

A Court of Directors at the Bank
on Thursday the 22 Decr 1785

Present
George Peters Esq. Governour
Edward Durrell Esq. Deputy Governour

Samuel Beaucroft Esq.	Brook Watson Esq.
Daniel Booth Esq.	Mark Weyland Esq.
William Eves Esq.	Thomas Boddington Esq.
Peter Gausen Esq.	Lydell Browne Esq.
Job Mathew Esq.	Thomas Dea Esq.
Jos. Nutt Esq.	Daniel Giles Esq.
Isaac Osborn Esq.	John Harrison Esq.
Edward Payne Esq.	Richard Meave Esq.
Christopher Putter Esq.	Thomas Rarkes Esq.
William Sme Esq.	and
Samuel Thornton Esq.	Benjamin Wintthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Mr Governour acquainted the Court that he had suspended Isaac Cooper.

Isaac Cooper suspended

Ordered That his suspension be continued

Upon reading the affidavit of James Chamber relating to a Bank Note N^o 487 to Peter Burrill £15 dat^d 7 Nov 1776 which is alleged to have been burnt.

James Chamber £15 for
a Bank Note burnt

Ordered That £15 be paid to the said James Chamber 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 Pullety relating to a Bank Note N^o 9026 to A Newland £10 dat^d 23 May 1785 which is alleged to have been burnt

John Pullety £10
for a Bank Note burnt

Ordered That £10 be paid to the said John Pullety 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 December 1785

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

W. Holdsworth Tho Selby & Isaac Padman £10. each
Tho Tugon £10.
Mathw Alcock £12. 12.
Sam Cooper £10.
6 Tho. Posters £30
15 Watchmen 25.
Mr Edwards maid 2. 2.
Mr Beldam 24.

William Holdsworth Thomas Selby and Isaac Padman Ten pounds each for their service in the Library.
Thomas Tugon £10 for his service in the Bill office
Mathias Alcock Twelve Guineas } Doorkeepers
Samuel Cooper Ten pounds }
The six Housekeepers £30.
The fifteen Watchmen £25.
Mr Edwards the accountants maid Two Guineas
Mr Beldam one of the Clerks of the Treasury who transacts the Banks business there 20 Guineas

Eschequer Posters £7. 10.

Ordered That the Eschequer Posters be paid their usual allowance of £7. 10. for the half year ending the 25. Inst. Ant.

Isaac Pillau & others £300.

Ordered That £500. be given to Isaac Pillau & others for their service in posting the Bills & Notes into the Discount Ledgers.

Bank to be defended in Chancery agt. Elizabeth Keen & 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 Elizabeth Keen and another

Election for one or more servants appointed

Ordered That this day seven night be appointed for the election of one or more servants

Banks ans^r to D^r Perry & 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 David Perry & others having been examined by two of the Committee in waiting was read & sealed with the Common seal in Court

to Richard DeBannoy. Dittos.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Richard DeBannoy 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 29 Dec. 1785

Present

George Peters Esq. Governor
Edward Darcle Esq. Deputys Governor,

Samuel Beacheroff Esq
Daniel Booth Esq.
William Ewer Esq
Peter Gauysen Esq.
Job Matthew Esq
Joseph Nutt Esq
Jaac Osborne Esq
Edward Payne Esq.
Christopher Putter Esq
William Snell Esq

Samuel Thornton Esq
Brook Watson Esq
Mark Weyland Esq
Thomas Boddington Esq.
Lyde Browne Esq
Thomas Dea Esq.
Daniel Giles Esq
Richard Neave Esq
Thomas Raikes Esq
Benjamin Winthrop Esq

Orders confirmed

The proceedings of the last Court were read

The assistant Secretary acquainted the Court that John Law a security in £500 for Edward Martin is deceased

Ed. Martin's deft.
in his Security

Ordered That the said Edward Martin do forthwith provide other security in the room of the said John Law.

Bank to be defended
in Chancery ag^t
Wm Smith & 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 William Smith and others

Petition of Isaac Cooper
read

Upon reading the petition of Isaac Cooper (now under suspension) praying to be restored to his former service

his suspension
taken off
9 serv^{ts} to be chosen

Ordered

That his suspension be taken off

Resolved

That nine servants be now chosen

Then

29 Dec. 1785.

Petitions of sundries
for Employment
read

When the several petitions of
 Peter William Chester recommended by Mr Bosanguet
 Benjamin Kiddell recommended by Mr Ald. Watson
 Henry Harper recommended by Mr Browne
 Joseph Tenn recommended by Mr Giles
 Eleazer Boulton recommended Mr Boddington
 Ellis Shipley Lobb recommended by Mr Winthrop and
 John Collins recommended by Mr Harrison for employment
 were read when the said Peter William Chester Benjamin
 Kiddell Henry Harper Joseph Tenn Eleazer Boulton
 and John Collins together with John Coward John
 Westford and Edward Stone whose petitions were
 formerly read were by the ballot elected servants to the
 Bank at the wages of £50 per annum each and were
 sworn.

Sub. Mr Chester Benj.
 Kiddell Hen. Harper
 Jos. Tenn Eleazer
 Boulton Jm Collins
 Jm Coward Jm Westford
 Ed. Stone Elected.

A Court of Directors at the Bank
on Thursday the 5 Jan 1786.

Present

George Peters Esq Governor
Edward Darell Esq. Dep. Governor.

Samuel Beacheroff Esq	Samuel Thurnton Esq
Daniel Booth Esq	Brook Watson Esq M. D.
William Ewer Esq	Mark Myland Esq
Peter Gaupen Esq	Lyde Browne Esq.
Job Matthew Esq	Thomas Dea Esq
Joseph Nutt Esq	Daniel Giles Esq.
Isaac Osborne Esq.	John Harrison Esq
Edward Payne Esq	Richard Meane Esq
Christopher Putter Esq	Thomas Raikes Esq
William Snell Esq	Benjamin Wentthrop Esq

Orders confirmed

Out Cash right

Report from the Committee
for the House & Servants

New Years Gifts to the
Officers of the Exchequer &
Treasury

Banks answer to
John Tildesbury & others
Bill in Chancery
Sealed

Petition of Don. Robts to
be rejected

upon the Question

passed in the negative

The proceedings of the last Court were read

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

Mr Deputy Governor reported from the Committee
for the house and servants that having examined Mr
Newland and Mr Edwards as to the behavior of the servants
under their care they had no complaint.

Ordered

that the new years gifts to the Officers of the
Exchequer and Treasury amounting to 340 Guineas be
given them as usual

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

Upon reading the petition of Donald Robts who
quitted the service of the Bank on the 4 June 1778 praying
to be elected into the said Service.

Upon putting the question that the said petition
be complied with

It passed in the negative

A

A Court of Directors at the Bank
on Thursday the 12 Jan 1786

Present

George Peters Esq. Governor

Edward Darel Esq. Dep. Governor

Samuel Beacheroff Esq

Daniel Booth Esq

William Ever Esq

Peter Gaupen Esq

Breton Long Esq

Job Matthew Esq

Joseph Nutt Esq

Isaac Osborn Esq

Edward Payne Esq

Christopher Puller Esq

William Snell Esq.

Samuel Thornton Esq

Mark Weyland Esq

Thomas Boddington Esq

Syde Brown Esq.

Thomas Dea Esq

Daniel Giles Esq.

John Harrison Esq

Richard Meave Esq

Thomas Raper

and

Benjamin Wintthrop Esq

Orders confirmed

The proceedings of the last Court were read

The assistant Secretary acquainted the Court that
Abraham Batty a security in £500 for James Edwards is secured

Ordered

That the said James Edwards do forthwith
provide other security in the room of the said Abr. Batty

James Edwards debt
in his security

Upon reading the affidavit of John Pootey Kensington
relating to a Bank Note No. 7516 to Mr Newland £100
dat. 9 Dec 1784 lost above twelve months ago.

Ordered

That £100 be paid to the said Mr Kensington
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 Pootey Kensington
£100 for a Bank Note
lost

Letter from East India
Company.

Upon reading a letter from the Committee of
Treasury of the East India Company dated the 4
Instant addressed to the Governor and Directors of the
Bank of England 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.

Ordered

12 Jan 1786.

Bank to be defended
in Chancery agt
In^o Pratt & others

Ordered That Mr John Aiton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of In^o Pratt & others

agt Sam
Day & his wife

Ordered That Mr John Aiton do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Samuel Day & his wife

Banks answer to
Ely Nairon & Biss
in Chancery sealed

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

The assistant secretary acquainted the Court that Nicholas Jordan a security in £500 for John Gunningham is deceased.

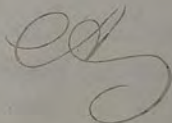
Gunningham def.
in his Security

Ordered That the said Gunningham do forthwith provide other security in the rooms of the said Mr Jordan

Mr Governor acquainted the Court that he had suspended Daniel Justins.

Dem Justins suspended

Ordered That his suspension be continued



A Court of Directors at the Bank
on Thursday the 19 Jan 1786

Present
George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Samuel Beacheroff Esq
Daniel Booth Esq.
William Ewer Esq
Peter Gaupen Esq.
Buston Long Esq
Sol. Matthew Esq.
Joseph Nutt Esq
James Osborne Esq
Edward Payne Esq
Christopher Puller Esq.
William Snell Esq.

Samuel Stanton Esq
Brook Watson Esq
Mark Weyland Esq
Thomas Boddington Esq
Lyde Browne Esq
Thomas Dea Esq.
Daniel Giles Esq.
John Harrison Esq.
Richard Meave Esq
Thomas Raikes Esq
Benjamin Wintthrop Esq

The proceedings of the last Court were read

The assistant secretary acquainted the Court that
Henry Smith a security in £250 for Fra^r Blackbeard is due.

Fra^r Blackbeard due
in his security

Ordered That the said Fra^r Blackbeard do forthwith
provide other security in the room of the said M. Smith

Upon reading the affidavit of Jos Palmer relating
to three Bank Notes viz.

No 417 to J Page . . . £20 dat 9 Sep 1782
K 761 a Newland 20 . . . 8 Jan. 1784
B 130 Courtts 20 . . . 18 Mar 8^o
lost above twelve months ago

Jos Palmer £60 for
3 Bank Notes lost

Ordered That £60 be paid to the said Jos. Palmer in
full satisfaction for the said Notes upon his giving
security to indemnify the Bank against the same
to be approved by the Committee and waiting

Upon reading the affidavit of Thomas Hurst
relating to a Bank Note N^o 39 1/4 to Mr. Newland
£25 dat 22 Dec. 1784 which is alleged to have
been burnt.

Ordered

19 Jan. 1786.

The Hurst £25 for
a Bank note burnt

Ordered That £25 be paid to the said Thomas Hurst
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
Elij. Keen & Co. 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 Keen and another having been examined
by two of the Committee in waiting was read and sealed
with the common seal in Court

to be defended in
Chancery by Tho^s
Gregory Player

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 Tho^s Gregory Player
an Infant by his next friend

A Court of Directors at the Bank
on Thursday the 26 Jan 1786

Present

Geo Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Samuel Beathcroft Esq
Daniel Booth Esq
William Owen Esq
Peter Gauspen Esq
Beeston Long Esq
Job Mathew Esq
Joseph Nutt Esq
Isaac Osborne Esq
Christopher Putter Esq
William Snell Esq
Samuel Thornton Esq.

Brook Watson Esq. Ditto
Mark Weyland Esq
Thomas Boddington Esq.
Lyde Browne Esq
Daniel Giles Esq
John Harrison Esq.
Richard Meare Esq
Thomas Raikes Esq.
Edward Payne Esq.
and
Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash rights

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

The Assistant Secretary acquainted the Court
that George Wilkinson a security in £250 for Eleazer
Boulton and also in £250 for James Duetar is deceased

Eleazer Boulton & Jas
Duetar dep^d in their
Security

Ordered That the said Eleazer Boulton and James
Duetar do forthwith provide other security in the
room of the said Geo. Wilkinson

Geo Nichols ditto

The Assistant Secretary acquainted the Court that
Arthur Burch a security in £250 for Geo Nichols is de
Ordered That the said Geo Nichols do forthwith
provide other security in the room of the said Arthur
Burch

Tho Carnes jun. ditto

The Assistant Secretary acquainted the Court
that John Craven a security in £500 for Tho Carnes
jun is deceased

Ordered That the said Thomas Carnes do forthwith
provide other security in the room of the said John Craven
The

26 Jan. 1786.

The assistant Secretary acquainted the Court that Lewis Tupper a security in £1000 for James Barbut desires to withdraw his security.

That Barbut deficit
in his security

Ordered That the said James Barbut do forthwith provide other security in the room of the said Lewis Tupper

Bank to be defended
wth Fran. ag. and wife
& 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 Andrew Cooke and his wife

Upon reading the affidavit of Nicholas Bond Esq. relating to a Bank Note N^o 1505 to Mr Newland £10 dat 4th Dec^r 1782. lost above twelve months ago.

Nich Bond £10 for
a Bank Note lost

Ordered That £10 be paid to the said Nicholas Bond 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 Hector Rose Esq. relating to a Bank Note N^o 650 to Geo Coleman £10 dat 24th Feb 1784 the sinister part of which is lost

Hector Rose £10 for
a Bank Note part lost

Ordered That £10 be paid to the said Hector Rose in full satisfaction for the said Note upon his delivering up the depler 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 Edward Page relating to a Bank Note N^o 726 to W. Harris £15 dat 15 April 1779. the greater part of which is destroyed

Edw Page £15 for
a Bank Note part
destroyed

Ordered That £15 be paid to the said Edward Page in full satisfaction for the said Note upon his delivering up the remaining part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of Thomas Corbyrn relating to a Bank Note N^o 8834 to Mr Newland £20 dat 9th Dec^r 1784 lost above twelve months ago.

Ordered

26 Jan - 1786

Thos Corbyn £20
for a Bank Note lost

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

Memorial to the
Lords of the Treasury

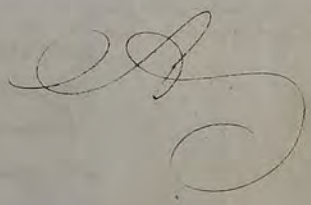
A Memorial to the Right Honble the Lords Commissioners of His Majesty's Treasury to allow the Bank to keep for their own use the sum of £1000 for the service pains & labour of their Officers employed in receiving paying and accounting for £650000 raised by a Lottery for the service of the year 1785 and for paying the certificates to be made out for the benefit Tickets in the said Lottery was read and granted.

Secretary to sign the
same

Ordered That the Secretary do sign the same.

Letter of Credit from
the S. Sea Comp.

A Letter from the Committee of Treasury of the South Sea Company dated the 26th inst. addressed to the Governor and Deputy Governor of the Bank of England being now read describing that Mr Peter Burrell their Cashier may be permitted to draw for any sum or sums not exceeding £50000. till the 26th March next and that all former letters of Credit given by them on the said Company's accounts may be cancelled the same was agreed to and Ordered accordingly at the rate of 4th p. Cent Annuum Interest



A Court of Directors at the Bank
on Thursday the 2^d Feb 1786.

Present

George Peters Esq. Governor
Edward Durrell Esq. Deputy Governor

Samuel Beacher Esq.	Samuel Thornton Esq.
Daniel Booth Esq.	Brook Watson Esq. & Ald.
William Coker Esq.	Mark Maryland Esq.
Peter Gaujen Esq.	Thomas Beddington Esq.
Beaton Long Esq.	Lydell Brown Esq.
Job Mathew Esq.	Thomas Dea Esq.
Joseph Matt Esq.	Daniel Giles Esq.
Jaam Osborne Esq.	John Harrison Esq.
Edward Payne Esq.	Richard Meane Esq.
Christopher Putter Esq.	Thomas Raikes Esq.
William Snel Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Upon reading the affidavit of Henry Pigeon relating to a Bank Note N^o 4495 to Mr Newland £10 dat 6 June 1784 the sinister part of which is lost

Hen Pigeon £10 for
a Bank Note part lost

Ordered That £10 be paid to the said Henry Pigeon 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 Thomas Adams relating to a Bank Note N^o 1739 to Mr Newland £40 dat Decemr 1783 lost about twelve months ago.

Thomas Adams £40
for a Bank Note lost

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

Upon reading the affidavit of Tho. Martini and Richard relating to a Bank Note N^o 3385 to Mr Newland £100 dat. 13 July 1785 the dexter part of which is lost

Ordered

2 Feb. 1786.

The sum of £100 for
a Bank Note paid lost

Ordered

That £100 be paid to the said Thomas Martess 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 Henry Smith relating to two Bank Notes viz

N^o 1474 to Peter Burrell £30 dat. 20 Feb 1783

No 19 Brooksbank 4 50 . . . 5 Dec 8^o lost about twelve months ago.

Hen Smith £80 for
2 Bank Notes lost

Ordered

That £80 be paid to the said Henry Smith in full satisfaction for the said Notes upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavits of Robert Hewitson and George Rucker relating to ten Bank Notes viz

N^o 7479 to Mr Newland £10 dat. 21 June 1784

- 8777 . . . Ditto . . . 10 . . . 23 Nov 8^o
- 5749 . . . Ditto . . . 10 . . . 13 May 1785
- 2839 . . . Ditto . . . 10 . . . 26 July 8^o
- 1587 . . . Ditto . . . 10 . . . 26 Nov 8^o
- 3379 . . . Ditto . . . 10 . . . 3 Dec. 8^o
- 2051 . . . ditto . . . 10 . . . 14 8^o
- 4854 . . . ditto . . . 10 . . . 29 8^o
- 1336 . . . Ditto . . . 10 . . . 2 Jan 1786
- 1337 . . . Ditto . . . 10 . . . 8^o

the sinister parts of which are lost

Ordered

Geo. Rucker £100
for 10 Bank Notes parts
lost

That £100 be paid to the said Geo. Rucker in full satisfaction for the said Notes upon his delivering up the dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit Henry Hammelburg Mary Hammelburg & Henry Hammelburg jun relating to a Bank Note N^o 1190 to Mr Newland £20 dat. 24 Nov 1784 lost about twelve months ago.

Ordered

Hen Hammelburg
£20 for a Bank Note lost

That £20 be paid to the said Hen. Hammelburg 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

2 Feb. 1786.

Bank's answer to
Mr Smith's petition
in Chancery sealed

The answer of the Governor and Company of the Bank of England to the bill of complaint in Chancery of J. Will Smith and others, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court

Ordered That Thomas Mayow at his request have leave to quit the service of the Bank and that he be allowed £60 per annum during pleasure

Thomas Willis suspended

Mr Governor acquainted the Court that he had suspended Joseph Willis

Ordered That his suspension be continued

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

Present

George Peters Esq. Governor
Edward Durrell Esq. Deputy Governor

Samuel Beacheroff Esq.	Samuel Thanton Esq.
Daniel Booth Esq.	Brook Watson Esq. & Co
William Ever Esq.	Mark Weyland Esq.
Peter Gaupey Esq.	Thomas Roddington Esq.
William Halked Esq.	Syde Brown Esq.
Beeston Long Esq.	Thomas Dea Esq.
Job Matthew Esq.	Daniel Giles Esq.
Joseph Nutt Esq.	John Harnison Esq.
Jacob Osborne Esq.	Thomas Parkis Esq.
Christopher Putter Esq.	and
William Snell Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash short £20
in James Barbut's bag.
— he to make it good

Mr Putter reported the Out Cash to have been taken
in and found short £20 in James Barbut's bag

Ordered That the said James Barbut do forthwith
make good the said deficiency

Bank to be defended
in Chancery ag. Robt
Stevens & Co

Ordered That Mr John Aiton do appear for and
defend the Governor and Company of the Bank of
England in Chancery at the suit of Robt Stevens & others

Transfer Books shut

Ordered That the transfer Books for Bank Stocks be
shut from Friday the 3rd Mar. next till Friday the 21st April
following.

Gen. Court to consider
of a Dividend appointed

That a General Court to consider of a dividend be
held on Thursday the 16 March next.

Printed lists when
out

That printed lists of the proprietors for the Elections
be delivered out on Saturday the 10th April next.

Gen. Court for Elect.
of G. Deput. Gov. Directors
appointed

That a General Court for the Election of a Governor
and deputy Governor be held on Tuesday the 4th April next
and of Directors on Wednesday the 5th of the same month.

That the usual advertisements be given thereof
A

A Court of Directors at the Bank
on Thursday the 16 Feb. 1786

Present

George Peters Esq. Governor
Edward Darnell Esq. Dep. Gov^r

Daniel Booth Esq
William Cua Esq
Peter Gaupen Esq
William Hatched Esq
Beeston Long Esq
Job Matthew Esq
Joseph Nutt Esq
Isaac Osborne Esq
Edward Payne Esq
Christopher Putter Esq
William Snell Esq

Samuel Thonston Esq
Brook Watson Esq & A^{ts}
Mark Weyland Esq
Thomas Woodington Esq
Lyde Brown Esq
Thomas Dea Esq
Daniel Giles Esq
John Harrison Esq
Richard Meave Esq
Thomas Parkes Esq
Benjamin Wenthrop Esq

Orders confirmed

The proceedings of the last Court were read

Bank to be defended
in Chan. ag^t. Mauren
Shaddon

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 Mauren Shaddon

Upon reading the affidavit of Thomas Hatch
relating to two Bank Notes viz
N^o 147757 to ab. Newland £20 dat^d 22 May 1784
N^o 8870 8^o 10 11 Nov. 8^o
which are alleged to have been burnt

Thos Hatch £30
for 2 Bank notes burnt

Ordered

That £30 be paid to the said Thos Hatch
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

Banks cons. to
G. Playen Bill in
Chancery Sealed

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

The

16 Feb. 1786.

219

Bank's answer to
John Peat & Bell in
Chancery sealed


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

Petition of Jos Willis
to be restored

Upon reading the petition of Joseph Willis
now under suspension to be restored

His suspension taken
off

Ordered That his suspension be taken off



A Court of Directors at the Bank on
Thursday the 23 Feb 1786

Present

George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Daniel Bourn Esq
William Ever Esq
Peter Gaussen Esq.
William Hatched Esq
Breston Long Esq.
Joe Matthew Esq
Joseph Mull Esq.
Jesse Osborne Esq
Edward Payne Esq
Christopher Putter Esq
William Snell Esq.

Samuel Thornton Esq
Brook Watson Esq & Ald
Mark Weyland Esq.
Thomas Boddington Esq
Lytelburne Esq.
Thomas Dea Esq
John Harrison Esq
Richard Meave Esq
Thomas Rakes Esq
and
Benjamin Winthrop Esq

Orders confirmed

Out Cash right

The proceedings of the last Court were read

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

The Assistant Secretary acquainted the Court that Thomas Gilbank a security in £250 for Thomas Popper is decayed

The Popper def. in his security

Ordered that the said Thomas Popper do forthwith provide other security in the room of the said Thomas Gilbank

Upon reading the affidavit of Messinger Monsey relating to a Bank Note No. 3244 to A. Newland £25. dat 15 Dec 1785 which is alleged to have been burnt.

Messinger Monsey £25 for a Bank Note burnt

Ordered that £25 be paid to the said Messinger Monsey in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in writing

Upon reading the affidavit of John Clementson relating to a Bank Note No. 7337 to A. Newland £20 dat 12 Dec 1785 which is alleged to have been burnt

Ordered

John Clementson £20
for a Bank Note bank

Ordered that £20 be paid to the said John Clementson 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 Abraham Gooding relating to a Bank Note No 3534 to Mr Newland £25 dat. 29 Dec. 1784 lost above twelve months ago.

Abraham Gooding £25
for a Bank Note lost

Ordered that £25 be paid to the said Abraham Gooding 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 affirmation of Saml. Marsh and the affidavit of Joseph Bazley relating to a Bank Note No. 2789 to Mr. Newland £50 dat. 11 Dec. 1784 the dupter part of which is lost

Saml. Marsh £50
for a Bank Note
dupter part lost

Ordered that £50 be paid to the said Saml. Marsh in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Court of Directors to
be held on Tuesday next

Ordered that a Court of Directors be summoned for Tuesday next at the usual hour

A Court of Directors at the Bank
on Tuesday the 28 Feb 1786

Present
George Peters Esq. Governor
Edward Darel Esq. Dep. Gov^r

Daniel Booth Esq
William Ewer Esq
Peter Gaupen Esq.
William Heath Esq
Keesten Long Esq.
Job Matthew Esq
Joseph Nutt Esq.
Isaac Osborne Esq
Edward Parry Esq
Christopher Puller Esq.

William Snell Esq
Samuel Stanton Esq
Brook Watson Esq & Ad
Thomas Boddington Esq
Lyde Browne Esq.
Thomas Dea Esq
Richard Meane Esq.
Thomas Raikes Esq
and
Benjamin Winthrop Esq.

Orders confirmed

Bank to be defended
in Chancery agt.
any Person that shall

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 Augusta Etica
Theatres

A

A Court of Directors at the Bank
on Thursday the 2. Mar. 1786

Present

George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Daniel Booth Esq
William Ewer Esq
Peter Gaupen Esq
William Hatched Esq.
Beeston Long Esq
Joseph Mitt Esq
Jesse Osborn Esq
Edward Payne Esq
Christopher Puller Esq
Samuel Thornton Esq
Brook Watson Esq

Mark Weyland Esq.
Thomas Boddington Esq
Lyde Browne Esq
Thomas Dea Esq
John Harrison Esq.
Job Matthew Esq
Richard Meau Esq
Thomas Ricket Esq
William Snell Esq
and
Benjamin Minthorpe Esq

Orders confirmed

The proceedings of the last Court were read

A Court of Directors at the Bank
on Friday the 3 March 1786

Present
George Peters Esq. Governor
Edward Dardell Esq. Deputy Governor

Samuel Beacheroff Esq	William Snell Esq
Daniel Booth Esq	Samuel Morrison Esq
William Ever Esq	Brook Watson Esq & Ad
Peter Gaupen Esq	Mark Weyland Esq
William Halkid Esq	Thomas Roddington Esq
Beeston Long Esq	Lydell Brown Esq
Job Matthew Esq	Thomas Dea Esq
Joseph Nutt Esq	John Harrison Esq
Isaac Osborne Esq	Richard Meave Esq
Edward Payne Esq	Thomas Raikes Esq
Christopher Putter Esq	Benjamin Wintthrop Esq

Orders confirmed

Count to be held on
Thursday 12^o Cl.

The proceedings of the last Court were read
Ordered that a Court of Directors be summoned for
Tuesday next at 12 o'clock

[Signature]

A Court of Directors at the Bank
on Tuesday the 7th March 1786

Present

George Peters Esq. Governor
Edward Dorell Esq. Dep. Governor

Daniel Booth Esq.
William Ever Esq.
Peter Gauspen Esq.
William Halked Esq.
Breston Long Esq.
Job Matthew Esq.
Joseph Nutt Esq.
Jas. Osborn Esq.
Edward Payne Esq.
Christopher Seller Esq.
William Snell Esq.

Samuel Shanton Esq.
Brook Watson Esq.
Mark Weyland Esq.
Lyde Brown Esq.
Thomas Dea Esq.
Daniel Giles Esq.
John Harrison Esq.
Richard Meau Esq.
Thomas Raikes Esq.
and
Benjamin Wintthrop Esq.

Orders confirmed

Gen. Court appointed
to consider of a dividend &
other special affairs

The proceedings of the last Court were read
Ordered that the general Court to be held on Thursday the
10th instant, be advertised to consider of a dividend and ^{or} other
special affairs

A Court of Directors at the Bank on
Thursday the 9 March 1786

Present
George Peters Esq. Governor
Edward Darnell Esq. Deputy Governor

Samuel Beacheroff Esq	Samuel Stanton Esq
Daniel Booth Esq.	Brook Watson Esq. & Co.
William Ewer Esq	Mark Weyland Esq
Peter Gaupen Esq	Thomas Boddington Esq
William Halthed Esq	Hyde Browne Esq
Burton Long Esq	Thomas Dea Esq.
Job Matthew Esq	Daniel Giles Esq
Joseph Nutt Esq.	John Harrison Esq
Isaac Osborne Esq	Richard Meane Esq
Edward Payne Esq.	Thomas Ricketts Esq
Christopher Putter Esq	and
William Snell Esq	Benjamin Wintthrop Esq

Orders confirmed The proceedings of the last Court were read

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

The assistant Secretary acquainted the Court that R. Glanville a security in £500 for Francis Tonton is deceased
Ordered

Francis Tonton left in his security That the said Francis Tonton do forthwith provide other security in the room of the said R. Glanville.

Bank to be defended in Chan. ag. Fr. Rigby *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 Christopher Rigby

Mr Winter appointed jointly with Mr Acton Solicitor to the Bank *Ordered* That Mr John Winter be appointed jointly with Mr Acton attorney or solicitor to the Bank

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

Court adjourned till 1/2 past 1. The Court adjourned till half an hour after one o'clock

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

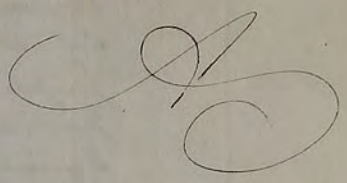
9 March 1786

East Ind. Comp
£300000 cont. 2 mo.

Upon reading a letter from the Committee of Treasury of the East India Company dated this day addressed to the Governor and Directors of the Bank of England requesting that their loan of £300000 which will become payable the 12 instant (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.

Court to be summoned
for Tuesday.

Ordered That a Court of Directors be summoned to meet on Tuesday next at the usual hour



A Court of Directors at the Bank
on Tuesday the 14 Mar 1786

Present
George Peters Esq. Governor
Edward Darell Esq. Dep. Governor

Samuel Beacher Esq
Daniel Booth Esq
William Ewer Esq
Peter Gaupen Esq
William Hatched Esq
Buston Long Esq
Job Matthew Esq
Joseph Nutt Esq
Jas. Osborne Esq
Edward Payne Esq
Christopher Butler Esq
William Studd Esq

Samuel Thomson Esq
Brook Watson Esq
Mark Weyland Esq
Thomas Waddington Esq
Lyde Brown Esq
Thomas Dea Esq
Daniel Giles Esq
John Harrison Esq
Richard Meau Esq
Thomas Raikes Esq
and
Benjamin Winthrop Esq

The proceedings of the last Court were read

Upon reading the affidavit of Eliz. Smith relating
to a Bank Note No 1368 to Ab Newland £20 dat 17 Sep 1785
the dexter part of which is lost

Eliz Smith £20 for
a Bank Note part
lost

Ordered that £20 be paid to the said Eliz Smith in full
satisfaction for the said Note upon her delivering up the
sinister part thereof and giving security to indemnify
the Bank against the same to be approved by the Committee
in waiting

Upon reading the affidavit of William Penn
relating to 2 Bank Notes viz
No 1860 to Ab Newland £10 dat 28 June 1785
7124 - Cotts - 10 - 21 Cotts
the sinister part of one and the dexter part of the other are lost

W. Penn £20 for
2 Bank Notes parts lost

Ordered that £20 be paid to the said W. Penn in
full satisfaction for the said Note upon his delivering up
the other parts thereof and giving security to indemnify
the Bank against the same to be approved by the
Committee in waiting

A

A Court of Directors at the Banks
on Thursday the 16 March 1786

Present
George Peters Esq. Governor
Edward Darel Esq. Dep. Governor

Samuel Beardscroft Esq.
Daniel Booth Esq.
William Ewer Esq.
Peter Gauwen Esq.
William Hatched Esq.
Beeston Long Esq.
Job Mathew Esq.
Joseph Neat Esq.
Isaac Osborne Esq.
Edward Payne Esq.
Christopher Puller Esq.
William Snell Esq.

Samuel Thomson Esq.
Brook Watson Esq. & Co.
Mark Weyland Esq.
Thomas Boddington Esq.
Syde Krowne Esq.
Thomas Dea Esq.
Daniel Giles Esq.
John Harrison Esq.
Richard Mease Esq.
Thomas Raikes Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read

Report from the committee
for accounts

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

Court agree thereto

The Court agreed thereto

Gov. to sig. the Gen. Co.
therewith

Resolved
That Mr Governor do acquaint the General
Court therewith

3 Letters from the
Chancellor of the Exchequer

The Court having taken into consideration the
three letters from the Chancellor of the Exchequer directed
to the Governor and Deputy Governor of the Bank of
England of which the following are copies

Gentlemen
I must request you will have the goodness
to submit to the consideration of your Court of Directors
the propriety of renewing the Exchequer Bills made
out last year for one Million and a half for the service
of 1785 charged upon the supplies of 1786 and those
for one Million charged upon and made out in like
manner.

The

16 March 1786.

"The present situation of public credit inclines me to hope
 "that it will appear reasonable to the Court to fix the rate of
 "£3. 10. per Cent for this year as well for the above mentioned Bills
 "as for those on the credit of the Land Tax and duty on Salt
 "imposed in this Session of Parliament."

"I have further to request that you will submit to
 "the consideration of the Court the propriety of receiving
 "fresh Exchequer Bills in payment for the two millions
 "made out in 1781 charged upon the supplies of 1784 and
 "continued by virtue of an act of the last Session of Parliament
 "the new Bills to continue for one year at the like Interest of
 "£3. 10. per Cent."

"If the Court should agree to this proposal I wish it
 "to be understood that £500000 should be paid in part of
 "the two millions in the next year in money and that
 "Exchequer Bills should be renewed only for one Million and
 "a half, and so in every subsequent year that £500000
 "should be paid in money till the whole sum of two
 "Millions shall be discharged."

"I have the honor to be

"Gentlemen

"Gov. & Dep. Gov.
 "of the Bank"

Your most obedient
 and most humble servant

"W. Pitt"

Downing Street Mar 11. 1786."

"Gentlemen

"In consequence of the conversations I have had
 "with you respecting the charges of management of the
 "public Debt as far as regards the Bank of England, I have
 "to request that you will submit to the Court of Directors
 "the propriety of a new arrangement between the public
 "and them on that subject. I am willing to hope that
 "considering the magnitude of the Debt the Court will
 "not think it unreasonable to fix the allowance for the
 "above mentioned service at the rate of £450 for every
 "Million of the whole amount."

"I am

"Gentlemen

Your most obedient
 "humble servant

"W. Pitt"

16th March 1786.

Gentlemen

Quiring Street Mar 11 1786

"I have to request the favor of you to take as early an opportunity as you find convenient to lay before a General Court of Proprietors the proposal which I have communicated to you for a new arrangement relative to the charges of management for the public Debt."

"Considering the amount to which the debt has increased and relying on the disposition of the Bank to give every reasonable accommodation to the public; I am inclined to hope that they will see no objection to establishing the rate of £450 for every Million instead of the sum at present payable."

"I take the liberty to inclose an account of the particulars of the present charges of the management compared with the proposed reduction."

"I must also request that you will trace the goodness to take the sense of the proprietors on the other proposal with which I have troubled you for receiving the payments of the sum of two Millions advanced by the Bank on the last renewal of their charter in fresh Exchequer Bills for a year, bearing the same rate of Interest as may be settled for the rest of the Exchequer Bills: and I beg to have it understood that £500000 of such Exchequer Bills will be paid off in Cash in the next year; and Exchequer Bills will be proposed to be renewed only for the remainder; and that in like manner £500000 will be paid in Cash in every succeeding year till the whole sum is discharged."

I have the honor to be

Gentlemen

Your most obedient

humble Servant

M Pitt

Gov^r Dep Gov. of the Bank

Resolved

"That the Governor do acquaint the General Court that it is the opinion of this Court that the proposal contained in the said letters relative to the payment of the two Millions advanced on the renewal of the Charter may be complied with if that Court think fit"

Resolved

"That the Governor do recommend to the General Court to comply with the proposal for reducing the annual allowance for management to £450 per Million"

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 23 March 1786

Present

George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Samuel Becher Esq.	William Snell Esq.
Daniel Booth Esq.	Samuel Mountain Esq.
William Coker Esq.	Brook Watson Esq. & Co.
Peter Gaupen Esq.	Marks Weyland Esq.
William Halked Esq.	Lyle Brown Esq.
Boston Long Esq.	Thomas Dea Esq.
Job Mathew Esq.	Daniel Giles Esq.
Joseph Nutt Esq.	John Harrison Esq.
Isaac Osborne Esq.	Richard Meau Esq.
Edward Payne Esq.	Thomas Raikes Esq.
Christopher Putter Esq.	Benjamin Winthrop Esq.

Orders confirmed

The proceedings of the last Court were read

Out Cash right

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

agree to renew Excheq^r Bills made out last year for one Mill. and a half charged on Supplies 1786 & also one Million charge and made out in like manner

Resolved That this Court do agree to renew the Exchequer Bills made out last year for one Million and a half for the service of the year 1785 charged upon the supplies of 1786 and also those for one Million charged upon and made out in like manner at the rate of £3. 10. Cent. Interest for the year agreeable to a letter from the Chancellor of the Exchequer received the 9 instant and entered upon the minutes of the last Court

Bank to be defended in Chancery and for Morgan

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Morgan

in the suit of Excheq^r ag^t J^r Denton

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of J^r Denton & others

Bank's ans^r to Aug^t v^s Heathcote & Co. in Chancery filed

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

Alphon

23 March 1786

Upon reading the affidavit of Frances Mason relating to a Bank Note No. 1 to Biddulph of £10 dat 10 Sep. 1783 lost above twelve months ago.

Frances Mason £10 for a Bank Note lost

Ordered that £10 be paid to the said Frances Mason in full satisfaction for the said Note upon her giving security to indemnify the Bank against the same to be approved by the Committee in writing

Resolved that three servants be now chosen

Petitions of sundry for employment read

Then the several petitions of Ellis Shipley Lobb recommended by Mr Westhope Charles Inguet recommended by Mr Governor George Bower recommended by Mr Deputy Governor William Kingsley recommended by Mr Sayre William Billing recommended by Mr Neave William Rob. Edist recommended by Mr Haldred Charles Watts recommended by Mr Browne John William Johnson recommended by Mr Ince Benjamin Hall recommended by Mr Stanton Richard Heavside recommended by Mr Long and Thomas Ridley recommended by Mr Mr. Watson for employment were read when the said Ellis Shipley Lobb Charles Inguet and George Daniel whose petition was formerly read were by the Ballot elected servants to the Bank during pleasure at the wages of £50 per annum each and were sworn

Ellis Shipley Lobb, Chas Inguet and George Daniel Elected

A
L
2
3

A Court of Directors at the Bank
on Thursday the 30 March 1786

Present

George Peters Esq Governor
Edward Darel Esq Deputy Governor

Samuel Beacheroff Esq
Daniel Both Esq
William Cower Esq
Peter Gaussen Esq
William Heath Esq
Buston Long Esq
Job Matthew Esq
Joseph Matt Esq
Jaac Osborne Esq
Edward Payne Esq
Christopher Puller Esq

William Snel Esq
Samuel Thomson Esq
Brook Watson Esq & Co
Mark Weyland Esq
Lyde Brown Esq
Thomas Dea Esq
Daniel Giles Esq
John Harrison Esq
Richard Meau Esq
Thomas Raikes Esq
Benjamin Wintthrop Esq

Advers confirmed

The proceedings of the last Court were read

Report from the
Committee for the House
of Servants

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

The assistant Secretary acquainted the Court that
Robert Manning a security in £500 for John
Manning is deceased

John Manning def.
in his security

Ordered that the said John Manning do forthwith
provide other security in the room of the said R^d Manning

Upon reading the affidavit of Jonathan Bask
and Sir Waltham Williams Wynn relating to four
Bank Notes viz

N ^o 172	to Wright	of £10	dat 28 June 1783
901	Newland	10	-- 22 Octo 1784
3029	do	10	15 June 1785
2280	do	20	27 Octo 8 ^o

which are alleged to have been burnt

Sir Waltham Williams
Wynn £50 for four
Bank Notes burnt

Ordered that £50 be paid to the said Sir Waltham
Williams in full satisfaction for the said Notes
upon

30 March 1786

upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavits of William Bentley and Bailey & Harley relating to a Bank Note N^o 8883 to a Newland £50 dat. 13 Dec. 1785 the Minister pres. took

W Bentley £50 for a Bank Note pres. took

Ordered That £50 be paid to the said William Bentley in full satisfaction for the said Note upon his delivering up the duplicate part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Banks answer to Rob. Robertson alias Stevenson'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 Robert Robertson otherwise Stevenson and others having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Wages of sundry Servants advanced

Ordered That the wages of the several Servants hereafter named be advanced from the 5 April next viz In the Accountants Office William Walton Joseph Sparkle and Thomas Uwins Twenty pounds a year each Thomas Busford Bowler Miller William Ward George Hatton Thomas Crookford Lawrence Poppleton Thomas Missett Thomas Morrell Leonard Sagenty James Mathers Samuel Shuddall James Goden Thomas Ormes jun. Francis Spynnerson Richard Goodwin John Lodge Robert Rees John Gander William Hatchison Daniel Turner Daniel Gros Thomas Bennard James Drinkwater Edward Bamford William Davies Thomas Gibbons Thomas Andrews Joseph Treany Thomas Bouth Francis Blackbeard Henry Donbrotte Jun^r Silbary Nathaniel Martin Samuel Bloomer Nathaniel Dell Thomas Francis Robert Kemner William Thomas John Laurick Samuel Ever John Newton jun Robert Beth John Cotton James Perigat Reginald Parker Master Sardenando Charles Lemage Charles Stuart Edward Bentley and Thomas Hutchins Ten pounds a year each.

In the

30 March 1786.

In the Hall Joseph Richards Twenty pounds a year
 Richard Walker John Sharp Henry Threlkeld Peter Pineau
 Thomas Rippon William Coleman William Sumpter Cooper
 James Oulhan William Muttons Alexander Hooper Thomas
 Smith Seth Ward Charles Gilmour Charles Jukes Thomas
 Higgs Mathew Griffiths Williams Rivier Knight Joseph
 Griffith Thomas Hensen Thomas Hargison Henry Ansley
 Purtnas William Caulier Josiah Knight Joseph Brown
 Francis Astton Paul Coulthard Nicholas Pamphilon
 William Dunn Isaac Field George Nichols John
 Fleetwood Samuel Hurst William Chapman
 Thomas Torr Job Jones David Price John Still and
 Thomas Jeyes Ten pounds a year each

Ordered

Gratuities to
Clerks

That the following Gratuities be given to the
 several persons hereafter named for extra Service viz
 In the accountants Office William Edwards chief accountant
 £120 William Walton Deputy accountant thirty pounds
 Joseph Sparks attendant Twenty pounds Thomas Handfield
 and Thomas Nisbett Forty pounds each Robert Browning
 Nathaniel Crawford and Robert Beth Thirty pounds
 each William Holdsworth Isaac Pitteau John Newton
 Sen. David Williams William Thomas Thomas
 Mvins Thomas Ropster James Southey Samuel
 Over Bowler Miller Abraham Vickery Francis
 Walsh Daniel Turner and Benjamin Coby
 Twenty pounds each David Williams and James Southey
 Thirteen pounds each Abraham Vickery John Cotton
 James Southey William Holdsworth John Laverick
 John Newton Sen. Charles Douglas John Laverick
 Nathan Dill and Brian Baillie Ten pounds each
 In the Hall Abraham Newland chief Cashier Two
 hundred pounds Thomas Thompson second Cashier
 fifty pounds John Rogers Eighty pounds William
 Coleman Forty pounds William Laverack Edmund
 Levon and Sivalis Larchin Thirty pounds each
 Job Jones Twenty five pounds Edward Gillyatt
 Thomas Torr Robert Aslett Giles Collins John Spindler
 William Church Thomas Hulby William Sumpter
 Cooper Timothy Leach Thomas Jeyes Thomas Smith
 Atkinson Cooper James Longman and Thomas
 Rippon Twenty pounds each

Joseph

30 March 1786

237

Joseph Beckards and John Still fifteen pounds each
Henry Muelkil John Maintry John Humble Joseph
Bourne John Holland Charles Smith William Cuell
James Barber Seth Wood Samuel Tides and Isaac
Paaman Ten pounds each
Mathias Alcock Thirty pounds
Samuel Cooper Twenty pounds
William Watkins Twenty five Guineas
John Lucas Ten Guineas
The six House porters Twenty four Guineas
The fifteen Watchmen Forty five Guineas
Five Supernumerary Watchmen Ten Guineas
John Welch John Blewis Thomas Wood and John
Gibbs four of the Senior Watchmen, for extra service
five Guineas each
Robert Lewin Secretary One hundred pounds
Francis Martin Fifty pounds

DIRECTORS Elected 5 April 1786.

Samuel Beacher Esq
 Thomas Boddington Esq
 Daniel Booth Esq
 Lydell Broune Esq
 Thomas Dea Esq
 William Cover Esq
 Peter Gausson Esq
 Daniel Giles Esq
 John Harrison Esq
 Richard Meane Esq
 Edward Payne Esq
 Christopher Puller Esq
 Thomas Raikes Esq
 Samuel Rownton Esq
 Mark Weyland Esq
 Benjamin Witherop Esq
 Roger Boehm Esq
 Samuel Bonquet Esq
 Richard Flay Esq
 William Cooke Esq
 Becknell Comey Esq
 Thomas Scott Jackson Esq
 Godfrey Thornton Esq
 John Whitmore jun Esq

Sworn before Mr. Gov.
 and Mr. Deputy Gov.
 the 5 April 1786.

A Court of Directors at the Bank
on Thursday the 6 April 1786

Present

George Peters Esq. Governor
Edward Payne Esq. Deputy Gov^r
Darell

Samuel Beacheroff Esq.
Thomas Boddington Esq.
Daniel Booth Esq.
Lyde Browne Esq.
Thomas Dea Esq.
William Ever Esq.
Peter Gaupen Esq.
Daniel Giles Esq.
John Harrison Esq.
Richard Meau Esq.
Edward Payne Esq.
Christopher Puller Esq.

Thomas Raikes Esq.
Samuel Thornton Esq.
Mark Weyland Esq.
Benjamin Wintthrop Esq.
Roger Bostom Esq.
Samuel Bosanquet Esq.
Richard Clay Esq.
William Cooke Esq.
Bicknell Honey Esq.
Thomas Scott Jackson Esq.
Godfrey Thornton Esq.
John Whitmore jun. Esq.

The proceedings of the last Court were read

Out Cash right

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

Standing Commissions
appointed

The standing Commissions for the year ensuing were
appointed viz

For the accounts and for the Treasury

Edward Payne Esq.
Samuel Beacheroff Esq.
Peter Gaupen Esq.
Daniel Booth Esq.

William Ever Esq.
Richard Meau Esq.
and
Mark Weyland Esq.

For the House and servants

Thomas Boddington Esq.
Lyde Browne Esq.
Thomas Dea Esq.
Daniel Giles Esq.
John Harrison Esq.
Christopher Puller Esq.
Thomas Raikes Esq.
Samuel Thornton Esq.
Benjamin Wintthrop Esq.

Roger Bostom Esq.
Samuel Bosanquet Esq.
Richard Clay Esq.
William Cooke Esq.
Bicknell Honey Esq.
Thomas Scott Jackson Esq.
Godfrey Thornton Esq.
and
John Whitmore jun Esq.

6 April 1786.

Ordered That Mr Governor Mr Deputy Governor
 Mr Payne Mr Beachcroft Mr Gaussen Mr Booth Mr Ever
 Mr Neave and Mr Weyland or any four or more of them
 be and (until the Court of Directors make other orders to
 the contrary) they are hereby appointed to be a Committee
 of Building to manage and transact all such matters
 and things as are or shall be necessary in or about the
 purposes intended by three several acts of Parliament viz.
 "an act passed in the fourth year of his present Majesty's
 Reign intitled "an act to enable the Governor and Company
 of the Bank of England to purchase houses and ground
 for opening a passage for Carriages from Court Street to the
 Bank and making more commodious several other
 passages leading thereto and for enlarging the Buildings
 of the said Bank and making the same more commodious
 And an act passed in the sixth year of the reign
 of his present Majesty intitled "an act to enable the Governor
 and Company of the Bank of England to purchase certain
 house and ground contiguous and near to the Bank and
 making certain avenues leading thereto more commodious
 and also an act passed in the 21 year of the Reign of
 his present Majesty intitled an Act for vesting the parish
 of St Christophers Westward in the city of London and the
 materials and Site thereof and the Churchyard
 thereto adjoining in the Governor and Company of the
 Bank of England and their successors for ever and for
 uniting the said parish to the parish of St Margaret
 Lothbury in the said City" and that the said Committee
 be invested with all such powers and authorities as by
 the said acts or either of them are given to the Court of
 Directors of the said Governor and Company of the Bank
 of England for the time being.

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

7 d 2 By laws read

The 7 and 12 bye laws were read as usual

12 Gd to the 6th porters

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

Ordered

6 April 1786.

3 Gate porters 9 Q^{rs}

Ordered That 9 Guineas be given to the three Gate porters for their service in the Warehouse and Vaults as usual

Pranks answer to Sir Riegby'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 Christopher Riegby Esq. having been examined by two of the Committee in waiting was read and sealed with the Common seal in Court

Petition of D. Justins

Upon reading the petition of Daniel Justins now under suspension to be restored

his Suspension taken off

Ordered That his suspension be taken off

A Court of Directors at the Bank
on Thursday the 13 April 1786

Present

George Peters Esq Governor
Edward Darell Esq Deputy Gov^r

Samuel Beacher Esq	Thomas Raikes Esq
Thomas Boddington Esq	Samuel Mordaunt Esq
Daniel Booth Esq	Mark Weyland Esq
Syde Browne Esq	Benjamin Winstrop Esq
Thomas Dea Esq	Roger Boctum Esq
William Ever Esq	Samuel Bosanquet Esq
Peter Gauwen Esq	Richard Gray Esq
Daniel Giles Esq	William Cooke Esq
John Harrison Esq	Beiknell Cony Esq
Richard Neave Esq	Thomas Scott Jackson Esq
Edward Payne Esq	Godfrey Thornton Esq
Christopher Putter Esq	John Whitmore jun. Esq

The proceedings of the last Court were read

Bank to be defended
in Chan. agt. Dr. &
Drassier

Ordered That Messrs Acton & Winter do appear for
and defend the Governor and Company of the Bank of
England in Chancery at the suit of John Drassier

Upon reading the affidavit of Frederick Booth relating
to a Bank Note No 1166's to Athanson Cowper £10 dat. 25 June
1781 the greatest part of which is attidged to have been
burnt

Fred. Booth £10
for a Bank Note
part burnt

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

Upon reading the affidavit of George Sharp
relating to a Bank Post Bill No. 2784 to Tho. Sharp
or order £23 dat. 31 Dec 1785 lost by the post

Geo Sharp £23
for a Bank Post Bill
lost

Ordered That £23 be paid to the said Geo. Sharp
in full satisfaction for the said Bill upon his
giving

13 April 1786.

giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Alex^r Tod Esq relating to two Bank post Bills viz
No. 24002 to Mr Tod in order \$10 dat. 18 Sept 1784
24003 - " - - - - 10 - - - - (Ditto)
lost above twelve months ago.

Alex^r Tod \$20 for 2 Bank post Bills lost

Ordered That \$20 be paid to the said Alex^r Tod in full satisfaction for the said Bills upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of Jonathan Sayer relating to a Bank Note No. 6405 to Andrew \$15 dat. 4 Sept 1784, lost above twelve months ago

Jon^s Sayer \$15 for a Bank Note lost

Ordered That \$15 be paid to the said Jon^s Sayer 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 and to Mr Cooke'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 Andrew Cooke and his Wife having been examined by two of the Committee in waiting was read and sealed with the common seal in Court

Ann^l Election for the serv^{ts} for the 4 May instead of the 20th inst

Ordered That the Annual Election of the Servants be appointed for Thursday the 4 May next instead of Thursday the 20 inst as ordered by the last Court

[Signature]

A Court of Directors at the Bank
on Thursday the 20 April 1786

Present
George Peters Esq Governor
Edward Darel Esq Dep. Governor

Samuel Becheroff Esq
Thomas Roddington Esq
Daniel Booth Esq
Lyde Browne Esq
William Ewer Esq
Peter Gaupen Esq
Daniel Giles Esq
John Harrison Esq
Richard Meave Esq
Edward Payne Esq
Thomas Raikes Esq

Samuel Thomson Esq
Mark Weyland Esq
Benjamin Winthrop Esq
Roger Baetun Esq
Samuel Rosanquet Esq
Richard Clay Esq
William Cooke Esq
Bisnett Cony Esq
Thomas Scott Jackson Esq
Godfrey Winton Esq
John Withmore jun. Esq

The proceedings of the last Court were read.

Ordered

Bank to be defended
in Chan. agt. Shepherd
&c

That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Shepherd and others.

Upon reading the affidavit of Rich Reynolds and Carew Reynolds relating to a Bank Note No 759 to Ab. Newland £ 25 dat. 6 Dec 1784 lost above twelve months ago.

Ordered

Rich Reynolds £ 25
for a Bank Note lost

That £ 25 be paid to the said Carew Reynolds in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of John Gosden relating to a Bank Note No. 227 to Drummond & Co £ 10. dat. 27 Nov 1780 lost above twelve months ago.

Ordered

J. Gosden £ 10 for d.

That £ 10 be paid to the said John Gosden, 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

20 April 1786.

245

Upon reading the affidavits of John Denny relating to a Bank Note No. 8278 to Mr Newland £10 dat 16th Dec 1785 which is alleged to have been burnt.

Ordered

That £10 be paid to the Said John Denny 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 Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £200000 upon the Land Tax 1786 at not less than 3 $\frac{1}{2}$ per Cent per annum Interest.

John Denny £10 for
Bank Note burnt

Lords of the Treasury
£200000 on Land Tax
1786 at 3 $\frac{1}{2}$ per Cent

Agreement for £200000

An agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 15th Inst. for exchanging and circulating a sum not exceeding £200000 in Exchequer Bills made or to be made forth on the Credit of an act of Parliament lately passed for granting and to his Majesty by a Land Tax to be raised in Great Britain for the service of the Year 1786 from the time or times of issuing thereof to the expiration of the said agreement at the Interest of 3 $\frac{1}{2}$ per Cent per annum having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Resolved

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £750000 upon the Salt Duty 1786 at not less than 3 $\frac{1}{2}$ per Cent per annum Interest.

Lords of the Treasury
£750000 on Salt Duty
1786 at 3 $\frac{1}{2}$ per Cent

Agreement for £750000

An agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 15th Inst. 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 on Salt &c for the service of the year 1786 from the time or times of issuing thereof to the expiration of the said agreement at the rate or premium of 3 $\frac{1}{2}$ 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

A Court of Directors at the Bank
on Thursday the 27 April 1786.

Present
George Peters Esq Governor
Richard Durrell Esq Deputy Gov

Samuel Beacheroff Esq	Thomas Raikes Esq
Thomas Boddington Esq	Samuel Thomson Esq
Daniel Booth Esq	Mark Weyland Esq
Hyde Browne Esq	Benjamin Winthrop Esq
Thomas Dea Esq	Samuel Bosanquet Esq
William Ewer Esq	Richard Gray Esq
Peter Gaupen Esq	William Goble Esq
Daniel Gyles Esq	Roger Rochem Esq
John Harrison Esq	Bicknell Cony Esq
Richard Meave Esq	Thomas Scott Jackson Esq
Edward Payne Esq	Godfrey Thornton Esq
Christopher Patten Esq	John Whitmore Esq

The proceedings of the last Court were read

Cut Cash right

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

The assistant Secretary acquainted the Court that John Milward a security in £500 for M^r Gardner is deceased

M^r Gardner def^d in his security

Ordered That the said M^r Gardner do forthwith provide other security in the room of the said John Milward

Upon reading the affidavit of John Glegg Esq relating to a Bank Note No. K 902 to Job Burrill £15. dat 16 May 1782 lost above twelve months ago

John Glegg £15 for a Bank Note lost

Ordered That £15 be paid to the said John Glegg in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in writing

Upon reading the affidavit of Tho. Binstead and Stephen Gauder relating to a Bank post Bill N^o 5597 to Sir Atkins on order £100 dat 19 Jan 1785 lost by the post

Ordered

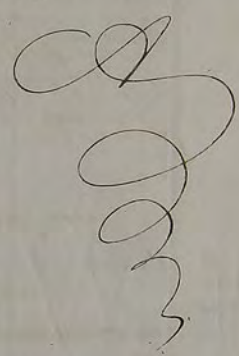
27 April 1786.

The Binstead £100
for a Bank note lost

Ordered That £100 be paid to the said The Binstead 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
Co. Sea Co.

A letter from the Committee of Treasury of the Country Sea Company dated this day addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr Peter Burrell their Cashier may be permitted to draw for any sum or sums not exceeding £50000 till the 27 June next and that all former Letters of Credit given by them on the said Companys account may be cancelled the same was agreed to and ordered accordingly at the rate of 6 1/2 Cent per annum Interest



Account of Directors at the Bank
on Thursday the 4 May 1786
Present

George Peters Esq Governor
Edward Darel Esq Dep Gov.

Thomas Boddington Esq
Daniel Booth Esq
Lydel Brown Esq
Thomas Dea Esq
William Ever Esq
Peter Gaupen Esq
Daniel Giles Esq
John Harrison Esq
Richard Meau Esq
Edward Payne Esq
Christopher Puller Esq
Thomas Racker Esq

Samuel Stanton Esq
Blank Weyland Esq
Benjamin Winthrop Esq
Roger Bottom Esq
Samuel Bosanquet Esq
Richard Clay Esq
William Cooke Esq
Bicknell Coney Esq
Thomas Scott Jackson Esq
Godfrey Thornton Esq
and
John Whitmore Jun Esq.

The proceedings of the last Court were read

Bank to be defended
in Chan. by W. Robinson

Ordered That Messrs Acton & Wenter do appear for and defend
the Governor and Company of the Bank of England in Chancery
at the suit of William Robinson

Clarke Esq. act. d. G.

Ordered That Messrs Acton & Wenter do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of John Graham Clarke Esq.

Upon reading the affidavit of William Smith relating
to two Bank Notes and a Bank post Bill viz
N^o K 809 to Mr Newland £20 dat 10 June 1782
6023 Ditto 10 16 Nov. 1784
N^o T. 9807 at New order - 20. 17. - 22 Jan 8^o
lost by the post

Wm. Smith 50. 17.
for 2 Bank Notes & a Bank post
Bill lost

Ordered That 50. 17. be paid to the said Wm. Smith
in full satisfaction for the said Bank Notes and Bank
post Bill upon his giving security to indemnify the Bank
against the same to be approved by the Committee in waiting

Upon reading the affidavit of Thomas Watson
Maid Esq relating to a Bank Note N^o 2409 to Mr Newland £10.
dat 1 Oct 1784 which is alleged to have been burnt
Ordered

4 May 1786.

The Watson Ward £10
for all Bank Note bank

Ordered That £10 be paid to the said Tho. Watson Ward 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. Howell Buxton relating to a Bank Note No 8270 to Mr. Newland £20 paid 1 Feb 1785 lost above twelve months ago

The Howell Buxton
£20 for all Bank Note
lost

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

Bank to be defended
in Chancery by A. Bingham

Ordered That Messrs Adon & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Nicholas Clough and others

Kemp & Rich

Ordered That Messrs Adon and Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Rich. Kemp & others

Annual Election of
Servants

The Servants of the Bank were chosen by the ballot at the wages set against their names according to a list called this day and read in Court viz.

Accounts Office

William Edwards	250
William Watson	160
Joseph Sparke	140
Drawing Office	
Joseph Belsworth	180
Samuel Bayntun	150
David Williams	130
Samuel Cwer	120
John Newton jun	120
John Mansing	110
Reginald Parker	100
Henry Davies	90
John Barnard	90
Jeremiah Tipper	90
Charles Kemage	90
James Cooper	80
Jaas Lebourgeon	70
John Richter	50

Seven Days Sight Notes

Thomas Uwins	140
John Tuck Hoagye	130
Thomas Kofeter	130
John Williams	50
Journal Discounts	
Thomas Beardsley	170
John Newton	130
Joseph Gritton	50
Henry Wild	50
Specie	
William Holdsworth	140
Jaan Pittman	130
William Thomas	130
James Southey	120
John Laverick	120
John Poore	110
John Cotton	110

Robert

4 May 1786

Robert Best	110	Daniel Graft	140
Thomas Donald	100	William Reeves	130
Francis Fleming	100	Samuel Tomkins	130
James Perigal	100	John Fisher	120
Walter Ferdinando	100	William Henry	120
Robert Bicknell	70	Francis Bradley	110
John Bell	70	Charles Richardson	110
Charles Stuart	70	William Yates	90
John Rawson	60	William Newcombe	70
Thomas Hutchings	60	James Drinkwater	70
Edward Bentley	60	Thomas Burnand	70
Joshua Crosley	50	Edward Bamford	70
George Baker	50	William Davies	70
John Chivers	50	Thomas Gibbons	70
James Hastings	50	William Pleslow	60
Benjamin Hodgkin	50	Roger Parry	60
Leonard Hanison	50	John Holloway	60
George Gibbs	50	Richard Bowtell	60
Charles Danvers	50	George Bouchier Walker	60
Joseph Willis	50	Edward Hinde	60
John Pintiney	50	William Hers	60
Thiophilus Brown	50	Thomas Rout	60
Joshua Pitt	50	Joseph Peary	60
William Creswright	50	Thomas Andrews	60
Solomon White	50	Thomas Ormand	50
Richard Sharp	50	Samuel Strickland	50
Daniel Meaden	50	Thomas Witherby	50
William Shrubsole	50	£3 & 6 ^d Consols	
Thomas Parkinson	50	Bowler Miller	180
Joseph Funn	50	William Ward	160
Eleazer Boulton	50	Abraham Vickery	140
John Collins	50	Charles Moorhouse	130
Bank Stock		Thomas Silby	130
Robert Browning	150	George Hutton	130
John Aldisworth	150	Thomas Crockettford	130
William Bibbins	90	John Hatchett	120
Charles Douglas	90	Samuel Leigh	120
William Coche	80	Samuel Gore	120
Joseph Bateman	70	James Cooper	110
William Dawes	60	Thomas Carpenter	110
Richard Gale	60	James Edwards	110
William Wigson	60	Lawrence Poppleston	110
Thomas Bursford	60	Francis Walsted	100
Reduced £3 & 6 ^d Cents		Robert Hand	100
Daniel Turner	160	Thomas Wislett	100

J. Francis

4 May 1736

Francis Forten	90	Thomas Francis	100
Edward Martin	90	Thomas Reid	90
Thomas Monallip	90	Richard Marston	60
Shadrach Shaw	80	Edward Gordon	50
Enoch James	80	54 Cents	
William Brewere	80	Benjamin Corbyn	120
John Fish	70	Francis Blackbeard	160
Joseph Anne	70	Henry Donholke	140
Edward Peas	70	Thomas Pemberton	130
North Hancock Towle	70	John Cobb	130
John Southwick	70	John Tibbary	130
Leonard Hazenby	70	William Taylor	110
Samuel Shuddell	70	Nathaniel Martin	110
Thomas Currier	70	William Giles	100
James & Stathers	70	William Hope	100
James Godin	70	Henry Praulky	90
Tho. Reppeter Carter	60	William Blauert	90
John Maydwell	60	Wingfield Turner	90
Wade Burr	60	Samuel Bloomer	90
William Gibson	60	Charles Morris	80
John Grove	60	Thomas Bateman	70
Joseph Henning	60	Robert Breyer	70
John New Griffith	60	Mark Haggard	70
Wm. Francis Eld	60	John Oswald Trotter	60
Edward George	60	Samuel Ripp	60
Isaac Cooper	60	George Armstrong	60
Thomas Griddle	60	John Lepine	50
Charles Warren	60	Domnis Wood Deane	50
Richard Edis	60	George Mack	50
Richard Post	60	Isaac Carrell	50
James Milner	60	James White	50
John Gandon	60	Robert Cooper	50
Robert Reeves	60	John Thomas Hall	50
Wm Hutcheson	60	William Divers	50
John Lodge	60	Edw Robert Bradley	50
Richard Goodwin	50	George Colkman	50
Francis Symondson	60	Richard Eliott	50
Henry White	50	Thomas Lord	50
Samuel Pehel	50	Stevenson Peppys	50
Thomas Thompson	50	William Paterson	50
Thomas Payne	50	Chancery	
Charles Davies	50	Samuel Smith	200
Edward Hillman	50	Thomas Sandifield	110
53 Cents 1736		Daniel Justins	80
Nathan Pella	160	Nathaniel Crawford	60

Charged

4 May 1786.

Cheque			
Brian Baille	150	John Black	60
John Bouman	120	William Bridges	50
John Burnell	110	Clearers	
Jarvis Henry Gaudier	110	Nicholas Pamphillion	120
Thomas Patrick	110	William Dunn	120
William Hann	100	Thomas Tiquet	80
Jonathan Graues	90	Pay Clerks	
William Kingdon	70	James Prouce	170
Robert Kinnin	70	John Waldron	140
Henry Mapas	60	David Price	140
David Henry	50	John Pennyp.	80
John Hethford	50	Samuel Knight	80
Edward Stone	50	Francis Salted	70
Peter Will Chester	50	Cash Books	
Cashiers Office		William Johnson	100
Abraham Newland	250	John Colyphillips	90
Thomas Thompson	220	Isaac Field	80
Sewalls Larkin	220	William Smart	70
William Gardner	220	George Nichols	70
William Jackson	220	Bank Note Office	
John Bouth	220	John Still	110
Owen Gething	220	Samuel Underhill	80
Thomas Orms	220	John Westwood	70
William Lander	220	Alexander Hooper	70
John Greenway	220	Samuel Detamariere	60
Edward Gillyatt	150	John Taylor	60
Thomas Torr	130	Samuel Hulme	60
Robert Aslett	80	Josiah Knight	60
John Spindler	160	William Chapman	60
Drawing Office		Philip Boke	50
Job Jones	150	Post Bell Book	
Joseph Richards	150	Isaac Padman	140
Henry Threlkild	120	Matthew Vernon	110
William Armitstead	100	Christopher Oliver	100
Henry Foster	90	attends the printer	
Randolphs Hobman	80	James Barber	70
Jeremiah Kelley	80	Dividend Warrant Office	
Peter Pinan	80	Richard Bridger	120
Alexander Simpson	70	George Vincent	120
James Longman	70	James Deuchar	130
Nathan Sutton	60	William Goodfellow	110
Thomas Kippin	60	William Mullins	100
Bill Office		James Barbub	90
William Church	200	William Mills	90
Joseph Bourne	120	William Garrett	80
John Holland	110	Henry Heathcote	70
Richard Watkins	110	Thomas Bliss	70
Francis Astifer	100	Discount Office	
Jacob Coulthard	100	John Rogers	200
		William Coleman	140
		William	

4 May 1786.

William Luccraft	130	James Southall	50
Thomas Tilly	130	Richard Sawcett	50
Samund Lwin	120	Henry Diggles	50
Wm Sumpster Cooper	110	John Chabot	50
Timothy Keach	100	Charles Phillips	50
Charles Smith	80	Henry Harper	50
William Cudell	50	Benjamin Keddell	50
General Cash Book		Charles Inguist	50
Giles Collins	120	Ellis Shipley Cobb	50
John Mainby	90	George Daniel	50
John Humble	90	Stephens & Dookerpus	
Ephequer		Mattias Alcock glo Cl ^r & to the Com ^{rs}	70
Mathson Cooper	200	Samuel Cooper	50
Reuben Otis	160	Gate Porters	
John Ginningham	100	William Watkins	40
Reuben Office		John Lucas	40
Samuel Churidge	200	Laundry Billing	40
Richard Walker	190	House Porters	
John Sharp	150	Thomas Brand	25
In Tellers		John Hogg	25
Thomas Jupp	140	Jeremiah Booth	25
Thomas Smith	130	James Hude	25
Seth Ward	120	James Elliott	25
Charles Gilmore	110	Joseph Cole	25
Charles Jeks	110	House Keeper	
Samuel Fido	100	William Watkins	50
Francis Kensall	100	Watchmen	
Watson Griffith Williams	100	Benjamin Dummage	20
Thomas Higgs	100	Nathanul Meale	20
Jeffery Browne	90	Joseph Morison	20
Reverend Knight	90	John Welch	20
Edward & Noyes	80	John Blewis	20
William Walthen	70	Thomas Wood	20
Joseph Griffith	80	Joseph Storchurch	20
Thomas Franden	70	John Gibbs	20
Samuel Richards	60	James Bapton	20
Robert Lyon	60	George Lucas	20
Philip Gentry	60	Francis Witherick	20
John Coward	60	Richard Wetherick	20
Out Tellers		Benjamin Browning	20
Thomas Augion	120	Henry Wager	20
Samuel Proctor	80	Saml Hearne	20
Henry Ansley Purchas	80	Secretarys Office	
Charles Brazley	60	Robert Lewin Sec	250
Thomas Dary	60	Francis & Martin	200
William Caulier	60		
Gerard Thomas South	50		
John Bridell	50		
William George	50		
James Thomson	50		

[Handwritten signature]

A Court of Directors at the Bank
on Tuesday the 11th May 1786

President
George Peters Esq Governor
Edward Darell Esq Deputy Governor,

Samuel Beacheroff Esq
Daniel Booth Esq
Lyde Browne Esq
Thomas Dea Esq
William Ever Esq
Peter Gaupton Esq
Daniel Giles Esq
William Harrison Esq
Richard Meare Esq
Edward Payne Esq
Christopher Puller Esq
Thomas Raikes Esq.

Samuel Thornton Esq
Mark Weyland Esq
Benjamin Winthrop Esq
Roger Boetum Esq
Samuel Bosanquet Esq.
Richard Clay Esq.
William Cooke Esq.
Buttineel Conry Esq
Thomas Scott Jackson Esq.
Godfrey Thornton Esq
and
John Whitmore jun.

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.

Banks to be defended
in Chancery ag^t
Jane Wilkinson &

Ordered that Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Jane Wilkinson & others

The assistant Secretary acquainted the Court that Hannah Gibbons a security in £250 for The Gibbons is de^d

The Gibbons de^d in
his Security

Ordered that the said Thomas Gibbons do forthwith provide the security in the room of the said Han. Gibbons

Upon reading the affidavits of Mrs Ambroseth Judith Sutton and Nancy Vinal relating to a Bank Note No. 338 to Mr. Newland £10 dat 2 Dec 1785 the sinister part of which is lost

Nancy Vinal
£10 of a Bank Note
sinister part lost

Ordered that £10 be paid to the said Nancy Vinal in full satisfaction for the said Note upon her delivering up the dexter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon

11 May 1786.

Upon reading the affidavit of Thomas Allen Barnard relating to a Bank Note No 3008 to Mr Newland £10, dat 1 May 1784 which is alleged to have been burnt

Ordered

That £10 be paid to the said Tho Allen Barnard 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.

Tho Allen Barnard
£10 for a Bank Note
burnt

East India Co.
£300000. cont. 2116

Upon reading a letter from the Committee of Treasury of the East India Company dated the 3 instant addressed to the Governor and Directors of the Bank of England requesting that their loan of £300000 which will become payable the 12 instant 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

A Court of Directors at the Bank
on Thursday the 18 May 1786

Present
George Peters Esq. Governor
Edward Darelle Esq. Dep. Governor

Samuel Beacher Esq.	Thomas Raikes Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
Daniel Booth Esq.	Marks Weyland Esq.
Syde Browne Esq.	Benjamin Winthrop Esq.
Thomas Dea Esq.	Roger Boehm Esq.
William Cross Esq.	Samuel Bosanquet Esq.
Peter Gaupen Esq.	Richard Clay Esq.
Daniel Giles Esq.	William Cooke Esq.
John Harrison Esq.	Bicknell Cony Esq.
Richard Meane Esq.	Thomas Scott Jackson Esq.
Edward Payne Esq.	Godfrey Thornton Esq.
Christopher Putter Esq.	John Tutmore Jun Esq.

The proceedings of the last Court were read

Bank to be defended
in Chancery by
P. J. James Dutens

Ordered that Messrs Acton & Winter do appear for
and defend the Governor and Company of the Bank
of England in Chancery at the suit of Peter John
James Dutens an Infant by his next friend.

Upon reading the affidavit of William Muddock
relating to two Warrants of the 117 Div. of 3rd Feb^r 1786 viz
N^o 669 Henry Morgan £400. Int. 6 - - and
953 J^r Thompson & Muddock 650 Int. 9. 15..

Mr Edwards to make
out two warrants for
Mr Muddock in lieu
of two lost

Ordered that Mr Edwards do make out two other
Warrants in lieu of the above and deliver the same
to the said Will. Muddock upon his giving security
to indemnify the Bank against the same to be approved
by the Committee in writing

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 25 May 1786

Present

George Peters Esq Governor
Edward Darella Esq Deputy Governor

- | | |
|------------------------|--------------------------|
| Samuel Beacheroff Esq | Thomas Raikes Esq |
| Thomas Boddington Esq | Samuel Moriston Esq |
| Daniel Booth Esq | Mark Weyland Esq |
| Syde Browne Esq | Benjamin Winthrop Esq |
| Thomas Dea Esq | Roger Boehm Esq |
| William Ever Esq | Samuel Bosanquet Esq |
| Peter Goupsen Esq | Richard Clay Esq |
| Deborah Giles Esq | William Cooke Esq |
| John Harrison Esq | Richard Comyn Esq |
| Richard Meave Esq | Thomas Scott Jackson Esq |
| Edward Payne Esq | Godfrey Moriston Esq |
| Christopher Puller Esq | John Whitmore Jun Esq |

The proceedings of the last Court were read

Out Cash right

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

The assist. Secretary acquainted the Court that John
Hodgson a Security in £500 for Richard Walker is deceased

Rd Walker defunct in
his Security

Ordered that the said Richard Walker do forthwith
provide other security in the room of the said J^r Hodgson

Upon reading the affidavits of W^m Smart and John
Finch relating to a Bank Note Bill N^o 6987 to J^r King
or order £20 dat. 5 Nov 1785 which is alleged
to have been lost

John Finch

Ordered that £20 be paid to the said J^r Finch
in full satisfaction for the said Note upon his giving
security to indemnify the Bank against the same
to be approved by the Committee on waiting

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 1 June 1786

Present

George Peters Esq Governor
Edward Darell Esq Deputy Gov^r

Samuel Beacher Esq
Thomas Boddington Esq
Daniel Booth Esq
Lyde Browne Esq
William Caver Esq
Peter Gaussen Esq
Daniel Giles Esq
John Harrison Esq
Richard Meare Esq
Edward Payne Esq
Christopher Putter Esq
Thomas Raikes Esq

Samuel Thornton Esq
Mark Weyland Esq
Benjamin Wintthrop Esq
Roger Boehm Esq
Samuel Bosanquet Esq
Richard Clay Esq
William Cooke Esq
Bicknell Conroy Esq
Thomas Scott Jackson Esq
Godfrey Thornton Esq
and
John Whitmore Jun Esq

Orders confirmed

The proceedings of the last Court were read

Bank to be defended
in Chancery ag^t
Geo Bell

Ordered that Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of George Bell.

ag^t
W. Franklin & Co

Ordered that Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of William Franklin and others.

Upon reading the affidavit of Jas White, relating to a Bank Note N^o 54 to Drummond & L^o dat 18 Sep. 1783 lost above twelve months ago.

James White £20
for a Bank Note lost

Ordered that £20 be paid to the said James White, in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank's answer to
Ja. Prentice the Bill
in Co. of Epch^r sealed

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in the Court of Epch^r of James Prentice and others, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

A Court of Directors at the Bank
on Thursday the 8 June 1786

Present

George Peters Esq. Governor
Edward Darel Esq. Dep. Governor

Samuel Beacher Esq.
Thomas Boddington Esq.
Daniel Booth Esq.
Lyde Brown Esq.
Thomas Dea Esq.
William Ever Esq.
Peter Gausson Esq.
Daniel Giles Esq.
John Harrison Esq.
Richard Meane Esq.
Edward Payne Esq.

Samuel Thornton Esq.
Mark Weyland Esq.
Benjamin Winthrop Esq.
Samuel Rosanquet Esq.
Richard Clay Esq.
William Cooke Esq.
Richard Corney Esq.
Thomas Scott Jackson Esq.
Christopher Butler Esq.
Thomas Raikes Esq.
Godfrey Thornton Esq.

The proceedings of the last Court were read

Upon reading the affidavit of Thomas Ferris relat.^g
to a Bank Note, N^o 2315 to Ab. Newland £15. dat.
23 June 1784, the sinister part of which is alleged to have
been lost.

Ordered
That £15 be paid to the said Tho^s Ferris, in full
satisfaction for the said Note, upon his delivering up
the dexter part thereof and giving security to indemnify
the Bank against the same, to be approved by the
Committee in waiting.

The Ferris £15
for a Bank Note sinister
part lost

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 15 June 1786

Present

George Peters Esq. Governor
Calvard Darell Esq. Deputy Gov.

Samuel Beacher of Esq	Thomas Raikes Esq
Thomas Boddington Esq	Samuel Thornton Esq
Syde Browne Esq	Mark Weyland Esq
Daniel Booth Esq	Benjamin Wintrop Esq
Thomas Dea Esq	Robert Boehm Esq
William Cover Esq	Samuel Bosanquet Esq
Peter Gauhen Esq	Richard Clay Esq
Daniel Giles Esq	Becknell Conry Esq
John Harrison Esq	Thomas Scott Jackson Esq
Richard Meave Esq	Godfrey Thornton Esq
Edward Payne Esq	(and)
Christopher Puller Esq	John Whitmore jun.

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 Philip Thompson relating to a Bank Note No. 1030 to P. Burrell £30. dat 7 Nov. 1782. lost above twelve months ago.

Phil. Thompson £30
for a Bk note lost

Ordered that £30 be paid to the said Phil. Thompson 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 J^r
Morgan's Bill in
Common seal

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of John Morgan 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 22 June 1786

Present

George Peters Esq. Gov^r
Edward Darnell Esq., Deputy Gov^r

- | | |
|-----------------------|--------------------------|
| Samuel Beacheroff Esq | Samuel Stanton Esq |
| Thomas Woodington Esq | Mark Weyland Esq. |
| Daniel Booth Esq | Benjamin Wintthrop Esq |
| Lys Brown Esq. | Roger Boehm Esq. |
| Thomas Dea Esq | Samuel Bosanguet Esq |
| William Ewer Esq | Richard Clay Esq |
| Peter Gaupen Esq | William Cooke Esq |
| Daniel Giles Esq | Bicknell Conry Esq |
| John Harrison Esq | Thomas Scott Jackson Esq |
| Richard Meare Esq | Godfrey Thornton Esq |
| Edward Payne Esq. | John Whitmore jun Esq |

The proceedings of the last Court were read

Letter from the Committee
of Treasury of the East
Ind^a Comp^y requesting
a loan of £300000 for
two months upon their
Bond

Upon reading a letter from the Committee of Treasury
of the East India Company dated the 21 instant addressed to
the Governor and Directors of the Bank of England
requesting a loan of £300000 (if necessary) under a
Bond of the Committee of Treasury of the said Company
which they propose to deposit as a security for the amount
of the money borrowed, and to repay the whole within
two months from the day of borrowing with interest
after the rate of £4 per Cent per annum, the same was
agreed to and the said sum ordered to be advanced upon
the security of a joint and separate Bond of the Gentlemen
composing the said Committee.

The assistant Secretary acquainted the Court that
Richard Threlkeld a security in £500 for Henry
Threlkeld is deceased

Ordered that the said Henry Threlkeld do forthwith
provide other security in the room of the said R. Threlkeld

Ordered that Timothy Seach at his request have
leave to quit the service of the Bank

Henry Threlkeld
defⁿ on his security

Timothy Seach quits
the service.

Upon

22 June 1786.

Upon reading the affidavit of William Collins and Mary Collins his wife relating to a Bank Note No. 16 247 to M. Newland £10. dat. 20 Feb. 1784 the sinister part of which is lost.

Ordered

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

Mr Collins £10 for
a Bk Note sinister part
lost

Upon reading the affirmations of Joseph Rickman and John Elliott relating to a Bank Note No 5674 to M. Newland £15 dat 18 Jan. 1786 the sinister part of which is lost

Ordered

That £15 be paid to the said Joseph Rickman in full satisfaction for the said Note upon his delivering up the deuter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

For Rickman £15
for a Bk Note sinister
part lost

Account of Directors at the Bank
on Thursday the 29 June 1786

Present

George Peters Esq Governor
Edward Darel Esq Deputy Govⁿ

Samuel Beacheroff Esq	Samuel Mouton Esq
Thomas Boddington Esq	Mark Weyland Esq
Daniel Booth Esq	Benjamin Wenthurst
Lyde Brown Esq	Robert Boehm Esq
Thomas Dea Esq	Samuel Bosanquet Esq
William Ever Esq	Richard Clay Esq
Peter Gaupen Esq	William Cooke Esq
Daniel Giles Esq	Bicknell Cony Esq
John Harrison Esq	Thomas Scott Jackson Esq
Richard Neave Esq	Godfrey Thowton Esq
Edward Payne Esq	and
Christopher Putter Esq	John Whitmore jun Esq

The proceedings of the last Court were read

Out Cash rights

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

Quarterly Gen. Court adj^d

Ordered that a Quarterly General Court be held at the Bank on this day three weeks being the 20 July next at eleven in the forenoon and that the usual advertisements be given thereof.

Acton & Winter 1784. 0. 3 bal. of their bill for Law charges

Ordered that £704. 0. 3 be paid to Messrs Acton & Winter in full for the balance of their Bill for Law charges from Hilary Term 1785 to the 27 Jan. last upon their giving a Receipt for the same

Bank to be defended in Chancery against Brassier

The answer of the Governor and Company of the Bank of England to the Bill of complaints in Chancery of John Brassier having been examined by two of the Judges in waiting was read and sealed with the common seal in Court

aug^t Night Daughan & others

The answer of the Governor and Company of the Bank of England to the Bill of complaints in Chancery of Nicholas Daughan & others having been examined by two of the Judges in waiting was read and sealed with the common seal in Court

AD

A Court of Directors at the Bank
on Thursday the 6 July 1786

Present

George Peters Esq Governor
Edward Darel Esq Dep^y Gov^r

Samuel Beacher Esq	Mark Weyland Esq
Thomas Reddington Esq	Benjamin Wentworth Esq
Daniel Booth Esq	Roger Boston Esq
Syde Brown Esq	Samuel Boranquah Esq
William Caver Esq	William Cooke Esq
Peter Gausson Esq	Beitnall Cony Esq
Daniel Giles Esq	Thomas Scott Jackson Esq
John Harrison Esq	Thomas Raikes Esq
Richard Neave Esq	Godfrey Thornton Esq
Edward Payne Esq	and
Christopher Butler Esq	John Whitman jun Esq

The proceedings of the last Court were read

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

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

N ^o 453 to Ransom & Co	£20	dat. 6 Mar 1783
K 7116 at Newland	10	15 May 1784
K 3313 (D)	25	12 Ditto. The dexter part of one and the sinister parts of two of which are lost

Ordered that £55. be paid to the said R^d Kellott in full satisfaction for the said Notes upon his delivering up the remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended
in Chan. by G. J.
Philips & ans^r

Ordered that Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Charles Taylor Philips and another

Ordered

6 July 1786.

Bank to be defended
in Chancery agt.
J^r Blew

Ordered that Mess^{rs} Aston & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Blew

3 Clearers £15 each.

Ordered that a Gratuity of £15 each be given to Nicholas Pamphilon Thomas Truget and William Durrin the three Clearers for one year ending at Midsummer last

Excheq^r porters £7.10.

Ordered that the Exchequer porters be paid their usual allowance of £7.10. for the half year ending at Mid^{summer} last.

Bank's ans^r to Mr.
Kemp & 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 Richard Kemp and others having been examined by two of the Committee in waiting was read and sealed with the Common seal in Court

East India Comp^y
£300,000. contin?
2^{mo}.

Upon reading a letter from the Committee of the East India Company dated the 5 Instant addressed to the Governor and Directors of the Bank of England requesting that their loan of £300,000 which will become 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.

R
3

About of Directors at the Bank
on Thursday the 13 July 1786

Presents

George Peters Esq. Govern
Edward Darel Esq. Dep. Govern

Samuel Beacheroff Esq	Christopher Putter Esq
Daniel Booth Esq	Mark Mayland Esq.
Lyd Brown Esq	Benjamin Winthrop Esq
Thomas Dea Esq	Roger Boetum Esq
William Ewen Esq	Richard Clay Esq
Peter Gausen Esq	William Cooke Esq
Daniel Giles Esq	Bicknell Coney Esq
John Harrison Esq	Thomas Scott Jackson Esq
Richard Meau Esq	Godfrey Morrison Esq
Edward Payne Esq	John Whitmore jun. Esq.

The proceedings of the last Court were read

Out last night

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

Door keepers of the Ho.
Hemmens & G;

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

Bank to be defended in
Chancery ag J^r Beye

Ordered that Mess^r Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Beye.

Banks ans^r to Wm
Robinsons Bill in Chan.
sheld

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of William Robinson 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 20th July 1786

Present

George Peters Esq. Governor
Edward Darel Esq. Dep. Gov.

Samuel Beacheroff Esq.	Christopher Siddle Esq.
Thomas Boddington Esq.	Thomas Raikes Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Syde Browne Esq.	Benjamin Winthrop Esq.
Thomas Dea Esq.	Roger Boetum Esq.
William Ever Esq.	Samuel Bosanquet Esq.
Peter Gausser Esq.	Richard Clary Esq.
Daniel Giles Esq.	Bicknell Conery Esq.
John Harrison Esq.	Thomas Scott Jackson Esq.
Richard Meane Esq.	and
Edward Payne Esq.	John Whitmore jun Esq.

The proceedings of the last Court were read

Ordered

That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Ford

Ordered

That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Geo. Armstrong.

Upon reading the affidavit of Edw Van Harthalls relating to a Warrant N^o 7824 for £7 13s. being for the half year dividend due 5 Jan 1785 on £510. 5 3/4th Com amt. in the name of Judith Susanne Bruquiere which is alleged to have been lost

Ordered

That the Account do make out another warrant in lieu of the above and deliver the same to the said Edw Van Harthalls upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Court adjourned

The Court adjourned till after the rising of the General Court

held again

The Court was held again pursuant to the said adjournment

Bank to be defended in
Chancery ag Mary Ford

--- ag George
Armstrong.

Edw Van Harthalls
acct to make out a
Div. Warrant for 7. 13s. on
£ 510. 5 3/4th Com. in lieu of
one lost

A Court of Directors at the Bank
on Thursday the 27 July 1786

Present

George Peters Esq Governor
Edward Darel Esq Dep Gov

Samuel Beacheroff Esq	Edward Payne Esq
Thomas Boddington Esq	Christopher Putter Esq
Daniel Booth Esq	Marks Weyland Esq
Syde Browne Esq	Benjamin Winthrop Esq
Thomas Dea Esq	Roger Bodum Esq
William Cwer Esq	Richard Clay Esq
Peter Gaussen Esq	Bicknell Conroy Esq
Daniel Giles Esq	Thomas Scott Jackson Esq
John Harrison Esq	Goafrey Thornton Esq
Richard Meave Esq	John Whitmore jun Esq

The proceedings of the last Court were read

The assist. Secretary acquainted the Court that Alex^r Watts
a security in £300 for Tho^s Thompson is deceased
Ordered

Tho^s Thompson assist.
in his security

That the said Tho^s Thompson do forthwith provide
other security in the room of the said Alex^r Watts

The assist. Secretary acquainted the Court that Tho^s
Marsh a security in £250 for Dan^t Gropf is deceased
Ordered

Dan^t Gropf assist.

That the said Dan^t Gropf do forthwith provide other
security in the room of the said Tho^s Marsh

Upon reading the affidavit of John Jardin relating
to a Bank Note No. 663 to ab. Newland £10 dat. 3 Nov 1785
the greatest part of which is burnt

John Jardin's £10 for
a Bank Note pt burnt

Ordered that £10 be paid to the said John Jardin in
full satisfaction for the said Note upon his delivering
up the remaining part thereof and giving security to
indemnify the Bank against the same to be approved
by the Committee in writing.

Upon

27 July 1786.

Upon reading the affidavit of Samuel Naylor relating to a Bank Note No. 7167 to the amount of £20 (dat 19 May 1786) which is alleged to have been burnt

Ordered

Sam. Naylor £20
for a Bank Note burnt

That £20 be paid to the said Sam^r Naylor 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 Wilm^r
Franklin 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 Franklin and others, having been examined by two of the Committee in waiting was read and sealed with the Common seal in Court

to Jane
Wilkinson & Ditto

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

[Handwritten signature]

Account of Directors at the Bank
on Thursday the 3 August 1786

Present

George Peters Esq Governor
Edward Darel Esq Dep^y Gov^r

Thomas Beddington Esq	Mark Weyland Esq
Daniel Booth Esq	Benjamin Winthrop Esq
Lyde Browne Esq	Roger Boehm Esq
William Cuvr Esq	Samuel Bosanquet Esq
Peter Quisen Esq	Richard Clay Esq
Daniel Giles	Bicknell Conroy Esq
John Harrison Esq	Thomas Scott Jackson Esq
Edward Payne Esq	Godfrey Thornton Esq
Christopher Putter Esq	John Whitmore jun Esq

The proceedings of the last Court were read

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

Ordered

That Messrs Acton & Winter do appear for and defend the Govern^r and Company of the Bank of England in Chancery at the suit of Edward Ryan & his wife

Bank to be defended in
Case ag. Ed. Ryan &
his wife

Upon reading the affidavit of Joseph Field relating to a Bank Note No 4877 to W Newland £20 dat. 16 Jan. 1786 which is alleged to have been burnt

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

Joseph Field £20 for a
Bank Note burnt

The Irish Secretary acquainted the Bank that Lewis Teppier Esq. a security in £1000 for James Barbut desires to withdraw his security

Ordered

That the said Barbut do forthwith provide the security in the room of the said Lewis Teppier

James Barbut deficient
his security

The following notice from the Commissioners appointed by act of parliament for investing certain

sums

3 August 1786.

sums of money in the public funds was read in Court

Notice from the Comm^{rs} appointed by act of parliament for applying certain sums towards the reduction of the National Debt. Mr. Newland appr. their agent.

viz
We Commissioners appointed by act of parliament for applying certain sums of money annually to the reduction of the national debt, do hereby give notice to the Governor and Company of the Bank of England that we have appointed Abraham Newland their chief Cashier to be our agent to accept the transfer of any stock or annuities to be purchased in the manner directed by the said act, and to give or accept all necessary receipts and acquittances on the part of the said Commissioners, and have given him full power and authority to draw on them the said Governor and Company for and upon account of the said Commissioners for such sum and sums of money as shall hereafter be wanted for the purchase of stock or annuities between the first of August and the first of November next on transfer days (Saturdays and Mondays excepted) provided that such draughts shall be drawn on the back of the receipt given by the person transferring the said stock or annuities, and that such receipt be witnessed by Benjamin Cole the Broker appointed by us the said Commissioners and also by the Clerk attending the transfer.

Given under our hands this twenty eighth day of July in the year of our Lord One thousand Seven hundred and eighty six

W. Pitt
L. Kenyon
A. Thomson
George Peters
Edw. Dorell

Ordered

That Thomas Landisfield be appointed chief Clerk in the Chancery Office in the room of Edmund Smith deceased and that his wages be advanced £20 per Annum from the 16 July last

Thos. Landisfield app^d Chief of the Chancery Office £20 p^{er} Ann^{um}

Memorial from the Honble. Geo. Walpole to be considered this day fortnight.

The Governor laid before the Court for their perusal a Memorial from the Honble Geo. Walpole and also one from the Honble Richd Walpole & George Clarke relative to their debts due to the Bank to be considered this day fortnight.

Ayer

A Court of Directors at the Bank
on Thursday the 10 Aug. 1786

Present

George Peters Esq Governor
Edward Darel Esq Dep Gov

Samuel Beadcroft Esq	Mark Weyland Esq
Thomas Boddington Esq	Benjamin Minthrops Esq
Daniel Booth Esq	Roger Boehm Esq
William Cress Esq	Samuel Bosanquet Esq
Peter Gaussen Esq	Richard Blay Esq
Daniel Giles Esq	Bicknell Loney Esq
John Harrison Esq	Thomas Scott Jackson Esq
Richard Meave Esq	Geoffrey Thornton Esq
Edward Payne Esq	William Cooke Esq
Christopher Puller Esq	John Whitmore jun Esq

The proceedings of the last Court were read

Ordered

Bank to be defended
in favor of Sam^l
Messinger

That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Samuel Messinger

Ordered

----- ag. E. Murray

That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Edward Murray Esq.

Letter of Credit from
So. Sea. Comp^y.

A Letter from the Committee of Treasury of the South Sea Company dated the 3^d instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr Peter Burrell their Cashier may be permitted to overdraw for any sum or sums not exceeding £50,000 till the 3^d day of Octo. 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% Ann. Interest

Upon reading the affidavit of Tho Turner relating to a Bank Note N^o 389 to T Denmet £10 Dat. 28 February 1782 part of which is alleged to have been burnt

Ordered

10 August 1786.

The Turner 500 for
at 100 Note for 500

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

Transfer books closed

Ordered That the Transfer books for Bank Stock be shut from Friday the 1st September next till Friday the 20th October following and that the same be published in the London Gazette of Saturday the 12th instant,

Gen. Court to consider
of div. appointed

That a General Court to consider of a dividend, and also a Quarterly General Court be held at the Bank on Thursday the 14th September next and that the usual notices be given thereof

Memorials from the
Honble T. Walpole &
Walpole of Bank read
& postponed

The two Memorials from the Honble Tho^s Walpole and the Honble Richard Walpole and George Clarke were read in Court and the further consideration of them postponed till this day seven nights

AG

A Court of Directors at the Bank
on Thursday the 17 Aug 1786.

Present

George Peters Esq Governor
Edward Darell Esq Dep. Governor

Samuel Beadcroft Esq
Daniel Booth Esq
Lyde Browne Esq
William Coker Esq
Peter Gaupson Esq
Daniel Giles Esq
John Harrison Esq
Richard Meau Esq
Richard Clary Esq
Edward Wayne Esq.

Thomas Raikes Esq
Mark Weyland Esq
Benjamin Minthrop Esq
Roger Boston Esq
Samuel Bosanquet Esq.
William Cooke Esq
Thomas Scott Jackson Esq
Godfrey Thornton Esq
and
John Whitmore jun. Esq.

The proceedings of the last Court were read

Memorials from
Messrs Walpole

The Court having taken into consideration the two
memorials from the Honble Thomas Walpole and the
Honble Richd Walpole and George Clark.

proposals not
accepted

Resolved unanimously not to accept the proposals
contained therein

Out Cash. right

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

Exchequer Bill
contract sealed

An Agreement between the Right Honble the
Lords Commissioners of his Majesty's Treasury for and
on 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 inst. for exchanging and circulating
Exchequer bills not exceeding £3500000 made or to be
made forth pursuant to several acts of Parliament for
that purpose now in force for one year to end the 5th
August 1787 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

Ordered

17 August 1786.

275

Bank to be defended
in Chancery agt
Cath. Prothero.

Ordered That Messrs Adon & Winter do appear for and
defend the Governor and Company of the Bank of England
in Chancery at the suit of Catharine Prothero

ag^t Chris. Smith
and another

Ordered That Messrs Adon & Winter do appear for and
defend the Governor and Company of the Bank of England
in Chancery at the suit of Christian Smith and another.

Francis Astton
quits the service

Ordered That Francis Astton at his request have leave
to quit the service of the Bank

Recd

Account of Directors at the Bank
on Thursday the 24 Aug 1786

Present
George Peters Esq. Governor
Edward Darell Esq. Deputy Governor

Samuel Beacher Esq.	Christopher Butler Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Sydney Brown Esq.	Benjamin Wenthrop Esq.
Peter Gaupen Esq.	Roger Boctun Esq.
Daniel Giles Esq.	Richard Clay Esq.
John Harrison Esq.	Thomas Scott Jackson Esq.
Richard Neave Esq.	Godfrey Thornton Esq.
Edward Payne Esq.	John Whitson jun. Esq.

The proceedings of the last Court were read

Wm Edwards £25
for keeping of books relat^g
to Gold & Silver

Ordered That £25 be paid to William Edwards for
keeping the Books relating to the Gold and Silver Coin
for one year ending the 1st Instant

Banks ans^r to W. for
James Dutens Bill in
Chancery sealed

The answer of the Governor and Company of the
Bank of England to the Bill of complaint in chancery
of Peter John James Dutens 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 31 Aug 1786

Present

George Peters Esq. Governor
Edward Darelle Esq. Dep. Gov.

Samuel Becheroff Esq	Thomas Raikes Esq
Daniel Booth Esq	Mark Weyland Esq
Lyde Browne Esq	Benjamin Winthrop Esq
William Caver Esq	Roger Boehm Esq
Peter Gauken Esq	Samuel Bosonquist Esq
Daniel Giles Esq	Richard Clay Esq
John Harrison Esq	Bicknell Cony Esq
Richard Neave Esq	Thomas Scott Jackson Esq
Edward Payne Esq	Gordrey Thornton Esq
Christopher Putter Esq	John Whitmore jun Esq

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 Mary Bunnery Widow and sole Executrix of Joseph Bunnery late of Leicester Esq. deceased relating to a Warrant, N^o 606 for £16. 10. being for half year Dividend due 5 Apr 1777 on £600 Bank Stock standing in the name of the said Joseph Bunnery.

Wid^d Warrant to be made out £20 to Mary Bunnery in lieu of one lot

Ordered That the accountant do make out another warrant in lieu of the above and deliver the same to the said Mary Bunnery upon her giving security to indemnify the Bank against the said warrant to be approved by the Committee in waiting

Jos Stoward £30 for 2 Bk Notes depleter parts lost

Ordered That £30 be paid to Joseph Stoward in full satisfaction for the two following Bank Notes viz N^o 1140 to Jos Chapman £10 Cash 4 Dec 1783 B 143 Ransom re 20 28 Bills upon his

Delivering the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, which said Notes are supposed to be two of the eleven Bank Notes, amounting to £200. the depleter parts of which the said Jos Stoward, by his affidavit read in Court the 16 June 1785 alledges to have been lost.

Jos. Notes suspended

Mr Governor acquainted the Court that he had suspended Jos. Notes
Ordered That his suspension be continued

A.

A Court of Directors at the Bank
on Thursday the 7th Sept 1786

Present

George Peters Esq Governor
Edward Darel Esq Deputy Governor

Samuel Beacher Esq	Mark Weyland Esq
Daniel Booth Esq	Benjamin Winstrop Esq
Ayde Browne Esq	Roger Bacton Esq
Peter Gauwen Esq	Richard Clay Esq
Daniel Giles Esq	Samuel Bosanquet Esq
John Harrison Esq	Bicknell Honey Esq
Richard Meave Esq	Thomas Scott Jackson Esq
Edward Payne Esq	Godfrey Shronton Esq
Christopher Putter Esq	and
Thomas Raikes Esq	John Whitmore jun Esq

The proceedings of the last Court were read

Upon reading the affidavit of Warner Chesbrough relating to a Bank Note No^o 619 to Mr Newland £40. dat 6th Mar 1784. lost above twelve months ago.

Ordered

That £40 be paid to the said Warner Chesbrough 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

Warner Chesbrough
£40 for a Bank
Note lost

East India Compt^{rs}
£300000 continued
2 Months.

Upon reading a letter from the Committee of Treasury of the East India Company dated the 5th instanc addressed to the Governor and Directors of the Bank of England requesting that their loan of £300,000 which will become payable the 12th instanc (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

[Signature]

A Court of Directors at the Bank
on Thursday the 14 Sept. 1786.

Present.

George Peters Esq Governor
Edward Darnell Esq Deputy Governor

Samuel Beachcroft Esq	Thomas Raikes Esq
Daniel Booth Esq	Mark Weyland Esq
Sydel Browne Esq	Benjamin Winthrop Esq
Thomas Dea Esq	Roger Boston Esq
William Ewer Esq	Samuel Bosanquet Esq
Peter Gaupey Esq	Richard Clary Esq
Daniel Giles Esq	William Cooke Esq
John Harrison Esq	Bickerell Coney Esq
Richard Meave Esq	Thomas Scott Jackson Esq
Edward Payne Esq	John Whitmore jun Esq

The proceedings of the last Court were read

Out Cash eight

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

The assistant Secretary acquainted the Court that Charles Battursh a security in £250 for Josephs Henning is deceased

For Henning Esq in his security

Ordered that the said Jos Henning do forthwith provide other security in the room of the said Cha. Battursh.

Report from Comm for Accounts.

Mr Governor reported from the Committee for accounts that upon examining the state of the Banks accounts the Committee are of opinion that a dividend may be made of £3 per Cent Interest and profits for the half year ending the 10 October next.

Resolved that Mr Governor do acquaint the Genl Court therewith as the opinion of this Court

Court adjourned

The Court adjourned till after the rising of the General Court

held again

The Court was held again pursuant to the said adjournment

C. A.

A Court of Directors at the Bank
on Thursday the 21 Sept 1786

Present

George Peters Esq Governor
Edward Darel Esq Dep Gov.

- | | |
|------------------------|-------------------------|
| Samuel Beacheroff Esq | Thomas Raikes Esq |
| Daniel Booth Esq | Samuel Thornton Esq |
| Syde Browne Esq | Mark Weyland Esq |
| Thomas Dea Esq | Benjamin Winthrop Esq. |
| William Ewin Esq | Roger Boehm Esq |
| Peter Gausson Esq | Samuel Bosanquet Esq. |
| John Harrison Esq | Richard Clay Esq |
| Richard Meave Esq | Bicknell Cony Esq |
| Edward Payne Esq | Godfrey Ince Esq |
| Christopher Putter Esq | John Whitmore jun. Esq. |

The proceedings of the last Court were read

Mr Governor acquainted the Court that he had suspended James Bartul

Ordered that his suspension be continued

James Bartul suspended
Security Bond for
Mr George to be set up

Ordered That the security Bond of William Tillet in
\$250 for William George be deliver'd up to be cancelled
the said Will. George having given other security in lieu
thereof above twelve months ago and the accountants
having certified there is no demand upon him.

Upon reading the affidavit of Nathran Barnett
vitorre de Prado
relating to a Bank Note N^o 397 to the Newland \$100 dat.
26 Feb 1785 the Dexter part of which is lost

Nathran Barnett \$10
for all the Note enter'd
lost

Ordered that \$10 be paid to the said Nathran
Barnett 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

21 Sept 1786.

Francis Martin
appointed Secretary

Ordered That Francis Martin be appointed Secretary to the Bank, in the room of Robert Lawin dead, at the salary of £250 p Ann. to commence from the 7 instant; and that he give the usual additional security of £1000.

[Signature]

A Court of Directors at the Bank
on Thursday the 28 Sept. 1786

Present

George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Samuel Becheroff Esq	Samuel Thornton Esq
Daniel Booth Esq	Mark Weyland Esq.
Lyde Browne Esq	Benjamin Winstrop Esq
William Ewer Esq	Robert Boehm Esq.
Peter Gaupen Esq	Richard Clay Esq
John Harrison Esq	William Cooke Esq.
Richard Mear Esq	Bicknell Cony Esq
Edward Payne Esq	Thomas Scott Jackson Esq
Christopher Puller Esq	Godfrey Thornton Esq
Thomas Raikes Esq	John Whitmore jun. Esq

The proceedings of the last Court were read

Out Cash rights

Mr Whitmore reported the Out Cash to have been taken in and found rights.

The Secretary acquainted the Court that Samuel Wall a security in £500 for James Southey is deceased

James Southey est. in his Security

Ordered That the said James Southey do forthwith provide other security in the room of the said James Southey

Upon reading the affidavit of Samuel Pitt and Richd. Rugg relating to a Bank Note N^o. 4479 to Mr Newland £10 dat. 31 Aug 1785 the greatest part of which is destroyed

Richd Rugg £10 for a Bank Note part lost.

Ordered That £10. be paid to the said Richard Rugg 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

Mr Governor acquainted the Court that he had suspended Henry Heathcote

Henry Heathcote suspended

Ordered That his suspension be continued

Ordered

28 Sept 1786.

Rob. Best appointed
assist. Sec. at £150
p.ann.

Ordered That Robert Best be appointed assistant Secretary
at the salary of £150 p.ann. in the room of Francis
Martin appointed Secretary last Court

Mrs Suwin widow
of the late Secretary
£50 p.ann.

Ordered That a annuity of £50 per annum during
pleasure be allowed to Mrs Suwin widow of the late
Secretary Robert Suwin deceased in consideration of his
long and faithful services for near 63 years.

[Signature]
3

Account of Directors at the Bank
on Thursday the 5 Octo. 1786

Present

George Peters Esq Governor
Edward Darel Esq Dep. Gov^r

Samuel Beacher Esq	Samuel Stanton Esq
Daniel Booth Esq	Mark Weyland Esq
Hyde Brown Esq	Benjamin Wentworth Esq
Thomas Dea Esq	Roger Boulton Esq
Peter Gaupen Esq	Richard Clay Esq
John Harrison Esq	William Cooke Esq
Richard Neave Esq	Bicknell Conroy Esq
Edward Payne Esq	Thomas Scott Jackson Esq
Christopher Putter Esq	Godfrey Stanton Esq
Thomas Raikes Esq	John Whitmore jun Esq

The proceedings of the last Court were read

The Secretary acquainted the Court that Chris^r Henry a security in £300 for John Cartlitch is deceased
Ordered

John Cartlitch Esq
on his security

That the said John Cartlitch do forthwith provide other security in the room of the said Christopher Henry

The Secretary acquainted the Court that Sar. Cooper a security in £500 for James Cooper is deceased
Ordered

Sar Cooper Deceas

That the said James Cooper do forthwith provide other security in the room of the said Sarah Cooper

Banks answer to
Geo armstrongs Bill
in Chancery seal

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

to Mr. Buge
Ditto

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of John Buge 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 12 Octo 1786

Present

George Peters Esq Governor
Edward Darel Esq Deputy Governor

- | | |
|-----------------------|--------------------------|
| Samuel Beacher Esq | Samuel Thornton Esq |
| Thomas Boddington Esq | Mark Weyland Esq |
| Daniel Booth Esq | Benjamin Winthrop Esq |
| Syde Browne Esq | Roger Boehm Esq |
| Thomas Dea Esq | Richard Clay Esq |
| Peter Gaussen Esq | William Cooke Esq |
| John Harrison Esq | Birknell Cony Esq |
| Richard Meau Esq | Thomas Scott Jackson Esq |
| Edward Payne Esq | and |
| Thomas Raikes Esq | Godfrey Thornton Esq |

The proceedings of the last Court were read

Out Cash rights

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

Report from Commee
for the House & Servants

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

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 19 Octo. 1786

Present
George Peters Esq Governor

Samuel Beacher off Esq	Mark Westland Esq
Thomas Beddington Esq	Benjamin Winthrop Esq
Daniel Booth Esq	Roger Boehm Esq
Lyde Brown Esq	Samuel Bosanquet Esq
Thomas Dea Esq	Richard Clay Esq
Peter Gaupen Esq	William Cooke Esq
John Harrison Esq	Bicknell Conroy Esq
Richard Meare Esq	Thomas Scott Jackson Esq
Edward Payne Esq	Godfrey Thornton Esq
Thomas Raikes Esq	(end)
Sam ^r Thornton Esq	John Wetmore jun Esq.

The proceeding of the last Court were read

Upon reading the affidavit of Thomas Thompson
relating a Bank Note N^o 453 to ab Newland £20. dat.
24 April 1786 the dexter part of which is lost

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

Tho Thompson £20
for a Bank Note dexter
part lost

Account of Directors at the Bank
on Thursday the 26 Octo 1786

Present

George Peters Esq. Governor
Edward Darell Esq Deputy Governor

Samuel Beachcroft Esq	Mark Weyland Esq
Thomas Boddington Esq	Benjamin Wintthrop Esq.
Daniel Booth Esq	Roger Boston Esq
Lyde Browne Esq.	Samuel Bosanguet Esq.
Thomas Dea Esq	Richard Clay Esq
Peter Gaussen Esq	William Cooke Esq
Daniel Giles Esq	Bicknell Conroy Esq
John Harrison Esq	Thomas Scott Jackson Esq
Richard Neave Esq	Godfrey Thornton Esq
Edward Payne Esq	and
Christopher Putter Esq.	John Whitmore jun. Esq

The proceedings of the last Court were read

Out Cash. eight

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

Bank to be defended in
Chancery by Mr Dixon

Ordered that Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Dixon.

against Sarah
Lampert wife of Richard
Lampert by John Nairn
and J. John Nairn

Ordered that Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Sarah Lampert wife of Richard Lampert by John Nairn her next friend and the said John Nairn

Upon reading the affidavit of Michael & Angelo Coles relating to two Bank Notes viz

N^o 65 to Mr Newland £10 dat 3 Octo 1786.

3812 D^o 50 13 D^o

the dexter parts of which are burnt

Mich. Angelo Coles £60
for 2 Bank Notes p^{ts} lost

Ordered that £60 be paid to the said Michael Angelo Coles 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

Approved

26 Octo 1786

Upon reading the affidavit of John Cooper relating to a Bank Note N^o 6788 to ab. Newland £15. dat 18 July 1785 lost above twelve months ago.

John Cooper £15 for a Bank Note lost

Ordered that £15 be paid to the said John Cooper 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 Edward Goddard and Mary Quick securities in £250 each for Will Caulier are deceased

Mr Caulier deficit in his security

Ordered that the said William Caulier do forthwith provide other security in the room of the said Edw. Goddard and Mary Quick

The Secretary acquainted the court that the Rev^d William Walker a security in £500 for Geo. Bouchier Walker is deceased

Geo Bouchier Walker debts

Ordered That the said George Bouchier Walker do forthwith provide other security in the room of the said Rev^d Wm Walker

[Handwritten signature]

A Court of Directors at the Bank
on Thursday 2 Nov. 1786

Present

George Peters Esq Governor
Edward Durrell Esq Deputy Governor

- | | |
|------------------------|--------------------------|
| Samuel Becheroff Esq | Thomas Raikes Esq |
| Thomas Boddington Esq | Samuel Thornton Esq |
| Daniel Booth Esq | Mark Weyland Esq |
| Syde Browne Esq | Benjamin Winthrop Esq |
| Thomas Dea Esq | Roger Boston Esq |
| William Ever Esq | Samuel Bosanquet Esq |
| Peter Gausson Esq | Richard Clay Esq |
| Daniel Giles Esq | William Cooke Esq |
| John Harrison Esq | Picknell Cony Esq |
| Richard Neave Esq | Thomas Scott Jackson Esq |
| Edward Payne Esq | Godfrey Thornton Esq |
| Christopher Putter Esq | John Whitmore jun. Esq |

The proceedings of the last Court were read

Upon reading the affidavit of Mr Holdby, relating to a Bank Note No. 9992 to Mr Newland £10 dat 14th Feb 1786 which is alleged to have been burnt

Ordered That £10 be paid to the said Mr Holdby 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 Holdby £10 for
a Bank Note burnt

Upon reading the affidavits of George Mannell and John Young relating to a Bank Note N^o 4749 to Mr Newland £10 dat 16 Mar 1786 the sinister part of which is lost.

Ordered That £10 be paid to the said Geo Mannell 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

Geo Mannell £10
for a Bank Note sinister part
lost

A Letter from the Committee of Treasury of the South sea Company dated the 26 ult^o addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr Peter Burrell their Cashier may be permitted to overdraw for any sum or sums

Letter of Credit from
So. Sea Comp^y

2 Nov. 1786.

sums not exceeding £50000 till the 26 Dec. next and that all former letters of Credit given by them on the said Comptons account may be cancelled the same was agreed to and ordered accordingly at the rate of 5% per annum Interest

Bank to be defended
in Chancery agt.
J. W. Aldy Bank of Eng^m

Ordered That Messrs Alden & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of J. William Aldy Bank of another.

Notice from the
Commissioners app^d
for applying certain
sums to the reduction
of the national debt

The following Notice from the Commissioners appointed by act of Parliament for investing certain sums of money in the public funds was read in Court viz

We Commissioners appointed by act of Parliament for applying certain sums of money annually to the reduction of the national debt Do hereby give Notice to the Governor and Company of the Bank of England that we have appointed Abraham Newb and their chief Cashier to be our agent to accept the transfer of any Stock or annuities to be purchased in the manner directed by the said Act and to give or accept all necessary receipts and acquittances on the part of the said Commissioners and have given him full power and authority to draw on them the said Governor and Company for and upon the account of the said Commissioners for such sum or sums of money as hereafter shall be wanted for the purchase of Stock or annuities between the first day of November in the year of our Lord one thousand seven hundred and eighty six and the first of February in the year of our Lord one thousand seven hundred and eighty seven on transfer days (Saturdays and Mondays excepted) provided that such draughts shall be drawn on the back of the receipts given by the person transferring the said Stock or annuities and that such receipt be witnessed by Benjamin Cole the Broker appointed by us the said Commissioners and also by the Clerk attending the transfer. Given under our hands this first day of November in the year of our Lord One thousand seven hundred and eighty six

W. Pitt George Peters
L. Kenyon Edw Darrell
A Thomson

A Court of Directors at the Bank
on Thursday the 9th Nov 1786

Present

George Peters Esq, Governour
Edward Darell Esq, Dep^y Gov^r

- | | |
|------------------------|--------------------------|
| Samuel Beacheroff Esq | Thomas Raikes Esq |
| Thomas Boddington Esq | Samuel Thornton Esq |
| Daniel Booth Esq | Mark Mayland Esq |
| Syde Browne Esq | Benjamin Wentworth Esq |
| Thomas Dea Esq | Samuel Rosanquet Esq |
| William Ever Esq | Richard Clay Esq |
| Peter Gaupen Esq | William Cooke Esq |
| Daniel Giles Esq | Bubirell Conry Esq |
| John Harrison Esq | Thomas Scott Jackson Esq |
| Richard Meare Esq | Godfrey Thornton Esq |
| Edward Payne Esq | and |
| Christopher Dutton Esq | John Whitmore jun Esq |

The proceedings of the last Court were read

The Secretary acquainted the Court that Joseph Bromhead a security in £500 for Nathan^s Crawford is deceased

Ordered That the said Nathan^s Crawford do forthwith provide other security in the room of the said Joseph Bromhead

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

Upon reading the affidavit of William Porter Gillisp relating to two Bank Notes viz
N^o 2055 to A Newland £10 dat 6 Octo. 1784
3965 . . . D^o . . . 20 . . . 3 August 1785
lost about twelve months ago.

Ordered That £30 be paid to the said Will^m Porter Gillisp 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

Nathan Crawford dep^y
in his Security

Tho Withersby quits
the Service

W^m Porter Gillisp £30
for 2 Bank Notes lost

9 Nov. 1786.

Upon reading the affidavit of Capt. Will. Hesketh and Elizabeth his wife relating to six Bank Notes viz.

N ^o B 105 to John Sabb	£ 25	dat. 9 Sep 1783
N 770	Quummond &	20 . 3 Oct 1782
N 1030	Geo Hall	15 9 Apr 8 ^o
N 504	Pet. Burnett	10 7 Mar 8 ^o
N 243	R Edmonds	10 7 Aug 8 ^o
526	Peel & Reper	10 13 July 8 ^o

the upper parts of which are lost.

Capt. W Hesketh £90
for 6 Bk Notes & the
parts lost

Ordered That £90 be paid to the said Capt. Hesketh in full satisfaction for the said Notes 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 Ind. Comp^y
£300000 cont^d 2^o 1785

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 21st 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 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

Upon reading a letter from James Barbut now under suspension praying to be restored.

James Barbut restored

Ordered That his suspension be taken off

16 Nov 1786.

A Court of Directors at the Bank
on Thursday the 16 Nov 1786.

Present
George Peters Esq Gov^r
Edward Darel Esq Dep. Govern^r

Samuel Beacheroff Esq
Thomas Boddington Esq
Daniel Booth Esq
Lyde Brown Esq.
Thomas Dea Esq
William Ewer Esq
Peter Gausson Esq
Daniel Giles Esq
John Harrison Esq
Edward Payne Esq.
Christopher Putter Esq.

Samuel Thornton Esq
Mark Weyland Esq.
Benjamin Winthrop Esq
Roger Boehm Esq
Samuel Bosanquet Esq
Richard Clay Esq
William Cooke Esq
Bucknell Conroy Esq
Thomas Scott Jackson Esq
Godfrey Thornton Esq
John Whitmore jun Esq.

The proceedings of the last Court were read

Out Cash rights

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

Bank to be defended in
Chancery by Nicholas
Vincent & his wife

Ordered That Messrs Acton & Winter do appear for and defend
the Govern^r and Company of the Bank of England in Chancery
at the suit of Nicholas Vincent and his wife.

Grat^y of £10 each to
the Supervisors of the
Transfer Office.

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 this 16 instanc viz
Bank Stock and Long annuities William Cooke and
William Bibbins £4 p^{ca} annuities Francis Blackbeard
John Silbary Willm Taylor and Nathaniel & Martin
£5 p^{ca} annuities Henry Montgott John Cobb Hen Wriaup
and William Blewke £3 p^{ca} annuities William Ward
Charles Moorhouse Thomas Croxford Thomas Carpenter
Thomas Selby Francis Denton James Edwards Thomas
Nisbett Lawrence Poppletton John Hatched James
Coxeter and Robert Hands Reduced annuities Willm
Rever Samuel Tomkins John Fisher Chad Richardson
William Yates and William Newcombe Cons.
short annuities Tho Reid £3 p^{ca} 1726 Thomas Francis

Upon C

16 Nov 1786

Upon reading the affidavits of Daniel Hale William Backhouse James Storer and Alex^r Edlic one of the partners in the house of Pryn & Edlic of London Merchants relating to a Bank Note No^o 16 3686 to an amount £100 (pay. 12 May 1784) lost by the Shilburn packet

Pryn & Edlic £100
For a Bank Note lost

Ordered That £100 be paid to the said Pryn & Edlic in full satisfaction for the said Note upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Bank to be defended in
Court by James Stewart
and another

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of James Stewart and another

Letter from the Honble
Thos. Walpole

A Letter from the Honble Thomas Walpole dated Paris Nov 1786 addressed to the Court of Directors of the Bank of England being now read

to be taken into
consideration this day
fortnight

Resolved That the same be taken into consideration this day fortnight

Account of Directors at the Bank
on Thursday the 23 Nov 1706

Present
George Peters Esq Governor
Edward Darel Esq Dep. Govr

Samuel Beacheroff Esq
Thomas Boddington Esq
Daniel Booth Esq
Sydel Broune Esq
Thomas Lea Esq
William Cover Esq
Peter Gauysen Esq
Daniel Giles Esq
John Harrison Esq
Richard Meane Esq
Edward Payne Esq
Christopher Putter Esq

Thomas Raikes Esq
Samuel Thornton Esq
Marts Weyland Esq
Benjamin Winthrop Esq
Roger Boehm Esq
Samuel Bosanquet Esq
Richard Clay Esq
William Cooke Esq
Bichnell Cony Esq
Thomas Scott Jackson Esq
Godfrey Thornton Esq
John Whitmore jun Esq

The proceedings of the last Court were read
Ordered

That Messrs Acton & Wenter do appear for and
defend the Governour and Company of the Bank of England
in Chancery at the suit of Joseph Kaye

Bank to be defended
in Chancery by
Joseph Kaye

The answer of the Governour and Company of the
Bank of England to the Bill of complaint in Chancery
of Edward Ryan and his wife having been examined
by two of the Committee in waiting was read and
sealed with the Common Seal in Court

Bank's answer to
Edward Ryan and
his wife Bill in
Chancery sealed

A Court of Directors at the Bank
on Thursday the 30 Nov 1786

Present

- | | |
|-----------------------------------|--------------------------|
| Edward Dorell Esq Deputy Governor | Thomas Raikes Esq |
| Samuel Beacher Esq | Samuel Thornton Esq |
| Thomas Bodington Esq | Mark Weyland Esq |
| Danl Booth Esq | Benjamin Winthrop Esq |
| Lyde Brown Esq | Roger Boobam Esq |
| Thomas Dea Esq | Samuel Bosanquet Esq |
| William Ewer Esq | Richard Clay Esq |
| Peter Gaupen Esq | William Cooke Esq |
| Daniel Giles Esq | Picknell Conry Esq |
| John Harrison Esq | Thomas Scott Jackson Esq |
| Richard Meave Esq | Godfrey Thornton Esq |
| Edward Payne Esq | John Whitmore junr Esq |
| Christopher Putter Esq | |

The proceedings of the last Court were read

Cut Cash right

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

Quarterly Genl Court appd

Ordered That a Quarterly General Court be held at the Bank on this day fortnight being the 14 Dec next at seven in the forenoon and that the usual advertisement be given thereof

Upon reading the affidavit of Richard Willding and Joseph Cathrall relating to a Bank Note No 957 to the amount of £30 dat 22 Aug 1786 which is attested to have been burnt

Rich^d Willding £30 for alt^d note burnt

Ordered That £30 be paid to the said Rich^d Willding 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

Excheq^r account expam^d Wrights

Mr Deputy Governor reported Mr Couper's account of Exchequer Bills Notes and Cash and also the Exchequer Bills in the Iron repository to have been examined by himself and other Directors and found right

Mr Walpole's letter postponed

Ordered That the further consideration of the letter from Mr Honble Thomas Walpole be postponed

A Court of Directors at the Bank
on Thursday the 7 Dec^r 1786

Present
Edward Dorell Esq Deputy Governor

Samuel Beadnell Esq
Thomas Woodington Esq
Daniel Booth Esq
Lyde Brown Esq
William Ever Esq
Peter Gaussen Esq
Daniel Giles Esq
Richard Meau Esq
Edward Payne Esq
Christopher Putter Esq
Thomas Raikes Esq

Samuel Thornton Esq
Mark Weyland Esq
Benjamin Winstrop Esq
Roger Badam Esq
Samuel Boranquet Esq
Richard Clay Esq
William Cooke Esq
Bicknell Honey Esq
Thomas Scott Jackson Esq
Godfrey Thornton Esq
John Whitmore jun Esq

The proceedings of the last Court were read

The Secretary acquainted the Court that William
Mield a security in £250 for John Yew Griffith is deceased
Ordered

John Yew Griffith Esq
in his Security

That the said John Yew Griffith do forthwith
provide other security in the room of the said Will. Mield

Upon reading the affidavits of Lady Elizabeth Duffield
and Francis Duffield relating to a Bank Note N^o 5477 to
at Newland £15. dat. 1st Sep. 1785 the sinister part of which is lost.

Frans Duffield £15
for a Bank Note p^t lost

Ordered that £15 be paid to the said Frans Duffield in
full satisfaction for the said Note upon his delivering
up the dexter part thereof and giving security to
indemnify the Bank against the same to be approved
by the Committee in waiting.

Upon reading the affidavit of Joseph Hardcastle
relating to a Bank Note N^o 6836 to at Newland
£15. dat 6 Dec. 1785. the dexter part of which is lost

for Hardcastle £15
for a Bank Note p^t lost

Ordered that £15 be paid to the said Joseph Hardcastle
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

4 December 1786.

Bank to be defended
in Chancery by Mr. Serjeant
Dudley & Ward

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Lord Viscount Dudley & Ward

Upon reading the affidavits of Tho. Sirard and John Palling relating to a Bank Note No. 4873 to the amount of £10 dat 31 Aug. 1785. lost about twelve months ago.

Tho. Sirard £10 for
a Bank Note lost

Ordered That £10 be paid to the said Tho. Sirard 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 Constable and Jacob Warner relating to two Bank Notes viz.
No. 4465 to the amount of £20 dat. 19 April 1786

James Constable £30
for a Bank Note
misintercepted

9005 Ditto 10 21 Nov 1785
the sinister parts of which are lost

Ordered That £30 be paid to the said James Constable in full satisfaction for the said Note 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

The Deputy Governor acquainted the Court that he had suspended William Wathen

Mr Wathen suspended

Ordered That his suspension be continued

Accountant to make
a Dividend for £58.10.
£376. Consol. annuities
of one obtained by a barr
by forging the name
of Isaac Hart

Ordered That the Accountant do make out a Dividend Warrant No. 23255 for £58.10. being for half a years dividend due 5 July last on £3900. £376 Consol. annuities in the name of Isaac Hart in lieu of one obtained by Francis Parr the 7 November last by personating and forging the name of the said Isaac Hart.

Said Parr to be prosecuted
for the same

Ordered That Messrs Acton & Winter do prosecute the said Parr for the said forgery

Bank Notes in the
custody of Cashiers
£2 & right

Mr Deputy Governor acquainted the Court that the Bank Notes in the Treasury in the custody of the Cashiers had been examined by himself and other Directors and found right.

Acton

A Court of Directors at the Bank
on Thursday the 14 Dec 1786

Present

Edward Darel Esq Deputy Gov^r

Samuel Bracher Esq
Thomas Boddington Esq
Daniel Booth Esq
Lyde Browne Esq
Thomas Dea Esq
William Ever Esq
Peter Gaussen Esq
Daniel Giles Esq
John Harrison Esq
Edward Payne Esq
Christopher Putter Esq
Thomas Raikes Esq

Samuel Thomson Esq
Mark Weyland Esq
Benjamin Winthrop Esq
Roger Booth Esq
Samuel Bosanguet Esq
Richard Clay Esq
William Cooke Esq
Robert Honey Esq
Thomas Scott Jackson Esq
Godfrey Thornton Esq
and
John Whitmore jun. Esq

The proceedings of the last Court were read

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

Out Cash short
£ 867. 1. 6 in Willm^r
Watthens bag.

Mr Honey reported the Out Cash to have been taken in and found short £ 867. 1. 6 in William Watthens bag and that the said W^m Watthens had absconded

his Securities to
make it good

Ordered That his Securities be applied to to make good the said deficiency.

The Secretary acquainted the Court that Samuel Cheswright a security in £ 250 for Willm Cheswright is become insolvent

W^m Cheswright
def. in his Security

Ordered That the said Will. Cheswright do forthwith provide other security in the room of the said Samuel Cheswright.

Upon reading the affidavit of Thomas Rogers, relating to a Bank Note No. 52 to Abr. Newland £ 30 dat. 24 May 1785 lost above twelve months ago

Ordered

14 Dec. 1786.

The Rogers £30
for a Bank post Bill
lost

Ordered That £30 be paid to the said The Rogers in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting,

The Secretary acquainted the Court that William Matthews a security in £500 for Henry Davies is deceased

Ordered

Henry Davies exact
in his Security

That the said Henry Davies do forthwith provide other security in the room of the said Will. Matthews

Upon reading the affidavit of Maurice Ireland and John Haigh relating to a Bank post Bill No 2103 to Mr Johnson or order £50, dat. 14 Octo 1786 the lesser part of which is lost

Maurice Ireland
£50 for a Bk Note
dup. part lost

Ordered That £50 be paid to the said Maurice Ireland 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.

A security bond for
F. Kinsall to be taken up

Ordered That the security bond of Goodrich Williams in £250 for Francis Kinsall be delivered up to be cancelled, the said Kinsall having given other security in lieu thereof above twelve months ago and the accountants having certified there is no demand upon him

Allen

Abstract of Directors at the Bank on Thursday the 21st Decr 1786

Present

George Peters Esq Governor
Edward Darel Esq Deput Governor

Samuel Beacheroff Esq
Thomas Boddington Esq
Daniel Booth Esq
Lyde Brown Esq
Thomas Dea Esq
William Cwer Esq
Peter Gaupen Esq
Daniel Giles Esq
John Harrison Esq
Edward Payne Esq
Christopher Putter Esq

Samuel Norton Esq
Mark Weyland Esq
Benjamin Winthrop Esq
Roger Doctum Esq
Samuel Bosanguet Esq
Richard Clay Esq
William Cooke Esq
Butnell Cony Esq
Thomas Scott Jackson Esq
and
John Whitmore jun. Esq

The proceedings of the last Court were read
Ordered

Bank to be defended in
Chancery ag. Thomas
Mainwaring

That Messrs Acton & Winter do appear for
and defend the Governor and Company of the Bank
of England in Chancery at the suit of Tho. Mainwaring

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

17th Holdsworth the Libry
8 Isaac Padman £10 each
Tho Fugion £10
Matt Alcock 12th G^{rs}
Sam Cooper £10
6th Porter £30
15 Watchmen £25
Mr Edwards maid 2^g^{rs}
Mr Beldam of the
Treasury 20^g^{rs}

William Holdsworth Tho. Selby and Isaac
Padman £10 each for their service in the Library
Thomas Fugion £10 for his service in the Bill office
Matthias Alcock twelve Guineas
Samuel Cooper Ten pounds
the six Hours porters £30
the fifteen Watchmen £25

Mr Edwards the accountants maid two Guineas
Mr Beldam one of the clerks of the Treasury who transacts the
Banks business there 20 Guineas

Each Porter £7. 10^{rs}

Ordered
That the Eschequer porters be paid their usual
allowance of £7. 10^{rs} for the half year ending the 25th inst.

Dr Pitcaen & others
£500

Ordered
That £500 given to Isaac Pitcaen and others for
their service in posting Bills and Notes into the Discount
Ledgers

Ordered

21 Dec. 1786

Upon reading the affidavit of James Young relating to a Warrant N^o 5261 to James Young and Ann Young his Wife for £12.10. being the 11th payment of Ann's for 23 years on £25 Penn. lost above twelve months ago

Ordered

Mr Edwards to make out a warrant for £7.10. 23 years annuity for Young for one lost

That the accountant do make out another Warrant in lieu of the above and deliver the same to the said Jas. Young upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavits of William Tyler and Robert Ashton and George Eyre relating to a Bank Note N^o 9093 to Mr Newland £10 (dat. 10 Nov 1785) lost above twelve months ago

Ordered

Mr Tyler £10 for a Bank Note lost

That £10 be paid to the said William Tyler 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

Proposal from the Honble Tho Walpole & Walpole & Co. to be considered this day fortnight

A proposal from the Honble Thomas Walpole and Messrs. Walpole Clark & Boume for settling their accounts with the Bank was communicated by the Governor to the Court and this day fortnight appointed for taking the same into consideration

23

A Court of Directors at the Bank
on Thursday the 28 Decr 1784

Present

George Peters Esq Governor

Edward Darel Esq Deputy Governor

Samuel Beacher Esq
 Thomas Boddington Esq
 Daniel Booth Esq
 Lyde Browne Esq
 Thomas Dea Esq
 William Ewen Esq
 Peter Gaupen Esq
 Daniel Giles Esq
 John Harrison Esq
 Richard Meave Esq
 Edward Payne Esq
 Christopher Puller Esq

Thomas Raikes Esq
 Samuel Thornton Esq
 Mark Weyland Esq
 Benjamin Winthrop Esq
 Samuel Bosanquet Esq
 Richard Clay Esq
 William Cooke Esq
 Bicknell Honey Esq
 Thomas Scott Jackson Esq
 Godfrey Thornton Esq
 and
 John Whitmore Esq

Orders confirmed

The proceedings of the last Court were read.

(Large handwritten signature)
(Small handwritten signature)

A Court of Directors at the Bank
on Thursday the 14 Jan 1787.

Present
George Peters Esq. Governor
Edward Darel Esq. Deputy Governor

Samuel Beacher Esq.	Thomas Raikes Esq.
Thomas Roddington Esq.	Samuel Monton Esq.
Daniel Booth Esq.	Mark Mayland Esq.
Thomas Dea Esq.	Benjamin Winthrop Esq.
William Evers Esq.	Roger Bodum Esq.
Peter Gaussen Esq.	Samuel Bosanquet Esq.
Daniel Giles Esq.	Richard Clay Esq.
John Harrison Esq.	William Cooke Esq.
Richard Neave Esq.	Bicknell Conry Esq.
Edward Payne Esq.	Thomas Scott Jackson Esq.
Christopher Putter Esq.	Godfrey Monton Esq.
Lyell Browne Esq.	John Whitmore jun Esq.

The proceedings of the last Court were read

Outcasts rights

Mr Harrison reported the Outcasts to have been taken in and found rights

Report from the Committee
for the Ho. & Servts

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

New Years Gifts to the
Officers of the Ex. & Treasury

Ordered That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to 340 Quib^s be given to them as usual

Bankers ans to Sir
Wm Aclay Bart. & ans.
Bill in Chanc. Sealed

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Sir Wm Aclay Bart. and another having been examined by two of the Committee in writing was read and sealed with the common seal in Court.

Upon reading the affidavit of Richard Rook relating to a Bank Note N^o 7643 to Mr Newland £10 dat 11 July 1786 the greatest part of which is burnt

Ordered

4 Jan. 1784.

Rich^d Kooke & Co for
a Bank Note great
part burnt

Ordered That £10 be paid to the said Rich^d Kooke 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

Acton & Winter
1784. 9. 10 in full of
their Bill for Law Char.

Ordered That £134. 9. 10 be paid to Mess. Acton & Winter in full for the balance of their Bill for Law charges from Easter Term 1786 to the 21 September last upon their giving a Receipt for the same.

Sophia Springle
transferred £100. & 3 p^{ts} C^t
Reduced amt from the
amt. of M^r. Winterborn

Mr Governor acquainted the Court that Sophia Springle had transferred £100. & 3 p^{ts} C^t Reduced amt from the account of William Winterborn of Cannon Street & Georges Ratchiff Highway Lawyer by obtaining a forged letter of attorney and assuming the name of Elizabeth Winterborn Spinster the attorney named therein.

to be prosecuted
for the same

Ordered That Mess. Acton & Winter do prosecute the said Sophia Springle for the said Forgery,

John Lucas the Gate
Porter assaulted by
Hewitt

The Court having been informed by a Director that John Lucas the Gate Porter had been assaulted in the execution of his office by one Hewitt the 29 Dec^r 1786.

Prosecution to be
commenced ag^t said
Hewitt

Ordered That Mess. Acton & Winter do commence a prosecution against the said Hewitt for the said assault.

Proposal from the
Honorable T. Walpole
& Walpole Clark & Bourne

The following proposal referred to in the minutes of the 21 Dec^r last from the Honble Thomas Walpole and Mess^{rs} Walpole Clark and Bourne being read viz

"Mr Thomas Walpole and Mess^{rs} Walpole Clark & Bourne propose to pay to the Bank sixty thousand pounds in full of all demands of the Bank on the Houses of Walpole and Ellison and Walpole Clark & Bourne within twelve months from the date of an agreement to be entered into for that purpose, together with Interest at 5 p^{ts} Cent from the date of such agreement; and that upon such payment being made the Bank shall release the Houses of Walpole & Ellison and Walpole Clark & Bourne from all personal demands, and assign to Mr Thomas Walpole and to Mess^{rs} Walpole Clark & Bourne all claims of the Bank on Mess^{rs} Alexander and on the Plate in ^{the} Island of Grenada called Bacolet & Chemin, with the Negroes Stock

A January 1784.

"Stock and all the appurtenances; and the Trustees for the
 "Bank shall at the same time convey those Estates to M^r. Tho^s.
 "Walpole and Mess^{rs}. Walpole Clark and Bourne or as they
 "shall direct; and the Bank shall agree that M^r. Tho^s.
 "Walpole and Mess^{rs}. Walpole Clark & Bourne shall receive all
 "the profits of the Estates which shall not have come to the
 "hands of the Bank before the date of the proposed agreement
 "Thomas Walpole jun. for Thomas Walpole
 "Walpole Clark & Bourne.

Resolved

not accepted

That the proposal therein contained be not
 accepted.

A Court of Directors at the Bank
on Thursday the 11 Jan 1787

Present

George Peters Esq Governor
Edward Darel Esq Deputy Gov^r

Thomas Boddington Esq
Daniel Booth Esq
Lyde Brown Esq
Thomas Dea Esq
William Cover Esq
Peter Gausson Esq
Daniel Giles Esq
John Harrison Esq
Richard Meave Esq
Edward Payne Esq
Christopher Puller Esq

Thomas Raikes Esq
Samuel Norton Esq
Mark Weyland Esq
Benjamin Wintthrop Esq
Roger Boehm Esq
Richard Clay Esq
William Cooke Esq
Bicknell Conroy Esq
Thomas Scott Jackson Esq
Godfrey Thornton Esq
John Whitmore jun Esq

The proceedings of the last Court were read

The Assistant Secretary acquainted the Court that Harry Pigeon a security in £250 for Dav^d Williams is deceased

Ordered

That the said David Williams do forthwith provide other security in the room of the said Harry Pigeon.

Dav^d Williams est^d in
his Security

East India Comp^y
£300000 worth Bills

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 of England requesting that their loan of £300,000 which will become payable on the 1st 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.

Upon reading the affidavit of Thomas Clarke relating to a Bank Note No. 2721 to Mr Newland £50 dat^d 11 Nov 1785 the sinister part of which is lost.

Ordered

That £50 be paid to the said Tho Clarke in full satisfaction for the said Note upon his delivering up the dexter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

The Clerk £50 for a
Bank Note sinister part
lost

Ordered

11 January 1787.

Bank to be defended in
Chancery ag Jas Burn
and another

Ordered

That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of James Burn and another.

Upon reading the affidavit of Lawrence Garlick and Mary Garlick his wife relating to a Bank Note No 4375 to Mr Newland No 4375 to Mr Newland £50 dat 1 Oct 1786 which is alleged to have been burnt.

Law Garlick £50
for Bank Note burnt

Ordered

That £50 be paid to the said Law Garlick 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.

Proposal of Hon^{ble} the
Walpole & Walpole
Clark & further com^{rs}

Having further considered the proposal of Mr Tho^s Walpole jun. for the Hon^{ble} Tho^s Walpole and Messrs Walpole Clark & Bourne as copied in the minute of the 4 instant.

Resolved

Committee of Treasury
to communicate of
the resolution of the 4 inst

That the Committee of Treasury do communicate to Mr Tho^s Walpole jun. and Messrs Walpole Clark & Bourne the resolution of that day respecting the same.

A Court of Directors at the Bank
on Thursday the 13th Jan^y 1787.

George Peters Esq. Governor,
Edward Darel Esq. Dep. Gov.

Samuel Beathrope Esq
Thomas Boddington Esq
Daniel Booth Esq
Lyde Brown Esq.
Thomas Dia Esq
William Ewer Esq
Peter Gaupen Esq
Daniel Giles Esq
Richard Neave Esq
Edward Payne Esq
Christopher Buller Esq

Thomas Raikes Esq
Samuel Stanton Esq.
Marsk Weyland Esq
Benjamin Winthrop Esq
Roger Bottom Esq
Samuel Bosanguet Esq.
Richard Clay Esq
William Cooke Esq
Bakerell Honey Esq
Godfrey Stanton Esq
John Writterson jun^r Esq.

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavit of Joseph Maylor and
James Welch relating to a Bank Note N^o 5255 to Mr Ab
Newland £30 dat 13 Octo 1786 the sinister part of which
is lost

Said Welch £30 for
at the Note sinister
part lost

Ordered That £30 be paid to the said James Welch in
full satisfaction for the said Note upon his delivering
up the dexter part thereof and giving security to
indemnify the Bank against the same to be approved
by the Committee in waiting.

Upon reading the affidavits of John Gilbert
Francislyn and Edward Turner relating to a Bank
Note N^o 1728 to Mr Newland £10 dat 7 Feb 1783 lost above
twelve months ago

Said Gilbert Francislyn
£10 for at the Note lost

Ordered That £10 be paid to the said John Gilbert
Francislyn 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

13 January 1787.

Upon reading the affidavit of Peter Mellish relating to a Bank Note No 475 to A Newland £10 dat. 22 Nov 1783 the dexter part of which has been stolen

Peter Mellish £10 for
a Bank Note water proof
lost

Ordered That £10 be paid to the said Peter 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 to be defended in
Chancery ag. the said
Gibson

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Sarah Hill and others

ag. Miss Young

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Elizabeth Young.

Upon reading the affidavits of John Griffin and John Turner relating to four Bank Notes and a Bank post Bill viz
No 8330 to A Newland £10 dat 27 Apr 1785

3360	---	D	10	11 Sep 1786
6291	---	D	20	28 Feb
6919	---	D	20	27 July
R 749	to B Woolpeader		10	2 Aug.

the dexter parts of which are lost

John Griffin & John
Turner Bank Notes & Bill
Bills dexter parts lost

Ordered That £70 be paid to the said John Griffin in full satisfaction for the said Notes and Bill upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Mr Gov ag. the Court
that the claims of Miss
Talbot Esq. had communie
to him an extract from
the Registry of prerogative
Court of Canterbury

Mr Governor acquainted the Court that the Administrators of William Talbot late of Tavistock Street Beauford Square Esq. deceased had communicated to him the following Extract from the Registry of the prerogative Court of Canterbury

"On the Calvat Day after Trinity Term to wit Saturday the twenty ninth day of July in the year of our Lord One thousand seven hundred and eighty six before the Right Worshipful Peter Calvert Doctor of Laws Master Keeper or Commissary of the prerogative Court of Canterbury lawfully constituted in the Dining Room adjoining to the Common

18 January 1784.

Common Hall of Doctors Commons situate in the Parish
of Saint Benedict near Pauls Church London, sitting in
Judgment in the presence of George Gosling Notary
Public and one of the Deputy Registers of the said Court.

Osborn ag Kingston & Heseltone } The Certificate continued

Deceit for proving
the Will of S. William
Salbot Esq.

On which day Jenner exhibited as proctor and made
himself a party for Margaret Kingston widow the
party cited in this cause the Executrix of the Will of
William Kingston deceased whilst living the surviving
Executor named in the Will of William Salbot the party
in this cause deceased and exhibited a special provey
under the hand and seal of her the said Margaret
Kingston his said party and declared his party would
not propound the Will of the said William Salbot and
consented to the probate thereof heretofore granted to the
said William Kingston to be revoked and declared null
and void. and the said Jenner exhibited affidavit of
his said party to shew she did not know what is
become of said probate whereupon the said Heseltone
his Majesty's procurator General prayed and the Judge
at his petition and on motion of Council by his
interlocutory decree revoked the said probate of the
pretended Last Will and Testament of the said deceased
and declared the same null and void to all intents and
purposes in the law whatsoever and confirmed the letters
of administration of the Goods and Chattels and Credits
of the said deceased heretofore granted to John Osborn as
the nominee and for the use and benefit of his Majesty

Henry Nevill } Deputy
George Gosling } Registers
James Townley }

administrators
asphy for £3700. £3
£6 ann. transferred
from the said Wm
Salbot aut. by William
Kingston dec. late one
of the Clerks in the S^d
O^f Office. £2302. 3. 2
£3 p^{ca} ann. recovered
from the wid. of said
Kingston & the Dec.
paid to her

and in consequence thereof applied for £3700. £3 p^{ca} Cons
ann. which had been transferred from the account of the
said William Salbot the 8 May 1783. by William
Kingston late a Clerk in the S^d p^{ca} Office deceased
as the Executor named in a forged Will of the said Salbot.
that as much has been recovered from the widow of the
said Kingston as to purchase the sum of £2302. 3. 2
£3 p^{ca} Consol. ann. which was transferred into the joint
names of George Peters and Edward Darell Esq. the 13
April 1786 the Dividends of which has since been paid to
the said Kingstons widow

Ordered

12 Jan. 1787.

G. Peters & Co. directed
to replace the said
£2302. 3. 2. $\frac{1}{2}$ 3^d Consol.

Ordered That George Peters and Edward Darrell Esq^s do replace the £2302. 3. 2. $\frac{1}{2}$ 3^d Consol. Anns by transferring the same into the name of the said William Talbot.

Committee of Treasury to purchase £1397. 16. 10 to make good the £3700. 6. 0. anns.

Ordered That the Committee of Treasury do purchase £1397. 16. 10 $\frac{1}{2}$ 3^d Consol. Anns to make good the said £3700. and also to pay all dividends due to the Administrators of the said William Talbot deceased

A Letter from Margaret Kingston the Widow of the said William Kingston being read as follows
Gentlemen

I have been truly sensible of your goodness in the allowance you have been pleased to make me, at the same time I cannot describe the distress I feel at being informed from the most respectable authority, that I am not to expect a continuance of it

I forbear to mention the disagreeable circumstance which first introduced me to you, or to bring to your remembrance the readiness I shew'd in doing you all the justice in my power, by a voluntary surrender of every shilling I had in the world.

I am totally without a provision, nor do I know how I can subsist without your kind assistance: my utmost wishes extend no further than an annuity for my life. I must beg you to reflect on my unfortunate situation, and be assur'd that whatever you will be pleas'd to bestow on me, will be most thankfully and gratefully received by

Gentlemen

N^o. 25 John Street
Tottenham Court Road
Jan 17. 1787.

Your most obedient and
most humble servant
Margaret Kingston.

the Dividends paid to the Widow of the said Kingston in consideration of her voluntarily restoring the money.

The Governor acquainted the Court that the dividends of the above mentioned £2302. 3. 2. had been paid to Mrs Kingston in consideration of her having voluntarily restored the money with which it was purchased

Resolved That this Court approve of the said payments to Mrs Kingston

Court approve the same

Ordered

13 Jan. 1787.

Mrs Kingston allow
£70 p annum.

Ordered That £70 p annum be allowed to the said
Mrs Kingston during pleasure to be paid Quarterly from
Christmas last in consideration of the fair and honest
part she has acted throughout the whole business.

Wm
Gm

314
A Court of Directors at the Bank
on Thursday the 25 Jan 1787

Present

George Peters Esq Governor

Edward Darel Esq Deputy Governor

Samuel Beacher Esq

Thomas Beddington Esq

Daniel Booth Esq

Thomas Dea Esq

William Ewin Esq

Peter Gauzen Esq

Daniel Giles Esq

John Harrison Esq

Richard Meave Esq

Edward Payne Esq

Christopher Putter Esq

Thomas Raikes Esq

Samuel Thornton Esq

Mark Weyland Esq

Benjamin Winthrop Esq

Roger Boehm Esq

Samuel Boranquet Esq

Richard Clay Esq

William Cooke Esq

Wicknell Conroy Esq

Thomas Scott Jackson Esq

Godfrey Thronton Esq

and
John Whitmore jun

The proceedings of the last Court were read

Upon reading the affidavit of John Anderson
relating to a Bank Note No 1865 to Mr Newland of 100^l dat.
20 Dec 1786 the greatest part of which is burnt

Ordered

John Anderson £10
for a Bank Note burnt

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

Banks answer to
Sam Mepunge Bill
in Chancery Seal

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

S
M

A Court of Directors at the Bank
on Thursday the 1 Feb 1787

Present.

George Peters Esq. Governor
Edward Darnell Esq. Deputy Governor

Samuel Becheroff Esq	Thomas Raikes Esq
Thomas Roddington Esq	Samuel Stanton Esq
Daniel Booth Esq	Mark Meyland Esq
Sydney Browne Esq	Benjamin Winthrop Esq
Thomas Dea Esq	Roger Boehm Esq
William Ewer Esq	Richard Clay Esq
Peter Gauspen Esq	William Cooke Esq
Daniel Giles Esq	Buknell Cony Esq
John Harrison Esq	Thomas Scott Jackson Esq
Richard Meave Esq	Godfrey Thornton Esq
Edward Payne Esq	Samuel Boranquet Esq
Christopher Puller Esq	John Watmore jun Esq

The proceedings of the last Court were read

Letter of Credit
So. Sea Co.

A Letter from the Committee of Treasury of the South Sea Company dated the 25 ult^o addressed to the Governor and Directors of the Bank of England being now read desiring that Mr Peter Burrell their Cashier may be permitted to withdraw for any sum not exceeding £50,000 till the 25 March next and that all former letters of Credit given by them on the said Company's account may be cancelled the same was agreed to and ordered accordingly at the rate of 4 per Cent of annum Interest

Upon reading the affidavit of Richard Garrett relating to a Bank Note N^o 76114 to Walter Skinner £20 pd. 23 Jan. 1783 which has been washed to pieces

Walter Skinner £20
for a Bank Note washed to
pieces

Ordered that £20 be paid to the said Walter Skinner in full satisfaction for the said Note upon his delivering up the remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in writing

Upon reading the affidavits of Rob^t Drew and William Fox relating to three Bank Notes viz

1 Feb. 1784.

N^o 2408 to at Newland £10 dat 12 Octo. 1786
2410 D^o 10 2^o
2411 D^o 10 2^o

the sinister parts of which are lost
Ordered

Robert Daw £30
for three Bank Notes
sinister parts lost

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

Upon reading the affidavits of Sir John Carter and John Freu relating to three Bank post Bills viz.
N^o 861 to Sir John Carter or order £100 dat. 6 Octo 1786

862 Ditto 50 8^o
863 Ditto 50 8^o

lost by the post

Sir John Carter £200
for three Bank post Bills
lost

Ordered That £200 be paid to the said Sir John Carter in full satisfaction for the said Bills upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

The Secretary acquainted the Court that James Marriott a security in £250 for James Barber's security

James Barber left
in his Security

Ordered That the said James Barber do forthwith provide other security in the room of the said James Marriott

Bank to be defended in
Chancery against James Wordsworth

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of James Wordsworth

against Wilson
Dingwall

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Dingwall

Bank's answer to Sir
Lampert for or Baldwin
Chancery Sealed

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

W^o Governor

1 Feb 1784.

Mr Gov. acquaints the Court that Hewitt who assaulted the Gate porter had made an apology.

Mr Governor acquainted the Court, that Hewitt, who assaulted one of the Gate porters in the Execution of his Office on the 29 December last; and who was on the 4 January ordered to be prosecuted for the same, had made an apology to the Governor, promising never to offend again in the like manner.

proceedings agt. J. Hewitt to be stopd.

Ordered That all further proceedings against him be stopd.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 3 February 1787

Present

George Peters Esq. Governor

Edward Darnell Esq. Deputy Gov^r

Samuel Beacheroff Esq	Thomas Raikes Esq
Thomas Boddington Esq	Samuel Thomson Esq
Daniel Booth Esq	Mark Weyland Esq
Lyde Browne Esq	Benjamin Winthrop Esq
Thomas Dea Esq	Roger Boetson Esq
William Cwer Esq	Samuel Bosanquet Esq
Peter Gaupen Esq	Richard Clay Esq
Daniel Giles Esq	William Cooke Esq
John Harrison Esq	Thomas Scott Jackson Esq
Richard Meane Esq	Godfrey Thornton Esq
Edward Payne Esq	(and)
Christopher Putter Esq	John Whitmore jun. Esq

The proceedings of the last Court were read

Cut Cash right

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

The Secretary acquainted the Court that Francis
Robertson a security in £250 for Edw. Rob. Bradley is de^{ce}.

Edw Rob Bradley
dep on his security

Ordered That the said Edw. Rob Bradley do forthwith
provide other security in the room of the said Thos Robertson

Upon reading the affidavit of John Allen relating
to a Bank Note N^o 1096 to ab. Newland £20 dat.
10 Dec. 1784 lost above twelve months ago.

John Allen £20
said Bank Note lost

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

Transfer Books shut

Ordered That the Transfer Books for Bank Stock
be shut from Friday the 2 March next till Friday
the 20 April following

That

8 February 1784

Gen. Court to consider
of a dividend *as per*

That a General Court to consider of a Dividend be held
on Thursday the 15 March next

Printed lists to be ad

That printed lists of the proprietors for the election be
delivered out on Saturday the 31 March next.

Gen. Court for the elect.
of a Gov. Dep. Gov. &
Directors *as per*

That a General Court for the election of a Governor and
Deputy Governor be held on Tuesday the 3 April next and
of Directors on Wednesday the 4 of the same month

to be advertised

That the usual advertisements be given thereof

Banks cons. to
John Dingwall's bill
in Chancery

The answer of the Governor and Company of the Bank
of England to the Bill of complaint in Chancery of John
Dingwall having been examined by two of the Commee
in waiting was read and sealed with the Common
seal in Court

to Sarah Penfold &
others bill

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

to Jas Burn
bill

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

Banks to be defended
in Chan. by Jas Burn

Ordered That Messrs Acton & Winter do appear for
and defend the Governor and Company of the Bank of
England in Chancery on the suit of James Burn

ag. Tho Neale

Ordered That Messrs Acton & Winter do appear for
and defend the Governor and Company of the Bank of
England in Chancery at the suit of Thomas
Neale

The following Notice from the Commissioners
appointed by act of Parliament for investing certain
sums in the public funds was read in Court viz

O We.

8 Feb. 1787.

Notice from the
Commissioners for
applying certain
sums to the reduction
of the National Debt

"We Commissioners appointed by an act of Parliament
for applying certain sums of money annually to the
reduction of the National debt. Do hereby give Notice to
the Governor and Company of the Bank of England that
we have appointed Abraham Newland their chief cashier
to be our agent to accept the transfer of any Stock or
Annuities to be purchased in the manner directed by the
said act and to give and accept all the necessary receipts
and acquittances on the part of the said Commissioners
and have given him full power and authority to draw
on them the said Governor and Company for and upon
account of the said Commissioners for such sum and
sums of money as shall hereafter be wanted between
the first day of February and the first day of May in
the year of our Lord one thousand seven hundred and
eighty seven on Transfer days Saturdays and Mondays
excepted, provided that such draughts shall be drawn
on the back of the receipt given by the person transferring
the said Stock or annuities and that such receipt be
witnessed by Benjamin Cole the Broker appointed
by us the said Commissioners and also by the Clerk
attending the transfer.

Given under our hands this 29 January in the
year of our Lord One thousand seven hundred and
eighty seven.

M C Cornwall
W Pitt
L Kenyon
A Thomson
George Peters
Geo Darell

[Handwritten flourish]

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

Present
George Peters Esq. Governor
Edward Darel Esq. Dep. Governor

- | | |
|------------------------|---------------------------|
| Samuel Beacheroff Esq. | Christopher Peller Esq. |
| Thomas Boddington Esq. | Samuel Thonston Esq. |
| Daniel Booth Esq. | Mark Weyland Esq. |
| Lydell Browne Esq. | Benjamin Winthrop Esq. |
| Thomas Drea Esq. | Roger Boehm Esq. |
| William Ewer Esq. | Samuel Bosanquet Esq. |
| Peter Gauwen Esq. | Richard Clay Esq. |
| Daniel Giles Esq. | William Cooke Esq. |
| John Harrison Esq. | Thomas Scott Jackson Esq. |
| Richard Meane Esq. | Godfrey Thronton Esq. |
| Edward Payne Esq. | John Whitmore jun. Esq. |

The proceedings of the last Court were read

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in chancery at the suit of James Fitter

Bank to be defended
in Chancery ag. James Fitter

Ordered That Messrs Acton & Winter do appear for and defend the Governor and Company of the Bank of England in chancery at the suit of Richard Tatham

ag. Richd
Tatham

The Secretary acquainted the Court that James Marrioth a security in £250 for Isaac Field's deceased

Ordered That the said Isaac Field do forthwith provide other security in the room of the said James Marrioth.

Isaac Field's debt
in his security

Upon reading the affidavit of William Ward relating to a Bank Note No. 1518 to Mr Newland £20 dat. 3 Mar 1785 which is alleged to have been burnt.

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

Wm Ward £20 for
a Bank Note burnt

Resolved

15 February 1784.

Gate porter to be chosen
 Resolved That a Gate Porter be now chosen

Lach Billing elected
 Then the petition of Lachary Billing the assistant Gate Porter was read and he being recommended by Mr Governor was Elected Gate Porter to the Banks in the room of William Watkins deceased

Grace Billing elected House Keeper
 Ordered That Grace Billing wife of the said Lachary Billing be appointed House Keeper to the Banks in the room of Jane Watkins deceased at the wages of Fifty pounds per annum.

an assist. Gate Porter to be chosen
 Resolved That an assistant Gate Porter be now chosen

James Elliott elected
 Then the petition of James Elliott one of House Porters was read and being recommended by Mr Governor was elected assistant Gate Porter in the room of Lachary Billing at the wages of Forty pounds per annum

Election for one or more serv^{ts} app^d
 Ordered That an election for one or more Servants be appointed for this day fortnight.

Account of Directors at the Bank
on Thursday the 22^d Feb 1787.

Present

George Peters Esq Governor
Edward Darell Esq Deputy Governor

Samuel Beacheroff Esq	Christopher Pullett Esq
Thomas Roddington Esq	Thomas Raikes Esq.
Daniel Booth Esq	Mark Weyland Esq
Syde Brown Esq.	Benjamin Winkthrop Esq.
Thomas Dea Esq	Roger Boehm Esq
William Ewer Esq.	Samuel Boranquet Esq
Peter Gaussen Esq	Richard Clay Esq.
Daniel Giles Esq	William Cooke Esq
John Harrison Esq	Thomas Scott Jackson Esq
Richard Meane Esq	Godfrey Thornton Esq
Edward Payne Esq.	John Whitmore jun Esq.

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the affidavit of Thomas Saunders relating to two Bank Notes viz

N^o 1951 to Mr Newland £ 10 dat 7 July 1786
1281 25 12 Octo

which are attested to have been burnt

Ordered

Thos Saunders £35
for 2 Bank Notes burnt

That £35 be paid to the said Thos Saunders 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 Phoebe Sawyer relating to a Bank Note N^o 1846 to A Newland £ 20 dat 3 Decr 1785 which is attested to have been burnt

Ordered

Phoebe Sawyer £20
for a Bank Note burnt

That £20 be paid to the said Phoebe Sawyer in full satisfaction for the said Note upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of Rich^d Watt relating to two Bank Post Bills viz

22 Feb. 1787.

N^o. N 4902 to Rich^d Watt on order £10 dat. 18 Nov 1785
 4903 . . . 8 . . . 10 . . . 8.

lost above twelve months ago

Ordered

Rich^d Watt £20 for
two Bank post Bills lost

That £20 be paid to the said Rich^d Watt in full satisfaction for the said Bills upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of James Baughman relating to a Bank Note N^o 3024 to Mr Newland £50 dat. 18 Nov 1785 lost above twelve months ago.

Ordered

Jas Baughman £50
for a Bank Note lost

That £50 be paid to the said Jas Baughman 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

a House Porter to be chosen

That a House Porter be now chosen

John Gibbs elected

When the petition of John Gibbs one of the Watchmen was read and being recommended by Mr Governor was elected a House Porter in the room of James Elliott at the wages of twenty five pounds per annum.

Resolved

A Watchman to be chosen

That a Watchman be now chosen

Rich^d Marsh elected

When the petition of Richard Marsh the senior supernumerary Watchman was read and being recommended by Mr Governor was elected a Watchman to the Bank at the wages of twenty pounds per annum

Bank's answer to
Cath^r Prothero & others
Bill in Chancery paid

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Catherine Prothero and 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 George Milner relating to a Bank Note N^o 9826 to Mr Newland £20 dat. 8 Dec 1785 lost above twelve months ago.

Ordered

Geo Milner £20 for
a Bank Note lost

That £20 be paid to the said Geo. Milner 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 1. March 1787.

Present
George Peters Esq. Governor
Edward Darel Esq. Deputy Gov.

- Samuel Beacheroff Esq.
- Thomas Boddington Esq.
- Daniel Booth Esq.
- Syde Browne Esq.
- Thomas Dea Esq.
- William Ever Esq.
- Peter Gaupeon Esq.
- Daniel Giles Esq.
- John Harrison Esq.
- Richard Meare Esq.
- Edward Payne Esq.
- Thomas Raikes Esq.
- Samuel Thornton Esq.
- Mark Weyland Esq.
- Benjamin Winthrop Esq.
- Roger Boetum Esq.
- Samuel Bosanquet Esq.
- William Cooke Esq.
- Thomas Scott Jackson Esq.
- Godfrey Thornton Esq.
- Christopher Putter Esq.
- John Whitmore jun Esq.

The proceedings of the last Court were read

Upon reading the affidavits of Cath. Plumbe and Sam^r Wilkinson relating to a Bank Note N^o 5900 to ab Newland £20 dat 15 Octo 1784 lost above twelve months ago

Sam Wilkinson £20
for a Bk note lost

Ordered That £20 be paid to the said Sam^r 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

Upon reading the affidavit of Elizabeth Swann relating to a Bank Note N^o 4162 to ab Newland £10 dat 15 Feb 1786 lost above twelve months ago.

Eliz Swann £10
for ditto

Ordered that £10 be paid to the said Elizabeth Swann 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.

12 Servants to be chosen

Resolved That Twelve Servants be now chosen

Petitions of Sundry
for Empl. read

Then the several petitions of
William Byrne recommended by Mr Beacheroff
Benjamin Holmes recommended by Mr Gaupeon
Joseph May recommended by Mr Ever
William Harris recommended by Mr Weyland
Isaac

1 Mar. 1784.

Isaac Booth recommended by Mr Dea
 Joshua Nayler recommended by Mr Rastles
 Thomas Clapton recommended by Mr Matthew,
 Robert Haseldine recommended by Mr Mett
 George Harrison recommended by Mr Osborne
 George Corner recommended by Mr Bodrum
 Richard Sambourne recommended by Mr Gray and
 Edward Edwards recommended by Mr Correy for

Mr Byrne Benjamin employment were read when the said William Byrne
 Holms Jos May Benjamin Holms Joseph May William Harris
 Mr Harris Isaac Booth Isaac Booth and Joshua Nayler together with George
 Josh Nayler Geo Bower William Kingsley William Billing William
 Bower Wm Kingsley Robert Mett, Charles Watts and John William Johnson
 Mr Billing Mr Robt whose petitions were formerly read were by the Ballot
 Mett Char Watts & elected servants to the Bank during pleasure at the
 John Johnson & wages of £50 per annum each and were all sworn
 except Benjamin Holms who being one of the people
 called Quakers affirmed

A Court of Directors at the Bank
on Thursday the 8th Mar 1787.

Present
George Peters Esq Governor
Edward Darril Esq Deputy Gov.

Samuel Beacher Esq
Thomas Roddington Esq
Daniel Booth Esq
Lydet Brown Esq
Thomas Dea Esq
William Ewer Esq
Peter Gauhen Esq
Daniel Giles Esq
John Harrison Esq
Richard Meave Esq
Edward Payne Esq
Christopher Putter Esq.

Thomas Raikes Esq.
Samuel Thornton Esq
Mark Weyland Esq.
Benjamin Winthrop Esq
Roger Kochum Esq
Samuel Boranguet Esq
Richard Clay Esq
William Cooke Esq
Thomas Scott Jackson Esq
Godfrey Stanton Esq
(and)
John Whitmore jun Esq.

The proceedings of the last Court were read

Out Cash £10 short
in Richd Lyons bag
to make it
good.

Mr Raikes reported the Out Cash to have been taken
in and found short £10 in Robert Lyons bag.
Ordered
that the said Robert Lyon do make good the
said deficiency

Banks answer to
Lord Dudley & Ward'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 Lord Viscount Dudley and Ward having been
examined by two of the Committee in waiting was
read and sealed with the Common Seal in Court

East India Co
£300000 cont. 2nd lot

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 of England, requesting
that their loan of £300000 which will become payable
on the 12th 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

The Secretary acquainted the Court that Henry
Peromeau a security in £500 for Rob^o Cooper is deceased
Ordered

8 March 1787.

Mr Cooper def. in his security.

Ordered

That the said Robt Cooper do forthwith provide other security in the room of the said Henry Peronneau

Resolved

Committee of Treasury empowered to direct the words "also on special affairs" to be inserted in the advertisement for a Gen. Court the 15 inst.

That the Committee of Treasury be empowered to direct the words "also on special affairs" to be added to the usual advertisements for summoning a General Court of Proprietors for Thursday the 15 instant.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 15 March 1787

Present

George Peters Esq. Governor
Edward Darell Esq. Dep. Governor

Samuel Becheroff Esq
Thomas Boddington Esq
Daniel Booth Esq
Lydia Brown Esq.
Thomas Dea Esq
William Ewer Esq
Peter Gaupen Esq
Daniel Giles Esq
John Hanison Esq
Richard Mease Esq
Edward Payne Esq
Christopher Puller Esq.

Thomas Raikes Esq
Samuel Thornton Esq
Mark Weyland Esq
Benjamin Winthrop Esq
Roger Boehm Esq.
Samuel Boranquish Esq
Richard Clay Esq
William Cooke Esq
Bicknell Cony Esq
Thomas Scott Jackson Esq
Godfrey Thornton Esq
John Whitmore jun Esq

The proceedings of the last Court were read

The Secretary acquainted the Court that William Boulton a security in £250 for Charles Boulton is deceased
Ordered

Charles Boulton
deceased in his decy.

That the said Charles Boulton do forthwith provide other security in the room of the said Wm Boulton

Upon reading the affidavits of Joseph Matthias and Thomas & James Morgan relating to a Bank Note N^o 1192 to ab. Newland £20 dat. 18 Nov 1784 lost above twelve months ago.

For Matthias £20
for ab. Newland cost

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

Report from the
Committee for auctⁿ

Mr Governor reported from the Committee for accounts that having examined the state of the Banks accounts the Committee are of opinion that a Dividend may be made of £3 0⁰ 6³ Interest and profits for the half year ending the 5 April next

Court ag. thereto

The Court agreed thereto.

15 March 1787.

Resolved That Mr Governor do acquaint the Gen^l Court therewith.

Governor to acq. the Gen. Court therewith

The Court having taken into consideration a Letter from the Chancellor of the Exchequer directed to the Governor of the Bank of which the following is a copy.

Letter from the Chan^l of the Exch^q relating to an alteration in the security of the Bank, that the payment of their annuities, instead of being payable by Government to the Bank secured in future on the one General Fund now proposed to be established, as it is intended to place the payments to the Bank next in priority after the Exchequer annuities and the South Sea Company which have precedence of the whole of the public Debt. There cannot I apprehend be any inconvenience to them in the arrangement. I have therefore to beg the favor of you to propose to the Directors to call a General Court at as early a day as they conveniently can in next week to take this business into consideration. I have the honor to be

Down Street
 " March 9. 1787
 " Gov. of the Bank

" Sir
 " Your most obedient
 " & most humble servant
 " W. Pitt."

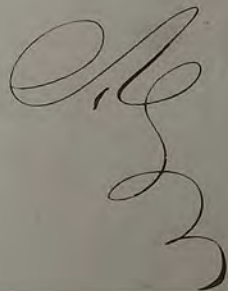
Resolved That Mr Governor do recommend the proposal contained therein to the General Court this day as a measure deserving their approbation and consent

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 Mar 1787.

Present

George Peters Esq. Governor,
Edward Darel Esq. Deputy Governor,

Samuel Becheroff Esq.	Thomas Raikes Esq.
Thomas Rodington Esq.	Samuel Stanton Esq.
Daniel Booth Esq.	Mark Weyland Esq.
Lysde Brown Esq.	Benjamin Wintthrop Esq.
Thomas Dia Esq.	Roger Boehm Esq.
William Cover Esq.	Samuel Bosanquet Esq.
Peter Gausen Esq.	Richard Clay Esq.
John Harrison Esq.	William Cooke Esq.
Richard & Neave Esq.	Bisshett Cony Esq.
Edward Payne Esq.	
Christopher Putter Esq.	and John Whitmore jun.

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavit of Robert Robinson and his wife relating to a Bank Note No 723 to Mr Neuland £20 dat 5 Nov 1783 lost above twelve months ago.

Mr Robinson £20 for a Bank Note lost

Ordered That £20 be paid to the said Mr 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

Bankers ans^r to the Mainwaring 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 Mainwaring having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

to Mary Owen's Ditta

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

The

22 March 1787.

Banks ans^r to
The States Bill in
Chancery sealed

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Tho^s Neale having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Lords of the Treasury
£2,000,000 on Land
Tax 1787 at 3 per Cent

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £2,000,000 upon the Land Tax 1787 at not less than 3 per Cent per Annum Interest.

Agreement for Bills
Sealed

In Agreement between the Right Honble the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 20th inst. for exchanging and circulating a sum not exceeding £2,000,000 in Exchequer Bills made or to be made forth on the credit of an Act of Parliament lately passed for granting an aid to his Majesty by a Land Tax to be raised in great Britain for the service of the year 1787 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest of 3 per Cent per Annum having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Lords of the Treasury
£750,000 on Malth
Duty 1787 at 3 per Cent

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £750,000 upon the Malth duty 1787 at not less than 3 per Cent per Annum Interest.

Agreement for Bills
Sealed

In Agreement between the Right Honble the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated the 20th instant 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 Malth &c for the service of the year 1787 from the time or times of issuing thereof to the expiration of the said Agreement at the rate or premium of 3 per Cent per Annum Interest having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

A Court of Directors at the Bank
on Thursday the 29 Mar 1787

Present
George Peters Esq. Governor
Edward Darell Esq. Dip. Governor

- | | |
|------------------------|--------------------------|
| Samuel Beacheroff Esq | Mark Weyland Esq |
| Thomas Reddington Esq | Benjamin Wintthrop Esq |
| Daniel Booth Esq | Roger Boston Esq |
| Lydell Boswell Esq | Samuel Bosanquet Esq |
| Peter Gaussen Esq | Richard Clay Esq |
| John Harrison Esq | William Cooke Esq |
| Richard Meane Esq | Beiknell Cony Esq |
| Edward Payne Esq | Thomas Scott Jackson Esq |
| Christopher Puller Esq | Thomas Dea Esq |
| Thomas Raikes Esq | Godfrey Thronton Esq |
| Samuel Thronton Esq | John Whiston jun Esq |

The proceedings of the last Court were read

Report from the
Committee for the Ho.
& 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 complaints.

Upon reading the affidavit of Ann Muspon relating to a Bank Note No. 5679 to Mr Newland £20 dat. 3 May 1784 lost above twelve months ago.

Ann Muspon £20
for a Bank Note lost

Ordered That £20 be paid to the said Ann Muspon 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 Mr Wm Meadows and George Atturn relating to a Bank Note No. 7121 to Mr Newland £10. dat. 24 July 1784 the Dexter part of which is lost

Wm Meadows £10
for a Bank Note Dexter
part lost

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

Ordered

29 March 1787.

Wages of sundry
of the servants also

Ordered

That the Wages of the several Servants hereafter
named be advanced from the 5 April next viz
In the accountants Office Robert Browning Will. Cooke
William Dawes Charles Moorhouse James Cooper
Thomas Carpenter James Edwards Enoch James
Shadrach Shaw William Brown John Fash
Joseph Ince Edward Pears Wade Burr Tho. Repeter
Carter John Maydwell Samuel Petit Henry White
John Fisher William Kerry Francis Bradley Rich^d
Rowtall John Cottonway Roger Parry Willm. Pletow
Thomas Pimand Samuel Strickland Tho. Pemberton
John Cobb William Taylor William Giles Charles Norris
Thomas Bateman Robert Buyer Mark Haggard Isaac
Castell James White Dennis Wood Deane John Lepine
George Mack David Justins John Barrell Will. Stann
William Kingdon Henry Malpas Thomas Beardsley
Samuel Bayntun John Suck Hayne John Newton
James Southey John Manning John Poore Thomas
Daniel James Cooper Robert Bicknell John Bell and
Joshua Crosley Ten pounds a year each
In the Hall Job Jones Robert Aslett Twenty
pounds a year each Isaac Padman Reuben Eddie
John Gimmingham William Luccraft Char. Smith
William Guilt Richard Bridger George Vincent
William Garratt William George Giles Collins Will^m
Armatstead Jeremiah Kelly Randolph Hobman
Alexander Simpson James Longman John Spindler
John Waldron Francis Salkeld John Cole Phillips
Samuel Proctor John Budell Samuel Underhill James
Barber Gerard Thomas South Jeffery Browne Edward
Noyes Samuel Richards Thomas Inguet William
Bridges and Joseph Still Ten pounds a year each.

Gratuities to sundries

Ordered

That the following Gratuities be given to the
several persons hereafter named viz
In the accountants Office, William Edwards chief
accountant £140 William Walton Deputy Accountant
£50 Joseph Sparks assistant £40. Thomas Sandifield
and Thomas Nisbett Forty pounds each Robert Browning
Daniel Justins and Nathaniel Crawford Thirty pounds
each William Holdsworth Isaac Pelleau John
Newton David Williams William Thomas Thomas

Uxwist

29 March 1787

Devis Thomas Kofiter James Southey Samuel Cicer
William Hodsworth John Laverick Bowler Miller
Abraham Vickery Francis Walsh Daniel Turner and
Benjamin Cortyn Twenty pounds each David Williams
James Southey Abraham Vickery and John Newton Fifteen pounds
each John Cotton James Southey Chat Douglas John Laverick Nathan
Dell Swan Battie, Jos. Betsworth and Tho. Beardley Ten pounds each.

In the Hall Mr Newland Chief Cashier 200 Thomas
Thompson second Cashier Fifty pounds John Rogers
One Hundred pounds William Coleman Forty pounds
Giles Collins William Lucreft Edmund Lewin Thomas
Tidley Atanson Cooper and Swallis Larchin Thirty
pounds each Job Jones Twenty five pounds Edward
Gillyatt Thomas Torr Robert Arlett John Spindler
William Church Charles Smith William Guel
Thomas Jey Thomas Smith James Longman
and Thomas Rippon Twenty pounds each. Joseph
Rickers John Nainty John Humble William
Wells Seth Ward Samuel Fidoe and John Hill
fifteen pounds each Henry Threlkeld Joseph Bourne
John Holland Reuben Edie John Ginningham and
Jrae Padman Ten pounds each

Mattias Atcock Thirty pounds } Doorkeepers
Samuel Cooper Twenty pounds }
Executors of William Watkins dec. Twenty five Guineas
Lachary Billing Fifteen Guineas
John Lucas Fifteen Guineas
James Elliott Five Guineas
The six House Porters Twenty four Guineas
The fifteen Watchmen forty five Guineas
Six supernumerary Watchmen Ten Guineas
Francis Marten Secretary Seventy five pounds
Robert Beth Forty pounds

The Governor having informed the Court of the death
of Mr John Acton.

Resolved That Mr John Winter who was chosen
joint Attorney or Solicitor with him the 9 March 1786
be now appointed Attorney or Solicitor to the Bank

Mr John Winter
app. Solicitor to the
Bank

Ordered That Joseph Willis William Wathen and
Henry Heathcote three of the Servants now under
suspension be discharged the Service of the Bank

Joseph Willis W. Wathen
& Hen. Heathcote
Discharged

CAJ

Directors Elected 4 April 1787.

Samuel Beachcroft Esq
 Daniel Booth Esq
 Roger Boehm Esq
 Samuel Bosanquet Esq
 Sydel Browne Esq
 Richard Clay Esq
 William Cooke Esq
 Bicknell Conry Esq
 William Cwer Esq
 Peter Gaupen Esq
 Daniel Giles Esq
 Thomas Scott Jackson Esq
 Richard Neave Esq
 Edward Payne Esq
 Godfrey Thornton Esq
 John Whitmore Jun Esq
 Preston Long Esq
 Job Matthew Esq
 Joseph Nutt Esq
 Isaac Osborne Esq
 George Peters Esq
 William Snell Esq
 Peter Isaac Shettleson Esq
 Brook Watson Esq & Ald.

Sworn before Mr Governor
 & Mr Deputy Governor the
 4 April 1787 except Mr
 Browne who was sworn
 before Mr Governor the 5th
 April.

A Court of Directors at the Bank
on Thursday the 5 April 1787

Present

Edward Darell Esq Governor
Mark Weyland Esq Deputy Governor

Samuel Beachcroft Esq	Edward Payne Esq
Daniel Booth Esq	Godfrey Thornton Esq.
Roger Boctum Esq.	John Whitmore jun. Esq
Samuel Bosanquet Esq	Beeston Long Esq.
Richard Clay Esq.	Job Matthew Esq
William Cooke Esq	Joseph Nutt Esq
Bicknell Conroy Esq	Isaac Osborne Esq
William Ewer Esq	George Peters Esq
Peter Gaupen Esq.	William Snell Esq
Daniel Giles Esq	Peter Isaac Thelluson Esq
Thomas Scott Jackson Esq.	and
Richard Meave Esq	Brook Watson Esq of Ad.

The proceedings of the last Court were read

Standing Commes
appointed

The Standing Committees for the year ensuing were
appointed viz

For the accounts and for the Treasury

Edward Payne Esq.	William Ewer Esq
Samuel Beachcroft Esq	Richard Meave Esq.
Peter Gaupen Esq.	and
Daniel Booth Esq.	George Peters Esq.

For the House and Servants.

Roger Boctum Esq	John Whitmore jun Esq
Samuel Bosanquet Esq.	Beeston Long Esq
Lydell Browne Esq	Job Matthew Esq
Richard Clay Esq.	Joseph Nutt Esq
William Cooke Esq	Isaac Osborne Esq
Bicknell Conroy Esq	William Snell Esq
Daniel Giles Esq	Peter Isaac Thelluson Esq
Thomas Scott Jackson Esq	and
Godfrey Thornton Esq	Brook Watson Esq of Ad.

Ordered
That Mr Governor Mr Deputy Governor
Mr Payne Mr Beachcroft Mr Gaupen Mr Booth
Mr Ewer Mr Meave and Mr Peters or any four or
more of them be and until the Court of Directors make
otherwise

5 April 1787.

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 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 Courtill 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 making certain avenues leading thereto, more commodious." and also an act passed in the 23rd year of the Reign of his present Majesty Intituled "an act for vesting the parish, of ^{St. Christopher} St. Christophers 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 for ever, and for uniting the said parish to the parish of 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.

Ordered

Annual Election of the servants appointed

That the annual Election of the Servants be appointed for this day fortnight the 19th inst. and that they all have notice thereto attend.

7 & 12 Bye laws read

The ^{7th} and ^{12th} Bye laws were read as usual.

6 Court porters 12 G's

Ordered That 12 Guineas be given to the six House Porters for their Service in the Warehouse and Vault as usual.

3 Gateporters 9 G's

Ordered That nine Guineas be given to the three Gateporters, for their Service in the Warehouse and Vault as usual.

The

5 April 1787.

Banks ans. to Jas.
Hill'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 Sarah Hill and others, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

to Jas Fitter
Ditto.

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of James Fitter, 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 12 April 1787.

Present

Edward Darcell Esq Governor
Mark Weyland Esq. Dep. Governor

Samuel Becheroff Esq	Richard Meave Esq
Daniel Booth Esq	Edward Payne Esq.
Roger Boehm Esq	Godfrey Thourton Esq
Samuel Boranquet Esq	Beeston Long Esq.
Syde Browne Esq	Job Mathew Esq
Richard Clay Esq	Joseph Nutt Esq
William Cooke Esq	Isaac Osborne Esq
Bicknell Conry Esq	George Peters Esq
William Cress Esq	William Snell Esq
Peter Gausen Esq	Peter Isaac Stollupson Esq
Daniel Giles Esq	and
Thomas Scott Jackson Esq.	Brook Watson Esq & Co

The proceedings of the last Court were read

Bank to be defended
in the Co. of Excheq.
at the suit of the
Netherlands East India Co
&c.

Ordered That Mr John Winter do appear for
and defend the Governor and Company of the Bank
of England in the Court of Exchequer at the suit of
the Netherlands East India Company and others

Upon reading the affidavits of William Deering
and Crekil Timberlake relating to a Bank Note
N^o 5039 to Mr Mowland £10 dat. 18 Sept 1786 the
sinister part of which is lost.

Mr Deering £10
for a Bk Note sinister
part lost

Ordered That £10 be paid to the said Mr Deering
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

A Court of Directors at the Bank
on Thursday the 19 April 1787

Present
Edward Dorell Esq. Governor
Mark Weyland Esq. Dep. Governor

- | | |
|-----------------------|---------------------------|
| Samuel Beachcroft Esq | Richard Meane Esq |
| Daniel Booth Esq | Edward Payne Esq |
| Roger Boehm Esq | Godfrey Thornton Esq |
| Samuel Bosanquet Esq. | John Whitmore jun Esq |
| Syde Browne Esq | Boston Long Esq |
| Richard Clary Esq | Job Matthew Esq |
| William Cooke Esq | Joseph Neitt Esq |
| Bicknell Conroy Esq | Isaac Osborne Esq |
| William Cover Esq | William Snell Esq |
| Peter Gaupen Esq. | Peter Isaac Shullipon Esq |
| Daniel Giles Esq | Brook Watson Esq & Ad. |

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the affidavit of John Hill relating to a Bank Note N^o 9292 to ab Newland £20 dat 13th 1787 the greatest part of which is burnt.

John Hill £20 for a Bank Note pt burnt

Ordered That £20 be paid to the said John Hill 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.

Ann^d Elect. of Serv^{ts} postponed till 3 May

Ordered That the Annual Election of the Servants appointed for this day be postponed till Thursday the 3 May next.

Mr Governor laid before the Court, the following letter from the Chancellor of the Exchequer.

Letter from the Chan^{cl} of the Exchequer

Gentlemen I have to request the favor of you to propose to the Court of Directors of the Bank of England, to accept of Exchequer Bills to bear an Interest of 3 p Cent p Annum, to be charged on the Aids to be granted for the year 1788, in lieu of £1,500,000

19 April 1787.

"£1,500,000. in Exchequer Bills at £3. 10. per Cent Annuum issued last year, and charged upon the supplies of the present one: — Also to accept of £500,000 in Exchequer Bills to bear an Interest of two pence half penny per Cent Annuum to be charged upon the supplies of the year 1788. in payment of part of the sum of £2,000,000. advanced by your Company in the year 1785 for the service of the public on the renewal of your Charter, leaving the remaining £1,500,000 of that sum of £2,000,000 to be satisfied with new Exchequer Bills bearing the same Rate of Interest as those issued last year. — and also to accept of Exchequer Bills to bear an Interest of £3 per Cent Annuum. in lieu of those which were issued last year in payment for the sum of £1,000,000. lent by your Court for the service of the public in the year 1785.

I have the honor to be

Yours most
Obedient Servant
18 April 1787.

Gentlemen,

your most obedient and faithful
humble servant,

W Pitt

Resolved

The Court agree
thereto

That this Court do agree to the proposals therein contained.

Resolved

Wm Watkins late Gate
keeper due £150 to Mr
S. Thornton and
Mr Boddington for the
use of his 3 Children

That in consideration of the extraordinary circumstances attending the deaths of Wm^m Watkins the late Gate keeper, and his wife the late Housekeepers and of their having left three infant Children in a manner unprovided for. — One hundred and fifty pounds be give towards the Education and support of the Children, and that this sum be paid to Samuel Thornton and Thomas Boddington Esq^s in trust, to be disposed of as these Gentlemen shall think fit for their benefit.

W Pitt

A Court of Directors at the Bank
on Thursday the 26 April 1787

Present
Edward Dorell Esq. Governor
Mark Weyland Esq. Deputy Governor

Samuel Beacheroff Esq.	Edward Payne Esq.
Daniel Booth Esq.	Godfrey Throuston Esq.
Roger Boehm Esq.	John Whitmore Jun. Esq.
Samuel Bosanquet Esq.	Beiston Long Esq.
Sydel Droune Esq.	Job Matthew Esq.
Richard Clay Esq.	Joseph Nutt Esq.
William Cooke Esq.	Isaac Osborne Esq.
Bicknell Conroy Esq.	George Peters Esq.
William Ewer Esq.	William Snell Esq.
Peter Gaussen Esq.	Peter Isaac Theddisson Esq.
Daniel Giles Esq.	(and)
Richard Meane Esq.	Brook Watson Esq. &c.

The proceedings of the last Court were read

A Letter from the Committee of Treasury of the South Sea Company, dated the 19 inst, addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr Peter Burrell their Cashier, may be permitted to overdraw for any sum or sums not exceeding £50000 till the 19 June next, and that all former Letters of Credit given by them on the said Companys account, may be cancelled; the same was agreed to and ordered accordingly at the rate of 4 1/2 Cent Annuum Interest.

Letter of Credit fr.
the So. Sea Comp^y

Ordered That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Selina Gauth

Bank to be defended
in Chancery ag^t
Selina Gauth

Ordered That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of James Spragg.

ag. James
Spragg

Ordered That Robert Reeves at his request have leave to quit the service of the Bank.

Rob. Reeves quits
the service

John Rawson desires leave to withdraw the security of Thomas Walker in £500.

Ordered That the said John Rawson do forthwith provide this security in the room of the said Tho^s Walker.

John Rawson dep^t
in his security

A Court of Directors at the Bank
on Thursday the 3 May 1787.

Present

Edward Durrell Esq. Governor
Mark Weyland Esq. Dep. Governor

Samuel Beacher Esq.	Richard Meare Esq.
Daniel Booth Esq.	Edward Payne Esq.
Roger Boehm Esq.	Godfrey Mearns Esq.
Samuel Bosanquet Esq.	John Whitmore jun Esq.
Sydel Browne Esq.	Beeston Long Esq.
Richard Clay Esq.	Job Matthew Esq.
William Cooke Esq.	Joseph Mott Esq.
Bucknell Conry Esq.	Isaac Osborne Esq.
William Cunn Esq.	George Peters Esq.
Peter Gaupen Esq.	Peter Isaac Sheldupson Esq.
Daniel Giles Esq.	and
William Snell Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read

Upon reading the affidavit of Lewis Cha^s Daubuz relating to a Bank Post Bill No. 1960 to Thos. Daubuz & Co. in order \$100 dat 24 Feb. 1787 which is alleged to have been lost.

Ordered

Lewis Cha^s Daubuz
\$100 for a Bank Post
Bill lost

That \$100 be paid to the said Lewis Cha^s Daubuz in full satisfaction for the said Bill upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavits of Rich^d Oxford and Tho^s and James Sidaway relating to a Bank Note No. 4590 to Mr Newland \$10. dat 16 Feb 1786 lost above twelve months ago.

Ordered

Rich^d Oxford \$10 for a
Bank Note lost

That \$10 be paid to the said Rich^d Oxford 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 following Notice from the Commissioners appointed by act of Parliament for investing certain sums of money in the public funds was read in Court. viz

F Me

Notice from the
Commissioners for
Reducing the National
Debt.

"We Commissioners appointed by Act of Parliament, for applying certain sums of money annually to the reduction of the National Debt. Do hereby give notice to the Governor and Company of the Bank of England, that We have appointed Abraham Newland their chief Cashier to be our Agent, to accept the transfer of any Stock or annuities to be purchased in the manner directed by the said Act, and to give or accept the necessary receipts and acquittances on the part of the said Commissioners; and have given him full power and authority to draw on them the said Governor and Company for and upon account of the said Commissioners, for such sum and sums of money as shall hereafter be wanted between the first day of May, and the first day of August next, on transfer days (Saturdays and Mondays excepted) provided that such draught shall be drawn on the back of the receipt given by the person transferring the said Stock or annuities, and that such receipt be witnessed by Benjamin Cole the Broker appointed by us the said Commissioners, and also by the Clerk attending the transfer."

Given under our hands and seals this 30 day of April, in the year of our Lord one thousand seven hundred and eighty seven

W. Cornwall
W. Pitt.
J. Walker
Ed. Darrell
Mark Weyland,

Annual Election
of the Servants.

The Servants of the Bank were chosen ^{by} Ballot, at the wages set against their names according to a list dated this day and read in Court, viz.

Accountants Office		John Barnard	90
William Edwards	250	Jeremiah Skipper	90
William Walton	160	Charles Linage	90
Joseph Sparke	140	James Cooper	90
Drawing Office		Isaachestourgon	70
Joseph Betsworth	180	Edm Rickett	50
Samuel Bayntun	160	Thomas Parkinson	50
David Williams	130	7 days sight Notes	
Samuel Ewer	120	Thomas Uwins	140
John Manning	120	John Suck Hayne	140
Reginald Parker	100	Thomas Roper	130
Henry Davies	90	John Williams	50.

Journal

3 May 1787.

Journal & Discounts		Bank Stock	
Thomas Brandley	130	Robert Browning	160
John Newton	140	John Oldisworth	150
Joseph Gutton	50	William Bibbins	90
Henry Webb	50	Charles Douglas	90
Specie		William Cooke	90
William Holdsworth	140	Joseph Bateman	70
Isaac Pitcair	130	William Davies	70
William Thomas	130	Richard Gale	60
James Southey	130	William Wigson	60
John Laverick	120	Thomas Kenford	60
John Poore	120	Reduced £3 p Cent.	
John Cotton	110	Daniel Turner	160
Thomas Daniel	110	Daniel Goss	140
Francis Fleming	100	William Reeves	130
James Perigal	100	Samuel Tomkins	130
Walter Ferdinand	100	John Fisher	130
Robert Becknett	80	William Kerry	130
John Bell	80	Francis Bradley	120
Charles Stuart	70	Charles Richardson	110
John Rawson	60	William Yates	90
Thomas Hutchings	60	William Newcombe	70
Edward Bentley	60	James Drinkwater	70
Joshua Crosley	60	Thomas Brumand	70
John Chivers	50	Edward Bamford	70
Benjamin Hodgkin	50	William Davies	70
Leonard Harrison	50	Thomas Gibbons	70
George Gibbs	50	William Plestow	70
Charles Danvers	50	Roger Parry	70
John Pinkney	50	John Cottonary	70
Theophilus Browne	50	Richard Bowtell	70
Joshua Pitt	50	George Bouchier Walker	60
William Cheswright	50	John Edw. Flinde	60
Solomon White	50	William Lane	60
Richard Sharp	50	Thomas Boulton	60
Daniel Meaden	50	Joseph Feary	60
William Shrubsole	50	Thomas Andrews	60
Joseph Fenn	50	Thomas Osmand	60
Charles Boutton	50	Samuel Strickland	60
John Collins	50	Peter Will. Chester	50
George Bower	50	£3 p Cent. Cons.	
William Kingsley	50	Bowler Miller	180
William Byrne	50	William Ward	160
Joseph May	50	Abraham Vickery	140
William Billing	50	Charles Moorhouse	140
John Will. Johnson	50	Thomas Selby	130
		George	

3 May 1787.

George Hutton	130	Henry White	60
Thomas Crockett	130	Samuel Petit	60
John Hatchett	120	Thomas Thompson jun	50
Samuel Leigh	120	Thomas Payne	50
James Cooper	120	Charles Davies	50
Thomas Carpenter	120	Edward Hillman	50
James Edwards	120	James Hastings	50
Laurance Poppleton	110	£3 Cent. 1726	
Francis Walsh	100	Nathan Dell	160
Robert Hands	100	Thomas Francis	100
Thomas Kistell	100	Thomas Rud	90
Francis Denton	90	Richard Mauston	60
Edward Martin	90	Edward Gordon	50
Thomas Morrell	90	£4 Cent.	
Shadrach Shaw	90	Benjamin Cortyn	120
Enoch Barnes	90	Thomas Blackbeard	160
William Brown	90	Henry Donbelle	140
John Fisk	80	Thomas Pemberton	140
Joseph Snee	80	John Cott	140
Edward Peare	80	John Silbary	130
Nathan Hancock Bowle	70	William Taylor	120
John Cartlitch	70	Nathan Martin	110
Leonard Hazenby	70	William Gides	110
Samuel Strudall	70	William Rofse	100
Thomas Ames jun	70	Henry Spraulty	90
James Mathers	70	William Blewert	90
James Godin	70	Wingfield Turner	90
Thomas Roberts Carter	70	Samuel Bloomer	90
John Maydwell	70	Charles Norris	90
Wade Burr	70	Thomas Bateman	80
William Gibson	60	Robert Boyer	80
John Grove	60	Marks Hoaggard	80
Joseph Henning	60	John Oswald Trotter	60
John New Griffith	60	Samuel Kipp	60
William Francis Old	60	George Armstrong	60
Edward George	60	John Lepique	60
Isaac Cooper	60	Omnis wood Deane	60
Thomas Gribble	60	George Black	60
Charles Farrer	60	Isaac Castell	60
Richard Ellis	60	James White	60
James Milner	60	Robert Cooper	50
John Gandon	60	John Thomas Hall	50
William Hutcheson	60	William Divers	50
John Lodge	60	Edward Rob Bradley	50
Richard Goodwin	60	George Cottman	50
Francis Symondson	60	Richard Elliott	50
		Thomas	

3 May 1787.

Thomas Ford	50	James Longman	80
Stevenson Pepys	50	Mathias Sutton	60
William Paterson	50	Thomas Rippon	60
Chancery		Bill Office	
Thomas Landfield	130	William Church	200
Daniel Justins	90	Joseph Bourne	120
Nathaniel Crawford	60	John Holland	110
Cheque		Richard Watkiss	110
Brian Baillie	150	Paul Cortland	100
John Bowman	120	John Clark	60
John Burru	120	William Bridges	60
James Hen. Faulier	110	James Thomson	50
Thomas Patrick	110	Ellis Shipley Lobb	50
William Mann	110	Clearers	
Jonathan Greaves	90	Nicholas Pamphilon	120
William Kingdon	80	William Dunn	120
Robert Kimin	70	Thomas Triguett	90
Henry Matpras	70	Pay Clerks	
David Henry	50	James Spetty	170
John Nutford	50	John Ederson	150
Edward Stone	50	David Price	140
Cashiers Office		John Perin	80
Abraham Newland	250	Samuel Knight	80
Thomas Thompson	220	Francis Salkeld	80
Swatts Larkin	220	Cash Books	
William Gardner	220	William Johnson	100
William Jackson	220	John Gottschilpps	100
John South	220	Isaac Field	80
Owen Getting	220	William Smart	70
Thomas Orms	220	George Nicholls	70
William Sander	220	Bank Note Office	
John Greenway	220	John Stitt	120
Edward Gillyard	150	Samuel Underhill	90
Thomas Torr	130	John Dredwood	70
Robert Aslett	100	Alexander Hooper	70
John Spunder	110	Samuel Dehamazine	60
Drawing Office		John Taylor	60
Job Jones	170	Josiah Knight	60
Joseph Richards	150	William Chapman	60
Henry Threlkeld	120	Gerard Thomas South	60
William Armitstead	110	Philip Broke	50
Henry Foster	90	Charles Phillips	50
Randolph Hobman	90	Benjamin Kiddell	50
Jenniah Kelly	90	Post Bill Book	
Peter Pincaw	80	James Padman	150
Alexander Simpson	80	Matthew Cunroy	110
		Christopher	

3 May 1787.

349

Christopher Oliver	100	Jeffery Browne	100
Samuel Hudson	60	Riviere Knight	90
attends the Printer		Edward Moyes	90
William Wells	90	Joseph Griffith	80
Dividend Warrant Office		Thomas Sunden	70
Richard Bridger	130	Samuel Richards	70
George Vincent	130	Robert Lyon	60
William Goodfellow	110	Philip Gernsey	60
William Muttons	100	John Coward	60
James Barbut	90	George Daniel	60
William Garrett	90	Out Tutors	
James Barber	80	Thomas Dugon	120
Thomas Blets	70	Samuel Proctor	90
William George	60	Henry Anstley Purchas	80
James Southall	50	Charles Brazley	60
Harry Diggles	50	Thomas Dowry	60
Discount Office		William Gaulier	60
John Rogers	200	John Bridell	60
William Coleman	140	Richard Fawcett	50
William Suckcraft	140	Henry Harper	50
Thomas Tilly	130	Charles Braguet	50
Edmund Leven	120	Benjamin Holmes	50
Charles Smith	90	William Rob ^d West	50
William Guel	60	William Harris	50
General Cash Books		Charles Watts	50
Giles Collins	130	Isaac Booth	50
John Maintry	90	Joshua Naylor	50
John Humble	90	Messengers & Doorkeepers	
Eschequer		Nathaniel Glegg also Cl ^r ^{of the Chamber}	70
Atanson Cooper	200	Samuel Cooper	50
Reuben Ede	170	Gate Porters	
John Gunningham	110	Lairney Billing	40
Buildion Office		John Lucas	40
Samuel Etheridge	200	James Edliatt	40
Richard Walker	190	House Porters	
John Sharp	150	Thomas Brand	25
In Tutors		John Hogg	25
Thomas Jeyes	140	Jeremiah Booth	25
Thomas Smith	130	James Hude	25
Seth Ward	120	Joseph Gote	25
Charles Gilmour	110	John Gibbs	25
Charles Jecks	110	House Keeper	
Samuell Fidoe	100	Graue Billing	50
Francis Kensall	100	Matchmen	
Watkin Griffith William	100	Benjamin Damage	20
Thomas Higgs	100	Nathaniel Neale	20
		Joseph	

3 May 1787.

Joseph Moulton	20	Richard Witherick	20
John Welch	20	Benjamin Brooking	20
John Blewis	20	Henry Wager	20
Thomas Wood	20	Lamb Lane	20
Joseph Wychurch	20	Richard Marsh	20
James Baxter	20	Secretarys Office	
George Lucas	20	Francis Martin Sen.	250
Francis Witherick	20	Robert Best	150

A Court of Directors at the Bank
on Thursday the 10 May 1787.

Present
Edward Darell Esq. Governor
Mark Weyland Esq. Dep. Gov.

Samuel Beacheroff Esq
Daniel Booth Esq
Roger Boehm Esq
Samuel Boranquet Esq
Lyde Knowns Esq
Richard Clay Esq
William Cooke Esq
Bicknell Conroy Esq.
William Ever Esq
Peter Gaussen Esq.
Daniel Giles Esq

Richard Mave Esq
Edward Payne Esq
Godfrey Thornton Esq
John Whitmore jun Esq
Beeston Long Esq
Job Matthews Esq
Joseph Nutt Esq
Isaac Osborne Esq
George Peters Esq
Peter Isaac Mulletson Esq
Brook Watson Esq & Co.

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.

The Secretary acquainted the Court that Mr. Meryck Burrell a security in £500 for Richard Bridger is due.

Rich^d Bridger dep. in his Security.

Ordered that the said Mr. Bridger do forthwith provide other security in the room of the said Mr. Meryck Burrell

ad. Bond for Mr Manning to be d. up

Ordered that the security Bond of Saml. Bull in £500. for John Manning be deliver'd up to be cancelled; the said Manning having given other security in lieu thereof, above twelve months ago; and the accountant having certified there is no demand upon him.

East Ind. Comp. £300000 cont. 2 Mo.

Upon reading a letter from the Committee of Treasury of the East India Company dated the 4th inst. addressed to the Governor and Directors of the Bank of England, requesting that their loan of £300000. which will become payable on the 12th 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.

Ordered

18 May 1784.

Bank to be defended
in Chan. by R^d
Ransley & his wife

Ordered

That Mr John Winter do appear for and defend
the Governor and Company of the Bank of England in Chancery
at the suit of Richard Ransley and his wife.

The Secretary acquainted the Court that Anna
Bridges, a security in £500 for W^m Bridges is deceased.

W^m Bridges def^r in
his Security

Ordered

That the said William Bridges do forthwith
provide other security in the room of the said Anna Bridges.

Upon reading the affidavits of John Boyce and
John Webster relating to a Bank Note N^o 7345 to Ab^l
Newland £10 dat. 20 Sept 1786, the sinister part of which
is lost.

John Boyce £10
for a Bk note n^o lost

Ordered

That £10 be paid to the said John Boyce 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^d Joseph
Hoare D.D. relating to two Bank Notes viz.
N^o 9464 to Ab^l Newland £20 dat 18 July 1785
6352 Ditto 20 25 Sept 0.
lost above twelve months ago.

for Hoare D.D. £40
for 2 Bk Notes lost

Ordered

That £40 be paid to the said Dr Hoare
in full satisfaction for the said Notes upon his giving
security to indemnify the Bank against the same to
be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 17th May 1787

Present

Edward Dorell Esq. Governor
Mark Weyland Esq. Deputy Governor

Samuel Beacheroff Esq.
Daniel Booth Esq.
Roger Boehm Esq.
Samuel Bosanguet Esq.
Lydel Browne Esq.
Richard Clay Esq.
William Cooke Esq.
Beckett Corney Esq.
William Cwin Esq.
Peter Gausson Esq.
Daniel Giles Esq.
Richard Meare Esq.

Edward Payne Esq.
Godfrey Drumton Esq.
John Whitmore jun Esq.
Beaton Long Esq.
Job Matthew Esq.
Joseph Nott Esq.
Isaac Estorne Esq.
George Peters Esq.
William Snell Esq.
Peter Isaac Thelluson Esq.
and
Buck Watson Esq. &c.

The proceedings of the last Court were read

Upon reading the affidavits of Joseph Hindes William Addison and John Downing and Robert Holmes relating to two Bank Post Bills viz
N^o T 3000 to J^r Jenkinson on order £10 dat. 1 Jan 1787
T 3001 Ditto 10 00
which are alleged to have been destroyed.

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

For Hindes £20
for 2 Bank Post Bills
destroyed

Upon reading the affidavit of Sarah Read relating to a Bank Note No. 165 £ to Mr Newt and £10 dat. 1 Oct 1785 the dexter part of which is lost.

Ordered
That £10 be paid to the said Sar. Read in full satisfaction for the said Note, upon her delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Sar Read £10 for
a Bank Note part lost.

Upon reading the affidavits of Tho^r Worrick and William Merte relating to a Bank Note No. 3112
to

17 May 1787.

to Mr Mowland £100. dat 2 Mar 1786 lost above twelve months ago.

Ordered

Thos Worswick £100 for a Bank Note lost

That £100 be paid to the said Thos. Worswick 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 Jas Sonds a security in £500. for George Daniel is become insolvent.

Ordered

Geo Daniel defct. in his Security

That the said George Daniel do forthwith provide other security in the room of the said Jas Sonds

Ordered

Bank to be defended in the Co. of Excheq. ag. John Wilkinson &c

That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of John Wilkinson and others

Ordered

Bank to be defended in Chan. ag. Ann Jones

That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit Ann Jones.

The Governor having informed the Court that the Committee of Treasury had agreed to recommend Arthur Pigott Esq. as a proper person to be Counsel for the Bank in the room of Richard Jackson Esq. decd.

Resolved

Arthur Pigott Esq. app. Counsel to the Bank

That Arthur Pigott Esq. be appointed Counsel to the Bank, and that the Governor be desired to inform him of such appointment

[Large decorative flourish]

Abstract of Resolutions at the Bank
on Thursday the 24th May 1787

Present
Edward Darent Esq. Governor
Mark Weyland Esq. Deputy Governor

- | | |
|------------------------|-----------------------------|
| Samuel Beachcroft Esq. | Richard Neave Esq. |
| Daniel Booth Esq. | Edward Payne Esq. |
| Roger Boehm Esq. | Godfrey Thomson Esq. |
| Samuel Bosangust Esq. | John Whitmore jun Esq. |
| Sydel Brown Esq. | Job & Matthew Esq. |
| Richard Clay Esq. | Joseph Mutt Esq. |
| William Cooke Esq. | Isaac Osborne Esq. |
| Becknett Honey Esq. | George Peters Esq. |
| William Ewer Esq. | William Snell Esq. |
| Peter Gaultsen Esq. | Peter Isaac Thellupson Esq. |
| Daniel Giles Esq. | Brook Watson Esq. & Co. |

The proceedings of the last Court were read.

Out Cash right

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

Letter of Credit
So. Sea Company

A Letter from the Committee of Treasury of the South Sea Company, dated the 17th inst. addressed to the Governor and Deputy Governor of the Bank of England (being now read), desiring that Mr. Peter Burrell their Cashier, may be permitted to overdraw for any sum or sums not exceeding £20000 till the 19th Jun next, in addition to their former Letter of Credit of the 19th April last, the same was agreed to and ordered accordingly at the rate of 4th Cent of Ann Interest

Banks answer to
the Netherland East
Ind Co. Bill in the
Court of Chancery. paid

The answer of the Governor and Company of the Bank of England to the Bill of complaint in the Court of Chancery of the Netherland East India Company and others having been examined by two of the Commee in waiting, was read and sealed with the common Seal in Court.

Ordered

Mr. Newcombe a fee of
Bond for him to be
and up

That the Security Bond of Tho. Vincent in £500 for Mr. Newcombe be delivered up to be cancelled, the said Newcombe having given other security in lieu thereof above twelve months ago, and the accountants having certified there is no demand upon him.

24 May 1784.

The Secretary acquainted the Court that Tho. Holden
a security in £500 for William Leno is deceased.

Ordered

That the said William Leno do forthwith provide
other security in the room of the said Tho. Holden.

Wm Leno defect in
his Security

Upon reading the affidavit of Thomas Litty relating
to a Bank Note N^o 5346 to Mr Newland £10 dat^d 20 Sep. 1784
which is alleged to have been washed to pieces.

Ordered

That £10 be paid to the said Tho. Litty in full
satisfaction for the said Note upon his delivering up
the fragments thereof and giving security to indemnify
the Bank against the same to be approved by the Committee
in waiting.

Tho. Litty to dep^t?
£10 for a Bank Note
washed to pieces.

A Court of Directors at the Bank
on Thursday the 31 May 1787

Present
Edward Dorell Esq. Governor
Mark Weyland Esq. Dep. Governor

Samuel Beacher Esq
Daniel Booth Esq
Samuel Bosanquet Esq
Syde Browne Esq.
Richard Clay Esq
William Cooke Esq
Bicknell Conroy Esq
William Caver Esq
Peter Gaussen Esq
Daniel Giles Esq

Richard Meave Esq
Edward Payne Esq.
Godfrey Thompson Esq.
Beeston Long Esq
Job Matthew Esq
Isaac Osborne Esq
George Peters Esq
William Sirell Esq
Peter Isaac Shillupson Esq
Brook Watson Esq &c.

The proceedings of the last Court were read.

Upon reading the affidavit of Pascoe Grenfell and
Charlotte his wife, relating to a Bank Note No. 4877
to ab Newland £15 dat 14 Nov 1785 lost about twelve
months ago.

Ordered
That £15 be paid to the said Pascoe Grenfell
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.

Pascoe Grenfell £15
for a Bank Note lost

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

Doorkeepers of the Ho.
of Commons 5 Gs

Thomas Gribble desires leave to withdraw the
Security of Robert Lewis in £500.

Ordered
That the said Thomas Gribble do forthwith
provide other security in the room of the said
Robert Lewis.

The Gribble left in
his security

A Court of Directors at the Bank
on Thursday the 7 June 1787

Present
Edward Darell Esq Governor
Mark Weyland Esq Dep. Gov^r

Samuel Beachcroft Esq.	Richard Meare Esq.
Daniel Booth Esq.	Edward Payne Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	John Whitmore jun. Esq.
Lyde Browne Esq.	Beiston Long Esq.
Richard Clay Esq.	Job Matthew Esq.
William Cooke Esq.	Joseph Mott Esq.
William Ewer Esq.	Isaac Osborne Esq.
Peter Gaussen Esq.	William Snell Esq.
Daniel Giles Esq.	Peter Isaac Thellusson Esq.
Thomas Scott Jackson Esq.	Brook Watson Esq. & Ald ^r

The proceedings of the last Court were read

Upon reading the affidavit of Dav. Mapleton M^d
and Mary^{Ann} his wife relating to a Bank post Bill N^o 04978
to Gen. Conway on order 5^{to} 20 dat. 19 Jan 1786 lost above
twelve months ago.

Ordered

Dav. Mapleton 5^{to} 20
for a Bank post Bill lost

That 5^{to} 20 be paid to the said Dav. Mapleton in
full satisfaction for the said Bill upon his giving
security to indemnify the Bank against the same to be
approved by the Committee in waiting.

Upon reading the affidavits of John Foster & Benj.
Travers relating to 2 Bank Notes viz
N^o 5413 to Ab Newland 5^{to} 20 dat. 13 June 1786
6496 Ditto 10 23 Apr. 1787 the
sinister parts of which are lost.

Ordered

John Foster 5^{to} 30 for
2 Bank Notes sinister
parts lost

That 5^{to} 30 be paid to the said John Foster in
full satisfaction for the said Notes upon his delivering
up the depter 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 Edw. Duke and
Benjamin Key relating to a Bank post Bill N^o 3840
to Phil. Deane on order 5^{to} 26. 1. 3. dat. 28 Mar 1786 lost
above twelve months ago.

Ordered

7 June 1787.

John Foster £26. 1. 3
for att. Mr. Bill Cost

Ordered

That £26. 1. 3 be paid to the said John Foster in full satisfaction for the said Bill upon his giving security to indemnify the Bank against the same to be approved by the Committee in writing.



Account of Directors at the Bank
on Thursday the 14 June 1787.

Present
Edward Darell Esq Governor
Mark Weyland Esq Deputy Gov.

Samuel Beacher Esq

Daniel Booth Esq

Roger Boehm Esq

Samuel Woranquill Esq

Lydell Browne Esq

Richard Clay Esq

William Cooke Esq

Richard Conry Esq

William Cower Esq

Peter Gaupen Esq

Daniel Giles Esq

Thomas Scott Jackson Esq

Richard Meave Esq

Edward Payne Esq

Godfrey Thonston Esq

John Whitmore jun Esq

Beeston Long Esq

Job Mathew Esq

Joseph Nutt Esq

Isaac Osborne Esq

George Peters Esq

William Snell Esq

Peter Isaac Mellissom Esq

Brook Watson Esq Ald.

The proceedings of the last Court were read

Cut Cash right

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

Upon reading the affidavit of Capt Marmaduke Warren Peacocke relating to a Bank post Bill N. 3177 to M. W. Peacocke Esq on order No. dat. 2 Jan 1787 which is alleged to have been lost

Ordered

Capt. M. W. Peacocke
£10 for a Bank post Bill
lost

That £10 be paid to the said Capt. Peacocke, 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 Tho. Johnson relating to a Bank post Bill N. 7658 to W. Hottorway on order £25 dat. 12 Nov. 1785, the dexter part of which is lost

Ordered

Tho. Johnson £25.
for a Bank post Bill dexter
part lost

That £25 be paid to the said Tho. Johnson, 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.

The

14 June 1787.

Banks answer to
Dr Smith & an. bill in
Chan sealed

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Christian Smith and another, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Letter of Credit So.
Sea Comp^y

A Letter from the Committee of Treasury of the South Sea Company dated the 13 Instant, addressed to the Governor and Deputy Governor of the Bank of England, (being now read) requesting that the Credit already granted to their Cashier Mr Peter Burrell in £70000 by two Letters of Credit, one in £50000 dated the 19th April last, and the other in £20000, dated the 17 May) the Credit of which expire on the 19 July next, may be continued and extended to the 19 July next, and likewise that if their said Cashier should have occasion further to overdraw on the South Sea Company's account, he may be permitted so to do for any additional sum or sums not exceeding £10000, and that this Credit may also subsist till the aforesaid 19 July next. the same was agreed to and ordered accordingly at the rate of 5^l 4^s 6^d Ann. Interest,
Ordered

Acton & Winter
£702. 16. 6 for Law
Charges

That £702. 16. 6 be paid to Mr John Winter surviving partner of the late Mr John Acton being the balance of their Bill for Law charges to Hilary Term 1787.

AS
Z

A Court of Directors at the Bank
on Thursday the 21 June 1787

Present

Edward Turell Esq. Governor
Mark Weyland Esq. Dep. Governor

Samuel Beacheroff Esq.	Edward Payne Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	John Whitmore jun Esq.
Samuel Bosanquet Esq.	Boston Long Esq.
Syde Browne Esq.	Job Matthew Esq.
Richard Clay Esq.	Joseph Mutt Esq.
Bicknell Conroy Esq.	Isaac Osborne Esq.
William Cwer Esq.	William Snell Esq.
Peter Gaufron Esq.	Peter Isaac Shillupen Esq.
Daniel Giles Esq.	and
Thomas Scott Jackson Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

6 Mr Boughton Rouse
Esq. £10 for a B Note
sinister part lost

Upon reading affidavits of Charles Will. Boughton
Rouse Esq. and Anne Rutherford relating to a Bank
Note No 1423 to Mr Newland £10 dat 22 Nov 1785 the
sinister part of which is lost

Ordered that £10 be paid to the said Char. Willm
Boughton Rouse Esq. 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 that Mr John Winter do appear for and
defend the Governor and Company of the Bank of
England in Chancery at the suit of Richard Jones
and others.

Bank to be defended
in Chan. ag R^d
Jones & others

A Court of Directors at the Bank
on Thursday the 28 June 1787

Present
Edward Darelle Esq. Governor
Mark Weyland Esq. Dep. Governor

- | | |
|---------------------------|----------------------------|
| Samuel Beacheroff Esq. | Richard Meane Esq. |
| Daniel Booth Esq. | Edward Payne Esq. |
| Samuel Bosanquet Esq. | Godfrey Thronton Esq. |
| Lydell Browne Esq. | John Whitmore jun. Esq. |
| Richard Clay Esq. | Beaton Long Esq. |
| William Cooke Esq. | Job Mathew Esq. |
| Bicknell Conroy Esq. | Joseph Nutt Esq. |
| William Caver Esq. | Isaac Osborne Esq. |
| Peter Gaussen Esq. | George Peters Esq. |
| Daniel Giles Esq. | William Snell Esq. |
| Thomas Scott Jackson Esq. | Peter Isaac Thelluson Esq. |
| Roger Boehm Esq. | Brook Watson Esq. & Co. |

The proceedings of the last Court were read

Out Cash short £420
in Phil. Gedneys bag
... to make it good

Mr. Whitmore reported the Out Cash to have been taken in and found short £420 in Philip Gedneys bag.
Ordered
That the said Gedney do forthwith make good the said deficiency.

... Suspended

Mr. Governor acquainted the Court that he had suspended the said Philip Gedney.
Ordered
That his suspension be continued.

Quarterly Gen. Court
appointed

Ordered
That a Quarterly General Court be held at the Bank on this day three weeks, being the 19th July, next, at eleven in the forenoon; and that the usual advertisements be given thereof.

Bank to be defended
in the Co. of Excheq.
ag. Sam. Hooker & an^{rs}.

Ordered
That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England, in the Court of Exchequer at the suit of Sam. Hooker & another.

Wm. Blount quits
the service

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

A Memorial

28 June 1784.

Memorial to the Lords
of the Treasury

A Memorial to the Right Honble the Lords Commissioners of his Majesty's Treasury, to allow the Bank to keep for their own use, the sum of £1000 for the service, pains and labour, of their Officers employed in receiving, paying and accounting for £688750. raised by a Lottery for the service of the year 1784, and for preparing the certificates to be made out for the benefit Tickets in the said Lottery: was read and agreed to.

Ordered

Secretary to sign
the same

That the Secretary do sign the same.

Bank to be defended
in Law as Ben
Mence

Ordered

That Mr John Winter do appear ^{for} and defend the Governor and Company of the Bank of England in Chancery at the suit of Ben Mence.as George
Flicks & another

Ordered

That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of George Flicks the elder & another.

Court of Directors at the Bank
on Thursday the 5 July 1787

Present

Edward Darell Esq. Governor
Mark Weyland Esq. Deputy Gov.

Samuel Beacheroff Esq.	Thomas Scott Jackson Esq.
Daniel Booth Esq.	Richard Meave Esq.
Roger Boehm Esq.	Edward Payne Esq.
Samuel Bosanquet Esq.	Godfrey Thompson Esq.
Syde Browne Esq.	Beeston Long Esq.
Richard Clay Esq.	Job Matthew Esq.
William Cooke Esq.	Joseph Mutt Esq.
Bicknell Conroy Esq.	George Peters Esq.
William Ever Esq.	William Snell Esq.
Peter Gaussen Esq.	Peter Isaac Mulletson Esq.
Daniel Giles Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Dan. Justins. suspend.

Mr Governor acquainted the Court, that he had suspended Daniel Justins.

Ordered

That his suspension be continued.

Report from the
Committee for the Ho.
Servts.

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.

Ordered

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

John Bredell quits
the service

Upon reading the affidavit of Bridget Parson and John Jackson relating to a Bank Note N^o 1265 to Mr. Newland £20 dat. 4 July 1785 the dexter part of which is lost.

Ordered

That £20 be paid to the said Bridget Parson in full satisfaction for the said Note upon her delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bridget Parson £20
for Bank Note part lost

Upon

5 July 1787.

Upon reading the several affidavits of William Downes, Henry Downes, and Charles Stuart relating to a Bank Note N^o 6179 to Will. Booth £20. dat^d Jan. 1785 both parts of which are lost.

Will Downes £20
for a Bank Note & lost

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

The Secretary acquainted the Court that Jas. Chappin a security in £250 for Tho^s Blisp is deceased.

Tho^s Blisp defect in
his security.

Ordered That the said Thomas Blisp do forthwith provide other security in the room of the said Jas. Chappin

A Court of Directors at the Bank
on Thursday the 12 July 1787

Present.

Edward Darel Esq. Governor
Mark Weyland Esq. Dep. Governor

Samuel Beachcroft Esq.	Richard Neave Esq.
Daniel Booth Esq.	Edward Payne Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Beeston Long Esq.
Syde Browne Esq.	Job Matthew Esq.
Richard Clay Esq.	Joseph Nutt Esq.
Bicknell Cony Esq.	George Peters Esq.
William Ewer Esq.	William Snell Esq.
Peter Gaussen Esq.	Peter Isaac Thelluson Esq.
Daniel Giles Esq.	and
Thomas Scott Jackson Esq.	Brook Watson Esq. J. M.

The proceedings of the last Court were read

Out Cash rights

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

Ordered

Three Clearers £15
each

That a Gratuity of £15 each be given to Nicholas Parnphibition, Thomas Trignet and William Dunn the three Clearers for one year ending at Midsummer last.

Ordered

Expchg Posters £7.10.

That the Expchger Posters be paid their usual allowance of £7.10. for the half year ending at Midsummer last.

East Inda Compy
£300,000 contin'd
two months.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 5th instant, addressed to the Governor and Directors of the Bank of England, requesting that their Loan of £300,000, which becomes payable this day (and for which Expchger 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 Secretary acquainted the Court that Nathl. Hancock a Security in £500. for Nathaniel Hancock Towke is deceased.

Ordered

12 July 1784.

Nath. Hancock Towle
sup. in his security

Ordered That the said Nathaniel Hancock Towle do forthwith provide other security in the room of the said Nathaniel Hancock.

John Waldron Esq

The Secretary acquainted the Court that Joseph Gribble a security in £250 for John Waldron is deceased.
Ordered That the said John Waldron do forthwith provide other security in the room of the said Joseph Gribble

Rich. Goodwin Esq

The Secretary acquainted the Court that John Miers a security in £500 for Richard Goodwin is dec.
Ordered That the said Richard Goodwin do forthwith provide other security in the room of the said J^r. Miers.

Jane Waldo £30
for a B. p Bill lost

Upon reading the affidavit of Jane Waldo relating to a Bank Post Bill N^o 29113 to Cav. Lovelace or order £30 dat^d 24 July 1786 lost by the post.

Ordered That £30 be paid to the said Jane Waldo in full satisfaction for the said Bill upon her giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Committee of Treasury
to dispose of useless
Books and papers

The Governor having informed the Court that the quantity of the Books and papers is so increased, that the present library is not sufficient to contain them, and that many of the said books and papers are become totally useless.

Resolved That the Committee of Treasury be empowered to dispose of such books and papers as they shall deem unnecessary to be preserved, and that a list be taken from time to time of such as are so disposed of.

A Court of Directors at the Bank
on Thursday the 19 July 1787

Presents
Edward Darel Esq. Governor
Mark Weyland Esq. Dep. Gov.

Daniel Booth Esq	Edward Payne Esq
Roger Boehm Esq.	Godfrey Thomson Esq.
Samuel Bosanguet Esq	Beeston Long Esq
Sydel Brown Esq	Job Matthew Esq
Richard Clary Esq	Joseph Nutt Esq
Bicknell Conry Esq	Isaac Osborne Esq.
William Cwer Esq	George Peters
Peter Gaussen Esq	William Snell Esq
Daniel Giles Esq	Peter Isaac Mellupson Esq
Thomas Scott Jackson Esq	and
Richard Neave Esq	Brook Watson Esq & Ald.

The proceedings of the last Court were read.

Court adjourned.
held again

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

The Court was held again pursuant the said adjournment.

Upon reading the affidavits of Sam^r Huestable relating to a Bank Note N^o 5700 to a Newland £20. dat 29 Dec 1786 which is alledged to have been burnt.

Sam Huestable £20
for a Bank Note burnt

Ordered That £20 be paid to the said Sam^r Huestable in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavit of James Wheelley relating to a Bank Note N^o 7362 to Ab Newland £10 dat 18 Dec 1786 which is alledged to have been burnt.

Jas. Wheelley £10
for a Bank Note burnt

Ordered That £10 be paid to the said Jas^r Wheelley in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of William Lesth relating to a Bank Note N^o 2215 to Ab. Newland £30. dat 5 Nov. 1785 lost above twelve months ago.

Ordered

19 July 1787

Wm. Leith £30 for
a Bank Note lost

Ordered

That £30 be paid to the said William Leith 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 ^{and Francis Johns} Johns, relating to a Bank Post Bill N^o P2453 to John Johns or Order £10.10. dat 20 March 1786, lost by the post

John Johns £10.10.
for a Bank Post Bill
lost

Ordered That £10.10. be paid to the said John Johns in full satisfaction for the said Bill upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended
in *Francis* *Johns* *vs* *Johns*

Ordered That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in *Francis* *Johns* *vs* *Johns* at the suit of Mary Johns.

Upon reading the affidavits of John Belfour and Ann Belfour relating to a Bank Post Bill N^o Q25109 to Ann Belfour or order £10 dat. 30 Dec 1785 lost by the post.

John Belfour £10
for a Bank Post Bill
lost

Ordered That £10. be paid to the said John Belfour 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 Company
£200000 for 24 months
under a Bond of the
Committee of Treasury

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 18th Inst. addressed to the Governor and Directors of the Bank of England requesting a loan of £200000 (if necessary) under a Bond of the Committee of Treasury of the said Company, which they propose to deposit as a security to the amount of the money borrowed, and to pay the whole within two months from the days of borrowing with Interest after the rate of 5% p^{ann}. The same was agreed to and ordered accordingly.

Letter of Credit from
the Hudson Bay
Company

Upon reading a Letter from the Hudsons Bay Company dated this day, addressed to the Governor and Company of the Bank of England, desiring they may have Credit for the Drafts of the said Company, made by John Deseret their Secretary for any sum not exceeding £10000, paying an Interest of 5% p^{ann} yearly as the same shall be wanted, and the principal to be repaid any time not exceeding two months from the date of the said Letter: the same was agreed to and ordered accordingly, at the rate of 5% p^{ann} Interest.

M

A Court of Directors at the Bank
on Thursday the 26 July 1787.

Present

Edward Darel Esq Governor
Mark Weyland Esq Dep. Governor

Daniel Booth Esq	Edward Payne Esq
Roger Boehm Esq	Godfrey Thomson Esq
Samuel Bosanguet Esq	Burton Long Esq
Syde Browne Esq	Job Matthew Esq
Richard Clay Esq	Joseph Mott Esq
Bicknell Conry Esq	Isaac Osborne Esq
William Curre Esq	George Peters Esq
Peter Gaupen Esq	William Snell Esq
Daniel Giles Esq	Peter Isaac Shillupson Esq
Thomas Scott Jackson Esq	and
Richard Meane Esq	Brook Watson Esq Esq

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 The Rev^d Richard Woodgate a security in £250 for Will. Smutro is secured.
Ordered

Will Smutrole def^r
in his Security

That the said William Smutro do forthwith provide other security in the room of the said Rich^d Woodgate.

South Sea Comp^y
£50000 - 2 Mo.

A Letter from the Committee of Treasury of the South Sea Company dated the 19th inst. addressed to the Governor and Deputy Governor of the Bank of England, being now read, desiring that M^r Peter Burnett their Carrier, may be permitted to overdraw for any sum or sums not exceeding £50000 till the 19th Sept. next, and that all former letters of Credit given by them, on the said Companys account may be cancelled. The same was agreed to, and ordered accordingly at the rate of 5% per Ann Interest.

The Governor acquainted the Court that partly from increase of business and partly from the advanced age of the present Cashiers some further assistance was necessary in that Department
Resolved

26 July 1787.

Resolved

Two Cashiers to be chosen

That two Cashiers be now chosen.

Isaac Padman and
Hen Threlkeld app.

Then Isaac Padman and Henry Threlkeld, two of the Servants in the Hall, being severally put up by hands were appointed Cashiers; and they are hereby empower'd to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered

to be advertised

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

Ordered

to give addit.
Security & their wages
adv. £30 p Ann.

That the said Isaac Padman and Henry Threlkeld do give additional security in £1000 each; and that their wages be advanced £30 for annum each from this day.

Upon reading the affidavit of Laurence Atkinson relating to a Bank Note N^o 35 to Henry Atkins £10 dat. 30 March 1785 part of which is lost.

Ordered

Laurence Atkinson
£10 for a Bank Note
part lost

That £10 be paid to the said Laurence Atkinson, ^{delivering up the remaining part thereof,} 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 2^d August 1785.

Present

Edward Durrell Esq Governor
Mark Weyland Esq Deputy Governor

Daniel Booth Esq	Godfrey Mornston Esq
Roger Boehm Esq	Beeston Long Esq
Samuel Bosan, junr Esq	Job Matthew Esq
Lyle Brown Esq	Joseph Mutt Esq
William Coche Esq	Isaac Osborne Esq
William Coker Esq	George Peters Esq
Peter Gausson Esq	William Sprett Esq
Daniel Giles Esq	Peter Isaac Thellupson Esq
Thomas Scott Jackson Esq	Richard Clay Esq
Richard Kears Esq	(and)
Edward Payne Esq	Brook Watson Esq Esq.

The proceedings of the last Court were read.

Ordered

Acton & Wintu \$408.10.2
for Law Charges on
Acct. of the Estates of
Bacole & Chimin

That \$408. 10. 2 be paid to Messrs Acton & Wintu
for the amount of their Bill of Law charges from the
29 Nov. 1776 to the 26 July 1784 charged to the Trustees of the
Bacole & Chimin Estates in the Island of Grenada, which
sum is to be repaid out of the future produce of the said Estates.

Upon reading the affidavit of William Bartow relating
to a Bank Note No 553 to Mr Newland £10 dat 17 Aug. 1785
which has been wasted to pieces

Wm Bartow £10
for a Bank Note
wasted to pieces.

Ordered

That £10 be paid to the said William Bartow in
full satisfaction for the said Note upon his delivering up
the remaining pieces thereof, and giving security to
indemnify the Bank against the same to be approved by
the Committee in waiting.

The following Notice from the Commissioners appointed
by act of Parliament for investing certain sums of
money in the public funds was read in Court viz.

Notice from the
Commiss^{rs} for reduc^g
the National Debt

"We Commissioners appointed by an act of
Parliament for applying certain sums of money
annually for the reduction of the national Debt. Do
hereby give Notice to the Governor and Company of the
Bank of England, that we have appointed Abraham
Newland

2 August 1787.

Newland Enquire their chief Cashier to be our Agent to accept the transfer of any Stock or annuities to be purchased in the manner directed by the said Act, and to give or accept all necessary receipts and acquittances on the part of the said Commissioners; and have given him full power and authority to draw on them the said Governor and Company for and upon account of the said Commissioners for such sum and value of money as shall hereafter be wanted between this first day of August in the year of our Lord One Thousand seven hundred and eighty seven, and the first Day of November next in the same year on Transfer days (Saturdays and Mondays excepted) provided that such draught shall be drawn on the back of the Receipt given by the person transferring the said Stock or Annuities, and that such Receipt be witnessed by Benjamin Cote the Broker appointed by us the said Commissioners, and also by the Clerk attending the Transfer.

Given under our hands this first day of August in the year of our Lord One Thousand seven hundred and Eighty seven.

W Pitt
 T. Walker
 Edw Darell
 Mark Weyland

A Court of Directors at the Bank
on Thursday the 9 Aug. 1787

Present

Edward Dorell Esq Governor
Mark Weyland Esq. Dep. Governor

Daniel Booth Esq	Edward Payne Esq.
Roger Boehm Esq	Godfrey Thronton Esq.
Samuel Bosanquet Esq	Beeston Long Esq.
Lydell Brown Esq	Job Matthew Esq
Richard Clay Esq	Joseph Nutt Esq.
William Cooke Esq	Isaac Osborne Esq
William Ewer Esq	George Peters Esq
Peter Gaupen Esq	William Snell Esq
Daniel Giles Esq	Peter Isaac Sheldupson Esq
Thomas Scott Jackson Esq	Brooke Watson Esq & Ald.

The proceedings of the last Court were read

Out Cash sealed

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

Exchequer Bill Contract sealed

An agreement between the Right Honble the Lords Commissioners of his Majestys Treasury, for and on behalf of his Majesty of the one part, and the Governor and Company of the Bank of England on the other part, dated the 4 inst. for exchanging & circulating Exchequer Bills not exceeding £3500000 made, or to be made forth pursuant to several acts of Parliament for that purpose now in force, for one year to end the 5 August 1788: having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

to be advertised

Ordered That the usual advertisements, be given thereof

Transfer Books closed

Ordered That the Transfer Books for Bank Stock be shut from Tuesday the 4 September next till Tuesday the 23^d October following; and that the same be published in the London Gazette of Saturday the 11 Instant.

Gen. Court to consider of a Div. appointed

That a General Court to consider of a Dividend, and also a Quarterly General Court, be held at the Bank on Thursday the 20 Sept. next, and that the usual notices be given thereof

A

Court of Directors at the Bank
on Thursday the 16th August 1787.

Present

Edward Darel Esq Governor
& Mark Weyland Esq Dep. Governor

Samuel Beacher Esq	Edward Payne Esq.
Daniel Booth Esq	Godfrey Thomson Esq.
Roger Booth Esq	John Whitmore jun. Esq
Samuel Bosanquet Esq.	Breaston Long Esq.
Syde Browne Esq.	Job Matthew Esq.
Richard Clay Esq	Joseph Malt Esq.
Peter Gausson Esq	Franc Osborne Esq.
Daniel Giles Esq.	Peter Isaac Thelluson Esq
Thomas Scott Jackson Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read

Upon reading the affidavit of Cook Hart relating
to a Bank Note N^o 819 to Mr Newland £30 dat 29 July
1786 lost above twelve months ago.

Ordered

Cook Hart £30
for a Bank Note lost

That £30 be paid to the said Cook Hart 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 Cudbert Kitchen
relating to two Bank Notes viz.

N^o 2410 to Mr Newland £10 dat 11 Octo. 1786
9469 10 17 Feb. 1787.
which have been washed to pieces.

Ordered

Cudbert Kitchen £20
for 2 Bank Notes washed to
pieces

That £20 be paid to the said Cudbert Kitchen
in full satisfaction for the said Notes upon his deliver-
ing up the remaining pieces thereof and giving security to
indemnify the Bank against the same to be approved
by the Committee in waiting.

Upon reading the affidavit of Will. Harris Esq.
relating to a Bank Post Bill N^o 3758 to W^m Harris
Esq. a order £30 dat 10 Jan. 1786 lost above twelve
months ago.

Ordered

16 August 1787.

Wm Harris £30
for a B. p. Bill lost

Ordered

That £30 be paid to the said William Harris 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

Phil. Gedney
Discharged.

Ordered

That Philip Gedney now under suspension be discharged the service of the Bank

A Court of Directors of the Bank
on Thursday the 23rd Aug. 1787.

Present

Edward Darent Esq. Governor
Mark Weyland Esq. Deputy Governor

Samuel Beacheroff Esq.

Daniel Booth Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Syde Browne Esq.

Richard Clay Esq.

(Daniel Giles Esq.

Thomas Scott Jackson Esq.

Richard Meave Esq.

Edward Payne Esq.

Godfrey Thornton Esq.

John Whitmore jun. Esq.

Reeston Long Esq.

Job Mathew Esq.

Joseph Nutt Esq.

Isaac Osborne Esq.

George Peters Esq.

Peter Isaac Shellufson Esq.

and

Brooke Watson Esq. & Co.

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

The Secretary acquainted the Court that Richard James a security in £500 for William Divers is deceased.

Ordered

Wm. Divers deft. in his security

That the said William Divers do forthwith provide other security in the room of the said R. James.

Ordered

Mr Edwards £25 for keeping Books relat. to Gold & Silver

That £25 be paid to Mr. Edwards for keeping the Books relating to the Gold and Silver for one year ending the 19th instant.

Ordered

John Chivers quit. the service.

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

The Secretary acquainted the Court that Joseph Reed a security in £500 for Benj. Hodgkin is deceased.

Ordered

Benj. Hodgkin deft. in his security.

That the said Benjamin Hodgkin do forthwith provide other Security in the room of the said Joseph Reed

A Court of Directors at the Bank
on Thursday the 30 August 1787

Present

Edward Darell Esq. Governor
Mark Weyland Esq. Deputy Gov.

- | | |
|---------------------------|---------------------------|
| Samuel Beacher Esq. | Richard Neave Esq. |
| Daniel Booth Esq. | Edward Payne Esq. |
| Roger Boehm Esq. | Godfrey Thornton Esq. |
| Samuel Bosanquet Esq. | John Whitmore Jun Esq. |
| Hyde Browne Esq. | Boston Long Esq. |
| Richard Clay Esq. | Job Mathew Esq. |
| William Crow Esq. | Isaac Osborne Esq. |
| Peter Gaupe Esq. | George Peters Esq. |
| Daniel Giles Esq. | Peter Isaac Mellifon Esq. |
| Thomas Scott Jackson Esq. | Brook Watson Esq. & Ald. |

The proceedings of the last Court were read.

The Secretary acquainted the Court that Edward Knight a joint security with Samuel Knight in £500 for Josiah Knight is deceased.

Ordered
That the said Josiah Knight do forthwith provide other security in the room of the said Edw. Knight.

Josiah Knight def^t
in his security.

Upon reading the affidavit of Thomas Hunter relating to a Bank Note N^o 8103 to Mr. Newland £10 dat 7 March 1786 lost above twelve months ago.

Ordered
That £10 be paid to the said Tho. Hunter 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.

Tho. Hunter £10
for a Bank Note lost.

A Court of Directors at the Bank
on Thursday the 6 Sept^r 1787.

Present
Edward Darrill Esq. Governor
Mark Weyland Esq. Deputy Gov.

Daniel Booth Esq.	Richard Neave Esq.
Roger Boehm Esq.	Edward Payne Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
Lyde Browne Esq.	John Whitmore jun. Esq.
Richard Clay Esq.	Beeston Long Esq.
William Cooke Esq.	Job Mathew Esq.
Bicknell Conry Esq.	Isaac Osborne Esq.
Peter Gantzen Esq.	George Peters Esq.
Daniel Giles Esq.	and
Thomas Scott Jackson Esq.	Brook Watson Esq. Esq.

The proceedings of the last Court were read.

Out Cash stated £5
on Ben. Holmes's bag.

Mr Whitmore reported the Out Cash to have been taken in and found short £5. in Benjamin Holmes's bag.

Ordered

That the said Holmes do forthwith make good the said deficiency.

to make it

good.

Porter Ridout desires to withdraw his security in £500 for William Browne

Ordered

That the said William Brown do forthwith provide other security in the room of the said Porter Ridout.

W^m Brown deficit

in his security.

Upon reading the affidavit of Elizabeth Newman & Bedwell Law relating to a Bank Note No 2404 to Ab. Newland £20 dat 27 Feb. 1787 the sinister part of which is lost.

Ordered

That £20 be paid to the said Bedwell Law 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.

Bedwell Law £20
for a Bank Note sin-
ister part lost.

Upon.

6 September 1784.

385

Upon reading the affidavit of Caleb Webb and the Rev. Joshua Webb relating to two Bank Notes viz. N^o 5510 to Mr Newland £40 dat 31. May 1783.

6630 do do 10 13 Decem^r 1786 the dueter parts of which are lost.

Ordered

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

Ordered

That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the suit of Joseph Smith.

Joshua Webb £50 for 2 Bank Notes & parts lost.

Bank to be defended in the Court of Excheq. ag^t Joseph Smith.

East Ind. Comp^y £300,000 continued 2 Months.

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 of England requesting that their Loan of £300,000, which will become payable on the 12th 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.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 13 September 1787.

Present
Edward Dorell Esq. Governor
Mark Weyland Esq. Dep. Governor

Samuel Beacheroff Esq	Edward Bayne Esq.
Daniel Booth Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	John Whitmore jun. Esq.
Samuel Bosanquet Esq.	Boston Long Esq.
Richard Clay Esq.	Job Matthew Esq.
William Cooke Esq.	Joseph Nutt Esq.
Bicknell Conroy Esq.	Isaac Osborne Esq.
Peter Gaupson Esq.	George Peters Esq.
Daniel Giles Esq.	Peter Isaac Thelluson Esq.
Thomas Scott Jackson Esq.	(and)
Richard Neave Esq.	Brook Watson Esq. Esq.

The proceedings of the last Court were read.
Ordered

Bank to be defended
in the Co. of Exchequer
ag. Abigail Hyam
and another.

That Mr. John Winter do appear for and
defend the Governor and Company of the Bank of
England in the Court of Exchequer at the suit of Abigail
Hyam and another.

Geo. Hutton suspended

Mr. Governor acquainted the Court that he had
suspended George Hutton.

discharged

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

Electors of one or more
Sert^s app^s?

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

Hudsons Bay Comp^y
£10,000. cont. 2 M^os.

Upon reading a Letter from the Hudsons Bay
Company dated this day addressed to the Governor
and Company of the Bank of England, desiring
that their loan of £10,000. which becomes payable
on the 19 instant may be continued for the further
term of two months, the same was agreed to and
ordered accordingly.

A Court of Directors at the Bank
on Thursday the 20 Sept 1787

Present

Edward Darell Esq. Governor
Mark Weyland Esq. Deputy Governor

Samuel Beacher Esq.
Daniel Booth Esq.
Roger Keethin Esq.
Samuel Bosanguet Esq.
Richard Clay Esq.
William Cooke Esq.
Bucknell Conry Esq.
William Ever Esq.
Peter Gausson Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.

Richard Neave Esq.
Edward Payne Esq.
Godfrey Thornton Esq.
John Whitmore jun. Esq.
Job Matthew Esq.
Joseph Natt Esq.
Isaac Osborne Esq.
George Peters Esq.
Pain Isaac Shillington Esq.
and
Brook Watson Esq. & Co.

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.

Report from the Committee for accounts

Mr Governor reported from the Committee for accounts, that, upon examining the state of the Banks accounts, the Committee are of opinion, that a Dividend may be made of 23. % Cent Interest and Profits, for the half year ending the 10 October next.

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

Court adjourned

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

held again

The Court was held again pursuant the said adjournment.

Upon reading the affidavit of Roger Roberts and Elizabeth his Wife, relating to a Bank post Bill No 17942 to Cha. Lewis Esq. on order \$10. dat. 19 July 1787, which is alleged to have been burnt.

Ordered

That \$10 be paid to the said Roger Roberts, 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.

Roger Roberts \$10
of a B. P. Bill burnt

A.

A Court of Directors at the Bank
on Thursday the 27 Sept 1787

Present
Edward Darello Esq Governor
Mark Weyland Esq. Dep. Gov.

Samuel Beacheroff Esq
Daniel Booth Esq
Roger Boehm Esq
Samuel Bosanquet Esq
Richard Clay Esq
William Cooke Esq
Richard Cony Esq
William Ever Esq
Peter Gausson Esq

Daniel Giles Esq
Thomas Scott Jackson Esq
Richard Meave Esq
Edward Payne Esq
John Whitmore jun. Esq
Job Mathew Esq
Joseph Nutt Esq
Isaac Osborne Esq
George Peters Esq

The proceedings of the last Court were read.

Ordered

Bank to be defended
in Chan. ag John Yale

That Mr John Winter do appear for and defend
the Governor and Company of the Bank of England, in
Chancery at the suit of John Yale.

Resolved

12 Serv^{ts} to be chosen

That twelve Servants be now chosen

Petitions of sundries for
Employment read

Then the several petitions of
Robert Wilnot Lamb recommended by Mr Booth.
Richard Evans recommended by Mr. Roddington.
George Hutchinson recommended by Mr. Wentworth.
Obadiah Wickes Rogers recommended by Mr. Osborne,
Benjamin Madden recommended by Mr. Harrison,
George Lawrence recommended by Mr. Bosanquet and
William Sutton recommended by Mr. G. Thomson
for employment were read; where the said Robert
Wilnot Lamb, Richard Evans, George Hutchinson,
Obadiah Wickes Rogers, Benjamin Madden and
George Lawrence, together with Benjamin Hall, Thomas
Clapton, Robert Heavyside, Richard Heavyside,
Thomas Ridley and George Corner whose petitions were
formerly read, were by the Ballot Elected Servants to
the Bank, during pleasure, at the Wages of £50 p^{ann}
each, and were Sworn.

Robert Wilnot Lamb
Benj^l Hall Tho Clapton
Robert Heavyside
Richard Evans George
Hutchinson R. Heavyside
Obadiah Wickes Rogers
Tho Ridley Benjamin
Madden Geo Corner &
Geo. Lawrence Elected

A Court of Directors at the Bank
on Thursday the 4 October 1787.

Presente

Edward Darel Esq. Governor
Mark Weyland Esq. Deputy Governor.

Samuel Beacheroff Esq.	Thomas Scott Jackson Esq.
Daniel Booth Esq.	Richard Neave Esq.
Roger Boston Esq.	Edward Payne Esq.
Samuel Bosanquet Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	John Whitmore jun. Esq.
William Cooke Esq.	Joseph West Esq.
Bicknell Conroy Esq.	Isaac Osborne Esq.
Peter Gaussen Esq.	George Peters Esq.
Daniel Giles Esq.	Peter Isaac Thellusson Esq.

The proceedings of the last Court were read.

Out Cash right

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

Ordered

Chas. Danvers quits
the Service.

That Charles Danvers at his request have leave to quit the Service of the Bank.

Report from the Committee
for the Ho. & 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.

Resolved

Two Serv^{ts} to be chosen

That two Servants be now chosen.

Petition of Ed. Stoddart
read of the said W. Sutton
read

Then the petition of Ed. Stoddart, recommended by Mr. Giles for employment being read, the said Edward Stoddart and William Sutton whose petition was formerly read, were by the Court elected Servants to the Bank during pleasure at the wages of £50 p. ann. each and were sworn.

Account of Directors at the Bank
on Thursday the 11 Octo. 1787.

Present
Edward Durrell Esq. Governor
Mark Weyland Esq. Deputy Gov.

Samuel Beacheroff Esq.
Daniel Booth Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
Richard Clay Esq.
William Cooke Esq.
Bicknell Cony Esq.
William Ewer Esq.
Peter Gaupen Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.

Richard Meave Esq.
Edward Payne Esq.
Godfrey Thornton Esq.
John Writmore jun. Esq.
Beeston Long Esq.
Job Matthew Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
George Peters Esq.
Peter Isaac Thelluson Esq.
Brook Watson Esq. & Co.

The proceedings of the last Court were read
Ordered

Bank to be defended in
Chancery ag. Weyland
and his wife.

That Mr John Winter do appear for and defend the
Governor and Company of the Bank of England in
Chancery, at the suit of Wm. Gorrard and his wife.

Upon reading the affidavit of James Whesley relating
to a Bank Note No 2661 to Mr Newland £20 dat. 4 Mar.
1786 lost above twelve months ago.

For Whesley £20 for
a Bk Note lost.

Ordered That £20 be paid to the said Jas. Whesley, 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 White, relating
to six Bank Notes viz
No 8252 to Mr Newland £30. dat 7 July 1787

5157	00°	30	5 June
7088	00°	20	28 D°
2191	00°	20	26 D°
3631	00°	10	5 July
3632	00°	10	8°

which are alleged to have been burnt.

John White £120
for 6 B. Notes burnt

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

Upon

Upon reading the affidavits of James Watson and John Chapman and John Templeman relating to a Bank Note N^o 3229 to Mr Newland £20. dat. 19 Sep 1785. lost above twelve months ago.

Ordered

That £20 be paid to the said Mr Watson 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 Watson £20 for a Bank Note lost.

The Secretary acquainted the Court that George Miller a security in £1000 for Tho. Thompson is deceased.

Ordered

That the said Thomas Thompson do forthwith provide other security in the room of the said Geo. Miller.

Tho Thompson def. in his security

Upon reading the affidavit of J^{no} Davison, relating to a Bank post Bill N^o K 9784 to John Davison or order £20. dat. 30 Sept 1786. lost above twelve months ago.

Ordered

That £20 be paid to the said John Davison 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 Davison £20 for a Bk. Bill lost

Upon reading the affidavit of Thomas Eaton, relating to a Bank Note N^o K 2158 to Mr Newland £10. dat. 15 Jan. 1782. lost above twelve months ago.

Ordered

That £10 be paid to the said Thomas Eaton 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.

Tho Eaton £10 for a Bk Note lost

A Court of Directors at the Bank
on Thursday the 18th Octo. 1787.

Present
Mark Weyland Esq. Deputy Governor

Samuel Beacheroff Esq.

Daniel Booth Esq.

Roger Booth Esq.

Samuel Bosanquet Esq.

Richard Clay Esq.

William Cooke Esq.

Bucknott Conroy Esq.

William Ever Esq.

Peter Gauzen Esq.

Daniel Giles Esq.

Thomas Scott Jackson Esq.

Richard Meave Esq.

Samuel Payne Esq.

Godfrey Thornton Esq.

John Whitmore jun. Esq.

Breton Long Esq.

Job Matthew Esq.

Joseph Mott Esq.

George Peters Esq.

William Snell Esq.

Peter Jaac Thelluson Esq.

Brook Watson Esq. & all.

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavit of Elizabeth Payne relating to a Bank Note N^o 6724 to Mr. Newland £10 dat 14 July 1787 the greatest part of which is burnt.

Ordered

Elizabeth Payne £10 for
at 1/2% note paid amount

That £10 be paid to the said Elizabeth Payne in full satisfaction for the said Note upon her delivering up the remaining parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Letter of Credit from
South Sea Company

A Letter from the Committee of Treasury of the South Sea Company, dated the 17th inst. addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr. Peter Burnett their Cashier, may be permitted to overdraw for any sum or sums, not exceeding £25,000 till the 17th 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. Interest.

Hudsons Bay Comp
£4000. added to their last
loan & extended to 19 Dec.

Upon reading a letter from the Hudsons Bay Company dated 17 Octo 1787 requesting a further loan of £4000 on the same terms as the £10000 which will become payable on the 19th of next month; and that the payment of both sums may be extended until the 19th Dec^r. next. The same was agreed to and ordered accordingly.

A.

A Court of Directors at the Bank
on Thursday the 25 Octo. 1787.

Present.
Edward Darent Esq Governor
Mark Weyland Esq Deputy Governor

- | | |
|--------------------------|---------------------------|
| Samuel Beacheroff Esq | Richard Neave Esq |
| Daniel Booth Esq | Edward Payne Esq |
| Roger Boehm Esq | Godfrey Thornton Esq |
| Samuel Bosanquet Esq | John Whitmore jun Esq |
| Richard Clay Esq | Burton Long Esq |
| William Cooke Esq | Job Matthew Esq |
| Bicknell Conroy Esq | Joseph Nott Esq |
| William Cwer Esq | George Peters Esq |
| Peter Gaussen Esq | William Smeil Esq |
| Daniel Giles Esq | Peter Isaac Thelluson Esq |
| Thomas Scott Jackson Esq | Brook Watson Esq |

The proceedings of the last Court were read

The Governor having acquainted the Court that the Dividend Warrants on sundry Subscription Receipts on the following Loans viz.

£ 4 p C ^t Annuities 1777	577. 10. -
Ditto 1780	962. 10. -
1/4 Payment on D ^o 1780	1440. - -
Ditto on D ^o 1781	420. - -
Long annuity	250. 12. 6
Annuity for 30 years	320. - -
Ditto 29 years	166. 5. -
£ 3 p C ^t Cons. Annuity	1902. 12. 8
amounting to	<u>6039. 16. 2</u>

remained still unclaimed, and that the Chancellor of the Exchequer having been informed thereof, and having signified his approbation that Notice in writing of the said Warrants remaining unpaid should be given to the respective persons entitled to receive them.

Ordered

Warrants unclaimed on Subscription Receipts, Gen. to sign. That such Notice signed by the Accountant General by order of the Directors of the Bank of England be accordingly given, and that the said Warrants be paid to such persons as shall be entitled to receive thereof, to be do to persons entitled thereto the same.

A

A Court of Directors at the Bank
on Thursday the 1 Nov. 1787

Present
Edward Dorell Esq. Governor
Mark Weyland Esq. Deputy Gov.

Samuel Beachcroft Esq	Richard Meave Esq.
Daniel Booth Esq	Edward Pearce Esq.
Roger Boehm Esq	Godfrey Thouton Esq
Samuel Bosanquet Esq.	John Whitmore jun Esq.
Richard Clay Esq.	Boston Long Esq.
William Cooke Esq	Job Matthew Esq.
Richard Conry Esq	Joseph Nutt Esq.
William Cover Esq	Isaac Osborne Esq
Peter Gausson Esq	George Peters Esq.
Daniel Giles Esq	William Snell Esq
Thomas Scott Jackson Esq	and
Peter Isaac Mollison Esq.	Brook Watson Esq & Co.

The proceedings of the last Court were read

Out Cash right.

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

The Secretary acquainted the Court that William Cuell sen. a security in £500 for William Cuell is perished.
Ordered

Will. Cuell deficit in his security

That the said Will. Cuell do forthwith provide other security, in the room of the said William Cuell sen.

Bank's answer to Sir Spragg'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 Spragg, having been examined by two of the Committee in waiting, was read and sealed with the common seal in Court.

to John Shephard & others

The answer of the Governor and Company of the Bank of England, to the Bill of complaint in Chancery of John Shephard and 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 Joanna Coape & John Coape relating to a Bank Note N^o. 3715 to Mr. Newland £15. dat. 14 June 1787 the sinister part of which is lost.

John Coape £15. for a Bank Note paid lost.

Ordered That £15 be paid to the said John Coape 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

A Court of Directors at the Bank
on Thursday the 3 Nov. 1787.

Present

Edward Darel Esq. Governor

Mark Weyland Esq. Dep. Governor

- | | |
|----------------------------|-------------------------|
| Samuel Becheroff Esq | Richard Meave Esq |
| Daniel Booth Esq | Edward Payne Esq |
| Roger Boehm Esq | Geoffrey Thornton Esq |
| Samuel Bosanquet Esq | John Whitmore jun Esq |
| Richard Clay Esq | Beeston Long Esq |
| William Cooke Esq | Job Matthew Esq |
| Bicknell Conroy Esq | Joseph Matt Esq |
| William Cower Esq | Isaac Osborne Esq |
| Peter Gausson Esq | George Peters Esq |
| Daniel Giles Esq | William Snell Esq. |
| Thomas Scott Jackson Esq | and |
| Peter Isaac Thelluson Esq. | Brook Watson Esq & Ald. |

The proceedings of the last Court were read

Bank's answer to
R^d Jones & 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 Rich^d. Jones and others, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

to Sam.
Hooker & ano^r. ditto

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

Bank to be defended
in Chancery against
J^r Foster & others

That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Isaac Foster and others.

The following Notice from the Commissioners appointed by act of Parliament for investing certain sums of money in the public Funds was read in Court viz.

Notice from Com^{rs}
for reducing the
National Debt

We Commissioners appointed by an act of Parliament for applying certain sums of Money annually to the reduction of the National Debt, Do hereby give Notice to the Governor and Company of the Bank of England, that We have appointed Abraham Newland Esq. their Chief Cashier, to be our Agent to accept the Transfer of any Stock or annuities to be purchased in

8 Nov. 1787.

in the manner directed by the said Act, and to give or accept all necessary Receipt and acquittances on the part of the said Commissioners, and have given him full power and authority to Draw on them the said Governor and Company, for and upon account of the said Commissioners for such sum or sums of Money as shall hereafter be wanted between the first day of November in the year of our Lord One thousand seven hundred and eighty seven and the first day of February next in the year of our Lord One thousand seven hundred and eighty eight, on transfer days Saturdays and Mondays excepted. provided that such Draught shall be drawn on the back of the Receipt given by the person transferring the said Stock or Annuities, and that such Receipt be witnessed by Benjamin Cole the Broker appointed by us the said Commissioners, and also by the Clerk attending the Transfer. Given under our hands this first day of November in the Year of our Lord One thousand seven hundred and eighty seven.

W. Pitt
J. Walker
Edw^d Darcw
Mark Weyland.

Upon reading the affidavit of Tho Saunders relating to a Bank Note No. 1379 to Mr Newland £20 dat 12 Octo 1786 which is alleged to have been burnt.

Ordered

The Saunders £20 for the Note burnt

That £20 be paid to the said Tho Saunders 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 Evan Pugh Esq. a security in £500 for John Ginningham is deceased.

Ordered

John Ginningham def. in his security

That the said John Ginningham do forthwith provide other security in the room of the said Evan Pugh Esq.

Ordered

Bank to be defended in Chancery agt. Amfrighton & Co.

That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Ann Crigton and another.

The Secretary acquainted the Court that Will. Clarkson a security in £250 for Francis Symondson is deceased.

Ordered

Thos. Symondson def. in his security

That the said Francis Symondson do forthwith provide other security in the room of the said Wm. Clarkson.

A

A Court of Directors at the Bank
on Thursday the 16 Novem^r. 1787

Present

- | | |
|---|-----------------------------|
| Edward Darcet Esq. Governor | |
| Mark Weyland Esq. Deputy Gov ^r | |
| Samuel Beacher Esq. | Godfrey Almonson Esq. |
| Daniel Booth Esq. | John Whitmore jun Esq. |
| Samuel Bosanquet Esq. | Breton Long Esq. |
| Richard Colay Esq. | Job Mathew Esq. |
| William Cooke Esq. | Joseph Nutt Esq. |
| Bicknell Gosney Esq. | Isaac Osborne Esq. |
| William Cover Esq. | George Peters Esq. |
| Peter Gausson Esq. | William Snell Esq. |
| Daniel Giles Esq. | Peter Isaac Shettleson Esq. |
| Thomas Scott Jackson Esq. | and |
| Edward Payne Esq. | Brook Watson Esq. J. W. |

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.

Bankers cross to Rich^d
Ransley & his Wife Bill
in Chan. Sealed

The answer of the Governor and Company of the Bank of England, to the Bill of complaint in Chancery of Richard Ransley and his Wife, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Upon reading the affidavit of Morgan Rice relating to two Bank Notes viz

N^o 9997 to Ab Newland £10. dat. 27 Sept. 1786
9998 Ditto 10
lost about twelve months ago.

Morgan Rice £20
for 2 B^k Notes lost

Ordered
That £20 be paid to the said Morgan Rice 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.

Gratuity £10 each
to the Supervisors of
the Transfer Office

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 and Long annuities Wm. Cooke, and Will. Bibbins, Esq^r and Francis Blackboard, John Silbary, William Taylor and Nathan Martin, Esq^r and Henry Vonholte, John Cobb, Henry Priault and Tho^s Bateman

15 Nov. 1787.

Thomas Bateman Esq^r & C^o Consols William Ward, Ch^o.
Moorhouse, Thomas Crookford, Tho Carpenter, Tho Sibly,
Francis Norton, James Edwards, Tho. Nisbett, Lawrence
Poppleton, John Haldutt, James Cooper and Robert
Hants, Reduced Annuities William Reeves, Samuel
Tomkins, John Fisher, Chas Richardson, Will^m Yates
and William Newcombe; Cons. Short annuities Tho. Reid
Esq^r & C^o Ann^o 1726. Thomas Francis.

Upon reading the affidavit of Edward Forster relating
to a Bank Post Bill N^o. 11507 to Steph. Scrittage or
order £25. dat. 10 Octo. 1786. lost above twelve months ago.
Ordered

Edw. Forster £25
for the post Bill lost

That £25 be paid to the said Edw. Forster 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 Ind. Company
£300,000 cont. 26th

Upon reading a Letter from the Committee of Treasury
of the East India Company dated the 13th inst. addressed
to the Governor and Directors of the Bank of England,
requesting that their Loan of £300,000 which became
payable on the 12th 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.

Ordered

Banks to be defended
in Chan. ag. Peter
Clutterbuck & his wife

That Mr. John Winter do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of Peter Clutterbuck & his wife.

A Court of Directors at the Bank
on Thursday the 22 Nov. 1787

Present
Edward Durrell Esq. Governor
Mark Weyland Esq. Dep. Gov^r

Samuel Bradstreet Esq.	Edward Payne Esq.
Daniel Booth Esq.	Godfrey Thomson Esq.
Roger Bechem Esq.	John Whitmore jun. Esq.
Samuel Besanquet Esq.	Breton Long Esq.
William Cooke Esq.	Job Mathew Esq.
Picknell Lowry Esq.	Joseph Mutt Esq.
William Ever Esq.	Isaac Osborne Esq.
Peter Gaussen Esq.	George Peters Esq.
Daniel Giles Esq.	William Snell Esq.
Thomas Scott Jackson Esq.	Peter Trade Thelluson Esq.
Richard Meave Esq.	Brock Watson Esq. & Ald.

The proceedings of the last Court were read.
Ordered

Two Security Bonds
for W^m Shone to be
dot safe.

That the security Bonds of Thomas Dennis and
Benj. Shone in £500 each for William Shone be delivered up
to be cancelled, the said W^m Shone having been deceased above
twelve months ago, and the accountant having certified
there is no demand upon him.

Upon reading the affidavit of Thomas Gordon relating
to a Warrant N^o. 10606 for £5. 5 being for the half years
Dividend due the 10 Octo. 1786 on £350. £3⁴/₈ Reduced
Annuities, lost above twelve months ago.
Ordered

Tho. Gordon's Warrant
£5. 5. Red. Anni to
be dot him.

That the accountant do make out another Warrant
in lieu of the above, and deliver the same to the said Tho^s
Gordon upon his giving security to indemnify the
Bank against the said ^{Warrant}, to be approved by the Committee
in waiting.

Upon reading the affidavit of Thomas Richardson
relating to a Bank post Bill N^o. W 3716 to Warren Lisle Esq.
or order £50. dat. 24 April 1787. which is alledged to have
been destroyed by Dennis.
Ordered

Tho Richardson's £50
for a Bk post Bill
destroyed.

That £50 be paid to the said Tho Richardson 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.

M^o

22 Nov 1787

Exchequer account of
Bank Notes in the
Treasury. - right

Mr Deputy Governor reported Mr Loupers account of
Exchequer Bills, Notes and Cash, the Exchequer Bills in
the Iron Repository; and also the Bank Notes in the
Treasury in the custody of the Cashiers, to have been examined
by himself and divers Directors and found right.

Upon reading the affidavit of Hugh Speed relating to
a Bank Note N^o 4408 to Ab. Newland £20 dat 29 Aug 1787
which is alleged to have been burnt.

Ordered

Hugh Speed £20 for
a Bank Note burnt

That £20 be paid to the said Hugh Speed 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
Selina Garth Bill in
Chancery sealed.

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

A
Com

A Court of Directors at the Bank
on Thursday the 29 Nov: 1787.

Present

Edward Dorell Esq. Governor

Mark Weyland Esq. Deputy Governor

Samuel Beacher Esq.

Richard Meare Esq.

Daniel Booth Esq.

Edward Payne Esq.

Roger Boehm Esq.

Godfrey Thornston Esq.

Samuel Bosanquet Esq.

John Whitmore jun. Esq.

Richard Clay Esq.

Breton Long Esq.

William Cooke Esq.

John Mathew Esq.

Bicknell Conroy Esq.

Joseph Mutt Esq.

William Cress Esq.

Isaac Osborne Esq.

Peter Gausson Esq.

George Peters Esq.

Daniel Giles Esq.

Peter Isaac Shuttleworth Esq.

Thomas Scott Jackson Esq.

Brook Watson Esq. & Ald.

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

Quarterly Gen Court appointed

Ordered

That a Quarterly General Court be held at the Bank on this day three weeks being the 20 December next at eleven in the forenoon and that the usual advertisements be given thereof.

Wm. Haddock £10 for a Bank Note lost

Upon reading the affidavits of William Haddock and Richard Sandow relating to a Bank Note N^o 2904 to Mr. Newland £10. dat 17th 84 lost about twelve months ago.

Ordered

That £10. be paid to the said William Haddock 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.

Thos Chapman £10 for a Bank Note & 1/2 lost

Upon reading the affidavits Thos. Chapman and Geo. Chapman relating to a Bank Note N^o 2867 to Mr. Newland £10. dat 1 Nov 1786. the dexter part of which is lost.

Ordered

That £10. be paid to the said Thos. Chapman 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

29 Nov 1787

Upon reading the affidavits of George Litchfield and Richard Litchfield relating to four Bank Notes. viz.

N ^o 2907	to Ab. Newland	£ 10.	dat. 5 Octo 1784
7808	D ^o	10	1 Mar 1787
9861	D ^o	10	7 July
2010	D ^o	10	10 Octo.

the sinister parts of which are lost.

Rich. Litchfield £10
for 4 Bk Notes parts
lost

Ordered That £10. be paid to the said Rich^d. Litchfield in full satisfaction for the said Notes, upon his delivering up the dexter parts thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavit of Geo Poyntz Ricketts, relating to a Bank Note N^o 7661 to Ab. Newland £25. dat. 14 Sep. 1786 lost above twelve months ago.

Geo. Poyntz Ricketts
£25 for a Bk Note lost

Ordered That £25 be paid to the said Geo Poyntz Ricketts, 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.

George Coltman desires leave to withdraw the security of Valentine Sawford in £1000.

Geo. Coltman left
in his security

Ordered That the said George Coltman do forthwith provide other security in the room of the said Val. Sawford.

Tho. Carnes Dec.

Mr. Governor acquainted the Court that Tho. Carnes one of the Cashiers is deceased.

A Cashier to be chosen

Resolved That a Cashier be now chosen.

Geo. Vincent app^l.

Then George Vincent one of the servants in the Hall being put up by hands, was appointed a Cashier, and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

... to be advertised

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

Ordered

29 Nov 1784.

Ordered

to give addit.
Security of his wages
at 230 p. ann.

That the said George Vincent do give additional security in £1000. as usual, and that his wages be advanced £30 p. annum from this day.

Upon reading the affidavit of Arthur Daniel Stone, relating to a Bank Note N^o 6146 to Ab Newland £10 dat. 29 Octo. 1784 partly destroyed.

Ordered

Ar. Dan. Stone Lth
for a Bank Note part.

That £10. be paid to the said Arthur Danl Stone, in full satisfaction for the said Note upon his delivering up the remains thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Banks ans. to pet.
Clutterbuck & his wife
Bill in Chan. sealed

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

to Arabella
Overbury's Debt

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

The Secretary acquainted the Court that Tho. Brockbank a Security in £500. for John Fisher is deceased.

Ordered

John Fisher def^t
in his security.

That the said John Fisher do forthwith provide other security in the room of the said Tho. Brockbank.

100
A Court of Directors at the Bank
on Thursday the 6 December 1787.

Present.

Edward Darell Esq. Governor
Mark Weyland Esq. Dep. Gov.

Samuel Becheroff Esq.
Daniel Booth Esq.
Roger Boehm Esq.
Samuel Boranquet Esq.
Richard Clay Esq.
William Cooke Esq.
Bicknell Conroy Esq.
William Cower Esq.
Peter Gaujsen Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
William Snell Esq.

Richard Neave Esq.
Edward Payne Esq.
Godfrey Thornton Esq.
John Whitmore jun. Esq.
Breston Long Esq.
Job Mathew Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
George Peters Esq.
Peter Isaac Shellerpson Esq.
and
Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Upon reading the affidavits of Tho^o Woodwell and
John Woodwell relating to a Bank Note No 8480. to Ab.
Mewland £15. dat 14 Dec. 1786 the dexter part of which
is lost.

Ordered

That £15. be paid to the said Tho^o Woodwell 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 Comtee
in waiting.

The Secretary acquainted the Court that John Broke
a security in £500. for Philip Broke is deceased.

Ordered

That the said Philip Broke do forthwith provide
other security, in the room of the said John Broke.

Tho Woodwell £15.
for a Bank Note exp.
part lost.

Phil Broke def. in
his security



P