14 Nov. 1793.

A Court of Directors at the Bank on Thursday the 14 Nov. 1793.

Present

Godfrey Thornton Esq. Gov.r
Daniel Giles Esq. Dep. Gov.r

Thomas Boddington Esq.
Bicknell Coney Esq.
Edward Darell Esq.
Thomas Dea Esq.
Job Mathew Esq.
William Mellish Esq.
Richard Neave Esq.
Joseph Nutt Esq.
Thomas Raikes Esq.
Edward Simeon Esq.
Samuel Thornton Esq.
Mark Weyland Esq.
Samuel Bosanquet Esq.
Beeston Long Esq.
William Manning Esq.
John Pearse Esq.
James Reed Esq.
John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash. right.

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

The Secretary acquainted the Court that John Belfour a security in £500. for William Stann is deceased.

Ordered,

W.m Stann defect.e in his Security.

That the said William Stann do forthwith provide other Security in the room of the said John Belfour.

Ordered,

Bank to be defended in the Co. of Excheq.r ag. Harriot Bell

That M.r John Winter do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Harriot Bell.

Upon reading the affidavit of Peter Biggs, relating to a Bank Note N.o 3638 to Ab: Newland. £15. dat. 4.th October 1792, lost above twelve months ago.

Ordered.

Pet. Biggs £15. for a Bk. note lost

That £15. be paid to the said Peter Biggs in full 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 acquainted the Court that he had suspended Peter Reeves.

Ordered.

Peter Reeves Suspended

that his suspension be continued.

21 Nov. 1793

A Court of Directors at the Bank
on Thursday the 21 Nov. 1793

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.r

Thomas Boddington Esq.	Edward Payne Esq.
Bicknell Coney Esq.	Edward Simeon Esq.
Edward Darell Esq.	Samuel Thornton Esq.
Thomas Dea Esq.	Mark Weyland Esq.
Job Mathew Esq.	Samuel Bosanquet Esq.
William Mellish Esq.	William Manning Esq.
Richard Neave Esq.	John Pearse Esq.
Joseph Nutt Esq.	James Reid Esq.
Thomas Raikes Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Ordered,

Gratuities to sundry Supervisors.

That a Gratuity of £10. each be given to the following persons, being Supervisors of the several Transfer Offices, for one year ending the 16 Inst. viz: Bank Stock and Long Ann.s William Cooke and Will: Bibbins, £4 per Cent. Ann: Fras. Blackbeard, Jno. Tilbury, William Taylor & Wm. Giles £5 per Cent Office Hen. Vonholte, Hen. Priaulx, Nath.l Martin and Tho: Bateman, £3 per Cent. Consols, Willm. Ward, Charles Moorhouse, Tho. Crockford, Tho. Carpenter, Tho. Nisbett, Law.ce Popple ton, John Hatchett, Ja.s Coxeter, Cha.s Richardson, Will. Yates, Wm. Newcombe. Tho: Brennand, Edward Bamford & Tho. Gibbons, Short Ann.s Thomas Reid and £3 per Cent 1726 Thomas Francis.

Mr. Ellies acct. of Excheq.r Bills &c. examined - and right.

The Deputy Governor reported Mr. Ellies 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.

Upon reading the affidavit of Bridget Wealy & Richard Francis, relating to a Bank post Bill No. G 4897 to John Knight, or order £50. dat. 20 Feb. 1793 lost by the post.

Ordered,

Bridget Wealy £50 for a B. P. Bill, lost.

That £50. be paid to the said Bridget Wealy 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.

Wm. Taylor & Jno. Rutt, suspended.

The Governor acquainted the Court, that he had suspended William Taylor and John Rutt.

Ordered,

That their suspension be continued.

A

28 Nov 1793.

A Court of Directors at the Bank on Thursday the 28th Nov. 1793.

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Dep. Gov.

Thomas Boddington Esq.	Thomas Raikes Esq.
Bicknell Coney Esq.	Samuel Thornton Esq.
Edward Darell Esq.	Mark Weyland Esq.
Thomas Dea Esq.	Samuel Bosanquet Esq.
Joh. Mathew Esq.	Beeston Long Esq.
William Mellish Esq.	William Manning Esq.
Richard Neave Esq.	John Pearse Esq.
Joseph Nott Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
Edward Simeon Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Gov. lays before the Court a Letter & Proposal from the Chan. of the Exchequer

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer addressed to himself and the Deputy Governor

Letter.

"Gentlemen "Downing Street Nov. 25. 1793.

"I have the honor of enclosing a Mem.n of the Proposal, on which I had some conversation with you some time since, and shall be much obliged to you if you will lay it before your Court for their consideration, If it should not appear to them to be liable to any objection, It will be considerable more convenient for the public service than the arrangement which had been before agreed upon for postponing the Repayment of One Million of the Exchequer Bills now intended to be discharged"

I have the honor to be
Gentlemen
Your obedient humble serv.t
W. Pitt

Gov. & Dep. Gov.
of the Bank

"Nov.r 25. 1793.

Proposal.

"It is proposed that the Bank, if they think it convenient, should advance One Million on Exchequer Bills on the Credit of the surplus of the Consolidated Fund, pursuant to the 2d Sept.r of an Act of the last Session c. 72; the Rate of Interest to be either at the Rate of 3/12 per Cent. per ann

28 Nov 1793

per annum or 2½ per day; and that in this case the sum of Two Millions Exchequer Bills (One Million of which was agreed to be postponed till April next) should be paid immediately."

Court agree to a Loan on Exchq. Bills of One Mill. at 3½ P Ct.

The Court agreed to the loan of One Million upon Exchequer Bills to be made out on the Credit of the surplus of the Consolidated Fund at the Interest of 3½ P Cent. per annum.

Out Cash right.

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

Ordered,

Quarterly Gen.l Court appd.

That a Quarterly General Court be held at the Bank on this day three weeks being the 19th Decr next, at eleven in the forenoon, and that the usual Notices be given thereof.

The Secretary acquainted the Court, that Thos. Webster a security in £500 for Joseph Bourne is dec.d

Ordered,

Jos. Bourne defd. in his Security.

That the said Joseph Bourne do forthwith provide other security in the room of the said Tho. Webster.

Upon reading the affidavits of George Dodd and Edward Morant, relating to a Bank Note No. 6411, to Ab. Newland £50 dat. 4 April 1793 the sinister part of which is lost.

Ordered.

Edw. Morant £50. for a B. Note Sin. pt. lost.

That £50 be paid to the said Edw. Morant, 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 Isaac Bargrave, relating to a Bank Note No. 7463 to Ab Newland £100, dat. 30 Octo. 1788, lost above twelve months ago.

Ordered.

Isaac Bargrave £100 for a B Note lost.

That £100 be paid to the said Isaac Bargrave in full 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

5 Dec. 1793.

A Court of Directors at the Bank on Thursday the 5. December 1793

Present.

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

Peter Cazalet Esq.
Bicknell Coney 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 Pearse Esq.
John Puget Esq.
James Reed Esq.
and
Peter Isaac Thellusson Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of James Walker, relating to two Bank Notes viz.
No. 7557 to Ab. Newland £20. dat. 5 Aug. 1793
4859 — — Do. — — 10. — — 14 Octo. Do.
the dexter parts of which are lost,
Ordered,

James Walker £30 for 2 Bank Notes dexter parts lost

That £30. be paid to the said Jas Walker 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,

Geo. Nayler quits the Service.

That George Nayler, at his request, have leave to quit the Service of the Bank.
Resolved,

Lords of the Treasury £1,000,000 on Exch. Bills in 1 int. fund.

That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £1,000,000. on Exchequer Bills upon the Credit of an Act passed last Session of Parliament for granting to his Majesty, a certain sum of Money out of the Consolidated Fund, for applying a certain sum of Money therein mentioned to the Service of the year 1793, and for further appropriating the supplies granted in that Session of Parliament; at not less than £3.10 per Cent. per ann. Interest

An

Bank of England Archive (G4/26)

5 Dec. 1793

An Agreement between the Right Honble the Lords Commissioners of his Majestys Treasury and the Governor and Company of the Bank of England dated this day, for exchanging and circulating a sum not exceeding £1,000,000 in Exchequer Bills, made or to be made forth on the credit of an Act passed last Session of Parliament for granting to His Majesty a certain sum of Money out of the Consolidated Fund for applying a certain sum of Money therein mentioned for the Service of the Year 1793, and for further appropriating the supplies granted in that Session of Parliament; from the time or times of issuing thereof to the Expiration of the said Agreement, at the Rate or premium of £3.10. 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.

Agreement for Exch.d Sealed.

Upon reading the affidavit of Wm. Mackintosh relating to two Bank Notes viz.
No. 977 to Abraham Newland £15. dat. 19 May 1792.
6905. Do. . . . . 15 . . 22 June Do.
lost above twelve months ago.
Ordered,
That £30. be paid to the said William Mackintosh, in full satisfaction for the said Notes, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Wm. Mackintosh £30 for 2 B Notes lost

Upon reading the petition of John Rutt, now under suspension, praying to be restored,
Ordered,
That his suspension be taken off.

John Rutt restored.

Ordered,
That William Taylor, (now under suspension), be discharged the Service of the Bank.

Wm. Taylor disch.d

A

12 Dec. 1793.

A Court of Directors at the Bank on Thursday the 12 December 1793

Present

Godfrey Thornton Esq. Governor,
Daniel Giles Esq. Deputy Governor,

Thomas Boddington Esq.	Edward Simeon Esq.
Bicknell Coney Esq.	Samuel Thornton Esq.
Edward Darell Esq.	Mark Weyland Esq.
Thomas Dea Esq.	Samuel Bosanquet Esq.
Job Mathew Esq.	Beeston Long Esq.
William Mellish Esq.	William Manning Esq.
Richard Neave Esq.	John Pearse Esq.
Joseph Nutt Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Isaac Thellusson Esq.
Thomas Raikes Esq.	John Whitmore Esq.

Out Cash right

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.

The Secretary acquainted the Court that Joseph Richardson a Security in £500. for Geo. Daniel is deceased.
Ordered,

Geo. Daniel defect. in his Security

That the said George Daniel do forthwith provide other Security in the room of the said Joseph Richardson.

Charles Jecks desires leave to exchange the Security of Thomas Nightingale in £500.
Ordered

Chas Jecks Do.

That the said Charles Jecks do forthwith provide other security in the room of the said Thos. Nightingale.

Upon reading the affidavit of Jane Gardner Kemeys relating to a Bank Note No. 8940 to Ab. Newland £10. dat. 6 Nov. 1790. lost above twelve months ago.
Ordered

Jane Gardner Kemeys £10. for a Bank Note lost.

That £10. be paid to the said Jane Gardner Kemeys, 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 Capt. John Andrews relating to a Bank Note No. 8279, to Ab. Newland £20. dat. 19 Aug. 1793 the sinister part of which is lost.

Ordered,

12 Dec. 1793.

Ordered,

Capt. Jno. Andrews £20. for a B. Note, sinr. part lost.

That £20 be paid to the said Capt. John Andrews 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 Commee in waiting.

Upon reading the affidavit of Robt. Long and John Long, relating to a Bank Note No. 70452 to Ab. Newland £20. dat. 20 December 1792, the dexter part of which is lost;

Ordered,

Rob. Long £20. for Dr. dexter pt. lost.

That £20 be paid to the said Rob. 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 Commee in waiting.

Upon reading the affidavits of Saml. Turner & Tho. Drew & Anne Athill & Eliz. Athill, relating to two Bank Post Bills viz: No. P. 38777. to Anne Athill or order £57. 2. 10. dat. 12 Octo. 1793
38778, Eliz. Athill . . . . . 21. 8. 7 . . . . do. . . .
lost by the post

Ordered,

Saml. Turner £78. 11. 5 for 2 B. P. Bills lost.

That £78. 11. 5 be paid to the said Saml. Turner in full satisfaction for the said Bills, upon his giving security to indemnify the Bank against the same to be approved by the Commee in waiting.

Ordered,

Bank to be defended in Chan: ag. John Parker & others

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

Upon reading the Affidavit of Will. Yonge & Marianne Saville Yonge, relating to a Bank Note, No. 7664, to Ab.m Newland £10. dat. 19 June 1792, the sinister part of which is lost.

Ordered

Wm. Yonge £10. for a B. Note, sinr. pt. lost.

That £10 be paid to the said Wm. Yonge in full satisfaction for the said Note, upon his delivering the dexter part of the said Note, and giving security to indemnify the Bank against the same to be approved by the Commee in waiting.

Bank's answer to Char. Griffith'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 Charlotte Griffith, having been examined by two of the Commee in waiting, was read and sealed with the Common Seal in Court.

Ordered,

Bank to be defended in Chan. at the suit of the Attn. Genl.

That Mr. John Winter do appear for and defend the Governor and Compy. of the Bank of England in Chancery, at the suit of the Attorney General.

19 Dec. 1793.

A Court of Directors at the Bank on Thursday the 19 Decr. 1793.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Gov.r

Samuel Beachcroft Esq.
Thomas Boddington Esq.
Bicknell Coney Esq.
Edward Darell Esq.
Thomas Dea Esq.
Joh. Hathew 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 Pearse Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
and
John Whitmore Esq.

The proceedings of the last Court were read

Court adjourned, The Court adjourned till after the rising of the Gen.l Court.

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

Thomas Donovan desires leave to exchange the security of Jeremiah Donovan in £500.
Ordered

Tho. Donovan def. in his Security That the said Thomas Donovan do forthwith provide other security in the room of the said Jere.h Donovan.
Ordered.

Gratuities to sundry Clerks &c. That the following Gratuities be given to the several persons hereafter named viz.
William Holdsworth, Joshua Pitt, and Richard Watkins £10 ea. for their service in the Library.
Thomas Fugion £10. for his service in the Bill Office,
Samuel Cooper Twelve Guineas
George Banks Ten Pounds } Door Keepers.
The Six House Porters £30.
The Sixteen 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 Bank's business there 20 Guineas.

Ordered

Ordered,

Exchq. porters £7.10.

That the Exchequer porters be paid their usual allowance of £7.10, for the half year ending the 25th instant.

Ordered,

Jas Southey & others £500. for posting Bills & Notes Discounted.

That £500. be paid to James Southey and others for their service in posting the Bills and Notes into the Discount Ledgers.

Upon reading the affidavits of John Bramston and Thomas Prentice and Peter Clement, relating to a Bank post Bill No. D3071 to John Bramston or order £20. dat. 22d May 1793, the dexter part of which is lost.

Ordered,

Peter Clement £20 for a B. N. dexter pt. lost.

That £20. be paid to the said Peter Clement in full satisfaction for the said Bill, upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Thomas Bent and John Cragg, relating to a Bank Note No. 8997 to Mr. Newland £30 dat. 23d Nov. 1792 lost above twelve Months ago.

Ordered,

Thos. Bent £30. for a Bk Note lost.

That £30. be paid to the said Thomas Bent, in full 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 Reed, relating to a Bank Note, No. 2514 to Mr. Newland £10 dat. 31. Dec. 1791 lost above twelve months ago.

Ordered,

Wm. Reed £10 for a Do. Dr.

That £10. be paid to the said William Reed in full 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 Samuel Hatten relating to a Bank Note No. 126. to A Newland £5. dat. 12th July 1793, the sinister part of which is lost.

Ordered,

Saml Hatten £5. for Dr. sinr. pt. lost

That £5. be paid to the said Samuel Hatten 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 of England Archive (G4/26)

26 Dec. 1793.

A Court of Directors at the Bank
on Thursday the 26 Decr 1793.

Present

Godfrey Thornton Esqr. Govr.
Daniel Giles Esqr. Dep. Govr.

Thomas Boddington Esq.
Edward Darell Esq.
Thomas Dea Esq.
Job. Mathew Esq.
William Mellish Esq
George Peters Esq.
Thomas Raikes Esq.
Samuel Thornton Esqr.

Samuel Bosanquet Esq.
William Manning Esq.
John Pearse Esq.
John Puget Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
and
John Whitmore Esqrs.

The proceedings of the last Court were read

Upon reading the affidavit of John Sabb relating to a Bank Note, No. 6669, to Ab. Newland £10. dat. 16 Nov. 1790, the dexter part of which is lost.

Ordered,

John Sabb £10. for a B. Note dexter pt. lost

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

Ordered.

Bank to be defended, in Chan. ag. Sarah Green

that Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Sarah Green.

Ordered,

Do. ag. Thomas Harding & 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 Thomas Harding and others.

A Court of Directors at the Bank on Thursday the 2d January 1794

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Gov.r

Thomas Boddington Esq.	Edward Simeon Esq.
Edward Darell Esq.	Samuel Thornton Esq.
Thomas Dea Esq.	Mark Weyland Esq.
Job Mathew Esq.	Broston Long Esq.
William Mellish Esq.r	William Manning Esq.
Richard Neave Esq.	John Pearse Esq.
Edward Payne Esq.	John Puget Esq.
Thomas Raikes Esq.r	John Whitmore 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

New Years Gifts to the Officers of the Ex.r and Treasury.

That the New Years Gifts, amounting to Two hundred and forty Guineas, be given to the Officers of the Exchequer and Treasury as usual.

Report from the Commee for the Ho: & Servants.

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

Bank of England Archive (G4/26)

9 January 1794

A Court of Directors at the Bank on Thursday the 9 January 1794

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Dep. Gov.

Thomas Boddington Esq.	Edward Simeon Esq.
Edward Darell Esq.	Samuel Thornton Esq.
Thomas Dea Esq.	Mark Weyland Esq.
Joh. Mathew Esq.	Beeston Long Esq
Richard Neave Esq.	William Manning Esq.
William Mellish Esq.	John Pearse Esq.
Joseph Nutt Esq.	John Puget Esq.
Edward Payne Esq.	James Read Esq.
Thomas Raikes Esq.	John Whitmore 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 Chancery against Eliz. Nelson.

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

Upon reading the petition of Peter Reeves, now under suspension, praying to be restored.

Ordered,

Peter Reeves restored.

That his suspension be taken off.

A

16 January 1794

A Court of Directors at the Bank on Thursday the 16 January 1794

Present.

Godfrey Thornton Esq.re Governor
Daniel Giles Esq.re Dep. Gov.r

Thomas Boddington Esq.	Samuel Thornton Esq.
Bicknell Coney Esq.	Mark Weyland Esq.
Edward Darell Esq.	Samuel Bosanquet Esq.
Thomas Dea Esq.	Beeston Long Esq.re
William Mellish Esq.	William Manning Esq.
Richard Neave Esq.	Thomas Pearse Esq.
Joseph Nutt Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
Thomas Raikes Esq.	Peter Isaac Thellusson Esq.
Edward Simeon Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

John Wilkinson desires to withdraw his security in £500, for Peter Reeves.

Ordered,

Peter Reeves defic.t in his Security.

That the said Peter Reeves do forthwith provide other security in the room of the said John Wilkinson

Upon reading the affidavit of Sarah Barfoot relating to a Bank Post Bill No. 7694. to Rich.d A. Veck or order £20. dat. 24th Nov. 1792. which is alledged to have been burnt

Ordered,

Sar. Barfoot £20. for a B. P. Bill burnt.

That £20. be paid to the said Sarah Barfoot in full satisfaction for the said Bill, upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of William Alcock, relating to a Bank Note No. 5666, to Ab. Newland £10. dat. 7th Oct. 1791, lost above twelve months ago.

Ordered,

Wm. Alcock £10. for a Bank Note burnt

That £10. be paid to the said William Alcock in full 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 Button, relating to a Bank Note No. 2819, to Ab. Newland £15. dat. 16. Dec.r 1791. lost above twelve months ago

Ordered,

Bank of England Archive (G4/26)

Ordered.

William Button £15. for a Bank Note lost.

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

Upon reading the affidavits of Charles Hoare Esq.r and his Wife relating to ten Bank Notes viz N.o 401, to 410. to Abr. Newland £5, each dat. 6 Dec.r 1793. the sinister parts of which are lost,

Ordered.

Chas. Hoare Esq £50. for 10 B. Notes sinister parts lost.

That £50 be paid to the said Charles Hoare Esq. 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. Ann Boswell & ano.r

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

Ordered.

Tho. Daniel quits the Service.

That Thomas Daniel, at his request have leave to quit the service of the Bank.

Ordered.

... allowed £90 per ann:

that in consideration of his long Services and bad state of health, as well as mental infirmities, the said Thomas Daniel be allowed £90, per ann: during pleasure, to commence from the 5th instant.

The Secretary acquainted the Court, that George Tempest, a Security in £500. for Tho. Monall is deceased,

Ordered.

Tho. Monall def: in his Security

That the said Thomas Monall do forthwith provide other security in the room of the said Geo. Tempest.

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. William Evans their Cashier, may be permitted to overdraw for any sum or sums, not exceeding £50,000. till the 16 March next, and that all former Letters of Credit, given by them on the said Company's account may be cancelled, the same was agreed to and Ordered accordingly at the Rate of £4, pr Cent. per ann: Interest.

A

23 Jan. 1794

A Court of Directors at the Bank on Thursday 23d January 1794

Present

Godfrey Thornton Esq Governor
Daniel Giles Esq Deputy Gov.

Thomas Boddington Esq.
Bicknell Coney Esq.
Edward Darell Esq.
Thomas Dea Esq.
Job Mathew Esq.
William Mellish Esq.
Richard Neave Esq.
Joseph Nutt Esq.
Edward Payne Esq.
Thomas Raikes Esq.
Edward Simeon Esq.
Samuel Thornton Esq.
Mark Weyland Esq.
Samuel Bosanquet 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.

Out Cash right

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

Ordered,

Bank to be defended in Chancery ag.t Josiah Gregory.

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 Gregory.

The Secretary acquainted the Court that Joseph Sutton, a Security in £500 for Wm. Dartnall, is deceased.

Ordered,

Wm. Dartnall def. in his Security.

That the said William Dartnall, do forthwith provide other Security in the room of the said Jos. Sutton,

Ordered,

A Sec: Bond for Edmd Lewin to be dd up.

That the Security Bond of Joseph Holden in £500, for Edmund Lewin be delivered up to be cancelled, the said Lewin having given other Security in lieu thereof above twelve months ago, and the Accountant having certified there is no demand upon him.

Upon reading the affidavit of Ann Lowe, relating to a Bank Post Bill No. B 2838, to Ann Lowe or order £50. dat. 14 Jan: 1792, lost above twelve months ago.

Ordered,

Ann Lowe £50. for a Bank Post Bill Lost.

That £50. be paid to the said Ann Lowe in full satisfaction for the said Bill upon her giving security to indemnify the Bank against the same, to be approved by the Committee in waiting

Ordered,

Bank of England Archive (G4/26)

23 Jan: 1794.

Ordered,

Court of Directors to meet on Wednesday

That a Court of Directors be summoned to meet on Wednesday next, instead of Thursday being the 30 January.

Banks answer to John Ely & 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 Ely 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 affidavits of Sarah Hawker and Thos. Hawker and Joseph Hawker relating to a Bank Note No 4514. to Ab. Newland, £5. dat. 16 April 1793, the dexter part of which is lost.

Ordered

Joseph Hawker £5. for a Bank Note dexter part lost.

That £5. be paid to the said Joseph Hawker in full satisfaction for the said Note, upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

A

29 Jan. 1794.

A Court of Directors at the Bank on Wednesday the 29th January 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Governor

Samuel Beachcroft Esq.
Thomas Boddington Esq.
Bicknell Coney Esq.
Edward Darell Esq.
Thomas Dea Esq.
Job Mathew Esq.
William Mellish Esq.
Richard Neave Esq.
Joseph Nutt Esq.
Thomas Raikes Esq.
Edward Simeon Esq.
Samuel Thornton Esq.
Mark Weyland Esq.
Samuel Bosanquet Esq.
Beeston Long Esq.
William Manning Esq.
John Pearse Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
and
John Whitmore Esq.

The proceedings of the last Court were read

Ordered

Bank to be defended in Thos. against Tho. White & others.

That Mr. John Winter do appear for and defend the Governor and Comp.y of the Bank of England in the Court of Exchequer, at the suit of Tho. White & another.

Upon reading the affidavit of Jno. Tanner relating to a Bank Note No. 1407 to Jb. Newland £20. dat. 28 Jan. 1793 the sinister part of which is lost.

Ordered.

John Tanner £20 for a Bank Note fin.d part lost.

That £20 be paid to the said John Tanner 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 Commtee in waiting.

Banks ans.r to the Green & others Bill in Chan. sealed

The answer of the Governor and Co. of the Bank of England to the Bill of complaint in Chancery of Tho. Green and others, having been examined by two of the Commtee in waiting, was read and sealed with the Common Seal in Court.

D.o to John Barker & others D.o

The answer of the Governor & Co. of the Bank of England to the Bill of complaint in Chancery of John Barker & others, having been examined by two of the Commtee in waiting was read and sealed with the common Seal in Court.

Ordered.

Election of one or more Serv.ts appointed.

That an Election of one or more Servants be appointed for Thursday the 13th February next.

6 Feb. 1794

A Court of Directors at the Bank on Thursday the 6 Feb. 1794.

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq Dep. Gov.

Samuel Beachcroft Esq.	Edward Simeon Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
Bicknell Coney Esq.	Mark Weyland Esq.
Edward Darell Esq.	Samuel Bosanquet Esq.
Thomas Dea Esq.	Beeston Long Esq.
Job Mathew Esq.	William Manning Esq.
William Mellish Esq.	John Pearse Esq.
Richard Neave Esq.	James Reed Esq.
Joseph Nutt Esq.	John Puget Esq.
Edward Payne Esq.	Peter Isaac Thellusson Esq.
Thomas Raikes Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash right

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

Commissioners Notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain sums of Money annually to the reduction of the National Debt, appointing Mr. A. Newland, their Agent to draw for such sums as shall be wanted between the 1st instant and the 1st May 1794 not exceeding £10,000. each transfer day (Saturdays & Mondays excepted), was read in Court.

Ordered,

Transfer Books closed;

That the Transfer Books for Bank Stock be shut from Tuesday the 4th March next, till Thursday the 24th April following.

Gen. Co. to consider a Div. appointed,

That a General Court to consider of a Dividend be held on Thursday the 20. March next,

printed Lists when ready

That printed Lists of the Proprietors for the Election be delivered on Monday the 24th Mar. next.

Gen. Co. for the Elect. of Gov. &c. appd.

That a General Court for the Election of a Governor and Deputy Governor, be held on Tuesday the 8th Apr. next, and of Directors on Wednesday the 9 of the same Month.

to be advertised

That the usual Notices be given thereof.

Ordered,

Bank of England Archive (G4/26)

6 Feb. 1794.

Bank to be defend.d in Chan. ag.st Am.a Batchelor.

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 Amelia Batchelor.

D.o ag.st R.d Stiff & his Wife

Ordered,

That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Richard Stiff and his Wife.

Bank's answer to Amb. Godfrey & others Bill in Chan. Seated.

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

Upon reading the affidavit of Eliz. Mc Arthur Wife of John Mc Arthur, relating to a Bank Note, No. 789 to A. Newland £5, dat. 6 Dec. 1793, the dexter part of which is alledged to have been destroyd,

Eliz. Mc Arthur £5. for a Bank Note dexter part lost.

Ordered,

that £5. be paid to the said Eliz. Mc Arthur 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

13 Feb. 1794

A Court of Directors at the Bank on Thursday the 13 Feb. 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Gov.

Samuel Beachcroft Esq.
Thomas Boddington Esq.
Becknell Coney Esq.
Edward Darell Esq.
Thomas Dea Esq.
Job Mathew Esq.
William Mellish Esq.
Joseph Mutt Esq.
Edward Payne Esq.
George Peters Esq.
James Reed Esq.
Thomas Raikes Esq.
Edward Simeon Esq.
Samuel Thornton Esq.
Mark Weyland Esq.
Samuel Bosanquet Esq.
Beeston Long Esq.
John Pearse Esq.
John Puget Esq.
Peter Isaac Thellusson Esq.
and
John Whitmore Esq.

The proceedings of the last Court were read

Ordered

Bank to be defended in Chan.y ag.st Tho. Carnarvon Esq.

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 Carnarvon Esq.

Upon reading the affidavit of William Leach relating to a Bank Note No. 9008 to Ab. Newland £20. dat. 20 Sept. 1790, which has been washed to pieces

Ordered

Will. Leach £20. for a Bank Note washed to pieces

That £20. be paid to the said Wm. Leach 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 Commee in waiting.

Upon reading the affidavits of Benj. Coles and Felix Franklin relating to a Bank Note No. 3361 to Abraham Newland £10. dat. 6 Nov. 1792. the sinister part of which is lost.

Ordered.

Benj. Coles £10. for Do. sinr. part lost

That £10. be paid to the said Benj.a Coles in full satisfaction for the said Note, upon delivering up the dexter part thereof, and giving security to indemnify the Bank against the same to be approved by the Commee in waiting

Upon reading the affidavits of John Robinson and William Thompson relating to a Bank Note No. 5017 to Ab. Newland £40. dat. 10. Jan. 1794. the sinister part of which is lost.

Ordered

Capt. Wm. Thompson £40. for a B. Note sinr. part lost.

Ordered,

That £40. be paid to the said Capt. Wm. Thompson in full satisfaction for the said Note, upon his delivering up the deper part thereof, and giving security to indemnify the Bank against the same to be approved by the Commee in waiting

25 Servts. to be chosen

Resolved,

That twenty five Servants be now chosen

Petitions of sundry Read.

then the several petitions of

John Caldecott recommended by Mr. Thellusson
George Tomkins recommended by Mr. Simeon
Wm. Turpin Saml. Baughan recommended by Mr. Governor,
Gilbert Burrington recommended by Mr. Dep. Gov.
William Parker recommended by Mr. Payne
William Wastell recommended by Mr. Beachcroft
Joseph Stanley recommended by Mr. Weave
Joshua Pearson recommended by Mr. Peters,
John Taylor recommended by Mr. Darell
Joseph Butten recommended by Mr. Weyland
William Harman recommended by Mr. Bosanquet
Richard Pakden recommended by Mr. Dea
John Fortnom recommended by Mr. Raikes
Timothy Scott recommended by Mr. S. Thornton
Robert Stevens, recommended by Mr. Mathew
John Sparkes Cox recommended by Mr. Nutt
Thomas Joseph Littlefear recommended by Mr. Boddington
Richard Welch recommended by Mr. Long
Thomas Fortune recommended by Mr. Covey
Thomas Worsley recommended by Mr. Whitmore
William Rea recommended by Mr. Manning
Richard Vaux recommended by Mr. Searse
James Mawdsley recommended by Mr. Reeve
John Champ, recommended by Mr. Reeve
William Christmas, recommended by Mr. Cazalet
Joshua Harris, recommended by Mr. Mellish and
William James recommended by Mr. Simeon for

25 Servants elected

employment were read, and the said John Caldecott, George Tomkins, Wm. Turpin Saml. Baughan, Gilbert Burrington, William Parker, William Wastell, Joseph Stanley, Joshua Pearson, John Taylor, Joseph Butten, William Harman, Richard Pakden, John Fortnom, Timothy Scott, Robert Stevens, John Sparkes Cox, Thomas Joseph Littlefear, Richard Welch, Thomas Fortune, Thomas Worsley, William Rea, Richard Vaux, James Mawdsley, John Champ, and William Christmas were by the Ballot elected Servants to the Bank during pleasure, at the Wages of £50 per Ann. each and were sworn.

Bank of England Archive (G4/26)

20 Feb. 1794.

A Court of Directors at the Bank on Thursday the 20. February 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Gov.r

Samuel Beachcroft Esq.	Edward Simeon Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
Bicknell Conerf Esq.	Mark Weyland Esq.
Edward Durell Esq.	Samuel Bosanquet Esq.
Thomas Dea Esq.	Beeston Long Esq.
Job Matthew Esq.	William Manning Esq.
William Mellish Esq.	John Pearse Esq.
Joseph Nutt Esq.	John Paget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Isaac Thellusson Esq.
Thomas Raikes Esq.	John Whitmore 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.

The Secretary acquainted the Court, that Tho.s Test, a Security in £500 for Sam.l Ripp is deceased.

Ordered.

Sam. Ripp def. in his Security

That the said Samuel Ripp do forthwith provide other Security in the room of the said Tho. Test.

Upon reading the affidavit of William Seymour, relating to a Bank Note No. 6321 to Ab. Newland £10. dat. 12 Nov. 1792, lost above twelve months ago.

Ordered.

Wm. Seymour £10. for a Bank Note lost

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

Upon reading the affidavits of Tho. Sherratt and Jn.o Harris, relating to a Bank Post Bill No. N6226 to Dixon & Amphlett or order £20. dat. 11 July 1793, the dexter part of which is lost.

Ordered,

Tho. Sherratt £20. for a B. P. Bill, dexter part lost.

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

Bank of England Archive (G4/26)

20 Feb. 1794.

Upon reading the affidavit of Catherine Gascoyne relating to a Bank Note No. 7188 to ab. Newland £10. dat. 7 May 1793 the sinister part of which is lost,

Ordered.

Cath. Gascoyne £10 for a Bank Note sin.r part lost.

That £10. be paid to the said Catherine Gascoyne 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.

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 retain for their own use the sum of £1626. 13. for the Services, pains and labour of their Officers employed in receiving, paying and accounting for £5,175,000. raised by Annuities and Lottery for the Service of the year 1793, and also the annual sum of £281,290. for the services respecting the sum of £6,250,000. £3. per Cent. Annuities to commence from 5. Jan.y 1793, and the annual sum of £1890. for the services respecting £4,200,000, East India Annuities, which were by an Act passed in the 33.d year of his present Majesty, directed to be engrafted on the Reduced Ann.s Consol.s to commence from the 5. April 1793, was read in Court.

Ordered,

Secretary to sign it.

That the Secretary do sign the same,

A

27 Feb. 1794

A Court of Directors at the Bank on Thursday the 27 Feb. 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. (Deputy Gov.r)

Samuel Beachcroft Esq.	Edward Simeon Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
Bicknell Coney Esq.	Mark Weyland Esq.
Edward Darell Esq.	Samuel Bosanquet Esq.
Job Mathew Esq.	Beeston Long Esq.
William Mellish Esq.	William Manning Esq.
Richard Neave Esq.	John Pearse Esq.
Joseph Nutt Esq.	John Puget Esq.
Edward Payne Esq.	James Reed Esq.
George Peters Esq.	Peter Isaac Thellusson Esq.
Thomas Raikes Esq.	and
Thomas Dea Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Peter Yrounet, a security in £500, for Edw.d George is deceased.

Ordered.

Edw. George deft in his Security

That the said Edward George do forthwith provide other security in the room of the said John Peter Yrounet.

John Greenway desires leave to exchange the security of William Cragg in £1000.

Ordered,

John Greenway Ditto.

That the said John Greenway do forthwith provide other security in the room of the said William Cragg.

Upon reading the affidavit of John Thompson relating to a Bank Post Bill No. G94660, to the Rev.d E. J. Wilmot or order £10. dat. 13th Nov. 1792, lost above twelve months ago.

Ordered.

John Thompson £10. for a Bank Note Sin.r part lost.

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

Upon reading the affidavits of Joseph Joyce and John Vaston, relating to a Bank Note No. 41365 to Ab. Newland £10. dat. 12 Apr. 1793, the sinister part of which is lost.

Ordered,

27 Feb 1794.

Jos. Joyce £10. for a Bank Note, sin.^m part lost

Ordered

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

Banks answer to Sam. Brewer & 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 Saml Brewer and others, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

D.^o to Edward Whiterance & his wife D.^o

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

Upon reading the affidavit of Joseph Hynson relating to a Bank Note N.º 2865 to Ab. Newland £20. dat. 21 June 1792 lost above twelve months ago.

Ordered.

Jos. Hynson £20. for a B. Note, lost

That £20. be paid to the said Joseph Hynson in full 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.

Jos. May quits the service

That Joseph May, at his request have leave to quit the Service of the Bank.

Ordered,

- - allowed £50. ℘ annum.

That the said Joseph May, be allowed £50 ℘ Ann: during pleasure, he being disordered in his mind, and thereby rendered incapable of being continued in the service

6 March 1794.

A Court of Directors at the Bank
on Thursday the 6 March 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Governor

Samuel Beachcroft Esq.
Thomas Boddington Esq.
Bicknell Coney 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 Pearse Esq.
John Puget Esq.
James Reed Esq.
John Whitmore Esq.

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

13 March 1794.

A Court of Directors at the Bank on Thursday the 13. March 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq Dep. Gov.r

Samuel Beachcroft Esq.	Thomas Raikes Esq.
Thomas Boddington Esq	Edward Simeon Esq.
Bicknell Coney Esq.	Mark Weyland Esq.
Edward Darell Esq	Beeston Long Esq
Thomas Dea Esq.	William Manning Esq
William Mellish Esq.	John Pearse Esq.
Richard Neave Esq.	John Puget Esq
Joseph Nutt Esq.	James Reed Esq
Edward Payne Esq.	Peter Isaac Shelluson Esq.
George Peters Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash right

Mr. Shelluson repeated the Out Cash to have been taken in and found right.

Upon reading the petition of Thomas Bliss, now under suspension, praying to be restored,

Ordered

Tho: Bliss restored.

That his suspension be taken off.

Upon reading the affidavit of William Diggs and Richard Barber relating to a Bank Note No. 9159 to 16. Newland £10. dat. 9 March 1792, lost above twelve months ago,

Ordered.

Richard Barber £10. for a Bank Note lost.

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

Banks answer to Eliz. Nelson'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 Elizabeth Nelson, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

D: to the Attorney Genl's D: —

The Answer of the Governor and Company of the Bank of England to the Bill of information in Chancery 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

13 March 1794.

Upon reading the affidavits of the Revd Steph. White Saml. Edwards, William Carr, John Hodsoll and George Ellison and William Garfit and Bartholomew Clayton relating to two Bank Post Bills viz:

No. B 2990 to Hypatia Wing or order £500 dat. 16 Jan. 1792.
B 3103 ... Do. ... 500 ... 17 Do.

the dexterparts of which are supposed to have been destroyed,

Ordered.

Rev. Steph. White and others £1000. for 2 B. P. Bills dexterparts lost

That £1000. be paid to the said Revd Steph. White, Saml. Edwards, William Garfit and Bartholomew Clayton in full satisfaction for the said Bills, upon their delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/26)

20 March 1794

A Court of Directors at the Bank
on Thursday the 20th March 1794

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.r

Samuel Beachcroft Esq.
Thomas Boddington Esq.
Bicknell Coney 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 Pearse Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
and
John Whitmore Esq.rs

The proceedings of the last Court were read.

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

Report from the Commee for Acc.ts — 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 5th April next.

Court agree thereto — The Court agreed thereto.

Resolved,

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

John Greenway def.t in his Security — The Secretary acquainted the Court that Alex.r Chorley a Security in £1000. for John Greenway is dec.d

Ordered,

that the said John Greenway do forthwith provide other Security in the room of the said Alex.n Chorley

Bank to be defend. in the Co: of Excheq.r ag.t Isaac Taylor — 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 Isaac Taylor.

Upon

20 March 1794

Upon reading the affidavit of John Marsh & William Clayton relating to a Bank Note No. 6697 to A Newland £5. dat. 17 May 1793, the sinister part of which is lost.

Ordered

John Marsh £5. for a B. Note sinr. part lost.

That £5. be paid to the said John Marsh 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.

Court adjourned

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

... held again

The Court was held again pursuant to the said adjournment.

Bank's answer to Ann Boswell & anr. Bill in Chan. sealed.

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

Do. to Amelia Batchelor & anr. Do. —

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

A

27 March 1794.

A Court of Directors at the Bank on Thursday the 27 March 1794

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

Samuel Bacheroft Esq.	Edward Simeon Esq.
Thomas Boddington Esq.	Samuel Thornton Esq.
Bicknell Coney Esq.	Mark Weyland Esq.
Edward Darell Esq.	Saml. Bosanquet Esq.
Thomas Dea Esq.	Beeston Long Esq.
Job Mathew Esq.	Thomas Raikes Esq.
William Mellish Esq.	John Pearse Esq.
Richard Neave Esq.	John Puget Esq.
Joseph Nutt Esq.	Barnes Reed Esq.
Edward Payne Esq.	Peter Isaac Thellusson Esq.
George Peters Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Susanna Man Ludlam relating to a Bank Note No. 2932 to A. Newland £50 dat. 6 Mar. 1793, lost above twelve months ago.

Ordered.

Sus.a Man Ludlow £50 for a Bank Note lost

That £50. be paid to the said Susanna Man Ludlow, 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 Geo. Beal & Susannah Lee relating to a Bank Note No. 6396 to A. Newland £30. dat. 18 July 1793, which is alledged to have been burnt.

Ordered.

Geo. Beal £30. for a D.o burnt.

That £30. be paid to the said George Beal in full 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 Lady Eliz. Worsley relating to a Bank Note No. 2305 to A. Newland £10. dat. 29 Jan. 1794, swallowed by a Dog.

Ordered.

Lady E. Worsley £10. for a Bank Note swallowed by a dog

That £10. be paid to the said Lady Elizabeth Worsley 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

Alexander

27th March 1794.

Alexander Hooper desires leave to exchange the security of George Robinson in £500.

Ordered,

Alex. Hooper defit. in his Security.

That the said Alexander Hooper do forthwith provide other security in the room of the said Geo. Robinson.

Ordered,

Wages of sundry Servants advanced.

That the Wages of the several Servants hereafter named be advanced from the 5 April next, viz. In the Accounts Office Thomas Reid and John Barnard Twenty Pounds a year each Wilm Bibbins, Joseph Bateman, William Wigson, Thos Gribble, Richard Gale, John Richter, Abraham Vickery, John Hatchett, Thomas Carpenter, Samuel Leigh, Francis Walsh, Edward Martin, Nathaniel Hancock Foote, John Carpetch, William Francis Eld, Isaac Cooper, William Gibson, Edward George, John New Griffith John Grove, Richard Ellis, Thomas Thompson, James Hastings, Leonard Harrison, George Gibbs, Robert Haseldine, Edmund White, John Thornton, John Turner Watts, Samuel Tomkins, Charles Richardson, William Yates, William Nawcombe, John Edw. Hinde George Bourchier Walker, William Lens Wm Sutton, Reuben Browning, William Cripper, Henry Briault, Wingfield Turner, Samuel Ripp, John Oswald Trotter, George Armstrong, John Thomas Hall, Will. Divers, Edward Robert Bradley, George Coltman, Richard Elliott, Thomas Ford, Steventon Pepys, William Paterson, George Hutchison, Thomas Beeden, Brian Baillie, John Bowman, Thos Pattrick, Jonathan Greaves, David Henry, Thos Clapton, Thomas Landifield, Nathaniel Crawford, Richard Marston, Edward Gordon, Isaac Pilleau, William Holdsworth, Francis Fleming, John Rawson, Joseph Gritton, Robert Wilmot Lamb, Rich. Evans, William Auber, Frederick Ferdinando, Hen. Davies, Jeremiah Slipper, James Milner, and William Derby Ten Pounds a year each.

In the Hall, Matthew Vernon, William Dunn, John Still, Christopher Oler, William Johnson and Harry Diggles Twenty Pounds a year each, Thomas Tilley, George Corner, John Holland, Rich. Watkins, John Black, Obadiah Wickes Rogers, Henry Foster, John Payton, Nathan Sutton, Jas Thomson, Francis Kensall, Richard Heaviside, Geo. Lawrence, Benjamin Cole, William Hughes, John Humble,

Samuel

27 March 1794

Samuel De La Maziere, Philip Broke, John Tilbury jun.r Samuel Knight, John Penn, Thomas Dorey, Rich.d Fawcett, Thomas Bliss, John Partridge, Will: Smart, Samuel Underhill, and Benjamin Madden Ten Pound a year each.

Ordered,

Gratuities to sundries.

That the following Gratuities be given to the several Persons hereafter named for extra Service, viz.t In the Accountants Office, William Edwards chief accountant £170. William Walton Deputy Acc.t £70. Joseph Sparke assistant £60. Robert Browning. chief of the Bank Stock Office £30. William Cooke and W.m Bibbins £10 each, Thomas Landifield chief of the Chancery accounts £40. Nathaniel Crawford, John Collins, Francis Martin jun.r and Thomas Petit £30. each, William Holdsworth chief Clerk of the Specie £20. John Laverick assistant £15. James Southey and John Bell, for filling up the Weekly lists of Bills discounted £15. each, Abraham Vickery for copying the Quarterly accounts of Premiums on Exchequer Bills £20. Thomas Nesbitt for passing Letters of attorney for the Sale of Stock £50. Thomas Bateman assis.t to D.o £25. John Cotton £10. Edward Bentley chief of the Cheque in the Acc.ts Office £10. Signers of Dividend Warrants. Isaac Pilleau William Thomas, Thomas Uwins, James Southey, Samuel Ewer, William Holdsworth, John Laverick, John Cotton, Francis Fleming, Walter Fardinando, and Henry Davies £20. each, Bowler Miller chief of the £3, Per Cent. Consol. Transfer Office £20. Abraham Vickery D.o of the Dividend Office £20. Francis Walsh assistant £20. Joseph Gritton Enterer of Bills discounted £15. Samuel Tomkins chief of the Reduced Office £20. William Newcombe assistant £10. Nathan Dell chief of the 28 Years annuities and Charles Morris D.o of the £4 & £5. per Cents £20 each, Henry Priaulx of the £4 P C.ts £10. Brian Baillie Chief of the Cheque Office £20. John Bowman £10, Joseph Betsworth chief of the Drawing Office £20. Thomas Uwins D.o of the Seven days Sight Notes, £10. John Burrell assist: to the Store keeper £20. Isaac Pilleau at the Ballance Book £10. Charles Stuart Enterer of the Journal £30. Robert Wilmot Lamb. for extra assistance at the Journal £10. Unclaimed Dividend Office Tho.s Walsh £20. James Coxeter, Lawrence Poppleton and Nathaniel Hancock Towle. Ten Pounds each

James

27 March 1794

James Southey, chief of the Discounts £30. Richd. Gate and Joshua Pitt for attending to unlock the strong Room £10 each and Richard Witherick attending the interior Consol Office Five Guineas.

In the Hall, Abraham Newland chief Cashier £200. Thomas Thompson second Do. £70. Cashier's Office, Thomas Torr, William Smart, Alexander Simpson, and William Johnson £30 each, Robert Aslett £30. and £10 for making out the Audit Roll, Tho Brooks and Henry Hase £15 each, Drawing Office, Job Jones £30. Joseph Richards £20. and William Armitstead £15. General Cash Book, John Colepphilipps £30. Ben. Kiddell and John Partridge £20 each, John Hogben and Robert Willis £5 each, Bill Office William Church £30. John Holland and Richard Watkins £15 each Discount Office, John Rogers £100, Will. Coleman £60. William Luccraft and Tho. Tilley £40 ea. Charles Smith and William Cuell £30 each, Charles Cook & Jonathan Hopkinson £20 each, First In Teller, Thos. Jeyes Ditto in the Pay Office Thomas Smith £20 each. In Tellers, Charles Jecks, Francis Kensall and Thos. Higgs £15 each, Exchequer, Reuben Ettie £35. John Cunningham £25. Benjamin Madden £15. attends the Printer, Samuel Hulme £20. James Longman and Thomas Rippon for copying Receipts and payments of Drawing accounts £20 each A, Cash Book, Samuel Underhill £15. Post Bill Book Harry Diggles £10 Dividend Warrant Office Richd. Bridger £10 William Mullens for Receiving Effects under Commissions of Bankrupts £20. Cash Books George Nicholls £10 The Clerks employed in the Cashier's Office on the American Debentures £50. Saml. Cooper £30, George Banks £20. The six House porters twenty four Guineas the 15 Watchmen 45 Guineas the five supernumerary Do. ten Guineas, Zachary Billing 20 Guineas, James Elliott and Thos. Carter 15 Guineas each, Fras. Martin Secy. £75. and Robert Best assistant £50.

Banks answer to Tho. Harding & others Bill in Chan: sealed. The answer of the Gov. & Co. of the Bank of England, to the Bill of complaint in Chancery of Tho. Harding & others, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Do. to Tho. Carnarvon Do. Do. The answer of the Gov. & Co. of the Bank of England to the Bill of complaint in Chancery of Tho. Carnarvon, having been examined by two of the Commee in waiting was read and sealed with the Common Seal in Court.

A.

Bank of England Archive (G4/26)

3 April 1794

A Court of Directors at the Bank on Thursday the 3d. April 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Governor

Thomas Boddington Esq.
Bicknell Coney 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 Pearse Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
John Whitmore 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.

Report from the Commee for the Ho. & Servants. The Deputy Governor reported from the Commee 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.

Upon reading the affidavit of John Hatchett and Peter Daniel Herve and Elizabeth Holdgate, relating to a Bank Post Bill No. R 7983 to Eliz. Holdgate, or order £20. dat. 19 Feb. 1794, lost by the post.

Ordered,

John Hatchett £20 for a B. P. Bill lost. That £20. be paid to the said John Hatchett 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 James Grainger relating to a Bank Note No. 1459 to Ab. Newland £50. dat: 6 Nov. 1792 lost above twelve months ago.

Ordered,

Jas Grainger £50 for a B. Note lost. That £50. be paid to the said James Grainger in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Commee in waiting

Upon

3 April 1794

Upon reading the affidavit of Joseph Bernard relating to a Bank Note No. 7615 to Ab. Newland £20 dat. 6 March 1789. the sinister part of which has been joined to the dexter part of another Note.

Ordered.

Joseph Bernard £20 for a B. Note mismatched.

That £20 be paid to the said Jos. Bernard in full satisfaction for the said Note, upon his delivering up the said parts, and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Ordered.

Gratuity £10 each to B. Hitter, A. Vickery & Fra.s Walsh

That a Gratuity of £10 each be given to Bowler Hitter, Abraham Vickery and Francis Walsh, the three Chiefs of the Consol. Office for management in the interior Office.

Ordered.

Bank to be defended in Chan. ag.st John Roberts & others

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

Upon reading the affidavits of Richard Sutton & Wm. Sutton and Daniel Sutton, relating to 2 Bank Notes viz. No. 5963 to Ab. Newland £20 dat. 5 Octo. 1790.
5131 . . . D.o . . 20 . . . 29 Octo. 1792.
lost above twelve months ago

Ordered

Wm. Sutton £40 for 2 B. Notes lost.

That £40 be paid to the said Wm. Sutton in full satisfaction for the said Notes upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting.

A Memorial from John Rogers was read as follows, viz.

Memorial from John Rogers.

"To the Hon.ble the Governor, Dep. Governor and Court of Directors of the Bank of England.

"The Memorial of John Rogers

Humbly represents

"That on the 1st. of January 1791. your Memorialist gave a Bond to indemnify the Governor and Company of the Bank of England from all losses, damages and expences which the Bank might sustain or be put unto by discounting

Bills

3 April 1794.

"Bills and Notes accepted & indorsed by Jonathan Hopkinson of Ludgate Hill Chinaman, from the date thereof to the 31. Decr. 1792. so that the said indemnity should not exceed Five thousand pounds.

That in November 1792. the said Jonathan Hopkinson became a Bankrupt; and on the 3d. January 1793 the sum of £5429, was proved under his Commission on the behalf of the Bank.

That it not being then convenient for your Memorialist to discharge the said obligation; on the 17 January 1793 he gave a Bond to the said Governor and Company for £5430. with Interest at £5. ℔ Cent. per Annum, the principal whereof your Memorialist paid into the hands of the Deputy Governor on the 29th March last: so that there now remains due the Interest on the said £5430, from the 17 January 1793.

Your Memorialist therefore humbly implores the attention of this Hontble Court to the circumstance of his original indemnity being only for £5000. which did not occur to him at the time he gave the Bond for £5430. and presumes to hope for some alleviation of his unfortunate case, in the benevolence of this Court, by the remission of such part of the principal and Interest of the last mentioned Bond, as to your Honours Wisdom shall seem meet."

Resolved,

£430. to be ret.d to him and no Int. taken on his Bond.

That the sum of £430. overpaid by Mr. Rogers be returned to him; and also that no Interest be taken from him in respect to the transaction mentioned in his Memorial.

A

Directors Elected 9 Apr: 1794

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq
Richard Neave Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
John Harrison Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.

Sworn before the Gov.r and Dep: Gov.r the 9.th Apr. 1794, except Jeremiah Harman Esq. who being a Quaker affirmed.

10 April 1794

A Court of Directors at the Bank on Thursday the 10th April 1794.

Present

Godfrey Thornton Esq.r Governor
Daniel Giles Esq.r Dep. Governor

Samuel Beachcroft Esq.	James Reed Esq.
Samuel Bosanquet Esq.	Peter Isaac Thellusson Esq.
Edward Darell Esq.	Mark Weyland Esq.
Thomas Dea Esq.	John Whitmore Esq
Beeston Long Esq.	Roger Boehm Esq.
William Manning Esq.	Alexander Champion Esq.
Richard Neave Esq.	George Dorrien Esq.
Edward Payne Esq.	Jeremiah Harman Esq.
John Pearse Esq.	John Harrison Esq.
George Peters Esq.	Thomas Lewis Esq.
John Puget Esq.	Isaac Osborne Esq.
Thomas Raikes Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read

Standing Commes appointed.

The standing Committees for the year ensuing were appointed viz.

For the Accounts and for the Treasury and also for a Committee of Building

Edward Payne Esq.	Edward Darell Esq.
Samuel Beachcroft Esq.	Mark Weyland Esq.
Richard Neave Esq	Samuel Bosanquet Esq.
George Peters Esq.	Thomas Dea Esq.

For the House and Servants

Beeston Long Esq.	Roger Boehm Esq.
William Manning Esq.	Alexander Champion Esq.r
John Pearse Esq.	George Dorrien Esq.
John Puget Esq.	Jeremiah Harman Esq.
Thomas Raikes Esq	John Harrison Esq.
James Reed Esq.	Thomas Lewis Esq.
Peter Isaac Thellusson Esq.	Isaac Osborne Esq.
John Whitmore Esq.	Benjamin Winthrop Esq

Ordered,

Annual Election of the Serv.ts appd.

That the annual Election of the Servants be appointed for this day three Weeks being the 1st May next, and that they all have Notice then to attend.

7th & 12th By Laws read.

The 7th & 12th By Laws were read as usual.

Ordered

10 April 1794

6 House porters 12 Gs

Ordered

That twelve Guineas be given to the six House porters for their Services in Warehouse and Vaults as usual

3 Gate porters 9 Gs

Ordered

That nine Guineas be given to the three Gate porters for their Services in the Warehouse and Vaults as usual.

Bank to be defended in the Ex. of Exchequer ag. W. S. Blake.

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 William Sladden Blake.

Bank ans. to Sar. Greens Bill in Chan. Sealed.

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

Lords of the Treasury £2000000 on Land Tax 1794.

Resolved.

That the Lords Commissioners of His Majestys Treasury may be accommodate with a sum not exceeding £2,000,000. upon the Land Tax 1794. at not less than £3. 10. per Cent. per annum Interest.

Agreement for D.o Sealed.

An Agreement between the Right Hon.ble the Lords Commissioners of His Majestys Treasury and the Governor and Company of the Bank of England, dated this day, for exchanging and circulating a sum not exceeding £2,000,000. in Exchequer Bills, made or to be made forth upon 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 1794. from the time or times of issuing thereof, to the expiration of the said Agreement, at the Interest or premium of £3. 10 per Cent. per Ann. 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 Malt duty 1794.

Resolved

That the Lords Commissioners of His Majestys Treasury may be accommodated with a sum not exceeding £750,000. upon the Malt duty 1794. at not less than £3. 10. per Cent. per Ann. Interest.

Agreement for D.o Sealed.

An Agreement between the Right Hon.ble the Lords Commissioners of His Majestys Treasury and the

10 April 1794

the Governor and Company of the Bank of England dated this day, for exchanging and circulating a sum not exceeding £750,000. in Exchequer Bills made or to be made forth on the credit of an Act of Parliament lately passed, for granting and continuing the Duties upon Malt &c for the service of the Year 1794, from the time or times of issuing thereof to the expiration of the said Agreement, at the Interest or premium of £3.10. per Cent: per annum, having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

Letter of Credit from the So. Sea Company.

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 Cashier, may be permitted to overdraw for any sum or sums not exceeding £50000 till the 10th June next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled, the same was agreed to, and ordered accordingly at the Rate of £4, per Cent: per annum Interest.

Bank of England Archive (G4/26)

17 April 1794.

A Court of Directors at the Bank on Thursday the 17 April 1794

Present

Godfrey Thornton Esq Governor
Daniel Giles Esq. Deputy Gov.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
Peter Isaac Thellusson Esq.
Edward Darell Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Jun Esq.
George Dozien Esq.
Jeremiah Harman Esq.
John Harrison Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop 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 George Green, a Security in £500. for Thomas Higgs is deceased.

Ordered

Tho. Higgs def. in his Security

That the said Thomas Higgs do forthwith provide other Security in the room of the said Thomas Green.

Upon reading the affidavits of Edw. Evit and Sarah Smith, and Thomas Maude relating to thirteen Bank Notes, amounting to £90. viz.

No. 2631	to Mr. Newland	£10	dat 1 Mar 1794
2737	do.	10	dat 1 Mar 1794
2744	do.	10	do
1955	do.	10	do
1974	do.	10	do
4883	do.	5	do
4887	do.	5	do
4888	do.	5	do
4889	do.	5	do
5116	do.	5	do
5138	do.	5	do
5139	do.	5	do
5174	do.	5	do

the sinister parts of which are lost.

Ordered

17 April 1794

Ordered,

Tho. Maude £90. for 13. 13 Notes, sin.r parts lost.

That £90 be paid to the said Thomas Maude in full satisfaction for the said Notes, upon his delivering up the dexter parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

Upon reading the affidavits of John Colton and William Langley and Henry Owen Cunliff, relating to ten Bank Notes amounting to £200. viz.

No. 5619	to A. Newland	£10	dat. 23.d Dec.r 1793.	
2905	do	10	1 Mar. 1794	
8426	do	15	2 Jan. Do.	
9820	do	15	26 Feb. Do	
5687	do	20	26 Nov 1793	
2326	do	20	11 Dec. Do	
9191	do	20	7 Feb 1794	
7429	do	20	22 Do	
7983	do	30	2 Jan. Do	
8313	do	40.	26 Feb. Do	

the dexter parts of which are lost.

Ordered.

John Colton £200. for 10 D.o dexter p.ts lost

That £200. be paid to the said John Colton 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 Ann Werrington and Sam.l Werrington relating to a Bank Note, No. 4140 to A. Newland £50. dat. 18 Mar: 1793. lost above twelve months ago.

Ordered

Ann Werrington £50. for 1 D.o lost.

That £50. be paid to the said Ann Werrington 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.

A

24 April 1794

A Court of Directors at the Bank on Thursday the 24 April 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Governor

Samuel Beachcroft Esq.
Edward Darell Esq.
Thomas Dea Esq.
William Manning Esq.
Richard Neave Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Pugett Esq.
Thomas Raikes Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Junr. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
John Harrison Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of William Forge relating to a Bank Note No. 6261 to 6492, to Ab. Newland £10. dat. 9 Sep. 1784. the upper part of one of which is alledged to have been burnt.

Ordered.

Wm. Forge £10. for a Bk. Note upper part burnt.

That £10. be paid to the said Will. Forge 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. Lucock relating to a Bank Note No. 4715 to A. Newland £10. dat. 23 July 1793. the sinister part of which is lost.

Ordered,

Wm. Lucock £10. for a Bk. Note sinister part lost.

That £10, be paid to the said Wm. Lucock 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 Commee in waiting.

Upon reading the affidavit of Rob. Harrison relating to a Bank Note, No. 4766 to, Ab. Newland £20. dat. 13 Oct. 1788. lost above twelve months ago.

Ordered,

Rob. Harrison £20. for a B. Note lost.

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

A

1 May 1794

A Court of Directors at the Bank on Thursday the 1 May 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Gov.

Samuel Beachcroft Esq.	Peter Isaac Thellusson Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Edward Darell Esq.	John Whitmore Esq.
Thomas Dea Esq.	Roger Boehm Esq.
Beeston Long Esq.	Alexander Champion Jun. Esq.
Richard Neave Esq.	George Dorrien Esq.
Edward Payne Esq.	Jeremiah Harman Esq.
John Pearse Esq.	John Harrison Esq.
George Peters Esq.	Thomas Lewis Esq.
John Pugett Esq.	Isaac Osborne Esq.
Thomas Raikes Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right

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

Ordered,

Bank to be defended in Chan. ag. Chas. Carter & 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 Charles Carter and another.

Upon reading the affidavits of Ann Carlisle & Sarah Carlisle, relating to a Bank Note No. 57770. A6 Weyland £5. dat. 17 Oct. 1793, the dexter part of which is lost.

Ordered.

Ann Carlisle £5. for a B.k Note dexter part lost.

That £5. be paid to the said Ann Carlisle 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 Commee in waiting.

Resolved.

Bank will advance the 3. 4. 5. 6. 7th & 8th pay.ts on the loan 1794.

That the Bank do advance the 3d. 4th. 5th. 6th. 7th & 8th payments on the £3. and £4. per Cent. Annuities and Long Annuities of the present Year, at the Rate of £4. per Cent. per ann. Interest, to such persons as shall desire the same, upon their depositing the Receipts (on which two payments amounting to £20. per Cent. have been already made) and giving the usual Bond for the repayment of the Principal which shall be so advanced and also the Interest which shall accrue thereon, on or before the 20th. January 1795.

The

1 May 1794

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

Accountant's Office

William Edwards	300.
William Walton	240.
Joseph Sparke	220.

Journal

Charles Stuart	100.

Drawing Office

Joseph Betsworth	220.
Samuel Ewer	150.
John Barnard	140.
Reginald Parker	130.
Henry Dawes	130.
Jeremiah Slipper	130.
Charles Lemage	120.
James Cooper	120.
James Milner	100.
Thomas Parkinson	80.
Theophilus Browne	80.
Joseph Fenn	80.
William Byrne	80.
William Derby	60.

Specie

William Holdsworth	190.
John Lavenck	160.
Isaac Willeau	170.
William Thomas	160.
James Southey	160.
John Cotton	140.
Francis Fleming	140.
Walter Fardinando	130.
Robert Bicknell	110.
John Bell	110.
John Rawson	100.
Thomas Hutchings	90.
Edward Bentley	90.
Robert Wilmot Lamb	80.
William Thompson	70.
Thomas Golding	70.
Frederick Fardinando	60.
John Berry	50.
John Hoffmann	50.
George Staple	50
Joseph Hawker	50.
Jas William Mark	50
Thomas Watson	50.
Thomas Lessingham	50.
Wm Augustus Willis	50.
Thomas Fothergill	50.
Silvester Lowden	50.
Francis Clark	50.
John Rowarth	50.
Joseph Gunning	50.
William Dartnall	50.
John Carnaby	50.
John Caldecott	50.
George Tomkins	50.
Wm Turpin Sam Baugham	50
Gilbert Burrington	50.
Samuel Barker	50
William Wastell	50
Joseph Stanley	50
John Taylor	50.
Joseph Butten	50
William Hamman	50.
Timothy Scott	50.
Robert Stevens	50
Thos Joseph Littlefear	50.
Joseph Welch	50.
Thomas Fortune	50.
Thomas Worsley	50.
William Rea	50.
Richard Vaux	50
William Christmas	50

Seven days Sight Notes

Thomas Olivine	180.
John Tuck Hayne	170.
William Auber	60.
Charles Green	50.

Discounts

Joseph Gritton	90.
Richard Evans	80.
and	
Richard William Hale	50.

Bank

6 May 1794.

Bank Stock	
Robert Browning	200.
William Bibbins	130.
William Cooke	120.
Joseph Bateman	110.
William Dawes	100.
Richard Gale	100.
Thomas Gibble	100.
William Wigson	100.
Thomas Bunford	90.
John Richter	90.
William Shrubsole	80.
Reduced 3 ℔ Cent.	
Samuel Jenkins	200.
William Newcombe	120.
Francis Bradley	150.
Charles Richardson	150.
William Yates	130.
James Drinkwater	100.
Thomas Bremand	100.
Edward Bamford	100.
Thomas Gibbons	100.
William Pleston	100.
Roger Parry	100.
John Holloway	100.
Richard Bowsell	100.
Geo: Bourchier Walker	100.
John Edw.d Hinde	100.
William Sens	100.
Thomas Boult	90.
Joseph Peary	90.
Thomas Andrews	90.
Thomas Osmand	90.
Samuel Buckland	90.
Peter William Chester	80.
William Cheeswright	80.
William Sutton	80.
Sam.l Bamardiston Howes	60.
William Grout	60.
Reuben Browning	60.
William Crispen	60.
Richard Andrews	50.
John Derby	50.
3 ℔ Cent: Consols	
Bowler Miller	220.
Abraham Vickery	190.

Francis Walsh	150
William Ward	200.
Charles Moorhouse	130.
Thomas Crockford	160.
John Hatchett	160
Samuel Leigh	160
James Coveter	150.
Thomas Carpenter	150.
Laurence Coppleton	140.
Thomas Nisbett	130.
Edward Martin	130.
Thomas Morrall	120.
William Brown	120.
John Fish	110.
Joseph Smee	110.
Edward Spears	110.
Nath.l Hancock Soule	110.
John Carlitch	110.
Leonard Lazenby	100.
Tho.s Roseter Carter	100.
John Maydwell	100.
Wade Burr	100.
William Hutchison	100.
John Grove	100.
John New Griffith	100.
William Francis Eld	100.
Edward George	100.
Isaac Cooper	100.
Richard Ellis	100.
John Gandon	90.
Richard Goodwin	90.
Francis Symmonds	90.
Henry White	90.
Samuel Pelit	90.
Thomas Thompson Jun.	90.
James Hastings	90.
George Gibbs	90.
John Pinkney	80.
Joshua Pitt	80.
Richard Sharp	80.
John Rhetford	80.
William Kingsley	80.
William Billing	80.
Robert Hazeldine	80.
John Fothergill	70.
Samuel Jones	60.

Examined

1 May 1794.

Edmund White	60.
John Thornton	60.
John Turner Watts	60.
Francis Martin	50.
James Sneath	50.
Alfred Clare	50.
Chas Robert Neale	50.
Isaac Paarman Jun.	50.
George Southey	50.
John Ruff	50.
John Burrow	50.
Thomas Hogsflesh	50.
Samuel Percival	50.
James Boult	50.
John Over	50.
Edward Jenkins	50.
Thomas Bignell	50.
Interior Office	
William Gibson	100.
Thomas Ormes	100.
James Mathers	100.
James Godin	100.
Leonard Harrison	90.
John Will. Johnson	80
£3 p Cent. 1726	
Nathan Dell	200.
Thomas Reid	140.
Thomas Francis	130.
Richard Marton	100.
Edward Gordon	90.
£4 per Cents	
Charles Norris	140.
Francis Blackbeard	200.
Henry Vonhotte	170.
Thomas Pemberton	170.
John Tilbury	160.
William Taylor	150.
Nathaniel Martin	140.
William Giles	140.
Henry Briant	130.
Wingfield Turner	130.
Samuel Bloomer	120.
Thomas Bateman	110.
Robert Bryer	110.
Mark Haggard	110.
John Oswald Sadler	100.

Samuel Kipp	100.
George Armstrong	100.
John Lepine	90.
Dennis Wood Deane	90.
George Slack	90.
Isaac Cartell	90.
James White	90.
John Thomas Hall	90.
William Divers	90.
Edward Rob. Bradley	90.
George Coltman	90.
Richard Elliott	90.
Thomas Ford	90.
Steventon Pepys	90.
William Paterson	90.
George Bower	80.
George Hutchison	80
Cordall Thomas	70.
Thomas Beeden	60.
John Burbank	50.
Francis Edward Tudor	50.
Chancery	
Thomas Landfield	180
Nathaniel Crawford	100.
John Collins	80.
Francis Martin Jun.	70.
Thomas Petit	60.
Checque	
Brian Baillie	200
John Bowman	160
John Burrell	150.
Thomas Patrick	150.
William Slann	140.
Jonathan Greaves	130.
Robert Kirwin	100.
Henry Malpas	100.
David Henry	90.
Thomas Clapton	80.
Abraham Coles	70.
John Cotton Jun.	60.
Francis Dewey	50.
William Hodder	50.
Thomas Spilsbury	50.
Cashiers Office	
Abraham Newland	300.
Thomas Thompson	240.

William

1 May 1794

William Jackson	240.
John Boult	240.
Owen Gething	240.
John Greenway	240.
Isaac Badman	240.
Henry Threlkeld	240.
James Pretty	240.
Edmund Lewin	240.
Giles Collins	240.
Matthew Vernon	240.
William Dunn	200.
John Hill	210.
Christopher Pier	190.
Thomas Torr	200.
Robert Aslett	140.
William Johnson	150.
Alexander Simpson	110.
William Smart	110.
Drawing Office	
Joseph Rickards	180.
William Armitstead	140.
Henry Foster	130.
Randolph Hobman	120.
Jeremiah Kelly	120.
Peter Perigau	110.
James Longman	110.
Nathan Sutton	100.
John Taylor	100.
Thomas Rippon	90.
James Thomson	90.
Thomas Turr	50.
Jacob Clark	50.
Thomas Reddish	50.
Bill Office	
William Church	220.
John Holland	150.
Richard Watkins	150.
John Clack	100.
William Bridges	90.
Obadiah Wickes Rogers	80.
William Southey	50.
Samuel Cooke	50.
John Pike	50.
Clerices	
Nicholas Pamphilion	150.
Thomas Triquet	120.
Isaac Booth	80.

Pay Clerks	
John Waldron	180.
David Price	170.
Samuel Knights	140.
Isaac Field	130.
John Penn	120.
Francis Satkeld	110.
Cash Books	
George Nicholls	100.
William Caulier	90
William George	90
Thomas Donkan	70
Howel Davies Stewart	50.
Thomas Baxter	50.
Post Bill Book	
Samuel Underhill	130
Joseph Bourne	150.
Thomas Barber	110.
Thomas Bliss	110.
John Fleetwood	100.
Saml. Dela Mazière	100.
Josiah Knight	90.
Gerard Tho. Smith	90
Philip Broke	90.
Charles Phillips	80.
Henry Harper	80.
Charles Watts	80.
Richard Sambourne	70.
John Pilbury Junr.	60.
John Paget	50.
William Maynard	50.
Peter Reeves	50.
William Richard	50.
James Clapp	50
Henry Hase	50
William Walcot Thomson	50
Partridge Greenslade	50
Thomas Simpus	50
William Hepworth	50
Thomas Bentley	50
William Knight	50
Charles Tipping Aveling	50
William Hargrave	50
Roger Clough	50
Post Bill Book	
Harry Diggles	100

Bank of England Archive (G4/26)

1 May 1794.

John Jarvis	60.
Francis Savery Brooke	50.
William Seabrooke	50.
attends the printer	
Samuel Hulme	90.
Div.d Warrant Office	
Richard Bridger	170
William Goodfellow	140
William Mullens	130
William Garrett	120.
Alexander Hooper	100.
William Harris	80.
George Corner	80.
Samuel Thompson	50.
Thomas Glover	50.
Discount Office	
John Rogers	220.
William Coleman	170.
William Lucraft	170.
Thomas Tilsey	170.
Charles Smith	120.
William Cuell	90.
Charles Cock	50.
Jonathan Hopkinson	50.
General Cash Book	
John Cole Philipps	140.
Benjamin Riddell	80.
Robert Willis	70
John Hogben	70.
John Partridge	60.
Exchequer	
Reuben Ettie	220.
John Gimingham	160.
Benjamin Madden	100.
Bullion Office	
Samuel Etheridge	220.
Richard Walker	210.
John Humble	140.
In Tellers	
Thomas Jeyes	180.
Thomas Smith	170.
Charles Jecks	140.
Francis Kensall	140.
Thomas Higgs	130.
Joseph Griffith	110.
Thomas Linden	100.

Samuel Richards	100.
John Coward	90.
George Daniel	90.
Richard Heaviside	90.
George Lawrence	90.
William Jenkins	80.
Edward Ellis	70.
William Hughes	70.
Benjamin Coles	70
Robert Lowe	60.
James Lambert	60.
Joseph Alsept	60.
Out. Tellers	
Thomas Fugeon	160
Thomas Dorey	100.
Richard Fawcett	90.
Charles Fuguet	80.
Wm. Robert West	80.
Thomas Bros	70.
William Taylor	50.
John Carleton	50.
William Graves	60.
James Dunnford Capel	50.
John Maidment	50.
John Butler	50.
Henry Cooper	50.
Joshua Pearson	50.
Richard Oakden	50
John Fortnom	50.
John Sparkes Cox	50.
James Mawdsley	50.
John Champ	50
Store Keeper	
Henry Ansley Purchas	110.
Messengers & Door-Keepers	
Samuel Cooper	70.
George Banks	40.
Gate Porters	
Zachary Billing	40.
James Elliott	40.
Thomas Carter	40.
House Porters	
Thomas Brand	30.
James Rude	30.
Joseph Cole	30.
John Gibbs	30.

Thomas

Bank of England Archive (G4/26)

1 May 1794.

Thomas Williamson	30.	William Smedley	50.
Joseph Triggy	30.	Lamb Lane	50.
Day Porters & Watchmen		John Dobson	50.
Benjamin Dunnage	50.	Watchmen	
Nathaniel Neele	50.	James Baxter	20.
Joseph Norton	50	John Griffin	20.
Thomas Blewis	50.	William Taylor	20.
Thomas Wood	50.	House Keeper	
Joseph Upchurch	50.	Grace Billing	50
George Lucas	50	Secretary's Office	
Francis Witherick	50.	Francis Martin Sec.y	300.
Richard Witherick	50.	Robert Best, assist.	210.

8 May 1794.

A Court of Directors at the Bank on Thursday the 8th May 1794.

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
John Harrison Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Commiss.rs Notice.

The usual Notice from the Commissioners appointed by act of Parliament for applying certain sums of Money annually to the reduction of the National Debt, appointing Mr. Ab. Newland their Agent to draw for such sums as shall be wanted between the 2d. inst. and the 1st. Aug. 1794, not exceeding £9000. each transfer day (Saturdays and Mondays excepted), was read in Court.

Ordered.

Bank to be defended in Chancery ag.st Mr. Ferguson.

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 Ferguson.

Ordered.

Do. ag. Charles Swain & 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 Charles Swain and others.

Upon reading the affidavit of William Read, relating to two Bank Notes, viz. No. 7697, to Ab. Newland £30. dat. 5. April 1794, which is alledged to have been burnt, and No. 3857 to Ab. Newland £5. dat. 21. March 1794, the dexter part of which is also burnt,

Ordered,

Bank of England Archive (G4/26)

8 May 1794.

Ordered.

Wm. Read £35 for a B. Note burnt & 1 Do. part burnt.

That £35. be paid to the said William Read in full satisfaction for the said Notes, upon his delivering up the sinister part of the said £5 Note, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

The Secretary acquainted the Court that Hon.d Knight Burroughs a Security, in £500, for John Holloway is deceased.

Ordered,

John Holloway def. in his Security

That the said John Holloway do forthwith provide other Security in the room of the said Henry Knight Burroughs.

Ordered.

Mr Winter £1802. 6. 3 for Law charges.

That £1802. 6. 3. be paid to Mr. John Winter in full for the Balance of his Bill for Law charges from Michaelmas Term 1793 to the 19th March last.

4

15 May 1794.

A Court of Directors at the Bank on Thursday the 15 May 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.	James Reed Esq.
Samuel Bosanquet Esq.	Peter Isaac Thellusson Esq.
Edward Darell Esq.	Mark Weyland Esq.
Thomas Dea Esq.	John Whitmore Esq.
Beeston Long Esq.	Roger Boehm Esq.
William Manning Esq.	Alex. Champion jun. Esq.
Richard Neave Esq.	George Dorrien Esq.
John Pearse Esq.	Jeremiah Harman Esq.
George Peters Esq.	John Harrison Esq.
John Puget Esq.	Thomas Lewis Esq.
Thomas Raikes Esq.	Isaac Osborne Esq.
Edward Payne Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Bank to be defended in Chan. ag.st Ann Matilda Defse & anor.

That Mr. John Winter do appear for and defend the Gov. Comp.a of the Bank of England in the Court of Exchequer, at the suit of Ann Matilda Defse and another,

Ordered,

Do. ag.st John James.

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

The Secretary acquainted the Court, that, Tho. Haggit, a Security in £500. for George Staple is deceased.

Ordered,

Geo. Staple def.t in his Security.

That the said Geo. Staple do forthwith provide other Security in the room of the said Thomas Haggit.

Upon reading the affidavits of Tho. Lucas & Henry Lucas, relating to a Bank Note No 2155 to Mr. Newland £10. dat. 16 June 1792 the dexter part of which is lost.

Ordered

Tho. Lucas £10. for a Bk Note dexter part lost.

That £10. be paid to the said Thomas 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

15 May 1794

Upon reading the affidavit of Robert Belches relating to a Bank Note No. 8315 to Ab. Newland £20. dat. 7 Dec. 1788. which is alleaged to have been burnt

Ordered.

Rob. Belches £20 for a Bank Note burnt.

That £20. be paid to the said Robert Belches in full 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 Peter Lawrence, relating to a Bank Note, No. 4670 to A Newland £10. dat. 3. Oct. 1793, which is alleaged to have been burnt

Ordered.

John Pet. Lawrence £10 for a Dº. burnt.

That £10. be paid to the said John Peter Lawrence in full 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 Tuckwell relating to a Bank Note No. 8108, to Ab. Newland £10 dat. 27th. Jan. 1791. the sinister part of which is joined to the dexter part of another Note,

Ordered.

John Tuckwell £10. for Dº. mismatched

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

Upon reading the affidavit of Gilbert East and John Blades, relating to two Bank Notes viz.
No. 9390 to Ab. Newland £5. dat. 5 April 1793.
8209 . . do . . . 5 . . 29 July Dº.
the sinister parts of which are lost.

Ordered.

John Blades £10. for 2 Dº. sinr. parts lost

That £10. be paid to the said John Blades 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.

Bank of England Archive (G4/26)

22 May 1794.

A Court of Directors at the Bank on Thursday the 22d. May 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Governor

Samuel Bosanquet Esq.
Edward Darrell Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alex: Champion jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Ann Bullock & John Thomas relating to a Bank Note No. 522 to Ab. Newland £10. dat. 24 July 1792 the dexter part of which is lost

Ann Bullock £10 for a Bk Note dexter part lost

Ordered, That £10. be paid to the said Ann Bullock 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.

Three Deeds of Covenants to produce a Title Deed sealed

Three Deeds of Covenants dated this day from the Governor and Company of the Bank of England, to Richard Gervas Ker, John Brookland and James Priest, to produce a Title Deed dated 26 Nov. 1782, to two Houses in Lothbury, lately purchased of the said Richard Gervas Ker, John Brookland and Jas. Priest, having been examined by two of the Committee in waiting were read and sealed with the Common Seal in Court.

Bank of England Archive (G4/26)

29 May 1794

A Court of Directors at the Bank on Thursday the 29 May 1794

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	John Whitmore Esq.
Edward Darell Esq.	Roger Boehm Esq.
Thomas Dea Esq.	Alex. Champion jun. Esq.
Beeston Long Esq.	George Donnen Esq.
William Manning Esq.	Jeremiah Harman Esq.
Richard Neave Esq.	John Harrison Esq.
George Peters Esq.	Thomas Lewis Esq.
John Puget Esq.	Isaac Osborne Esq.
Peter Isaac Thellusson Esq.	Benjamin Winthrop 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 Wm. Boyce a Security in £500. for Thos. Thompson is deceased. Ordered

Thos. Thompson def. in his Sec. That the said Thos. Thompson do forthwith provide other security in the room of the said William Boyce.

Upon reading the affidavits of William Curling & George Tomlinson relating to a Bank Post Bill No. 2359 to Geo. Tomlinson or order £10. dat. 12 Apr. 1794, lost by the Post

Ordered,

Wm. Curling £10. for a B. P. Bill, Lost. That £10. be paid to the said Wm. Curling 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 Godfrey Thornton Esq. relating to a Bank Note No. 37 to Ab. Mauland £1000. dat. 28 Mar. 1793 lost above twelve months ago.

Ordered,

Godfrey Thornton Esq. £1000. a B. Note. That £1000. be paid to the said Godfrey Thornton Esq. in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon

29 May 1794

Upon reading the affidavit of Daniel Giles Esq.r relating to a Bank Note N.o 178, to Ab. Newland £1000. dat. 10. April 1793. lost above twelve months ago.

Ordered,

Dan.l Giles Esq.r £1000 for a Bank Note, lost.

That £1000 be paid to the said Daniel Giles Esq in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Benjamin Shaw relating to a Bank Note No. 1140. to Ab. Newland £1000. dat. 12 April 1793. lost above twelve months ago.

Ordered,

Benj. Shaw £1000. for D.o

That £1000, be paid to the said Benj. Shaw in full 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 Rob. Johnson & Jerem.h Johnson relating to a Bank Note, N.o 5965 to Ab Newland £15. dat. 3.d June 1784, which is partly destroyed.

Ordered,

Jer.h Johnson £15 D.o partly destroyed,

That £15. be paid to the said Jeremiah Johnson 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 Wm Bradley & Rich.d Warwick, relating to a Bank Note No. 3092. to Ab. Newland. £5 dat. 6 Nov. 1793 the sinister part of which is lost.

Ordered,

Wm Bradley £5. for D.o sinister part lost.

That £5. be paid to the said Wm Bradley 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 Commit. in waiting.

Upon reading reading the affidavit of Anna Maria Bold, relating to a Bank Note, N.o 1220 to A. Newland. £10. dat. 22.d July 1790, the dexter part of which is lost.

Ordered

Anna Maria Bold, £10. D.o dexter part D.o

That £10. be paid to the said Anna Maria Bold 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

Ordered

29 May 1794

Ordered.

Hen: Ansley Purchas quits the service.

That Henry Ansley Purchas, at his request, have leave to quit the service of the Bank.

Upon reading the affidavits of Peter Hector and John Lewis Minet, relating to 9, Bank Notes amounting to £100. viz,

No 5665	to Ab. Newland	£20.	dat. 12. Feb. 1793
6467	D°	20.	10 Oct D°
2203	D°	10.	31, July 1790.
8605	D°	10.	13, Nov. 1792.
5247	D°	10.	17 May 1793.
3805	D°	10	26 Sep. D°
6116	D°	10.	20. Feb 1794
655	D°	5	10 May 1793.
4481	D°	5.	29 Aug D°

the dexter parts of which are lost,

Ordered

Peter Hector £100. for 9 Bk Notes dexter parts lost.

That £100. be paid to the said Peter Hector, 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 Will. Anderson relating to a Bank Note, No 7537 to Ab. Newland £20. dat: 14, May 1789 partly destroyed.

Ordered.

Wm Anderson £20. for a Bank Note part destroyed

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

A

Bank of England Archive (G4/26)

5 June 1794.

A Court of Directors at the Bank.
on Thursday the 5th June 1794

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Gov.

James Bracknell Esq.	Peter Isaac Thellusson Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Edward Darell Esq.	Roger Boehm Esq.
Thomas Lea Esq.	Alexander Champion Esq.
William Manning Esq.	George Dorrien Esq.
Richard Neave Esq.	Jeremiah Harman Esq.
John Pearse Esq.	Thomas Lewis Esq.
George Peters Esq.	Isaac Osborne Esq.
John Puget Esq.	and
James Reid Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Jas. Dunford Capel dep. in his security.

The Secretary acquainted the Court that Jno. Buckshaw a security in £500 for Jas. Dunford Capel is deceased,

Ordered,

That the said Jas. Dunford Capel do forthwith provide other security in the room of the said Jno. Buckshaw.

Ordered,

Bank to be defended in the Co. of Exchequer ag. Wm. Johnson.

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 Johnson.

Ordered,

Do. ag. Thomas Bullock.

That Mr. John Winter do appear for and defend the Gov. & Company of the Bank of England in the Court of Exchequer at the suit of Thomas Bullock.

Upon reading the affidavits of John Hewitt & Wm. Hewitt, relating to a Bank Note No. 8383 to Ab. Newland £10. dat. 27 June 1789, the dexter part of which is lost.

Ordered,

John Hewitt £10. for a B. Note, dexter part lost.

That £10 be paid to the said John Hewitt 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 Edward Medgett & Sarah Hopkins relating to a Bank Note No. 7026 to Ab. Newland £10. dat. 19th Aug. 1788, lost above twelve months ago.

Ordered,

Edw. Medgett £10. for Do. lost.

That £10 be paid to the said Edw. Medgett in full 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 June 1794

Upon reading the affidavit of Eliz. Clark and Jn.o Clark relating to a Bank Note No. 9700 to Ab. Newland £5. dat. 19 Feb. 1794, the sinister part of which is lost,

John Clark £5. for a B. note sinistr. part lost:

Ordered

That £5. be paid to the said John Clark 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.

John Burrell app.d Store Keeper.

Ordered,

That John Burrell, be appointed Storekeeper (in the room of Hen: Ansley Purchas lately resigned,) with an allowance of £50. per annum, over and above his standing Salary, in consideration of which no emoluments, gratuities or Fees of any kind, are to be taken or accepted by him, to commence from the 29th. May last.

Lords of the Treasury £2500,000. on a Vote of Credit.

Resolved,

That the Lords Commissioners of his Majestys Treasury may be accommodated with a sum not exceeding £2,500,000. on Exchequer Bills, upon the Credit of an Act of Parliament, to enable his Majesty to raise the sum of £2,500,000, for the uses and purposes therein mentioned, at not less than 2½, p Cent: per diem Interest.

Agreement for D.o Sealed.

An Agreement between the Right Hon.ble the Lords Commissioners of his Majestys Treasury, and the Gov.r & Company of the Bank of England dated 30 May 1794, for exchanging and circulating a sum not exceeding £2500,000, 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 a sum not exceeding £2500,000 for the uses and purposes therein mentioned, from the time or times of issuing thereof, to the expiration of the said Agreement, at the rate or premium of 2½, per Cent: p diem Int: having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Upon reading the affidavit of Chas. Humphreys relating to a Bank Note No. 4710 to Ab. Newland £50. dat. 2 May 1794, the dexter part of which is lost.

Charles Humphreys £50. for a B. Note dexter part lost.

Ordered

That £50 be paid to the said Chas. Humphreys in full satisfaction for the said Note, upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Commee in waiting.

Bank to be defended in Chan. ag. Rawlins Hillman & his Wife

Ordered,

That Mr. John Winter do appear for and defend the Gov.r & Comp.a of the Bank of England in Chancery at the suit of Rawlins Hillman and his Wife.

Bank of England Archive (G4/26)

12 June 1794.

A Court of Directors at the Bank on Thursday the 12th June 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
William Manning Esq.
Richard Neave Esq.
John Peare Esq.
George Peters Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Jun. Esq.
George Dorrien Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

The Governor acquainted the Court that he had suspended Thomas Bentley of the Hall department.

Ordered,

Tho. Bentley susp.d

That his suspension be continued.

Ordered,

Hen. Ansley Purchas allowed £50 pr Ann.

That an allowance of £50. per annum during pleasure, be paid to Henry Ansley Purchas, in consideration of the services afforded by him in the establishment of the Stoke-keepers Office; to commence from the 29th May last.

A

19 June 1794.

A Court of Directors at the Bank on Thursday the 19 June 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
John Harrison Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Vinthrop Esq.

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that Henry Alsop, a security in £250. for John Yew Griffith is deceased.

Ordered.

John Yew Griffith def. in his Secy.

That the said John Yew Griffith do forthwith provide other security in the room of the said Henry Alsop.

The Secretary acquainted the Court that Wm. Finch, a security in £500 each for George Armstrong and James Hastings is become insolvent.

Ordered.

Geo. Armstrong & Jas. Hastings Do.

That the said Geo. Armstrong and Jas. Hastings do forthwith provide other security in the room of the said William Finch.

Ordered.

Two Security Bonds for Matt. Alcock to be ord. up.

That the security Bonds of Rob. Stokes and Rich. Holliday in £250. ea. for Matthias Alcock, be delivered up to be cancelled, the said Alcock having quitted the service above twelve months and the Accountants having certified there is no demand upon him.

Upon reading the affidavit of Gilb. Jones & Jno. Matthews relating to a Bank Note No. 349 to Ab. Newland £25 dat. 24 July 1789, lost above twelve months ago.

Ordered,

19 June 1794

Ordered.

Gilb. Jones £25 for a B. Note lost.

That £25. be paid to the said Gilbert Jones in full 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 Marg.t Walton relating to a Bank Note No. 4263 to A. Newland £10. dat. 1 March 1793, lost above twelve months ago.

Ordered.

Marg. Walton £10. for D.o

That £10. be paid to the said Marg.t Walton 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 Francis Magniac relating to a Bank Note No. 2973 to Ab. Newland £10. dat. 10 Nov. 1792, last above twelve months ago.

Ordered.

Fran.s Magniac £10. for D.o

That £10. be paid to the said Francis Magniac in full 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 Young and Mary Young, and Rebecca Anderson, relating to a Bank Post Bill No. 3718 to Mary Young or order £20. dat. 13 April 1794, lost by the post.

Ordered.

John Young £20. for a Bank post Bill lost.

That £20. be paid to the said John Young 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 Tho.s Bentley, now under suspension, praying to be restored,

Ordered.

Tho. Bentley rest.d

That his suspension be taken off.

26 June 1794.

A Court of Directors at the Bank on Thursday the 26. June 1794.

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion jun. Esq.
George Darrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Quarterly Gen.l Court appointed.

Ordered.

That a Quarterly General Court be held at the Bank on this day three Weeks, being the 17.th July next, at eleven in the forenoon, and that the usual advertisements be given thereof.

Bank's Answer to Isaac Taylor's Bill in the Ex. of Exch.r Sealed.

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

Do. to Ann Matilda Defse & anr. Do.

The Answer of the Governor and Company of the Bank of England, to the Bill of complaint in the Court of Exchequer of Ann Matilda Defse, and another, having been examined by two of the Committee in waiting, was read and sealed with the common Seal in Court.

A

3 July 1794.

A Court of Directors at the Bank on Thursday the 3 July 1794.—

Present.

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Gov.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion jun. Esq.
George Donnen Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osbane Esq.
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Report from the Commee for the Ho. & Servants.

The Deputy Governor reported from the Commee 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,

Exchequer Porters £7.10.

That the Exchequer Porters be paid their usual allowance of £7.10. for the half year ending at Midsummer last.

Ordered,

Three Cleaners £10.2d.

That a Gratuity of £15. each be given to Nicholas Pamphilion, Thomas Wright and Isaac Booth, the three Cleaners for one Year ending at Midsummer last.

Upon reading the affidavit of Mary Pope and Giles Pope relating to a Bank Post Bill No. 02930. to Henry Mitchael or order £15. 7. dat: 8 Mar: 1790. lost above twelve months ago.

Ordered.

Giles Pope £15. 7 for abs. P. Bill lost.

That £15. 7. be paid to the said Giles Pope, 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

3 July 1794.

Upon reading the affirmation of Joseph Rutter and the affidavit of Geo. Capper relating to 3 Bank Notes, viz N°. 7142 to ab. Newland £10. dat. 27, Sept. 1792.
3235 . . . D°. . . . . 10. . . . 21, Feb: 1793.
3861 . . . . D°. . . . . 10. . . . 6, March D°.
lost above twelve months ago.

Ordered,

Geo. Capper £30 for 3 B Notes, lost.

That £30. be paid to the said George Capper, 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 of England Archive (G4/26)

10 July 1794

A Court of Directors at the Bank on Thursday the 10 July 1794.

Present,

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.	Peter Isaac Thellusson Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Edward Darell Esq.	John Whitmore Esq.
Thomas Dea Esq.	Roger Boehm Esq.
William Manning Esq.	Alex.r Champion jun. Esq.
Richard Neave Esq.	George Dorrien Esq.
Edward Payne Esq.	Jeremiah Harman Esq.
John Pearse Esq.	Thomas Lewis Esq.
John Puget Esq.	Isaac Osborne Esq.
Thomas Raikes Esq.	and
James Reed Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Ordered,

Bank to be defended in Chan: against Rob.t Mayne.

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 Mayne Esq.

Ordered,

D.o ag.t Eliza. Pearson.

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

£613719.10.2 £5. P.C. ann.s from Navy & Victualling Bills placed in the name of the Gov.r & C.o of the Bank of Eng.d

The Governor acquainted the Court, that, the sum of £613719,, 10, 2 £5 P Cent: Annuities had been placed into, and is now standing in the name of the Governor and Company of the Bank of England; that the same had been received in full payment of sundry Navy and Victualling Bills, dated previous to the 1.st April 1793, purchased by the Bank at various Rates of discount to the value of . . £582883,, 13,, —

to which is added the Interest due on them up to the 1.st Mar 1794 . . 24819,, 8,, 8

making together the capital sum of £ 607,643,, 1,, 8

and for which agreeable to the terms given to the

the different proprietors of Navy and Victualling Bills dated previous to the 1st April 1793, of £101 £5. per Cent. Annuities for each £100 Capital, the beforementioned sum of £613719. 10. 2 £5 per Cent. ann. had been obtained.

£207036. 3. 6 £5 per Ct. ann. from Navy &c. of the yrs. 1784 & 5 standing in the jt. names of Richd. Neave, Geo. Peters & Edwd. Payne Esqrs.

And Whereas there is the sum of £207036. 3. 6, £5. per Cent Annuities, the property of the Governor and Company of the Bank of England, obtained in the years 1784 and 1785 in payment of sundry Navy and Victualling Bills dated previous to Sept. 1785, which sum of £207036. 3. 6, £5 per Cent. ann. is standing in the joint names of Richard Neave, George Peters, and Edward Payne Esqrs. as Trustees for the Governor and Company of the Bank of England and for which a Deed of Trust had been executed by them on the 20th December 1791.

Resolved.

. . . to be transfd. into the name of the Gov. & Co. of the Bank of England

That the said Richard Neave, Geo. Peters and Edward Payne Esqrs. be desired to Transfer the said sum of £207036. 3. 6 £5. per Cent. Annuities into, and place the same in the name of the Governor and Company of the Bank of England, and that the Deed of Trust executed by them on the 20 December 1791, respecting such £5. per Cent. anns. be annulled by a proper discharge to them on the back of the said Deed, for the said £5. per Cent Annuities, and all the Dividends thereon

Resolved

That a full power of attorney be made out under the seal of this Corporation to authorize and enable the Chief Cashier, Mr. Abraham Newland to accept all £5. per Cent Annuities now standing and that may from time to time be placed in the name of the Governor and Company of the Bank of England, and also to receive for their use all Dividends which may become due thereon.

Power of Attorney to A Newland to accept & Receive Divs. on 5 £5. per Ct. anns. Sealed

A Power of Attorney authorizing and enabling the chief Cashier Mr. Abraham Newland, to accept all such £5. per Cent. annuities as now are or may from time to time be placed in the name of the Governor and Compa. of the Bank of England, and also to receive for their use all such Dividends as now

are

10 July 1794

are or may become due thereon, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Ordered

Sec. & Asst. Sec. to Witness said Power.

That the Secretary and Assistant Secretary do Witness the said power of Attorney.

Ordered.

Bank to be defended in Chan. ag. J. A. Baumbach.

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

Ordered

Do. ag. Joseph Goodenough & others

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

Ordered.

Do. ag. Wm Hickson & 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 Wm. Hickson and others.

Ordered.

Do. ag. James Powell.

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 Powell.

Bank of England Archive (G4/26)

17 July 1794

A Court of Directors at the Bank on Thursday the 17 July 1794.

Present.

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.	Peter Isaac Thellusson Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Edward Darell Esq.	John Whitmore Esq.
Thomas Dea Esq.	Roger Boehm Esq.
Beeston Long Esq.	Alex. Champion jun. Esq.
William Manning Esq.	George Dorrien Esq.
Edward Payne Esq.	Jeremiah Harman Esq.
John Pearse Esq.	Thomas Lewis Esq.
George Peters Esq.	Isaac Osborne Esq.
John Puget Esq.	Benjamin Winthrop Esq.
James Ried Esq.	Thomas Raikes Esq.

The proceedings of the last Court were read.

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

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

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

Ordered.

Bank to be defended in Chan: ag. the 12 Govs. of the Lands &c of the Church of Crediton — That Mr. John Winter do appear for and defend the Gov. & Comp.a of the Bank of England in Chancery at the suit of the twelve Governors of the Lands and Hereditaments of the Church of Crediton.

Upon reading the affidavit of Saml. Thompson, relating to a Bank Note No 2237, to Mr. Newland £10. dat. 12 Nov: 1789, the sinister part of which is lost.

Ordered.

Saml. Thompson £10. for a Bk Note fin. pt. lost. — That £10. be paid to the said Saml. Thompson in full satisfaction for the said Note, upon his delivering up the dexter part thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered.

Bank to be defended in Chan. ag. John Phillipart. — 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 Phillipart.

Ordered.

Doorkeepers of the Ho: of Commons 5 Gs. — That five Guineas be given to the Doorkeepers of the House of Commons as usual.

24 July 1794

A Court of Directors at the Bank on Thursday the 24 July 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Depy. Governor

Samuel Beachcroft Esq.	James Reed Esq.
Samuel Bosanquet Esq.	Peter Isaac Thellusson Esq.
Edward Darell Esq.	Mark Weyland Esq.
Thomas Dea Esq.	John Whitmore Esq.
Beeston Long Esq.	Roger Boehm Esq.
William Manning Esq.	Alex. Champion jun: Esq.
Edward Payne Esq.	George Dorrien Esq.
John Pearse Esq.	Jeremiah Harman Esq.
George Peters Esq.	Thomas Lewis Esq.
John Puget Esq.	Isaac Osborne Esq.
Thomas Raikes Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Letter of Credit So. Sea Co:

A Letter from the Committee of Treasury of the South Sea Company dated the 17th Inst: addressed to The Governor and Deputy Governor of the Bank of England, (being now read) desiring that Mr. Evans their Cashier, may be permitted to overdraw for any sum or sums not exceeding £50,000. till the 17th September next, and that all former Letters of Credit given by them, on the said Company's account may be cancelled, the same was agreed to and Ordered accordingly, at the Rate of £4 ℘ Cent. ℘ Ann. Interest.

Upon reading the affidavit of Gregory Pember, relating to two Bank Notes viz.

No. 8954 to A. Newland £15. adt. 22d Jan: 1793.
5926 . . . D.o . . . 10. . . 24. D.o —

lost above twelve months ago.

Ordered

Greg. Pember £25. for 2 B. Notes lost

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

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

The

24 July 1794

The Governor acquainted the Court, that he had received the following Minute of the Board of Commissioners for the issue of certain Exchequer Bills; — and the same was accordingly read in Court this day.

Minute of Thanks from the Board of Commiss.rs for the issuing certain Exch.r Bills.

"At a Board of Commissioners for the issue of certain Exchequer Bills, held at Mercers Hall on Wednesday July 16, 1794"

"Resolved,

That the thanks of this Board be given to the Governor, Deputy Governor and Court of Directors of the Bank of England, for the very liberal assistance afforded to the furtherance of those purposes for which this Board was established; and that the same be signed by their Secretary and transmitted to the Secretary at the Bank."

Thos. Marsham Secy."

Bank of England Archive (G4/26)

31 July 1794

A Court of Directors at the Bank on Thursday the 31. July 1794

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Dep. Gov.

Samuel Bracebridge Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	John Whitmore Esq.
Edward Darell Esq.	Roger Boehm Esq.
Thomas Dea Esq.	Alex. Champion jun. Esq.
William Manning Esq.	George Dorrien Esq.
Edward Payne Esq.	Jeremiah Harman Esq.
George Peters Esq.	Thomas Lewis Esq.
John Puget Esq.	Isaac Osborne Esq.
James Reed Esq.	John Pearse Esq.
Peter Isaac Thellusson Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash short £30 in Wm. Hargraves bag.

Mr. Harman reported the Out Cash to have been taken in, and found short £30 in Wm. Hargrave's Bag.

said £30 repaid & Hargrave Susp.d

The Governor acquainted the Court, that he had suspended the said William Hargrave, & also, that the £30 found short in the said Hargrave's Bag had been repaid.

Ordered,

That his suspension be continued.

Upon reading the affidavit of Edw.d Wilmot and Mary Webb relating to a Bank Note No. 4544. to Ab. Newland £5. dat. 9 April 1793, the sinister part of which is lost.

Ordered,

Edw.d Wilmot £5. for a Bank Note Sin.r part lost.

That £5. be paid to the said Edward Wilmot, 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 Osme Clarke, relating to a Bank Note No. 4494 to Ab. Newland £30, dat: 12. April 1792, lost above twelve months ago.

Ordered,

Bank of England Archive (G4/26)

31 July 1794

Ordered

Erme Clarke £30 for a Bank Note lost

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

Upon reading the affidavit of John Heppel relating to a Bank Note No. 442 to Ab. Newland £200 dat. 18 July 1793, lost above twelve months ago.

Ordered

John Heppell £200 for a Bank Note lost

That £200. be paid to the said John Heppell in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Bank's Answer to Tho. Bullock's Bill in the Co. of Exch. sealed

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

Do. to Thomas Coleman & others Bill in Chan. Do.

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Thomas Coleman 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 Belcher and Martha Belcher, relating to a Bank Post Bill No. 9345 to Martha Belcher or order £40. dat. 17 May 1794, lost by the post.

Ordered.

John Belcher £40. for a B. P. Bill lost

That £40. be paid to the said John Belcher 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
B

Bank of England Archive (G4/26)

7th August 1794.

A Court of Directors at the Bank
on Thursday the 7 Aug. 1794
Present
Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.r

Samuel Beachcroft Esq.	Peter Isaac Thellusson Esq.
Edward Darell Esq.	Mark Weyland Esq.
Thomas Dea Esq.	John Whitmore Esq.
William Manning Esq.	Roger Boehm Esq.
Edward Payne Esq.	Alex: Champion jun. Esq.
John Pearse Esq.	George Dorrien Esq.
George Peters Esq.	Jeremiah Harman Esq.
John Puget Esq.	Thomas Lewis Esq.
Thomas Raikes Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Commiss.rs Notice.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain sums of money annually to the reduction of the National Debt, appointing Mr. Abraham Newland, their Agent, to draw for such sums as shall be wanted between the 2d. instant, and the 1. November 1794, not exceeding £9000, each Transfer Day, (Saturdays and Mondays excepted,) was read in Court.

The Secretary acquainted the Court, that Ab. Luke, a security in £250, for Fras. Blackbeard is deceased,
Ordered

Fras. Blackbeard def. in his Security

That the said Francis Blackbeard do forthwith provide other Security in the room of the said Ab. Luke.
Ordered

Bank to be defended in Chan: ag. Jas. Elijah Campbell.

that Mr. John Winter do appear for and defend the Gov: & Company of the Bank of England in Chancery at the suit of James Elijah Campbell.
Ordered

Transfer Books closed.

that the Transfer Books for Bank Stock be shut from Thursday the 4th. Sept. next, till Thursday the 23d. October following; and that the same be advertised in the London Gazette of Saturday the 9th. instant.
Ordered.

Gen. Court to consider of Div.d app.d

That a General Court to consider of a Dividend be held at the Bank on Thursday the 18th. Sept: next, and that the usual Notices be given thereof.

Ordered

Ordered.

A Security Bond for Silvester Lowden to be delivered up.

That the Security Bond of Samuel Osborne in £500. for Silvester Lowden, be delivered up to be cancelled, the said Lowden having given other Security in Lieu thereof above twelve months ago, and the Accountant having certified there is no demand upon him.

Upon reading the affidavit of William Clapcott, relating to a Bank Note No. K378 to A. Newland £10. dat. 29 April 1783, the dexter part of which is lost.

Ordered.

Wm. Clapcott £10. for a B. Note dexter part lost.

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

Ordered.

Bank to be defended in the Ca. of Exch. ag. Rob. Mackreth

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 Rob. Mackreth.

Exchq. Bill cont. 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 5th instant, for exchanging and circulating Exchequer Bills not exceeding £3,500,000. made, or to be made forth pursuant to several Acts of Parliament for that purpose now in force, for one Year, to end the 5th August 1795. having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Release from the Bank to Rd. Neave, Geo. Peters and Edwd. Payne Esqrs. Sealed.

A Release from the Governor and Company of the Bank of England to Richard Neave, George Peters and Edward Payne Esqs. from the several sums of £71504. 2. 6. and £135532. 1. making together £207036. 3. 6. £5 perCent. annuities and the Dividends which have accrued thereon, mentioned in a Deed of Trust dated 20. Decr. 1791, from the said Richard Neave, George Peters and Edward Payne Esqrs. to the said Governor and Company; having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Bank of England Archive (G4/26)

14 Aug. 1794.

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

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.
William Manning Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
Thomas Raikes Esq.
Peter Isaac Thellusson Esq.
Roger Boehm Esq.
Alex. Champion jun. Esq.
George Donnett Esq.
Jeremiah Hannan Esq.
Thomas Lewis Esq.
Benjamin Winthrop Esq.
Mark Weyland Esq.

The proceedings of the last Court were read.

Ordered

Tho. Lesingham quits the Service

That Thomas Lesingham at his request have leave to quit the Service of the Bank.

Upon reading the affidavit of Thomas Slater relating to two Bank Notes, viz.

No. 3543 to Ab. Newland £10. dat. 13 Mar. 1794
1952 . . Do. . . 10 . . 3 April Do.

which are alledged to have been burnt.

Ordered

Tho Slater £20. for 2 B Notes burnt

That £20. be paid to the said Tho. Slater 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 of England Archive (G4/26)

21 Augt 1794.
A Court of Directors at the Bank on Thursday the 21 Augt. 1794

Present
Godfrey Thornton Esq. Governor
Daniel Giles Esq. Depy. Governor

Samuel Beachcroft Esq. — Roger Boehm Esq.
William Manning Esq. — Alex. Champion jun. Esq.
Edward Payne Esq. — George Dorrien Esq.
John Pearse Esq. — Jeremiah Harman Esq.
George Peters Esq. — Thomas Lewis Esq.
Thomas Raikes Esq. — Mark Weyland Esq.
Peter Isaac Thellusson Esq. — Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Bank to be defended in the Ex. of Exchequer. ag. Ann Hamburgh.

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 Hamburgh.

Ordered.

Mr Edwards £25 for keeping the Books relating to Gold and Silver

that £25, be paid to Mr Edwards the Accountant for keeping the Books relating to the Gold and Silver for one Year ending the 19th Instant.

Upon reading the affirmation of James Finlyson and the affidavit of Stephen Henry relating to two Bank Notes viz.
No. 1238 to Ab. Newland £10 dat 4 Apr. 1793.
2957 do 10 1 June do
the dexter parts of which are lost

Ordered.

Steph. Henry £20 for 2 B. Notes dexr. parts lost.

That £20. be paid to the said Stephen Henry 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.

N

28 August 1794

A Court of Directors at the Bank on Thursday the 28th August 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

William Manning Esq.
Richard Neave Esq.
Edward Payne Esq.
John Deane Esq.
George Peters Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alex. Champion jun. Esq.
George Darrell Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Robert Cowie relating to a Bank Note No. 6562 to A. Newland £10. dat. 2 May 1788, lost above twelve months ago.

Ordered

Rob Cowie £10. for a Bank Note, lost.

That £10 be paid to the said Robert Cowie in full 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 Geo. Sedley relating to a Bank Note No. 1437 to A. Newland £5. dat. 18 Sept. 1793, the sinister part of which is lost,

Ordered.

Jos. Geo. Sedley £5 for D° Sin. part lost

That £5. be paid to the said Joseph Geo. Sedley 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 Thos. Fletcher & George Thompson relating to a Bank Post Bill No. 7692 to John Wilson or order £50. dat. 9 April 1794, lost by the Post.

Ordered

Geo. Fletcher £50. for a B. P. Bill lost

That £50. be paid to the said Thos. Fletcher, 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.

Resolved,

Bank of England Archive (G4/26)

28 Aug. 1794.

Bank will advance £5,687 payments Lottery 1794.

Resolved,

That the Bank do advance the £5,687 payments of the Lottery of the present year, making in the whole £13. per Ticket, at the Rate of £4. per Cent. Pann. 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 Tuesday the 27 January 1795.

Bank of England Archive (G4/26)

4 September 1794.

A Court of Directors at the Bank on Thursday the 4th Sept. 1794.

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Deputy Gov.

Samuel Bosanquet Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
James Reed Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alex. Champion Jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.

Upon reading the affidavit of James Campbell Smart and Mary Millington relating to a Bank Note No. 9604 to Ab. Newland £20. dat. 18 Dec. 1793. the dexter part of which is lost.

Ordered.

Mary Millington £20 for a B. Note dexterpart lost.

That £20. be paid to the said Mary Millington in full satisfaction for the said Note, upon her delivering up the sinisterpart thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavit of Joseph Shaw, relating to two Bank Notes viz.
No. 6826 to Ab. Newland £15. dat. 23 Octo. 1788.
8986 . . Do. . . 10. . . 7 Oct. 1789.
destroyed by Vermin.

Ordered,

Jos. Shaw £25. for 2 Do. destroyed by Vermin.

That £25. be paid to the said Joseph Shaw 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.

Thos. Golding quits the Service.

That Thomas Golding at his request have leave to quit the Service of the Bank.

11 September 1794

A Court of Directors at the Bank on Thursday the 11th Sept. 1794.

Present

Godfrey Thornton Esq. Gov.
Daniell Giles Esq. Dep. Gov.

Samuel Bosanquet Esq.	Mark Weyland Esq.
Beeston Long Esq.	John Whitmore Esq.
William Manning Esq.	Roger Boehm Esq.
Richard Neave Esq.	Alexander Champion jun. Esq.
Edward Payne Esq.	George Dorrien Esq.
George Peters Esq.	Jeremiah Harman Esq.
John Puget Esq.	Thomas Lewis Esq.
Thomas Raikes Esq.	Isaac Osborne Esq.
James Reed Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right

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

The Secretary acquainted the Court that Thomas Field a security in £250, for Isaac Field is deceased.

Ordered.

Isaac Field def. in his security

That the said Isaac Field do forthwith provide other security in the room of the said Tho. Field.

The Secretary acquainted the Court that Robt. Bullock, a Security in £500 for Brian Baillie is dec.d

Ordered.

Brian Baillie do.

That the said Brian Baillie do forthwith provide other security in the room of the said Robt. Bullock.

The Secretary acquainted the Court that Thomas Browning a security in £500, for Rob Browning is dec.d

Ordered.

Rob. Browning do.

That the said Robert Browning do forthwith provide other security in the room of the said Thomas Browning.

Banks answer to Rob Batsons Bill in Chan. sealed

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

Upon

11 Sept. 1794.

Upon reading the affidavit of William Smith relating to a Bank Note No. 8713. to Abr. Newland £10. dat. 15 May 1793 lost above twelve months ago.

Ordered,

Wm. Smith £10. for a Bk. Note lost.

That £10. be paid to the said William 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.

Ordered,

Bank to be defended in the Ex. of Exch. ag. Wm. Davie.

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 Davie.

Benjamin Riddell desires leave to exchange the security of William Stone and John Hurford Stone in £250.

Ordered,

Benj. Riddell def. in his Sums.

That the said Benjamin Riddell do forthwith provide other security in the room of the said William Stone and John Hurford Stone.

A

18 September 1794.

A Court of Directors at the Bank
on Thursday the 18th Sept. 1794

Present
Godfrey Thornton Esq. Gov.r
Daniel Giles Esq Dep. Gov.r

Samuel Bosanquet Esq.	James Reed Esq.
Edward Darell Esq.	Peter Isaac Thellusson Esq.
Thomas Dea Esq.	Mark Weyland Esq.
Beeston Long Esq.	John Whitmore Esq.
William Manning Esq.	Roger Boehm Esq.
Richard Neave Esq.	Alex.r Champion jun. Esq.
Edward Payne Esq.	George Dorrien Esq.
John Pearse Esq.	Jeremiah Harman Esq.
George Peters Esq.	Thomas Lewis Esq.
John Puget Esq.	Isaac Osborne Esq.
Thomas Raikes Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Report from the Commee 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 10th October next.

Court agree thereto. The Court agreed thereto,

Ordered,

Gov. to acq.t the Gen.l Court therewith That the Governor do acquaint the General Court therewith as the opinion of this Court

The Secretary acquainted the Court, that Daniel Mesman, a security in £1000 for Charles Triquet is dead

Ordered.

Cha.s Triquet def.t in his Security. That the said Charles Triquet do forthwith provide other security in the room of the said Dan. Mesman.

Upon reading the affidavit of Christopher Jackson and Richard Jackson, relating to a Bank Note, No. 3472 to Ab. Newland £10. dat. 29. April 1794, the sinister part of which is lost.

Ordered.

Chris: Jackson £10. for a Bank Note sin.r part lost. That £10. be paid to the said Chris. Jackson 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

Bank of England Archive (G4/26)

18 September 1794.

Upon reading the affidavits of Dav.^d Mountague and Tho. Edwards relating to a Bank Note No. 5210. to A. Newland £10. dat. 14 Mar. 1794, the sinister part of which is lost.
Ordered,

Tho. Edwards £10. for a Bank Note sin.^r part lost. — That £10. be paid to the said Tho. Edwards 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 Vincent Wallis & John Dutton, relating to a Bank Note No. 4440. to Ab. Newland £50. dat. 17 July 1794, the sinister part of which is lost.
Ordered,

Vinc.^t Wallis £50. for D.^o D.^o — That £50 be paid to the said Vinc.^t Wallis, 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 Ja.^s Robertson relating to a Bank Note No. 7580, to Ab. Newland £20. dat. 20th June 1794, the dexter part of which is lost.
Ordered,

Ja.^s Robertson £20. D.^o dexter part lost. — That £20 be paid to the said Ja.^s Robertson 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 Alice Webb & John Webb relating to a Bank Note No. 4003, to Ab. Newland £10. dat. 11th Aug. 1792, which is alledged to have been burnt.
Ordered,

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

Memorial to the Lords of the Treasury. — A Memorial to the Right Honble the Lords Commiss.^rs of his Majesty's Treasury, to allow the Bank for their own use, the annual sum of £866. 13. 8½, to commence from the 5. Jan: 1794, for the management of £1,926,525. 12. 5. £5 ⅌ Cent. Ann.^s funded at the Bank of England, from Navy, Victualling and Ordnance Bills, was read and agreed to,
Ordered,

Secretary to sign it. — That the Secretary do sign the same.
Ordered,

Wm Hargrave quits the Service. — That William Hargrave at his request have leave to quit the service of the Bank.

Court adj.^d — The Court adjourned till after the rising of the Genl Court.

held again. — The Court was held again pursuant to the said adjournm.^t

A

25 Sept. 1794

A Court of Directors at the Bank on Thursday the 25th September 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Governor

Samuel Bosanquet Esq.
Edward Darell Esq.
Beeston Long Esq.
Edward Payne Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court, that Wm. Browting a Security in £500 for Joseph Bourne is decd.

Ordered,

Jos. Bourne defl. in his Security.

That the said Joseph Bourne do forthwith provide other Security in the room of the said Wm. Browting.

Ordered.

Bank to be defended in Chan. ag. Francis Berger.

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

Ordered,

Do in the Court of Exchequer ag. Roger Parry.

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 Roger Parry.

Upon reading the affidavit of John Hampton and Henry Garland, relating to a Bank Note No 6972 to Wm. Newland £30. dat. 27 Apr. 1789, which is alledged to have been burnt.

Ordered

John Hampton £30 for a Bank Note burnt.

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

Upon

25 September 1794.

Upon reading the affidavit of Daniel Cloves relating to a Bank Note, No. 1836 to Ab. Newland £20. dat. 15. March 1792, which is alleged to have been burnt,

Ordered,

Dan: Cloves £20. for a Bank Note burnt.

That £20 be paid to the said Dan. Cloves, in full 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 Sarah Henshaw and Henrietta Rattray and William Moffat, relating to three Bank Notes viz.

No. 7041	to Ab. Newland	£10.	dat.	5 Octo. 1792.
3388	do.	10		8 Do.
6732	do.	10		9 Do.

the dexter parts of which are lost,

Ordered,

Wm. Moffat £30. for 3. Do. dexter parts lost.

that £30 be paid to the said William Moffat in full satisfaction for the said Notes, upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

A Feoffment of 6 House in Lothbury Sealed,

A Feoffment of six Houses in Lothbury, dated 1st August 1794, from the Master, Fellows and Scholars of Jesus College Cambridge, to the Governor and Company of the Bank of England, wherein Abraham Newland and John Winter are appointed to take and receive the said premises from the said Master, Fellows and Scholars on the behalf of the said Governor and Company; having been examined by two of the Committee in waiting was read & sealed with the common seal in Court.

William Rickard desire leave to exchange the security of George Jackson in £250.

Ordered

Wm. Rickard to fit in his Security

that the said Wm. Rickard do forthwith provide other Security in the room of the said George Jackson.

Bank of England Archive (G4/26)

2 Octo. 1794.

A Court of Directors at the Bank on Thursday the 2d. Octo. 1794

Present

Godfrey Thornton Esq. Dep: Gov.
Daniel Giles Esq. Dep: Govr.

Samuel Beachcroft Esq.
Edward Darell Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Mark Weyland Esq.
John Whitmore Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
and
Isaac Osborne Esq.

The proceedings of the last Court were read.

Ordered,

Wages of sundry Servts. advanced who have been upwds. of 4 Yrs. in the service

That the Wages of the several Servants hereafter named be advanced £10. per Ann: each from the 10th. instant, in pursuance of an order of this Court of the 14th. Octo: 1790. they having been upwards of four years in the service of the Bank viz. In the Chancery Office, Thomas Petit, Cheque, John Cotton jun. Consols Samuel Jones, Reduced Office, Samuel Barnardiston Howes, William Spout and Reuben Browning, In the Hall Edward Ellis and John Jarvis.

Upon reading the affidavit of Saml. Castell Esq, relating to three Bank post Bills viz.
No. W 8717, to S. Castell Esq or order £10. dat. 5 Sep. 1794
8718, . . . Do . . . 10 . Do
8719 . . . Do . . . 10 . Do
which are alledged to have been stolen.

Ordered,

Sam. Castell £30. for 3 Bk po: Bills stolen.

That £30. be paid to the said Samuel Castell 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.

9 Octo. 1794.

A Court of Directors at the Bank on Thursday the 9 October 1794.

Present

Godfrey Thornton Esq. Gov.r
Daniel Giles Esq. Deputy Gov.r

Samuel Bosanquet Esq.
Edward Darell Esq.
Beeston Long Esq.
Richard Neave Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
John Pearse Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
George Darrien Esq.
Jeremiah Harman Esq
Thomas Lewis Esq.
and
Isaac Osborne 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.

Report from the Committee for the House & Servants.

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

Upon reading the affidavit of John Christie relating to two Bank Notes viz. No. 1577 & 1578, to Mr. Newland £5. ea. dat. 6 Sept. 1794, the sinister part of which is lost.

Ordered

John Christie £10 for two Bk Notes for. parts lost.

That £10 be paid to the said John Christie 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 Chancery at the suit of T. Andrews & 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 Thomas Andrews and others.

A

16 Octo. 1794.

A Court of Directors at the Bank on Thursday the 16 Octo. 1794

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.r

Samuel Beachcroft Esq.
Edward Darell Esq.
William Manning Esq.
Richard Neave Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
and
Isaac Osborne Esq.

The Secretary acquainted the Court, that Thos. Thompson, a Security in £250. for Fras. Kensall is deceased,

Ordered,

Fras. Kensall def.t in his security — That the said Francis Kensall do forthwith provide other Security in the room of the said Tho. Thompson.

Upon reading the affidavit of William Hussey, relating to a Bank Note No. 6115 to Ab. Newland, £15. dat. 14 Sept. 1789, the sinister part of which is joined to the dexter part of another Note,

Ordered,

Wm. Hussey £15 for a Bank Note mismatched — That £15. be paid to the said Wm. Hussey in full satisfaction for the said Note, upon his delivering up both the said parts and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

23 Octo 1794.

A Court of Directors at the Bank on Thursday the 23d. Octo. 1794

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Depy. Governor

Samuel Bosanquet Esq.
Beeston Long Esq.
Richard Meare Esq.
John Pearse Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reid Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexr. Champion jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right

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

Letter of Credit So. Sea Comp.

A Letter from the Committee of Treasury of the South Sea Comp. dated the 16th inst. addressed to the Gov. and Dep. Gov. of the Bank of England being now read, desiring that Mr. William Evans their Cashier, may be permitted to overdraw for any sum or sums not exceeding £50000, till the 16. Decr. next, and that all former Letters of Credit given by them on the said Companys Account may be cancelled, the same was agreed to and Ordered accordingly at the Rate of £4 ℔ Cent. ℔ Ann: Interest.

Upon reading the affidavit of the Honble Tho. Jas. Twisleton relating to a Bank Note No. 5470. to A. Newland, £10. dat. 2. May 1794, the sinister part of which is lost.

Ordered

Honble Tho. James Twisleton £10 for a Bank Note sinr. part lost.

That £10. be paid to the said Honble Mr. Twisleton 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 Commee in waiting.

Upon reading the affidavits of Sar. Clarke & Ann Prosser relating to a Bank Note, No. 4120 to Ab. Newland £10. dat. 28. June 1794, the sinister part of which is lost.

Ordered

Sar. Clarke £10.
Do.

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

A

30 Octo. 1794.

A Court of Directors at the Bank on Thursday the 30 Octo. 1794.

Present

Godfrey Thornton Esq. Governor,
Daniel Giles Esq.r Dep. Gov.r

Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
William Manning Esq.
Richard Neave Esq.
John Puget Esq.r
Thomas Raikes Esq.
James Reed Esq.

Mark Weyland Esq.
Roger Boehm Esq.
Alex.r Champion Jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.r

The proceedings of the last Court were read.

Request of Sir Charles Grey, and Sir J.n Jervis that Monies remitted by them arising from Captures in the West Indies may be laid out in £3 p C.t Ann.s

Their Excellencies Sir Charles Grey and Sir John Jervis, Commanders in chief of his Majesty's Forces in the West Idies, having by their joint Letter dated the 5, June 1794, and also their Agents by their Letters dated the 7,th and 10th June 22.d and 24,th July, remitted to the Governor and Company of the Bank of England, ninety eight Bills of Exchange to the amount of £195297. 13. 9½, being the produce of Prize Money for effects sold in the different French Islands captured by them, and having signified their desire that such monies should be laid out in £3 per Cent, Annuities, to await their directions respecting the distribution thereof; the Court of Directors have judged it proper to consult the Counsel of the Bank in what manner they could safely comply with the said request, without departing from their established and uniform practice of avoiding all manner of Trusts,

said Remittances to be laid out in their joint names,

Resolved,

That in conformity to the opinion of the Counsel of the Bank, the monies arising from the Bills remitted to the Governor and Company of the Bank of England from the West Indies, be laid out in £3, per Cent. Annuities, and the same be placed in the joint names of Sir Charles Grey Knight of the Bath and Sir John Jervis Knight of the Bath.

Resolved,

Bank of England Archive (G4/26)

30 October 1794

Resolved,

Mr. Newland to employ Messrs. Cole & Templeman to purchase said annuities

That Mr. Abraham Newland the chief Cashier of the Bank, be directed to employ Messrs. Cole & Templeman the Brokers to the Bank, to purchase £3. per Cent Consol Annuities and in case of the Books of that Fund being shut, to purchase £3 per Cent Reduced Annuities, with all Monies which may from time to time come into Cash from Bills remitted from the West Indies on this Account, the said Annuities to be placed in the joint names of Sir Charles Grey and Sir John Jervis; and that the Receipts for the consideration money for all annuities so purchased, be Witnessed by the Brokers employed in the purchase, and by the Clerks making the Transfer, and kept by Mr. Newland together with all other papers and Accounts relating to the said Remittances.

Resolved

Copies of the Minutes & Resolut. to be transmitted to Sir Chas. Grey and Sir John Jervis signed by the Sec.y

That Copies of the Minute & Resolutions respecting these transactions be transmitted to Sir Charles Grey and Sir John Jervis in a Letter dated Bank of England this day, and signed by the Secretary by Order of the Court of Directors; and that they be at the same time requested to give directions to whom such Bills of Exchange, if any should be found of those remitted, which may not be discharged when due, should be delivered up.

Upon reading the affidavit of Peter Holford relating to three Bank Notes viz. No 5341 to 5843, to Abraham Newland £10. each, dat: 22 June 1793, lost above twelve months ago.

Ordered,

Peter Holford £30 for a Bank Note lost.

That £30. be paid to the said Pet. Holford in full satisfaction for the said Notes upon his giving security to indemnify the Bank against the same, to be approved by the Commee in waiting

Upon reading the affidavits of Ruth Wycott Child and Elizabeth Ann Ewell, relating to a Bank Note No 112 to Abraham Newland £5. dat 27 June 1794 the sinister part of which is lost.

Ordered,

Bank of England Archive (G4/26)

30 October 1794.

Ordered

Ruth Wycott Child. £5 for a Bank Note sin^r. part lost.

That £5. be paid to the said Ruth Wycott Child, in full satisfaction for the said Note, upon her delivering up the dexter part thereof & giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavits of Ebenezer Foster and Richard Foster, and Charles Enderby, relating to seven Bank Notes amounting to £200. vizt.

N° 5299 to A. Newland	£20.	dat. 7 Mar. 1794
5343	d^o	20.	d^o.
2184	d^o	20.	2 April
6419	d^o	20.	4 d^o.
6800	d^o	30.	3 May
1254	d^o	40.	14 d^o.
7209	d^o	50	5 d^o.

lost by the post.

Ordered

Rich^d. Foster £200 for 7 B^k Notes, lost by post.

That £200. be paid to the said Richard Foster, 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 of England Archive (G4/26)

6 Nov. 1794

A Court of Directors at the Bank on Thursday the 6 Nov.r 1794

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Gov.r

Samuel Bosanquet Esq
Edward Darell Esq.
Thomas Dea Esq.
William Manning Esq
Richard Neave Esq.
John Pearse Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alex. Champion Jun. Esq.
George Perrin Esq.
Jeremiah Harman Esq
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq

The proceedings of the last Court were read.

Commissioners Notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain sums of Money annually to the reduction of the National Debt, appointing Mr. Ab. Newland their Agent, to draw for such sums as shall be wanted between the 1st. inst: and the 1st. Feb. 1795. not exceeding £14,000. each Transfer day Saturdays and Mondays excepted was read in Court.

Ordered

Bank to be defend. in Chancery agt. Geo. Wagg.

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

Ordered

Do. ag. Tho. Mitchell & his Wife.

That Mr. John Winter do appear for & defend the Governor and Company of the Bank of England in Chancery, at the suit Tho. Mitchell & his Wife

Upon reading the affidavit of Martha Flint relating to two Bank Notes, viz.

No. 8341 to Ab. Newland £10. dat. 18 Sept. 1794
9222 Do. 10 19 Do.

the greater part of which has been burnt.

Ordered

Martha Flint £20. for 2 B. Notes pt. burnt.

That £20. be paid to the said Martha Flint, in full satisfaction for the said Notes, upon her delivering up the fragments thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon

6 Nov. 1794.

Upon reading the affidavits of Tho. Kennedy Mallet and John Needham, relating to 2 Bank Notes, viz. No. 217 to Mr. Newland £10. dat. 28. May 1794
8976 Do. — 5. . . . 3 do.
the respective parts of which are lost
Ordered,

Tho. K. Mallet £15. for 2 B. Notes parts lost.

That £15. be paid to the said Tho. Kennedy Mallet in full satisfaction for the said Notes, upon his delivering up the other parts thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting
Ordered,

Bank to be defend. in Chan. ag. Franc. Houldston & 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 Francis Houldston & others
Ordered,

Do. ag. Benj.a Etheridge.

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

A

13 Nov 1794.

A Court of Directors at the Bank on Thursday the 13 Nov. 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq.r Dep. Governor

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
Richard Neave Esq.
John Pearse Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
Alexander Champion Jun.r Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

The Governor acquainted the Court, that an addition to the present Members of the Committees of Treasury and Accounts and Building appears to be necessary.

Resolved,

Standing Committees reappointed

That the usual standing Committees be reappointed, viz:

For the Accounts and for the Treasury, and also for a Committee of Building.

Samuel Beachcroft Esq.
Richard Neave Esq.
George Peters Esq.
Edward Darell Esq.
Mark Weyland Esq.
Samuel Bosanquet Esq.
Thomas Dea Esq.
Thomas Raikes Esq.

For the House and Servants

Beeston Long Esq.
William Manning Esq.
John Pearse Esq.
John Puget Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Jr. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.

Out Cash right.

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

Ordered,

13 Nov. 1794.

Ordered,

Bank to be defended in Chan. ag. Dan. Hartga & others

That Mr. John Winter do appear for & defend the Governor and Company of the Bank of England in Chancery, at the suit of Daniel Hartga & others.

Ordered,

Do. ag. Wm. 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 William Collins relating to a Bank Note No. 1429 to Ab. Newland £5. dat. 19 April 1794, the dexter part of which is lost.

Ordered,

William Collins £5. for a B. Note dext. part lost.

That £5. be paid to the said William Collins in full satisfaction for the said Note, upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Commee in waiting

Upon reading the affidavit of James Jones relating to a Bank Note No. 7875 to Ab. Newland £50. dat. 15 Oct. 1794, the upper part of which is destroyed,

Ordered,

James Jones £50. for Do. upper part lost.

That £50. be paid to the said James Jones 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.

Reassignment of a Mortgage from Jon.a Buttall & Nath. Beetham Sealed.

A Reassignment from the Governor and Comp.a of the Bank of England to William Wingfield and Stephen Herd of a Mortgage dat. 30 Decr. 1793 from Jonathan Buttall and Nathan Beetham of certain Leasehold premises in Chelsea to the said Governor and Company, which had been taken to secure a Debt due to the Bank, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Bank of England Archive (G4/26)

20 Nov. 1794

A Court of Directors at the Bank on Thursday the 20. Nov. 1794

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
Richard Neave Esq.
John Pearse Esq.
Thomas Raikes Esq.
James Reed Esq.
Mark Weyland Esq.

Roger Boehm Esq.
Alex. Champion jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
John Whitmore Esq.
and
Benjamin Winter Esq.

The proceedings of the last Court were read.

Supervisors of the Transfer offices £10. each

Ordered,
That a Gratuity of £10. each be given to the following Persons, being Supervisors of the several Transfer Offices for one year ending the 16 inst. viz. Bank Stock Office and Long Ann. William Cooke, and William Bibbins £4. per Cent Ann. Francis Blackbeard, John Tilbury, William Taylor and William Giles, £5. per Cents Henry Dorholtz, Henry Triaulx, Nathaniel Martin and Thos. Bateman £3 per Cent Consols, William Ward, Chas. Moorhouse, Thomas Crockford, Thomas Carpenter, Thos. Nesbitt, Lawrence Poppleton, John Hatchett, James Copeter, and Samuel Leigh, Reduced Annuities, Charles Richardson, William Yates, William Newcombe, Thomas Brennand, Edward Bamford and Thomas Gibbons, Short annuities Thos. Reid and £3 per Cents 1726 Thomas Francis.

Bank to be defended in Chan. ag. Wm. Davis.

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 Willm. Davies.

Do. ag. Andrew Wilmot & 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 Andrew Wilmot and others.

Upon reading the affidavit of John Jones, relating to a Bank Note, No 3640. to Ab. Newland £5. dat. 17. Octo. 1794, part of which is burnt.

Ordered,

Bank of England Archive (G4/26)

20 Nov 1794.

Ordered.

John Jones £5. for a Bank Note part burnt.

That £5. be paid to the said John Jones 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 Alex.r Sutherland relating to a Bank Note, No 7465 to A. Newland £10. dat. 17 Octo. 1793, lost above twelve months ago.

Ordered.

Alex.r Sutherland £10 for. D.o lost.

That £10, be paid to the said Alex.r Sutherland, in full 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 Jas. Tollerton, Eliz. Tollerton and Thomas Maude, relating to two Bank Notes, viz.

No. 2669 to Ab. Newland £10. dat. 1 March 1794.
4952 . . . do . . 5 . . 7 D.o —
the sinister parts of which are lost.

Ordered.

Tho. Maude £15. for 2 d.o sinister parts lost.

That £15. be paid to the said Tho. Maude 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.

Bank of England Archive (G4/26)

27 Nov. 1794.

A Court of Directors at the Bank on Thursday the 27 November 1794

Present

Godfrey Thomson Esq, Governor,
Daniel Giles Esq, Dep. Governor,

Samuel Beachcroft Esq.	James Reed Esq.
Samuel Bosanquet Esq.	Peter Isaac Thellusson Esq.
Edward Darell Esq.	Mark Weyland Esq.
Thomas Dea Esq.	John Whitmore Esq.
Beeston Long Esq.	Roger Boehm Esq.
William Manning Esq.	Step. Champion Jun. Esq.
Richard Neave Esq.	George Dorrien Esq.
John Pearse Esq.	Jeremiah Harman Esq.
John Puget Esq.	Thomas Lewis Esq.
Thomas Raikes Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Quarterly Genr. Court appd.

Ordered

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

Mr. Ettie's acct. of Exchequer Bills &c. & right.

The Deputy Governor reported Mr. Ettie's acct. of Exchequer Bills, Notes and Cash, the Exchequer Bills in circulation on account of Government in the Iron Repository, and also the Bank Notes in the Treasury in the Custody of the Cashiers, to have been examined by himself and divers Directors and found right.

The Secretary acquainted the Court that Thos. Cox, a Security in £250 for Saml. Etheridge is deceased.

Ordered.

Saml. Etheridge defs. in his Security

That the said Samuel Etheridge do forthwith provide other Security in the room of the said Tho. Cox.

Upon reading the affidavits of Griffith Jones and Ann Blackwell and William Barton, relating to five Bank Post Bills, viz: No. 8140, to 8145, to William Barton or order £10 ea. dat. 20th February 1794 lost by the Post,

Ordered,

27 Nov. 1794.

Griff. Jones £50. for 5 B. P. Bills lost by Post.

Ordered,

That £50, be paid to the said Griffith Jones, 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.

Mr. Winter £744. 2. 11 for Law charges

Ordered,

That £744. 2. 11, be paid to Mr. John Winter in full for the Balance of his Bill for Law charges from Easter Term 1794 to 27, September last.

Upon reading the affidavit of Danl. Sees, relating to a Bank Note No. 3103, to Mr. Nowland, £10. dat. 22 March 1793, lost above twelve months ago.

Danl. Sees £10. for a B. Note, lost.

Ordered,

That £10. be paid to the said Danl. Sees in full 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 of England Archive (G4/26)

4 Dec 1794.

A Court of Directors at the Bank on Thursday the 4 Decr. 1794

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Dep. Govr.

Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
William Manning Esq.
Richard Neave Esq.
John Pearse Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alex. Champion Jun Esq
George Dorrien Esq.
Jeremiah Harman Esq
Thomas Lewis Esq.
Benjamin Winthrop Esq

The proceedings of the last Court were read

Ordered,

Bank to be defended in Chancery the Countess De Melford

That Mr. John Winter do appear for & defend the Governor and Compa. of the Bank of England in Chancery, at the suit of Caroline Countess De Melford

Upon reading the affidavit of Edward Nevinson relating to a Bank Note No. 4594 to Ab. Newland £20. dat. 4 Decr. 1793, the dexter part of which is lost,

Ordered.

Edw Nevinson £20 for a B. Note dexter part lost

That £20. be paid to the said Edwd. Nevinson in full satisfaction for the said Note, upon his delivering up the sinister part thereof, and giving security to indemnify the Bank against the same to be approved by the Commee in waiting

Upon reading the affidavit of Edwd. Harding and Tho. Thompson, relating to 7 Bank Notes amounting to £50. viz.

No.		£	dat.
5634	to Ab. Newland	10	28 Aug. 1794
7699	do	10	1 Sept.
7700	do	10	Do
7767	do	5	28 January
1985	do	5	14 July
3339	do	5	13 Augt
1150	do	5	30 Decr. 1793.

lost by the post:

Ordered.

Tho. Thompson £50 for 7 Bs lost by the post

That £50. be paid to the said Thomas Thompson, 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

Bank of England Archive (G4/26)

4 December 1794.

Upon reading the affidavit of Thomas Langley relating to a Bank Note No. 368 to Ab Mawland £200. dat. 9 April 1793, lost above twelve months ago.

Ordered

Thos Langley £200. for a Bk Note, Lost. — That £200. be paid to the said Thomas Langley in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank's answer to And. Wilmot & 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 Andrew Wilmot and others, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

. . . to Chs Carter & John Carter Do. — The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Charles Carter and John Carter, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

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

. . . to Robt H. Hughes & othrs Do. — The answer of the Governor & Company of the Bank of England to the Bill of complaint in Chancery of Robt. Heinckin Hughes and others, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

. . . to W. Hickson & his Wife Do. — The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of William Hickson and his Wife, having been examined by two of the Committee in waiting was read and sealed with the Common seal in Court.

. . . to Rawlins Hillman & his Wife — The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Rawlins Hillman & his Wife, having been examined by two of the Committee in waiting, was read and sealed with the Common seal in Court.

The

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

D^o. to W^m. Stadden Blake's Bill in the Court of Excheq^r. D^o.

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

D^o. to W^m. Johnsons D^o.

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

D^o. to Robert Mackreth's D^o.

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

Upon reading the affidavit of William Hayes relating to a Bank Note No 614 to Ab. Newland £15. dat. 23. April 1793, lost above twelve months ago.

Ordered.

W^m. Hayes £15. for a B. Note lost

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

Upon reading the affidavit John Crawley and Mary his Wife, relating to a Bank Note No. 1408 to Ab. Newland £25. dat. 23. Octo. 1793, lost above twelve months ago.

Ordered,

John Crawley £25. D^o

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

Fra^s. Sawrey Brooke suspended.

The Governor acquainted the Court that he had suspended Francis Sawrey Brooke.

Ordered, That his suspension be continued.

A

Bank of England Archive (G4/26)

11 Dec. 1794.

A Court of Directors at the Bank on Thursday the 11th Dec. 1794.

Present

Godfrey Thornton Esq. Governor,
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.	Peter Isaac Thellusson Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Edward Darell Esq.	Roger Boehm Esq.
Thomas Dea Esq.	Alexander Champion jun. Esq.
Beeston Long Esq.	George Dorrien Esq.
Richard Neave Esq.	Jeremiah Harman Esq.
John Pearse Esq.	Thomas Lewis Esq.
John Puget Esq.	Isaac Osborne Esq.
Thomas Raikes Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read

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

Upon reading the affidavit of Thos. Wilson and Catherine his Wife, relating to a Bank Note No. 87816 to A Newland £10. dat. 13 July 1793 lost above twelve months ago.

Ordered,

Thos. Wilson £10 for a B. Note lost.

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

Banks answer to Wm Davis Bill in Chan. seated.

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

... to Thomas Mitchell & others

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

... to Jas Powell Do.

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

The Governor acquainted the Court that he had suspended John Kutt.

John Kutt suspended

Ordered,

That his suspension be continued.

A.

18 Dec. 1794.

A Court of Directors at the Bank on Thursday the 18 Dec. 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.	James Reed Esq.
Samuel Bosanquet Esq.	Peter Isaac Thellusson Esq.
Edward Darell Esq.	Mark Weyland Esq.
Thomas Dea Esq.	Roger Boehm Esq.
Beeston Long Esq.	Alex Champion jun. Esq.
Richard Neave Esq.	George Dorrien Esq.
John Pearse Esq.	Jeremiah Harman Esq.
George Peters Esq.	Thomas Lewis Esq.
John Puget Esq.	Isaac Osborne Esq.
Thomas Raikes Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Court adjourned.

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

Held again.

The Court was held again pursuant to the said adjournment.

The Secretary acquainted the Court that Sir James Tilney Long a security in £500 for George Lawrence is deceased.

Ordered

Geo. Lawrence defr. in his Security.

That the said George Lawrence do forthwith provide other security in the room of the said Sir James Tilney Long.

Ordered.

Court to meet on Wednesday.

That a Court of Directors be summoned to meet on Wednesday next the 24 inst: instead of Thursday being Christmas Day.

Ordered

John Rutt, quits the service.

That John Rutt at his request have leave to quit the service of the Bank.

The Secretary acquainted the Court that James Neave Esq. a Security in £250, for George Banks is deceased.

Ordered.

Geo. Banks defr. in his Security.

That the said George Banks do forthwith provide other Security in the room of the said James Neave Esq.

Upon

18 Dec. 1794.

Upon reading the affidavits of William Jacobs and Samuel Townsend and William Lepper relating to seven Bank Notes amounting to £150 viz.

No. 3652	to Ab. Newland	£40	dat. 8 Aug. 1794	
7022	do	30	31 July	
3647	do	20	4 March	
9559	do	20	23 June	
5094	do	20	17 July	
5177	do	10	3 Octo. 1793.	
8676	do	10	14 Feb. 1794.	

lost by the Post.

Ordered.

Wm. Jacobs £150 for 7 Bank Notes lost.

That £150 be paid to the said William Jacobs in full satisfaction for the said Notes, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavit of William Clarke and Thomas Linn, relating to a Bank Note No. 499. to Ab. Newland £10. dat. 12 April 1793, lost above twelve months ago.

Ordered.

Wm. Clarke £10 for a Bank Note lost.

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

John Sharp, a Tenant of the Bank refuses to quit his premises.

The Governor acquainted the Court that, James Sharp, a Tenant of a House lately purchased by the Bank, who had agreed to accept an allowance of £280, as a fair and proper sum to indemnify him for what he might suffer in quitting his premises: That he now refuses to accept that sum, and to assign his Lease to the Bank.

Resolved.

Mr. Soane to demand possession.

That John Soane Esq. be, and he is hereby appointed to demand of, and from the said James Sharp, the possession of the Messuage or Tenement, and Premises No. 33. situate on the South side of Lothbury, and to require the said James Sharp to deliver up the possession thereof, and that the Secretary do sign a Copy of this Resolution and deliver the same to Mr. Soane.

A.

24 Dec. 1794.

A Court of Directors at the Bank on Wednesday the 24. Decem. 1794.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Governor

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Richard Neave Esq.
George Peters Esq.
John Pearse Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
Alex. Champion Jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the affidavit of Ann Gad relating to two Bank Notes viz.
No. 25998 to Mr. Newland £10. dat. 22. Mar. 1791
6929 ... do ... 20 ... 7 April do.
which are alledged to have been burnt.

Ann Gad £30 for a Bank Note burnt

Ordered.

That £30. be paid to the said Ann Gad 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

James Southey & others £500. for posting Bills discounted

Ordered

That £500. be given to James Southey & others, for their service in posting the Bills and Notes into the Discount Ledgers.

Gratuities to sundries

Ordered,

That the following Gratuities be given to the several persons hereafter named viz.
William Holdsworth, Joshua Pitt & Rich. Watkins, ten pounds each for their service in the Library.
Thomas Ingion £10. for his service in the Bill Office.
Samuel Cooper 12 Guineas
George Banks £10. } Doorkeepers.
The six House Porters £30.
The fifteen Watchmen £25.
Mr. Edwards the accountants maid four Guineas
The House Keepers Maid two Guineas

Mr.

24 Dec. 1794

Mr. Broughton of the Treasury 20 Gs.

Mr. Broughton, one of the Clerks in the Treasury, who transacts the Bank's business there 20 Guineas.

Ordered,

Exchequer Porters £7.10.

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

Bank's answer to J. E. Campbell'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 James Elijah Campbell, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Ordered,

Francis Sawrey Brooke discharged.

That Francis Sawrey Brooke now under suspension, be discharged the service of the Bank.

A

1 January 1795.

A Court of Directors at the Bank on Thursday the 1st January 1795.

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Depy. Gov.

Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Alex. Champion jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Report from the Commee for the Ho. & Servants.

The Deputy Governor reported from the Commee 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,

New Years Gifts to the Officers of the Exch.r & Treasury.

That the New Years Gifts amounting to £140 Guineas be given to the Officers of the Exchequer & Treasury.

The Secretary acquainted the Court that James Ayres a Security in £500 for John Hogben is deceased.

Ordered,

John Hogben dep.d in his Security.

That the said John Hogben do forthwith provide other Security in the room of the said James Ayres.

The Secretary acquainted the Court, that Henry Arnold, a Security in £250. for Charles Norris is deceased.

Ordered.

Charles Norris D.o

That the said Charles Norris do forthwith provide other Security in the room of the said Henry Arnold.

Upon reading the affidavit of Arch.d Hume Mason relating to a Bank Note, No. 8391, to Ab. Newland £15. dat. 9 aug. 1793, lost above twelve months ago.

Ordered,

Arch. Hume Mason £15. for a Bank Note, lost.

That £15. be paid to the said Archibald Hume Mason in full 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 Jan. 1795.

Upon reading the affidavit of Aaron Lestourgeon relating to three Bank Notes viz.

No. 7844 to A. Newland £5. dat. 16 July 1793.
3062 ..... Do. ..... 5. ..... 27 June Do.
9774 ..... Do. ..... 15. ..... 15. Aug. Do.

lost above twelve months ago

Ordered.

A. Lestourgeon £25. for 3. B. Notes lost

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

Upon reading the affidavits of William Salter and John Macklin relating to a Bank Note No. 6087, to A. Newland £10. dat. 21 Octo. 1794 the sinister part of which is lost

Ordered.

John Macklin £10 for 1 Do. sin. part lost.

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

The Governor acquainted the Court that he had suspended Peter Reeves.

Ordered.

Peter Reeves susp.

That his suspension be continued.

Bank of England Archive (G4/26)

8 January 1795 –

A Court of Directors at the Bank on Thursday the 8 January 1795.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Governor

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Mark Weyland Esq.
Benjamin Winthrop Esq.
Roger Boehm Esq.
Alex Champion jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.

The proceedings of the last Court were read.

Bank's answer to Geo. Wagg'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 George Wagg, having been examined by two of the Committee in waiting was read & Sealed with the Common Seal in Court.

..... to Countess de Melfort's D°.

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of the Right Honble Caroline Countess De Melfort, 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 Wm. Walker, relating to two Bank Notes viz
No. 4370. to Ab. Newland £15. dat. 1 Oct. 1792.
105. .... do .... 15. .... 10 Nov. 1794
which are alledged to have been burnt.

Ordered

Wm. Walker £30 for 2 Bk Notes burnt.

That £30. be paid to the said Wm. Walker 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

Election of one or more Serv.ts appd.

That an Election of one or more Servants be appointed for Thursday the 22 inst. and also for Thursday the 29 instant.

A.

15 January 1795.

A Court of Directors at the Bank on Thursday the 15th January 1795.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Governor

Samuel Beachcroft Esq.
Samuel Borrauquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq
William Manning Esq.
Richard Neave Esq.
John Pearse Esq.
John Puget Esq.
Thomas Raikes Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alex. Champion Jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
George Peters Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the affidavit of Hugh Edmonds relating to a Bank Note No. 29326 to J. Newland £10. dat. 6 Sep. 1793, lost above twelve months ago.

Ordered.

Hugh Edmonds £10 for a Bk Note lost.

That £10. be paid to the said Hugh Edmonds in full 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 Jane Gamage relating to a Bank Note No. 7936 to J. Newland £40 dat. 8th October 1793, lost above twelve months ago.

Ordered,

Jane Gamage £40 Do.

That £40. be paid to the said Jane Gamage 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 the Honble Captn John Creighton relating to a Bank Post Bill No. A 4428 to the Honble John Creighton or order £26. 5. dat. 2. October 1794, which is alledged to have been burnt,

Ordered,

Bank of England Archive (G4/26)

15 January 1795

Ordered

Capt. T. Creighton £26. 5. for a Bank P. Bill burnt.

That £26. 5. be paid to the said Captain Creighton 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 Thos Sommers Cocks Esq. relating to a Bank Post Bill No. 2426. to Lady Ely or order £10. dat. 13. Nov. 1793 lost above twelve months ago.

Ordered,

T. S. Cocks Esq. £10 for a B. Note, lost.

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

Ordered,

Bank to be defended in Chancery ag.t Ab. de Valangen & 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 Ab. De Valangen and his Wife.

Banks answer to F. Houlston & anor. Bill in Chancery Sealed.

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

... to William Rayer's Do.

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

... to Dan.l Hartga & others Do.

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

John Boult dec.d

The Governor acquainted the Court that John Boult one of the Cashiers is deceased.

Resolved,

Two Cashiers to be chosen.

That two Cashiers be now chosen

then

15. January 1795

Cha. Jecks and Jno. Waldron appd.

Then Charles Jecks and John Waldron two 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 additional Security.

That the said Charles Jecks and John Waldron do give an additional Security in £1000 each as usual.

Letter of Credit So: Sea Compa.

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 Cashier, may be permitted to overdraw for any sum or sums not exceeding £50,000 till the 15 day of March next; and that all former Letters of Credit given by them on the said Company's account, may be cancelled; the same was agreed to and ordered accordingly, at the rate of £4 pCt. pAnn: Interest.

22 January 1795

A Court of Directors at the Bank on Thursday the 22d January 1795.

Present

Godfrey Thornton Esqr Governor
Daniel Giles Esq, Dep. Govr

Samuel Beachcroft Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
John Pearse Esq
George Peters Esq.
John Puget Esq
Thomas Raikes Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Alexander Champion Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Edward Parker, a Security in £500. for Regd Parker is decd

Ordered,

Regd Parker to give his Security. — That the said Reginald Parker do forthwith provide other Security in the room of the said Edwd Parker.

Ordered,

Bank to be defended in Chancery agt Josiah Hazard & 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 Josiah Hazard and others.

Ordered,

Do agt Samuel Swinton — 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 Swinton.

Upon reading the affidavit of Benjn Fuller relating to a Bank Note No 3321 to A. Newland £20 dat. 28 August 1793, which is alledged to have been burnt.

Ordered,

Benj. Fuller £20 for a Bank Note Burnt — That £20. be paid to the said Benjn Fuller in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Resolved,

17 Servants to be chosen — That seventeen Servants be now chosen,

Petitions of Sundries read. — Then the several Petitions of James Redfarn recommended by Mr Winthrop
Ambrose Charles recommended by Mr Osborne
Theophilus

22 January 1755

Theophilus Collins recommended by Mr. Thellusson
Thomas Northover recommended by Mr. Lewis
Joshua Barton recommended by Mr. Governor
Saml. Gould Underhill recommended by Do.
John Hatchett Junr. recommended by Mr. Dep. Gov.
James Duthoit recommended by Do.
Robert Willm. Rumford, recommended by Mr. Beachcroft.
Thomas Pierssene Fatt recommended by Do.
James Purdie recommended by Mr. Neave,
Thomas Thompson recommended by Mr. Peters,
William Plumbridge, recommended by Mr. Darell
William Ewart recommended by Mr. Weyland, and
Richard Searle recommended by Mr. Bosanquet for

17 Servants Elected. employment were read and the said James Redfarn, Ambrose Charles, Theophilus Collins, Thomas Northover, Joshua Barton, Samuel Gould Underhill, John Hatchett Junr. James Duthoit, Robert William Rumford, Thomas Pierssene Fatt, James Purdie, Thomas Thompson, Willm. Plumbridge, William Ewart and Richard Willm. Searle, together with Joshua Harris, and William James whose Petitions were formerly read were by the Ballot, elected Servants to the Bank during pleasure at the wages of £50 per annum each and were sworn.

Ordered,

Chas. Jecks adv. £30 P.ann. & Jn. Waldron £20 P.ann. — That the Wages of Charles Jecks be advanced £30 Per ann, and John Waldron £20 Per annum, to commence from the 5th inst, they having been lately appointed Cashiers.

Fras. Salked appd. a pay Clk and G. T. South a assist. — The Governor acquainted the Court, that he had appointed Francis Salkeld a Pay Clerk in the room of John Waldron, and Gerard Thomas South to be assistant Pay Clerk, in the room of the said Francis Salkeld.

Ordered,

their Wages adv. £20 P.ann. ea. — That the Wages of the said Francis Salkeld and Gerard Thomas South be advanced £20 Per ann each to commence from the 5th instant.

Ordered,

5 Secy. Bonds for Rob. Long to be dd. up. — That the Security Bonds of Thomas Pitt in £500, James Esdaile, Henry Long, Obadiah Ryder and Robert Yeeling in £250, each for Robert Long be delivered up to be cancelled, the said Robert Long having been deceased upwards of twelve months, and the accountants having certified there is no demand upon him.

Resolved

22 January 1795

Resolved

Lords of the Treasury £2000,000 on Excheq. Bills Land Tax 1795.

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £2000,000. upon the Land Tax 1795, at not less than £4 ℘ Ct. ℘ annum Interest.

Agreement for do. 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 £2,000,000. in Exchequer Bills, made or to be made forth upon 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 1795, from the time or times of issuing thereof, to the expiration of the said agreement at the Interest or premium of £4 per Cent: per Annum having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court

Resolved,

Do. £750,000 on Malt duty 1795

That the Lords Commissioners of his Majestys Treasury, may be accommodated with a sum not exceeding £750,000. upon the Malt Duty 1795. at not less than £4 per Cent ℘ anm, Interest.

Agreement for do. Sealed.

An Agreement between the Right Honble the Lords Commissioners of his Majestys Treasury and the Governor and Company of the Bank of England, dated this day, for exchanging and circulating a sum not exceeding £750,000, in Exchequer Bills, made or to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the Duties upon Malt &c for the Service of the year 1795. from the time or times of issuing thereof, to the Expiration of the said Agreement at the rate or premium of £4 ℘ Cent ℘ annum, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Bank of England Archive (G4/26)

29 January 1795.

A Court of Directors at the Bank on Thursday the 29th January 1795,

Present
Godfrey Thornton Esq. Governor,
Daniel Giles Esq. Deputy Governor,

Samuel Bosanquet Esq.
Samuel Beachcroft Esq.
Edward Darell Esq.
Beeston Long Esq.
Richard Neave Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Walker Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Whitmore 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.

Ordered.

A Security Bond for Wm Taylor to be cancelled up.

That the security Bond of Mary Wray in £1000. for William Taylor, be delivered up to be cancelled, the said Taylor having been discharge the Service upwards of twelve months, and the Accountants having certified there is no demand upon him.

Ordered.

Bank to be defended in Chan. ag. Sarah Faulders.

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

The Governor acquainted the Court that he had on the 27 inst. received the following Letter from the Governor and Comp.a of the Bank of Ireland, viz.

"Governor & Company of
"the Bank of Ireland
"Dublin 20 Sept. 1794

"Gentlemen,

Letter from the Gov. &c. of the Bank of Ireland.

"The Governor and Company of the Bank of Ireland, having paid you by the hands of Mess.rs Puget & Bainbridge, Sixteen Thousand eight hundred fifty nine pounds, fifteen shillings on account of the Government of Ireland, We have to request you will pay 4 Months Interest to the different persons producing the following Debentures, of which we have transmitted you checks.

No 91 to 5000

29 January 1795

"No. 1, a 5000, for £100 each being £50,000 @ 2½ p Cent. Annuities		British money 12500. - . -
No. 1 a 200.	200. at £5. each £1000.	
201 @ 400	200. at £10 ea . . 2000.	
401 a 560.	160. at £20 . . . 3200	
561 a 580	. . 20. at. 10 . . . 200.	
581 a 600	20. at. 50 . . 1000.	
601 a 610	10. at. 100 . . . 1000.	
	610 Shares amt. 8400 ½ Years Int. amt. thereon	4200. - - -
		£16700. - . -

"And you will please to take their Receipts on a stamp as a voucher to our Government, and also make them sign their names in a Book as a counter voucher to yourselves.

The remaining One hundred and fifty nine pounds fifteen shillings, balance of the above sum, is for your charge of management.

We shall direct the further sum of sixteen thousand eight hundred fifty nine pounds fifteen shillings, together with your charge for stamps to be paid you on or before every succeeding 25 March and 25 Sept. which you will please in like manner to appropriate to the payment of the Interest on the abovementioned Debentures and your management.

We are Gentlemen,
Your humble Servants,
T. Parnell
H. Cavendish
Shannon"

Resolved,

Court agree thereto. That the Court do agree to the request contained therein,

The Governor acquainted the Court that Henry Threlkeld one of the Cashiers is deceased.

Resolved,

Wm. Mullens app.d a Cashier. That a Cashier be now chosen,

Then William Mullens one of the Servants in the Hall, being put up by hands, was appointed a Cashier, and he is hereby empowered to sign Bills and Notes for the Governor and Compa. of the Bank of England.

Ordered,

to be advertised. That an advertisement of his said appointment be published in the London Gazette of Saturday and Tuesday next.

Ordered,

Bank of England Archive (G4/26)

29 January 1795

Ordered

to give additional Security.

That the said William Mullens do give additional security in £1000. as usual and that his Wages be advanced £30 p ann. to commence from the 5th instant.

Upon reading a Letter from Charles May Brother of Joseph May late a Servant of the Bank, to whom this Court of the 27 February last allowed £50. per annum during pleasure, on account of the disordered state of his mind, requesting that the said allowance may be paid to the said Chas. May for the support of the said Joseph May.

Ordered,

Chas May to be paid the allowance to Joseph May of £50 p ann:

That in future, the said allowance of £50. per ann: be paid to the said Charles May, and also such part of the same which has not been received by the said Joseph May upon his producing proof of the said Joseph May being living.

Ordered.

Peter Reeves quits the Service.

That Peter Reeves at his request have leave to quit the Service of the Bank.

Resolved.

Petitions of Sundries for Employment read & seventeen Servants elected.

That seventeen Servants be now chosen then the several petitions of Joseph Salmon recommended by Mr. Boehm, John Pickett recommended by Mr. Dea, Samuel Adlam recommended by Mr. Raikes, Anthony Mottley recommended by Mr. Boehm, Thomas Rennell recommended by Mr. Winthrop, Thomas Geo. Ingall recommended by Mr. Long, George Kaye recommended by Mr. Osborne, James Reynolds recommended by Mr. Whitmore, Anthony Jacob Parquot recommended by Mr. Thellusson, William Dainborough recommended by Mr. Manning, Peter Gamage recommended by Mr. Pearse, Alexander Consett recommended by Mr. Puget, Benjamin Davis recommended by Mr. Reed, Thomas Bryant recommended by Mr. Lewis, Patrick Townshend Lightfoot recommended by Mr. Champion, Stephen Pierpene Latt recommended by Mr. Dorrien, James Edward Lutwyche recommended by Mr. Harman for employment were read, and they were all by the Ballot Elected servants to the Bank during pleasure, at the wages of £50. per ann: each and were sworn.

Bank of England Archive (G4/26)

A Court of Directors at the Bank
on Thursday the 5th Feb. 1795
Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Governor

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alex.r Champion Esq.
George Dorrien Esq.
John Harman Esq.
Thomas Lewis Esq.
Isaac Osborne, Esq.
Benjamin Winthrop Esq.

The proceedings of the last Court were read

Commiss.rs Notice — The usual Notice from the Commissioners appointed by Act of Parliament for applying certain sums of money annually to the reduction of the National Debt, appointing Mr. Ab. Newland their agent, to draw for such sums as shall be wanted between the 2d inst. and the 1st May next, not exceeding £10,500. each transfer day, (Saturdays and Mondays excepted), was read in Court

Ordered.

Bank to be defended in Chan. ag. Rich.d Prior & ano.r — That Mr. John Winter do appear for and defend the Gov.r & Comp.a of the Bank of England in Chancery at the suit of Richard Prior & another.

Upon reading the affidavit of Thomas Griffin relating to a Bank Note No. 3551 to Ab. Newland £10. dat. 16 Feb. 1790, part of which has been destroyed.

Ordered.

Tho. Griffin £10 for a Bank Note part destroyed. — That £10, be paid to the said Tho.s Griffin 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 Robert Dickson relating to a Bank Note No. 6781, to Ab. Newland £5. dat. 3d October 1794, which is alledged to have been burnt,

Ordered,

Bank of England Archive (G4/26)

Ordered

Rob. Dickson £5. for a Bank Note lost.

That £5. be paid to the said Rob. Dickson in full 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 Chas. Newcomb relating to a Bank Post Bill No. 27283, to J. B. West or order £10. dat. 18 Sept. 1787, the dexter part of which is lost.

Ordered

Cha: Newcomb £10 for a B. P. Bill dexter part lost.

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

Bank's answer to the Attorney Genl. Bill in Chan: sealed.

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Albert De Valangin and Jane Elizabeth his Wife, having been examined by two of the Commee in waiting, was read and sealed with the Common Seal in Court.

Ordered

Transfer Books for Bank Stock shut.

That the Transfer Books for Bank Stock be shut from Tuesday the 3d March next, till Thursday the 23d April following.

G. Court to consider of a Div: appd.

That a General Court to consider of a Dividend be held on Thursday the 19th March next.

printed Lists when do

That printed Lists of the Proprietors for the Election, be delivered on Monday the 23d March.

Gen. Court for the Election of a Gov. &c. appd.

That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 7th April next, and of Directors on Wednesday the 8th of the same month.

to be advertised

That the usual notices be given thereof.

Ordered,

Bank to be dept. in Chan. ag: the Attorney Genl.

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

Bank of England Archive (G4/26)

12 Feb. 1795

A Court of Directors, at the Bank
on Thursday the 12th Feb. 1795

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Dep. Gov.r

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.

Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right — Mr Harman for Mr Champion reported the Out Cash to have been taken in and found right.

The Secretary acquainted the Court, that John Lambert, a Security in £250. for Jas Lambert is decd.

Jas Lambert dc in his Security — Ordered,
That the said James Lambert do forthwith provide other Security in the room of the said Jno Lambert.

Bank to be defend. in Chan. ag. Chas James & 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 Chas James & others.

Do. agt Isaac Levy & others — Ordered,
That Mr John Winter do appear for & defend the Governor and Company of the Bank of England in Chancery at the suit of Isaac Levy and others.

four Sec. Bonds for Tim. Leach, to be dd up — Ordered,
That the Security Bonds of Wm Hodgson, John Cusack, William Rawson, and Wm Blake in £500. each for Timothy Leach be delivered up to be cancelled, the said Leach having quitted the Service above twelve months and the Accountt having certified there is no demand upon him.

The Secretary acquainted the Court, that Walter Wilson, a Security in £1000. for Thomas Ford is deceased,

Ordered

12 Feb. 1795.

The Lord dep. in his Security.

Ordered.

That the said Thomas Lord do forthwith provide other security in the room of the said Walter Wilson.

Upon reading the joint affidavit of Richd Stock Samuel Wegener and John Holmes, and also the seperate affidavit of the said John Holmes Exors of John Holmes deceased, relating to a Bank Note, No 8620 to A Newland £100 dat: 19 Apr 1787 which is alledged to have been burnt.

Ordered.

Richd Stock & others £100 for a Bank Note burnt.

That £100 be paid to the said Richard Stock, Samuel Wegener, and John Holmes in full satisfaction for the said Note, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank of England Archive (G4/26)

19 Feb 1795.

A Court of Directors at the Bank on Thursday the 19 Feb. 1795.

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Esq.
George Dorrien Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that Tho. Ivey a Security in £250. for Wm. Shrubsole is deceased.
Ordered,

Wm. Shrubsole dep. in his Security

That the said Wm. Shrubsole do forthwith provide other security in the room of the said Tho. Ivey.

Upon reading the affidavit of William Peacock relating to a Bank Note No. 2583, to Ab. Newland £5. dat 9 Sep 1794. which is alledged to have been burnt.
Ordered.

Wm. Peacock £5. for a Bank Note burnt

That £5. be paid to the said William Peacock in full 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 laid before the Court the following Petition for Mrs. Jane Harrop viz.

"To the Governor, Deputy Governor and Court of Directors of the Bank of England.

"The humble Petition of Jane Harrop of Threadneedle Street London Widow,

"Sheweth,

Petition of Jane Harrop Widow.

"That for several years previous to the year 1772, Thomas Harrop since deceased, the late Husband of your Petitioner, carried on the business of a Grocer in Threadneedle Street, in a House & premises held by him of the Bank of England.

That,

19 Feb. 1795

"That about that period the ground on which that and other Houses adjoining then stood being wanted for the purpose of building the Stock Exchange, the Tenants had notice to quit.

That the said Thomas Harrop being unsuccessful in his said business, some time in the year 1772 assigned his Estate and Effects to Messrs. Bennett & Walker as Trustees for the benefit of his Creditors.

That at the time of such assignment, a claim was made on behalf of the Bank for Rent due for the said House and premises but such claim has never since been further insisted on.

That a Dividend of nine shillings in the pound was made among the Creditors of the said Tho. Harrop sometime in the year 1772, and there is now in the hands of Messrs. Bennett & Co. as Trustees of the Estate the sum of £200 or thereabouts.

That the said Messrs. Bennett & Co. have retained the said sum of £200, in their hands since the said year 1772, to answer the said claim of the Bank, not being able to divide the same among the Creditors until such claim was disposed of.

That the said claim of the Bank as your petitioner is given to understand by the said Messrs. Bennett & Co. amounts to the sum of £214, or thereabouts.

That such claim of the Bank having lain dormant for a period of 23 Years, your Petitioner is willing to suppose it was not meant to be insisted upon.

That the said Mess. Bennett & Co. have lately proposed to your petitioner to give up to her the money in their hands if your Petitioner could obtain from the Bank a grant of the Bank's Interest in that sum, or to invest the Money and apply the Interest to the use of your Petitioner, if she could indemnify them against such claim of the Bank.

Your Petitioner therefore, begs humbly to submit to the attention and consideration of Court of Directors, the foregoing statement, and presumes to hope that such claim having lain so long dormant and your petitioner now being the means of informing the Bank thereof, and of the amount, That the Court of Directors will be pleased to make your petitioner a grant of their interest in such claim, or to consider her in such other manner as they may see proper should they recover the money.

And your Petitioner
shall ever pray"

The

19 Feb. 1795.

£205. 6. 10. Rec.d of Bennett & Walker

The Governor also acquainted the Court, that the sum of £205. 6. 10, had been received from Messrs. Bennett & Walker.

Ordered,

£105. to be given to Mrs. Hanch.

That £105, be presented to the said Mrs. Jane Hanch, as a reward for the information communicated by her to this Court, by which means the above mentioned sum of £205. 6. 10 has been recovered by the Bank.

A

26 Feb. 1795.

At a Court of Directors at the Bank on Thursday the 26 Feb. 1795.

Present

Godfrey Thornton Esq. Gov.
Daniel Giles Esq. Deputy Gov.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Richard Neave Esq.
John Pearse Esq.
George Peters Esq.
John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
John Whitmore Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Roger Boehm Esq.
Beeston Long Esq.
Isaac Osborn Esq.
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Upon reading the affidavits of Samuel Leigh and Goodson Vries relating to a Bank Note No. 4612, to Ab. Newland £20. dat. 24 Dec. 1794 the dexter part of which is lost.

Ordered.

Goodson Vries £20 for a B. Note, dexter part lost.

That £20. be paid to the said Goodson Vries 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 Sir John Call and George Leycester, relating to three Bank Notes, viz.

No. 5497 to Ab. Newland	£50.	dat.	30 Dec. 1794
5616 ... do ...	10.	...	27 Sept.
7119 ... do ...	5.	...	4 Octo.

the sinister parts of which are lost.

Ordered.

Sir John Call £65 for 3. Do. sin. pts lost.

That £65 be paid to the said Sir John Call 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 Benjamin Beale Evans and Mary his Wife relating to a Bank Note No. 619 to Ab. Newland £10. dat. 22 Nov. 1793, lost above twelve months ago,

Ordered

26 Feb. 1795.

Ordered,

Benj. Beale Evans £10. for a B. Note lost — That £10 be paid to the said Benj.n Beale Evans in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavits of John King and William Whitter, relating to four Bank Notes, viz.

N.o 4618/20 to Ab. Newland £10 ea: dat. 7 Jan. 1795;
5079 . . . d.o . . . 5 . . . . 2 Dec. 1794.

the dexter parts of which are lost.

Ordered,

Will. Whitter £35. for 4 B. Notes dexter parts lost. — That £35. be paid to the said Will. Whitter in full satisfaction for the said Notes, upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Ordered,

Bank to be defended in Chan. ag. Ann Thrussell & anr. — That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Ann Thrussell & another.

Ordered,

. . . in the Co. of Exch.r ag. J. Tapsfield Bainbridge — That Mr. John Winter do appear for & defend the Gov. & Comp.a of the Bank of England in the Court of Exchequer, at the suit of John Tapsfield Bainbridge.

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

. . . . . to Sarah Laulder's D.o — The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Sarah Laulder, having been examined by two of the Committee in waiting, was read and sealed with the common seal in Court.

. . . to Charles Jones & others D.o — The answer of the Governor and Company of the Bank of England, to the Bill of complaint in Chancery of Charles Jones and others, having been examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

A.

Bank of England Archive (G4/26)

5 March 1795.

A Court of Directors at the Bank on Thursday the 5 March 1795

Present

Godfrey Thornton Esq. Governor,
Daniel Giles Esq. Depy Gov.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
William Manning Esq
Richard Neave Esq.
John Pearse Esq.
George Peters Esq.
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alexander Champion Jr Esq.
George Donnen Esq
Jeremiah Hannan Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Casts right.

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

Bank to be defended in Chan. ag. Chas. Collins & 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 Charles Collins and others.

Upon reading the affidavits of Jabez Price and Wm. Whittell relating to a Bank Note, No. 6029, to Ab. Newland £10. dat. 7 Nov. 1794 the dexter part of which is lost.

Wm. Whittell £10 for a Bank Note dex. part lost.

Ordered,

That £10. be paid to the said Wm. Whittell 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 Henry Bayley and Cordelia Bayley relating to three Bank Notes & a Bank post Bill amounting together to £77. 8. viz.

No. 4763 to Ab. Newland	£10.	dat. 23 July 1793.
4936 do	10.	29 Do.
7944 do	20.	19 August
N. 4041 to Will. Law or order	37.. 8..	28 June

lost above twelve months ago.

Ordered,

5 March 1795.

Hen. Bayley £77. 8. for 3 Bk Notes and a B. P. Bill lost

Ordered,
that £77. 8. be paid to the said Henry Bayley, in full satisfaction for the said Notes and Bill, upon upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavits of Rich.d Williams and Henry Hannagi and Joseph Henry Fawell, relating to a Bank Note No. 5114 to Ab. Newland £50. dat. 7.th June 1794, lost by the post.

Rich.d Williams £50 for a B. Note lost

Ordered,
that £50. be paid to the said Rich.d 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.

Bank of England Archive (G4/26)

12 March 1795 –

A Court of Directors at the Bank on Thursday the 12th, Mar. 1795.

Present

Godfrey Thornton Esq. Governor.
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beestong Long Esq.
William Manning Esq.
Richard Neave Esq.
John Pearse
Thomas Raikes Esq.
James Reed Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
Roger Boehm Esq.
Alexander Champion Junr. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Geo. Cole a security in £250. for Saml. Knight is deceased.

Ordered.

Sam. Knight def. in his Security

That the said Saml. Knight do forthwith provide other security in the room of the said Geo. Cole.

Ordered.

Bank to be defended in Chancery agt. Leond. Nunn & 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 Leonard Nunn and his Wife.

Upon reading the affidavits of Thos Talbot and the Revd. George Farran relating to 6 Bank Notes, viz.

No. 9102	to Ab. Newland	£20.	dat. 9 July 1794
732	do	10.	1 July 1793.
5867	do	10	27 Sep. do –
6110	do	10	14 Apr. 1794.
6378	do	10.	15. do
2684	do	10.	16 June

the sinister parts of which are lost.

Ordered.

Rev. Geo Farran £70 for 6 B. Notes sinr. pts lost.

That £70. be paid to the said Revd. George Farran 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

12 March 1795

Upon reading the affidavit of John Coward relating to a Bank Note No. 6456 to A Newland £10. dat. 22 Jan 1794, lost above twelve months ago.

Ordered,

John Coward £10. for a Bank Note lost

That £10. be paid to the said Jn.° Coward in full 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 Mary Atkinson relating to a Bank Note No. 9032 to Ab. Newland £20. dat. 21 March 1794, which is alledged to have been burnt.

Ordered.

Mary Atkinson £20 for a B. Note burnt

That £20. be paid to the said Mary Atkinson 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 of England Archive (G4/26)

19 March 1795 –

A Court of Directors at the Bank on Thursday the 19th March 1795.

Present

Godfrey Thornton Esq. Governor.
Daniel Giles Esq. Depy. Governor.

Samuel Beachcroft Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
Thomas Dea Esq.
Beeston Long Esq.
William Manning Esq.
Richard Neave Esq.
John Puget Esq.
Thomas Raikes Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Roger Boehm Esq.
Alex. Champion Jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Isaac Osborne Esq.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Report from the Commee for acct.

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. ℔ Cent. Interest and profits for the half year ending the 5th April next. and the accounts having lain open for the inspection of the Directors.

Court agree thereto.

The Court agreed thereto.

Resolved,

Gov. to acq. the Gen. Co. therewith

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

Court adjourned

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

... held again.

The Court was held again pursuant to the said adjournmt.

Out-Cash right.

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

Ordered,

Bank to be defended in Chan. ag. J. E. Campbell.

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

Ordered,

Hen. Harper quits the service.

That Henry Harper at his request have leave to quit the service of the Bank.

The

Bank of England Archive (G4/26)

19 March 1795 -

The Secretary acquainted the Court, that James Love a security in £500. for William Starn is deceased,

Ordered

Wm Starn def: in his Security. — That the said William Starn do forthwith provide other security in the room of the said Jas Love.

Upon reading the affidavits of Eliz: Lely and Peter Lely, relating to a Bank Note No. 7602, to Ab. Newland £20 dat. 3d Sept. 1794, the dexter part of which is lost.

Ordered

Pet. Lely £20 for a Bank Note dexter part lost. — That £20. be paid to the said Peter Lely in full satisfaction for the said Note, upon his delivering up the sinister part thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavits of Edward Collins and Geo: Gibbon relating to seven Bank Notes amounting together to £100, viz

No 3928 to A Newland	£20.	dat: 11 Feb.	1795
4081 .... Do	20.	20 Jan.	..
1451 .... Do	20.	8 Sep.	1792,
3486 .... Do	15.	15 July	1794.
2683 .... Do	10.	3 Nov.	Do
6278 .... Do	10.	3 Dec.	Do
8291 .... Do	5.	7 Octo.	Do

the sinister parts of which are lost.

Ordered.

Edwd Collins £100 for 7 Bank Notes, Sinr parts lost. — That £100. be paid to the said Edward Collins 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 Eliz: Hahn relating to a Bank Note No. 7248 to Ab. Newland £5. dat 27th July 1793, which is alledged to have been burnt.

Ordered.

Eliz Hahn £5. for a B Note burnt. — That £5. be paid to the said Eliz Hahn in full satisfaction for the said Note, upon her giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavits of Rob: Willerton & Nichs Poynting relating to a Bank Post Bill No. 3423 to Nr Poynting or order £48. 11. 6 dat. 6 Jan: 1795, which the said Mr Willerton has been defrauded of.

Ordered,

Bank of England Archive (G4/26)

19th March 1795

Rob. Willerton £48.11.6 for a B. P. Bill he has been defrauded of

Ordered,

That £48. 11. 6 be paid to the said Rob. Willerton in full satisfaction for the said Bill, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavit of Joseph Eckford relating to a Bank Note No. 315, to Ab. Newland £10. dat. 13 Jan. 1795 which is alledged to have been burnt.

Joseph Eckford £10. for B Note burnt.

Ordered,

That £10. be paid to the said Joseph Eckford in full 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 acquainted the Court that he had suspended Samuel Knight.

Saml. Knight suspended.

Ordered,

That his suspension be continued.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 18th instant, addressed to the Governor and Directors of the Bank of England, requesting a Loan for two months, to be repaid with Interest at the rate of £4 per Cent. per annum, as far as to the amount of Five hundred thousand pounds if necessary, to be taken up as the Company's occasions may require, in sums of not less than £50,000 at a time, and they propose to deposit as a security, Bonds, under the seal of the Company to the amount of the money borrowed.

East Ind. Company may be accommodated with £500,000 at £4 P Ct. on their Bonds.

Resolved,

That the East India Company may be accommodated with any sum not exceeding five hundred thousand pounds, for two months from this date, at £4 per Cent. per annum Interest, as they may require it, they depositing the Company's Bonds to the amount of what they may take up.

Bank of England Archive (G4/26)

26 March 1795 –

A Court of Directors at the Bank on Thursday the 26 March 1795

Present

Godfrey Thornton Esq Gov.
Daniel Giles Esq. Dep. Gov.

Samuel Beachcroft Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	John Whitmore Esq.
Edward Darell Esq.	Roger Boehm Esq.
Thomas Dea Esq.	Alex. Champion jun. Esq.
Beeston Long Esq.	George Dorrien Esq.
William Manning Esq	Jeremiah Harman Esq.
Richard Neave Esq	Thomas Lewis Esq.
John Pearse Esq.	Isaac Osborne Esq.
John Puget Esq.	Benjamin Winthrop Esq.
Thomas Raikes Esq.	Peter Isaac Thellusson Esq.

The proceedings of the last Court were read.

Ordered.

Bank to be defended in the Bo. of Exchequer ag. Dav. Thomas

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 David Thomas

Ordered.

Do in Chancery ag. Wm Fittingworth & others

That Mr. John Winter do appear for and defend the Gov. & Comp.a of the Bank of England in Chancery, at the suit of William Fittingworth and others.

Ordered.

Do ag.st Thos Daley

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 Daley.

Upon reading the affidavits of Tho. Furbor and Arthur James, relating to a Bank Note No. 4707 to A. Newland £10. dat. 6 Aug. 1794, the dexter part of which is lost,

Ordered.

Tho. Furbor £5. for a Bank Note dexter part lost

That £10. be paid to the said Tho Furbor 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 Susan Warwick and Moses Lara, relating to a Bank Note, No. 7254, to A. Newland £5. dat. 20 December 1793, the sinister part of which is lost.

Ordered

26 March 1795

Moses Lara £5 for a Bank Note Sin. part lost

Ordered

That £5. be paid to the said Moses Lara, 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 Commee in waiting

Upon reading the affidavit of Samuel Smith relating to a Bank Note, No. 8250 to Ab. Newland £5. dat. 6 Nov 1793, lost above twelve months ago.

Sam. Smith £5 for Do. lost

Ordered.

That £5. be paid to the said Sam. Smith in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Chas Thomas Coggan, relating to a Bank Note No. 1414 to Ab. Newland £25. dat. 23 Octo. 1793, lost above twelve months ago.

C. T. Coggan £25 for Do. lost

Ordered

That £25, be paid to the said Charles Thomas Coggan in full 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 William Gosling and Martha Davies, relating to five Bank Post Bills amounting to £100 viz: No. 7932 to Martha Davies or order £20 ea. dat. 19 Feb 1794 lost by the post.

Wm. Gosling £100. for 5 B. P. Bills lost

Ordered.

That £100 be paid to the said William Gosling in full satisfaction for the said Bills, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Upon reading the affidavits of John Stephens & Rich. Wane relating to 8 Bank Notes amounting to £100 viz.

No. 7958	to Ab. Newland	£20.	dat.	12 Sep. 1792
5957	do.	20.		16 Do 1794
6897	do.	15.		27 Nov Do
6996	do	5.		30 Octo. 1793
3790	do	10.		3 March 1794
5300	do	10.		12 Feb Do
4974	do	10.		24 Dec. Do
6312	do	10.		29 Do

the dexter parts of which are lost

Ordered

26 March 1795

Ordered,

John Stephens £100 for 8 Bank Notes dext. parts lost.

That £100. be paid to the said Jn.o Stephens 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 Waggen Hale, Capt. Nat. Hawes and Lieut. Hen: Gilbert Stephens relating to 35. Bank Notes amounting to £950. viz

N.o 8012.	to A. Newland	£50.	dat. 12 Nov. 1794
216.	d.o	50.	10 Jan: 1795
1993	d.o	50.	16 D.o
3622	d.o	50.	31 D.o
5029	d.o	50	12 Feb.
5905	d.o	40	10 Octo. 1794
1526	d.o	40	5 Jan. 1795
4032	d.o	40	31. D.o
4149	d.o	40	D.o
3994	d.o	40	D.o
9065	d.o	40	7. Feb.
8712	d.o	40	16 D.o
8713	d.o	40	D.o
8714	d.o	40	D.o
8748	d.o	40.	D.o
1450	d.o	30	18 Feb. 1794
2790	d.o	30	17 Jan. 1795
9366	d.o	30	7 Feb
5864	d.o	25	4 D.o
1645	d.o	25	9 D.o
4195	d.o	20	20 Nov. 1794
2379	d.o	10	25 June
5283	d.o	10	28 July
6821	d.o	10	29 D.o
7784	d.o	10	3 Octo.
1280	d.o	10	16 D.o
6174	d.o	10	29 Dec.r
6646	d.o	10	8 Jan, 1795
1049	d.o	10	26 D.o
6617	d.o	10	3. Feb
7164	d.o	10	4 D.o
8304	d.o	10	5 D.o
1205	d.o	10	7 D.o
2195	d.o	10	9. D.o
6026	d.o	10	11 D.o

the sinister parts of which are lost.

Ordered.

Lieut. H. G. Stephens £950, for 35 D.o sinr. parts lost

That £950. be paid to the said Lieut. Stephens, in full satisfaction for the said Notes, upon his delivering up the dexter parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting

A

2 April 1795

A Court of Directors at the Bank
on Thursday the 2 April 1795.

Present

Godfrey Thornton Esq. Governor
Daniel Giles Esq. Deputy Governor

Samuel Beachcroft Esq.	James Reed Esq.
Samuel Bosanquet Esq.	Peter Isaac Thellusson Esq.
Edward Darell Esq.	Mark Weyland Esq.
Thomas Dea Esq.	John Whitmore Esq.
Beeston Long Esq.	Alexander Champion Jr. Esq.
Richard Neave Esq.	George Dorien Esq.
George Peters Esq.	Jeremiah Harman Esq.
John Puget Esq.	Thomas Lewis Esq.
Thomas Raikes Esq.	Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right

Mr. Harman for Mr. Manning, reported the Out Cash to have been taken in and found right.

Report from the Commee 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 behaviour of the Servants under their care, they had no complaint.

The Secretary acquainted the Court, that Solomon Henry, a security in £500 for Dav.d Henry is dead

Ordered,

Dav. Henry def.t in his Security.

That the said David Henry do forthwith provide other Security in the room of the said Solomon Henry.

Ordered,

Bank to be defended in the Co. of Exchequer ag. Mary Lovelace.

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 Mary Lovelace.

Ordered,

D.o in Chancery ag. C. Fisher & 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 Cuthbert Fisher and his Wife.

Upon reading the affidavit of Robert Allen, relating to a Bank Post Bill No. N 9185, to John Sanderson or order £10. dat. dat. 25 July 1793, lost above twelve months ago,

Ordered

2 April 1795 -

Ordered,

Rob. Allen £10 for a B. P. Bill lost

That £10. be paid to the said Robert Allen 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 Hugh Bell relating to a Bank Note No. 4822 to Ab. Newland £10. dat. 2 Octo. 1794, the dexter part of which is lost.

Ordered,

Hugh Bell £10. for a B. Note dexter part lost.

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

Upon reading the affidavit of Rich.d Gadsden relating to a Bank Note No. 782 to Ab. Newland £25. dat. 11 July 1794, the sinister part of which is lost.

Ordered.

Rich.d Gadsden £25 D.o sinister pt. D.o

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

Upon reading the affidavit of Will. Woodham and John Evans relating to 9 Bank Notes amounting £510 viz.

No. 8409	to Ab. Newland	£100.	dat. 7. Feb. 1795.
4877	d.o	100	12. d.o
3760	d.o	50	20. Nov 1794
6368	d.o	50	31. Dec.
6565	d.o	50	10 Jan 1795.
33	d.o	50	14 D.o
7430	d.o	40	1 July 1794
7967	d.o	40	6 Feb. 1795
4873	d.o	30	3 D.o

the sinister part of which are lost.

Ordered,

Wm. Woodham £510. for 9 B. Notes sinr parts lost.

That £510. be paid to the said Wm. Woodham, 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.

The

2 April 1795

The Governor acquainted the Court, that he had suspended Leonard Lazenby.

Leon.d Lazenby Susp.d

Ordered,

That his suspension be continued.

Wages of Sundries advanced

Ordered,

That the Wages of the several servants hereafter named be advanced from the 5th inst. as follows viz.

In the Accountants Office, Lawrence Poppleton, William Hutchison and Edward Bently £20, a year each, Thomas Burford, William Shrubsole, Thomas Crockford, Thomas Nisbett, Thomas Morrall, Leonard Lazenby, James Mathew, James Godin, Thomas Dimes, Francis Symondson, Richard Goodwin, John Gandon, John Pinkney, Joshua Pitt, Richard Sharp, John Stretford, John Fothergill, Francis Martin, James Sneath, Alfred Clare, Charles Robert Weale, Isaac Padman, jun: George Southey, Thomas Bremmand, Edward Bamford, Thomas Gibbons Tho.s Andrews, Joseph Feary, Thomas Boult, William Cheesewright, Peter William Chester, Francis Blackbeard, Henry Vonholte, John Tilbury, Nathaniel Martin, Samuel Bloomer, Cordall Thomas, Francis Devey, Robert Kirwin, John Collins, Francis Martin jun.r Nathan Dell, Thomas Francis, William Thomas, Thomas Unwin, John Laverick, John Cotton, Charles Stuart, Thomas Hutchins, William Thompson, John Berry, John Hoffmann, Samuel Ever, Walter Fardinando, Reginald Parker, Charles Lemage, Theophilus Browne, Tho.s Parkinson, and Joseph Fenn, Ten pounds a year each.

In the Hall, Joseph Rickards Thirty pounds a year, William Dunn, John Still, Christopher Olier, Charles Jecks, John Waldron, and William Mellows, Twenty pounds a year each, Peter Pineau Tho.s Rippon, William Coleman, Charles Cock, Tho.s Smith, Thomas Jeyes, Thomas Higgs, Joseph Griffith, Thomas Findon, John Coward, George Daniel, William Jenkins, James Lambert, Tho.s Fugion, Charles Jaquet, John Paget, William Taylor, John Carleton, Nicholas Pamphilion, Alexander Hooper, Thomas Donovan, David Price, Isaac Field, George Nicholls, William Caulier, John Hogben, Joseph Bourne, John Fleetwood, Josiah Knight, Charles Philipps, Richard Sambourne, Samuel Hulme, Benjamin Kiddell, Robert Willis,

Thomas

2 April 1795 –

Thomas Bros. William Armitsead, Henry Foster, Isaac Booth, John Humble, and James Thomson, Ten pounds a year each; Samuel Cooper and George Banks Door keepers, Twenty pounds a year each and Robert Best assistant Secretary Ten pounds a year.

Ordered,

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

In the Accountants Office, William Edwards chief Accountant £180. William Walton Deputy Accountant £80. Joseph Sparke assistant £70. Robert Browning chief of the Bank Stock Office £30. William Cooke and William Bebbins £10 each, Thomas Landifield chief of the Chancery Accounts £40. Nathaniel Crawford, John Collins, Francis Martin jun.^r and Thomas Petit £30 each William Holdsworth chief of the Specie £20. John Laverick assistant £15. James Southey and John Bell for filling up the weekly lists of Bills discounted £15 ea. Abraham Vickery for copying the Quarly accounts of premiums on Exchequer Bills £20. Thomas Nisbett for passing Letters of attorney for the Sale of Stock £50. Thomas Bateman assistant to D.^o £25. John Cotton £10, Edward Bentley chief of the Cheque in the Accountants Office £20, signers of Dividend Warrants. Isaac Pilleau Willm Thomas, Thomas Unwins, James Southey, Samuel Ewer, William Holdsworth, John Laverick, John Cotton, Francis Fleming, Walter Fardinando and Henry Davies £20 each; Bowler Miller chief of the £3 P Cents Consol. Transfer Office £30. Abraham Vickery D.^o of the Dividend Office £20, Francis Walsh assist.^t £20, Joseph Gretton enterer of Bills discounted £15. Saml Tomkins, Chief of the Reduced Office £20 William Newcombe assistant £10. Nathan Dell chief of the 28 years annuities and Charles Norris D.^o of the £4, and £5 P Cents, £20, each, Henry Priaulx of the £4 per Cents £10. Briant Baillie chief of the Cheque £20. John Bowman assistant £10. Jos. Betsworth chief of the Drawing Office £20. Thomas Unwins D.^o of the 7 days sight Notes £10. Isaac Pilleau at the Balance Book £10. Chas. Stuart at the Journal £30. Robert Wilmot Lamb assistant £10. James Southey chief of the Discounts £30. Unclaimed Dividend Office Francis Walsh £20. James Copeler, Lawrence Poppleton and Nathl Hancock Towle £10, each, Interior Office in the Consols

Bowler

Bank of England Archive (G4/26)

Bowler Miller, Abraham Vickery and Francis Walsh, £10 each, Richard Gale and Joshua Pitt, for attending to unlock the strong Room £10, each.

In the Hall, Abraham Newland chief Cashier £200. Thomas Thompson, second d.° £70. Cashiers Office, Tho.s Tovi, William Smart, and Alexander Simpson £40. each, Robert Aslett £40. and £10, for making out the Audit Roll, Thomas Bros and Henry Hase £25, each, Drawing Office, Joseph Richards £30, William Armitstead £20, Henry Foster £15. General Cash Book, John Cole Philips £30. Benjamin Kiddell and John Partridge £20 each John Hogben and Robert Willis £10 each, William Johnson, Correspondent £40. Bill Office William Church, £30. John Holland and Richard Watkins £15. each Discount Office John Rogers £120. W.m Coleman £60, William Luccraft and Thomas Tilley £40 ea, Charles Smith and William Cuell £30. each, Charles Cock and Jonathan Hopkinson £20 each, First In Teller Thomas Jeyes £20, D.° in the Pay Office, Thomas Smith £20. In Tellers Charles Jecks, Francis Kensall and Thomas Higgs £15 each, Exchequer, Reuben Ettie £35. John Gimingham £25. Benjamin Madden £15 attends the Printer, Samuel Hulme £20, James Longman and Thomas Rippon for copying Receipts and payments of Drawing accounts £20 each, A. Cash Book, Samuel Underhill £15. Post Bill Book, Harry Diggles £10 Dividend Warrant Office, Richard Bridger £10. William Mullens for receiving Effects under Commissions of Bankrupts £20, Cash Books, George Nichols £20, the Clerks employed in the Cashiers Office on the American Debentures £50, Jn.o Fleetwood George Corner and George Lawrence occasional assistants in the chief Cashiers Office £10, each, A. Cash Book Samuel De La Mazure £10. John Holland assistant Store Keeper £20. Isaac Booth Clearer £10. Thomas Bros assisting Rob Best to collect payments of unpaid Bills Samuel Cooper £30 George Banks £20, John Griffin £20 the six House Porters 24 Guineas the 15 Watchmen 45 Guineas, the five supernumerary D.° 10 Guineas. Zachary Billing Gate Porter 26 Guineas, Ja.s Elliott and Tho. Carter assistants 20 Guineas each, Francis Martin Sur.y £75. Robert Best assistant £50. and £30 for attending Commissioners of Bankrupts, receiving Effects &c

S. Z.

Bank of England Archive (G4/26)

Directors, Elected 8th April 1795

Samuel Beachcroft Esq
Roger Boehm Esq
Samuel Bosanquet Esq.
Alexander Champion Jun. Esq.
Edward Darell Esq.
George Dorien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Richard Neave Esq.
Isaac Osborne Esq.
George Peters Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Benjamin Winthrop Esq
Thomas Boddington Esq.
Bicknell Coney Esq.
Job Mathew Esq.
William Mellish Esq.
Joseph Nutt Esq.
Edward Simeon Esq.
Godfrey Thornton Esq.
Samuel Thornton Esq.

Sworn before the Governor and Deputy Governor the 8 April 1795, except Jeremiah Harman Esq. who being a Quaker affirmed.

Bank of England Archive (G4/26)

9 April 1795.

A Court of Directors at the Bank on Thursday the 9th April 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Deputy Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Samuel Boranquet Esq.
Alexander Champion Jun. Esq.
Edward Darrell Esq.
George Dorrien Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Richard Neave Esq.
Isaac Osbome Esq.
George Peters Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Benjamin Winthrop Esq.
Thomas Boddington Esq.
Bicknell Coney Esq.
Job Mathew Esq.
William Mellish Esq.
Joseph Mutt Esq.
Edward Simeon Esq.
Godfrey Thornton Esq.
and
Samuel Thornton Esq.

The proceedings of the last Court were read.

Standing Commes appd. The Standing Committees for the year ensuing were appointed, viz.

For the Accounts and for the Treasury, and also for the Committee of Building.

Samuel Beachcroft Esq.
Richard Neave Esq.
George Peters Esq.
Edward Darell Esq.
Mark Weyland Esq.
Samuel Boranquet Esq.
and
Godfrey Thornton Esq.

For the House and Servants.

Roger Boehm Esq.
Alexr. Champion jun. Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Isaac Osborne Esq.
Peter Isaac Thellusson Esq.
John Whitmore Esq.
Benjamin Whitmore Esq.
Thomas Boddington Esq.
Bicknell Coney Esq.
Job Mathew Esq.
William Mellish Esq.
Joseph Mutt Esq.
Edward Simeon Esq.
and
Samuel Thornton Esq.

Ordered,

Ann. Elect. of the Serv.ts appd. That the annual Election of the Servants be appointed for this day fortnight, being the 23d April, and that they all have Notice then to attend.

7 & 12 By Laws read. The 7 & 12 By Laws were read as usual.

Ordered,

9 April 1795.

6 Ho. porters 12 Gs.

Ordered

That twelve Guineas be given to the six House porters for their services in the Warehouse and Vaults as usual.

3 Gate porters 9 Gs.

Ordered

That nine Guineas be given to the three Gate porters for their services in the Warehouse and Vaults as usual.

The Secretary acquainted the Court, that David Lind, a Security in £250. for Wm. Rickard is deceased.

Wm. Rickard desired in his security

Ordered

That the said Wm. Rickard do forthwith provide other Security in the room of the said David Lind.

Upon reading the affidavits of John Haigh and Tho. John Branfoot, relating to a Bank Note No. 7883, to Ab. Newland £20. dat. 6 Sep. 1794, the sinister part of which is lost.

John Haigh £20. for a Bk Note sinr. part lost.

Ordered

That £20. be paid to the said John Haigh 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.

Letter of Credit to South Sea Co.

A Letter from the Committee of Treasury of the South Sea Comp.y dated the 2d inst. addressed to the Governor and Dep. Gov.r of the Bank of England (being now read) desiring that Mr. William Evans, their Cashier may be permitted to overdraw for any sum or sums not exceeding £50,000, till the 2d June next, and that all former Letters of Credit given by them on the said Company's account may be cancelled; the same was agreed to and Ordered accordingly at the Rate of £4 ℔ Cent ℔ Ann. Int.

Bank to be defended in Chan. ag. Wm. Hyde.

Ordered

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

Upon reading the affidavit of John Wake relating to a Bank Note No. 9613, to Ab. Newland £5. dat. 15 July 1794, the dexter part of which is lost.

John Wake £5. for a Bk Note dexter part lost.

Ordered

That £5. be paid to the said John Wake in full satisfaction for the said Note, upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

A.C.

Bank of England Archive (G4/26)

16 April 1795 –

A Court of Directors at the Bank on Thursday the 16th April 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Deputy Governor

Roger Boehm Esq.
Samuel Bosanquet Esq.
Alex.r Champion Jun. Esq.
Edward Darell Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Sir Richard Neave Bar.t
Isaac Osborne Esq.
George Peters Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Benjamin Winthrop Esq.
Thomas Boddington Esq.
Bicknell Coney Esq.
Job Mathew Esq.
William Mellish Esq.
Joseph Nutt Esq.
and
Edward Simeon Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Capt. John Nicholson Inglefield relating to a Bank Note No. 86122 to Ab. Newland £15. dat. 7 March 1795. which is alledged to have been burnt.

Ordered,

Capt. J. N. Inglefield £15. for a Bk Note burnt.

That £15. be paid to the said Capt. Inglefield in full 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.st Grant & Ano.r

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

Bank's answer to Isaacherry & 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 Isaac Levy 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 affidavits of William Hassell and Henry Salmon, relating to twenty Bank Notes, viz. No. 7051/70, to Ab. Newland £100, dat. 12 Feb. 1795, the dexter parts of which are lost,

Ordered,

Hen. Salmon £200 for 20 B.k Notes dexter parts lost

Ordered

That £200 be paid to the said Hen. Salmon in full satisfaction for the said Notes upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank to be defended in the Co. of Excheq. ag. R. Tyler

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 Robert Tyler.

Upon reading a Memorial of Leonard Lazenby now under suspension

Ordered,

That his case be referred to the Committee of Treasury.

Ad

23 April 1795.

A Court of Directors at the Bank on Thursday the 23d April 1795.

Present

Daniel Giles Esq. Governor,
Thomas Raikes Esq Dep. Gov.

Roger Boehm Esq.
Samuel Bosanquet Esq.
Alex. Champion Jun. Esq.
Edward Darnell Esq.
George Donnen Esq.
Thomas Lewis Esq.
Sir Richard Neave Bart.
Isaac Osborne Esq.
George Peters Esq.
Beckton Long Esq

Peter Isaac Thellusson Esq.
Mark Weyland Esq.
Benjamin Winthrop Esq.
Thomas Bodington Esq
Bicknell Coney Esq.
Job Mathew Esq
William Mellish Esq
Edward Simeon Esq.
Godfrey Thornton 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 affidavit of James White relating to a Bank Note No. 1344, to Ab. Newland £15. dat. 20th July 1793, lost above twelve months ago.

Ordered.

James White £15 for a Bank Note lost.

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

Upon reading the affidavits of James Daniel Jun. and Capt. Edw. Cornwallis Monerieffe relating to a Bank Note No. 4143, to Ab. Newland £10. dat. 6 May 1794, the dexter part of which is lost.

Ordered.

Job Daniel Jun. £10 for a Bank Note dexter part lost.

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

Upon reading the affidavit of George Atkeam and Mary his Wife, relating to a Bank Note No. 5112 to Ab. Newland £5. dat. 16. Feb 1795, the dexter part of which is alledged to have been burnt

Ordered

23 April 1795

Geo Athearn £5 for a Bank Note der.. part lost.

Ordered.
That £5. be paid to the said Geo Athearn 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.

Grat. £100 to the Clks in the interior Cons. Office & £50 p quarter allowed them in future

Ordered.
That a Gratuity of £100. be given amongst the six Clerks in the interior department of the 3 per Cent Cons. Office; and that in future £50 be allowed Quarterly among them instead of £25. Ordered the 12 July 1792, to be distributed according to their respective attendances, to take place from the 5 instant.

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,

Accountant's Office		John Cotton	150.
William Edwards	300.	Francis Fleming	140.
William Walton	240.	Robert Bicknell	110.
Joseph Sparke	220.	John Bell	110
Journal		Edward Bentley	110.
Charles Stuart	110.	John Rawson	100.
Drawing Office		Thomas Hutchings	100.
Joseph Betsworth	220.	Robert Wilmot Lamb	80.
Samuel Ever	160.	William Thompson	80.
John Barnard	140.	John Berry	60.
Reginald Parker	140.	John Hoffmann	60
Walter Fardinando	140.	Joseph Hawker	50.
Henry Davies	130.	William Augustus Willis	50.
Jeremiah Slipper	130.	Thomas Fothergill	50.
Charles Lemage	130.	Silvester Lowden	50.
James Cooper	120.	John Roworth	50.
Thomas Parkinson	90.	John Carnaby	50.
Theophelus Browne	90.	George Tomkins	50.
Joseph Fenn	90	Wm. Turpin Sam. Baughan	50.
William Byrne	80.	William Parker	50.
William Darby	60.	John Taylor	50.
Specie		Joseph Bullen	50.
William Holdsworth	190.	William Harman	50.
John Laverick	170.	Timothy Scott	50
Isaac Pilleau	170.	Robert Stevens	50.
William Thomas	170.	Thos. Joseph Littlefear	50
James Southey	160		

Richard

Bank of England Archive (G4/26)

23 April 1795

Richard Welch	50.
Thomas Fortune	50.
Thomas Worsley	50.
William Rea	50.
Richard Vaux	50.
William Christmas	50.
James Redfarn	50.
Theophilus Collins	50.
Joshua Harris	50.
Joshua Barton	50.
Saml. Gould Underhill	50.
John Hatchett Junr.	50.
James Duthoit	50.
Robert Wm. Rumford	50.
Thomas Pierpoint Hall	50.
James Purdie	50.
Thomas Thompson	50.
William Plumbridge	50.
William Ewart	50.
Richard Searle	50.
Samuel Adlam	50.
Thomas Kennell	50.
Tho Geo. Ingall	50.
William Damborough	50.
Thomas Bryant	50.
Pat. Townshend Lightfoot	50.
Seven days Sight Notes	
Thomas Urwins	190.
William Auber	60.
Charles Green	50.
James Wm. Mark	50.
Discounts	
Joseph Gritton	90.
Richard Evans	80.
Richd. Wm. Hake	50.
Bank Stock	
Robert Browning	200.
William Bibbins	130.
William Cooke	120.
Joseph Bateman	110.
William Dawes	100.
Richard Gale	100.
Thomas Gribble	100.
William Wigson	100.
Thomas Bebford	100
John Richter	90.
William Shrubsole	90.
Reduced £3 p Cents.	
Samuel Tonkins	200
William Newcombe	120
Francis Bradley	150.
Charles Richardson	150.
William Yates	130.
Thomas Brennand	110.
Edward Bamford	110.
Thomas Gibbons	110.
William Pleston	100.
Roger Parry	100.
John Holloway	100.
Richard Bowtell	100.
George Bourchier Walker	100.
John Edward Hinde	100.
William Lens	100.
Thomas Boult	100.
Joseph Feary	100.
Thomas Andrews	100.
Thomas Ormand	90.
Samuel Strickland	90.
Peter William Chester	90.
William Cheeswright	90.
William Sutton	80.
Saml. Barnardiston Howes	70.
William Grout	70.
Reuben Browning	70.
William Crispen	60.
Richard Andrews	50.
John Derby	50.
£3 p Cent. Consols.	
Bowler Miller	220.
Abraham Vickery	190.
Francis Walsh	150.
Charles Moorhouse	180.
Thomas Crockford	170.
John Hatchett	160.
Samuel Leigh	160.
Lawrence Poppleton	160.
James Coyeter	150
Thomas Carpenter	150.
Thomas Nisbett	140.
Edward Martin	130.
Thomas Murrell	130.
William Brown	120.

William

23 April 1795

William Hutchison	120.
John Kish	110.
Joseph Smee	110.
Edward Peers	110.
Nathl. Hancock Towle	110.
John Cartlitch	110.
Leonard Lazenby	110.
Thos. Rosseter Carter	100.
John Maydwell	100.
Wade Burr	100.
John Grove	100.
John Yeo Griffiths	100.
William Francis Eld	100
Edward George	100.
Isaac Cooper	100.
Richard Ellis	100.
John Gandon	100.
Richard Goodwin	100.
Francis Symondson	100.
Henry White	90.
Samuel Petit	90.
Thomas Thompson Junr.	90.
James Hastings	90.
George Gibbs	90.
John Pinkney	90.
Joshua Pitt	90.
Richard Sharp	90.
John Thetford	90.
William Kingsley	80.
William Billing	80.
Robert Haseldine	80.
John Fothergill	80.
Samuel Jones	70
Edmund White	60.
John Thornton	60.
John Turner Watts	60.
Francis Martin	60.
James Sneath	60.
Alfred Clare	60.
Charles Rob Neate	60.
Isaac Padman Junr.	60.
George Southey	60.
Thomas Hogsflesh	50.
Samuel Percival	50.
George Staple	50.
James Boult	50

John Over	50.
Edward Tomkins	50.
Thomas Bignell	50.
Thomas Watson	50.
Francis Clark	50.
Joseph Gunning	50.
William Dartnall	50.
Interior Office	
William Gibson	100.
Thomas Ormes	110.
James Mathers	110.
James Godin	110.
Leonard Harrison	90.
John William Johnson	80.
£3 P C^t. 1726.	
Nathan Dell	210.
Thomas Reid	140.
Thomas Francis	140.
Richard Marston	100.
Edward Gordon	90.
£4 per Cents.	
Charles Norris	140.
Francis Blackbeard	210.
Henry Vanholtte	180.
John Tilbury	170.
William Taylor	150.
Nathaniel Martin	150.
William Giles	140.
Henry Priaulx	130.
Wingfield Turner	130.
Samuel Bloomer	130.
Thomas Bateman	110.
Robert Bryer	110.
Mark Haggard	110.
John Oswald Trotter	100.
Samuel Ripp	100.
George Armstrong	100.
John Lepine	90.
Dennis Wood Deane	90.
George Slack	90.
Isaac Castell	90.
James White	90.
John Tho. Hall	90.
William Divers	90.
Edw. Rob Bradley	90.
George Coltman	90.

Richard

Bank of England Archive (G4/26)

23 April 1795

Richard Elliott	90.
Thomas Ford	90.
Steventon Pepys	90.
William Paterson	90.
George Bower	80.
George Hutchison	80.
Cordall Thomas	80.
Thomas Beeden	60.
Frederick Fardinando	60.
Francis Devey	60.
John Burbank	50.
Francis Edward Tudor	50.
William Hodder	50.
Thomas Spilsbury	50.
Chancery Office	
Thomas Landifield	180.
Nathaniel Crawford	100.
John Collins	90.
Francis Martin Junr.	80.
Thomas Petit	70.
Chequé	
Brian Baillie	200.
John Bowman	160.
Thomas Pattrick	150.
William Slaun	140.
Jonathan Greaves	130.
Robert Kinnin	110.
Henry Malpas	100.
David Henry	90.
Thomas Clapton	80.
Abraham Coles	70.
John Cotton Junr.	70.
John Caldecott	50.
Gilbert Burrington	50.
William Wastell	50.
Joseph Stanley	50
Ambrose Charles	50.
Cashiers Office	
Abraham Newland	300.
Thomas Thompson	240.
William Jackson	240.
Owen Gething	240.
John Greenway	240.
Isaac Padman	240.
James Pretty	240.
Edmund Lewin	240

Giles Collins	240.
Mathew Vernon	240.
William Dunn	220.
John Still	230.
Christopher Olier	210.
Charles Jecks	190.
John Waldron	220.
William Mullens	180.
Thomas Torr	200.
Robert Aslett	140.
William Johnson	150.
Alexander Simpson	110.
William Smart	110.
Drawing Office	
Joseph Rickards	210.
William Armitstead	150.
Henry Foster	140.
Randolph Hobman	120.
Jeremiah Kelly	120.
Peter Pineau	120.
James Longman	110.
Nathan Sutton	100.
John Taylor	100.
Thomas Rippon	100.
James Thomson	100.
Thomas Surr	50.
Jacob Clark	50
Thomas Reddish	50.
James Durnford Capel	50
Bill Office	
William Church	220.
John Holland	150.
Richard Watkins	150.
John Clark	100.
William Bridges	90.
Obadiah Wilkes Rogers	80.
William Southey	50.
Joshua Pearson	50.
John Sparkes Cox	50.
Clearers	
Nicholas Pamphilion	160.
Thomas Triquet	120.
Isaac Booth	90.
Pay Clerks	
David Price	180.
Samuel Knight	140.

Isaac

Bank of England Archive (G4/26)

23 April 1795 –

Isaac Field	140.	Post Bill Book	
Francis Satchold	130.	Harry Diggles	100.
John Penn	120.	John Davis	70
Gerard Thomas South	110.	William Seabrooke	50.
Cash Books		Thomas Northover	50.
George Nicholls	110.	attends the Printer	
William Caulier	100.	Samuel Hulme	100.
William George	90.	Div.^d Warr.^t Office	
Thomas Donovan	80.	Richard Bridger	170.
Howel Davies Stewart	50.	William Goodfellow	140.
Thomas Baxter	50	William Garrett	120.
Bank Note Office		Alexander Hooper	110.
Samuel Underhill	130.	William Harris	80.
Joseph Bonner	160.	George Corner	80.
James Barber	110.	Samuel Thompson	50.
Thomas Bliss	110.	Thomas Glover	50.
John Fleetwood	110.	James Clapp	50.
Saml Delamaziere	100.	John Pike	50.
Josiah Knight	100.	Discount Office	
Philip Broke	90.	John Rogers	220.
Charles Phillips	90.	William Coleman	180.
Charles Watts	80.	William Luccraft	170.
Richard Sambourne	80.	Thomas Tilley	170.
John Tilbury Junr	60.	Charles Smith	120.
John Paget	60.	William Cuell	90.
William Maynard	50.	Charles Cock	60.
William Rickard	50.	Jonathan Hopkinson	50.
Henry Hase	50.	General Cash Book	
Wm Walcot Thompson	50.	John Cole Phillipps	140.
Partridge Greenslade	50.	Benjamin Kiddell	90.
Thomas Simpus	50.	Robert Willis	80.
William Hepworth	50.	John Hogben	80.
Thomas Bentley	50.	John Partridge	60
William Knight	50.	Exchequer	
Chas Tipping Aveling	50.	Reuben Eltice	220.
William James	50.	John Gimingham	160.
Joseph Salmon	50.	Benjamin Madden	100.
John Pickett	50.	Bullion Office	
Anthony Mottley	50.	Samuel Etheridge	220
George Kaye	50.	Richard Walker	210.
James Reynolds	50.	John Humble	150.
Anth.^y Jacob Parquot	50.	In Tellers	
Peter Gamage	50.	Thomas Jeyes	190.
Alexander Consett	50.	Thomas Smith	180.
Benjamin Davies	50.	Francis Kensall	140.
Stephen Peissenehall	50.	Thomas Higgs	140
Jas Edwd Lutwyche	50.	Joseph Griffith	120.

Thomas

Bank of England Archive (G4/26)

Thomas Finden	110.	**Gate Porters**	
Samuel Richards	100.	Zachary Billing	40.
John Coward	100.	James Elliott	40.
George Daniel	100.	Thomas Carter	40.
Richard Heaviside	90.	**House Porters**	
George Lawrence	90.	Thomas Brand	30.
William Jenkins	90.	James Stude	30.
Edward Ellis	80.	Joseph Cole	30.
William Hughes	70.	John Gibbs	30.
Benjamin Coles	70.	Thomas Williamson	30.
James Lambert	70.	Joseph Triggey	30
Robert Love	60.	**Day Porters & Watchmen**	
Joseph Allsopp	60.	Benjamin Dunnage	50.
Roger Clough	60.	Nathaniel Neale	50.
Henry Cooper	60.	Joseph Moreton	50.
Out Tellers		John Blewis	50.
Thomas Jugeon	170.	Thomas Wood	50.
Richard Fawcett	90.	Joseph Upchurch	50.
Charles Triquet	90.	George Lucas	50.
William Robert West	80.	Francis Witherick	50.
Thomas Bros	80.	Richard Witherick	50.
William Taylor	60.	William Smedley	50.
John Carleton	60.	Saml Heme	50.
William Graves	50.	John Dobson	50
Samuel Cooke	50.	**Watchmen**	
John Maidment	50.	James Baxter	20
John Butler	50.	John Griffin	20
Richard Oakden	50.	William Taylor	20
John Fortnom	50.	**House keeper**	
James Mawdsley	50.	Grace Billing	50
John Champ	50	**Secretarys Office**	
Store Keeper		Francis Martin Sec.	300
John Burrell	130.	Robert Best assist.t	220
Messengers & Door Keepers			
Samuel Cooper	90		
George Banks	60		

Tho. Brand quits

Ordered.

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

& allowed £40. ℘ann:

Ordered.

That in consideration of his ill health and long Services, the said Thomas Brand be allowed £40 ℘ Annum during pleasure.

The Governor acquainted the Court, that some further assistance was necessary in the Bullion Office

Resolved,

Bank of England Archive (G4/26)

23 April 1795.

Geo. Lucas and Fras. Witherick Elected House porters.

Resolved,
That two house porters be now chosen, then the several petitions of George Lucas and Francis Witherick, two of the Watchmen & Day porters, were read, and being recommended by the Governor, were by the Ballot Elected House porters to the Bank at the Wages of £30 ℘ann. each and were sworn.

Rich. Whitehead & Benj. Ellis Elected Watchmen & Day porters.

Resolved,
That two Watchmen and Day Porters be now chosen, then the several petitions of Richard Whitehead and Benjamin Ellis, two of the supernumerary Watchmen were read and being recommended by the Governor were by the Ballot, Elected Watchmen and Day porters at the Wages of £50 ℘ann. each.

30. April 1795

A Court of Directors at the Bank on Thursday the 30th April 1795.

Present

Daniel Giles Esq. Governor

Thomas Raikes Esq. Dep. Gov.

Roger Boehm Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Sir Richd. Neave Bart.
Isaac Osborne Esq.
George Peters Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
Benjamin Winthrop Esq.
Thomas Boddington Esq.
Bicknell Coney Esq.
Job Mathew Esq.
William Mellish Esq.
Joseph Nutt Esq.
Edward Simeon Esq.
Godfrey Thornton Esq.
and
Samuel Thornton Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Wm. Sweet relating to a Bank Note No. 8331, to Ab. Newland £10. dat. 10 May 1794, the sinister part of which is lost.

Ordered,

Wm. Sweet £10. for a B. Note sinister part lost.

That £10. be paid to the said Wm. Sweet 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 Wm. Stebbing & John Elliot relating to two Bank Notes viz.
No. 6161, to Ab. Newland £100 dat. 30. March 1795.
4149 . . Do. 15 . . 26 Do.
the dexter parts of which are lost.

Ordered

Wm. Stebbing £115. for 2 Do. dexter pts. lost

That £115. be paid to the said William Stebbing 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 William Vaughan a Security in £250, for Thos. Finden is become insolvent.

Ordered,

Thos. Finden deft. in his Security.

that the said Thomas Finden do forthwith provide other Security in the room of the said Wm. Vaughan.

Upon

30 April 1795

Upon reading the affidavit of William Bond relating to a Bank Note No. 7788 to At. Newland £10. dat: 28. March 1794, which is alledged to have been burnt.

Ordered.

Wm Bond £10. for a Bank Note burnt.

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

Letter of Attorney to Th. Gudgeon & Jones Edwards of Dominica sealed.

A Letter of Attorney from the Governor and Company of the Bank of England, to Thomas Gudgeon and Jones Edwards of Dominica Merchants, to receive payment from John Corlet and Daniel O'Mullane of the same place Merchts, of a Bill of Exchange dated 5 April 1794, drawn by the said John Corlet, upon Kender Mason of London Esq. for £250. payable to the said Daniel O'Mullane; having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Upon reading the petition of Saml. Knight now under suspension, praying to be restored.

Ordered,

Saml. Knight rest.

That his suspension be taken off.

Bank of England Archive (G4/26)

7 May 1795

A Court of Directors at the Bank on Thursday the 7th May 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. (Depy. Gov.)

Roger Boehm Esq.	Mark Weyland Esq.
Alexander Champion Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Thomas Boddington Esq.
George Dorrien Esq.	Bicknell Corney Esq.
Jeremiah Hannan Esq.	Job Mathew Esq.
Thomas Lewis Esq.	William Mellish Esq.
Beeston Long Esq.	Joseph Mutt Esq.
Sir Richard Neave Bart.	Edward Simeon Esq.
Isaac Osborne Esq.	Godfrey Thornton Esq.
George Peters Esq.	Samuel Thornton Esq.
Peter Isaac Thellusson Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash right

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

Commissioners Notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain sums of money annually to the reduction of the National Debt, appointing Mr. Abraham Newland their Agent, to draw for such sums as shall be wanted between the 2d. inst. and the 1st. of August next, not exceeding £1050, each Transfer day (Saturdays and Mondays excepted), was read in Court.

Banks answer to Cuthbert Fisher & others Bill in Chan: sealed.

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

The Secretary acquainted the Court, that John Newton, a Security in £250 for Samuel Percival is deceased.

Ordered,

Sam. Percival dep. in his Security

That the said Samuel Percival do forthwith provide other Security in the room of the said John Newton.

A.

14 May 1795 –

A Court of Directors at the Bank on Thursday the 14th May 1795.

Present

Daniel Giles Esq. Governor,
Thomas Raikes Esq. Dep. Govr.

Roger Boehm Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	John Whitmore Esq.
Alexander Champion Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Thomas Boddington Esq.
George Dorrien Esq.	Bicknell Coney Esq.
Jeremiah Harman Esq.	Job Mathew Esq.
Thomas Lewis Esq.	William Mellish Esq.
Beeston Long Esq.	Joseph Nutt Esq.
Sir Richard Neave Bart.	Edward Simeon Esq.
Isaac Osborne Esq.	Godfrey Thornton Esq.
George Peters Esq.	and
Peter Isaac Thellusson Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Thomas Bell a Security in £1000, for John Bell is deceased.

Ordered,

John Bell dept. in his Security. That the said John Bell do forthwith provide other Security in the room of the said Thomas Bell.

Ordered

Bank to be defended in Chan: ag. John Kett & others. That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of John Kett and others.

Ordered

Do. ag. Rebecca Boyfield & 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 Rebecca Boyfield & others.

Ordered,

Do. ag. Jno. Palmer 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 Palmer.

Upon reading the affidavit of Thos. Smith and Robert Sowerby relating to two Bank Notes and two Bank Post Bills, viz:

No. 4804,	to Abraham Newland,	£30.	dat. 22d June 1792,
8109.	Do	20	17 Nov 1792
3263,	E. Trelawney or order	10	22 Jan 1794
4607,	John Facey	10	31 Do.

lost by the Post.

Ordered,

14 May 1795

Thos. Smith £70. for 2 B.k Notes and 2 B. Po. Bills lost.	Ordered, That £70. be paid to the said Thos. Smith in full satisfaction for the said Notes & Bills upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting
	Upon reading the affidavits of John Maude and Wm. Broderip relating to three Bank Notes viz. No. 8447. to Ab. Newland £100. dat. 1 April 1795. 8875 .... do. .... 100. .. 13 Do. 4686 .... do. .... 100. .. 20 Do. the sinister parts of which are lost.
Wm. Broderip £300 for 3 B. Notes sin. parts lost.	Ordered, That £300. be paid to the said Wm. Broderip 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 Wm. Griffin relating to a Bank Note, No. 8402 to A Newland £50 dat. 30 April 1795, the dexter part of which is lost
Wm. Griffin £50 for a B. Note, dexter part lost.	Ordered, That £50, be paid to the said Wm. Griffin in full satisfaction for the said Note, upon his delivering up the sinister part thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.
East Ind. Compy. Credit for £500000. contd. 2 Mos.	Upon reading a Letter from the Committee of Treasury of the East India Company dated the 13th. inst: addressed to the Governor and Directors of the Bank of England, representing that they had taken up £150,000 in part of the Credit for £500,000, required by their Letter of the 18th. March last, for the term of two months, and requesting that the sum now advanced and the Credit for the further sum of £350,000: be continued for the term of two months longer; the same was agreed to and ordered accordingly.
	Upon reading the affidavits of Jac. Baker Smith & John Innys Baker and Jos. Crabb, relating to a Bank Post Bill No. R5969, to S.T. Bean or order £21. dat. 7, Feb. 1794, lost above twelve months ago.
Jn. Innys Baker £21 for a B. Po. Bill lost.	Ordered, That £21, be paid to the said John Innys Baker, 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.

AB

21 May 1795.

A Court of Directors at the Bank on Thursday the 21st May 1795

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Depy. Govr.

Roger Boehm Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Darrell Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Sir Richard Neave Bart.
Isaac Osborne Esq.
George Peters Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Benjamin Winthrop Esq.
Thomas Boddington Esq.
Bicknell Covey Esq.
Job Mathew Esq.
Joseph Mutt Esq.
Edward Simeon Esq.
Godfrey Thornton Esq.
and
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.

Ordered

Bank to be defended in Chan. ag. Moses Lara.

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

The Secretary acquainted the Court, that Thos. Robinson, a security in £500. for John Jarvis is become insolvent.

Ordered.

John Jarvis defr. of his security

That the said John Jarvis do forthwith provide other Security in the room of the said Tho. Robinson.

The Secretary acquainted the Court that Thos. Woolley a security in £250. for Jas. Lambert is become insolvt.

Ordered

Jas Lambert. Dr.

That the said Jas. Lambert do forthwith provide other security in the room of the said Thos. Woolley.

Upon reading the affirmation of Jos. Fennell relating to a Bank Note No. 6125 to Ab. Newland £5. dat. 8 Jan. 1794. which is alledged to have been burnt.

Ordered.

Jos. Fennell £5. for a Bank Note burnt.

That £5. be paid to the said Joseph Fennell in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

The Secretary acquainted the Court, that George Errington a Security in £500 for Robert Browning is deceased.

Ordered.

Rob. Browning Dr.

That the said Rob. Browning do forthwith provide other security in the room of the said Geo Errington.

A

28 May 1795

A Court of Directors at the Bank on Thursday the 28 May 1795

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Dep. Gov.

Roger Boehm Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Sir Richard Neave Bart.
Isaac Osborne Esq.
George Peters Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
Benjamin Winthrop Esq.
Thomas Boddington Esq.
Bicknell Coney Esq.
Job Matthew Esq.
William Mellish Esq.
Edward Simeon Esq.
and
Samuel Thornton Esq.

The proceedings of the last Court were read.

Bank to be defended in Chan. ag.st Anne Eliz. Vittenefve.

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 Anne Elizabeth Vittenefve.

D.o ag.st Mary Stockdale.

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 Stockdale.

Upon reading the affidavit of Jas. Bensancon relating to a Bank Note No. 6089, to Mr. Newland £10. dat. 20, April 1795, which has been washed to pieces.

Ordered.

Jas. Bensancon £10. for a B. Note washed to pieces.

That £10. be paid to the said Jas. Bensancon 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 declaration of the Right Honble John Richard Earl Delawarr, relating to a Bank Note No. 4581, to Mr. Newland £20. dat. 22, May 1792, lost above twelve months ago.

Ordered.

Earl Delawar £20 D.o lost.

That £20. be paid to the said Earl Delawarr, in full 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 Memorial

28 May 1795.

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 retain for their use the sum of £9863. 14. 2. for the services, pains and labour of their Officers employed in receiving paying and accounting for £11,740,666. 13. 4. raised by Annuities and Lottery for the service of the year 1794; and also the annual sum of £4950. for the services respecting the £3 p Cent. annuities, to commence from the 5. Jan. 1794, the annual sum of £1237. 10. for the services respecting the £4 p Ct. Annuities, and for the services respecting the Long Annuities the annual sum of £706. 8. 1½. each to commence from the 10 Octo. 1793, was read & agreed to.

Ordered

Sec. to sign it

That the Secretary do sign the same.

Memorial to the Lords of the Treasury

A Memorial to the Right the Lords Commissioners of his Majesty's Treasury, to allow the Bank for their own use the annual sum of £724. 9. 0¾, to commence from the 5th Jan. 1796, for the management of £1,609,897. 17. 1. £5 per Cent. annuities, funded at the Bank of England from Navy and Victualling Bills, was read and agreed to.

Ordered,

Sec.y to sign it

That the Secretary do sign the same.

Letter of attorney to Mess.rs Myers, Jones & Somers all sealed.

A Letter of attorney from the Governor and Company of the Bank of England, to William Myers a Brigadier General of his Majesty's Forces in the West Indies, Valentine Jones of the Island of Martinique Esq. and Anthony William Somersall of the Island of St. Christopher Esq. jointly & severally, to receive payment from Richard Downing Jennings Esq. & Co. of the Island of St. Eustatius Merchants, of a Bill of Exchange dated Martinique 2. July 1794, drawn by the said Richard Downing Jennings & Co. upon Mess.rs Hope & Co. Amsterdam for £12,000. payable six Months after sight to 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.

The

28 May 1795

Banks Answer to the Attorney Genl.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 the Attorney General, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Mr. Winter £1079 9 for Law charges.

Ordered,

That £1079 9 be paid to Mr. John Winter, in full for the battance of his Bill for Law charges from Easter Term 1794, to 24, April, last.

Leonard Lazenby reinstated.

Ordered,

That Leonard Lazenby who was suspended the 1st April last, be reinstated, and that his Satary be allowed him during the time he has been under suspension.

Bank of England Archive (G4/26)

4 June 1795

A Court of Directors at the Bank on Thursday the 4 June 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Depy. Gov.

Samuel Beachcroft Esq.	John Whitmore Esq.
Alexander Champion Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Thomas Boddington Esq.
George Dorrien Esq.	Becknell Coney Esq.
Jeremiah Harison Esq.	Job Mathew Esq.
Preston Long Esq.	William Mellish Esq.
Sir Richard Neave Bart.	Joseph Mott Esq.
George Peters Esq.	Edward Simeon Esq.
Peter Isaac Thellusson Esq.	Godfrey Thornton Esq.
Mark Weyland Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Resolved,

Bank will advance the 3. 4. 5. 6. 7 & 8 pay.ts on the Loan of the present year.

That the Bank will advance the 3. 4. 5. 6. 7 & 8 payments on the £3 & £4. per cent. annuities and long annuities, of the Loan of the present year, at the rate of £4 per Cent. per Ann. Interest, to such persons as shall desire the same, upon their depositing the Receipts, on which two payments amounting to 20 per Cent. have been already made, and giving the usual Bond for the repayment of the principal which shall be so advanced, and also the Interest which shall accrue thereon, on or before the 22, Jany. 1796.

Out Cash right.

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

Ordered.

Suit to be defended in Chancery ag.st Henry Cottrell.

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

Upon reading the affidavits of Alex.r Gardner and Robert Corse and William Phipps relating to a Bank Note, No. 7152, to Ab. Newland £10. date 6, June 1794. the dexter part of which is lost.

Ordered

Alex.r Gardner £10 for a Bk Note dex.t part lost.

That £10. be paid to the said Alex.r Gardner 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

4 June 1795.

Upon reading the affidavit of Joseph Vaughan relating to a Bank Note, No. 5655 to Ab. Newland £15. dat. 31 July 1792, the dexter part of which is lost.

Jos. Vaughan £15. for a Bank Note dexter part lost.

Ordered,
That £15. be paid to the said Jos. Vaughan 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 Wm. Swinburn and Thomas Wills, relating to two Bank post Bills and a Bank Note, viz.
No. W. 942, to T. B. Cooper or order £25. dat. 23. July 1794.
A 8725. .. Cod. Wheatley & Co 25 .. 31. Mar. 1795.
8074, Ab. Newland £50. dat 5 Sep. 1794,
the dexter parts of which are lost.

Tho. Wills £100 for 2 B. P. Bills and a B. Note dexter parts lost.

Ordered
That £100, be paid to the said Tho. Wills in full satisfaction for the said Bills & 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 Edw. Missenden Holden, relating to a Bank Note No. 1675 to A Newland £30. dat. 16th January 1794, lost above twelve months ago.

E. M. Holden £15 for a B. Note, lost

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

Banks answer to B. Everidge's Bill in Chan. Sealed.

The answer of the Gov. & Comp. of the Bank of England to the Bill of complaint in Chancery of Ben. Everidge, having been examined by two of the Committee in waiting, was read and sealed with the common seal in Court.

Do. to Tho. Sotey's Do.

The Answer of the Gov. & Comp. of the Bank of England to the Bill of complaint in Chancery of Tho. Sotey, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Bank to be defended in Chan. ag. Edw. Fisher & his wife

Ordered,
That Mr. John Winter do appear for and defend the Gov. & Comp. of the Bank of England in Chancery, at the suit of Edward Fisher and his wife.

The Governor acquainted the Court, that he had suspended Thomas Ford.

Tho. Ford suspended.

Ordered,
That his suspension be continued.

A:

Bank of England Archive (G4/26)

11 June 1795

A Court of Directors at the Bank on Thursday the 11 June 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Dep. Gov.

Roger Boehm Esq.	John Whitmore Esq.
Samuel Boscawen Esq.	Benjamin Winthrop Esq.
Alexander Champion Esq.	Thomas Boddington Esq.
Edward Darell Esq.	Bicknell Coney Esq.
George Dorrien Esq.	Job Mathew Esq.
Jeremiah Harman Esq.	William Mellish Esq.
Thomas Lewis Esq.	Joseph Nutt Esq.
Preston Long Esq.	Edward Simeon Esq.
Sir Richard Neave Bart.	Godfrey Thornton Esq.
George Peter Esq.	and
Mark Weyland Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that William Sempleman a Security in £500, for Richd. Gale is deceased.

Ordered

Richd. Gale def. in his Security.

That the said Richard Gale do forthwith provide other Security in the room of the said Wm. Sempleman.

Upon reading the affidavits of Hen. Oakley and George Hibbert and John Rose and Hen. Rose relating to thirteen Bank post Bills amounting to £250, viz.
No. 1,332/43 to H. J. Rose or order £20, ea. dat. 19 Feb. 1795.
844 . . . Do. . . 10 . . . Do. . . .
lost by the post.

Ordered

Geo. Hibbert £250. for 13. B. P. Bills lost.

That £250. be paid to the said Geo. Hibbert in full satisfaction for the said Bills upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Wm. Wilberforce Esq. relating to a Bank Note, No 5531, to Ab. Mowland £20. dat. 17. Aug. 1789, lost above twelve months ago.

Ordered.

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

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

Ordered,

Bank of England Archive (G4/26)

11 June 1795.

Ordered.

Bank to be defended in Chan: ag. Chas. Manning & 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 Charles Manning and others.

Ordered.

Do. ag. Thos. Coutts & 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 Thomas Coutts and others.

Bank's answer to Cuthbt. Fisher & others Bill in Chan. sealed.

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

Do. to Edw. Fisher & his Wife Do.

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

Do. to Jas Elijah Campbells Do.

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

Upon reading the affidavits of Wm. Nolle and James Allen Esq. relating to five Bank Post Bills viz. No 9186/90, to James Allen Esq. or order £10. each, dat. 9 Sept. 1794, lost by the post.

Ordered.

Jas Allen £50 for 5 B. P. Bills lost.

That £50. be paid to the said James Allen Esq. 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.

Ordered,

Bank to be defended in Chan: ag. Solo. Sumbel.

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

Upon reading the affidavit of William Langworthy Esq. relating to two Bank Notes and a Bank Post Bill amounting together to £80. viz.

No 2906,

11 June 1795

No 2906 to Ab. Newland . . . . £15 dat. 20. Mar. 1793.
666 . . . do . . . . . 5 . . . 18 Sep. 1794.
No 7974 to John Hughes or order . 60 . . . 6 Dec. 9°
which are alledged to have been rubbed to pieces by travelling.

Ordered.

Wm Langworthy £80. for 2 B. Notes & a B. P. Bill rubbed to pieces.

That £80. be paid to the said Wm Langworthy in full satisfaction for the said Notes and Bill, upon his delivering up the remaining fragments thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of Ellener Thornhill wife of Thomas Thornhill Esq, relating to a Bank Note No 168. to Ab. Newland £10. dat. 22. May 1789. the dexter part of which is lost.

Ordered.

Ellener Thornhill £10. for a B. Note dexter part lost.

That £10. be paid to the said Ellener Thornhill, 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

18 June 1795

A Court of Directors at the Bank on Thursday the 18 June 1795.

Present

Daniel Giles Esq: Governor
Thomas Raikes Esq: Deputy Governor

Roger Boehm Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	John Whitmore Esq.
Alexander Champion Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Thomas Boddington Esq.
George Dorrien Esq.	Bicknell Coney Esq.
Jeremiah Harman Esq.	Job Mathew Esq.
Thomas Lewis Esq.	William Mellish Esq.
Beeston Long Esq.	Joseph Neale Esq.
Sir Richard Neave Bart.	Edward Simeon Esq.
George Peters Esq.	Godfrey Thornton Esq.
Peter Isaac Thellusson Esq.	Samuel Thornton 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.

The Secretary acquainted the Court that Robert Wilkinson, a Security in £250, for Ab. Coles is deceased.
Ordered.

Ab Coles deficient in his Security — That the said Abraham Coles do forthwith provide other Security in the room of the said Rob. Wilkinson.

The Secretary acquainted the Court that the Revd. Brackley Kennett, a security in £500 for Thomas Crockford is deceased.
Ordered

Tho Crockford Do. — That the said Thomas Crockford do forthwith provide other Security in the room of the said Revd. Brackley Kennett.

The Secretary acquainted the Court that the Revd David Evans, a Security in £500 for Tho. Carpenter is deceased.
Ordered.

Tho Carpenter Do. — That the said Thomas Carpenter do forthwith provide other Security in the room of the said Revd. David Evans.
Ordered,

Bank to be defended in Chan. ag. Jno. Hitchin. — 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 Hitchin.

Upon

18 June 1795

Upon reading the affidavit of Thomas Bartlett relating to a Bank Post Bill No. 11 264, to John Bartlett, order £50. dat. 23. May 1794, lost above twelve months ago.

Ordered,

John Bartlett £50. for a B. P. Bill lost.

That £50. be paid to the said John Bartlett, in full satisfaction for the said Bill, upon his giving security to indemnify the Bank against the same, to be approved by the Commitee in waiting.

Bank's answer to Mayhrost & others seated.

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

Do. to Moses Lara Do.

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

Do. to Andrew Grant & another Do.

The Answer of the Governor and Company of the Bank of England, to the Bill of complaint in Chancery of Andrew Grant and another, having been examined by two of the Committee in waiting, was read and seated with the common Seal in Court.

The Governor acquainted the Court that he had suspended Timothy Scott.

Ordered,

Tim. Scott suspended

That his suspension be continued.

25 June 1795

A Court of Directors at the Bank on Thursday the 25 June 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Deputy Governor,

Samuel Beachcroft Esq.	George Peters Esq.
Roger Boehm Esq.	Peter Isaac Thellusson Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Alexander Champion Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Thomas Boddington Esq.
George Dorrien Esq.	Bicknell Coney Esq.
Jeremiah Harman Esq.	Joseph Neale Esq.
Thomas Lewis Esq.	Edward Simeon Esq.
Beeston Long Esq.	Godfrey Thornton Esq.
Sir Richard Neave Bart.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Ordered,

Quarterly Genl. Court appointed.

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

Ordered

Bank to be defended in Chan. ag. Tho. Stokes & 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 Thomas Stokes and others.

Upon reading the affidavit of Mary Harris and Samuel Green relating to five Bank Notes, viz.

No. 2467.	to Ab. Newland	£10.	dat.	29 Octo. 1793.
1274.	do	10.		14 Aug. 1794,
2803.	do,	5.		16 do.
9058	do.	20.		15 Octo;
1941.	do,	10.		3 Nov.

lost by the Post

Ordered.

Mary Harris £55 for 5 Bank Notes lost.

That £55. be paid to the said Mary Harris 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 Thomas Ryder, relating to a Bank Note, No. 9637, to Ab. Newland, £10. dat. 18th April 1792, the dexter part of which is lost

25 June 1795.

Ordered,

Thos. Ryder £10. for a B. Note, dexter part lost.

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

Upon reading the affidavit of David Duval, relating to a Bank Note No 4627, to Ab. Newland; £50 dat. 27 July 1792, the sinister part of which is lost,

Ordered,

Dav: Duval £50. for D. sinr. part lost.

That £50. be paid to the said David Duval 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's answer to Jo. Goodenough & others, Bill in Chan. sealed.

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

..... to John Thrupsell & another D°.

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

..... to Rebecca Boyfield & others, D°.

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

The Secretary acquainted the Court, that, James Longman, a security in £500, for Jonathan Hopkinson is deceased,

Ordered

Jon.n Hopkinson def. in his Security.

That the said Jonathan Hopkinson do forthwith provide other security in the room of the said James Longman,

A.

2 July 1795

A Court of Directors at the Bank on Thursday the 2d July 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Deputy Gov.

Samuel Beachcroft Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Doxen Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Sir Richard Neave Bart.
George Peters Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
Benjamin Winthrop Esq.
Thomas Boddington Esq.
Bicknell Coney Esq.
Job Mathew Esq.
William Mellish Esq.
Joseph Mutt Esq.
Edward Simeon Esq.
and
Samuel Thornton Esq.

The proceedings of the last Court were read.

Report from the Commee for the Hse: & Servants.

The Deputy Governor reported from the Commee 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.

Exchq. porters £7.10. –

That the Exchequer porters be paid their usual allowance of £7.10. for the half year ending at Mids.r last.
Ordered,

Bank to be defend.d in Chan: ag. Jas Powel & 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 Jas. Powel & others.
Ordered,

Door keepers of the Hse of Com.s 5 Gs.

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

Upon reading the affidavit of Patrick Duigan and John Shaw, relating to a Bank Note No. 944, to A. Newland £10 dat. 24. April 1792, the sinister part of which is lost.
Ordered.

Pat. Duigan £10. for a B. Note suit. part lost.

That £10. be paid to the said Pat. Duigan 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

2 July 1795

Upon reading the affidavits of Ab. Ginever and Geo. Smith, relating to a Bank Note No. 9492. to Ab. Newland £20. dat. 13th January 1795. the dexter part of which is lost.

Ordered,

Geo. Smith £20. for a B. Note dexter part lost.

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

Ordered,

Three Clerks £15. each.

That a Gratuity of £15, each be given to Nicholas Pamphilion, Thomas Triquet and Isaac Booth, the three Clerks, for one year ending at Midsummer last.

The Governor acquainted the Court, that, he had suspended Richard William Hake,

Ordered,

R. W. Hake suspended.

That his suspension be continued.

9 July 1795

A Court of Directors at the Bank, on Thursday the 9th July 1795.

Present,

Daniel Giles Esq. Governor
Thomas Raikes Esq. Depy. Governor

Samuel Beachcroft Esq.	George Peters Esq.
Roger Boehm Esq.	Peter Isaac Thellusson Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Alexander Champion Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Bicknell Coney Esq.
George Dorrien Esq.	Job Mathew Esq.
Jeremiah Harman Esq.	William Mellish Esq.
Thomas Lewis Esq.	Edward Simeon Esq.
Beeston Long Esq.	Thomas Boddington Esq.
Sir Richard Neave Bart.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Resolved,

Gov & Depy. Gov. to present £500. to Lord Mayor for the relief of the poor.

That on the occasion of the present distress of the poor from the excessive price of Bread and of all other kinds of provisions, the quartern loaf being now raised to twelve pence, the Governor and Deputy Governor, do wait upon the Lord Mayor of London, with a present of £500. from this Corporation, to be applied with the fund given by the City towards the assistance of the poor.

Cut Cash right.

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

The Governor acquainted the Court, that he had suspended Richard Sharp.

Ordered,

R. Sharp susp.

That his suspension be continued.

Upon reading the affidavit of John Ross and Isabella his Wife, relating to a Bank Note, No. 3148. to Mr. Newland £5. dat. 27. April 1785. which is alledged to have been burnt.

Ordered,

John Ross £5. for a B. Note burnt.

That £5. be paid to the said John Ross, in full 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

9 July 1795

Upon reading the affidavit of Tho. Watson relating to a Bank Note, No. 940, to Ab Newland £15. dat. 28 May 1794, lost above twelve months ago.

Ordered,

Tho. Watson £15. for a B. Note, lost.

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

Upon reading the affidavits of Matthew Kirwan and Elizabeth French, relating to 4 Bank post Bills, viz.

No. 3656 1/3, to Eliz. French or order £10 each dat. 4 May 1795.
6564 ... Do ... 22.10.– Do

lost by the post.

Ordered

Matthew Kirwan £52.10 for 4 Bk post Bills lost

That £52.10. be paid to the said Matthew Kirwan in full satisfaction for the said Bills, upon his giving security to indemnify the Bank against the same to be approved by the Commee in waiting.

Upon reading the affidavits of Samuel Pepys Cockerell, Charles Noble and Josiah Over, relating to eight Bank Notes, viz.

No. 8673.	to Ab Newland	£15.	dat.	12 Nov. 1794
1479	do	15.		15 May 1795.
7346	do	15.		31 Dec. 1794.
1185	do	15.		2 Apr. 1795
2287	do	10.		Do
7105	do	10.		13 Dec. 1794.
1328	do	10.		13 May 1795.
490	do	10.		11 Apr. Do

the dexter parts of which are lost.

Ordered.

S. P. Cockerell £100 for 8 B Notes dexter parts lost

That £100. be paid to the said Samuel Pepys Cockerell in full satisfaction for the said Notes, upon his delivering up the sinister parts thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

A

Bank of England Archive (G4/26)

16 July 1795

A Court of Directors at the Bank
on Thursday the 16 July 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Dep. Gov.

Samuel Beachcroft Esq.
Roger Boehm Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Beeston Long Esq.
George Peters Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Benjamin Winthrop Esq.
Thomas Boddington Esq.
Bicknell Coney Esq.
William Mellish Esq.
Joseph Nutt Esq.
Edward Simeon Esq.
Godfrey Thornton Esq.
Samuel Thornton Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that Joseph Brayne, a security in £500 Wm. Francis Eld is deceased.

Ordered,

Wm. Fras. Eld, def.t in his security. — That the said Wm. Francis Eld do forthwith provide other security in the room of the said Joseph Brayne.

Banks answer to Mary Stockdale'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 Mary Stockdale, having been examined by two of the Committee in waiting was read, and sealed with the common seal in Court.

Upon reading the affidavits of Charles Kinyvett and Christopher Newstead Jun.r relating to two Bank Notes viz

No. 8305, to Ab. Newland £50. dat. 12 June 1795.
957, ... 10. . . 4 May d.o

the respective halves of which are lost.

Ordered,

Cha.s Kinyvett £60 for two B. Notes halves lost. — That £60, be paid to the said Cha.s Kinyvett, 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

16 July 1795

East Ind. Comp.y Credit of £500,000, cont.d 2 Mo.s

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 15.th instant, addressed to the Governor and Directors of the Bank of England, requesting that the Credit for £500,000 which will expire on the 17.th instant, and of which £150,000 have been taken up, may be continued for the further term of two months; the same was agreed to and ordered accordingly.

Court adjourn'd

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

held again

The Court was held again pursuant to the said adjournment.

Bank of England Archive (G4/26)

23 July 1795

A Court of Directors at the Bank on Thursday the 23d July 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Dep. Gov.r

Samuel Beachcroft Esq. | John Whitmore Esq.
Roger Boehm Esq. | Benjamin Winthrop Esq.
Samuel Bosanquet Esq. | Bicknell Coney Esq.
Edward Darell Esq. | Job Mathew Esq.
George Dorrien Esq. | William Mellish Esq.
Jeremiah Harman Esq. | Joseph Nutt Esq.
George Peters Esq. | Godfrey Thornton Esq.
Peter Isaac Thellusson Esq. | Edward Simeon Esq.
Mark Weyland Esq. | Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash - right

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

The Secretary acquainted the Court, that Thomas Holdsworth, a Security in £1000. for Lawrence Poppleton is dead.

Law. Poppleton def. in his Security

Ordered,
That, the said Lawrence Poppleton do forthwith provide other security in the room of the sd. Tho. Holdsworth.

The Secretary acquainted the Court that John Leigh, a security in £250. for William Goodfellow is deceased.

Wm. Goodfellow do.

Ordered
That the said Wm. Goodfellow do forthwith provide other security in the room of the said John Leigh.

Upon reading the affidavit of Richd. Waller, relating to a Bank Note No. 9526, to Ab. Newland, £10. dat. 12 May 1794, lost above twelve months ago.

Richd. Waller £10. for a Bk Note, lost.

Ordered.
That £10. be paid to the said Richd. Waller in full 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 Ann Waterhouse and Elizabeth Day, relating to a Bank Note, No. 7592, to Ab. Newland £5. dat. 20. apr. 1795, the sinister part of which is lost,

Ordered,

Ordered.

Ann Waterhouse
£5. for a B. Note
Sin: part lost

That £5. be paid to the said Ann Waterhouse, 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.

Letter of Credit
So Sea Co.

A Letter from the Committee of Treasury of the South Sea Company, dated the 16th inst. addressed to the Governor and Deputy Governor of the Bank of England, (being now read), desiring that Mr. William Evans their Cashier, may be permitted to overdraw, for any sum or sums not exceeding £50000, till the 16. September next; and that all former Letters of Credit given by them on the said Companys account may be cancelled, the same was agreed to and ordered accordingly at the Rate of £4 P Ct. P annum Interest.

Banks answer to
Thos Stokes & others
Bill in Chan: sealed

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

A

Bank of England Archive (G4/26)

30 July 1795

A Court of Directors at the Bank on Thursday the 30 July 1795

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Deputy Governor,

Samuel Beachcroft Esq.	Mark Weyland Esq.
Roger Boehm Esq.	John Whitmore Esq.
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Bicknell Coney Esq.
George Dorrien Esq.	Job Mathew Esq.
Jeremiah Harman Esq.	William Mellish Esq.
Thomas Lewis Esq.	Joseph Nutt Esq.
George Peters Esq.	Edward Simeon Esq.
Peter Isaac Thellusson Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Miles Satterthwaite relating to a Bank Note N.° 5593, to Ab. Newland £5. dat. 19.th December 1793, lost above twelve months ago.

Ordered,

Miles Satterthwaite £5. for a B. Note lost

That £5. be paid to the said Miles Satterthwaite, in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Bank's answer to John Hitchin'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 Hitchin, having been examined by two of the Committee in waiting, was read and sealed with the common seal in Court.

D.o to Jas. Powell & others C.y

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of James Powell 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 affidavits of George Curling and Ralph Milbank Esq.rs relating to a Bank Post Bill N.o X 8723 to Ralph Milbank Esq. or order £30. dat. 20. October, 1794. lost by the Post.

Ordered,

30 July 1795

Ordered.

Ge. Cuning £30 for a B. P. Bill lost.

That £30. be paid to the said George Cuning Esq. in full satisfaction for the said Bill, upon his giving security to indemnify the Bank against the same, to be approved by the Committee in waiting.

Resolved.

Lord of the Treasury £2,500,000 on a Vote of Credit

That the Lords Commissioners of His Majesty's Treasury, may be accommodated with a sum not exceeding £2,500,000, on Exchequer Bills, upon the credit of an Act of Parliament to enable his Majesty to raise the sum of £2,500,000, for the uses and purposes therein mentioned, at not less than £4, ℔ Cent. per Ann. Interest.

Agreement for Ds. 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 the 16 inst. for exchanging and circulating a sum not exceeding £2,500,000. 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 £2,500,000, for the uses and purposes therein mentioned, from the time or times of issuing thereof to the expiration of the said Agreement, at the Rate or premium of £4 ℔ Cent. ℔ Annum Interest, having been examined by two of the Committee in waiting, was read and sealed with the Common seal in Court.

Bank of England Archive (G4/26)

6 August 1795

A Court of Directors at the Bank on Thursday the 6th Augt. 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Depy. Governor

Samuel Beachcroft Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
Edward Darell Esq.
George Doxen Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
George Peters Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Benjamin Winthrop Esq.
Bicknell Coney Esq.
Job Mathew Esq.
William Mellish Esq.
Joseph Nutt Esq.
Edward Simeon Esq.
Godfrey Thornton Esq.
and
Samuel Thornton 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 Thos. Clarke, a security in £500. for John Carleton is decd.

Ordered.

John Carleton dft: in his Security

That the said John Carleton do forthwith provide other security in the room of the said Thos. Clarke.

Ordered.

Bank to be defended in Chan. against S. J. Letton.

That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Steph. Jno. Letton.

Commrs. 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 3d. inst. and the 5th. November next, not exceeding £12,000. each Transfer day (Saturdays and Mondays excepted) was read in Court.

Upon reading the affidavit of Joseph Lucas and Mellicent his Wife, relating to a Bank Note, No. 4659. to Ab. Newland £20. dat. 20. Feb. 1794. lost above twelve months ago.

Ordered,

6 August 1795

Ordered.

Jos. Lacey £20. for a Bk. Note, lost.

That £20. be paid to the said Joseph Lacey in full 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 Ann Hunt relating to a Dividend Warr.t No. 31257, for £6. being half a years Int. on £400. £3 ₽ Cent. Cons. Ann.s due the 5th Jan. 1794, in the name of the said Ann Hunt, which is alledged to have been lost.

Ordered.

Ann Hunt a Div.d Warr.t for £6. 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 Ann Hunt, upon her giving security to indemnify the Bank against the said Warrant, to be approved by the Committee in waiting.

Ordered.

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Friday the 4th September next, till Friday the 23d October following, and that the same be published in the London Gazette of Saturday the 8th instant.

Ordered.

Gen. Court to consider of a Div.d app.d

That a General Court, to consider of a Dividend be held at the Bank on Thursday the 17th Sept. next, and that the usual Notices be given thereof.

Exchequer Bill contract sealed

An Agreement between the Right Hon.ble the Lords Commissioners of his Majestys Treasury, for and on behalf of his Majesty of the one part and the Governor and Company of the Bank of England of the other part, dated the 5th inst. for exchanging and circulating Exchequer Bills not exceeding £3500,000, made or to be made forth pursuant to several Acts of Parliament for that purpose now in force, for one year to end the 5th Aug. 1796, having been examined by two of the Committee in waiting, was read and sealed with the common Seal in Court.

Upon reading the Petition of Richard Sharp, (now under suspension), praying to be restored.

Rich.d Sharp reprimanded & Restored.

The said Rich.d Sharp being called in and reprimanded from the Chair,

Ordered.

That his suspension be taken off.

A

13 August 1795

A Court of Directors at the Bank
on Thursday the 13 August 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Deputy Gov.r

Samuel Beachcroft Esq. | Mark Weyland Esq.
Roger Boehm Esq. | John Whitmore Esq.
Samuel Bosanquet Esq. | Benjamin Winthrop Esq.
Alexander Champion Esq. | Bicknell Coney Esq.
Edward Darell Esq. | Job Mathew Esq.
George Dorrien Esq. | William Mellish Esq.
Jeremiah Harman Esq. | Joseph Nutt Esq.
Thomas Lewis Esq. | Edward Simeon Esq.
George Peters Esq. | Samuel Thornton Esq.

The proceedings of the last Court were read.

Ordered,

Bank to be defended in Chan. ag. Eliz Goodall & 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 Eliz. Goodall & others.

Upon reading the affidavit of Jas. Elderton relating to a Bank Note No. 2358 to Ab. Newland £10. dat. 2d. May 1794, lost above twelve months ago.

Ordered,

Jas. Elderton £10. for a Bank Note lost.

That £10. be paid to the said Jas. Elderton in full 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 Proctor and George Brownlow relating to a Bank Note No. 9575 to Ab. Newland £20 dat. 28 May 1794, lost above twelve months ago.

Ordered,

Jos. Proctor £20 for Do. —

That £20. be paid to the said Joseph Proctor in full 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 Thompson relating to a Bank Note No. 3114, to Abraham Newland £20. dat: 11 Decr. 1794. the dexter part of which is lost,

Ordered,

13 August 1795

Jno. Thompson £20 for a B. Note ditto part lost.

Ordered,
That £20. be paid to the said Jno. Thompson 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 Hen. Cottrells Bill in Chancery Sealed.

The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Henry Cottrell, having been examined by two of the Committee in waiting, was read and Sealed with the common Seal in Court.

Upon reading the petition of Thomas Ford, now under Suspension, praying to be restored.

Tho. Ford restored.

Ordered.
That his suspension be taken off.

Adj.

Bank of England Archive (G4/26)

20 August 1795

A Court of Directors at the Bank on Thursday the 20th August 1795.

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq Deputy Governor

Samuel Beachcroft Esq.	John Whitmore Esq.
Roger Boehm Esq.	Benjamin Winthrop Esq.
Samuel Bosanquet Esq.	Bicknell Coney Esq.
Alexander Champion Esq.	Job Mathew Esq.
Edward Darell Esq.	William Mellish Esq.
George Dorrien Esq.	Joseph Nutt Esq.
Jeremiah Harman Esq.	Edward Simeon Esq.
Thomas Lewis Esq.	Godfrey Thornton Esq.
George Peters Esq	Samuel Thornton Esq.
Peter Isaac Thellusson Esq.	Mark Weyland Esq.

The proceedings of the last Court were read

Out Cash right.

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

The Secretary acquainted the Court that Thomas Jones a security in £400 for Owen Gething is deceased.

Ordered.

Owen Gething dep in his Security

That the said Owen Gething do forthwith provide other Security in the room of the said Thomas Jones.

Ordered,

Mr. Edwards £25. for keeping books relating to Gold &c.

That £25. be paid to Mr. Edwards the Accountant, for keeping the books relating to the Gold and Silver for one year ending the 19th instant.

Ordered.

Jos. Salmon quits the Service

That Joseph Salmon at his request have leave to quit the Service of the Bank.

Upon reading the affidavit of Rich. Woodyer, relating to a Bank Note No. H 9582 to Ab. Newland £10. dat. 5th May 1784, the sinister part of which is lost.

Ordered,

Rich. Woodyer £10. for a Bank Note sin. pt. lost

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

The

20 August 1795

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer, viz.;

"Downing Street
Wednesday Aug. 5. 1795.

"Gentlemen,

Letter from the Chancellor of the Exchequer.

"I have to request the favor of you to represent to your Court that it will be a most essential accomodation at this time, if they think proper to accept in Exchange for the Exchequer Bills to the amount of two Millions and an half issued on account of the Vote of Credit of last year, other Exchequer Bills to a like amount payable out of the growing produce of the Consolidated Fund, If the Revenue should continue as productive as in the corresponding Quarter, it may be expected that about Eleven Hundred Thousand Pounds may be discharged out of the produce of the Quarter ending on the 10th October next, and the remainder of the sum by that of the Quarter ending 5th of April 1796; or if it should not be satisfactory to defer the latter payment to so distant a period, arrangements may be made early in the next Session at such time as may be agreed upon. I beg leave to add that I am peculiarly anxious that the Court may find it practicable to accede to this proposal without which the public Service will be exposed to a very serious Embarrassment. I have the honor to be, Gentlemen,

Your obedient humble Servant,
W. Pitt."

"Gov. & Dep. Gov. Bank.

Resolved,

Lords of the Treasury may be accomodated with £2500000 on Exchequer Bills on the Credit of the Cons.d Fund.

That the Lords Commissioners of His Majesty's Treasury may be accomodated with a sum not exceeding £2,500,000, on Exchequer Bills upon the security of the surplus produce of the Consolidated Fund, and that they be accepted in discharge of the Bills issued on the Vote of Credit of the year 1794, as expressed in the above Letter, at not less than £4, per Cent, per annum, to be repaid as follows, about £1100000, from the produce of the Quarter ending the 10th of October next, and the remainder at the end of the Quarter of 5th April 1796.

Bank of England Archive (G4/26)

27 August 1795.

A Court of Directors at the Bank on Thursday the 27 August 1795.

Present,

Daniel Giles Esq, Governor
Thomas Raikes Esq, Depy. Gov.

Roger Boehm Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
Thomas Lewis Esq.
Beeston Long Esq.
George Peters Esq.
Mark Weyland Esq.
John Whitmore Esq.
Benjamin Winthrop Esq.
Thomas Boddington Esq.
Job Mathew Esq.
William Mellish Esq.
and
Samuel Thornton Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that William Marston a Security in £1000. for Rich.d Marston is deceased.

Ordered.

Rich. Marston def.d in his Security

That the said Richard Marston do forthwith provide other Security in the room of the said W.m Marston.

Upon reading the affidavit of Peter Watson relating to a Bank Note No. 6304 to Ab. Newland £40. dat. 7 January 1793 lost above twelve months ago.

Ordered.

Peter Watson £40. for a B. Note lost.

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

Pursuant to a Resolution of this Court of the 20.th instant.—

Agreement for exchang.g £2500000 Exchq. Bills on the Consol.d Fund.

An Agreement between the Right Hon.ble the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England dated this day, for exchanging and circulating a sum not exceeding £2,500,000. in Exchequer Bills made or to be made forth by virtue of an Act passed in the last Session of Parliament for granting to his Majesty a certain sum of money out of the Consolidated Fund, for the service of the year 1795, and for further appropriating the supplies granted in that Session of Parliament,

from

from the time or times of issuing thereof till the expiration of the said Agreement at the Rate or premium of £4 ‰ Cent. ‰ annum Interest 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 Daking Moore, a Security in £250, for William Dunn is deceased,

Ordered.

Wm Dunn deft in his Security.

That the said William Dunn do forthwith provide other Security in the room of the said Daking Moore.

Upon reading the affidavit of Ann Robinson relating to a Bank Note No 266 to W. Newland £10. dat. 6 Sept. 1794. the dexter part of which is lost.

Ordered.

Ann Robinson £10 for a Bank Note dexter part lost

That £10. be paid to the said Ann Robinson 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 Commee in waiting.

Resolved.

Bank will adv. 4.5.6 & 7 paymts on the Lottery of the present year.

That the Bank do advance the 4th 5th 6th and 7th payments on the Lottery of the present year, making in the whole £9 per Ticket, at the Rate of £4 per Cent. per ann. 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 Friday the 29th January 1796.

3 September 1795

A Court of Directors at the Bank on Thursday the 3d Sept. 1795,

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Dep. Gov.

Samuel Beachcroft Esq.	George Peters Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	John Whitmore Esq.
Alexander Champion Esq.	Benjamin Winthrop Esq.
George Dorrien Esq.	Thomas Boddington Esq.
Jeremiah Harman Esq.	Bicknell Coney Esq.
Thomas Lewis Esq.	William Mellish Esq.
Beeston Long Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Ordered,

Bank to be defend. in Chan. ag. Hester Sloddart & 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 Hester Sloddart and others.

Ordered,

.... ag. Grace Roberts.

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

Do. in the Court of Exchq. ag. Tho. Goldsmith

That Mr. John Winter do appear and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Tho. Goldsmith

Upon reading the affidavit of James Hunter relating to a Bank Note, No. 3929 to Jo. Newland £20. dat. 4 July 1794, lost above twelve months ago

Ordered.

Jas. Hunter £20. for a Bank Note lost.

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

Ordered.

A Security Bond for J. D. Capel to be ord up

That the Security Bond of John Buckshaw in £500. for James Dunford Capel be delivered up to be cancelled, the said Capel having given other security in lieu thereof above twelve months ago, and the accountant having certified there is no Demand upon him.

Upon

3 September 1795

Upon reading the affidavit of Thos Budding relating to four Bank Notes, viz.

No 8025	to Ab. Newland	£20	dat	3 May 1793
6385	do	20		30 July do
6516	do	20		16 Apr. 1794
6442	do	10		18 June do

which are alledged to have been burnt.

Ordered,

That £50. be paid to the said Thomas Budding 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.

Tho. Budding £50. for 4 Bk Notes burnt

10 September 1795

A Court of Directors at the Bank on Thursday the 10. Sep. 1795

Present

Daniel Giles Esq. Governor
Thomas Raikes Esq. Dep. Gov.

Samuel Beachcroft Esq.
Roger Boehm Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dornen Esq.
Jeremiah Hannay Esq.
Thomas Lewis Esq.
Peter Isaac Thellusson Esq.
Mark Weyland Esq.
John Whitmore Esq.
Thomas Boddington Esq.
Bicknell Caney Esq.
Job Mathew Esq.
William Mellish Esq.
Joseph Nutt Esq.
Edward Simeon Esq.
Godfrey Thornton Esq.
and
Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the affidavit of James Main and Marg.t Main relating to a Bank Post Bill No. L 75576 to Rob. Smith or order £15, dat. 27 Jan.y 1795. lost by the post.

Ordered,

Jas. Main £15. for a B. P. Bill lost.

That £15, be paid to the said Jas. Main 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 Allcock relating to a Bank Post Bill No. T 2612 to H. & T. Richardson or order £10. dat. 5. Feb. 1793, lost above twelve months ago.

Ordered,

Wm. Allcock £10. for Do.

That £10, be paid to the said Wm. Allcock 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 Jon.a Earl relating to a Bank Note, No. 8719, to Ab. Newland £50. dat. 28 Nov. 1793, lost above twelve months ago.

Ordered,

10 September 1795

Ordered.

Jon.a Earle £50. for a Bank Note lost.

That £50. be paid to the said Jon.a Earl, in full satisfaction for the said Note, upon his giving Security to indemnify the Bank against the same to be approved by the Commee in waiting.

Upon reading the affidavits of John Rowe and John Walker Heneage Esq. relating to two Bank Notes viz.

No. 7423, to Ab. Newland £50. dat. 29th July 1795.
7649 . . . . . Do. . . . . 20 . . . . 16 June Do.
the respective parts of which are lost.

Ordered

J. W. Heneage £70. for two Do. parts lost.

That £70. be paid to the said Jn.o Walker Heneage Esq. 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.

Ordered.

Bank to be defend. in Chan. ag. Frances Jarvis.

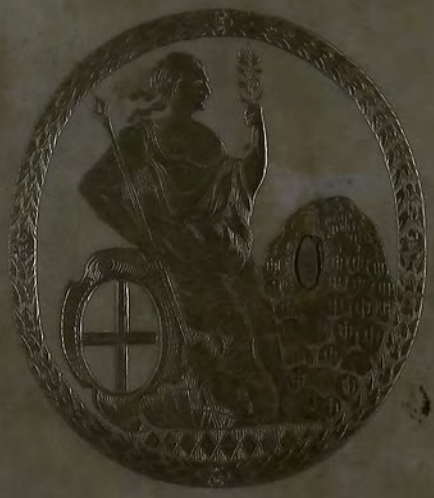
That Mr. John Winter do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Frances Jarvis.

Ordered.

Do. ag. Thomas Borrodaile & anor.

That Mr. John Winter do appear for and defend the Governor and Compy. of the Bank of England in Chancery, at the suit of Thos. Borrodaile and another.

Bank of England Archive (G4/26)



Bank of England Archive (G4/26)