

A Court of Directors at the Bank
on Thursday the 4th Feb. 1790.

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r

Samuel Becheroff Esq.
Thomas Boddington Esq.
Thomas Dea Esq.
John Harrison Esq.
Rob. Mathew Esq.
Richard Meave Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Edward Payne Esq.
George Peters Esq.

Thomas Raikes Esq.
Samuel Thornton Esq.
Benjamin Winkthrop Esq.
Moses Yeldham Esq.
Richnelt Honey Esq.
William Cooke Esq.
Edward Darrell Esq.
Daniel Giles Esq.
Goosey Thornton Esq.
John Whitmore jun. Esq.

The proceedings of the last Court were read

Letter from M^r Baillie
relating to the purchase received from M^r. James Baillie, containing proposals of the Granada Estates for purchasing the Granada Estates.

Resolved

Committee of Treasury
to treat wth M^r Baillie.

That it be referred to the Committee of Treasury to treat with M^r. Baillie of the terms on which he is willing to purchase the Estates.

Ordered

A Security Bond for
Wm Lander to be set up.

That the Security Bond of William Cooke Esq. in £1000. for William Lander be delivered up to be cancelled, the said Lander having quitted the Service above twelve months ago, and the Accountant having certified there is no demand upon him.

Ordered

Transfer Books shut

That the Transfer Books for Bank Stock be shut from Thursday the 4th Mar. next, till Thursday the 22^d April following.

Gen^l. Court to consider
of a Div^d ap^p?

That a General Court to consider of a Dividend be held on Thursday the 18th March next.

Printed Lists, when
to be delivered.

That printed Lists of the proprietors for the Election be delivered out on Tuesday the 30th March next.

Gen. Co for the Electⁿ
of Gov. Dep. Gov. and
Directors ap^p?

That a General Court for the Election of a Governor & Deputy Governor be held on Tuesday the 13th April next, and of Directors, on Wednesday the 14th of the same month.

to be advertised.

That the usual advertisements be given thereof. The

4 February 1790.

Commissioners
Notice.

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 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 the manner directed by the said Act, and to give or 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 or sums of money as shall hereafter be required between the 1st day of February in the year of our Lord 1790. and the 1st day of May next in the same year on transfer days (Saturdays and Mondays excepted) not exceeding £1000. on each Transfer Day, provided that such draft 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 30th day of January in the year of our Lord 1790."

Henry Addington, Tho. Walker
W. Pitt. Mark Weyland.
R. P. Arden. S. Bosanquet.

The assistant Secretary acquainted the Court that Rob^t Thompson a security in £500. for Phil. Broke is deceased.
Ordered

Phil. Broke's deficit
in his Security.

That the said Phil. Broke do forthwith provide other security in the room of the said Rob. Thompson.

Upon reading the affidavit of John Knight relating to a Bank Note No. 7958 to Ab. Newland £20. dat^d 22nd May 1788, lost above twelve months ago.

John Knight £20.
for a B. Note, lost.

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

Handwritten initials or signature.

A Court of Directors at the Bank
on Thursday the 11 Feb^y 1790.

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r.

Samuel Beachecroft Esq.
Thomas Boddington Esq.
Thomas Dea Esq.
John Harrison Esq.
Job Mathew Esq.
Richard Meave Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Edward Payne Esq.
George Peters Esq.

Thomas Raikes Esq.
Samuel Shauken Esq.
Benjamin Winthrop Esq.
Moses Yeldham Esq.
Bicknell Coney Esq.
William Cooke Esq.
Edward Parcell Esq.
Daniel Giles Esq.
Godfrey Shauken Esq.
John Whitmore jun. Esq.

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavit of Andrew Robinson Bowes
Esq. relating to a Bank Note N^o 6896. to J. Newland L^o. dat.
7 Feb. 1789. the sinister part of which is lost.

Ordered

And Robinson Bowes Esq.
£50 for a B. Note sinister
part lost.

That £50 be paid to the said And. Robinson Bowes
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

Bank to be defended in
Chan. ag^t J. Eliza Campbell

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 Eliza Campbell.

Upon reading the affidavit of George Levings relating
to a Bank Note N^o 143 to W. Newland L^o. dat. 11 Feb. 1788.
lost above twelve months ago.

Ordered

Geo. Levings £10 for
a Bank Note lost.

That £10 be paid to the said Geo. Levings 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 18. Feb, 1790.

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

- | | |
|------------------------|-------------------------|
| Samuel Boacher Esq. | Thomas Raikes Esq. |
| Thomas Boddington Esq. | Samuel Thomson Esq. |
| Thomas Dea Esq. | Benjamin Wintthrop Esq. |
| John Harrison Esq. | Moses Yeldham Esq. |
| Joh. Mathew Esq. | Richard Courcy Esq. |
| Richard Meave Esq. | William Cooke Esq. |
| Joseph Nutt Esq. | Edward Darrell Esq. |
| Isaac Osborne Esq. | Daniel Giles Esq. |
| Edward Payne Esq. | and |
| George Peters Esq. | John Whitmore jun. Esq. |

The proceedings of the last Court were read.

The Governor laid before the Court the following
Letter from the Chancellor of the Exchequer viz:
"Gentlemen Downing Street Feb 17. 1790.

Letter from the Chan
of the Exchequer

"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 the amount of £250,000. to
bear an Interest of 2.5. Cent. Annuum to be charged
for the Aids to be granted for the service of the year 1791
in lieu of the like sum which was issued in Exchequer
in the year 1789, and charged upon the supplies of the
present year. — also to accept of £200,000. in Exchequer
Bills to bear an Interest of two pence halfpenny per cent.
per diem to be charged upon the supplies of the year
1791. in payment of the like sum advanced by your
Company for the service of the public on the renewal
of your Charter.

I have the honor to be
Gentlemen

Your obedient humble servant
W. Pitt

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

agreed to.

That the Court do agree to the proposals
contained in the above letter.

Committee of Treasury
treat with Mr Baillie
for the Bacolet & Chemin
Estates for £100,000.

The Governor informed the Court, that the Committee
of Treasury had treated with Mr. James Baillie in
consequence of the Order of Court of the 4th inst. and that
Mr. Baillie had offered to purchase the Bacolet and Chemin
Estates

18 February 1790.

Estates in Granada for the sum of £100,000. Sterling on the terms and conditions mentioned in the proposals this day laid before the Court.

Resolved

Committee of Treasury to carry the proposals into execution.

That the Court do consent to these proposals, and that the Committee of Treasury be empowered to carry the same into execution.

The assistant Secretary acquainted the Court, that In^r John Hall a security in £250. for Jas. Barber is deceased.

Jas Barber died in his security.

Ordered That the said James Barber do forthwith provide other security in the room of the said John Hall.

Upon reading the affidavit of Geo. Pearson relating to a Bank Note No. 8388 to Ab. Mewland £10. dat. 31 July 1788. lost above twelve months ago.

Ordered

Geo. Pearson £10. for a Bank Note lost,

That £10. be paid to the said Geo. Pearson, in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered

Joshua Crosley quits the service.

That Joshua Crosley at his request have leave to quit the Service of the Bank.

Letter of attorney to Alex. Simpson to receive Dividends from the Estate of John Hind Esq.

A Letter of attorney from the Governor and Company of the Bank of England, to Alexander Simpson of Gibraltar Merchant, to receive from the Trustees appointed or to be appointed to act in the affairs and concerns of In^r Hind Esq. Bankrupts. all such Dividends as now are or shall hereafter become due to the Bank, from the Estate of the said Bankrupts, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

AS
E

A Court of Directors at the Bank
on Thursday the 25th February 1790

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacher Esq.
Thomas Beddington Esq.
Thomas Dea Esq.
John Harrison Esq.
Job Hathorn Esq.
Richard Moore Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Edward Payne Esq.
George Peters Esq.

Thomas Raikes Esq.
Samuel Thomson Esq.
Benjamin Wentworth Esq.
Moses Yeldham Esq.
Richard Conroy Esq.
William Coche Esq.
Edward Durrell Esq.
Daniel Giles Esq.
Godfrey Morrison Esq.
John Whitmore jun. Esq.

The proceedings of the last Court were read

Agreement with Mr.
Jas Baillie for the Sale
of the Bacolet & Chemin
Estates sealed.

An Agreement between the Governor & Company
of the Bank of England and Mr James Baillie, for
the Sale of the Bacolet and Chemin Estates in the Island
of Grenada for £100,000 having been examined by
two of the Committee in waiting was read and sealed
with the Common Seal in Court.

Out Cash right.

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

The Governor acquainted the Court that he
had suspended James Barbut.

Jas Barbut suspended

Ordered
That his suspension be continued.

Bank to be defended in
Chan. ag. John Hurnall
and others.

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 John Hurnall
and others.

Upon reading the affidavit of Jos Norville relat.
to a Bank Note N^o 176 to Sam Hawey £10. dat. 11th
Sept. 1783. lost above twelve months ago

Joseph Norville £10.
for a Bank Note lost.

Ordered
That £10. be paid to the said Jos. Norville
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

25 February 1790.

Upon reading the affidavit of John Jones relating to a Bank Note N^o 3633. to Mr. Newland £50 dat 9. Octo. 1789. the sinister part of which is lost.

Ordered

John Jones £50. for
a B. Note sinister part
lost.

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

The Assistant Secretary acquainted the Court that Geo. Fleming, a security in £1000. for Fras. Fleming is deceased.

Ordered

Fras. Fleming deft.
in his security.

That the said Francis Fleming do forthwith provide other security in the room of the said Geo. Fleming.

Ordered

Rect. of one or more
Sec^{rs} appointed.

That this day fortnight be appointed for the Election of one or more stewards.

Upon reading the affidavit of Thomas Rawstone relating to a Bank Note N^o 1601. to Mr. Newland £10. dat 13. Jan. 1790. the greatest part of which is burnt.

Ordered

Tho. Rawstone £10.
for a Bank Note burnt

That £10. be paid to the said Tho. Rawstone 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.

Charles Watts desires leave to exchange the security of Fred. Charles Walsh in £250.

Ordered

Char. Watts def. in
his security.

That the said Charles Watts do forthwith provide other security in the room of the said Mr. Walsh.

Court adj. till 2^o M.

The Court adjourned till two o'clock.

held again

The Court was held again pursuant to the said adjournment.

Resolved

Lords of the Treasury
£2,000,000. on hand
Jan 1790.

That the Lords Commissioners of his Majesty's Treasury may accommodate with a sum not exceeding £2,000,000. upon the Land Tax 1790. at not less than £3 per cent per ann. Interest

An

25 February 1790.

Agreement for ditto
dated.

An Agreement between the Right Honble the Lords Commissioners of his Majesty's Treasury, and the Governor and Company of the Bank of England dated this day, for exchanging and circulating a sum not exceeding £2,000,000. in Exchequer Bills, made or to be made forth on the credit of an Act of Parliament lately passed, for granting an Aid to his Majesty by a Land Tax to be raised in Great Britain for the service of the Year 1790. from the time or times of issuing thereof to the expiration of the said agreement at the Interest or premium 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 Salt Duty
1790.

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £750,000. upon the Salt Duty 1790. at not less than £3. per Cent. per Annum Interest.

Agreement for ditto
dated.

An Agreement between the Right Honble the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England, dated this day for exchanging and circulating a sum not exceeding £750,000. in Exchequer Bills, made, or to be made forth on the credit of an Act of Parliament lately passed for granting and continuing the duties upon Salt &c. for the service of the year 1790. from the time or times of issuing thereof to the expiration of the said Agreement at the Rate of premium of £3. per Cent. per Ann. Interest; having been examined by two of the Committee in waiting was, read, and sealed with the common Seal in Court.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 1st March 1790

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacher Esq.	Thomas Rinkes Esq.
Thomas Boddington Esq.	Benjamin Minshull Esq.
Thomas Dea Esq.	Moses Feldham Esq.
John Harrison Esq.	Richard Bennett Esq.
Job Mathew Esq.	William Cooke Esq.
Richard Meave Esq.	Edward Darell Esq.
Joseph Mutt Esq.	Daniel Giles Esq.
Isaac Osborne Esq.	Thomas Scott Jackson Esq.
Edward Payne Esq.	Godfrey Shronton Esq.
George Peters Esq.	John Whitmore jun. Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of William Esdaile relating to a Bank Note, No. 408 to Mr Newland £200, dat. 29. Nov. 1788 lost above twelve months ago.
Ordered

William Esdaile
£200. for a Bank Note in full satisfaction for the said Note, upon his giving
lost.

That £200. be paid to the said Will. Esdaile
security to indemnify the Bank against the same to
be approved by the Committee in waiting.

[Large decorative flourish or signature]

A Court of Directors of the Bank
on Thursday the 11. March 1790.

Present.

Mark Weyland Esq. Governor

Samuel Bracheroff Esq.
Thomas Boddington Esq.
Thomas Dia Esq.
John Harrison Esq.
Richard Meave Esq.
Joseph Mutt Esq.
Jane Osborne Esq.
Edward Payne Esq.
George Peters Esq.
Thomas Raikes Esq.

Samuel Sherrington Esq.
Benjamin Westbrooke Esq.
Moses Yeldtram Esq.
Richmett Conroy Esq.
William Cooke Esq.
Edward Durrell Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
Godfrey Sherrington Esq.
John Whitmore jun. Esq.

The proceedings of the last Court were read.

Cut Cash right.

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

East Ind. Co. £300000.
continued 2 Months

Upon reading a letter from the Committee of Treasury
of the East India Company dated the 6th instant,
addressed to the Governor and Directors of the Bank of
England, requesting that their loan of £300000. 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 Geo. Robinson and
Ann his Wife relating to a Bank Note No. 3612 to Mr.
Newland, dat. 17th May, 1788. lost above twelve months ago.
Ordered

Geo Robinson £10. for
a Bank Note lost.

That £10. be paid to the said Geo 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.

Letter of Attorney to
Thos. Townsend Esq.
sealed.

A Letter of Attorney from the Governor and Company
of the Bank of England to Thomas Townsend Esq. to
manage the Bacolet and Chemin Estates, in the
Island of Grenada, was read and sealed with the
Common Seal in Court.

Gas Barbut discharged

Ordered That James Barbut now under suspension,
be discharged the service of the Bank

Resolved

11c March 1793.

Resolved

11. Servants to be chosen

That Eleven Servants be now chosen;

Petitions of sundry read

Then the several Petitions of
 Thomas Petit recommended by Mr. Dea,
 John Cotton jun. recommended by Mr. Matthew,
 John Simpson recommended by Mr. Nutt,
 John Thornton recommended by Mr. Yeldham and
 John Selbury recommended by Mr. G. Thomson, for
 employment were read, when the said Thomas Petit,
 John Cotton jun. and John Simpson, together with
 Geo. Mayler Sam. Jones, William Groat, George Mayter, Samuel Jones Saml.
 Barnardiston Homes, Edward Ellis, John Jarvis, Hugh
 Stirrup and William Williams whose Petitions
 were formerly read, were by the Ballot elected Servants to
 the Bank during pleasure at the Wages of Eighty pounds
 per Annum each, and were sworn.

The Petition of Cotton,
 John Simpson, Mr. Groat,
 Geo. Mayler Sam. Jones,
 Saml. Barnardiston Homes,
 Edw. Ellis, Jno. Jarvis,
 Geo. Stirrup & Will.
 Williams Elected

A Court of Directors at the Bank
on Thursday the 18th March 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Deputy Gov^r

Samuel Beadcroft Esq.	Samuel Thomson Esq.
Thomas Boddington Esq.	Benjamin Northrop Esq.
Thomas Dea Esq.	Moses Goldham Esq.
John Harrison Esq.	Bicknell Conroy Esq.
Job Matthew Esq.	William Cooke Esq.
Joseph Nutt Esq.	Edward Darrell Esq.
Isaac Osborne Esq.	Daniel Giled Esq.
Edward Payne Esq.	Thomas Scott Jackson Esq.
George Peters Esq.	Godfrey Thoburn Esq.
Thomas Ricketts Esq.	John Whitmore jun. Esq.

The proceedings of the last Court were read.

£150. Lth Committee
transferred from the acc^t
of John White by forgery

The Governor acquainted the Court, that on the
6th April 1789, the sum of £150. Lth Committee was
transferred from the account of John White of Tythrop
Roothing Ex^r Labourer, by a person unknown, who
personated and forged the name of the said John White.

Committee of Treasury
make it good.

Ordered
That the Committee of Treasury be empowered
to make good to the said John White, the said £150. Lth
Committee, and the Dividends due thereon
since the said Forgery.

Bank to be defended in
Chan. ag. Claude Durri.
& others

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 Claude Durri Esq. & others.

Upon reading the affidavit of William Atkins and
the affirmation of Isaac Brightwen relating to a Bank
Note No. 768 to Mr. Mowland £20. dat. 2 April 1789, the
sinister part of which is lost.

Wm Atkins £20.
for a B. Note, sinister
part lost.

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

The Secretary acquainted the Court that J^r. Felton,
a security in £500. for Joseph Richards is deceased.

Ordered

18 March, 1790.

Jos. Richards defect
in his security

Ordered

That the said Joseph Richards do forthwith provide
other security in the room of the said John Tilton.

Report from the Comrs
for the 76. Servants.

The 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 £3.10. 0 Cent. Interest and profits for the half year ending
the 5. April next.

Court agree thereto.

The Court agreed thereto.

Gov. to acquaint the
Gen^l Court therewith

Resolved

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

Court adjourned

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

... held again.

The Court was held again pursuant to the said
adjournment.

A
J
2

A Court of Directors at the Banks
on Thursday the 25 March 1790

Present

- Mark Weyland Esq. Governor
- Samuel Bosanquet Esq. Dep. Gov^r
- Samuel Beacheroff Esq.
- Thomas Boddington Esq.
- Thomas Dea Esq.
- John Harrison Esq.
- Job & Matthew Esq.
- Richard Meave Esq.
- Joseph Nutt Esq.
- Isaac Osborne Esq.
- Edward Payne Esq.
- George Peters Esq.
- Thomas Raikes Esq.
- Samuel Thornton Esq.
- Benjamin Winthrop Esq.
- Moses Yeldham Esq.
- Bicknell Coney Esq.
- William Coche Esq.
- Edward Darell Esq.
- Daniel Giles Esq.
- Thomas Scott Jackson Esq.
- Godfrey Thornton Esq.
- and
- John Whitmore jun. Esq.

The proceedings of the last Court were read.

Out Cash right.

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

The Osmand def^t in his security.

The Secretary acquainted the Court, that Chamberlain Godwin, a security in £500, for Thomas Osmand is decayed.

Ordered That the said Tho. Osmand do forthwith provide other security in the room of the said Cham^r Godwin.

Jas Catchpole £30. for a B. Note dexter part lost.

Upon reading the affidavits of Jas Catchpole and Samuel Hinton and Peter Weatherhead relating to a Bank Note, No 2800 to Mr. Newland £30 dat 28th Nov. 1789. the dexter part of which is lost.

Ordered That £30. be paid to the ^{said} Jas Catchpole 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 Comm^{rs} in waiting.

Letter of Credit. So. Sea Co.

A Letter from the Comm^{rs} of Treasury of the South Sea Company, dated the 24th inst. addressed to the Gov^r 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 £40000. till the 24th May next, and that all former Letters of Credit given by them on the said Company's account may be cancelled; the same was agreed to and Ordered accordingly at the rate of 4. per cent per annum Interest.

John Simpson, quits the Service.

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

A.

A Court of Directors at the Bank
on Thursday the 1st April 1790.

Present
Mark Weyland Esq Governor
Samuel Bosanquet Esq. Dep. Gov.

Samuel Brachcroft Esq.	Samuel Thomson Esq.
Thomas Boddington Esq.	Benjamin Minthrop Esq.
John Harrison Esq.	Moses Yeldham Esq.
Job Mathew Esq.	Ricknell Carey Esq.
Richard Neave Esq.	William Cooke Esq.
Joseph Nutt Esq.	Edward Darrell Esq.
Isaac Osborne Esq.	Daniel Giles Esq.
Edward Payne Esq.	Thomas Dea Esq.
George Peters Esq.	Godfrey Thomson Esq.
Thomas Raikes Esq.	John Whitmore jun. Esq.

The proceedings of the last Court, were read.

Report from the
Committee for the
Sewants.

The Deputy Governor reported from the Committee for the House and Sewants, that having examined M. Newland and W. Edwards as to the behaviour of the Sewants under their care they had no complaint.

Upon reading the Petition of Cleaver Boulton, now under suspension, praying to be restored

Ordered
That Boulton restored.

Ordered
That his suspension be taken off.

Wages of Sewants
of the Bank advanced.

Ordered
That the Wages of the several Sewants hereafter named be advanced from the 5th instant, viz.
In the Accountants Office, William Walton Dep. accountant and Joseph Sparkie £20. a year each,
Robert Browning, William Cooke, William Dawes, Charles Moorhouse, James Coveter, Shadrach Shaw, Matt. Brown, John Fish, Joseph Innee, Edw. Pears, Wade Burr, Tho. Roper Carter, John Maydwell, Henry White, Samuel Petit, William Kerry, Francis Bradley, William Pleston, Roger Parry, Richard Bowtell, John Holloway, Thomas Asmand, Samuel Strickland, Thomas Pemberton, Will. Taylor, William Vides, Charles Norris, Thomas Bateman, Robert Bryer, Mark Haggard, Isaac Castell, James White, John Lepine, Dennis Wood Deane, George Slack, John Burnett, William Slann, Henry Malpas, Jr. Tucke Payne, James Southey, John Moore, Thomas Daniel, Robert Ricknett, John Bell, George Sower, William Kingsley,
William

215
1 April 1790.

William Byrne, Jos. M. May, William Bellamy,
John William Johnson, Samuel Broughton, John Manning
and James Cooper Ten pounds a year each
In the Hall, Henry Struthfield, George Vincent, Job Jones,
Giles Collins, Robert Astell, and Thomas Tom £20. a year
each; William Ammitstead, Jeremiah Kelly, Randolph Hobman,
Alexander Simpson, James Longman, Ruben Otter,
John Gunningham, William Luccraft, Charles Smith,
William Cull, Richard Bridger William Garrett, William
Harris, John Cole Phillips, John Stett, Samuel
Underhill, James Barber, Gerard Thomas South, Jas. Watts
John Spindler, John Waldron, Francis Satheld, Samuel
Proctor, William Robert West, Jefferys Browne, Edw. Moses,
Samuel Richards, Thomas Friguet, William Bridges, Isaac
Booth, and William George, Ten pounds a year each

Ordered

Gratuities to sundries

The following Gratitudes be given to the
several persons hereafter named for extra service viz
In the accountants Office, William Edwards Chief account.
£150. William Walton Deputy accountant £70. Jos. Sparkie
Assistant £50. Robert Browning Chief Clerk of the
Bank Stock Office £30. Thomas Landfield Chief Clerk
of the Chancery Office £40. Nathaniel Crawford second D.
£30. Cleaver Boulton third Ditto £20. Thos. Martin jun.
assisting in his absence £10. John Collins fourth D. £30.
William Holdsworth Chief Clerk of the Specie £20.
D. for signing Dividend Warrants £20. John Laverick
Assistant to the chief Clerk of the Specie £10 D. for signing
Div. Warrants £20. David Williams for filling up the weekly
Lists of Bills discounted £15. Ditto for signing Div. Warrants £10.
James Southey for filling up the weekly lists of Bills
discounted £15. Ditto as chief Clerk of the Cheque £10. Ditto
for signing Dividend Warrants £20. Abraham Vickery
for copying the quarterly accounts of the premiums on
Exchequer Bills £20. Ditto as Chief Clerk of the L^o & C. Div.
Office £20. Thomas Nesbitt for examining Letters of
Attorney for the sale of Stock £40. John Cotton as enterer
of the £10. Notes £10. Ditto for signing Div. Warrants £10.
Isaac Pitteau, as writer of the Balance Book £10. D. for signing
Div. Warrants £20. William Thomas Tho^o Rosseter
Samuel Over and John Poore £20. each for signing Div.
Warrants, Thomas Uwins for signing Div. Warrants £20.
Ditto as chief Clerk of the 7. days sight Notes £10. Bowler
Meller Chief Clerk of the L^o & C. Transfer Office £20. Isaac
Watts Assistant to the two chief Clerks of the L^o & C. Consol.
Office £20. Joseph Gritton as enterer of Bills Discounted £15.
William

1 April 1790

William Cooke, for managing the Long ann^d £10. Dan^e Turner
chief Clerk of the Reduced Office Nathan Dell ditto of the
28 years annuities and Benjamin Corbyn ditto of the Sth £10
£20 each Brian Baillie chief Clerk of the Exchequer Office
and Joseph Bettsworth ditto of the Drawing Office £10. ea.
Charles Stuart Enticer of the Journal £20 and Henry
Murray of the Sth £20 and William Newcombe of
the Reduced Office £10 each for extra Service

In the Hall Abraham Newland chief Cashier £200.
Thomas Thompson second Cashier £70 Chief Cashiers Office.
Thomas Torr and Robert Aslett £20 each, Will^m Johnson and
Will. Smart assistants £20. ea. Drawing Office Job Jones £30.
Joseph Richards £20. and William Whitstead £15 General
Cash Book Giles Collins £40. John Maintry and John Lode
Philipps £20. each. Correspondent, John Spindler £20.
Bill Office, William Church £20. Joseph Bourne and J^r.
Holland £10. each. Discount Office. John Rogers £100.
William Coleman £40. William Succraft Esq^r, Lewis
and Thomas Sittery £30. each. Charles Smith & W^m Bull
£20. ea First In-Teller Thomas Jeyes £20. D^r in the Pay
Office, Thomas Smith £20. In Tellers, Seth Ward, Samuel
Fidor, and Charles Jucks £15. ea. Exchequer, Allanson
Comper, £30. Keuben Ettie and John Gunningham £10. ea.
attends the printer, William Wells £20. James Longman
and Thomas Rippon £20. each for copying Receipts and
payments of Drawing Accounts. A Cash Book, John
Hull £15. Post Bill Book Matthew Vernon £10. Div^r.
Warrant Office, Richard Bridger £10. Will. & Muttons for
his assistance in attending Commissioners of Bankrupts,
£10. Cash Books, George Nichols £10. assist to the General
Cash Book, Benjamin Kidgell £10. Sewalls Larchin £30.
Samuel De la Maziere £10.

Matthias Alcock £ 30.

Samuel Cooper 20.

Zachary Billing 20 Guineas,

James Elliott 15 Guineas,

Thomas Carter 15 Guineas,

the Six House Porters 24 Guineas,

the 15 Watchmen 15 Guineas,

the five supernumerary Watchmen 10 Guineas,

John Blewie, George Lucas, Francis Witherick and

Richard Witherick the four senior Watchmen for

extra service five Guineas each.

Francis Martin Secretary £75.

Robert Best assist. ditto 50.

Upon

1 April 1790

257

Upon reading the affidavit of William Lowndes relating to a Bank Note No. 6611 to Mr. Mueland £50. dat. 11. Feb. 1768, which is alleged to have been burnt.

Ordered,

Wm Lowndes £50.
for a Bank Note, burnt

That £50. be paid to the said William Lowndes 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.

46
A Court of Directors at the Bank
on Thursday the 8 April 1790.

Present
Mark Weyland Esq. Governor,
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacheroff Esq.	Samuel Thorsston Esq.
Thomas Boddington Esq.	Benjamin Winthrop Esq.
Thomas Dea Esq.	Moses Yeldham Esq.
John Harrison Esq.	Richard Clay Esq.
Job. Matthew Esq.	Bicknell Correy Esq.
Richard Meave Esq.	William Cooke Esq.
Joseph Matt Esq.	Edward Darrell Esq.
Isaac Osborne Esq.	Daniel Giles Esq.
Edward Payne Esq.	Thomas Scott Jackson Esq.
George Peters Esq.	Godfrey Stanton Esq.
Thomas Raikes Esq.	John Whitmore jun. Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of John Adams relating
to 2 Bank Notes viz. N^o 4653 to A. Newland £15. dat 15 Sep. 1787
1788 D^o 15. 1 Oct. 1789

the sinister parts of which are lost.

John Adams £30
for 2 Bank Notes sinister
parts lost

Ordered That £30. be paid to the said John Adams
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 Sam^l Sumpson &
Francis Luard relating to a Bank Note N^o 248 to A. Newland
£10. dat 13 Feb. 1789 lost above twelve months ago.

Luard & Sumpson £10 for
a Bank Note lost

Ordered That £10. be paid to the said Francis Luard &
Robert Sumpson 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 R^{ts}. Hon^{ble} the Lords Commissioners of His
Majesty's Treasury to allow the Bank to retain for their own use
the sum of £3180. 13. 7 for the service pains & labour of their Officers
employed in receiving, paying and accounting for £1,900,702. 10.
raised by Ann^y & Lottery for the service of the year 1789, and also the
usual allowance for management of £1,000. 12. 6. ann^y for 18th 1789
to commence the 5 April 1789. was read in Court.

Secretary to sign it.

Ordered That the Secretary do sign the same.

Directors Elected th 14. April 1790.

- Samuel Beacheroff Esq.
- Thomas Boddington Esq.
- Richard Clay Esq.
- Bucknell Conroy Esq.
- William Cooke Esq.
- Edward Darell Esq.
- Thomas Dea Esq.
- Daniel Giles Esq.
- Thomas Scott Jackson Esq.
- Richard Meave Esq.
- Edward Payne Esq.
- George Peters Esq.
- Thomas Raikes Esq.
- Godfrey Thornton Esq.
- Samuel Thornton Esq.
- John Whitmore jun. Esq.
- Roger Boehm Esq.
- Becston Long Esq.
- William Manning jun. Esq.
- John Pearce Esq.
- John Puget Esq.
- James Reid Esq.
- Peter Isaac Sheldyson Esq.
- Brock Watson Esq. & Ald.

Sworn before the Governor and Dep. Governor the 14. April 1790.

A Court of Directors at the Bank
on Thursday the 15th April 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacheroff Esq.	Godfrey Thornton Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
Richard Clay Esq.	John Whitmore jun. Esq.
Richard Bennett Esq.	Roger Boehm Esq.
William Cooke Esq.	Boston Long Esq.
Edward Darell Esq.	William Manning jun. Esq.
Thomas Dea Esq.	John Pearce Esq.
Daniel Giles Esq.	John Puget Esq.
Richard Meave Esq.	James Reed Esq.
Edward Payne Esq.	Peter Isaac Shellsopson Esq.
George Peters Esq.	Brook Watson Esq. & alt.

The proceedings of the last Court were read.

Standing Committee
appointed.

The Standing Committees for the year ensuing
were appointed viz

For the Accounts and for the Treasury	
Edward Payne Esq.	George Peters Esq.
Samuel Beacheroff Esq.	Edward Darell Esq.
Richard Meave Esq.	Godfrey Thornton Esq.
For the House and Servants	
Thomas Boddington Esq.	John Whitmore jun. Esq.
Richard Clay Esq.	Roger Boehm Esq.
Richard Bennett Esq.	Boston Long Esq.
William Cooke Esq.	William Manning jun. Esq.
Thomas Dea Esq.	John Pearce Esq.
Daniel Giles Esq.	John Puget Esq.
Thomas Scott Jackson Esq.	James Reed Esq.
Thomas Reishes Esq.	Peter Isaac Shellsopson Esq.
Samuel Thornton Esq.	Brook Watson Esq. & alt.

Ordered

That the Governor, Deputy Governor, Mr. Payne, Mr. Beacheroff, Mr. Meave, Mr. Peters, Mr. Darell and Mr. Godfrey Thornton, or any four or more of them be, and untill the Court of Directors make other order to the contrary, they are hereby appointed a Committee of Building to manage and transact all such matters and things as are or shall be necessary in or about the purposes intended by three several Acts of Parliament viz An Act passed in the fourth year of his present Majesty's Reign Intituled "An

15 April 1790

"An Act to enable the Governor and Company of the Bank of England to purchase Houses and Ground for opening a passage for carriages from Cornhill to the Bank, and making more commodious several other passages leading thereto; and for enlarging the Buildings of the said Bank and making the same more commodious." An Act passed in the sixth year of the Reign of his present Majesty, Entitled, "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, Entitled, "An Act for vesting the Parish Church of St. Christophers Le Stocks in the City of London, and the materials and Site thereof, and the 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 Bothbury 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 four weeks being the 13th May next, and that they all have notice then to attend.

7th 12. Byelaws read.

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

Ordered

6. Houseporters 12. 4^s.

That 12 Guineas be given to the six Houseporters for their Service in the Warehouse and Vaults as usual.

Ordered

3 Gateporters 9. 4^s.

That Nine Guineas be given to the three Gateporters for their Service in the Warehouse and Vaults as usual.

A Court of Directors at the Bank
on Thursday 22. April 1790.

Present
Mark Weyland Esq. Governor
Samuel Besanquet Esq. Dep. Gov.

- | | |
|---------------------------|------------------------------|
| Samuel Beacheroff Esq. | Godfrey Thomson Esq. |
| Thomas Boddington Esq. | Samuel Thurston Esq. |
| Richard Clay Esq. | John Whitmore jun. Esq. |
| Bicknell Cowry Esq. | Roger Boctun Esq. |
| William Cochr Esq. | Boston Long Esq. |
| Edward Dantell Esq. | William Manning jun. Esq. |
| Thomas Dea Esq. | John Pearce Esq. |
| Samuel Giles Esq. | John Puget Esq. |
| Thomas Scott Jackson Esq. | James Reed Esq. |
| Richard Neave Esq. | Peter Isaac Shelleppson Esq. |
| Edward Payne Esq. | and |
| George Peters Esq. | Brook Watson Esq. & Co. |

The proceedings of the last Court were read.

Out Cash - right.

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

Bank to be defended
in Chan. ag. Spiller
& 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 John Spiller and others.

Upon reading the affidavit of Andrew Allen relating to a Bank Note N. 6124 to Mr. Newland £10. dat. 27. Jan. 1789. lost above twelve months ago.

and. allen £10 for
a Bank Note lost.

Ordered That £10. be paid to the said And. 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.

Upon reading the affidavit of George Bangley relating to a Bank Note No. 7359 to Mr. Newland £15. dat. 17. Octo. 1788. lost above twelve months ago.

Geo. Bangley £15.
for a Bank Note lost.

Ordered That £15. be paid to the said George Bangley 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

22 April 1790

Upon reading the affidavit of Lucy Oaker, Mary Crawford and Francis Lufflunm refusing to a Bank Note No. 2A 23, to Ab. Mowland L⁵⁰. dat. to Nov. 1789 the sinister part of which is lost.

Ordered

Lucy Oaker L⁵⁰. for
a Bank Note sinister
part lost.

That L⁵⁰ be paid to the said Lucy Oaker 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.

Ordered

Matthias Alcock L³⁰
for Law Charges in &
proceedings of Carter.

That Eighty pounds be paid to Matthias Alcock, to indemnify him for the expences he has incurred in his Law proceedings against Thomas Carter, who brought an action against said Alcock for having some years ago guaranteed a Bill of Amasa and Williams, the Stone Mason then employed by the Bank, in which action Carter was nonsuited; the defence against the said action having been carried on under the direction, and with the consent of the Committee of Treasury.

Account of Directors at the Bank
on Thursday the 29th April 1790.

Present
Mark Weyland Esq Governor
Samuel Bosanquet Esq Dep. Gov^r

Samuel Beacheroff Esq.	Godfrey Shourton Esq.
Richard Blay Esq.	Samuel Shourton Esq.
Richmell Conroy Esq.	John Whitmore jun. Esq.
William Cook's Esq.	Roger Boehm Esq.
Edward Darell Esq.	Beeston Long Esq.
Thomas Dea Esq.	William Manning jun. Esq.
Daniel Giles Esq.	John Pearce Esq.
Thomas Scott Jackson Esq.	John Puget Esq.
Richard Neave Esq.	James Reed Esq.
Edward Payne Esq.	Peter Isaac Shellsom Esq.
George Peters Esq.	and
Thomas Raikes Esq.	Brook Watson Esq. LLd.

The proceedings of the last Court were read.

Ordered

Saml. Cooper 30th of
his expenses while the
his apartments were
under repair;

That thirty Guineas be given to Samuel Cooper the under Door-keeper, as a recompense for the extraordinary expenses and charges he has sustained by the removal of his family and furniture, while his apartments in the Bank were under repair.

Ordered

Bank to be defended in
Chan. ag. W. Gerrard &
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 William Gerrard and others.

Ordered

Security bond for
Thos. Payne to be set up.

That the security Bond of Isaac Heaton in £1000. for Thomas Payne be delivered up to be cancelled, the said Thos. Payne having been deceased above twelve months, and the accountant having certified there is no demand on him.

Bank's ans. to John
Murray's Petition, Bill
in Chan. Sealed

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

Ditto. to Nicholas
& his Wife ditto

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

The

29 April 1790.

Bank's Ans. to Andr.
King's Petition in
Chan. Sealed.

The Answer of the Governor and Company of the Bank of
England, to the Bill of complaint in Chancery of Andrew
King and others, having been examined by two of the Commee
in waiting was read and sealed with the Common Seal
in Court.

Ditto to Hugh Morris
Petition.

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

Upon reading the affidavits of Thomas Fox, Holland and
Thomas Higgs and William Shroud relating to two Bank Notes, viz.
N^o 7332 to Abraham Newland £50. dat. 8 July 1789.
5014 D^o 50. 11, Octo.

which are alleged to have been burnt
Ordered

Wm Shroud £100
for 2 B. Notes burnt.

That £100. be paid to the said Wm Shroud in full
satisfaction for the said Notes upon his giving security
to indemnify the Bank against the same to be approved
by the Committee in waiting.

The Secretary acquainted the Court that pet. Delande
a Security in £300. for John Barnard is deceased.
Ordered

John Barnard def.
in his Security.

That the said John Barnard do forthwith provide
other Security in the room of the said Peter Delande.
Resolved

A. Servant to be chosen.
Petition of R. Browning
read & he elected.

That a Servant be now chosen,
then the petition of Reuben Browning, recommended
by Mr. Harrison for employment was read, and the
said Reuben Browning was by the Ballot elected a
servant during pleasure at the Wages of £50 p Ann & was sworn.

Upon reading the affidavits of Henrick Roycroft Esq.
relating to a Bank Note N^o 19370. at Newland £10. dat. 9 June
1789, which is alleged to have been washed to pieces.
Ordered

Henrick Roycroft £10
for a B. Note washed
to pieces.

That £10. be paid to the said Henrick Roycroft Esq
in full satisfaction for the said Note, upon his delivering up
the remaining pieces, and giving security to indemnify the
Bank against the same, to be approved by the Commee in waiting.
Ordered

Bank to be defended in
Chan. ag. Mr. Pearce.

That Mr. John Winter do appear for & defend the
Governor and Company of the Bank of England in Chancery
at the suit of Richard Pearce.
(Upon

29 April 1790.

Upon reading the affidavit of Charles Offley relating to a Bank Note N. 2705 to £46 Newland £20. dat. 14. Month 1789. lost about twelve months ago.

Ordered

Char Offley £20 for
a Bank Note lost.

That £20. be paid to the said Charles Offley 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
of Building.

The Governor acquainted the Court, that the Committee of Building had directed M^r. Soame to prepare plans for the erection of Barracks for the Bank Guard and Rooms for the Officer and Servant, and also for an apartment over the same for engraving and printing the Bank Notes, which plans having been laid before the Court and approved.

Ordered

Committee

Referred to said Committee

That it be referred to the Committee of Building to carry the same into execution in such manner as they shall find most expedient.

Notice to the Landlord
of a House in
Princes Street to
repair a party Wall.

The following Notice to the Landlord and Servant of a House in Princes Street adjoining the new Buildings of the Bank was read in Court, viz.

"The Governor and Company of the Bank of England apprehending the party Wall or party Fence Wall or some part thereof between the House or building situate in Princes Street inhabited or occupied by John Breaty and their ground adjoining thereto, to be so far out of repair as render it necessary to repair or pull down and rebuild the same, or some part thereof. Take Notice that the said Governor and Company intend to have the said party Wall or party fence Wall surveyed pursuant to an Act of Parliament, made in the fourteenth year of the Reign of King George the third: and that the said Governor and Company have appointed Thomas Doynder, of Bishopsgate Street London, and John Hobcraft, of Norton Street in the Parish of St. Mary Le Bone in the County of Middlesex their Surveyors to meet at the Bank Coffee House in Bank Buildings London, on their behalf on the 31 day of July next at 10 of the clock in the forenoon of the same day, and the said Governor and Company hereby require and call upon you to appoint two able Surveyors, or able Workmen, on your part to meet at the time and place aforesaid to view the said party Wall or party fence Wall and to certify the state and condition thereof, and whether the same or any part thereof ought to be repaired or pulled down and rebuilt.

Dated this 29th day of April 1790."

Ordered

That the Secretary do sign two Copies thereof; one to be delivered to the Landlord, and one to the Servant of the Premises. A.

Secretary to sign two
Copies.

A Court of Directors at the Bank
on Thursday the 6 May 1790.

Present,
Mark Heyland Esq. Governor
Samuel Bosanquet Esq. Dep. Governor,

- | | |
|---------------------------|-----------------------------|
| Thomas Roddington Esq. | Godfrey Thornton Esq. |
| Richard Clay Esq. | Samuel Thornton Esq. |
| Richard Coney Esq. | John Whitmore jun. Esq. |
| Richard Cooke Esq. | Robert Boehm Esq. |
| Edward Darnell Esq. | Breton Long Esq. |
| Thomas Dea Esq. | William Manners jun. Esq. |
| Daniel Giles Esq. | John Pearce Esq. |
| Thomas Scott Jackson Esq. | John Perrett Esq. |
| Richard Vane Esq. | James Reid Esq. |
| Edward Payne Esq. | Peter Isaac Shettleton Esq. |
| Thomas Walker Esq. | Brook Watson Esq. & Co. |

The proceedings of the last Court, were read.

Commissioners Notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain sums of money Annually to the Reduction of the National Debt, appointing M^r. Abraham Newland their Agent to draw for such sums as shall be wanted between the 1st May and the 1st August 1790, not exceeding £7500. each Transfer Day, was read in Court.

Upon reading the affidavit of Amelia Corderoy relating to a Bank Note No. 7577 to Ab. Newland £10. dat. 6 Octo. 1789, the dexter part of which is lost.
Ordered

Amelia Corderoy £10
for a Bank Note dexter
part lost.

That £10. be paid to the said Amelia Corderoy 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 affidavits of William Lawrence jun^r. and William Lawrence relating to a Bank Note No. 4894. to a Newland £20. dat. 16 Mar. 1789. lost above twelve months ago.

Will. Lawrence jun^r
£20. for a Bank Note
lost.

Ordered That £20. be paid to the said Will. Lawrence jun. 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

6 May 1790.

Banks ans. to Abr.
Reves and others Bill
in Chan. sealed

The Answer of the Governor and Company of the Bank
of England, to the Bill of complaint in Chancery of Abraham
Reves and others, 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
Chan. ag. Edw. Edgar.

That Mr. John Winter do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of Edw. Edgar.
Ordered

Ditto ag. Tho. Mills
(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 Thomas Mills and his Wife.
Ordered

AS

A Court of Directors at the Bank
on Thursday the 10. May 1790

Presents
Mark Weyland Esq. Governor,
Samuel Bosanguet Esq. Dep. Gov.

- | | |
|---------------------------|-----------------------------|
| Samuel Beacher Esq. | Godfrey Thonston Esq. |
| Thomas Boddington Esq. | Samuel Thonston Esq. |
| Bicknell Conroy Esq. | John Whitmore jun. Esq. |
| Edward Durrell Esq. | Roger Boehm Esq. |
| Thomas Dea Esq. | Beeston Long Esq. |
| Daniel Giles Esq. | William Manning jun. Esq. |
| Thomas Scott Jackson Esq. | John Puget Esq. |
| Richard Meave Esq. | James Reed Esq. |
| Edward Payne Esq. | Peter Isaac Shillupson Esq. |
| Thomas Raker Esq. | Brook Watson Esq. & Co. |

The proceedings of the last Court were read.

Out Cash right.

Mr. Puget for Mr. Pearce reported the Out Cash to have been taken in and found right.

East India Comp^y
£300000 cont. 2 Mo^s

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 £300000. which became payable on the 12th 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.

Upon reading the affidavits of Jeremiah Crutchley and George Mason relating to two Bank Notes viz
No 2633 to Ab. Newland £10 dat. 2^d January 1787
9244 10. 15th Feb 10.
lost above twelve months ago.

Jer^m Crutchley £20
for 2^d Bank Notes lost.

Ordered That £20. be paid to the said Jeremiah Crutchley 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 Rich^d Parsons relating to a Bank Note No. 9751 to Ab. Newland £10 dat. 3rd July 1789. the sinister part of which is lost.

R^d Parsons £10. for 1st
sinister part lost.

Ordered That £10. be paid to the said R^d Parson in full satisfaction

13 May 1790.

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.

Ordered

Bank to be defended
in the Co. of Excheq. at
the suit of Mr. Hart.

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 Abraham Hart.

Ordered

Mr. Winter £ 148. 16. 6
for Law charges.

That £ 148. 16. 6 be paid to Mr. John Winter being the balance of his Bill for Law charges from Michaelmas Term 1789, to the 17th April last.

The Secretary acquainted the Court that Sir S. Trinquand a Security in £ 1000. for William Caulier is deceased.

Ordered

Mr. Caulier's sep't
in his Security.

That the said William Caulier do forthwith provide other security in the room of the said Sir S. Trinquand.

Ordered

Bank to be defended
in the Co. of Exch. at
Leonard Jaques.

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 Leonard Jaques.

Annual Election of
the Servants.

The Servants of the Bank were chosen by the Ballot at the Wages set against their names according to a printed List dated this day, and read in Court, viz.

Accountants Office		Seven days Sight Notes.	
William Edwards	250	Thomas Nevins	150.
William Walton	220.	John Tuck Hayne	150.
Joseph Sparke	200.	Thomas Roper	140.
Drawing Office		Joseph May	60.
Joseph Belsworth	190.	Journal & Discounts	
Samuel Bayntun	170.	Charles Stuart	80.
David Williams	140.	Joseph Gritton	60.
Samuel Ewer	130.	Henry Webb	60.
John Manning	130.	William Shrubsole	60.
Reginald Parker	110.	Specie	
Henry Davies	100.	William Holdsworth	150.
John Barnard	100.	John Laverick	130.
Jeremiah Shipper	100.	Isaac Pitheav	140.
Charles Kenage	100.	William Thomas	140.
James Cooper	100.	James Southey	140.
Isaac Lestougeon	80.	John Poore	130.
Thomas Parkinson	60.	John Cotton	120.
Theophilus Browne	60.	Thomas David	120.

Francis

18 May 1790

Francis Hemming	110.	Francis Bradley	130.
Walter Ferdinando	110.	Charles Richardson	120.
Robert Bicknell	90.	William Yates	100.
John Bell	90.	William Newcombe	80.
John Rawson	70.	James Dinkwater	80.
Thomas Hutchings	70.	Thomas Brumand	80.
Edward Bentley	70.	Edward Bamford	80.
Joseph Finn	60.	William Davies	80.
George Bower	60.	Thomas Gibbons	80.
William Kingsley	60.	William Plettow	80.
William Byrne	60.	Roger Parry	80.
William Billing	60.	John Cottonway	80.
John William Johnson	60.	Richard Bowtell	80.
Rob ^t . Winch Lamb	50.	George Boucher Walker	70.
Robert Hoastdane	50.	John Edward Hinde	70.
Richard Evans	50.	William Sims	70.
George Hutchison	50.	Thomas Boulton	70.
Edward Stodart	50.	Joseph Feary	70.
William Sutton	50.	Thomas Andrews	70.
William Taylor	50.	Thomas Osmond	70.
John Fothergill	50.	Samuel Strickland	70.
William Thompson	50.	Peter William Chester	60.
Francis Martin jun.	50.	William Cheswright	60.
Cardall Thomas	50.	L ^d J ^{ts} B. Conso's	
Thomas Golding	50.	Bowler Miller	200.
William Groust	50.	Abraham Dickory	150.
Thomas Petit	50.	Francis Walsh	110.
George Nayler	50.	William Ward	180.
Samuel Jones	50.	Charles Moorhouse	150.
Sam. Barnardiston Howes	50.	Thomas Selby	140.
Reuben Browning	50.	Thomas Crookford	140.
Bank Stock		John Hatchet	130.
Robert Browning	170.	Samuel Leigh	130.
William Bibbons	100.	James Copster	130.
William Cooke	100.	Thomas Carpenter	120.
Joseph Bateman	80.	Lawrence Poppleton	120.
William Duves	80.	Robert Hands	110.
Richard Gale	70.	Thomas Messitt	110.
Thomas Gibble	70.	Francis Porten	100.
William Wigson	70.	Edward Martin	100.
Thomas Burford	70.	Thomas Monall	100.
John Richter	60.	Shadrach Shaw	100.
Reduced L ^d J ^{ts} B ^{ts}		William Brown	100.
Daniel Turner	180.	John Fish	90.
William Reeves	140.	Joseph Ames	90.
Samuel Tomkins	140.	Edward Pearce	90.
William Kerry	140.	Math. Hancock & Coole	80.

John

13 May 1790.

John Cartlitch	80.	Thomas Pemberton	150.
Howard Larenby	80.	John Selbary	140.
Samuel Shudatt	80.	William Taylor	130.
Thomas Cumes	80.	Nathaniel Martin	120.
James Mathers	80.	William Giles	120.
James Godin	80.	William Rofse	110.
Thomas Robert Carter	80.	Henry Priaulty	100.
John Maydwell	80.	Wingfield Turner	100.
Wad Burn	80.	Samuel Bloomer	100.
William Gibson	70.	Charles Norris	100.
John Grove	70.	Thomas Bateman	90.
John New Griffiths	70.	Robert Bryer	90.
William Mat. Eld	70.	Mark Haggard	90.
Edward George	70.	John Oswald Trotter	70.
Joac Cooper	70.	Samuel Rippo	70.
Charles Barrer	70.	George Armstrong	70.
Richard Ellis	70.	John Lepine	70.
James Melner	70.	Dennis Wood Deane	70.
John Gandon	70.	George Slack	70.
William Hutchison	70.	Jaac Castell	70.
John Lodge	70.	James White	70.
Richard Goodwin	70.	Robert Cooper	60.
Francis Symondson	70.	John Thomas Hall	60.
Henry White	70.	William Diver	60.
Samuel Petel	70.	Edward Robert Bradley	60.
Thomas Thompson jun	60.	George Coltman	60.
Charles Davies	60.	Richard Elliott	60.
James Hastings	60.	Thomas Ford	60.
Benjamin Hodgkin	60.	Stevenson Peprys	60.
Leonard Harrison	60.	William Paterson	60.
George Gibbs	60.	Chancery	
John Pinkerney	60.	Thomas Landfield	140.
Joshua Pitt	60.	Nathaniel Crawford	70.
Solomon White	60.	Deazer Boulton	60.
Richard Sharp	60.	John Collins	60.
Daniel & Meaden	60.	Cheque	
£3. 6s. 1796		Brian Baillie	160.
Nathan Dell	170.	John Bowman	130.
Thomas Francis	110.	John Burnett	130.
Thomas Reid	100.	Thomas Patrick	120.
Richard Marston	70.	William Stann	120.
Edward Gordon	60.	Jonathan Greaves	100.
£4. 6s.		Robert Kemm	80.
Benjamin Corby	130.	Henry Malpas	80.
Francis Blackbeard	120.	David Henry	60.
Henry Vontholte	150.	John Thetford	60.

Thomas

13 May 1790.

253

Thomas Clapton	50.	Pay Clerks	
Abraham Coles	50.	John Waldron	100.
John Cotton jun.	50.	David Price	150.
Cashiers Office		Samuel Knight	110.
Abraham Newland	250.	Isaac Field	110.
Thomas Thompson	220.	John Penn	90.
Sewallis Larchin	220.	Francis Salkeld	90.
William Jackson	220.	Cash Books	
John Boulton	220.	Thomas Blips	80.
Owen Gething	220.	George Nichols	80.
John Greenway	220.	William George	70.
Isaac Padman	220.	Benjamin Madden	50.
Henry Shrelkeld	210.	William Cautier	70.
George Vincent	220.	Bank Note Office	
James Prettly	220.	John Sitt	130.
Thomas Torr	170.	Samuel Underhute	100.
Robert Aslett	120.	James Barber	90.
William Johnson	110.	John Steetwood	80.
William Smart	80.	Samuel Dela. Magiere	70.
Drawing Office		Josiah Knight	70.
Job Jones	190.	William Chapman	70.
Joseph Richards	160.	Gerard Thomas South	70.
William Amutstead	120.	Philip Broke	60.
Henry Foster	100.	James Southall	60.
Randolph Hobman	100.	Charles Phillips	60.
Jeremiah Kelly	100.	Henry Harper	60.
Peter Pineau	90.	Charles Watts	60.
Alexander Simpson	90.	Richard Tarnbourne	50.
James Longman	90.	Obadiah Wickes Rogers	50.
Mathias Sutton	70.	Post Bill Book	
John Taylor	70.	Matthew Vennor	130.
Thomas Rippon	70.	Christopher Otter	110.
James Thomson	60.	Samuel Hulme	70.
Bill Office		Harry Diggle	60.
William Church	200.	Attends the Printer	
Joseph Bourne	130.	William Wells	100.
John Holland	120.	Div ^r Ward Office	
Richard Watkin	120.	Richard Bridger	140.
Jacob Coulthard	110.	William Goddellon	120.
John Clark	70.	William Muttens	110.
William Bridges	70.	William Garrett	100.
Isaac Booth	60.	Alexander Hooper	80.
William Marshall	50.	William Harris	60.
Clearers		George Corner	50.
Nicholas Pamphilon	130.	Thomas Donovan	50.
William Durrin	130.		
Thomas Trignet	100.	(Discount)	

13 May 1790.

<i>Discount Office</i>		Richard Jewett	60.
John Rogers	200.	Charles Trignet	60.
William Coleman	150.	William Robert West	60.
William Luccraft	150.	George Lawrence	50.
Thomas Tilly	140.	Edward Edwards	50.
Samuel Lewis	130.	Robert Mills	50.
Charles Smith	100.	Thomas Bros	50.
William Cull	70.	John Hogben	50.
<i>General Cash Book</i>		John Jarvis	50.
Giles Collins	150.	Hugh Stirrup	50.
John Cole Phillips	110.	William Williams	50.
John Mainby	100.	Messengers & Doorkeepers	
Benjamin Riddell	60.	Mathias Atcock also Cl. to the Committee	70.
<i>Exchequer</i>		Samuel Cooper	50.
Attanson Cooper	200.	<i>Gate Porters</i>	
Reuben Edie	180.	Zachary Billing	40.
John Gimingham	120.	James Elliott	40.
<i>Bullion Office</i>		Thomas Carters	40.
Samuel Eberidge	200.	<i>House Porters</i>	
Richard Walker	200.	Thomas Brand	30.
John Humble	110.	James Blude	30.
<i>Sn-Tellers</i>		Joseph Cole	30.
Thomas Jeyes	150.	John Gibbs	30.
Thomas Smith	140.	Thomas Williamson	30.
John Ward	130.	Joseph Triggery	30.
Charles Jech	120.	<i>House keepers</i>	
Samuel Fidoe	110.	Grace Billing	50.
Francis Kensall	110.	<i>Watchmen</i>	
Watkin Griffith Williams	110.	Benjamin Dunnage	20.
Thomas Higgs	110.	Nathaniel Meale	20.
Jeffery Brown	110.	Joseph Moreton	20.
Riviere Knight	100.	John Blewis	20.
Edward Noyes	100.	Thomas Wood	20.
Joseph Griffith	90.	Joseph Mpebruch	20.
Thomas Sinden	80.	James Baxter	20.
Samuel Richards	80.	George Lucas	20.
John Coward	70.	Francis Witherick	20.
George Daniel	70.	Richard Witherick	20.
Richard Hearside	60.	Benjamin Browning	20.
William Jenkins	60.	Henry Wager	20.
Edward Ellis	60.	Samb. Ferne	20.
<i>Out Tellers</i>		William Smedley	20.
Thomas Ruger	130.	John Griffin	20.
Samuel Proctor	100.	<i>Secretaries Office</i>	
Henry Anstey Danthas	90.	Francis Martin Secy	250.
Thomas Dorey	70.	Robert Best	170.

A.

A Court of Directors at the Bank
on Friday the 14 May 1790

Present
Mark Weyland Esq. Gov.
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacheroff Esq.
Edward Darell Esq.
Thomas Dea Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
Richard Meave Esq.
Edward Payne Esq.
Thomas Raikes Esq.
Godfrey Thomson Esq.

Samuel Thornton Esq.
John Whitmore jun. Esq.
Roger Boobins Esq.
Bleston Long Esq.
William Manningj. Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Shellyson Esq.
Brook Watson Esq. & Co.

The proceedings of the last Court were read
Ordered

Security Bonds for
W. G. Williams and
Wade Burn to be do
up.

That the Security Bonds of William Watkins
in £1000. for Wathin Griffiths Williams and Mr Liddle
in £250. for Wade Burn be delivered up to be cancelled,
the said Wathin Griffiths Williams and Wade Burn having
given other security in lieu thereof above twelve months ago,
and the accountant having certified there is no demand
upon them.

proposal from the
Chancellor of the Exch
for the Bank to take
£1,000,000. Excheq Bills
on a Vote of Credit.

The Governor acquainted the Court, that the Chancellor
of the Exchequer had sent for him and the Deputy
Governor yesterday, and desired them to inform the
Court, that he proposed to obtain from Parliament, a power
to issue Exchequer Bills at 2 1/2. per cent per diem in the
usual form for the amount of the Million (Vote of credit,
and desiring an answer, whether it will be agreeable to
the Bank to take those Bills as the occasion of Government
may require.

Court agree thereto

Resolved
That the Court do agree thereto.

256
A Court of Directors at the
Bank on Thursday the 20 May 1790

Present,
Mark Weyland Esq. Governor,
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacheroff Esq.

Richard Conroy Esq.

William Cooke Esq.

Edward Darrill Esq.

Thomas Dea Esq.

Daniel Giles Esq.

Thomas Scott Jackson Esq.

Richard Neabe Esq.

Edward Payne Esq.

George Peters Esq.

Thomas Raikes Esq.

Godfrey Shornton Esq.

Samuel Shornton Esq.

John Whitmore jun. Esq.

Roger Boehm Esq.

John Pearce Esq.

John Puget Esq.

James Reed Esq.

Peter Isaac Thelluson Esq.

Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Upon reading the affidavit of Mr. Richmond Webb and Ann Richmond Webb relating to a Bank Note N^o 3057 to Mr. Newland £20 dat^d 12 Sep. 1788, lost above twelve months ago.

Ordered

Mr. Richm^d Webb £20
for a B. Note lost.

That £20 be paid to the said Mr. Richmond Webb, 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

Bank to be defended in
Chan. ag. Elizabeth Howett
& 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 Elizabeth Howett and others.

Upon reading the affidavit of John Jeremy relating to a Bank post Bill N^o 45021 to John Rhode or order £10 dat^d 24 Jan 1789, lost above twelve months ago.

Ordered

John Jeremy £10 for
a B. Bill lost.

That £10 be paid to the said John Jeremy in full satisfaction for the said Bill, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the House
on Thursday the 27. May 1790.

Present.

- | | |
|-----------------------------|---|
| Mark Weyland Esq. Governor, | Samuel Hosanquet Esq. Dep. Gov ^r . |
| Samuel Beachcroft Esq. | Samuel Stanton Esq. |
| Richard Carey Esq. | John Whitmore jun. Esq. |
| William Cooke Esq. | Roger Boehm Esq. |
| Thomas Dea Esq. | Robert Long Esq. |
| Daniel Giles Esq. | William Manning jun. Esq. |
| Thomas Scott Jackson Esq. | John Pearce Esq. |
| Richard Meave Esq. | John Puget Esq. |
| Edward Payne Esq. | James Reed Esq. |
| George Peters Esq. | and |
| Thomas Raikes Esq. | Peter Isaac Meltzer Esq. |

The proceedings of the last Court were read.

Banks ans^d to Hester
Rogers & others Bill in
Court of Excheq. Sealed.

The answer of the Governor & Com^{rs} of the Bank of England to the Bill of complaint in the Court of Exchequer of Hester Rogers & others, having been examined by two of the Committee in waiting was read & sealed with the common seal in Court.

Ditto to Eliz. Howell
& others Bill in the Co
of Excheq. sealed.

The answer of the Governor & Com^{rs} of the Bank of England to the Bill of complaint in Chancery of Eliz. Howell & others, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Ditto to the attorney
Generals. &c.

The answer of the Governor and Company of the Bank of England to the Bill of information in Chancery of the Hon^{ble} Sir Archibald Macdonald Kn^t His Majesty's attorney General, at the Relation of Jacob Mathan Moses Esq. 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 Chas^s Dawes relating to a Bank Note N^o. 3555 to G. Mowland £20. dat. 31. Jan. 1789. lost above twelve months ago.

Chas^s Dawes £20. for
a Bank Note, lost.

Ordered That £20. be paid to the said Chas. Dawes, 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.

Rob^t Hands def^r in
his security.

The Secretary acquainted the Court that W^m Stewart a security in £250. for Robert Hands, is deceased.
Ordered That the said Rob. Hands do forthwith provide other security in the room of the said William Stewart.

Account of Directors at the Bank
on Thursday the 3. June 1790.

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacher of L. Esq.	Thomas Raikes Esq.
Thomas Boddington Esq.	Godfrey Shornton Esq.
Richard Cony Esq.	Samuel Shornton Esq.
William Cooke Esq.	John Whitmore jun. Esq.
Edward Darell Esq.	Roger Boehm Esq.
Thomas Dea Esq.	William Manning jun. Esq.
Daniel Giles Esq.	John Puget Esq.
Thomas Scott Jackson Esq.	James Reed Esq.
Richard Neave Esq.	Peter Isaac Shellenbenson Esq.
Edward Payne Esq.	and
George Peters Esq.	Brook Watson Esq. & Ald.

The proceedings of the last Court were read.

Out Cash-right.

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

Ordered

Bank to be defended
in Chan. agt. Will.
Motynock.

That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Will. Motynock.

A Court of Directors at the Bank
on Thursday the 10 June 1790.

- Present
- | | |
|----------------------------|---------------------------------|
| Mark Weyland Esq. Governor | Samuel Bosanquet Esq. Dep. Gov. |
| Samuel Beacheroff Esq. | George Peters Esq. |
| Thomas Boddington Esq. | Thomas Raikes Esq. |
| Richard Clay Esq. | Godfrey Thornton Esq. |
| Richardson Coney Esq. | John Whitmore jun. Esq. |
| William Cooke Esq. | Roger Kochum Esq. |
| Edward Darnell Esq. | William Manning jun. Esq. |
| Thomas Dea Esq. | John Pearce Esq. |
| Daniel Giles Esq. | John Puget Esq. |
| Thomas Scott Jackson Esq. | James Reed Esq. |
| Richard Melvill Esq. | Peter Isaac Ingham Esq. |
| Edward Payne Esq. | Brock Watson Esq. & Co. |

The proceedings of the last Court were read.

Upon reading the affidavit of the Hon. William Butts
of John Brownell relating to a Bank Note No 5845 to Abo.
Newland £10 dat. 3. Sept. 1788, lost above twelve months ago.

Wm. Butts £10 for
a Bank Note lost.

Ordered That £10 be paid to the said Wm. Butts 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 Will. Lloyd relating to a
Bank Note No 7190 to A. Newland £10 dat. 15 April 1789
lost above twelve months ago.

Wm. Lloyd £10 for 2^o

Ordered That £10 be paid to the said Wm. Lloyd 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. Roe and Dan Brathwaite
relating to two Bank Notes viz N^o 1105 to A. Newland £20 dat.
28 July 1788 & N^o 3471 to D^o £20 dat. 20 Aug. 1789, the dexter
parts of which are lost.

Tho. Roe £40 for two
Bank Notes dexter parts
lost.

Ordered That £40 be paid to the said Thomas Roe in full
satisfaction for the said Note, upon his delivering up the
sinister parts thereof and giving security to indemnify the
Bank against the same to be approved by the Committee in waiting.

Bank to be defended
in Chan. ag. Aratoon
Petruise & 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 Aratoon Petruise and another. A.

A Court of Directors at the Bank
on Thursday the 27 June 1790

Present

- Mark Weyland Esq. Governor
- Jamuel Bosanquet Esq. Dep. Governor
- Jamuel Beacheroff Esq.
- Thomas Boddington Esq.
- Richard Clay Esq.
- Richard Conry Esq.
- William Cooke Esq.
- Edward Darrell Esq.
- Thomas Dia Esq.
- Daniel Giles Esq.
- Thomas Scott Jackson Esq.
- Richard Keave Esq.
- Edward Payne Esq.
- George Peters Esq.
- Thomas Raikes Esq.
- Gaspar Stourton Esq.
- John Whitmore jun. Esq.
- Roger Boehm Esq.
- William Manning jun. Esq.
- John Puget Esq.
- James Reed Esq.
- Peter Junac Sheldupson Esq.
- and
Brook Watson Esq. & Ald.

The proceedings of the last Court were read.

Out Cash right

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

Ordered

Two Security Bonds for Leon. Lazenby to be ad up.

That the Security Bonds of Tho. Lazenby in £550 and Rich^d Button in £400 for Leonard Lazenby be delivered up to be cancelled, the said Leon. Lazenby, having given other security in lieu thereof above twelve months ago, and the Accountant having certified there is no demand upon him.

The Secretary acquainted the Court, that Thornburgh Brown, a security in £500 for Jeremiah Kelly is deceased.

Ordered That the said Jeremiah Kelly do forthwith provide other security in the room of the said Thornburgh Brown.

Jeremiah Kelly deft. in his security.

Ordered

Quarterly Gen. Court appointed

That a Quarterly General Court be held at the Bank on this day three weeks being the 2 July next at eleven in the forenoon, and that the usual advertisements be given thereof.

Ordered

Francis Fleming to sign Div. Warrants

That Francis Fleming do assist Mr. Edwards in signing the Warrants for Dividends and Interest hereafter to become due and payable for the Stock & Annuities transferrable at the Bank.

Ordered

Door keepers of the House of Commons 5 Gp.

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

A,

A Court of Directors at the Bank
on Thursday the 24th June 1790.

Present

- Mark Weyland Esq Governor
- Samuel Bosanquet Esq. Dep. Governor
- Samuel Beacheroff Esq.
- Richard Clay Esq.
- Richard Conroy Esq.
- William Cooke Esq.
- Edward Darcot Esq.
- Thomas Dea Esq.
- Daniel Giles Esq.
- Thomas Scott Jackson Esq.
- Richard Meave Esq.
- Edward Payne Esq.
- George Peters Esq.
- Thomas Raines Esq.
- Godfrey Thompson Esq.
- Roger Woburn Esq.
- John Pearce Esq.
- John Pugh Esq.
- James Reed Esq.
- Peter Isaac Shillson Esq.

The proceedings of the last Court were read.

The answer of the Governor & Comrs. of the Bank of England to the Bill of complaint in the Court of Exchequer of Charles Churchill Curtoys, having been examined by two of the Comtee in waiting was read & sealed with the Common seal in Court.

Bank's Answer to
Ch Churchill Curtoys
Bill in C. of Excheq.
sealed.

Upon reading the affidavit of Wm Colebrook relating to a Bank Note No 6206 to ab Newland £10 dat 25 Nov. 1789, the dexter part of which is lost

Ordered That £10 be paid to the said Wm Colebrook 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

Wm Colebrook £10.
for a Bank Note dexter
part lost

Upon reading the affidavit of William Bouldidge relating to two Bank Notes viz No 5273 to ab Newland £20 dat 5 March 1789 & No 1425 to. D. £15. dat. 28 April 1788 lost above twelve months ago.

Ordered That £35 be paid to the said Will^m Bouldidge 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.

Wm Bouldidge £35.
for 2 Bank Notes lost.

Resolved That the time for repayment of the money which has been advanced on the Fontine of the last year under the Resolution of this Court of the 6th Aug. last, be further extended to the 14th September next, on the same terms and security as was directed by the said Resolution.

Repayment of the loan
on the Fontine extended
to 14. Sept. next.

A

A Court of Directors at the Bank
on Thursday the 5th July 1790.

Present

Mark Weyland Esq. Governor,
Samuel Bosanquet Esq. Dep. Governor,

Thomas Roddington Esq.

Richard Clay Esq.

Richard Cony Esq.

William Coche Esq.

Edward Darrell Esq.

Thomas Dea Esq.

Daniel Giles Esq.

Thomas Scott Jackson Esq.

Richard Meave Esq.

Edward Payne Esq.

George Peters Esq.

Thomas Raikes Esq.

Godfrey Stanton Esq.

Roger Boehm Esq.

Breston Long Esq.

William Manning jun Esq.

John Pearce Esq.

John Perget Esq.

James Reed Esq.

Peter Isaac Shulluson Esq.

and

Brook Watson Esq. *Secy.*

The proceedings of the last Court were read.

The Boye £10 for
a Bank Note burnt.

Upon reading the affidavit of Tho. Boye, Mary his
Wife and Richard Holland relating to a Bank Note
No. 2337 to Ab. Newland £10 dat. 17th May 1790, which is alleged
to have been burnt.

Ordered

That £10. be paid to the said Tho. Boye 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 Robt. Migram relating to
a Bank Note No. 2662, to Ab. Newland £10 dat. 24th Sept. 1789,
which is alleged to have been burnt.

Ordered

Robert Migram £10
for D^o

That £10. be paid to the said Robert Migram 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 Rachel Treat relating to
a Bank Note No. 7293 to Ab. Newland £20. dat. 9th May 1789,
lost above twelve months ago.

Ordered

Rachel Treat £20 for
a Bank Note lost.

That £20. be paid to the said Rachel Treat 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.

Richard

1 July 1790

Richard Jaques desires to withdraw his Security in £300. for John Cotton jun.^r

Ordered

That the said John Cotton jun. do forthwith provide other Security in the room of the said Richard Jaques.

Ordered

That M^r. John Winter do appear for and defend the Governor and Company of the Bank of England in answer at the suit of Thomas Fryce and others.

John Cotton jun. desce in his Security

Banks to be defended in Chan. ag. Tho Fryce & others

Report from the Commee for the Ho. & Servants

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

Ordered

That David Williams at his request have leave to quit the Service of the Bank

Ordered

That the said David Williams be allowed £30. Annuum during pleasure on account of his ill health and long services to commence the 5th Instant

Ordered

That a Gratuity of £15. each be given to Nicholas Pamphillion, Thomas Trignet and William Down the three Clearers for one year ending at Midsummer last

Ordered

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

David Williams quits the Service

allowed £30. Annuum.

Three Clearers £15. each

Excheq. Porters £7. 10.

[Handwritten signature]

244
A Court of Directors at the Bank
on Thursday the 8 July 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacheroff Esq.	Thomas Raikes Esq.
Thomas Boddington Esq.	Godfrey Stanton Esq.
Richard Clay Esq.	John Whitmore jun. Esq.
William Cooke Esq.	Roger Boehm Esq.
Edward Darrell Esq.	Berston Long Esq.
Thomas Dea Esq.	William Manning jun. Esq.
Daniel Giles Esq.	John Pearce Esq.
Thomas Scott Jackson Esq.	John Puget Esq.
Richard Meave Esq.	James Reed Esq.
Edward Payne Esq.	Peter Isaac Shellupon Esq.
George Peters Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Out Cash right

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

Two letters from the
Committee of Treasury of
the East India Co. relat^g
to their loan of £300,000

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 2^d 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 instant, (and for which Exchequer Bills have been deposited as a collateral security) may be continued for the further term of two months; and also the following Letter from the said Committee viz.

"The Deputy Chairman of the East India Company having informed the Committee of Treasury of the conversation that passed this day between the Governor and Deputy Governor of the Bank and him, respecting the continuation of the loan on the Exchequer Bills they have directed the Deputy Chairman to acquaint the Governor and Deputy Governor of the Bank, that they will immediately apply to Mr Pitt, to give the Bank a confirmation of those assurances as may induce them to continue the loan on the Exchequer Bills, and which the Chair presumed had been given to them."
East India House 7 July 1790

W. Dearynes

consideration postponed

The consideration of the same was postponed to next Court.
The

8 July 1790.

245

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.

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

Resolved That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding One Million in Exchequer Bills upon the Credit of an Act of Parliament, to enable his Majesty to raise the sum of £1,000,000. for the uses and purposes therein mentioned, at not less than 2 $\frac{1}{2}$ % per Cent. per Ann. Interest, in pursuance of the Resolution of this Court of the 11th May last.

Articles of Agreement
for Debt. Sealed

An Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England, dated this day for exchanging and circulating a sum not exceeding One Million in Exchequer Bills, made or to be made forth on the Credit of an Act of Parliament lately passed for enabling his Majesty to raise the sum of £1,000,000. for the uses and purposes therein mentioned, from the time of issue thereof, to the expiration of the said Agreement, at the rate or premium of 2 $\frac{1}{2}$ % per Cent. per Ann. Interest, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

A Security Bond for
Wm Walton taken as
up

Ordered That the Security Bond of William Cover Esq. in £500. for William Walton be delivered up to be cancelled the said Wm Walton having given other security in lieu thereof about twelve months ago, and the Accountant having certified there is no demand upon him.

A Court of Directors at the Banks
on Tuesday the 13th July 1790.

Present
Mark Weyland Esq Governor
Samuel Bosanquet Esq Dep. Gov.

- | | |
|---------------------------|---------------------------|
| Samuel Beacheroff Esq. | John Whitmore jun. Esq. |
| Richard Boney Esq. | Beeston Long Esq. |
| Edward Darrell Esq. | William Manning jun. Esq. |
| Thomas Dea Esq. | John Pearce Esq. |
| Daniel Giles Esq. | John Puget Esq. |
| Thomas Scott Jackson Esq. | James Reed Esq. |
| George Peters Esq. | Peter Isaac Thompson Esq. |
| Thomas Raikes Esq. | and |
| Godfrey Shourton Esq. | Brook Watson Esq. & Co. |

The proceedings of the last Court were read.

Gov. & Dep. Gov. have waited on Mr Pitt who waited on Mr Pitt with the Deputy Governor who requests the Bank to request the Bank to advance a sum not exceeding £31,000, on Exchequer Bills to be made out by virtue of an Act of the last Session of Parliament, for raising One Million by Exchequer Bills to carry an Interest of two pence per Cent per day, and having received the following Letter from Mr Pitt, with the terms and conditions proposed to the Bank for making such advance viz.

Gentlemen, Downing Street July 10. 1790.
I will beg the favor of you to acquaint your Court that there are now ^{Bills} remaining in the Receipt of the Exchequer to the amount of £35,000, made out at two pence a day, which were intended for circulation. It would be a great convenience to the public Service if the Court would agree to accept this sum in Exchequer Bills at the rate of Interest mentioned, in which case the Board of Treasury will consent that the sum of £1,000,000 of the £3,500,000. granted for the service of the year 1790. shall carry an Interest of £3.10. per Annum instead of £3. I wish particularly to be understood that I propose this arrangement only for the present year.
I am Gentlemen
Gov. & Dep. Gov. of the Bank Your obedient humble servant,
O. W. Pitt?

Resolved That the Court do agree to the proposals contained in the above letter
Resolved That the consideration of the letters from the Committee of Treasury of the East India Co. be postponed to next Court.
Court agree thereto
Letters from E. I. Co. postponed

A Court of Directors at the Bank
on Thursday the 15 July 1790.

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Deputy Gov^r,

Samuel Beacheroff Esq.	Thomas Raikes Esq.
Thomas Boddington Esq.	Godfrey Thronton Esq.
Richard Clay Esq.	Roger Boehm Esq.
Dicknell Conroy Esq.	Keeston Long Esq.
Edward Darrell Esq.	William Marring jun. Esq.
Thomas Dea Esq.	John Pearce Esq.
Daniel Giles Esq.	John Puget Esq.
Thomas Scott Jackson Esq.	James Reed Esq.
Edward Payne Esq.	Peter Isaac Sheldupson Esq.
George Peters Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that the Rev.^d John Palmer a security in £250. for Benj Corbyn is deceased, Ordered

Benj. Corbyn defict.
in his Security.

That the said Benj Corbyn do forthwith provide other security in the room of the said Rev.^d Mr. Palmer.

Bank's answer to
Mr. Hart's Bill in
the Co. of Excheq. sealed.

The answer of the Governor and Company of the Bank of England to the Bill of complaint in the Court of Exchequer of Abraham Hart, having been examined by two of the Committee in writing was read and sealed with the common seal in Court.

Resolved

Letters from Committee
of Treas. of the E. I. Co.
consideration postponed.

That the consideration of the two letters from the Committee of Treasury of the East India Company, which were read in Court the 8th inst. be further postponed to next Court

248
A Court of Directors at the Bank
on Thursday the 22^d July 1790.

Present

Mark Weyland Esq. Governor,

Samuel Beacheroff Esq.	Godfrey Thourton Esq.
Thomas Boddington Esq.	John Whitmore jun. Esq.
Richard Clay Esq.	Roger Boehm Esq.
Caward Darril Esq.	Bleston Long Esq.
Thomas Dea Esq.	William Manning jun. Esq.
Daniel Giles Esq.	John Pearce Esq.
Thomas Scott Jackson Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Isaac Thellusson Esq.
Thomas Ratches Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Out Cash right.

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

Loan of £300,000 to the East India Company considered.

The Court having taken into consideration the two letters from the Committee of Treasury of the East India Company, which were read in Court the 8th inst. requesting that the loan to the said Company 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, and the following letter from the Chancellor of the Exchequer relating thereto being read viz.

Letter from the Chan^{cl} of the Exchequer relating thereto.

Gentlemen
Downing Street July 15. 1790.
I have to request that you will inform your Court, when they take into consideration the application made by the East India Company for the continuance of the loan of £300,000. that the public must in my opinion still be considered as collateral security for the payment of the Exchequer Bills which have been deposited with the Bank, if those Bills should not be redeemed by the East India Company. And if upon full consideration of the terms of the Act, under which the Bills were made out, and of all the circumstances of the transaction it should be found that any doubt can exist on this point, I shall think it right to propose in Parliament such measures as may be necessary to settle it satisfactorily.

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

I am Gentlemen
Your obedient humble servant
W. Pitt
Ordered

Ordered

said loan cont. 2th Mo.

That the said Loan be continued for the further term of two months from the 12th Instant.

The Petition of Jane Fidoe Widow of Samuel Fidoe deceased late one of the Tin-Tellers, praying for relief for herself and three Children who are left in indigent circumstances, having been read.

Ordered

Jane Fidoe Wid. of the late Sam^l. Fidoe as Grant. of £50.

That a Gratuity of £50. be given to the said Jane Fidoe in consideration of the long services of her late husband, and of the losses sustained by him in his concerns with Emmanuel Williams late Stone Mason to the Bank.

Letter of Credit So. Sea. Co.

A Letter from the Committee of Treasury of the South Sea Company dated this 22nd instant, addressed to the Governor and Deputy Governor of the Bank of England, (being now read) desiring that M^r. Peter Burnett, their Cashier, may be permitted to overdraw for any sum or sums not exceeding £40,000. till the 22nd September next and that all former letters of Credit given by them on the said Company's account, may be cancelled, the same was agreed to and Ordered accordingly at the rate of 4th Cent. of Annuum Interest.

The Secretary acquainted the Court that R^o. Lomas Clay a Security in £250. for Francis Kensall is deceased.

Ordered

Francis Kensall def^r in his Security.

That the said Francis Kensall do forthwith provide other Security in the room of the said Rich^d. Lomas Clay.

Ordered

Bank to be defended in Chan. ag. John Ab. Goldwin.

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

Ordered

D^r. ag. W^m. Gordon.

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

J
S

250
A Court of Directors at the Bank
on Thursday the 29 July 1790.

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Governor

Samuel Beacheroff Esq.	Samuel Thomson Esq.
Thomas Boddington Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	Roger Boehm Esq.
Edward Dand Esq.	Bleston Long Esq.
Thomas Dea Esq.	William Manning jun Esq.
Daniel Giles Esq.	John Pearce Esq.
Thomas Scott Jackson Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Isaac Thelluson Esq.
Thomas Raikes Esq.	Brook Watson Esq. <i>Wald.</i>

The proceedings of the last Court, were read.
Resolved

Bank will advance
the 4. 5. 6. 7. payments
of the Lottery 1790

That that the Bank do advance the ^{4th} ^{5th} ^{6th} ^{7th} payments of the Lottery of the present year at the Rate of 4 per Cent. Ann. Interest, to such Person or persons as shall desire the same, upon their depositing the Receipts, and giving the usual Bond for the repayment of the principal which shall be so advanced, and also the Interest which shall accrue thereon on or before the 28th of January 1791.

AZ

Court of Directors at the Bank
on Thursday the 5th August 1790
Present,

Mark Weyland Esq. Governor

Samuel Beacheroff Esq.
Richard Clay Esq.
William Cooke Esq.
Edward Dault Esq.
Thomas Dea Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
Edward Payne Esq.
George Peters Esq.
Thomas Raikes Esq.

Godfrey Thomson Esq.
Samuel Thomson Esq.
Roger Boehm Esq.
Bustou Long Esq.
William Manning jun. Esq.
John Pearce Esq.
John Pugett Esq.
James Reed Esq.
Peter Isaac Mottulson Esq.
Brook Watson Esq. & Co.

The proceedings of the last Court, were read.

Out-Cash, right.

Mr Reed 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 this 5th Instant, for exchanging and circulating Exchequer Bills not exceeding £3,500,000 made or to be made forth pursuant to several Acts of Parliament for that purpose now in force, for one year to end the 5th August 1791, having been examined by two of the Committee in writing was read and sealed with the Common Seal in Court.

Ordered

to be advertised

That the usual advertisements be given thereof,

Commissioners Notice

The usual Notice from the Commissioners appointed by Act of Parliament, for applying certain sums of money annually to the reduction of the National Debt, appointing Mr Ab. Mew and their Agent, to draw for such sums as shall be wanted between the 1st August and the 1st November 1790. not exceeding £7000. each transfer day (saturdays and Mondays excepted); was read in Court.

The Secretary acquainted the Court, that, Robert Whippo, a security in £250. for John Fleetwood is deceased.
Ordered

5 August 1790.

John Stretwood defect
in his security.

Ordered

That the said John Stretwood do forthwith provide
other security in the room of the said Robert Phillips.

Upon reading the affidavit of Thomas Drakes relating
to a Bank Note No 59 to Mr Newland £20, dat. 7 July 1790,
which is attedged to have been burnt,

Ordered

Thos. Drakes £20 for
a Bank Note, burnt.

That £20 be paid to the said Thos. Drakes 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 William Lewis
relating to a Bank Note No 9123 to Mr Newland £50, dat.
4 Nov. 1789, the sinister part of which is lost.

Ordered

John Wm Lewis £50 for
a Bank Note, sinister
part lost.

That £50 be paid to the said John Wm Lewis 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

Transfer Books closed.

That the Transfer Books for Bank Stocks be
shut from Friday the 3^d September next, till Friday
the 22^d October following; and that the same be advertised
in the London Gazette of Saturday the 7th instant.

Ordered

General 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 16th September next; and that the usual
Notices be given thereof.

Ordered

Mr. Fortson suspended.

That Francis Fortson, one of the Clerks in the
L^d. of C^t. Consol. Office be suspended.

A Court of Directors at the Bank
on Thursday the 12 Aug. 1790.

Present

Mark Weyland Esq. Governor,

Samuel Beacher Esq.
Thomas Boddington Esq.
Richard Clay Esq.
William Cooke Esq.
Thomas Dea Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
Edward Madge Esq.
George Peters Esq.
Thomas Raikes Esq.

Godfrey Thronton Esq.
Samuel Thronton Esq.
Roger Boehm Esq.
William Manning jun. Esq.
John Pearse Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Threlupson Esq.
and
Brook Watson Esq. & Ald.

The proceedings of the last Court were read.

Upon reading the affidavit of Will. Weeks
relating to a Bank Note N^o. 191 to Mr. Newland £10. dat.
25. June 1787, lost above twelve months ago.

Ordered

That £10. be paid to the said Will. Weeks
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. Weeks £10. for
a Bank Note lost.

A
J

A Court of Directors at the Bank
on Thursday the 19th Aug 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r

Samuel Becheroff Esq.	Godfrey Thornton Esq.
Richard Clay Esq.	Samuel Thornton Esq.
Bichnell Conroy Esq.	John Whitmore jun. Esq.
William Cooke Esq.	Roger Boehm Esq.
Thomas Dea Esq.	William Manning ^{jun} Esq.
Daniel Giles Esq.	John Pearce Esq.
Thomas Scott Jackson Esq.	John Duget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Isaac Thelluson Esq.
Thomas Raikes Esq.	Brook Watson Esq. & old.

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.

Ordered

That £25. be paid to Mr. William Edwards, the Accountant General, for keeping the Books, relating to the Gold and Silver, for one year ending this day.

Ordered

Edw. Stodart susp^d.

That Edward Stodart be suspended.

Ordered

James Southall D^r.

That James Southall be suspended.

S
2

A Court of Directors at the Bank
on Thursday the 26. Aug 1790.

Present
Mark Weyland Esq. Governor
Samuel Borsanquet Esq. Dep. Gov.

- | | |
|-----------------------|-----------------------------|
| Samuel Becheroff Esq. | Samuel Thornton Esq. |
| Richard Clary Esq. | John Whitmore jun. Esq. |
| Richard Corney Esq. | Roger Boehm Esq. |
| Daniel Giles Esq. | William Manning jun. Esq. |
| Richard Neave Esq. | John Pears Esq. |
| Edward Payne Esq. | John Puget Esq. |
| George Peters Esq. | James Reed Esq. |
| Thomas Raikes Esq. | Peter Isaac Shuttleson Esq. |
| Godfrey Shronton Esq. | Brook Watson Esq. & Co. |

The proceedings of the last Court were read.

Upon reading the affidavit of Edward Shirley relating
to a Bank Note No 2361 to Mr. Newland £20. dat 20. Jul 1789
the sinister part of which is lost.

Edw. Shirley £20.
for a Bank Note sin.
part lost.

Ordered
That £20. be paid to the said Edw. Shirley 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 Wm. Neale relating
to a Bank Note No 2876 to Mr. Newland £10. dat 20. Jul
1789, the greatest part of which is burnt.

Wm. Neale £10. for
part burnt.

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

Bank to be defended
in Chan. ag. Mary
Baldwin.

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 Mary Baldwin.

The Governor acquainted the Court that he had
suspended Wm. Armitstead, Heny Foster and Jas. Longman.

Wm. Armitstead H. Foster
& Jas. Longman suspended.

Ordered
That their suspension be continued
Ordered

26 August 1790.

Court to meet on Wednesday next.
Ordered That a Court of Directors be summoned to meet on Wednesday next the 1st September instead of Thursday, which is a close Holiday.

John Mainby quits the Service.
Ordered That John Mainby, at his request, have leave to quit the Service of the Bank.

allowed £70 p. ann.
Ordered That the said John Mainby be allowed £70 p. annum during pleasure on account of his ill health and long services.

L. Hazenby suspended.
Ordered That Leonard Hazenby be suspended.

Ordered That Charles Davies be called into Court and reprimanded from the Chair.

Char^r Davies reprimand.
 The said Charles Davies was called in and reprimanded accordingly.

A Court of Directors at the Bank
on Wednesday the 1st Sept 1790.

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacher Esq.
Richard Clay Esq.
Bicknell Conroy Esq.
William Cooke Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
Richard Meare Esq.
Edward Payne Esq.
George Peters Esq.
Thomas Raikes Esq.

Godfrey Thomson Esq.
Samuel Thomson Esq.
John Whitmore jun. Esq.
Roger Boehm Esq.
William Marring jun. Esq.
John Pearce Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Shellyson Esq.
Brook Watson Esq. & alid.

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.

F. Forton has transf'd
£750. £3. 6^{ts} Consol. from
the acct. of John Blades
of £550. £. from the acct.
of Wm. Baker.

The Governor acquainted the Court that Francis Forton, one of the Clerks in the £3. 6^{ts} Consol. Office had the acct. of John Blades of Chancery Lane Gent. on the 9th July 1789, and £550. £3. 6^{ts} Consol. Ann^{ts} from the Account of William Baker of Seven Oaks Shoe maker on the 2nd June 1790. by forging the said respective names.

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

Discharged

Ordered That Mr. John Winter do prosecute the said Francis Forton for the said Forgeries.

to be prosecuted

Ordered That the Committee of Treasury be empowered to make good the said respective sums of £750. £3. 6^{ts} Consol. Ann^{ts} to the account of the said John Blades, and £550. £3. 6^{ts} Consol. Ann^{ts} to the account of the said William Baker.

Committee of Treasury
to make good the
said

Upon reading the petition of Wm. Arnitstead and Henry Foster, now under Suspension) praying to be restored.

Wm. Arnitstead & H. Foster restored.

Ordered That their Suspension be taken off.

1 September 1790.

Upon reading the petition of James Longman
now under suspension, praying to be restored.

Ordered

That Longman restored.

That his suspension be taken off.

Upon reading the petition of Leonard Lazenby
now under suspension, praying to be restored.

Ordered

Leon^d Lazenby (ditto).

That his suspension be taken off.

Pursuant to an Agreement sealed by Order
of this Court the 25th February last, for the Sale of the
Bacolet and Chemin Estates in the Island of Grenada
to James Baillie Esq. the following Deeds, viz.

Deeds of Conveyance
of the Bacolet Estate
to James Baillie Esq.

Conveyance of the Bacolet Estate by Indentures
of Lease and Release dated the 31. Aug. and 1st Sept. 1790.
the Lease made between Edward Dorell, Edward Payne,
Richard Meave, and Samuel Bosanquet Esq^s and the
Governor and Company of the Bank of England of the
one part, and Mark Weyland Esq. of the other part; and
the release made between the said Edward Dorell, Edw^d.
Payne, Richard Meave, and Samuel Bosanquet Esq^s
of the first part, the Governor and Company of the Bank
of England of the second part, James Baillie of London
Esq. of the third part, and the said Mark Weyland Esq.
of the fourth part.

A Deed Poll endorsed on the said Indenture of
Release dated the 1st Sept 1790. under the hands and Seals
of the said Mark Weyland and James Baillie Esq^s and the
Common Seal of the Governor and Company of the Bank of
England, and the hands and Seals of the said Edward
Dorell, Edward Payne, Richard Meave and Sam^l. Bosanquet Esq^s.

Ditto of the Chemin
Ditto.

Conveyance of the Chemin Estate, by Indentures
of Lease and Release dated the 31. Aug. and 1st Sept^r 1790.
the Lease made between Edward Dorell, Edward Payne,
Richard Meave, and Samuel Bosanquet Esq^s and the Governor
and Company of the Bank of England of the one part, and
Mark Weyland Esq. of the other part; and the Release made
between the said Edward Dorell, Edward Payne, Rich^d.
Meave and Samuel Bosanquet Esq^s of the first part, the
said Governor and Company of the Bank of England of the
second part, James Baillie of London Esq. of the third part
and Mark Weyland Esq. of the fourth part.

A Deed

1 September 1790

A Deed Poll, enclosed on the last mentioned Indenture of Release dated the 1. September 1790. under the hands and Seals of the said Mark Weyland and James Baillie Esq.^r the Common Seal of the Governor and Company of the Bank of England, and the Hands and Seals of the said Edward Durrell, Edward Payne, Richard Meave and Samuel Bosanquet Esq.^r having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Sealed.

A
L
L

A Court of Directors at the Bank
on Thursday the 9th Sept. 1790.

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r

Samuel Beacheroff Esq.	George Peters Esq.
Richard Clay Esq.	Samuel Thomson Esq.
Richnelt Concy Esq.	John Whitmore jun. Esq.
William Cooke Esq.	Roger Boehm Esq.
Daniel Giles Esq.	John Puget Esq.
Thomas Scott Jackson Esq.	Peter Isaac Thelluson Esq.
Richard Meave Esq.	and
Edward Payne Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

East Ind. Comp^y
£300,000. continued
21st 1790.

Upon reading a letter from the Committee of Treasury of the East India Company dated the 3^d Instant, 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.

A
21st

A Court of Directors at the Bank
on Thursday the 16th Sept. 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Deputy Gov^r

Richard Clay Esq.	Godfrey Shonston Esq.
Bucknell Conroy Esq.	Samuel Shonston Esq.
William Cooke Esq.	John Whitmore jun. Esq.
Edward Darrill Esq.	Roger Boehm Esq.
Daniel Giles Esq.	Boston Long Esq.
Thomas Scott Jackson Esq.	John Pugh Esq.
Richard Neave Esq.	James Reed Esq.
Edward Payne Esq.	Peter Isaac Shullupson Esq.
George Peters Esq.	(and)
Thomas Raikes Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Out Cash. right.

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

Report from the Committee for accounts.

The 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. 10. 00 Interest and profits for the half year ending the 10. Octo. next.

Court agree thereto

The Court agreed thereto.

Gov. to adv. the General Court therewith.

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

John Eworth £20 for Banks Note supposed burnt.

Upon reading the affidavit of John Eworth relating to a Bank Note No. 1071 to A. Newland £20. dat. 22. Octo. 1784, which is supposed to have been burnt.

Ordered That £20 be paid to the said John Eworth 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 Chan. ag. Mary Janson & an^r?

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

Chas. Davies suspended

The Governor acquainted the Court that he had suspended Charles Davies.

Discharge

Ordered That the said Chas. Davies be discharged the service of the Bank.

Court adjourned held again.

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

• Court of Directors at the Bank
on Thursday the 23^d Sept. 1790.

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r.

Richard Cary Esq.
Richard Boney Esq.
William Cooke Esq.
Edward Darril Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
Richard Meave Esq.
Edward Payne Esq.
George Peters Esq.

Thomas Raihes Esq.
Samuel Thomson Esq.
John Whitmore jun. Esq.
Roger Boehm Esq.
Breston Long Esq.
John Puget Esq.
James Reed Esq.
and
Brook Watson Esq. & Co.

The proceedings of the last Court were read

The Secretary acquainted the Court, that, Fras. Hilton a
Security in £500. for John Still is deceased,
Ordered

John Still defect in
his security

That the said John Still do forthwith provide other
security in the room of the said Francis Hilton.

Upon reading the affidavit of John Fear relating to
a Bank Note No. 3110. to A. B. Newland £15. dat. 18th April 1789.
lost above twelve months ago.

John Fear £15. for
a Bank Note lost

Ordered
That £15 be paid to the said John Fear 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 a Letter from James Southall
(now under Suspension), desiring to resign his place.
Ordered

Mr Southall quits the
service.

That the said James Southall at his request
have leave to quit the Service of the Bank.

A

A Court of Directors at the Bank
on Thursday the 30 Sept. 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Governor

Samuel Beadnroft Esq.	Samuel Thornton Esq.
Richard Clay Esq.	John Whitmore jun. Esq.
Buchnell Comey Esq.	Roger Boehm Esq.
William Cooke Esq.	Winston Long Esq.
Edward Daret Esq.	William Manning jun. Esq.
Daniel Giles Esq.	John Puget Esq.
Thomas Scott Jackson Esq.	James Reed Esq.
Richard Mave Esq.	Peter Isaac Shettyson Esq.
Edward Payne Esq.	and
Godfrey Thornton Esq.	Brook Watson Esq. & ald.

The proceedings of the last Court were read.

Out Cash - right.

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

Ordered

Banks to be defended
in Chan. ag. J^r. Taylor

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 Taylor.

Ordered

ag. Isaac Francis

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 Francis.

[Large handwritten signature]

A Court of Directors at the Bank
on Thursday the 7. Octo. 1790.

Present

Mark Weyland Esq. Gov.
Samuel Bosanquet Esq. Dep. Gov^r

Samuel Beachercroft Esq.	John Whitmore jun. Esq.
Richard Conroy Esq.	Roger Bostun Esq.
William Cooke Esq.	Brester Long Esq.
Edward Durrell Esq.	William Manning jun. Esq.
Thomas Dea Esq.	John Pearce Esq.
Daniel Giles Esq.	John Puget Esq.
Thomas Scott Jackson Esq.	James Reed Esq.
Richard Neave Esq.	Peter Isaac Shellyson Esq.
Edward Payne Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Report from the Committee
for the Servants.

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

A
D
2

A Court of Directors at the Bank
on Thursday the 14. October 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Deputy Gov^r.

Samuel Beacher Esq.	Edward Payne Esq.
Thomas Boddington Esq.	Godfrey Stronston Esq.
Richard Clay Esq.	John Whitmore jun. Esq.
Richard Cony Esq.	Roger Boehm Esq.
William Cooke Esq.	Becston Long Esq.
Thomas Dea Esq.	William Manning jun. Esq.
Daniel Giles Esq.	John Parse Esq.
Thomas Scott Jackson Esq.	John Puget Esq.
Richard Neave Esq.	Brooke Watson Esq. & Ald.

The proceedings of the last Court were read.

Out Cash right

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

Bank to be defended
in Chan. ag. Smith
Math Blagrove

That M^r John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Smith Math Blagrove

Letter of Credit
to Sea Comp^y

A Letter from the Committee of Treasury of the South Sea Company dated the 12th inst. addressed to the Governor and Deputy Governor of the Bank of England, (being now read), desiring that M^r Peter Burrill their Cashier, may be permitted to overdraw for any sum or sums not exceeding £40,000. till the 12th December next, and that all former Letters of Credit given by them on the said Companys account may be cancelled, the same was agreed to and Ordered accordingly at the Rate of 4. & Cent. Ann.
Interest.
Ordered

Bank to be defended
in Chan. ag. Rob^t
Venables More Esq.
Kothrus

That M^r John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Robert Venables More Esq. & others

Mr. Fonton has
transf. £900 & 3 p^{ts}.
bent. from the acc^t.
of Thos Berrington
N^o 700. £4. 8 p^{ts}. from
the acc^t. of Mary Civanat.

The Governor acquainted the Court, that Francis Fonton, now under sentence of Death for forgery, had transferred £900. £3. & Cent. bent. annuities from the account of Thomas Berrington of West Wickham Butcher, on the 18th March 1790.
and

11 Octo 1790.

and £700 L^s. p^{er} Cent annuities from the account of Mary Olivant of Red Lyon Street Clerkenwell Widow, on the 8th Junii 1786, by forging the names of the said Thomas Berrington and Mary Olivant, and that half years Interest became due to the said Mary Olivant the 10th instant.

Ordered

Committee of Treasury
to make good thes?
£900 L^s. p^{er} Cent Ann^u &
£700 L^s. p^{er} Cent Ann^u

That the Committee of Treasury be empowered to make good the said respective sums of £900 L^s. p^{er} Cent. Annuities, to the account of the said Thomas Berrington, and £700 L^s. p^{er} Cent. Ann^u to the account of the said Mary Olivant, and the Interest due thereon as aforesaid.

Ordered

Regulations in the
Transfer Office

That the following regulations be observed in the several Transfer Offices.

- 1st No Transfer to be entered without a Ticket.
 2. No Stock to be allowed to be transferred till it has been accepted.
 3. No Transfer to be entered or witnessed in any of the Offices, but by the Clerks belonging to each Division in the respective Offices.
 4. No Transfer to be executed but in the presence of two Clerks, who shall both sign as Witnesses, and who shall have actually seen the party subscribe the transfer.
 5. Altho' a Clerk in one Office may not witness a Transfer in another, yet he may be allowed to vouch for the identity of the party transferring, but must sign his name at length to such voucher.
 6. All other persons who shall vouch for the identity of the party transferring must sign their names at length.
 7. All Clerks in the Transfer Offices when they see a person about to sign a Transfer or an acceptance, must notify to such person what he or she is about to do, more particularly when the party appears to be unacquainted with business.
 8. The Supervisors are required to sign the Transfers adding the letter S. at the end of their names.
 9. They are likewise required whenever they meet with any irregularity or omission in a Transfer to report it immediately to the head of the Office.
- Hours for accepting from 9. to 11. and from 1/2 past 1. to 3. O'Clock.

Whereas it has been found that, many of the Clerks belonging to the Stock Office, do continue to act as Brokers, or to receive some emolument from aiding and assisting in doing business as Brokers notwithstanding the Order of this Court of 27 August 1785. and that the method usually adopted to evade this Order, is for the Clerk to make use of the name of some Stock Broker who carries the transaction, and allows the Clerk a part of the Brokerage.

Ordered

Clerks in the Stock Office, not to act as Brokers, or receive any emolument from assisting or recommending Brokers on pain of Dismission

That no Clerk belonging to any of the Stock Offices in the Bank be permitted to act as a Stock Broker, or to buy, sell, or exchange any Stocks or Annuities in any of the public Securities transferrable at this House on Commission, or to derive any profit from assisting any person in buying or selling any Stocks or annuities or to receive any Gratuity, or a part of the Commission from any Broker for recommending business to him, on pain of immediate dismission and being rendered incapable of ever being again reinstated in the service of the Governor and Company of the Bank of England.

Ordered

None to act by virtue of Powers of Attorney for the Sale of any Stock in any case. nor for accepting Dividends without being first shewn to the Gov. or Dep. Gov.

That no Clerk belonging to any of the Stock Offices be permitted to act by virtue of a letter of attorney for the transfer or Sale of any Stocks or annuities in any case, or to accept Stock or receive Dividends under any letter of attorney hereafter to be granted to him for that purpose, unless such letter of attorney for acceptance and Receipt of Dividends shall have been first shewn to and allowed of by the Governor or Deputy Governor for the time being; but all Clerks at this time possessed of Powers under Letters of Attorney, may continue to exercise them for six Months from the date of this Order.

Ordered

Copies of the above to be ad to the Heads of the several Transfer Offices.

That the Secretary do make out four copies of the above Orders, and sign the same and deliver one to each of the head Clerks of the Transfer Offices, to be by them made known to the Clerks under their direction, and affixed in the respective Offices.

Ordered

Wages of the Clerks who have been ⁱⁿ adv. from 10 Octo.

That an increase of Salary, the Chief Officers and such Clerks of this House as have been upwards of four years in the service of the Bank, do take place from the 10. October instant, according to the following List,

- Accountants Office ^{per ann} William Walton Deputy 20.
- William Edwards Acc. Gen. L 50. Joseph Sparke . . . 20.

14 Octo. 1790.

Drawing Office		Thomas Gribble	£ 10.
Joseph Betsworth Chief	£ 20.	William Wiggin	10.
Samuel Kayntun	10.	Thomas Burford	10.
Samuel Ever	10.	John Richter	10.
Reginald Parker	10.	Reduced £3. of Cents.	
Henry Davies	10.	Daniel Turner Chief	20.
John Barnard	10.	Samuel Tomkins	10.
Jeremiah Shipper	10.	William Kerry	10.
Charles Semage	10.	Francis Bradley	10.
James Cooper	10.	Charles Richardson	10.
Isaac Asturgeon	10.	William Newcombe	10.
Thomas Parkinson	10.	James Drinkwater	10.
Theophilus Brown	10.	Thomas Brennan	10.
7 Days Sight Notes		Edward Bamford	10.
Thomas Urwin Chief	20.	William Davies	10.
John Jack Hayne	10.	Thomas Gibbons	10.
Thomas Rolseter	10.	William Pleston	10.
Journal & Discounts		Roger Perry	10.
Charles Stuart	10.	John Holloway	10.
Joseph Gritton	10.	Richard Bowtell	10.
Henry Mett	10.	George Boucherier Walker	10.
William Shrubsole	10.	John Edward Hinde	10.
Specie		William Leno	10.
William Holdsworth Ch.	20.	Thomas Boulth	10.
John Laverick	20.	Joseph Feary	10.
Isaac Pitteau	10.	Thomas Andrews	10.
William Thomas	10.	Thomas Osmand	10.
James Southrey	10.	Samuel Strickland	10.
John Poore	10.	Peter William Chester	10.
John Cotton	10.	William Chreswright	10.
Thomas Daniel	10.	£3. of C. Consols.	
Francis Fleming	10.	Bowler Miller Ch. of the Trans.	20
Walter Ferdinando	10.	Abraham Vickery Ch. of the	20
Robert Bicknell	10.	Francis Walsh a Bank	20
John Bell	10.	William Ward	10.
John Rawson	10.	Charles Moorhouse	10.
Thomas Hutchings	10.	Thomas Selby	10.
Edward Bentley	10.	Thomas Crookford	10.
Joseph Tenn	10.	John Hatchett	10.
Bank Stock	10.	Samuel Leigh	10.
Robert Browning	10.	James Coxeter	10.
William Bitlins	10.	Thomas Carpenter	10.
William Cooke	10.	Lawrence Poppleton	10.
Joseph Bateman	10.	Robert Hands	10.
William Dawes	10.	Thomas Nesbit	10.
Richard Gale	10.	Edward Martin	10.

Thomas

14 Octo. 1790

269

Thomas Hornall	10.	Richard Handin	10.
Shadrach Shaw	10.	Edward Gordon	10.
William Brown	10.	14 p/Bents	
John Noble	10.	Benjamin Corbun Chief	20.
Joseph Smeed	10.	Francis Blackbeard	10.
Edward Deans	10.	Henry Conbette	10.
Math ^l Hancock Cowle	10.	Thomas Pemberton	10.
John Cartlitch	10.	John Silbary	10.
Edward Lazenby	10.	William Taylor	10.
Samuel Shudall	10.	Matthaniel Martin	10.
Thomas Ormer	10.	William Giles	10.
James Mathews	10.	William Rofse	10.
James Godin	10.	Henry Prudely	10.
Thos ^l Kopseler Coaster	10.	Wingfield Turner	10.
John Maydwell	10.	Samuel Bloomer	10.
Wade Burn	10.	Charles Morris	10.
William Gibson	10.	Thomas Bateman	10.
John Spone	10.	Robert Bryer	10.
John New Griffiths	10.	Mark Haggard	10.
William Francis Esq	10.	John Oswald Trotter	10.
Edward George	10.	Samuel Kipp	10.
Isaac Cooper	10.	George Armstrong	10.
Charles Parner	10.	John Lepine	10.
Richard Ellis	10.	Dennis Wood Deane	10.
James Milner	10.	George Mack	10.
John Gordon	10.	Isaac Castell	10.
William Hutchinson	10.	James White	10.
John Lodge	10.	Robert Cooper	10.
Richard Goodwin	10.	John Thos ^l Hall	10.
Francis Symonds	10.	William Divers	10.
Henry White	10.	Edward Rob ^l Bradley	10.
Samuel Pettit	10.	George Colman	10.
Thomas Thompson jun.	10.	Richard Elliott	10.
James Hartings	10.	Thomas Ford	10.
Benjamin Hodgkin	10.	Seventon Pepsys	10.
Leonard Hamilton	10.	William Paterson	10.
George Gibbs	10.	Chancery	
John Pinkney	10.	Thomas Landisfield Chief	20.
Joshua Pitt	10.	Matthaniel Crawford	10.
Solomon White	10.	Charles Boulton	10.
Richard Sharp	10.	John Collins	10.
Daniel Meaden	10.	Cheque	
13 p/Bents 1726		Brian Baillie Chief	20.
Matthian Dell Chief	20.	John Bowman	10.
Thomas Francis	10.	John Burnett	10.
Thomas Reid	10.	Thomas Patrick	10.

William

14 Octo. 1790.

William Slann	10.	William Dunn	
Jonathan Greene	10.	Thomas Truquet	
Robert Kimin	10.	Pay Books	
Henry Malpas	10.	John Waldron	
David Henry	10.	David Price	
John Holford	10.	Samuel Knight	
Cashiers Office		Isaac Field	
Abraham Newland Chief	50.	John Penn	
Thomas Thompson	20.	Francis Salted	
Jewellis Larchin	20.	Bank Note Office	
William Jackson	20.	John Still Chief	20
John Boulton	20.	Samuel Underhill	
Owen Gething	20.	James Barber	
John Greenway	20.	John Retwood	
Jacob Padman	20.	Samuel DeLamazine	
Henry Threlkeld	20.	Josiah Knight	
George Vincent	20.	William Chapman	
James Pretty	20.	Gerard Thos. South	
Thomas Torr	10.	Philip Brooke	
Robert Aslett	10.	Charles Phillips	
William Johnson	10.	Henry Harper	
William Smart	10.	Post Bill Books	
Drawing Office		Matthew Vernon Chief	20.
Job Jones Chief	20.	Christopher Olier	10.
Joseph Richards		Henry Diggles	10.
William Armstrong		Attends the Printer	
Henry Foster		Samuel Hudme	10.
Randolph Hobman		Dir. Warrant Office	
Jeremiah Kelly		Richard Bridger Chief	20.
Peter Pineau		William Goodfellow	10.
Alexander Simpson		William Mullens	10.
James Longman		William Garrett	10.
Nathan Sutton		Alexander Hooper	10.
John Taylor		Discount Office	
Thomas Rippon		John Rogers Chief	20.
James Thompson		William Coleman	10.
Bill Office		William Luccraft	10.
William Church Chief	20.	Thomas Tilly	10.
Joseph Bourne	10.	Emund Lewin	10.
John Holland	10.	Charles Smith	10.
Richard Watkins	10.	William Suell	10.
Jacob Coulthard	10.	Cash Books	
John Black	10.	Thomas Bliss	10.
William Bridges	10.	George Nicholls	10.
Clearers		William Cantier	10.
Nicholas Parnphilon	10.	William George	10.
		Benjamin Madden	10.

General

14 Oct. 1790

General Cash Book	Sum	Thomas Higgs	10
Giles Collins Clerk	20	Jeffery Browne	10
John Cotes Phillips	10	Wivine Knight	10
Benjamin Keddell	10	Edward Moyer	10
Exchequer		Joseph Griffith	10
Manson Cooper Clerk	20	Thomas Funder	10
Reuben Ellis	10	Samuel Richards	10
John Gunningham	10	John Corward	10
Bullion Office		George Daniel	10
Samuel Kenridge Clerk	20	Out Tellers	
Richard Walker	10	Thomas Inguin	10
John Humble	10	Samuel Proctor	10
In Tellers		Henry Andley Purchas	10
Thomas Jeyes Clerk	20	Thomas Dorey	10
Thomas Smith	10	Richard Hawcut	10
Sett Ward	10	Charles Inguin	10
Charles Jicks	10	Secretary's Office	
Francis Kensall	10	Francis Martin Secy	50
Watkin Griffith Williams	10	Robert Best assist.	10

Ordered

Clerks not having been 4 years in the service to be advanced 10 p[er] cent. from the 10 Oct. after having completed the same

That the Salaries of such Clerks as have been less than four years in the service, be increased Ten p[er] cent. a year, from the 10th day of October in the year after they shall respectively have completed their fourth year of service; if on examination it shall appear to the Governor and Deputy Governor for the time being, from the report of the Heads of the Offices in which they have been placed, that they have been industrious and diligent in the discharge of their duty, attentive to the Orders of their Superiors, and are deserving of encouragement; And that this regulation be extended to all Clerks who shall be elected in future, and be considered as independent of any other rise of Salary usually made to the Clerks at stated periods.

extended to all Clerks to be elected in future

Ordered

That the following Notice be inserted in the London Gazette and such of the other public papers as the Governor may think it fit to be inserted in viz

Bank of England 14 Octo 1790.

Notice to be advertised in the Gazette &c. relating to Clerks acting as Brokers

Many inconveniencies and Frauds having arisen from the Clerks of this House being employed as Brokers in the purchase and Sale of Stocks and Annuities transferable at this House, contrary to the Orders of the Court of Directors, and to the Notices affixed in the Transfer Offices.

It is hereby recommended to all Proprietors or purchasers of Stocks or Annuities, as essential to their Security, and to the business of this House being properly conducted

14 Octo. 1790

conducted, that they do not employ any Clerk thereof in the purchase or Sale of Stocks or Annuities transferrable at this House, as any Clerk who shall be found directly or indirectly transgressing the aforesaid Orders will be immediately dismissed the Service: —

And all Proprietors of Stocks or Annuities are requested to take Notice, that, by an Order of this Court no Clerk belonging to the Stock Offices will henceforth be permitted to accept of a Letter of Attorney for the Sale of any Stocks or Annuities transferrable at this House.

Secretary to sign it.

And that the Secretary do sign the same.

A Court of Directors at the Bank
on Thursday the 25. Octo. 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Samuel Bracheroff Esq.
Bucknell Conroy Esq.
William Cooke Esq.
Edward Darell Esq.
Thomas Dea Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
Richard Meave Esq.
Edward Payne Esq.

Godfrey Mountain Esq.
John Whitmore jun Esq.
Roger Bachum Esq.
Boston Long Esq.
William Manning jun. Esq.
John Pearce Esq.
John Prugot Esq.
James Reed Esq.
Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Upon reading the affidavit of Ant. Hemming relating
to two Bank Notes and a Bank post Bill viz.

N^o 5869. to Mr. Newland £10. dat. 18 Sept. 1789.
5870. D^o 10. 2^o

£ 4511. to M^r Colville or order 35. 22 Jan^y 90.
Post above twelve months ago.

Ordered

That £55. be paid to the said Ant^y Hemming
for 2 B. Notes & a B. P. in full satisfaction for the said Notes and Bill, upon
his giving security to indemnify the Bank against the
same to be approved by the Committee in waiting.

Ant. Hemming £55.
for 2 B. Notes & a B. P.
Bill lost.

On a review of the advance of Wages made to the
Clerks of this House by Order of the last Court, it
appearing that John Laverick, joint Chief Clerk of
the Specie and Thomas Smith, Joint In-Teller in the
pay Office, had been advanced only £10. per Annum.

Ordered

That the advance of Wages to each of them
Smith and Laverick be increased to £20. per Ann. instead of the former sum of
£10. per annum.

M^r. Laverick & Thomas
Smith adv £20 per Ann.
instd of £10. last Court.

A Court of Directors, at the Bank
on Thursday the 28th October 1790.

Present

Mark Weyland Esq. Governor
Samuel Bisanquett Esq. Dep. Gov.^r
Richard Conroy Esq.
William Cooke Esq.
Edward Darell Esq.
Thomas Dea Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
Richard Neave Esq.
Edward Payne Esq.
Thomas Raikes Esq.
Godfrey Thornton Esq.
John Whitmore jun. Esq.
Roger Boetman Esq.
Beeston Long Esq.
William Manning jun. Esq.
John Pearce Esq.
John Puget Esq.
James Read Esq.
Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Out-Cash right,

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

Upon reading the affidavit of John Henry Gentil and Elizabeth his Wife relating to two Bank Notes viz. N^o 38474 to Mr. Newland £46. dat. 22^d September 1789
5941 25 25 February 1790
lost above twelve months ago.

Ordered

Mr. Hen. Gentil £46.
for 2th Bank Notes lost.

That £46. be paid to the said Mr. Gentil 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 John Bean relating to a Bank Note N^o 7415 to Mr. Newland £10. dat. 2^d July 1789. lost above twelve months ago.

Ordered

John Bean £10.
for a Bank Note lost.

That £10. be paid to the said John Bean 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

Bank to be defended
in Chancery against
Sam^l Robinson

That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Samuel Robinson.

Upon reading the affidavit of Jos. Routledge relating to a Bank post Bill N^o P. 2090. to Jos. Routledge or order £50. dat. 28th May 1790. which is alleged to have been lost.

Ordered

28 Octo: 1790

Jos. Routledge £50
for a Bank po. Bill
lost.

Ordered

That £50 be paid to the said Josias Routledge
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 Sarah Orme and
Oliver King relating to a Bank post Bill N^o. 5407 to
Sar. Orme or order £10. dat. 6 Sep. 1790. which is alleged to
have been burnt.

Ordered

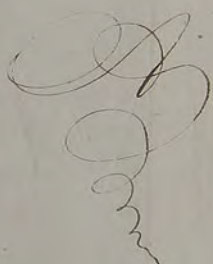
Sar. Orme £10.
for a B. P. Bill, burnt.

That £10. be paid to the said Sar. Orme 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.

Ordered

Mr. Winter £28. 5. 10.
for Law Charges.

That £28. 5. 10. be paid to Mr. John Winter,
being the balance of his Bill for Law charges from
Easter Term 1790. to the 30.th September last.



A Court of Directors at the Bank
on Thursday the 4. November 1790.

Present

Mark Weyland Esq. Governor,
Samuel Bosanquet Esq. Dep. Gov.

Richard Blay Esq.	Godfrey Sherrin Esq.
Bicknell Cony Esq.	John Whitmore jun. Esq.
William Cooke Esq.	Roger Boctun Esq.
Edward Darrell Esq.	Beeston Long Esq.
Thomas Dea Esq.	William Marring jun. Esq.
Daniel Giles Esq.	John Pearce Esq.
Thomas Scott Jackson Esq.	John Puget Esq.
Richard Neave Esq.	James Reed Esq.
George Peters Esq.	and
Thomas Raines Esq.	Brook Watson Esq. & altd.

The proceedings of the last Court were read.

Commissioners
Notul.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain sums of money annually to the reduction of the National Debt, appointing Mr. M. Weyland their Agent, to draw for such Sums as shall be wanted between the 1st November 1790, and the 1st February 1791. not exceeding £7500. each Transfer day (Saturdays and Mondays excepted), was read in Court.

Ordered

Bank to be defended in
Chan. ag. Jno. Roebuck
trans.

That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Judith Roebuck & another.

Upon reading the ^{several} affidavits of Rich^d. M^r. Sherrin, Ann^e Hood and William Willis relating to two Bank Post Bills viz.

N^o 24323 to Ann^e Hood on order £20, dat. 10th Juny 1790
4324 . . . D^o . . . 21st S. . . 20.

lost by the post.

Ordered

Will. Willis £41.5.-
for 2th 1st Bills lost.

That £41.5. be paid to the said Will. Willis in full satisfaction for the said Bills upon his giving security to indemnify the Bank against the sum, to be approved by the Committee in waiting.

Committee to inspect
Rules & Regulations
to be appld.

It being the opinion of this Court, that a Committee be appointed to inspect the Rules and regulations which have been established from time to time for the conduct

of

4 Nov. 1790

2711

of the Clerks of this House; and to arrange the same into separate Codes suited to the nature of the Business transacted in each Office,

Resolved

Mr. Dea. Mr. Raikes
Mr. Cooke and Mr. J
Whitmore appointed.

That Mr. Dea. Mr. Raikes, Mr. Cooke, and Mr. J. Whitmore be appointed a Committee for that purpose, and be empowered to suggest any alterations or amendments that may appear to them to be necessary; any three of these Gentlemen to be a Quorum.

to inspect the
Management of the
Several Offices, Books
do.

That the said Committee do meet at such times as may be most convenient to themselves, and they are hereby empowered to inspect the management of every office, together with all such Books and Papers as they may think necessary.

to call the Serv.^{ts}
before them. ³app^r?
one or more of Clerks.

That they have power to call before them all or any of the Servants of the Bank for such information as they shall require, and to appoint one or more of them to attend as Clerks.

to report their
proceedings to the
Committee of Treasury.

That the said Committee do from time to time report to the Committee of Treasury their proceedings and observations to be laid before this Court.

[Handwritten flourish]

[Large handwritten flourish]

Court of Directors at the Bank
on Thursday the 11. Novem^r. 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r.

Richard Clay Esq.
Richard Conroy Esq.
William Cook Esq.
Edward Durrell Esq.
Thomas Dea Esq.
Samuel Giles Esq.
Thos. Scott Jackson Esq.
Richard Meave Esq.
Edward Payne Esq.
George Peters Esq.

Thomas Raikes Esq.
Godfrey Thomson Esq.
John Whitmore jun. Esq.
Roger Boehm Esq.
William Manning jun. Esq.
John Pearce Esq.
James Reed Esq.
Peter Isaac Thellessen Esq.
and
Brook Watson Esq. Clerk.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that, Henry
Wichells, a Security in £500. for Rob Wilmot Lamb, is
become insolvent,

Ordered

Rob Wilmot Lamb
def. in his Security

That the said Rob^t. Wilmot Lamb do forthwith
provide other Security in the room of the said H. Wichells.

Upon reading the affidavit of Barry S^r. Leger Esq.
relating to a Bank post Bill No 53555, to Rach^e Caroline
Graham or order £20. dat. 29. Octo. 1788. part destroyed.

Barry S^r. Leger Esq.
£20. for B. 53555
part destroyed.

Ordered

That £20 be paid to the said Barry S^r. Leger Esq.
in full satisfaction for the said Bill, upon his delivering
up the remaining part thereof, and giving Security to
indemnify the Bank against the same to be approved by
the Committee in waiting.

Upon reading the affidavit of Rich^d. Sugden relating
to a Bank Note No. 4384 to Ab Newland £10. dat. 20. August
1789. lost above twelve months ago.

Rich^d. Sugden £10.
for a Bank Note lost.

Ordered

That £10 be paid to the said Rich^d. Sugden in
full satisfaction for the said Note, upon his giving
Security to indemnify the Bank against the same to be
approved by the Committee in waiting.

Bank's ans^r to James
Clegg Campbells Bill
in Chan. sealed

The answer of the Governor and Company of the
Bank of England to the Bill of complaint in Chancery

11 Nov. 1790.

214

of James Oligoi Campbell, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Banks answer to
Rich^d Pearce Esq. 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 Pearce Esq. having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

East India Co.
£300,000. cont. 2nd list.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 10th 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 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 13th Nov. 1790.*

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r.

<i>Samuel Becheroff Esq.</i>	<i>Godfrey Thomson Esq.</i>
<i>Richard Clay Esq.</i>	<i>Samuel Thomson Esq.</i>
<i>Ricknell Conroy Esq.</i>	<i>John Whitmore jun. Esq.</i>
<i>William Cooke Esq.</i>	<i>Roger Boehm Esq.</i>
<i>Thomas Lea Esq.</i>	<i>William Manning jun. Esq.</i>
<i>Daniel Giles Esq.</i>	<i>John Pearce Esq.</i>
<i>Thomas Scott Jackson Esq.</i>	<i>James Reed Esq.</i>
<i>Richard Nourse Esq.</i>	<i>Peter Isaac Shellupson Esq.</i>
<i>George Peters Esq.</i>	<i>and</i>
<i>Thomas Raikes Esq.</i>	<i>Brook Watson Esq. & Co.</i>

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

Bank to be defended in Chan. ag. Car^t Ann Lane *That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Sarah Ann Lane.*
Ordered

ag. Han Goodenough & 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 Hannah Goodenough & others.*
Ordered

ag. Wm Parsons & another. *That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Parsons and another.*
Ordered

ag. J Sampson Kumball & 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 Sampson Kumball and others.*

Upon reading the affidavits of John Halthred Esq. & the Rev^d John Boswall relating to six Bank Notes, viz:

<i>7033.</i>	<i>D^o</i>	<i>10.</i>	<i>22. D^o</i>
<i>5930.</i>	<i>D^o</i>	<i>10.</i>	<i>26. D^o</i>
<i>5642.</i>	<i>D^o</i>	<i>10.</i>	<i>16. February</i>
<i>2005.</i>	<i>D^o</i>	<i>10.</i>	<i>28. April</i>
<i>2213.</i>	<i>D^o</i>	<i>10.</i>	<i>22. July</i>

the sinister parts of which are lost.

John Halthred Esq. *Ordered* *That £60. be paid to the said John Halthred Esq. in full satisfaction for the said Notes, upon his delivering up the duplicate parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.*
Upon

Upon reading the affidavits of Price Clarke and Henry Hugh Hoare Esq. relating to a Bank Note No. 3370, to Ab. Newland L30. dat. 13. Dec. 1784, the sinister part of which is lost,

Price Clarke L30. for a Bank Note, the sinister part lost.

Ordered That L30. be paid to the said Price Clarke 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.

Upon reading the affidavit of Mary Hodgson relating to four Bank Notes viz. No. 6427. to Ab. Newland L10. Dat. 6. March 1786

- 9194. D. 10. 18. Sept. 1787
- 4371. D. 10. 19. Nov. D.
- 1604. D. 10. 4. Dec. D.

which are alleged to have been lost or burnt.

Mary Hodgson L40 for 4 Bank Notes lost or burnt.

Ordered That L40. be paid to the said Mary Hodgson in full satisfaction for the said Notes, upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Gratuities to each of the Supervisors of the Transfer Office

Ordered That a Gratuity of L10 each be given to the following persons being Supervisors of the several Transfer Offices for one year ending the 16. inst. viz. Bank Stock Office and Long Ann. William Cooke and William Robbins Esq. Edmund Francis Blackbeard, John Silburn, William Taylor, and William Giles. Esq. Ann. Henry Vonholte, Hen. Picault, Nathaniel Martin and Mrs. Bateman, Esq. 13. Cent. Courts. William Ward, Charles Moorhouse, Tho. Crockett, Tho. Carpenter, Thomas Selby, Thomas Nesbitt, Law. Poppleton, John Hatchett, James Copster, Robert Hands, Sam. Leigh, and Shadrach Shaw. Reduced Ann. Samuel Tomkins, Chas. Richardson, William Yates, Will. Newcomb, Thomas Bennard and Edward Bamford, Short Ann. Thomas Reid, Esq. 1726. Thomas Francis.

Upon reading the affidavit of Thomas Palmer Esq. relating to a Bank Note No. 2238, to Ab. Newland L15. dat. 23. Sept. 1790, which is alleged to have been burnt.

Tho. Palmer L15 for a B. Note burnt.

Ordered That L15. be paid to the said Thomas Palmer Esq. in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

[Handwritten signature]

25 Nov. 1790.

A Court of Directors at the Bank on Thursday the 25th Nov. 1790.

Present

- | | |
|----------------------------|-------------------------------------|
| Mark Weyland Esq. Governor | Samuel Bosanquet Esq. Dep. Governor |
| Richard Clay Esq. | Georgrey Thornton Esq. |
| Richard Bennett Esq. | Samuel Thornton Esq. |
| William Cooke Esq. | John Whitmore jun. Esq. |
| Edward Darril Esq. | Roger Boehm Esq. |
| Thomas Dea Esq. | Boston Long Esq. |
| Daniel Giles Esq. | William Manning jun. Esq. |
| Thomas Scott Jackson Esq. | John Pearce Esq. |
| Richard Meave Esq. | John Puget Esq. |
| Edward Payne Esq. | Jam. Reed Esq. |
| George Peters Esq. | Peter Isaac Shelleys Esq. |
| Thomas Raikes Esq. | Brook Watson Esq. <i>Ball</i> |

The proceedings of the last Court were read.
Ordered

Quarterly General Court appointed.

That a Quarterly General Court be held at the Bank, on this day three weeks, being the 16th Dec^r next at eleven in the forenoon, and that the usual advertisements be given thereof.

Upon reading the affidavit of John Taylor relating to a Bank Note No. 266. to Ab Newland £25. dat. 12 Oct. 1789 lost above twelve months ago.

John Taylor £25 for a Bank Note lost.

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

Exchequer Bills &c. & Bank Notes in the Treasury Examined & right.

The Deputy Governor reported Mr. Cowpers account of Exchequer Bills, Notes, and Cash, the Exchequer Bills in circulation on account of Government, 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.

The Secretary acquainted the Court, that Chas. Silburn a joint security with William Miller in £500. for James Southey is deceased; and that the said Jas. Southey desires leave to withdraw the security of the said Will. Miller.

Jas Southey deficit in his security

Ordered That the said James Southey do forthwith provide other security in the room of Chas. Silburn and W. Miller.
Upon

25 Nov. 1790

Upon reading the affidavit of John Swanson relating to two Bank Notes viz. N^o. 4425 to Mr. Newland £20. dat. 16. Feb. 1789. 1779 20 16. Octo. 8^o lost about twelve months ago.

John Swanson £40 for 2 B. Notes, lost,

Ordered That £40. be paid to the said John Swanson in full satisfaction for the said Notes, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank's answer to W. M'Parrsons hands. Bill in Chan. sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of W. M'Parrsons and another, having been examined by two of the Commee in waiting, was read and sealed with the common seal in Court.

Upon reading the affidavit of Roger Longden relating to a Bank Note N^o. 5046 to Mr. Newland £10. dat. 21. May 1790. the dexter part of which is lost.

Roger Longden £10 for a Bank Note dexter part lost.

Ordered That £10. be paid to the said Roger Longden in full satisfaction for the said Note, upon his delivering up the sinister part thereof, and giving security to indemnify the Bank against the same to be approved by the Commee in waiting.

Gov. acquaints the Court that M^r. Vickery had put his Daughter into partnership wth M^r. Salomon a Stock Broker since the Order of 14. Octo. last.

The Governor informed the Court that having received information that M^r. Vickery, one of the Chief Clerks in the S^t. of Bank. Cons. Office, had put his Daughter into partnership with M^r. Salomon a Stock Broker, since the Order of this Court of 14. October last, he had sent for M^r. Vickery, and asked him about the transaction, who had acknowledged it was true; that the Governor had then told M^r. Vickery, he should acquaint the Court this day with what had passed, and M^r. Vickery had requested he might be allowed to state his case to the Court, and justify his conduct in person. M^r. Vickery was called in and heard, and being withdrawn,

Considered as an evasion of said Order,

Resolved That this Court do consider M^r. Vickery's having put his Daughter into partnership with a Stock Broker immediately after the Order of the 14th October last for prohibiting the Clerks in the Stock Offices from acting as Brokers, or from deriving any emolument for recommending business to Brokers; to be a manifest evasion of the said Order, and that the continuance of the connection will be inconsistent with his situation of a chief Clerk in the Stock Office.

M^r. Vickery acquainted there with the consideration postponed.

M^r. Vickery was called in, and informed of the above Resolution and the farther consideration was postponed to this day fortnight.

221
A Court of Directors at the Bank
on Thursday the 2^d. December 1790.

Present

Mark Weyland Esq. Governor

Samuel Bosanquet Esq. Dep. Gov^r.

Richard Clay Esq.	Godfrey Shonston Esq.
Bicknell Conroy Esq.	Samuel Shonston Esq.
William Cooke Esq.	John Whitmore jun. Esq.
Edward Darrell Esq.	Roger Boesman Esq.
Thomas Dea Esq.	Breaston Long Esq.
Daniel Giles Esq.	William Manning jun. Esq.
Thomas Scott Jackson Esq.	John Searse Esq.
Richard Medue Esq.	John Puget Esq.
Edward Payne Esq.	Jarvis Reed Esq.
George Peters Esq.	Peter Isaac Shellyson Esq.
Thomas Raikes Esq.	Brook Watson Esq. Clerk.

The proceedings of the last Court were read.

Upon reading the affidavit of Paul Roux and Francis Gordon relating to a Bank Note N^o. 1761 to Mr. Newland £10. dat 15. May 1790, the dexter part of which is lost.

Ordered

That £10. be paid to the said Paul Roux 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.

Paul Roux £10 for
a B. Note dexter part
lost.

Upon reading the affidavit of Thomas Phillipson relating to a Bank Note N^o. 5459 to Mr. Newland £20. dat 1. Mar. 1790. which is attedged to have been burnt.

Ordered

That £20. be paid to the said Tho. Phillipson 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. Phillipson £20
for a B. Note burnt.

Upon reading the affidavit of Joseph Sales Esq. and Rebecca his Wife relating to a Bank Note N^o. 693 to Mr. Newland £10. dat 23. March 1789, which is attedged to have been burnt.

Ordered

That £10. be paid to the said Joseph Sales Esq. in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Joseph Sales Esq. £10
for Ditto.

Upon

2 Dec. 1790.

285

Upon reading the affidavit of Capt. George Taltbot relating to a Bank Note No. 4967 to Mr. Newland £10. dat. 16 June 1789. the dexter part of which is lost.

Ordered

Capt. Taltbot £10.
for a Bank Note
dexter part lost

That £10. be paid to the said Capt. Taltbot 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

Committee of Treasury
to make a Dividend
of £750. £3. 6^d. Cons. to
John Blades, which
were transferred by
the late Forster.

That the Committee of Treasury be empowered to make good to John Blades of Chancery Lane Gent. £750. £3. 6^d. Cons. to a Dividend due the 5, July last, on £750. £3. 6^d. Consd. John Blades, which Annuities, which were transferred from his Account by the late Francis Forster, and of which the Capital was made good to the said Blades, by an Order of this Court of the 11th September 1790.

A Court of Directors at the Bank
on Thursday the 9. December 1790.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Thomas Beadlington Esq.	Godfrey Sherrington Esq.
Richard Clay Esq.	Samuel Sherrington Esq.
Buchnell Conroy Esq.	John Whitmore jun. Esq.
William Cooke Esq.	Roger Boehm Esq.
Edward Dorell Esq.	Bleston Long Esq.
Thomas Dea Esq.	William Wharming jun. Esq.
Daniel Giles Esq.	John Pearce Esq.
Thomas Scott Jackson Esq.	John Puget Esq.
Richard Neave Esq.	James Reed Esq.
Edward Payne Esq.	Peter Isaac Shellsopson Esq.
George Peters Esq.	and
Thomas Raikes Esq.	Brooke Watson Esq. & Co.

The proceedings of the last Court were read.

Cut. Cash, right. Mr. Reed for Mr. Ald. Watson, reported the Cut Cash to have been taken in and found right.

Upon reading the affidavit of Will^m Greenwood relating to a Bank Note No. 660. to Mr. Newland £10. dat 21st July 1786. the sinister part of which has been joined to the dexter part of another Note.

Ordered That £10. be paid to the said Will. Greenwood in full satisfaction for the said Note, upon his delivering up the said parts and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Mr. Greenwood £10. for a Bank Note, pt. mis matched

Upon reading the affidavits of Ison Cant and Math^s Atherton relating to a Bank Note No. 6504. to Mr. Newland £10. dat 22nd June 1790. the dexter part of which is lost.

Ordered That £10. be paid to the said Ison Cant 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.

Ison Cant £10. for a B. Note, right part lost.

That Mr. John Winter do appear for and defend the Governor and Comp^{rs}. of the Bank of England in Chancery at the suit of Tho. Lastley and his Wife.

Bank to be defended in Chancery by Tho. Lastley & his Wife.

The

9 Dec. 1790.

Banks Answer to
Aratoon Petrusse Bank
Bill in Chancery
Sealed

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

Memorial to the
Lords of the Treasury.

A Memorial to the Right Honble the Lords Commrs.
of his Majesty's Treasury, to allow the Bank for their own use
the annual sum £274. 2. 2. to commence from the 10th
October 1790. for the Management of the sum of £24,365. 5.
penn. which by an Act of Parliament passed in the 30th
year of his present Majesty's Reign, will be consolidated
with the long annuities at the Bank of England, by
authority of certificates from the Exchequer, for converting
certain life annuities into annuities for 99 Years and
one quarter. — was read and agreed to,

Secretary to sign it

Ordered That the Secretary do sign the same.

Security Bond for Rob.
Reeves to be done

Ordered That the Security Bond of Thomas Bulmer in £500
for Robert Reeves, be delivered up to be cancelled, the said Reeves
having quitted the service above twelve months ago, and
the accountant having certified there is no demand on him.

Bank to be defended
in Chan. ag Charles
Clubb & his wife

Ordered That Mr John Winder do appear for and defend the
Gov^r and Company of the Bank of England in Chancery at
the suit of Chas^r Clubb and his Wife and others.

Letter from the
Chancellor of the
Exchequer relat^g
to Exchequer Bills

The Governor laid before the Court the following
Letter from the Chancellor of the Exchequer viz
Gentlemen
Downing Street Dec^r 7. 1790.
I have to beg the favor of you to state to
your Court, that it is proposed to renew 2,500,000^l. of
Exchequer Bills, now held at the Bank, at the same
Interest of 3. 6. to renew the £2,000,000 paid on the
renewal of the Charter at the Interest of 2. 2. p^r day, and
the additional 1,000,000. ^l. which was before the present
year in circulation, together with 1,000,000. borrowed
on the Vote of Credit, and a further sum of 700,000^l.
at 2. p^r day. — The last sums of 1,000,000. ^l. and
700,000. ^l. will be to be repaid to the amount of 200,000^l.
between the 5th of April 1792, and the 5th of April 1793. and the
remainder previous to the 5th of April 1795.

I have the honor to be Gentlemen,
your obedient humble servant,
Gov^r. Dep. Gov^r. of the Bank &c
W Pitt.
Resolved

9 Dec. 1790

Resolved

Proposals agreed to
 except £1,000,000. in
 circulation with the
 public before the present
 year.

That this Court do agree to the proposals in the
 said Letter except as to the said additional £1,000,000.
 which was before the present year in circulation with
 the Public, viz.

£2,500,000. at 3. per Cent. Ann. Interest.

2,000,000. at 2. per Cent. Ann. Interest.

4,700,000. at 2. per Cent. Ann. Interest.

Ordered

That the further consideration of Mr. Dickson's
 conduct be postponed till this day seven night

A Court of Directors at the Bank
on Thursday the 16 Dec: 1790.

Present

- Mark Weyland Esq. Governor
- Samuel Basanquet Esq. Dep. Govr.
- Richard Corry Esq.
- Samuel Beacher Esq.
- Thomas Boddington Esq.
- Edward Darnell Esq.
- Thomas Dea Esq.
- Daniel Giles Esq.
- Richard Meave Esq.
- Edward Payne Esq.
- George Peters Esq.
- Thomas Raikes Esq.
- Godfrey Thomson Esq.
- William Cochr Esq.
- John Whitmore jun. Esq.
- Roger Boesman Esq.
- Breton Long Esq.
- William Manning jun. Esq.
- John Pearce Esq.
- John Puget Esq.
- James Reed Esq.
- Peter Isaac Thelluson Esq.
- Samuel Thomson Esq.
- Brook Watson Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that John Bamford, a security in £500. for Edward Bamford is deceased.
Ordered

Edw. Bamford deft. in his Security.

That the said Edward Bamford do forthwith provide other security in the room of John Bamford.

Upon reading the affidavit of Frances & Mary Parson, relating to two Bank Notes, viz. N^o 6288, to Mr. Newland L^o. dat 28 Feb: 1789. 2032. . . . 20. . . . 9 March 8^o lost above twelve months ago.
Ordered

Frances & Mary Parson L^o 40 for N^o 6288.

That L^o be paid to the said M^{rs} Parson in full satisfaction for the said Notes, upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

The Secretary acquainted the Court, that Thomas Haydon, a security in £250. for Tho: Gibbons, is deceased.
Ordered

Tho: Gibbons deft. in his Security.

That the said Thomas Gibbons do forthwith provide other security in the room of the said Tho: Haydon.

The Governor acquainted the Court, that in consequence of a conversation that had been held by Mr. Pitt the Chancellor of the Exchequer with himself and the Deputy Governor, the following Note had come down from Mr. Pitt last week, viz

From

16 Dec. 1792.

Notes of the Chamber
of the Exchequer
relating to unclaimed
Dividends.

"From the accounts delivered in at the Auditing Office, It appears that the Balance in the hands of the Bank arising from the unclaimed Dividends, has for a great number of years been uniformly increasing, and that in the account for the year ending the 5th of July 1789, It amounted to about 547,000 £.

It is proposed that, 500,000. Should be deducted from the issues to be made for the payments of the Dividends in the year 1791. — That, after that year whatever may be the excess of the Balance in the Banks above 50,000 £. should be deducted out of the first issues in the next year; and that if at any time in the course of any quarter, the Balance should be reduced below 50,000 £. It should be immediately replaced by a fresh issue from the Exchequer, — and also that the Consolidated Fund should be a security for any arrears of Dividend."

Dec^r. 7. 1790 "

proposals
therein not consented
to by the Court

which Note he communicated to the Court on Thursday last, and in consequence of their unanimous determination that the Bank ought not to consent to the proposals contained in it, he had communicated this opinion to Mr. Pitt, who had notwithstanding determined to bring it before the House of Commons, which he accordingly did last night as a part of the ways and means for making good the supply; and that as Mr. Pitt's Note was not put in the Minutes of the Court last week because it was supposed he might be induced to alter his opinion respecting the measure, it is necessary that the sanction of the Court should be now taken upon the subject of it.

Resolved unanimously,

Court approve the
answer given by the
Governor.

That this Court do approve the
Answer given by the Governor.

to be laid before
the Gen^l. Court.

Resolved unanimously,

That the Governor be desired
to lay before the General Court, this day, an account of
what was passed.

Court adjourned.
held again.

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

The Court was held again pursuant to the said adjournment.

Consideration of Mr.
Vickers conduct resumed
his daughter's partments
wth Mr. Johnson resumed

The Court having resumed the consideration of
the conduct of Mr. Vickers. — He was called in, and
informed the Court, that he had caused the Partnerships
that had been formed between his Daughter and Mr.
Salmon

Salmon

16 Dec 1790.

205.

Salmon to be dissolved, and declared that in future he should not derive any emolument either directly or indirectly from any business that may be done by any Stock Broker, and expressed his concern for the trouble he had given the Court.

Resolved

... called in by
he admonished.

That it is advisable to overlook that conduct of Mr. Vickery, and to continue him in the same Office he now fills, — and he was called in and informed accordingly, and admonished, that it is expected he punctually complies with the above declaration.

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2
3

Court of Directors at the Bank
on Thursday the 23 Dec^r 1790

Present,
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r

- | | |
|---------------------------|----------------------------|
| Thomas Boddington Esq. | Godfrey Throuston Esq. |
| Richard Clay Esq. | Samuel Throuston Esq. |
| William Coche Esq. | Roger Boehm Esq. |
| Edward Darrell Esq. | William Manning jun. Esq. |
| Thomas Dea Esq. | John Pearse Esq. |
| Daniel Giles Esq. | John Puget Esq. |
| Thomas Scott Jackson Esq. | James Reed Esq. |
| Edward Payne Esq. | Bicknell Conry Esq. |
| George Peters Esq. | Peter Isaac Hurlupson Esq. |
| Thomas Raikes Esq. | Brook Watson Esq. 84. old. |

The proceedings of the last Court were read.
Ordered

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

- | | | |
|---|--|--|
| Wm. Holdsworth, Esq. Libr ^y | William Holdsworth, Thomas Selby and Richard Watkins | £10. each for their service in the Library |
| Tho. Tugson | Thomas Tugson | £10. for his service in the Bill Office |
| Ma st . atcock 12 G ^s . | Matthias & Atcock | twelve Guineas, Door-keepers |
| Sam. Cooper | Samuel Cooper | Ten pounds |
| 6. W. Posters | The six House Posters | £30. |
| 15. Watchmen | The fifteen Watchmen | £25. |
| Mr. Edwards's Maid 4 G ^s . | Mr. Edwards, the Accountant's Maid | four Guineas, |
| Ho. keepers Maid 2 G ^s . | The House-keepers Maid | two Guineas |
| Mr. Broughton of the Treasury 20 G ^s . | Mr. Broughton one of the Clerks of the Treasury, who the Bank's business there | 20 Guineas. |

Ordered

That the Exchequer Posters be paid their usual allowance of £7.10. for the half year ending the 25. inst.

Ordered

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

William Williams desires leave to withdraw the Security of John Carruthers in £300.

Ordered

That the said William Williams do forthwith provide other security in the room of the said John Carruthers.

Ordered

Wm. Holdsworth, Esq. Libr^y

Silby & R. Watkins Libr^y

Tho. Tugson

Mast. atcock 12 G^s.

Sam. Cooper

6. W. Posters

15. Watchmen

Mr. Edwards's Maid 4 G^s.

Ho. keepers Maid 2 G^s.

Mr. Broughton of the Treasury 20 G^s.

Exch. Posters £7.10.

Isaac Pittman & others

£500.

Wm. Williams dep. in his Security

23 Dec. 1790

293

Bank to be defended in
Chanc. by Rob Coleman
and 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 Robert Coleman and another

Upon reading the affidavit of Nicholas Byern relating
to a Bank Note No. 1522 to Ab. Newland £10. dat. 19th Mar. 1789
part of which the said Byern found in a public House above
twelve months ago.

Ordered

Nichl Byern £10.
for a B. Note part found
in a public House.


That £10. be paid to the said Nichl. Byern upon
his delivering up the part of the said Note, and giving
security to indemnify the Bank against the same to be
approved by the Committee in waiting.

Upon reading the affidavit of Charles Twigg and
Thomas Symons relating to a Bank Note No. 3594
to Ab. Newland £20. dat. 15th July 1789. the sinister part of
which is lost.

Ordered

Char. Twigg £20. for
a B. Note sinister part
lost.

That £20. be paid to the said Charles Twigg in full
satisfaction for the said Note, upon his delivering up the
dexter part thereof and giving security to indemnify the
Bank against the same to be approved by the Committee in
waiting.



A Court of Directors at the Banks
on Thursday the 30th December 1792.

Present

Mark Weyland Esq. Governor,
Samuel Bosanquet Esq. Dep. Gov.^r

- | | |
|---------------------------|-----------------------------------|
| Thomas Roddington Esq. | Thomas Raikes Esq. |
| Bicknell Conroy Esq. | Godfrey Thornton Esq. |
| William Coche Esq. | Samuel Thornton Esq. |
| Edward Darent Esq. | John Whitmore jun. Esq. |
| Thomas Dia Esq. | William Manning jun. Esq. |
| Daniel Giles Esq. | John Pearse Esq. |
| Thomas Scott Jackson Esq. | John Puget Esq. |
| Richard Meave Esq. | James Reed Esq. |
| Edward Payne Esq. | |
| George Peters Esq. | and
Peter Isaac Mellissom Esq. |

The proceedings of the last Court were read.

Repeat from the minutes
for the House and Servants.
The 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.

The Secretary acquainted the Court, that Dr
Hugh Smith, a security in £500. for Samuel Ewer
is deceased.

Ordered
That the said Samuel Ewer do forthwith
in his Security provide other Security in the room of the said Dr. Smith

A Court of Directors at the Bank
on Thursday the 6th January 1796.

Present

Mark Weyland Esq. Governor
Samuel Bisanquet Esq. Dep. Governor,

Richard Clay Esq.	Godfrey Thonston Esq.
Richard Conroy Esq.	Samuel Thonston Esq.
William Coone Esq.	John Whitmore jun. Esq.
Edward Dant	Roger Boehm Esq.
Thomas Dea Esq.	Beeston Long Esq.
Daniel Giles Esq.	William Manning jun Esq.
Thomas Scott Jackson Esq.	John Pearce Esq.
Richard Meave Esq.	John Puget Esq.
Edward Payne Esq.	Turner Reed Esq.
George Peters Esq.	Peter Isaac Mollison Esq.
Thomas Raikes Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read

Out Cash right

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

Ordered

New Years Gifts to
Officers of Ex. & Treasury.

That the New Years Gifts amounting to 240 Guineas, be given to the Officers of the Exchequer and Treasury.

Upon reading the affidavits of Joseph Hall and Will^m Webb, relating to a Bank Note No. 4498 to Mr. Moulton, £20. dat. 16 Feb. 1789 lost about twelve months ago.

Ordered

Jos. Hall £20. for
a Bank Note lost.

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

East Ind. Comp.
£300000. cont. two
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 1st inst. and for which Exchequer Bills have been deposited as a collateral security, may continued for the further term of two months, the same was agreed to and ordered accordingly.

The Secretary acquainted the Court, that Rob. Coke a security in £250. for Thomas Fugion is deceased.

Ordered

6 January 1791

The Jugion defed.
in his Security

Ordered That the said Thomas Jugion do forthwith provide other security in the room of the said Rob. Coker.

The Secretary acquainted the Court that Cha. Fournan Esq. a Security in £1000. for John Fothergill is deceased.

John Fothergill. d:

Ordered That the said John Fothergill do forthwith provide other security in the room of the said Charles Fournan Esq.

Upon reading the affidavits of William Budd and Robert Stares, relating to a Bank Note No. 9813. to A. Newland £30 dat 12. Octo. 1789. lost about twelve months ago.

Stares £30 for a
Bank Note - lost

Ordered That £30. be paid to the said Rob. Stares 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
2
3

Court of Directors at the Bank
on Thursday the 13th January 1796

Present

- | | |
|-------------------------------------|--------------------------------|
| Mark Newland Esq. Governor | |
| Samuel Bosanquet Esq. Dep. Governor | |
| Samuel Beacheroff Esq. | Godfrey Thornton Esq. |
| Thomas Wooddington Esq. | Samuel Incenton Esq. |
| Bichinell Conroy Esq. | John Whitmore jun. Esq. |
| William Cooke Esq. | Roger Bosham Esq. |
| Edward Darell Esq. | Beeston Long Esq. |
| Thomas Dea Esq. | William Munning jun. Esq. |
| Daniel Giles Esq. | John Pearse Esq. |
| Thomas Scott Jackson Esq. | John Pugett Esq. |
| Richard Meare Esq. | Jarvis Reed Esq. |
| Edward Payne Esq. | Peter Isaac Sheldyson Esq. |
| George Peters Esq. | |
| Thomas Raikes | and
Brook Watson Esq. & Co. |

The proceedings of the last Court were read.
Ordered

Bank to be defended in
Chancery by E. E. Pickering
& others.

That M^r. John Winter do appear for and defend
the Governor and Company of the Bank of England in
Chancery at the suit of Edw. Eastman Pickering Esq. & others.

Upon reading the affidavit of the Rev. John Westley
relating to a Bank Note No. 7620, to Mr. Newland £20, dat.
13th December 1790, part of which is lost.

Rev. John Westley £20
for a B. Note part lost.

Ordered
That £20 be paid to the said Rev. John Westley
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 the Honble Dundar Douglas
relating to a Bank Note No. 4136, to Mr. Newland £10, dat. 11 May
1790, which has been washed to pieces.

Honble Dundar Douglas
£10 for a B. Note
lost.

Ordered
That £10 be paid to the said Honble Dundar Douglas
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,

Bankers ans. to the
Prayer & others, Billings
Comm. Sealed

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

The

10 January 1791

Banks course to S. Robinson's Bill in Chan. sealed.
The answer of the Gov. & Compt. of the Bank of England to the Bill of complaint in Chancery of Sam. Robinson, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

D^o to Mary Baldwin & others
The answer of the Gov. & Compt. of the Bank of England to the Bill of complaint in Chancery of Mary Baldwin and others, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.
Resolved,

Lords of the Treasury £2,000,000 on Land Tax 1791.
That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £2,000,000. upon the Land Tax 1791, at not less than £3 6s. Ann. Int.

Agreement for D^o sealed.
An Agreement between the Right Honble the Lord Comptroller of his Majesty's Treasury, and the Gov. & Compt. of the Bank of England dated the 11th 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 1791. from the time or times of issuing thereof to the expiration of the said Agreement, at the Interest or premium 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.

Upon reading the affidavit of John Gratton Esq. ^{and sum his wife} relating to a Bank Note N^o 8690. to Mr. Newland £15. dat. 2^d Oct. 1790. destroyed by Vermin

John Gratton £15. for a B. Note destroyed by Vermin
Ordered That £15 be paid to the said John Gratton Esq. in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same, to be approved by the Comtee. in waiting.

Bank to be defended in Chan. by Tho. Moulby & others
That M^r. John Winter do appear for and defend the Governor & Compt. of the Bank of England in Chancery at the suit of Tho. Moulby and others

Upon reading the affidavit of Guy Warwick and Bayes Cotton relating to three Bank Notes, viz
N^o 467. to Mr. Newland £20. dat. 16 January 1789.
4197. " " " " 20. " " 25. June 1788
8290. " " " " 10. " " 19. July " "

Bayes Cotton £50. for 3 B. Notes lost
lost above twelve months ago.
Ordered That £50 be paid to the said Bayes Cotton in full satisfaction for the said Notes, upon his giving security to indemnify the Bank against the same to be approved by the Comtee. in waiting.

A Court of Directors at the Bank
on Thursday the 20 January 1791

Present
Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r

Thomas Roddington Esq.
Richard Clay Esq.
Richard Cornery Esq.
William Cooke Esq.
Edward Darcet Esq.
Thomas Dea Esq.
Daniel Giles Esq.
Thomas Scott Jackson Esq.
Richard Melne Esq.
Edward Payne Esq.
George Peters Esq.

Thomas Raikes Esq.
Godfrey Sherrington Esq.
Samuel Stanton Esq.
John Whitmore jun. Esq.
Roger Boulton Esq.
Beeston Long Esq.
William Manning jun. Esq.
John Pearce Esq.
John Puget Esq.
James Reed Esq.
Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Upon reading the affidavit of the Rev. Rob^t Taunton,
Marg. Freeman, Geo. Mann, Lucy Mayo, and George
Chapman, relating to six Bank Post Bills, viz.
N^o 3437 to Rev. Rob^t Taunton a ord £15, dat. 29 Nov. 1790.

3439. D^o 15. D^o
3440. D^o 16. D^o
3441. D^o 15. D^o
3442. D^o 15. D^o

9311 Marg. Freeman 10. 3 December?
which are alleged to have been burnt.

Ordered That £85 be paid to the said Rev^d Mr. Taunton
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.

Rev. Mr. Taunton
£85 for 6 B. P. Bills
burnt

Upon reading the affidavit of the Rev^d Richard Dodd
relating to a Bank Note N^o 1002 to Mr. Newland £15, dat. 4 July
1780, lost above twelve months ago.

Ordered That £15 be paid to the said Rev^d Mr. Dodd
in full satisfaction for the said Note, upon his giving security
to indemnify the Bank against the same to be approved
by the Committee in waiting.

Rev^d R^d Dodd £15
for a B. Note lost

300
A Court of Directors at the Banke
on Thursday the 27 January 1706

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Thomas Boddington Esq.	George Peters Esq.
Richard Clay Esq.	Godfrey Shouster Esq.
Richard Cony Esq.	Samuel Shouster Esq.
William Cooke Esq.	John Whitmore jun. Esq.
Edward Darel Esq.	Roger Boehm Esq.
Thomas Dea Esq.	Deaton Long Esq.
Daniel Giles Esq.	John Pearce Esq.
Richard Meave Esq.	John Puget Esq.
Edward Payne Esq.	Brook Watson Esq. <i>Ward.</i>

The proceedings of the last Court were read.

Letter of Credit
to Sea Compt.

A Letter from the Committee of Treasury of the South Sea Company dated the 20th inst. addressed to the Governor and Dep. Governor of the Bank of England, being now read, requesting that Peter Burnett their Cashier may be permitted to overdraw for any sum or sums not exceeding £50,000. till the 20. March next, and that all former Letters of Credit given by them on the said Companys Account may be cancelled, the same was agreed to and ordered accordingly at the rate of 54. p C^{ts}. p Annum Interest.

Bank to be defended
in Chan. ag. Sir John
Abbot Esq. 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 John Sir Abbot Esq. His wife

Upon reading the affidavit of Charles Henrichs and Andrew Henrichs, relating to a Bank Note, No. 6514 to, Abt. Mevrl and £20. dat. 7 July 1709. lost above twelve months ago.

Charles Henrichs £20
for a B. Note lost,

Ordered
That £20. be paid to the said Charles Henrichs 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 Jud.
Kobuck & w. his
in Chan. Sealed

The Answer of the Governor and Compt. of the Bank of England to the Bill of complaint in Chancery of Judith Kobuck, and another, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

The

27 January 1791

Bank's Answer to
John Ab. Goldwins
Bill in Chan. Sealed

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

to Han.
Goodenough & others
Bill.

The Answer of the Governor and Company of the
Bank of England to the Bill of complaint in Chancery of
Hannah Goodenough and others, 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
Chan. ag. the Attorney
Gen. &c.

That Mr John Winter do appear for and
defend the Governor and Company of the Bank of
England in Chancery at the suit of the Attorney General
at the relation Charles Knott

A Court of Directors at the Bank
on Thursday the 3^d Feb^y 1791.

Present
Mark Weyland Esq. Gov.^r
Samuel Bosanquet Esq. Dep. Gov.^r

Samuel Bracheroff Esq.	Godfrey Shonston Esq.
Richard Clay Esq.	Samuel Shonston Esq.
Richard Conroy Esq.	John Uttrinton jun. Esq.
William Cooke Esq.	Roger Boehm Esq.
Edward Dantl Esq.	Beeston Long Esq.
Thomas Dea Esq.	William Manning jun. Esq.
Daniel Giles Esq.	John Pearce Esq.
Richard Meave Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	and
Thomas Raites Esq.	Brook Watson Esq. Esq.

The proceedings of the last Court were read.

The Governor laid before the Court the following
Letter which he informed the Court he received this
morning, which was read viz.

Letter from Proprietors
of the Public Funds
relating to a proposal
of the Chanc. of the
Exchequer.

To the Governor, the Deputy Governor and
other the Directors of the Bank of England
Gentlemen

As Proprietors of the Public Funds,
and as Agents of many respectable Foreigners extensively
interested in those Funds, we conceive it our duty to
offer to your consideration some reflections which have
suggested themselves to us upon the late proposal
of the Chancellor of the Exchequer, to convert to the
temporary use of the Public, a part of the sum in
the hands of the Governor and Company of the
Bank of England, arising from Dividends on
the Public Funds due and not yet received.

Whether the Governor and Company of the Bank
of England are actual Trustees for the owners of
those Dividends, is a question we shall not take
upon us to decide. That their appointment
to the payment of them has been considered of great
importance is obvious from the provision made
in the several Acts of Parliament for continuing
the Governor and Company of the Bank of England
a Corporation expressly for that object.

It can admit of no controversy, that for the
security

3. February 1791.

"Security and tranquility of the public Creditors, the Faith of Parliament stands pledged to provide an annual Revenue for payment of the Interest of the public Funds, and to deposit this Revenue in the Bank, for that especial purpose?

Upon this Revenue the proprietors of the Annuities have a specific Lien; nor ought the Funds thus appropriated to be diverted to any other use, under any security whatever, without the consent of the owners; for any different application of it would, as it appears to us, be a manifest and direct breach of the Covenants and good faith of Parliament, and must we fear, tend to weaken the public Credit, — a measure fraught with such danger we should hope will never be adopted; — no advantage can compensate the hazard of such experiment.

The money so deposited in the Bank, or even supposing it to remain in the Exchequer, is from the very moment of its being collected, the exclusive property of the parties for whom it has been levied; and of every shilling of the unclaimed Dividends there must exist a lawful owner, either in the parties whose names the Capital Stocks actually stand, or in their personal Representatives.

We cannot avoid submitting to your further opinion, that it will reflect Credit upon the Government, as well as upon the Bank of England, and that it is also an indispensable act of Justice, to advertise (with as much caution as may be, for the prevention of fraudulent claims), such particulars of the Dividends unclaimed as may afford the best means of a discovery of that property, and of the Funds out of which it arises, to those persons to whom, and to whom only, they of right belong.

That a large portion of such property may thus reach its true destination without the smallest hazard of pervertion, can admit of no question. — and we cannot imagin that any unjust usurpations may not easily be resisted.

That such notice hath been so long withheld is no argument against the justice of it.

If the measure be right in itself the delay of it is a subject only of regret.

It may possibly be urged that the proposal of such a measure will be considered as originating from a spirit of opposition to the Minister.

This

3 February 1791.

"These Gentlemen you have a right to disclaim, it will form no part of your motive in suggesting that measure, which may very safely rest upon its own merits.

We should hope that the Minister will not incline to persevere in any plan which may not be found eligible upon a mature investigation of its effects; or to oppose any other which may conduce to the public Credit or advantage.

We are with great respect
Gentlemen

Your most obedient servants
Rich^d Moulman Esq
Gen^l J^os^{ph} Wm Neck Esq
Chairman Hoare Esq
Wolfe Van Hemert Esq
Van Voort Esq
Peter Thellufson Esq

B. Burton Forbes Gregory
Edw^d Forster Esq
P. C. Van Notten Esq
Objecting to the Publishing
the List or names of Proprietors
of unclaimed Dividends
Resolved

to be laid before the
Chan. of the Exch^r

That the Gov^r and Dep^y Gov^r with two other Gentlemen
of the Committee of Treasury be desired to lay this Letter
before the Chancellor of the Exch^r and to confer with him on the subject
of it.

Out Cash right

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

Commissioners Notice

The usual Notice from the Commissioners appointed by
Act of Parliament for applying certain sums of Money
annually to the reduction of the National Debt, appointing
W^m Newland their agent to draw for such sums as shall
be wanted between the 1st Feb. and the 1st May 1791, not exceeding
£1000, each Transfer day (Saturday and Monday excepted), was
read in Court.

The Secretary acquainted the Court that Matthew
Towgood a security in £1000. for W^m Coleman is deceased.
Ordered

W^m Coleman defic^t
in his Security

That the said W^m Coleman do forthwith provide
other Security in the room of the said M^t Towgood.

The Secretary acquainted the Court that W^m Bell & Alex^r
Clarke joint securities in £250. for Rob. Willis are become insolvent.

Rob. Willis ditto

Ordered That the said Rob. Willis do forthwith provide
other Security in the room of the said W^m Bell & Alex^r Clarke.

Upon reading the affidavit of John Jefferson relating
to a Bank Note N^o 3478 to S. Newland £30. dat 26 June 1788
the

3. February 1794

the sinister part of which has been joined to the sinister part of another Note,

Ordered

John Jefferson £ 30.
for a B. Note misissued

That £ 30. be paid to the said John Jefferson in full satisfaction for the said Note, upon his delivering up the said parts and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Banks Ans. to Wm Mole & others Bill in Chan. Sealed

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

to Sampson Burnball & others ditto

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

to Claude Durre his Wife ditto

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

Ordered

Search for Books shut

That the Transfer Books for Bank Stock be shut from Friday the 11th March next till Thursday the 28th April following.

Gen. Co. to consider of a Div. appointed

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

Printed Lists when delivered

That printed Lists of the proprietors for the Election be delivered out on Tuesday the 29th Mar next.

Gen. Co. for the Election of a Gov. & Deputy Gov. & Directors

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 12th April next and of Directors on Wednesday the 13th of the same month.

to be advertised

That the usual advertisements be given thereof

[Handwritten flourish]

A Court of Directors at the Bank
on Thursday the 10 February 1791
Present

Mark Weyland Esq. Governor	Thomas Wainwright Esq.
Samuel Basanquet Esq. Dep. Gov.	Geoffrey Thornton Esq.
Samuel Bechercroft Esq.	Samuel Thornton Esq.
Thomas Boddington Esq.	John Whitmore jun. Esq.
Richard Clay Esq.	Roger Boehm Esq.
Ricknott Concy Esq.	Beeston Long Esq.
William Cooke Esq.	William Marming jun. Esq.
Edward Darrell Esq.	John Pearce Esq.
Thomas Dea Esq.	John Pugh Esq.
Samuel Giles Esq.	James Reed Esq.
Richard Heave Esq.	Brook Watson Esq. & Co.
Edward Payne Esq.	
George Peters Esq.	

The proceedings of the last Court were read.

Notes relating to
£500,000 proposed to
be taken from unpaid
Dividends

The Governor reported that, he had waited on Mr. Pitt with the Deputy Governor, Mr. Payne and Mr. Bechercroft, and had laid before him the Letter which was read to the last Court, and had stated to him all the objections which had occurred to the measure proposed by him for taking back 500,000 £. from the Bank, out of the money lying for the payment of Dividends. - and that Mr. Pitt had said he intended to bring the Bill into the House in three or four days.

Resolved

Committee of Treasury
empowered to call a
Gen. Court

That the Committee of Treasury be empowered to give Notice for a General Court, at any time previous to the next Court of Directors, in case any thing should arise which in the judgment of the Committee may make it necessary.

Ordered

Bank to be defended
in Chan. ag. Baron
D'Aguilar,

That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Baron D'Aguilar.

Ordered

... ag. Sar.
Richardson & others

That Mr. John Winter do appear for and defend the Governor & Comp. of the Bank of England in Chancery at the suit of Sarah Richardson and others.

Ordered

... in the Co
of Kings Bench ag.
Sar. Moffatt & others

That Mr. John Winter do appear and defend the Governor & Co. of the Bank of England in the Court of Kings Bench, at the suit of Wm. Moffatt & others.

Upon

10 February 1791.

307

Upon reading the affidavit of Alexander Kops and John Ogilvie relating to two Bank Notes viz.

N^o 18547 to Ab. Newland £10. dat. 10. Nov. 1780

K 86 Hoare & Co - 10 - - - 4. Jan 1788.

the sinister part of the former and the dexter part of the latter found amongst the papers of their late Cashier deceased.

Ordered

That £20. be paid to the said Kops & Ogilvie in full satisfaction for the said Notes upon their delivering up the said parts and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Kops & Ogilvie £20
for 2 Bank Notes parts
lost.

Upon reading the affidavit of Pet. and Rungius relating to a Bank Note N^o 6809 to Ab. Newland £100.

dat. 28 Jan. 1790, lost above twelve months ago.

Ordered

That £100. be paid to the said Pet. and Rungius in full satisfaction for the said Note upon giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Pet. and Rungius
£100. for 1 Bank Note
lost.

A
L
r

A Court of Directors at the Bank
on Thursday the 17 February 1791

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov.

Samuel Beacheroff Esq.	Godfrey Thornton Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
Richard Conroy Esq.	John Whitmore jun. Esq.
William Cooke Esq.	Roger Boehm Esq.
Edward Darent Esq.	Breton Long Esq.
Thomas Drea Esq.	William Manning jun. Esq.
Daniel Giles Esq.	John Pearce Esq.
Richard Meave Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	and
Thomas Rashes Esq.	Brook Watson Esq. & Ald.

The proceedings of the last Court were read

Report concerning
the Bill relating to
unpaid Dividends

The Governor reported that no proceedings had taken place respecting the bringing into Parliament the Bill for taking back a part of the money lying in the Bank for the payment of Dividends, since the last Court, to make it necessary to summon a General Court of Proprietors.

Resolved

Committee of Treasury
further empowered to
summon a gen. Court

That the Committee of Treasury be further empowered to give Notice for a General Court at any time previous to the next Court of Directors in case any thing should arise which in the judgment of the Committee may such a measure necessary before a Court of Directors can meet.

Out Cash right.

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

Ordered

Bank to be defended in
Chan. by C. C. Bullock

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

Upon reading the affidavit of Osbert Wigg and Joseph Goulding relating to three Bank Notes, viz.
N^o 2352 to A. Newland £10. dat 10. May 1786

7575 d^o 10 14 June 1790.

7603 d^o 10 D^o

the sinister parts of which are lost.

Ordered

Osbert Pigge £30 for
B. Note sinister part
lost.

Ordered That £30. be paid to the said Osbert Pigge 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.

Upon reading the affidavit of Brock Allen Bridges^{Esq.} relating to a Bank Note No. 838. to A Newland £20 dat. 19 May 1788 the dexter part of which is lost.

Brock Allen Bridges Esq.
B. Note dexter part lost.

Ordered That £20. be paid to the said Mr. Bridges 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.

Lords of the Treasury
£75000 on Malt
Duty 1791.

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £75000 on upon the Malt Duty 1791, at not less than £3 p. Cent. Ann. Int.

Agreement for Ditto
Sealed.

An Agreement between the Right Honble the Lords Commissioners of his Majesty's Treasury and the Gov. and Comrs. of the Bank of England, for exchanging and circulating a sum not exceeding £750000 in Exchequer Bills made or to be made forth on the Credit of an Act of Parliament lately passed for granting and continuing the Duties upon Malt &c for the Service of the Year 1791, from the time or times of issuing thereof to the expiration of the said Agreement, at the Rate or Premium of £3 p. Cent. Ann. Interest; having been examined by two of the Comtee in waiting was read and sealed with the Common Seal in Court.

Upon reading the affidavit of Rich^d Morson relating to a Bank Note No. 7457, to A. Newland £10. dat. 22 July 1780. lost above twelve months ago.

Richard Morson Esq.
for B. Note lost.

Ordered That £10. be paid to the said R.^d Morson 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. Dawes & Edwin Dawes, relating to a Bank Note No. 6370. to A Newland, £15. (dat. 9 July 1790, which is alleged to have been burnt.

Edwin Dawes Esq.
for B. Note burnt.

Ordered That £15. be paid to the said Edwin Dawes, 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.

Election of one or more
Servants app^d -

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

A

Court of Directors at the Bank
on Thursday the 24 February 1798.

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Dep. Gov^r.

Samuel Brachcroft Esq.
Thomas Boddington Esq.
Richm^t Coney Esq.
William Coche Esq.
Edward Darnell Esq.
Thomas Dea Esq.
Daniel Giles Esq.
Richard Meave Esq.
Edward Payne Esq.
George Peters Esq.
Thomas Raikes Esq.

Godfrey Shourton Esq.
Samuel Shourton Esq.
John Whitmore jun. Esq.
Roger Boetum Esq.
Beeston Loring Esq.
William Manning jun. Esq.
John Pearce Esq.
John Puget Esq.
James Reed Esq.
and
Brook Watson Esq. B. Ad.

The proceedings of the last Court were read.

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

The Secretary acquainted the Court that Richard
Dalton a Security in £500. for Tho. Truquet is deceased.

Ordered
That the said Tho. Truquet do forthwith provide
other security in the room of the said Richard Dalton.

Tho. Truquet defect
in his Security

Ordered
That Mr. John Winter do appear for and defend
the Governor and Company of the Bank of England in
the Court of Excheq. at the Suit of William Dorsner.

Bank to be defended
in the Co. of Excheq
as Wm Dorsner

Upon reading the affidavit of Thomas Sherwin, relating
to a Bank Note N^o 975 to Ab. Newland £50. dat. 26 Dec. 1789.
which is alleged to have been burnt.

Ordered
That £50. be paid to the said Tho. Sherwin 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. Sherwin £50.
for a B. Note burnt.

Upon reading the affidavit of Tho. Bell, relating
to a Bank Note N^o 5762 to Ab. Newland £50. dat. 7 Feb.
1798, which is alleged to have been burnt.

Ordered

24 February 1791

Tho. Bell £50 for a Bank Note burnt.

Ordered That £50, be paid to the said Thomas Bell 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 Mr. Henry Chambers relating to a Bank Note No 1040 to Mr. Newland £10. dat. 31. March 1786. lost above twelve months ago.

Mr. Hen. Chambers £10 for a Bank Note lost

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

Report from the Committee of Building relating to the purchase of sundry Houses &c.

The Governor acquainted the Court, that the Committee of Building had received a proposal from Mr. Rob. Hains and others for the sale to the Bank, of six Houses on the East side of Princes Street, of five Houses in Catherine Court, in the said Street, and of two Houses on the South side of Lothbury, all contiguous to the present Buildings of the Bank; for which premises they had demanded the sum of Ten thousand pounds, but had since offered to sell the same for seven thousand pounds.

That the Committee of Building having upon the survey of the said premises by Mr. Seane their surveyor and his report thereof considered to be eligible for the Bank to accede to said proposal, they had directed him to conclude the purchase, and an agreement had accordingly been signed.

said Committee to carry it into execution

Ordered That the Committee of Building be empowered to carry the said agreement into execution.

Committee of Treas. empowered to summon Gen. Co.

Resolved That the Committee of Treasury be further empowered to give notice for a General Court of Proprietors at any time previous to the next Court of Directors, in case any thing should arise respecting the Bill to be brought into the House of Commons, for taking back part of the money lying in the Bank for payment of Dividends; which in the judgment of the Committee may make such a measure necessary before a Court of Directors can meet.

[Handwritten signature]

A Court of Directors at the Bank
on Monday the 28. February 1798.

Present

- | | |
|---------------------------------|----------------------------|
| Mark Weyland Esq. Governor | Godfrey Thomson Esq. |
| Samuel Bosanquet Esq. Dep. Gov. | Samuel Thomson Esq. |
| Samuel Bechercroft Esq. | John Whitmore jun. Esq. |
| Thomas Boddington Esq. | Roger Boehm Esq. |
| Richard Clay Esq. | Beeston Long Esq. |
| Richnelt Conry Esq. | William Manning jun. Esq. |
| William Cooke Esq. | John Pearce Esq. |
| Edward Darrell Esq. | John Puget Esq. |
| Thomas Dea Esq. | James Reed Esq. |
| Daniel Giles Esq. | Peter Isaac Mellusson Esq. |
| Richard Meave Esq. | and |
| Edward Payne Esq. | Brook Watson Esq. Secy. |
| George Peters Esq. | |
| Thomas Raikes Esq. | |

The proceedings of the last Court were read.

Resolved

Genl Court on special
affairs appointed,

That a General Court be held at the Bank on
Thursday next the 3^d. March at eleven in the forenoon
on special affairs, and that the usual advertisements
be given thereof,

Ordered

Election of Clerks
postponed,

That the Election of Clerks which was appointed
for Thursday next, be postponed till Thursday, the 10th
March next.

Ordered

Court adj. to Wednesday

That this Court do stand adjourned till Wednesday
next, at eleven in the forenoon.

Wednesday, 2^d. March, 1798.

held again.

The Court was held again pursuant to the
said adjournment,

Bank's ans^r to V.
Boteman Comptrol^r
said.

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

Upon reading the affidavit of Matt. Robinson Morris Esq.
defating to a Bank post Bill N^o 1390 to the Rev^d Jon^s Jaques order
£50. dat. 7. May 1789. and a Bank Note N^o 9219 to a Mr. Land £10.
dat. 15. Dec. 1787. which Bill and the dexter part of the said Note
were lost or burnt above twelve months ago.

Ordered,

28 February 1791.

W. R. Morris Eq. £100.
for a B. Note £50 lost &
a B. Note £10 written past
lost.

Ordered

That £100. be paid to the said Mr. Morris in full satisfaction for the said Bill and Note, upon his delivering up the sinister part of the said Note and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Richd. Franks relating to a Bank Note N^o 2305 to ab. Newland £20. dat. 20 Nov. 1790. which is alleged to have been burnt.

Richd Franks £20.
for a B. Note Burnt.

Ordered

That £20. be paid to the said Richd Franks 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. Lewis to be chosen.

Resolved

That a Cashier be now chosen

Edm^d Lewis Esq^r.

Then Edmund Lewis, 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 the appointment of the said Edmund Lewis, be published in the London Gazette, of Saturday and Tuesday next.

to give additional security & his wages adv £30 Ann.

Ordered

That the said Edmund Lewis do give additional security in £1000, as usual, and that his wages be advanced £30. per annum.

Jos Castiaux £10.
for a B. Note lost.

Upon reading the affidavit of Joseph Meale and Joseph Castiaux relating to a Bank's post Bill N^o 1286. to Jos. Castiaux, or order £10. dat. 24 Aug. 1790. lost by the post.

Ordered

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

A
2

A Court of Directors at the Bank
on Thursday the 3^d March 1795

Present

Mark Weyland Esq. Governor
Samuel Bosanquet Esq. Deputy Gov^r

Samuel Beacher Esq.	Godfrey Thornton Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
Bicknell Conroy Esq.	John Whitmore jun. Esq.
William Coche Esq.	Roger Boehm Esq.
Edward Darrell Esq.	Bleeston Long Esq.
Thomas Dea Esq.	William Manning jun. Esq.
Daniel Giles Esq.	John Pearce Esq.
Richard Meave Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Isaac Thellusson Esq.
Thomas Raikes Esq.	Brook Watson Esq. & att.

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.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 10th March 1791.

Present

- | | |
|---|----------------------------|
| Mark Weyland Esq. Governor | Samuel Johnson Esq. |
| Samuel Bosanquet Esq. Dep. Gov ^r | John Hutchinson jun. Esq. |
| Samuel Beacher Esq. | Roger Boehm Esq. |
| Thomas Boddington Esq. | William Manning jun. Esq. |
| Bicknell Conroy Esq. | John Pearse Esq. |
| William Cooke Esq. | John Puget Esq. |
| Thomas Dea Esq. | Godfrey Thomson Esq. |
| Daniel Giles Esq. | Peter Isaac Shellyson Esq. |
| Edward Payne Esq. | Brook Watson Esq. & Co. |
| George Peters Esq. | |
| Thomas Ratches Esq. | |

The proceedings of the last Court were read.

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

The Secretary acquainted the Court that Edward Grant Tuckwell a security in £250. for Daniel Turner is deceased.
Ordered

That the said Daniel Turner do forthwith provide other security in the room of the said Edward Grant Tuckwell.

The Secretary acquainted the Court that Joseph Manwaring a security in £250. for Dr. Blackbeard is deceased.
Ordered

That the said Francis Blackbeard do forthwith provide other security in the room of the said Joseph Manwaring.
Ordered

Bank to be defended in Cham. ag. Addison & 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 Henry Addison and others.
Ordered

ag. Penson
That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Henry Samuel Penson.

Upon reading the affidavit of Henry Harvey relating to a Bank Note N^o 7795 to Mr. Newland £10. dat. 2^d July 1789. lost above twelve months ago.
Ordered

That £10. be paid to the said Hen. Harvey, 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

10 March 1791

Bank to be defended
in Chan. ad. v. v. v.
Elmslie & others.

Ordered,
That M^r. John Winter do appear for & defend
the Governor and Company of the Bank of England
in Chancery at the suit of W^m Elmslie and others.

Upon reading the affidavit of Dame Dorothy
Mills, relating to a Bank Note, N^o 6539 to W^m. Newland £50.
dat. 27 Nov 1788. the sinister part of which has been joined
to part of another Note for £10. —

Ordered

Dame Dor. Mills £50
for a Bank Note
mismatched.

That £50. be paid to the said M^{rs}. Mills, in full
satisfaction for the said Note, upon her delivering up
the said parts, and giving security to indemnify the
Bank against the same, to be approved by the Committee
in waiting.

Upon reading the affidavit of Peter Franklyn Esq.
relating to a Bank Note N^o 660 to W^m. Newland £20. dat.
20 October 1790. the dexter part of which is lost.

Ordered,

Peter Franklyn Esq.
£20 for a Bank
Note dexter pt. lost.

That £20. be paid to the said Peter Franklyn Esq.
in full satisfaction for the said Note upon his delivering
up the sinister part thereof, and giving security to
indemnify the Bank against the same, to be approved
by the Committee in waiting.

Upon reading the affidavits of James Fairbairn
Clerk to Sir William Forbes & Co. and M^r. Godley Kensington,
relating to a Bank Note N^o 4450 to W^m. Newland £10 dat.
10 June 1788 the dexter part of which is lost.

Ordered

Sr W^m Forbes & Co.
£10 for a B. Note
dexter pt. lost.

That £10. be paid to the said Sir W^m Forbes & Co.
in full satisfaction for the said Note, upon their delivering
up the sinister part thereof and giving security to
indemnify the Bank against the same, to be approved
by the Committee in waiting.

East India Company
£300,000. (continued)
2 Mo.

Upon reading a Letter from the Committee of
Treasury of the East India Company dated the 9th 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 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 & ordered
accordingly.

Court adjourned

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

10 March 1791

Court held again

The Court was held again pursuant to the said adjournment.

Ed. Stosart dicit

Ordered, That Edward Stodart, now under suspension be discharged the Service of the Bank.
Resolved,

Twelve Serv. to be chosen

That twelve Servants be now chosen
Then the several Petitions of

Petitions of Servants read.

Benjamin Coles, recommended by Mr. Giles,
John Robins, recommended by Mr. Clay,
William Aubrey, recommended by Mr. Cooke,
William Derby, recommended by Mr. Conry,
John Partidge, recommended by Mr. Whitmore,
Thomas Beeden, recommended by the Governor,
William Crippen, recommended by the Dep. Governor,
Frederick Ferdinando, recommended by Mr. Beacher of
William Hughes, recommended by Mr. Darrell
John Sumner Watts, recommended by Mr. Dea
Jacob Padman jun. recommended by Mr. Raikes and
John Berry, recommended by Mr. Meave for employment

B. Coles, W. Aubrey,
W. Derby, J. Partidge,
T. Beeden, W. Crippen,
F. Ferdinando, W. Hughes,
J. S. Watts, Ed. White,
J. Thornton & J. Silbury, Jr.
Elected.

were read, and the said Benjamin Coles, William Aubrey,
William Derby, John Partidge, Thomas Beeden,
William Crippen, Frederick Ferdinando, William
Hughes, and John Sumner Watts, together with
Edmund White, John Thornton and John Silbury
jun. whose petitions were formerly read, were by the
Ballot elected Servants to the Bank, during pleasure,
at the Wages of £50. per Annum each, and were Sworn.

Account of Directors at the Bank
on Monday the 14th Mar. 1796.

Present,

Samuel Bosanquet Esq. Dep. Governor

Samuel Beacherost Esq.

Thomas Boddington Esq.

Bicknall Honey Esq.

William Cooke Esq.

Edward Darell Esq.

Thomas Dea Esq.

Daniel Giles Esq.

Richard Meave Esq.

George Peters Esq.

Thomas Raikes Esq.

Edward Payne Esq.

Godfrey Stanton Esq.

Samuel Stanton Esq.

John Whitmore jun. Esq.

Roger Boehm Esq.

Keeston Long Esq.

William Manning jun. Esq.

John Pearce Esq.

John Pugh Esq.

Peter Isaac Thelluson Esq.

and

Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Court agree to a draft
of a petition to the
Ho. of Commons.

The Court agreed to the draft of a petition to the
Honble the House of Commons to be laid before the
General 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.

Ordered

Copy of a petition to
the Ho. of Commons
to be sent to the Chan-
celler of the Excheq^r.

That a copy of the petition to the House
of Commons, which has been approved this day by
the General Court, be sent immediately to the Chancellor
of the Exchequer; with information that it is intended
to be presented to morrow.

Court adjourned till
to morrow.

The Court adjourned till tomorrow at one o'clock
precisely.

Tuesday the 15th Mar. 1796.

held again

The Court was held again pursuant to the said
adjournment.

Petition to the
Ho. of Commons
read.

A fair copy of the petition to the House of
Commons, approved of yesterday by the General Court,
was read and compared with ^{the} original draft, and
seated in Court.

14 March 1791

Resolved

Mr. S. Thwaites
requested to present it.

That Mr. Samuel Thwaites, be requested to deliver
the said petition to the House of Commons.

Ordered

Bank to be defended
in Chan. ag. J. F.
van Lilaar (Van
Stoutenburg).

That Mr. John Winter do appear for and defend the
Governor and Company of the Bank of England in Chancery,
at the suit of Jan Francis, Van Lilaar Van Stoutenburg
and others.

Bank's answer to
Cath. Char. Bullocks
Bill in Chan. sealed

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

A
3

Court of Directors at the Bank
on Thursday the 17th March 1795.

Present

Mark Weyland Esq. Governor	Godfrey Thornton Esq.
Samuel Bosanquet Esq. Dep. Gov.	Samuel Thornton Esq.
Samuel Beacher Esq.	John White more jun. Esq.
Thomas Boddington Esq.	Roger Doctum Esq.
Burwell Conroy Esq.	Breton Long Esq.
William Coche Esq.	William Manning jun. Esq.
Edward Darrell Esq.	John Pearse Esq.
Thomas Dea Esq.	John Puget Esq.
Daniel Giles Esq.	Peter Jacob Mieselson Esq.
Richard Neave Esq.	and
Edward Payne Esq.	Brooks Watson Esq. & Co.
George Peters Esq.	
Thomas Kitchin Esq.	

The proceedings of the last Court were read.

Report from the committee
for accounts.

The Governor reported from the Committee for accounts, that having examined the state of the Bank's accounts, the Committee are of opinion that a Dividend may be made of £3. 10. per Cent. Interest and profits for the half year ending the 5th Apr. next.

Court agree thereto

The Court agreed thereto.

Resolved

Gov. to acquaint the General
Court therewith.

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

J. Armstrong suspended

The Deputy Governor acquainted the Court, that he had suspended George Armstrong.

Upon reading the petition of the said Geo. Armstrong to be restored.

Ordered

his suspension taken
off & he reprimanded.

That his suspension be taken off, and that he be reprimanded from the Chair.

And he was reprimanded accordingly.

Mr S. Thornton has
reliev'd the petition
to the House of Commons.

Mr Samuel Thornton reported, that in compliance with the request of this Court of Tuesday last, he had presented the petition to the House of Commons the same day, and that it was read at the table.

Court adjourned

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

held again.

The Court was held again pursuant to the said adjournment.

A.

A Court of Directors at the Bank
on Thursday the 24. March 1791.

Present

- Mark Westland Esq. Governor
- Samuel Bosanquet Esq. Dep. Gov^r
- Samuel Beachcroft Esq.
- Thomas Boddington Esq.
- Richard Cony Esq.
- William Cooke Esq.
- Edward Daret Esq.
- Thomas Dea Esq.
- Daniel Giles Esq.
- Peter Isaac Shelleys Esq.
- Edward Payne Esq.
- George Peters Esq.
- Thomas Ratches Esq.
- Georgy Thornton Esq.
- Samuel Ince Esq.
- John Whitmore jun Esq.
- Roger Boehm Esq.
- William Manning jun. Esq.
- John Dearse Esq.
- John Duget Esq.
- and
Brook Watson Esq. Clerk

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.

The Secretary acquainted the Court, that Scarlet Browne a Security in £500. for Jeffery Browne is deceased.
Ordered

Jeffery Browne defunct in his Security.

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

Upon reading the affidavit of Henry Howard Esq. relating to a Bank Post Bill No. 15546 to W. Chimmery or orders £36. Oct. 10. Aug. 1789, lost above twelve months ago.
Ordered

Hen. Howard Esq. £36. for a B. Post Bill lost.

That £36. be paid to the said Hen. Howard Esq. in full satisfaction for the said Bill, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.
Ordered

Jacob Coultthard quits the service

That Jacob Coultthard at his request have leave to quit the service of the Bank.
Ordered

allowed £60. of Ann.

That the said Jacob Coultthard be allowed £60. during pleasure on account of his ill health and long services.

Rev. John Reynolds a Security in £500. for the late S. Foxton 1104 paid £230. & is unable to pay the remainder

The Governor acquainted the Court that the Rev. John Reynolds a Security in £500. for the late S^r Foxton had paid £230. part of his Bond, and that the said Mr. Reynolds having represented to the Committee of Passages that he had a large Family and was incapable of paying the

24 March 1791.

the remaining £270; the Committee of Treasury are of opinion that his Bond may be delivered up.

Ordered,

his Security
Bond to be delivered up

That the Security Bond of the said Rev. John Reynolds be delivered up to be cancelled.

Ordered,

List of the names of
Proprietors of unclaimed
Div. of Bank Stock
to be published.

That a List of the names and descriptions of the Proprietors of the unclaimed Dividends of Bank Stock, which became due previous to 30. Sept. 1780. be printed and published in the same manner as the names of the Proprietors of the other Funds are now published.

Ordered,

Genl. Court on
Special Affairs app.

That a General Court be held at the Bank on Tuesday next the 29. instant, at eleven o'clock in the forenoon on special affairs; and that the usual advertisements be given thereof.

A Court of Directors at the Bank
on Tuesday the 29 March 1791

Present

- | | |
|---|--|
| <p>Mark Westland Esq. Governor
 Samuel Besanquet Esq. Dep. Governor
 Samuel Beacher Esq.
 Thomas Boddington Esq.
 William Cooke Esq.
 Edward Dant Esq.
 Thomas Dea Esq.
 Daniel Giles Esq.
 Richard Meare Esq.
 Edward Payne Esq.
 George Peters Esq.
 Thomas Ricketts Esq.</p> | <p>Godfrey Shouster Esq.
 Samuel Shouster Esq.
 John Whitmore jun. Esq.
 Beeston Long Esq.
 William Manning jun. Esq.
 John Pearce Esq.
 John Puget Esq.
 Peter Jacob Thelluson Esq.
 James Reed Esq.
 Brook Watson Esq. & co.</p> |
|---|--|

The proceedings of the last Court were read.

Resolved

That the following proposal to the Chancellor of the Exchequer be laid before the General Court for its consideration, in case no motion should be brought forward in that Court, consistent with the sense of the Directors.

Proposal to the
Chair of the Exch.
for advancing for
the Public Service
£50000 without
the General Court.

That if the Chancellor of the Exchequer will consent to withdraw the Bill now pending in the House of Commons for "applying to the Public Service the sum of £500000 out of the Balance remaining in the Bank of England for sums issued for the payment of Dividends, on account of the National Debt; and for securing the punctual payment of any arrears of Dividends, whenever the same shall be demanded, under certain restrictions and limitations therein mentioned; in that case the Governor and Company of the Bank of England will consent to advance to Government the like sum of Money, without Interest, for so long time as the Balance remaining in the Bank for payment of Dividends, shall amount to the sum of £500000, (exclusive of any sums issued on account of annuities or Dividends due on the preceding Quarter day) the repayment of the whole or any part thereof to be secured to the Governor and Company of the Bank of England, in like manner as by the before mentioned Bill, is limited and ordained.

Provided always, that in the Bill to be brought into Parliament, for carrying this proposal into execution

29 March 1791

execution, it be declared that the proposal now made shall not be drawn into a precedent to the prejudice of the public Annuitants; and that their security for the payment of the Dividends already issued and now unpaid, and the future mode of payment to the said Annuitants should not be in any wise affected or altered thereby; and that no demand shall be made at any time hereafter upon the Bank, on account of any present or future balance, that may remain there for the purpose of paying the Dividends to the public Annuitants.

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 31st March 1791.

Present

Samuel Bosanquet, Esq. Dep. Gov.

Samuel Beacheroff Esq.
Thomas Boddington Esq.
William Coche Esq.
Edward Darrall Esq.
Thomas Dea Esq.
Daniel Giles Esq.
Richard Meave Esq.
Edward Payne Esq.
George Peters Esq.
Thomas Raines Esq.

Godfrey Thomson Esq.
Samuel Thomson Esq.
John Whitmore jun. Esq.
Roger Boelroth Esq.
Bleston Long Esq.
John Pearce Esq.
John Puget Esq.
Peter Isaac Maltby Esq.
and
Brook Watson Esq. &c.

The proceedings of the last Court were read.

Report from the Committee
for the Ho. & Servants.

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

Upon reading the affidavit of Jane Dixon, and Eleanor Tipping, relating to a Bank post Bill No. 62055 to Jos. Noble or order £10. dat. 18. Aug. 1789. lost above twelve months ago.

Ordered

Jane Dixon £10.
for a B. P. Bill lost.

That £10. be paid to the said Jane Dixon 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 writing.

Ordered

Bank to be defended
in Chancery agt.
W. B. Crockett

That W. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Wm. Bodman Crockett.

Ordered

That the Wages of the several Servants hereafter named be advanced from the 5 April next, viz

Wages of sundry
of the Servants adv.

In the Accountants' Office, Samuel Tomkins £20. a year, William Bibbins, Joseph Bateman, William Wiggon, Thomas Gribble, Richard Gale, John Richter, Thomas Selby, Abraham Vickery, John Hatchett, Thomas Carpenter, Samuel Leigh, Robert Hands, Francis Watch, Edward Martin, Nathan Harrook Soule, John Cartlitch, Wm Francis Esq.

31 March 1791.

Eld. Isaac Cooper, William Gibson, Edward George, John Yen Griffith, John Grou, Richard Ellis, James Milner, Thomas Thompson jun. Jas. Hastings Benjamin Hodgkin, Leonard Harrison, George Gibbs, Charles Richardson, William Yates, William Newcombe, John Edward Hinde, George Boucher Walter, William Lens, William Rose, Benj. Corbyn, Henry Priault, Wingfield Turner, Samuel Kiepp, John Oswald Trotter, George Armstrong, Rob^t Cooper, John Thomas Watt, William Divers, Edw. Robert Bradley, George Coltrane, Richard Elliott, Thomas Ford, Stevenson Pepys, William Paterson, Brian Baillie, John Bowman, Thomas Patrick, Jonathan Greaves, David Henry, Thomas Clapton, Thomas Sandifield, Nathaniel Crawford, Thomas Reid, Richard Marston, Edward Gordon, Isaac Pitteau, William Holdsworth, Thomas Kopseler, Fra^s Fleming, John Ranson, Joseph Guiton, Robert Wilmet Lamb, Robert Haseldine, Richard Evans, George Hutchinson, William Sutton, Joseph Betsworth, Henry Davies, John Barnard, Jeremiah Stepper and Isaac Testourgen Ten Pounds a year each.

In the Hall, Edmund Serwin £30 a year, Henry Mutheld, William Goodfellow, George Courner Thomas Tilly, Matthew Vernon, Christopher Olier, Harry Diggles, John Holland, Richard Watkins, Jr. Black, Henry Foster, John Taylor, Nathan Sutton, James Thomson, William Johnson, Francis Kensath, Richard Heaviside, John Humble, Samuel DeLaMaziere, Philip Broke, Samuel Knight, Rich^d Fawcett, Thomas Sagin, Thomas Dorey, Richard Fawcett, Chadsiah Wickes, Roger, Geo. Lawrence, Tho. Bliss, Benj. Madden, William Smart and Thomas Torr, Ten Pounds a Year each, and Robert Best, Assistant Sec^y Ten Pounds a year.

Ordered

That the following Gratuities be given to the several persons hereafter named for extra Service, viz
In the Accountants Office, William Edwards chief accountant £150. William Walton Deputy Accountant, £60. Joseph Sparkie assistant £50. Rob^t Browning chief Clerk of the Bank Stock Office £30. Thomas Sandifield chief Clerk of the Chancery Office £40. Math^s Crawford second D^r. Cleazer Boulton third D^r. and John Collins fourth D^r. £30 each, William Holdsworth chief Clerk of the Specie £20. Dotts for signing Dividend Warrants £20.

John

Gratuities to sundries.

31 March 1791

327

John Laverick assistant to the chief Clerk of the specie £10. Ditto for signing Dividend Warrants £20. John Bell for filling up the weekly lists of Bills discounted £15. James Southey for ditto £15. Ditto as chief of the Cheque £10. Ditto for signing Dividend Warrants £20. Abraham Vickers for copying the Quarterly accounts of the Premiums on Exchange Bills £20. Ditto as Chief of the £3 & 6th Dividend Office £20. Thomas Nesbitt for examining letters of Attorney for the Sale of Stock £50. John Cotton Enterer of the £10. Notes £10. Ditto for signing Dividend Warrants £20. Isaac Pelleau as Writer of the Balance Book £10. Ditto for signing Dividend Warrants £20. Will^m Thomas, Thomas Rosseter, Samuel Ewer, John Poore, and Francis Fleming for signing Dividend Warrants £20. each. Thomas Atwins for ditto £20. Ditto as chief of the Seven Days sight Notes £10. Bowler Miller Chief of the £3. & 6th Cent Transfer Office, and Francis Walsby assistant to the two Chiefs of the £3. per Cent Cons. Office £20. each. Joseph Gritton for entering Bills discounted £15. William Cooke for managing the long annuities £10. Daniel Turner Chief of the Reduced Office. Matthew Dill^d. of the 28. Years annuities, Benjamin Corbyn, ditto of the £4. per cents, and Brian Baillie ditto of the Cheque Office £20. each. Joseph Belsworth Chief of the Drawing Office, Henry Pricault of the £4. per cents and William Newcombe of the Reduced Office £10. each. and Charles Stuart Enterer of the Journal £30.

In the Hall Abraham Newland Chief Cashier £200. Thomas Thompson second ditto £70. Chief Cashiers Office, Thomas Torr, Robert Aslett, William Smart and Alexander Simpson £20. each. Drawing Office, Job Jones £30. Joseph Richards £20. William Armitstead £15. General Cash Book, Giles Cottens £40. John Cole Phillips and Benjamin Kiddell £20. each, and Benjamin Madden £10. William Johnson Correspondent £20. Bill Office, William Church £20. Joseph Bourne and John Holland £10. each. Discount Office, John Rogers £100. Will^m Coleman £40. William Luccraft Edmund Lewin, and Thomas Tiley £30. each. Charles Smith and William Guell £20 each. First In Teller, Thomas Jones £20. Ditto in the Pay Office Thomas Smith £20. In Tellers, Seth Ward, Charles Jucks and Nathaniel £15. each. Exchange Attorney Christopher £30. Reuben Ettie and John Gunningham £10. ea. Sam^l Hulme attending

31 March 1791

attending the printer £20. James Longman and Thomas Heppon for copying receipts and payments of Drawing accounts £20 each. A Cash book, John Hall £15. Post Bill Book & Matthew Vernon £10. Dividend Manant Office, Richard Bridges £10 Will. Huttons for his assistance in attending Commissions of Bankrupts £10. Cash Books, George Nichols £10. Sewallis Larchin £30.

Matthias Alcock £30.

Samuel Cooper - - - 20.

Ditto for extra attendance, 10.

Lachary Billing - - - 20 Guineas

James Elliott - - - 15 D.

Thomas Carter - - - 15 D.

The six Houseporters - - - 24 D.

The 15 Watchmen - - - 15 D.

The 5 Supernumerary D. 10 D.

John Blawis, George Lucas, Francis Witherick and Richard Witherick, the four senior Watchmen for extra Service 5 Guineas each

The Clerks employed in the Cashiers Office on the American Debentures £50.

Francis Martin Secretary £75.

Robert Best - - - 50.

Report from the Committee of Regulation

A Report from the Committee appointed to inspect the Rules and Regulations which have been established from time to time, for the conduct of the Clerks of this House, having been presented, was now read, and the contents, approved by the Court; and it was referred to the Committee of Treasury to cause the several regulations recommended therein, to be carried into as speedy execution as circumstances will allow.

Ordered

Thanks of the Court to them.

That the thanks of this Court be given to Mr. Dea. Mr. Raikes, Mr. Cooke and Mr. Whitmore for their indefatigable labour, attention and assiduity in their enquiries into the Rules and regulations of the Bank, and for the very judicious observations and recommendations contained in their report.

given by Dep. Gov

Which thanks were given by the Dep. Gov accordingly.

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

Mr. Aslett, 60 Gs. R. M. Lamb, W. Hutchison, J. Pitt, W. Gault, J. W. Johnson & R. Best 10 Gs. each.

Rob. Aslett, Secretary to the Committee 60 Gs. Rob. Wilson, Lamb, Will. Hutchison, Joshua Pitt, Will. Gault, Jn. Will. Johnson and Rob. Best, Ten Guineas each, for the assistance they have given to the Gentlemen of the Committee, during the progress of the business.

A Court of Directors at the Bank
on Tuesday the 5 April 1791

Present

Mark Weyland Esq. Governor,
Samuel Bosanquet Esq. Dep. Gov^r.

Samuel Beacheroff Esq.	Godfrey Thornton Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
William Cooke Esq.	John Whitmore jun. Esq.
Edward Darrell Esq.	Roger Boehm Esq.
Thomas Dea Esq.	Breton Long Esq.
Daniel Giles Esq.	John Pearce Esq.
Richard Neave Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Jacob Møllersson Esq.
Thomas Raikes Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Court adjourned

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

hold again

The Court was held again pursuant to the
said adjournment.

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 7th April 1795.

Present

Mark Weyland Esq. Governor
 Samuel Bosanquet Esq. Dep. Gov.
 Samuel Beachercroft Esq. Geoffrey Thomson Esq.
 Thomas Woodington Esq. Samuel Thomson Esq.
 William Coche Esq. John Whitmore jun. Esq.
 Edward Daret Esq. Roger Bochin Esq.
 Thomas Dea Esq. Boston Long Esq.
 Daniel Giles Esq. John Pearce Esq.
 Richard Meave Esq. John Prugot Esq.
 Edward Payne Esq. Turner Reed Esq.
 George Peters Esq. Peter Isaac Sheltupson Esq.
 Thomas Raites Esq. Brook Watson Esq. & al.

The proceedings of the last Court were read.

Out Cash right,

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

Ordered

Bank to be defended in
 Chan. ag. Schindgwin

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 Squire.

Ordered

Ditto in the Court of
 Excheq. ag. Toulmin
 and others

That Mr John Winter do appear for & defend the Governor and Company of the Bank of England in the Court of Exchequer, at the suit of Joshua Toulmin & others.

The Secretary acquainted the Court that John Gregory a security in £500. for Giles Collins is deceased.

Giles Collins defect
 in his Security.

Ordered That the said Giles Collins, do forthwith provide other security in the room of the said John Gregory.

Ordered

Bank to be defended in
 the Co. of Excheq. ag. R.
 Batson.

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 Robert Batson Esq.

Upon reading the affidavit of William Heath relating to three Bank Notes, viz.

№ 3005 to A Newland £10. dat. 24 Sept. 1788
 1204 " " " 5 Feb. 1790
 63. " " " 20 Sep. 1790

the sinister parts of which are lost.

Ordered

Will. Heath £30 for
 3 B. Notes sinister parts
 lost.

That £30. be paid to the said Willm Heath 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.

A.

Directors ^{and} Elected ^{the} 13. April 1795.

- Samuel Beacheroff Esq.
- Roger Boechan Esq.
- William Cooke Esq.
- Edward Darell Esq.
- Daniel Giles Esq.
- Booston Long Esq.
- William Manning jun. Esq.
- Richard Meave Esq.
- Edward Payne Esq.
- John Pearce Esq.
- George Peters Esq.
- John Puget Esq.
- James Reed Esq.
- Peter Isaac Shettleson Esq.
- Brook Watson Esq. & Co. Ltd.
- John Whitmore jun. Esq.
- John Harrison Esq.
- Thomas Lewis Esq.
- Job Mathew Esq.
- Joseph Nutt Esq.
- Isaac Osborne Esq.
- Mark Weyland Esq.
- Benjamin Winthrop Esq.
- Moses Yeldham Esq.

Sworn before the Governor
and Deputy Governor
the 13th. April 1795. —

A Court of Directors at the Bank
on Thursday the 14th April 1791.

Present
Samuel Bosanquet Esq. Governor
Godfrey Thornton Esq. Dep. Gov^r

Samuel Becheroff Esq.	James Reed Esq.
Roger Bochin Esq.	Peter Isaac Mellusson Esq.
William Cooke Esq.	Brook Watson Esq. & ald.
Edward Darell Esq.	John Whitmore jun. Esq.
Daniel Giles Esq.	John Harrison Esq.
Breaston Long Esq.	Thomas Lewis Esq.
William Manning jun. Esq.	Job Matthew Esq.
Richard Meave Esq.	Joseph Mutt Esq.
Edward Payne Esq.	Isaac Osborne Esq.
John Pearce Esq.	Mark Weyland Esq.
George Peters Esq.	Benjamin Winthrop Esq.
John Puget Esq.	Moses Yeldham Esq.

The proceedings of the last Court were read.

The standing Committees for the year ensuing
were appointed viz.

Standing Comtees
appointed

For the accounts and for the treasury,
and also for a committee of Building.

Edward Payne Esq.	George Peters Esq.
Samuel Becheroff Esq.	Edward Darell Esq.
Richard Meave Esq.	Mark Weyland Esq.

For the House and Servants

Roger Bochin Esq.	Brook Watson Esq. & ald.
William Cooke Esq.	John Whitmore jun. Esq.
Daniel Giles Esq.	John Harrison Esq.
Breaston Long Esq.	Thomas Lewis Esq.
William Manning jun. Esq.	Job Matthew Esq.
John Pearce Esq.	Joseph Mutt Esq.
John Puget Esq.	Isaac Osborne Esq.
James Reed Esq.	Benjamin Winthrop Esq.
Peter Isaac Mellusson Esq.	Moses Yeldham Esq.

Ordered
That the annual Election of the Servants be
appointed for this day three weeks being the 5. May
next and that they all have Notice then to attend.

Ordered
That the 7th & 12th Bye Laws were read as usual.

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

14 April 1791.

Ordered
That nine Guineas be given to the three Gate Porters, for their service in the Warehouse and Vaults as usual.

Gate Porters 9 Gs.

A Letter from the Committee of Treasury of the South Sea Company dated the 7th instant, addressed to the Governor and Deputy Governor of the Bank of England (being now read), desiring that Mr. Peter Bunell their Cashier, may be permitted to overdraw for any sum or sums not exceeding £5000. till the 7th June 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 L4 p C. p Annuum Interest.

Letter of Credit from S^o. Sea Co.

Upon reading the affidavits of Robert Clarke and Geo. Clarke, relating to a Bank Note No. 5925 to Mr. Newland £10. dat. 14 Feb. 1791. which is alleged to have been burnt.

Rob. Clarke £10 for a B. Note burnt.

Ordered
That £10. be paid to the said Rob. Clarke, 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 Thomas Thomlinson and John Bell relating to two Bank Notes viz. No. 9130 to Mr. Newland £10. dat. 14 Octo. 1790.

Tho. Thomlinson £20 for 2 B. Notes & the parts lost

9131 do 10. 8th the dexter parts of which are lost.
Ordered
That £20. be paid to the said Tho. Thomlinson in full satisfaction for the said Notes, upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Tho. Bell relating to a Bank Note No. 220, to Child & Co. dat. 1 Octo. 1783. the dexter part of which is lost.

Tho. Bell £20. for a B. Note ditto.

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

A

A Court of Directors at the Bank
on Thursday the 24 April 1798.

Present
Samuel Rosanquet Esq. Governor
Godfrey Thornton Esq. Dep. Gov.

- | | |
|---------------------------|-----------------------------------|
| Samuel Beachcroft Esq. | James Reed Esq. |
| Roger Boehm Esq. | Peter Isaac Nettleson Esq. |
| William Cooke Esq. | Brook Watson Esq. Esq. |
| Edward Darnell Esq. | John Whitmore jun. Esq. |
| Daniel Giles Esq. | John Harrison Esq. |
| Breaston Long Esq. | Thomas Lewis Esq. |
| William Marring jun. Esq. | Job Matthew Esq. |
| Richard Neave Esq. | Joseph Mutt Esq. |
| Edward Payne Esq. | Isaac Osborne Esq. |
| John Pearce Esq. | Mark Weyland Esq. |
| George Peters Esq. | Benjamin Winkhops Esq. |
| John Puget Esq. | Moses Yeldham Esq. |

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavits of Jas^r Hodgson and Cordelia Smith relating to a Bank Note No 1859 to A Newland £10 dat. 12 Nov. 1789 lost above twelve months ago.
Ordered

Jas Hodgson £10 for a B Note lost

That £10 be paid to the said Jas^r Hodgson 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 Sam^l. Hodsoll relating to a Bank Note No 652 to A. Newland £50. dat. 10 August 1789, lost above twelve months ago.
Ordered

Sam. Hodsoll £50 for title

That £50 be paid to the said Sam^l. Hodsoll 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 J. B. Van Lelaar Van Stoutenburg's Bill in Chan. Sealed

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

The

25 April 1791

Bank's answer to
J. Abbott & 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 John Abbott and his wife, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

to Edw.^d
Cashman Pickering
Ditto.

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

Resolved

A servant to be chosen.

That a servant be now chosen,

John Berry selected

That John Berry whose petition was formerly read was by the ballot elected a servant (during pleasure, at the wages of £50. p. ann. and was sworn.

General Release to
W. Alexander and al.
John Alexander paid

A General Release dated 19, March 1789, from the Governor and Company of the Bank of England, and their surviving Trustees, to William Alexander, and Alexander John Alexander Esq^r. from any claims on them, except such as may arise under the Commission of Bankrupt against William Alexander; 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 Ann England relating to a Bank Note No 1553 to A. Newland £20. dat. 26. March 1791. part of which is destroyed.

Ordered

Ann England £20.
for a B. Note part lost

That £20. be paid to the said Ann England in full satisfaction for the said Note, upon her delivering up the remaining part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered

M^r Winter £480. 3. 7
for Law Charges.

That £480. 3. 7 be paid to M^r. John Winter, being the balance of his Bill for Law-charges, from Michaelmas Term 1790, to the 29th. March last.

A Court of Directors at the Bank
on Thursday the 20 April 1791

Present
Samuel Bosanquet Esq. Chairman
Godfrey Thornnton Esq. Secy.

Samuel Beachcroft Esq.
Roger Boithum Esq.
William Cooke Esq.
Edward Darnell Esq.
Daniel Gides Esq.
William Manning jun Esq.
Richard Meave Esq.
Edward Payne Esq.
John Pearce Esq.
George Peters Esq.
John Puget Esq.

James Reed Esq.
Peter Isaac Thelluson Esq.
John Whitmore jun. Esq.
John Harrison Esq.
Thomas Lewis Esq.
Job Matthew Esq.
Isaac Osborne Esq.
Mark Weyland Esq.
Benjamin Winthrop Esq.
and
Moses Yeldtram Esq.

The proceedings of the last Court were read.

Upon reading the affidavits of Robert Maggs
and Richard Mier Atsbury relating to a Bank Note
No 8624 to Ab. Newland £ 40. dat. 7 Octo. 1789, lost
above twelve months ago.

Ordered

R. M. Atsbury £40.
for a Bank Note lost:

That £40. be paid to the said R. Mier Atsbury
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 Tho. Williams
and John Burbidge relating to three Bank Notes viz
No 9033 to Ab. Newland £50. dat. 18. Dec^r 1790.

6093. . . . do 10 30. Dec^r
7084 do 10 29 Nov. 8^o

the dexter parts of which are lost

Ordered

Tho. Williams £70
for 3 Bank Notes
lost

That £70. be paid to the said Tho Williams 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

Bank to be defended
in the Co. of Excheq^r
ag. Wm Biley

That W. John Winter do appear for and
defend the Gov. & Com^{rs} of the Bank of England in
the Court of Exchequer at the suit of Wm Biley.

A

A Court of Directors at the Bank
on Thursday the 5. May 1791

Godfrey Thorton Esq. Dep. Gov^r

Samuel Beacher Esq.
Roger Boehm Esq.
William Cooke Esq.
Edward Darell Esq.
Daniel Giles Esq.
Breston Long Esq.
William Marning jun. Esq.
Richard Meave Esq.
Edward Payne Esq.
George Peters Esq.
John Pungel Esq.
James Reed Esq.

Peter Isaac Shuttleson Esq.
Brook Watson Esq. & Co.
John Whitmore jun. Esq.
John Harrison Esq.
Thomas Lewis Esq.
Job. Matthew Esq.
Joseph Mutt Esq.
Isaac Osborne Esq.
Mark Westland Esq.
Benjamin Winthrop Esq.
and
Hotes Yeldham Esq.

The proceedings of the last Court were read

Out Cash right

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

John Still deficient in his Security.

The Secretary acquainted the Court that Tho. Edgley a Security in £250. for John Still is deceased.
Ordered
That the said John Still do forthwith provide other Security in the room of the said Tho. Edgley

Rob. Cooper D^r

The Secretary acquainted the Court that D^r Alex^m Garden a security in £500. for Rob Cooper is deceased.
Ordered,
That the said Rob. Cooper do forthwith provide other security in the room of the said D^r Garden

Commiss^{rs} Notice

The usual notice from the Commissioners appointed by Act of Parliament for applying certain sums of money annually to the reduction of the national Debt, appointing W^m At. Newland their Agent, to draw for such sums as shall be wanted between the 2^d May and 1st August 1791, not exceeding £7500, each Transfer day, (Saturdays and Mondays excepted), was read in Court.

The Secretary acquainted the Court that Thomas Wissett a security in £250 for George Micholls is deceased,

Ordered

5 May 1791

Ordered

Geo. Nicholls def.
in his security.

That the said George Nicholls do forthwith provide other security in the room of the said Tho. Wifsett.

Banks answer to
the Lastleigh and his
Wife's Bill in Chan.
sealed.

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

D^o to W. B. Crockett
(Ditto.)

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

Resolved

11 Day Porters to be
chosen.

That eleven Day Porters be chosen to do the business that is now executed by the Watchmen as extra work, and for which they receive extra pay.

B. Durnage, Nathl.

Meig, J. Moreton, Jn^r.Blewis, J. Wood, J^rs.

Wpchurch, G. Lucas,

The Witherick. Rich.

Wetherick B. Browning at

G. Wager elected.

- their Stations ordered as follows viz.

Benjamin Durnage to attend the Cashiers Office.

Thomas Wood, to attend in the accountants Office & the Library.

Joseph Wpchurch to attend in the Hall,

Matthaniel Neel, Joseph Moreton, John Blewis,

George Lucas, Francis Witherick, Rich. Witherick,

Benjamin Browning and Henry Wager to attend

in the Transfer Offices and Dividend pay Office, and

to clean the same and the Cheque Office, Dome and

Vestibules; and to remove all the Books, as well those

belonging to the Chancery and accountants Offices,

as those belonging to the Transfer Offices in and

out of the strong room: and that the hours of

attendance of these eight porters be from 8 in the

Morning till five in the Evening; and that the said Day

porters be furnished with Coats and Badges.

Ordered

That in consideration of the loss which the present Watchmen will sustain by this alteration of the mode of doing the business in the transfer Offices, the

5th May 1791

allowances to them the following allowances be made during pleasure, on account of alter^d but on no pretence to be continued to any other persons the mode of business after the present shall die, or shall quit the service, viz. in the transfer of offices

to Benjamin Dunning, Matthias Mede, Joseph Moulton, Thomas Wood and Joseph Wychurch £9 a year each to John Blewitt £21, and Francis Witherick £19 a year, George Lucas and Richard Witherick £18 a year each, Henry Wager £10 a year, Benj. Browning, Joseph Raper and Will. Smidley £5 a year each and Lamb Ferne £8 a year

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 dated this day and read in Court viz.

Accountants Office		John Rawson	90.
William Edwards	300.	Thomas Hutchings	80.
William Walton	240.	Edward Bentley	80.
Joseph Spauke	220.	William Rappin	60.
Journal		Robert Wilmot Lamb	60.
Charles Stuart	90.	Richard Evans	60.
Drawing Office		George Hutchison	60.
Joseph Betsworth	220.	William Sutton	60.
Samuel Ever	140.	William Saylor	50.
Reginald Parker	120.	John Sothergill	50.
Henry Davies	120.	William Thompson	50.
John Barnard	120.	Francis Martin jun.	50.
Jeremiah Stepper	120.	Cardell Thomas	50.
Charles Tennage	110.	Thomas Golding	50.
James Cooper	110.	William Groat	50.
Isaac Linstougeon	100.	Thomas Pettit	50.
Thomas Parkinson	70.	George Naylor	50.
Theophilus Browne	70.	Samuel Jones	50.
William Amuteole	70.	Reuben Browning	50.
Joseph Fern	70.	Edmund White	50.
Specie		John Moulton	50.
William Holdsworth	130.	William Auber	50.
John Laverick	150.	William Derby	50.
Isaac Pilleau	160.	Thomas Beeden	50.
William Thomas	150.	William Crispin	50.
James Southey	150.	Frederick Ferdinando	50.
John Doore	140.	John Sumner Watts	50.
John Cotton	130.	John Berry	50.
Thomas Daniel	130.	Seven days Sight Notes	
Francis Herring	130.	Thomas Uwins	170.
Walter Ferdinando	120.	John Luck Hazne	160.
Robert Becknell	100.	Thomas Koperer	160.
John Belle	100.	Joseph May	60.

Discounts

5 May 1791.

Dividends			
Joseph Gutton	80.	Charles Moorhouse	160.
Henry Webb	70.	Thomas Selby	160.
Robert Haseldine	60.	Thomas Crookford	150.
Bank Stock		John Hatchett	150.
Robert Browning	190.	Samuel Leigh	150.
William Bibbins	120.	James Coxeter	140.
William Coche	110.	Thomas Carpenter	140.
Joseph Bateman	100.	Lawrence Poppleton	130.
William Dawes	90.	Robert Hands	130.
Richard Gale	90.	Thomas Missett	120.
Thomas Gribble	90.	Edward Martin	120.
William Wigson	90.	Thomas Morrell	110.
Thomas Burford	80.	Shadrach Shaw	110.
John Richter	80.	William Brown	110.
Reduced L ³ . Bonds		John Fish	100.
Daniel Turner	200.	Joseph Stuce	100.
Samuel Tomkins	170.	Edward Jecus	100.
William Kerry	150.	Math ^r Hancock Sowle	100.
Francis Bradley	140.	John Cartlitch	100.
Charles Richardson	140.	Leonard Lazenby	90.
William Yates	120.	Thomas Ormes	90.
William Newcombe	100.	James & Hatters	90.
James Duntwater	90.	James Godin	90.
Thomas Bennard	90.	Tho ^r Kopseler Carter	90.
Edward Bamford	90.	John Maydewell	90.
Thomas Gibbons	90.	Wade Burn	90.
William Weston	90.	William Gibson	90.
Roger Parry	90.	John Grove	90.
John Cottonway	90.	John New Griffith	90.
Richard Bonnell	90.	William Francis Eld	90.
George Bouchier Walker	90.	Edward George	90.
John Daw. Hinds	90.	Isaac Cooper	90.
William Low	90.	Richard Ellis	90.
Thomas Boutt	80.	James Milner	90.
Joseph Peary	80.	John Gandon	80.
Thomas Andrews	80.	William Hutchison	80.
Thomas Ormand	80.	John Lodge	80.
Samuel Strickland	80.	Richard Goodwin	80.
Peter William Chester	70.	Francis Symonds	80.
William Cheswright	70.	Henry White	80.
L ³ percent Consols		Samuel Petit	80.
Bowler Miller	220.	Thomas Thompson jun.	80.
Abraham Vickery	180.	James Hastings	80.
Francis Walsh	140.	Benjamin Hodgkin	80.
William Ward	190.	Leonard Harrison	80.
		George Gibbs	80.
		John	

5 May 1791.

John Perichney	70.	Sturton Pappys	80.
Joshua Pitt	70.	William Paterson	80.
Solomon White	70.	George Bower	60
Richard Sharp	70.	Chancery	
Samuel Meaden	70.	Thomas Sandfield	170.
John Thetford	70.	Matthaniel Crawford	90.
William Kingsley	60.	Elazar Boulton	70.
William Billing	60.	John Cottins	70.
John William Johnson	60.	Checque	
£3 p Cent 1726		Brian Baillie	190.
Mathan Dett	190.	John Bowman	150.
Thomas Francis	120.	John Burnett	140.
Thomas Reid	120.	Thomas Patrick	140.
Richard Marston	90.	William Stann	130.
Edward Gordon	80.	Jonatthan Greaves	120.
£4 per Cent.		Robert Kinnin	90.
Benjamin Corbyu	160.	Henry Malpas	90.
Francis Blackbeard	190.	David Henry	80.
Henry Ventholte	160.	Thomas Clapton	60.
Thomas Pemberton	160.	Abraham Coles	50.
John Silbury	150.	John Cotton jun.	50.
William Taylor	140.	Sam. Hamadison Howes	50.
Matthaniel Martin	130.	Cashiers Office	
William Giles	130.	Abraham Newland	300.
William Rapse	130.	Thomas Thompson	240.
Henry Priault	120.	Swatts Larcher	240.
Wingfield Turner	120.	William Jackson	240.
Samuel Bloomer	110.	John Boulth	240.
Charles Norris	110.	Over Getting	240.
Thomas Bateman	100.	John Greenway	240.
Robert Bryer	100.	Isaac Padman	240.
Mark Haggard	100.	Henry Shrelkell	240.
John Oswald Trotter	90.	George Vincent	240.
Samuel Ripp	90.	James Pretty	240.
George Armstrong	90.	Edmund Lensen	200.
John Lepine	80.	Thomas Torr	190.
Dennis Wood Deane	80.	Robert Astlett	130.
George Mack	80.	William Johnson	130.
Isaac Castlett	80.	William Smart	100.
James White	80.	Alexander Simpsons	100.
Robert Cooper	80.	Drawing Office	
John Thomas Hall	80.	Job Jones	210.
William Divers	80.	Joseph Rickards	170.
Edward Robert Bradley	80.	William Amistead	130.
George Coltman	80.	Henry Foster	120.
Richard Elliott	80.	Randolph Hobman	110.
Thomas Ford	80.	Jeremiah Kelly	110.

Peter

5 May 1791.

Peter Penguin	100.	Richard Lambourne	50.
James Longman	100.	Obadiah Wickes Rogers	60.
Mathan Sutton	90.	Post Bill Book	
John Taylor	90.	Matthew Vernon	160.
Thomas Rippon	80.	Christopher Olie	130.
James Thomson	80.	Henry Diggles	80.
Bill Office		John Jarvis	50.
William Church	220.	attends the Printer	
Joseph Bourne	140.	Samuel Hulme	80.
John Holland	140.	Div ^d Warrant Office	
Richard Watkins	140.	Richard Bridger	160.
John Black	90.	William Goodfellow	140.
William Bridges	80.	William Mullens	120.
Isaac Booth	60.	William Garrett	110.
William Marshall	50.	Alexander Hooper	90.
Clearers		William Harris	60.
Nicholas Pamphilon	140.	George Corner	60.
William Dunn	140.	Thomas Donovan	50.
Thomas Iniquet	110.	Discount Office	
Pay Clerks		John Rogers	220.
John Waldron	170.	William Coleman	160.
David Price	160.	William Succraft	160.
Samuel Knight	130.	Thomas Tilly	160.
Isaac Field	120.	Charles Smith	110.
John Penn	110.	William Cuell	80.
Francis Salted	100.	General Cash Book	
Cash Books		Giles Collins	170.
George Nicholls	90.	John Cote Phillips	120.
Thomas Bliss	100.	Benjamin Kiddell	70.
William Caulier	80.	Exchequer	
William George	80.	Atkinson Cooper	220.
Benjamin Madden	70.	Reuben Elie	190.
John Hogben	50.	John Gunningham	130.
Bank Note Office		Button Office	
John Still	150.	Samuel Etheridge	220.
Samuel Underhill	110.	Richard Walker	210.
James Barber	100.	John Humble	130.
John Fleetwood	90.	Iron Sellers	
Samuel DeLaMarriere	90.	Thomas Jeyes	170.
Josiah Knight	80.	Thomas Smith	160.
William Chapman	80.	Jeth Ward	140.
Gen ^d Thomas South	80.	Charles Jects	130.
Philip Roche	80.	Francis Kensall	130.
Charles Phillips	70.	Watkin Griffiths/William	120.
Henry Hooper	70.	Thomas Higgs	120.
Charles Watts	60.	Jeffery Browne	120.
		Rivine	

5 May 1791

Riviere Knights	110.	Joseph Cote	30.
Joseph Griffith	100.	John Gibbs	30.
Thomas Linden	90.	Thomas Williamson	30.
Samuel Richards	90.	Joseph Trigger	30.
John Coward	80.	Day-porters	
George Daniel	80.	Benjamin Dunnage	30.
Richard Heaviside	70.	Nathaniel Mule	30.
William Jenkins	60.	Joseph Moreton	30.
Edward Ellis	60.	John Blewis	30.
Hugh Stimp	60.	Thomas Wood	30.
William Hughes	60.	Joseph Wpchurch	30.
Out-Sellers		George Lucas	30.
Thomas Sugien	150.	Francis Witherick	30.
Samuel Proctor	110.	Richard Witherick	30.
Hen. Anstey Purchas	100.	Benjamin Browning	30.
Thomas Dorey	90.	Henry Wager	30.
Richard Sawcett	80.	House-keeper	
Charles Inquet	70.	Grace Billing	50.
Will. Robert West	60.	Matchmen	
George Lawrence	60.	Benjamin Dunnage	20.
Edward Edwards	50.	Nathaniel Mule	20.
Robert Willis	50.	Joseph Moreton	20.
Thomas Bros	50.	John Blewis	20.
William Williams	50.	Thomas Wood	20.
John Tilbury jun.	50.	Joseph Wpchurch	20.
Benjamin Cotes	50.	James Baxter	20.
John Partridge	50.	George Lucas	20.
Messengers & Door-keepers		Francis Witherick	20.
Matthias Alcock also Cl. to the Commrs	70.	Richard Witherick	20.
Samuel Cooper	50.	Benjamin Browning	20.
Gate-porters		Henry Wager	20.
Ladran Billing	40.	Lamb Horne	20.
James Elliott	40.	William Smedley	20.
Thomas Carter	40.	John Griffin	20.
House-porters		Secretary's Office	
Thomas Brand	30.	Francis & Martin Sec.	300.
James Bluse	30.	Robert Best	190.

A Court of Directors at the Bank
on Thursday the 12th May 1791.

Present

Samuel Bosanquet Esq. Governor	James Reed Esq.
Godfrey Thornston Esq. Dep. Gov ^r .	Peter Isaac Shellenon Esq.
Samuel Beacheroff Esq.	Brook Watson Esq. & Co.
Roger Boctun Esq.	John Whitmore jun. Esq.
William Coche Esq.	John Harrison Esq.
Edward Durrell Esq.	Thomas Lewis Esq.
Daniel Giles Esq.	Job Matthew Esq.
Breaston Long Esq.	Joseph Matt Esq.
Richard Meave Esq.	Isaac Osborne Esq.
Edward Payne Esq.	Mark Weyland Esq.
George Peters Esq.	Moses Yeldham Esq.
John Puget Esq.	
Benjamin Winthrop Esq.	

The proceedings of the last Court were read.

The Governor acquainted the Court that in pursuance of the Resolution of the General Court of the 5 April last, he, with the Deputy Governor had had several conversations with the Chancellor of the Exchequer upon the subject of the Resolution of that Court respecting the offering to Government a loan of £500,000. without Interest. That they had at length agreed with him on the terms contained in the following proposal, if they should meet with the approbation of this Court.

Then the proposal was read and is as follows,

To the Honble the Commons of
Great Britain in Parliament assembled,

The Governor and Company of the Bank
of England, humbly propose,

To advance for the service of the public, a loan of £500,000, without any Interest for the same, on condition that if at any time the balance remaining in the hands of their Cashier, of sums issued to him for the payment of Dividends on account of the National Debt, which shall have been due previous to the Quarterly payment then next preceding shall be reduced to a less sum than £600,000; in such case, so much of the said sum of £500,000. shall be repaid to the said Governor and

Proposal to the
House of Commons
to adv. Government
£500,000. without
Interest

12 May 1791.

and Company, as shall be equal to the sum by which the said Balance shall be less than the sum of £60,000: and in case after the repayment of any part of the said sum of £50000. the said Balance shall at any time be again further reduced; in such case as often as the same shall happen, such a further sum shall in like manner be repaid out of the remainder of the said £50000. to the said Governor and Company, as shall together with the sum or sums before repaid be equal to the whole sum by which the said Balance shall be less than the sum of £60000: and likewise upon condition that the allowance for the charges of management of the public Debt, shall continue at the same Rate as at present.

Resolved,

Court approve & Proposal.

That this Court do approve the said proposal, and that it be laid before the General Court.

adjourned.

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

held again.

The Court was held again pursuant to the said adjournment.

Ordered

Secretary to sign Proposal.

That the Secretary do sign the proposal to the House of Commons, which was this day approved by the General Court.

Resolved

The Gov. to cause it to be presented.

That the Governor be desired to cause the same to be presented in the usual manner.

Job Jones desires leave to withdraw the security of Elizabeth Jones in £500.

Ordered

Job Jones deficit in his security.

That the said Job Jones do forthwith provide other security in the room of the said Eliz. Jones.

John Holloway, desires leave to withdraw the security of James Kingston in £500.

Ordered

Jno. Holloway D.

That the said John Holloway do forthwith provide other security in the room of the said Jas. Kingston.

The Secretary acquainted the Court that Jm. Bowley a security in £250 for Wm Cheswright is become insolvent.

Ordered

W Cheswright D.

That the said William Cheswright do forthwith provide other security, in the room of the said John Bowley.

Ordered

12 May 1791.

Bank to be defended
in the Court of Exchequer
ag. Moses Muckro.

Ordered

That M^r. 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 Moses
Muckro.

Upon reading the affidavit of Will. Bowyer and
Dorothy his wife relating to a Bank Note N^o. 637, to A.
Newland £20. dat. 3^d. Dec^r. 1789. lost above twelve
months ago.

Ordered

W^m. Bowyer £20.
for a Bank Note
lost.

That £20 be paid to the said W^m. Bowyer
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. Towle, relating
to a Bank Note N^o. 3911, to A. Newland £20. dat. 7th. Octo.
1789, lost above twelve months ago.

Ordered

Tho. Towle £20. for N^o.

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

East India Com^{rs}.
£300,000. cont^d. two
months.

Upon reading a Letter from the Com^{tee} of Treasurers
of the East India Company dated the 11th 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 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 of Directors at the Bank
on Thursday the 10th May 1798

Present

- | | |
|---|---------------------------|
| Samuel Bisquet Esq. Governor | James Reed Esq. |
| Godfrey Thornton Esq. Dep. Gov ^r . | Peter Isaac Huttison Esq. |
| Samuel Bracher Esq. | Brook Watson Esq. Bttd. |
| Roger Bichin Esq. | John Whitmore jun. Esq. |
| William Cooke Esq. | Thomas Lewis Esq. |
| Edward Darnell Esq. | Job. Mathew Esq. |
| Daniel Giles Esq. | Joseph Nutt Esq. |
| Beeston Long Esq. | Isaac Osborne Esq. |
| Richard Meave Esq. | Mark Weyland Esq. |
| Edward Payne Esq. | Benjamin Winthrop Esq. |
| John Pearce Esq. | and |
| George Peters Esq. | Moses Yeldham Esq. |
| John Puget Esq. | |
| John Harrison Esq. | |

The proceedings of the last Court were read.

Mr. Ald. Watson
requested to deliver
the proposal to the
House of Commons

The Governor acquainted the Court, that in conformity
to the Resolution of the last Court, he had requested
Mr. Ald. Watson, being a Member of the House of
Commons, to present the proposal of the Gov^r and
Comp^a of the Bank of England for making a loan
of £500,000 for the service of the Public, without Interest,
to the Committee of Ways and Means on Monday last
in the capacity of a Director of the Bank.

his report
thereupon.

Mr. Ald. Watson reported, that in compliance with
the desire of the Governor, he had on Monday the 10th
presented to the Committee of Ways and Means, the
proposal from the Governor and Company of the Bank,
for making a Loan of £500,000 for the service of the
Public, without Interest, saying, that, as a Bank Director
he was authorised so to do.

Out-Cash-right

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

Bank to be defended
in Chan. ag. Rob.
Batson

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

ag. Wm.
Sambull and others

That Mr. John Winter do appear for and defend
the Gov. & Comp^a of the Bank of England in Chancery
at the suit of Wm. Sambull and others.

The

19 May 1791.

The Secretary acquainted the Court, that John Grene a security in £500 for Edward George is deceased.

Ordered

Edw. George def: in his Security

That the said Edward George do forthwith provide other security in the room of the said John Grene?

Upon reading the affidavit of Wm Brandon relating to a Bank Note N^o 3245 to Mr. Newland £10. dat. 25 Sep. 1789, lost above twelve months ago.

Ordered

Wm Brandon's 10. for a Bank Note lost

That £10 be paid to the said Wm Brandon 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 Samuel Angier jun. and the R^o Honble Lord Arundell relating to four Bank Notes and two Bank post Bills, viz.

- N^o 1813. to Mr. Newland £20. dat. 5 June 1790
- 1871. D^o 10. 15. D^o
- 9120. D^o 10. 16 Aug.
- 6675. D^o 10. 17 April
- N^o 1552. M. Adams & Co. or bearer - 10. 6 Jan.
- O. 7409. W & Kennell 10 29 Mar.

The dexter parts of which are lost.

Ordered

Lord Arundell £70 for 4 B. Notes and 2 B. P. Bills, dexter parts lost,

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

The Secretary acquainted the Court that J^r Hastings a security in £500 for James Hastings, is deceased.

Ordered

J^r Hastings def: in his Security

That the said James Hastings, do forthwith provide other security in the room of the said J^r Hastings deceased.

Ordered

Four Security Bonds for J^r Barbut to be set up.

That the Security Bonds of Andrew Girardot, Lewis Teissier, Charles Teissier, and Saml. Robert Gausser Esq^r in £250 each for James Barbut, be delivered up to be cancelled, the said J^r Barbut having been discharged the service above twelve months ago, and the Accountants having certified there is no demand upon him.

CA

A Court of Directors at the Bank
on Tuesday the 24. May 1796.

Present,

Samuel Besanquet Esq. Gov.
Godfrey Mounton Esq. Dep. Gov.

Samuel Beachcroft Esq.
Roger Boehm Esq.
William Cooke Esq.
Daniel Giles Esq.
Beeston Long Esq.
Richard Meare Esq.
Edward Payne Esq.
John Pearce Esq.
George Peters Esq.
John Puget Esq.
James Reed Esq.

Peter Isaac Shollutson Esq.
Brook Watson Esq. Secy.
John Whitmore jun. Esq.
John Harrison Esq.
Thomas Lewis Esq.
Robt. Matthew Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Mark Weyland Esq.
Benjamin Wintthrop Esq.
Moses Yeldham Esq.

The proceedings of the last Court were read.

The Governor said before the Court the following
Letter from the Chancellor of the Exchequer, viz.

Downing Street May 24. 1796.

Gentlemen

Letter from the Chan-
of the Exchequer relat-
to a loan of £1833000. in
Excheq Bills instead of
£1700000. as to the
9th Dec. last.

"I will beg the favor of you to take the
sense of your Court on the proposal of advancing
the sum of £1833000. L. in Exchequer Bills, instead
of the sum which had been mentioned some months
since. I also trouble you with a copy of the
Bill, and beg to call your attention to the clause P. b.
respecting the time when the Exchequer Bills may
pay current with the receivers of the Revenue.

On the subject of the additional Tax on Bills of
Exchange, I have determined on considering the
particulars which you communicated to me not
to propose any alteration in the composition with
the Bank &c.

I have the honor to be
Gentlemen,

Gov. & Dep. Gov of the Bank
Your obedient humble Servant
W. Pitt

Resolved

Court agree thereto.

That the Court do agree to the proposal
in the above Letter of the Chancellor of the Exchequer,
that the loan to be made to Government on Exchequer
Bills, may extend to the sum of £1833000. instead
of £1700000. as agreed on by the minute of this Court

24 May 1791.

of 9 December last, and do consent that none of the said Bills be made current and payable in all or any Taxes till after the 10.th day of October 1795; — it being understood that the above sum is to bear an Interest of 2.^{per} Cent. Per diem, and to be paid off in the manner expressed in the Charter of Exchequer's Letter copied in the minute of the Court of 9. December last.

The Secretary acquainted the Court that George Rawson a security in £500, for John Rawson is deceased.

John Rawson def.
in his Security

Ordered
That the said John Rawson, do forthwith provide other security in the room of the said Geo. Rawson.

The Secretary acquainted the Court, that Francis Goose, a security in £500, for Alexander Hooper is deceased.

Alex. Hooper d.^o—

Ordered
That the said Alexander Hooper do forthwith provide other security in the room of the said Mr. Goose.

Bank to be defended in
Chan. ag. the B. Bank

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 the Bannister Bank.

The Secretary acquainted the Court, that Stephen Pickard, a security in £250 for Mr. Symonds is deceased.

Mr. Symonds def. in
his Security.

Ordered,
That the said Mr. Symonds, do forthwith provide other Security in the room of the said Stephen Pickard.

A Court of Directors at the Bank,
on Thursday the 26. of May 1795.

Present,

- Samuel Bosanquet Esq. Governor
- Godfrey Mounton Esq. Dep. Gov.
- Samuel Beachecroft Esq.
- Roger Bootham Esq.
- William Cooke Esq.
- Edward Daret Esq.
- Daniel Giles Esq.
- Briston Long Esq.
- Richard Meare Esq.
- Edward Payne Esq.
- John Pearce Esq.
- George Peters Esq.
- John Puges Esq.
- Jamies Reed Esq.
- Peter Isaac Smellupson Esq.
- Brook Watson Esq. Clerk.
- John Harrison Esq.
- Thomas Lewis Esq.
- Joseph Nutt Esq.
- Isaac Osborne Esq.
- Mark Weyland Esq.
- Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Geo. Mynd & Samuel Wjatt relating to a Bank Note No. 572 to Mr Newland £100. Dat. 1 Jan. 1795. which is attedged to have been burnt.

Saml Wjatt £100.
for a Bank Note burnt.

Ordered That £100. be paid to the said Saml Wjatt 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 Sarah Woolfe Wife of John Woolfe, Administratrix of Wm Paillet decd. relating to three Div. Warrants on £550. L. B. of B. Cons. Ann. in the name of the said William Paillet viz:
No. 6563 for £8. 5. being 13th Div. due 5 Jan. 1759
9056 . . . 8. 5. . . . 14. . . . 15 July . . . 2^d
9106 . . . 8. 5. . . . 15. . . . 5 Jan. . . . 1760.
which are attedged to have been lost

Accountant to make
out 3 Div. Warrants
in lieu of 3 lost.

Ordered That the Accountant do make out 3 Warrants in lieu of the above and deliver the same to the said Sarah Woolfe, upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

The Secretary acquainted the Court that Hen. Winn a security in £250 for Isaac Padman is deceased, and that the said Padman desires leave to withdraw the security of Rob Hamilton in £250.

Isaac Padman def. in
his security.

Ordered That the said Isaac Padman do forthwith provide other security in the room of the said Hen. Winn and Rob. Hamilton

A

Court of Directors at the Bank
on Thursday the 2^o June 1796.

Present
Samuel Bosanquet Esq. Gov.
Godfrey Knornton Esq. Dep. Gov.

Samuel Deacher Esq.
Noyer Boctum Esq.
Edward Darcott Esq.
Daniel Giles Esq.
Breston Long Esq.
Richard Meave Esq.
Edward Paypie Esq.
John Pearce Esq.
John Puget Esq.
John Harrison Esq.

James Reed Esq.
Peter Isaac Thelluson Esq.
Brook Watson Esq. & Co.
John Whitmore jun. Esq.
Thomas Lewis Esq.
John Matthew Esq.
Joseph Mutt Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.
Moses Yeldham Esq.

The proceedings of the last Court were read.
Resolved

Resolution about
Publishing a list
of unclaimed Div^{ds}
down to the end of
the year 1788.

That it is the opinion of this Court that it will
be expedient to publish a list of the Dividends on
Bank Stocks, and all Government Funds transferrable
at this House, that remain unclaimed, and which
became due subsequent to 31. December 1780. down to
the end of the year 1788.

Resolved

Notice thereof to be
advertised in the
Gazette & other papers.

That this list be published in the month of
November next, and that advertisements be put into
the Gazette, and other Newspapers early in the month
of July, giving Notice of the intended publication, and
desiring all persons intitled to such Dividends who
do not chuse that their names should appear in
the list, to receive the same on or before the 20th day
of October next; as all Dividends remaining
unreceived after that time must be included in
the list; and that it be referred to the Committee
of Treasury to carry this Resolution into execution.

The Secretary acquainted the Court that Thomas
Piers a Security in £500. for William Gibson is deceased.

Wm Gibson dep^t in
his Security,

Ordered That the said Wm. Gibson do forthwith
provide other Security in the room of the said Tho. Piers

Upon reading the affidavit of John Howles and
Deborah his wife relating to a Bank Note No. 1540. to a New Bond
£10. dat 13 Apr. 1796, which is attedged to have been burnt.
Ordered

2 June 1791

John Howles £10.
for a Bank Note burnt

Ordered That £10. be paid to the said John Howles 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 Charles Drummond and Henry Drummond Esq, relating to 30 Bank Notes, viz. N^o 4901 to 30, to Alexander £10 each, dat. 3 October 1788, lost about twelve months ago.

Henry Drummond £300.
for 30 Bank Notes lost.

Ordered That £300. be paid to the said Henry Drummond Esquire 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.

Matthias Alcock
quits the Service

Ordered That Matthias Alcock upper Door-keeper at his request have leave to quit the Service of the Bank.

allowed £80. p. Anm.

Ordered That the said Matthias Alcock be allowed £80. per annum during pleasure on account of his ill health and long Service.

£50. given on acc^t of
his ill health

Ordered That £50. be given to Matthias Alcock in consideration of the great expences he has lately been put to on account of his ill state of health.

An upper Doorkeeper to
be chosen.

Resolved That an upper Doorkeeper be now chosen in the room of the said Matthias Alcock.

Saml Cooper appoint^d.

Ordered That Samuel Cooper under Doorkeeper be appointed upper Doorkeeper, in the room of the said Matthias Alcock.

A Court of Directors at the Bank
on Thursday the 9 June 1791.

Present
Samuel Bosanquet Esq Gov.
Geoffrey Mounson Esq. Dep. Gov.

Samuel Baachcroft Esq.	Brook Watson Esq. Bero.
Roger Boehm Esq.	John Whitmore jun Esq.
William Coche Esq.	John Harrison Esq.
Edward Darrell Esq.	Thomas Lewis Esq.
Daniel Giles Esq.	Jos. Matthew Esq.
William C Manning jun. Esq.	Joseph Nutt Esq.
Richard Meave Esq.	Isaac Osborn Esq.
Edward Payne Esq.	Mark Weyland Esq.
John Pearce Esq.	Benjamin Winthrop Esq.
John Puget Esq.	and
Peter Isaac Thellusson Esq.	Moses Yeldham Esq.

The proceedings of the last Court were read.

Out. Cash right.

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

Ordered

Bank to be defended
in Chan. ag. M^{rs}
J. Hill & 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 Mich^l Isaac Hill and others.

Ordered

M^r. in the Co of Ech.
ag. Benj. Savage.

That Mr. John Winter do appear for and defend the Gov^r. and Comp^y. of the Bank of England in the Court of Exchequer at the suit of Benjamin Savage.

Bank's further ans^r.

The further answer of the Governor and Company to Jas^{ts} Eliza Campbell of the Bank of England to the Bill of complaint in Bill in Chan. filed in Chancery of Jas^{ts} Eliza Campbell, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Upon reading the affidavit of William Park, relating to a Bank Note No. 200, to A. Newland £10. dat. 9 June 1790. which is alleged to have been burnt.

Ordered

Mr Park £10 for a
Bank Note burnt.

That £10. be paid to the said Park, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon

9 June 1791.

Upon reading the affidavit of Thomas Weatherfield, relating to two Bank Notes, viz. No. 1043 to Mr. Newland £20 dat. 27. April 1791. 1044 20 20 which have been rubbed to pieces.

Ordered

That £40. be paid to the said Tho: Weatherfield in full satisfaction for the said Note, upon his delivering up the remaining pieces, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Resolved

That an under Door keeper be now chosen

Then the petition of George Banks, recommended by the Governor was read, and being put up by the Ballot, was chosen under Door Keeper (during pleasure) at the wages of £40. per annum, and was sworn.

Upon reading the affidavit of William Mountain relating to a Bank Note No. 1029, to Mr. Newland £10. dat. 6 Aug. 1788. the sinister part of which has been joined to the dexter part of another Note.

Ordered

That £10. be paid to the said Wm. Mountain in full satisfaction for the said Note, upon his delivering up the said parts, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Tho. Weatherfield
£40 for 2 B. Notes, rubbed
to pieces.

An under Door Keeper to
be chosen.

George Banks Elected,

Wm. Mountain £10.
for a Bank Note wrong
joined.

A Court of Directors at the Bank
on Thursday 16.th June 1798.

Present,

- | | |
|--------------------------------|----------------------------|
| Samuel Bosanquet Esq. Governor | Peter Isaac Thelluson Esq. |
| Godfrey Mounson Esq. Dep. Gov. | Brook Watson Esq. & Co. |
| Samuel Beadnereft Esq. | John Whitmore jun. Esq. |
| Roger Boehm Esq. | John Harrison Esq. |
| Edward Daret Esq. | Thomas Lewis Esq. |
| Daniel Giles Esq. | Job Matthew Esq. |
| Brester Long Esq. | Joseph Mutt Esq. |
| William Manning jun. Esq. | Mark Weyland Esq. |
| Richard Neave Esq. | Benjamin Winstrop Esq. |
| Edward Payne Esq. | and |
| John Pease Esq. | Moses Yeldham Esq. |
| John Puget Esq. | |
| James Reed Esq. | |

The proceedings of the last Court were read.
Ordered

Security bond for
R. Cooper to be set up.

That the security bond of Henry Peronneau
int £500. for Robert Cooper, be delivered up to be cancelled,
the said Robert Cooper, having given other security
in lieu thereof above twelve months ago, and the Accountant
having certified there is no demand upon him.
Ordered

Bank to be defended
in Chan. ag. Jacob
Matheran Moses.

That Mr. John Winter do appear for and defend
the Governor and Company of the Bank of England
in Chancery, at the suit of Jacob Matheran Moses.
Ordered

Door keepers of the
Hc. of Commons 59s.

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

Upon reading the affidavits of Dr. John Hewitt and
Maudra Mellors relating to a Bank Note No. 5324 to Ab.
Newland £10. dat. 8. Mar. 1798, the sinister part of which is lost.
Ordered

Dr. J. Hewitt £10.
for a Bank Note lost.

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

[Handwritten flourish]

[Handwritten flourish]

A Court of Directors at the Bank
on Thursday the 23^d June 1798.

Present,

Samuel Bosanquet Esq. Governor,
Godfrey Thornton Esq. Dep. Gov.
Samuel Beauchamp Esq.
Roger Bostun Esq.
Edward Darcot Esq.
Samuel Giles Esq.
Breston Long Esq.
William Manning jun. Esq.
Richard Meave Esq.
Edward Payne Esq.
John Pearce Esq.
John Paget Esq.
James Reed Esq.
Peter Isaac Shetterson Esq.
Brook Watson Esq. & Co.
John Whitmore jun. Esq.
John Harrison Esq.
Thomas Lewis Esq.
St. Matthew Esq.
Joseph Mull Esq.
William Coche Esq.
Benjamin Wentworth Esq.
and
Moses Veldstram Esq.

Cut Cash - right.

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

Ordered

Banks to be defended in
Chanc. ag. Sarah Selway & an^{rs}.

That Mr. John Winter do appear for and defend the Governor and Compt.^{rs} of the Bank of England in Chancery, at the suit of Sarah Selway and another.

Banks ans. to John Squire's Bill in Chanc. sealed.

The answer of the Gov. & Compt.^{rs} of the Bank of England to the bill of complaint in Chancery of John Squire, having been examined by two of the Committee in waiting was read, and sealed with the common seal in Court.

Ordered

Banks to be defended in Chanc. ag. Jane Pearson & an^{rs}.

That Mr. John Winter do appear for and defend the Gov. & Compt.^{rs} of the Bank of England in Chancery, at the suit of Jane Pearson and another.

Upon reading the affidavits of Eliz. Mee relating to a Bank Note No. 422 to Mr. Newland £50. dat. 13. Feb. 1792, which is alleged to have been burnt.

Ordered

Eliz. Mee £50. for a Bank note burnt.

That £50. be paid to the said Eliz. Mee 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 Wm Sharp & John Thotford relating to three Bank Notes, viz.
N^o 6365 to Mr. Newland £20. dat. 11. May 1791.
1183 " " " 10. " " 27. August 1790.
1997 " " " 10. " " 1. Decem. 8^o.
the sinister parts of which are lost.

Ordered

Wm Sharp £40. for 3 B. Notes sinister parts lost.

That £40 be paid to the said Wm Sharp in full satisfaction for the said Notes, upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Court of Directors at the Bank
on Thursday the 30 June 1798.

Present
Samuel Bosanquet Esq. Governor
Godfrey Thornton Esq. Dep. Gov.

Samuel Brachcroft Esq.
Roger Boston Esq.
Edward Dault Esq.
Daniel Giles Esq.
Boston Long Esq.
William Manning jun. Esq.
Richard Neave Esq.
Edward Payne Esq.
John Pearce Esq.
George Peters Esq.
John Puget Esq.

James Reed Esq.
Peter Isaac Shellupson Esq.
Brook Watson Esq. Kald.
John Whitmore jun. Esq.
John Harrison Esq.
Thomas Lewis Esq.
Job Mathew Esq.
Isaac Osborne Esq.
Benjamin Wintthrop Esq.
and
Moses Yeldtham Esq.

The proceedings of the last Court were read.

Report given the
Committee for the Ho. of
Commons.

The Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Venland and Mr. Edwards as to the behaviour of the Servants under their care, they had no complaint; and also that he had examined Zachary Billing the Gateporter as to the behaviour of the Watchmen, who reported that Joseph Durmage, one of the supernumerary Watchmen, had not given due attendance and been negligent of his duty.

Zach. Billing, comp.
ag. Jo. Durmage,

It was referred to the Committee of Treasury to enquire into the cause of this complaint, and act therein as they may think fit.

referred to the Committee
of Treasury

Ordered,

Exchequer Porters
£7.10.

That the Exchequer Porters be paid their usual allowance of £7.10 for the half year ending at Midsummer last.

Ordered,

Quarterly Gen. Court
appointed,

That a Quarterly General ^{Court} be held at the Bank on this day three weeks being the 21 July next, at Eleven in the forenoon, and that the usual advertisements be given thereof.

Bank to be defended
in Chancery ag. Edw.
Leach & others.

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 Edward Leach and others.

Ordered,

30 June 1791

Bank to be defended in
Chanc. ag. Ed. Strange
and others.

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 Elizabeth Strange and others.

Upon reading the affidavit of Thomas Birch relating
to a Bank Note No 9273 to Mr. Newland £10. dat. 15. Decr 1787,
the sinister part of which has been joined to the dexter part
of another Note.

The Birch £10 for
a B. Note mismatched.

Ordered, That £10. be paid to the said Tho. Birch in
full satisfaction for the said Note, upon his delivering
up the said parts and giving security to indemnify
the Bank against the same to be approved by the Committee
in waiting.

Upon reading the affidavits of William Franklin
and John Lawson relating to two Bank Notes, viz.
No 3002 to Mr. Newland £15. dat. 14. April 1791.

6911 do 15 23. 2^d
the dexter parts of which are lost.

John Lawson £30.
for 2 B. Notes ex parte
lost.

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

Upon reading the affidavit of George Matt. Turner
relating to a Bank Note No 7407 to Mr. Newland
£100. dat. 20. Octo. 1789, lost about twelve months ago.

Geo. M. Turner £100. for
a B. Note lost.

Ordered, That £100. be paid to the said Geo. Matt. Turner
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. Meele & Joseph Moreton
£7. appeared instead
of £9. ordered 5. May.

Ordered, That Nathaniel Meele and Joseph Moreton,
elected Day Porters the 5th May last, be allowed £17. a
year each, instead of £9. then ordered to be allowed them.

Three Clearers £15 each.

Ordered, That a Gratuity of £15 each be given to Nichl.
Pamphilon, Tho. Inguet, and William Dunn, the
three Clearers for one year ending at Midsummer next.

A Court of Directors at the Bank
on Thursday the 7 July 1798.

Present

Samuel Bosanquet Esq. Governor,
Godfrey Thornton Esq. Dep. Gov^r

Samuel Beauchamp Esq.	James Reed Esq.
Roger Boehm Esq.	Peter Isaac Thelwell Esq.
William Cooke Esq.	Brook Watson Esq. & Co.
Edward Darrell Esq.	John Whitmore Esq.
Daniel Giles Esq.	John Harrison Esq.
Robertson Long Esq.	Job Matthew Esq.
William Manning jun. Esq.	Joseph Nutt Esq.
Richard Meave Esq.	Isaac Osborne Esq.
Edward Payne Esq.	Mark Weyland Esq.
John Pearce Esq.	Benjamin Wintthrop Esq.
George Peters Esq.	and
John Puget Esq.	Moses Yeldham Esq.

The proceedings of the last Court were read.

Cut Cash - eight

Mr Puget reported the Cut Cash to have been taken in and found eight.

Letter of Credit So.
Scaco -

A Letter from the Committee of Treasury of the South Company dated the 30. June 1798, addressed to the Gov^r and Deputy Governor of the Bank of England (being now read), desiring that Mr Peter Burnett their Cashier may be permitted to over draw for any sum or sums not exceeding £50000. till the 7. September next, and that all Letters of Credit giving by them on the said Company's account may be cancelled; the same was agreed to and Ordered accordingly at the Rate of 4. Cent Ann Interest.

Upon reading the affidavit of George Fokard relating to a Bank Note No. 3297, to Mr. Mowland £15. dat. 27 April 1790. lost above twelve months ago.
Ordered,

Geo. Fokard £15.
for a B. Note lost

That £15. be paid to the said Geo. Fokard, 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

Bank to be defended
in Chan. ag. C. Bonney

That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Charles Bonney.

7 July 1791.

Memorial to the
Lord 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 £190937. 10. raised by a Lottery for
the service of the year 1790, and for paying the Certificates
to be made out for the benefit Tickets in the said Lottery,
was read and agreed to.

Ordered,

That the Secretary do sign the same.

Secretary to sign it.

A Court of Directors at the Bank
on Thursday the 14th July 1798

Present
Samuel Bosanquet Esq Gov^r
Godfrey Thornton Esq Deputy Gov^r

Samuel Beacheroff Esq.
Roger Boehm Esq.
Edward Daret Esq.
Daniel Giles Esq.
Breston Long Esq.
William Manning jun Esq.
Edward Payne Esq.
John Pearce Esq.
George Peters Esq.
John Puget Esq.
Edward Payne Esq.

James Reid Esq.
Peter Isaac Thelluson Esq.
Brook Watson Esq & Co^{rs}
John Harrison Esq.
Thomas Lewis Esq.
Job Matthew Esq.
Joseph Mutt Esq.
Isaac Osborne Esq.
Mark Weyland Esq.
Benjamin Winstrop Esq.
Mark Weyland Esq.

The proceedings of the last Court were read

Ordered

That Attanson Cowper (chief Clerk of the
Exchequer Office) at his request, have leave to quit
the service of the Bank.

Attanson Cowper
quits the service.

Ordered

That the said Attanson Cowper be allowed
£200. per annum during pleasure, on account of his
ill health and long services.

allowed £200.
per ann.

Ordered

That the wages of the several servants who
attend the Exchequer be advanced as follows, viz:
John Gunningham £20. per ann. John Gunningham & Benjamin
Madden £10. per ann. each.

Rouben Eddie £20.
per ann. John Gunningham
£10. per ann. Benjamin
Madden £10. per ann. each.

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 Hen. Allworth & others.

Bank to be defended
in the Co. of Exch^r
ag^t to Allworth & others.

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 Thomas Pippard and others.

Chancery
The Pippard vob^{ts}

Ordered

That Mr. John Winter do appear for and defend
the Governor & Company of the Bank of England in
Chancery at the suit of Elizabeth Turner.

ag^t Elizabeth Turner

Upon reading the affidavit of Matthew Wall relating
to a Bank Note No 1430 to Mr. Newland £10. dat^d 9th June 1798
lost above twelve months ago.

Ordered

14 July 1791

Ordered That £10. be paid to the said Matthew Wall 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.

Math. Wall £10 for a Bank Note lost.

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 Joseph Palmer Esq. & another.

Bank to be defended in Chancery agt. Jos Palmer & an.

Upon reading the affidavits of John Satt and Thomas Dinsdale relating to three Bank Notes viz, No 6901, to Mr. Newland £20 dat. 30 Decr. 1789.
9697 D: 15. 22 May 1790.
1483. D: 10. 24 July 90.
lost above twelve months ago.

John Satt £15 for 3 B. Notes lost.

Ordered, That £15. be paid to the said John Satt, 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 Day Porter to be chosen.

Resolved That a Day Porter be now chosen in the room of Henry Wager deceased.

Wm Smedley Elected.

Then the Petition of William Smedley, one of the Watchmen was read, and the said Wm Smedley, was by the Ballot elected a Day Porter during pleasure, at the Wages of £30. p. Ann. and was sworn, and his allowance of £5. p. Ann. ordered to be discontinued.

A Watchman to be chosen.

Resolved That a Watchman be now chosen

Wm Taylor Elected

Then the Petition of Wm Taylor the senior Supernumerary Watchman, was read and being recommended by the Governor was by the Court elected a Watchman to the Bank, at the Wages of Seventy pounds a year.

Wm Marshall quits the service.

Ordered, That William Marshall at his request have leave to quit the Service of the Bank.

206
A Court of Directors at the Bank
on Thursday the 21 July 1791.

Present

Samuel Bosanquet Esq. Gov ^r	Peter Isaac Shellupson Esq.
Godfrey Thornston Esq. Dep. Gov ^r	Brook Watson Esq. Esq.
Samuel Bracherost Esq.	John Whitmore jun. Esq.
Roger Boetun Esq.	John Harrison Esq.
Edward Darell Esq.	Thomas Lewis Esq.
Daniel Giles Esq.	Job Matthew Esq.
Burston Long Esq.	Joseph Nutt Esq.
William Manning jun Esq.	Isaac Osborne Esq.
Edward Payne Esq.	Mark Meyland Esq.
John Pearce Esq.	Benjamin Minthack Esq.
George Peters Esq.	Moses Yeldham Esq.
John Sugat Esq.	
James Reed Esq.	

The proceedings of the last Court were read
Out Cash right, Mr. Wm. Watson reported the Out Cash to have
been taken in and found right,

Upon reading the affidavits of Mary Hannan
and the Rev^d Frederic Hannan relating to a Bankers
Bill No 6789 to Rev. Fred. Hannan of order £10. dat 25.
Mar 1790. lost above twelve months ago.

Ordered

Mary Hannan £10
for Bankers Bill in full satisfaction for the said Bill upon her giving
security to indemnify the Bank against the same
to be approved by the Committee in waiting.

Upon reading the affidavit of Wm Taylor
relating to a Bankers Note No 1667 to Ab. Newland £10.
dat 3 July 1790. the dexter part of which is lost.

Ordered

Wm Taylor £10.
for a Bank Note dexter part lost. in full satisfaction for the said Note, upon his delivering
up the sinister part thereof and giving security to
indemnify the Bank against the same, to be approved
by the Committee in waiting.

The Secretary acquainted the Court that Wm
French a security in £250. for Tho. Selby is deceased.

Ordered

Tho Selby def. in
his Security That the said Tho. Selby do forthwith provide
other security in the room of the said Wm French,
Upon

21 July 1791

Upon reading the affidavit of J^r. Scatterd relating to a Bank Note N^o. 1894. to the Parliament 110 dat. 8 April 1790. the sinister part of which has been joined to the sinister part of another Note.

Ordered, that £10 be paid to the said James Scatterd in full satisfaction for the said Note, upon his delivering up the said parts, and giving security to indemnify the Bank against the same, to be approved by Com^{rs} in waiting.

For Scatterd £10 for a Bank Note sinister part lost

Warrant from the Lords of the Treasury authorising the E. I. Co. to borrow £799,900. on E. I. Ann^t

A Warrant from the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury, authorising East India Comp^y. to borrow the further sum of £799,900. of the Gov^r. and Comp^y. of the Bank of England, on Mortgage of £1207559. 15. their Ann^tty fund, at an Interest of 4. per Cent^{um}, on condition of having full power to sell the said Ann^tties for repayment of the said Loan, in case the same shall not be paid off and discharged within a certain time to be fixed for that purpose, was read in Court.

Bank will advance £799,900. E. I. Ann^t to E. I. Comp^y. on security of the sum of £1207559. 15. E. I. Ann^t.

Resolved, That the Bank do advance the further sum of £799,900. to the East India Company over and above the sum of £100. now due from the said Company, on the security of the £1207559. 15. East India Ann^t. already transferred into the name of the Governor and Comp^y. of the Bank of England at the Rate of 4. per Cent^{um} Ann^{um}. Interest, to be repaid on or before the 20th July 1792.

Court adjourned

The Court adjourned till after the rising of the General Court

held again

The Court was held again pursuant to the Court's adjournment

Counterpart of Mortgage from the E. I. Co. sealed.

A Counter part of a Mortgage from the East India Comp^y. to the Gov^r. and Comp^y. of the Bank of England for securing the sum of £800,000. on £1207559. 15. East India Ann^t. having been examined by two of the Com^{rs} in waiting was read and sealed with the Common Seal in Court.

Letter of Credit from S^o. Sea Co.

A Letter from the Committee of Treasury of the South Sea Company dated this day addressed to the Gov^r and Dep^y Gov^r. of the Bank of England (being now read), desiring that in consequence of the indisposition of Mr. Peter Bourne Mr. James Lyton, their Deputy Cashier, may be permitted to overdraw for any sum or sums not exceeding 150,000. till the 7. Sept^r. 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^{um} Ann^{um}. Interest.

366
A Court of Directors at the Bank
on Thursday the 28 July 1791.

Present
Samuel Bosanquet Esq. Gov.
Godfrey Knorrton Esq. Dep. Gov.

Samuel Beacheroff Esq.	Brock Watson Esq. Rtd.
Roger Boehm Esq.	John Whitmore jun. Esq.
William Cooke Esq.	John Harrison Esq.
Edward Dardell Esq.	Thomas Lavis Esq.
Daniel Giles Esq.	Job Matthew Esq.
William Manning jun. Esq.	Joseph Nutt Esq.
Edward Payne Esq.	Isaac Osborne Esq.
John Pearce Esq.	Mark Weyland Esq.
John Puget Esq.	Benjamin Wintthrop Esq.
Peter Isaac Shettyson Esq.	Moses Yeldham Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Wm
Connop a Security in £500. for Shad-Shaw is dec.

Ordered

Shad, Shaw ref. in
his security.

That the said Shadrach Shaw do forthwith
provide other security in the room of the said Wm.
Connop.

The Secretary acquainted the Court that Sam.
Day, Chris. Pope, Thomas Andrews and John Berrow
Securities in £250. each for William Ward, ar all dec.

Ordered

Wm Ward ditto.

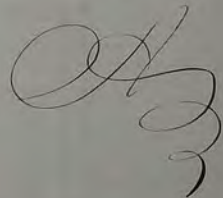
That the said William Ward do forthwith
provide other security in the room of the said Sam.
Day, Chris. Pope, Tho. Andrews and Jn. Berrow.

The Governor acquainted the Court that he had
suspended William Saylor

Ordered

Wm Saylor suspended.

That his suspension be continued.



A Court of Directors at the Bank
on Thursday the 4 Aug^r 1791.

Present
Samuel Bosanquet Esq. Governor
Godfrey Kneller Esq. Dep. Gov^r

Samuel Beacher Esq.	Brook Watson Esq. Knt.
Roger Boetun Esq.	John Wiltmore jun. Esq.
William Cooke Esq.	John Harrison Esq.
Edward Daret Esq.	Thomas Lewis Esq.
Daniel Giles Esq.	Job Matthew Esq.
William Manning jun. Esq.	Joseph Nutt Esq.
Edward Payne Esq.	Isaac Osborne Esq.
John Pearce Esq.	Mark Weyland Esq.
John Pruet Esq.	Benjamin Winthrop Esq.
James Reed Esq.	and
Peter Isaac Meltusson Esq.	Moses Veldham Esq.

The proceedings of the last Court were read

Out Cash right

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

Ordered

A Security Bond for John Cotton jun. to be delivered up

That the Security Bond of Richard Jaques in £500. for John Cotton jun. be delivered up to be cancelled, the said Cotton having given other security in lieu thereof above twelve months ago, and the Accountant having certified there is no demand upon him.

Commiss^rs. Notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain sums of money annually to the reduction of the National Debt, appointing M^r. W. Newland their Agent to draw for such sums as shall be wanted between the 1 Aug^r and the 1st November 1791. not exceeding £7500, each transfer day (Saturdays and Mondays excepted) was read in Court.

Ordered

Bank to be defended in the Co of Excheq^r. ag. John Kelly.

That M^r. 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 Kelly.

Ordered

... in Chan. ag. the Attorney Gen^l.

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

Upon

4 August 1791

Upon reading the affidavit of Richard Squibb relating to a Bank Note No 7242 to Mr Newland £50 dat. 14 Oct. 1788 lost above twelve months ago.

Ordered

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

That £50. be paid to the said Rich^d Squibb 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 Richard Davis and John Hand relating to a Bank Note No. 2516, to Mr Newland £40. dat. 13. May 1790. the dexter part of which is lost.

Ordered

Rich^d Davis £40. for a B. Note dexter part lost.

That £40. be paid to the said Rich^d Davis in full satisfaction for the said Note, upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavits of Osgood Hambury & William Bourman jun. relating to six Bank Notes viz. No 5445. to Mr Newland £30. dat. 14 Nov 1789.

- 373. 30. 13. Jan 1791.
- 7877. 30. 16. May 20
- 9107. 20. 28. Jan 8^o
- 1109. 20. 20 April 8^o
- 7015. 20. 4 July 1790.

the dexter parts of which are lost.

Ordered

Osgood Hambury £150. for 6 B. Notes dexter parts lost.

That £150. be paid to the said Osgood Hambury 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

Transfer Books closed.

That the Transfer Books for Bank's Stock be shut from Thursday the 1 Sept next, till Friday the 21 October following, and that the same be advertised, in the London Gazette of Saturday the 6th Instant.

Ordered

Gen. Court to consider of a Dividend

That a General Court to consider of a Dividend be held at the Bank on Thursday the 22. Sept next, and that the usual advertisements be given thereof.

Chequer Bill Contract sealed.

An Agreement between the R^d Hon^{ble} the Lords Commissioners of His Majesty's Treasury for and on behalf of His Majesty of the one part and the Gov^r and

4 August 1791.

and Company of the Bank of England on their part dated this fourth instant for Exchanging and circulating Exch^g. Bills not exceeding £3,500,000. made or to be made forth pursuant to several acts of Parliament for that purpose now in force for one year to end the 5 Aug. 1782. Having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Ordered That the usual advertisements be given thereof.

[Handwritten signature]

270
A Court of Directors at the Bank
on Thursday the 11 Aug 1791.

Present
Samuel Bosanquet Esq. Governor
Godfrey Knorrton Esq. Depy Gov

Samuel Beadcroft Esq.	Benjamin Wintthrop Esq.
Roger Boetum Esq.	John Whitmore jun. Esq.
William Cooke Esq.	John Harrison Esq.
Daniel Giles Esq.	Thomas Lewis Esq.
William Manning jun Esq.	Job Mathew Esq.
Edward Payne Esq.	Joseph Nutt Esq.
John Pearce Esq.	Isaac Osborne Esq.
George Peters Esq.	Peter Isaac Streluyson Esq.
John Puget Esq.	Mark Weyland Esq.
James Reed Esq.	and
Brook Watson Esq. & alts.	Moses Ueldharn Esq.

The proceedings of the last Court were read

The Secretary acquainted the Court that Tho. Smith a Security in £500. for James Pretty is deceased,
Ordered

James Pretty defic^d
in his Security

That the said Jas. Pretty do forthwith provide
other Security in the room of the said Tho. Smith.
Ordered

Bank is to be defended
in the Co. of Excheq.
ag^t G. Sarguharson

That M^r. 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
Gregor Sarguharson.

Upon reading the affidavits of Tho. Plummer &
Ann Plummer relating to a Bank Note No. 5209, to St.
Newland £10. dat. 23. Nov. 1790. the sinister part of
which is lost.

Ordered

Tho. Plummer Esq.
for a Bank Note sinister
part lost.

That £10. be paid to the said Thomas Plummer
in full satisfaction for the said Note, upon his delivering
up the depter 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 the Rev. Madambe
Mutcombe and Joseph Sanderson relating to a Bank
Note No. 629 to A Newland £25. dat. 7 April 1790. lost
above twelve months ago.

Ordered

11 Aug. 1791

Rev. Nutcombe
Nutcombe £ 25.
for at Bank Note
lost.

Ordered

That £ 25. be paid to the said Rev. Nutcombe
Nutcombe 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

Bank to be defended
in Chan. ag. D. Giles

That Mr. John Winter do appear for and defend
the Governor and Company of the Bank of England in Chancery
at the suit of Daniel Giles Esq.

The Governor acquainted the Court that he had
suspended William Brown.

Ordered

W. Brown suspended

That his suspension be continued.

Upon reading the affidavit of Louisa Catherine
Andre relating to three Bank Post Bills viz.

N^o 2408 to L. C Andre on order £ 15. dat. 2^d Aug. 1791.

2409 2^d 15 2^d

2410 20 20 2^d

which alleged to have been burnt.

Ordered

Louisa Cath Andre
£ 50 for 3 B.P. Bills
burnt.

That £ 50. be paid to the said Louisa Cath. Andre
in full satisfaction for the said Bills upon her giving
security to indemnify the Bank against the same to be
approved by the Committee in waiting.

AS

A Court of Directors at the Bank
on Thursday the 18. Aug 1791

Present
Samuel Bosanquet Esq. Governor
Godfrey Thornton Esq. Dep. Gov^r

Samuel Beadner Esq.	Brooke Watson Esq. Esq.
Roger Boetun Esq.	John Whitmore jun. Esq.
William Cooke Esq.	John Haniston Esq.
Daniel Giles Esq.	Thomas Lewis Esq.
William Manning Esq.	Job. Matthew Esq.
Edward Paryrie Esq.	Joseph Mutt Esq.
John Pearce Esq.	Isaac Osborne Esq.
George Peters Esq.	Mark Weyland Esq.
John Puget Esq.	Benjamin Wintthrop Esq.
Peter Isaac Shettleson Esq.	Moses Wieldham Esq.

The proceedings of the last Court were read

Out Cash right.

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

Ordered

Mr. Edwards £25. for
keeping the Books
relat. to Gold & Silver.

That £25. be paid to Mr. William Edwards
the Accountant for keeping the Books relating to the
Gold and Silver for one year ending the 19th instant.

Bank's answer to Bill
Leach & others Bill in
Chan. sealed.

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

Ditto to Rev. Nichl
Isaac Hill. &c.

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

Ditto to Benjamin
Savage Bill in the
Co. of Exchequer D^o.

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

A
Z

Account of Directors at the Bank
on Thursday the 25. August 1791
Present

- | | |
|----------------------------------|---------------------------|
| Samuel Besanquet Esq. Governor | Brook Watson Esq. B. Dir. |
| Godfrey Thornston Esq. Dir. Gen. | John Harrison Esq. |
| Samuel Beacheroff Esq. | Thomas Lewis Esq. |
| Roger Boehm Esq. | Ed. Matthew Esq. |
| William Cooke Esq. | Joseph Nutt Esq. |
| Daniel Giles Esq. | Isaac Osborne Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |
| John Pearce Esq. | Benjamin Winstrop Esq. |
| George Peters Esq. | Moses Yeltham Esq. |
| John Puget Esq. | |
| Peter Isaac Thelluson Esq. | |

The proceedings of the last Court were read.

Upon reading the affidavit of George Smyth Esq. relating to a Bank Note N^o 174 to Ab. Newland £10. dat. 9. Aug. 1791. which is alleged to have been destroyed

Ordered

Geo. Smyth Esq. £10. for a B. Note destroyed.

That £10. be paid to the said George Smyth Esq. in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank's answer to Wm. Anslie & 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 Wm. Anslie and others, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

to Wm. Turnbutt & others Ditto.

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Wm. Turnbutt 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 Gab. Ahermann relating to a Bank Note, N^o 962 to A. Newland £30. dat. 18. Jun. 1791. the sinister part of which is lost.

Ordered

Gab. Ahermann £30. for a B. Note, sinister part lost.

That £30. be paid to the Gab. Ahermann 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.

Resolved

25 Aug: 1791

Resolved

Bank will advance
4. 5. 6 & 7 payments
of the Lottery 1791.

That the Bank do advance the ^{4. 5. 6 & 7.} payments of the Lottery of the present year at the rate of £4 per cent. Interest, to such person or persons as shall desire the same, upon their depositing the Receipts and giving the usual Bond for the repayment of the principal which shall be so advanced and the Interest which shall accrue thereon on or before the 27. January 1792.

Ordered

Secretary to sign
Notices to sundry
Tenants to quit.

That the Secretary do sign Notices to the undermentioned Tenants of the premises belonging to the Bank in Catherine Court and Princes Street to quit their respective possessions on or before the 28. day of February next, viz. John Bursley, Luke Steed, John Lye, Charles Bearblock, Joanna Goodwin and Henry Towell, and also a notice to George Simmonds, to quit on or before the 25. November next.

Ordered

Bank to be defended
in Chan. ag. Jno
Hollingworth & 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 Jno. Hollingworth and others.

Ordered

Gratuities to sundry
Clerks employed in
making out the
accounts of unclaimed
Dividends.

That the following Gratuities be given to the Clerks who were employed in making out the several accounts respecting the unclaimed Dividends to be laid before the House of Commons; and in preparing the accounts which were afterwards published, viz. Francis Walsh, Daniel Turner and Brian Baillie £25 each, the other Clerks employed in this business in the £3. per cent. Consol. Office £40. in the Reduced Office £40. in the Cheque Office £75. in the Bank Stock and Long Annuity Office £25 Quin: in the 17th and Short Annuity Office £20. Quineas, and in the £4. per cent. Office 20. Quineas, Mr. Edwards chief Accountant £20. William Walton Deputy Acc^t £15. and Joseph Sparks assistant £10.

Handwritten signature

Handwritten number 3

A Court of Directors at the Bank
on Thursday the 1 Sept. 1796.

Present

- | | |
|---------------------------------|--------------------------|
| Samuel Rosanquet Esq. Governor | Brook Watson Esq. Cash. |
| Godfrey Thwaiter Esq. Dep. Gov. | John Harrison Esq. |
| Samuel Beacher Esq. | Thomas Lewis Esq. |
| Roger Boehm Esq. | Job. Matthew Esq. |
| Daniel Giles Esq. | Isaac Osborne Esq. |
| William Marring jun. Esq. | Mark Winstanley Esq. |
| Richard Meave Esq. | Benjamin Winstanley Esq. |
| Edward Payne Esq. | Moses Yeldstram Esq. |
| George Peters Esq. | |
| John Puget 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

Upon reading the affidavit of Joseph Hunt Esq. relating to a Bank Note No. 6418 to A. Newland £50. dat. 15 July 1790. which is alleged to have been burnt

Joseph Hunt Esq. £50.
said B. Note burnt

Ordered, That £50. be paid to the said Joseph Hunt Esq. in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

An omission in the Order of the last Court.

The Governor acquainted the Court, that there was an omission of the name of Robert Best in the Order of the last Court, for giving Gratuities to the several Clerks employed in making out the Accounts respecting the unclaimed Dividends.

Rob. Best £15. for Extra service in copy. sundry writings relat. to unclaimed Div^d

Ordered, That a Gratuity of £15. be given to Rob. Best, the assistant Secretary, for his extra attendance and trouble in copying the representation to the Chancellor of the Exchequer, and other writings, relating to the Loan to Government of £500,000. out of the Balance of unclaimed Dividends.

Upon reading the affidavits of Edw. Gere and George Sayers relating to a Bank Note No 3760 to A. Newland £10 dat. 15 Nov 1786 the dexter part of which is lost.

Geo. Sayers £10. for a Bank Note dexter part lost

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

A Court of Directors at the Bank
on Thursday the 18 Sept. 1796.

Present

Samuel Bosanquet Esq. Governor
Godfrey Thornton Esq. Dep. Gov.

Samuel Brachcroft Esq.	Brook Watson Esq. Esq.
Roger Boehm Esq.	John Whitmore jun. Esq.
William Cooke Esq.	John Harrison Esq.
Daniel Giles Esq.	Thomas Lewis Esq.
Breton Long Esq.	Job Matthew Esq.
William Marming jun. Esq.	Isaac Osborne Esq.
Richard Meave Esq.	Mark Meyland Esq.
Edward Payne Esq.	Benjamin Winthrop Esq.
George Peters Esq.	and
John Puget Esq.	Moses Yeldham Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Jas. Bogle French relating to a Bank post Bill N^o 11253 to Geo. Scott Esq. or order £50. dat 26 July 1796, which is alleged to have been lost.

Ordered,

Jas Bogle French £50.
for a B. P. Bill lost.

That £50. be paid to the said James Bogle French in full satisfaction for the said Bill upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Mary Pittot relating to a Div^d Warrant N^o 17098 for £6.7 6, being half a years Div^d due 5th January 1776 on £425. 13 s 6 cent Consol Ann^t in the name of John Pittot deceased, which is alleged to have been lost.

Ordered,

A Div^d Warrant for
£6.7 6 to be delivered
to Mary Pittot for one
lost.

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

Upon reading the affidavits of John Wood and Isaac Cloake relating to 6 Bank Notes N^{os} 5861 to 5866 to Mr. Newland £50 ea. dat 30 July 1796 the dexter parts of which are lost.

Ordered,

John Wood £300.
for 6 B. Notes dexter
parts lost.

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

A.

A Court of Directors at the Bank
on Thursday the 15 Sept. 1791.

Present

Samuel Bosanquet Esq. Governor	Peter Isaac Shettleson Esq.
Samuel Beacheroff Esq.	Brook Watson Esq. Clerk,
Roger Boulton Esq.	John Whitmore jun Esq.
William Cooke Esq.	John Harrison Esq.
Daniel Gyles Esq.	Thomas Lewis Esq.
Brester Long Esq.	Isaac Osborne Esq.
William Manning jun. Esq.	Mark Weyland Esq.
Richard Meave Esq.	Benjamin Wintthrop Esq.
John Pearce Esq.	and
George Peters Esq.	Moses Veldharn Esq.
James Reed Esq.	

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the affidavit of Rob. Catley, relating to a Bank post Bill N^o. W 9572 to Rob. Catley or order £20. dat. 13 May 1791, which is alleged to have been lost.

Ordered

Rob. Catley £20.
for a B. post Bill lost.

That £20. be paid to the said Rob. Catley 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 Clement Meade, relating to a Bank Note N^o. 1157 to Mr. Newland £10. dat. 2 Aug. 1790, lost above twelve months ago.

Ordered

Clement Meade £10.
for a B. Note lost.

That £10. be paid to the said Clement Meade 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 Parsons a security in £500. for Daniel Meaden is deceased.

Ordered

Dan Meaden Esq.
in his security

That the said Daniel Meaden do forthwith provide other security in the room of the said Edward Parsons.

CB

A Court of Directors of the Bank
on Thursday the 22^d Sept. 1791.

Present
Samuel Bosanquet Esq. Governor
Godfrey Thorton Esq. Dep. Gov.

Samuel Bracheroff Esq.
Roger Boehm Esq.
William Cooke Esq.
Daniel Giles Esq.
Beeston Long Esq.
Job & Matthew Esq.
William Manning jun. Esq.
Richard Meave Esq.
Edward Payne Esq.
Mark Weyland Esq.

John Pearce Esq.
George Peters Esq.
James Reed Esq.
Benjamin Winthrop Esq.
Brook Watson Esq. K. C. L.
John Whitmore jun. Esq.
John Harrison Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Moses Yeldham Esq.

The proceedings of the last Court were read.

Letter of Credit
to Sea. Comp^y.

A Letter from the Committee of Treasury of the South Sea Company, dated the 15 inst, addressed to the Governor and Deputy Governor of the Bank of England (being now read), desiring that Mr. Job Cuyton their Cashier may be permitted to overdraw for any sum or sums not exceeding £50000. till the 15 November next, and that all former Letters of Credit given by them on the said Com^ys Acct. may be cancelled, the same was agreed to and Ordered accordingly, at the rate of 4. per Cent Ann Interest.

Upon reading the affidavit of Daniel Kelley relating to a Bank Note No. 6126 to Ab Newland £10. dat. 18. May 1781, which has been washed to pieces.

Dan. Kelley's £10
for a Bank Note
washed to pieces

Ordered, That £10. be paid to the said Daniel Kelley 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.

A Sec. Bond for
Jo. Penning to be
set up

Ordered, That the Security Bond of Francis Degen in £250. for Joseph Penning be delivered up to be cancelled the said Joseph Penning having been deceased above twelve months, and the accountant having certified there is no demand upon him.

Upon

22 September 1791

Upon reading the affidavit of James Sping relating to two Bank Notes viz. N^o 4370, to ab. Newland £10. dat. 9 Dec^r 1789. 7131 10. 20 July 1790 lost about twelve months ago.

James Sping £20 for 2 Bank Notes lost.

Ordered That £20 be paid to the said James Sping 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 Thomas Somersford and William Leaf relating to a Bank Note N^o 2583 to ab. Newland £20 dat. 23 July 1791. the dexter part of which is lost.

Tho. Somersford £20 for a Bank Note dexter part lost.

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

Report from the Committee for accounts.

The Governor reported from the Committee for accounts, that having examined the state of the Bank's accounts, the Committee are of opinion that a Dividend may be made of £3. 10. p^{er} Cent. Interest and profits for the half year ending the 10. Octo. next.

Court agree thereto.

The Court agreed thereto. Resolved

Gov. to acquaint the Gen. Co. therewith.

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

Court adjourned.

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

... held again

The Court was held again pursuant to the said adjournment.

A Court of Directors at the Bank
on Thursday the 29 Sept 1791.

Present
 Samuel Basanquet Esq Governor
 Godfrey Thornston Esq. Dep. Gov^r
 Samuel Bracheroff Esq. James Reed Esq.
 Roger Boehm Esq. Brook Watson Esq.
 William Cooke Esq. John Whitmore jun. Esq.
 Edward Darrell Esq. John Harrison Esq.
 Daniel Giles Esq. Job Matthew Esq.
 Breaston Long Esq. George Peters Esq.
 William Manning jun. Esq. Isaac Osborne Esq.
 Richard Meave Esq. Mark Meyland Esq.
 Edward Payne Esq. Benjamin Winthrop Esq.
 John Pearce Esq. Moses Yeldham Esq.

The proceedings of the last Court were read.

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

Upon reading the affidavit of Eleanor Buddle
 relating to a Bank Note No. 7223 to ab. Newland & Co.
 dat. 28 June 1790 lost above twelve months ago.

Ordered

Eleanor Buddle £20
 for a Bank Note
 lost That £20. be paid to the said Eleanor Buddle
 in full satisfaction for the said Note upon her giving security
 to indemnify the Bank against the same, to be approved by
 the Committee in waiting.

Ordered

Wages of Sundry
 Servants advanced
 £10. Ann. ea.
 having been four
 years in the service That the Wages of the several Servants hereafter
 named be advanced £10. p. Ann. each from the 10th
 October next, in pursuance of the Order of this Court of
 14 Octo. 1790. They having been upwards of four years
 in the service of the Bank viz. In the Accountants Office,
 William Byrnes, Joseph May, Robert Wilmot Lamb.
 Richard Evans, George Hutcheson and William Sutton,
 Esq. & C. Consol. William Kingsley, William Billing,
 John William Johnson and Robert Haseldine, Esq. & C. Consol.
 George Bower Checque Office, Thomas Clapton, In
 the Hall William Robert West, William Harris, Charles
 Watts, Isaac Booth, Richard Heaviside, Obadias,
 Micker, Rogers, George Corner and George Lawrence.

The Secretary acquainted the Court that Charles
 Dyson a security in £500. for Joseph Griffith is deceased.

Ordered

For Griffith def.
 in his security That the said Joseph Griffith do forthwith
 provide other security in the room of the said Ch^r Dyson.

A Court of Directors at the Bank
on Thursday the 6th Octo. 1791.

Present
Samuel Basanquet Esq. Governor
Godfrey Thornton Esq. Dep. Gov.

Samuel Bracherost Esq.	George Peters Esq.
Roger Boehm Esq.	John Pugh Esq.
William Coche Esq.	James Reed Esq.
Edward (Darell) Esq.	Brook Watson Esq. & Co.
Daniel Giles Esq.	John Wethermore jun. Esq.
Breeston Long Esq.	John Harrison Esq.
William Manning jun Esq.	John Matthew Esq.
Richard Meare Esq.	Isaac Osborne Esq.
Edward Payne Esq.	Mark Westland Esq.
John Pearce Esq.	Benjamin Wintond Esq.

The proceedings of the last Court were read.

Report from the
Committee for the Ho.
Servants.

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

The Secretary acquainted the Court that Mr. Brown a security in £500. for Mark Haggard is deceased, and that the said Haggard desires leave to withdraw the security of Philip Broke in £500.

Ordered

Mark Haggard
dep. in his Security

That the said Mark Haggard do forthwith provide other security in the room of the said John Brown and Philip Broke.

Upon reading the affidavit of John Simpson Esq. relating to a Bank post Bill No 28454 to Paul Mather on order £20. daty 4 Aug. 1790. lost above twelve months ago.

Ordered

John Simpson Esq.
£20. for a B. post Bill
lost.

That £20. be paid to the said Mr. Simpson Esq. in full satisfaction for the said Bill, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered

Gratuities to sundry
Serv. for arranging
the Library

That the following Gratuities be given to Joshua Pitt, Rob. Wilmot Lamb, George Hutchison & Robert Wiles for their extraordinary attendance in the Library during the greatest part of the summer, in entirely new arranging the same; they having
been

6 October 1791

been particularly appointed for this special service,
Twenty five Guineas each, to Thomas Selby and
Richard Watkins principal Librarians, for their occasional
attendance and superintendance during the progress
of this Business Ten Guineas each, to Thomas Wood
one of the Porters for attending during the whole time,
Five Guineas

A
D

A Court of Directors at the Bank
on Thursday the 13. October 1796.

Present
Samuel Bosanquet Esq. Governor,
Godfrey Knorrton Esq. Deputy Governor,

Samuel Beacheroff Esq.
Roger Boehm Esq.
William Coche Esq.
Edward Danell Esq.
Daniel Giles Esq.
Beeston Long Esq.
Richard Meave Esq.
Edward Wayne Esq.
John Pearce Esq.
George Peters Esq.
John Puget Esq.

James Reed Esq.
Jacob Watson Esq. Secy.
John Whitmore jun. Esq.
John Harrison Esq.
Thomas Lewis Esq.
Job Mathew Esq.
Joseph Mutt Esq.
Isaac Osborne Esq.
Mark Westland Esq.
Benjamin Winstrop Esq.
Moses Yeldstram Esq.

The proceedings of the last Court were read.

Out Cash - right,

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

Upon reading the affidavit of David Richards
relating to a Bank Note No. 603. to Ab. Newland
£15. dat. 22^o July 1791, which is alleged to have
been burnt.

David Richards £15.
for a Bank Note burnt,

Ordered
That £15. be paid to the said D. Richards
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 Walsh Esq.
relating to two Bank Notes, viz.
No. 923 2 to Ab. Newland £10. dat. 9 June 1786
9335 10. 10 Aug. 1787.
the sinister parts of which have been joined to the
dexter parts of two other Notes,

John Walsh Esq. £20.
for two B. Notes wrong
joined

Ordered
That £20. be paid to the said John Walsh Esq.
in full satisfaction for the said Notes, upon his
delivering up the said parts and giving security
to indemnify the Bank against the same to be
approved by the Committee in waiting,

Ordered

20 Octo. 1791.

Annuitiy of £50. granted for the life of Elizabeth Hughes and secured on the premises in Princes Street Catherine Court and Lottbury, to John Winter in trust for the Governor and Company of the Bank of England, having been examined by two of the Committee in waiting was read and sealed with the Common seal in Court.

Deed of Covenants from the Bank to Daniel Ryde & to produce Title Deeds of Premises in Princes Street &c. A Deed of Covenants dated 24 Aug. 1791, from the Governor and Company of the Bank of England to Daniel Ryde, Thomas Hope Ryde and Hope Wilkes to produce the Title Deeds therein mentioned, of the premises in Princes Street, Catherine Court and Lottbury, having been examined by two of the Committee in waiting was read and sealed with the Common seal in Court.

William Jackson desires leave to withdraw the Securities of Thomas Jackson and Richard Adney in £250 each and John Macksett and W^m Maule in £500 ea. Ordered,

W^m Jackson desir^g in his security. That the said William Jackson do forthwith provide other security in the room of the said Thomas Jackson, Richard Adney, J^r Macksett & W^m Maule.

Chancellor of the Excheq. requests a sum in Excheq. Bills not exceeding £218000. and himself, in liquidation of a sum advanced on the Land Tax 1789. The Deputy Governor acquainted the Court, that a message had yesterday been received from the Chancellor of the Exchequer, desiring to see the Governor not exceeding £218000. and himself, and that in the absence of the Governor, Mr. Payne had accompanied him this morning, when the Chancellor of the Exchequer requested, that a sum not exceeding £218000. be taken in Exchequer Bills bearing Interest at 2^d per Day, in liquidation of a like sum still remaining due to the Bank of England of Monies advanced by them on the Land Tax for the year 1789.

Resolved, That this Court do agree thereto.

Court of Directors at the Bank
on Thursday the 27 October 1791.

Present
Samuel Bosanquet Esq. Governor
Godfrey Thornthorn Esq. Dep. Governor,

- | | |
|---------------------------|----------------------------|
| Roger Boehm Esq. | Peter Isaac Shellyson Esq. |
| William Cooke Esq. | Brook Watson Esq. Secy. |
| Edward Dault Esq. | John W. Tutin jun. Esq. |
| Daniel Giles Esq. | John Harrison Esq. |
| William Manning jun. Esq. | Thomas Lewis Esq. |
| Richard Meave Esq. | Job Mathew Esq. |
| Edward Payne Esq. | Joseph Nutt Esq. |
| John Pearce Esq. | Mark Weyland Esq. |
| George Peters Esq. | Benjamin Wintthrop Esq. |
| John Puget Esq. | and |
| James Reed Esq. | Moses Yeldham Esq. |

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the affidavits of Mary Stewart and David Stewart relating to a Bank Post Bill No 3030, to D. Stewart or order £10. dat. 7 June 1791. which is alleged to have been lost.

D. Stewart £10 for
a B. P. Bill lost.

Ordered, That £10. be paid to the said D. Stewart 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 Richard Pickman relating to a Bank Post Bill No R 1844, to R. Hunter or order £50. dat. 27 Aug 1790, lost above twelve months ago.

Rich^d Pickman £50.
for B. P. lost.

Ordered, That £50. be paid to the said Rich^d Pickman 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 Ezra Williamson relating to a Bank Note No 820 to a Newland £20. dat. 10. Sept. 1789, which was been rubbed to pieces.

Ordered,

24 October 1791.

Ordered, That £20 be paid to the said Eliza Williams in full satisfaction for the said Note, upon her delivering up the remaining pieces thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Eliza Williams £20
for a Bank Note with
to pieces

Upon reading the affidavit of Henry Devers relating to a Bank Note No. 1597, to Ab. Newland £20. dat. 27 Jan. 1790. lost above twelve months ago.

Ordered

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

Henry Devers £20
for a Bank Note
lost.

Upon reading the affidavit of Stephen Tejsier Esq. relating to a Bank Note No. 6286 to Ab. Newland £10. dat. 19 August 1790. lost above twelve months ago.

Ordered

That £10 be paid to the said Stephen Tejsier Esq. in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Stephen Tejsier Esq.
£10. for D.

A Court of Directors at the Bank
on Thursday the 3^d Nov 1791

Present

Samuel Bosanquet Esq. Governor
Godfrey Thornnton Esq. Dep. Gov.

Roger Boehm Esq.
William Cooke Esq.
Edward Dault Esq.
Daniel Giles Esq.
William Manning jun. Esq.
Richard Meard Esq.
Edward Payne Esq.
George Peters Esq.
John Prigent Esq.
James Reed Esq.
Peter Isaac Phillips Esq.

Brook Watson Esq. & Co.
John Whitmore jun. Esq.
John Harrison Esq.
Thomas Lewis Esq.
Job Matthew Esq.
Joseph Nutt Esq.
Isaac Osborne Esq.
Mark Weyland Esq.
John Pearce Esq.
Benjamin Minthorn Esq.
Moses Uebelmann Esq.

The proceedings of the last Court were read.

Upon reading the affidavits of John Saunders and Thos.
Dickson relating to a Bank Note No 566 to Mr Newland £10 paid
8 July 1789, lost above twelve months ago.

John Saunders £10
for a B. Note lost.

Ordered
That £10 be paid to the said J^r 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 John
Newcombe, a security in £500 for W^r Newcombe is deceased.

W. Newcombe def^r
in his security.

Ordered
That the said W^r Newcombe do forthwith
provide other security in the room of the said J^r Newcombe.

Bank to be defended
in Chan. ag. R^d.
Burton Esq.

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

Commissioner's
Notice.

The usual Notice from the Commissioners
appointed by Act of Parliament for applying certain
sums of money annually to the reduction of the National
Debt, appointing M^r W. Newland their Agent to draw
for such sums as shall be wanted between the 1st Inst.
and the 1st Feb. 1792, not exceeding £7500 each transfer
day (Saturdays and Mondays excepted) was read in Court.

A
D

Account of Directors at the Bank
on Thursday the 10 Nov 1791

Present
Samuel Bosanquet Esq. Governor
Godfrey Knornton Esq. Dep. Governor

Roger Boehm Esq.	Peter Isaac Thellupson Esq.
William Cooke Esq.	Brook Watson Esq. & Co.
Edward Daret Esq.	John Whitmore jun. Esq.
Daniel Giles Esq.	John Harrison Esq.
Brester Long Esq.	Thomas Lewis Esq.
William Manning jun. Esq.	Job Matthew Esq.
Richard Meave Esq.	Joseph Mutt Esq.
Edward Payne Esq.	Jaac Osborne Esq.
John Pearce Esq.	Mark Weyland Esq.
George Peters Esq.	Benjamin Minthrops Esq.
John Puget Esq.	and
James Reed Esq.	Moses Yeldham Esq.

The proceedings of the last Court were read.
Ordered,

Bank to be defended
in the Co. of Excheq.
ag. R. Cummin & others

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 R. Cummin & others.

Upon reading the affidavit of Wm. Small relating to a Bank Note No. 4932 to W. Newland £10 dat. 25 June 1791 which is alleged to have been burnt.

Wm. Small £10 for
a Bank Note burnt

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

Upon reading the affidavits of Mary Butler and Thoms James, relating to a Bank Note No. 1770 to a Newland £10. dat. 6 Aug 1788. The depter part of which has been destroyed.

Thoms James £10.
for a B. Note decter
part destroyed

Ordered, That £10 be paid to the said Thoms James 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.

Sewalls Larchin
quits the service.

Ordered, That Sewalls Larchin, one of the Cashiers at his request, have leave to quit the service of the Bank

Ordered

10 Nov. 1791

Sewallis Larchin
allowed £240 p Ann.

Ordered

That the said Sewallis Larchin be allowed £240 p Ann during pleasure to commence from this day, in consideration of his advanced age, great infirmities and 48 Years Service; and on account of his having received for several years past £30 a year by way of Gratuity for particular Services, in addition to his Salary.

Geo. Vincent decd.

The Governor acquainted the Court that George Vincent another of the Cashiers is deceased.

Resolved,

Two Cashiers to be chosen.

That two Cashiers be now chosen.

Giles Collins & Matt.
Vernon appointed,

Then Giles Collins and Matthew Vernon two of the Servants in the Court, being severally put up by hands were appointed Cashiers, and they are hereby empowered 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 & Tuesday next.

Ordered,

to give addit.
Security.

That the said Giles Collins and Matthew Vernon do give additional Security in £1000 each as usual.

Ordered,

Giles Collins add. £30
p Ann.

That the wages of the said Giles Collins be advanced £30 p Ann. from this day.

Ordered

Matt. Vernon £20.
p Ann.

That the wages of the said Matthew Vernon be advanced £20 p Ann. from this day.

Banks answer to
Sar. Selway & others
Bill in Chan. sealed

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

to The Shippard
& others D^o.

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

The

10 Nov. 1791.

Bank's answer to
Charles Bonney's Bill
in Chan. sealed

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

Ordered

Mr John Winter to pay
£ 278. 8. 7 for law
charges.

That £ 278. 8. 7 be paid to Mr John Winter
being the balance of his Bill for law charges from Easter
Term 1791 to the 10 October 1791.

The Secretary acquainted the Court that Robert
Aslet, a Security in £ 500 for Rob. Aslet jun. is deceased.

Ordered

Rob. Aslet def. in his
Security.

That the said Robert Aslet do forthwith provide
other Security in the room of the said Robert Aslet deceased.

[Handwritten signature]

A Court of Directors at the Bank
on Thursday the 17th November 1796

Present

- | | |
|---|-------------------------------------|
| Samuel Bosanquet Esq. Gov ^r . | Brook Watson Esq. M ^{rs} . |
| Godfrey Thompson Esq. Dep. Gov ^r . | John Whitmore jun. Esq. |
| Roger Boehm Esq. | John Harrison Esq. |
| William Cooke Esq. | Thomas Lewis Esq. |
| Edward Darnell Esq. | Job Matthew Esq. |
| Daniel Giles Esq. | Joseph Mutt Esq. |
| Beaston Long Esq. | Isaac Osborne Esq. |
| Edward Payne Esq. | Mark Weyland Esq. |
| John Pearce Esq. | Benjamin Wintthrop Esq. |
| George Peters Esq. | and |
| John Puget Esq. | Moses Fieldham Esq. |
| James Reed Esq. | |
| Peter Isaac Shellupon Esq. | |

The proceedings of the last Court were read.

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

Upon reading the affidavit of George Meackham Esq. relating to four Bank Notes viz

- | | | |
|------------------------------------|------|----------------------|
| N ^o 8336 to Al. Newland | £ 10 | dat. 30. Decr. 1789. |
| 8925 | do | do do 20 Octo. do |
| 7201 | do | do do 8 May 1790 |
| 9717 | do | do do 20 April do |
- lost above twelve months ago.

Ordered

Geo. Meackham Esq. That £ 15. be paid to the said Geo. Meackham 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.

£ 45 for four Bank Notes lost

Upon reading the affidavit of Joseph Willard relating to three Bank Post Bills viz

- | | | |
|---|-------|---------------------|
| N ^o 2343 to Thomas Pig or order | £ 50. | dat. 4 Octo 1788. |
| N ^o 9870. the Earl of Ashburnham | 20 | do do 21 Oct. 1789. |
| N ^o 9866. | do | do do 20 do do |

which the said Mr. Willard was robbed of upwards of twelve months ago.

Ordered

Joseph Willard Esq. That £ 90. be paid to the said Joseph Willard 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 3 B. P. Bills stolen.

Upon

17 Nov. 1791.

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

Rich. Walker def.
in his Security

Ordered, That the said Richard Walker do forthwith provide other Security in the room of the said Jane Browne.

affidavit of the Aff.
Taddy read.

Upon reading the affidavit of Chris. Taddy & Chas. Taddy, relating to a bank post Bill No 7538, to Eliz. Harrison or order £24, dat. 17 Octo. 1791, which is alleged to have been lost.

postponed

The same was postponed for a defect in the affidavit.

Bank to be defended
in Chancery ag. R.
Ellison jun. & 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 Rich^d. Ellison jun. & another.

Bank's answer to J.
Palmer & ans. Bill
in Chan. Sealed.

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

Ordered,

John Cole Phillips per
adv. £10. Ann.

That the wages of John Cole Phillips lately appointed first Clerk to the General Cash Book be advanced £10. Ann. from the 10. Instant.

Ordered,

John Still £30. Grat.

That a Gratuity of £30. be given to John Still for attending Mr. Portal in making the paper for Bank Notes.

Ordered,

Supervisors of the
several transfer
offices £10. each.

That a Gratuity of £10 each be given to the following persons being supervisors of the several transfer Offices for one year ending the 10. Instant. viz. Bank Stock Office and Long Annuities, Will. Cooke and William Bibbins, £4. ff Cent. Ann^s, Francis Blackbeard, John Tibbury, William Taylor and William Giles £5 ff Cent. Office, Henry Ventholle, Hen. Priault, Matham. Marten, and Thomas Bateman, £3 ff Cent. Consols, Will. Ward, Charles Moorhouse, Thomas Crookford, Thomas Carpenter, Thomas Selby, Thomas Nisbett, Lawrence Poppleton, John Hatchett, James Copeter, Rob. Flauds, Samuel Leigh and Shadrach Shaw, Reduced Ann^s Sam. Tomkins, Charles Richardson, William Yates, Will. Newcombe, Thomas Breunard and Edward Bamford Short ann^s Thomas Reid and £3. ff Cents 1726 Tho^s Francis.

A

A Court of Directors at the Bank
on Thursday the 24. November 1791.

Present
Samuel Bosanquet Esq. Governor,
Godfrey Thornston Esq. Dep. Gov.

- | | |
|----------------------------|-------------------------|
| Roger Boctum Esq. | Brook Watson Esq. Esq. |
| William Cooke Esq. | John Whitmore jun. Esq. |
| Edward Darnell Esq. | John Harrison Esq. |
| Daniel Giles Esq. | Thomas Lewis Esq. |
| Edward Payne Esq. | Job Matthew Esq. |
| Beeston Long Esq. | Joseph Nutt Esq. |
| John Pearce Esq. | Isaac Osborne Esq. |
| John Puget Esq. | Martin Heyland Esq. |
| James Reed Esq. | Benjamin Worthrop Esq. |
| Peter Isaac Thelluson Esq. | Moses Yeldham Esq. |

The proceedings of the last Court were read.
Ordered,

Quarterly Genl.
Court appointed

That a Quarterly General Court be held at
the Bank on this day four weeks being the 22. Dec next at
eleven in the forenoon, and that the usual advertisements
be given thereof.

Bank to be defended
in the Court of Excheq.
ag. Ann Marmoy

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 Ann Marmoy.

Upon reading the affidavit of Henry Norton
relating to a Bank Note No. 9058 to Mr. Newland
£25. dat. 30. Octo. 1790. lost above twelve months ago.

Hen. Norton £25.
for a Bank Note lost

Ordered,
That £25. be paid to the said Henry Norton
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 Thomas How
Masterman and Christiana Springal, relating to
a Bank post Bill No. 8981, to C. Springal or order £20. dat
9 Sept. 1791. lost by the post.

Tho. H. Masterman
£20 for a Bank post
Bank post Bill lost by
the post

Ordered,
That £20 be paid to the said Thomas How
Masterman 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

24 Nov 1791.

Upon reading the affirmation of Thomas Smith relating to two Bank Notes viz.

No 254 to William Read £10. dat. 7 March 1789

Do. 7 John Taylor 10 — 3. Sept. Co-
the sinister parts of which are lost.

Ordered

Thos Smith £20.
for 2 B Notes sinister
parts lost.

That £20 be paid to the said Thomas Smith in full satisfaction for the said Notes upon his delivering up the depler 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 Christopher Taddy and Chas. Taddy relating to a Bank Post Bill No 7538 to Eliz. Harrison or order £24. dat. 17 Octo. 1798 which is alleged to have been lost.

Ordered.

Chris. Taddy's £24.
for a B p. Bill lost.

That £24 be paid to the said Chris. Taddy in full satisfaction for the said Bill upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of John Williams relating to a Bank Note No. 548 to M. Newland £40. dat. 24 Aug. 1790, lost above twelve months ago.

Ordered.

John Williams £40
for a B Note lost.

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

Board of Directors at the Bank
on Thursday the 1st Dec^r. 1796

Present

Samuel Bosanquet Esq. Governor.
Godfrey Thornnton Esq. Dep. Gov^r.

Samuel Beadcroft Esq.
William Cooke Esq.
Edward Parrell Esq.
Daniel Giles Esq.
Breston Long Esq.
Richard Meave Esq.
Edward Payne Esq.
John Pearce Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Shelly Jun^r Esq.

Brook Watson Esq. M^o.
John Whitmore Jun^r Esq.
John Harrison Esq.
Thomas Lewis Esq.
Job Mathew Esq.
Joseph Mutt Esq.
Isaac Osborne Esq.
Mark Weyland Esq.
Benjamin Winstrop Esq.
and
Moses Yeldham 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 Secretary acquainted the Court that Geo. Bywater a security in £500 for John Burrell is deceased, and that the said Burrell desires leave to withdraw the security of Richard Rugg in £500.

John Burrell def^r in his security

Ordered, That the said John Burrell do forthwith provide other security in the room of the said George Bywater and Richard Rugg.

Upon reading the affidavit of John Det. Thompson & Jos^r Dumwell, Michell relating to a Bank Note No. 3808. to S. Newland £20. dat. 1 April 1796. lost above twelve months ago.

John Det. Thompson & Jos^r Dumwell for a Bank Note lost.

Ordered, That £20. be paid to the said Mr. 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.

The Secretary acquainted the Court that Harvey Bassett and Charles Carpenter securities in £500. each for Thomas Carpenter is deceased.

Thos. Carpenter def^r in his security

Ordered, That the said Thos. Carpenter do forthwith provide other security in the room of the said Harvey Bassett and Charles Carpenter.

1 Dec. 1791.

Banks answer to Jesse Newcombe & Co. Bank of England to the Bill of complaint in the Court of Exchequer of Jesse Newcombe and others, 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 Chan. ag. Sir Haworth & ano.

That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Sir Haworth & another.

Upon reading the affidavit of Sir Sampson Wright and Benjamin Andrews relating to a Bank Note No. 2104 to Mr. Newland £ 40. dat. 14. Octo. 1791 the dexter part of which is lost.

Ordered,

Sir Sampson Wright £40 for a B. Note dexter part lost.

That £ 40. be paid to the said Sir Sampson Wright 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 affirmation of Tho. Smith relating to five Bank Notes viz.

No B 88 to Jos. Diggles or bearer	£ 10	dat. 17 July 1773
£ 122	R ^d Barker	10. 9 Aug. 8 ^o
£ 154	Batson & Co.	10 30 Apr. 1774
0. 225	W ^m Seake	10, 27 Aug. 9 ^o
£ 90	A Chambers & Co.	20 27 June 10 ^o

the dexter parts of which are lost.

Ordered,

Tho. Smith & Co. for 5 B Notes dexter parts lost.

That £ 60. be paid to the said Tho. Smith in full satisfaction for the said Notes upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit Tho. North and John Vigurs relating to a Bank Note No. 2922 to Mr. Newland £ 20. dat. 6 July 1789 lost above twelve months ago.

Ordered,

Tho Vigurs £ 20. for a B. Note lost.

That £ 20. be paid to the said Tho Vigurs in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting. Upon

1 Dec. 1791.

399.

Upon reading the affidavit of Mary Scott relating to a Bank Note N^o. 8071 to Mr. Newland £15. dat. 25 Nov 1785 lost above twelve months ago.

Ordered, That £15 be paid to the said Mary Scott 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.

[Handwritten signature]

Mary Scott £15
for a Bank Note
lost.

A Court of Directors at the Banks
on Thursday the 3 December 1795.

Samuel Besanquet Esq. Gov^r
Godfrey Thornton Esq. Dep. Gov^r

- | | |
|---------------------------|----------------------------|
| Samuel Beacher Esq. | Peter Isaac Shellyson Esq. |
| Roger Bostun Esq. | Brook Watson Esq. & Co. |
| William Cocke Esq. | John Wilmot jun. Esq. |
| Edward Darrell Esq. | John Harrison Esq. |
| Daniel Giles Esq. | Thomas Lewis Esq. |
| Boston Long Esq. | Joseph Nutt Esq. |
| William Manning jun. Esq. | Isaac Osborne Esq. |
| Richard Meave Esq. | Mark Weyland Esq. |
| Edward Payne Esq. | Benjamin Wentworth Esq. |
| John Pearce Esq. | and |
| John Puget Esq. | Moses Veldham Esq. |

The proceedings of the last Court were read.

The Secretary acquainted the Court that Thomas Penning a Security in £500 for Seth Ward is deceased,
Ordered,

Seth Ward def in his Security.

That the said Seth Ward do forthwith provide other Security in the room of the said Tho Penning.

The Secretary acquainted the Court that William Addington a Security in £500 for W^m Giles is deceased,
Ordered,

W^m Giles d^o

That the said W^m Giles do forthwith provide other Security in the room of the said W^m Addington

The Secretary acquainted the Court that Elizabeth Priaulty a Security in £500 for Henry Priaulty is deceased,
Ordered,

Hen. Priaulty d^o

That the said Henry Priaulty do forthwith provide other Security in the room of the said Eliz. Priaulty

The Secretary acquainted the Court that R^d Ellis, a Security in £500. for R^d Ellis jun. is deceased,
Ordered,

Rich^d Ellis d^o

That the said Rich^d Ellis do forthwith provide other Security in the room of the said R^d Ellis deceased.

Hen. Priaulty and R^d Ellis's Securities have been dec^d along since & no^t given to the Sec^y

The Governor informed the Court, that the aforesaid Securities for Henry Priaulty, and Rich^d Ellis jun^r have been dead for a considerable length of time, and that

8 December 1791.

that the said Henry Privity and Richard Ellis having neglected to give Notice thereof to the Secretary in due time conformable to the Established Orders of this Court

Ordered

reprimanded by the Governor

That they be called in and reprimanded by the Governor for their neglect, and they were immediately called in and reprimanded accordingly.

The Secretary acquainted the Court that Charles Beck a security in £500. for George Lawrence is deceased;

Ordered,

George Lawrence def. in his Security

That the said George Lawrence do forthwith provide other Security in the room of the said Charles Beck

Upon reading the affidavit of James Fraser Secretary to the Governor and Company of the Bank of Scotland and John Ambrosius relating to two Bank Notes viz N^o 761. to G^o Newland £20. dat. 15 Feb. 1791 648. . . . do. . . . 10 . . . 28 June 8^o the sinister parts of which are lost.

Ordered,

Gov & Co. of the Bank of Scotland £30 for 2 B. Notes sinister parts lost.

That £30 be paid to the said Governor and Company in full satisfaction for the said Notes, upon their delivering up the dexter parts thereof & giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

An Error in the entry of the 24 Nov. for payment of a B. Bill to Tho^o How Masterman

The Governor informed the Court, that an Error had been discovered in the Minutes of the Court of the 24th of last Month, in the Order for payment of a Bank Post Bill for £20. to Tho^o How Masterman, in which the sum is inserted as £25.

Ordered,

revised

That the said Order for the payment of £25. be revised.

Ordered

£20 to be paid him for a B. Bill instead of £25.

That £20. be paid to the said Thomas How Masterman, in full satisfaction for the Bank Post Bill, attested by him, in his affirmation read on the 24th November, to have been lost by the post, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered

8 Dec. 1791.

*Bank to be defended
in Chancery ag-
st John Tasher & 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 John Tasher & another

*Bank's answer to
Elizabeth Strange & others
Bill in Chancery.*

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

*Exchequer Bills &
and Bank Notes in
the Treasury Exam-
ined.*

The Deputy Governor reported Mr. Elliot's account of Exchequer Bills, Notes and Cash, the Exchequer Bills in circulation on account of Government in the Iron Repository, and also the Bank Notes in the Treasury in the custody of the Custodians, to have been examined by himself and divers Directors and found right.

