may be accommodated with £2,000,000 on the Land Tax 1785.

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 1785 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 Exchange 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 Land Tax to be raised in Great Britain for the service of the year 1785. from the term or time 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

7 April 1785

Lord of the Treasury
may be accommodated
with £750,000,
on the Salt duty
1785.
at 4 1/2 %

Resolved That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding £750,000 upon the Salt duty 1785 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 Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England for exchanging and circulating a sum not exceeding £750,000 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^a for the Service of the year 1785. from the time or times of issuing them of to the expiration of the said agreement at the rate or premium of 4 1/2 per Cent per Annum Interest having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

A Court of Directors at the Bank
on Thursday the 16 April 1785
Present

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

Samuel Becheroff Esq.	Samuel Shornton Esq.
Daniel Booth Esq.	Brook Watson Esq. & ald.
William Ewer Esq.	Mark Weyland Esq.
Peter Gauspew Esq.	Thomas Boddington Esq.
William Halthed Esq.	Hyde Browne Esq.
Breaston Long Esq.	Thomas Qua Esq.
Job Mathew Esq.	Daniel Giles Esq.
James Maude Esq.	John Harrison Esq.
Joseph Nutt Esq.	Richard Neave Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	and
Christopher Puller Esq.	Benjamin Worthington Esq.

orders confirmed.

The proceedings of the last court were read.

Bank to be defended
in Chancery at
Dan Carr & his wife

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

in the Court of Exchequer
at S^r. Millward Row

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
Millward Row

The Secretary being M^r. Robert Best acquainted
the Court that Leonard Lowden a security in £500
for John Clack is deceased.

John Clack defendant
in his security

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

Upon reading the Affidavit of Jane Jope relating
to a Bank Note
N^o. 245 to James Jope £10. dat. 27 Jan. 1779
which is burnt.

Ordered

14 April 1785

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Jane Tople
to be paid £ 10.
for a Bank Note burnt

Ordered That £ 10. be paid to the said Jane Tople
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.

M^r John Acton £ 2622. 6. 2
balance of his Bill
for Law Charges.

Ordered That £ 2622. 6. 2 be paid to
M^r John Acton in full for the Balance of his Bill
for Law Charges from Michaelmas Term 1782
upon his giving a Receipt for the same.

AS
22

A Court of Directors at the Bank
on Thursday the 21 April 1785
Present,

- George Peters Esq. Governor
- Edward Darnell Esq. Deputy Governor
- Samuel Beacheroff Esq.
- Daniel Booth Esq.
- William Gower Esq.
- Peter Gaussen Esq.
- William Halthed Esq.
- Beeston Long Esq.
- Job Mathew Esq.
- James Maude Esq.
- Joseph Nutt Esq.
- Isaac Osborne Esq.
- Edward Payne Esq.
- Christopher Puller Esq.
- William Snell Esq.
- Samuel Thornton Esq.
- Brook Watson Esq. & al.
- Mark Weyland Esq.
- Thomas Boddington Esq.
- Lyde Brown Esq.
- Thomas Oea Esq.
- Daniel Giles Esq.
- John Harrison Esq.
- Richard Neave Esq.
- Thomas Raikes Esq.
- 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 paid right.

Bank to be defended
in Chancery at
M^r Nutt's house

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 Hewietta Maria Godfrey

The Asist. Secretary acquainted the Court that Samuel Coleborne a security in £250 for M^r Newland is dece.

M^r Newland dect
in his Security

Ordered That M^r Newland do forthwith provide other security in the rooms of the said M^r Coleborne

The Asist. Secretary acquainted the Court that Joseph Stevens a security in £250 for John Cole Phillipps is deceasid

M^r Cole Phillipps

Ordered That the said Phillipps do forthwith provide other security in the room of the said M^r Stevens

Upon

21 April 1785

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Upon reading the several Affidavits of William Wiggitt John Giles and Edward Hooper relating to 7 Bank Notes N. 8208 to Ab. Newland L20 Sat. 5 Feb. 1785

8209	8 ^o	20	8 ^o
8210	8 ^o	20	8 ^o
8211	8 ^o	20	8 ^o
8216	8 ^o	20	8 ^o
8217	8 ^o	20	60 ^o
8 N. 628	8 ^o	50	15 Dec. 1784

the halves of which are alleged to have been lost by the Post

Edw Hooper L170 for 7 Bank Notes halves lost

Ordered That L170 be paid to the said Edward Hooper in full satisfaction for the said Notes upon his delivering up the other halves thereof and giving security to and indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the joint affidavit of Edwin Francis Stanhope Esq. & Lady Catherine Stanhope his wife relating to 3 Bank Notes N. 7603 to Ab. Newland L20 Sat. 11 Feb. 1785

7603 to	8 ^o	20	15 8 ^o
9251 do	8 ^o	40	22 March 8 ^o

which are alleged to have been burnt.

Edw Fran Stanhope Esq L80 for 3 Bank Notes burnt

Ordered That L80 be paid to the said W. Stanhope in full satisfaction for the said Notes upon his giving security to and indemnify the Bank against the same to be approved by the Committee in waiting.

General Court appointed on special affairs

Ordered That a General Court be held at the Bank on Thursday next the 28 Instant at Eleven in the forenoon on special Affairs and that the usual advertisements be given thereof

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 28 April 1785.

Present

George Peters Esq. Governor
Edward Durrell Esq. Deputy Governor

Samuel Beacher Esq.	William Snell Esq.
Daniel Booth Esq.	Samuel Thornton Esq.
William Ewer Esq.	Brook Watson Esq. & al.
Peter Gaussen Esq.	Mark Weyland Esq.
William Halthed Esq.	Thomas Boddington Esq.
Beeston Long Esq.	Lyle Brown Esq.
Job Mathew Esq.	Thomas Oad Esq.
Joseph Nutt Esq.	Daniel Giles Esq.
James Maud Esq.	John Harrison Esq.
Isaac Osborne Esq.	Richard Meave Esq.
Edward Payne Esq.	Thomas Raikes Esq.
Christopher Puller Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read.

The Asst. Secretary acquainted the Court that James Burn a Security in £500 for John Newton is deceased.

John Newton Sen. ^{24th}
in his Security

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

Bank to be defended
in Chancery against
Peter Gilbert.

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

— Edw. Brunton
& his wife

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Edward Brunton Esq. & his wife

— 23rd the Hon^{ble}
Charles Townsend &
others.

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of the Hon^{ble}. Charles Townsend & others.

Upon reading the Affidavit of Henry Hawkins and John Sidney Hawkins relating to three Bank Notes

N ^o 553	to Ab. Newland	£15	dat. 4 Feb. 1785
268	to D ^o	10	7 D ^o
269	to D ^o	10	D ^o

which are alleged to have been burnt.

Ordered

28 April 1785

John Sidney Hawkins £35
for 3 Bank Notes current.

Ordered That £35 be paid to the said John Sidney Hawkins
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 William Harding
relating to a Bank Note N. 8818 to Ab. Mustard £20. dat. 16 Jun. 1784
the dexter part of which is lost.

Wm Harding £20
for a Bank Note dexter
- part lost.

Ordered That £20 be paid to the said Wm Harding 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.

Mr. Governor acquainted the Court of the following Letter
from the Treasury Viz. " Downing Street April 20. 1785

Letter from the
R. Hon. Wm Pitt

" Gentlemen I am induced by a persuasion that it is very
" material to the public service to beg the favor of you to propose
" to the Directors of your Company to call a General Court of Proprietors
" for the purpose of considering the expediency of postponing for another
" year the payment of the sum of two millions due to them from
" the public. I am aware that when the Bank consented to the
" accommodation given last year it was understood that the
" money was to be paid in the present Session, and if they continue
" to think it essential I shall certainly not hesitate to propose
" its being provided, but I flatter myself that the Proprietors
" whose Interest is so intimately connected with that of the Public
" will agree with me in thinking it very desirable that in the
" present circumstances the money to be raised should be
" as little as possible, I wish it at the same time to be understood
" that the Interest up to Lady day should be now provided for.

" I have the Honor to be

" Gentlemen
Governor and Deputy-
Governor of the Bank Your most Obed. and faithful humble serv.
W. Pitt.

agreed to if the
Gen. Court thinks fit.

Resolved That the Governor do acquaint the General Court what
it is the Opinion of this Court, the proposal contained in the said
Letter may be complied with if the General Court thinks fit.

Court adjourned
held again

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

A Court of Directors at the Bank
on Thursday the 5 May 1785

Present

George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
(Daniel Booth Esq.	Samuel Thornton Esq.
William Ewer Esq.	Brook Watson Esq. & al.
Peter Gaupen Esq.	Mark Weyland Esq.
William Halthed Esq.	Thomas Roddington Esq.
Beeston Long Esq.	Lyde Brown Esq.
Job Mathew Esq.	Daniel Giles Esq.
Joseph Nutt Esq.	John Harrison Esq.
James Maude Esq.	Richard Neave Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	and
Christopher Puller Esq.	Benjamin Witherop Esq.

Orders Confirmed.

The proceedings of the last Court were read

Out. Cash right.

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

Upon reading the Affidavit of Robert Heath and Jane Heath his wife relating to a Bank Note N^o. 465 to Ab. Newland. £10. dat. 16 March 1784 which is alledged to have been burnt.

Robt. Heath. £10
for a Bank Note burnt

Ordered That £10 be paid to the said Robert 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.

Letter of Credit from
South Sea Comp.^{ys}

Out Letter of Credit from the Committee of Treasury of the South Sea Company dated this day addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that M^r Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50000, till the 5 day of July next and that all former Letters of Credit given by them on the said Company's Account may be cancelled the same was agreed to and ordered accordingly at the rate of 4 per cent for annum Interest.

M^r P

5 May 1785

Mr. Governor acquainted the Court of having received the following Letter from the Treasury Viz.

Downing Street May 3. 1785

Gentlemen

From the readings which has appeared on the part of the Bank to facilitate the necessary Arrangements of Finance, I am encouraged to beg the favor of you to propose to the Directors of the Company whether they would agree to advance the sum of One Million for the service of the Current year to be repaid in the next Session. - If they should be willing to comply with this request, it will I think be much for the public Advantage. - The most eligible mode would I imagine be to Deposit with the Bank Exchequer Bills at an Interest of three pence per Day, which may be payable into any of the Branches of the Receipt of the Revenue as is usual after the 5 April 1786.

I have the Honor to be

Gentlemen

Your most Obedient and faithful humble Servt. W. Pitt

Resolved That this Court do agree to the proposal contained in the said Letter.

A Letter from the Treasury requesting a loan of £1,000,000

Court agreed thereto.

Annual Election of the Servants.

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

Accountants Office

John Payne	250	Reginald Parker	90
William Edwards	200	Henry Davies	90
William Watton	160	John Barnard	90
Joseph Sparker	120	Jeremiah Skipper	90
Drawing Office		Charles Linnage	80
Joseph Betsworth	180	James Cooper	80
Samuel Bayntun	150	Isaac Lestourgeon	70
David Williams	130	7 days sight Notes	
Samuel Cower	110	William Aldridge	170
John Newton jun	110	John Tuck Haynes	130
Thomas Holmes	110	Thomas Popeter	130
John Manning	110	Thomas Uwins	120

Journal

5 May 1785-

Journal & Discounts		Bank Stock	
Thomas Beardsley	170	Robert Browning	150
John Newton	130	John Oldisworth	150
Joseph Grillon	50	William Bibbins	90
John Richter	50	Charles Douglas	90
Specie		William Cooke	80
William Holdsworth	140	Joseph Bateman	70
Isaac Pilleau	130	William Dawes	60
William Thomas	120	Richard Gale	60
James Southey	120	William Wignson	60
Peter Bagwell	110	Thomas Burford	50
John Laverick	110	Reduced 3 per Cent's	
John Poore	110	Daniel Turner	150
John Cotton	100	Daniel Grop	130
Robert Best	100	William Reeves	130
Thomas Daniel	100	Samuel Tomkins	130
Francis Fleming	100	John Fisher	120
James Perigal	90	William Kerry	120
Walter Ferdinando	90	Francis Bradley	110
Robert Bicknell	70	Charles Richardson	110
John Bell	70	William Yates	90
Charles Stuart	60	William Newcombe	70
John Rawson	60	James Drinkwater	60
Thomas Hutchings	50	Thomas Brunard	60
Edward Bentley	50	Edward Bamford	60
Joshua Crosley	50	William Davies	60
Robert Cooper	50	Thomas Gibbons	60
Edward Gordon	50	William Pletow	60
Edward Robert Bradley	50	Roger Parry	60
George Cottman	50	John Holloway	60
Richard Elliot	50	Richard Bowtell	60
Thomas Ford	50	George Bouchier Walker	60
Stevenson Pepys	50	John Caward Hindes	60
William Paterson	50	William Lens	60
Thomas Pasqua	50	Thomas Bault	50
John Williams	50	Joseph Teary	50
Charles Davies	50	Thomas Andrews	50
George Baker	50	Thomas Osmond	50
John Chivers	50	Samuel Strickland	50
Edward Hillman	50	Thomas Weatherby	50
James Hastings	50	£3 per Cent Controls	
David Henry	50	Bowler Miller	170
Benjamin Hodgkin	50	Richard Payne	160
Leonard Harrison	50	William Ward	150
George Gibbs	50	Abraham Vickery	140
Charles Danvers	50	Charles Moorhouse	130
Joseph Willis	50		

5 May 1785-

Thomas Windsor	130	Robert Reeves	50
Thomas Selby	130	William Hutchins	50
Samuel Gore	120	John Lodge	50
George Hutton	120	Richard Goodwin	50
Thomas Crockford	120	Francis Symondson	50
John Hatchett	120	Henry White	50
Samuel Leigh	120	Samuel Petit	50
James Coxeter	110	Oennis Wood Drane	50
Thomas Carpenter	110	Thomas Thompson	50
James Edwards	110	3 per Cent 1726	
Lawrence Poppleton	100	Nathan Dell	150
Francis Walsh	100	Joseph Settle	130
Robert Hands	100	Thomas Francis	90
Thomas Nesbitt	90	Thomas Reid	90
Francis Fonton	90	Richard Marston	60
Edward Martin	90	2 per Cents	
Thomas Morrall	80	Benjamin Corbynd	120
Shadrach Shaw	80	Francis Blackbeard	150
Enoch James	80	Henry Vanhotte	130
William Brown	80	Thomas Pemberton	130
John Fish	70	John Cobb	130
Joseph Smeed	70	John Tilbary	120
Edward Peers	70	William Taylor	110
Nath ^l Hancock Towle	70	Nathaniel Marten	100
John Cartlitch	70	^{William Giles} William Rofs	100
Leonard Larensby	60	Henry Piraule	90
Samuel Shudall	60	William Blewert	90
Thomas Primes Jun ^r	60	Wingfield Turner	90
James Mathers	60	Samuel Bloomer	80
James Godin	60	Charles Norris	80
Thomas Roberts Carter	60	Thomas Bateman	70
John Maydwell	60	Robert Bryer	70
Wade Bural	60	Mark Haggard	70
William Gibson	60	John Oswald Trotter	60
John Grove	60	Samuel Phipp	60
Joseph Fenning	60	George Armstrong	60
John Yew Griffith	60	John Levine	50
William Francis Old	60	George Slack	50
Edward George	60	Isaac Castell	50
Isaac Cooper	60	James White	50
Thomas Gribble	60	Chancery	
Charles Farrer	60	Edmund Smiths	200
Richard Ellis	60	Thomas Sandesfield	110
Richard Post	60	Daniel Justins	80
James Milner	60	Nathaniel Crawford	60
John Gandon	50	Cheque	

5 May 1785 -

Cheque		Joseph Bourne	110
Brian Bailie	150	John Holland	110
Cornelius Jongmans	120	Richard Watkins	110
John Bowman	120	Francis Ashton	90
John Burrell	110	Jacob Gouthard	90
James Henry Cauler	110	John Clack	60
Thomas Patrick	110	William Bridges	50
William Slann	100	Clearers	
Francis Green	90	William Dunn	110
Jonathan Greaves	90	Nicholas Pamphilon	110
William Kingdon	70	Thomas Triguett	80
Robert Kemish	60	Pay Clerks	
Henry Malpas	60	James Pretty	170
William Divers	50	John Waldron	140
John Thomas Hall	50	David Price	130
Cashiers Office		John Penn	80
Abraham Newland	250	Samuel Knight	80
Thomas Thompson	220	Francis Saltfield	70
Sewallis Larchin	220	Cash Books	
William Gardner	220	William Johnson	100
William Jackson	220	John Cole Phillips	90
John Boult	220	Isaac Field	70
Queen Gething	220	William Sumard	70
Thomas Queshis	220	George Nicholls	60
William Lander	220	All Cash Book	
John Greenway	220	William Rawlens	110
Edward Gillyatt	150	John Still	100
Thomas Torr	120	William Stone	90
Robert Aslett	80	Samuel Underhill	80
John Spindler	100	Edward Noyes	70
Drawing Office		John Flettwood	60
John Cliford	180	Samuel de la Mazerand	60
Job Jones	140	John Taylor	60
Joseph Richards	130	Nathan Sutton	60
Henry Shrelkeld	110	Samuel Hulme	50
William Armitstead	100	Thomas Rippon	50
Henry Foster	90	Josiah Knight	50
Richard Bury	90	William Chapman	50
Randolph Hobman	80	Philip Brooks	50
Jeremiah Kelly	80	Post Bill Book	
Peter Pincau	70	Isaac Padman	140
Alexander Simpson	70	Matthew Vernon	110
James Longman	70	Christopher Cler.	100
Bill Office		Attends the Printer	
William Church	200	James Barber	70
Thomas Mayow	120	Dividend -	

Dividend Warrant Office.	Riviere Knight	80
Richard Bridger . . . 120	William Wathen	70
George Vincent . . . 120	Joseph Griffith	70
James Deuchar . . . 120	Thomas Scudder	70
William Godfellow . . . 110	William George	60
William Mallens . . . 90	Robert Lyon	60
William Wells . . . 90	Out-Tellers	
William Clendon . . . 90	Thomas Hugion	110
William Garrett . . . 80	Samuel Proctor	80
Henry Heathcote . . . 70	Henry Anstley Purchas	70
Thomas Bliss . . . 70	Charles Brazley	60
Alexander Hooper . . . 60	Thomas Corey	60
Discount Office	William Caulier	50
John Rogers . . . 200	Thomas Gerard South	50
Robert Gosch . . . 110	John Bredell	50
William Coleman . . . 130	Samuel Richards	50
William Luccraft . . . 130	William Quelf	50
Thomas Tully . . . 130	Philip Gidney	50
Edmund Lewis . . . 120	James Thompson	50
William Sumpter Cooper	James Southall	50
Charles Smith . . . 80	Richard Fawcett	50
General Cash Book	Henry Digges	50
Giles Collins . . . 120	Messengers & Doorkeepers	
John Wainby . . . 90	Matthias Alcock also tell to the	70
John Humble . . . 90	Samuel Cooper	50
Exchequer	Gate Porters	
Allanson Cowper . . . 200	William Watkins	40
Reuben Otter . . . 160	John Lucas	40
John Hingham . . . 100	Zachary Billing	40
Bullion Office	House Porters	
Samuel Etheridge . . . 200	Thomas Brand	25
Richard Walker . . . 180	John Hogg	25
John Sharp . . . 160	Jeremiah Booth	25
In-Tellers	James Sheld	25
Thomas Jones . . . 130	James Elliot	25
Thomas Smith . . . 120	Joseph Cole	25
Seth Ward . . . 110	House-keeper	
Charles Gilmour . . . 100	Jane Watkins	50
Charles Tecks . . . 100	Watchmen	
Samuel Fildes . . . 100	Benjamin Dunning	20
Timothy Leach . . . 100	Nathaniel Neale	20
Francis Kensall . . . 100	Joseph Merston	20
James Barbut . . . 100	John Welch	20
Watkin Griffith William	John Blewis	20
Thomas Higgs . . . 90	Thomas Wood	20
Jeffery Brown . . . 90	Joseph Upchurch	20
	John Gibbs	20
	James Barten	20
	George Lucas	20
	Francis Withenick	20
	Benjamin Browning	20
	Henry Wager	20
	Luggs Horne	20
	Richard Withenick	20
	Secretaries Office	
	Robert Lewis Secretary	250
	Francis Martin	200

A Court of Directors at the Bank
on Thursday the 12 May 1785

Present

George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Samuel Beacheroff Esq.
Daniel Booth Esq.
William Ewer Esq.
Peter Gaupeur Esq.
William Hatched Esq.
Buston Long Esq.
Job Mathew Esq.
James Maude Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Edward Payne Esq.

Christopher Putter Esq.
William Snell Esq.
Samuel Thornton Esq.
Brook Watson Esq.
Mark Weyland Esq.
Lyde Browne Esq.
Thomas Oua Esq.
Daniel Giles Esq.
John Harrison Esq.
Richard Neave Esq.
Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

Bank to be defended
in Chancery against
Cath. Darlington

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 Catherine Darlington Widow

against
James Albus Esq.
& 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 James Albus Esq. & another.

Letter from the
East India Co:

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 10 Instant addressed to the Governor and Directors of the Bank requesting that their Loan of £300000 which becomes payable this day and for which Exchequer Bills have been deposited as a collateral security may be continued for the further term of two Months the same was agreed to and Ordered accordingly.

Upon

12 May 1785

Upon reading the Affidavit of William Vassall and Leonard Vassall Esq^{rs}, relating to a Bank Post Bill N^o 162 to Leon^d Vassall Esq. or order £35 dat^d 1st May 1781 lost above twelve Months ago.

Wm Vassall Esq. £35.
for a Bank Post Bill
lost

Ordered That £35 be paid to the said William Vassall in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in writing.

A Letter from the
Bank of Scotland
requesting a credit of
£20,000. —

A Letter signed Thomas Stewart Secretary to the Bank of Scotland dated the 21 April last, addressed to the Governor Deputy Governor and Directors of the Bank of England requesting that the said Bank be allowed a credit of £20,000 with liberty to draw on and to remit to the Cashier of the Bank of England in the same ^{manner} as the Royal Bank of Scotland now do upon pledging £20,000 Bank Stock as security being now read

Question put
thereon

The Question was put - That the Proposal contained in the said Letter be complied with.

passed in the Negative

And passed in the negative.

Secretary to acquaint
Mr Stewart therewith.

Ordered That the Secretary do write to the said Mr Stewart and acquaint him that his Letter had been laid before the Court of Directors of the Bank of England who having taken the same into consideration did not think proper to comply therewith.

[Handwritten flourish]

[Handwritten flourish]

[Handwritten flourish]

A Court of Directors at the Bank
on Thursday the 19 May 1785

Present

George Peters Esq. Governor

Edward Darell Esq. Deputy Governor

Samuel Beacheroff Esq.

Daniel Booth Esq.

William Ewer Esq.

Peter Gauken Esq.

James Maude Esq.

Joseph Nutt Esq.

Isaac Osborne Esq.

Edward Payne Esq.

Christopher Putter Esq.

William Snell Esq.

Samuel Thornton Esq.

Mark Weyland Esq.

Thomas Boddington Esq.

Syde Browne Esq.

Thomas Oca Esq.

Daniel Giles Esq.

John Harrison Esq.

Richard Neave Esq.

Thomas Raikes Esq.

Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read.

The Asst. Secretary acquainted the Court that Robert Gosling a Security in £500 for William Church is dece.

W^m. Church refus^t
in his Security. -

Ordered That the said William Church do forthwith provide other security in the room of the said W^m. Gosling.

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

Present

George Peters Esq. Governor
Edward Darnell Esq. Deputy Governor

Samuel Beacheroff Esq.	Samuel Morton Esq.
Daniel Booth Esq.	Brook Watson Esq. & alio.
William Ewer Esq.	Mark Weyland Esq.
Peter Gaupeu Esq.	Thomas Boddington Esq.
Beeston Long Esq.	Lyd Brown Esq.
Job Mathew Esq.	Thomas Oea Esq.
James Maude Esq.	Daniel Giles Esq.
Joseph Mutt Esq.	John Harrison Esq.
Isaac Osborne Esq.	Richard Meave Esq.
Edward Paynd Esq.	Thomas Raikes Esq.
Christopher Puller Esq.	and
William Snell Esq.	Benjamin Winthrop Esq.

Orders Confirmed.
Out Cash right

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

W^m Edwards's deficit in his Security.

The assist^t Secretary acquainted the Court that John Lawrence Schrimps a security in £250 for William Edwards is dec.
Ordered That the said William Edwards do forthwith provide other security in the room of the said M^r Schrimps

T. M. Riddell... £10 for a Bank Note destroyed.

Upon reading the Affidavit of Thomas Miles Riddell Esq. relating to a Bank Note N^o 301 to Biddulph & Co £10 dat. 20 December 1782 part of which is alledged to have been destroyed.

Ordered That £10 be paid to the said M^r Riddell 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.

Thel

26 May 1785

Banks Answer to
Robert Hunters Bill in
Chancery Sealed.

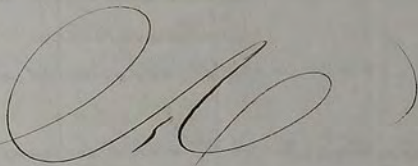
The Answer of the Governor and Company of the
Bank of England to the Bill of Complaint in Chancery
of Robert Hunter having been examined by two of
the Committee in waiting was read and sealed
with the Common Seal in Court.

Bank to be defended
in Chancery against
W^m Medicks & others

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

— M^r John Rawlinson

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 Rawlinson.




A Court of Directors at the Bank
on Thursday the 2. June 1785

Present

George Peters Esq. Governor.
Edward Carell Esq. Deputy Governor

Daniel Booth Esq.	Samuel Thornton Esq.
William Coker Esq.	Brook Watson Esq. & alio.
Peter Gaufrin Esq.	Mark Westland Esq.
Breeston Long Esq.	Thomas Boddington Esq.
Job Mathew Esq.	Lyde Brown Esq.
James Maude Esq.	Thomas Orel Esq.
Joseph Nutt Esq.	Daniel Giles Esq.
Isaac Osborne Esq.	John Harrison Esq.
Edward Payne Esq.	Richard Meave Esq.
Christopher Fuller Esq.	and
William Snell Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Bank to be defended
in Chancery against
Francis Mazon

Ordered That At. John Acton do appear for
and defend the Governor and Company of the Bank of
England in Chancery at the suit of Francis Mazon.

Election of Serv. to
be appointed.

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

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 9. June 1785

Present

George Peters Esq. Governor

Edward Darcell Esq. Deputy Governor

Daniel Booth Esq.

William Ewer Esq.

Peter Gaussen Esq.

Breton Long Esq.

Job Mathew Esq.

James Maudslayi Esq.

Joseph Nutt Esq.

Edward Payne Esq.

Christopher Pulteney Esq.

William Snell Esq.

Samuel Thornton Esq.

Brook Watson Esq. & ald.

Mark Weyland Esq.

Thomas Boddington Esq.

Lyle Brown Esq.

Thomas Oea Esq.

Daniel Giles Esq.

John Harrison Esq.

Richard Meave Esq.

Thomas Raikes Esq.

and

Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read.

Out-Cash right

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

Bank to be defended
in Chancery ag^t.st
Ebenezer Wood.

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 Ebenezer Wood.

Bank's Answer to
W^m. Fuller & 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 William Fuller and others having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

— to Ferdin^d. Bualton
& others. &c.

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

The

9 June 1785

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Banks Answer to
Thomas Wash's Bill
in Chancery Sealed.

The Answer of the Governor and Company
of the Bank of England to the Bill of Complaint
in Chancery of Thomas Wash 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 Baker
relating to a Bank Note N. N. 377 to Mr. Newland
£10. dat. 31st July 1778 the sinister part of which is
alleged to have been lost.

John Baker. £10
for a Bank Note
sinister part lost.

Ordered That £10. be paid to the said John Baker
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 16 June 1785.

Present

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

Daniel Booth Esq.	Samuel Thornton Esq.
William Cwor Esq.	Brook Watson Esq. & also
Peter Gaupen Esq.	Mark Weyland Esq.
Breeston Long Esq.	Thomas Boddington Esq.
Job. Mathew Esq.	Ljda Browne Esq.
James Mathew Esq.	Daniel Giles Esq.
Joseph Nutt Esq.	John Harrison Esq.
Edward Payne Esq.	Richard Neave Esq.
Christopher Fuller Esq.	Thomas Raikes Esq.
William Snell Esq.	Benjamin Winthrop Esq.

Orders confirmed.

The proceedings of the last Court were read.

Bank to be defended
in Chancery ag^t
Mary Ann Sugar & oth^r

Ordered That M^r John Acton do appear for and defend
the Governor and Company of the Bank of England in Chancery
at the suit of Mary Ann Sugar & others.

ag^t John Pritchard
& ano^r

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 Pritchard & another

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

to Anth^y Fourdains
J^r

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

to Ann Cotterells
J^r

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

Upon

16 June 1785.

Upon reading the Affidavit of Harris Rich relating to a Bank Note N.° K 4496 to Ab. Newland £10 2nd 26. May 1785 which is alleged to have been destroyed.

Harris Rich. £10
for a Bank Note
destroyed.

Ordered That £10 be paid to the said Harris Rich in 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 Joseph Stoward & Thomas Norman relating to Eleven Bank Notes none of which amounting to £170 can only as yet be described viz:

N.° D 110 to Child & Co	£20	Dat. 16 March 1782
B. 92 Coatts & Co	20	6 Aug 82
N.° 875 Newland	10	31 January 1783
N.° 188 Newham & Co.	10	6 Feby 82
K 2248 Newland	30	7 82
- 435 2°	20	10 82
- 436 2°	20	22 82
- 510 2°	20	14 82
and C. 580 to Bramfield	20	25 82

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

For Stoward £170
for 9 Bank Notes
dexter parts lost.

Ordered That £170 be paid to the said M. Stoward 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.

a Security Bond for
John Cartlitch to be
delivered up.

Ordered That the Security Bond of Stephen Horsey Dec. in £500 for John Cartlitch be delivered up to be cancelled, the said Cartlitch having given other security in lieu thereof above twelve months ago and the Accountants having certified there is no demand upon him.

12 Serv. to be chosen

Resolved That Twelve Servants be now chosen

When the several Petitions of

Theophilus Browne recommended by M.° Rother
 Joshua Pitt recommended by M.° Smell
 Solomon White recommended by M.° Butler
 Henry Webb recommended by M.° Clay
 Charles Phillips recommended by M.° Sam. Thornston
 Daniel Meaden recommended by M.° Mathew
 William Shawssole recommended by M.° Nutt
 Thomas Parkinson recommended by M.° Long
 George Daniel recommended by M.° Osborne
 John Thetford recommended by M.° Dea and
 Edward Stone recommended by M.° Raikes for
 Employment were read when the said Theophilus Browne
 Joshua Pitt Solomon White Henry Webb Charles Phillips
 Daniel Meaden William Shawssole and Thomas Parkinson
 together with John Parkinson William Cheswright Richard
 Sharp and John Chabot whose Petitions were formerly read
 were by the Ballot elected Servants during pleasure of at the
 wages of £50 per Annum each and were sworn.

M.° Browne Josh.° Pitt
Solom. White Hen. Webb
Chas. Phillips Daniel
Meaden Wm. Shawssole
Tho. Parkinson John
Parkinson Wm. Cheswright
Rich. Sharp and
John Chabot elected
Servants.

AC

A Court of Directors at the Bank
on Thursday the 23rd June 1785

Present

George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Daniel Booth Esq.	William Snell Esq.
William Ewor Esq.	Samuel Thornton Esq.
Peter Gaupen Esq.	Brook Watson Esq. & al.
Beeston Long Esq.	Mark Weyland Esq.
Job Mathew Esq.	Thomas Boddington Esq.
James Maude Esq.	Lyde Brown Esq.
Joseph Nall Esq.	Daniel Giles Esq.
Isaac Osborne Esq.	John Harrison Esq.
Edward Payne Esq.	Richard Meave Esq.
Christopher Puller Esq.	Thomas Raikes Esq.

Orders confirmed

The proceedings of the last Court were read

Out-Cash right

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

M^r. Kensall defect in his Security

The Asist. Secretary acquainted the Court that Goodrich Williams a security in £250 for M^r. Kensall is become insolvent

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

Bank to be defended in Chancery ag^t John Atkins & 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 Atkins and another.

Banks answer to Popper Aiden Esq. 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 Popper Aiden Esq. His Majesty's Attorney General having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

to the Mayor & C^l of Exeter

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of the Mayor, Bailiffs and Commonalty of the City of Exeter having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

M^r. Franklin & others

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

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 30 June 1785

Present

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

Daniel Booth Esq.	Samuel Thornton Esq.
William Ewer Esq.	Brook Watson Esq. & ad.
Peter Gaupein Esq.	Mark Weyland Esq.
William Hatched Esq.	Thomas Boddington Esq.
Beeston Long Esq.	Lyde Browne Esq.
Job Matthew Esq.	Thomas Oea Esq.
James Maude Esq.	Daniel Giles Esq.
Joseph Nutt Esq.	John Harrison Esq.
Isaac Osborne Esq.	Richard Neave Esq.
Edward Payne Esq.	Thomas Raikes Esq.
Christopher Puller Esq.	and
William Snell Esq.	Benjamin Winthrop Esq.

orders confirmed

The proceedings of the last Court were read

report from Committee
for House & Servts

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

Rob^t Brownings defe.
in his Security

The Assistant Secretary acquainted the Court that John Connor a Security in £500 for Robert Browning is def.

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

Banks answer to
Mr Hales Bill in
Chancery Sealed.

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

Jo. W^m Medicks
& others. D^r

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

The

30 June 1785.

Banks Answer to
Stephen Headachs
and^{rs} Bill in Chancery
Sealed.

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

Quarterly Gen^l Court
appointed.

Ordered That a Quarterly General Court be held at the Bank on this day three Weeks being the 21st July next at Eleven in the Forenoon and that the usual advertisements be given thereof.

John Payne Account^t
General quits the
Service

Ordered That M^r. John Payne the Accountant General at his request have leave to quit the Service of the Bank.

— allowed £250.
per Annum

Ordered That he be allowed £250 per Annum during pleasure in consideration of his long and faithful Services.

W^m. Edwards appointed
Account^t General.

Ordered That William Edwards the Deputy Accountant be appointed Accountant General of the Bank in the room of the said M^r. Payne.

Rob^t. Gooch quits
the Service

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

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 7 July 1785

Present

George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Daniel Booth Esq.	Samuel Shornton Esq.
William Coker Esq.	Brook Watson Esq. & ald.
Peter Gaupe Esq.	Mark Weyland Esq.
William Halthed Esq.	Thomas Boddington Esq.
Beeston Long Esq.	Lyde Browne Esq.
James Maude Esq.	Thomas Oea Esq.
Joseph Nutt Esq.	Daniel Giles Esq.
Isaac Osborne Esq.	John Harrison Esq.
Edward Payne Esq.	Richard Meave Esq.
Christopher Puller Esq.	Thomas Raikes Esq.
William Snell Esq.	Benjamin Winthrop Esq.

Orders confirmed.

The proceedings of the last Court were read

Out-Cash right

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

Tim. Leach depoi^t
in his security.

The Assist^t. Secretary acquainted the Court that John Curack a security in £500 for Timothy Leach is de^d.

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

Bank to be defended
in Chancery against
Dir. Halthed & ano^r?

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 Elizabeth Halthed and another.

Banks Answer to
D^r. Carr & his wife's
Bill in Chancery
Sealed

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

to Cath. Darlington's
Bill

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

The

7 July 1785-

Banks Answer to
Geo. Colbeck & 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 George Colbeck and others having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

To W^m Farracherys &
ans^r Bill of Revivor &
Supplement. 8^o

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Farrachery and Bill of Revivor and Supplement of Martha Farrachery Widow having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Loan of £300000 to
the East India Co.
continued for 2 mo^s.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 5 Instant addressed to the Governor and Directors of the Bank requesting that their Loan of £300000 which becomes payable the 12 Inst. (and for which Exchequer Bills have been deposited as a collateral security) may be continued for the further term of two months the same was agreed to and ordered accordingly.

W^m Edwards adva.
to £250 per Annum

Ordered That the Wages of William Edwards the Accountant General be advanced to £250 per Annum to commence from the 30 June last.

14 July 1785.

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A Court of Directors at the Bank
on Thursday the 14. July 1785

Presently

George Peters Esq. Governor
Edward Darnell Esq. Deputy Governor

Samuel Becheroff Esq.	Christopher Pullett Esq.
Daniel Booth Esq.	William Snell Esq.
William Ewer Esq.	Samuel Thornton Esq.
Peter Gaussen Esq.	Mark Weyland Esq.
William Hatched Esq.	Syde Browne Esq.
Breaston Long Esq.	Thomas Oad Esq.
Job Mathew Esq.	Daniel Giles Esq.
James Maude Esq.	John Harrison Esq.
Joseph Nutt Esq.	Richard Meave Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Benjamin Wintrops Esq.

Orders confirmed

The proceedings of the last Court were read

Bank to be defended
in Chancery ag.st
Dow: Ommannery 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 Edward Ommannery Esq.

3 claims £15. each.

Ordered That a Gratuity of £15 each be given to
Nicholas Pamphilon Thomas Trignet & William Turner
the three Clearers for one year ending at Midsum^{er} last.

Excheq: Porten £7. 10

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

Upon reading the Affidavit of Thomas
Smith relating to a Bank Note N^o. 1489 to
Ab: Newland... £15. dat. 26 February 1785
the sister part of which is lost.

Thos. Smith £15
for a Bank Note
& sister part lost.

Ordered That £15 be paid to the said
Thomas Smith 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

14 July 1785 -

Upon reading the Affidavit of Robert Burch relating to a Bank N^o 1866 to Ab. Newland £30. dat. 12 June 1784. which is alleged to have been burnt

Robert Burch. £30
for a Bank Note burnt

Ordered That £30 be paid to the said Robert Burch in 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
Geo: Sparrow & ano.
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 Sparrow and Thomas Glover having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

to John Rawlinsons
2^o

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

to John Pritchards
& ano. 2^o

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

21 July 1785

A Court of Directors at the Bank
on Thursday the 21 July 1785

Present

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
Daniel Booth Esq.	Samuel Thornton Esq.
William Ewer Esq.	Brook Watson Esq. also
Peter Gaujen Esq.	Mark Weyland Esq.
Breestow Long Esq.	Thomas Roddington Esq.
Job Mathew Esq.	Lydell Brown Esq.
James Maude Esq.	Thomas Oca Esq.
Joseph Nutt Esq.	Daniel Giles Esq.
Isaac Osborne Esq.	Richard Meave Esq.
Edward Payne Esq.	and
Christopher Puller Esq.	Benjamin Wenthrop Esq.

orders confirmed
out-Cash right.

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

proposals for adjust-
all claims of Alex^r
John Alexander on
the Estates in
Granada.

The Governor having informed the Court that forms of Agreement had been proposed between the Hon^{ble} Thomas Walpole the Hon^{ble} Richard Walpole & George Clarke Edward Payne Esq. late Governor of the Bank and the Governor and Company of the one part and Alexander John Alexander on the other part, for the purpose of finally adjusting all claims of the said Alexander upon the Estates in Granada which were mortgaged in trust in the year 1772, as a security to the Bank for £100,000 with Interest accruing thereon by which agreement the said Mortgage is to be confirmed.

Court approve thereof

Resolved That this Court do approve thereof

Committee of Treasury
to carry the same
into Execution.

Ordered That it be referred to the Committee of Treasury to carry the same into execution in such manner as they may think proper.

Ordered

21 July 1785

Bank to be defended in
the Court of Exchequer
against the Note.

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

Upon reading the several affidavits of Sarah Hurd
Thomas Hurd Mary Vigers and John Cecil relating
to a Bank Note N^o. 568 to Ab. Newland £ 10
dat. 25 June 1783. lost by the Post.

The Hurd. £ 10
for a Bank Note lost

Ordered That £ 10 be paid to the said Thomas Hurd
in full satisfaction for the said Note upon his giving of
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.

[Large handwritten signature]

Court of Directors at the Bank
on Thursday the 28 July 1785

Present

George Peters Esq. Governor
Edward Darelle Esq. Deputy Governor

- | | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | Christopher Buller Esq. |
| Daniel Booth Esq. | William Snell Esq. |
| William Ewer Esq. | Samuel Thornton Esq. |
| Peter Gaußer Esq. | Brook Watson Esq. & ad. |
| William Hatched Esq. | Mark Weyland Esq. |
| Beeston Long Esq. | Thomas Boddington Esq. |
| Job Mathew Esq. | Daniel Giles Esq. |
| James Maude Esq. | John Harrison Esq. |
| Joseph Nutt Esq. | Richard Meard Esq. |
| Isaac Osborne Esq. | Thomas Raikes Esq. |
| Edward Payne Esq. | Benjamin Wentthrop Esq. |

Order confirmed

The proceedings of the last Court were read

The Assistant Secretary acquainted the Court that Rich. Clough a security in £250 for John Cole Phillipps is deceased

J.C. Phillipps refer. in his security.

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

Bank to be defended in Chancery against Sarah Cotton

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 Sarah Cotton

John Bell refer. in his security.

The Assist. Secretary acquainted the Court that W^m. Bell a security in £500 for John Bell is deceased

Ordered That the said John Bell do forthwith provide other security in the room of the said William Bell

Bank to be defended in Chancery ag^t John Manistree & his wife

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

Upon reading the Affidavit of Peter Mellish relating to a Bank Note N^o. 5 to Mary Fowler. £20. dated the 20 February 1783 - the Dexter part lost

Ordered

23 July 1785

Peter Mellish. £20
for a Bank Note
2 other part lost.

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

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

to Mary Ann Lugar
& others. 8^o

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

to Chas^r Pickett
& others.

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

AS

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2
2

A Court of Directors at the Bank
on Thursday the 6 August 1785

Present

George Peter, Esq. Governor
Edward Dorell Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snell Esq.
Daniel Booth Esq.	Samuel Thornton Esq.
William Ewer Esq.	Brook Watson Esq.
Peter Gaußsen Esq.	Mark Weyland Esq.
Breeston Long Esq.	Lydell Brown Esq.
Job Matthew Esq.	Daniel Giles Esq.
James Maudslow Esq.	John Harrison Esq.
Joseph Nutt Esq.	Richard Neave Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Benjamin Winthrop 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 Assistant Secretary acquainted the Court that Jonah George a security in £250 for William Edwards is due

W^m Edwards defici^t in his security.

Ordered That the said William Edwards do forthwith provide other security in the room of the said M^r George.

Upon reading the affidavit of John Huxley relating to a Bank Note N^o 5377 to M^r Newland £10. dat. 7 May 1785. destroyed by Vermin.

John Huxley... £10 for a Bank Note destroyed by Vermin.

Ordered That £10 be paid to the said John Huxley 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.

Upon reading the Affidavits of Chriswell Slade Esq. and Daniel Slade relating to a Bank Post Bill N^o 16609 to Richard Edwards or order £100. dat. 30 April 1785, the sinister part of which is lost

Ordered

4 Aug. 1785

Chiswell Slade by £100
for a Bank Bill
sinister paid lost

Ordered That £100 be paid to the said Chiswell
Slade 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.

Chiswell
Slade

A Court of Directors at the Bank
on Thursday the 11 August 1785

I Present

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

Samuel Becheroff Esq.	Brook Watson Esq. & al.
Daniel Booth Esq.	Mark Weyland Esq.
William Cusack Esq.	Thomas Boddington Esq.
William Halthes Esq.	Ljude Brown Esq.
Job Mathew Esq.	Daniel Giles Esq.
James Maude Esq.	John Harrison Esq.
Joseph Nutt Esq.	Richard Neave Esq.
Edward Payne Esq.	Thomas Raikes Esq.
Christopher Puller Esq.	and
Samuel Thornton Esq.	Benjamin Winthrop Esq.

Orders confirmed.

The proceedings of the last Court were read

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

A Letter of Credit from the Committee of Treasury of the South Sea Company dated the 6 Instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r. Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50,000. till the 6 October 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 14 per Cent per Annum Interest.

Transfer Books shut.

Ordered That the Transfer Books for Bank Stock be shut from Thursday the 1 September next till Thursday the 20 October following and that the same be published in the London Gazette of Saturday the 13 Instant.

Gen^l Court to consider of a
Divid^d. & also a 1/4 Ann^y.
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 15 Sept^r next and that the usual advertisements be given thereof.

Door keepers of the House
of Commons 5 Guin^s.

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

[Signature]

A Court of Directors at the Bank
on Thursday the 18 August 1785
Present

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

Samuel Bracheroff Esq.
Daniel Booth Esq.
William Halthed Esq.
Job Mathew Esq.
James Maude Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Edward Paynd Esq.

Samuel Thornton Esq.
Brook Watson Esq. 182d
Lyde Browne Esq.
Daniel Giles Esq.
John Harrison Esq.
Thomas Raikes Esq.
and
Benjamin Wintthrop Esq.

Orders confirmed

Out-Cash right

The proceedings of the last Court were read

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

Upon reading the Affidavit of John Jones
relating to two Bank Notes N^o 5942 to Ab. Newland £10
dat. 26 March 1785. 4248 to do. £10. dat. 1st June 1785
which are alledged to have been burnt

John Jones £20
for 2 Bank Notes burnt

Ordered That £20 be paid to the said M^r Jones in full
satisfaction for the said Notes upon his giving security to
indemnify the Bank against the same to be approved
by the Committee in waiting.

Upon reading the several Affidavits of Job Hart Price Esq
Henry Hugh Hoare Esq. and Henry Phillott
relating to two Bank Notes
N^o 3796 to Ab. Newland £100 dat. 13 Aug: 1784
1707 to do. 20. 24 Nov. do.
the sinister parts of which are lost by the Post.

Job Hart Price Esq. £120
for 2 Bank Notes
sinister parts lost.

Ordered That £120 be paid to the said M^r Price
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

18 Aug 1785

Upon reading the Affidavit of W.^m Alexander relating to a Bank Note N^o. 16 to Hoare & Co. £10. dat. 12 October 1782 lost above twelve months ago.

W.^m Alexander. £10 for a Bank Note lost.

Ordered That £10 be paid to the said W.^m Alexander in 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 Alexander Key relating to a Bank Post Bill N^o. 6937 to John Hatched or Order £10. dat. 20 December 1783. lost above twelve months ago.

Alex^r Key. £10 for a Bank P. Bill lost.

Ordered That £10 be paid to the said M.^r Key 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.

Exchequer Bill Contract sealed.

An Agreement between the Right Hon.^{ble} the Lords Commissioners of His Majesty's Treasury for and behalf of his Majesty of the one part and the Governor and Company of the Bank of England on the other part dated the 5th Instant for exchanging and circulating Exchequer Bills not exceeding £350000 made or to be made forth pursuant to several acts of parliament for that purpose now in force for one year to end the 5 August 1786 having been examined by two of the Committee in waiting was read & sealed with the Common Seal in Court.

to be advertised.

Ordered That the usual advertisements be given thereof.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 25 August 1785

Present

George Peters Esq. Governor
Edward Durrell Esq. Deputy Governor

Samuel Beatchcroft Esq.	Christopher Puller Esq.
Daniel Booth Esq.	Samuel Thornton Esq.
Peter Gaupeur Esq.	Brook Watson Esq. & alio.
William Hallid Esq.	Thomas Boddington Esq.
Breeston Long Esq.	Lydel Brownell Esq.
Job Mathew Esq.	Daniel Giles Esq.
James Maudel Esq.	John Harrison Esq.
Joseph Nutt Esq.	Thomas Raikes Esq.
Isaac Osborne Esq.	and
Edward Payne Esq.	Benjamin Winthrop Esq.

Orders confirmed

Bank to be defended
in Chancery ad. et
John Brassier.

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
at the suit of John Brassier.

[Handwritten signature]

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 1 September 1785.

Present

George Peters Esq. Governor
Edward Darell Deputy Governor

- | | |
|------------------------|-------------------------|
| Samuel Brachcroft Esq. | Edward Payne Esq. |
| Daniel Booth Esq. | Christopher Buller Esq. |
| William Bwer Esq. | Samuel Thornton Esq. |
| Peter Gaupein Esq. | Brook Watson Esq. & al. |
| William Halhed Esq. | Mark Weyland Esq. |
| James Maude Esq. | Lydell Brown Esq. |
| Job Mathew Esq. | Daniel Giles Esq. |
| Joseph Nutt Esq. | John Harrison Esq. |
| Isaac Osborne Esq. | and |
| Burton Long Esq. | Benjamin Winthrop Esq. |

Orders confirmed.

The proceedings of the last Court were read.

Out. Cash right.

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

[Large handwritten signature]
[Vertical scribbles]

A Court of Directors at the Bank
on Thursday the 8 Septemb^r 1785
Present

George Peters Esq. Governor
Edward Dorell Esq. Deputy Governor

Daniel Booth Esq.	Samuel Thornton Esq.
Peter Gaupen Esq.	Brook Watson Esq.
Breaston Long Esq.	Mark Weyland Esq.
Job Mathew Esq.	Syde Browne Esq.
James Maud Esq.	Thomas Oca Esq.
Joseph Nutt Esq.	Daniel Giles Esq.
Isaac Osborne Esq.	John Harrison Esq.
Christopher Suller Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

The Secretary acquainted the Court that John Atkinson and John Argles two Securities in £500 each for Joseph Settle are deceased.

Jos. Settle deficient in his Security.

Ordered That the said Settle do forthwith provide other security in the room of the said John Atkinson and John Argles.

Upon reading the Affidavit of Fanny Maria Lewis & Arthur Onslow Esq. relating to a Bank Note N. N. 131 to Henry Hoare Esq. & Co. £10. dat. 13 Aug^r 1782 which is alledged to have been burnt.

Fanny Maria Lewis £10 for a Bank Note burnt

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

Upon reading the Affidavits of Thomas Rose and Thomas Allen relating to a Bank Note N. N. 19 to Child & Co. £20. dated the 24 February 1784. the Exator part lost by the Post.

Ordered

Thos. Allen - £20
for Bank Note
rester part lost.

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

East India Co. Loan
of £300000 to be
continued.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 6 Instant addressed to the Governor & Directors of the Bank of England requesting that their Loan of £300000 which will become payable on the 12 Inst. and for which Exchequer Bills have been deposited as a collateral security may be continued for the further term of two months the same was agreed to and Ordered accordingly.

W^m Aldridge quits
the service & allowed
£70 p^{ann}.

Ordered That William Aldridge at his request have leave to quit the service of the Bank and that he be allowed £70 p^{ann} during pleasure.

Thos. Windsor d^o
allowed £50. d^o.

Ordered That Thomas Windsor at his request have leave to quit the service of the Bank and that he be allowed £50 p^{ann} during pleasure.

[Large signature]

A Court of Directors at the Bank
on Thursday the 15 Sept^r 1785

Present

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

Daniel Booth Esq.	Christopher Putter Esq.
William Sivers Esq.	Samuel Thornton Esq.
Peter Gaupen Esq.	Brook Watson Esq. & al.
William Halket Esq.	Maack Weyland Esq.
Breaston Long Esq.	Lyle Browne Esq.
James Maude Esq.	Thomas Oea Esq.
Joseph Nutt Esq.	Daniel Giles Esq.
Isaac Osborne Esq.	John Harrison Esq.
Edward Payne Esq.	Benjamin Winthrop Esq.

Orders conform'd

The proceedings of the last Court were read.

Out Cash right.

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

report from Comm^{rs}
for Accounts.

M^r. Governor reported from the Committee for Accounts that upon examining the state of the Banks Accounts the Committee are of Opinion that a Dividend may be made of L. 3. per Cent Interest and profits for the half year ending the 10 October next.

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

M^r. H. Clendon
quits the service

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

Clutterbuck sent
to the Gallies for life?

The Governor having informed the Court that Charles Clutterbuck had been transported from Arras on the 31 of last Month pursuant to the sentence of his most Christian Majesty condemning him to the Gallies for life.

Ordered

Letter to be written to Lord Carmarthen.

Ordered That a Letter be written to the Right Hon^{ble} the Marquis of Carmarthen His Majesty's Secretary of State for foreign Affairs to inform his Lordship of this Court, to express the lively sense the Court entertains of his Lordship's Aid and attention during the prosecution and to request his Lordship to convey the thanks of the Court to His Grace the Duke of Dorset for his effectual Assistance in bringing the above mentioned Criminal to Justice.

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 22^d September 1785

Present

George Peters Esq. Governor
Edward Darnell Esq. Deputy Governor

Daniel Booth Esq.	Christopher Puller Esq.
William Ewer Esq.	Samuel Thornton Esq.
Peter Gauwen Esq.	Brook Watson Esq. <i>Pallo</i>
Breaston Long Esq.	Mark Weyland Esq.
Job Matthew Esq.	Syde Brown Esq.
James Maude Esq.	Thomas Oea Esq.
Joseph Nutt Esq.	Daniel Giles Esq.
Isaac Osborne Esq.	John Harrison Esq.
Edward Payne Esq.	Benjamin Winthrop Esq.

orders confirmed

The proceedings of the last Court were read

The Assistant Secretary acquainted the Court that Charles Wiseman a security in £500 for Richard Goodwin is become insolvent.

Rich^d Goodwin defic^t
in his security.

Ordered That the said Richard Goodwin do forthwith provide other security in the room of the said Charles Wiseman.

A Court of Directors at the Bank
on Thursday the 29 September 1785

Present

George Peters Esq. Governor
Edward Darnell Esq. Deputy Governor absent

Camel Booth Esq.
William Gower Esq.
Peter Gauken Esq.
Beeston Long Esq.
Job Mathew Esq.
James Maude Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Edward Payne Esq.

Christopher Fuller Esq.
Samuel Thornton Esq.
Brook Watson Esq. & al.
Mark Weyland Esq.
Lyde Browne Esq.
Thomas Orel Esq.
Daniel Giles Esq.
John Harrison Esq.
Benjamin Winthrop Esq.

orders confirmed

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the Affidavit of Samuel Marriott relating to a Bank Note N^o K 437 to M^r. Newland £ 20. dat. 15 August 1782 lost above twelve months ago.

Sam^l Marriott £20 for a Bank Note lost.

Ordered That £20 be paid to the said M^r. Marriott in 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.

W^m Holdsworth & John Laverick to sign Divid. Warrants

Ordered That William Holdsworth and John Laverick do assist M^r. Edwards in signing the Warrants for Dividends and Interest hereafter to become due and payable for the Stock and Annuities transferrable at the Bank.

W^m Walton appointed Deputy-accountant.

Ordered That William Walton be appointed Deputy Accountant in the room of William Edwards lately appointed Accountant General.

[Handwritten signatures]

A Court of Directors at the Bank
on Thursday the 6 October 1785

Present

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

- | | |
|--------------------|-------------------------|
| Daniel Booth Esq. | Christopher Puller Esq. |
| Peter Gaußer Esq. | Mark Weyland Esq. |
| Beeston Long Esq. | Syde Browne Esq. |
| Job Matthew Esq. | Thomas Oea Esq. |
| James Maude Esq. | Daniel Giles Esq. |
| Joseph Nutt Esq. | John Harrison Esq. |
| Isaac Osborne Esq. | Richard Neave Esq. |
| Edward Payne Esq. | Benjamin Wintthrop Esq. |

Orders confirmed

The proceedings of the last Court were read.

report from Comtee
for Ho: & Servants

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

[Handwritten signature]
[Handwritten flourish]

A Court of Directors at the Bank
on Thursday the 13 October 1785

Present

George Peters Esq. Governor
Edward Darcell Esq. Deputy Governor

- | | |
|-------------------------|--------------------------|
| Daniel Booth Esq. | Brook Watson Esq. & Ald. |
| Peter Gauwen Esq. | Mark Weyland Esq. |
| Job Mathew Esq. | Syde Browne Esq. |
| James Maude Esq. | Thomas Oea Esq. |
| Joseph Nutt Esq. | Daniel Giles Esq. |
| Isaac Osborne Esq. | John Harrison Esq. |
| Edward Payne Esq. | Richard Neave Esq. |
| Christopher Puller Esq. | Thomas Raites Esq. |
| Samuel Thornton Esq. | Benjamin Winthrop Esq. |

Orders confirmed

The proceedings of the last Court were read.

Out Cash right.

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

2 Security Bonds for John Belfour to be delivered up.

Ordered That the security Bonds of Samuel Scholey and James Jackson in £500 each for John Belfour be delivered up to be cancelled, the said Belfour having quitted the service above twelve months ago and the Accountants having certified there is no demand upon him.

Upon reading the Affidavits of John Butler and Joseph George Holman relating to a Bank Note N^o. 2388 to Ab. Newland £15. dat. 22 June 1785 the sinister part of which is lost.

For Geo. Holman. £15. for a Bank Note sinister part lost.

Ordered That £15. be paid to the said M^r. Holman in full satisfaction for the said Note upon his delivering up the venter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

[Handwritten signature]
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A Court of Directors at the Bank
on Thursday the 20 October 1785

Present

George Peters Esq. Governor
Edward Darelle Esq. Deputy Governor

Samuel Beuchcroft Esq.	Mark Weyland Esq.
Daniel Booth Esq.	Lyde Browne Esq.
Peter Gaußen Esq.	Thomas Oea Esq.
William Kalked Esq.	Daniel Giles Esq.
Job Matthew Esq.	John Harrison Esq.
James Maude Esq.	Richard Neave Esq.
Joseph Nutt Esq.	Thomas Raikes Esq.
Edward Payne Esq.	and
Samuel Thornton Esq.	Benjamin Winthrop Esq.

Orders confirmed

Bank to be defended
in Chancery agst
The Lord Frederick
& his wife

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 Thomas Lenox Frederick
and his wife.

A Court of Directors at the Bank
(on Thursday the 27 October 1786)

Present

George Peters Esq. Governor
Edward Darrell Esq. Deputy Gov.

- | | |
|-------------------------|-------------------------|
| Samuel Beacheroff Esq. | William Snell Esq. |
| Daniel Booth Esq. | Samuel Thornton Esq. |
| Peter Gaussen Esq. | Brook Wagon Esq. & ald. |
| William Halded Esq. | Mark Weyland Esq. |
| Beaston Long Esq. | Thomas Boddington Esq. |
| Job Mathew Esq. | Lydell Browne Esq. |
| James Maude Esq. | Thomas Deal Esq. |
| Joseph Nutt Esq. | Daniel Giles Esq. |
| Isaac Osborne Esq. | John Harrison Esq. |
| Edward Payne Esq. | Richard Neave Esq. |
| Christopher Puller Esq. | Benjamin Wintthrop Esq. |

Orders confirmed

The proceedings of the last Court were read

The Asst. Secretary acquainted the Court that M^r. Hen. White a security in £500. for Henry White is deceased

Hen. White deficient in his security

Ordered That the said Henry White do forthwith provide other security in the room of the said M^r. White dec^d.

3 Security Bonds for John Murray to be ^{sup.} ~~cancel~~

Ordered That the Security Bonds of James Ramsey Charles Ambrose and John O'Byly in £500. each for Jⁿ. Murray be delivered up to be cancelled the said John Murray having quitted the service of the Bank above twelve months ago and the Accountants having certified there is no demand upon him

Letter of Credit from S^o. Sea Co.

A Letter of Credit from the Committee of Treasurers of the South Sea Company dated this day addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r. Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50000. till the 27 Dec^r. next and that all former Letters of Credit given by them on the said Company's Acc^t. may be cancelled this was agreed to & ordered accordingly at the rate of 4 1/2 per cent. Interest.

Bank to be defended in Chancery against P^r. Patterson & others

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

NO

A Court of Directors at the Bank
on Thursday the 3^d November 1785

Present

George Peters Esq. Governor

Edward Durrell Esq. Deputy Governor

Samuel Brochcroft Esq.	Christopher Fuller Esq.
(Daniel Booth Esq.)	William Snell Esq.
William Ewer Esq.	Mark Weyland Esq.
Peter Gaupen Esq.	Thomas Boddingtons Esq.
William Hatched Esq.	Lide Browne Esq.
Beeston Long Esq.	Thomas Oea Esq.
Job Mathew Esq.	(Daniel Giles Esq.)
James Maude Esq.	John Harrison Esq.
Joseph Nutt Esq.	Richard Neave Esq.
Isaac Osborne Esq.	and
Edward Payne Esq.	Benjamin Wenthrops Esq.

Orders confirmed

The proceedings of the last Court were read.

Out - Cash right

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

Bank to be defended in
Chancery ag^t David
Terry & others.

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

- ag^t Tho^s Cordy & his wife

Ordered That M^r. John Acton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Cordy & his wife

- ag^t Mary Owen

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

Upon reading the Affidavit of Habrot Geering relating to a Bank Post Bill N^o. 3834 to P. Ledyard ordered the 3^d. 6 dat. 6 Sept. 1784 lost above twelve months ago.

Habrot Geering. £40. 3. 6
for a Bank Post Bill lost

Ordered That £40. 3. 6 be paid to the said M^r. Geering 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

Upon reading the several Affidavits of William Baylis and Thomas Nicholls relating to a Bank Post Bill N^o K 231 to Michael Burrough or order £40. dat. 16 Nov. 1784 part of which is alledged to have been lost.

Wm Baylis. £40.
for a Bk Post Bill
part lost. -

Ordered That £40 be paid to the said William Baylis in full satisfaction for the said Bill upon his delivering up the remaining part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of Joseph Simpson and Ann his wife relating to a Bank Note N^o K 21. to Peter Burrell £15. dat. 8 December 1783 the greatest part of which is alledged to have been burnt.

Jos. Simpson. £15.
for a Bank Note
part burnt. -

Ordered That £15. be paid to the said Joseph Simpson in full satisfaction for the said Note upon his delivering up the remaining part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

[Large handwritten signature]
[Large handwritten flourish]

A Court of Directors at the Bank
on Thursday the 10. Nov. 1785

Present.

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor,

Samuel Beacheroff Esq.	William Snell Esq.
Daniel Booth Esq.	Samuel Thornton Esq.
William Ever Esq.	Mark Weyland Esq.
Peter Gaupen Esq.	Thomas Boddington Esq.
Boston Long Esq.	Hyatt Browne Esq.
William Hatched Esq.	Thomas Dea Esq.
Job Mathew Esq.	Daniel Giles Esq.
Joseph Nutt Esq.	John Harrison Esq.
Isaac Osborn Esq.	Richard Meave Esq.
Edward Payne Esq.	and
Christopher Putter Esq.	Thomas Raikes Esq.

Orders confirmed

The proceedings of the last Court were read

The assistant Secretary acquainted the Court that Samuel Yew Griffith a security in £250 for John Yew Griffith is deceased

John Yew Griffith
deficient in his
Security.

Ordered That the said John Yew Griffith do forthwith provide other security in the room of the said Sam^t Yew Griffith

Two security Bonds
for W^m Haydon to
be set up

Ordered That the security Bonds of John Page and Thomas Holyland in £500 each for W^m Haydon be delivered up to be cancelled the said Haydon having quitted the service of the Bank above twelve months ago and the accountant having certified there is no demand upon him

Upon reading the affidavit of John Dawing and John Ray relating to a Bank post Bill N^o 19981 to John Ray or order £20 dat 9 June 1785 lost by the post

John Ray £20 for
a post Bill lost

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

Ordered

10 Nov. 1785-

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Bank to be defended
in Chancery agt
Rd Delannoy

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 Delannoy

Banks answer to
Th. Fredericks & Ann
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 Thomas Linos Frederick Esq. and Ann his wife
having been examined by two of the Committee in
waiting was read and sealed with the Common
Seal in Court

to Amey
Williams Ditto

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

to Elizabeth
Hatched & another
Ditto

The answer of the Governor and Company of
the Bank of England to the Bill of complaint in
Chancery of Elizabeth Hatched and another having
been examined by two of the Committee in waiting
was read and sealed with the Common seal in Court

East India Comp
loan of £300000
cont. two months

Upon reading a Letter from the Committee
of Treasury of the East India Company dated the
8th instant addressed to the Governor and Directors
of the Bank of England requesting that their loan of
£300000. which will become payable on the 12th
instant and for which Eschequer Bills have been
deposited as a collateral security may be continued
for the further term of two months the same was agreed
to and Ordered accordingly

The Court of Directors at the Bank
on Thursday the 17th Novem^r 1785

Present

George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

Samuel Beacheroff Esq.	Samuel Thornton Esq.
Daniel Booth Esq.	Brook Watson Esq. & alio
William Ewer Esq.	Mark Weyland Esq.
Peter Gaufrin Esq.	Thomas Boddington Esq.
William Hatched Esq.	Lyde Browne Esq.
Beeston Long Esq.	Thomas Oca Esq.
Job Matthew Esq.	Daniel Giles Esq.
Joseph Nutt Esq.	John Harrison Esq.
Isaac Osborne Esq.	Richard Meave Esq.
Edward Payne Esq.	Thomas Raikes Esq.
Christopher Puller Esq.	and
William Snell Esq.	Benjamin Wintthrop Esq.

Orders confirmed)

The proceedings of the last Court were read,

Out Cash right

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

The Assistant Secretary acquainted the Court that Thomas Vincent a Security in £500 for Wm Newcombe is deceased
Ordered

Wm Newcombe ditto
in his Security

That the said Newcombe do forthwith provide other security in the room of the said Mr Vincent

The Assistant Secretary acquainted the Court that Tho^r Beardmore a Security in £500 for Reuben Etlie is deceased
Ordered

Reuben Etlie ditto

That the said Reuben Etlie do forthwith provide other security in the room of the said Mr Beardmore

The Assistant Secretary acquainted the Court that Tho^r Coombe a Security in £500 for William Edwards is deceased
Ordered

Wm Edwards ditto

That the said Wm Edwards do forthwith provide other Security in the room of the said Mr Coombe

17 Nov. 1785-

Four Security Bonds
for Sam^r Hooker to be
d^d w^hl

Ordered
That the security Bonds of William Hooker
Samuel Mellish and Thomas Hill in £500 each for
Samuel Hooker be delivered up to be cancelled the said
Samuel Hooker having been discharged the service of
the Bank about twelve months ago and the accountants
having certified there is no demand upon him

Gratuities to sundry
Supervisors

Ordered
That a Gratuity of Ten pounds each be given to
the following persons being supervisors of the several
Transfer Offices for one year ending the 16 Inst viz.
Bank Stock & Long annuities William Cooke and Wm
Bibbins £40^o ann^r Thomas Pemberton Francis
Blackbeard John Silbary and Wm Taylor £50^o ann^r
Henry Controlle John Cobb Henry Jernialps and
Matthaniel Martin Consol. £30^o ann^r William Ward
Charles Moorhouse Thomas Crockford Foot Carpenter
Thomas Selby Francis Tonten James Edwards Thomas
Nesbitt Lawrence Poppleton John Halebutt James
Copeter and Robert Hands. Reduced annuities Daniel
Grop William Rees Samuel Tomkins John Fisher,
Charles Richardson and William Yates Consol. Short
ann^r Thomas Reid £30^o ann^r 1726 Joseph Little

Upon reading the affidavit of John Waring
relating to a Bank Note No. 5932 to Mr Newland
£30 dat 4 Sept. 1784 which is alleged to have been burnt

John Waring £30
for a Bank Note burnt

Ordered
That £30 be paid to the said Mr Waring
in 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 Tho Carnarvon
relating to a Bank Note No. 57 to Mr Newland £10
dat 23 Mar 1784 lost about twelve months ago.

Tho Carnarvon £10
for a Bank Note lost

Ordered
That £10 be paid to the said Thomas
Carnarvon in 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

17 Nov. 1785

The Assistant Secretary acquainted the Court that Thomas Coombe a Security in £250 for Sam^r Shudall is due.

Sam. Shudall
def. in his Security

Ordered That the said Shudall do forthwith provide other security in the room of the said Mr Coombe

Memorial to the
Lords Commissioners of
his Majesty's Treasury

A Memorial to the R^{ts} Honble the Lords Commissioners of his Majesty's Treasury to allow the Bank the annual sum of £182. 4. 10 for management of the L^{ds} of the C^{ts} Am^t funded at the Bank from Navy Victualling & Ordnance Bills which sum is agreeable to former allowances for the like services was read and agreed to

Secretary to sign the same

Ordered That the Secretary do sign the same

Upon reading the affidavit of William Bleith relating to a Bank Note No B 264 to Paultran of £5 10 dat 5 June 1783 the sinister part of which is bound

Wm Bleith for
a Bank Note sinister part
lost

Ordered That £50 be paid to the said Mr Bleith 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 ag^t J^r Dupre
& 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 J^r Dupre & others

Bank's answer to
Mary Thomas &
others Bill in Chan.
sealed

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

to Sarah Cotton
& others Bill

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

to John Atkins
& others Bill

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

A Court of Directors at the Bank
on Thursday the 24 November 1785

Present

George Peters Esq. Governor
Edward Oarell Esq. Deputy Governor

Samuel Bechenoff Esq.	William Small Esq.
Daniel Booth Esq.	Brook Watson Esq. & al.
William Ewer Esq.	Mark Weyland Esq.
Peter Gaußen Esq.	Thomas Boddington Esq.
William Hallid Esq.	Syde Brown Esq.
Beeston Long Esq.	Daniel Giles Esq.
Job Mathew Esq.	John Harrison Esq.
Joseph Nutt Esq.	Richard Meave Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	and
Christopher Putter Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Quarterly Gen. Court
appointed

Ordered That a quarterly General Court be held
at the Bank on this day three weeks being the 15 Dec^r
at Eleven in the forenoon and that the usual advertise-
ments be given thereof.

Upon reading the affidavit of William Burton and
Edward Burton relating to a Bank Note N^o 8279 to abt.
Newland £10. dat. 9 Aug 1784. the sinister part of which
is lost

Edw. Burton £10
for a Bank Note sinister
part lost

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

Upon reading the affidavit of John Wright
relating to a Bank Note N^o 1415 to Walpole £. 510. dat. 22 Oct 1778
the greatest part of which is burnt

John Wright £10
for a Bank Note part
burnt

Ordered That £10 be paid to the said Mr Wright 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

24 November 1785

The assistant Secretary acquainted the Court that
Wm Gregg Barnston a security in £500 for James Mathers
is deceased

Ordered

as Mathers defect
in his security

That the said James Mathers do forthwith
provide other security in the room of the said W. Barnston

The assistant secretary acquainted the Court that
Francis Degen a security in £250 for Joseph Fenning is
deceased.

Ordered

for Fenning's estate

That the said Joseph Fenning do forthwith provide
other security in the room of the said W. Degen.

Ordered

Bank to be defended
in Chancery against
Sheff. Buckingham Fox
& another

That Mr John Acton do appear for and
defend the Governor and Company of the Bank of England
in Chancery at the suit of, Sheffield Buckingham Fox
and another

Bank's answer to
The Pullety Bill in Chancery
Sealed

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

to John
Manningtree & his
Wife & Co

The answer of the Governor and Company of the
Bank of England to the Bill of complaint in Chancery
of John Manningtree Esq. and Mary 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 1st Decr 1785

Present

George Peters Esq. Governor
Edward Darcet Esq. Dep. Governor

- | | |
|-------------------------|------------------------|
| Samuel Beacher Esq | William Snell Esq |
| Daniel Booth Esq | Samuel Stanton Esq |
| William Auer Esq. | Mark Weyland Esq |
| Peter Gauwen Esq | Thomas Boddington Esq. |
| William Hather Esq | Hydet Browne Esq |
| Beeston Long Esq | Thomas Dea Esq. |
| Job Mathew Esq | Daniel Gides Esq |
| Joseph Nutt Esq | John Harrison Esq |
| Isaac Osborne Esq | Richard Meave Esq |
| Edward Payne Esq | Thomas Raikes Esq |
| Christopher Puller Esq. | Benjamin Westthrop 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 Peter Simpson relating to a Bank Note No 4784 to a Newland £50 dat. 15 Nov 1784 lost above twelve months ago

Peter Simpson
£50 for 1 Bank Note
lost

Ordered That £50 be paid to the said Peter Simpson in 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 affirmations of Thomas & Samuel Marsh relating to sixteen Bank Notes viz.

No 7937 to ad Newland £50 dat. 22 Aug 1785			
7943	d ^o	50	d ^o
2155	d ^o	40	18 d ^o
3940	d ^o	20	22 April
3612	d ^o	20	5 Sep
8635	d ^o	20	d ^o
9981	d ^o	20	24 d ^o 1784
1343	d ^o	20	22 Oct
7060	d ^o	20	16 Nov
8171	d ^o	15	18 Dec
3972	d ^o	15	28 Feb 1785
4347	d ^o	10	29 Apr
7738	d ^o	10	12 July
K 1250	d ^o	10	15 May 1784
4825	d ^o	10	20 Nov

the halves of which are lost by the post

Ordered

The Marsh £330
for 15 Bank Notes
paid took

Ordered That £330 be paid to the said Thomas Marsh
in full satisfaction for the said Notes upon his delivering up
the other parts thereof and giving security to indemnify the
Bank against the same to be approved by the Committee in
waiting

Bank to be defended
in Chan. ag. Mr
Tudsbury & 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 John Tudsbury & others

Richard Foxall
against

Ordered That Mr John Acton do appear for and
defend the Governor and Company of the Bank of Eng.
in the Court of Exchequer at the suit of Richard Foxall

Bankers ans to Geo
Stark de 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 Stark and others having been examined by two
of the Committee in waiting was read and sealed with
the common seal in Court

A

A Court of Directors at the Bank on
Thursday the 8 December 1785

Present

George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Samuel Beacheroff Esq.	William Snel Esq.
Daniel Booth Esq.	Samuel Thornton Esq.
William Cover Esq.	Mark Meyland Esq.
Peter Gauwen Esq.	Thomas Roddington Esq.
William Halthed Esq.	Syde Browne Esq.
Beeston Long Esq.	Thomas Dea Esq.
Job Matthew Esq.	Daniel Giles Esq.
Joseph Nutt Esq.	John Harrison Esq.
Isaac Osborn Esq.	Richard Meare Esq.
Edward Payne Esq.	Thomas Raikes Esq.
Christopher Puller Esq.	Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Exchequer Bills and
examined and right

Mr Deputy Governor reported Mr Coopers account
of Exchequer Bills Notes and Cash and also the Exchequer
Bills in the Iron repository to have been examined by
himself and others Directors and found right;

Upon reading the affidavit of Sarah Salwager
and Henry Salwager relating to five Bank Notes viz
No 456 to Ann Coudery £10 dat 22 Mar 1783

B 87	Bland Ho	20	9 Aug	8 ^o
Q 218	Hale Ho	20	12 June	8 ^o
K 1315	Gripsholms Ho	20	25 Sep	8 ^o
K 708	at Newland	20	14 Feb	8 ^o

the dexter parts of which are lost by the post

Sarah Salwager £90
for 5 Bank Notes
dexter parts lost

Ordered That £90 be paid to the said Sarah
Salwager in full satisfaction for the said Notes upon
her delivering up the sinister parts thereof and
giving security to indemnify the Bank against
the same to be approved by the Committee in waiting

Upon C

8 Dec. 1785

Upon reading the affidavit of William Cowdery relating
to five Bank Notes viz

N^o 7054 to 20 Newland 5/10 dat 20 Oct 1784

4301 . . . d^o . . . 20 . . . 2 d^o

7726 . . . d^o . . . 20 . . . 5 d^o 1785

3055 . . . d^o . . . 10 . . . 5 Apr

7785 . . . d^o . . . 10 . . . 20 Aug. the dexter

parts of which are lost

Upon reading 5/10
for 5 Bank Notes dexter
parts lost

Ordered That 5/10 be paid to the said William Cowdery
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.

A. C.

A Court of Directors at the Bank
on Thursday the 15 Oct. 1785

Present
George Peters Esq. Governor
Edward Darel Esq. Dep. Governor

Samuel Beacheroff Esq.	William Snell Esq.
Daniel Booth Esq.	Samuel Thomson Esq.
William Ewer Esq.	Mark Alleyland Esq.
Peter Gauspen Esq.	Lyde Browne Esq.
Beeston Long Esq.	Thomas Dea Esq.
Job Matthews Esq.	Daniel Giles Esq.
Joseph Nutt Esq.	John Harrison Esq.
Isaac Osborne Esq.	Richard Meane Esq.
Edward Payne Esq.	Thomas Raikes Esq.
Christopher Puller Esq.	Benjamin Wintrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

W^m Harrison reported the Out Cash to have been taken in and found right

3 Sec Bonds for
W^m Buckle's bond

Ordered That the security Bonds of Edward Atkison John Milward and Thomas Hunter in £500 each for William Buckle be delivered up to be cancelled the said Buckle having been discharged the service of the Bank above twelve months ago and the accountants having certified there is no demand upon him

Court adjourned

The Court adjourned till after the rising of the General Court

held again

The Court was held again pursuant to the said adjournment.