



16 Decr 1791

A Court of Directors at the Bank  
on Thursday the 15<sup>th</sup> December 1791.

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Governor

Samuel Beacheroff Esq.  
Roger Boehm Esq.  
William Cooke Esq.  
Edward Parrell Esq.  
Daniel Giles Esq.  
Beeston Long Esq.  
William Munnings jun. Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
John Parso Esq.  
John Puget Esq.  
James Reed Esq.

Peter Isaac Shettleson Esq.  
Brooke Watson Esq. & alt.  
John Whitmore jun. Esq.  
John Hamilton Esq.  
Thomas Lewis Esq.  
Job & Matthew Esq.  
Joseph Nutt Esq.  
Isaac Osborn Esq.  
& Mark Weyland Esq.  
George Peters Esq.  
Benjamin Minthorpe Esq.  
& Moses Yeldham Esq.

The proceedings of the last Court were read.

Cut Cash rights.

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

Upon reading the affidavit of Charles Lucas and Thomas Diver, relating to a Bank Note No. 5298 to A. Newland £30. dat. 11 January 1791, the dexter part of which is lost.

Chas Lucas £30.  
for a Bank Note.  
dexter part lost.

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

Upon reading the affidavit of David Cock, relating to a Bank Note No. 889 to A. Newland £10. dat. 4<sup>th</sup> May 1791, which is alleged to have been burnt.

David Cock £10.  
for a Bank Note  
burnt.

Ordered, That £10. be paid to the said David Cock, in full 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 Quick, relating to a Bank Note No. 1791, to A. Newland £10. dat. 21 June 1790. lost above twelve months ago.

Ordered.



16 Dec. 1791

John Quick I in for  
a Bank Note lost

Ordered,

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

Bank to be defended  
in Chancery, Claude  
Alexander 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 Claude Alexander and others.

The Assistant Secretary acquainted the Court that Samuel Webb, a security in £500 for Mr. Boulton is deceased.

John Boulton defendant  
in his security.

Ordered, That the said John Boulton do forthwith provide other security in the room of the said Samuel Webb.

Upon reading the affidavit of Sarah Parkin relating to a Bank Note N<sup>o</sup> 1830, to Mr. Newland £10. dat. 27<sup>th</sup> May 1790, which is alleged to have been burnt

Mrs. Parkin I in for a  
Bank Note burnt.

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

Bank's answer to  
John Kellie's Bill in  
the Co. of Exchequer  
judged.

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

Committee of Treasury  
propose £800. 2. 4  
under the head of old  
Stores and £108. 7. 11  
to be added thereto for  
the purchase of £1200.  
Reduced Ann<sup>ties</sup> without  
go the benefit of the  
Fund for the Widows  
of the Serv<sup>ts</sup> of the Bank

The Governor informed the Court, that, there now stands in the Books of this Corporation, under the head of Old Stores, the sum of £800. 2. 4 which has been received for old Books sold to the Stationers; which sum the Committee of Treasury, propose to this Court, should be laid out in the purchase of Reduced Annuities, to be put into the joint names of Abraham, Newland, Thomas Thompson, William Edwards and William Walton, in trust, for the benefit of the Fund for making donations to the Widows of the Officers of this House, of which Edward Payne Esq. is Treasurer, and recommend if this Court think fit, to add thereto the sum of £108. 7. 11, which will make up sufficient to purchase £1200. Reduced annuities

Ordered,



16 Dec 1791.

Said £ 364 2 1 and  
£ 108 7 11. to be app<sup>d</sup>  
for said purpose.

Ordered,

That the sum of £ 364 2 1 so standing on the  
head of Old Stores be applied for the purpose above mentioned,  
and that £ 108 7 11, be added thereto.

Ordered,

£ 500. given to said  
Fund and the like  
sum to cont<sup>d</sup> annually  
to be disposed of by the  
Com<sup>rs</sup> of Treasury.

That £ 500. be given to the said Fund, and  
that a like sum be carried to the account of the said Fund  
Annually in future in the Month of December, to be applied,  
and that a like sum be carried to the account of the said Fund  
to be disposed of, by the Governor and Committee  
of Treasury for the time being, as they may think most  
expedient.

A  
C



22 Dec. 1791

A Court of Directors at the Bank  
on Thursday the 22. Dec: 1791.

Present

- |                                     |                            |
|-------------------------------------|----------------------------|
| Samuel Bosanquet Esq. Governor      |                            |
| Godfrey Thornton Esq. Dep. Governor |                            |
| Samuel Beacheroff Esq.              | Peter Isaac Meltusson Esq. |
| William Cooke Esq.                  | Brook Watson Esq. Ald.     |
| Edward Darril Esq.                  | John Whitmore jun. Esq.    |
| Daniel Giles Esq.                   | John Harrison Esq.         |
| Beeston Long Esq.                   | Thomas Lewis Esq.          |
| William Manning jun. Esq.           | Job Matthew Esq.           |
| Richard Meave Esq.                  | Joseph Nutt Esq.           |
| Edward Payne Esq.                   | Isaac Osborne Esq.         |
| John Pearse Esq.                    | Mark Weyland Esq.          |
| George Peters Esq.                  | Benjamin Winthrop Esq.     |
| John Puget Esq.                     | and                        |
| James Reed Esq.                     | Moses Goldham Esq.         |

The proceedings of the last Court were read.  
Ordered,

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

Mrs Goldsworth Tho	William Goldsworth, Thomas Selby and Rich. Watkins,
Selby & Rich. Watkins	£10 each for their service in the Library.
£10.00.	
Tho. Inguon £10	Thomas Inguon £10. for his service in the Bill Office.
Sam. Cooper 120 <sup>s</sup>	Samuel Cooper 12 Guineas
Geo. Banks £10.	George Banks Ten pounds
6 Ho. porters £30.	The six House porters £30.
15 Watchmen £25.	The 15 Watchmen £25.
Mr. Edwards's maid 4 <sup>g</sup>	Mr. Edwards the accountant's Maid, four Guineas
House keepers's maid 2 <sup>g</sup>	The House keepers's Maid two Guineas.
Mr. Broughton of the Treasury 20. <sup>g</sup>	Mr. Broughton one of the Clerks of the Treasury who transacts the Banks business there, Twenty Guineas.

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

Ordered, That £500. be given to Isaac Pitteau & others for their service in posting the Bills and Notes into the Discount ledgers.

Ordered, That the Security Bond of Thornburgh Brown in £500. for Jeremiah Kelly, be delivered up to be cancelled, the said Kelly having given other Security in lieu thereof about twelve months ago, and the Accountant having certified there is no demand upon him.

Upon



22 Dec. 1791

Upon reading the affidavits of Rob. Bannewell & John Bagot, relating to a Bank post Bill N<sup>o</sup>. 2955 to John Bagot, Esq. or order £ 30. dat. 13 July 1791. lost by the post.

Ordered,

John Bagot £ 30.  
for a B. Bill lost by  
the post.

That £ 30. be paid to the said John Bagot 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 Wm. Simms relating to a Bank N<sup>o</sup>. 1946 to A. Newland £ 100. dat. 3. Octo. 1791. the sinister part of which is lost.

Ordered,

Wm. Simms £ 100.  
for a B. Note lost.

That £ 100. be paid to the said Wm. Simms 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 Robert Cottins and Eleanor his Wife, relating to a Bank Note N<sup>o</sup>. 6328, to A. Newland £ 10. dat. 17 Octo. 1791. which is alleged to have been burnt.

Ordered,

Rob. Cottins £ 10.  
for a Bank Note burnt.

That £ 10. be paid to the said Rob. Cottins in full 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. Int.  
Harrison jun. & an.

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 Harrison jun. & another.

Bank's answers

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

Court adjourned.

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

held again.

The Court was held again pursuant to the said adjournment.

A  
3



29 Dec: 1791.

A Court of Directors at the Bank  
on Thursday the 29. Dec: 1791.

Present  
Samuel Bosanquet Esq. Gov<sup>r</sup>  
Godfrey Thomson Esq. Dep. Gov<sup>r</sup>

Samuel Brachcroft Esq.  
William Cocks Esq.  
Edward Daret Esq.  
Daniel Giles Esq.  
Richard Mowbray Esq.  
Edward Payne Esq.  
John Pearce Esq.  
George Peters Esq.  
John Puget Esq.  
James Reed Esq.

Peter Isaac Thellusson Esq.  
Brook Watson Esq. & Co.,  
John Whitmore jun. Esq.  
John Harrison Esq.  
Thomas Lewis Esq.  
Job Matthew Esq.  
Isaac Osborne Esq.  
Mark Weyland Esq.  
Benjamin Wintburch Esq.  
Moses Yeldham Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that Joseph  
Curtisman a security in £500. for Tho. Morrall is deceased.  
Ordered,

Tho. Morrall Esq.  
in his security

That the said Thomas Morrall do forthwith  
provide other security in the room of the said Jos. Curtisman.  
Ordered,

New Years Gifts to  
the Officers of the Exch<sup>r</sup>  
and Treasury.

That the New Years Gifts amounting to  
£40. Guineas be given to the Officers of the Exchequer  
and Treasury, as usual.

Ordered,

John Penn, 3 Dec<sup>r</sup>  
Bonds for him to  
be 2000 lbs

That the Security Bonds of Rich<sup>d</sup> King,  
Joshua Whitely, and Charles Dale, in £500 each, for  
John Penn, be delivered up to be cancelled, the said  
Penn having given other security in lieu thereof  
above twelve months ago, and the Accountant having  
certified there is no demand upon him.

Ordered,

That Norris add<sup>d</sup>  
£20 per Ann.

That the Wages of Charles Morris, lately  
appointed Chief Clerk of the L<sup>s</sup> per Cent. Office, in  
the room of Benjamin Corby deceased, be advanced  
£20. per Ann. to commence from the 22<sup>d</sup> instant.

A  
M



5 January 1792-

A Court of Directors at the Bank  
on Thursday the 5 January 1792.

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Deput<sup>y</sup> Gov<sup>r</sup>

- |                           |                             |
|---------------------------|-----------------------------|
| Samuel Beacheroff Esq.    | John Puget Esq.             |
| Roger Boehm Esq.          | Peter Isaac Thellupson Esq. |
| William Cooke Esq.        | Brook Watson Esq. (Ald.)    |
| Edward Darnell Esq.       | John Harrison Esq.          |
| Daniel Giles Esq.         | Thomas Lewis Esq.           |
| Beaumont Long Esq.        | Job Mathew Esq.             |
| William Hamming 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.        | Moses Yeldham Esq.          |

The proceedings of the last Court were read.

Out Cash right.

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

Report from the Committee for the Ho. & Servants

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

Upon reading the affidavits of William Vaughan & Hannah Hallowell, relating to a Bank post Bill N<sup>o</sup>. 7299, to Hannah Hallowell or order £55. dat. 20 Nov. 1790. lost above twelve months ago.

Will. Vaughan £55.  
for a B. post. Bill lost.

Ordered, That £55, be paid to the said William Vaughan 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 William Johnson, relating to a Bank Note N<sup>o</sup>. 2750, to M<sup>r</sup>. Newland £15. dat. 2<sup>d</sup>. Nov. 1790. lost above twelve months ago.

Will. Johnson £15.  
for a Bank Note, lost.

Ordered, That £15, be paid to the said W<sup>m</sup> Johnson in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon



5 January 1792.

Upon reading the affidavits of Patrick Arthur and Andrew Loughman relating to a Bank Note N<sup>o</sup>. 1607. to Mr Newland £10. dat 19. Jan. 1791. the Dexter part of which is lost.

Patrick Arthur £10. for a B. Note Dexter part lost.

Ordered, That £10 be paid to the said Patrick Arthur 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 Robert Martin a security in £500. for Will Stamm is deceased.

W<sup>m</sup> Stamm deficit in his Security.

Ordered, That the said William Stamm do forthwith provide other security in the room of the said Robert Martin.

Upon reading the affidavit of John Nicoll relating to a Bank Note N<sup>o</sup>. 4381, to Mr. Newland £15. dat 28. July 1790. lost above twelve months ago.

John Nicoll £15. for a Bank Note lost.

Ordered, That £15 be paid to the said John Nicoll in full 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 repaid in Chan. ac. Rich<sup>d</sup> Hadkiss's Estts.

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<sup>d</sup> Hadkiss and others.

Upon reading the petition of William Taylor (now under suspension), praying to be restored.

W<sup>m</sup> Taylor restored.

Ordered, That his suspension be taken off.

The Secretary acquainted the Court, that Clerm<sup>t</sup> Read, a security in £500. for Rich<sup>d</sup> Gate is deceased.

Rich<sup>d</sup> Gate def. in his security

Ordered, That the said Richard Gate do forthwith provide other security in the room of the said Clerm<sup>t</sup> Read.

A



12 Jan. 1792.

A Court of Directors at the Bank  
on Thursday the 12 January 1792.

Present  
Samuel Bosanquet Esq. Governor  
Godfrey Thomson Esq. Dep. Gov.

Samuel Beacheroff Esq.  
Roger Bochem Esq.  
Edward Darell Esq.  
Daniel Giles Esq.  
Beeston Long Esq.  
William Manning jun. Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
John Pearse Esq.  
John Puget Esq.  
George Peters Esq.

Peter Isaac Shellupson Esq.  
Brook Watson Esq. & atty.  
John Whitmore jun. Esq.  
John Harrison Esq.  
Thomas Lewis Esq.  
Job Matthew Esq.  
Joseph Nutt Esq.  
Isaac Osborne Esq.  
Murtl Heyland Esq.  
Benjamin Winthrop Esq.  
Moses Yeldtham Esq.

The proceedings of the last Court were read.

Declaration of Trust  
by Rich Neave Esq.  
of £207036. 3. 6. Ls.  
per ann.

A Declaration of Trust dated 20 Decr 1791, executed  
by Richard Neave, George Peters and Edward Payne Esq.  
of the several sums of £11504. 2. 6. and £135532. 1. - making  
together the sum of £207036. 3. 6. Ls. per Cent Annuities  
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.

Upon reading the affidavit of John Wilkinson  
relating to a Bank Note No. 2064 to Mr Newland £20.  
dat. 30. Sept 1790. lost above twelve months ago.  
Ordered

John Wilkinson  
£20 for a Bank Note  
lost.

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

Upon reading the affidavit of Saml Athawes Esq.  
relating to a Bank post Bill No. 3010, to Saml. Athawes  
or order £10 dat. 7 Jun 1791. which is attested to have been  
lost.  
Ordered.

Saml. Athawes Esq.  
£10 for a B. p. Bill  
lost.

That £10. be paid to the said Saml. Athawes  
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.

J. A.



19 January 1792.

A Court of Directors at the Bank  
on Thursday the 19<sup>th</sup> January 1792.

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thornpton Esq. Dep. Gov.

Samuel Bracherost Esq.  
Roger Bostun Esq.  
William Cooke Esq.  
Edward Darril Esq.  
Daniel Gilks Esq.  
Breeston Long Esq.  
Richard Meave Esq.  
Edward Payne Esq.  
John Pearce Esq.  
George Peters Esq.  
John Puges Esq.  
James Reed Esq.

Peter Isaac Thelluson 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.  
Benjamin Winthrop Esq.  
and  
Moses Yeldham Esq.

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court, that Math<sup>s</sup>  
Nickman a Security in £500. Rich<sup>d</sup> Bowtell is deceased.  
Ordered,

Rich<sup>d</sup> Bowtell def.  
in his security.

That the said Rich<sup>d</sup> Bowtell do forthwith  
provide other Security in the room of the said Math<sup>s</sup> Nickman.  
Ordered,

Gratuities to the  
Clerks employed in  
making out the  
2<sup>d</sup> list of unclaimed  
Div<sup>d</sup>s

That the following Gratuities be given to the  
Clerks who were employed in making out the second  
list of unclaimed Dividends, which became due between  
31<sup>st</sup> Dec<sup>r</sup> 1780 and 31<sup>st</sup> October 1791: and which was  
afterwards published, viz. In the L<sup>o</sup> 3<sup>rd</sup> Cent. Consol.  
Office Francis Walsh £20. six other Clerks £10. in the  
Reduced Office Daniel Turner £20. six other Clerks £15.  
in the Cheque Office Ruan Baillie £20. two other  
Clerks £20. in the Bank Stock and long annuity  
Office, four Clerks 20 Guineas, in the 17<sup>th</sup> and Short  
Annuity Office, three Clerks 15 Guineas; and in the  
4<sup>th</sup> per Cent Office, the late Benjamin Corbryn £15. six  
Clerks £30. M<sup>r</sup> Edwards chief accountant £20. Will.  
Malton Deputy £15. and Joseph Sparke Assistant £10.

A  
D



26 Jan 1792

A Court of Directors at the Bank  
on Thursday the 26 January 1792.

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Gov.

Samuel Beacheroff Esq.  
Roger Boehm Esq.  
Edward Durrell Esq.  
Daniel Giles Esq.  
John Harrison Esq.  
Boston Long Esq.  
William Manning jun. Esq.  
Job Mathew Esq.  
Richard Meave Esq.  
Joseph Mutt Esq.  
Isaac Osborne Esq.

John Pourse Esq.  
George Peters Esq.  
John Puget Esq.  
James Reed Esq.  
Peter Isaac Thottusson Esq.  
Brooks Watson Esq. & Att.  
John Whitmore jun. Esq.  
Thomas Lewis Esq.  
Mark Weyland Esq.  
Benjamin Winthrop Esq.  
Moses Yeldham Esq.

The proceedings of the last Court were read

Rob. Hands & Shadr.  
Shaw transfer Stock  
from their acct. with  
Credits. —

The Governor acquainted the Court that he had suspended Robert Hands and Shadrach Shaw, on account of their having made transfers of Stock from their respective accounts which were not warranted by the Credits; and that since their suspension further irregularities had been detected in their conduct as Clerks in the L<sup>o</sup> per Cent. Consol. Office, which render it improper that they should any longer be continued in the Service.

Ordered,

That the said Robert Hands and Shadrach Shaw be discharged the Service of the Bank.

Ordered,  
That M<sup>r</sup>. John Winter do prosecute the said Robert Hands and Shadrach Shaw.

Upon reading the affidavit of John Finlay relating to two Bank Notes viz.

No 4586 to Ab. Newland £10. dat. 29. Octo. 1791.  
7643. do do do do 20. do do do do 1 Decr. do.

which are alleged to have been burnt.

Ordered

That £30. be paid to the said John Finlay 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

John Finlay £30.  
for 2 Bank Notes burnt.



26 Jan 1792

Upon reading the affidavit of Joseph Field and  
 Ann his Wife relating to a Bank Note No. 1167 to Ab-  
 Newland £20 dat. 21. Dec. 1791. the greatest part of which  
 is burnt.

Ordered,

Jos. Field £20 for  
 a Bank Note burnt

That £20 be paid to the said Jos. Field in  
 full satisfaction for the said Note, upon his delivering  
 up the remaining part thereof and giving security to  
 indemnify the Bank against the same to be approved  
 by the Committee in writing.

Ordered

Bank to be defended in  
 Chan. ag. Harriott Jeffery

That Mr. John Winter do appear for and  
 defend the Governor and Company of the Bank of  
 England in Chancery, at the suit of Harriott Jeffery;

Letter of Credit So.  
 Sea Co.

A Letter from the Committee of Treasury of the South  
 Sea Company, dated the 19 instant, addressed to the  
 Governor and Deputy Governor of the Bank of England  
 (being now read), desiring that Mr. William Evans their  
 Deputy Cashier may be permitted to overdraw for any  
 sum or sums not exceeding £50,000. till the 19. March  
 next; and that all former Letters of Credit given by  
 them on the said Company's Account may be cancelled;  
 the same was agreed to and Ordered according at the Rate  
 of 4 per Cent for annum Interest.

A



2 Feb. 1792

A Court of Directors at the Bank  
on Thursday the 2<sup>d</sup> February 1792.

Present.

Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Governor

Roger Bichin Esq.  
Edward Darnell Esq.  
Daniel Giles Esq.  
Beeston 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 Shellspon Esq.  
Brook Watson Esq. Clerk  
John Whinnor jun. Esq.  
John Harrison Esq.  
Thomas Lewis Esq.  
Job Mathew Esq.  
Joseph Nutt Esq.  
Isaac Osborne Esq.  
Hurd Weyland Esq.  
Benjamin Wintthrop Esq.  
Moses Veldtham Esq.

The proceedings of the last Court were read.

Resolved,

Committee to examine  
into the mode of  
conducting the business  
in the Transfer Office  
to be app<sup>d</sup>?

That a Committee be appointed to examine into  
the mode of conducting the business in the Transfer  
Offices as now practised and to examine the principal  
clerks in those Offices, regarding what alterations may  
be made, and checks established for preventing similar  
irregularities to those which have lately been practised  
in the Office for the 1/3 per Cent. Consolidated Annuities,  
and to suggest what alterations in the general mode  
of conducting the business it may be advisable to adopt.

Resolved,

Mr. Giles, Mr. Nutt &  
Mr. Wintthrop of the  
Committee

That Mr. Giles, Mr. Nutt and Mr. Wintthrop  
of the said Committee, and they are empowered to  
meet at such times as may be most convenient to  
themselves, and to call before them all or any of  
the servants of the Bank for such information as  
they shall require, and to appoint one of them to  
attend as Clerk.

To report their  
proceedings.

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

Upon reading the affidavit of William  
Smith relating to a Bank Note No. 1623, to Mr.  
Weyland £10. dat. 15. Dec. 1791, which has been  
washed to pieces

Ordered,



2 Feb. 1797.

Will Smith £10.  
for a Bank Note wanted  
to pieces.

Ordered, That £10 be paid to the said Will<sup>m</sup> Smith, 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.

W<sup>m</sup> Lens deficient  
in his Security.

The Secretary acquainted the Court that William Cooke Esq. a security in £500 for W<sup>m</sup> Lens is deceased.

Ordered, That the said William Lens do forthwith provide other Security in the room of the said William Cooke Esq.

Upon reading the affidavits of Lewis DeBaccque and Samuel Douglas relating to twelve Bank post Bills amounting to £380. viz.

№ 726 to Lewis Morgan order £20. dat 30 Aug 1795.

№ 4620. Thomas Wynn 90 17 June 1795.

lost by the post.

Lewis de Baccque  
£380 for 12 B. Bills  
lost by the post.

Ordered, That £380 be paid to the said Lewis DeBaccque 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.

Bank to be defended in  
Chancery. Mich Jones  
vs. &

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 Michael Jones and another.

Chancery. Robert Gummie  
vs. &

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 Gummie and another.

Upon reading the affidavits of Jane Williams and Charles Evans relating to a Bank post Bill № 72695 to Richard Richardson order £20. dat 19 April 1790, lost by the post.

Char Evans £20 for  
a Bank post Bill lost  
by the post.

Ordered, That £20 be paid to the said Charles Evans 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.

Transfer Books shut.

Ordered, That the Transfer Books for Bank Stock be shut from Friday the 2<sup>d</sup> March next, till Friday the 20<sup>th</sup> April following.

Ordered,



2 Feb 1792

Gen<sup>l</sup> Court to consider  
of a Div. appointed,

Ordered,

That a General Court to consider of a Dividend  
be held on Thursday the 22<sup>d</sup> March next.

Printed Lists when  
to be set out.

Ordered,

That printed Lists of the Proprietors for the Election be  
delivered out on Tuesday the 3<sup>d</sup> April next.

Gen. Court for the  
Election of a Gov. &  
app<sup>r</sup>.

Ordered,

That a General Court for the Election of a Governor  
and Deputy Governor be held on Tuesday the 17<sup>th</sup> April next  
and of Directors on Wednesday the 18<sup>th</sup> of the same month.

to be advertised

That the usual advertisements be given thereof.

Bank's answer to  
R<sup>o</sup> Ellison & ano. Bill  
in Chan. Sealed

The answer of the Governor and Company of the Bank  
of England to the Bill of complaint in Chancery of Rich<sup>d</sup>  
Ellison and another, having been examined by two of the  
Committee in waiting, was read and sealed with the  
common Seal in Court.

D<sup>o</sup> to J<sup>r</sup> Hollingworth  
D<sup>o</sup> D<sup>o</sup>

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

AS  
D



Feb. 1792.

A Court of Directors at the Bank  
on Thursday the 9 Feb 1792.

Present

Samuel Besanquet Esq. Governor  
Godfrey Thornston Esq. Dep. Gov.

Roger Boctum Esq.  
Edward Darnell Esq.  
Daniel Giles Esq.  
Breston Long Esq.  
William Marring jun. Esq.  
Richard Neave Esq.  
Edward Payne Esq.  
John Pearce Esq.  
George Peters Esq.  
John Puget Esq.  
James Reed Esq.

Peter Isaac Thellusson Esq.  
Brook Watson Esq. & Ald.  
John Whitmore Esq.  
John Harrison Esq.  
Thomas Lewis Esq.  
Job Matthew Esq.  
Joseph Nutt Esq.  
Isaac Osborne Esq.  
Mark Weyland Esq.  
Benjamin Wintthrop Esq.  
Moses Widdham Esq.

The proceedings of the last Court were read.

Cut Cash, right

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

Commiss<sup>rs</sup> Motu<sup>s</sup>

The usual Notice from the Commissioners appointed  
by Act of Parliament for applying certain sums of money  
annually to the reduction of National Debt, appointing  
Mr. Ab. Newland their Agent, to draw for such sum or  
sums as shall be wanted between the 1<sup>st</sup> Instant and  
the 1<sup>st</sup> May, next, not exceeding £75,000 each Transfer  
Day, (Saturdays and Mondays excepted), was read  
in Court.

Upon reading the affidavit of Bellett, Kirkham  
and Thomas Johns relating to a Bank Note No. 5150.  
to Ab. Newland £40 dat. 21 Jan. 1791, lost by the post.  
Ordered,

P Kirkham £40  
for a Bank Note lost  
by the post.

That £40. be paid to the said Bellett, Kirkham  
in full 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. Kingsley susp<sup>d</sup>

The Governor acquainted the Court, that he  
had suspended William Kingsley.

his pet. read.

A Petition from the said Mr. Kingsley, praying  
to be restored to the Service being read,

Ordered.



9 Feb. 1792

his suspension  
taken out of

Ordered,

That the suspension of William Kingsley be taken

off

Ordered,

Hugh Stirrup quits  
his service

That Hugh Stirrup at his request have leave to  
quit the service of the Bank

Ordered,

Election of one or more  
serv<sup>ts</sup> app<sup>d</sup>

That an Election of one or more servants be appointed  
for this day fortnight being the 23<sup>d</sup> instant.

Upon reading the affidavit of Frances Rigby Widow  
and William Higgs Executors of John Rigby deceased relating  
to 2 Bank Notes viz.

N<sup>o</sup> 3581, to ab Newland L 25, dat. 24, March 1788.

3384, do do do 25. do do do do

which are attedged to have been destroyed by Vermin

Ordered,

J. Rigby & W. Higgs  
L 50. for 2 B. Notes  
destroyed

That L 50. be paid to the said Frances Rigby and  
William Higgs in full satisfaction for the said Notes upon  
their giving Security to indemnify the Bank against the same  
to be approved by the Committee in waiting.

A  
B



16 February 1792

A Court of Directors at the Bank  
on Thursday the 16 Feb. 1792

Present

- |                                |                                |
|--------------------------------|--------------------------------|
| Samuel Bosanquet Esq. Governor | Godfrey Monnton Esq. Dep. Gov. |
| Roger Doctum Esq.              | George Peters Esq.             |
| Edward Dantell Esq.            | John Puget Esq.                |
| Daniel Giles Esq.              | Jarvis Wied Esq.               |
| John Harrison Esq.             | Peter Isaac Mellusson Esq.     |
| William Manning jun. Esq.      | Krosch Watson Esq. Secy.       |
| Job. Matthew Esq.              | John Whitmore Esq.             |
| Richard Meave Esq.             | Thomas Lewis Esq.              |
| Joseph Nutt Esq.               | Mark Westland Esq.             |
| Isaac Osborne Esq.             | Benjamin Winthrop Esq.         |
| Edward Payne Esq.              | and                            |
| John Pearce Esq.               | Moses Veldtraam Esq.           |

In proceedings of the last Court were read.

The Secretary acquainted the Court that Geo. Gardiner  
a Security in £500. for Geo. Bower is become insolvent.

Geo Bower defect  
in his Security

Ordered, That the said Geo. Bower do forthwith provide  
other Security in the room of the said Geo. Gardiner.

Bank to be defended  
in Chan. ag. Ann  
Simmons.

Ordered, That Mr. John Winter do appear for and defend  
the Gov. & Comp. of the Bank of England in Chancery at  
the suit of Ann Simmons.

Mr agt Francis  
Edwards.

Ordered, That Mr. John Winter do appear for and defend  
the Gov. and Company of the Bank of England in Chancery  
at the suit of Francis Edwards.

Upon reading the affidavit of Edward Cote relating  
to a Bank Note No. 7304, to a Newland £10. Dat. 8 Dec. 1790.  
lost above twelve months ago.

Edward Cote £ 10.  
for a Bank Note lost

Ordered, That £10. be paid to the said Edw. Cote in full  
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 Wm Hancock & Frances  
his Wife, relating to a Bank Note, No. 2443 to Ab. Newland,  
£20 dat 16, Dec. 1791, which is alleged to have been burnt.

Wm Hancock £20 for  
a Bank Note burnt

Ordered, That £20. be paid to the said Wm Hancock in full  
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.



23 February 1792

A Court of Directors at the Bank  
on Thursday the 23. Feb. 1792. —

Present

Samuel Bosanquet Esq. Governor.  
Godfrey Thomson Esq. Deputy Gov.

Roger Bochim Esq.  
Edward Durrell Esq.  
Samuel Giles Esq.  
Robert Long Esq.  
William Manning Esq.  
Edward Payne Esq.  
John Pearce Esq.  
George Peters Esq.  
John Puget Esq.  
James Reed Esq.

Peter Isaac Shuttleson Esq.  
Brook Watson Esq. & Co.  
John Whitmore Esq.  
John Harrison Esq.  
Job Mathew Esq.  
Joseph Mutt Esq.  
Isaac Osborne Esq.  
Mark Weyland Esq.  
Benjamin Winstrop 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.

The Secretary acquainted the Court, that Walter  
Griffin, a security in £500 for Rich<sup>d</sup>. Sambourne is deceased.  
Ordered,

Rich. Sambourne  
def. in his security.

That the said Rich<sup>d</sup>. Sambourne do forthwith  
provide other security in the room of the said Walter Griffin.  
Ordered,

Bank to be defended  
in Chan. ag. Eliza  
Cockbourn.

That Mr. John Winter, do appear for and defend  
the Governor and Comp<sup>rs</sup>. of the Bank of England in Chancery  
at the suit of Elizabeth Cockbourn.

Resolved,

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

That fourteen Servants be now chosen

Petitions of sundries  
read.

Then the several Petitions of  
Francis Martin recommended by Mr. Clay,  
James Inceath recommended by Mr. Manning,  
James Lambert recommended by Mr. Parse,  
John Hopman recommended by Mr. Puget,  
Charles Cook recommended by Mr. Reed,  
John Paget recommended by Mr. Payne,  
Alfred Clare recommended by Mr. Peters,  
Charles Robert Meate recommended by Mr. the Dep. Gov.  
Francis Devery recommended by Mr. Bochim,  
William Taylor recommended Mr. Giles,  
John Carlton recommended by Mr. Clay,  
Francis



23 Feb. 1792.

That Martin, James Francis Sawrey Brooke recommended by Mr. S. Thomson,  
 Sneath, Jas Lambert, George Southey recommended by Mr. Boddington,  
 John Hoffman, Cha. John Rutt recommended by Mr. Ald. Watson,  
 Cook, John Paget, John Burrow recommended by Mr. Whitmore  
 Alfred Clare, Cha. Rob. Joseph Alsop recommended by Mr. Wintrop and  
 Meale, Mat Devey, Mr. William Maynard recommended by Mr. Lewis for  
 Taylor, Dr. Caulton employment were read, and the said Francis Martin  
 Isaac Padman jun. Jr. James Sneath, James Lambert, John Hoffman,  
 Sawrey Brooke, and Charles Cook, John Paget, Alfred Clare, Charles  
 Robert Meale, Francis Devey, William Taylor, John  
 Caulton, Francis Sawrey Brooke and George Southey,  
 together with Isaac Padman jun. whose petition was  
 formerly read were by the Board elected Servants to the  
 Bank during pleasure at the wages of £50. p Ann. each,  
 and were sworn.



1 March 1792

A Court of Directors at the Bank  
on Thursday the 1 March 1792.

Present

Samuel Bosanquet Esq. Governor	Peter Isaac Thellusson Esq.
Godfrey Thornton Esq. Deputy Governor	Brook Matson Esq. & Ald.
Samuel Bracher Esq.	John Whitmore
Roger Kochin Esq.	John Harrison Esq.
Edward Durrell Esq.	Thomas Lewis Esq.
Daniel Giles Esq.	Job Mathew Esq.
Beeston Long Esq.	Joseph Nutt Esq.
William Manning Esq.	Isaac Osborne Esq.
Richard Meave Esq.	Mark Weyland Esq.
Edward Payne Esq.	Benjamin Winthrop Esq.
John Prave Esq.	and
George Peters Esq.	Moses Yeldham Esq.
John Puget Esq.	
James Reed Esq.	

The proceedings of the last Court were read.  
Ordered

Bank to be defended  
in Chan. ag. Josiah  
Brown & ano<sup>r</sup>.

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

Upon reading the affidavit of William Bramham  
relating to a Bank Note No. 2390, to Ab. Menzies £10.  
dat. 17<sup>th</sup> March 1790, lost above twelve months ago.

Wm Bramham £10.  
for a Bank Note  
lost.

That £10. be paid to the said William Bramham,  
in full 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  
Bowditch, a Security in £500. for Jos. Gutton is deceased.  
Ordered,

Jos. Gutton def<sup>d</sup>  
in his Security

That the said Joseph Gutton do forthwith  
provide other Security in the room of the said Mr. Bowditch,

Upon reading the affidavit of Lieut. Will. Paterson  
relating to a Bank Note No. 5686 to A. Newland £10. dat.  
27<sup>th</sup> Jan. 1789, which is alleged to have been destroyed.  
Ordered,

Lieut. Wm Paterson  
£10. for a Bank Note  
destroyed.

That £10. be paid to the said Wm Paterson in  
full 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 March 1792

Upon reading the affidavit of John Sharp & Mary Ann Sharp relating to a Bank Note No 688. to Ab. Newland £100. dat. 18 Jan. 1792. the sinister part of which is alleged to have been burnt.

John Sharp £100 for a Bank Note sinister part burnt.

Ordered, That £100. be paid to the said John Sharp in full satisfaction for the said Note, upon his delivering up the deyster 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. Shirley relating to a Bank Note No 1012. to Ab. Newland £10. dat. 26. Nov. 1790. lost above twelve months ago.

Tho. Shirley £10 for a Bank Note lost.

Ordered, That £10. be paid to the said Tho. Shirley, in full 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 Gable relating to a Bank post Bill No O, 2063, to Susan Newnan, or order £10. dat. 1. Apr. 1790. lost above twelve months ago.

John Gable £10 for a B. post Bill, lost.

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

Upon reading the petition of Margaret Alcock Widow of Matthias Alcock the late Raffles Door-keeper

Marg. Alcock allowed £30 p Ann.

Ordered, That £30. per annum be allowed to the said Margaret Alcock during pleasure, to commence from the 16. February last.

Petition from Shadrach Shaw read.

Petition from Shadrach Shaw now in Newgate, under sentence of Trans probation for a fraud committed against the Bank, was read.

*[Handwritten signature]*



3 March 1792

A Court of Directors at the Bank  
on Thursday the 3 March 1792.

Present

Samuel Bosanquet Esq. Governor,  
Godfrey Thornton Esq. Dep. Gov.

- |                           |                         |
|---------------------------|-------------------------|
| Roger Botherly Esq.       | Brooks Watson Esq. M.D. |
| Edward Darel Esq.         | John Whitmore Esq.      |
| Daniel Spiles Esq.        | John Harrison Esq.      |
| Breeston Long Esq.        | Thomas Lewis Esq.       |
| William Manning Esq.      | John Mathew Esq.        |
| Richard Meave Esq.        | Joseph Nutt Esq.        |
| Edward Payne Esq.         | Isaac Osborne Esq.      |
| John Pearce Esq.          | Mark Weyland Esq.       |
| George Peters Esq.        | Benjamin Wirthoff Esq.  |
| John Pugh Esq.            | and                     |
| Peter Isaac Shelleys Esq. | Moses Yeldham Esq.      |

The proceedings of the last Court were read.

Out-Cash's right

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

The Secretary acquainted the Court that Redburn Tomkins a security in £500 for Sam<sup>l</sup> Tomkins is del.  
Ordered

Sam<sup>l</sup> Tomkins def.  
in his security

That the said Samuel Tomkins do forthwith provide other security in the room of the said Red<sup>bn</sup> Tomkins.

Upon reading the affidavit of John Warren relating to a Bank Note, No. 7480 to A. Newland £10. dat. 26 June 1791. the greater part of which has been destroyed by Vermin.  
Ordered.

John Warren £10.  
for a Bank Note,  
part destroyed.

That £10. be paid to the said John Warren, 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 John Wenham relating to a Bank Note, No. 879, to A. Newland £20. (dat. 10 Nov. 1791. the sinister part of which is lost.)  
Ordered.

John Wenham £20.  
for a Bank Note, sinister  
part lost.

That £20. be paid to the said John Wenham, 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



8 Mar. 1792.

Upon reading the affidavits of Lewis DeBacque and James Bourdieu jun. relating to two Bankpost Bills viz. No 48307 to Tho. Wynn or order £50. dat. 25 Aug 1789. £7006 ..... 8<sup>o</sup> ..... 50 ..... 18 Jan. 1791.

lost by the post. Ordered.

Lewis DeBacque £100 for two Bankpost Bills lost by the post. That £100. be paid to the said Lewis DeBacque, 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.

Bank to be defended in Chancery agt. Claud Alexander, The Answer of the Governour and Company of the Bank of England, to the Bill of complaint in Chancery, of Claud Alexander having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Handwritten signature or initials.



15 March 1792

A Court of Directors at the Bank  
on Thursday the 15. March 1792.

Present  
Samuel Bosanquet Esq Governor  
Godfrey Thornson Esq Dep. Gov.

Edward Dorell Esq.  
Roger Boulton Esq.  
Daniel Giles Esq.  
Bristolton Long Esq.  
William Marring Esq.  
Edward Payne Esq.  
John Pearce Esq.  
George Peters Esq.  
John Rugel Esq.  
Peter Isaac Thellusson Esq.

Brook Watson Esq. Secy.  
John Whitmore Esq.  
John Harrison Esq.  
Thomas Lewis Esq.  
Joseph Mutt Esq.  
Josias Costume Esq.  
Mark Weyland Esq.  
Benjamin Winthrop Esq.  
Richard Meave Esq.  
John Matthew Esq.  
Moses Yelotham Esq.

The proceedings of the last Court were read.  
Resolved,

Lords of the Treasury  
£2000000. on the  
Land Tax 1792.

That the Lords Commissioners of His Majesty's  
Treasury may be accommodated with a sum not  
exceeding £2000000. upon the Land Tax 1792 at not  
less than 3d. per cent. per annum Interest

Agreement for D.  
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 £2000000,  
in Exchequer Bills made or to be made forth on the credit of  
an Act of Parliament lately passed for granting an Aid to  
his Majesty, by a Land Tax, to be raised in Great Britain,  
for the service of the Year 1792, from the time or times of  
issuing thereof, to the expiration of the said Agreement, at  
the Interest or premium of 3d. 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  
£750000. on the  
Duty 1792.

Resolved,  
That the Lords Commissioners of His Majesty's  
Treasury may be accommodated with a sum not  
exceeding £750000. upon the Salt Duty 1792, at not  
less than 3d. per cent. per annum Interest.

Agreement for D.  
Sealed.

An Agreement between the Right Honble the  
Lords Commissioners of His Majesty's Treasury and  
the Governor and Comp<sup>o</sup> of the Bank of England, dated  
this



15 March 1792.

this day for exchanging and circulating a sum not exceeding £750000. in Exchequer Bills, made or to be made forth on the credit of an Act of Parliament lately passed, for granting and continuing the duties upon Salt &c. for the service of the year 1792. from the time or times of issuing thereof to the expiration of the said Agreement; at the Rate or premium of £3 per cent per Annum Interest; having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Report from the Committee of Inspection

A Report from the Committee appointed to examine into the mode of conducting the business in the Transfer Offices, as now practised, and to examine the principal Clerks in those Offices, regarding what alterations may be made, and Checks established for preventing similar irregularities to those which have lately been practised in the Office for the £3. Per cent Consol. Annuities; and to suggest what alterations in the General mode of conducting the business, it may be advisable to adopt, having been presented was now read.

Ordered,

... to be considered this day tomorrow

That the same be taken into consideration on this day tomorrow,

*[Handwritten signature]*



22 March 1792

A Court of Directors at the Bank  
on Thursday the 22<sup>nd</sup> March 1792.

Present,

Samuel Bosanquet Esq. Governor  
Godfrey Thornston Esq. Dep. Gov.

Samuel Beachcroft Esq.	Brook Watson Esq. x <sup>1000</sup>
Roger Boehm Esq.	John Whitmore Esq.
Daniel Giles Esq.	John Harrison Esq.
Brester Long Esq.	Thomas Lewis Esq.
William Manning Esq.	Joseph Nutt Esq.
Edward Payne Esq.	Isaac Osborne Esq.
John Pearce Esq.	Mark Weyland Esq.
George Peters Esq.	Benjamin Winthrop Esq.
John Puget Esq.	and
Peter Isaac Thelluson 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.

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 5. April next.

Court agree thereto.

The Court agreed thereto.

Resolved,

Gov. to adv. the Gen<sup>l</sup> Co. therewith.

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

James Longman, desires leave to exchange the securities of Chamberlain Birch and Anth<sup>y</sup> Clark, in £250. each

Ordered,

That Longman dep. in his security.

That the said James Longman do forthwith provide other security in the room of the said Chamberlain Birch and Anth<sup>y</sup> Clark.

Upon reading the affidavit of Daniel Gregory, relating to a Bank Note, No. 6291, to A. Newland £10. dat. 30. July 1788, part of which is lost,

Ordered,

Dan. Gregory to be p<sup>d</sup> £10. for a B. Note p<sup>d</sup> lost.

That £10. be paid to the said Dan. Gregory in full satisfaction for the said Note, upon his delivering up



22 March 1792.

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 Daniel Gregory relating to a Dividend Warrant, No 7646, for £22.2.5. being half a years Div<sup>d</sup> due 5 Jan 1787 on £884. 19. 1 1/2 p Cent. annuities, in the joint names of Osborn Standert Daniel Gregory, and William Webb, which is attedged to have been lost.

Ordered,

Dan. Gregory a Div. Warrant for £22.2.5. found lost.

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

Upon reading the affidavit of Rowland Matthy and Louisa his Wife, relating to a Bank Note No 2829, to Ab. Newland £50. dat. 22<sup>d</sup> Decr. 1790, which is attedged to have been burnt.

Ordered,

Rowl. Matthy £50 found Note burnt.

That £50. be paid to the said Rowland Matthy, in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Hen. Winck, two Div. Warrant<sup>s</sup> £35. each obtained by forgery.

Upon reading the affidavit of Henry Winck, relating to two Dividend Warrants £35. each viz 12<sup>th</sup> Div<sup>d</sup> No 11416 being for half a years Div<sup>d</sup> due 5 July 1791. and 13<sup>th</sup> Div<sup>d</sup> No 11913 for half a years Div<sup>d</sup> due 5 Jan. 1792; on £1400. 25. per Cent. annuities, in the name of Henry Winck, which are attedged to have been obtained by a person unknown, personating & forging the name of the said Henry Winck.

Ordered,

The Acc<sup>t</sup>. to make out two Warrant<sup>s</sup> in lieu thereof.

That the accountant do make out two Div<sup>d</sup> Warrants in lieu of the above, and deliver the same to the said Henry Winck.

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.

The



22 March 1792.

Report from the  
Committee of Inspection

The Court having taken into consideration the Report from the Committee, appointed to examine into the mode of conducting the business in the Transfer Office, conformable to the Order of the last Court.

Ordered,

reference to the Committee  
of Treasury.

That it be 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 Mr. Giles, Mr. Nutt,  
and Mr. Winthrop.

That the thanks of this Court be given to Mr. Giles, Mr. Nutt and Mr. Winthrop for their great attention and assiduity in their inquiries into the present mode of executing the business in the several Transfer Offices; and for the very judicious observations, and alterations suggested in their Report, for the future mode of conducting the business in the said Offices.

given by the Gov?

Which Thanks were given by the Governor accordingly.

Ordered,

Rob. Aslett 10/4/92 for  
attend. the Committee

That ten Guineas be given to Robert Aslett, for his attendance upon the Committee of inspection.

A



29. March 1792

A Court of Directors at the Bank  
on Thursday the 29 Mar. 1792.

Present.

Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Gov<sup>r</sup>.

Samuel Beacheroff Esq.	Peter Isaac Shettleston Esq.
Roger Boehm Esq.	Brook Watson Esq. B.A.
Edward Dault Esq.	John Whitmore Esq.
Daniel Giles Esq.	John Harrison Esq.
Robert Long Esq.	Thomas Lewis Esq.
William Manning Esq.	Joseph Nutt Esq.
Richard Neave Esq.	Isaac Osborne Esq.
Edward Payne Esq.	Mark Weyland Esq.
John Pearce Esq.	Benjamin Winstrope Esq.
George Peters Esq.	and
John Puges Esq.	Moses Yeldham Esq.

The proceedings of the last Court were Read.

Rob. Hands has by  
raising false credits  
forgeries increased  
the Capital of the 3<sup>d</sup>  
6<sup>th</sup> Consols £3580.

The Governor acquainted the Court that it appears upon searching the Books of the 3<sup>d</sup> 6<sup>th</sup> Cent. Cons. Ann<sup>y</sup> that Robert Hands, who was discharged the Service the 26 January last, for raising false credits and other irregularities in the said Office, had also been guilty of several Forgeries, and that he had fraudulently increased the nominal Capital of the said Annuities to the amount of £3580. which he sold and transferred and converted the money arising therefrom to his own use; and that the said Robert Hands had absconded, and notwithstanding great exertions had been made he had not been apprehended.

Ordered,

Committee of Treasury That the Committee of Treasury be empowered to purchase the said sum of £3580. 3<sup>d</sup> 6<sup>th</sup> Cent. Consol<sup>d</sup>. Ann<sup>y</sup> in the joint Annuities, to be placed in the joint names of the names of the Gov. & Governor and Deputy Governor till the next Balance in order that the same may be then sum<sup>d</sup> from the Capital of the said Annuities.

Ordered,

Wages of sundry  
of the servants adv<sup>d</sup>.

That the Wages of the several servants hereafter named be advanced from the 5. April next, viz  
In the Accountant's Office, Thomas Burford, Will<sup>m</sup>. Ward, Thomas Crookford, Lawrence Poppleton, Tho<sup>s</sup>. Nisbett, Thomas Morratt, Leonard Lazenby, James Mather, James Godin, Thomas Ormes, Francis Symonds



29. March 1792

Supercarrier, Richard Goodwin, John Lodge, John Gandon  
 William Hutchison, John Pinckney, Joshua Pitt, Solomon  
 White, Richard Sharp, Daniel Meaden, Sir Thomas, Gordon  
 Thomas, Daniel Turner, Thomas Brennan, Edward  
 Bamford, Thomas Gibbons, Thomas Andrews, Joseph Henry,  
 Thomas Boulb, William Chruswright, Sir William Chester,  
 William Taylor, Francis Blackboard, Henry Donholte,  
 John Filtury, Nathaniel Martin, Samuel Bloomer, Robert  
 Kinnin, Abraham Coley, John Collins, Francis Martin jun.  
 Nathan Dell, Thomas Francis, William Thomas, Thomas  
 Uvins, John Laverick, John Cotton, Walter Gardinardo,  
 Charles Stuart, Edward Bentley, Thomas Hutchings, John  
 Fothergill, William Thompson, Thomas Golding, Sam. Civer,  
 Reginald Parker, Charles, Lemage, Theophilus Bronze,  
 William Shudock, Thomas Parkinson and Joseph Fern  
 Ten Pounds a year each.

In the Hall, Edmund Lewis, Giles Collins and  
 Matthew Vernon, Twenty Pounds a year each, Jos. Richards,  
 Peter Pinnacau, Thomas Rippon, William Coleman,  
 Thomas Jeyes, Thomas Smith, Seth Ward, Charles  
 Jech, Thomas Riggs, Walker Griffith Williams (Riviere)  
 Knight, Joseph Griffith, Thomas Sinden, John Howard,  
 George Daniel, William Jenkins, Thomas Ferguson,  
 Henry Anster Purchas, Charles Inguet, Thomas Ross,  
 Joseph Doune, Nicholas Pamphilon, William Dunn,  
 William Mullen, Alexander Hooper, Tho. Donovan,  
 David Price, Isaac Field, George Nicholls, William  
 Caulier, John Hogben, John Fleetwood, Josiah Knight,  
 Charles Phillips, Henry Harper, Richard Sambourne,  
 Edward Edwards, Robert Willis, Samuel Hulme,  
 Benjamin Kiddell, Reuben Elliot, John Gunningham,  
 Benjamin Hadden and Christopher Cier, Ten  
 Pounds a year each, and Robert Best assistant  
 Secretary, Twenty Pounds a year.  
 Ordered,

Gratuities to  
several persons.

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 Sparke Assistant £50. Robert Browning  
 Chief Clerk of the Bank Stock Office £30. Thomas  
 Sandfield chief Clerk of the Chancery Office £40.  
 Nathaniel Crawford, second ditto, and John Collins fourth  
 ditto £30. each, Francis Martin jun. fifth ditto £20.  
 William Holdsworth, chief Clerk of the specie £20  
 Ditto



29<sup>th</sup> March 1792.

ditto for signing Dividend Warrants £20. John Laverick  
 assistant to the chief clerk of the Specie £15. 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 Div<sup>d</sup> warrants £20. Abraham Vickery for copying  
 the Quarterly accounts of the premiums on Exchequer Bills  
 £20. ditto as chief of the 13. p Cent. Consol. Div<sup>d</sup> Office £20. Tho.  
 Vissell for examining Letters of attorney for the Sale of  
 Stock £30. John Cotton enterer of the 110. Notes £10. ditto  
 for signing Dividend Warrants £20. Isaac Pelletier  
 as writer of the Balance Book £10. ditto for signing Div<sup>d</sup>  
 Warrants £20. William Thomas <sup>Thomas</sup> Hopster, Samuel  
 Cwer, John Poore and Francis Fleming for signing  
 Dividend Warr<sup>ts</sup> £20 each. Thomas Urwin for ditto £20. ditto  
 as chief of the seven days sight Notes £10. Bowler. Miller,  
 Chief of the 13. p Cent. Consol. Transfer Office £20. Fra<sup>d</sup> Walsh  
 assistant to the two chiefs of the 13 p Cent. Consol<sup>d</sup> Office £20.  
 Ditto as chief clerk of the unclaimed Div<sup>d</sup> Office £10. James  
 Coxeter, Lawrence Poppleton, and Math<sup>s</sup>. Hancock & Co  
 other Clerks employed there £30 each. Joseph Guitton  
 for entering Bills discounted £15. William Cooke for  
 managing the long annuities £10. Dan<sup>l</sup>. Turner Chief  
 of the Reduced Office £20. Mathan Dell ditto of the 280<sup>th</sup> Warr<sup>ts</sup>.  
 £20. Charles Norris ditto of the 24 & 25 p Cent. £10. Ruan Baille  
 ditto of the Cheque £20. Joseph Betsworth ditto of the  
 Drawing Office, Henry Pianty of the 14 p Cent. & Wm  
 Mowcombe of the Reduced Office £10 each, and Chas<sup>r</sup>. Stuart  
 enterer of the Journal £30.

In the Hall Abraham Newland chief Cashier,  
 £200. Thomas Thompson second ditto £70. Cashiers Office.  
 Thomas Torr, Robert Aslett, William Smart and Alexander  
 Simpson £20 each; Drawing Office, Job Jones £30. Joseph  
 Richards £20. William Amistead £15. Giles Collins £30.  
 General Cash Book, John Cole Phillips £30. Benj<sup>a</sup>  
 Kiddell £20. John Partridge £10. John Hogben £5.  
 William Johnson Correspondent £20. Bill Office, Will.  
 Church £20. Joseph Bourne and John Holland £10.  
 each, Discount Office, John Rogers £100. William  
 Coleman £40. William Lucraft and Tho. Tilly £30.  
 each, Charles Smith and William Buell £20 each,  
 First In Teller, Thomas Jeyes £20, ditto in the Pay  
 Office Thomas Smith £20. In Tellers, Seth Ward,  
 Chas<sup>r</sup> Jech & Francis Kemall £15 each, Exchequer, Atkinson  
 Colper £10. Reuben Etie £25. John Gunningham and  
 Benjamin



29 March 1792.

Benjamin Maden £10 each, attends the printer, Samuel Hillier £20. James Longman and Thomas Rippon for copying Receipts and payments of Drawing Accounts £20 each. A Cash Book John Still £15. Post Bill Book, Matthew Vernon and Christopher Olier £5 each. Dividend Warrant Office, Richard Bridger £10. Will. Mullens for his assistance in attending commissioners of Bankrupts £10. Cash Books, George Nicholls £10. The Clerks employed in the Cashiers Office on the American Debentures £50.

- Samuel Cooper £ . . . . . £30.
- George Banks . . . . . 10.
- Zachary Billing . . . . . 20 Guineas
- James Elliott . . . . . 15 G<sup>s</sup>
- Thomas Carter . . . . . 15 G<sup>s</sup>
- The six Houseporters . . . . . 24 G<sup>s</sup>
- The 15 Watchmen . . . . . 45 G<sup>s</sup>
- The 5 Supernumerary Co. . . . . 10 G<sup>s</sup>
- Francis Martin Secy . . . . . £75.
- Robert Best assist. Secy . . . . . £50

Ordered.

Bank to be defended  
in Chan. ag. Ten.  
Aburrow

That M<sup>r</sup> John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Henry Aburrow



5 April 1792.

A Court of Directors at the Bank  
on Thursday the 5 April 1792

Present

Samuel Bosanquet Esq. Governor	John Puget Esq.
Geoffrey Thornton Esq. Deputy Gov.	Peter Isaac Shellshear Esq.
Samuel Bracton Esq.	Brooks Watson Esq. & Mtd.
Roger Boehm Esq.	John Whitmore Esq.
Edward Darril Esq.	John Harrison Esq.
Daniel Giles Esq.	Isaac Osborne Esq.
Brester Long Esq.	Mark Weyland Esq.
William Manning Esq.	Thomas Lewis Esq.
Richard Neave Esq.	Benjamin Winstrop Esq.
Edward Payne Esq.	Moses Woldham Esq.
John Pearce Esq.	
George Peters Esq.	

The proceedings of the last Court, were read.

Out Cash, right. ) Mr. Woldham reported the Out Cash to have been  
taken in and found right.

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

Letter of Credit ) A Letter from the Committee of Treasury of the South  
to Sea Comp. ) Sea Company, dated the 29. March 92, addressed to the Gov.  
and Dep. Gov. of the Bank of England (being now read),  
desiring that Mr. Will. Evans, their Cashier, may be permitted  
to overdraw for any sum or sums not exceeding £50,000, till  
the 10. 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 34. per Cent. per Annum Interest.

Sum. Knight del. ) The Secretary acquainted the Court that, Jos. Knight,  
in his Security ) a Security in £250 for Samuel Knight is deceased.  
other Security ) **Ordered**, That the said Sam. Knight do forthwith provide  
in the room of the said Joseph Knight,

The Secretary acquainted the Court, that Wm. Matthews,  
a Security in £1000 for John Fothergill is deceased.  
**Ordered**, That the said John Fothergill do forthwith provide  
other Security in the room of the said Wm. Matthews.

Charles Boulton del. ) **Ordered**, That Charles Boulton (now under suspension), be  
discharged the service of the Bank.

John Lodge, quits the ) **Ordered**, That John Lodge, at his request have leave to  
service. ) quit the Service of the Bank. A.



12. April 1792.

A Court of Directors of the Bank  
on Thursday the 12<sup>th</sup> April 1792.

Present

Samuel Bosanquet Esq. Governor  
Godfrey Knorrton Esq. Deputy Gov<sup>r</sup>.

Samuel Becheroff Esq.  
Roger Kochin Esq.  
Edward Darcil Esq.  
Daniel Giles Esq.  
Bosston Long Esq.  
William Manning Esq.  
Richard Meave Esq.  
Edward Payne Esq.  
John Pearce Esq.  
George Peters Esq.

John Puget Esq.  
Peter Isaac Thelluson Esq.  
John Whitman Esq.  
John Harrigan Esq.  
Thomas Lewis Esq.  
Joseph Nutt Esq.  
Isaac Osborne Esq.  
Mark Westland  
Benjamin Winthrop Esq.  
Moses Yellatram Esq.

The proceedings of the last Court were read.

Comm<sup>o</sup>. Notice  
for applying add<sup>l</sup>.  
£500,000 to the  
reduction of the  
National Debt.

A 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. At Newland their agent to draw for  
such sum or sums of Money part of £500,000 directed  
to be issued at the Receipt of His Majesty's Exchequer,  
and paid to the Governor and Company of the Bank  
of England, on account of the said Commissioners,  
over and above the Quarterly sum of £250,000. as shall  
be wanted between the 11<sup>th</sup> and the first of August  
next, on Transfer days (Saturdays and Mondays  
excepted), not exceeding £7,500 each Transfer day;  
was read in Court.



# Directors Elected 18<sup>th</sup> April 1792.

Samuel Beacheroff Esq.  
 Roger Bochim Esq.  
 Edward Farrell Esq.  
 Daniel Giles Esq.  
 John Harrison Esq.  
 Thomas Lewis Esq.  
 John Nathieu Esq.  
 Richard Neave Esq.  
 Joseph Nutt Esq.  
 Isaac Osborne Esq.  
 Edward Payne Esq.  
 George Peters Esq.  
 Brock Watson Esq. & alid.  
 Mark Weyland Esq.  
 Benjamin Wintthrop Esq.  
 Moses Yeldham Esq.  
 Thomas Beddington Esq.  
 Peter Caralet Esq.  
 Richnall Concy Esq.  
 Thomas Dea Esq.  
 William Mellish Esq.  
 Thomas Raikes Esq.  
 Edward Simcoe Esq.  
 Samuel Thornton Esq.

Sworn before Mr. Governor  
 and Mr. Deputy Governor  
 the 18<sup>th</sup> April 1792.



19 April 1792

A Court of Directors at the Bank  
on Thursday the 19 April 1792

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thornnton Esq. Dep. Gov.

Samuel Beacheroff Esq.	Brook Watson Esq. & Ald.
Roger Boehm Esq.	Mark Weyland Esq.
Edward Danell Esq.	Benjamin Winthrop Esq.
Daniel Giles Esq.	Moses Yeldham Esq.
John Harrison Esq.	Thomas Boddington Esq.
Thomas Lewis Esq.	Peter Caralet Esq.
Job Mathew Esq.	Bicknell Conroy Esq.
Richard Neave Esq.	Thomas Dea Esq.
Joseph Nutt Esq.	William Mellish Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Edward Simon Esq.
George Peters Esq.	Samuel Thornnton Esq.

The proceedings of the last Court were read.

Standing Commis  
appointed,

The standing Committees for the year ensuing  
were appointed viz

For the accounts and for the Treasury and also for a Committee of Building,	
Edward Payne Esq.	Edward Danell Esq.
Samuel Beacheroff Esq.	Mark Weyland Esq.
Richard Neave Esq.	and
George Peters Esq.	Daniel Giles Esq.

For the House and Servants.

Roger Boehm Esq.	Thomas Boddington Esq.
John Harrison Esq.	Peter Caralet Esq.
Thomas Lewis Esq.	Bicknell Conroy Esq.
Job Mathew Esq.	Thomas Dea Esq.
Joseph Nutt Esq.	William Mellish Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Brook Watson Esq. & Ald.	Edward Simon Esq.
Benjamin Winthrop Esq.	and
Moses Yeldham Esq.	Samuel Thornnton Esq.

Ordered  
That the annual Election of the Servants  
be appointed for this day four weeks being the 17<sup>th</sup>  
May next, and that they all have notice there to  
attend.

The 11<sup>th</sup> By-laws read.

The 7<sup>th</sup> and 12<sup>th</sup> By-Laws were read as usual.



19 April 1792.

Ordered,  
 House, Porters 12<sup>9</sup>/<sub>4</sub> That twelve Guineas be given to the six House Porters for their service in the Warehouse and Vaults as usual.

Ordered,  
 Gate Porters 9<sup>6</sup>/<sub>4</sub> That nine Guineas be given to the three Gate Porters for their service in the Warehouse and Vaults as usual.

Upon reading the affidavit of Thomas Gadsby relating to a Bank Note No 7393 to Ab. Newland £50. dat. 26 Octo. 1791, the sinister part of which is lost,

Ordered,  
 Tho. Gadsby £50. for a Bank Note sin<sup>r</sup> part lost, That £50. be paid to the said Tho. Gadsby 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 Justinian Casamajor and Mary his Wife relating to two Bank Notes viz No 7755 to Ab. Newland £10. dat. 28 June 1790. 3726 - - - - - 2<sup>o</sup> - - - - - 10. - - - - - 27 Nov. 8<sup>o</sup> - lost above twelve months ago.

Ordered,  
 Just. Casamajor £20 for 2<sup>o</sup> lost, That £20. be paid to the said Justinian Casamajor 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 Sarah Hunt relating to a Dividend Warrant, No 10255, for £8. being half year's Interest due the 10 Octo. 1784, on £400. L<sup>th</sup> C<sup>o</sup>. Annuities in the name of Jeremiah Pitcher deceased, which is alleged to have been lost.

Ordered,  
 Sar Hunt £8. for Div. Warr<sup>t</sup>. lost, That the Accountant do make out another Warrant in lieu of the above and deliver the same to the said Sarah Hunt upon her 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. ag<sup>t</sup>. Ann Harrioy 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 Harrioy.

Ordered,  
 Mr John Winter £678. 3 5 for L<sup>th</sup> C<sup>o</sup>. Charges. That £678. 3 5 be paid to Mr John Winter being the Balance of his Bill for Law Charges from Michmas Term 1791 to the 8. March 1792.

Upon



19 April 1792

39

Upon reading the affidavit of Oliver King relating to a Dividend Warrant for £10.10. 79<sup>th</sup> Dividend No. 259 being for half a years Interest due 5 January last, on £700. 23<sup>rd</sup> Bond. am<sup>t</sup> in the name of Oliver King, which is alleged to have been obtained by a person unknown personating and forging the name of the said Oliver King.

Ordered

Oliver King a Div. Warrant for one obt<sup>d</sup> by Personat.

That the accountant do make out another warrant in lieu of the above and deliver the same to the said Oliver King.

Banks Ans. to Jos. Brown's Bill in Chancery sealed

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

to the Attorney Gen<sup>l</sup>'s Bill

The answer of the Governor and Company of the Bank of England, to the Bill of Information in Chancery of Sir Archibald Macdonald N<sup>o</sup> 1<sup>st</sup> His Majesty's Attorney Gen<sup>l</sup> at the relation of Charles Kiroth, having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

to Sir Edwards Bull in the Court of Exchequer. Dated

The answer of the Governor and Company of the Bank of England, to the Bill of complaint in the Court of Exchequer of Francis Edwards having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

AZ



26 April 1792

Court of Directors at the Bank  
on Thursday the 26 April 1792.

Present  
Samuel Bosanquet Esq. Governor  
Godfrey Thornston Esq. Dep. Gov.

Samuel Beacheroff Esq.	Brook Watson Esq. & Co
Roger Booth Esq.	Mark Weyland Esq.
Edward Durrell Esq.	Benjamin Wintthrop Esq.
Daniel Giles Esq.	Moses Yeldham Esq.
John Harrison Esq.	Thomas Roddington Esq.
Thomas Lewis Esq.	Peter Caralet Esq.
Job Mathew Esq.	Thomas Dea Esq.
Richard Meave Esq.	William Mellish Esq.
Joseph Nutt Esq.	Thomas Raikes Esq.
Isaac Osborne Esq.	Edward Sinton Esq.
Edward Payne Esq.	and
George Peters Esq.	Samuel Thornston Esq.

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.

Bank to be defended

in Chan. ag. the Governor and Company of the Bank of England in  
Clemmell & others.

That Mr John Winter do appear for and defend  
Chancery, at the suit of Percival Clemmell and others.

Upon reading the affidavit of General J<sup>r</sup>. Murray  
relating to a Bank Note N<sup>o</sup> 4466, to ab. Newland £10, dat.  
21 June 1790. lost above twelve months ago.

Ordered.

Genl J<sup>r</sup>. Murray  
£10 for a Bk Note  
lost.

That £10. be paid to the said Genl J<sup>r</sup>. Murray  
in full satisfaction for the said Note, upon his  
giving security to indemnify the Bank against the  
same to be approved by the Committee in waiting.

Upon reading the petition of William Brown  
prev under suspension, praying to be restored?  
Ordered.

Mr Brown restored.

That his suspension be taken off.



3 May 1792

A Court of Directors at the Bank  
on Thursday the 3. May 1792.

Present

Samuel Bisanquet Esq. Governor  
Godfrey Thornnton Esq. Dep. Gov.

- |                        |                         |
|------------------------|-------------------------|
| Samuel Beacheroff Esq. | Brock Watson Esq. 1700. |
| Roger Doehm Esq.       | Mark Weyland Esq.       |
| Edward Darrell Esq.    | Benjamin Withings Esq.  |
| Daniel Giles Esq.      | Moses Yeldham Esq.      |
| John Harrison Esq.     | Thomas Boddington Esq.  |
| Thomas Lewis Esq.      | Peter Cazalot Esq.      |
| Job Mathew Esq.        | Thomas Drex Esq.        |
| Richard Weave Esq.     | William Mettish Esq.    |
| Joseph Nutt Esq.       | Thomas Raikes Esq.      |
| Isaac Osborne Esq.     | Edward Sincem Esq.      |
| Edward Payne Esq.      | and                     |
| George Peters Esq.     | Samuel Thornnton Esq.   |

The proceedings of the last Court were read.

Commiss. Notice

The usual Notice from the Committee appointed by Act of Parliament for applying certain sums of money annually to the reduction of the National Debt, appointing Mr. Ab. Newland their agent to draw for such sums as shall be wanted between the 1. inst. and the 1. August next, not exceeding £8000. each transfer day (Saturdays and Mondays excepted), was read in Court.  
Ordered,

Bank to be defended  
in the Co. of Excheq.  
ag. Jordan and

That Mr. John Winter do appear for and defend the Gov. and Company of the Bank of England in the Court of Exchequer, at the suit of Tho. Jordan and another.

Upon reading the affidavit of Tristram Freeman and Chas. Douglas Bowden relating to a Bank Note No. 9731. to Ab. Newland £20. dat. 14 Mar. 1792, part of which has been stolen.

Tristram Freeman  
£20. for a Bank Note  
part stolen.

Ordered,  
That £20. be paid to the said Tristram Freeman 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.

Bankers Ans. to Hen. J.  
Aburnows Bill in Chan.  
Sealed

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



3 May 1792.

of Henry Aburrow, having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

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


to Elizab. Coekburr's D. D. The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Elizabeth Coekburr, 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. Caupett. 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 Pett.

Ordered

D. D. at the suit of Wright and 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 Thomas Wright and his Wife.

A.  




10<sup>th</sup> May 1792.

A Court of Directors at the Bank  
on Thursday the 10<sup>th</sup> May 1792.

Present,

Samuel Bosanquet Esq. Governor,	Brooks Watson Esq. Secy.
Godfrey Thornson Esq. Dep. Gov <sup>r</sup> ,	Mark Weyland Esq.
Samuel Beacher Esq.	Benjamin Winthrop Esq.
Roger Wolbum Esq.	Richard Moses Yeldham Esq.
Edward Parrell Esq.	Thomas Beddington Esq.
Daniel Giles Esq.	Peter Caralet Esq.
John Harrison Esq.	Thomas Dea Esq.
Thomas Lewis Esq.	William Mellish Esq.
Job. Matthew Esq.	Thomas Raikes Esq.
Richard Meave Esq.	Edward Simon Esq.
Joseph Nutt Esq.	
Isaac Colburn Esq.	
Edward Payne Esq.	
George Peters Esq.	and Samuel Stanton 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.

The Secretary acquainted the Court that Edward Horn, a Security in £500 for Thomas Reid is deceased.  
Ordered,

That the said Thomas Reid do forthwith provide other security in the room of the said Edward Horn.

Upon reading the affidavits of Maximilian Joseph Plovits and James Maze relating to a Bank Note No. 1527 to Mr. Newland £10 dat. 7<sup>th</sup> March 1791, lost by the post.  
Ordered,

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

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

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

The



10 May 1792.

Bank's answer to  
R. Cummins & others  
Bill in Chan. Seal'd.

The Answer of the Governor and Company of the Bank of England, to the Bill of complaint in Chancery of Robert Cummins 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 Thomas Hopkinson Esq. relating to a Div<sup>d</sup> Warrant for L45. 13<sup>th</sup> Dividend £25004, being for half a years Interest due 5. Jan. 1792. on £1200. L5. per Cent Annuities in the name of the Hopkinson which is alledged to have been obtained by a person unknown personating and forging the name of the said Thomas Hopkinson.

Ordered.

The Hopkinson's Div<sup>d</sup> Warrant is in lieu of one obtained by forgery

That the Accountant do make out another Warrant in lieu of the above, and deliver the same to the said Thomas Hopkinson.

Upon reading the affidavit of William Ferritt Esq. relating to two Dividend Warrants for L90. each, viz. 73<sup>th</sup> Div<sup>d</sup> No. 43654 for half a years Interest due 5. Jan. 1791 and 79<sup>th</sup> Div<sup>d</sup> No. 43857 for half a years Interest due 5. Jan. 1792 on £6000. Cons<sup>d</sup> L3. per Cent Ann<sup>y</sup> in the name of William Ferritt, which are alledged to have been obtained by a person unknown, personating and forging the name of the said William Ferritt.

Ordered.

Wm. Ferritt Esq. 2.  
Div<sup>d</sup> Warr<sup>ts</sup> L90. ea.  
in lieu of 2 obt. by  
forgery.

That the Accountant do make out two other Warrants in lieu of the above and deliver the same to the said William Ferritt.

Handwritten initials or signature.



17 May 1792

A Court of Directors at the Bank  
on Thursday the 17<sup>th</sup> May 1792

Present

Samuel Besanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Governor

Samuel Bracheroff Esq.	Brook Watson Esq. Esq. M.D.
Roger Boehm Esq.	Mark Weyland Esq.
Edward Dant Esq.	Benjamin Wintthrop Esq.
Daniel Giles Esq.	Richard Meas Yeldham Esq.
John Harrison Esq.	Thomas Rodden Esq.
Thomas Lewis Esq.	Peter Cazalet Esq.
Job Matthew Esq.	Thomas Dea Esq.
Richard Neave Esq.	William Heltish Esq.
Joseph Nutt Esq.	Thomas Raikes Esq.
Isaac Osborne Esq.	Edward Simon Esq.
Edward Payne Esq.	and
George Peters Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read

Upon reading the affidavit of John Henderson Esq.  
relating to two Bank Notes viz.  
No<sup>o</sup> 7438 to As. Newland £45. dat. 23 April 1791  
122 D<sup>o</sup> 30 9 May. p<sup>o</sup>  
lost above twelve months ago.  
Ordered

John Henderson Esq.  
£45. for 2 B. Notes  
lost

That £45. be paid to the said John Henderson  
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 ans. to  
Reb. Mosely & 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 Rebecca Mosely and others, having been examined  
by two of the Committee in waiting was read and  
sealed with the Common Seal in Court.

Annual Election  
of the Servants.

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

Accountants Office		Drawing Office	
William Edwards	300.	Joseph Betsworth	220.
William Walker	240.	Samuel Ewer	150.
Joseph Sparke	220.	Reginald Pucker	130.
Journal		Henry Davies	120.
Charles Stuart	100	John Barnard	120.

Jeremiah



17<sup>th</sup> May 1792.

Samuel Shipper	120.	Francis Dorey.	50.
Charles Lemage	120.	Isaac Padman jun.	50.
James Cooper	110.	George Southey	50.
Thomas Parkinson	80.	7 Days Sight Notes.	
Theophilus Browne	80.	Thomas Uvisie	180.
William Shrubsole	80.	John Tuck Hayne	160.
Joseph Tenn	80.	Thomas Roper	160.
William Byrne	70.	Joseph May	70.
William Taby	50.	Discounts	
Specie		Joseph Gritton	80.
William Goldsmith	180.	Henry Webb	70.
John Laverick	160.	Richard Evans	70.
Isaac Pelleau	160.	Bank Stock	
William Thomas	160.	Robert Browning	190.
James Southey	150.	William Bibbins	120.
John Poore	140.	William Cooke	110.
John Cotton	140.	Joseph Bateman	100.
Thomas Daniel	130.	William Dawes	90.
Francis Fleming	130.	Richard Gate	90.
Walter Sandinando	130.	Thomas Gubble	90.
Robert Richmell	100.	William Wigson	90.
John Bell	100.	Thomas Burford	90.
John Rawson	90.	John Richter	80.
Thomas Hatchings	90.	Reduced 13 pper Cents	
Edward Bentley	90.	Daniel Turner	210.
Robert Milnot Lamb	70.	Samuel Tomkins	170.
John Fothergill	60.	William Herry	150.
William Thompson	60.	Francis Bradley	140.
Thomas Golding	60.	Charles Richardson	140.
William Groat	50.	William Yates	120.
Thomas Petit	50.	William Newcombe	100.
George Mayler	50.	James Drinkwater	90.
Reuben Browning	50.	Thomas Buennand	100.
Edmund White	50.	Edward Bamford	100.
John Thouton	50.	Thomas Gibbons	100.
William Suver	50.	William Weston	90.
Thomas Beeden	50.	Roger Parry	90.
William Crippen	50.	John Hottoway	90.
Frederic Sandinando	50.	Richard Rowell	90.
John Sumner Watts	50.	George Bouchier & Walker	90.
John Berry	50.	John Edward Hinde	90.
Francis Martin	50.	William Lens	90.
James Inceath	50.	Thomas Boulton	90.
John Hoffman	50.	Joseph Feary	90.
Alfred Clare	50.	Thomas Andrews	90.
Charles Robert Meate	50.	Thomas Osmond	80.

Samuel



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Samuel Stickland	80.	Henry White	80.
Peter Will. Chester	80.	Samuel Petet	80.
William Chreswright	80.	Thomas Thompson jun.	80.
William Sutton	70.	James Hastings	80.
William Taylor	60.	Benjamin Hodgkin	80.
3/4 per Cent. Consols		Leonard Harrison	80.
Bowler & Mitten	220.	George Gibbs	80.
Abraham Vickery	180.	John Winkney	80.
Francis Walsh	140.	Joshua Pitt	80.
William Ward	200.	Jobson White	80.
Charles Moorhouse	100.	Richard Sharp	80.
Thomas Selby	100.	Daniel Meaden	80.
Thomas Crockford	160.	John Thetford	80.
John Hatchett	150.	William Kingsley	70.
Samuel Leigh	150.	William Billing	70.
James Cooper	140.	John Will. Johnson	70.
Thomas Carpenter	140.	Robert Haseldine	70.
Lawrence Poppleton	140.	Corwall Thomas	60.
Thomas Misbott	130.	Samuel Jones	50.
Edward & Martin	120.	3/4 per Cent. 1790	
Thomas Murrall	120.	Nathan Bell	200.
William Brown	110.	Thomas Francis	130.
John Fisk	100.	Thomas Reid	120.
Joseph Snee	100.	Richard Marston	90.
Edward Pearce	100.	Edward Gordon	80.
Nath. Hancock Sowler	100.	3/4 per Cent.	
John Cartlitch	100.	Charles Norris	130.
Leonard Hazenby	100.	Francis Blackbeard	200.
Thomas Ormes	100.	Henry Vonholte	170.
James Mathers	100.	Thomas Pemberton	160.
James Godwin	100.	John Selbury	160.
Thomas Refeter Carter	90.	William Taylor	140.
John Haywardell	90.	Nathaniel Martin	140.
Wade Burn	90.	William Giles	130.
William Gibson	90.	William Rofse	130.
John Grove	90.	Henry Priant	120.
John Yem Griffiths	90.	Wingfield Sumner	120.
Wm. Francis Old	90.	Samuel Bloomer	120.
Edward George	90.	Thomas Bateman	100.
Isaac Cooper	90.	Robert Bayler	100.
Richard Ellis	90.	Mark Waggard	100.
James Milner	90.	John Oswald Trotter	90.
John Gandon	90.	Samuel Ripp	90.
William Hutchison	90.	George Armstrong	90.
Richard Goodwin	90.	John Lepine	80.
Francis Symonds	90.	Dennis Wood Daane	80.
		George	



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George Shack	80.	Matthew Vernon	200.
Isaac Castell	80.	Thomas Torr	190.
James White	80.	Robert Astel	130.
Robert Cooper	80.	William Johnson	130.
John Thomas Wall	80.	William Smart	100.
William Pains	80.	Alexander Simpson	100.
Erasmus Robert Bradley	80.	Drawing Office	
George Colman	80.	Job Jones	210.
Richard Elms	80.	Joseph Richards	180.
Thomas Ford	80.	William Anmiltstead	130.
Stevenen Poppys	80.	Henry Foster	120.
William Paterson	80.	Randolph Hobman	110.
George Bower	70.	Jeremiah Kelly	110.
George Hutchinson	70.	Peter Pineau	110.
Chancery		James Longman	100.
Thomas Landisfield	170.	Mathan Sutton	90.
Matthaniel Crawford	90.	John Taylor	90.
John Collins	80.	Thomas Rippon	90.
Francis Martin jun.	60.	James Morrison	80.
Cheque		Bill Office	
Brian Baillie	190.	William Church	220.
John Bonman	150.	Joseph Bourne	150.
John Burnett	140.	John Holland	140.
Thomas Patrick	140.	Richard Watkins	140.
William Stann	130.	John Clark	90.
Jonathan Greaves	120.	William Bridges	80.
Robert Kimm	100.	Isaac Booth	70.
Henry Matras	90.	Obadiah Mikes Rogers	70.
David Henry	80.	Clearers	
Thomas Clapton	70.	Nicholas Pumphlion	150.
Abraham Cole	60.	William Dunn	150.
John Cotton jun.	50.	Thomas Iniquet	110.
Saml. Bunnardiston Howes	50.	Pay Clerks	
Cashiers Office		John Waldron	170.
Abraham Newland	300.	David Price	170.
Thomas Thompson	240.	Samuel Knight	130.
William Jackson	240.	Isaac Field	130.
John Boutt	240.	John Penn	110.
Owen Gething	240.	Francis Satheld	100.
John Greenway	240.	Cash Books	
Isaac Padman	240.	George Nicholls	100.
Henry Threlkeld	240.	Thomas Blips	100.
James Pretty	240.	William Cantier	90.
Edmund Lewis	220.	William George	80.
Giles Collins	220.	John Hogben	60.
		Bank	



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<i>Bank Note Office</i>		<i>Benjamin Madden</i> 90.	
<i>John Still</i>	150.	<i>Bullion Office</i>	
<i>Samuel Underhill</i>	110.	<i>Samuel Eldridge</i>	220.
<i>James Barber</i>	100.	<i>Richard Walker</i>	210.
<i>John Fleetwood</i>	100.	<i>John Humble</i>	130.
<i>Saml. Deba Masiers</i>	90.	<i>Iron Sellers</i>	
<i>Josiah Knight</i>	90.	<i>Thomas Jeyes</i>	180.
<i>Gerard Tho. South</i>	80.	<i>Thomas Smith</i>	170.
<i>Philip Broke</i>	80.	<i>Felix Ward</i>	150.
<i>Charles Phillips</i>	80.	<i>Charles Jicks</i>	140.
<i>Henry Harper</i>	80.	<i>Francis Kensall</i>	130.
<i>Charles Watts</i>	70.	<i>Watkin Griffith Williams</i>	130.
<i>Richard Sambourne</i>	60.	<i>Thomas Higgs</i>	130.
<i>Robert Wittis</i>	60.	<i>Jeffery Browne</i>	120.
<i>Post Bill Book</i>		<i>Riviere Knight</i>	120.
<i>Christopher Otter</i>	140.	<i>Joseph Griffiths</i>	110.
<i>Henry Diggle</i>	80.	<i>Thomas Sinden</i>	100.
<i>John Jarvis</i>	50.	<i>Samuel Richards</i>	90.
<i>John Silbury jun.</i>	50.	<i>John Howard</i>	90.
<i>Attends the Printers</i>		<i>George Daniel</i>	90.
<i>Samuel Hulme</i>	90.	<i>Richard Haunside</i>	80.
<i>Div. Ward. Office</i>		<i>William Jenkins</i>	70.
<i>Richard Bridger</i>	160.	<i>Edward Ellis</i>	60.
<i>William Goodfellow</i>	110.	<i>William Hughes</i>	60.
<i>William Muttons</i>	130.	<i>Benjamin Edes</i>	60.
<i>William Garrett</i>	110.	<i>Cut Sellers</i>	
<i>Alexander Hooper</i>	100.	<i>Thomas Sugion</i>	160.
<i>William Hoariss</i>	70.	<i>Samuel Proctor</i>	110.
<i>George Corner</i>	70.	<i>Henry Ambley Purchas</i>	110.
<i>Thomas Donovan</i>	60.	<i>Thomas Dorey</i>	90.
<i>William Williams</i>	50.	<i>Richard Sawcett</i>	80.
<i>Discount Office</i>		<i>Charles Iniquet</i>	80.
<i>John Rogers</i>	220.	<i>Wm Robert West</i>	70.
<i>William Coleman</i>	170.	<i>George Lawrence</i>	70.
<i>William Lucraft</i>	160.	<i>Edward Edwards</i>	60.
<i>Thomas Tilly</i>	160.	<i>Thomas Bros</i>	60.
<i>Charles Smith</i>	110.	<i>James Lambert</i>	50.
<i>William Bull</i>	80.	<i>Charles Cook</i>	50.
<i>General Cash Book</i>		<i>John Paget</i>	50.
<i>John Cole Phillips</i>	130.	<i>William Saylor</i>	50.
<i>Benjamin Kiddell</i>	80.	<i>John Cartton</i>	50.
<i>John Partridge</i>	50.	<i>Francis Sawrey Brock</i>	50.
<i>Exchequer</i>		<i>Messengers &amp; Doorkeepers</i>	
<i>Reuben Estie</i>	220.	<i>Samuel Cooper</i>	70.
<i>John Gunningham</i>	150.	<i>George Banks</i>	10.

Gate



17<sup>th</sup> May 1792

Gate Porters		William Smedley	30.
Zachary Bittling	40.	House keeper	
James Elliott	40.	Grace Bittling	50.
Thomas Carter	40.	Watchmen	
House Porters		Benjamin Dunninge	20.
Thomas Brand	30.	Nathaniel Neale	20.
James Blude	30.	Joseph Moreton	20.
Joseph Cole	30.	John Blewis	20.
John Gibbs	30.	Thomas Wood	20.
Thomas Williamson	30.	Joseph Wpchurch	20.
Joseph Triggery	30.	James Baxter	20.
Day Porters		George Lucas	20.
Benjamin Dunninge	30.	Francis Witherick	20.
Nathaniel Neale	30.	Richard Witherick	20.
Joseph Moreton	30.	Benjamin Browning	20.
John Blewis	30.	Lamb Home	20.
Thomas Wood	30.	William Smedley	20.
Joseph Wpchurch	30.	John Griffin	20.
George Lucas	30.	William Taylor	20.
Francis Witherick	30.	Secretanys Office	
Richard Witherick	30.	Francis Martin Sec	300
Benjamin Browning	30.	Robert Best a'sist	210.

Ordered,

That an Election of one or more Servants  
be appointed for this day sennight being the 24<sup>th</sup>  
instant

That an Election of one or more Servants  
be appointed for this day sennight being the 24<sup>th</sup>  
instant



24 May 1792

Court of Directors at the Banks  
on Thursday the 24 May 1792

Present

Samuel Boscawen Esq. Governor  
Godfrey Thwaites Esq. Dep. Gov.

Samuel Beacher Esq.	Brook Watson Esq. & Co.
Roger Boetum Esq.	Mark Meyland Esq.
Edward Dorell Esq.	Benjamin Winthrop Esq.
Daniel Giles Esq.	Moses Yeldham Esq.
John Harrison Esq.	Thomas Woodington Esq.
Thomas Lewis Esq.	Peter Caralot Esq.
Richard Meave Esq.	Thomas Dea Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Edward Simcox Esq.
George Peters Esq.	Samuel Thwaites 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 Secretary acquainted the Court that Thomas Thomas Esq. a security in £500 for Thomas Smith is decayed.  
Ordered.

Tho. Smith defect in his Security That the said Thomas Smith do forthwith provide other security in the room of the said Thomas Thomas Esq.

The Secretary acquainted the Court that the said Mr. Thomas Esq. was also a security in £500 for Samuel Petit.  
Ordered.

Saml. Petit C<sup>o</sup> That the said Samuel Petit do forthwith provide other security in the room of the said Thomas Thomas Esq.

Upon reading the affidavit of Isaac Rush and Isaac Rice relating to a Bank Note No. 8851, to Mr. Newland £10. dat. 24. March 1791, lost above twelve months ago.  
Ordered.

Isaac Rush £10. for a Bk Note lost That £10 be paid to the said Isaac Rush in full 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 Will. Hawke and Phillip Kedge relating to three Bank Notes viz



24 May 1792.

N<sup>o</sup> 9447 to ab Newland L 20. dat. 21 March 1791  
1999 ..... d: ..... 15 ..... 26. 0:  
2637 ..... d: ..... 10 ..... 0:

lost above twelve months ago.

Ordered,

Wm Hawke L 45 for  
a Bank Note

That L 45 be paid to the said William Hawke 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 Mary Davies and Thomas Coombe relating to a Bank Note No 73 to ab Newland L 10. dat. 5 Octo. 1791. part of which has been burnt.

Ordered,

Thos Coombe L 10.  
for a Bank Note, part  
burnt.

That L 10 be paid to the said Thos Coombe 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's answer to  
J<sup>n</sup> Harrison's  
Bill in Chancery  
sealed

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

Resolved

Eight Servants to be chosen  
Whitson of Sunday  
read.

That eight Servants be now chosen; Where the several petitions of George Staple recommended by Mr. Boney, Richard Andrews recommended by Mr. Manning, Joseph Hawker recommended by Mr. Pearsall, Thomas Hoggesth recommended by Mr. Pugett, John Burbank jun. recommended by Mr. Matthew, Samuel Percival, recommended by Mr. Nutt and John Derby recommended by Mr. Harrison for Geo. Staple, R. Andrews, J. Hawker, Thos Hoggesth, J. Burbank jun. and Sam. Percival together with John Rlett and John Burrow, whose petitions were formerly read, were by the Ballot elected Servants to the Bank during pleasure at the wages of L 50 per annum each and were sworn.



31 May 1792

A Court of Directors at the Bank  
on Thursday the 31 May 1792

Present

- |                                     |                         |
|-------------------------------------|-------------------------|
| Samuel Bosanquet Esq. Governor.     |                         |
| Godfrey Thornton Esq. Dep. Governor |                         |
| Samuel Redehurst Esq.               | Brook Watson Esq. & Co  |
| Roger Boehm Esq.                    | Mark Weyland Esq.       |
| Edward Parrell Esq.                 | Benjamin Wintthrop Esq. |
| Daniel Gibbs Esq.                   | Moses Veldham Esq.      |
| John Harrison Esq.                  | Thomas Boddington Esq.  |
| Job Matthew Esq.                    | Peter Cazalet Esq.      |
| Richard Meave Esq.                  | Bicknell Gony Esq.      |
| Joseph Mott Esq.                    | Thomas Dea Esq.         |
| Isaac Osborne Esq.                  | William Mellish Esq.    |
| Edward Payne Esq.                   | Thomas Raikes Esq.      |
| George Peters Esq.                  | Samuel Thornton Esq.    |

The proceedings of the last Court were read

The Secretary acquainted the Court that John Harris  
a security in £500 for Josiah Knight is become insolvent.  
Ordered

Josiah Knight def.  
in his security.

That the said Josiah Knight do forthwith provide other  
security in the room of the said John Harris.

The Secretary acquainted the Court that Dorothy  
Smith, a security in £250 for William Bridges is deceased.  
Ordered.

Wm Bridges £200

That the said William Bridges do forthwith provide  
other security in the room of the said Dorothy Smith.

Upon reading the affidavit of John Lupton relating  
to a Bank Note No. 6986 to Mr. Mewlans £10. dat. 31 Aug 1791  
destroyed by Vermin.

John Lupton £10  
for a Bank Note  
destroyed.

Ordered.  
That £10. be paid to the said John Lupton in full  
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 Pierre Bouvarlet and  
Wm Doby relating to a Bank Note No. 7415 to Mr. Newland  
£25. dat. 28. May 1791. lost by the post.

P. Bouvarlet £25.  
for a Bank Note  
lost by post.

Ordered.  
That £25. be paid to the said Pierre Bouvarlet in  
full 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 at the bottom right of the page.



7 June 1792.

A Court of Directors at the Bank  
on Thursday the 7 June 1792.

Present

- |                                 |                             |
|---------------------------------|-----------------------------|
| Samuel Bosanquet Esq. Governor, |                             |
| Godfrey Thornton Esq. Dep. Gov. |                             |
| Samuel Beadcroft Esq.           | Brook Watson Esq.           |
| Roger Boehm Esq.                | Mark Weyland Esq.           |
| Edward Darrell Esq.             | Benjamin Winthrop Esq.      |
| Daniel Giles Esq.               | Richard Moses Yeldham Esq.  |
| John Harrison Esq.              | Peter Caralet Esq.          |
| Job Mathew Esq.                 | Ricknett Bouey Esq.         |
| Richard Meave Esq.              | Thomas Dea Esq.             |
| Joseph Nutt Esq.                | Thomas Raikes Esq.          |
| Isaac Osborne Esq.              | Edward Lincoln Esq.         |
| Edward Payne Esq.               |                             |
| George Peters Esq.              | and<br>Samuel Thornton Esq. |

The proceedings of the last Court were read.

Out Cash rights

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

Upon reading the affidavits of Will. Pearson and the Rev. Chris. Atkinson relating to a Bank Note No. 3707 to Newland £10. dat. 27 Apr 1791 lost above twelve months ago.  
Ordered,

Chris Atkinson £10 for a Bank Note lost,

That £10 be paid to the said Rev. Christ. Atkinson in full 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 Baxter and Hannah Goringham relating to a Bank Post Bill and a Bank Note described as follows, viz.

N <sup>o</sup> 11326 to Edward Jones or order	£100.	dat. 23 Sep. 1791
4500 to Mr. Newland	20	26 Jan 1791

the respective parts of which are lost.

Ordered,

Mrs. Baxter £120 for a 13 p Bill & the Note lost.

That £120 be paid to the said Thomas Baxter in full satisfaction for the said Bill and Note upon his delivering up the other parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered,

Bank to be defended in the Co. of Excheq. as Chas. Pantou?

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 Charles Pantou?

The



The Secretary acquainted the Court that David Henry Esq. a Security in £500. for Robert Best is deceased.

*Mr Best defect in his security.*

Ordered, That the said Robert Best do forthwith provide other Security in the room of the said David Henry.

Upon reading the affidavits of Jas<sup>r</sup> Hume and the Rev<sup>d</sup> Tho<sup>s</sup> Henry Hume relating to two Bank Notes, viz. No<sup>o</sup> 1167 to Ab. Newland £10 dat<sup>d</sup> 7. May 1792 - 1168, D<sup>o</sup> 10 D<sup>o</sup> lost by the Post.

*James Hume £20. for 2 Bank Notes lost.*

Ordered, That £20. be paid to the said James Hume 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.

*Letter from the Chair of the Exchequer relating to £4,500,000 in Excheq. Bills*

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer, viz. Perusing Said June 6, 1792.

"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 £4,500,000. to bear an Interest of 2<sup>d</sup>. per Cent. per Annum, and to be charged on the Aids to be granted for the service of the year 1793, in lieu of the like sum in Exchequer Bills issued last year.

I have the honor to be,  
Gentlemen  
Your most obedient  
humble servant  
W<sup>m</sup> Pitt"

The Gov<sup>r</sup> & Dep<sup>y</sup> Gov<sup>r</sup>  
of the Bank

*Governor's observations thereon.*

The Governor observed to the Court, that the proposal in the above Letter does not correspond with the agreement made between the Chancellor of the Exchequer and the Governor and Deputy Governor on the 23<sup>d</sup> of February last, which purporteth that the Exchequer Bills for the £2,000,000. granted in payment of money lent at the renewal of the Charter should be issued at an Interest of 2<sup>d</sup>. per Cent. per diem and not at 3<sup>d</sup>. per Cent. per annum as stated in the Letter.

*Gov. & Dep. Gov. wait on him*

The Governor and Deputy Governor were desired to wait on Mr. Pitt, and apprise him of this mistake, which



7 June 1492.

their Report from which they did immediately, and on their return  
 him. reported that Mr. Pitt being informed that the Exchequer  
 Bills abovementioned, were actually made out at 23.  
 per Cent. per annum, and were ready to be issued;  
 requested the Court would give Orders for their being  
 accepted and promised to send a Letter of Assurance  
 that, at the end of the year, the difference in Interest  
 should be made good to the Bank, and that in future  
 if renewed, these Bills should be kept distinct from  
 other Exchequer Bills which the Bank might agree  
 to advance upon.

Resolved, That in consequence of this explanation  
 the Exchequer Bills mentioned in the above Letter be  
 accepted.



14 June 1792.

Court of Directors at the Bank  
on Thursday the 14 June 1792.

Present

- |                                 |                            |
|---------------------------------|----------------------------|
| Samuel Bosanquet Esq. Governor  |                            |
| Godfrey Mordaunt Esq. Dep. Gov. |                            |
| Samuel Beacheroff Esq.          | Mark Westland Esq.         |
| Roger Boehan Esq.               | Benjamin Wintthrop Esq.    |
| Edward Darrell Esq.             | Richard Moses Yeldham Esq. |
| John Harrison Esq.              | Thomas Bodington Esq.      |
| Job. Matthew Esq.               | Peter Cazalet Esq.         |
| Richard Neave Esq.              | Dicknell Cony Esq.         |
| Joseph Nutt Esq.                | Thomas Dea Esq.            |
| James Osborne Esq.              | William Mellish Esq.       |
| Edward Payne Esq.               | Thomas Raikes Esq.         |
| George Peters Esq.              | (and)                      |
| Brook Watson Esq. Clerk         | Samuel Thornton Esq.       |

The proceedings of the last Court were read

Affidavit of In<sup>o</sup> Burdett  
relating to £175 Red.  
Ann<sup>o</sup> transferred from  
the acct of In<sup>o</sup> Finch  
dec. by Geo. Will<sup>o</sup> Rofs

Upon reading the affidavit of John Burdett Esq. Executor  
of the Rev<sup>o</sup> Chas<sup>o</sup> Burdett dec. who was the sole Executor of  
John Finch dec. relating to the sum of £175. Reduced Ann<sup>o</sup>  
Cons. which is alleged to have been transferred from the  
account of the said In<sup>o</sup> Finch by one Geo. Will<sup>o</sup> Rofs of the Inner  
Temple Gent. on the 21. Nov. 1789, by virtue of a forged  
Power of attorney.

Committee of Treasury  
to make it good.

Ordered, That the Committee of Treasury be empowered to  
make good the said £175 Reduced Ann<sup>o</sup> to the account of the said  
In<sup>o</sup> Finch dec. and to pay to the said In<sup>o</sup> Burdett such and so many  
of the said Div<sup>o</sup> which may appear to have remained unpaid  
by the said Geo. Will<sup>o</sup> Rofs to the representatives of the said In<sup>o</sup> Finch.

Upon reading the affidavit of W<sup>m</sup> March relating to  
a Bank Note No<sup>o</sup> 432 to Mr Newland £20. dat. 21 June 1786, the  
greatest part of which is alleged to have been burnt.

W<sup>m</sup> March L<sup>o</sup> for  
a Bk Note greatest  
part burnt.

Ordered, That £20. be paid to the said W<sup>m</sup> March 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 Comm<sup>o</sup> in waiting.

Bank to be defended  
in Chan. ag. Jos. W.  
Williams & ano.

Ordered, That Mr John Winter do appear for and defend the  
Gov<sup>o</sup> and Company of the Bank of England in Chancery at  
the suit of Joseph Williams and another.

D<sup>o</sup> in the Court of  
Ex. ag. Sarah Hughes  
& others.

Ordered, That Mr John Winter do appear for and defend  
the Gov<sup>o</sup> & Comp<sup>o</sup> of the Bank of England, in the Court of Exchequer  
at the suit of Sarah Hughes and others.

A



21 June 1792

A Court of Directors at the Bank  
on Thursday the 21 June 1792

Present

- |                                     |                         |
|-------------------------------------|-------------------------|
| Samuel Bosanquet Esq. Governor      | Brook Watson Esq. & Co. |
| Godfrey Thornton Esq. Dep. Governor | Mark Weyland Esq.       |
| Samuel Beacher Esq.                 | Benjamin Winthrop Esq.  |
| Roger Boehm Esq.                    | Moses Widdram Esq.      |
| Edward Darcil Esq.                  | Thomas Boddington Esq.  |
| Daniel Giles Esq.                   | Richard Conroy Esq.     |
| John Harrison Esq.                  | Thomas Dea Esq.         |
| Job & Matthew Esq.                  | William Mellish Esq.    |
| Richard Neave Esq.                  | Thomas Raikes Esq.      |
| Joseph Nutt Esq.                    | Edward Smeaton Esq.     |
| Isaac Osborne Esq.                  | Samuel Thornton Esq.    |
| Edward Payne Esq.                   |                         |
| George Peters 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.

Doorkeepers of the Ho. of Commons &c. Ordered, that five Guineas be given to the Doorkeepers of the House of Commons as usual.

Bank to be defended in the Co. of Excheq. ag. Eliz. Patton Ordered, that Mr. John Winter do appear for and defend the Governor and Compr. of the Bank of England in the Court of Exchequer, at the suit of Eliz. Patton.

D. in Chancery ag. J. B. Rowson & Co. Ordered, that Mr. John Winter do appear for and defend the Gov. & Compr. of the Bank of England in Chancery at the suit of John Brown Rowson and others.

D. . . . ag. Mary Lee & others Ordered, that Mr. John Winter do appear for and defend the Gov. & Compr. of the Bank of England in Chancery, at the suit of Mary Lee and others.

The Governor acquainted the Court, that conformably to the Report of himself and the Dep. Gov. to this Court the 7<sup>th</sup> inst. he had received a letter from the Chancellor of the Exchequer, which was read, and is as follows, viz  
Gentlemen,  
Downing Street June 16. 1792

Letter from the Chancellor of the Exchequer.

"I have to request that you will inform the Court of Directors of the Bank, that at the end of the year the difference between the rate of Interest on the Exchequer BILLS to the amount of Two Million, as they have been made out and accepted, and that of 2<sup>d</sup> p. cent shall be made good to the Bank.

I have the honor to be, Gentlemen  
Your obedient humble Serv<sup>t</sup>  
W. Pitt  
To the Governor and Deputy Governor of the Bank of England.



28 June 1792

A Court of Directors at the Bank  
on Thursday the 28 June 1792.

Present  
Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Govr

Samuel Bracheroff Esq.  
Roger Bostum Esq.  
Edward Durrell Esq.  
Daniel Giles Esq.  
John Harrison Esq.  
Job & Matthew Esq.  
Joseph & Voth Esq.  
Isaac Osborne Esq.  
Edward Payne Esq.  
George Peters Esq.  
Brook Watson Esq. & Co.

Mark Mayland Esq.  
Benjamin Wainthrop Esq.  
Moses Yeldham Esq.  
Thomas Roddington Esq.  
Peter Gazalot Esq.  
Bicknell Conroy Esq.  
Thomas Deed Esq.  
William Mellish Esq.  
Thomas Raikes Esq.  
Edward Lincoln Esq.  
Samuel Thornton Esq.

The proceedings of the last Court were read.  
Ordered,

Quarterly Gen. Court  
appointed.

That a Quarterly General Court be held at the  
Bank on this day fortnight, being the 12<sup>th</sup> July next, at  
eleven in the forenoon, and that the usual  
advertisements be given thereof.

Ordered,

Bank to be defended  
in Chancery agt.  
John Pollard

That M<sup>r</sup>. John Winter do appear for and defend  
the Governor and Company of the Bank of England  
in Chancery, at the suit of John Pollard.

Ordered,

Ditto agt. Miss  
Pinson.

That M<sup>r</sup>. John Winter do appear for and defend  
the Governor and Company of the Bank of England  
in Chancery, at the suit of William Pinson.

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S



5 July 1792.

A Court of Directors at the Bank  
on Thursday the 5 July 1792

Present

Samuel Bosanquet Esq Governor  
Godfrey Thomson Esq Dep. Gov<sup>r</sup>

Samuel Becherer Esq.	Mark Weyland Esq.
Roger Boehm Esq.	Benjamin Wintrop Esq.
Edward Sallet Esq.	Moses Yeldham Esq.
Daniel Giles Esq.	Thomas Beddington Esq.
John Hancock Esq.	Peter Cazaret Esq.
Joh. Matthew Esq.	Bicknell Conroy Esq.
Richard Meare Esq.	Thomas Dea Esq.
Joseph Mutt Esq.	William Mellish Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Edward Simeon Esq.
George Peters Esq.	and
Brook Watson Esq. &c.	Samuel Thomson Esq.

The proceedings of the last Court were read.

Cut Cash right.

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

Report from the Committee  
for the Ho. & Servants

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

Memorial to the Lords  
of the Treasury

A Memorial to the Right Honble the Lords Commissioners of his Majesty's Treasury to allow the Bank to keep for their own use the sum of £1000 for the service, pains and labour of their Officers employed in receiving, paying and accounting for £800,250 raised by a Lottery for the service of the year 1791 and for paying the certificates to be made out for the benefit Tickets in the said Lottery, was read and agreed to.

Ordered,

Secretary to sign it.

That the Secretary do sign the same.

Ordered,

Three Clearers Read.

That a Gratuity of £15 each be given to Rich<sup>d</sup> Pamphilton, Thomas Inguet and William Dunn, the three Clearers for one year ending at Mid<sup>d</sup> last.

Ordered,

Exchequer Porters £7.10

That the Exchequer Porters be paid their usual allowance of £7.10 for the half year ending at Mid<sup>d</sup> last.

Upon



5 July 1792.

Upon reading the affidavit of Thomas Audley and W<sup>m</sup> Clifton and the affirmation of John Wright relating to a Bank Note No. 6904 to A Newland £10. dat. 1 Dec<sup>r</sup> 1787 the dexter part of which is lost,

Ordered.

Thos. Audley £10 for  
a B. Note dexter part  
lost.

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

Bank's answer  
to Mr. Pollard'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 John Pollard, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Letter of Credit  
So. Sea Comp<sup>y</sup>.

A Letter from the Committee of Treasury of the South Sea Company stated this day, addressed to the Governor and Deputy Governor of the Bank of England (being now read,) desiring that W<sup>m</sup> William Evans their Cashier, may be permitted to withdraw for any sum or sums not exceeding £50,000. till the 5 Sept 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.

*[Large handwritten flourish or signature]*



12 July 1792.

A Court of Directors at the Bank  
on Thursday the 12<sup>th</sup> July 1792.

Present

Samuel Bosanquet Esq. Governor  
Godfrey Shoupton Esq. Dep. Gov.

Samuel Beacheroff Esq.	Brook Watson Esq. & Co.
Roger Boctum Esq.	Benjamin Wintthrop Esq.
Edward Darrell Esq.	Richard Moses Yelatham Esq.
Daniel Giles Esq.	Thomas Bordington Esq.
John Harrison Esq.	Peter Caralet Esq.
Job & Matthew Esq.	Richmett Conroy Esq.
Richard Seave Esq.	William Mellish Esq.
Isaac Osborne Esq.	Thomas Reithes Esq.
Edward Payne Esq.	Edward Linncon Esq.
George Peters Esq.	Samuel Shoupton Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of William Barclay relating to a Bank Note N<sup>o</sup>. 7982 to Mr. Newland L<sup>o</sup>. dat. 12 Nov. 1791, the sinister part of which is lost.

Ordered,

That L<sup>o</sup>. be paid to the said Will. Barclay 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.

Wm Barclay L<sup>o</sup>.  
for a Bank Note in  
part lost

Upon reading the affidavit of Elizabeth Allen relating to a Bank Note N<sup>o</sup>. 2566 to Mr. Newland L<sup>o</sup>. dat. 15, April 1791, the sinister part of which is lost.

Ordered,

That L<sup>o</sup>. be paid to the said Eliz. Allen 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.

Eliz Allen L<sup>o</sup>. for  
D: D:

The Governor informed the Court that the Committee of Treasury in conformity to the Resolution of this Court of 22<sup>d</sup> March last, had appointed the following persons to execute the business of the interior Office which has been erected in the L<sup>o</sup>. of the Bank Office, viz

William



12 July 1792.

63

Six Clerks appointed  
to the interior Office  
the L<sup>d</sup> of C<sup>'s</sup> Council.

William Gibson, Thomas Cunnis, James Mathew,  
James Godin, Leonard Harrison and John Williamson,  
and that they had commenced doing business on the 5<sup>th</sup> Inst.  
Ordered

Allowed L<sup>s</sup> 35. per annum  
for afternoon attend<sup>'s</sup>.

That L<sup>s</sup> 35. a year each be allowed to the six  
Clerks who have been or shall be appointed to execute the  
business in the interior Department of the L<sup>d</sup> of C<sup>'s</sup> Council  
Office according to the new regulation (during the time  
they shall respectively continue there), as a compensation  
for their afternoon attendances.

L<sup>s</sup> 25 per Ann in  
lieu of Gratuities

And the further yearly sum of L<sup>s</sup> 25. each in lieu of  
the Gratuities of which they were permitted to partake  
while they were doing the business of the Office in  
general.

And L<sup>s</sup> 25 per Quarter  
to be distributed among  
them.

And that the sum of L<sup>s</sup> 25 be allowed quarterly  
among them, to be distributed according to their  
respective attendances, to take place from the 5<sup>th</sup> Inst.

Court adjourned

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

held again

The Court was held again pursuant to the said  
adjournment.

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19 July 1792.

A Court of Directors at the Bank  
on Thursday the 19 July 1792.

Present,

Godfrey Thornton Esq. Dep. Gov<sup>r</sup>

Samuel Bracheroff Esq.	Brook Watson Esq. & Ald.
Roger Boehm Esq.	Benjamin Wintthrop Esq.
Edward Dault Esq.	Richard Moses (Yeldham) Esq.
Daniel Giles Esq.	Thomas Boddington Esq.
John Harrison Esq.	Peter Cazalet Esq.
Job & Mathew Esq.	Bicknell Cony Esq.
Richard Neave Esq.	William Mellish Esq.
Joseph Nutt Esq.	Thomas Raikes Esq.
Isaac Osborne Esq.	Edward Simson Esq.
Edward Payne Esq.	Samuel Thomson Esq.

The proceedings of the last Court were read

Out Cash right

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

Upon reading the affidavit of W<sup>m</sup> Champion Crespiigny Esq. relating to three Bank Notes, viz.  
N<sup>o</sup> 6509 to 46 Newland £10. dat. 19 Jan 1792  
6510                    D<sup>o</sup>                    10                    D<sup>o</sup>  
6511                    D<sup>o</sup>                    10                    D<sup>o</sup>

the dexter parts of which are lost.

Ordered,

W<sup>m</sup> C. Crespiigny  
£30. for three Bank  
Notes dexter parts  
lost.

That £30. be paid to the said Mr. Crespiigny 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 Jas Harrison relating to a Bank Note N<sup>o</sup> 5753 to 46 Newland £50. dat. 7 Feb 1791, lost above twelve months ago.

Ordered,

John Harrison  
£50. for a Bank  
Note lost.

That £50. be paid to the said Jas Harrison in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Thomas Clifford relating to seven Bank Notes viz.

N<sup>o</sup> 9478



19 July 1792.

N<sup>o</sup> 9478 to ab. Mowland £ 25 ant. 30 March 1791  
 5897 D<sup>o</sup> 25 19 April 1791  
 5284 D<sup>o</sup> 10 17 Aug. 1787  
 3393 D<sup>o</sup> 10 14 Jan 1790  
 3517 D<sup>o</sup> 10 7 Jan 1791  
 3228 D<sup>o</sup> 10 22 March 1791  
 3099 D<sup>o</sup> 10 21 Feb 1791

lost above twelve months ago.  
Ordered.

Thos Clifford £100  
for 7 Bank Notes  
lost.

That £100 be paid to the said Thos. Clifford 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.

Ordered,

Bank to be defended  
in Chan. agt.  
Frances Cypresworth.

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

Petition of H<sup>o</sup> Webb.

Upon reading the petition of Henry Webb setting forth his debilitated state of health and desiring leave to resign the service,

Ordered,

Quit the serv<sup>o</sup>.

That the said Henry Webb at his request have leave to quit the service of the Bank

Ordered,

allowed £60.  
Ann.

That the said Henry Webb be allowed £60 per annum during pleasure to commence from this day, he having always conducted himself with great propriety, but now being deprived of sight and afflicted with a palsy.

Resolved,

A Servant to be chosen

That a Servant be now chosen

Rich<sup>d</sup> Wm Blake  
Elected.

Then the petition of Richard William Blake recommended by the Governor for employment was read and the said Richard William Blake was by the Ballot elected a Servant to the Bank during pleasure at the wages of £50 per annum and was sworn.



26 July 1792.

A Court of Directors at the Bank  
on Thursday the 26 July 1792

Present

Godfrey Thomson Esq. Dep. Gov<sup>r</sup>

Samuel Beacher Esq.	Mark Weyland Esq.
Roger Boetum Esq.	Benjamin Winstrop Esq.
Edward Danell Esq.	Rich <sup>d</sup> Moses Veldham Esq.
Daniel Giles Esq.	Thomas Boddington Esq.
John Harrison Esq.	Peter Cazalot Esq.
Job. Matthew Esq.	Picknett Conery Esq.
Joseph Nutt Esq.	William Mellish Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Samuel Thomson Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Andrew Cooper relating  
to a Bank Note No 3828 to a Newland £10 dat. 4<sup>th</sup>  
May 1792 part of which is destroyed

Ordered

And. Cooper £10.  
for a Bank Note  
part destroyed.

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

Phil Vincent, a  
Dw. Merchant for £3.  
obtained by forgery.

Upon reading the affidavit of Philip Vincent  
relating to a Dividend Warrant for £3. 79<sup>th</sup> Divid.  
No 41324, being for half a years Interest on £200.  
£3 per cent. Consol. annuities in the name of Philip  
Vincent, which is alledged to have been obtained by  
a person unknown personating and forging the  
name of the said Philip Vincent.

Ordered

Accountant to make  
out another.

That the Accountant do make out another  
Warrant in lieu of the above and deliver the same to  
the said Philip Vincent.



2 August 1792

A Court of Directors at the Bank  
on Thursday the 2<sup>d</sup> Aug. 1792

Present

Samuel Besenquet Esq. Governor  
Godfrey Thornnton Esq. Dep. Gov<sup>r</sup>

Samuel Becheroff Esq.	Brook Watson Esq. Kill
Roger Boshun Esq.	Mark Weyland Esq.
Edward Darrell Esq.	Benjamin Winthrop Esq.
Daniel Giles Esq.	Richard Moses Metnam Esq.
John Harrison Esq.	Peter Caralet Esq.
Thomas Lewis Esq.	Bicknell Conroy Esq.
Job Matthew Esq.	William Mellish Esq.
Joseph Nutt Esq.	Thomas Raikes Esq.
Isaac Osborne Esq.	and
Edward Payne Esq.	Edward Simon Esq.

The proceedings of the last Court were read

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

Bank to be defended in Chan. ag. W<sup>m</sup> Raine. That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in in Chancery, at the suit of William Raine.

Comm<sup>rs</sup> 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 W. Newland their agent, to draw for such sums as shall be wanted between the 1<sup>st</sup> Instant and the 1 November next, not exceeding £7500. each Transfer day (Saturdays and Mondays excepted) was read in Court.

Upon reading the affidavit of Sam<sup>l</sup> Carlisle relating to a Bank Note No. 5450. to Mr Newland £10. dat<sup>d</sup> 5 July 1791, lost above twelve months ago. Ordered.

Sam<sup>l</sup> Carlisle £10. for a Bank Note, lost. That £10. be paid to the said Sam<sup>l</sup> Carlisle in full 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



9<sup>th</sup> Aug. 1792.

A Court of Directors at the Bank  
on Thursday the 9<sup>th</sup> August 1792.

Present  
Godfrey Thornton Esq. Dep. Gov<sup>r</sup>

- |                        |                            |
|------------------------|----------------------------|
| Samuel Beacheroff Esq. | Brook Watson Esq. B. Ald.  |
| Roger Boctun Esq.      | Mark Westland Esq.         |
| Edward Dantell Esq.    | Benjamin Wintthrop Esq.    |
| Daniel Giles Esq.      | Richard Moses Yiddrum Esq. |
| John Harrison Esq.     | Peter Cazalot Esq.         |
| Thomas Lewis Esq.      | Richmond Correy Esq.       |
| Joseph Nutt Esq.       | William Mellish Esq.       |
| Isaac Osborne Esq.     | and                        |
| Edward Payne Esq.      | Thomas Raikes Esq.         |

The proceedings of the last Court were read

Exchequer Bill  
Contract Sealed

An agreement between the Right Honble the  
Lords Commissioners of His Majesty's Treasury for and  
in behalf of His Majesty of the one part, and the Gov<sup>r</sup>  
and Company of the Bank of England of the other  
part dated the 2<sup>th</sup> instant, for exchanging and  
circulating Exchequer Bills, not exceeding £3,500,000.  
made or to be made forth pursuant to several Acts  
of Parliament for that purpose now in force, for one  
year to end the 5<sup>th</sup> August 1793, having been examined  
by two of the Committee in waiting was read and sealed  
with the common seal in Court,

Ordered,

to be advertised

That the usual advertisements be given  
thereof

Bank's answer to  
John Haworth & others  
Bill in Chancery  
sealed.

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

to several  
Clemett & others L<sup>d</sup>

The answer of the Governor and Company of the  
Bank of England, to the Bill of complaint in Chancery  
of Perival Clemett 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 the Co. of Exch<sup>r</sup> at  
Sir Halcomb & others

That W<sup>r</sup> John Winter do appear for and  
defend the Gov<sup>r</sup> and Company of the Bank of England  
in the Court of Exchequer at the suit of Sir Halcomb and  
others.

Ordered



9 August. 1792.

Transfer Books closed

Ordered,

That the Transfer Books for Bank Stock be shut from Friday the 31. inst. till Friday the 15. Octo next and that the same be advertised in the London Gazette of Saturday the 11. Instant.

Genl Court to consider of a Divid. app?

Ordered,

That a General Court to consider of a Dividend be held at the Bank on Thursday the 20. September next, and that the usual Notices be given thereof.

Upon reading the affirmation of George Burge's relating to a Bank Note No. 4179 to Ab. Newland £100. dat 1 July 1791. lost above twelve months ago.

George Burge's £100 for a Bank Note lost

Ordered,

That £100. be paid to the said George Burge's in full 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 Wm. Baker relating to a Bank Note No 357 to Ab. Newland £15. dat. 20 June 1792. which has been washed to pieces.

Wm. Baker £15 for a Bank Note washed to pieces.

Ordered,

That £15. be paid to the said William Baker 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.

Upon reading the affidavit of John Inelawney relating to a Bank Note No 1737 to Ab. Newland £10. dat. 25. May 1791. lost above twelve months ago.

John Inelawney £10 for a Bank Note lost

Ordered,

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



16 Aug. 1792.

A Court of Directors at the Bank  
on Thursday the 16. Aug. 1792

present

Samuel Bosanquet Esq. Governor

- |                         |                        |
|-------------------------|------------------------|
| Samuel Beacheroff Esq.  | Mark Heyland Esq.      |
| Roger Boulton Esq.      | Benjamin Winthrop Esq. |
| Samuel Giles Esq.       | Moses Yelverton Esq.   |
| John Harrison Esq.      | Peter Cazaret Esq.     |
| Thomas Lewis Esq.       | Richard Lacey Esq.     |
| Job Matthew Esq.        | Thomas Dea Esq.        |
| Joseph Nutt Esq.        | William Mettlesh Esq.  |
| Isaac Osborne Esq.      | Thomas Raikes Esq.     |
| Edward Payne Esq.       | and                    |
| Brock Watson Esq. & Co. | Edward Simeon Esq.     |

The proceedings of the last Court were read.

Out Cash right. Mr. Heyland for Mr. Ald. Watson reported the  
Out Cash to have been taken in and found right.  
Ordered.

Security Bond full of Williams to be delivered up. That the Security Bond of John Carruthers  
in £500 for William Williams be delivered up to be  
cancelled, the said Williams having given other  
security in lieu thereof above twelve months ago, and the  
accountant having certified there is no demand on him.  
Resolved.

Bank will advance the future paym<sup>ts</sup> of Lottery 1792. That the Bank do advance the 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, & 7<sup>th</sup> payments  
of the Lottery of the present year at the Rate of 2 1/2 p Cent.  
per annum Interest, to such 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 24<sup>th</sup>  
January 1793.

Upon reading the affidavit of John Barker  
and Ab. Carle's relating to a Bank Note No 618.  
to Ab. Newland £15. dat 17. Mar 1792 the sinister part  
of which is lost.

John Barker £15. Ordered. That £15. be paid to the said J<sup>r</sup>. Barker  
for a Bank Note in full satisfaction for the said Note, upon his  
sinister part lost. 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



16 Aug 1792.

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Upon reading the affidavit of Mr Shove relating  
to a Bank Note N<sup>o</sup> 9607 to Mr Newland £10. dat<sup>d</sup> 21 July  
1790, which has been washed to pieces

Ordered,

That £10 be paid to the said John Shove 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.

John Shove £10  
for a Bank Note  
washed to pieces.

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23 Aug. 1792.

A Court of Directors at the Bank  
on Thursday the 23. August 1792.

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thornston Esq. Dep. Governor

Samuel Beaching Esq.	Brook Watson Esq. & Co.
Roger Boehm Esq.	Mark Weyland Esq.
Daniel Giles Esq.	Benjamin Wintthrop Esq.
Thomas Lewis Esq.	Moses Yeldham Esq.
Job Mathew Esq.	Peter Cazalet Esq.
Joseph Nutt Esq.	Bicknell Conroy Esq.
Isaac Osborne Esq.	Thomas Pelt Esq.
Edward Payne Esq.	Thomas Raikes Esq.
George Peters Esq.	Edward Simcoe Esq.

The proceedings of the last Court were read.

Ordered

That £25. be paid to Mr. William Edwards  
for keeping the Books the Accountant for keeping the Books relating to  
the Gold and Silver for one year ending the 19<sup>th</sup> Inst.

A  
J.



30 Aug: 1792

A Court of Directors at the Bank  
on Thursday the 30<sup>th</sup> Aug. 1792.

Present

- |   |                               |
|---|-------------------------------|
| Samuel Bosanquet Esq. Gov <sup>r</sup>        | George Peters Esq.            |
| Godfrey Thornilton Esq. Dep. Gov <sup>r</sup> | Mark Weyland Esq.             |
| Samuel Beacheroff Esq.                        | Benjamin Wenthrope Esq.       |
| Roger Borchum Esq.                            | Richard Moser (Yeldtram) Esq. |
| Daniel Giles Esq.                             | Peter Cazalet Esq.            |
| John Harrison Esq.                            | Bicknell Conroy Esq.          |
| Thomas Lewis Esq.                             | Thomas Dela Esq.              |
| Job Matthew Esq.                              | William Mellish Esq.          |
| Joseph Nutt Esq.                              | Thomas Raikes Esq.            |
| Isaac Osborne Esq.                            |                               |
| Edward Purpyre 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 affidavits of Philip Richards and Philip Elliot relating to a Bank Note No. 2835. to J. Newland Esq. dat. 1. Mar. 1791, lost above twelve months ago.

Phil Richards  
£30 for a Bank Note lost.

Ordered  
That £30 be paid to the said Phil. 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 William Mason relating to a Bank Note No 4115 to A. Newland £10. dat. 8 March 1791, part of which is burnt.

Wm Mason £10  
for a Bank Note part burnt.

Ordered  
That £10 be paid to the said Wm. Mason 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 affidavits of Jno Hingeston and Jno Rawlinson relating to a Bank post Bill No. 2508, to D<sup>r</sup> John Rawlinson or order £10. dat 20 June 1791, lost by the post.

Jno Hingeston  
£10 for a B. P. Bill lost by post.

Ordered  
That £10 be paid to the said Jno Hingeston 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.



30 Aug: 1792

Upon reading the affirmation of Samuel Day in partnership with Wm Grover, and the affidavit of Charles Pugh relating to a Bank Note No. 5188 to Newland £40. dat 10 June 1791, lost above twelve months ago.

Ordered.

Day & Grover £40. for a Bank Note lost.

That £40. be paid to the said Day & Grover in full satisfaction for the said Note, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

The Secretary acquainted the Court that Ferdinando Collins, a Security in £500. for Jas Coxeter is deceased.

Ordered.

Jas Coxeter def. in his Security.

That the said James Coxeter do forthwith provide other security in the room of the said Ferdinando Collins.

Upon reading the affidavit of Wm Hammwood Solliott relating to a Bank Note No. 1001 to Mr. Newland £10. dat 18. March 1788, lost above twelve months ago.

Ordered.

Wm Hammwood Solliott £10. for a Bank Note lost.

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



6 Sept. 1792

A Court of Directors at the Bank  
on Thursday the 6<sup>th</sup> Sept<sup>r</sup> 1792

Present

Samuel Bosanquet Esq Gov<sup>r</sup>  
Godfrey Mornston Esq. Dep. Gov<sup>r</sup>

- |                       |                            |
|-----------------------|----------------------------|
| Samuel Beacheroff Esq | Benjamin Wintthrop Esq.    |
| Roger Boehm Esq.      | Richard Moses Spidham Esq. |
| Edward Dancell Esq    | Thomas Boddington Esq.     |
| Daniel Giles Esq.     | Peter Caralet Esq          |
| John Harrison Esq.    | Bicknell Correy Esq.       |
| Thomas Lewis Esq.     | Thomas Dea Esq.            |
| Isaac Osborne Esq.    | William Hottish Esq.       |
| Edward Payne Esq.     | Thomas Raikes Esq.         |
| George Peters Esq.    | and                        |
| Mark Weyland Esq.     | Edward Smeun Esq.          |

The proceedings of the last Court were read.  
Ordered.

Mr Winter £1323.17.11  
for Law Charges.

That £1323. 17. 11 be paid to Mr. John Winter,  
being the balance of his Bill for Law Charges from  
Easter Term 1792, to 27 July 1792.

Ordered.

Mr Winter £50 Gs  
as a present for his  
extra attendances

That Fifty Guineas be paid to Mr. Winter  
by way of present in addition to his Bill, for the  
great trouble he has had in attendances respecting  
the Bill for the further punishment <sup>of Regicides</sup> committed  
on the Bank, which was intended to be brought  
into Parliament during the last Session, but was  
afterwards deferred.



76  
13 Sept 1792

A Court of Directors at the Bank  
on Thursday the 13<sup>th</sup> Sept 1792

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thornston Esq. Dep. Gov.

Roger Bochim Esq.  
Edward Durrell Esq.  
Daniel Giles Esq.  
John Harrison Esq.  
Thomas Lewis Esq.  
Job Mathew Esq.  
Isaac Osborne Esq.  
Edward Payne Esq.  
George Peters Esq.  
Brook Watson Esq. & Co.

Mark Weyland Esq.  
Benjamin Winthrop Esq.  
Richard Moses Yeldham Esq.  
Thomas Boddington Esq.  
Peter Cazaret Esq.  
Thomas Dea Esq.  
William Mellish Esq.  
Thomas Raikes Esq.  
Bicknell Conroy Esq.  
Edward Simton Esq.

The proceedings of the last Court were read.

Out Cash right.

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

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20 Sept. 1792

A Court of Directors at the Bank  
on Thursday the 20 September 1792

Present,

- |   |                        |
|---|------------------------|
| Samuel Bosanquet Esq. Governor                |                        |
| Godfrey Thornton Esq. Deputy Gov <sup>r</sup> |                        |
| Roger Boddam Esq.                             | Benjamin Winstrop Esq. |
| Daniel Giles Esq.                             | Moses Yeldham Esq.     |
| Thomas Lewis Esq.                             | Peter Caralet Esq.     |
| Job & Matthew Esq.                            | Richmell Corney Esq.   |
| Richard Meave Esq.                            | Thomas Dea Esq.        |
| Isaac Osborne Esq.                            | William Mellish Esq.   |
| Edward Payne Esq.                             | Thomas Raikes Esq.     |
| George Peters Esq.                            | Edward Simcoe Esq.     |
| Brook Watson Esq. & Co.                       | and                    |
| Mark Weyland Esq.                             | Samuel Thornton Esq.   |

The proceedings of the last Court were read.

Upon reading the affidavit of Tho<sup>s</sup> Hobbs relating  
to a Bank Note N<sup>o</sup> 5986 to A. Newland L<sup>o</sup>. dat. 6<sup>th</sup>  
June 1791. lost above twelve months ago.

Ordered,

Tho. Hobbs L<sup>o</sup>  
for a Bank Note  
lost.

That L<sup>o</sup> be paid to the said Tho<sup>s</sup> Hobbs, in full  
satisfaction for the said Note, upon his giving security  
to indemnify the Bank against the same to be approved  
by the Committee in waiting.

The Secretary acquainted the Court that Thomas  
Golding sen<sup>r</sup>. a security in L<sup>o</sup> 500. for Tho<sup>s</sup> Golding jun<sup>r</sup>. is dec<sup>d</sup>.

Ordered,

Tho<sup>s</sup> Golding sen<sup>r</sup>  
in his security.

That the said Tho<sup>s</sup> Golding do forthwith provide  
other security in the room of the said Tho<sup>s</sup> Golding deceased.

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 L<sup>o</sup> 3. 10. per cent. Interest and profits for the  
half year ending the 10<sup>th</sup> October next.

The Court agreed thereto.

The Court agreed thereto.

Resolved

Gov<sup>r</sup> to acq<sup>t</sup> the Gen<sup>l</sup>  
Court therewith

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

Court adj<sup>d</sup>

The Court adjourned till after the rising of the Gen<sup>l</sup> Court,

held again

The Court was held again pursuant to the said  
adjournment.

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27 Sept. 1792.

A Court of Directors at the Bank  
on Thursday the 27 Sept. 1792.

Present

Samuel Bosanquet Esq. Gov<sup>r</sup>.

Daniel Giles Esq.  
John Harrison Esq.  
Thomas Lewis Esq.  
Job Mathew Esq.  
Isaac Osborne Esq.  
Edward Payne Esq.  
George Peters Esq.  
Brook Watson Esq. & Co.  
Mark Weyland Esq.

Benjamin Winthrop Esq.  
Richard Moses Yeldham Esq.  
Peter Cazalet Esq.  
Richard Coney Esq.  
William Mellish Esq.  
Thomas Raikes Esq.  
Edward Tinson Esq.  
and  
Samuel Thourton Esq.

The proceedings of the last Court were read.

Out Cash right

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

Ordered.

Bank to be defended in  
Chancery agt. John  
Turner.

That M<sup>r</sup>. John Winter do appear for and defend the  
Governor and Company of the Bank of England in  
Chancery, at the suit of John Turner.



4 Octo - 1792.

A Court of Directors at the Bank  
on Thursday the 4<sup>th</sup> October 1792.

Present.

Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Governor,

Samuel Beacheroff Esq.	George Peters Esq.
Roger Boetun Esq.	Brook Watson Esq. M.D.
Edward Daxell Esq.	Benjamin Winthrop Esq.
Daniel Giles Esq.	Richard Moses Meldrum Esq.
John Harrison Esq.	Peter Caralet Esq.
Thomas Lewis Esq.	Bicknell Coney Esq.
Jobe Matthew Esq.	William Mellish Esq.
Richard Meave Esq.	Edward Simeon Esq.
Isaac Osborne Esq.	Samuel Thornton Esq.
Edward Payne Esq.	Mark Weyland Esq.

The proceedings of the last Court were read.

Report from the  
Committee for the  
Ho. B. Serv<sup>ts</sup>

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. Ordered.

Bank to be defend.  
in Chan. ag. S<sup>r</sup>  
John Symons Trickey in  
Chancery at the suit of Samuel John. Symons  
Bond<sup>rs</sup>.

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 John. Symons Trickey and another.

Upon reading the affidavit of Mary Davis and William Davis relating to a Bank Note No 670 £. to S. Newland £20. dat. 27<sup>th</sup> June 1791, lost above twelve months ago.

Ordered.

Will. Davis £20.  
for a B. Note lost.

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

Ordered.

Bank to be defended  
in Chan. ag. Will  
Shaw & his wife Sam.

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 Shaw and his wife and another.

The Secretary acquainted the Court that Richard Clay Esq. a security in £500. for Tho. Patrick is decd.  
Ordered



4 Octo 1772

The Patrick def: in  
his Security

Ordered  
That the said Thomas Patrick do forthwith  
provide other security in the room of the said Rich<sup>d</sup>  
Clay Esq.

Letter of Credit So.  
Sea Co.

A Letter from the Committee of Treasury of the  
South Sea Company dated this day addressed to the  
Governor and Deputy Governor of the Bank of England  
(being now read), desiring that Mr. Wm Evans their  
Cashier, may be permitted to overdraw for any  
sum or sums not exceeding £30,000 till the 4<sup>th</sup> Dec<sup>r</sup>  
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.

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11 Octo. 1792.

A Court of Directors, at the Bank  
on Thursday the 11, October 1792

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thomson Esq. Deputy Governor

Samuel Beacherdt Esq.	Brook Watson Esq. Willd.
Roger Boehm Esq.	Mark Weyland Esq.
Edward Daxell Esq.	Benjamin Wenthrop Esq.
Daniel Giles Esq.	Rich <sup>d</sup> . Moses Veldham Esq.
John Harrison Esq.	Peter Caralet Esq.
Thomas Lewis Esq.	Dickmett Conroy Esq.
Job Matthew Esq.	William Mellish Esq.
Richard Neave Esq.	Thomas Raiber Esq.
Isaac Osborne Esq.	Edward Simeon Esq.
Edward Parry Esq.	and
George Peters Esq.	Samuel Thomson Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Wages of sundry Servants advanced.

That the Wages of the several Servants hereafter named be advanced £10. per Ann. each from the 10. instant, pursuant to an Order of this Court the 11. October 1790 they having been upwards of four years in the service of the Bank viz. In the Accountants Office, John Tobergell, Reduced £3 per Cent. Office Mr M<sup>r</sup>. Saylor, In the Hall, Richard Tambourne, Edward Edwards, and Robert Willis.

A Store Keeper to be appointed.

The Governor acquainted the Court that the Committee of Treasury having considered the state of the House are of opinion that it is necessary a Store Keeper should be appointed with an allowance of £50. per Ann. over and above what may be the standing salary of the person executing the Office, in consideration of which no emoluments, Gratuities or fees of any kind are to be taken or accepted by the person holding the same.

The Court agreed thereto.  
Ordered,

Henry Ansluy Purchas chosen

That Henry Ansluy Purchas be appointed to the said Office, to commence from the 10. instant.

The



11 Octo: 1792.

The Governor also reported that the said Purchas had executed the business of the said Office ever since Midsummer last, although the Office has not been regularly settled.

Ordered,

H. A. Purchas £12. 10.  
as Store keeper the last  
Quarter

That £12. 10. be paid to the said Henry Anstley Purchas for his services in the said Office for the last Quarter.

Ordered,

Dan. Turner quits  
the service.

That Daniel Turner chief Clerk of the Reduced £3. per Cent. Office at his request, have leave to quit the service of the Bank.

Ordered,

... allowed £200.  
Ann.

That the said Daniel Turner be allowed £200 per Ann: during pleasure on account of his extreme bad state of health and long and very meritorious services to commence from the 10 Instant.

Ordered,

Sam. Tomkins app.  
Chief of the Red Office &  
adv £20 Ann.

That Samuel Tomkins be appointed Chief Clerk of the Reduced £3 per Cent. Office in the room of the said Daniel Turner, and that his Wages be advanced £20 per Ann: to commence from the 10. instant.



18 Octo: 1792.

A Court of Directors of the Bank  
on Thursday the 18<sup>th</sup> October 1792  
Present

Samuel Bosanquet Esq. Gov.<sup>m</sup>  
Godfrey Thornton Esq. Dep. Gov.<sup>m</sup>

Roger Boehm Esq.	Brook Watson Esq. & Co.
Daniel Giles Esq.	Mark Weyland Esq.
John Harrison Esq.	Benjamin Winthrop Esq.
Thomas Lewis Esq.	Peter Carales Esq.
Job Matthew Esq.	Bicknell Conroy Esq.
Richard Meave Esq.	William Mellish Esq.
Joseph Nutt Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Edward Simeon Esq.
George Peters Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

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

John Humble def.  
in Security.

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

The Secretary acquainted the Court that John Christian Hoffman, a security in £500 for In<sup>o</sup> Hoffman is deceased.  
Ordered.

John Hoffman D<sup>o</sup>

That the said In<sup>o</sup> Hoffman do forthwith provide other security in the room of the said In<sup>o</sup> Christian Hoffman.  
Ordered.

Bank to be defended  
in Chan. ag. Mary  
Ann Hunt.

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

D<sup>o</sup> in the Court  
of Excheq. ag. Alex<sup>r</sup>.  
Dodds & his wife.

That M<sup>r</sup>. 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 Alexander Dodds and his Wife.  
Ordered.

Upon reading the affidavits of Thomas Tomlinson relating to a Bank Note, N<sup>o</sup> 4689, to A. Newland £25. dat. 12. April 1792, the dexter part of which is lost.  
Ordered.



18 Octo. 1792.

Ordered.

Thos. Tomlinson £25.  
for a B. Note depts  
part lost

That £25. be paid to the said Thomas Tomlinson 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 Rose Fuller and Robert Richards relating to three Bank Notes, viz. N<sup>o</sup> 3406 to 3408, to Mr. Newlands £20. each dat. 10 July 1792. the depts parts of which are lost.

Ordered.

Rob Richards £60  
for three D. D.

That £60. be paid to the said Robert Richards 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.



25 Octo. 1792.

A Court of Directors at the Bank  
on Thursday the 25 Octo. 1792

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Deputy Gov.

Samuel Beadcroft Esq.	Edward Payne Esq.
Roger Boehm Esq.	George Peters Esq.
Edward Dault Esq.	Mark Weyland Esq.
Daniel Giles Esq.	Benjamin Minthorpe Esq.
John Hamison Esq.	Richard Moses Yeldham Esq.
Thomas Lewis Esq.	Peter Cazalet Esq.
Job. Matthew Esq.	William A. Hettish Esq.
Richard Neave Esq.	Edward Simcon Esq.
Joseph Mutt Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the affidavit of Samuel Rhodes relating to a Bank Note No 8572, to Ab. Newland £20 dat. 31. May 1792, the greatest part of which is burnt,  
Ordered,

Saml. Rhodes £20.  
for a B. Note burnt

That £20. be paid to the said Saml. Rhodes 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 Wm Ferrell relating to a Bank Note No 877, to Ab. Newland, £20. dat. 28 July 1791, lost above twelve months ago.  
Ordered,

Wm. Ferrell £20.  
for a B. Note lost.

That £20. be paid to the said Wm Ferrell in full 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. Lynn and John Carnaby relating to a Bank Note No 9574, to Ab. Newland, £25. dat. 23. Aug. 1791, lost above twelve months ago.

Ordered,



25 Oct. 1792.

Ordered,

Rob. Lynn £25.  
for a Bank Note lost.

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

Upon reading the affidavit of Joseph Henry and Henry Bone relating to a Bank post Bill N<sup>o</sup> D. 8247, to H. Bone or order £80. dat. 23 May 1792, lost by the post.

Ordered,

Joseph Henry £80.  
for a B. p. Bill lost.

That £80. be paid to the said Joseph Henry 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 Robert Sherson Esq. relating to a Bank post Bill N<sup>o</sup> G. 4094, to Marg<sup>r</sup>. H. Morris £32. 3. dat. 16 Octo. 1792, which is alledged to have been lost.

Ordered,

Rob. Sherson Esq.  
£32. 3. for a B. p. Bill  
lost.

That £32. 3. be paid to the said Rob. Sherson 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.



1<sup>st</sup> Nov. 1792.

A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> Nov. 1792

Present

Samuel Bosanquet Esq. Gov.<sup>r</sup>  
Godfrey Thornton Esq. Dep. Gov.<sup>r</sup>

- |                        |                            |
|------------------------|----------------------------|
| Samuel Beachcroft Esq. | George Peters Esq.         |
| Roger Boetun Esq.      | Brook Watson Esq. Clerk    |
| Edward Darell Esq.     | Mark Weyland Esq.          |
| Daniel Giles Esq.      | Benjamin Winthrop Esq.     |
| John Harrison Esq.     | Richard Moses Yeldham Esq. |
| Thomas Lewis Esq.      | Peter Carabet Esq.         |
| Richard Meave Esq.     | William Mellish Esq.       |
| Joseph Nutt Esq.       | Edward Simeon Esq.         |
| Edward Payne Esq.      | Samuel Thornton Esq.       |

Orders confirmed

The proceedings of the last Court were read.

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11  
Nov 1792.

A Court of Directors at the Bank  
on Thursday the 8. Nov. 1792.

Present.

Samuel Pasanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Gov.

Samuel Beachcroft Esq.	George Peters Esq.
Robert Boehm Esq.	Mark Weyland Esq.
Edward Parcell Esq.	Benjamin Wintthrop Esq.
Daniel Giles Esq.	Richard Moses Yeldham Esq.
John Harrison Esq.	Thomas Boddington Esq.
Thomas Lewis Esq.	Peter Cazale Esq.
Job Mathew Esq.	Thomas Dea Esq.
Richard Neave Esq.	William Mellish Esq.
Joseph Nutt Esq.	Edward Simeon Esq.
Isaac Osborne Esq.	and
Edward Payne Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash right

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

The Secretary acquainted the Court, that Sir Turner a security in £250. for John New Griffith is become insolvent.  
Ordered.

John New Griffith def.  
in his security.

That the said John New Griffith do forthwith provide other security in the room of the said John Turner.

Upon reading the affidavits of the Honble Dav. Anstuther and John Huttley relating to a Bank Note No. 339 to A. Newland. £10. dat 28 July 1792 the sinister part of which is lost.  
Ordered.

John Huttley £10.  
for a Bank Note sinister  
part lost.

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

Upon reading the affidavit of Richard Dubourg, Marg. Martin and Eliz. Fletcher relating to a Bank Note No. 1454 to A. Newland £10. dat 12<sup>th</sup> Decr. 1791, the sinister part of which is lost.  
Ordered.

Eliz. Fletcher £10.  
for a Note.

That £10. be paid to the said Eliz. Fletcher 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.

The



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 Mr. Abner Newland their Agent to draw for such sums as shall be wanted between the 1<sup>st</sup> inst. and the 1<sup>st</sup> Feb. 1793. not exceeding £8000. each transfer day (Saturdays and Mondays excepted), was read in Court.

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

D<sup>o</sup>. to Edw. Peck's Bill in Chancery. D<sup>o</sup>.

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

The Secretary acquainted the Court that Mary Cholmley, a Security in £250 for Tho. Nisbett is deceased.

Ordered

Tho. Nisbett deficit in his Security

That the said Tho. Nisbett do forthwith provide other security in the room of the said Mary Cholmley.

Upon reading the affidavit of John Crawley and Thomas Mellor relating to Bank Notes, viz.

N <sup>o</sup> 4888. to Ab. Newland	£ 50.	dat. 5 May 1792
6694. . . . . D <sup>o</sup>	50.	18. Sept.
8482. . . . . D <sup>o</sup>	50.	3. Octo.
5433. . . . . D <sup>o</sup>	50.	5 D <sup>o</sup>
234. . . . . D <sup>o</sup>	50.	11. D <sup>o</sup>
3119. . . . . D <sup>o</sup>	50.	12. D <sup>o</sup>
2741. . . . . D <sup>o</sup>	25.	4. D <sup>o</sup>
7912. . . . . D <sup>o</sup>	20.	25 September

the dexter parts of which are lost.

Ordered

Tho. Mellor £345. for 8. Bk. Notes dexter pt<sup>s</sup> lost.

That £345 be paid to the said Tho. Mellor 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 Guillaume Gaubert relating to a Bank Note, N<sup>o</sup> 7068 to St. Mauraid £15. dat. 22 June 1792 which is attested to have been burnt.

Ordered

Guillaume Gaubert £15. for Bk. Note burnt.

That £15 be paid to the said Guillaume Gaubert in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

*[Signature]*



15 Nov 1792.

Meeting of Directors at the Bank  
on Thursday the 15<sup>th</sup> Nov 1792.

Present

Samuel Beaucroft Esq.	Benjamin Minshopp Esq.
Daniel Giles Esq.	Richard Moses Yeldham Esq.
Robert Kochum Esq.	Thomas Roddington Esq.
John Harrison Esq.	Peter Cazalet Esq.
Thomas Lewis Esq.	Thomas Dea Esq.
Job Matthew Esq.	William Mellish Esq.
Joseph Mutt Esq.	Edward Payne Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Brook Watson Esq. <sup>18th</sup>	and
Mark Weyland Esq.	Edward Simon Esq.

The proceedings of the last Court were read.

Charles Iniquet desires leave to withdraw the Security of Nahum Harwood Crosley Esq. in £1000.

*Charles Iniquet desist  
in his Security.* Ordered, That the said Charles Iniquet do forthwith provide other Security in the room of the said Mr. Crosley.

Upon reading the affidavit of John Jones, relating to a Bank Post Bill No 16918 to Elizabeth Patton or order £10. dat. 29 Aug. 1791. lost above twelve months ago.

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

*Bank's answer to  
Great Aymsworth'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 Francis Aymsworth and others, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

*Gratuities to the  
Supervisors of the Bank's  
Offices.* Ordered, That a Gratuity of £10 ea. be given to the following persons, being Supervisors of the several Transfer Offices, for one year ending the 10<sup>th</sup> inst. viz. Bank Stock Office & Long Ann. Willm. Cooke and Will. Bibbins, L<sup>d</sup> & C<sup>t</sup> Ann. Francis Blackbread, John Tibburn, Will. Taylor & Will. Giles, L<sup>d</sup> & C<sup>t</sup> Office, Hen. Vonthotte, Henry Picauty, Nath. Martin, & Tho. Bateman L<sup>d</sup> & C<sup>t</sup> Consols. Wm. Ward, Charles Moorhouse, Tho. Crocksford, Tho. Carpenter, Tho. Selby, Tho. Nisbett, Lawrence Poppleton, Jn<sup>r</sup>. Hatchett, James Cooper and Samuel Leigh Reduced Ann. Charles Richardson, Will. Yates, Will. Newcombe, Thomas Brennan, Edward Bamford and Thomas Gibbons, Short Ann. Thomas Reid and L<sup>d</sup> & C<sup>t</sup> Ann. 1726. Thomas Francis.



22 Nov 1792.

A Court of Directors at the Bank,  
on Thursday the 22 Nov. 1792

Present

- Samuel Bosanquet Esq Governor
- Godfrey Thornton Esq Deputy Gov<sup>r</sup>
- Samuel Beddocrift Esq
- Roger Boehm Esq
- Edward Parrell Esq
- Daniel Giles Esq
- John Harrison Esq
- Thomas Lewis Esq
- Job Matthew Esq
- Richard & Nevill Esq
- Joseph Nutt Esq
- Isaac Osborne Esq
- Edward Payne Esq
- Brook Watson Esq, & Att<sup>y</sup>
- Mark Weyland Esq
- Benjamin Wintthrop Esq
- Richard Moses Yeldham Esq
- Thomas Boddington Esq
- Peter Casalet Esq
- Thomas Dea Esq
- William Mellish Esq
- Thomas Raikes Esq
- Edward Simeon Esq
- Samuel Thornton 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 affidavits of James Knowles and Samuel Haque, relating to a Bank Note No 9069, to A. Newland £40. dat. 13. Octo. 1791, lost above twelve months ago.

Ordered

Sam<sup>l</sup> Haque £40.  
for a Bank Note lost.

That £40. be paid to the said Sam<sup>l</sup> Haque in full 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 Wm Bentall and John Scott, relating to a Bank Note No 3343 to A. Newland £15. dat. 12. Mar. 1792, the dexter part of which is lost.

Ordered

Wm. Bentall £15.  
for a Bank Note, dexter part lost.

That £15. be paid to the said Wm Bentall 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 Richard Jones and John Jarmy, relating to four Bank Notes viz,

- No 1608, to A. Newland £20. dat. 13. Dec<sup>r</sup> 1790
- 4572. . . . . d<sup>o</sup> . . . . . 20. . . . . 29. March 1792
- 2235 . . . . . d<sup>o</sup> . . . . . 10. . . . . 2. D<sup>o</sup>
- 6294 . . . . . d<sup>o</sup> . . . . . 10. . . . . 27. September,

the sinister parts of which are lost.

Ordered



Rich<sup>d</sup>? Jones £ 60.  
for 4 B. Notes since  
parts lost.

Ordered,

That £ 60. be paid to the said Richard Jones in full satisfaction for the said Notes, upon his delivering up the dexter parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Rob<sup>t</sup> Wastnage, relating to a Bank Note No. 4318, to Ab Newland £ 10. dat. 16 Dec. 1791, which is alleged to have been washed to pieces.

Ordered,

Rob<sup>t</sup> Wastnage £ 10.  
for a Bank Note  
washed to pieces.

That £ 10. be paid to the said Rob<sup>t</sup> Wastnage in full satisfaction for the said Note, upon his delivering up the remaining pieces thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

The Governor acquainted the Court, that he had suspended Jeffery Browne,

Ordered,

Jeff<sup>y</sup> Browne sign<sup>r</sup>.

That his suspension be continued.

Bank's answer to  
Chas. Pantons Bill  
in the Co. of Excheq<sup>r</sup>.  
sealed.

The answer of the Governor and Company of the Bank of England, to the Bill of complaint in the Court of Exchequer of Charles Panton, having been examined by two of the Committee in waiting was read and sealed with the common Seal Court.

Ordered,

W<sup>m</sup> Williams quits  
the service.

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



29 Nov. 1792.

A Court of Directors at the Bank  
on Thursday the 29 Nov. 1792

Present

- |                                 |                            |
|---------------------------------|----------------------------|
| Samuel Bosanquet Esq. Governor  |                            |
| Godfrey Thornton Esq. Dep. Gov. |                            |
| Roger Bockin Esq.               | Mark Weyland Esq.          |
| Edward Jarell Esq.              | Benjamin Winstrop Esq.     |
| John Harrison Esq.              | Richard Moses Yeldham Esq. |
| Thomas Lewis Esq.               | Thomas Roddington Esq.     |
| Job Matthew Esq.                | Peter Caralet Esq.         |
| Richard Neave Esq.              | Thomas Dea Esq.            |
| Joseph Matt Esq.                | William Helliish Esq.      |
| Isaac Osborne Esq.              | Thomas Raikes Esq.         |
| Edward Payne Esq.               | Edward and                 |
| Brook Watson Esq. & all         | Simon Esq.                 |

The proceedings of the last Court were read.  
Ordered,

Quarterly Gen. Court  
app.

That a Quarterly General Court be hold at the Bank,  
on this day three weeks being the 20<sup>th</sup> Dec<sup>r</sup> next at eleven  
in the forenoon, and that the usual advertisements  
be given thereof.

Mr Elliot's acct. of  
Excheq. Bills, & Bank  
Notes in the Treasury  
ap. and right.

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 Cashiers, to have been examined by  
himself and divers Directors and found right.

Ordered,

Bank to be defended  
in the Co. of Exch<sup>r</sup>  
ag. In<sup>r</sup> Battye &c.

That Mr. John Winter do appear for and defend  
the Governor and Company of the Bank of England  
in the Court of Exchequer, at the suit of John Battye & others.

Ordered,

D<sup>o</sup> ag. Rob<sup>t</sup>  
Ladbroke &c.

That Mr. John Winter do appear for and defend the  
Gov<sup>r</sup> and Comp<sup>y</sup> of the Bank of England in the Court  
of Exchequer at the suit of Robert Ladbroke and others.

Ordered,

D<sup>o</sup> in Chancery  
ag. Ellen Williams

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

Bank's answers to  
Ellen Williams Bill  
in Chancery sealed.

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

A.



94  
6 Decr 1792

A Court of Directors at the Bank  
on Thursday the 6 Decr 1792

Present.

Samuel Bosanquet Esq. Gov<sup>r</sup>  
Godfrey Thornton Esq. Dep<sup>t</sup> Gov<sup>r</sup>

Samuel Beuchauff Esq.	Edward Payne Esq.
Roger Doctum Esq.	George Peters Esq.
Edward Darnell Esq.	Mark Wivlands Esq.
Daniel Giles Esq.	Benjamin Winstroph Esq.
John Harrison Esq.	Richard Moses Jeldham Esq.
Thomas Lewis Esq.	Thomas Roddington Esq.
Job Mathew Esq.	Peter Cazaret Esq.
Richard Neave Esq.	Thomas Dea Esq.
Joseph Nutt Esq.	William Mellish Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Simeon Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Out-Cash rights

Mr Osborn for Mr Wm. Watson reported the  
Out-Cash to have been taken in and found right.

Bank's answers  
w<sup>ch</sup> Raine's Bill  
in Chancery sealed

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

Thos. Daniel def<sup>r</sup> in  
his Security.

The Secretary acquainted the Court that Joseph  
Traikney a security in £500. for Thos. Daniel is deceased.  
Ordered.

That the said Thomas Daniel do forthwith provide  
other security in the room of the said Jos. Traikney.  
Ordered.

Elect<sup>n</sup> of one or more  
serv<sup>ts</sup> app<sup>r</sup>

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



13 Dec. 1792.

A Court of Directors at the Bank  
on Thursday the 13 December 1792

Present.

- Samuel Bosanquet Esq. Governor
- Godfrey Knorrton Esq. Dep. Gov<sup>r</sup>
- Samuel Beacheroff Esq.
- Roger Boehm Esq.
- Edward Parrell Esq.
- Daniel Gyles Esq.
- John Hamilton Esq.
- Thomas Lewis Esq.
- Job Mathews Esq.
- Richard Neave Esq.
- Joseph Nutt Esq.
- Isaac Osborne Esq.
- Edward Payne Esq.
- Mark Weyland Esq.
- Benjamin Minthrops Esq.
- Thomas Boddington Esq.
- Peter Caralet Esq.
- Thomas Dea Esq.
- George Peters Esq.
- Thomas Raines Esq.
- Edward Simmon Esq.
- Samuel Knorrton Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of W<sup>m</sup> Marmaduke Sellen and Joseph Sellen, relating to a Bank Note N<sup>o</sup> 3204 to A Newland Esq. dat: 31 July 1790, which alleged to have been burnt.  
Ordered,

W<sup>m</sup> M. Sellen L10.  
for a Bank Note burnt.

That L10. be paid to the said W<sup>m</sup> Marmaduke Sellen in full satisfaction for the said Note, upon his giving security to indemnify the same, to be approved by the Committee in waiting.

Upon reading the affidavits of Michael Burroughs, James Augier, John Spencer Southwold, and Geo. Hibberd, and John Doolley Kensington, relating to Twenty Bank Notes amounting to L 400. viz.

N <sup>o</sup> 1869	to Abr. Newland	L 20.	dat: 3. Nov. 1791.
5939	D <sup>o</sup>	20	11. July 1792
7365	D <sup>o</sup>	25	13. Decr 1790.
831	D <sup>o</sup>	25	27. Octo: 1791.
1336	D <sup>o</sup>	25	17 Feb. 1792.
5454	D <sup>o</sup>	25	25. D <sup>o</sup>
5003	D <sup>o</sup>	25	12 April
3548	D <sup>o</sup>	25	3 May
9729	D <sup>o</sup>	25	20. June
8703	D <sup>o</sup>	25	24 July.
6077	D <sup>o</sup>	25	6 Sept <sup>r</sup>
2152	D <sup>o</sup>	25	14. D <sup>o</sup>
8976	D <sup>o</sup>	30	1. Aug. 1791
2290	D <sup>o</sup>	30	28. June 1792
64	D <sup>o</sup>	50	30 Apr: 1790
8485	D <sup>o</sup>	50	31. May 1791
48.	D <sup>o</sup>	50	10. Aug. 1792
380	D <sup>o</sup>	50	19 Sept.
2469	D <sup>o</sup>	50	20. D <sup>o</sup>
5202	D <sup>o</sup>	100	5 October

the sinister parts of which are lost.

Ordered.



13 Dec: 1792.

Mich<sup>l</sup>. Burroughs  
 £700. for 20 Bank  
 Notes sinister parts  
 lost.

Ordered, That £700. be paid to the said Michael Burroughs, in full satisfaction for the said Notes upon his delivering up the dexter parts thereof and giving security to indemnify the Bank against the sum to be approved by the Committee in waiting.

Letter of attorney  
 to R. Best to prove  
 Debts under Commissions  
 of Bankrupts, &c.

A Letter of attorney from the Governor and Compt<sup>rs</sup> of the Bank of England, appointing Robert Best to attend the Commissioners in any Commission of Bankrupts awarded and issued, or which shall hereafter be awarded and issued against any person or persons whatsoever, and at the meetings of the several Assignees and Creditors under such Commissions, to do whatever shall be necessary to be done, as fully and amply as any other of the Creditors can do; having been examined by two of the Committee in waiting was read and stated with the Common Seal in Court.

A  
 J. J. J.



20 Dec. 1792

Court of Directors at the Bank  
on Thursday the 20 Dec: 1792  
Present

- |  |                         |
|--|-------------------------|
| Samuel Bosanquet Esq. Governor,        | Mark Weyland Esq.       |
| Godfrey Thornton Esq. Deputy Governor, | Benjamin Wintthrop Esq. |
| Edward Druell Esq.                     | Moses Veldraham Esq.    |
| Daniel Giles Esq.                      | Thomas Boddington       |
| John Harrison Esq.                     | Peter Caralot Esq.      |
| Thomas Lewis Esq.                      | Thomas Dea Esq.         |
| Job Mathew Esq.                        | William Mellish Esq.    |
| Richard Meave Esq.                     | Thomas Raikes Esq.      |
| Isaac Osborne Esq.                     | Edward Lincoln Esq.     |
| Edward Payne Esq.                      | Samuel Thornton Esq.    |
| George Peters Esq.                     |                         |
| Brook Watson Esq. & Co.                |                         |

The proceedings of the last Court were read.

Court adjourned

The Court adjourned till after the rising of the Gen<sup>l</sup>. Court.

... held again

The Court was held again pursuant to the said adjournment.

Out-Cash right

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

Ordered,

Exchequer Porters  
£7.10.

That the Exchequer Porters be paid their usual allowance of £7.10. for the half year ending the 25<sup>th</sup> instant.

Ordered,

Isaac Vitteau and  
others £300.

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

Upon reading the affirmation of John Whitehead jun<sup>r</sup>. relating to a Bank Note N<sup>o</sup>. 54. to Walpole & Co. £10. dat. 5 Feb. 1784. lost above twelve months ago.

Ordered,

John Whitehead jun<sup>r</sup>.  
£10. for a Bk Note  
lost.

That £10. be paid to the said John Whitehead in full 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 Mark Dickens and Mary Ann Dickens, relating to a Bank Note N<sup>o</sup>. 84. 12. to Mr. Newland & Co. dat. 1 December 1792. which is alleged to have been burnt.

Ordered







27 Dec. 1792.

A Court of Directors at the Bank  
on Thursday the 27 Dec. 1792.

Present

- |                                  |                         |
|----------------------------------|-------------------------|
| Samuel Bosanquet Esq. Governor   |                         |
| Godfrey Thornston Esq. Dep. Gov. |                         |
| Edward Dorell Esq.               | Mark Weyland Esq.       |
| Daniel Giles Esq.                | Benjamin Wintthrop Esq. |
| John Harrison Esq.               | Moses Veldtham Esq.     |
| Thomas Lewis Esq.                | Thomas Boddington Esq.  |
| Job. Matthew Esq.                | Peter Casalet Esq.      |
| Richard Neave Esq.               | Thomas Dea Esq.         |
| Joacab Osborne Esq.              | William Mellish Esq.    |
| Edward Payne Esq.                | Thomas Raikes Esq.      |
| George Peters Esq.               | Edward Sunvon Esq.      |
| Brook Watson Esq. & Co.          | Samuel Stanton Esq.     |

The proceedings of the last Court were read  
Ordered.

Gratuities to sundries

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

- William Holdsworth, Thomas Selby, Richard Watkins  
and Jonathan Pitt for their service in the Library.
- Thomas Eugion £10. for his service in the Bill Office
- Samuel Cooper 12 Guineas
- George Banks £10
- The six Houseporters £30
- The fifteen Watchmen £25.
- Mr. Edwards the Accountants Maid Four Guineas
- The House keepers Maid Two Guineas
- Mr. Broughton one of the Clerks in the Treasury who  
transacts the Banks business there twenty Guineas.

Upon reading the affidavit of James Turner and Thomas  
Hookham relating to a Bank Note No 8005 to A. Newland  
£20. dat. 17. Sep. 1791 lost above twelve months ago.

Ordered.

The Hookhams £20  
for a B Note lost.

That £20. be paid to the said Tho. Hookham in full  
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. Hookham relating  
to a Bank Note No 57 to A. Newland £10. dat. 20. Octo. 1791  
the dexter part of which is lost.

Ordered

£10. for a D.  
dexter part lost.

That £10. be paid to the said Thomas Hookham 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 Comm  
in waiting.

J.



3 January 1793

A Court of Directors at the Bank  
on Thursday the 3 Jan. 1793.

Present

Samuel Bosanquet Esq. Gov<sup>r</sup>Godfrey Thornton Esq. Dep. Gov<sup>r</sup>

Roger Boehm Esq

Mark Weyland Esq.

Edward Darnell Esq

Richard Moses, Yeldham Esq

Daniel Giles Esq.

Benjamin Minthrop Esq.

John Vanison Esq.

Thomas Boddington Esq

Thomas Lewis Esq.

Peter Cazalet Esq.

Joh. Matthew Esq.

Bicknell Boney Esq.

Richard Meave Esq.

Thomas Dea Esq.

Joseph Null Esq.

William Hettish Esq.

Isaac Osborne Esq.

Thomas Raines Esq.

George Peters Esq.

Edward Simcon Esq.

Brook Watson Esq. &amp; Co. &amp;c.

Samuel Thornton Esq.

The proceedings of the last Court were read.

Report from the  
Commiss<sup>r</sup> for the Ho.  
Servants.The Deputy Governor, reported from the Commiss<sup>r</sup>  
for the House and Servants, that having examined  
Mr. Newland and M<sup>r</sup> Edwards, as to the Behaviour  
of the Servants under their care, they had no  
complaint.

Ordered,

New Years Gifts to  
the Officers of the  
Excheq. & Treasury.That the New Years Gifts amounting to  
240 Guineas, be given to the Officers of the Exchequer  
and Treasury as usual.The Secretary acquainted the Court that Eliz.  
Coltman, a Security in £1000. for Geo. Coltman is dec<sup>d</sup>.

Ordered,

Geo. Coltman def.  
in his SecurityThat the said Geo. Coltman do forthwith provide  
other Security in the room of the said Eliz. Coltman.The Secretary acquainted the Court, that Ralph  
Harris a Security in £250. for Tho. Rofsiter is dec<sup>d</sup>.

Ordered

Tho. Rofsiter d<sup>r</sup>That the said Thomas Rofsiter do forthwith  
provide other Security in the room of the said Ralph  
Harris.Upon reading the affidavit of Geo. Wightman  
and Susannah his Wife, relating to a Bank Note,  
No. 4629, to a Newland £10. dat. 4. Oct. 1792, which is  
attested to have been burnt,

Ordered,



3 January 1793.

Ordered

Geo. Wightman £10  
for a Bank Note being

That £10. be paid to the said Geo. Wightman in full 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 Henry Jemmy and the the Rev. W<sup>m</sup> Kutherford D. D. relating to two Bank Notes viz. N<sup>o</sup> 1813 to Ab. Newland £20. dat. 18 June 1787.  
4384 D<sup>o</sup> 20 19. Octo. 1792  
the half of each of which lost.

D<sup>o</sup> Kutherford £10.  
for 2 D<sup>o</sup> halves lost.

Ordered That £10. be paid to the said D<sup>o</sup> Kutherford in full satisfaction for the said Notes, upon his delivering up the remaining halves thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Catherine Warren and Mary Warren relating to five Bank Notes viz. N<sup>o</sup> 3054, to Ab. Newland £15 dat. 20 June 1792

8636 D<sup>o</sup> 10 30 Octo  
3263 D<sup>o</sup> 10 20 Aug. 1789  
9207 D<sup>o</sup> 10 12 Sep 1791  
7127 D<sup>o</sup> 10 14 Decr 1795

the sinister parts of which are lost

Mary Warren £55.  
for 5 D<sup>o</sup> sinister parts  
lost.

Ordered That £55. be paid to the said Mary Warren in full satisfaction for the said Notes, upon her delivering up the depter parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered That William Rofse at his request have leave to quit the Service of the Bank

W<sup>m</sup> Rofse deficit  
in his Security.

Ordered That the said W<sup>m</sup>. Rofse be allowed £100 p<sup>ann</sup>. during pleasure, on account of his ill health & long service.

Letter of attorney  
to Jun<sup>r</sup>. Raikes to  
recover on 4 Bills  
of Exchange at Petersb.

A Letter of attorney from the Gov. and Company of the Bank of England to Timothy Raikes of Petersburg Merch<sup>t</sup> to recover of all persons at Petersburg aforesaid, such sums of money that now are, or hereafter shall, become due and payable to the said Bank for, upon, or on account of two Bills of Exchange drawn by M. G. Frosier upon, and accepted by J. C. Blanckenhagen Esq. and also two other Bills of Exchange drawn by J. Harris Esq. upon and accepted by Hugh Adams Esq. and to give acquittances for the same; and to compound & agree to all matters relating to the premises having been examined by two of the Committee in waiting was read and sealed with the Common seal in Court.

The Governor acquainted the Court that he had suspended John Paget

John Paget susp<sup>d</sup>.

Ordered That his suspension be continued.

A



10 January 1793

A Court of Directors at the Bank  
on Thursday the 10<sup>th</sup> Jan 1793.

Present

Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Gov.

Roger Boctum Esq.	Mark Weyland Esq.
Edward Darrill Esq.	Benjamin Winthrop Esq.
Daniel Giles Esq.	Moses Ydram Esq.
John Harrison Esq.	Thomas Boddington Esq.
Thomas Lewis Esq.	Peter Cazalot Esq.
Job Mathew Esq.	Richard Conroy Esq.
Richard Neave Esq.	Thomas Dea Esq.
Joseph Nutt Esq.	William Mellish Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Edward Simcon Esq.
George Peters Esq.	and
Brook Watson Esq. & alid.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash. short £100.  
in Fawcett's bag.Mr. Simcon reported the Out Cash to have been  
taken in and found short £100. in Rich<sup>d</sup> Fawcett's bag.  
Ordered,

he to make it good.

That the said Fawcett do forthwith make good the same.

The Secretary acquainted the Court that W<sup>m</sup> Place  
a security in £250, for Thomas Nisbett is deceased.  
Ordered,Tho. Nisbett deficit  
in his securityThat the said Thomas Nisbett do forthwith  
provide other security in the room of the said W<sup>m</sup> Place.Upon reading the affirmation of Orgood Hanbury  
and the affidavit of W<sup>m</sup> Bowman, relating to 2 Banks  
Notes viz N<sup>o</sup> 5615 to Mr. Newland £20. dat. 22 June 1790  
7556                      d<sup>o</sup>                      10                      30 Dec<sup>r</sup> B<sup>o</sup>  
the sinister parts of which are lost.

Ordered

Orgood Hanbury £30.  
for 2 B. Notes & alid.  
49 lost.That £30. be paid to the said Orgood Hanbury  
in full satisfaction for the said Notes, upon his delivering  
up the sinister parts thereof and giving security to  
indemnify the Bank against the same to be approved  
by the Committee in waiting.Upon reading the affidavits of Thos<sup>s</sup> Fayotte and Isaac  
Minet relating to a Bank Note N<sup>o</sup> 289 to Mr. Newland £10.  
dat. 24 July 1792 the sinister part of which is lost

Ordered,



10 Jan. 1793

Francis Hayette £10.  
for a Bank Note sin.  
part lost.

Ordered

That £10. be paid to the said Francis Hayette 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 Stephen Peter Inguet and John Hawes relating to a Bank Note No. A4762 to J. Raymer or order £15. dat. 29 Nov. 1791. Lost about twelve months ago.

Ordered.

Steph. Peter Inguet £15.  
for a Bank Note lost.

That £15. be paid to the said Steph. Peter Inguet in full 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 Price and Henry Parsons and Margaret his Wife relating to a Bank Note No. 8925 to at Newland £15 dat. 3 Nov. 1792, the sinister part of which is lost.

Ordered.

John Price £15. for  
a B. Note sin. part lost.

That £15. be paid to the said John Price 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.

Upon reading the affidavit of Gainsford Long relating to a Bank Note No. 5653. to A Newland £50. dat. 16 July 1792, the dexter part of which is lost.

Ordered.

Gainsford Long £50.  
for a Bank Note sin. part lost.

That £50. be paid to the said Gainsford Long 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.

Letters of Credit  
to Sea Co.

A Letter from the Committee of Treasury of the South Sea Company dated this day addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr William Evans their chief Cashier may be permitted to overdraw for any sum or sums not exceeding £50000 till the 10<sup>th</sup> March next; and that all former Letters of Credit given by them on the said Company's account may be cancelled the same was agreed to and ordered accordingly at the Rate of 5<sup>th</sup> per Cent. per annum Interest.

Ordered,



10 January 1793

Return of our more  
few. 3. app. 2

Ordered.

That an Election of one or more Servants be appointed for this day sevennight.

Ordered.

That the following Notice be published in the London Gazette and public Papers.

### Bank of England.

Notice of double  
dating Bank Notes  
to be published.

The Court of Directors of the Bank of England give Notice, that for the convenience and security of all persons who may chuse to cut Bank Notes into separate parts for the purpose of sending by the post or otherwise; they have (besides the double numbers used of late), directed each Note to be double dated: and that all Bank Notes dated on or after the first of January 1793 will be made out accordingly.

Ordered.

Secretary to sign it

That the Secretary do sign the same.



17 January 1793.

A Court of Directors at the Bank  
on Thursday the 17 Jan. 1793

Present

- |                                   |                            |
|-----------------------------------|----------------------------|
| Samuel Bosanquet Esq. Governor    |                            |
| Godfrey Thornton Esq. Deputy Gov. |                            |
| Roger Boehm Esq.                  | Mark Weyland Esq.          |
| Edward Darcet Esq.                | Benjamin Wintthrop Esq.    |
| Daniel Giles Esq.                 | Richard Moses Yeldham Esq. |
| John Harrison Esq.                | Thomas Boddington Esq.     |
| Thomas Lewis Esq.                 | Peter Carabet Esq.         |
| John Matthew Esq.                 | Bicknell Conroy Esq.       |
| Richard Neave Esq.                | Thomas Dia Esq.            |
| Joseph Nutt Esq.                  | William Mellish Esq.       |
| Isaac Osborne Esq.                | Thomas Raikes Esq.         |
| Edward Payne Esq.                 | Edward Simeon Esq.         |
| George Peters Esq.                |                            |
| Brook Watson Esq. & Co.           | and Samuel Thornton Esq.   |

The proceedings of the last Court were read.

Rob. Bryer defect  
in his Security.

The Secretary acquainted the Court that George  
Bryer a Security in £500. for Rob. Bryer is deceased.

Ordered  
That the said Rob Bryer do forthwith provide  
other security in the room of the said Geo. Bryer.

Tho. Clapton 2<sup>o</sup>

The Secretary acquainted the Court that Tho.<sup>s</sup>  
Clapton a Security in £500 for Tho. Clapton is deceased.

Ordered.  
That the said Thomas Clapton do forthwith  
provide other security in the room of the said Tho. Clapton dec.

Tho. Crockford 2<sup>o</sup>

The Secretary acquainted the Court that Jos. Partridge  
a Security in £500. for Tho. Crockford is deceased.

Ordered.  
That the said Tho. Crockford do forthwith provide  
other security in the room of the said Joseph Partridge

Edmund Lewin 2<sup>o</sup>

Joseph Holden desires to withdraw his Security  
in £500 for Edmund Lewin.

Ordered.  
That the said Edmund Lewin do forthwith provide  
other security in the room of the said Joseph Holden.

Bank to be defended  
in the Court of  
Exch. ag R. Lightbourn

Ordered  
That M<sup>r</sup>. John Winter do appear for and defend the  
Governor and Company of the Bank of England in  
the Court of Exchequer at the suit Rich<sup>d</sup>. Lightbourn.



17 January 1793

Ordered,  
 That Mr John Winter do appear for and defend the  
 Bank to be defended Governor and Company of the Bank of England in Chancery  
 in Chan. ag. John Mason & others at the suit of John Mason 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 William Child and others.

Petition of J<sup>r</sup> Paget  
 to be restored.  
 Upon reading the petition of John Paget now  
 under suspension praying to be restored.  
 The said J<sup>r</sup> Paget being called in and reprimanded from the Chair,  
 reprimanded  
 Ordered, That his suspension be taken off.  
 susp<sup>n</sup> taken off.

Order of the Court  
 of the 10<sup>th</sup> Instant  
 rescinded,  
 Ordered, That the Order of this Court of the 10<sup>th</sup> inst for an  
 advertisement relating to Bank Notes be rescinded,  
 it appearing that some dated subsequent to the 5<sup>th</sup>  
 of January 1793 are now in circulation without double  
 dates, and that it will be several days before the  
 new regulation for double dating Bank Notes can  
 universally take place.

Upon reading the affidavits of Edward Smith &  
 Thomas Suckey relating to five Bank Notes viz  
 No<sup>s</sup> 7778 to Mr. Newland £40. dat. 5 Dec<sup>r</sup>. 1792.  
 7779 . . . . do . . . . 40. . . . D<sup>o</sup>  
 1358 . . . . do . . . . 25 . . . . to D<sup>o</sup>  
 1360 . . . . do . . . . 25 . . . . D<sup>o</sup>  
 1361 . . . . do . . . . 25 . . . . D<sup>o</sup>

the sinister parts of which are lost

Ordered,  
 That £155 be paid to the said Edward Smith 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

Edw. Smith £155.  
 for 5 B. Notes sin<sup>l</sup>.  
 parts lost.

Upon reading the affidavit of William Gray  
 relating to a Bank Note No. 7787 to Mr Newland £10. dat.  
 12<sup>th</sup> Nov. 1791, lost above twelve months ago.

Ordered,  
 That £10 be paid to the said Wm. Gray  
 in full 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

Wm. Gray £10.  
 for 1 B. Note lost



17 January 1792

107. 57

Upon reading the affidavit of George Mayler and Tho<sup>s</sup>.  
and Richard Owen relating to a Bank Post Bill No<sup>o</sup> 112<sup>th</sup>.  
to Richard Owen or order L<sup>ts</sup>. dat. 24. Nov. 1792, lost by the post.

Ordered,

Geo. Mayler L<sup>ts</sup>. for  
a B. Post Bill lost by  
post.

That L<sup>ts</sup>. be paid to the said Geo. Mayler in full satisfaction  
for the said Bill upon his giving security to indemnify  
the Bank against the same to be approved by the Com<sup>rs</sup>.  
in waiting.

Resolved

A Servant to be chosen.

That a Servant be now chosen,

Petition of Francis  
Tudor read & he  
elected.

Then the petition of Francis Edward Tudor  
recommended by Mr. Simeon for employment was  
read, and the said Francis Edward Tudor was by the  
Ballot elected a Servant to the Bank during pleasure  
at the wages of £50. per annum and was sworn.



24 January 1793

A Court of Directors at the Bank  
on Thursday the 24 Jan 1793.

Present

Samuel Bosanquet Esq. Governour	
Godfrey Thornnton Esq. Dep. Gov <sup>r</sup>	
Roger Boetum Esq.	Mark Weyland Esq.
Edward Darnell Esq.	Benjamin Wintthrop Esq.
Daniel Giles Esq.	Richard Moses Meldham Esq.
John Harrison Esq.	Thomas Boddington Esq.
Thomas Lewis Esq.	Peter Cazalet Esq.
Job Matthew Esq.	Bicknell Conroy Esq.
Richard Meave Esq.	Thomas Dea Esq.
Joseph Nutt Esq.	William Mellish Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Edward Lineon Esq.
George Peters Esq.	
Brook Watson Esq. & al <sup>s</sup> .	and Samuel Thornnton Esq.

The proceedings of the last Court were read.

Cut Cash right

Mr Meldham reported the Cut Cash to have  
been taken in and found right.Upon reading the affidavit of Richard Lane relating  
to a Bank Note N<sup>o</sup> 1363 to Ab. Newland £10. dat. 22. Dec.  
1792 which is alleged to have been burnt.

Ordered

Rich Lane £10.  
for a Bank Note  
burntThat £10. be paid to the said Richard Lane in  
full satisfaction for the said Note, upon his giving security  
to indemnify the Bank against the same to be approved  
by the Committee in waiting.Upon reading the affidavit of Richard Calvert  
relating to a Bank Note N<sup>o</sup> 1435 to Ab. Newland  
£50. dat. 22. Aug. 1792 the sinister part of which is lost.

Ordered

Rich Calvert £50  
for a Bank Note  
sin<sup>r</sup> part lostThat £50. be paid to the said Richard Calvert  
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 Geo. Reeves relating  
to a Bank Note N<sup>o</sup> 6958 to Ab. Newland £10. dat.  
14. Sept. 1789. lost above twelve months ago

Ordered



24 January 1793.

109.

Geo. Reeves L10 for  
a Bank Note lost.

Ordered.

That L10. be paid to the said Geo. Reeves in full 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 James Cole, a security in L500 for Charles Smith is deceased.

Ordered.

That the said Charles Smith do forthwith provide other security in the room of the said James Cole.

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 Marrjatt & others.

Char Smith def:  
in his Security

Bank to be defended  
in Chancery ag. Mary  
Marrjatt & others.



31 Jan 1798

Court of Directors at the Bank  
on Thursday the 31 January 1798

Present

Samuel Bosanquet Esq. Governor,  
Godfrey Thornton Esq. Dep. Gov.

Roger Boetum Esq.	Mark Weyland Esq.
Edward Darel Esq.	Benjamin Winthrop Esq.
Samuel Giles Esq.	Richard Moses Meldham Esq.
John Harrison Esq.	Thomas Boddington Esq.
Thomas Lewis Esq.	Peter Bazald Esq.
Job Matthew Esq.	Bicknell Carey Esq.
Richard Neave Esq.	Thomas Dea Esq.
Joseph Nutt Esq.	William Mellish Esq.
Isaac Osborne Esq.	Thomas Raikes Esq.
Edward Payne Esq.	Edward Lincoln Esq.
George Peters Esq.	and
Brockett Watson Esq. <i>ball</i>	Samuel Thornton Esq.

The proceedings of the last Court were read.

Bank's answer to  
Mary Ann Hunt's  
Bill in Chan. filed

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

D<sup>o</sup> to Mary  
Marryat & others.

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

D<sup>o</sup> to Saml. John  
Symons Srukey's  
Bill

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

Ordered,

Jeffery Browne *dict.*

that Jeffery Browne (now under suspension),  
be discharged the service of the Bank.



7 Feb. 1793.

A Court of Directors at the Bank  
on Thursday the 7 February 1793.

Present

Samuel Bosanquet Esq. Gov<sup>r</sup>  
Godfrey Thomson Esq. Dep. Gov<sup>r</sup>

Roger Doctum Esq.	Benjamin Winstrop Esq.
Edward Darcu Esq.	Richard Moses Yeldham Esq.
Daniel Giles Esq.	Thomas Boddington Esq.
John Harrison Esq.	Peter Cazaret Esq.
Thomas Lewis Esq.	Bicknell Conroy Esq.
Job Matthew Esq.	Thomas Dea Esq.
Richard Neave Esq.	William Methish Esq.
Joseph Nutt Esq.	Thomas Raikes Esq.
Isaac Osborne Esq.	Edward Simeon Esq.
George Peters Esq.	Samuel Thomson Esq.
Brook Watson Esq. & Co.	Mark Weyland Esq.

The proceedings of the last Court were read

Out Cash right.

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

Commiss<sup>r</sup>'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<sup>r</sup> A Newland their agent to draw for such sums as shall be wanted between the 2<sup>d</sup> instant and the 1<sup>st</sup> May next not exceeding £8000 each Transfer Day Saturdays and Mondays excepted, was read in Court.

Transfer Books shut.

Ordered that the Transfer Books for Bank Stock be shut from Friday the 11<sup>th</sup> March next till Tuesday the 23<sup>d</sup> April following.

Gen. Co. to consider of a Div. app<sup>d</sup>?

Ordered that a General Court to consider of a Dividend be held on Thursday the 21<sup>st</sup> March next.

Printed Lists of names

Ordered that printed Lists of the proprietors for the Election be delivered on Monday the 25<sup>th</sup> March next.

Gen. Co. for the Election of Gov. & Dep. Gov.

Ordered that a General Court for the Election of a Governor & Dep. Governor be held on Tuesday the 9<sup>th</sup> April next, and of Directors on Wednesday the 10<sup>th</sup> of the same month.

to be advertised

Ordered that the usual Notices be given thereof

(The)



The Secretary acquainted the Court, that Isaac Holmes a security in £500. for Edward Spears is deceased.  
*Ordered*

Edward Spears acct. in his security

That the said Edward Spears do forthwith provide other security in the room of the said Isaac Holmes.

Upon reading the affidavits of Miltient Jane Briscoe and John Jessop relating to a Bank Note N<sup>o</sup> 6803 to a Newland £20. dat. 23. April 1791, the sinister part of which is lost.  
*Ordered.*

John Jessop £20. for a B. Note sin: part lost.

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

Bank to be defended in Chan: ag. J. A. Rucker and another

*Ordered* That M<sup>r</sup>. John Witter do appear for and defend the Governor and Comr. of the Bank of England in Chancery at the suit of John Ant<sup>o</sup>. Rucker and another.

Letter of attorney to Timo. Raikes sealed

A Letter of attorney from the Governor Comr<sup>ts</sup> of the Bank of England to Timothy Raikes of Petersburg Merch<sup>t</sup> to recover of all persons at Petersburg aforesaid such sums of Money as now are or hereafter shall become due or payable to the said Bank for, upon, or on account of two Bills of Exchange drawn by Atkins & Rigall & Co, upon and accepted by Hugh Atkins & Co; and to give acquittances for the same; and to compound and agree to all matters relating to the premises, having been examined by two of the Committee in waiting was read and related with the Committee seat in Court.

Upon reading the affidavit of Miles Mashew and James Clementson relating to a Bank Note N<sup>o</sup> 3177 to a Newland £20. dat. 20 Jan: 1791, part of which is lost.  
*Ordered.*

Miles Mashew £20 for a Bank Note part lost

That £20. be paid to the said Miles Mashew 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

Petition to the Honourable the House of Commons being read, viz.  
Do



7 Feb. 1793.

113. 15.

Petition to the House  
Commons to enable  
the Bank to purchase  
Houses &c. in  
Lothbury and  
Bartholomew Lane

To the Honourable the Commons of  
Great Britain in Parliament assembled

The humble petition of the Governor  
and Company of the Bank of England

Sheweth

That by virtue of two Acts of Parliament  
made in the fourth and sixth years of the Reign of  
his present Majesty, sundry Houses, Ground and  
premises were purchased by your petitioners, and the  
Edifice of the Bank very much enlarged, and the  
passage leading thereto made more commodious.

That by two other Acts made in the fifth and  
twenty first years of his said present Majesty's  
Reign, the Gyle Land Parsonage House and premises  
belonging to the Rector of the Parish of St. Christopher,  
Le Stock's London, adjoining to the Bank, and also  
the parish Church and the materials and site  
thereof, and the Church yard thereto adjoining were  
vested in your petitioners for the use of the Bank  
upon making a recompence as therein mentioned,  
which enabled your petitioners still further to enlarge  
their said Edifice for the public convenience.

That your petitioners have also purchased other  
Houses, Ground and premises adjoining to the Bank  
not included in the said Acts.

That your Petitioners are now become the Owners  
and proprietors not only of the Site Ground and Soil  
on which the said Edifice called the Bank of England  
is erected, but of certain Houses and the Site Ground  
and Soil situate and extending along the whole East  
side of Princes Street and certain premises on the  
south side of Lothbury between Princes Street and  
Bartholomew Lane, and also the whole of the West  
side of Bartholomew Lane excepting three Houses adjoining  
to Lothbury

That the several Houses and premises on the  
South side of Lothbury abutting on the Bank and the  
said three Houses on the West side of Bartholomew Lane  
are the only premises which adjoin or intersect the said  
Edifice called the Bank of England and the other premises  
of which your petitioners are the Owners and Proprietors;  
and



7 Feb. 1793.

"and it would add very much to the security and safety of the said Edifice if the said Buildings were taken down, the same being in a ruinous condition and part thereof being constructed with Brick and Timber and other parts thereof with Lath and Plaster and weather boarding; and various hazardous Trades are now carried on in parts of the said Premises which are so situated that in case of fire the Edifice of the Bank of England would be greatly endangered.

That your Petitioners are desirous of purchasing all the said premises, so that your Petitioners may become seized and possessed of all the Lands, Tenements, Hereditaments, and Premises, situate lying and being between Threadneedle Street on the south, Princes Street on the West, Lothbury on the North and Bartholomew Lane on the East, which will enable your Petitioners to enlarge the said Edifice and to insulate the same, and thereby tend very much to the security and safety of the said Edifice and the convenience of the Public.

That great part of the said Premises which your Petitioners are desirous of purchasing are subject to charitable uses, and other parts thereof are comprised in marriage Settlements or otherwise so limited that a good Title cannot be made to the same; and other impediments prevent your Petitioners from purchasing the said Premises without the aid and authority of Parliament.

Your Petitioners therefore most humbly pray that they may have leave to bring in a Bill for the purposes aforesaid, under such regulations and restrictions as to this Honourable House shall appear to be proper.

And your Petitioners shall ever pray.

Court agreed thereto.

The Court agreed thereto.

Secretary to sign it

Ordered  
That the Secretary do sign the same.



14 Feb. 1793.

A Court of Directors at the Bank  
on Thursday the 14<sup>th</sup> Feb. 1793

Present

Samuel Bosanquet Esq. Gov<sup>r</sup>  
Godfrey Thornton Esq. Dep. Gov<sup>r</sup>

- |                                       |                            |
|---------------------------------------|----------------------------|
| Samuel Knatchbull Esq.                | Mark Weyland Esq.          |
| Roger Boehm Esq.                      | Benjamin Winthrop Esq.     |
| Edward Durrell Esq.                   | Richard Moses Yeldham Esq. |
| Daniel Giles Esq.                     | Thomas Bodding Esq.        |
| John Hanison Esq.                     | Peter Cazaret Esq.         |
| Thomas Lewis Esq.                     | Bicknell Conroy Esq.       |
| Job Mathew Esq.                       | Thomas Dea Esq.            |
| Richard Neave Esq.                    | William Mellish Esq.       |
| Joseph Nutt Esq.                      | Thomas Raikes Esq.         |
| Isaac Osborne Esq.                    | Edward Simeon Esq.         |
| George Peters Esq.                    |                            |
| Brooke Watson Esq. & Co <sup>rs</sup> | and Samuel Thornton Esq.   |

The proceedings of the last Court were read  
Ordered

Bank to be defended  
in Chan. ag<sup>t</sup> John  
Leteny.

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 Leteny.

Ordered

Do. in the Co.  
of Shep<sup>rd</sup> ag<sup>t</sup> John  
Sharp & 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 John Sharp & others.

Upon reading the affidavit of Wm<sup>m</sup> Sheppard and  
Constance his Wife relating to a Bank Note No 731 to  
A Newland £10 dat. 17 August 1791, lost above twelve  
months ago.

Ordered

Wm<sup>m</sup> Sheppard £10.  
for a Bank Note  
lost.

That £10. be paid to the said Wm<sup>m</sup> Sheppard  
in full satisfaction for the said Note, upon his giving  
security to indemnify the Bank against the same  
to be approved by the Committee in waiting.

Bank's Ans. to  
Ellen Williams's  
Bill in Chan. filed

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

Ordered

Bank to be defended  
in Chan. ag. Dan.  
Hartog & 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 Dan<sup>l</sup> Hartog & others.  
Upon



14 Feb. 1793.

Upon reading the affidavits of James Jungott  
and Thomas Butcher relating to a Bank Note No. 1837 to  
the amount of £20. dat. 5. May 1791 the sinister part of which  
is alleged to have been burnt.

Ordered,

Thos. Butcher £20.  
for a Bank Note  
said part burnt.

That £20. be paid to the said Tho. Butcher 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 Court  
in waiting.

AJ



21 Feb. 1793.

A Court of Directors at the Bank  
on Thursday the 21<sup>st</sup> February 1793

Present

- |  |                            |
|--|----------------------------|
| Samuel Bosanquet Esq. Gov <sup>r</sup>     | Benjamin Wintthrop Esq.    |
| Godfrey Thomson Esq. Dep. Gov <sup>r</sup> | Mark Weyland Esq.          |
| Samuel Beacher of Esq.                     | Richard Moses Yeldham Esq. |
| Roger Boehm Esq.                           | Thomas Bodding Esq.        |
| Edward Darril Esq.                         | Peter Caralet Esq.         |
| Daniel Giles Esq.                          | Bucknell Coney Esq.        |
| John Harrison Esq.                         | Thomas Dea Esq.            |
| Thomas Lewis Esq.                          | William Mettish Esq.       |
| John Matthew Esq.                          | Thomas Raikes Esq.         |
| Richard Meave Esq.                         | Edward Tinnon Esq.         |
| Joseph Nutt Esq.                           |                            |
| Isaac Osborne Esq.                         |                            |
| George Peters Esq.                         |                            |
| Brook Watson Esq. K <sup>nt</sup> .        | and<br>Samuel Thomson Esq. |

The proceedings of the last Court were read.

Out Cash right

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

Ordered.

Banks to be defended  
in Chan. ag John  
Konrad Kraushar

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 Konrad Kraushar.

Upon reading the affidavits of John Wylde and Anna Maria his Wife relating to a Bank Note No 7367 to Newland L10. dat. 8, Dec 1792. the Dexter part of which is lost.

John Wylde L10.  
for a Bank Note  
lost.

Ordered. That L10. be paid to the said John Wylde in full satisfaction for the said Note, upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of John Ashfordby relating to two Bank Notes viz.

No 5783 to Mr. Newland L20 dat. 22<sup>d</sup> June 1792  
8540 D<sup>o</sup> 10 . . . 18 July 0<sup>o</sup>  
which are alleged to have been washed to pieces.

Ordered.

John Ashfordby  
L30. for 2 Bank  
Notes washed to  
ps.

That L30. be paid to the said John Ashfordby in full satisfaction for the said Notes 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.

Upon



21 Feb. 1793

Upon reading the affidavit of John White and  
Louisa his Wife relating to a Bank Note N<sup>o</sup> 7127. to  
Mr. Newland £10. dat. 15 Dec. 1792, which is alleged  
to have been burnt,

Ordered.

John White £10. for  
a Bank Note burnt.

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

A.



28 Feb 1792

119

A Court of Directors at the Bank  
on Thursday the 28 Feb 1792

Present  
Samuel Bisanquet Esq. Gov.  
Godfrey Thronton Esq. Dep. Gov.

Samuel Beacher of Esq.	Mark Weyland Esq.
Roger Boehm Esq.	Benjamin Wintthrop Esq.
Edward Daret Esq.	Richard Moses Yaldham Esq.
Daniel Giles Esq.	Thomas Woodington Esq.
James Harrison Esq.	Peter Cazale Esq.
Thomas Lewis Esq.	Picknett Conroy Esq.
Job & Matthew Esq.	Thomas Dea Esq.
Richard Meave Esq.	William Mellish Esq.
Joseph & Vutt Esq.	Thomas Raikes Esq.
Isaac Osborne Esq.	Edward Simson Esq.
George Peters Esq.	Samuel Thronton Esq.

The proceedings of the last Court were read

Upon reading the affidavit of Thomas Daniel relating to a Bank Note No. 3555 to A. Newland £50. dat. 1 July 1790. lost above twelve months ago.

Ordered

Thos. Daniel £50.  
for a Bank Note  
lost.

That £50. be paid to the said Thos. Daniel in full 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 Ester Maria Dixon & Ann Owen relating to a Bank Note No. 7220, to A. Newland £15. dat. 16 Sept. 1792 the sinister part of which is lost.

Ordered

Ester Maria Dixon  
& Ann Owen  
£15. for a B. sin. pt.  
lost.

That £15. be paid to the said Mrs Dixon 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.

A Memorial from Thomas Blips was read as follows, viz.

To the Honble the Governor, Dep. Governor  
and Court of Directors of the Bank of England.  
The Memorial of Thomas Blips,  
Humbly represents,  
That



28 Feb 1793.

Memorial of  
Thomas Blis  
relating to a  
Bag of £1000.  
lost.

"That on the 22<sup>nd</sup> Feb. 1788 in his Employ as an  
In Teller he had the misfortune to lose a bag of  
£1000. and begs leave humbly to pray your  
Honors attention to his case.

That the said loss happened when Jeffrey Browne  
then an In Teller also, and himself were the first  
to make up their accounts and not to return again  
on that day. Your Memorialist's said bag was  
weighed and given to the Teller in waiting and the  
£1000 bag left under the counter to be collected by  
the Teller in waiting, as was the custom then practised,  
and had been all the time your Memorialist was  
an In Teller: Taylor and Hulme remained to serve  
the public (as Griffiths and Holden were gone to  
dinner), and Browne appeared to be examining  
his Book as if his account did not agree, your  
Memorialist went from the Bank with the full  
persuasion of having done his part, and that  
the money was safe in the general care of his brethren.

That the said £1000 was by the directions of this  
Honorable Court charged to your Memorialist,  
since which £545 has been paid by his securities  
and also the sum of £180. by Quarterly deductions  
from his wages, so that £725. has been paid and  
there remains £275. due to the Bank in consequence  
of the said loss.

That your Memorialist has through this loss suffered  
very severely by your Honors displeasure and a  
suspension of him for nine months with loss of wages,  
by his own distress of mind and the affliction of his  
parents and other relations, by the loss to his securities  
and the necessity of obtaining others, and by the  
dreadful stigma attending it; and your Memorialist  
hopes for your indulgent opinion of his services  
which he trusts in other respects stands unimpeached  
and will be found to have met the approbation of  
those under whom he has been placed and with  
whom he has acted.

Your Memorialist therefore humbly hopes that  
your Honors will consider his case, and give him and  
his securities such relief as your Honors' wondrous goodness  
and liberality shall suggest,

and



And your Memorialist as in duty bound  
will ever pray &c."

Resolved,

The Blifs excus'd  
paying £275 reme-  
m'd on his account.

That in consideration of the extraordinary  
circumstances attending this case and the great hardships  
which have been sustained by Thomas Blifs, who  
in the opinion of this Court was innocent of any  
criminal act, be excus'd from the payment of the  
sum of £275. still remaining due from him on  
his account.

Upon reading the affidavit of the Rev<sup>d</sup> J<sup>r</sup> of Gt. Wick  
Chatten and Ann Collins relating to a Bank Note No  
7276 to A<sup>c</sup> Moulton £10. dat. 6 May 1792 the defect part  
of which is lost

Ordered,

Rev<sup>d</sup> J<sup>r</sup> of Gt. Wick  
Chatten  
£10. for a<sup>c</sup> Bank Note  
defect part lost,

That £10. be paid to the said Mr. Chatten 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 upon  
Thomas a security in £500. for Tho. Smith is deceased.  
Ordered,

Tho. Smith def.  
in his Security

That the said Thomas Smith do forthwith provide  
other Security in the room of the said upon Thomas.

Court adjourned

The Court adjourned till three o'Clock

held again

The Court was held again pursuant to the  
said adjournment.

Resolved,

Lords of the Treasury  
£2000000. on hand  
Tax 1793.

That the Lords Commissioners of His  
Majestys Treasury may be accommodated with a  
sum not exceeding £2000,000. upon the Land Tax  
1793, at not less than 2<sup>d</sup>. per cent. per Ann. Interest.

Agreement for  
Sented

An Agreement between the Right Honble the  
Lords Commissioners of His Majesty's Treasury  
and the Govern<sup>r</sup> and Company of the Bank of England  
dated this Day, for exchanging and circulating a sum  
not exceeding £2000,000. in Detraquer Bills made  
or to be made forth on the Credit of an Act of Parliament  
— lately



28 Feb. 1793.

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 1793, 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.

Resolved,

Lords of the Treasury  
£750 000 on  
Malt Duty 1793.

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £750,000, upon the Malt Duty 1793, at not less than £3. per Cent. per Ann. Interest.

Agreement for  
Sealed

In Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury and the Governour 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 Malt &c. for the Service of the year 1793, 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.



7<sup>th</sup> March 1793.

A Court of Directors at the Bank  
on Thursday the 7<sup>th</sup> March 1793.

Present  
Samuel Bosanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Gov<sup>r</sup>

- |                          |                            |
|--------------------------|----------------------------|
| Samuel Beacher of L Esq. | Brook Watson Esq. M.D.     |
| Roger Kochum Esq.        | Mark Weyland Esq.          |
| Edward Daxell Esq.       | Benjamin Minthorp Esq.     |
| John Harrison Esq.       | Richard Moses Yeldham Esq. |
| Thomas Lewis Esq.        | Thomas Boardington Esq.    |
| Job Matthew Esq.         | Peter Cazalet Esq.         |
| Richard Meave Esq.       | Ricknell Conry Esq.        |
| Joseph Nutt Esq.         | Thomas Dea Esq.            |
| Isaac Osborne Esq.       | William Mellish Esq.       |
| Edward Payne Esq.        | Thomas Raikes Esq.         |
| George Peters Esq.       | Edward Simeon Esq.         |
| Daniel Giles Esq.        | Samuel Thornton Esq.       |

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the affidavit of Chris<sup>r</sup> Tennant relating to a Bank Note N<sup>o</sup> 1604, to A Newland £10. dat<sup>d</sup> 30. April 1790. lost above twelve months ago.  
Ordered.

Chr<sup>r</sup> Tennant £10 for a Bank Note lost

That £10. be paid to the said Chris<sup>r</sup> Tennant in full satisfaction for the said Note upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Charles Stuart desires leave to exchange the security of William Knowles in £500.  
Ordered.

Chas Stuart def<sup>r</sup> in his security

That the said Charles Stuart do forthwith provide other security in the room of the said Will<sup>m</sup> Knowles.



14 March 1793.

A Court of Directors at the Bank  
on Thursday the 14<sup>th</sup> March 1793

Present

- |   |                            |
|---|----------------------------|
| Samuel Bosanquet Esq. Gov <sup>r</sup>                  | Mark Weyland Esq.          |
| Godfrey Thornton Esq. Dep <sup>y</sup> Gov <sup>r</sup> | Benjamin Winthrop Esq.     |
| Roger Boehm Esq.  | Richard Moses Yettsam Esq. |
| Edward Dant Esq.  | Thomas Boddington Esq.     |
| Daniel Giles Esq.                                       | Peter Caralet Esq.         |
| John Harrison Esq.                                      | Bicknell Conroy Esq.       |
| Thomas Lewis Esq.                                       | Thomas Dea Esq.            |
| Job Matthew Esq.  | William Mellish Esq.       |
| Richard Neave Esq.                                      | Thomas Reiter Esq.         |
| Joseph Nutt Esq.  | Edward Lincoln Esq.        |
| Isaac Osborne Esq.                                      | Samuel Thornton Esq.       |
| Edward Payne Esq.                                       |                            |
| George Peters Esq.                                      |                            |

The proceedings of the last Court were read.  
Ordered

*Bank to be defended* That Mr John Winter do appear for and defend  
*in the Co. of Exch<sup>r</sup>* the Governor and Company of the Bank of England in  
*as the attorney Gen<sup>r</sup>* the Court of Exchequer, at the suit of the Attorney General.  
Ordered.

*D<sup>o</sup> ag. Ether Jones* 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 Ether Jones.  
Ordered.

*D<sup>o</sup> in Chancery* That Mr John Winter do appear for and defend  
*ag. Jos. Gibson & Co* the Governor and Company of the Bank of England  
in Chancery at the suit of Joseph Gibson & another.  
Ordered.

Upon reading the affidavits of John Crockett &  
James Wetherherd relating to two Bank Notes viz  
N<sup>o</sup> 5201 to Abraham Newland £20. dat. 8 Jan. 1791  
3691. . . . . D<sup>o</sup> . . . . . 10 . . . . . 14 D<sup>o</sup> . . . . .  
lost by the post.

*James Wetherherd*  
*£30. for 2 Bank*  
*Notes lost.*  
Ordered. That £30. be paid to the said J<sup>r</sup> Wetherherd  
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 Governor acquainted the Court that he had  
suspended John Blewis.

*John Blewis susp<sup>d</sup>*  
Ordered. That his suspension be continued.

*Election of one or*  
*more serv<sup>ts</sup> app<sup>d</sup>*  
Ordered. That an Election of one or more Servants be  
appointed for this day fortnight. A



21 Mar. 1793.

125

A Court of Directors at the Bank,  
on Thursday the 21 March 1793.

Present

- |   |                        |
|---|------------------------|
| Samuel Rensanquet Esq. Gov <sup>r</sup>     | George Peters Esq.     |
| Godfrey Thornton Esq. Dep. Gov <sup>r</sup> | Mark Weyland Esq.      |
| Samuel Bracheroff Esq.                      | Benjamin Winthrop Esq. |
| Roger Boehm Esq.                            | Thomas Boddington Esq. |
| Edward Darell Esq.                          | Peter Cazalet Esq.     |
| Daniel Giles Esq.                           | Bicknell Corey Esq.    |
| John Harrison Esq.                          | Thomas Dea Esq.        |
| Thomas Lewis Esq.                           | William Mellish Esq.   |
| Job Matthew Esq.                            | Thomas Raikes Esq.     |
| Richard Neave Esq.                          | Edward Lincoln Esq.    |
| Joseph Nutt Esq.                            | Samuel Thornton Esq.   |
| Isaac Osborne Esq.                          |                        |
| Edward Payne Esq.                           |                        |

The proceedings of the last Court were read

Out Cash right

M<sup>r</sup> Conery 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 per cent Interest and profits for the half year ending the 5<sup>th</sup> April next.

Court agree thereto

The Court agreed thereto.

Gov. to acquaint the Gen<sup>l</sup> 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 Gen<sup>l</sup> Court.

... held again

The Court was held again pursuant to the said adjournment.

The Secretary acquainted the Court that Samuel Hooper a security in £500. for Alex. Hooper is deceased  
Ordered.

Alex. Hooper put in his security

That the said Alex. Hooper do forthwith provide other security in the room of the said Sam<sup>l</sup> Hooper.  
Ordered.

Bank to be defended in Chan. ag. Esther Johns.

That M<sup>r</sup> John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Esther Johns  
Ordered



21 March 1793

Bank to be defended  
in the Co. of Echq.  
ag. J. Trammonger.

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 John Trammonger.

Rob. Cooper quits the  
Service

Ordered,

That Robert Cooper at his request have leave to  
quit the Service of the Bank.

Upon reading the affidavit of W<sup>m</sup> Edward Smith  
relating to a Bank Note No. 461, to ab. Newland £30.  
dat. 2 Mar, 1792 lost about twelve months ago.

W<sup>m</sup> Edw. Smith  
£30 for ab. Note  
lost.

Ordered,

That £30. be paid to the said W<sup>m</sup>. Edward Smith  
in full satisfaction for the said Note, upon his  
giving security to indemnify the Bank against the  
same to be approved by the Committee in waiting.

Upon reading the petition of John B Lewis  
(now under suspension), praying to be restored.

John B Lewis Restored

Ordered

That his suspension be taken off.



28 March 1794

A Court of Directors at the Bank  
on Thursday the 28<sup>th</sup> Mar: 1793

Present

Samuel Bosanquet Esq Gov  
Godfrey Knornton Esq Depy Gov

Samuel Beacheroff Esq	George Peters Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Edward Daret Esq.	Benjamin Winthrop Esq.
Daniel Giles Esq.	Thomas Roddington Esq
John Harrison Esq.	Peter Cazaret Esq.
Thomas Lewis Esq.	Richard Boney Esq.
Job Matthew Esq.	Thomas Dea Esq.
Richard Neave Esq.	William Mellish Esq.
Joseph Nutt Esq.	Thomas Raikes Esq.
Isaac Osborne Esq.	Edward Lincoln Esq.
Edward Payne Esq.	Samuel Knornton Esq

The proceedings of the last Court were read.

Thomas Crues desires leave to exchange the security of William Robinson in £500.

Ordered.

Tho. Crues sup.  
in his security,

That the said Thomas Crues do forthwith provide other security in the room of the said W<sup>m</sup> Robinson.

Upon reading the affidavit of Thomas Nevill and Elizabeth Nevill relating to a Bank Note of £100. to £6. Newland £10. dat. 15 Dec. 1791, lost above twelve months ago.

Ordered.

Tho. Nevill £10.  
for a Bank Note  
lost

That £10. be paid to the said Thomas Nevill in full 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.

Wages of the Serv.  
advanced.

That the Wages of the several Servants hereafter named be advanced from the 5<sup>th</sup> April next viz.  
In the Accountants Office, Robert Brouning, William Cooke, William Dawes, James Copeter, William Brown, John Fish, Joseph Smees, Edward Pears, Wadell Burr, Thomas Roper Carter, John Maydwell, Henry White, Samuel Petit, William Kingsley, William Billing, John Will<sup>m</sup> Johnson, Samuel Jones, Francis Bradley, William Newcombe, James Drinkwater, William Pleston, Roger Parry, Richard Bowtell, John Hottoway, Thomas Osmand



28 March 1793.

Osmond, Samuel Strickland, Saml. Barnardiston  
 Howes, Thomas Pemberton, William Taylor, William  
 Giles, Charles Norris, Thomas Bateman, Robert Burger,  
 Mark Haggard, Isaac Castlett, James White, John  
 Lepine, Dennis Wood Deane, George Slack, Geo. Bower,  
 John Burnett, William Stann, Henry Malpas, John  
 Cotton junr. Thomas Petit, John Tuck Hayne, James  
 Southey, John Moore, Thomas Daniel, Rob. Bicknell,  
 John Bell, Joseph May, William Grouh, Geo. Naylor,  
 James Cooper and William Byrne Ten pounds a year  
 each, and Charles Moorhouse twenty pounds a year.

In the Hall, Edmund Lowin, Giles Collins and  
 Matthew Vernon twenty pounds a year each, Job Jones,  
 William Amistead, Jeremiah Kelly, Randolph Holman,  
 James Longman, William Luccraft, Charles Smith,  
 William Cuel, Richard Bridger, William Garnett,  
 William Harris, John Stitt, Samuel Underhill, Gerard  
 Thomas South, Charles Watts, James Barber, John  
 Waldron, Francis Salkeld, John Cole, Philippus, Samuel  
 Proctor, William Robert West, Thomas Iniquet, Samuel  
 Richards, Edward Ellis, William Bridges, Isaac Booth,  
 William George, John Jarvis, Alexander Simpson,  
 Robert Aslett, Thomas Torr and John Gunningham  
 Ten pounds a Year each.

Ordered,

Gratuities to  
 sundries.

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 Acc<sup>t</sup>. £100.  
 Joseph Sparks assistant £50, Robert Browning chief  
 Clerk of the Bank Stock Office £50, William Bibbins  
 £10, Thomas Sandiford chief Clerk of the Chancery  
 Office £40, Nathaniel Crawford Sec<sup>d</sup> D<sup>o</sup>. John Collins  
 3<sup>d</sup> D<sup>o</sup>. and Francis Martin jun. 4<sup>th</sup> D<sup>o</sup>. £30 id. Thomas  
 Petit 5<sup>th</sup> D<sup>o</sup>. £20, William Holdsworth Chief Clerk  
 of the Specie £20, ditto for signing Div<sup>d</sup> Warrants £20,  
 John Laverick assist. to the chief Clerk of the Specie £15,  
 D<sup>o</sup>. for signing Div<sup>d</sup> Warrants £20, John Bell for  
 putting up the weekly Lists of Bills Discounted £15, James  
 Southey for D<sup>o</sup>. £15, Ditto for signing Div<sup>d</sup> Warrants  
 £20, Ditto as Chief Clerk of the Cheque £10, Abraham  
 Vickery for copying the Quarterly Accounts of the  
 premiums on Exchequer Bills £20, Ditto as Chief of  
 the £3 per cent. Consol. Div<sup>d</sup> Office £20, Tho. Missett  
 for Examining Letters of attorney for the Sale of Stock  
 £50.



£50. Thomas Bateman assist. to D<sup>o</sup>. £25. John Cotton  
 enterer of the 110. Notes £10. D<sup>o</sup>. for signing Div<sup>o</sup>. Warrants £20.  
 Isaac Pelleau as writer of the Balance Books £10. D<sup>o</sup>. for signing Div<sup>o</sup>.  
 Warrants £20. William Thomas, Thomas Refector, Saml. Ever,  
 John Poore and Francis Fleming for signing Div<sup>o</sup>. Warrants  
 £20. each. Thomas Urwin for Ditto £20. Ditto archief of  
 the seven days sight Notes £10. Bowler. Meller Chief Clerk  
 of the 3. per Cent. Consol. Transfer Office £20. Francis Walsn  
 assistant to the two Chiefs of the Consol<sup>d</sup>. Office £20. Ditto as  
 Chief of the unclaimed Div<sup>o</sup>. Office £20. James Coxeter  
 Lawrence Pappleton and Math<sup>s</sup>. Hancock sole, Sher  
 Clerks employed there £10 each. Joseph Gutton for entering  
 Bills discounted £15. William Cooke for managing  
 the Long annuities £10. Samuel Tompkins Chief of the 3.  
 per Cent. Reduced Office £20. William Newcombe assist.  
 to Ditto £10. Math<sup>s</sup>. Dell Chief of the 28 years ann. Charles  
 Morris D<sup>o</sup>. of the 4. & 5. per Cent. Brian Baillie D<sup>o</sup>. of the  
 Cheque Office and Joseph Botsworth D<sup>o</sup>. of the Drawing  
 Office £20. each. Henry Priault of the 3. & 4. £10.  
 Charles Stuart enterer of the Journal £30. J<sup>o</sup>. Bowman  
 of the Cheque Office £10. John Burnett assistant Store  
 Keeper £20. and Richard Witherich Day Porter for extra  
 attendance on the interior Consol. Office Five Guineas.  
 In the Hall, Abraham Newland Chief Cashier  
 £200. Thomas Thompson second D<sup>o</sup>. £70. Cashiers Office  
 Thomas Torr, William Smart, and Alex<sup>r</sup>. Simpson,  
 £20. each. Robert Asht<sup>l</sup> £20. and £10. for keeping the  
 Audit Roll account, Drawing Office, Job Jones £30.  
 Joseph Richards £20. William Armitstead £15.  
 General Cash Book, John Cole Phillips £30. Benj<sup>n</sup>.  
 Riddett and John Partridge £20. each. John Hogben  
 and Robert Willis £5. each. Will<sup>m</sup>. Johnson Correspond<sup>t</sup>.  
 £20. Bill Office, William Church £20. for Bourne  
 and John Holland £10. each. Discount Office John  
 Rogers £100. William Coleman £50. Will. Luccraft  
 and Thomas Tiley £30. each. Charles Smith and W<sup>m</sup>.  
 Ouell £20. each. Charles Cock £15. First-In Teller  
 Thomas Jeyes £20. Ditto in the day Office Thomas Smith  
 £20. In Tellers Seth Ward, Charles Jicks and  
 Francis Kemsall £15. each. Exchequer, Reub. Letie £35.  
 John Gunningham and Benjamin Madden £15.  
 each, attends the printer, Samuel Hutme £20. James  
 Longman and Thomas Rippon for copying Receipts  
 and Payments of Drawing accounts £20. ea. A.  
 Cash Book John Still £15. Post Bill Book Christ<sup>n</sup>.  
 Olier £10. Dividend Warrant Office Rich<sup>d</sup>. Bridger,  
 £10. William Muttons for receiving Expts under  
 Commissions



28 Mar. 1793

Commissions of Bankrupts £10. Cash Books, George  
Nicholls £10. The Clerks employed in the Cashiers Office  
on the American Debentures £50.

Samuel Cooper	£30.
George Banks	15.
Zachary Billing	20 Guineas
James Elliot	15. D <sup>s</sup> .
Thomas Carter	15. D <sup>s</sup> .
The six House Porters	24. G <sup>s</sup>
The fifteen Watchmen	45. D <sup>s</sup> .
The five supernumerary D <sup>s</sup> .	10 D <sup>s</sup> .
Francis Martin Sec <sup>y</sup>	£75.
Robert Best Assistant	£50.

Resolved.

Three Cashiers to be  
chosen

That three Cashiers be now chosen

Wm. Dunn, Jn. Still  
and Ch. Olier app<sup>d</sup>?

Then William Dunn, John Still and Chris-  
Olier three of the Servants in the Hall 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 and Tuesday next.

Ordered.

to give addit<sup>l</sup>.

Security

That the said William Dunn, John Still  
and Christopher Olier do give additional Security  
in £1000. each as usual.

Resolved.

20 Servants be chosen

That twenty Servants be now chosen.

Petitions read &  
they elected

Then the several Petitions of  
James Boulton recommended by Mr. Payne,  
John Over recommended by Mr. Peters,  
Edward Tomkins recommended by Mr. Darel,  
Thomas Bignell recommended by Mr. Weyland,  
William Rickard recommended by Mr. Giles,  
James Clapp recommended by Mr. Boehm,  
William Hoader recommended by Mr. Dea,  
Thomas Spitsbury recommended by Mr. Raikes,  
William Graves recommended by Mr. S. Thronton,  
Henry Hase recommended by Mr. Matthew,  
William Walcott Thomson recommended by Mr. Nutt,  
Thomas Scurr recommended by Mr. Boddington  
Samuel Cooke recommended by Mr. Long,

John



28 March 1793.

John Pike recommended by Mr Osborne,  
James William Mark recommended by Mr W. Watson,  
Thomas Glover recommended by Mr Harrison,  
Thomas Watson recommended by Mr Honey  
William Sealbrooke recommended by Mr Yeldham  
William Southey recommended by Mr Lewis and  
Thomas Livingham recommended by Mr Bazalck for  
Employment were read and they were by the Ballot  
elected Servants to the Bank during pleasure at the  
Wages of £50. per annum each and were sworn.

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 Tho. Hunt Andrews and  
his Wife.

Bank to be defended  
in the Co. of Excheq.  
ag. T. H. Andrews and  
his Wife.

Letter of Credit from  
So Sea Company

A Letter from the Committee of Treasury of the  
South Sea Company dated this day addressed to the Gov.  
and Deputy Governor of the Bank of England (being  
now read) requesting that Mr William Evans their  
Cashier may be permitted to overdraw for any  
sum or sums not exceeding £50,000. till the 29<sup>th</sup>  
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 24 per cent.  
per annum Interest.

Letter from the  
Delegates from  
Liverpool

A Letter from Clayton Tarleton Mayor,  
Thomas Clayton and William Crosbie Aldermen  
and Edward Falkener Merchant, Delegates  
from the Corporation of Liverpool requesting a  
Loan of £100,000. on certain Securities therein  
stated having been read.

Resolved

That this Court cannot comply with  
the object of this proposal.

not complied with

A  
B  
C



2 April 1793.

A Court of Directors at the Bank  
on Tuesday the 2<sup>d</sup>. April 1793.

Present

Samuel Besanquet Esq. Governor  
Godfrey Thornton Esq. Dep. Gov.

Samuel Beacheroff Esq.	George Peters Esq.
Roger Borchard Esq.	Mark Weyland Esq.
Edward Darnell Esq.	Benjamin Wintthrop Esq.
Daniel Giles Esq.	Thomas Boddington Esq.
John Harrison Esq.	Peter Cazalet Esq.
Thomas Lewis Esq.	Bicknell Corey Esq.
Job Matthew Esq.	Thomas Dea Esq.
Richard Meare Esq.	William Mellish Esq.
Joseph Nutt Esq.	Thomas Raites Esq.
Isaac Osborne Esq.	Edward Lincoln Esq.
Edward Payne Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.  
Ordered.

Bank to be refused  
in Chan. as stated by Rayton.

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

Resolved

L<sup>d</sup>. Bank Notes to  
be issued.

That the present situation of Credit and the want of confidence in many of the Country Bankers Notes, it is expedient for the present Emergency, that five pound Bank Notes, be issued by the Bank of England; and that it be referred to the Committee of Treasury to carry this measure into execution as speedy as possible.



<sup>th</sup>  
4 April 1793.

A Court of Directors at the Bank  
on Thursday the 4 April 1793

Present,

Samuel Bosanquet Esq, Gov.  
Godfrey Knornton Esq. Dep. Gov.

Samuel Beacher of Esq.  
Roger Boehm Esq.  
Edward Danell Esq.  
Daniel Giles Esq.  
John Harrison Esq.  
Thomas Lewis Esq.  
Richard Neave Esq.  
Joseph Nutt Esq.  
Isaac Osborne Esq.  
Edward Payne Esq.  
George Peters Esq.

Mark Weyland Esq.  
Benjamin Winthrop Esq.  
Thomas Beddington Esq.  
Peter Cazaret Esq.  
Bicknell Conroy Esq.  
Thomas Dea Esq.  
William Mellish Esq.  
Thomas Raikes Esq.  
Edward Simeon Esq.  
and  
Samuel Knornton Esq.

The proceedings of the last Court were read.

Report from the  
Committee for the  
House of 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.

Ordered,

Wm. Dunn, John Still,  
& Chris. Olier advanced  
£30. p ann. each.

That the wages of William Dunn, John Still,  
and Christopher Olier lately appointed Cashiers, be  
advanced £30. p ann. each, to commence from the  
5<sup>th</sup> instant.



# Directors Elected 10<sup>th</sup> April 1793.

Samuel Beachcroft Esq.

Sworn before the Gov<sup>r</sup> 17<sup>th</sup> Apr. 1793.

Thomas Boddington Esq.

Peter Cazalet Esq.

Bicknell Corney Esq.

Edward Darell Esq.

Thomas Dea Esq.

Job Mathew Esq.

William Mellish Esq.

Richard Neave Esq.

Joseph Nutt Esq.

Edward Payne Esq.

George Peters Esq.

Thomas Raikes Esq.

Edward Simeon Esq.

Samuel Thornton Esq.

Mark Weyland Esq.

Samuel Bosanquet Esq.

Beeston Long Esq.

William Manning Esq.

John Pearce Esq.

John Puget Esq.

James Reed Esq.

Peter Isaac Shettleson Esq.

John Whitmore Esq.

Sworn before the Governor &  
Dep. Gov. the 10<sup>th</sup> Apr. 1793.



11 April 1793

A Court of Directors at the Bank  
on Thursday the 11 April 1793

Present

Godfrey Thronton Esq. Gov.<sup>r</sup>  
Daniel Giles Esq. Dep. Gov.<sup>r</sup>

Thomas Boddington Esq.  
Peter Cazalet Esq.  
Richnelt Coney Esq.  
Edward Darrell Esq.  
Thomas Dea Esq.  
Job Matthew Esq.  
Richard Nixve Esq.  
Joseph Nutt Esq.  
Edward Payne Esq.  
Thomas Raikes Esq.  
Edward Simeon Esq.

Samuel Thronton Esq.  
Mark Weyland Esq.  
Samuel Bosanquet Esq.  
Beeston Long Esq.  
William Manning Esq.  
John Pearce Esq.  
John Puget Esq.  
George Peters Esq.  
James Reed Esq.  
Peter Isaac Thelluson Esq.  
John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash rights

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

Standing Comtees  
appointed.

The Standing Committees for the year ensuing  
were appointed viz.

For the accounts and for the Treasury  
and also for a committee of Building.

Edward Payne Esq.  
Samuel Beachcroft Esq.  
Richard Meave Esq.  
George Peters Esq.

Edward Darrell Esq.  
Mark Weyland Esq.  
and  
Samuel Bosanquet Esq.

For the House and Servants

Thomas Boddington Esq.  
Peter Cazalet Esq.  
Richnelt Coney Esq.  
Thomas Dea Esq.  
Job Matthew Esq.  
William Mellish Esq.  
Joseph Nutt Esq.  
Thomas Raikes Esq.  
Edward Simeon Esq.

Samuel Thronton Esq.  
Beeston Long Esq.  
William Manning Esq.  
John Pearce Esq.  
John Puget Esq.  
James Reed Esq.  
Peter Isaac Thelluson Esq.  
and  
John Whitmore Esq.

Ordered.



Ordered.

Annual Election of  
the serv<sup>ts</sup> appointed,

That the annual Election of the servants be appointed  
for this day four weeks being the 9<sup>th</sup> May next and that they  
all have notice there to attend.

7 1/2 By Laws read.

The 7<sup>th</sup> and 12 By Laws were read as usual.  
Ordered.

6 Gate Posters 12/6

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

3 Gate Posters 9/3

That nine Guineas be given to the three Gate Posters  
for their service in the Warehouse and Vaults as usual.

The Secretary acquainted the Court that Upon Thomas  
a Security in £500. for Samuel Petit is deceased.  
Ordered.

Sam. Petit defunct in  
his Security

That the said Samuel Petit, do forthwith provide  
other security in the room of the said Upon Thomas.

The Secretary acquainted the Court, that W<sup>m</sup> West  
a security in £500. for William Robert West is deceased.  
Ordered.

W<sup>m</sup> Rob West D<sup>e</sup>

That the said William Robert West do forthwith  
provide other security in the room of the said W<sup>m</sup> West.  
Ordered.

Bowler, Miller, Vickery  
Vickery, Strickland, Walsh  
£10. each.

That a gratuity of £10. each be given to Bowler  
Miller, Abrahram Vickery and Francis Walsh the  
three Chiefs in the Consol.<sup>d</sup> Office for management  
of the interior Office.  
Ordered.

W<sup>m</sup> Hutchison  
adv. £10 p<sup>a</sup> ann.

That the wages of William Hutchison be advanced  
£10. p<sup>a</sup> annum to commence from the 5<sup>th</sup> instant.

Upon reading the affidavit of Rob. Wilkinson  
relating to a Bank Note N<sup>o</sup> 2509 to Mr. Newland £15.  
dat 10. Feb. 1790 lost above twelve months ago.  
Ordered.

Rob. Wilkinson £15.  
on a Bank Note  
part lost.

That £15. be paid to the said Rob. Wilkinson in  
full satisfaction for the said Note, upon his giving  
security to indemnify the Bank against the same  
to be approved by the Committee in waiting.

Upon reading the affidavit of John  
Davies relating to a Bank Note N<sup>o</sup> 800 to Mr.  
Newland £300. dat 3. November 1792, the sinister  
part of which is lost.

Ordered.



11 April 1793.

137

John Davies £300.  
for a Bank Note for  
part lost.

Ordered.

That £300. be paid to the said John Davies 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.

Wm Divers def.  
in his security

The Secretary acquainted the Court that Thomas Divers a Security in £500 for William Divers is deceased.

Ordered.

That the said William Divers do forthwith provide other security in the room of the said Thomas Divers.

Ordered.

Bank to be defended  
in Chan: ag. Chas  
Griffith.

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 Griffith.

Report from the  
Committee relating  
to £5 Bank Notes

The Governor informed the Court, that the Committee of Treasury in consequence of the reference of this Court, of 2<sup>d</sup> April 1793, had caused £5 Bank Notes to be prepared, and that they would be ready to be issued in a few days.

Ordered.

The issuing them  
to be advertised.

That the following advertisement be put into the London Gazette as soon as the Committee of Treasury find it expedient.

Advertisement

The Court of Directors of the Governor and Company of the Bank of England give Notice, that they have directed five pound Bank Notes, to be prepared, and issued to such persons as may be desirous of being accommodated with the same.

Ordered.

Secretary to sign it

That the Secretary do sign the same.

Robert Woodgate  
£20 for a Bank Note  
sin: part lost.

Upon reading the affidavit of Robt. Woodgate and Henry Woodgate relating to a Bank Note No. 1061 to Mr. Newland £20. dat. 6 Feb. 1793, the sinister part of which is lost.

Ordered.

That £20. be paid to the said Robert Woodgate 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



1793  
11 April 1793

Resolved,

That Twenty two Servants be now chosen.

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

Petitions of sundry  
recommended read.

Partridge Greenstade recommended by Mr. Meave  
Thomas Simpkins recommended by Mr. Wintthrop  
William Augustus Willis recommended by Mr. W. Tulance  
Jacob Clark recommended by Mr. Manning  
William Hepworth recommended by Mr. Pearce  
Thomas Boshergill recommended by Mr. Pegit  
Thomas Bentley recommended by Mr. Reed and  
Silvester Lowden recommended by Mr. Mellish for  
employment were read, and also those of the following

and also of sundry  
Persons ordered for  
examination by  
the Governor

Persons who were ordered for Examination by the  
Governor viz: Joshua Harris, Francis Clark, John  
Roworth, Joseph Leferre, John Richards, James  
Durnford Capel, William Sadler, Philip Selby,  
William Knight, Joseph Gunning, Joseph Newton,  
Charles Tipping Aveling, John Maidment, Thomas  
Remington, Samuel Adams, John Hopwood,  
Chalwood Jones, William Hargrave, Rich<sup>d</sup> Welch,  
William Dartnall, Roger Stobbs, Roger Clough,  
Thomas Readish, John Butler, Edward Seulton,  
Isaac Phillips, John Carnaby, Thomas Strutt,  
Henry Cooper, and James Wallis: when the said

22 Serv<sup>ts</sup> Elected

Partridge Greenstade, Thomas Simpkins, William  
Augustus Willis, Jacob Clark, Will<sup>m</sup> Hepworth,  
Thomas Boshergill, Thomas Bentley, Silvester  
Lowden, Francis Clark, John Roworth, James  
Durnford Capel, William Knight, Jos<sup>ph</sup> Gunning,  
Charles Tipping Aveling, John Maidment, William  
Hargrave, William Dartnall, Roger Clough  
Thomas Readish, John Butler, John Carnaby  
and Henry Cooper were by the Board Elected  
Servants to the Bank during pleasure at the  
Wages of £50. per annum each and were sworn.



18 April 1793.

139.

A Court of Directors at the Bank  
on Thursday the 18<sup>th</sup> April 1793.

Present

Godfrey Thornton Esq. Gov<sup>r</sup>  
Daniel Giles Esq. Dep. Gov<sup>r</sup>

- |                        |                             |
|------------------------|-----------------------------|
| Thomas Roddington Esq. | Edward Simon Esq.           |
| Peter Bazalot Esq.     | Samuel Thornton Esq.        |
| Richard Conroy Esq.    | Mark Weyland Esq.           |
| Edward Darent Esq.     | Samuel Bosanquet Esq.       |
| Thomas Dea Esq.        | Beecham Long Esq.           |
| Job Matthew Esq.       | William Manning Esq.        |
| William Mellish Esq.   | John Pearce Esq.            |
| Richard Neave Esq.     | John Puget Esq.             |
| Edward Payne Esq.      | James Reed Esq.             |
| George Peters Esq.     | Peter Isaac Shellenham Esq. |
| Thomas Raikes Esq.     | John Whitmore Esq.          |

The proceedings of the last Court were read.

Upon reading the affidavit of Tho. Langford Brooke  
relating to a Bank Note, N<sup>o</sup>. 2816. to a Newland. £30. dat.  
8<sup>th</sup> July 1791, lost above twelve months ago.

The L. Brooke £30  
for a B. Note lost

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

A Security Bond  
for Jos<sup>a</sup>. Crosley to  
be dd up.

Ordered, That the Security Bond of S<sup>r</sup>. Hen. Wherington  
in £1000. for Joshua Crosley be delivered up to be cancelled  
the said Crosley having quitted the service above twelve  
months ago, and the Accountant having certified there  
is no demand upon him.

Bank to be defended  
in Chan. ag. W<sup>m</sup>.  
Sawer.

Ordered, That W<sup>m</sup>. John Winter do appear for and defend  
the Govern<sup>r</sup> and Company of the Bank of England  
in Chancery, at the suit of William Sawer.

D<sup>r</sup>. in the Court of  
Ex<sup>ch</sup>. ag. Mary  
Meacham.

Ordered, That W<sup>m</sup>. John Winter do appear for and defend  
the Govern<sup>r</sup> and Company of the Bank of England  
in the Court of Exchequer. at the suit of Mary  
Meacham.

The following Letter from Mess<sup>rs</sup>. Jones  
Barcker & Co, having been read, viz  
To



18 April 1793

Letter from Mess<sup>rs</sup>  
 Jones Barker & Co  
 Manchester,  
 requesting a loan  
 of £30,000.

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

The House of Mess<sup>rs</sup> Jones, Barker, Jones  
 Barker & Lloyd, Bankers, Manchester, having  
 experienced difficulties from the unexpected pressure  
 of the times, and inability to get in immediately  
 large sums of money due to them, solicit the  
 assistance of the Bank of England by a loan of  
 thirty thousand pounds on the security of the  
 House, & the collateral security of the Deed yesterday  
 laid before them; it is wished to draw out the sum  
 requested by installments, and the whole to be  
 liquidated by Christmas next.

18 April 1793

We are Gentlemen  
 Your most obedient humble  
 Servants,  
 "Jones Barker & Co"

Resolved  
 that the request cannot be complied with

... not complied  
 with

A  
 J  
 J  
 J



25 April 1793.

A Court of Directors at the Bank on Thursday the 25 April 1793.

Present.

- |                                 |                             |
|---------------------------------|-----------------------------|
| Godfrey Thompson Esq. Governor  |                             |
| Danell Giles Esq. Dep. Governor |                             |
| Thomas Beddington Esq.          | Edward Simcon Esq.          |
| Peter Cazaret Esq.              | Samuel Manton Esq.          |
| Ricknell Conroy Esq.            | Mark Weyland Esq.           |
| Edward Dant Esq.                | Samuel Bosanquet Esq.       |
| Thomas Dea Esq.                 | Beeston Long Esq.           |
| John Matthew Esq.               | William Manning Esq.        |
| William Mellish Esq.            | John Pearce Esq.            |
| Richard Meave Esq.              | John Puget Esq.             |
| Joseph Nutt Esq.                | James Reid Esq.             |
| Edward Payne Esq.               | Peter Isaac Thellusson Esq. |
| George Peters Esq.              | and                         |
| Thomas Raikes Esq.              | John Whitmore Esq.          |

The proceedings of the last Court were read.

Out Cash right

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

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

The Smith suspended

Ordered, That his suspension be continued.

Bank to be defended in Chan: ag. Matt Walker.

Ordered, That M<sup>r</sup> John Winter do appear for, and defend the Governor and Company of the Bank of England in Chancery at the suit of Matthew Walker.

Banks answer to Esther Jones Bill in Chan: sealed.

The answer of the Gov<sup>t</sup> & Company of the Bank of England to the Bill of complaint in Chancery of Esther Jones, having been examined by two of the Committee in waiting, was read & sealed with the Common Seal in Court.

Upon reading the affidavit of Tho: Richardson relating to a Bank Post Bill N<sup>o</sup> 5390 to Rich<sup>d</sup> Wood Esq. or or order £10. dat. 12 May 1790, lost above twelve months ago.

Tho Richardson £10. for a B. P. Bill lost.

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

Ordered



25 April 1793

Ordered

Bank to be defended  
in Chan. ag. Edw.  
Longcroft.

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 Longcroft.

The Secretary acquainted the Court, that W<sup>m</sup>. Webb,  
a security in £500. for John Burnett is become insolvent.  
Ordered.

John Burnett def.  
in his security.

That the said John Burnett do forthwith provide  
other security in the room of the said William Webb.

Upon reading the affidavit of Will. Smith relating  
to a Dividend Warrant N<sup>o</sup> 18702 for £20. being  
half a years Interest on £1000. at 4 per Cent. ann<sup>d</sup> due  
the 10<sup>th</sup> Octo. 1784 in the name of William Smith  
which is alleged to have been lost.

Ordered.

W<sup>m</sup>. Smith a Div.  
warrant for £20 in lieu  
of one lost.

That the accountant do make out another  
warrant in lieu of the above, and deliver the same to  
the said W<sup>m</sup>. Smith, upon his giving security to  
indemnify the Bank against the same to be approved  
by the Committee in waiting.

Resolved.

Committee to examine  
Discounted Bills &  
Notes unpaid to be  
at.

That a Committee be appointed to examine  
such discounted Bills and Notes as remain unpaid,  
or are not taken up when due by the Discounters, to give  
such decisions as may appear to them necessary for  
obtaining payment from the endorser or any other  
party concerned in such Bills and Notes, and to deliver  
them to any Director, who is likely by sending them  
into the Country or abroad, to obtain the payment  
for the Bank.

Resolved

who were Dep. Gov<sup>r</sup>  
Mr Whitmore & Mr  
Pugh, Mr Mellish  
& Mr Simeon

That the Deputy Governor, Mr. Whitmore,  
Mr. Pugh, Mr. Mellish and Mr. Simeon be of the  
said Committee, and they are empowered to meet  
at such times, as may be most convenient to  
themselves, and that a Clerk be appointed to attend  
them and keep minutes of their proceedings.

OK

2



2 May 1793.

A Court of Directors at the Bank  
on Thursday the 2. May 1793.

Present

Godfrey Thornston Esq. Gov.  
Daniel Giles Esq. Dep. Gov.

Samuel Beacheroff Esq.  
Thomas Boddington Esq.  
Peter Cazalet Esq.  
Richard Conroy Esq.  
Edward Daret Esq.  
Thomas Dea Esq.  
Job Matthew Esq.  
William Mellish Esq.  
Richard Neave Esq.  
Joseph Nutt Esq.  
Edward Payne Esq.  
George Peters Esq.

Thomas Raikes Esq.  
Edward Simeon Esq.  
Samuel Stanton Esq.  
Mark Weyland Esq.  
Samuel Bosanquet Esq.  
Beeston Long Esq.  
William Manning Esq.  
John Pearce Esq.  
John Puget Esq.  
James Reed Esq.  
Peter Isaac Thellusson Esq.  
John Whitmore Esq.

The proceedings of the last Court were read.

Commiss<sup>rs</sup> 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. Newland their Agent, to draw for  
such sums as shall be wanted between the 1<sup>st</sup> Instant  
and the 1<sup>st</sup> August next, not exceeding £3500. each transper  
day (Saturdays and Mondays excepted), was read in Court.

Upon reading the affidavit of John Harrison relating  
to a Bank Note, No 7979 to Mr. Newland £10. dat. 22,  
Nov. 1792, which is alleged to have been burnt.

Ordered.

John Harrison £10.  
for a Bank Note  
burnt.

That £10. be paid to the said John Harrison in full  
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. White relating  
to a Bank Note No 7204 to Mr. Newland £50. dat. 1. Mar.  
1792, lost above twelve months ago.

Ordered.

Tho. White £50.  
for a B. Note lost.

That £50. be paid to the said Tho. White in  
full satisfaction for the said Note upon his giving  
security to indemnify the Bank against the same, to  
be approved by the Committee in waiting.

Upon



2 May 1793

Upon reading the affidavit of Rebecca Jackson relating to a Bank Note No 2318 to ab. Newland £10. dat. 3. Jan. 1793. which is alleged to have been washed to pieces.

Ordered

Rebecca Jackson £10.  
for a B. Note washed  
to pieces

That £10. be paid to the said Rebecca Jackson in full satisfaction for the said Note upon her delivering up the remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Knight Mitchell relating to a Bank Note No 9486 to ab. Newland £20. dat. 23 Nov. 1792. the sinister part of which is lost.

Ordered

Knight Mitchell  
£20 for a B. Note  
sin<sup>r</sup> part lost.

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

Upon reading the petition of Thomas Smith (now under suspension,) praying to be restored.

Ordered

The Smith restored

That his suspension be taken off

Ordered

That he called in and reprimanded by the Governor.

reprimanded

And he was reprimanded accordingly.



9 May 1793.

A Court of Directors at the Bank  
on Thursday the 9 May 1793

Present

Godfrey Thornton Esq. Governor  
Daniel Giles Esq. Deputy Governor

- |                      |                            |
|----------------------|----------------------------|
| Samuel Beacher Esq.  | Mark Weyland Esq.          |
| Mark Weyland Esq.    | Samuel Bosanguet Esq.      |
| Becknell Coney Esq.  | Beeston Long Esq.          |
| Edward Donell Esq.   | William Manning Esq.       |
| Thomas Dea Esq.      | Edward Simson Esq.         |
| William Mettish Esq. | Samuel Thornton Esq.       |
| Richard Neave Esq.   | John Pearce Esq.           |
| Joseph Nutt Esq.     | John Puget Esq.            |
| Edward Payne Esq.    | Peter Isaac Mellusson Esq. |
| George Peters Esq.   | and                        |
| Thomas Raikes Esq.   | John Whitmore Esq.         |

The proceedings of the last Court were read.

Out Cash right

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

The Secretary acquainted the Court, that John Price a security in £400. for David Price is deceased.  
Ordered,

David Price def.  
in his Security

That the said David Price do forthwith provide other Security in the room of the said John Price.

Upon reading the affidavit of Rob<sup>t</sup>. Polhill relating to a Bank Post Bill N<sup>o</sup>. D 1473 to George Garland an order £57. 9. 1. dat. 16, April 1792, lost above twelve months ago.

Ordered,

Rob. Polhill £57. 9. 1  
for a Bank Post  
Bill lost.

That £57. 9. 1 be paid to the said Robert Polhill in full satisfaction for the said Bill, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

The Secretary acquainted the Court that James Hatfield a security in £250 for Samuel Knight is deceased.  
Ordered,



9 May 1793

*Ordered* That the said Samuel Knight do forthwith provide other security in the room of the said Jas. Houlston.

*Letter of Attorney to Tim. Raikes Esq.* A Letter of Attorney from the Governor & Company of the Bank of England to Timothy Raikes of Petersburg Merchant, to recover of all persons at Petersburg aforesaid, such sums of money as now are or hereafter shall become due or payable to the said Bank, for, upon or on account of two Bills of Exchange drawn by W.eldtham & Co. and accepted by M. & J. W.eldtham and to give acquittances for the same, and to compound and agree to all matters relating to the premises, having been examined by the Committee in waiting was read and sealed with the Common Seal in Court.

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

<i>Accountants Office</i>			
William Edwards	300.	Isaac Pilleau	160.
William Walton	240.	William Thomas	160.
Joseph Sparke	220.	James Southey	160.
<i>Journal</i>		John Cotton	140.
Charles Stuart	100.	Thomas Daniel	140.
<i>Drawing Office</i>		Francis Fleming	130.
Joseph Betsworth	220.	Walter Ferdinando	130.
Samuel Cwer	150.	Robert Bicknell	110.
Reginald Parker	130.	John Bell	110.
Henry Davies	120.	John Rawson	90.
John Barnard	120.	Thomas Hutchings	90.
Jeremiah Sippner	120.	Edward Bentley	90.
Charles Lennage	120.	Robert Wilnot Lamb	70.
James Cooper	120.	William Thompson	60.
Thomas Parkinson	80.	Thomas Golding	60.
Theophilus Browne	80.	William Spout	60.
William Shrubsole	80.	George Nayler	60.
Joseph Fenn	80.	William Aubin	50.
William Byrne	80.	Frederick Ferdinando	50.
William Derby	50.	John Berry	50.
<i>Specie</i>		John Hoffmann	50.
William Holdsworth	130.	John Rutt	50.
John Laverick	160.	George Staple	50.

John



9 May 1793.

117.

John Burrow	50.	Reduced Exchequer Bank	
Richard Andrews	50.	Samuel Tompkins	190.
Joseph Hawker	50.	William Newcombe	110.
Thomas Hogsflesh	50.	William Kerry	150.
John Burbank	50.	Francis Bradley	150.
Samuel Percival	50.	Charles Richardson	140.
John Derby	50.	William Yates	120.
Charles Green	50.	James Crinkwater	100.
Francis Edward Tudor	50.	Thomas Brennan	100.
James Boulton	50.	Edward Bamford	100.
John Over	50.	Thomas Gibbons	100.
Edward Tompkins	50.	William Heston	100.
Thomas Bignell	50.	Roger Parry	100.
William Hodder	50.	John Hottoway	100.
Thomas Spilbury	50.	Richard Bonwell	100.
James William Mark	50.	Geo Bouchier Walker	90.
Thomas Watson	50.	John Edward Hinde	90.
Thomas Lesingham	50.	William Lens	90.
M <sup>rs</sup> Augustus Willis	50.	Thomas Boulton	90.
Thomas Felbergill	50.	Joseph Feary	90.
Silvester Lowden	50.	Thomas Andrews	90.
Francis Clark	50.	Thomas Osmand	90.
John Roworth	50.	Samuel Strickland	90.
Joseph Gunning	50.	Peter William Chester	80.
William Dartnall	50.	William Cheeswright	80.
John Carnaby	50.	William Sutton	70.
Seven Days Sight Notes		William Taylor	70.
Thomas Mivins	180.	Sam <sup>l</sup> Barnardiston Howes	60.
John Tuck Hayne	170.	Exchequer Bank Consols	
Joseph May	80.	Rowler Miller	220.
Discounts		Abraham Vickery	180.
Joseph Gritton	80.	Francis Warsh	140.
Richard Evans	70.	William Ward	200.
Richard Mill <sup>rs</sup> Hake	50.	Charles Moorhouse	180.
Bank Stock		Thomas Crookford	160.
Robert Browning	200.	John Hatchett	150.
William Bibbins	120.	Samuel Leigh	150.
William Cooke	120.	James Copeter	150.
Joseph Bateman	100.	Thomas Carpenter	140.
William Dawes	100.	Lawrence Poppleton	140.
Richard Gate	90.	Thomas Nisbett	130.
Thomas Gribble	90.	Edward Martin	120.
William Wigson	90.	Thomas Morrall	120.
Thomas Burford	90.	William Brown	120.
John Richter	80.		

John



9 May 1793

John Fish	110.	Charles Robert Meate	50.
Joseph Smeel	110.	Isaac Padman jun.	50.
Edward Sears	110.	George Southey	50.
Math. Hancock Towle	100.	Interior Office	
John Cartlitch	100.	William Gibson	90.
Leonard Lazenby	100.	Thomas Cumes	100.
Thomas Roberts Carter	100.	James Matthews	100.
John Maydwell	100.	James Godwin	100.
Wade Burn	100.	Leonard Harrison	80.
William Hutchinson	100.	John Wm Johnson	80.
John Grove	90.	L. 3. per Cent. 1726.	
John New Griffith	90.	Nathan Dell	200.
Will. Francis Eld.	90.	Thomas Francis	130.
Edward George	90.	Thomas Reid	120.
Isaac Cooper	90.	Richard Marston	90.
Richard Ellis	90.	Edward Gordon	80.
James Milner	90.	L. 4. per Cent.	
John Gandon	90.	Charles Norris	140.
Richard Godwin	90.	Francis Blackbeard	200.
Francis Symonds	90.	Henry Konthotte	170.
Henry White	90.	Thomas Pemberton	170.
Samuel Petit	90.	John Silbury	160.
Thomas Thompson Jun.	80.	William Taylor	150.
James Hastings	80.	Nathaniel Martin	140.
George Gibbs	80.	William Giles	140.
John Spinkney	80.	Henry Priault	120.
Joshua Pitt	80.	Wingfield Turner	120.
Richard Sharp	80.	Samuel Bloomer	120.
Daniel Meaden	80.	Thomas Bateman	110.
John Thetford	80.	Henry Boyer	110.
William Kingsley	80.	Mark Haggard	110.
William Billing	80.	John Oswald Trotter	90.
Robert Hasledine	70.	Samuel Risp	90.
Godall Thomas	60.	George Armstrong	90.
Samuel Jones	60.	John Lepine	90.
John Rothergill	70.	Dennis Wood Deane	90.
Reuben Browning	50.	George Slack	90.
Samund White	50.	Isaac Castell	90.
John Thornton	50.	James White	90.
William Crispen	50.	John Thomas Hall	80.
John Sumner Watts	50.	William Divers	80.
Francis Martin	50.	Edward Rob. Bradley	80.
James Smeath	50.	George Coltman	80.
J. Alfred Clare	50.	Richard Elliott	80.
		Thomas	



May 1793.

Thomas Ford	80.	William Johnson	130.
Seventon Peppys	80.	Alexander Simpson	110.
William Paterson	80.	William Smart	100.
George Bower	80.	Drawing Office	
George Hutchinson	70.	Job Jones	220.
(Thomas Beeden)	50.	Joseph Richards	180.
Chancery		William Armitstead	140.
(Thomas Landisfield)	170.	Henry Foster	120.
Mathaniel Crawford	90.	Randolph Hobman	120.
John Collins	80.	Jeremiah Kelly	120.
Francis Martin jun.	60.	Peter Pincus	110.
Thomas Petit	60.	James Longman	110.
Cheque		Mathias Sutton	90.
Brian Baillie	190.	John Saylor	90.
John Bowman	150.	Thomas Rippon	90.
John Bunnell	150.	James Morrison	80.
(Thomas Patrick)	140.	Bill Office	
William Hann	140.	William Church	220.
Jonathan Pearce	120.	Joseph Bourne	150.
Robert Kinnin	100.	John Holland	140.
Henry Matpas	100.	Richard Watkins	140.
David Henry	80.	Thomas Bliss	100.
Thomas Clapton	70.	John Black	90.
Abraham Coles	60.	William Bridges	90.
John Cotton jun.	60.	Obadiah Wickes Rogers	70.
Francis Devery	50.	William Southey	60.
Cashiers Office		Clearers	
Abraham Newland	300.	Nicholas Pamphilon	150.
Thomas Thompson	240.	Thomas Iniquet	120.
William Jackson	240.	Isaac Booth	80.
John Boulb.	240.	Pay Clerks	
Owen Gething	240.	John Wardon	180.
John Greenway	240.	David Price	170.
Isaac Padman	240.	Samuel Knight	130.
Henry Huelketo	240.	Isaac Field	130.
James Pretty	240.	John Penn	110.
Samuel Lowin	240.	Francis Satheld	110.
Spies Collins	240.	Cash Books	
Matthew Vernon	220.	George Nichols	100.
William Dunn	180.	William Caulier	90.
John Hill	190.	William George	90.
Christopher Olier	170.	John Hoogen	60.
Thomas Tom	200.	Thomas Donovan	40.
Robert Aslett	140.	Bank Note Office	



9 May 1793

Bank Note Office		Discount Office	
Samuel Minterhill	120.	John Rogers	220.
James Barber	110.	William Coleman	170.
John Steetwood	100.	William Luccraft	170.
Samuel De la Maziere	90.	Thomas Tilly	160.
Sociab Knight	90.	Charles Smith	120.
Gerard Thomas Southey	90.	William Cull	90.
Philip Broke	80.	Charles Cook	50.
Charles Phillips	80.	Jonathan Hopkinson	50.
Henry Barber	80.	General Cash Books	
Charles Watts	80.	John Cole Phillips	140.
Richard Lambourne	70.	Benjamin Keddell	80.
Robert Willis	70.	John Partridge	50.
William Graves	50.	Exchequer.	
Henry Hase	50.	Reuben Eadie	220.
Wm Walcot Thomson	50.	John Gunningham	160.
Samuel Cooke	50.	Benjamin Madden	90.
John Pike	50.	Buttion Office.	
Partridge Greenstade	50.	Samuel Ethenodge	220.
Thomas Simpkins	50.	Richard Walker	210.
Thomas Bentley	50.	John Humble	130.
James Dunsford Capel	50.	In Tellers.	
William Knight	50.	Thomas Jones	180.
Edw Tipping Aveling	50.	Thomas Smith	170.
William Hargrave	50.	Seth Ward	150.
Roger Clough	50.	Charles Jukes	140.
John Butler	50.	Francis Kensall	130.
Post Bill Book		Thomas Yliger	130.
Harry Diggles	80.	Joseph Griffith	110.
John Jarvis	60.	Thomas Funder	100.
John Tilbury jun <sup>r</sup>	50.	Samuel Richards	100.
William Teabrooke	50.	John Coward	90.
Attends the Printer		George Daniel	90.
Samuel Hulme	90.	Richard Heaviside	80.
Div <sup>r</sup> Warr <sup>t</sup> Office		William Jenkins	70.
Richard Bridger	170.	Edward Ellis	70.
William Godafellow	140.	William Hughes	60.
William Muttons	130.	Benjamin Cotes	60.
William Ganett	120.	Robert Some	60.
Alexander Hooper	100.	George Lawrence	60.
William Harris	80.	Out Tellers	
George Corner	70.	Thomas Ingham	160.
Samuel Thompson	50.	Thomas Dorey	90.
Thomas Glover	50.	Richard Lawrence	80.
		Charles	



9 May 1793.

Charles Inguet	80.	<sup>Porter</sup> House-keeper	
William Robert West	80.	Thomas Brand	30.
Edward Edwards	70.	James Hude	30.
Thomas Broos	60.	Joseph Cole	30.
James Lambert	50.	John Gibbs	30.
John Forget	50.	Thomas Williamson	30.
William Taylor	50.	Joseph Triggery	30.
John Carleton	50.	Day Porters & Watchmen	
Francis Sawney Brooke	50.	Benjamin Damage	30.
Joseph Alseph	50.	Nathaniel Meale	30.
William Maynard	50.	Joseph Moreton	30.
Howell Davies Stewart	50.	John B Lewis	30.
Thomas Baxter	50.	Thomas Wood	30.
Peter Reeves	50.	Joseph Upchurch	30.
William Rickard	50.	George Lucas	30.
James Clapp	50.	Francis Withorick	30.
Thomas Sim	50.	Richard Withorick	30.
Jacob Clark	50.	Benjamin Browning	30.
William Hepworth	50.	William Smedley	30.
John Maydment	50.	Watchmen	
Thomas Reddish	50.	James Baxter	20.
Henry Cooper	50.	Lamb Hene	20.
Store-keeper		John Griffin	20.
Henry Ansley Purchas	110.	William Taylor	20.
Messengers & Door-keepers		House-keeper	
Samuel Cooper	70.	Grace Billing	50.
George Banks	40.	Secretary's Office	
Gate Porters		Francis Martin Secy	300
Zachary Billing	40.	and	
James Plett	40.	Robert Best assist.	210.
Thomas Carter	40.		

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16 May 1793.

A Court of Directors at the Bank  
on Thursday the 16<sup>th</sup> May 1793.

Present

Godfrey Thornton Esq. Governor  
Daniel Giles Esq. Deputy Gov.<sup>n</sup>Samuel Beacher Esq.  
Thomas Roddington Esq.  
Peter Caralet Esq.  
Richard Bennett Esq.  
Edward Parcell Esq.  
Thomas Pua Esq.  
William Mollist Esq.  
Richard Meave Esq.  
Edward Payne Esq.George Peters Esq.  
Edward Tinnon Esq.  
Samuel Thornton Esq.  
Mark Weyland Esq.  
Samuel Bosanquet Esq.  
William Manning Esq.  
John Pearce Esq.  
John Pugh Esq.  
Peter Wade Mollison Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Sydney Broyer relating  
to a Bank Note No. 2657 to Ab. Newland £10. dat.  
27 April 1791. lost about twelve months ago.

Ordered,

Sydney Broyer £10.  
for a B. Note lost.That £10. be paid to the said Sydney Broyer  
in full 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 Dan. Williams  
relating to a Bank Note No. 2729 to Ab. Newland  
£10. dat. 3 January 1792. lost above twelve months ago.

Ordered,

Dan. Williams  
£10 for a B. Note lost.That £10. be paid to the said Dan. 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.

Ordered,

John Winter to be paid  
£392. 1. 4 for Law  
Charges.That £392. 1. 4 be paid to Mr.  
John Winter, being the balance of his Bill  
for Law Charges from Michaelmas Term 1792  
to the 20<sup>th</sup> March last.

Ordered,



Ordered.

Bank to be defended  
in the Court of Exch.  
at the suit of W. Williams

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 William Williams.

Ordered.

D<sup>o</sup> against Est.  
Rogers & 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 Esther Rogers and others.

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

D<sup>o</sup> to Mr<sup>m</sup> Shaw's  
D<sup>o</sup> — D<sup>o</sup> —

The Answer of the Governor and Company of the Bank  
of England to the Bill of complaint in Chancery of  
Will<sup>m</sup> Shaw 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  
£1500,000. in Ex.  
Bills on a vote of  
Credit.

That the Lords Commissioners of His  
Majesty's Treasury, may be accommodated with  
a sum not exceeding £1500,000. on Exchequer Bills  
upon the Credit of an Act of Parliament to enable  
his Majesty to raise the sum of £1500,000, for the  
uses and purposes therein mentioned at not less  
than 2 1/2 per Cent. per diem Interest.

Agreement for D<sup>o</sup>  
Sealed.

An Agreement between the Right Honble the  
Lords Commissioners of His Majesty's Treasury and  
the Gov<sup>r</sup> and Comp<sup>y</sup> of the Bank of England dated this  
day, for exchanging and circulating a sum not  
exceeding £1500,000, in Exchequer Bills made or to  
be made forth on the credit of an Act of Parliament  
lately passed, for enabling his Majesty, to raise the  
sum of £1500,000, for the uses and purposes therein  
mentioned from the time of issuing thereof,  
to the expiration of the said agreement, at the Rate  
or premium of 2 1/2 per Cent. per diem Interest,  
having been examined by two of the Committee in  
waiting, was read and sealed with the Common  
Seal in Court.

CA



23 May 1793

A Court of Directors at the Bank  
on Thursday the 23. May 1793.

Present

Godfrey Throinton Esq. Gov<sup>r</sup>  
Danill Giles Esq. Dep. Gov<sup>r</sup>

Samuel Beacheroff Esq.	Thomas Raikes Esq.
Thomas Boddington Esq.	Edward Simeon Esq.
Peter Cazalet Esq.	Samuel Throinton Esq.
Richard Conroy Esq.	Mark Weyland Esq.
Edward Durell Esq.	Samuel Bosanquet Esq.
Thomas Dea Esq.	Breeston Long Esq.
William & Hottish Esq.	William Manning Esq.
Richard Meave Esq.	John Puget Esq.
Joseph Nutt Esq.	Peter Isaac Thellusson Esq.
Edward Payne Esq.	and
George Peters Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that Thomas Bell a Security in £250. for Sam<sup>l</sup> Etheridge is deceased.  
Ordered

Sam<sup>l</sup> Etheridge  
ref. in his security  
That the said Samuel Etheridge do forthwith provide other security in the room of the said Tho. Bell

The Secretary acquainted the Court, that Peter Mackway, a Security in £250. for John Silbury jun<sup>r</sup> is dec<sup>d</sup>.  
Ordered.

John Silbury jun<sup>r</sup>.  
ditto.  
That the said John Silbury do forthwith provide other security in the room of the said Pet. Mackway.  
Ordered.

A Security Bond  
for Witt. Divers  
to be set up.  
That the Security Bond of Rich<sup>d</sup>. James, in £500. for William Divers be delivered up to be cancelled, the said Divers having given other security in lieu thereof above twelve months ago, and the accountant having certified there is no demand upon him.  
Ordered.

Walth. Ferdinando &  
Hen. Davies aft.  
to sign Div. Warr<sup>ts</sup>.  
That Walter Ferdinando and Henry Davies, do assist M<sup>r</sup>. Edwards in signing the Warrants for Dividends and Interest hereafter to become due and payable for the Stock and annuities Transferrable at the Bank in the room of John Poor and Thomas Kopseler deceased.

Agreed



23 May 1793

Upon reading the Affidavit of Richard Williams jun<sup>r</sup> relating to two Bank Notes viz. No<sup>o</sup> 5230, to Ab. Newland £20. dat. 31 July 1792 7875. D<sup>o</sup> . . . . . 20. . . . . 3 Nov. 1792 partly destroyed.

Ordered.

That £40. be paid to the said Rich<sup>d</sup>. Williams in full satisfaction for the said Notes upon his delivering up the remaining parts thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Rich<sup>d</sup>. Williams  
£40 for two Bk  
Notes, part rest.



30 May 1793

A Court of Directors at the Bank  
on Thursday the 30 May 1793

Present  
Godfrey Knorrton Esq. Governor  
Daniel Giles Esq. Deputy Governor

Thomas Roddington Esq.	Edward Simon Esq.
Edward Darnell Esq.	Samuel Thourton Esq.
Thomas Dea Esq.	Mark Weyland Esq.
Job Matthew Esq.	Samuel Bosanquet Esq.
William Mellish Esq.	Brester Long Esq.
Richard Neave Esq.	William Manning Esq.
Joseph Nutt Esq.	John Pearce Esq.
Edward Payne Esq.	Peter Isaac Thelluson Esq.
George Peters Esq.	and
Thomas Raikes Esq.	John Whitmore Esq.

Out Cash right

The proceedings of the last Court were read.

Out Cash right.

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

Bank to be defended in Chancery ag. C. Char. Ruttock.

That M<sup>r</sup> John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Catherine Charlotte Ruttock.

Bank, ans. to the Bill of Informations of the Att<sup>o</sup> Gen. in the Court of Exchequer; said examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Answer of the Governor and Company of the Bank of England to the Bill of Informations in the Court of Exchequer of the Attorney General, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Upon reading the affidavit of Thomas Goodall relating to a Bank Note No. 6666 to Mr. Newland £15 dat. 17 March 1792 the greatest part of which has been destroyed.

Ordered,

Thos. Goodall £15. for a B. Note part destroyed.

That £15. be paid to the said Thos. Goodall 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.



6 June 1792

A Court of Directors at the Bank  
on Thursday the 6<sup>th</sup> June 1792.

Present

- |   |                             |
|---|-----------------------------|
| Godfrey Thornston Esq. Governor           | Thomas Rarkes Esq.          |
| Daniel Giles Esq. Deputy Gov <sup>r</sup> | Edward Simeon Esq.          |
| Samuel Beachcroft Esq.                    | Samuel Thornton Esq.        |
| Richard Conroy Esq.                       | Mark Weyland Esq.           |
| Edward Dand Esq.                          | Samuel Bosauquet Esq.       |
| Thomas Dea Esq.                           | Robert Long Esq.            |
| Job Mathew Esq.                           | William Manning Esq.        |
| William Mellish Esq.                      | John Pearce Esq.            |
| Richard Neave Esq.                        | Peter Jacob Stettinson Esq. |
| Joseph Nutt Esq.                          | John Whitmore Esq.          |
| Edward Payne Esq.                         |                             |
| George Peters Esq.                        |                             |

The proceedings of the last Court were read.

Upon reading the affidavit of Elizabeth Catherine Clarke Wife of Major General Alured Clarke, relating to a Bank Note No. 4689 to A. Newland £10. dat. 23 Aug. 1792, which is alleged to have been burnt.

Ordered,

Eliz. Cath. Clarke £10.  
for a B. Note burnt.

That £10. be paid to the said Eliz. Cath. Clarke in full satisfaction for the said Note, upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Sam<sup>r</sup>. Walker relating to a Bank Note No. 9252 to A. Newland £15. dat. 15 Oct. 1791, the dexter part of which is lost.

Ordered,

Sam. Walker £15.  
for D<sup>r</sup>. dexter part lost.

That £15. be paid to the said Sam<sup>r</sup>. Walker 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 Sarah Hanshaw and Henrietta Kattray and William Mofatt relating a Bank Note No. 1140. to A. Newland £40. dat. 21 July 1792, the dexter part of which is lost.

Ordered,

Will Mofatt £40.  
D<sup>r</sup> —

That £40. be paid to the said William Mofatt 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



6 June 1793

Upon reading the affidavit of John Browne relating to a Bank Note N<sup>o</sup> 6308 to Mr. Newland L. 15. dat. 23 Feb. 1792, lost above twelve months ago.

Ordered.

John Browne L. 15. That L. 15. be paid to the said John Browne in full for a B. Note lost. 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. Rawstorne relating to a Bank Note N<sup>o</sup> 8705 to S<sup>r</sup>. Newland L. 20. dat. 27<sup>th</sup> March 1792, lost above twelve months ago.

Ordered.

Tho. Rawstorne L. 20. for D<sup>o</sup>. That L. 20. be paid to the said Tho. Rawstorne in full 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 invoice to John Evans and his Wife's Bill in Fran. sealed. The answer of the Governor and Company of the Bank of England, to the Bill of complaint in Chancery of John Evans and his Wife, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Ordered.

a Gratuity of L. 10. Sam<sup>l</sup> to Jos. Pitt & Rich<sup>d</sup> Gale That a Gratuity of L. 10. per Ann. each be given to Jos<sup>ph</sup>. Pitt, and Richard Gale to commence from 5. April last. in consideration of their being obliged to enter on their duty for delivering the Books every morning out of the Strong Room, earlier than the other Clerks in the Service.

The unprecedented amount of Discounts for some Months past, the consequent unusual number of Bills to be entered in the different Books and the payments of them to be collected, having occasioned a great excess of Work in many of the Departments at the Bank; and obliged a great number of the Clerks and other Officers to give more than common attendances, and to work much earlier and later than usual; it is thought proper to distribute some allowances to them for such extra services.

Ordered.

L. 2540. to sundry Clerks in acct. of the great amount of Discounts &c. That the following sums be given to the persons hereunder named for their extra Services and attendances, amounting in the whole to L. 2540. viz

In



to June 1794.

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In the Accountant's Office, persons employed on the  
Discounts, James Southey £25. Isaac Pelleau, John Bell,  
Henry Davies, John Cotton, Edward Bentley, John  
Rawson, Joseph Gritton, Theophilus Browne, William  
Shrubsole, Joseph Tenn, William Byrnes, Tho. Parkinson,  
Robert Wilmet Lamb & Richard Gale £20. each, and  
William Grouth and William Turby £15. each,  
William Edwards Chief accountant £100. Will. Walton  
Deputy accountant £40. Joseph Sparks Assistant £30.  
William Holdsworth and John Laverick £11 each William  
Thomas, Francis Fleming, Robert Dickwell, Walter  
Ferdinando, John Berry, Thomas Bignell, Tho. Daniel,  
Will<sup>m</sup> Thompson, Thomas Hutchings, Geo. Vaylor, John  
Kitt and James Boulb six pounds each Thomas Gelding,  
John Burron, John Hopman, Richard Arndrews,  
George Staple, Joseph Hawker, Thomas Hogglish, John  
Burbank, Samuel Percival, John Derby, Fran. Edward  
Ouda, Charles Green, William Godder, Tho. Spilsbury,  
James William Mark, Thomas Watson, Tho. Lesingham,  
William Augustus Willis, Thomas Tothergill, Selvester Lowson,  
Francis Clark, Joseph Gunning, William Dartnall, John  
Cannaby, Edward Tomkins, John Roweth and John Over,  
Nine pounds each, Charles Seant £10. Frederick Ferdinando  
£6. Thomas Unwin £11. John Dick Wayne, Joseph  
May and William Auber £6. each Rich. Frank £10. Rich.  
William Lake £6. John Betz worth £11. John Barnard,  
Jeremiah Stepper, Charles Semage, Reginald Parker,  
Samuel Over and James Cooper £6. each Rob. Wilmet Lamb,  
£10. James Southey and Edward Bentley £5. each.

In the Hall, Abraham Newland Chief Cashier £100.  
Thomas Thompson second Ditto £40. William Jackson,  
John Boulb, Owen Gething, James Preby, Edmund  
Lewin, Giles Collins and Matthew Vernal £30. each,  
John Greenway and Isaac Padman £25. each. Thomas  
Horr £10. Robert Asteth, William Johnson, May Simpson  
and William Smart £7. each, Job Jones £25. vs. Richards  
£20. William Urnstead £15. Henry Foster £10. Randolph  
Hobman, Jeremiah Kelly, Peter Sineau, jun. Longman,  
Mathan Sutton, John Saylor, Thomas Hippon, J. Thompson,  
and Edward Edwards £7. each, William Church £25.  
Joseph Bourne, John Holland and Rich. Watkins £15. ea.  
Thomas Bliz, John Black, William Bridges, Obadiah  
Wicker Rogers and Thomas Bros. £7. ea. Will<sup>m</sup> Southey  
£5. 1. Nicholas Pamphilon and Thomas Inguet £15. ea.  
Isaac Booth £10. John Waldron, David Price, Saml. Knight,  
Isaac



6 June 1793.

Isaac Field, John Penn and Francis Salted £7 each George  
 Nicholls £15. William Caulter, William George, John Hogben,  
 and Thomas Povey an <sup>Sam. Underhill and John F. Lecky of £10 each</sup> each, James Barber, Sam. Deha Mequart,  
 Josiah Knight, Gerard Thomas South, Philip Broke  
 Charles Phillips, Henry Harper, Richard Lambourn, and  
 William Graves £7 each. Charles Watts Nine Pounds, Harry  
 Diggles, and John Jarvis £10 each John Filbery jun. and  
 Francis Sawyer Brooke £7. William Seabrooke £5. 5.  
 Samuel Hulme £7. Richard Bridger & Willm. Musters £10  
 each, William Garrett, Alexander Cooper Willm. Harris,  
 George Comer, Samuel Thompson and Tho. Glover £7. each.  
 John Rogers £50. William Coleman, & Will. Lucraft £30 each.  
 Thomas Tilly, Charles Smith, William Cuell & Chas. Cook  
 £20 each, Jonathan Hopkinson £15. John Cole Phillips  
 £15. Benjamin Kiddle and John Partridge £10 each  
 Robert Willis £7. Thomas Jeyes £6. 6. Thomas Smith,  
 Seth Ward, Charles Jocke, Francis Kersall, Thomas  
 Niggs, Joseph Griffith, Thomas Tinden, Saml. Richards  
 John Coward, George Daniel, Richd. Heavids, William  
 Jenkins, Edward Ellis, William Hughes, Benj. Cotes  
 Robert Lowe and George Lawrence £1. 4. each Tho. Inghion,  
 Richard Sawest, Charles Inghion, Wm. Rob. West, James  
 Lambert, James Paget, William Saylor, John Carleton,  
 Joseph Utsept, William Maynard, Howell Davies,  
 Stewart, Thomas Baxter and Peter Reeves £10. each, and  
 Thomas Dorey Seven Pounds.



18 June 1793

A Court of Directors at the Bank  
on Thursday the 18<sup>th</sup> June 1793.

Present  
Godfrey Thornton Esq. Governor  
Dunkel Giles Esq. Deputy Governor

Samuel Bracheroff Esq.  
Thomas Boddington Esq.  
Richmett Concy Esq.  
Edward Darrell Esq.  
Thomas Dea Esq.  
Job Mathaw Esq.  
William Mellish Esq.  
Richard Neave Esq.  
Joseph Nutt Esq.  
Edward Payne Esq.  
George Peters Esq.

Thomas Raikes Esq.  
Samuel Thornton Esq.  
Mark Westland Esq.  
Samuel Bosanquet Esq.  
Beeston Long Esq.  
William Manning Esq.  
John Pearce Esq.  
James Reed Esq.  
Peter Isaac Thottupson Esq.  
and  
John Whitmore Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that James Ding,  
a security in £300 for Edw. Martin is become insolvent  
Ordered

Edw. Martin def.  
in his security.

That the said Edward Martin do forthwith provide  
other security in the room of the said James Ding.

The Secretary acquainted the Court that Jas. Wardell,  
a security in £500 for Joseph Rickards is deceased  
Ordered

Jos. Rickards def. in  
his security.

That the said Joseph Rickards do forthwith provide  
other security in the room of the said Jas. Wardell.

Upon reading the affidavit of John Hottlingworth  
relating to a Bank Note No 5280, to Ab. Newland £25  
dat. 23. Dec. 1790. lost above twelve months ago.  
Ordered

John Hottlingworth  
£25 for a Bank  
note lost.

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

Upon reading the affidavits of John Worth and Geo.  
Simpson, relating to four Bank Notes, viz:

- N<sup>o</sup> 748 to Ab. Newland £100. dat. 23. Mar. 1793
- 2926 . . . D<sup>o</sup> . . . . . 50. . . . . 11 Jan
- 5152 . . . D<sup>o</sup> . . . . . 30. . . . . 27 Feb.
- 5042 . . . D<sup>o</sup> . . . . . 20. . . . . 26 March

the sinister parts of which are lost. Ordered



13 June 1493.

Ordered

John Worth £200  
for 4 B. Notes for  
parts lost

That £200 be paid to the said John Worth 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.

Ordered

Bank to be defended  
in Chan. ag. Mary  
Stockdale

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 Stockdale

Ordered

ag. Thomas  
Green & 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 Green and his Wife.

Bank's ans. to Mary  
Stockdale'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 Mary Stockdale, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.



20 June 1793

A Court of Directors at the Bank  
on Thursday the 20 June 1793.

Present,  
Godfrey Knorrton Esq<sup>r</sup> Governor  
Daniel Gillis Esq (Dep. Governor)

Thomas Boddington Esq.  
Richard Corner Esq.  
Edward Barrett Esq.  
Thomas Dea Esq.  
Job Matthew Esq.  
William Mottish Esq.  
Richard Neave Esq.  
Joseph Nutt Esq.  
Edward Payne Esq.  
George Peters Esq.

Thomas Raikes Esq.  
Edward Simson Esq.  
Mark Weyland Esq.  
Samuel Bosanquet Esq.  
Beeston Long Esq.  
William Manning Esq.  
John Pearce Esq.  
James Reed Esq.  
Peter Isaac Shollupson Esq.  
James Whitmore Esq.

The proceedings of the last Court were read.

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

Ordered.

Bank to be defended in  
Chancery ag. Thomas  
Coleman & 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 Tho. Coleman and others.

Ordered.

D<sup>o</sup> . . . ag. Sarah  
Southouse & ano<sup>r</sup>. That Mr. John Winter do appear for and defend the Gov<sup>r</sup> &  
Company of the Bank of England in Chancery at the  
suit of Sarah Southouse and another.

Ordered.

D<sup>o</sup> . . . ag. W<sup>m</sup>  
Rayer. 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 Rayer.

Upon reading the affidavit of Tho. Wright and  
Charles Jecks relating to a Bank Note No. 2962 to Ab.  
Newland £10. dat 23 Dec<sup>r</sup> 1791 lost above twelve months ago.

Ordered.

Char Jecks £10 for  
a B. Note, lost. That £10. be paid to the said Charles Jecks in full  
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 Matt<sup>o</sup> Cunningham  
& Maria Cunningham relating to a Bank Note No  
1446 to Ab. Newland £5. dat: 6 April 1793, lost by the  
Post.

Ordered.



20 June 1794

Ordered

Matt. Cunningham  
£5 for a B. Note lost

That £5. be paid to the said Matt. Cunningham, in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavit of James Ryan relating to a Bank Note No. 2770. to Mr. Newland £15. Dat. 16 Dec. 1791 the dexter part of which is lost.

Ordered,

James Ryan £15.  
for a B. Note dexter part lost

That £15. be paid to the said James Ryan 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.

Banks answer to Dan Hartog & others Petition filed

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



27 June 1792.

House of Directors at the Bank  
on Thursday the 27 June 1792. -

Present.

Godfrey Thornston Esq. Gov.  
Daniel Giles Esq. Dep. Gov.

Samuel Beacheroff Esq.  
Thomas Boddington Esq.  
Peter Coralet Esq.  
Richard Boney Esq.  
Edward Parrell Esq.  
Thomas Pea Esq.  
Jobe Mattson Esq.  
William Mellish Esq.  
Edward Payne Esq.  
George Peters Esq.

Thomas Raikes Esq.  
Edward Simson Esq.  
Samuel Rosanquet Esq.  
Beeston Long Esq.  
William Manning Esq.  
John Pearce Esq.  
John Puget Esq.  
James Reed Esq.  
Peter Isaac Thelwellson Esq.  
John Whitmore Esq.

The proceedings of the last Court were read  
Ordered,

Quarterly Gen.  
Co. appd.

That a Quarterly General Court be held at the  
Bank on this day fortnight being the 11 July next at  
eleven in the forenoon and that the usual advertisements  
be given thereof.

Ordered.

Doorkeeper of the  
Ho. of Comm. 5 Gr

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

Upon reading the affidavit of Mary Powsey Wife  
of John Powsey, Administratrix to Will. Baggs deceased,  
who was the survivor in a joint account with John  
Baggs deceased, and also the surviving of Jonathan  
Sheppard deceased relating to three Dividend Warrants  
of the 3 per Cent. Consol. ann. for half a year, interest due  
the 5 Jan. 1779, viz No 1568 for £ 18. 16. 1 on £ 586. 9. 6.  
in the joint names of John Baggs and William  
Baggs, No 26457, for £ 27. 9. - on £ 1230. in the name  
of Jonathan Sheppard and No 1568 for £ 9. 18. on  
£ 660. 14. 6 in the name of William Baggs which  
are alleged to have been lost.

Ordered,

Mary Powsey 3  
warr<sup>t</sup> in £ 386. 9. 6.  
ann<sup>d</sup> for 3. lost.

That the accountant do make out three  
other Warrants in lieu of the above and deliver  
to the said Mary Powsey, upon her giving security  
to indemnify the Bank against the same to be  
approved by the Committee in waiting.

When



27 June 1793.

Upon reading the affidavit of Tho. Lane relating to a Bank Note No 4609 to Ab. Newland £15. dat 10 Feb. 1792, lost above twelve months ago.

Tho. Lane £15. for a B. Note lost.

Ordered, That £15. be paid to the said Tho. Lane in full 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 Declaration of the Right Honble John Earl Beaulieu relating to a Bank Note No 326. to Ab. Newland £300. dat 13 Aug. 1792 the dexter part of which is lost

Earl Beaulieu £300 D. dexter part lost.

Ordered, That £300. be paid to the said Earl Beaulieu, in full satisfaction for the said Note upon his delivering the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Geo. Cole relating to a Bank Note No 759 to a Newland £25. dat 20 Apr. 1791 washed to pieces.

Geo. Cole £25 for D. washed to pieces

Ordered, That £25. be paid to the said Geo. Cole in full 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  
S



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11 July 1793.

A Court of Directors at the Bank  
on Thursday the 11 July 1793

Present  
Godfrey Knorrton Esq. Governor  
Daniel Giles Esq. Dep. Gov.

Samuel Beacheroff Esq.  
Thomas Boddington Esq.  
Bicknell Coney Esq.  
Edward Dant Esq.  
Thomas Dea Esq.  
Jobe Matthew Esq.  
William Mellish Esq.  
Joseph Nutt Esq.  
Edward Payne Esq.  
George Peters Esq.  
Thomas Raikes Esq.

Edward Simcoe Esq.  
Samuel Thornton Esq.  
Mark Weyland Esq.  
Samuel Bosanquet Esq.  
Beeston Long Esq.  
William Manning Esq.  
John Pearce Esq.  
John Puget Esq.  
James Reed Esq.  
Peter Isaac Shellsopson Esq.  
John Whitmore Esq.

The proceedings of the last Court were read.  
Resolved.

Bank will advance  
the 3<sup>d</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> of the  
paym<sup>ts</sup> of £ 2000<sup>0</sup>  
Ann<sup>d</sup> 1793.

That the Bank do advance the 3<sup>d</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> of the  
payments on the £ 5. per cent. Annuities of the present  
year, at the Rate of £ 4. per cent. <sup>per</sup> Ann. Interest, to such  
person or persons as shall desire the same, upon their  
depositing the Receipts and giving the usual Bonds for  
the Repayment of the principal which shall be so advanced,  
and also the Interest which shall accrue thereon on or  
before the 17<sup>th</sup> January 1794.

Out Cash right.

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

Report from the  
Comtee for the  
Ho: & Servants.

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

Upon reading the affidavit of Tho: Warren,  
relating to a Bank Note N<sup>o</sup> 5885, to Ab. Newland,  
£ 10. dat. 16 May 1792, lost above twelve months ago.  
Ordered.

Tho: Warren £ 10.  
for a Bank Note lost.

That £ 10. be paid to the said Tho: Warren  
in full satisfaction for the said Note upon his  
giving security to indemnify the Bank against  
the same to be approved by the Committee in  
writing.

A Memorial



4 July 1793.

Memorial to the  
Lords of the Treasury

A Memorial to the Right Honble the Lords  
Commissioners of his Majesty's Treasury to allow  
the Bank to keep for their own use the sum of  
£1000 for the service, pains and labour of their  
Officers employed in receiving, paying and accounting  
for £312500. raised by a Lottery for the service of the  
year 1792, and for paying the certificates to be made  
out for the benefit Tickets in the said Lottery was  
read and agreed to.

Secretary to sign it

Ordered  
That the Secretary do sign the same.

Silvester Lowden desires leave to exchange the  
Security of Samuel Osborn in £500.

Silvester Lowden  
deput. in his security

Ordered  
That the said Silvester Lowden do forthwith  
provide other security in the room of the said Samuel  
Osborn.



11 July 1793.

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A Court of Directors at the Bank  
on Thursday the 11 July 1793

Present

Godfrey Thornton Esq. Gov.  
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.	Samuel Thornton Esq.
Thomas Boddington Esq.	Mark Weyland Esq.
Bicknell Conroy Esq.	Samuel Bosanguet Esq.
Edward Darrell Esq.	Beaton Long Esq.
Thomas Dia Esq.	William Manning Esq.
William Mellish Esq.	John Pearse Esq.
Joseph Nutt Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Jacob Thelluson Esq.
Thomas Raikes Esq.	and
Edward Sincov Esq.	John Whitmore Esq.

The proceedings of the last Court were read

Three Clearers £15.  
id.

Ordered, That a gratuity of £15 each, be given to Nich<sup>l</sup> Pamphilton, Thomas Trignet and Isaac Booth, the three Clearers for one year, ending at Mid<sup>s</sup>. last.

Esqrs Posters £7. 10.

Ordered, That the Eschequer Posters be paid their usual allowance of £7. 10. for the half year ending at Mid<sup>s</sup>. last.

Court adjourned.

The Court adjourned till after the rising of the Gen<sup>l</sup>. Court.

held again

The Court was held again purs<sup>d</sup> to the said adjournment.

Upon reading the affidavit of Geo. Strong relating to a Bank Note No<sup>o</sup> 7726 to Ab. Newland £10 dat<sup>d</sup> 27 Jan. 1792, the sinister part of which is lost.

Geo. Strong, £10 for a B. Note sin<sup>r</sup> part lost.

Ordered, That £10. be paid to the said Geo. Strong 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 Tho. Fowler and Jemima P. Hill relating to a Bank No<sup>o</sup> 1869 to Ab. Newland, £20. dat<sup>d</sup> 25 Aug. 1790, lost by the post.

Tho. Fowler £20. for a B. Note lost.

Ordered, That £20. be paid to the said Tho. Fowler in full 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 Letter



11 July 1793.

Letter of Attorney  
to Mr. John Soane  
sealed.

A Letter of Attorney from the Governor and Company of the Bank of England to Mr. John Soane, to treat, and agree, with any person or persons, Bodies, Politic, Corporate, or Collegiate, Corporations, Agregate or Sole Trustees and Trustees in Trust, Guardians and Committees for Lunatics and Idiots, Executors &c. for the purchase, Sale and conveyance of their respective Estates, Terms or Interests in all or any of the Premises mentioned and described in and by an Act of Parliament passed in the last Session, Intituled "an Act to enable the Governor and Company of the Bank of England, to purchase certain Houses and Ground contiguous to the Bank of England," having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.



18 July 1793.

A Court of Directors at the Rooms  
on Thursday the 18 July 1793.

Present

- |                              |                            |
|------------------------------|----------------------------|
| Godfrey Thornston Esq. Gov.  | Edward Simmon Esq.         |
| Daniell Giles Esq. Dep. Gov. | Samuel Thornston Esq.      |
| Samuel Beachcroft Esq.       | Mark Weyland Esq.          |
| Thomas Boddington Esq.       | William Marring Esq.       |
| Ricknell Conroy Esq.         | John Pearce Esq.           |
| Edward Darcot Esq.           | James Reed Esq.            |
| Job Matthew Esq.             | Peter Isaac Thelluson Esq. |
| William Mellish Esq.         | John Puget Esq.            |
| Joseph Pratt Esq.            | and                        |
| Edward Payne Esq.            | John Watmore jun. Esq.     |
| George Peters Esq.           |                            |
| Thomas Raihes Esq.           |                            |

The proceedings of the last Court were read.

Out Cash right

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

Letter of Credit So. Sea Co.

A Letter of Credit from the Committee of Treasury of the South Sea Company, dated the 11<sup>th</sup> Instant, addressed to the Governor and Company of the Bank of England, (being now read) desiring that M<sup>r</sup>. W<sup>m</sup>. Evans their Cashier may be permitted to overdraw for any sum or sums not exceeding £5000 till the 11<sup>th</sup> Sep<sup>r</sup> 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 p Cent Ann. Interest.

The Secretary acquainted the Court, that Will: Bamford, a Security in £500 for Edw: Bamford is deceased  
Ordered

Edw: Bamford del. in his Security

That the said Edw: Bamford do forthwith provide other Security in the room of the said W<sup>m</sup>. Bamford.

The Secretary acquainted the Court, that, Benj<sup>n</sup>. Dykes a Security in £250 for Ja<sup>s</sup>. Milner is deceased.  
Ordered.

James Milner D.

That the said James Milner do forthwith provide other Security in the room of the said Benj<sup>n</sup>. Dykes.  
Ordered.

Bank to be defended in Crim. ag. Amt. Godfrey Kano

That M<sup>r</sup>. John Winter do appear for and defend the Governor and Co. of the Bank of England in Crim. at the suit of Ambro. Godfrey and another.

Upon



18 July 1793.

Upon reading the affidavit of Oliver Toulmin and George Williams, Assignees of Robert Dale relating to a Bank Note N<sup>o</sup> 151 to c<sup>o</sup> R<sup>o</sup>. Newland £100. dat<sup>d</sup> 10 June 1792, which is partly destroyed.

Ordered.

Toulmin's Williams  
L<sup>rs</sup> for a Bank Note  
partly destroyed

That £100. be paid to the said Mess<sup>rs</sup> Toulmin & Williams, in full satisfaction for the said Note, upon their 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 William Rees relating to a Bank Note No 194, to H. Newland £15. dat<sup>d</sup> 5 May 1792. lost about twelve months ago.

Ordered.

Wm Rees £15 for  
N<sup>o</sup> lost.

That £15. be paid to the said William Rees in full 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 Robert Henderson & Henry Richards relating to a Bank Note No. 666, to H. Newland £30. dat<sup>d</sup> 30 Mar 1793, lost by the post.

Ordered.

Henry Richards £30.  
lost by the post.

That £30. be paid to the said Henry 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.

The Governor informed the Court that a Committee having been appointed on the 25<sup>th</sup> April 1793 to examine such discounted Bills and Notes as were not regularly paid when due, and to assist in procuring payment of them; and it appearing that at present the number of Bills and Notes discounted does much exceed the usual quantity, and that the continuance of the Committee for the purpose above mentioned is no longer necessary,

Dep. Gov. Report from  
the Committee to examine  
dis<sup>d</sup> Bills unpaid

A Report was made by the Deputy Governor from the said Committee of their proceedings.

Resolved.

Committee discount.

That the said Committee be discontinued.

Resolved,



18 July 1793.

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Resolved.

Thanks of the Court  
to the said General

That the thanks of this Court be given to the Deputy Governor, John Whitmore Esq. John Puget Esq. William Mettish Esq. and Edward Simson Esq. for their readiness in accepting the business when thought necessary, and for their diligence and ability in executing whatever has occurred in the prosecution of it, by which the Interest of the Bank has been very materially advanced, and the losses it must otherwise have suffered much diminished.

Ordered.

Gratuities to Clerks  
attending them

That the following Gratuities be given to the several Clerks who have attended the Committee on this business viz.

Fifteen Guineas, to Robert Best a. j. Secretary,  
Twelve Guineas, to Robert Aslett, and  
Ten Guineas To Thomas Bros.

A



25 July 1793.

Abstract of Directors at the Bank  
on Thursday the 25 July 1793.

Present  
Godfrey Thornton Esq. Gov<sup>r</sup>  
Daniel Giles Esq. Dep. Gov<sup>r</sup>

Samuel Beacheroff Esq.	Samuel Thornton Esq.
Thomas Boddington Esq.	Mark Weyland Esq.
Bicknell Corney Esq.	William Manning Esq.
Edward Darrell Esq.	John Pearce Esq.
Job Mathew Esq.	John Puget Esq.
William Meddish Esq.	James Reed Esq.
Joseph Nall Esq.	Peter Jacob Shelderson Esq.
Edward Payne Esq.	and
Edward Simmon Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Ordered.

a Security Bond for  
John Lodge to be  
up.

That the Security Bond of Thomas Greene in  
£1000 for John Lodge be delivered up to be cancelled, the  
said John Lodge, having quitted the service of the  
Bank above twelve months and the Accountant  
having certified there is no demand upon him.

Upon reading the affidavit of Philip Ashworth relating  
to a Bank Note, No 3305 to Mr. Newland £5. dat. 15 Apr. 1793  
the sinister part of which is lost.

Ordered.

Phil. Ashworth £5.  
for a B. Note for  
lost.

That £5. be paid to the said Philip Ashworth 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 Geo. Hughes relating  
to five Bank Notes, and a Bank post Bill viz.

No 3642 to Mr. Newland	£16	dat. 24 Jan. 1792
2495	D <sup>o</sup>	10
3547	D <sup>o</sup>	10
3666	D <sup>o</sup>	10
4043	D <sup>o</sup>	30
C 90-48 Eliz. Whishaw or adu	10	5 D <sup>o</sup>

the sinister parts of which are lost.

Ordered.

Geo. Hughes £80 for  
5 B. Notes & 1 B. P.  
Bill for  
lost.

That £80. be paid to the said Geo. Hughes in full satisfaction  
for the said Notes and Bank post Bill, 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.



1 Aug. 1793.

A Court of Directors at the Bank  
on Thursday the 1 Aug. 1793.

Present,

Godfrey Knorrton Esq. Gov<sup>r</sup>  
Daniel Giles Esq. Dep. Gov<sup>r</sup>

Samuel Beacheroff Esq.	Samuel Thornton Esq.
Thomas Boddington Esq.	Mark Weyland Esq.
Picknell Conroy Esq.	William Manning Esq.
Edward Purcell Esq.	John Pearce Esq.
John Mathew Esq.	John Puget Esq.
William Mettish Esq.	James Reed Esq.
Joseph Vull Esq.	Peter Isaac Sheltupson Esq.
Edward Payne Esq.	and
Edward Suncon Esq.	John Whitmae Esq.

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.

Ordered,

Bank to be defended  
in Chan. ag. aut.<sup>o</sup>  
Stevenson.

That Mr John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Anthony Stevenson

Ordered,

D<sup>o</sup> ag. Cow?  
Whitterance & 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 Edward Whitterance and his Wife.

Ordered,

D<sup>o</sup> in the Court  
of Excheq. ag. John  
Reid & 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 John Reid and others.

The Secretary acquainted the Court, that Robert Mather, a security in £500 for James Mather is deceased

Ordered,

Jas. Mather's def.  
in his Security.

That the said James Mather do forthwith provide other security in the room of the said Rob. Mather.

Upon reading the affidavit of Harriet Hardy & Harriet Hughes relating to a Bank Note No 7259 in £ Newland £ 10. dat. 22. Octo. 1792 the sinister part of which is lost.

Ordered,

Harriet Hardy £10  
for atk. Note's sin-  
ister part lost.

That £10 be paid to the said Harriet Hardy, in full satisfaction for the said Note, upon her delivering up the deoter part thereof and giving security to indemnify



1 Aug. 1794.

indemnify the Bank against the same, to be approved by the Committee in waiting

Upon reading the affidavit of William Collyer and Charles Quin relating to three Bank Notes, viz. N<sup>o</sup>. 3982, to Ab. Newland £20. dat 8 Dec. 1791  
6096 . . . . . D<sup>o</sup> . . . . . 10. . . . . 22 D<sup>o</sup>  
2257 . . . . . D<sup>o</sup> . . . . . 10. . . . . 9 May D<sup>o</sup> -  
the two halves of each of which are lost.

Ordered,

Wm Collyer £40.  
for 3<sup>th</sup> Notes two  
halves lost.

That £40. be paid to the said Wm Collyer, 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 Fanshawe relating to a Bank Note N<sup>o</sup>. 9018 to A. Newland £10. dat 17 Nov. 1792 the sinister part of which is lost.

Ordered,

John Fanshawe £10.  
for a D<sup>o</sup> sin<sup>r</sup> part  
lost.

That £10. be paid to the said John Fanshawe 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 Owen Holmes relating to a Bank Note N<sup>o</sup>. 2468 to Ab. Newland £10. dat 16 May 1793, which has been washed to pieces.

Ordered,

Owen Holmes £10.  
for D<sup>o</sup> washed to p<sup>ts</sup>

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

Letter of credit from  
Hudson's Bay Co.

Upon reading a letter from the Hudson's Bay Company dated 31 July 1793, addressed to the Gov<sup>r</sup> Deputy Governor and Directors of the Bank of England, desiring that M<sup>r</sup>. Alexander Lean, their Secretary, may be permitted to overdraw for any sum or sums not exceeding £10,000 till the 30<sup>th</sup> September next; and that all former letters of credit given by the said Company may be cancelled; the same was agreed to and Ordered accordingly at the Rate of 4. per cent. per Ann. Interest.

A Letter



1 Aug: 1793.

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Letter of Attorney  
to W<sup>m</sup> Rawlins  
Esq. Sealed;

A Letter of Attorney from the Governor and Company of the Bank of England to W<sup>m</sup> Rawlins of Dublin Esq. to prove Debts on behalf of the Bank, under the Commission of Bankruptcy of Messrs. & Mowlan of Dublin aforesaid, and to receive of the Assignees of the said Bankrupts all Dividends which shall be made of their Estate and Effects; having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Upon reading the affirmation of Peter Priest relating to a Bankers post Bill No 2182 to Peter Priest or order £43. 15. 7 dat: 22 July 1793, which is alleged to have been lost

Ordered.

Peter Priest  
£43. 15. 7 for a  
B. P. Bill lost

That £43. 15. 7 be paid to the said Peter Priest 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.

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. A. Newland their Agent to draw for such sums as shall be wanted between the 1<sup>st</sup> Instant and the 1<sup>st</sup> November next, not exceeding £11,500. each Transfer day, (Saturdays and Mondays excepted) was read in Court.

A  
B  
C



8 August 1793.

A Court of Directors at the Bank  
on Thursday the 8<sup>th</sup> August 1793.

Present

Godfrey Knornton Esq. Governor  
Daniel Gyles Esq. Dep. Gov.

Samuel Beachcroft Esq.	Edward Simeon Esq.
Thomas Boddington Esq.	Mark Weyland Esq.
Bicknell Conroy Esq.	William Manning Esq.
William Mellish Esq.	John Pearce Esq.
Richard Neave Esq.	John Puget Esq.
Joseph Nutt Esq.	James Reed Esq.
Edward Payne Esq.	Peter Isaac Shelly Esq.
George Peters Esq.	and
Thomas Raikes Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Richard Halden, a security in £500. for W<sup>m</sup>. Lens is deceased.  
Ordered,

W<sup>m</sup>. Lens defic<sup>t</sup>.  
in his security. That the said William Lens do forthwith provide other security in the room of the said Rich<sup>d</sup>. Halden.  
Ordered,

Bank to be defended  
in Chan. ag. Geo.  
Thompson & ano<sup>r</sup>. That M<sup>r</sup>. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Geo. Thompson & ano<sup>r</sup>.

Upon reading the affidavits of Mary Devaux & John Baptist Devaux relating to a Bank Note, N<sup>o</sup>. 4389 to A. Mawland £20. dat. the 14<sup>th</sup> May 1793, the sinister part of which is lost.

Ordered,  
Mary Devaux  
£20. for a B. Note  
sin<sup>r</sup> part lost. That £20. be paid to the said Mary Devaux 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.

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 of the other part dated the 5<sup>th</sup> Instant, for exchanging and circulating Exchequer Bills not exceeding £500,000, made or to be made forth pursuant to several Acts  
of



8. Aug. 1793.

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of Parliament for that purpose now in force, for one year to end the 5<sup>th</sup> August 1794, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.  
Ordered.

... to be advertised.

That the usual advertisements be given thereof.  
Ordered.

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Tuesday the 3<sup>d</sup> Sept. next, till Tuesday the 22<sup>d</sup> October following, and that the same be advertised in the London Gazette of Saturday the 10<sup>th</sup> instant.  
Ordered.

Gen. Co. to consider of a Div<sup>d</sup>. app<sup>o</sup>.

That a General Court to consider of a Dividend be held at the Bank on Thursday, the 19<sup>th</sup> September next, and that the usual Notices be given thereof.

CA



15 August 1793.

A Court of Directors at the Bank  
on Thursday the 15<sup>th</sup> August 1793.

Present

Godfrey Thornton Esq. Gov.  
Daniel Giles Esq. Dep. Gov.

Samuel Becher Esq.	Thomas Raikes Esq.
Thomas Boddington Esq.	Edward Smeaton Esq.
Richard Boney Esq.	Mark Weyland Esq.
William Mellish Esq.	William & Manning Esq.
Richard Neave Esq.	John Pearce Esq.
Joseph Nutt Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Isaac Mollison Esq.
Beeston Long Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash right

Mr. Smeaton reported the Out-Cash to have been  
taken in and found right.Gov. report from  
the Chancery of the  
Excheq.The Governor acquainted the Court, that in  
conformity to its determination, he, with the Deputy  
Governor, had waited on the Chancellor of the Exchequer,  
and delivered to him the following proposals for repayment  
of sums to be made to the Bank, and that he fully  
agreed thereto.Bank 8<sup>th</sup> Aug. 1793.Proposals for the  
repayment of £2,000,000  
adv. in the Charter.The Court of Directors of the Bank of England are  
willing to accept the repayment of two Millions,  
advanced for the renewal of the Charter, and since  
continued from time to time in the following manner,One Million to be repaid on or before the 15<sup>th</sup> Nov<sup>r</sup>  
in the present year.One Million, on or before the 15<sup>th</sup> April in the  
next ensuing year.The Rate of Interest to be allowed to them to be  
increased to three and half per Cent. per annum  
accounting from 7. June 1793, to the respective periods  
of repayment.In respect to the One Million and half of Excheq.  
Bills issued for the supply 1792, which the Bank is  
now



15 Aug. 1793.

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now proposed of, they are willing to exchange them for Exchequer Bills for the supply of the present year.

The advance which they have agreed to make on the Vote of Credit 1793, of One and half Million, will be furnished as wanted for the service of Government, on the Exchequer Bills made out for that service being deposited with them.

Resolved,

Court agree thereto.

That this Court do agree to the said proposals.

Resolved,

A Day Porter to be chosen.

That a Day Porter be now chosen, in the room of Benjamin Browning deceased;

Lamb Herne Esq.

Then the petition of Lamb Herne, one of the Watchmen, was read, and the said Lamb Herne was by the Ballot elected a Day Porter during pleasure, at the Wages of £30. per annum and was sworn.

Resolved,

A Watchman to be chosen, who was J<sup>r</sup> Dobson.

That a Watchman be now chosen, Then the petition of John Dobson, the senior, supernumerary Watchman was read, and he being recommended by the Governor was by the Court elected a Watchman to the Bank at the Wages of £20. per annum.

Banks answer to J<sup>r</sup> Nairn & Co. Bill in Chancery sealed

The answer of the Governor and Company of the Bank of England, to the Bill of complaint in Chancery of John Nairn 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 John Baptiste De Sernij relating to a Bank Note, No. 7360, to the value of £10. dat. 8 Decr 1792, the sinister part of which is lost.

Ordered,

J. B. De Sernij £10. for a Bank Note for part lost.

That £10. be paid to the said John Baptiste De Sernij 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.



22 Aug. 1793.

A Court of Directors at the Bank  
on Thursday the 22<sup>d</sup> August 1793.

Present

Godfrey Spornston Esq. Governor  
Daniel Giles Esq. Dep. Gov<sup>r</sup>

Samuel Beacheroff Esq.	Edward Surrer Esq.
Thomas Boddington Esq.	Mark Heyland Esq.
Richard Conroy Esq.	Beeston Long Esq.
Thomas Dea Esq.	William Manning Esq.
William Mellish Esq.	John Pearce Esq.
Richard Neave Esq.	John Puget Esq.
Joseph Nutt Esq.	James Reed Esq.
Edward Payne Esq.	Peter Isaac Mellingham Esq.
George Peters Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of the Honble Dundas  
Douglas relating to a Bank Note N<sup>o</sup> 4161, to Mr Newland,  
£10 dat. 11 May 1790. washed to pieces.

Ordered.

Honble Dundas  
Douglas £10 for a  
B. Note washed to pi<sup>ce</sup>That £10, be paid to the said Mr. 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.

Ordered.

Mr Edwards for keep<sup>ing</sup>  
the Books relating to  
Gold & Silver £25.That £25, be paid to Mr. <sup>the Accountant,</sup> Edwards for  
keeping the Books, relating to the Gold and Silver;  
for one year ending the 10<sup>th</sup> instant.



20 August 1793.

A Court of Directors at the Bank  
on Thursday the 20<sup>th</sup> August 1793

Present

- |   |                             |
|---|-----------------------------|
| Godfrey Mosston Esq. Governor             |                             |
| Daniel Giles Esq. Deputy Gov <sup>r</sup> |                             |
| Bicknell Conroy Esq.                      | Beeston Long Esq.           |
| Thomas Dea Esq.                           | William Manning Esq.        |
| Richard Meave Esq.                        | John Pearce Esq.            |
| Joseph Nutt Esq.                          | John Puget Esq.             |
| Edward Payne Esq.                         | Peter Isaac Shettleson Esq. |
| George Peters Esq.                        | and                         |
| Mark Heyland Esq.                         | John Whitmore Esq.          |

The proceedings of the last Court were read.

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

Out-Cash right. The Secretary acquainted the Court that Joseph Curle, a security in £500 for James Southey is deceased.

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

Upon reading the affidavit of Tho: Shaftoe Daughan, relating to a Bank Note No. 3593 to £40 Newland £10. dat 28 June 1792, the sinister part of which is lost.

Ordered. That £10 be paid to the said Mr Daughan 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 Answer of the Governor and Company of the Bank of England, to the Bill of complaint in Chancery, in Chan: filed of Geo: Langercroft, 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 Josiah Barnard, relating to a Bank post Bill No. D, 6288 to Jon<sup>rs</sup> Dickinson, or order £33.9. dat 11 May 1792, lost above twelve months ago.

Ordered. That £33.9. be paid to the said Josiah Barnard, 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



112 124  
3 September 1793.

A Court of Directors at the Bank  
on Thursday the 5<sup>th</sup> Sept<sup>r</sup> 1793.

Present,

Godfrey Thornston Esq Governor  
Daniel Giles Esq Dep Governor,

Beckwith Conroy Esq.

Edward Parrell Esq.

John Mathew Esq.

William Mellish Esq.

Richard Neave Esq.

Edward Payne Esq.

George Peters Esq.

Thomas Raikes Esq.

Edward Simeon Esq.

Mark Weyland Esq.

Beeston Long Esq.

William Manning Esq.

John Puget Esq.

James Reed Esq.

(and)

John Whitmore Esq.

The proceedings of the last Court were read.

Upon the affidavit of the Honble Geo. Nassau,  
relating to a Bank post Bill N<sup>o</sup> M 6703 to Ant.  
De La Hayne in order £30. dat. 17 May 1793, destroyed  
by Vermin.

Ordered,

Honble Geo. Nassau  
£30. for a B. Post Bill  
destroyed by Vermin.

That £30. be paid to the said M<sup>r</sup> Nassau  
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 Welsford &  
Jesse Goldsmith relating to two Bank Notes, viz.  
N<sup>o</sup> 8359. to Ab. Newland £10. dat. 23. Feb. 1793.  
3270. . . . . D<sup>o</sup> . . . . . 10 . . . . . 5 May 90.  
the sinister parts of which are lost.

Ordered,

Jesse Goldsmith  
£20. for 2 B. Notes  
sinister parts lost.

That £20. be paid to the said Jesse Goldsmith  
in full satisfaction for the said Notes, upon his delivering  
up the sinister parts thereof, and giving security to  
indemnify the Bank against the same to be approved  
by the Committee in waiting.

The Secretary acquainted the Court that Percival  
Mann and Thomas Inman, Securities in £250, each  
for Samuel Bloomer, are both deceased.

Ordered.

Sam. Bloomer def.  
in his security.

That the said Samuel Bloomer do forthwith  
provide other Security in the room of the said Percival  
Mann and Thomas Inman.

Ordered,



3 Sept: 1793.

125. 7

Ordered.

Bank to be defended  
in Chan. agt the  
Attorney Gen<sup>l</sup>.

That M<sup>r</sup>: 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.

Resolved,

Bank will advance  
the 4. 5. 6. 7. <sup>th</sup> <sup>th</sup> <sup>th</sup> <sup>th</sup> payments  
on Lottery 1793.

That the Bank do advance the 4. 5. 6. 7. <sup>th</sup> <sup>th</sup> <sup>th</sup> <sup>th</sup>  
payments of the Lottery of the present year, making  
in the whole 49. per Ticket, at the rate of 2 1/2 per Cent. <sup>per</sup>  
annum Interest, to such 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 Thursday the 23<sup>rd</sup>  
January 1794.

*[Handwritten flourish]*



12 September 1793

A Court of Directors at the Bank on Thursday the 12<sup>th</sup> Sept<sup>r</sup> 1793.

Present

Godfrey Knornton Esq. Governor  
Daniel Giles Esq. Dep. Gov<sup>r</sup>.

Edward Dault Esq.

Jobe Mathew Esq.

William Helliwell Esq.

Richard Meave Esq.

Edward Payne Esq.

George Peters Esq.

Thomas Raikes Esq.

Edward Simcoe Esq.

Samuel Thronton Esq.

Mark Weyland Esq.

Samuel Bosanquet Esq.

Breaston Long Esq.

William Manning Esq.

John Pearce Esq.

John Puget Esq.

James Reed Esq.

and

John Whitmore 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 the Rev<sup>d</sup> Arthur Davis, a Security in £500. for W<sup>m</sup> Dawes is deceased. Ordered.

W<sup>m</sup> Dawes deficient in his Security.

That the said William Dawes do forthwith provide other security in the room of the said Rev<sup>d</sup> Arthur Davis.

Upon reading the affidavits of Cosmo Wallace & the Rev<sup>d</sup> Chris Atkinson relating to five Bank Notes viz.

N<sup>o</sup> 6600. to Ab. Newland £10. dat<sup>d</sup> 7 Feb 1792

5391. . . . . D<sup>o</sup> . . . . . 10. . . . . 31 July 8<sup>o</sup>

9124. . . . . D<sup>o</sup> . . . . . 10. . . . . 17 Nov 8<sup>o</sup>

6834. . . . . D<sup>o</sup> . . . . . 10. . . . . 10 Feb 1793

3817. . . . . D<sup>o</sup> . . . . . 10. . . . . 1 April 8<sup>o</sup>

the dexter part of which is lost

Ordered.

Rev<sup>d</sup> F. Atkinson £30 for 5 B. Notes dexter parts lost;

That £30. be paid to the said Rev<sup>d</sup> Chris. Atkinson, in full satisfaction for the said Notes, upon his delivering up the sinister parts thereof and given security to indemnify the Bank against the same to be approved by the Committee in waiting.

Resolved.

A Day Porter to be chose

That a Day Porter be now chosen.

John Dobson Esq.

Then the petition of John Dobson, one of the Watchmen, was read, and the said John Dobson was by the Ballot elected a Day Porter, during pleasure at the Wages of £30. per Ann. in addition to his present Wages of £20. as a Watchman, and was sworn.

A  
D



19 September 1793

A Court of Directors at the Bank  
on Thursday the 19<sup>th</sup> Sept 1793.

Present,

Godfrey Thornston Esq. Governor  
Danell Giles Esq. Dep. Governor.

Samuel Beacheroff Esq.	Edward Simcon Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
Richard Coney Esq.	Mark Weyland Esq.
Edward Darrell Esq.	Samuel Bosanguet Esq.
Thomas Dea Esq.	Boston Long Esq.
Job. Matthew Esq.	William Manning Esq.
William Mellish Esq.	John Pearce Esq.
Richard Meave Esq.	John Suggett Esq.
Joseph Nutt Esq.	Peter Isaac Shuttleworth Esq.
Carwan Payne Esq.	and
George Peters Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Geo. Hicks, relating  
to a Bank Note N<sup>o</sup> 4075 to Ab. Newland £ 10. dat. 12<sup>th</sup>  
April 1793, the sinister part of which is lost.

Ordered.

Geo. Hicks £ 10.  
for a B. Note sin:  
part lost.

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

Upon reading the affidavits of William Boyman jun<sup>r</sup>  
and John Saylor, relating to 41 Bank Notes amount<sup>g</sup> to £ 1500. viz.

500	D <sup>o</sup>	40	24	d.
601/9	D <sup>o</sup>	40	ed	D <sup>o</sup>
153/62	D <sup>o</sup>	30	ed	27 D <sup>o</sup>
355/65	D <sup>o</sup>	20	ed	7 D <sup>o</sup>

the dexter parts of which are lost.

Ordered.

John Saylor £ 1500.  
for 41 D<sup>o</sup> dexter parts  
lost.

That £ 1500. be paid to the said  
John Saylor, 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



19 September 1793

Ordered,

Rob. Aslett a<sup>l</sup> J<sup>l</sup>  
to be paid for assist<sup>g</sup>  
M. Newland.

That a Gratuity of £100 per annum be given to Robert Aslett, to commence from Michaelmas next, for Extra Service done and to be continued in assisting M<sup>r</sup>. Newland the Chief Cashier, in all matters that may be thought necessary.

Report from the  
Comtee for Acc<sup>ts</sup>

The Governor reported from the Committee for Accounts, that having examined the state of the Bank's accounts, the Comtee are of opinion that a Dividend may be made of 3s. 10. per Cent. Interest and profits for the half year ending the 10<sup>th</sup> October next.

Court agree thereto.

The Court agreed thereto,  
Resolved.

Y<sup>e</sup>o. to act<sup>g</sup> the Gen<sup>l</sup>  
Co. therewith.

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

Court adjourns.

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]*



26 Sept. 1793.

A Court of Directors at the Bank  
on Thursday the 26 September 1793.

Present,

- |                                   |                           |
|-----------------------------------|---------------------------|
| Daniel Giles Esq. Deputy Governor |                           |
| Edward Dand Esq.                  | Mark Weyland Esq.         |
| Joh. Mathew Esq.                  | Samuel Bosanquet Esq.     |
| William Mellish Esq.              | Beeston Long Esq.         |
| Richard Neave Esq.                | William Manning Esq.      |
| Edward Payne Esq.                 | John Pearce Esq.          |
| George Peters Esq.                | John Puget Esq.           |
| Thomas Raikes Esq.                | James Reed Esq.           |
| Edward Tinson Esq.                |                           |
| Samuel Stanton Esq.               | and<br>John Whitmore Esq. |

The proceedings of the last Court were read.

Upon reading the affidavits of Alex. Blair and John Taylor relating to a Bank Note, No 293 to A. Newland £500. dat. 6. Aug. 1793, the dexter part of which is lost.

Ordered,

John Taylor £500  
for a Bank Note  
dexter part lost.

That £500. be paid to the said Alex. Blair in full satisfaction for the said Note upon his delivering up the sinister part thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavit of Solomon Dun, relating to a Bank Note, No 2023 to W. Newland £20 dat. 1. June 1793, the sinister part of which is lost.

Ordered,

Sol. Dun £20 for  
D. sinister part lost.

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

Upon reading the affidavits of Mr. Huttwaite & Mr. Lovewell, and Jan. Suttinton of the Curtis, relating to two Bank Notes, viz; No 5250 to M. Newland £10. dat. 14. July 1791.

3703. . . . . D<sup>o</sup> . . . . . 15 . . . . . 3 Sept. 1791.  
lost above twelve months ago.

Ordered,

Mr. Huttwaite £25  
for two 2<sup>o</sup>. lost

That £25. be paid to the said Mr. Huttwaite 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 Rich<sup>d</sup>. Austin, a security in £500. for Samuel Ewer, is deceased.

Ordered,

Sam. Ewer deficit  
in his Security.

That the said Samuel Ewer do forthwith provide other security in the room of the said Richard Austin.

A.



3 Octo. 1793.

A Court of Directors at the Bank  
on Thursday the 3<sup>d</sup>. October 1793.

Present

Godfrey Thornton Esq. Governor  
Daniel Giles Esq. Dep. Governor,  
Samuel Brachcroft Esq.      Mark Weyland Esq.  
Edward Durrell Esq.      Samuel Bosanquet Esq.  
Job Mathews Esq.      Preston Long Esq.  
Richard Meave Esq.      John Pearce Esq.  
Edward Payne Esq.      John Puget Esq.  
George Peter Esq.      James Reed Esq.  
Thomas Raikes Esq.      Peter Isaac Shillupson Esq.  
Edward Tuncon Esq.      and  
Samuel Thornton Esq.      John Whitmore Esq.

The proceedings of the last Court were read.

Cut Cash right.

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

The Governor acquainted the Court that William Brown had been suspended.

Ordered.

W<sup>m</sup>. Brown susp<sup>d</sup>.

That his suspension be continued.

Report from the  
Committee for the Ho.  
Servants.

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

Letter of Credit from  
the Hudson's Bay  
Co.

Upon reading a Letter from the Hudson's Bay Company dated 30 Sept 1793, addressed to the Gov<sup>t</sup>. Deputy Governor, and Directors of the Bank of England, desiring that M<sup>r</sup>. Alex<sup>r</sup>. Lean, their Secretary, may be permitted to overdraw for any sum or sums not exceeding £10000, till the 30<sup>th</sup> November next, and that all former Letters of Credit given by the said Company may be cancelled; the same was agreed to and ordered accordingly at the rate of 4. per Cent. per Annum Interest.

Upon reading the affidavit of Roger Crane, relating to a Bank Note No<sup>o</sup> 2274 to A. Newland £10. dat: 3. January 1792, the printer part of which is lost

Ordered



3 Octo. 1793.

191

Roger Crane £10.  
for a B. Note, first  
part lost.

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

Hen Davis £20.  
for a B. Note.

Upon reading the affidavit of Henry Davis  
relating to a Bank Note, No 1068 to A. Newland £20.  
dat. 29 May 1792, lost above twelve months ago.

Ordered,  
That £20. be paid to the said Henry Davis in  
full 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. Mr.  
Ely & 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 Ely and others.

Wages of the servants  
who have been by  
in the service adv.  
£10 Ann.

Ordered,  
That the Wages of the several Servants hereafter  
named be advanced £10. per annum each, from the 10<sup>th</sup>  
instant, in pursuance of an order of this Court of the  
14<sup>th</sup> Octo. 1790. they having been upwards of four years  
in the service of the Bank, viz: Accountants Office,  
William Thompson and Thomas Golding, Cheque Office,  
Abraham Coles, Chancery, Francis Martin junr.  
£4 per Cent. Cordall Thomas, In the Hall, Thomas  
Bros. Thomas Donovan, John Hogben, and William  
Jenkins.

*[Handwritten flourish]*



10 Octo. 1793.

A Court of Directors at the Bank  
on Thursday the 10<sup>th</sup> Octo. 1793.

Present

- |                                  |                             |
|----------------------------------|-----------------------------|
| Godfrey Thornton Esq. Governor,  |                             |
| Daniel Gyles Esq. Dep. Governor, |                             |
| Samuel Beacheroff Esq.           | Mark Weyland Esq.           |
| Canah Parrell Esq.               | Samuel Bosanquet Esq.       |
| Job Mathew Esq.                  | Beeston Long Esq.           |
| William Mellish Esq.             | William Manning Esq.        |
| Canah Payne Esq.                 | John Pearce Esq.            |
| George Peters Esq.               | John Puget Esq.             |
| Thomas Raikes Esq.               | James Reed Esq.             |
| Edward Simon Esq.                | Peter Isaac Shollufson Esq. |
| Samuel Thornton Esq.             | John Whitmore Esq.          |

The proceedings of the last Court were read.

Upon reading the affidavit of Chas Bishop, relating to a Bank Note, N<sup>o</sup> 2991, to A. Newland £20 dat. the 14<sup>th</sup> May 1792. the dexter part of which is lost.

Ordered

That £20 be paid to the said Chas Bishop 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.

Chas Bishop's 20.  
for a Bank Note dexter  
part lost.

Upon reading the affidavits of Ann Mapey & John Mapey relating to a Bank Note N<sup>o</sup> 2222 to A. Newland £10 dat 1<sup>st</sup> July 1792, the dexter part of which is lost.

Ordered

That £10 be paid to the said J<sup>rs</sup> Mapey 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.

Ann Mapey £10.  
for a B. Note.

Upon reading the affidavits of Jas Lickley & Geo. Loring, and Jas Hog, relating to a Bank Post Bill N<sup>o</sup> 6093 to John Robt Jun: or order £35 dat. 24<sup>th</sup> Dec. 1792, which is alleged to have been lost.

Ordered

That £35 be paid to the said Jas. Hog, in full satisfaction for the said Bill, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

John Hog, £35 for  
a B. Post lost.

Ordered.  
That M<sup>r</sup> John Winter do appear for and defend the J<sup>rs</sup> of the Bank of England in Chancery at the suit of Geo. Binstead and others.

John Winter to be defended in  
Chancery by Geo. Binstead  
et al.

Ordered.  
That £609 9. 5 be paid to M<sup>r</sup> John Winter, being the Balance of his Bill for Law charges from Hillary Term 1793 to the 27<sup>th</sup> September last.

M<sup>r</sup> Winter £609 9. 5  
for Law Charges.

J



17 Octo - 1793.

A Court of Directors at the Bank  
on Thursday the 17 Octo. 1793

Present,

- |  |                        |
|--|------------------------|
| Godfrey Knornton Esq. Gov <sup>r</sup> . | Edward Simcoe Esq.     |
| Daniel Giles Esq. Deputy Governor        | Samuel Thornton Esq.   |
| Samuel Beachcroft Esq.                   | Mark Weyland Esq.      |
| Peter Isaac Mollison Esq.                | Samuel Bosanquet Esq.  |
| Bicknell Conroy Esq.                     | Beeston Long Esq.      |
| Thomas Dea Esq.                          | William & Manning Esq. |
| Job Mathew Esq.                          | John Pearce Esq.       |
| William Mellish Esq.                     | John Dugst Esq.        |
| Richard Meave Esq.                       | James Reed Esq.        |
| Joseph Vatt Esq.                         | and                    |
| Edward Payne Esq.                        | John Whitmore Esq.     |
| George Peters Esq.                       |                        |
| Thomas Raikes Esq.                       |                        |

The proceedings of the last Court were read.

Court adj. -

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

held again

The Court was held again pursuant to the said  
adjournment.

Out Cash right

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

(Upon reading the affidavit of Joseph Savage relating  
to a Bank Note N<sup>o</sup> 2602, to A. Newland £40. dat. 12 July  
1792 lost above twelve months ago.

Jos. Savage £40.  
for a B. Note, lost.

Ordered, That £40. be paid to the said Jos. Savage, in  
full 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 Rich<sup>d</sup>. Child and  
Marg. Hammett, relating to two Bank Notes viz.  
N<sup>o</sup> 3206 to A. Newland, £100. dat. 22 Aug. 1793, the dexter 1/2  
part of which is lost, and N<sup>o</sup> 1693 to A. Newland £10. dat. 26  
April 1793, the whole of which is lost.

Marg. Hammett  
£110 for 2 B. Notes  
dexter part of one  
lost.

Ordered, That £110. be paid to the said Marg. Hammett in full  
satisfaction for the said Notes, upon her deliver up the dexter  
part of the said £100. Note, and giving security to indemnify  
the Bank against the same to be approved by the  
Committee in waiting.

Upon



17 Octo. 1793.

Upon reading the affidavit of Judith Courtauld relating to two Bank Notes viz. No 5346 to A. Newland £5. dat. 1 Octo. 1793.

5350 D° 5. D° which are alleged to have been burnt. Ordered.

Judith Courtauld £10 for 2<sup>th</sup> Bank Notes burnt

That £10. be paid to the said Judith Courtauld, in full satisfaction for the said Notes, upon her giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavit of Richard Andrews relating to a Bank Note No 2972 to A. Newland £15. dat. 27<sup>th</sup> Nov. 1790. lost about twelve months ago.

Rich: Andrews £15 for D° lost

Ordered. That £15. be paid to the said Rich: Andrews, in full 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 Andrew Warren jun. relating to a Bank Note No 3778 to Ab. Newland £5. dat. 25<sup>th</sup> Septemb. 1793, which is alleged to have been burnt.

And: Warren £5. for D° burnt.

Ordered. That £5. be paid to the said Andrew Warren in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

W. Kerry quits the service

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

... allowed £30. per ann.

Ordered. That the said William Kerry be allowed £30. per annum during pleasure, on account of his ill health and long services, to commence from the 10<sup>th</sup> Inst.



24 Octo. 1793.

A Court of Directors at the Bank  
on Thursday the 24 Octo. 1793.

Present

Godfrey Knornton Esq. Gov<sup>r</sup>

Daniel Giles Esq. Dep. Gov<sup>r</sup>

Samuel Beachcroft Esq.

Thomas Boddington Esq.

Richard Conry Esq.

Edward Darell Esq.

Thomas Dea Esq.

Job. Mathew Esq.

Joseph Nutt Esq.

Edward Payne Esq.

George Peters Esq.

Thomas Raikes Esq.

Edward Simon Esq.

Samuel Thomson Esq.

Mark Weyland Esq.

Samuel Bosanquet Esq.

William Manning Esq.

John Puget Esq.

James Reed Esq.

Peter Isaac Thellusson Esq.

and

John Whitmore Esq.

The proceedings of the last Court were read.

Letter of Credit So.  
Sea Comp<sup>y</sup>

A Letter from the Committee of Treasury of the South  
Sea Company dated the 17<sup>th</sup> instant, addressed to the Governor  
and Deputy Governor of the Bank of England, being now  
read, desiring that M<sup>r</sup> William Evans, their  
Cashier, may be permitted to overdraw for any  
sum or sums not exceeding £50,000 till the 1<sup>st</sup> Dec<sup>r</sup>  
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 doers accordingly  
at the Rate of 4 per Cent. per annum Interest.

Upon reading the affidavits of Lewis Muller and  
Edward King relating to three Bank Post-Bills viz.

N<sup>o</sup> 69423 to Tho. Eyre in order £10. dat. 7 April 1792.  
£6 2982. Tho. Strong ... 20 ... 6 Dec. 9<sup>o</sup>  
£69043. Lady Van Neck ... 20 ... 10 Jan<sup>y</sup> 1793  
lost by the post.

Ordered,

Edw<sup>d</sup> King £50.  
for 3 B. P. Bills lost.

That £50. be paid to the said Edward King 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.



31 Octo 1793

A Court of Directors at the Bank  
on Thursday the 31. Octo. 1793.

Present

Godfrey Thornton Esq. Governor  
Daniel Gyles Esq. Deputy Governor

Thomas Roddington Esq.  
Richard Cony Esq.  
Edward Darrill Esq.  
Thomas Dea Esq.  
John Mathew Esq.  
William Mellich Esq.  
Richard Neave Esq.  
George Peters Esq.  
Thomas Raikes Esq.  
Edward Tineon Esq.

Samuel Thornton Esq.  
Mark Weyland Esq.  
Samuel Rosanquet Esq.  
William Manning Esq.  
John Pearce Esq.  
John Puget Esq.  
James Reed Esq.  
Peter Isaac Mellissop Esq.  
and  
John Whitmore Esq.

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 Governor laid before the Court the following Letter and Memorandum of Proposal which he had received from the Chancellor of the Exchequer, viz.  
"Gentlemen,  
"Downing Street Oct. 23. 1793.

Letter and Proposal from the Chancellor of the Exchequer, for postponing the honor of seeing you, which I will beg the favor of you to lay before your Court for their consideration. Bills accepted on acct. of the Treasury and for attaining an Interest thereon.

I beg leave to trouble you with a Memorandum of the Proposal which I mentioned when I had the honor of seeing you, which I will beg the favor of you to lay before your Court for their consideration. I have the honor to be  
Gentlemen  
Your obedient humble Servant.  
W. Pitt"

"October 23. 1793  
"It will be a material accommodation if it should not be inconvenient to the Banks to postpone till the latter end of January the repayment of the sums which they have advanced on Bills accepted on the account of the Treasury, and to extend further those advances if necessary in the interval, so as not to exceed in the whole the sum of five hundred thousand Pounds. — On the supposition of such an advance being agreed to, It is proposed that Interest for the



31 Octo 1793.

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the sum in advance beyond the usual amount, should be allowed at the same Rate as on the Exchequer Bills. — And there will be no difficulty in paying the whole two millions of Exchequer Bills in November, instead of postponing One Million as had been proposed till April.

Report of a conference with D<sup>o</sup> —

The Governor also acquainted the Court, that in a conference held on Thursday the 21<sup>th</sup> inst. between the Chancellor of the Exchequer, himself and the Deputy Governor, it was agreed, that the Interest upon the balance due to the Bank on Treasury Bills paid should commence and be charged from the 1<sup>st</sup> of October 1793, at the Rate of 3<sup>d</sup> per Cent. per diem, and be continued at the same Rate from day to day, upon the actual balance due to the Bank on each day.

Int. prop'd at 3<sup>d</sup> per Cent. per Day.

Repayment to be made in Jan: 1794.

That the Repayment of all the advance arising from said Bills should be made to the Bank in the Month of January 1794.

Court acquiesc'd.

To all which the Court of Directors agreed.

Upon reading the petition of William Brown under suspension, praying to be restored.  
Ordered,

W<sup>m</sup> Brown Jus<sup>r</sup>.

That his suspension be taken off.

Upon reading the affidavit of Edward Hasell, relating to a Bank Note No 135 to A Howland £ 10. dat. 14<sup>th</sup> April 1791, which is attested to have been burnt.  
Ordered.

Edw<sup>d</sup> Hasell £ 10.  
for a Bank Note burnt.

That £ 10. be paid to the said Edw<sup>d</sup> Hasell, in full 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  
B



7 Nov 1793.

A Court of Directors at the Bank  
on Thursday the 7 Nov 1793.

Present

Godfrey Knorrton Esq<sup>r</sup> Governor  
Daniel Giles Esq, Secy. Gen<sup>l</sup>

Thomas Boddington Esq.	Mark Heyland Esq.
Bicknell Conry Esq.	Samuel Bosanguet Esq.
Edward Parrell Esq.	Robert Long Esq.
Thomas Dia Esq.	William Stanning Esq.
Job Mathew Esq.	John Pearce Esq.
William Mellish Esq.	John Puget Esq.
Richard Meave Esq.	John Whitmore Esq.
Joseph Nutt Esq.	Thomas Baines Esq.
Edward Lincoln Esq.	Samuel Minter Esq.

The proceedings of the last Court were read.

Commiss<sup>r</sup>'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 Mr. Abraham Newland their agent to draw for such sums as shall be wanted between the 1<sup>st</sup> instant, and the 1<sup>st</sup> Feb<sup>r</sup> 1794, not exceeding £2000, each Transfer day (Saturdays and Mondays excepted), was read in Court.

Upon reading the affidavit of John Mann relating to a Bank Note N<sup>o</sup> 2881 to Ab. Newland £40 dat. 3<sup>rd</sup> July 1792, lost above twelve months ago.

John Mann £40 for a Bank Note lost.

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

Upon reading the affidavit of John Webb, relating to three Bank Notes, viz.  
N<sup>o</sup> 15716 to Ab. Newland £20. dat. 1 Decr. 1792  
1718 . . . . . £20. . . . . 5 Mar. 1793.  
9360 . . . . . £10. . . . . 11 May 93  
the dexter parts of which are lost.

Ordered,



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John Webb £50 for  
303 Notes accept<sup>d</sup> p<sup>ts</sup>  
lost

Ordered.

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

Bank to be defended  
in Chan. ag. Jno.  
Evans.

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

The Governor acquainted the Court, that Thomas  
Bliss was suspended.

Ordered.

That his suspension be continued.

Thos Bliss susp<sup>d</sup>

