



17 September 1795.

A Court of Directors at the Bank  
on Thursday the 17. September 1795.

Present

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Deputy Gov.

Samuel Becheroff Esq.

Benjamin Winstrop Esq.

Roger Bostun Esq.

Thomas Boddington Esq.

Samuel Bosanquet Esq.

Richard Conroy Esq.

Alexander Champion Esq.

Job Matthew Esq.

Edward Darell Esq.

William Mellish Esq.

George Dorrien Esq.

Joseph Nutt Esq.

Jeremiah Horman Esq.

Edward Simeon Esq.

Thomas Lewis Esq.

Godfrey Thronton Esq.

Beeston Long Esq.

Samuel Thronton Esq.

Marti Weyland Esq.

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.

Report from the Committee for acct.

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 10<sup>th</sup> October next, and the accounts having lain open for the inspection of the Directors.

Court agree thereto.

The Court agreed thereto.

Gov. to acquaint the Gen. Co. therewith.

Resolved,

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

Bank to be defend<sup>d</sup> in Chan. ag. Alex. Thomson & 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 Alexander Thomson and others.

Upon reading the affidavit of Richard Duppa, relating to a Bank Note, N<sup>o</sup> 6914, to Abraham Newland £30. dat 11, June 1795, the sinister part of which is lost.

Ordered

17 September 1795

Rich: Duppa £30.  
for a Note sin.  
part lost.

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

Upon reading the affidavit of Humphrey Kerr relating to a Bank Note No. 4319 to Abr. Newland £20 dat. 4, July 1794, lost about twelve months ago.

Humphrey Kerr  
£20. for a N<sup>o</sup>. lost.

Ordered, That £20. be paid to the said Humphrey Kerr, in full 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 Barnard &  
Jerem<sup>s</sup> Supper  
to sign Div. Warr<sup>ts</sup>.

Ordered, That John Barnard and Jeremiah Supper do assist M<sup>r</sup>. Edwards the Accountant General in signing the Warrants for Dividends and Interest hereafter to become due & payable for the Stock and Annuities transferable at the Bank.

East Ind. Com<sup>rs</sup>  
£500,000. contin<sup>d</sup>  
2 Months.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 16, instant, addressed to the Governor and Directors of the Bank of England, requesting that the Credit for £500,000, which expires this day, 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 adjourned

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

The Court was held again pursuant to the said adjournment.

A.  
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24 September 1795.

A Court of Directors at the Bank  
on Thursday the 24. Sept. 1795.

Present  
Daniel Giles Esq. Governor  
Thomas Raikes Esq. Deputy Gov<sup>r</sup>

Samuel Beacheroff Esq.	Mark Weyland Esq.
Roger Beetham Esq.	John Whitmore Esq.
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
George Dorrison Esq.	Abel Smith Conroy Esq.
Jeremiah Hannam Esq.	Job Mathew Esq.
Breeston Long Esq.	and
Sir Richard Nave Bart.	William Mellish Esq.

The proceedings of the last Court were read.

Upon reading the petition of Timothy Scott,  
now under suspension, praying to be restored.  
Ordered.

Tim<sup>o</sup> Scott restored

That his suspension be taken off.

Upon reading the affidavit of Joseph Trisby,  
relating to a Bank Note N<sup>o</sup> 1838, to A. Newland  
£10. dat. 22. Aug. 1795, the dexter part of which has  
been rubbed to pieces.

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

Ordered.  
That £10. be paid to the said Joseph Trisby  
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 Tho. Baker  
relating to a Bank Note, N<sup>o</sup> 7570, to A. Newland  
£10. dat. 30. Sept. 1794, the sinister part of which  
is lost.

Tho. Baker £10.  
do sinister part lost.

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

A

1 Octo. 1795

A Court of Directors, at the Bank  
on Thursday the 1<sup>st</sup> October 1795.

Present

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Samuel Beacheroff Esq.

Sir Richard Neave Bart.

Roger Boetson Esq.

Mark Weyland Esq.

Alexander Champion Esq.

John Whitmore Esq.

Samuel Bosanquet Esq.

Benjamin Winthrop Esq.

George Dornen Esq.

Bicknell Conroy Esq.

Jeremiah Harman Esq.

Job Mathew

Beeston Long Esq.

William Mellish Esq.

The proceedings of the last Court were read.

Upon reading the affidavit of Mark Dewing  
and Susanna Hill, relating to a Bank Note  
No. 965, to Th. Newland Esq. dat. 2 April 1795. the  
dexter part of which is lost.

Ordered.

Mark Dewing 5.  
for a Bank Note  
dexter part lost

That £5 be paid to the said Mark Dewing 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 Willm. Hornan  
and William Marshall, relating to a Bank Note  
No. 5789, to a Newland £10. dat. 9 May 1795, the  
sinister part of which is lost.

Ordered.

Will. Hornan 10.  
for a Bank Note  
sin part lost.

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

The Secretary acquainted the Court that  
Thomas Martin Langdale a Security in  
£300. for Charles Lemage is deceased.

Ordered.

Cha. Lemage 30.  
in his security

That the said Charles Lemage do forthwith  
provide other security in the room of the said  
Thomas Martin Langdale.

Upon

1 Octo. 1795.

5.

Upon reading the affidavit of Richard Lythall relating to a Bank Note and Bank Post Bill, viz. No. 76. to Abraham Newland £100. dat. 24 Aug. 1795. D6439 Can. Stokes or order . . . 50 . . . 4 Sept. the dexter parts of which are lost,  
Ordered,

Rich<sup>d</sup> Lythall  
£150. for a Bank  
Note & B. P. Bill  
dexter parts lost.

That £150. be paid to the said Rich<sup>d</sup> Lythall in full satisfaction for the said Note and Bill upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

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

Char<sup>s</sup> Phillips def<sup>t</sup>  
in his security.

Ordered,  
That the said Charles Phillips do forthwith provide other security in the room of the said Tho<sup>s</sup> Phillips.

60  
3 Octo - 1795

A Court of Directors at the Bank  
on Thursday the 3 October 1795.

President

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Samuel Beachcroft Esq.	George Peters Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Alexander Champion Esq.	John Whitmore Esq.
Edward Dorell Esq.	Benjamin Winstrop Esq.
George Dorell Esq.	Wickham Conroy Esq.
Jeremiah Harman Esq.	Job Matthew Esq.
Beeston Long Esq.	Samuel Bosanguet Esq.
Sir Richard Neave Bart.	Edward Sineon 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  
Committee for the  
Ho<sup>rs</sup> Servants

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

Ordered.

Servants 4<sup>rs</sup> in the Service  
at 50. p<sup>er</sup> Ann<sup>ua</sup>

That the Wages of the several Servants hereafter named, be advanced 50. p<sup>er</sup> Ann<sup>ua</sup>, each from the 10<sup>th</sup> instant, pursuant to an Order of this Court the 15<sup>th</sup> Octo. 1790. they having been upwards of four years in the Service of the Bank viz. In the accountants Office William Auber, & John Berry, Drawing Office, William Derby, Consols, Edmund White, John Thornton and John Turner Watts, 14<sup>rs</sup> p<sup>er</sup> Cent, Thomas Beeden and Frederick Sardinando, Reduced Office, William Grippen In the Ho<sup>rs</sup>, John Tibury jun. Benjamin Cotes, William Hughes and John Partridge.

Upon reading the affidavit of William Ogle and Elizabeth his wife, relating to a Bank Note, N<sup>o</sup> 8630. to Mr. Newland, £10. dat. 20 June 1794, which is alledged to have been burnt,

Ordered,

Wm Ogle £10. for  
a Bank Note burnt.

Ordered, That £10. be paid to the said William Ogle, in full 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 Walter Bedell & Sarah Nicholson relating to a Bank Note N<sup>o</sup>. 5563, to Mr. Newland £15. dat. 4. August 1795. which is alleged to have been burnt,

Ordered.

Walter Bedell £15

Pa

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



15 Octo. 1795

A Court of Directors at the Bank  
on Thursday the 15<sup>th</sup> Octo. 1795

Present,  
Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Roger Boehm Esq.	George Peters Esq.
Samuel Bosanquet Esq.	Mark Weyland Esq.
Alexander Champion Esq.	John Whitmore Esq.
George Dorrren Esq.	Benjamin Winthrop Esq.
Jeremiah Hanman Esq.	Job Mathew Esq.
Thomas Lewis Esq.	William Mellish Esq.
Beeston Long Esq.	Edward Sumner Esq.
Sir Rich <sup>d</sup> . Neave Esq.	Godfrey Thornton Esq.

The proceedings of the last Court were read,

The Secretary acquainted the Court, that the Rev<sup>d</sup> Dr. Kippis a Security in £500. for Thomas Joseph Littlefear, is deceased.

Ordered.

T. J. Littlefear def.  
in his Security

That the said Tho. Jos. Littlefear do forthwith provide other Security in the room of the said Dr. Kippis.

Ordered.

Bank to be defended  
in the Co. of Excheq.  
at the suit of P.  
Antrobus.

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 Phillip Antrobus.

Upon reading the affidavit of George Adams, relating to a Bank Note N<sup>o</sup> 8653. to A. Newland, £10. dat. 10<sup>th</sup> June 1795, the dexter part of which is lost,

Ordered.

Geo. Adams £10. for  
a B. Note, one p. lost.

That £10. be paid to the said Geo. Adams, 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.

22 Octo. 1795.

A Court of Directors at the Bank  
on Thursday the 22<sup>d</sup> October 1795

Present  
Daniel Giles Esq, Governor

Roger Boscawen Esq.	Mark Weylart, Esq.
Alexander Champion Esq.	Benjamin Winstrop Esq.
Edward Dares Esq.	John Mathew Esq.
George Dornier Esq.	William Mottish Esq.
Jeremiah Harman Esq.	Joseph Nutt Esq.
Sir Richard Neave Esq.	Edward Seignior Esq.
George Peters Esq.	Godfrey Thornton 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.

Letter of Credit  
to the Co.

A Letter from the Committee of Treasury of the South Sea Company dated the 15<sup>th</sup> instant, 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 15<sup>th</sup> December next, and that all former Letters of Credit given by them on the said Company's account may be cancelled; the same was agreed to and ordered accordingly, at the Rate of 4<sup>th</sup> Cent: per annum Interest.

The Secretary acquainted the Court, that John Weatherall, a security in £400, for Joseph Sparks is deceased.

Ordered,

for Sparks def.  
in his Security

That the said Joseph Sparks do forthwith provide other Security in the room of the said John Weatherall.

Upon reading the affidavit of John Webb relating to a Bank Note No 2025, to Mr. Newland £20. dat. 3 March 1794 the Dexter part of which is lost.

Ordered

John Webb £20  
for a B. Note and  
part lost

That £20. be paid to the said John Webb 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.

Deposited

22 Octo. 1795.

Upon reading the affidavits of Mary Fountain  
and Sam<sup>l</sup> Rake Child relating to two Bank Notes viz.  
No<sup>o</sup> 1139 to A Newland £10. dat. 10. Feb. 1795.

5370                    0<sup>o</sup>                    10                    4 May.  
the respective parts of which are lost.  
(Ordered.)

Mary Fountain  
£20 for 2 Bank Notes  
parts lost,

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

(Ordered.)

Mr. Winkler's bill  
for law charges.

That £68 6. 17. 10. be paid to Mr. John Winkler  
in full for the balance of his bill for law charges  
from Easter Term 1795 to the 24. September last.

A  
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29 Octo. 1795-

A Court of Directors at the Bank  
on Thursday the 29<sup>th</sup> October 1795.  
Present

Daniel Gyles Esq. Governor

- |                          |                        |
|--------------------------|------------------------|
| Roger Boehm Esq.         | John Whitmore Esq.     |
| Samuel Bosanquet Esq.    | Benjamin Vintners Esq. |
| Alexander Champion Esq.  | Thomas Boddington Esq. |
| Edward Dorell Esq.       | Job Matthew Esq.       |
| Jeremiah Hannan Esq.     | William Helleish Esq.  |
| Thomas Lewis Esq.        | Joseph Mott Esq.       |
| Sir Richard Meares Bart. | Edward Simson Esq.     |
| George Peterw Esq.       | Godfrey Thornton Esq.  |
| Mark Weyland Esq.        | Samuel Thornton Esq.   |

The proceedings of the last Court were read.

Upon reading the affidavits of John Bacon, Patten Bacon and Mary Ann Harris relating to a Bank Note No 1263, to av. Newland £10. dat 22 Aug 1795, the dexter part of which is lost.

Ordered.

John Bacon £10.  
for a Bank Note  
dex. part lost,

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

Upon reading the affidavits of Richard Fisher, and Lacharain Downing relating to 12 Bank Notes, and a Bank post Bill, viz. N<sup>o</sup> 4644, to Abraham Newland £20 dat 11 Feb 1795

6429	do	20.	21 Apr.
5867	do	20	2 <sup>d</sup> May.
1635	do	15.	25 June
241	do	15.	18 Aug.
4413	do	10.	2 Oct 1791
5409	do	10.	23 July 1793,
7821	do	10.	15 Dec. 2 <sup>d</sup>
5045	do	10.	4 July 1794,
2392	do	10.	3 June 1795
5049	do	10.	4 Sep. 2 <sup>d</sup>
819	do	5.	23 May 1794

A 6594 to Croxton & Co on order 15. - 23 Mar 1795  
The dexter parts of which are lost

Ordered

29 Octo: 1795.

Rich<sup>d</sup>. Fisher 170.  
for 12 B. notes and  
a B. P. Bill def<sup>t</sup>  
parts lost.

Ordered  
That £170. be paid to the said Richard  
Fisher in full satisfaction for the said Notes and  
Bill, upon his delivering up the sinister parts  
thereof and giving security to indemnify the Bank  
against the same to be approved by the Committee  
in waiting.

The Secretary acquainted the Court, that  
Elias Groves, a security in £500. for James Pretty  
is deceased.

James Pretty def.  
in security

Ordered  
That the said James Pretty do forthwith  
provide other security in the room of the said  
Elias Groves.

Beni. Kiddell  
ad. £10 p. ann.

Ordered.  
That the Wages of Benjamin Kiddell  
lately appointed first Clerk of the General,  
Cash Book be advanced £10. per annum from  
the 10<sup>th</sup> instant.

*[Handwritten flourish]*

5 Nov. 1795.

Court of Directors at the Bank  
on Thursday the 5<sup>th</sup> Nov. 1795

Present

Daniel Giles Esq. Governor

Thomas Raikes Esq. Dep. Gov.

Roger Boehm Esq.

Alexander Champion Esq.

Edward Dorell Esq.

George Dornen Esq.

Jeremiah Hannon Esq.

Thomas Lewis Esq.

Robert Long Esq.

Sir Richard Neave Bart.

George Peters Esq.

Edward Simeon Esq.

Peter Isaac Shollupson Esq.

Benjamin Winthrop Esq.

Thomas Roddington Esq.

Bicknell Conroy Esq.

Job Mathew Esq.

William Mellish Esq.

Joseph Mutt Esq.

Mark Weyland Esq.

and

Samuel Stanton 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.

Bank to be defend.  
in Chan. ag. J<sup>r</sup>.  
Duff & 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 James Duff and his wife.

Ordered

D<sup>r</sup>. ag. John Hovey  
& ano<sup>r</sup>.

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

Upon reading the affidavit of Richard Ford, relating to a Bank Note N<sup>o</sup>. 6962 to Mr. Newland £15. dat. 14 Sept. 1795, the dexter part of which is lost.

Ordered.

Rich<sup>d</sup>. Ford £15.  
for a B. Note 200.  
part lost

That £15. be paid to the said Richard Ford 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 Alex<sup>r</sup>. Begbie, relating to a Bank Note N<sup>o</sup>. 9878 to Mr. Newland £15. dat. 7 July 1791, lost above twelve months ago.

Ordered

10  
14  
5 Nov. 1798.

Alex. Begbie £15.  
for at Bank Note lost.

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

East India Co.  
Credit for £500,000.  
cont. 2 Mo.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 4<sup>th</sup> 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<sup>th</sup> inst: 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.

JA

12 Nov. 1795.

Court of Directors at the Bank  
on Thursday the 12 November 1795

Present

Daniel Giles Esq. Governor  
Thomas Rathes Esq. Dep. Gov.

Roger Boehm Esq.	Mark Weyland Esq.
Alexander Cransford Esq.	Benjamin Wintthrop Esq.
Edward Dorell Esq.	Thomas Doddington Esq.
George Dorian Esq.	Bicknell Concy Esq.
Seremiah Harman Esq.	Job Matthew Esq.
Thomas Lewis Esq.	William Mellish Esq.
Beeston Long Esq.	Joseph Nutt Esq.
Sir Rich <sup>d</sup> . Neave Bart	Edward Simeon Esq.
George Peters Esq.	and
Peter Jaac Thelluson Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.  
Ordered.

Bank to be def<sup>d</sup>.  
in Chan. ag<sup>t</sup>.  
John Turner.

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 Turner.

Ordered.

Do. ag. John  
Umpshelby & ano<sup>r</sup>.

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

Ordered.

D. in the Court of  
Excheq. ag. John  
Morris & ano<sup>r</sup>.

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

Commis<sup>rs</sup> Notice

The usual Notice from the Commissioners appointed  
by act of Parliament for applying certain sums of money  
annually to the reduction of the national Debt appointing  
Mr. M. Newland their agent to draw for such sums as  
shall be wanted between the 1<sup>st</sup> instant and the 1<sup>st</sup> Feb.  
next, not exceeding £15,000, each transfer day,  
(Saturdays and Mondays excepted), was read in  
Court.

Upon reading the affidavit of Septimo Rubens  
relating to a Bank Note No. 9712, to A. Newland £10. dat.  
29 July 1795. the debt part of which is alleged to have been burnt.

Ordered.

Sept. Rubens £10.  
for a B. Note dep<sup>d</sup>.  
part burnt.

That £10 be paid to the said Septimo Rubens 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 Council  
in waiting.

Upon



12 Nov. 1795.

Upon reading the affidavit of Newman Clarke relating to two Bank Notes viz. N<sup>o</sup> 6169, to Mr. Newland £20. dat: 9 June 1795 5299 - - - - - Co - - - - - 20 - - - - - 18 Aug. which are alleged to have been burnt  
Ordered.

Newman Clarke  
£40. for 2 B. Notes  
burnt.

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

Bank to be defended  
in Chan. ag. Jas  
Spitzer & am<sup>o</sup>

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

D<sup>o</sup> ag Robert  
Britten

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

Chas T. Aveling  
discharged

That Charles Tipping Aveling, now under suspension be discharged the service of the Bank.

CA

19 Nov. 1795.

173

A Court of Directors at the Bank  
on Thursday the 19<sup>th</sup> Nov. 1795.

Present

Daniel Giles Esq, Governor	
Thomas Raikes Esq, Dep. Gov <sup>r</sup>	
Roger Boehm Esq.	Mark Weyland Esq.
Alexander Champion Esq.	Benjamin Winthrop Esq.
Edward Darnell Esq.	Thomas Boddington Esq.
George Dornien Esq.	Picknett Comey Esq.
Jeremiah Hamman Esq.	William Mellish Esq.
Thomas Lewis Esq.	Joseph Mutt Esq.
Beeston Long Esq.	Edward Senior Esq.
Sir Richard Meave Bart.	and
Peter Isaac Thelluson Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the affidavit of John Profer relating to a Bank Note N<sup>o</sup> 943, to Ab. Newland £10. dat. 16 October. 1794, which has been washed to pieces.

Ordered,

John Profer £10.  
for a B. Note  
washed to pieces

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

Upon reading the affidavit of John Butt relating to a Bank Note N<sup>o</sup> 5482 to Ab. Newland £15. dat. 17 July 1794, lost above twelve months ago

Ordered

John Butt £15  
for a B. Note  
lost.

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

Upon

19 Nov. 1795

Upon reading the affidavits of Tho. Wolridge and Richard Holt, relating to 5 Bank Notes viz. No. 8408 to Ab. Newland £40. dat. 16 Sep. 1795

7098	..... do	..... 40	..... 29 Aug.
7509	..... do	..... 5	..... 21 Feb
7510	..... do	..... 5	..... do
7511	..... do	..... 5	..... do

the sinister parts of which are lost.  
Ordered

Richard Holt  
£75. for five Bank  
Notes sin. p. lost.

That £75. be paid to the said Richard Holt in full satisfaction for the said Notes, upon his delivering up the depter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Ordered

Bank to be def. in  
Chanc. ag. John  
Madenamara.

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

Ordered

Gratuities to  
the 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 15<sup>th</sup> instant, viz. Bank Stock Office and Long annuities William Cooke and William Ribbins £4. per Cent annuities Francis Blackbeard John Silbury, William Taylor, and William Giles £5. p. Cent ann. Henry Vonholle, Henry Priault, Nathan<sup>l</sup>. Martin, and Thomas Bateman £3 p Cent. Consols, Charles Moorhouse, Thomas Crockett, Thomas Carpenter, Thomas Nisbett, Lawrence Poppleton, John Hatchett, James Coxeter and Samuel Leigh, Reduced annuities, Thomas Brennan and Edward Bamford, Thomas Gibbons and William Weston £3 p Cent. 17<sup>th</sup> Dec, Charles Richardson Cons. short annuities, William Newcombe, Imperial Ann<sup>ts</sup> Thomas Reid, and Irish annuities Thomas Francis and £5. each to Roger Parry and John Holloway.

Upon

Upon reading the affidavit of Tho<sup>s</sup>. M<sup>r</sup>foot relating to a Bank Note Bill No 65788 to William Ross Esq. or order £10. dat. 3 July 1795, which is alleged to have been lost by the Post.

Ordered

M<sup>r</sup> Ross £10.  
for a Bill po. bill  
lost

That £10 be paid to the said W<sup>m</sup> Ross 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 def. in  
Chanc. ag<sup>t</sup> Sir Charles  
Grey Bart.

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

The Court having taken into consideration the distress which may fall upon such of the servants of this House, whose salaries do not exceed £100. a year, by the very high price of provisions and other necessaries of life.

Resolved.

Grat. of £10. to every  
serv. und. £100 p<sup>a</sup> ann.

That a Gratuity of £10. be given to every one of the servants whose salaries do not exceed the said sum of £100. a year.

26 Nov. 1795.

A Court of Directors at the Bank  
on Thursday the 26 November 1795.

Present  
Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

- |                              |                         |
|------------------------------|-------------------------|
| Roger Bootham Esq.           | John Whitmore Esq.      |
| Samuel Bosanquet Esq.        | Benjamin Wintthrop Esq. |
| Alexander Champion Esq.      | Thomas Boddington Esq.  |
| Edward Darel Esq.            | Bucknell Conry Esq.     |
| George Douien Esq.           | Job Matthew Esq.        |
| Jeremiah Harman Esq.         | William Mellish Esq.    |
| Thomas Lewis Esq.            | Joseph Nutt Esq.        |
| Breton Long Esq.             | Edward Lincoln Esq.     |
| Sir Richard Meave Bart.      | Godfrey Thorton Esq.    |
| Peter Isaac Shelleffson Esq. | and                     |
| Mark Weyland Esq.            | Samuel Thornton Esq.    |

The proceedings of the last Court were read.  
Ordered,

Quarterly gen.  
Co appointed.

That a quarterly General Court be held at  
the Bank on this day three weeks being the 7<sup>th</sup>  
day of December next, at eleven in the forenoon  
and that the usual advertisements be given  
thereof.

Ordered,

Bank to be defend.  
in Co. of Excheq.  
ag. Mary Withers  
Kant

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 Withers and another.

Ordered,

Do. ag. Tho.  
Humphreys

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  
Thomas Humphreys and another.

Upon reading the affidavit of Will. Hughes  
relating to three Bank Notes viz.

- |                        |      |                     |
|------------------------|------|---------------------|
| No 2693 to Ab. Newland | £30. | dat. 20. Octo 1794, |
| 9641.                  | do   | 30. do              |
| 385.                   | do   | 20. do              |
|                        |      | 7 do                |

lost above twelve months ago.

Ordered,

Wm Hughes £80.  
for 3 B. Notes  
lost

That £80 be paid to the said Wm Hughes in  
full 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

Mr Elliot's account of Exchequer Bills he examined & right.

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

Upon reading the affidavit of John Major & John Major jun. relating to a Bank Note, N<sup>o</sup> 2877, to Ab. Newland £15. dat. 12 July 1794, lost above twelve months ago.

Ordered,

John Major's £15. for a Bank Note lost,

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

Upon reading the affidavit of Richard Maddocks relating to a Bank Note N<sup>o</sup> 3400 to Ab. Newland £20. dat. 5 May 1794 lost above twelve months ago.

Ordered,

Rich<sup>d</sup> Maddocks £20 for do.

That £20. be paid to the said Richard Maddocks in full 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 Hovey & his Wife Bill in Chan: read.

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of John Hovey 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 Frances Goodate & another

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

The

Banks ans<sup>r</sup>  
to S. Setton's Bill  
in Court sealed.

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

Co. adjourned

The Court adjourned till three o'clock

held again

The Court was held again pursuant to the said adjournment.

Resolved

Lords of the Treasury  
£2000000. on  
Land Tax 1796.

That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £2,000,000 upon the Land Tax 1796, at not less than 4 per Cent. Per annum Interest.

Agreement for D:  
Sealed,

An Agreement between the Right Honourable 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 1796, 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 ann. having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Resolved.

Lords of the Treasury  
£750000. on the  
Malt Duty 1796.

That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £750,000 upon the Malt Duty 1796, at not less than 4 per Cent. Per annum Interest.

An Agreement between the Right Honourable the Lords Commissioners of his Majesty's Treasury and the Governor and Company of

26 Nov. 1795.

28

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 confirming the duties upon Malt &c for the service of the year 1796. from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or premium of 4 per cent. Annuum, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

Ordered.

Elect. of one or more  
serv. appd.

That an election of one or more Servants  
be appointed for this day fortnight.

J



3. Dec. 1795.

A Court of Directors at the Bank on Thursday the 3. Decem. 1795.

Present  
Daniel Gillis Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Samuel Becheroff Esq.	Peter Isaac Thelluson Esq.
Roger Bochim Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	John Whitmore Esq.
Alexander Champson Esq.	Benjamin Winthrop Esq.
Edward Durrell Esq.	Thomas Woodington Esq.
George Dueren Esq.	Picknell Conroy Esq.
Jeremiah Harman Esq.	Job Matthew Esq.
Thomas Lewis Esq.	Joseph Nutt Esq.
Breton Long Esq.	Edward Simeon Esq.
Sir Richard Meade Bart.	Samuel Wroughton 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.

Upon reading the affidavit of Alex. Coche relating to two Bank Notes viz. N<sup>o</sup>. 6147 & 6148, to Ab. Newland £5. each dat. 3. Feb. 1795, the sinister parts of which are lost.

Alex. Coche £10. for a Bank Note sinister part lost.

Ordered, That £10. be paid to the said Alex. Coche 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 Jerem. Drought relating to a Bank Note N<sup>o</sup>. 3035 to Ab. Newland £5. dat. 10 June 1795 the sinister part of which is lost.

Jeremiah Drought £25. for a B. Note sinister part lost.

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

The

3 Dec. 1795.

25

Banker answer  
to John Morris &  
another's Bill in  
the Co. of Exchequer  
sealed.

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

A.  
J.

10 Dec. 1795.

A Court of Directors at the Bank  
on Thursday the 10. Dec. 1795.Present  
Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Samuel Beacher Esq.	Mark Weyland Esq.
Roger Bosham Esq.	John Whitmore Esq.
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Alexander Crampson Esq.	Thomas Boddington Esq.
Edward Darril Esq.	Bicknell Carey Esq.
George Doreen Esq.	Job Stathen Esq.
Jeremiah Harman Esq.	Joseph Nutt Esq.
Thomas Lewis Esq.	Edward Seineon Esq.
Beerton Long Esq.	Godfrey Thornton Esq.
Sir Richard Neave Bart.	Samuel Thornton Esq.

The proceedings of the last Court were read

Upon reading the affidavit of Willm Forbes relating to a Bank Note N<sup>o</sup> 5301 to Abr. Newland £30. dat. 30. Octo. 1795, the sinister part of which is lost.

Ordered.

That £30. be paid to the said Willm Forbes 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 the Committee in waiting.

Willm Forbes £30  
for a Bank Note  
sin. part lost.

Upon reading the affidavit of John France relating to a Bank Note N<sup>o</sup> 4657 to A. Newland £50. dat. 30. Octo. 1795, the sinister part of which is lost.

Ordered.

That £50. be paid to the said Jno France 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 France £50  
for a Bank Note  
sin. part lost.

Upon reading the affidavit of John Gold and Elizabeth his wife relating to a Bank Note, N<sup>o</sup> 1465 to Ab. Newland £20. dat. 10. Sept. 1795, which is alleged to have been burnt.

Ordered,

John Gold £20  
for a Bank Note  
burnt

Ordered,

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

fourteen servants  
chosen.

That fourteen servants be now chosen,  
then the several petitions of.

William Wade recommended by Mr. Governor

John Leech recommended by Mr. Dep. Gov<sup>r</sup>

William Tudor recommended by Mr. Becheroff

Robert Armstrong recommended by Mr. Richard Keave

Peter Lister recommended by Mr. Darrell

John Cox recommended by Mr. Weyland

Thomas Proggatt recommended by Mr. Bosanquet

John Mending recommended by Mr. G. Thornton

Christopher Watton recommended by Mr. Boehm

Daniel Whitehead recommended by Mr. S. Thornton

George Gaudin recommended by Mr. Matthew

John Barnes recommended by Mr. Nutt

James Gilbert recommended by Mr. Winthrop

and George Lefever recommended by Mr. Lord

for employment were read, and were all by the

Ballot elected servants to the Bank during pleasure

at the wages of £50. per annum each and were

sworn

A  
D

17 Dec. 1795.

A Court of Directors at the Bank  
on Thursday the 17. Dec. 1795.

Present

- |                            |                             |
|----------------------------|-----------------------------|
| Daniel Giles Esq. Governor | Thomas Raikes Esq. Dep. Gov |
| Samuel Beacheroff Esq.     | John Whitmore Esq.          |
| Roger Boehm Esq.           | Benjamin Wadthrop Esq.      |
| Samuel Bosanquet Esq.      | Thomas Boddington Esq.      |
| Alexander Champion Esq.    | Bicknell Coney Esq.         |
| Edward Dares Esq.          | Job Matthew Esq.            |
| George Dorrain Esq.        | William Mellish Esq.        |
| Jeremiah Harman Esq.       | Joseph Nutt Esq.            |
| Thomas Lewis Esq.          | Edward Simeon Esq.          |
| Robert Long Esq.           | Godfrey Thorton Esq.        |
| Sir Richard Meave Bart.    | and                         |
| Mark Weyland Esq.          | Samuel Thornton 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.

A Serv. to be chosen

Resolved, That a Servant be now chosen,  
when the petition of William Brittain recommended  
by Mr. Boddington for employment was  
read, and the said William Brittain was  
by the Ballot elected a Servant to the Bank  
during pleasure at the wages of £50. per ann:  
and was sworn.

Mr. Brittain elected

Out Cash right.

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

The Secretary acquainted the Court that  
Thomas Spitsbury a security in £500. for  
Thomas Spitsbury jun. is deceased,  
Ordered.

The Spitsbury def.  
in his Security.

That the said Thomas Spitsbury do  
forthwith provide other security in the room of  
the said Thomas Spitsbury deceased

Upon reading the affidavit of Alexandrina  
Ross relating to a Bank Note No 543, to A Newland  
£30. dat. 5 Octo. 1795, the depter part of which is lost,  
Ordered,

Alexandrina Robt  
£30 for a Bk Note,  
sin. pt. lost.

Ordered  
That £30, be paid to the said Alexandrina  
Robt 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.

Bank to be defend.  
in Chan. ag. Ann  
Bradford.

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  
Ann Bradford.

Bank's answer to  
Mr. Thomson & others  
Bill in Chan. filed

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

D<sup>o</sup> to West. Stoddart  
& others D<sup>o</sup>.

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

D<sup>o</sup> to J<sup>r</sup>. McNamee  
D<sup>o</sup>.

The answer of the Governor and Company  
of the Bank of England to the Bill of complaint  
in Chancery of John McNamee, 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  
Robotham and Francis Tomas relating to a  
Bank Note No. 3037, to Abraham Newland £5,  
dat. 10 June 1795, the dexter part of which is lost.

Francis Tomas £5.  
for a Bk Note dexter  
pt. lost.

Ordered  
That £5, be paid to the said  
Francis Tomas 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,

17 Dec 1795.

Bank to be settled  
in Chan. ag. John  
Pearl.

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

Letter of Credit  
Hudson's Bay Co.

A Letter from the Committee of Treasury  
of the Hudsons Bay Company dated the 16<sup>th</sup> inst.  
addressed to the Honble the Gov<sup>r</sup> Deputy Gov<sup>r</sup>  
and Directors of the Bank of England (being  
now read), requesting that M<sup>r</sup>. Alexander  
Sean their Secretary may be permitted to  
over draw for any sum or sums not exceeding  
£10,000, till the 1<sup>st</sup> day of March next, and  
that all former Letters of credit given by  
them on the said Companys account may be  
cancelled, the same was agreed to and ordered  
accordingly. at the Rate of 2½ per Cent. per annum  
Interest

A.  
P.

A Court of Directors at the Bank  
on Thursday the 21 Decr 1795.

Present

Thomas Raikes Esq. Dep. Gov<sup>r</sup>

Samuel Beacher Esq.

John Whitmore Esq.

Samuel Bosanquet Esq.

Benjamin Minthorpe Esq.

Alexander Champion Esq.

Thomas Boddington Esq.

Edward Darel Esq.

Job Mathew Esq.

George Dornien Esq.

William Mellish Esq.

Jeremiah Hannan Esq.

Joseph Nutt Esq.

Thomas Lewis Esq.

Edward Simeon Esq.

Breeston Long Esq.

Godfrey Thornton Esq.

Sir Richard Meave Bart

and

Mark Weyland Esq.

Samuel Thomson Esq.

The proceedings of the last Court were read.

Ordered,

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

William Holdsworth, Joshua Pitt and Richard Mathews  
£10. each for their services in the Library.

Thomas Fugion £10. for his services in the Bill Office.

Samuel Cooper 12 Guineas  
George Banks £10. Doorkeepers.

the Seven House Porters £35.

the fifteen Watchmen £25.

Mr Edwards the accountants maid five Guineas.

the Housekeepers maid two Guineas.

Mr. Broughton one of the Clerks in the Treasury who  
transacts the Banks business there 20 guineas.

Ordered

Excheq<sup>r</sup> Porters £7. 10.

That the Exchequer Porters be paid their usual  
allowance of £7. 10. for the half year ending the  
25<sup>th</sup> instant.

Ordered,

Sir Southey & others  
£500.

that £500. be given to James Southey  
and others for their services in posting the Bills  
and Notes into the discount Ledgers.

Ordered.

Bank to be defended  
in Chan. ag. Sar.  
Homeward.

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 Sarah Homeward.

The assistant Secretary acquainted the Court  
that William Underwood a Security int<sup>d</sup> £500. for  
Bowler Miller is deceased.

Ordered,



*Bowler Miller*  
*def in his Security* **Ordered?** That the said *Bowler Miller* do forthwith provide other security in the room of the said *Will. Underwood*.

Upon reading the affidavit of *John Pooley Kensington* relating to a Bank post Bill No V. 6393 to *Chas. Rolleston* or order £25. dat. 27 June 1794 lost above twelve months ago.

*J. P. Kensington*  
 £25. for a B. P. Bill lost **Ordered?** That £25. be paid to the said *John Pooley Kensington* in full satisfaction for the said Bill, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of *Robert Wright* relating to a Bank post Bill No. 69068. to *Matthew Stuart* or order £10. dat. 27 July 1795, which is alleged to have been lost.

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

The assistant Secretary acquainted the Court that *Sam<sup>r</sup> Wittering Clayton Esq.* a security in £500 for *George Bouchier Walker* is deceased.

*G. B. Walker def.*  
 in his Security. **Ordered.** That the said *George Bouchier Walker* do forthwith provide other security in the room of the said *W. Clayton*.

*Bank's ans. to Sir*  
*Cha. Grey's ans. Bill*  
*in Chan. sealed* The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of *Sir Cha. Grey* and another, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

*Dr to J. Humphreys*  
*ans. Bill in the*  
*Co. of Barch. D.* The answer of the Governor and Comp<sup>y</sup> of the Bank of England to the Bill of complaint in the Co. of *Excheq.* of *Thomas Humphreys* and another, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court.

*W<sup>m</sup> Brittain quits*  
*the Service.* **Ordered.** That *William Brittain* at his request have leave to quit the Service of the Bank.

The assist. Secretary acquainted the Court that *Sarah Hepworth* a security in £500 for *W<sup>m</sup> Hepworth* is dec<sup>d</sup>.

*W. Hepworth's def.*  
 in his security. **Ordered.** That the said *William Hepworth* do forthwith provide other security in the room of the said *Sarah Hepworth*.

A Court of Directors at the Bank  
on Thursday the 31<sup>st</sup> Dec: 1795

Present,

- |                             |                                    |
|-----------------------------|------------------------------------|
| Daniel Giles Esq Governor,  |                                    |
| Thomas Riikes Esq, Dep. Gov |                                    |
| Samuel Beachcroft Esq.      | Sir Richard Meade B <sup>t</sup> . |
| Roger Boehm Esq.            | Mark Weyland Esq.                  |
| Samuel Bosanguet Esq.       | Benjamin Winthrop Esq.             |
| Alexander Champion Esq.     | Thomas Boddington Esq.             |
| Edward Darell Esq.          | Bucknell Corney Esq.               |
| George Dornier Esq.         | Job Matthew Esq.                   |
| Jeremiah Harman Esq.        | William Mellish Esq.               |
| Thomas Lewis Esq.           | Edward Simeon Esq.                 |
| Beeston Long Esq.           | Samuel Thornton Esq.               |

The proceedings of the last Court were read.

Report from the  
Committee for the  
Ho. & Servants.

The Deputy Governor reported from the Committee for the 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.

James Boulton dep<sup>t</sup>  
in his Security

The assist. Secretary acquainted the Court that Will. Paul a security in £500. for James Boulton is deceased.  
Ordered

That the said James Boulton do forthwith provide other security in the room of the said Will. Paul.

Charles Smith do

The assist. Secretary acquainted the Court that Tho<sup>s</sup> Spickard, a security in £500. for Charles Smith is deceased.  
Ordered.

That the said Charles Smith do forthwith provide other security in the room of the said Tho<sup>s</sup> Spickard.  
Ordered.

New years gifts to  
the Off<sup>rs</sup> of the Ex. &  
Treasury.

That the New years Gifts amounting to 140 Guineas be given to the Officers of the Exchequer and Treasury.

Upon reading the affidavit of William Jones junior relating to a Bank Note No 5631, to Abraham Newland £5. dat: 29 July 1794, lost about twelve months ago.

Mr Jones £5. for a  
Bank Note lost,

Ordered That £5. be paid to the said W<sup>m</sup> 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 enquiring

Upon

7 Jan. 1796.

William Bibbins all?  
£70. per ann.

Ordered,

That the said William Bibbins be allowed  
£70. per ann. during pleasure in consideration of  
his long services and the deranged state of his mind.

Note from the  
E. I. Comp. off.

The following Note, from the Chairman and  
deputy Chairman of the East India Company  
was read and approved.

"The Chairman & Deputy Chairman of  
the East India Company, present their compliments  
to the Governor and Deputy Governor of the  
Bank of England, & in reply to their Note  
dated the 2<sup>d</sup> instant, acquaint them they  
intend that £200,000. shall be paid to them on  
or before the 24<sup>th</sup> June next, & £100,000. at the  
expiration of every three months thereafter,  
untill the £700,000. advanced upon the Mortgage  
of the annuities shall be paid."

"East India House  
the 5<sup>th</sup> January 1796"

14 January 1796.

Court of Directors at the Bank  
on Thursday the 14, January 1796

Present

- |                              |                            |
|------------------------------|----------------------------|
| Daniel Giles Esq. Governor   |                            |
| Thomas Raikes Esq. Dep. Gov. |                            |
| Samuel Beacheroff Esq.       | John Whitmore Esq.         |
| Roger Boehm Esq.             | Benjamin Winstred Esq.     |
| Samuel Bosanquet Esq.        | Thomas Boddington Esq.     |
| Alexander Champion Esq.      | Bicknell Corney Esq.       |
| Edward Durrell Esq.          | Job Matthew Esq.           |
| George Dornen Esq.           | William Mellish Esq.       |
| Jeremiah Hannan Esq.         | Joseph Nutt Esq.           |
| Thomas Lewis Esq.            | Edward Pinson Esq.         |
| Berston Long Esq.            | Godfrey Thornton Esq.      |
| Peter Isaac Thelluson Esq.   |                            |
| Mark Weyland Esq.            | and<br>Samuel Thomson Esq. |

The proceedings of the last Court were read.

The Secretary acquainted the Court that Henry Creed, a security in £500 for W<sup>m</sup> Augustus Willis is deceased,

Ordered.

W<sup>m</sup> Aug. Willis  
def. in his security

That the said William Augustus Willis do forthwith provide other security in the room of the said Henry Creed

Ordered.

A Security Bond  
for Peter Reeves to  
be delivered up.

That the security bond of John Wilkinson, in £500, for Peter Reeves be delivered up to be cancelled, the said Peter Reeves having quitted the service above twelve months ago, and the accountant having certified there is no demand upon him.

Upon reading the affidavit of James Gordon, John Bolton and Eliza Bolton, relating to two Bank Notes viz.

N<sup>o</sup> 951, to Ab. Newland £300. dat. 24 Dec. 1795  
8918                      do                      15.                      13. Oct.

which are alleged to have been burnt,  
Ordered.

James Gordon's £315  
for 2 B. Notes burnt

That £315. be paid to the said James Gordon 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

14 January 1796.

Upon reading the affidavit of John Thornton relating to a Bank Note No 116, to Abraham Newland £10. dat. 6 October 1794, which is alleged to have been burnt.

Ordered.

John Thornton £10  
for a Bank Note  
burnt.

That £10. be paid to the said John Thornton in full 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 Cha: Parsons relating to a Bank Note No 3664, to Ab. Newland £10. dat. 6 Nov. 1792, which is alleged to have been burnt.

Ordered.

Cha: Parsons £10  
for D<sup>o</sup>.

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

Bank's ans<sup>r</sup>. to  
J. Umphrelly &  
ano<sup>r</sup>. 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 Umphrelly and another having been examined by two of the Commee in waiting was read and sealed with the common seal in Court.

D<sup>o</sup>. to Jas Duff  
& his Wife D<sup>o</sup>.

The answer of the Governor and Company of the Bank of England to the bill of complaint in Chancery of Jas Duff 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 John Harrison relating to a Bank Note No 8009 to A. Newland £50. dat. 17 Dec. 1794 lost above twelve months ago.

Ordered.

Jas Harrison £50  
for a B. Note lost.

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

Letter of Credit  
to Sea Co. —

A Letter from the Committee of Treasury of the South Sea Company dated this day addressed

14 January 1796. —

39

addressed to the Governor and Deputy Governor  
of the Bank of England (being now read), desiring  
that M. William Evans their Cashier may be  
permitted to overdraw for any sum or sums  
not exceeding £5000, till the 14<sup>th</sup> 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<sup>l</sup>. per cent per ann:  
Interest.

A

21 January 1796.

Account of Directors at the Bank on Thursday the 21 Jan 1796

Present

Daniel Giles Esq, Governor,  
Thomas Raikes Esq, Dep. Gov.

Samuel Beacher Esq.	Mark Weyland Esq.
Roger Bochim Esq.	John Whitmore Esq.
Samuel Bosanguet Esq.	Benjamin Winthrop Esq.
Alexander Champion Esq.	Thomas Roddington Esq.
Edward Dault Esq.	Picknett Coney Esq.
George Davien Esq.	Job Mathew Esq.
Jeremiah Hannan Esq.	William Mellish Esq.
Thomas Lewis Esq.	Joseph Mott Esq.
Beeston Long Esq.	Edward Simeon Esq.
Sir Richard Meade Bart.	Godfrey Thornton Esq.
George Peters Esq.	and
Peter Isaac Mollayson 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.

Ordered.

Bank to be defended in Co. of Ex. ag. Wm Allen and others

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

Upon reading the affidavit of Wm Gomer relating to three Bank Notes viz.

No 1680, to Ab. Newland £15. dat. 19 Nov 1790.
1971 . . . . . 20 . . . . . 25 June 1792.
2809 . . . . . 25 . . . . . 14 Sept. 20.

which are alleged to have been destroyed.

Ordered.

Wm. Gomer £60. for 3 Bk Notes destroyed.

That £60. be paid to the said William Gomer 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 Thomas Waters and George Ross, relating to a Bank Note, No. 2793, to Ab. Newland £10. dat. 17 Nov. 1794. lost above twelve months ago.

Ordered.

21 Jan. 1796.

Tho. Waters £10.  
for a Bank Note lost.

Ordered, That £10. be paid to the said Thomas Waters, in full 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 Holland relating to a Bank Note No. 1318 to A. Newland £30. dat. 15. Nov. 1793, lost above twelve months ago

Joseph Holland £30.  
for D<sup>o</sup>.

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

Upon reading the affidavit of Thomas Neate relating to a Bank Note No. 6190 to A. Newland £10. dat. 19. Sept. 1795, the dexter part of which is lost.

Tho. Neate £10.  
D<sup>o</sup>. dexter part lost.

Ordered, That £10. be paid to the said Tho. Neate, 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.

*[Handwritten signature]*



28 Jan. 1796.

A Court of Directors at the Bank on Thursday the 28 Jan. 1796

Present

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Roger Bortham Esq.

Mark Weyland Esq.

Samuel Bosanquet Esq.

John Whitmore Esq.

Alexander Champion Esq.

Benjamin Wintthrop Esq.

Edward Darnell Esq.

Thomas Boddington Esq.

George Darnen Esq.

Bicknell Coney Esq.

Jeremiah Harrison Esq.

Job Matthew Esq.

Thomas Lewis Esq.

William Mellish Esq.

Beecher Long Esq.

Joseph Nutt Esq.

Sir Richard Meave Bart

Edward Simeon Esq.

George Peters Esq.

Godfrey Thornton Esq.

Peter Isaac Thelluson Esq.

Samuel Thornton Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that Tho. Bell a security in £500. for Wm. Dawes is deceased.  
Ordered.

Wm. Dawes def. in his security.

That the said Wm. Dawes do forthwith provide other security in the room of the said Tho. Bell.

Upon reading the affidavit of James Serle relating to a Bank Note No. 6377, to A. Newland £10. dat. 4 May 1795 which is attedged to have been burnt.

James Serle £10. for a bank note burnt.

Ordered, That £10. be paid to the said James Serle in full 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 Cate relating to two Bank Notes, viz. No. 2946. to A. Newland £10. dat. 22 Dec. 1792, 1316 . . . . . do . . . . . 10 . . . . . 5 Sep. 1793, which are attedged to have been burnt.

John Cate £20. for 2 Dr. D.

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

Upon

Upon reading the affidavit of William Spencer relating to a Bank post Bill No. 88552 to the Rev. Robert Cane or order £20. 13. 6, dat. 27. Octo. 1795, which is alleged to have been lost,

Ordered,

W<sup>m</sup> Spencer £20. 13. 6  
for a B. Bill lost.

That £20. 13. 6, be paid to the said W<sup>m</sup> Spencer 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.

Rich<sup>d</sup> W<sup>m</sup> Hake  
quits the Service

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

Ordered.

Bank to be defended  
in Chan. ag<sup>t</sup> Mary  
Blashfield.

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 Blashfield.

Ordered.

D. ag<sup>t</sup> J<sup>n</sup> Scott

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 Scott.

Upon reading the affidavit of Helen Hall relating to two Bank Notes viz 233  $\frac{9}{10}$  to Ab. Newland £10 ea. dat. 1 April 1794, lost above twelve months ago.

Ordered.

Helen Hall £20  
for 2 Bank Notes  
lost

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

4 Feb 1796

A Court of Directors at the Bank  
on Thursday the 4<sup>th</sup> Feb. 1796

Present

- |                             |                        |
|-----------------------------|------------------------|
| Daniel Giles Esq. Governor  |                        |
| Thomas Raikes Esq. Dep. Gov |                        |
| Samuel Becheroff Esq.       | Mark Weyland Esq.      |
| Roger Bochem Esq.           | John Whitmore Esq.     |
| Samuel Bosanquet Esq.       | Benjamin Winstrop Esq. |
| Alexander Champion Esq.     | Thomas Boddington Esq. |
| Edward Dancett Esq.         | Richmett Conery Esq.   |
| George Dornien Esq.         | Job Mathew Esq.        |
| Jeremiah Hannay Esq.        | William Mellish Esq.   |
| Thomas Lewis Esq.           | Joseph Nutt Esq.       |
| Beeston Long Esq.           | Edward Simcon Esq.     |
| Sir Richard Neave Bart.     | Godfrey Thornton Esq.  |
| George Peters Esq.          | and                    |
| Peter Isaac Mellingham Esq. | Samuel Thornton Esq.   |

Commissioners  
Notice.

The proceedings of the last Court were read

The usual Notice from the Commissioners appointed by act of parliament for applying certain sums of money annually to the reduction of the National Debt, appointing M<sup>r</sup>. Abraham Newland their agent to draw for such sums as shall be wanted between the 1<sup>st</sup>. inst. and the 1<sup>st</sup>. May next, not exceeding £12000, each transfer day (Saturdays and Mondays excepted) was read in Court.

Ordered.

Transfer Books  
closed.

That the transfer Books for Bank Stock be shut from Thursday the 3<sup>rd</sup> March next, till Friday the 22<sup>nd</sup> April following.

Gen. Co. to consider  
of a div. appointed

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

Printed Lists when  
delivered,

That printed lists of the proprietors for the Election be delivered on Tuesday the 22<sup>nd</sup> March next.

Gen. Co. for the  
Election of a Governor  
for the year

That a General Court for the Election of a Governor, and Deputy Governor be held on Tuesday the 5<sup>th</sup> April next, and of Directors on Wednesday the 6<sup>th</sup> of the same month

to be advertised.

That the usual advertisements be given thereof. Upon

Upon reading the affidavit of Samuel Justice and Joseph Inancia, relating to a Bank Note No 6992 to Ab. Newland £10. dat. 24, Octo. 1794. lost above twelve months ago.

Ordered.

Sam Justice £10

That £10. be paid to the said Samuel Justice in full 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 Walter Chambers and Mary Chambers relating to a Bank Note No 5768, to Ab. Newland £5. dat. 8. Octo. 1795 which is alleged to have been burnt.

Ordered.

Walter Chambers £5 for D. burnt.

That £5. be paid to the said Walter Chambers in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the certificate of Sec. Desborough and the affidavit of Henry Desborough relating to a Bank Note No. 3383 to Ab. Newland £20. dat. 11 Octo 1793, the depter part of which is lost.

Ordered.

Hen Desborough £20 for D. deper part lost.

That £20. be paid to the said Henry Desborough in full satisfaction for the said Note, upon his delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the petition of Wm Graves, now under suspension, praying to be restored.

Ordered.

Wm Graves rest.

That his suspension be taken off.

Bank's answer to John Peart, but in Chan. sealed.

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

11 Feb. 1796.

A Court of Directors at the Bank  
on Thursday the 11 Feb. 1796

Present

Daniel Giles Esq. Gov<sup>r</sup>

Thomas Raikes Esq. Dep. Gov.

Samuel Beacher Esq.

George Peters Esq.

Roger Boehm Esq.

Mark Weyland Esq.

Samuel Bosanquet Esq.

John Writmore Esq.

Alexander Champion Esq.

Benjamin Wintinger Esq.

Edward Parrell Esq.

Thomas Boddington Esq.

George Douner Esq.

Bicknell Conroy Esq.

Jeremiah Hannan Esq.

Joseph Nutt Esq.

Thomas Lewis Esq.

Edward Sineon Esq.

Beerton Long Esq.

and

Sir Richard Neave Bart<sup>y</sup> Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash right

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

Ordered,

Bank to be def.  
in Chan. ag. H.  
Hoare &c.That Mr. John Winter do appear for  
and defend the Governor and Company of the  
Bank of England in Chancery at the suit of  
Henry Hoare and others.

Ordered

... ag. John  
PearceThat Mr. John Winter do appear for  
and defend the Governor and Company of the  
Bank of England in Chancery at the suit of  
John Pearce

Ordered.

... ag. Martha  
Smith.That Mr. John Winter do appear for  
and defend the Governor and Company of the  
Bank of England in Chancery at the suit  
of Martha Smith and others.Upon reading the affidavit of Christopher  
Keith and Nicholas Lister relating to a  
Bank Note No. 7774, to A. Newland £20. dat.  
18 Sept. 1794, lost by the post.

Ordered.

Chr. Keith £20.  
for B. Note lostThat £20. be paid to the said Christopher  
Keith in full 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

Upon reading the affidavit of Charles Haley relating to a Bank Note, No. 7299. to Ab. Newland £20. dat. 29 Dec. 1792, the dexter part of which is lost.

Ordered.

That £20. be paid to the said Charles Haley, 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.

Char. Haley £20 for a B. Note, dexter part lost.

The Secretary acquainted the Court, that James Love, a Security in £500. for W<sup>m</sup>. Stann is deceased.

Ordered.

That the said William Stann do forthwith provide other security in the room of the said Jas. Love.

W<sup>m</sup>. Stann dep<sup>n</sup> his security

Upon reading the affidavits of John Cotton and W<sup>m</sup>. Anderson, relating to three Bank Notes viz, No. 2202. to Ab. Newland £20. dat. 12, Dec. 1795

2204. . . . . 20. . . . . 0.  
4942 . . . . . 10. . . . . 14 2s.

the dexter parts of which are lost.

Ordered.

That £50. be paid to the said John Cotton in full satisfaction for the said Notes, upon his delivering the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

John Cotton £50 for 3 Bk Notes, dexter parts lost.

A

18 Feb. 1796.

A Court of Directors at the Bank  
on Thursday the 18 Feb 1796

Present

- |  |                             |
|--|-----------------------------|
| Daniel Giles Esq. Gov <sup>r</sup>       |                             |
| Thomas Raikes Esq. Dep. Gov <sup>r</sup> |                             |
| Samuel Beacheroff Esq.                   | Peter Isaac Thellusson Esq. |
| Roger Boehm Esq.                         | Mark Weyland Esq.           |
| Samuel Bosanquet Esq.                    | John Whitmore Esq.          |
| Edward Daret Esq.                        | Benjamin Wwithrop Esq.      |
| George Dorrion Esq.                      | Thomas Boddington Esq.      |
| Jeremiah Harman Esq.                     | Bicknell Conroy Esq.        |
| Thomas Lewis Esq.                        | Joseph Nutt Esq.            |
| Beeston Long Esq.                        | Edward Simcon Esq.          |
| Sir Richard Meade Bart                   | Godfrey Thornton Esq.       |
| George Peters Esq.                       | Samuel Thornton Esq.        |

The proceedings of the last Court were read.

Ordered.

Bank to be def.<sup>d</sup> in  
Chan. ag. Cath.  
Rider

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

Upon reading the affidavits of William Capps and Thomas Owens relating to a Bank Note No. 9394. to A. Newland £5. dat. 7. Feb. 1795, the dexter part of which is lost,

Ordered.

Wm. Capps £5. for  
a B. Note dexter  
part lost.

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

Upon reading the affidavit of John King relating to a Bank Note No. 5465. to A. Newland £10. dat. 17. March 1794, lost above twelve months ago.

Ordered.

John King £10.  
D<sup>o</sup> lost.

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

Upon reading the affidavit of Mr. Harrington relating to a Bank Note No. 5591 to A. Newland £10. dat. 9. July 1793, lost above twelve months ago.

Ordered.

John Harrington  
£10. for a B. Note lost.

Ordered.

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

Wm Priest £10. for  
D<sup>r</sup> burnt.

Upon reading the affidavit of W<sup>m</sup> Priest relating to a Bank Note N<sup>o</sup> 6122, to A. Newland, £10. dat. 10. Octo. 1795, which is alleged to have been burnt.

Ordered.

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

Geo. Armstrong, £50  
d<sup>r</sup>

Upon reading the affidavit of Geo. Armstrong relating to a Bank Note N<sup>o</sup> 119 to A. Newland £50. dat. 14 Jan. 1795. which is alleged to have been burnt.

Ordered.

That £50. be paid to the said Geo. Armstrong in full 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 from John  
Batty & other request  
the Bank to adv.  
future payments  
on loan. 1796.

A Letter being read from M<sup>r</sup>. Batty and others as follows viz.

"To the Honble the Governour and Company of the Bank of England"  
Gentlemen,

We the undersigned on behalf of our employers request the favor of you to advance the future payments on the loan for the service of the year 1796.

And you will be pleased to consider your early determination on this subject will be of great importance to the friends of

Your most obedient servants,

Stock Exchange  
the 16. Feb. 1796.

John Batty  
Tho. Roberts & Sutton

J. Pittiner  
R<sup>o</sup> Helm  
H. Duboulay  
Barris & Ellis  
T. Smith  
Tho. Cope

C. & J. Steers  
Steer & Jones  
Ruddle & Wade  
John Harford  
Chas. Hippuff  
John Perkins  
De Mattos & Padmore.

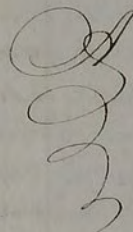
Resolved.



18 Feb. 1796

*not complied with*

Resolved, That Mr. Newland be directed to inform the Gentlemen who sent the above Letter, that the Court of Directors declines making an engagement to advance the future payments of the Loan;



Abstract of Directors at the Bank  
on Thursday the 25, February 1796.

Present

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

- |                                    |                             |
|------------------------------------|-----------------------------|
| Samuel Beacheroff Esq.             | George Peters Esq.          |
| Roger Boehm Esq.                   | Peter Isaac Thellusson Esq. |
| Samuel Bosanquet Esq.              | Mark Weyland Esq.           |
| Alexander Champion Esq.            | John Whitmore Esq.          |
| Edward Darril Esq.                 | Benjamin Winthrop Esq.      |
| George Dossien Esq.                | Thomas Boddington Esq.      |
| Jeremiah Hamman Esq.               | William Mellish Esq.        |
| Thomas Lewis Esq.                  | Joseph Neale Esq.           |
| Beeston Long Esq.                  | Godfrey Thornton Esq.       |
| Sir Rich <sup>d</sup> Meares Bart. | Samuel Thornton 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.

Upon reading the affidavit of Geo. Will. Davies relating to a Bank Note N<sup>o</sup> 2333, to A Newland £ 10. dat. 16 Jan 1796, the avoter part of which is burnt. Ordered.

Geo Wm Davies  
£10. for a Bank  
note p. burnt.

That £10. be paid to the said Geo. Wm Davies 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 Will. Withy relating to a Bank Note N<sup>o</sup> 4818 to A. Newland £10. dat. 3 Dec. 1794, lost above twelve months ago. Ordered.

Wm Withy £10.  
for D. lost.

That £10. be paid to the said Will. Withy in full 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 Smith relating to a Bank Note N<sup>o</sup> 9276 to Abraham Newland £ 20. dat. 6 Octo. 1794, lost above twelve months ago.

Ordered,

25 Feb. 1796.

John Smith £20  
for a B. Note lost.

Ordered,  
That £20. be paid to the said John 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 affidavits of John Alding  
and John Overbury relating to 4 Bank post Bills viz.  
No 36132/40. to Jm<sup>r</sup> Overbury or order £20. ea. dat. 20 Jan 1795

65/41                      D<sup>o</sup>                      40.                      D<sup>o</sup>  
lost by the post

John Overbury  
£100 for 4 B. P. Bills  
lost.

Ordered,  
That £100. be paid to the said Jm<sup>r</sup> Overbury  
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.

3 March. 1796.

A Court of Directors at the Bank  
on Thursday the 3 March 1796

Present  
Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Samuel Beacheroff Esq.	George Peters Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	John Whitmore Esq.
Alexander Champion Esq.	Benjamin Winthrop Esq.
Edward Dorell Esq.	Thomas Woodington Esq.
George Dornier Esq.	Bicknell Conroy Esq.
Jeremiah Hauman Esq.	William Mellish Esq.
Thomas Lewis Esq.	Edward Simeon Esq.
Berston Long Esq.	Godfrey Thornton Esq.
Sir Richard Meave Bart.	Samuel Thornton Esq.

The proceedings of the last Court were read.  
Ordered,

That Clark quits  
the service

That Francis Clark at his request have leave  
to quit the service of the Bank.

The Secretary acquainted the Court that  
Susannah Cook a security in £500 for Giles Collins is dead.  
Ordered,

Giles Collins def.  
in his Security

That the said Giles Collins do forthwith  
provide other security in the room of the said Sus Cook  
Ordered.

Bank to be defend  
in Chan. ag. Ann  
Parnell

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 Parnell.

Upon reading the affidavits of Basil Rout  
and Thomas Marshall relating four Bank Notes,  
N<sup>o</sup>. 6437 to Ab. Newland £5. dat. 3 July 1795.

4530	de	10.	14 <sup>th</sup> Dec
4380	do	10.	2 <sup>o</sup>
4768	do	10.	2 <sup>o</sup>

the dexter parts of which are lost.

Ordered,

Basil Rout  
£35 for 4. Bk  
Notes dep. p<sup>t</sup> lost.

That £35. be paid to the said Basil  
Rout 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

3 Mar: 1796.

Upon reading the affidavit of Richard Bates relating to a Bank Note N<sup>o</sup>. 8798, to M. Newland, £10 dat. 10 June 1795, the sinister part of which is lost, Ordered.

Rich<sup>d</sup> Bates £10  
for a B. Note sin.  
part lost

That £10 be paid to the said Richard Bates 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 ans. to Tho.  
Goldsmith Bill in  
the Co. of Exchequer  
sealed.

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

to Mary  
Blashfields D<sup>o</sup>.

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

10 March 1796.

A Court of Directors at the Bank  
on Thursday the 10 March 1796

Present  
Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Roger Boehm Esq.	Mark Weyland Esq.
Alexander Champion Esq.	John Whitmore Esq.
Edward Darell Esq.	Benjamin Wintthrop Esq.
George Dorem Esq.	Thomas Boddington Esq.
Jeremiah Hauman Esq.	Bicknell Conroy Esq.
Thomas Lewis Esq.	William Mellish Esq.
Beeston Long Esq.	Joseph Nutt Esq.
Sir Richard Meade Bart.	Edward Simcon Esq.
George Peters Esq.	Godfrey Thouton Esq.
Peter Waac Thelluson Esq.	and

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.

The Secretary acquainted the Court that Oliver Toulmin a Security in £500 for Leonard Harrison is become insolvent.

Ordered,  
Leonard Harrison  
def. in his security  
That the said Leonard Harrison do forthwith provide other security in the room of the said Oliver Toulmin.

Upon reading the affidavits of Alexander Adam and John Wallis relating to a Bank Note No. 6387 to Ab. Newland £25. dat. 12 Octo. 1795, the doxter part of which are lost.  
Ordered,

Alex. Adam £25.  
for a Bk Note doxter part lost.  
That £25. be paid to the said Alexander Adam in full satisfaction for the said Note upon his delivering up the doxter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the affidavit of William Dait and Robert Flankes relating to a Bank Note No. 3783 to J. Stevenson or order £10. 10. dat. 6 April 1789 lost above twelve months ago.  
Ordered

10 Mar. 1795

Robt Hankley £10.16.  
for a Bk Bill lost

Ordered  
That £10.16. be paid to the said Robt Hankley  
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 Chan. agt.  
Mary Southerin & 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 Mary Southerin  
and others.

Upon reading the affidavit of Henry Howell  
and Reuben Howell, relating to a Bank Note  
No 9378, to Ab. Newland £30. dat. 3 Decr 1795,  
the dexter part of which is lost

Hen. Howell £30  
for a Bk Note  
dupl<sup>d</sup> lost.

Ordered  
That £30. be paid to the said Henry Howell  
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.

17<sup>th</sup> March 1796.

57.

A Court of Directors at the Bank  
on Thursday the 17<sup>th</sup> March 1796

Present  
Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Samuel Beacheroff Esq.	George Peters Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Samuel Bosunguet Esq.	Benjamin Minthorp Esq.
Alexander Champion Esq.	Thomas Raddington Esq.
George Dornien Esq.	Bicknell Comey Esq.
Thomas Lewis Esq.	Joseph Nutt Esq.
Breston Long Esq.	Godfrey Thornton Esq.
Sir Richard Meave Bart.	and
Edward Simeon Esq.	Samuel Mouton Esq.

The proceedings of the last Court were read.

Report from the  
Committee for audit.

The Governor reported from the Committee for accounts, that having examined the state of the Banks accounts, the Committee are of opinion that a dividend may be made of £3 10. per cent. Interest and profits for the half year ending the 5<sup>th</sup> April next, 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 General Court.

held again

The Court was held again pursuant to the said adjournment

Wm Church def in  
his security.

The Secretary acquainted the Court that John Maitree a security in £500 for Wm Church is deceased.

Ordered,

That the said William Church do forthwith provide other security in the room of the said Jn. Maitree.

Ordered

Bank to be defend.  
in Chan. ag. Caw  
Evanson.

That M<sup>r</sup>. John Winter do appear <sup>for</sup> and defend the Gov. & Company of the Bank of England in Chancery at the suit of Edward Evanson.

Upon



Upon reading the affidavit of Benjamin Watkins, relating to a Bank Note No. 5315, to Ab. Newland £25. dat. 8 Jan. 1795, lost above twelve months ago.

Ordered.

Ben Watkins £25.  
for a Bank Note lost

That £25. be paid to the said Benj. Watkins in full 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. Dunkin and Webster Gillman relating to a Bank Note No. 6065, to Ab. Newland £20 dat. 17 Dec. 1795, lost by the post.

Ordered.

Webster Gillman  
£20 for 2<sup>o</sup>

That £20. be paid to the said Webster Gillman in full 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 Adam Dunford relating to a Bank Note No. 3172 to Ab. Newland £100. dat. 22 Jan. 1795, lost above twelve months ago.

Ordered.

Adam Dunford £100  
D<sup>o</sup>.

That £100. be paid to the said Adam Dunford in full 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.

Erra ent twice.

That £100. be paid to the said Adam Dunford in full 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 H. Cazenove relating to a Bank Note No. 6017, to Ab. Newland, £25. dat. 13 Octo. 1792 part of which is lost.

Ordered.

J. H. Cazenove £25  
for 2<sup>o</sup> part lost.

That £25. be paid to the said Mr. Henry Cazenove 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.

B. I. Co. Credit for  
£500000 continued  
D<sup>o</sup>.

Upon reading a Letter from the Committee of Treasury of the East India Co. dated the 16. Inst. addressed to the Governor and Directors of the Bank of England, requesting that the credit for £500000, which will expire this day, and of which £150000 have been taken up, may be continued for the further term of two months, the same was agreed to and ordered accordingly.

A

24 Mar. 1796.

A Court of Directors at the Bank  
on Thursday the 24 Mar 1796

Present

- |                              |                            |
|------------------------------|----------------------------|
| Daniel Giles Esq. Governor   |                            |
| Thomas Raikes Esq. Dep. Gov. |                            |
| Roger Boehm Esq.             | Peter Isaac Thelluson Esq. |
| Samuel Bosanquet Esq.        | Mark Weyland Esq.          |
| Alexander Champion Esq.      | John Whitmore Esq.         |
| Edward Darnell Esq.          | Benjamin Wintrop Esq.      |
| George Donne Esq.            | Thomas Boddington Esq.     |
| Jeremiah Harman Esq.         | Bicknell Conery Esq.       |
| Thomas Lewis Esq.            | Edward Sison Esq.          |
| Beeston Long Esq.            | Godfrey Thorton Esq.       |
| George Peters Esq.           | Samuel Thornton 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.

Ordered.

Bank to be defended  
in Chan. ag John  
Mills & 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  
Mills & others.

Upon reading the affidavit of Henrietta Talboys  
relating to a Bank Note No 5949 to Ab Newland  
£10, dat 29 Jan. 1796, the dexter part of which is lost

Henrietta Talboys  
£10 for a Bank Note  
dexter part lost

Ordered  
That £10 be paid to the said Henrietta Talboys  
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.

Bank's answer  
to Cath. Rider's Bill  
in Chan. read

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

to J. Speart's  
Bill

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

The

24 Mar 1796

Banks answer  
to Ed. Evanson &  
ans. Bell in Char.  
sealed.

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

Upon reading the affidavit of William Forbes  
relating to two Bank Notes viz.

N<sup>o</sup> 2202 to Ab. Newland £5 dat: 3 September 1794

5405 - - - - - D: - - - - 5 - - - - 3 Decr 94

lost above twelve months ago.

Ordered

That £10 be paid to the said Wm Forbes 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

That the wages of the several servants here after  
named be advanced from the 5 April next as follows  
viz In the accountants Office William Taylor £20  
per annum, Robert Browning, William Cooke,  
William Dawes, Charles Moorhouse, James  
Copeter, William Brown, John Fish, Edward  
Pears, Joseph Limes, Wade Burr, Thomas  
Ropeter Carter, John Maydwell, Henry White,  
Samuel Petit, William Kingsley, William  
Billing, John William Johnson, Sam. Jones,  
George Staple, Thomas Hogshead, Sam. Percival,  
James Boulton, John Over, Edward Tomkins,  
Thomas Bignell, Thomas Watson, Francis  
Bradley, William Pleshow, Roger Pany, Richard  
Bowlton, John Holloway, Thomas Ormand,  
Samuel Strickland, William Groat, Samuel  
Barnardiston Howes, Richard Andrews, John  
Derby, William Giles, Charles Norris, Thomas  
Bateman, Robert Bryer, Mark Haggard,  
Isaac Castell, James White, John Lefine,  
Dennis Wood Deane, George Stack, Geo Bower,  
John Burbank, Francis Cow, Tudor, William  
Hodder, Thomas Spilsbury, William Slann,  
Henry Malpas, John Cotton Jun, Thomas  
Petit, James Southey, Robert Bicknell, John  
Bell, Joseph Hawker, Chas Green, Jas William  
Mark, James Cooper, and William Bryne  
Ten pounds a year each.

In

Wm Forbes £10  
for 2 B. Notes lost.

Wages of sundry  
servants adv.

In the Hall, Robert Aslett, Alexander Simpson, William Dunn, Christopher Olier, Charles Tectis, John Waldron and William Williams Twenty pounds a year each. William Armitstead, Jeremiah Kelly, Randolph Hobman, James Longman, Thomas Surr, William Lucraft, Charles Smith, William Cuell, Jonathan Hopkinson, Richard Bridger, William Garrett, William Harris, Samuel Thompson, James Clapp, Samuel Underhill, Charles Watts, James Barber, William Maynard, William Richard, William Walter Thomson, Francis Salkeld, Gerard Thomas South, William Robert West, William Graves, Samuel Cooke, Tho. Trignet, Isaac Booth, Samuel Richards, Edward Ellis, Joseph Alsept, Robert Lowe, William Bridges John Pike, William Southey, William George Howel Davies Stewart, John Jarvis, William Seabrooke, Thomas Baxter, Thomas Glover, Henry Hans, John Gunningham John Burrell Joseph Richards and John Hill Ten pounds a year each.

Ordered.

Gratuities to sundries.

That the following gratuities be given to the several persons hereafter named viz. In the accounts Office, William Edwards chief accountant £200, William Walton Deputy accountant £100, Joseph Sharke assistant £80 Robert Browning chief of the Bank Stock Office £40, William Cooke and William Dawes £10. each. Thomas Sandifield chief of the Chancery accounts £50, Nathaniel Crawford, John Collins, Francis Martin Junr. and Thomas Pettit £30, each, William Holdsworth chief of the specie £30. John Laverick assistant £20, James Southey and John Bell for sitting up the weekly lists of Bills discounted £15. each, Abraham Vickery for copying the quarterly accounts of premiums on Exchequer Bills £20, Francis Nisbett for passing Letters of attorney for the Sale of Stock £50, Thomas Bateman assistant to Dr £30, John Cotton £10, Edward Bentley chief of the Cheque in the accounts Office £20, signers of Dividend Warrants, Isaac Pitcair, William Thomas, Thomas Mewins, James Southey, Samuel Ewer W. Holdsworth

John

24 March 1796

John Laverick, John Cotton, Francis Fleming  
 Walter Ferdinando and Henry Davies £20.  
 each, John Barnard and Jeremiah Stipner  
 £10 each, Bowler Mitter chief of the £3. 6 cent.  
 Consol. Transfer Office £40 Abraham Vickery  
 D<sup>r</sup> of the Dividend Office £30. Francis Walsh  
 assist. £30. Joseph Gibson enterer of Bills  
 discounted £20, Samuel Tomkins chief of  
 the Reduced Office £30. William Newcombe  
 assist. £20. Mathian Dell chief of the Imperial  
 Annuities £30. Charles Norris ditto of the 4 1/2  
 per Cents £30. Henry Prunty of the £4 1/2 £10.  
 Brian Baillie chief of the Cheque Office £30.  
 John Bowman assist. £10. Joseph Bestworth  
 chief of the Drawing Office £30. Thomas Lewis  
 chief of the 7 days sight notes £20. Isaac  
 Pitteau at the Balance Book £10. Charles  
 Stuart at the Journal £30. Robert Wilnot  
 Lamb assist. £20. James Southey chief of  
 the discounts £30. unclaimed Dividend  
 Office Francis Walsh £20. James Copeter  
 Lawrence Poppleton and Nathaniel Hancock  
 Soule £10 each Interior Office in the Consols  
 Bowler Mitter, Abraham Vickery and Fra.  
 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. Pitto for his  
 trouble in Treasury Bills £100. Thomas  
 Thompson second Cashier £70. Cashiers Office  
 Robert Aslett assistant to the chief Cashier £40.  
 ditto for making out the audit Roll £10. Willm<sup>r</sup>  
 Smart and Alexander Simpson £40 each Thomas  
 Bros and Henry Hare £30 each. Drawing Office  
 Joseph Rickards £30, William Ammitiad £20.  
 Henry Foster £15. General Cash Book Benjamin  
 Kiddle £25. John Warbridge £20. Robert  
 Willis £15. John Hogben and Willm<sup>r</sup> Knight £10.  
 each William Johnson Correspondent £40. Bill  
 Office William Church £30. John Holland and  
 Richard Watkins £15 each Discount Office, John  
 Rogers £120. William Coleman £60. W<sup>m</sup>. Luccraft  
 and Thomas Sittery £40 each Charles Smith &  
 William Buell £30 each, Charles Cook and  
 Jonathan Hopkinson £20 each First In Letter,  
 Thomas Jeyes £20. D<sup>r</sup> in the Bars Office Tho. Smith £20.

In

24 March 1795

63

In Tellers, Francis Kersall, Thomas Higgs and Joseph Griffith £15 ea. Exchequer Reuben Edie £35. John Gunningham £25. Benjamin Madden £15. attends the Printer Samuel Hulme £20. James Longman and Thomas Rippon for copying Receipts and payments of Drawing accounts £20 ea. A. Cash Book, Samuel Underhill £15. Post Bill Book Harry Digges £10. Dividend Warrant Office Richard Bridger £10. William Harris assisting Robert Best in receiving Bankrupts effects £10. Cash books George Nicholls £20. the Clerks employed in the Cashiers Office on the American Debentures £50. Thomas Bros assisting Robert Best respecting unpaid Bills £15. John Steedwood George Corner and George Lawrence assistants in the Cashiers Office £10. each Sam<sup>r</sup> Detou Marere £10. John Holland assistant Store-keeper £20. Thomas Bliss, Thomas Simpus, Partridge Greenlade and Thomas Glover inspectors of Bank Notes £10. each, Thomas Baxter 3<sup>o</sup> £10. John Champ assistant £5. Thomas Bliss and Thomas Glover for out door attendances on account of forged Notes £10. ea. Samuel Cooper £30. George Banks £25. John Griffin £20. the seven House-porters 28 Guineas the fifteen watchmen 45 Guineas, the five supernumerary watchmen 10 Guineas, Lachary Billing Gate-porter 25 Guineas James Elliot and Tho<sup>s</sup> Carter assistants 20 Guineas each Francis Martin Secretary £75. Robert Best assist: £50. and £40. for attending Commissioners of Bankrupts and receiving payments on unpaid Bills &c.

A  
22

64  
31 March 1796.

Court of Directors at the Bank  
on Thursday the 31 March 1796.

Present

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Alexander Champion Esq.	Thomas Boddington Esq.
Edward Durrell Esq.	Bicknell Conroy Esq.
George Doueni Esq.	Job Matthew Esq.
Jeremiah Hannan Esq.	William Mellish Esq.
Thomas Lewis Esq.	Joseph Nisbet Esq.
Richard Meave Bart.	Edward Simon Esq.
George Peters Esq.	Godfrey Thornton Esq.
Mark Westland Esq.	and
John Whitmore Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Ordered

Bank to be defend  
in Chan: ag. the  
Beard & 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 Beard & others.

Upon reading the affidavit of Rich<sup>d</sup> Twining  
relating to a Bank Note No 4079, to Ab. Newland  
£10. dat. 2<sup>d</sup> Dec. 1794, the sinister part of which is lost.

Ordered

Rich Twining  
£10 for a Bank  
Note sin. pt. lost.

That £10 be paid to the said Rich<sup>d</sup> Twining in  
full satisfaction for the said Note, upon his delivering  
up the dexter part thereof and giving security to  
indemnify the Bank against the same to be approved  
by the Committee in waiting.

Upon reading the affidavit of John Pugh  
relating to a Dividend Warrant No. 61869 for  
£9. being half a year's Interest on £600. £3 per  
cent. Consol. Annuities due the 5 January last  
in the name of the said John Pugh which is  
alleged to have been lost.

Ordered

John Pugh a  
Div. Warrant  
for one lost.

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

# Directors Elected 6 April 1796

Samuel Beachcroft Esq.	Sworn before the Dep. Gov. <sup>tho</sup> 11 <sup>th</sup> Apr. 1796	
Thomas Boddington Esq.		
Roger Boetum Esq.		
Samuel Bosanquet Esq.		
Bicknell Conroy Esq.		
Edward Daret Esq.		
Job. Mathew Esq.		Sworn before the Governor and Deputy Governor the 6 April 1796.
William Mellish Esq.		
Sir Richard Meave Bart.		
Joseph Nutt Esq.		
George Peters Esq.		
Edward Simson Esq.		
Godfrey Thomson Esq.		
Samuel Thornton Esq.	Ditto . . . 7 <sup>th</sup> D <sup>o</sup>	
Mark Weyland Esq.	Ditto . . . 6 <sup>th</sup> D <sup>o</sup>	
Benjamin Wintthrop Esq.		
Thomas Dea Esq.	Ditto . . . 7 <sup>th</sup> D <sup>o</sup>	
Nathaniel Bogle French Esq.		
William Manning Esq.	Ditto . . . 6 <sup>th</sup> D <sup>o</sup>	
John Pearse Esq.		
Charles Pole Esq.		
John Puget Esq.		
James Reed Esq.		
Brook Watson Esq. & Ald.		



7 April 1796

A Court of Directors at the Bank  
on Thursday the 7 April 1796

Present  
Samuel Giles Esq Governor  
Thomas Raikes Esq Dep. Governor,

Thomas Boddington Esq.	Samuel Thornton Esq.
Roger Doehm Esq.	Mark Meyland Esq.
Samuel Bosanguet Esq.	Benjamin Minthrop Esq.
Richard Conroy Esq.	Thomas Dea Esq.
Edward Tarell Esq.	Math. Bogle French Esq.
Job. Matthew Esq.	William Marring Esq.
Sir Richard Meave Bart.	John Pearce Esq.
Joseph Nutt Esq.	Charles Dale Esq.
George Peters Esq.	John Puget Esq.
Edward Lincoln Esq.	James Reed Esq.
Godfrey Thornton Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Out Cash right.

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

Report from the  
Committee for the  
Ho. of Servants

The Deputy Governor reported from the  
Committee for the House and Servants, that  
having examined Mr. Newland and Mr. Edwards  
as to the behaviour of the servants under their care  
Mr. <sup>Newland</sup> had no complaint; but Mr. Edwards acquainted  
the Committee, that Abraham Cotes did not  
conduct himself in a proper manner, being  
often absent from duty and occasionally  
affected with too much liquor.

Ordered,

That the said Abraham Cotes be suspended,

Ab. Cotes suspend?

The standing Committees for the year  
ensuing were appointed, viz.

For the accounts and for the Treasury  
and also for the Committee of Building

Standing Committee  
appointed,

Samuel Beachcroft Esq.	Mark Meyland Esq.
Sir Richard Meave Bart.	Samuel Bosanguet Esq.
George Peters Esq.	Godfrey Thornton Esq.
Edward Tarell Esq.	Samuel Thornton Esq.

That

## For the House and Servants.

Thomas Boddington Esq. Thomas Dea Esq.  
 Roger Bodwin Esq. Nathaniel Doyle French Esq.  
 Bicknell Conroy Esq. William Manning Esq.  
 Job Matthew Esq. John Pearce Esq.  
 William Mellish Esq. Charles Pole Esq.  
 Joseph Nutt Esq. John Puget Esq.  
 Edward Simeon Esq. James Reed Esq.  
 Benjamin Winthrop Esq. Brook Watson Esq. & al.  
 Ordered.

annual election  
of the servants

That the annual Election of the Servants be appointed for this day four weeks being the 5 May next and that they all have Notice then to attend.

7. & 12 Bry laws read.

The 7<sup>th</sup> & 12<sup>th</sup> Bry Laws were read as usual.  
 Ordered.

House porters 16 G<sup>s</sup>

That fourteen Guineas be given to the seven House porters for their services in the Warehouse and Vault as usual.

Ordered.

Gate porters 9 G<sup>s</sup>

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

The Secretary acquainted the Court that Tho<sup>s</sup> Green, a security in £500 for Richard Elliott, is become insolvent.

Ordered.

Rich. Elliott def. in  
his security.

That the said Rich. Elliott do forthwith provide other security in the room of the said Tho. Green.

The Secretary acquainted the Court that Joseph Hinde a security in £500 for John Eaw<sup>d</sup>? Hinde is deceased.

Ordered.

In<sup>o</sup> Eaw Hinde D<sup>o</sup>

That the said John Edward Hinde do forthwith provide other security in the room of the said Joseph Hinde

The Secretary acquainted the Court that John Hett, a security in £500 for Rob. Bicknell is deceased.

Ordered.

Rob. Bicknell D<sup>o</sup>

That the said Robert Bicknell do forthwith provide other security in the room of the said John Hett.

Ordered.

Bank to be defended  
in Chancery ag  
Chas<sup>r</sup> Brown.

Ordered.

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

Upon reading the affidavit of Thomas Hookham  
relating to a Bank Note No. 6160. to Ab. Newland £20.  
dat. 8 Dec. 1795. the sinister part of which is lost.

Ordered.

Tho Hookham  
£20. for a Bank  
Note Sin: part lost

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

Upon reading the affidavit of James Dancer Jun.  
relating to a Bank Note No. 8309, to Ab. Newland  
£20. dat. 26, Feb, 1795<sup>th</sup> lost above twelve months ago.

Ordered.

James Dancer £20  
lost

That £20. be paid to the said James Dancer  
in full 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 Burton  
relating to a Bank Note No. 384, to Ab. Newland £5.  
dat. 19<sup>th</sup> March 1795 the dexter part of which is lost.

Ordered.

John Burton £5.  
8<sup>th</sup> dexter pt. lost

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

The Secretary acquainted the Court, that  
Edward Forster a security in £500 for George  
Kaye is deceased.

Ordered.

Geo Kaye dep. in  
his Security

That the said George Kaye do forthwith  
provide other security in the room of the said  
Edward Forster.

14 April 1796.

69.

A Court of Directors at the Bank  
on Thursday the 14 April 1796.

Present

Daniel Gyles Esq. Gov<sup>r</sup>

Thomas Raikes Esq. Dep. Gov.

Thomas Boddington Esq.

Mark Weyland Esq.

Roger Boehm Esq.

Benjamin Winstrop Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

Bicknell Coney Esq.

Nath. Bogle French Esq.

Edward Darell Esq.

William Manning Esq.

Job Mathew Esq.

John Pearce Esq.

Sir Richard Meavel Bart.

Charles Pole Esq.

Joseph Nutt Esq.

John Pruet Esq.

George Peters Esq.

James Reed Esq.

Edward Simson Esq.

and  
Brook Watson Esq. & Co.

Samuel Thornton Esq.

The proceedings of the last Court were read.

Upon reading the affidavits of Jean Baptiste Pafard  
and Francis Michel Count de Pontbellanger relating  
to a Bank Note No 7030, to M. Newland Esq. dat. 9<sup>th</sup>  
Dec<sup>r</sup> 1795, the doct<sup>r</sup> part of which is lost  
Ordered.

J. B. Pafard Esq.  
for a Bank Note  
doct<sup>r</sup> part lost

That £50, be paid to the said Jean Baptiste Pafard  
in full satisfaction for the said Note, upon his delivering  
the doct<sup>r</sup> part of  
up the said Note, 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 7<sup>th</sup> 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  
£50,000, till the 7<sup>th</sup> 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 3/4 per Cent,  
per annum Interest.

Ordered.

Bank to be defend<sup>d</sup>.  
in Chan. ag. Tho.  
Smith.

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 Smith

The

14 April 1796.

Banks answer to  
Hen. Hoare & others  
Bill in Chancery  
sealed.

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

Ordered.

a security Bond  
for William Rickard to  
be do'd up.

That the security Bond of Geo. Jackson in £250.  
for William Rickard be delivered up to be cancelled  
the said William Rickard having given other  
security in lieu thereof above twelve months ago,  
and the accountant having certified there is no  
demand upon him.

21 April 1796.

A Court of Directors at the Bank  
on Thursday the 21 April 1796

Present

- |                                    |  |
|------------------------------------|--|
| Daniel Giles Esq. Gov <sup>r</sup> | Thomas Raikes Esq. Dep <sup>y</sup> Gov <sup>r</sup> |
| Thomas Boddington Esq.             | Samuel Thornton Esq.                                 |
| Roger Boehun Esq.                  | Mark Weyland Esq.                                    |
| Samuel Bosanquet Esq.              | Benjamin Wintthrop Esq.                              |
| Bicknell Conroy Esq.               | Thomas Dea Esq.                                      |
| Edward Darrell Esq.                | Math <sup>s</sup> . Bogle French Esq.                |
| Job. Matthew Esq.                  | William Manning Esq.                                 |
| William Mellish Esq.               | John Pearce Esq.                                     |
| Sir Richard Meavell Bart.          | Charles Pole Esq.                                    |
| Joseph Nutt Esq.                   | John Puget Esq.                                      |
| George Peters Esq.                 | James Reed Esq.                                      |
| Edward Simon Esq.                  |  |
| Godfrey Thornton Esq.              | and<br>Brook Watson Esq. & ad <sup>r</sup>           |

The proceedings of the last Court were read.

Out Cash. right

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

Ordered,

Bank to be defended  
in Chan. ag. R<sup>d</sup>  
Langhain & ano<sup>r</sup>

That Mr. John Winter appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Rich<sup>d</sup>. Langhain & another.

Ordered.

Do. ag. Saml.  
Haynes & ano<sup>r</sup>.

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

Ordered.

Do. ag. Rebecca  
Reeves & ano<sup>r</sup>.

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

Ordered.

John Sanderson  
£40 for a Bank  
Note, lost.

Upon reading the affidavit of John Sanderson relating to a Bank Note No. 760, to Th. Newland, £40. dat. 25. Jan. 1794. lost above twelve months ago.

Ordered.

That £40. be paid to the said Mr. Sanderson in full 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

21 April 1796

Upon reading the affidavit of John White relating to a Bank Note N<sup>o</sup> 579, to Ab. Newland £300. dat 12. Jan. 1795. lost above twelve months ago.  
Ordered.

John White £300.  
for a B. Note lost.

That £300. be paid to the said John 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.

Banks answer to Martha Smith & 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 Martha Smith and others, having been examined by two of the Commee in waiting was read and sealed with the common seal in Court.  
Ordered.

Mr. Winter's 142. 17. 7  
for law charges.

That £1420. 17. 7 be paid to Mr. John Winter in full for his the balance of his Bill for law charges from Michmas Term 1795 to the 23 March last.

Upon reading the petition of Abraham Cotes now under suspension praying to be restored.  
Ordered.

A. Cotes restored.

That his suspension be taken off.

*JA*  
*Wm*

28 April 1796

73

A Court of Directors at the Bank  
on Thursday the 28. April 1796

Present

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Thomas Boddington Esq.

Mark Westland Esq.

Roger Boehm Esq.

Benjamin Winthrop Esq.

Samuel Bosanquet Esq.

Thomas Dea Esq.

Picknell Coney Esq.

Mathew Bogle French Esq.

Edward Darel Esq.

William Manning Esq.

Job Mathew Esq.

John Parse Esq.

William Mellish Esq.

Charles Pole Esq.

Sir Richard Meave Bart.

John Puget Esq.

Joseph Nutt Esq.

James Reed Esq.

George Peters Esq.

Samuel Thornton Esq.

Edward Simson Esq.

and

Godfrey Thornton Esq.

John Thornton Esq.

The proceedings of the last Court were read.

A Vickery suspend.

The Governor acquainted the Court, that he had suspended Abraham Vickery.

Ordered,

that his suspension be continued.

Ordered,

Bank to be defend.  
in Chan. ag. J. H.  
Broomwich & Co.

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

Upon reading the affidavit of John Smart and Benjamin Weale relating to a Bank post Bill N<sup>o</sup>. 65630. to Benj. Weale or order £10. 10. dat. 2 July 1795, lost by the post.

Ordered,

Mr. Smart £10. 10.  
for a B. P. Bill lost.

that £10. 10. be paid to the said Jno Smart in full satisfaction for the said Bill upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Banks ans. to Cho.  
Brown Bill in  
Chan. sealed.

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

Upon



28 April 1796.

Upon reading the affidavit of George North and Frances Elizabeth his wife relating to a Bank Note No 4758, to Ab. Newland £10. dat. 17. June 1795 which is alleged to have been burnt.

Ordered

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

Geo. North £10.  
for a Bank Note  
burnt.

A  
Done

5 May 1796

75

A Court of Directors at the Bank  
on Thursday the 5. May 1796

Present

Daniel Gyles Esq<sup>r</sup> Gov.

Thomas Raikes Esq<sup>r</sup> Dep. Gov.

Roger Boehm Esq.

Samuel Thomson Esq.

Samuel Bosanquet Esq.

Mark Weyland Esq.

Bicknell Conroy Esq.

Benjamin Withrop Esq.

Edward Darell Esq.

Nathl. Bogle French Esq.

Job Mathew Esq.

William Manning Esq.

William Mellish Esq.

Charles Pole Esq.

Sir Richard Neave Bart.

John Paget Esq.

George Peters Esq.

James Reed Esq.

Edward Pinson Esq.

and

Godfrey Thornton Esq.

Brook Watson Esq. & Co.

The proceedings of the last Court were read.

Out Cash right.

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

Commiss<sup>r</sup> Notice

The usual notice from the Commissioners appointed by act of parliament for applying certain sums of money annually to the reduction of the National Debt, appointing M<sup>r</sup>. Abraham Newland their agent to draw for such sums as shall be wanted between the 1<sup>st</sup> instant and the 1<sup>st</sup> August next, not exceeding £13500. each transfer day (Saturdays and Mondays excepted), was read in Court.

The Secretary acquainted the Court that George Hodgson a security in £500. for Edward Gordon is deceased.  
Ordered.

Edw. Gordon

def. in his security

That the said Edward Gordon do forthwith provide other security in the room of the said George Hodgson.

Banks answer to

Reb. Treves & ans.

Bill in Chan.

Sealed

The Answer of the Governor and Compt<sup>r</sup> of the Bank of England to the Bill of complaint in Chancery of Rebecca Treves and another, having been examined by two of the Comms<sup>r</sup> in waiting was read and sealed with the Common Seal in Court.

Ordered,

5 May 1796.

a Security Bond  
for Jas D. Capel  
to be set up.

Ordered,  
That the security Bond of John Brutsshaw  
in £500 for James Dunsford Capel be delivered up to  
to be cancelled, the said Capel having given other  
security in lieu thereof above twelve months and  
the accountant having certified there is no demand  
upon him.

A Vickers quits

Ordered  
That Abraham Vickers at his  
request have leave to quit the service of the Bank.

A Letter being read from Mess<sup>rs</sup> Roberts  
& Sutton & others viz.

Letter from the  
Roberts & others  
requesting the  
Bank to advance  
the future paym<sup>ts</sup>  
on the 1<sup>st</sup> loan  
1796

"To the Honble the Governor  
Deputy Governor & Directors  
of the Bank of England."

"We undersigned on behalf of our employees  
and ourselves, request the favour of you to  
advance the next and future payments on  
the first loan for the service of the year 1796.  
And we beg leave to observe that your early  
determination on this subject, will be of some  
importance to our friends as well as to—

Gentlemen,

London 28 April 1796,  
Battye & Witenhall  
John Cancellor  
F. DuBoulay  
Chas<sup>r</sup> Des<sup>r</sup> Leeu  
Mark Spots

Your most obedient Servants  
Tho<sup>s</sup> Roberts & Sutton  
James Portis & Son  
Ruddle & Wade  
Ayton & Dawes  
Barvis & Ellis.

Resolved,

not complied  
with

That the Court declines to comply  
with the request that has been made in a letter  
dated 28 April, desiring the Bank to advance  
the future payments on the first loan for  
the service of the year 1796.

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:

In the accountants Office	Journal
William Edwards 300.	Charles Stuart 110.
William Walton 240.	Drawing Office
Joseph Sparte 220.	Joseph Betsworth 220.

Samuel Ewer	100.	Sam Gould Underhill	50.
John Barnard	140.	James Duthoit	30.
Reginald Parker	140.	Robert W <sup>r</sup> . Rumbold	50.
Walter Ferdinando	140.	Tho Pierpont Batt	50.
Henry Davies	130.	James Purdie	50.
Jeremiah Stepper	130.	Thomas Thompson	50.
Charles Lennage	130.	William Plumbridge	50.
James Cooper	130.	William Ewart	50.
Thomas Parkinson	90.	Richard Searle	50.
Theophilus Bourne	90.	Samuel Adlam	50.
Joseph Penn	90.	Thomas Kennell	50.
William Byrne	90.	Tho. Geo. Ingall	50.
William Derby	70.	William Darnborough	50.
Specie		Thomas Bryant	50.
William Holdsworth	190.	W <sup>r</sup> . Townshend Lightfoot	50.
John Laverick	170.	William Tudor	50.
Isaac Pitteau	170.	Robert Armstrong	50.
William Thomas	170.	John Cox	50.
James Southey	170.	John Fleming	50.
John Cotton	150.	Christopher Watson	50.
Francis Fleming	140.	Daniel Whitehead	50.
Robert Bicknell	120.	7 days sight Notes	
John Bell	120.	Thomas Lewis	190.
Edward Bentley	110.	William Ouber	70.
John Rawson	100.	Charles Green	60.
Thomas Thetetrings	100.	J <sup>r</sup> . W <sup>m</sup> . Marks	60.
Rob Wilmot Lamb	80.	Discounts	
William Thompson	80.	Joseph Griston	90.
John Berry	70.	William Evans	80.
John Hoffmann	60.	John Hatchett Jun	50.
Joseph Hawker	60.	Bank Stock	
John Roworth	50.	Robert Browning	210.
John Carraby	50.	William Cooke	130.
W <sup>r</sup> . Turpin Sam. Baughan	50.	Joseph Bateman	110.
William Parker	50.	William Dawes	110.
Joseph Butler	50.	Richard Gale	100.
Robert Stevens	50.	Thomas Gibble	100.
Thomas Fortune	50.	William Wigson	100.
Thomas Worley	50.	Thomas Bulford	100.
William Kea	50.	John Richter	90.
Richard Vaup	50.	William Shrubsole	90.
William Christmas	50.	Silvester Lowden	50.
James Redfarn	50.	Red of 3 <sup>rd</sup> 6 <sup>th</sup> 1726	
Theophilus Collins	50.	Samuel Jenkins	200.
Joshua Harris	50.	William Newcombe	120.
Joshua Barton	50.	Francis Bradley	160.

Charles

5 May 1796

Charles Richardson	150.	John Carlisle	110.
Thomas Burnand	110.	Leonard Lazenby	110.
Edward Bamford	110.	Tho. Kofreter Carter	110.
Thomas Gibbons	110.	John Maydew	110.
William Pileston	110.	Wade Burr	110.
Roger Parry	110.	John Grove	100.
John Hottoway	110.	John Jew Griffith	100.
Richard Bowtell	110.	Wm Francis Ed	100.
Geo. Bouchier Walker	100.	Edward George	100.
John Edward Hinde	100.	Isaac Cooper	100.
William Lens	100.	Richard Ellis	100.
Thomas Boulton	100.	John Gandon	100.
Joseph Peary	100.	Richard Goodwin	100.
Thomas Andrews	100.	Francis Symonds	100.
Thomas Burnand	100.	Henry White	100.
Samuel Strickland	100.	Samuel Petit	100.
Peter William Chester	90.	Thomas Thompson Jun.	90.
William Cheeswright	90.	James Hastings	90.
William Sutton	80.	George Gibbs	90.
Sam Barnardiston How	80.	John Pinkney	90.
William Groat	80.	Joshua Pitt	90.
Reuben Browning	70.	Richard Sharp	90.
William Crispin	70.	John Shetford	90.
Richard Andrews	60.	William Kingsley	90.
John Derby	60.	William Billing	90.
Thomas Pothergill	50.	Robert Haseldine	80.
George Samuels	50.	John Pothergill	80.
Gilbert Burrington	50.	Samuel Jones	80.
Joseph Stanley	50.	Samuel White	70.
£3 Sterbent Consols		John Thornton	70.
Bowler Mitter	220.	John Turner Watts	70.
Francis Walsh	150.	Francis Martin	60.
Charles Moorhouse	190.	James Sneath	60.
Thomas Crookford	170.	Atfred Clare	60.
John Hatchett	160.	Chas Rob. Neate	60.
Samuel Leigh	160.	Isaac Padman jun.	60.
Lawrence Poppleton	160.	George Southey	60.
James Copeter	160.	Thomas Hogshead	60.
Thomas Carpenter	150.	Samuel Percival	60.
Thomas Nesbitt	140.	George Staple	60.
Edward Martin	130.	James Boulton	60.
Thomas Howall	130.	John Over	60.
William Brown	130.	Edward Tompkins	60.
Will <sup>m</sup> Hutchinson	120.	Thomas Bignett	60.
John Fish	120.	Thomas Watson	60.
Joseph Innes	120.	Joseph Gunning	50.
Nath. Hancock Bowle	110.	William Dartnall	50.

Interior

5 May 1796.

19.

Interior Office		Cordeau Thomas	80.
William Gibson	100.	Thomas Breden	70.
Thomas Onnes	110.	Fredrick Cardinando	70.
James Matthers	110.	Francis Devey	60.
James Godin	110.	John Burbank	60.
Leonard Harrison	90.	Francis Edw. Tudor	60.
John Will. Johnson	90.	William Hodder	60.
Irish Ls. 40 Cents		Thomas Spitsbury	60.
Nathan Dell	210.	Thomas Landifield	180.
Thomas Reid	140.	Nathaniel Crawford	100.
Thomas Francis	140.	John Collins	90.
Richard Marston	100.	Francis Martin Jun.	80.
Edward Gordon	90.	Thomas Petit	80.
Thomas Clapton	80.	Cheque	
Will. Augustus Willis	50.	Brian Baillie	200.
L 48 Cents		John Bowman	160.
Charles Norris	150.	Thomas Patrick	150.
Francis Blackbeard	210.	William Slann	150.
Henry Donholte	180.	Jonathan Greaves	130.
John Silbury	170.	Robert Kemin	110.
William Taylor	170.	Henry Malpas	110.
Nathaniel Martin	150.	David Henry	90.
William Giles	150.	Abraham Coles	70.
Henry Priault	130.	John Cotton Jun.	80.
Wingfield Turner	130.	John Caldecott	50.
Samuel Bloomer	130.	William Warrell	50.
Thomas Bateman	120.	Ambrose Charles	50.
Robert Dryer	120.	William Harman	50.
Mark Haggard	120.	Timothy Scott	50.
John Oswald Potter	100.	Thy. Joseph Littlefear	50.
Samuel Kipp	100.	Richard Welch	50.
George Armstrong	100.	John Taylor	50.
John Lepine	100.	Cashiers Office	
Dennis Wood Deane	100.	Abraham Newland	300.
George Mack	100.	Thomas Thompson	240.
Jaac Bartell	100.	William Jackson	240.
James White	100.	Owen Gething	240.
John Thomas Hall	90.	John Greenway	240.
William Divers	90.	Jaac Padman	240.
Edw. Rob. Bradley	90.	James Pretty	240.
George Coltman	90.	Samuel Lewin	240.
Richard Elliott	90.	Giles Collins	240.
Thomas Ford	90.	Matthew Vernon	240.
Stevenson Pepys	90.	William Dunn	240.
William Paterson	90.	John Still	240.
George Bower	90.	Christopher Olier	230.
Stevenson Pepys	80.		

Chartet

5 May 1796.

Charles Jecks	210.	Cash Books	
John Waldron	240.	George Nicholls	110.
William Mutton	200.	William Caulier	100.
Robert Arlett	160.	William George	100.
William Johnson	150.	Thomas Donovan	80.
Alexander Simpson	130.	Howel Davies Stewart	60.
William Smart	110.	Thomas Carter	60.
Thomas Bros	80.	Bank Note Office	
Henry Hare	60.	Samuel Underhill	140.
Drawing Office		Joseph Bourne	160.
Joseph Richards	220.	James Barber	120.
William Annistead	160.	Thomas Krips	110.
Henry Foster	140.	John Fleetwood	110.
Randolph Robinson	130.	Saml De la Maziere	100.
Jeremiah Kelly	130.	Josiah Knight	100.
Peter Pineau	120.	Philip Brooke	90.
James Longman	120.	Charles Phillips	90.
Nathan Sutton	100.	Charles Watts	90.
John Taylor	100.	Richard Sambourne	80.
Thomas Rippon	100.	John Selbury jun	70.
James Thomson	100.	John Page	60.
Thomas Sun	60.	William Maynard	60.
Jacob Clark	50.	William Richard	60.
Thomas Reddish	50.	Wm. Walter Thompson	60.
Jas Durnford Capel	50.	Partridge Greenlade	50.
Bill Office		Thomas Simpkins	50.
William Church	220.	William Hepworth	50.
John Holland	150.	Thomas Bentley	50.
Richard Watkins	150.	William Knight	50.
John Black	100.	John Sparkes box	50.
William Bridges	100.	William James	50.
Obadiah Wikes Rogers	80.	John Skett	50.
William Southey	60.	Anthony Mottley	50.
Joshua Pearson	50.	George Kaye	50.
Anth. Jacob Sarguch	50.	James Reynolds	50.
Cleaners		Peter Gamage	50.
Nicholas Pampbilin	160.	Alexander Consett	50.
Thomas Iniquet	130.	Benjamin Davis	50.
Isaac Booth	100.	Steph. Pierpont hatt	50.
Day Clerks		James Edw. Lutwyche	50.
David Price	180.	William Wade	50.
Samuel Knight	140.	John Leach	50.
Isaac Field	140.	Peter Lister	50.
Francis Salkeld	140.	Thomas Froggatt	50.
John Penn	120.	George Gaudin	50.
Gerard the South	120.	John Coomes	50.
		James Gilbert	50.
		George Lefever	50.

Post

5 May 1796.

86

Post Bill Book		Samuel Richards	110.
Harry Diggles	100.	John Coward	100.
John Jarvis	80.	George Daniel	100.
William Seabrooke	60.	Richard Heavyside	90.
Thomas Northover	50.	George Lawrence	90.
attends the printer		William Jenkins	90.
Samuel Hulme	100.	Edward Ellis	90.
Div <sup>d</sup> Warrant Office		William Hughes	80.
Richard Bridger	180.	Benjamin Coles	80.
William Garrett	130.	James Lambert	70.
Alexander Hooper	110.	Robert Lowe	70.
William Harris	90.	Joseph Akrept	70.
George Corner	80.	Roger Clough	60.
Samuel Thompson	60.	Henry Cooper	60.
Thomas Glover	60.	James Mawdster	60.
James Clapp	60.	Cut Sellers	
John Spike	60.	Thomas Surgeon	170.
Discount Office		Richard Sawcott	90.
John Rogers	220.	Charles Hiquet	90.
William Coleman	180.	William Robert West	90.
William Luccraft	180.	William Taylor	60.
Thomas Selley	170.	John Carleton	60.
Charles Smith	130.	William Graves	60.
William Guett	100.	Samuel Cocke	60.
Charles Cook	60.	John Maidment	50.
Jonathan Hoptkinson	60.	John Butler	50.
General Cash Book		Richard Cadden	50.
Benjamin Kiddell	100.	John Fortson	50.
Robert Willis	80.	John Champ	50.
John Hogben	80.	Store Keeper	
John Partridge	70.	John Burrell	160.
Exchequer		Stephens & Doorkeepers	
Reuben Eddie	220.	Samuel Cooper	90.
John Gunningham	170.	George Banks	60.
Benjamin Madden	100.	Gateporters	
Button Office		Lachary Billing	40.
Samuel Etheridge	220.	James Elliott	40.
Richard Walker	210.	Thomas Carter	40.
John Humble	150.	Houseporters	
In Sellers		James Alude	30.
Thomas Jeyes	190.	Joseph Cole	30.
Thomas Smith	180.	John Gibbs	30.
Francis Kersall	140.	Thomas Williamson	30.
Thomas Higgs	140.	Joseph Trigger	30.
Joseph Griffith	120.	George Lucas	30.
Thomas Hinden	110.	Francis Witherick	30.
		Pay Papers &c.	



5 May 1796.

Day Porters & Watchmen		Richard Whitehead	50.
Benjamin Dummage	50.	Benjamin Ellis	50.
Matthaniel Mecke	50.	Watchmen	
Joseph Morton	50.	James Baxter	20.
John Blewis	50.	John Griffin	20.
Thomas Wood	50.	William Taylor	20.
Joseph Wychurch	50.	House Keeper	
Richard Witherick	50.	Grave Digger	50.
William Smedley	50.	Secretarys Office	
Lamb Stern	50.	Francis Martin Sen.	300.
John Dobson	50.	Robert Best appt.	220.

12 May 1796

A Court of Directors at the Bank  
on Thursday the 12 May 1796

Present

Daniel Giles Esq. Gov.  
Thomas Raikes Esq. Dep. Gov.

Thomas Boddington Esq.	Mark Newland Esq.
Roger Boehm Esq.	Benjamin Wintthrop Esq.
Samuel Bosanquet Esq.	Thomas Dea Esq.
Bicknell Coney Esq.	Nath. Bogle French Esq.
Edward Darell Esq.	William Manning Esq.
Job Matthew Esq.	John Pease Esq.
Sir Richard Meave Bart.	Charles Pote Esq.
George Peters Esq.	John Sugel Esq.
Edward Simeon Esq.	Joseph Nutt Esq.
Samuel Thornton Esq.	James Reed Esq.
Godfrey Throunson Esq.	Brook Watson Esq.

The proceedings of the last Court were read  
Ordered.

Bank to be defended  
in Chan. ag. Wm  
Hyde & another

That Mr. John Winter do appear for & defend  
the Gov. & Comp<sup>rs</sup> of the Bank of England in Chancery  
at the suit of William Hyde and another.

Upon reading the affidavits of Maria Chesbrype  
and Martha Chesbrype, relating to 2 Bank Notes, viz  
N<sup>o</sup> 3684/5, to A. Newland £10. ea. dat. 6 July 1792 lost by the  
Post.

Maria Chesbrype  
£20. for a Bank  
Note lost

Ordered.  
That £20. be paid to the said Maria Chesbrype 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 Charlotte  
Smith relating to a Bank Note N<sup>o</sup> 6530 to Ab.  
Newland £10. dat. 4 Mar. 1795, which is alleged  
to have been burnt.

Charlotte Smith  
£10 for a Bank  
Note burnt

Ordered.  
That £10. be paid to the said Charlotte Smith  
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 Ann Hodges  
and James Daniel relating to a Bank Note  
N<sup>o</sup> 452 to Ab. Newland £15. dat. 15. Octo. 1795,  
the dexter part of which is lost.

Ordered,

12 May 1796

Jas. Daniel £15.  
 for at Bk Note  
 dep. part lost.

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

Upon reading the affidavit of John Tiffin  
 Stewart and Hen. Owen Hauretating to 2 Bank Notes  
 and a Bank Post Bill viz:

N<sup>o</sup> 3166 to Abraham Newland. £20. dat 26 Nov. 1795.  
 770 ————— 15 — 10 00.  
 £8404 to Tho. Inkersole or order — 25. — 15 Mar 1796.  
 the sinister parts of which are lost.

Ordered.

John Tiffin £60.  
 for 2 Bk Notes and  
 a Bk Post Bill sent  
 parts lost.

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

Gov. has given  
 directions for the  
 purchase of £16000.  
 Cons. & £1500. Supp.  
 sum transferred  
 by Hen. Weston by  
 forged Letters of  
 Att<sup>o</sup>.

The Governor acquainted the Court, that he had  
 given directions for the purchase of £16000.  
 £3. per cent. Consol. annuities in the name  
 of Lieutenant General Patrick Tonyn, and  
 £1500. £4. per cent annuities in the joint  
 names of John Gilpin and Henry Weston, to  
 reimburse the said sums, which had been  
 transferred by Henry Weston, by virtue  
 of forged Letters of attorney; that the said  
 Henry Weston, is now in prison, and that  
 it was necessary the said Stock should be  
 replaced previous to the Bill of indictment  
 being filed against him.

Court agreed thereto

The Court agreed thereto.

Consent of the  
 Gov. & Co. of the  
 Bank to transfer  
 £1302. 16. 9 Bk  
 stock vested with  
 the purchase M<sup>o</sup>.  
 of 2 Houses.

The Consent of the Governor & Company  
 of the Bank of England to the transfer of  
 £1302. 16. 9 Bank Stock standing in the  
 joint names of John Wilkes Esq. William Rix  
 Esq. and Dutton Seaman Esq. into the joint  
 names of Rachael Marshall W<sup>o</sup> Joseph Woods &  
 Samuel Woods, being the purchase Money so  
 invested of two Houses situate in Bartholomew lane  
 and purchased by the Bank, the Conveyances  
 of

of the premises being now completed, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court

Upon reading the following Letter from the Committee of Treasury of the East India Company viz.

Letter from the Committee of Treasury of the E. I. Comp.

"Gentlemen "The East India Company are under engagements to you to discharge the £70000, borrowed on the mortgage of £1,207,559. L. 3. per cent annuities by instalments the first of which £200000 becomes due the 24. June ensuing and £100000, every quarter after till the whole sum is paid off. - From the scarcity of money the East India Company have received in payment for their Goods, Bonds to a very large amount, which under the existing state of Public Credit, they think it expedient and indeed in a degree impracticable to reissue for some time to come - from this circumstance we are induced to hope you will suspend your demand of payments due in June, September and December, till the month of March 1797, when we will pay you £100000 and the same sum every quarter after till the whole is liquidated"

We have the honor to remain Gentlemen

East India House your very obedient humble servants, the 11 May 1796 W. Bensley D. Scott

Lionel Dorell The Governor and Directors of the Bank."

Hugh Inglis J. Manship John Roberts

Resolved.

request therein complied with

That the Court do comply with the above request.

The following Letters being read viz.

Letter from Ruddle Wade & others to request the Bank will adv. future paym<sup>ts</sup> on 2 loan 1796.

"To the Honble the Governor Dep. Governor and Directors of the Bank of England,

"We undersigned on behalf of our employers and ourselves - request the favour of you to make the next and future payments on the

12 May 1796.

the second Loan for the service of the year 1796.

And we beg leave to observe that your early determination — upon this subject will much oblige."

Gentlemen

your most obedient servants

C & C. Steers  
 Rob. Watts  
 Chas. Hignett  
 Holmes & De Laigue  
 Bruckishaw & Capel  
 Mackenzie & Porter  
 T. Smith  
 John Cancellor  
 W. Hammond  
 F. Du Boulay)"

~~Huddle & Paine~~  
 Ayton & Davies  
 Battye & Wetenhall  
 Chas. Des. Sen  
 J. Mackintosh & Sons  
 John Hatford  
 John Granville  
 J. Berry  
 James Fortis & Son  
 Abr. Ricardo  
 J. Pittiner

Letter from the  
 contractors for  
 the Loan of 7 1/2

Gentlemen,  
 New Broad Street 3 May 1796  
 The late loan of seven millions and a half having been particularly destined to the purpose of diminishing the Floating Debt, and of remedying the scarcity of money which had prevailed for some time. We trust that it will be found consistent with the convenience and views of the Bank of England the better to carry into effect the purposes of the loan to take in the Scrip of that loan at the second payment. We are persuaded that this measure would be attended with the best effects upon the general circulation of the City, and we are therefore inclined to hope that you will consent to it.

We have the honour to be  
 with great regard  
 Gentlemen

Your most obedient  
 humble servants

The contractors for the loan of 7 1/2  
 Millions for the service of the year 1796

Geo. Woodford Thellusson  
 Geo. Ward  
 S. Salomons  
 Rawson Aislaithie"

Walter Boyd  
 Abrahams Roberts  
 Ben Hat Goldsmid  
 E. P. Solomons

To the Governor Deputy Governor and Directors  
 of the Bank of England"

Resolved

12 May 1796,

87.

Resolved, *Request of the said Letters not complied with.* That this Court do not take in the scrip of the new loan of the present year, and decline to take into consideration the propriety of making advances on the future payments.

*Bank's answer to John Mills and others Bill in Chancery* The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of John Mills and others, having been examined by two of the Committee in waiting, was read and sealed with the common seal in Court.

*to Solomon Sumbell's Petition* The answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Solomon Sumbell, having been examined by two of the Committee in waiting, was read and sealed with the common seal in Court.

A

19 May 1796.

A Court of Directors at the Bank  
on Thursday the 19<sup>th</sup> May 1796

Present  
Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov

- |                        |                         |
|------------------------|-------------------------|
| Thomas Boddington Esq. | Mark Weyland Esq.       |
| Roger Boctun Esq.      | Benjamin Wintthrop Esq. |
| Bicknell Conroy Esq.   | Thomas Dea Esq.         |
| Edward Darell Esq.     | Math. Bogle French Esq. |
| Job Matthew Esq.       | William Manning Esq.    |
| William Mellish Esq.   | John Searse Esq.        |
| St Richard Neave Bart. | Charles Pole Esq.       |
| Joseph Nutt Esq.       | John Puget Esq.         |
| George Peters Esq.     | and                     |
| Edward Simeon Esq.     | Brook Watson Esq. & Co. |

The proceedings of the last Court were read.

Upon reading the affidavit of Peter Marshall  
relating to a Bank Note No. 476 to Ab. Newland £50.  
dat. 25 April 1796. the dexter part of which is lost.  
Ordered.

Peter Marshall  
£50. for a Bank  
Note, dexter part  
lost.

That £50. be paid to the said Peter Marshall 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 Edw. Dampier  
relating to a Bank Note N<sup>o</sup> 1023 to Ab. Newland  
£10. dat. 26 May 1792 part of which is burnt.  
Ordered.

Edw. Dampier  
£10. for D<sup>o</sup> part  
burnt.

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

Bank's answer  
to Tho. Smith's Bill  
in Chancery filed

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

The

Banks answers  
Mary Toulmin  
Hobbes Bill in  
Chan. sealed.

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

to Richard  
Langham & ans.  
D:

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

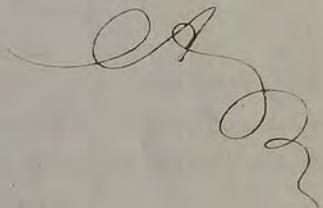
J. Maidment suspn.

The Governor acquainted the Court that  
he had suspended John Maidment  
Ordered,

That his suspension be continued.  
Ordered,

Return of one or  
more serv. app. 2

That this day sevenights the De inst.  
be appointed for the election of one or more  
servants.





26 May 1796.

Account of Directors at the Bank  
on Thursday the 26 May 1796

Present

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov

Thomas Boddington Esq.

Roger Boehm Esq.

Richard Conry Esq.

Edward Darrill Esq.

Job Matthew Esq.

Sir Richard Meares Bart.

Joseph Nutt Esq.

George Peters Esq.

Godfrey Thonnton Esq.

Mark Weyland Esq.

Benjamin Wintthrop Esq.

Thomas Dea Esq.

Nathan Bogle French Esq.

Charles Pote Esq.

John Puget Esq.

and

James Reed Esq.

The proceedings of the last Court were read.

Cut Cash rights

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

Upon reading the affidavit of Thomas Priault relating to a Bank Note N<sup>o</sup> 988 to St. Newland £50 dtd 12 Dec<sup>r</sup> 1795, the sinister part of which is lost,

Ordered,

The Priault  
£50 for a Bank  
Note, sin<sup>r</sup> part lost

That £50 be paid to the said Thomas Priault 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  
Sam<sup>r</sup> Haynes's Bill  
in Chancery

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

Resolved

Eleven Servants  
chosen

That eleven Servants be now chosen then the several petitions of John Fleetwood jun. recommended by M<sup>r</sup> Peters William Scobee recommended by M<sup>r</sup> Osborne John Peter recommended by M<sup>r</sup> Conry William Pinner recommended by M<sup>r</sup> Whitmore  
Joseph

Joseph Fearn recommended by Mr. Theterson,  
William Bellamy recommended by Mr. Lewis  
William Hall recommended by Mr. Mellish  
Timothy Bailey recommended by Mr. Tinson  
Stephen Groat recommended by Mr. Champion  
Richard Foster recommended by Mr. Dorrien and  
Richard Winterley recommended by Mr. Harsman  
for employment were read and they were all  
by the Ballot elected servants to the Bank during  
pleasure at the wages of £50, per annum each and  
were sworn.

Ordered.

Doorkeepers of the  
H. of Commons & of

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

Ordered.

Lawrence Poppleton  
one of the Clerks of  
the Com. had £20 per  
ann.

That the wages of Lawrence Poppleton  
lately appointed one of the chief Clerks of the  
the Com. had £20 per Cent. Consol. Office be advanced £20 per ann.  
to commence from the 24<sup>th</sup> inst.

A  
S

2 June 1796.

A Court of Directors at the Bank  
on Thursday the 2 June 1796.Present  
Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Thomas Boddington Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	Benjamin Winstred Esq.
Bicknell Boney Esq.	Thomas Dea Esq.
Edward Daret Esq.	Nathl. Bogle French Esq.
Job Matthew Esq.	William Manning Esq.
Sir Richard Neave Bart	John Pearse Esq.
Joseph Nutt Esq.	John Puget Esq.
George Peters Esq.	and
Charles Pole Esq.	James Reed Esq.

The proceedings of the last Court were read

Upon reading the affidavit of William Hall  
relating to four Bank Notes viz,

N <sup>o</sup> 6882 to Ab. Newland	£ 20.	dat. 21 Apr 1795
7340	do	10 May 8 <sup>o</sup>
3118	do	16 do
1352	do	21 do

which are alleged to have been burnt.

Ordered.

W<sup>m</sup> Hall £50

for 4 B. Notes burnt.

That £50. be paid to the said W<sup>m</sup> Hall in  
full satisfaction for the said Notes upon his giving  
security to indemnify the Bank against the same  
to be approved by the Committee in waiting.Upon reading the affidavit of John Godwin  
relating to a Bank Note N<sup>o</sup> 1355, to Ab. Newland  
£30. dat. 7. April 1796, the dexter part of which  
is lost.

Ordered.

John Godwin £30

for a B. note, burnt.

That £30. be paid to the said J<sup>m</sup> Godwin  
in full satisfaction for the said Note, upon his  
delivering up the sinister part thereof and  
giving security to indemnify the Bank against  
the same to be approved by the Committee in  
waiting.The Secretary acquainted the Court that  
Richard Style a Security in £250. for Edmund  
Lewin is deceased.

Ordered,

2 June 1796.

93

Edmund Lewin  
refit. in his  
security

Ordered.

That the said Edmund Lewin do forthwith  
provide other security in the room of the said Richd  
Style.

Resolved

Bank will adv.  
3. 4. 5. & 6 paym<sup>ts</sup>  
of the loan of  
£750,000 of the  
present year.

That the Bank do advance the 3. 4. 5.  
and 6. <sup>th</sup> payments on the £3 per Cent. Consol.  
annuities & 3 per Cent. reduced annuities and  
long annuities of the loan of £750,000. of  
the present year at the rate of £5. per Cent. per  
annum interest, to such persons as shall desire  
the same, upon their depositing the receipts (on  
which two payments amounting to 25. 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 Friday the  
21. October next.

J

A

9 June 1796

A Court of Directors at the Bank on Thursday the 9 June 1796.

Present

- Daniel Giles Esq. Governor
- Thomas Raikes Esq. Dep. Gov<sup>r</sup>
- Thomas Boddington Esq.
- Roger Bostun Esq.
- Samuel Bosanquet Esq.
- Bicknell Conrey Esq.
- Edward Darel Esq.
- John Matthew Esq.
- Sir Richard Meade Bart.
- George Peters Esq.
- Edward Simeon Esq.
- Godfrey Thornton Esq.
- Mark Weyland Esq.
- Benjamin Winthrop Esq.
- Thomas Dea Esq.
- Nath. Bogle French Esq.
- John Pearce Esq.
- Charles Pote Esq.
- John Puget Esq.
- James Reed Esq.

The proceedings of the last Court were read.

Out Cash right

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

The Governor acquainted the Court that he had suspended Nathaw Sutton

Nathaw Sutton suspended

Ordered. That his suspension be continued.

Wants to be defended in Chan. ag. Lm<sup>t</sup>. Barah Lousada & 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 Emanuel Barah Lousada jun and others.

Upon reading the affidavit of Daniel Joslin & Will. Clarence relating to 8 Bank Notes viz.

N <sup>o</sup> 4329	to Ab. Newland	£ 25.	dat. 15. Feb. 1796
789	do	25.	25 June 1795.
4561	do.	20.	13 D <sup>o</sup>
5976	do.	20.	2 Apr. 1796
9441	do	20.	7 May 1796.
1735	do.	20.	16 Octo.
2291	do.	10.	26 Nov
8586	do	10.	1 Dec <sup>r</sup>

the sinister parts of which are lost.

Dan. Joslin £150. for 8 B<sup>ank</sup> Notes sint. pt<sup>o</sup> lost.

Ordered. That £150. be paid to the said D. Joslin 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

9 June 1796.

95

Upon reading the affidavit of Thomas Biddell & William Corbett relating to a Bank Note No 5726, to Mr. Newland £10 dat. 17 Aug. 1795, which is alleged to have been burnt.

Ordered,

Biddell & Corbett  
£10. for a Bank Note  
burnt.

That £10 be paid to the said Biddell & Corbett in full satisfaction for the said Note, upon his giving security to indemnify the Bank against the same to be approved by the Committee in writing.

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 £5504 5. for the services pains and labour of their Officers employed in receiving, paying & accounting for £18,758,541. 13. 4, raised by annuities and Lottery for the service of the year 1795; and also the annual sum of £8100 for the services respecting the 2.3. per cent. annuities to commence from the 5 January 1795, for the services respecting the 5.4. per cent annuities, the annual sum of £2700. and for the services respecting the long annuities the annual sum of £961. 17. 6 to commence for the 5.4. per cent annuities and long annuities from the 10<sup>th</sup> October 1794, was read and agreed to.

Ordered,

Secretary to sign

That the secretary do sign the same.

Bank's answer  
to Mr. O'Hara's  
Bill in the Co. of  
Ex. sealed

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

16 June 1796

A Court of Directors at the Bank  
on Thursday the 16 June 1796,

Present

Daniel Giles Esq. Governor  
Thomas Raffles Esq. Dep. Gov.

Thomas Boddington Esq.	Benjamin Wintrop Esq.
Roger Boehm Esq.	Thomas Dea Esq.
Samuel Bosanquet Esq.	Math. Bogle French Esq.
Bicknell Conroy Esq.	William Manning Esq.
Edward Darrell Esq.	John Pearce Esq.
Job Matthew Esq.	Charles Pote Esq.
William Mellish Esq.	John Puget Esq.
Mr Richard Neave Bart.	James Reed Esq.
Edward Simeon Esq.	and
Mark Weyland Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read.  
Ordered.

Jos. Betsworth  
quits the service

That Joseph Betsworth at his request  
have leave to quit the service of the Bank.

Ordered.

allowed 200  
G<sup>s</sup> per ann.

That the said Joseph Betsworth be  
allowed 200 Guineas per annum during pleasure  
on account of his ill health and long and  
faithful services.

Ordered.

John Barnard,  
sup<sup>d</sup> chief of the  
Drawing office.

That John Barnard be appointed chief  
Clerk of the Drawing Office in the room of the  
said Joseph Betsworth, and that his wages  
be advanced to 20. per ann. to commence from  
this day.

Ordered.

Gratuities to  
Surveys for ex.  
Service in the  
Discounts.

That the following gratuities be given  
to the several persons hereafter named for  
extra services respecting the Discounts under  
the direction of Mr. Bosanquet, Mr. Boddington,  
and Mr. Simeon viz, Thomas Bras 25 Guineas  
George Lawrence who assisted him 5 Guin. Edw.  
Bethley in the accountants Office 25 Guin. Robert  
Wilnot <sup>and</sup> who assisted him 10 Guineas John  
Rawson, Joseph Gritton, Henry Davies,  
William Byron, John Bell, Richard Gate,  
Theophilus Brown William Derby, Joseph Kern,  
and Wm Turpin Sam. Baughan who have been  
employed 19 days till the 15 June assisting in taking  
out the totals for making the lists of Discounts  
with, six guineas each.

Ordered

*Bank to be defended  
in Chan. by Lwy  
Harrison & others*

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

The Secretary acquainted the Court that Samuel  
Whitbread Esq. a security in £500, for Charles  
Phillips is deceased,

*Chas Phillips def  
in his security*

Ordered,  
That the said Charles Phillips do forthwith  
provide other security in the room of the said  
Samuel Whitbread Esq.

The Secretary acquainted the Court that  
William Lloyd, a security in £250, for Samuel  
Knight is deceased.

*Sam. Knight  
do*

Ordered,  
That the said Samuel Knight do  
forthwith provide other security in the room  
of the said William Lloyd.

Upon reading the affidavit of Samuel  
Chamberlain relating to a Dividend Warrant  
N<sup>o</sup> 9899 for £ 9. 13. 6 Being half a years Interest  
on £645. £ 3. per cent. Cons. annuities due 5 July  
1793 in the name of the said Sam. Chamberlain  
lost above twelve months ago.

*Sam Chamberlain  
a Div. Warr. for me  
lost*

Ordered,  
That the Accountant do make out another  
warrant in lieu of the above and deliver the  
same to the said Samuel Chamberlain, 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 Lamb  
and Mark Lamb relating to a Bank Note  
N<sup>o</sup> 3931, to Ab. Newland £5. dat. 16 July 1795.  
the sinister part of which is lost

*Mary Lamb's £5.  
for a Bank Note for  
part lost*

Ordered,  
That £5. be paid to the said Mary  
Lamb in full satisfaction for the said Note,  
upon her delivering up the dexter part  
thereof and giving security to indemnify  
the Bank against the same to be approved by  
the Committee in waiting.

Upon



16 June 1796

Upon reading the affidavit of Thomas Jutten relating to a Bank Note No. 255, to Ab. Newland £ 5. dat. 3. Sep. 1794 lost above twelve months ago.

Ordered

The Jutten £ 5.  
for a Bank Note  
lost.

That £ 5. be paid to the said Tho. Jutten in full 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 defend.  
in Man. ag. Paul  
Postan.

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

Ordered.

D<sup>r</sup>. in the Court of  
Ex. ag. Adair Rutland

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 Adair Rutland.

A Court of Directors at the Bank  
on Thursday the 23 June 1796.

Present

<p>Daniel Giles Esq. Governor Thomas Raikes Esq. Dep. Gov. Thomas Boddington Esq. Roger Boehm Esq. Samuel Bosanquet Esq. Bicknell Correy Esq. Edward Darell Esq. Job Mathew Esq. William Mellish Esq. Sir Richard Neaves Bart. Joseph Nutt Esq. George Peters Esq.</p>	<p>Edward Simeon Esq. Godfrey Thwaites Esq. Mark Weyland Esq. Benjamin Minthorn Esq. Math. Bogle French Esq. John Pedrose Esq. Charles Pole Esq. John Puget Esq. James Reed Esq. Brook Watson Esq. &amp; Co.</p>
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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 John Hawley Goddard a security in £500. for Reuben Browning is deceased.

Ordered.

Reub. Browning  
def. in his security

That the said Reuben Browning do forthwith provide other security in the room of the said Mr Goddard.

Upon reading the affidavit of William Tait & Robert Hankney relating to a Bank Note No. 3927 to A Newland £10 dat. 10 May 1795, lost above twelve months ago.

Ordered.

W. Hankney £10.  
for a B. Note lost.

That £10 be paid to the said Rob. Hankney in full 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 Battin, relating to a Bank Note, N<sup>o</sup> 3298 to A Newland £15. dat. 29 April 1795, lost above twelve months ago.

Ordered.

Jos Battin £15.  
for do.

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

Upon

23 June 1796

Upon reading the affidavit of Tho. West relating to a Bank Note N<sup>o</sup> 3091. to H. Newland £5. dat. 27 Octo 1795. the finer part of which is lost, Ordered,

The West £5. for a Bank Note sin. part lost

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

Banks answer to J. H. Bromwich & ano. Bill in Chan. sealed.

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

The Governor laid before the Court the following letter from the Chancellor of the Exchequer, viz.

Letter from the Chancellor of the Excheq.

"Downing Street June 20 1796

"Gentlemen

"I have to request the favor of you to represent to your Court, that it will be a very important accomodation to the public service if they will consent to make a temporary advance of four hundred thousand pounds, to be placed to the account of the Paymaster General, and to be replaced out of the Installment of the loan of eighteen Million, which will become due in the next month,

Court agree thereto.

I have the honor to be, Gentlemen

Your obedient humble Servant

W. Pitt

"Gov & Dep. Gov. of the Bank"

The Court agreed thereto.

30 June 1796.

A Court of Directors at the Bank  
on Thursday the 30 June 1796.

Present

Daniel Gyles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Thomas Beddington Esq.	Godfrey Thouton Esq.
Roger Boehm Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Edward Daret Esq.	Thomas Dea Esq.
William Mettish Esq.	Nath. Bogle French Esq.
Sir Richard Meave Bart.	William Manning Esq.
Joseph Nutt Esq.	Charter Pole Esq.
George Peters Esq.	John Puget Esq.
Edward Simeon Esq.	Brook Watson Esq. & Co.

The proceedings of the last Court were read

Report from the  
Committee for the  
Ho. & Servants.

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

Ordered,

Quarterly Genl.  
Co. app.

That a Quarterly General Court be held at the Bank on this day three weeks being the 21. July next at eleven in the forenoon and that the usual advertisements be given thereof.

Upon reading the affidavit of William Parsons relating to a Bank Note No 419, to A. Newland £20. dat. 20. Mar. 1795, lost above twelve months ago.

Ordered.

Wm Parsons £20.  
for a B. Note lost.

That £20. be paid to the said William Parsons, in full 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 Robert Harrison relating to a Bank Note No 200. to A. Newland £5. dat. 6 May, 1794, the finer part of which is lost.

Ordered.

Rob. Harrison £5.  
for a B. Note part  
lost.

That £5. be paid to the said Robert Harrison in full satisfaction for the said Note,

30 June 1796.

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 Tho. Adlam, and John Inmy's Baker and George Stone relating to five Bank Notes viz.

N<sup>o</sup> 4098 to Ab. Newland £25 dat. 17 April 1795  
 4025 . . . . . do . . . . . 20 . . . . . 27 8<sup>th</sup>  
 5145 . . . . . do . . . . . 20 . . . . . 28 Aug 1794  
 7206 . . . . . do . . . . . 10 . . . . . 10 Octo 9<sup>th</sup>  
 7525 . . . . . do . . . . . 10 . . . . . 16 Mar: 1795.

lost above twelve months ago.

Ordered.

That £35. be paid to the said In<sup>o</sup> Inmy's Baker in full satisfaction for the said Notes, upon £35. for 5<sup>l</sup>. Notes his giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Bank's answer to  
 W<sup>m</sup> Hyde's Bill  
 in Chan. filed

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

East Ind. Comp.  
 loan £250000.  
 for 2 Mo.

Upon reading a letter from the Committee of Treasury of the East India Company dated the 29 instant addressed to the Governor and Directors of the Bank of England, requesting a loan of £250,000. for two months upon their depositing bonds under the seal of the Company to that amount; - the same was agreed to and ordered accordingly at the rate of 4 per Cent. Ann. Interest.

7 July 1796.

A Court of Directors at the Bank  
on Thursday the 7 July 1796.

President

Daniel Giles Esq. Gov<sup>r</sup>

Thomas Boddington Esq.	Benjamin Menthrop Esq.
Roger Boehm Esq.	Thomas Dea Esq.
Samuel Bosanquet Esq.	Nath <sup>l</sup> Bogle French Esq.
Edward Darnell Esq.	William Manning Esq.
Job Mathew Esq.	John Pearce Esq.
Sir Richard Meares B <sup>t</sup>	Charles Pole Esq.
Joseph Nutt Esq.	John Puget Esq.
George Peters Esq.	James Reed Esq.
Godfrey Stanton Esq.	and
Mark Weyland Esq.	Brook Watson Esq. & co.

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that Guy Warwick a security in £600. for Owen Gething is dec<sup>d</sup>.  
Ordered.

Owen Gething def.  
in his security.

That the said Owen Gething do forthwith provide other security in the room of the said Guy Warwick.

The Secretary acquainted the Court that John Letteney a security in £500. for Geo. Armstrong is deceased.  
Ordered.

Geo. Armstrong d<sup>e</sup>.

That the said George Armstrong do forthwith provide other security in the room of the said John Letteney.

Mr. Kaye a pp<sup>t</sup> joint  
Solicitor with Mr  
Winter

Ordered.  
That Mr. Joseph Kaye be appointed jointly with Mr. John Winter, attorney or Solicitor to the Bank.

Exchequer Posters  
£7.10

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

Gratuities £15. each  
to the 3 Clearers.

Ordered.  
That a Gratuity of £15. each be given to Nicholas Pamphilon, Thomas Trignet and Isaac Booth, the three Clearers, for one year ending at Midsummer last.

Upon

7 July 1796.

Upon reading the affidavits of Parr Perry  
Popkin and John Laugham Popkin relating to  
a Bank Note No 2409, to Ab Newland £100. dat. 22<sup>nd</sup>  
Feb. 1796, lost by the post.

Ordered.

J. Laugham Popkin  
£100. for a B. Note  
lost.

That £100. be paid to the said In<sup>o</sup> Laugham  
Popkin in full 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 Co. of Ech<sup>o</sup>.  
by W. Gordon & Wife

That Mess<sup>rs</sup> Winter & Kaye do appear  
for and defend the Governor and Company of  
the Bank of England in the Court of Exchequer  
at the suit of William Gordon and his Wife.

*W. Winter*

14 July 1796.

A Court of Directors at the Bank  
on Thursday the 14 July 1796

Present

Daniel Giles Esq. Governor

Roger Boehm Esq.	Thomas Dea Esq.
Edward Darcott Esq.	Nathl. Bogle French Esq.
William Hettish Esq.	William Manning Esq.
Sir Richard Neave Bart.	John Pearse Esq.
Joseph Nutt Esq.	Charles Pole Esq.
George Peters Esq.	John Puget Esq.
Samuel Thomson Esq.	James Reed Esq.
Mark Weyland Esq.	and
Benjamin Wintthrop Esq.	Brook Watson Esq. Secy.

The proceedings of the last Court were read  
Ordered,

Banks to be defended  
in Chan. by Jno  
Berger.

That Messrs. Wintter and Kaye do appear  
for and defend the Governor and Company of the  
Bank of England in Chancery at the suit of John  
Berger.

The Secretary acquainted the Court that Willm.  
Wood Deane a security in £500, for Dennis Wood Deane is  
deceased.

Ordered

Dennis Wood Deane  
Secy in his security

That the said Dennis Wood Deane do forthwith  
provide other security in the room of the said W. Wood Deane

Upon reading the affidavit of Jas Satterley  
relating to a Bank Note No. 2707, to Ab. Newland  
£10. datd 24 July 1794, lost above twelve months ago.

Ordered

John Satterley £10.  
for a B. Note lost,

That £10. be paid to the said James Satterley in  
full 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  
S. Mattison & others  
Bill in Chancery  
fealed.

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



21 July 1796.

A Court of Directors at the Bank  
on Thursday the 21 July 1796

Present

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Roger Bodum Esq.	Mark Weyland Esq.
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Edward Duncu Esq.	Thomas Dea Esq.
Job Matthew Esq.	Nathl Bogle French Esq.
Sir Richard Meave Bart.	William Manning Esq.
Joseph Nutt Esq.	Charles Pole Esq.
Edward Simeon Esq.	John Puget Esq.
Godfrey Thornton Esq.	James Reed Esq.
Samuel Thornton Esq.	John Puget Esq. & Co.

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.Mr Pole reported the Out Cash to have been taken  
in and found right.The Secretary acquainted the Court that the  
Rev. Richard Hole, a security in £500, for William  
Lucraft is deceased.

Ordered.

That the said William Lucraft do forthwith  
provide other security in the room of the said Mr. Hole.Letter of Credit  
to Sea Comp<sup>rs</sup>A Letter from the Committee of Treasury of  
the South Sea Company dated the 14. instant  
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 14. Sept<sup>r</sup>  
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 4s per cent  
per annum Interest.

Ordered,

Bank to be defended  
in the Co. of Excheq.  
by E. Lazarus.

Ordered,

That Mess<sup>rs</sup> Winter & Kaye do appear for  
and defend the Governor & Company of the Bank of  
England in the Court of Exchequer at the suit of  
Eliazar Lazarus.

Upon reading the affidavit of John Slater and  
Ann his Wife relating to two Bank Notes viz;  
No 1563, to Ab. Newland £10. dat 27. Jan. 1795.  
1565 . . . . . 10 . . . . . 8 . . . . . 8 . . . . .  
lost above twelve months ago.

Ordered.

John Slater £20.  
for 2 B. Notes lost.

That £20. be paid to the said John 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.

Upon reading the affidavit of Henry Bird  
relating to a Bank Note No 6401. to A. Newland  
£20. dat 4 Feb. 1795, which is attedged to have  
been burnt.

Ordered.

Hen. Bird £20.  
for 1 B. burnt.

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

28 July 1796

A Court of Directors at the Bank  
on Thursday the 28. July 1796

Present

- |                              |                         |
|------------------------------|-------------------------|
| Daniel Giles Esq. Governor   |                         |
| Thomas Raikes Esq. Dep. Gov. |                         |
| Roger Boehm Esq.             | Benjamin Wintthrop Esq. |
| Samuel Bosanquet Esq.        | Thomas Dea Esq.         |
| Bicknell Conery Esq.         | Nath. Bogle French Esq. |
| Edward Darrell Esq.          | William Hanning Esq.    |
| Job Matthew Esq.             | John Pearce Esq.        |
| William Mettish Esq.         | Charles Pole Esq.       |
| Joseph Nutt Esq.             | John Puget Esq.         |
| Edward Simeon Esq.           | James Reed Esq.         |
| Godfrey Thourton Esq.        | and                     |
| Samuel Stanton Esq.          | Brook Watson Esq. Secy. |

The proceedings of the last Court were read.  
Ordered

Bank to be defend.  
in Chan. ag. H.  
Evans Fisher.

That Messrs. Winter & Kaye do appear for and  
defend the Governor and Company of the Bank of  
England in Chancery at the suit of Hugh Evans Fisher.

Charles Richardson desires leave to exchange  
the security of John Adce in £1000.

Cha Richardson  
def. in his security

Ordered  
That the said John Adce do forthwith provide  
other security in the room of the said Jn. Adce.

Upon reading the affidavit of Harriet  
Ann Northcote relating to a Bank Note No. 4576,  
to Ab. Newland £5. Dat. 4. Octo. 1795 which is  
alleged to have been burnt.

Harriet A. Northcote  
£5. for a Bank  
Note burnt.

Ordered  
That £5. be paid to the said Harriet Ann  
Northcote in full satisfaction for the said Note  
upon her giving security to indemnify the Bank  
against the same to be approved by the Commee  
in waiting.

Bank to be defend.  
in Chan. ag. S.  
Bishop

Ordered  
That Messrs. Winter & Kaye do appear  
for and defend the Governor and Company of  
the Bank of England in Chancery at the suit  
of Stephen Bishop.

Upon reading the affidavit of the Rt. Honble  
John Joshua Proby Earl of Carrisfort relating  
to two Bank Notes viz

No

28 July 1796.

No 8493. to Ab. Newland £15. dat. 17. Feb. 1796  
7527 ----- do ----- 20 ----- 21 May.  
the sinister parts of which are lost.  
Ordered.

Carl Carysford  
£35, sinister  
parts lost

That £35. be paid to the said Carl Carysford  
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 John Whitehead  
and Thomas Acton relating to a Bank Post Bill  
and two Bank Notes viz.

No 124345 to T. Badddeley or order £29.15. dat. 11. May 1796  
3383 to Ab Newland ----- 5. ----- 19 Mar  
3804 ----- 8. ----- 5. ----- 25 20.  
lost by the post.

John Whitehead  
£39.15 for a B.P.  
Bill & 2 B. Notes  
lost

Ordered.  
That £39.15. be paid to the said John  
Whitehead in full satisfaction for the said Bill  
and Notes, upon his giving security to indemnify  
the Bank against the same to be approved by  
the Committee in waiting.

4 August 1796.

A Court of Directors at the Bank  
on Thursday the 4 August 1796

Present

Daniel Giles Esq, Governor  
Thomas Raikes Esq, Dep. Gov.

Roger Boehm Esq.	Benjamin Wintthrop Esq.
Bicknell Covey Esq.	Math <sup>l</sup> Bogle French Esq.
Edward Darcet Esq.	William Marning Esq.
William Helliush Esq.	John Pearse Esq.
Edward Linncon Esq.	Charles Pole Esq.
Godfrey Shearnton Esq.	John Puget Esq.
Samuel Shearnton Esq.	and
Mark Weyland Esq.	Brock Watson Esq, & Co.

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the affidavit of Geo. Smarpiece  
relating to a Dividend Warrant No 9281 for £38.10.  
being that a years int. on £3000. £3. per cent const.  
annuities due 5 January 1795, in the name of Rebecca  
Brooker, lost above twelve months ago.

Geo. Smarpiece  
a Div. warrant £38.10  
for one lost.

Ordered,  
That the accountant do make out another  
warrant in lieu of the above and deliver the same  
to the said Geo. Smarpiece 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. Morris relating  
to a Bank Note No 4944, to Ab. Newland £10. dat.  
29, December 1795, the sinister part of which is lost.

Wm. Morris £10.  
for a Bank Note sin.  
part lost.

Ordered,  
That £10. be paid to the said William Morris 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 Rob. Baker  
relating to two Bank Notes viz.  
No 981, to Ab. Newland £500. dat. 25 July 1795.  
982 - - - - - do - - - - - 500 - - - - - do - - - - -  
lost above twelve months ago.

Ordered,

Rob. Baker £1000  
for 2000 Notes lost

Ordered, That £1000. be paid to the said Rob. Baker 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 to be defended  
in Chan. ag. W. Islet  
& others.

Ordered That Messrs. Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery, at the suit of William Islet & others.

Commissrs. Notice

The usual Notice from the Commissioners appointed by act of Parliament for applying certain sums of money annually to the reduction of the National Debt, appointing M<sup>r</sup>. W. Newland their agent to draw for such sums as shall be wanted between the 1<sup>st</sup> instant and the 1<sup>st</sup> November next, not exceeding £15500. each transfer day (Saturdays and Mondays excepted), was read in Court.

Bank's answer to  
Adam Rutland's Bill  
in the Co. of Excheq.  
sealed.

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

D<sup>o</sup>. to Ann Parnell  
Bill in Chan. D<sup>o</sup>.

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

D<sup>o</sup>. to John Berger  
D<sup>o</sup>.

The answer of the Governor and Company of the Bank of England to the bill of complaint in Chancery of John Berger, having been examined by two of the committee in waiting was read and sealed, with the common seal in Court.

Lords of the  
Treasury £800,000.

Resolved That the Lords Commissioners of his Majesty's Treasury may be accommodated with a sum not exceeding £800,000. upon the credit of an act of Parliament for granting to his Majesty a certain sum of money out of the consolidated <sup>fund</sup> for the service of the year 1796.

An

4 August 1796.

Agreement for  
Co. sealed

An Agreement between the Right Honourable the Lords Commissioners of his Majesty's Treasury and the Governor and Company of the Bank of England dated this 4<sup>th</sup> instant for exchanging and circulating a sum not exceeding £800,000 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 1796, 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 £5 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.

11 August 1796

A Court of Directors at the Bank  
on Thursday the 11 Aug. 1796.

Present  
Daniel Giles Esq. Gov.  
Thomas Raikes Esq. Dep. Gov.

Roger Boetum Esq.	Nathl. Bogle Branch Esq.
Bicknell Conroy Esq.	William Manning Esq.
William Mellish Esq.	John Pearce Esq.
Joseph Nutt Esq.	Charles Pole Esq.
Samuel Thronton Esq.	John Prigent Esq.
Mark Weyland Esq.	James Reed Esq.
Benjamin Minthrop Esq.	Brook Watson Esq. & Co

The proceedings of the last Court were read

The Secretary acquainted the Court that  
Wm. Gunningham, a security in £500 for John  
Gunningham is deceased.

J. Gunningham def.  
in his security.

Ordered.  
That the said John Gunningham do forthwith  
provide other security in the room of the said Wm  
Gunningham.

Transfer books  
closed.

Ordered.  
That the transfer books for Bank Stock be  
shut from Tuesday the 6 Sept. next till Friday the  
21. Octo. following, and that the same be published in  
the London Gazette of Saturday the 13<sup>th</sup> instant.

Gen. Co. to consider  
of div. affs.

Ordered.  
That a General Court to consider of a  
dividend be held at the Bank on Thursday the 22.  
Sept. next, and that the usual notices be given thereof.

The Secretary acquainted the Court that Thomas  
Boran a security in £500, for George Southey is deceased.  
Ordered.

Geo. Southey def.  
in his security.

That the said George Southey do forthwith provide  
other security in the room of the said Thomas Boran

Upon reading the affidavit of Perry Price relating  
a Bank Note No 9503 to A. Newland £10. dat 22. April  
1795. lost above twelve months ago.

Perry Price £10  
for a B. Note lost.

Ordered.  
That £10. be paid to the said Perry Price in  
full 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,



11 Aug. 1796.

Upon reading the affidavit of Wm. Jefferis relating to a Bank Note No. 3223, to A. Newland £25. dat. 31 July 1796. lost above twelve months ago.

Wm. Jefferis £25. for a Bank Note lost.

Ordered. That £25. be paid to the said William Jefferis in full 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 Innes relating to two Bank Notes viz.

No. 2993 to A. Newland £10. dat. 3 May 1796  
5683 " " " 5 " 17 June do.  
the respective parts of which are lost.

Wm. Innes £15 for 2 d. parts lost.

Ordered. That £15. be paid to the said William Innes 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.

Upon reading the affidavit of Sam. Ringrove relating to a Bank Note No. 5523, to A. Newland £20. dat. 10 Sep. 1794. the dexter part of which is lost.

Sam. Ringrove £20. for d. part lost.

Ordered. That £20. be paid to the said Sam. Ringrove 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 John Lane and Henry Verrall relating to 5 Bank Notes viz. No. 3423, to A. Newland £100. dat. 20 July 1796

99, " " " 30 " 30 May 1795.  
4775, " " " 25 " 7 May 1796  
9487, " " " 25 " 9 July do  
8453, " " " 20 " 23 June do.

John Lane £200 for 5 d. parts lost.

the sinister parts of which are lost  
Ordered. That £200. be paid to the said John Lane 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.

An

11 Aug: 1796.

15

Exchequer Bill  
Contract sealed

An Agreement between the Right Honble the  
Lords Commissioners of His Majestys Treasury  
for and on behalf of his Majesty of the one part and  
the Governor and Company of the Bank of England  
of the other part, dated the 5 inst. for exchanging  
and circulating Exchequer Bills, not exceeding  
£3500000. made or to be made forth pursuant  
to several acts of Parliament for that purpose  
now in force for one year to end the 5 Aug: 1797,  
having been examined by two of the Council  
in waiting was read and sealed with the common  
seal in Court.

to be advertised

Ordered that the usual advertisements be  
given thereof.

A

18 Aug: 1796  
A Court of Directors at the Bank  
on Thursday the 18, Aug: 1796

Present  
Daniel Giles Esq. Gov.  
Thomas Raikes Esq. Dep. Gov.

Thomas Boddington Esq.	Mark Weyland Esq.
Roger Boehm Esq.	Benjamin Winthrop Esq.
Samuel Bosanquet Esq.	Nath Bogle French Esq.
Bicknell Conroy Esq.	William Manning Esq.
Job Matthew Esq.	John Pearse Esq.
William Melish Esq.	Charles Pole Esq.
George Peters Esq.	John Duget Esq.
Edward Simeon Esq.	James Reed Esq.
Godfrey Thornton Esq.	and
Samuel Thornton Esq.	Brooke Watson 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 Elizabeth Thomas a security in £500. for Cordall Thomas is deceased.

Ordered,

Cordall Thomas  
def. in his security

That the said Cordall Thomas do forthwith provide other security in the room of the said Elizabeth Thomas.

Ordered,

Bank to be def.  
in Chancery ag.  
L. W. M. Adam & c.

That Messrs. Winter & Kase do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Clerk Hilby M. Adam and another.

Ordered,

Mr. Edwards £25  
for keeping Books  
relating to Gold &  
Silver.

That £25. be paid to Mr. Edwards the accountant for keeping the Books relating to Gold and Silver for one year ending the 19. instant.

*[Signature]*

25 Aug. 1796.

117

A Court of Directors at the Bank on Thursday the 25. Aug. 1796

Present

Daniel Giles Esq. Governor  
Thomas Raikes Esq. Dep. Gov.

Thomas Boddington Esq.

Roger Boelman Esq.

Samuel Bosanquet Esq.

Bicknell Correy Esq.

Job Mathew Esq.

William Mettish Esq.

Joseph Nutt Esq.

George Peters Esq.

Edward Simcon Esq.

Samuel Thornton Esq.

Mark Weyland Esq.

Benjamin Winthrop Esq.

William Manning Esq.

John Pearse Esq.

Charles Pole Esq.

John Ruget Esq.

James Reed Esq.

Brook Watson Esq. L. Mayor.

The proceedings of the last Court were read.

Ordered,

That Timothy Bailey at his request have leave to quit the service of the Bank

Timothy Bailey quits the service

Upon reading the affidavit of Joseph Bell relating to a Bank Note No. 517, to Ab. Newland £20 dat. 2<sup>d</sup> June 1795, lost above twelve months ago.

Ordered,

Jos. Bell £20 for a Bank note burnt

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

Resolved,

Lords of the Treas. £800,000 on the Cons. Fund 1796.

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding £800,000, upon the Credit of an Act of Parliament for granting to His Majesty a Certain Sum of Money out of the Consolidated fund for the Service of the Year 1796.

Agreement for D<sup>r</sup> 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 £800,000 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

25 August 1796

Service of the Year 1796, 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 £5 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.

East India Comp<sup>y</sup>  
£250,000 Cons. two  
Months.

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 24<sup>th</sup> instant, addressed to the Governor and Directors of the Bank of England, requesting that their Loan of £250,000 which will become payable on the 30<sup>th</sup> instant (and for which bonds have been deposited as a Collateral Security may be continued for the further term of two Months the same was agreed to and ordered accordingly at the rate of £5 per Cent per Annum Interest.

1 Sept. 1796.

A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> Sept. 1796.

Present  
Daniel Giles Esq<sup>r</sup> Governor  
Thomas Raikes Esq<sup>r</sup> Dep. Gov<sup>r</sup>

Thomas Boddington Esq <sup>r</sup>	Benjamin Winthrop Esq <sup>r</sup>
Roger Boehm Esq <sup>r</sup>	William Manning Esq <sup>r</sup>
Samuel Bosanquet Esq <sup>r</sup>	John Pearse Esq <sup>r</sup>
Bicknell Coney Esq <sup>r</sup>	Charles Pole Esq <sup>r</sup>
Job Mathew Esq <sup>r</sup>	John Puget Esq <sup>r</sup>
George Peters Esq <sup>r</sup>	and
Mark Weyland Esq <sup>r</sup>	Brook Watson Esq <sup>r</sup> & Ald <sup>r</sup>

Out Cash right

The proceedings of the last Court were read.

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

Ordered

Mess<sup>rs</sup> Winter & Kaye.  
£1461.7.9 for  
Law Charges.

That £1461.7.9 be paid to Mess<sup>rs</sup> Winter & Kaye being the balance of their bill for Law Charges from Easter Term 1796 to the 16 Aug<sup>st</sup> last.

Upon reading the affidavit of Henry Burnley relating to a Bank Note N<sup>o</sup> 5584 to A. Newland £20 dat. 10. March 1796 the Sinister part of which is lost.

Ordered  
That £20 be paid to the said Henry Burnley 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.

Henry Burnley  
£20 for a Bank  
Note for pt. lost.

Upon reading the Affidavits of John Nimmo and Patrick Nimmo relating to a Bank Note N<sup>o</sup> 1367 to M. Newland £5 dat 16 July 1795 the Sinister part of which is lost.

Ordered  
That £5 be paid to the said John Nimmo 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 Nimmo  
£5 for D<sup>r</sup> D<sup>r</sup>

Upon

1 Sept. 1796.

Upon reading the affidavits of Benjamin  
 Hugliston and John Hepburn relating  
 to four Bank Notes, Vizt.

N <sup>o</sup> 9214 to A. Newland	£20	dated 5 April 1796
379	D <sup>o</sup>	20 25 May 9 <sup>o</sup>
4076	D <sup>o</sup>	30 7 June 9 <sup>o</sup>
4857	D <sup>o</sup>	30 31 Dec <sup>r</sup> 1795

the dexter parts of which are lost.

Ordered,  
 That £100. be paid to the said John  
 Hepburn 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.

John Hepburn -  
 £100 for four  
 Bank Notes dex-  
 parts left -

Upon reading the Affidavit of the Rev.<sup>d</sup>  
 John Ubele relating to a Bank Note N<sup>o</sup>-  
 3284 to Ab. Newland £5 dat. 12 March 1796.  
 the dexter part of which is alledged to have been lost.

Ordered,  
 That £5 be paid to the said Rev.<sup>d</sup> Mr. Ubele  
 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.

Rev.<sup>d</sup> John Ubele £5.  
 for D<sup>o</sup> D<sup>o</sup>

8 Sept. 1796.

121

A Court of Directors at the Bank  
on Thursday the 8<sup>th</sup> Sept. 1796. -

Present

Daniel Giles Esq.<sup>re</sup> Governor.  
Thomas Raikes Esq.<sup>re</sup> Off. Gov.<sup>r</sup>

Thomas Boddington Esq.<sup>re</sup>  
Roger Boehm Esq.<sup>re</sup>  
Samuel Bosanquet Esq.<sup>re</sup>  
Bicknell Conery Esq.<sup>re</sup>  
Edward Darell Esq.<sup>re</sup>  
Sol. Mathew Esq.<sup>re</sup>  
William Mellish Esq.<sup>re</sup>  
Joseph Nutt Esq.<sup>re</sup>  
George Peters Esq.<sup>re</sup>  
Godfrey Thornton Esq.<sup>re</sup>

Mark Weyland Esq.<sup>re</sup>  
Benjamin Winthrop Esq.<sup>re</sup>  
Nath. Bogle French Esq.<sup>re</sup>  
William Manning Esq.<sup>re</sup>  
John Pearse Esq.<sup>re</sup>  
Charles Pole Esq.<sup>re</sup>  
John Puget Esq.<sup>re</sup>  
James Reeds Esq.<sup>re</sup>

and

Brook Watson Esq.<sup>re</sup> Valdr.

The proceedings of the last Court were read.

Upon reading the Affirmation and Affidavit  
of Samuel Barnard and Thomas Knight,  
relating to Six Bank Notes viz<sup>t</sup>

N <sup>o</sup> 5854	To Mr. Newland	£ 10	dat 16 Nov. 1795
575	D <sup>o</sup>	5	31 Aug <sup>st</sup>
3234	D <sup>o</sup>	5	16 Sept <sup>r</sup>
8603	D <sup>o</sup>	5	25 D <sup>o</sup>
2685	D <sup>o</sup>	5	3 Oct <sup>r</sup>
9697	D <sup>o</sup>	5	2 Dec <sup>r</sup>

Lost by the Post. -

Ordered

That £35 be paid to the Said Mess<sup>rs</sup>  
Barnard and Knight in full satisfaction for  
the said Notes upon their giving Security to  
indemnify the Bank against the same to be  
approved by the Committee in waiting. -

Barnard & Knight.  
£35 for Six  
B. Notes lost. -

*(Signature)*



15 Sept. 1796.

A Court of Directors at the Bank  
on Thursday the 15<sup>th</sup> Sept. 1796.

Present,  
Daniel Giles Esq<sup>re</sup> Gov<sup>r</sup>  
Thomas Raikes Esq<sup>re</sup> D<sup>y</sup> Gov<sup>r</sup>

Thomas Boddington Esq<sup>re</sup>  
Roger Boehm Esq<sup>re</sup>  
Samuel Bosanquet Esq<sup>re</sup>  
Bicknell Conry Esq<sup>re</sup>  
Edward Darell Esq<sup>re</sup>  
Joh<sup>n</sup>. Mathew Esq<sup>re</sup>  
Joseph. Nutt Esq<sup>re</sup>  
George Peters Esq<sup>re</sup>  
Edward Simeon Esq<sup>re</sup>

Mark Maryland Esq<sup>re</sup>  
Benjamin Winthrop Esq<sup>re</sup>  
William Manning Esq<sup>re</sup>  
John Pearse Esq<sup>re</sup>  
Charles Pole Esq<sup>re</sup>  
John Puget Esq<sup>re</sup>  
James Reed Esq<sup>re</sup>  
and  
Brook Watson Esq<sup>re</sup> Vald<sup>r</sup>

The proceedings of the last Court were read.

Out Cash right.

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

Upon reading the Affidavit of Tho<sup>s</sup>. Roche relating to a Bank Note N<sup>o</sup>. 7098 to A. Newland £25 dat 3<sup>rd</sup> Sept<sup>r</sup> 1794 lost above twelve Months ago.

Tho<sup>s</sup>. Roche £25  
for a B. Note lost.

Ordered That £25 be paid to the said Tho<sup>s</sup>. Roche in full 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 read the Affidavit of Charles LeCaan relating to a Bank Note N<sup>o</sup>. 9076 to A. Newland £20 dat 5 Sept 1788, lost above twelve Months ago.

Cha<sup>s</sup> LeCaan £20  
D<sup>r</sup>

Ordered That £20 be paid to the said Cha<sup>s</sup> LeCaan in full Satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

*[Signature]*

A Court of Directors at the Bank  
 on Thursday the 22<sup>nd</sup> Sept. 1796.

Present,

Daniel Giles Esq.<sup>re</sup> Gov.<sup>r</sup>  
 Thomas Raikes Esq.<sup>re</sup> D.<sup>o</sup> Gov.<sup>r</sup>

Thomas Boddington Esq.<sup>re</sup>  
 Samuel Bosanquet Esq.<sup>re</sup>  
 Bicknell Coney Esq.<sup>re</sup>  
 Edward Darell Esq.<sup>re</sup>  
 Job. Mathew Esq.<sup>re</sup>  
 George Peters Esq.<sup>re</sup>  
 Edward Simeon Esq.<sup>re</sup>  
 Godfrey Thornton Esq.<sup>re</sup>  
 Samuel Thornton Esq.<sup>re</sup>

Mark Weyland Esq.<sup>re</sup>  
 Benjamin Winthrop Esq.<sup>re</sup>  
 Nath. Bogle French Esq.<sup>re</sup>  
 William Manning Esq.<sup>re</sup>  
 John Pearce Esq.<sup>re</sup>  
 Charles Pole Esq.<sup>re</sup>  
 John Puget Esq.<sup>re</sup>  
 James Reed Esq.<sup>re</sup>  
 Brook Watson Esq.<sup>re</sup> & Ald.<sup>r</sup>

The proceedings of the last Court were read

Report from the  
 Committee of  
 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. p. Cent Interest and profits for the half year ending the 10<sup>th</sup> October next, and the Accounts having lain open for the inspection of the Directors;

Court agree thereto.

The Court agreed thereto.

Gov.<sup>r</sup> to acquaint  
 Gen.<sup>l</sup> Co. therewith.

Ordered, That the Governor do acquaint the General Court therewith as the Opinion of this Court,

Tho.<sup>s</sup> Bryant def.<sup>r</sup>  
 in his Security.

The Secretary acquainted the Court that Nath.<sup>l</sup> Bryant a Security in £500 for Tho.<sup>s</sup> Bryant is Deceased.

Ordered,

That the said Thomas Bryant do forthwith provide other Security in the room of the said Nathaniel Bryant.

Hen.<sup>l</sup> Malpas Dec.<sup>r</sup>

The Secretary acquainted the Court that Joseph Malpas, a Security in £1000 for Henry Malpas is Deceased.

Ordered,

That the said Henry Malpas do forthwith provide other Security in the room of the said Joseph Malpas.

Adjourned.

Held again.

The Court adjourned till after the rising of the Gen.<sup>l</sup> Court  
 The Court was held again pursuant to the said adjournment.

C. L.

29 Sept. 1796.

A Court of Directors at the Bank  
on Thursday the 29<sup>th</sup> Sept. 1796.

Present.

Daniel Giles Esq<sup>r</sup> Gov<sup>r</sup>  
Thomas Raikes Esq<sup>r</sup> D<sup>r</sup> Gov<sup>r</sup>

Thomas Boddington Esq<sup>r</sup>

Edward Simeon Esq<sup>r</sup>

Samuel Bosanquet Esq<sup>r</sup>

William Manning Esq<sup>r</sup>

Bicknell Coney Esq<sup>r</sup>

Mark Weyland Esq<sup>r</sup>

Edward Darell Esq<sup>r</sup>

Benjamin Winthrop Esq<sup>r</sup>

John Mathew Esq<sup>r</sup>

Charles Pole Esq<sup>r</sup>

William Mellich Esq<sup>r</sup>

James Reed Esq<sup>r</sup>

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

B<sup>r</sup> to be defended in  
Chan: ag<sup>t</sup> F.T. Stubbs.

That Mess<sup>rs</sup> Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Silmer Thomas Stubbs.

Upon reading the Affidavit of William Cranfield relating to two Bank Notes Viz<sup>t</sup>

N<sup>o</sup> 7902 to A. Newland £20 dat. 6<sup>th</sup> Aug. 1795  
2604 D<sup>r</sup> 20 14<sup>th</sup>

lost above Twelve Months ago.

Ordered,

W<sup>m</sup> Cranfield £40  
for 2 Bank Notes lost.

That £40 be paid to the Said W<sup>m</sup> Cranfield 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 the Hon<sup>ble</sup> William Seymour and Wilhelmina his Wife relating to a Bank Note N<sup>o</sup> 9710 to A. Newland £20, dat. 14 February 1796 which is alledged to have been burnt.

Ordered,

Hon<sup>ble</sup> W<sup>m</sup> Seymour.  
£40 for a Bank Note  
burnt.

That £20 be paid to the Said Hon<sup>ble</sup> William 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.

A Letter

29 Sept. 1796.

125.

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

A Letter from the Committee of Treasury of the South Sea Company dated the 28<sup>th</sup> 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 £50,000 till the 28<sup>th</sup> November 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<sup>th</sup> p. Cent p. Annum Interest. -

SA

6 Octo. 1796.

A Court of Directors at the Bank  
on Thursday the 6<sup>th</sup> Oct. 1796.

Present

Daniel Giles Esq<sup>r</sup> Gov<sup>r</sup>Thomas Raikes Esq<sup>r</sup> D<sup>r</sup> Gov<sup>r</sup>

Roger Boehm Esq<sup>r</sup>  
Samuel Bosanquet Esq<sup>r</sup>  
Bicknell Conroy Esq<sup>r</sup>  
Edward Darell Esq<sup>r</sup>  
Job. Matthew Esq<sup>r</sup>  
William Mellish Esq<sup>r</sup>  
Joseph Nutt Esq<sup>r</sup>  
Edward Simeon Esq<sup>r</sup>  
Godfrey Thornton Esq<sup>r</sup>

Samuel Thornton Esq<sup>r</sup>  
Mark Weyland Esq<sup>r</sup>  
Benjamin Winthrop Esq<sup>r</sup>  
William Manning Esq<sup>r</sup>  
John Pearce Esq<sup>r</sup>  
Charles Pole Esq<sup>r</sup>  
James Reed Esq<sup>r</sup>

and

Brook Watson Esq<sup>r</sup> Vald<sup>r</sup>

The proceedings of the last Court were read.

Report from the  
Committee for the  
House & Servants.

The Deputy Governor reported from the Committee for the House and Servants that having examined M<sup>r</sup>. Newland and M<sup>r</sup>. Edwards as to the behavior of the Servants under their Care they had no complaint; except against Abraham Coles for neglect of Duty being frequently absent and much addicted to Liquor.

Ordered

That the said Abraham Coles be discharged the Service of the Bank.

Abraham Coles  
discharged.

Upon reading the affidavit of John Suffnell and Mary his Wife relating to a Bank Note N<sup>o</sup>. 3121 to Ab<sup>l</sup>. Newland £10 dat. 23<sup>rd</sup> Nov<sup>r</sup> 1793, the Sinister part of which is burnt.

Ordered

That £10 be paid to the said John Suffnell in full satisfaction for the said Note upon his delivering up the dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Comm<sup>r</sup> in waiting.

John Suffnell £10 for  
a Bank Note Sinister  
part lost.

Upon reading the Affidavit of Nath<sup>l</sup>. Davis relating to a Bank Note N<sup>o</sup>. 2856 to Ab<sup>l</sup>. Newland £10 dat. 28 Jan<sup>y</sup> 1795 lost above Twelve Months ago.

Ordered

That £10 be paid to the said Nath<sup>l</sup>. Davis in full Satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Nath<sup>l</sup>. Davis £10  
for D<sup>r</sup> lost.

Ordered

Orderco.)

Wages of Sundries adv.  
from the 10<sup>th</sup> Inst.

That the Wages of the several Servants here  
after named be advanced £10 p<sup>r</sup>. Ann<sup>u</sup>m each from the  
10<sup>th</sup> Inst. pursuant to an Order of this Court the 14<sup>th</sup> Oct<sup>r</sup>.  
1790. They having been upwards of Four Years in the  
Service of the Bank. Viz<sup>t</sup> - In the Accountants Office  
John Hoffman and Joseph Hawker. £3 p<sup>r</sup>. Cent Consols.  
Francis Martin, James Sneath, Alfred Clare, Charles  
Robert Neate, Isaac Padman Jun<sup>r</sup>, George Southey,  
George Staple, Thomas Hogsflesh, and Samuel Percival,  
Reduced Office, Richard Andrews, £2 p<sup>r</sup>. Cents, Francis  
Devey, and John Burbank: - In the Hall James  
Lambert, Charles Cook, John Paget, William Taylor,  
and John Carletons. -

Letter from Mess<sup>rs</sup>.  
Ayton & Dames, and  
others requesting the  
Money adv<sup>d</sup>. on Loan  
of £750,000 may  
remain till Jan<sup>r</sup>.

The following Letter from Mess<sup>rs</sup>. Ayton & Dames  
and others addressed to the Governor, Deputy Governor  
and Court of Directors of the Bank of England being  
now read, Viz<sup>t</sup> -

Stock Exchange 1<sup>st</sup> October, 1796. -  
Gentlemen,

We beg leave on behalf of ourselves and  
others, for whose account the Bank have advanced  
certain payments on the last Loan of £750,000, to  
represent to you that from the pecuniary difficulties  
of the present moment, it will be extremely inconvenient  
for many of the proprietors of the Omnium (on which  
the Bank have made such advances) to redeem the  
same at the period originally appointed - viz<sup>t</sup> the 21<sup>st</sup> Inst.

By the payment of £25 p<sup>r</sup>. Cent already  
made, and by the ensuing payment of £15 p<sup>r</sup>. Cent  
which we propose likewise to make an ample Security is  
given to the Bank, and we therefore hope, that taking  
all the circumstances into Consideration you will consent  
to afford us the further indulgence of permitting the  
Omnium to remain pledged at the Bank until after  
the payment of the Dividends due in January next. -

We are convinced that by your acceding to this  
request, you will not only give particular assistance  
to the proprietors of this Loan; but that the  
measure will ultimately be attended with the  
most beneficial consequences to the Public Credit  
and Mercantile Interest of this Country. -

We

6 Octo. 1796.

We are, Gentlemen,  
most respectfully  
Your most ob. H<sup>ble</sup> Serv<sup>ts</sup>

Bruchshaw & Capel  
Barwis & Ellis  
John Cancellor  
J. Smith  
James Fortis  
John Baguill  
Row<sup>l</sup> Salmon  
Cha<sup>s</sup> Hippuff  
Richard Banks  
H. G. Minshaw

Ayton & Dawes  
Thos Roberts & Sutton  
Scere & Jones  
Ruddle & Wade  
Mackenzie & Forbes  
Duke Langdale  
J. Farrer  
Mark Sprot  
Holmes & DeMaque  
J. Mackintosh & Sons

Resolved:

Request not complied  
with.

That this Court do not comply with the  
request contained therein.

A Motion was then made to accommodate  
the parties concerned in the above Letter, and it was

Resolved:

Persons who have  
pledged their Rec<sup>ts</sup>  
may redeem by  
installments on  
making the last  
payment.

That this Court will so far accede  
to the request thereof, as to permit the persons who  
have pledged their receipts at the Bank, to redeem  
the same by paying one third part of the Sum advanced  
thereon with Interest at the rate of 3 per Cent. p<sup>er</sup>  
Annum on or before the 21<sup>st</sup> Oct. inst. one third part  
on or before the 25<sup>th</sup> November next, and the remaining  
one third part on or before the 22<sup>nd</sup> December next  
on Condition that they make the last payment  
on the 26<sup>th</sup> Instant.

A  
B

A Court of Directors of the Bank  
on Thursday the 13<sup>th</sup> Oct<sup>r</sup> 1796.

Present  
Daniel Giles Esq<sup>r</sup> Governor.  
Thomas Raikes Esq<sup>r</sup> D<sup>r</sup> Gov<sup>r</sup>

Roger Boehm Esq<sup>r</sup>  
Samuel Bosanquet Esq<sup>r</sup>  
Bicknell Coney Esq<sup>r</sup>  
Job. Mathew Esq<sup>r</sup>  
William Mellish Esq<sup>r</sup>  
Mr Richard Neave Bar<sup>t</sup>  
Joseph Nutt Esq<sup>r</sup>  
Mark Weyland Esq<sup>r</sup>

Benjamin Winthrop Esq<sup>r</sup>  
Thomas Dea Esq<sup>r</sup>  
Nath<sup>l</sup> Bogle French Esq<sup>r</sup>  
William Manning Esq<sup>r</sup>  
John Pearse Esq<sup>r</sup>  
Charles Pole Esq<sup>r</sup>  
James Reed Esq<sup>r</sup>  
Brook Watson Esq<sup>r</sup> & Ald<sup>r</sup>

The proceedings of the last Court were read.

Out Cash right

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

Memorial to the  
Lords of the Treasury.

A Memorial to the Right Hon<sup>ble</sup> the Lords Commissioners of His Majesty's Treasury to allow the Bank for their own use the Annual Sum of £1986. 6. 8 to commence from the 5<sup>th</sup> Jan<sup>r</sup> 1796 for the management of £4,414,074. 4. 6, five per Cent Annuities, funded at the Bank of England from Navy, Victualling and Transport Bills, was read and agreed to.

Ordered,

That the Secretary do Sign the Same.

Sec<sup>r</sup> to Sign.

Upon reading the Affidavit of Ab. Stansfield relating to a Bank Note N<sup>o</sup> 5667 to Ab. Newland £5. dated 16<sup>th</sup> June 1795 part of which has been burnt.

Ordered,

That £5 be paid to the said Ab. Stansfield 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.

Ordered,

That John Waidment (now under Suspension) be discharged the Service of the Bank.

Ab. Stansfield £5.  
for a Bk. Note part  
burnt.

John Waidment.  
Discharged.

*[Signature]*



20 Octo. 1796.

A Court of Directors of the Bank  
on Thursday the 20<sup>th</sup> Oct. 1796.  
Present

Daniel Giles Esq.<sup>re</sup> Gov.  
Thomas Raikes Esq.<sup>re</sup> D.<sup>o</sup> Gov.

Roger Boehm Esq.<sup>re</sup>  
Samuel Bosanquet Esq.<sup>re</sup>  
Richard Coney Esq.<sup>re</sup>  
Edward Darrell Esq.<sup>re</sup>  
Job. Mathew Esq.<sup>re</sup>  
St. Richard. Waive Bar.<sup>t</sup>  
Joseph Nutt Esq.<sup>re</sup>  
Godfrey Thornton Esq.<sup>re</sup>

Samuel Thornton Esq.<sup>re</sup>  
Mark. Weyland Esq.<sup>re</sup>  
Benjamin Winthrop Esq.<sup>re</sup>  
William Manning Esq.<sup>re</sup>  
Charles Pole Esq.<sup>re</sup>  
James Reed Esq.<sup>re</sup>  
and  
Brook Watson Esq.<sup>re</sup> Alder.

The proceedings of the last Court were read.  
Ordered,

Bank to be defended  
in Chan. ag. Eliz. Addis  
and others.

That Messrs. Winter & Kaye do appear for and defend  
the Governor and Company of the Bank of England in  
Chancery at the suit of Elizabeth Addis, and others.

Upon reading the Affidavit of John Tilstone and Ann  
his Wife relating to a Bank Note N<sup>o</sup>. 3891 to Mr. Newland  
£10 dat. 27<sup>th</sup> Aug. 1796 which is alledged to have been burnt.  
Ordered,

John Tilstone £10, for  
a Bank Note burnt.

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

Upon reading the Affidavit of William Thompson Allen  
and John Hall relating to four Bank Notes & a Bank post Bill  
viz<sup>t</sup>. N<sup>o</sup>. 6802 to Abraham Newland £5 dat. 1<sup>st</sup> Feb. 1796.

109.....	£ <sup>o</sup> .....	25.....	20 D <sup>o</sup> .....
2048.....	£ <sup>o</sup> .....	10.....	29 D <sup>o</sup> .....
951.....	£ <sup>o</sup> .....	10.....	12 March.....
At 503 Robert Ellis or Order.....	£ <sup>o</sup> .....	10.....	11 Feb. 1796.....

lost by the post.

Ordered,  
That £60 be paid to the said William  
Thompson Allen in full satisfaction for the said Notes  
and Bill upon his giving Security to indemnify the  
Bank against the same to be approved by the Committee  
in waiting.

Wm. Thompson Allen  
£50 for 4 Bank Notes  
& Bk. Post Bill lost.

The

20<sup>th</sup> Octo. 1796.

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer, vizt.

Downing Street  
Wednesday, Oct. 19<sup>th</sup> 1796.

Gentlemen,

Letter from the Chancellor of the Exchequer, request of a temporary advance of £350 or £380,000. -

I have to request the favor of you to State to your Court, that as some delay must take place before any of the Votes of Parliament can furnish a disposable Sum for Army Services; it would be a great and essential Accommodation, if they would consent to make a temporary advance of a Sum from £350,000. to £380,000. to be placed to the Account of the paymaster General, and to be repaid at such a time and in such manner as may be agreed on, in both which particulars I shall be desirous of adopting whatever they may Judge expedient.

I have the honor to be,

Gentleman  
Your obedient Humble Servant  
W. Pitt. -

Governor & Deputy Gov. of the Bank. -

Resolved,

may be accommodated with £400,000 to be paid out of the next Subseq<sup>t</sup> payment on the Loan of £18,000,000. -

That this Court do comply with the request contained in the above Letter and that the Chancellor of the Exchequer be accommodated with a temporary advance not exceeding £400,000 on Condition that the said Sum be repaid either out of the payment that will be made on the Loan of £18,000,000 on the 11<sup>th</sup> of Nov. or out of the payment that will be made on that Loan on the 16<sup>th</sup> Dec<sup>r</sup> next. -

27 Octo. 1796

A Court of Directors at the Bank  
on Thursday the 27<sup>th</sup> Octo. 1796.

Present.

Daniel Giles Esq.<sup>re</sup> Gov.<sup>r</sup>  
Thomas Raikes Esq.<sup>re</sup> D.<sup>o</sup> Gov.<sup>r</sup>

Roger Boehm Esq. <sup>re</sup>	Benjamin Winthrop Esq. <sup>re</sup>
Samuel Bosanquet Esq. <sup>re</sup>	Thomas Dea Esq. <sup>re</sup>
Bicknell Coney Esq. <sup>re</sup>	Nathaniel Bogle French Esq. <sup>re</sup>
Edward Darell Esq. <sup>re</sup>	John Pearse Esq. <sup>re</sup>
William Mellish Esq. <sup>re</sup>	Charles Pole Esq. <sup>re</sup>
S <sup>r</sup> Richard Neave Barr.	John Puget Esq. <sup>re</sup>
Joseph Nutt Esq. <sup>re</sup>	James Reed Esq. <sup>re</sup>
Samuel Thornton Esq. <sup>re</sup>	and
Mark Weyland Esq. <sup>re</sup>	Brook Watson Esq. <sup>re</sup> J. Ald. <sup>re</sup>

The proceedings of the last Court were read..

Upon reading the Affidavits of Richard Fisher & Zachariah Downing relating to 2 Bank Notes. Viz. N<sup>o</sup> 9615 to Mr. Newland £20. dat 7. May 1795 4099. D<sup>o</sup> 30. 12 Sept. D<sup>o</sup> lost by the post. -

Ordered.

That £50 be paid to the Said Richard Fisher 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.

Rich<sup>d</sup> Fisher £50  
for two Bank Notes  
lost.

East India Comp<sup>y</sup> -  
£250 000 Cont<sup>d</sup>.  
(Two Months. -

Upon reading a Letter from the Committee of Treasury of the East India Company dated the 26<sup>th</sup> Ins<sup>t</sup> addressed to the Governor and Directors of the Bank of England, requesting that their Loan of £250,000 which will become payable on the 30<sup>th</sup> Ins<sup>t</sup> and for which bonds have been deposited as a collateral Security, may be continued for the further term of two Months, the same was agreed to and ordered accordingly at the rate of 4<sup>th</sup> Cent p<sup>r</sup> Annum Interest. -

A Court of Directors at the Bank  
on Thursday the 3<sup>rd</sup>. Nov<sup>r</sup>. 1796.

Present  
Daniel Giles Esq<sup>r</sup>. Governor.  
Thomas Raikes Esq<sup>r</sup>. D<sup>o</sup>. Gov<sup>r</sup>.

Roger Boehm Esq <sup>r</sup> .	Mark Weyland Esq <sup>r</sup> .
Samuel Bosanquet Esq <sup>r</sup> .	Benjamin Winthrop Esq <sup>r</sup> .
Bicknell Coney Esq <sup>r</sup> .	Thomas Dea Esq <sup>r</sup> .
Edward Darrell Esq <sup>r</sup> .	Nathaniel Pogle French Esq <sup>r</sup> .
Joh. Mathew Esq <sup>r</sup> .	John Pearce Esq <sup>r</sup> .
William Melliish Esq <sup>r</sup> .	John Puget Esq <sup>r</sup> .
S <sup>r</sup> . Richard Neave Bar <sup>t</sup> .	James Reed Esq <sup>r</sup> .
Joseph Nutt Esq <sup>r</sup> .	Godfrey Thornton Esq <sup>r</sup> .
Edward Simeon Esq <sup>r</sup> .	and
Samuel Thornton Esq <sup>r</sup> .	Brock Watson Esq <sup>r</sup> . &c. &c.

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 W<sup>o</sup>. Ab<sup>o</sup>. Newland their Agent to draw for such Sums as shall be wanted between the 1<sup>st</sup> Ins<sup>t</sup>. and the 1<sup>st</sup> Feb<sup>y</sup> next, not exceeding £19,500 each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Upon reading the Affidavit of Jas. Mangnall, relating to a Bank Note N<sup>o</sup>. 5325 to Ab<sup>o</sup>. Newland £50 dat 2<sup>nd</sup>. October 1795 lost above twelve months ago.

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

Jas. Mangnall £50  
for a Bank Note lost.

Upon reading the Affidavit of Isaac Donithorne relating to a Bank Note N<sup>o</sup>. 6110 to Ab<sup>o</sup>. Newland £10 dat 2<sup>nd</sup> March 1796 the Sinister part of which is lost.

Ordered,  
That £10 be paid to the said Isaac Donithorne 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.

Isaac Donithorne  
£10 for D<sup>o</sup>. Minister  
part lost.

Upon -

3 Nov 1796.

Upon reading the Affidavit of Thomas Lestwich relating to a Bank Note N<sup>o</sup>. 3955 for H<sup>c</sup>. Newland £20 dat 15. May 1794. the Sinister part of which is lost. Ordered.

The Lestwich, £20 for a Bank Note sinister part lost. -

That £20 be paid to the Said Thomas Lestwich 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 till 1/4 past 2. -

The Court adjourned till 1/4 before 2 O'Clock. -

Held again. -

The Court was held again pursuant to the said adjournment.

The Governor having received the following Letter from the Chancellor of the Exchequer Viz.

Letter from the Chan. of the Exchequer requir<sup>t</sup> an advance of £200,000.

Downing Street, Oct. 28<sup>th</sup> 1796. -

Gentlemen, I beg leave to state to you that it would be a great Accommodation with a view to some pressing demands of Army Service, if the Bank will be induced to make an immediate advance of £200,000 to be placed to the account of the Paymaster General and to be repaid out of Funds which by the Votes of Parliament will become applicable to Army Service by the middle of next Week. -

I have the honor to be,

Gentlemen,

Your obedient humble Servant,

W. Pitt.

Governor & Deputy Gov. of the Bank. -

Had been granted before the meeting of the Court. -

He informed the Court that the business seemed so pressing that the Money had been granted him before the meeting of a Court. -

Grant confirmed. -

Resolved, That the said grant be confirmed on the Credit of the next payment of the Loan for 18 millions.

The following Letter from the Chancellor of the Exchequer addressed to the Governor and Deputy Governor of the Bank of England having been read, Viz.

Downing

3 Nov. 1796

Downing Street, Nov. 3<sup>rd</sup> 1796.

Gentlemen,

Letter from the Chan.  
of the Exchequer.

I have to request you to represent to your Court that it will contribute essentially to the public Service if they think proper to advance the amount (as it may be wanted) of Exchequer Bills usually raised on the Land and Malt, and that I shall in that case, be enabled to make provision for the payment of the Balance now due on Treasury Bills, at such time and in such proportions as may be agreed upon by them.

I have the honor to be

Gentlemen,

Your obedient humble Servant

Resolved, W. Pitt.

Lords of the Treasury, -  
may be accommodated  
with £2,750,000 on  
Land and Malt duty  
1797, on certain  
conditions.

That the Lords of the Treasury be accommodated with the Sum of £2,750,000 on the Land and Malt Taxes 1797 on the following Conditions; that the Sum of £1,513,345. 19. 7 already advanced by the Bank on Treasury Bills of Exchange be paid thereout, and that all the Treasury Bills directed to be paid at the Bank which shall fall due in the months of November and December shall be discharged and satisfied by money to be sent down for the purpose; and that from the first day of January 1797 provision shall be made, on notice that Bills have been accepted to the amount of £100,000, that money or Exchequer Bills to that amount, shall be issued to the Bank three days before the whole sum becomes due.

Gov. to inform the Chan.  
of the Excheq. therewith.

The Governor was desired to inform the Chancellor of the Exchequer with the above resolution, and at the same time mention to him that the Court intended to adhere strictly to these Terms, and hoped he would give directions that no alteration should take place respecting them.

Agreement for circulating  
Exchequer Bills on  
Land Tax, 1797.  
Sealed.

An Agreement between the Right Honorable 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

3 Nov 1796.

circulating a Sum not exceeding £200,000 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 1797, 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. —

Agreement for  
Circulating Exchequer  
Bills on Malt Duty  
1797, Sealed. —

An Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury and The Governor and Company of the Bank of England dated this day for exchanging and circulating a Sum not exceeding £750,000 in Exchequer Bills made or to be made forth 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 1797, 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. —

10 Nov 1796.

13

Court of Directors at the Bank  
on Thursday the 10<sup>th</sup> of Nov. 1796.

Present.

Daniel Giles Esq.<sup>re</sup> Governor.  
Thomas Raikes Esq.<sup>re</sup> D<sup>o</sup> Gov.<sup>r</sup>

Roger Doehm Esq. <sup>re</sup>	Mark Weyland Esq. <sup>re</sup>
Samuel Bosanquet Esq. <sup>re</sup>	Benjamin Winthrop Esq. <sup>re</sup>
Bicknell Coney Esq. <sup>re</sup>	Thomas Dea Esq. <sup>re</sup>
Edward Dorell Esq. <sup>re</sup>	Nathaniel Bogle French Esq. <sup>re</sup>
Job. Mathew Esq. <sup>re</sup>	Samuel Thornton Esq. <sup>re</sup>
St. Richard. Niave Bar. <sup>r</sup>	John Puget Esq. <sup>re</sup>
Edward Simeon Esq. <sup>re</sup>	James Reed Esq. <sup>re</sup>
Godfrey Thornton Esq. <sup>re</sup>	W. W. Brook Watson Esq. <sup>re</sup>

The proceedings of the last Court, were read.

Out Cash right.

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

Upon reading the Affidavit of Richard Snow relating to a Bank Note No. 1039 to Mr. Newland £5 dat. 16. March 1796 the Sinister part of which is lost.

Ordered,  
That £5 be paid to the said Richard Snow 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.

Rich<sup>d</sup> Snow £5 for a Bank Note Sinister part lost.

Upon reading the Affidavit of William Ashby relating to Two Bank Notes, Viz.

N <sup>o</sup> . 102 to Mr. Newland £10 dat. 31 Oct <sup>r</sup> 1794	
342 D <sup>o</sup> 10	18 Dec <sup>r</sup> 1795

lost above Twelve Months ago.

Ordered,  
That £20 be paid to the said William Ashby 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. Ashby £20 for 2 D<sup>o</sup> lost.



14 Nov 1796

A Court of Directors at the Bank  
on Thursday the 17<sup>th</sup>. Nov<sup>r</sup> 1796. -

Present

- |  |                                     |
|--|-------------------------------------|
| Daniel Giles Esq <sup>r</sup> Governor.                          | Mark Weyland Esq <sup>r</sup>       |
| Thomas Raikes Esq <sup>r</sup> D <sup>r</sup> Gov <sup>r</sup> . | Benjamin Winthrop Esq <sup>r</sup>  |
| Roger Boehm Esq <sup>r</sup>                                     | Thomas Dea Esq <sup>r</sup>         |
| Samuel Bosanquet Esq <sup>r</sup>                                | Nath. Bogle French Esq <sup>r</sup> |
| Bicknell Conery Esq <sup>r</sup>                                 | William Manning Esq <sup>r</sup>    |
| Edward Darrell Esq <sup>r</sup>                                  | John Pearse Esq <sup>r</sup>        |
| Job. Mathew Esq <sup>r</sup>                                     | John Puget Esq <sup>r</sup>         |
| William Mellish Esq <sup>r</sup>                                 | and                                 |
| Sir Richard. Keave Bart.   | James Reed Esq <sup>r</sup>         |
| Edward Simeon Esq <sup>r</sup>                                   |                                     |
| Samuel Thornton Esq <sup>r</sup>                                 |                                     |

The proceedings of the last Court were read  
Ordered

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

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<sup>th</sup> Ins. Viz<sup>t</sup> - Bank Stock and Long Annuities, William Cooke, and Joseph Bateman £4<sup>th</sup> Cent. Annuities, Francis Blackbeard, John Tilbury, William Taylor and William Giles. - £5<sup>th</sup> Cent. Annuities Henry Vonholte, Henry Driault, Nathaniel Martin and Thomas Bateman. £3<sup>rd</sup> Cent Consols Charles Moorhouse, Thomas Crockford, Thomas Carpenter, Thomas Ribbett, Lawrence Pophleton, John Hatchett, James Coxeter and Samuel Leigh. - Reduced. Annuities, Thomas Brennard, Edward Bamford, William Westow, Roger Parry, John Holloway, and Richard Bowtell. - £3<sup>rd</sup> Cent 1726. - Charles Richardson. Cons. Short. Annuities, William Newcombe. - Imperial. Ann<sup>s</sup> Thomas Reid, - and Irish Annuities, Thomas Francis.

Ordered  
That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the Suit of William Rice.

Bank to be defended in  
the Court of Exchequer  
against W<sup>m</sup> Rice.

Upon reading the affidavit of David Adamson relating to five Bank Notes, Viz<sup>t</sup>  
N<sup>o</sup> 7720 to Mr. Newland £100 dat 29 Sept<sup>r</sup> 1796  
1785 to 88. D<sup>r</sup> ..... 25 ea. .... 15 L<sup>s</sup> .....  
which are alledged to have been burnt.

Ordered.

Ordered.

David Adamson £200  
for 5 Bank Notes burnt.

That £200 be paid to the said David Adamson in full satisfaction for the said Notes upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

Upon reading the Affidavit of John Parsons relating to a Bank Note N<sup>o</sup>. 4024 to Ab. Newland £5 dat. 27<sup>th</sup> Sept. 1796 part of which is burnt.

Ordered.

John Parsons £5 for  
a Bank Note part burnt.

That £5 be paid the said John Parsons 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 William Sedman relating to a Bank Note N<sup>o</sup>. 1388 to Ab. Newland £20 dat. 20<sup>th</sup> Nov. 1794 lost above twelve Months ago.

Ordered.

Wm Sedman £20, D<sup>o</sup>  
lost.

That £20 be paid to the said William Sedman in full 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 Sergeant Wilton and Edm. Grove relating to a Bank Note N<sup>o</sup>. 1524 to Ab. Newland £30 dat. 12 Dec. 1795 the Sinister part of which is lost.

Ordered.

Serg. Wilton £30 D<sup>o</sup>  
Sinister part lost.

That £30 be paid to the said Sergeant Wilton 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 of  
Hudson Bay Comp<sup>y</sup>.

A Letter from the Committee of Treasury of the Hudsons Bay Company dat. 16<sup>th</sup> Ins. addressed to the Governor . . . . Deputy Governor and Directors of the Bank of England (being now read) requesting that Mr. Alex. Lean their Secretary may be permitted to overdraw for any Sum or Sums not exceeding £10,000 till the 1<sup>st</sup> of March next, and that all former Letters of Credit given by them on the said Companys account may be cancelled the same was agreed to and ordered accordingly at the rate of £4 p Cent p<sup>er</sup> Annum Interest.

Resolved.

That this day fortnight be appointed for the election of one or more Servants.

24 Nov. 1796.

A Court of Directors at the Bank  
on Thursday the 24<sup>th</sup>. Nov<sup>r</sup>. 1796.

Present  
Daniel Giles Esq.<sup>re</sup> Governor.  
Thomas Raikes Esq.<sup>re</sup> D.<sup>o</sup> Gov<sup>r</sup>.

- |                                     |   |
|-------------------------------------|---|
| Roger Boehm Esq. <sup>re</sup>      | Samuel Thornton Esq. <sup>re</sup>                                    |
| Samuel Bosanquet Esq. <sup>re</sup> | Mark Weyland Esq. <sup>re</sup>                                       |
| Picknell Coney Esq. <sup>re</sup>   | Benjamin Winthrop Esq. <sup>re</sup>                                  |
| Edward Darrell Esq. <sup>re</sup>   | North. Boyle French Esq. <sup>re</sup>                                |
| Job. Matthew Esq. <sup>re</sup>     | William Manning Esq. <sup>re</sup>                                    |
| J. Richard. Niave Bar.              | John Pearce Esq. <sup>re</sup>  |
| Joseph Vull Esq. <sup>re</sup>      | John Puget Esq. <sup>re</sup>   |
| Edward Simeon Esq. <sup>re</sup>    | James Reed Esq. <sup>re</sup>   |
| Godfrey Thornton Esq. <sup>re</sup> | R. <sup>th</sup> Hon. Brock Watson D. <sup>o</sup> May <sup>r</sup> . |

The proceedings of the last Court, were read.

Out Cash right.

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

Bank to be defended in  
Chancery against Mary  
Peixoto.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Peixoto. -  
Ordered.

... against J. M.  
Belisario V.C.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Jacob. Mendes Belisario Vothers. -

Upon Reading the Affidavits of Crofton Ross and Mary Gordon relating to a Bank Note N<sup>o</sup>. 4887 to Ab. Newland £10 dat. 16 Sept<sup>r</sup>. 1796, the sinister part of which is lost.  
Ordered.

Mary Gordon £10 for  
a Bk. Note sinister -  
part lost.

That £10 be paid to the said. Mary Gordon in full satisfaction for the said. Note, upon her delivering up the Dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. -

Upon reading the Affidavit of Edward Parry relating to a Bank Note N<sup>o</sup>. 1971. to. Ab. Newland £20 dat. 3 Aug<sup>st</sup>. 1794, lost above twelve months ago.  
Ordered.

Edw<sup>d</sup> Parry £20 D. lost.

That £20 be paid to the said Edward Parry in full 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

Upon reading the Affidavits of John Davison and James Fuller relating to a Bank Note N<sup>o</sup> 9425 to Mr. Newland L<sup>o</sup> dated 21<sup>st</sup> Aug<sup>t</sup> 1795, lost above twelve Months ago.

Ordered,

That £10 be paid to the said John Davison in full 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 Davison £10 for a Bank Note lost. -

Upon reading the Affidavit of Joseph Hodges relating to a Bank Note N<sup>o</sup> 9080 to Mr. Newland L<sup>o</sup> dat<sup>d</sup> 6<sup>th</sup> Feb<sup>y</sup> 1795 the sinister part of which is lost.

Ordered,

That £5 be paid to the said Joseph Hodges 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. -

Joseph Hodges £5 - sinister part lost.

Ordered,

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the suit of Robert Parsons.

Bank to be defended in the Co. of Ex<sup>ch</sup> ag<sup>t</sup> Rob<sup>t</sup> Parsons. -

Ordered,

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Samuel Starey and another. -

in Chan<sup>cery</sup> ag<sup>t</sup> S<sup>am</sup> Starey & another. -

John Thornton desires leave to exchange the Security of John Reade in £300.

Ordered,

That the said John Thornton do forthwith provide other Security in the room of the said John Reade.

J Thornton, def. in his Security. -

Mr. Etties acc<sup>t</sup> of Exch<sup>g</sup> Bills &c<sup>o</sup> examined & found right. -

The Deputy Governor reported Mr. Etties Account of Exchequer Bills, Notes and Cash, the Exchequer Bills in Circulation on Account of Government, in the Iron Chest, and also the Bank Notes in the Custody of the Cashiers to have been examined by himself and divers Directors and found right.

Ordered,

24 Nov. 1796.

Ordered

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Jacob Mendes Belisario and others.

Bank to be defended in Chancery ag<sup>t</sup> Jac<sup>o</sup> M. Belisario & others.

Court adj. till tomorrow 1/2 past 1.

The Court adjourned till tomorrow at half an hour after one O'Clock.

Friday the 25 Nov. 1796.

held again.

The Court was held again pursuant to the said adjournment.

Ordered

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the suit of Henry Maddock.

Bank to be def<sup>d</sup> in Chan. ag<sup>t</sup> H. Maddock.

Ordered

That a Quarterly General Court be held at the Bank on Thursday next the 1<sup>st</sup> December at Eleven in the forenoon, and also on Special affairs, and that the usual advertisements be given thereof.

Quarterly Gen<sup>l</sup> Court app<sup>o</sup> also on Special affairs.

Ordered

That the election of one or more Servants be appointed for Thursday the 8<sup>th</sup> December next instead of the 1<sup>st</sup> Dec<sup>r</sup> as ordered by the last Court.

Election of one or more Serv<sup>ts</sup> app<sup>o</sup> for 1<sup>st</sup> Dec<sup>r</sup>

Ordered

That a Court of Directors be summoned to meet on Tuesday next at 2 O'Clock.

Court of Directors to meet Tuesday 2 O'Clock.

29 Nov 1796.

Court of Directors at the Bank  
on Tuesday the 29<sup>th</sup> Nov<sup>r</sup> 1796.

Present

Daniel Giles Esq<sup>r</sup> Governor

Thomas Raikes Esq<sup>r</sup> Dep<sup>t</sup> Gov<sup>r</sup>

Roger Boehm Esq<sup>r</sup>

Samuel Bosanquet Esq<sup>r</sup>

Bicknell Conroy Esq<sup>r</sup>

Edward Darell Esq<sup>r</sup>

Job Mathew Esq<sup>r</sup>

Joseph Nutt Esq<sup>r</sup>

Edward Simeon Esq<sup>r</sup>

Godfrey Thornton Esq<sup>r</sup>

Samuel Thornton Esq<sup>r</sup>

Mark Weyland Esq<sup>r</sup>

Benjamin Winthrop Esq<sup>r</sup>

William Mellish Esq<sup>r</sup>

Thomas Dea Esq<sup>r</sup>

Nath<sup>l</sup> Bogle French Esq<sup>r</sup>

William Manning Esq<sup>r</sup>

John Pearce Esq<sup>r</sup>

John Puget Esq<sup>r</sup>

James Reed Esq<sup>r</sup>

and

Brook Watson Esq<sup>r</sup> Lord Mayor

The proceedings of the last Court were read.

Ordered

That the Court of Directors do meet at  
Ten O'clock, on Thursday next, instead of the usual  
hour.

Court to meet at 10.  
instead of the usual hour.

1 Dec. 1796.

A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> Dec<sup>r</sup>. 1796. -  
Present. -

Daniel Giles Esq<sup>r</sup> Governor.  
Thomas Raikes Esq<sup>r</sup> D<sup>o</sup> Gov<sup>r</sup>.

Thomas Boddington Esq<sup>r</sup>  
Roger Boehm Esq<sup>r</sup>  
Samuel Bosanquet Esq<sup>r</sup>  
Bicknell Coney Esq<sup>r</sup>  
Edward Darell Esq<sup>r</sup>  
Joh<sup>n</sup>. Mathew Esq<sup>r</sup>  
J<sup>r</sup>. Richard Neave Bar<sup>t</sup>  
Joseph Nutt Esq<sup>r</sup>  
Edward Simon Esq<sup>r</sup>  
Godfrey Thornton Esq<sup>r</sup>

Samuel Thornton Esq<sup>r</sup>  
Mark Weyland Esq<sup>r</sup>  
Benjamin Winthrop Esq<sup>r</sup>  
Thomas Dea Esq<sup>r</sup>  
Nath<sup>l</sup>. Bogle French Esq<sup>r</sup>  
William Manning Esq<sup>r</sup>  
John Pearse Esq<sup>r</sup>  
John Puget Esq<sup>r</sup>  
James Reed Esq<sup>r</sup>  
Brook Watson Esq<sup>r</sup> Lord Mayor

The proceedings of the last Court were read.

The Governor laid before the Court the following  
Letter and Memorandum from the Chancellor of the  
Exchequer Viz<sup>t</sup> Downing Street Nov<sup>r</sup>. 30. 1796

Gentlemen

Letter from the Chan<sup>c</sup>  
of the Exchequer. -

Under the present Circumstances It  
seems of peculiar Importance that a Mode should be  
adopted of providing for the Service of the ensuing Year  
without incurring so heavy an annual Charge & so great  
an increase of Capital as would attend a Loan made  
in the accustomed Manner at the present price of the  
Funds. - With this view It is in Contemplation to propose  
to parliament that all persons possessed of a certain Income  
should be required to lend a given proportion of it, say one  
fourth to be repaid at the period, and on the Terms stated  
in the enclosed Memorandum: There is great reason to  
hope that many Persons possessed of considerable Incomes  
both in the Capital and in the Country, will be induced  
without waiting for this measure being enforced, voluntarily to  
contribute in a larger Proportion than would be  
required of them; but the extent of such a contribution  
will in a great degree depend upon the effect

A

of examples, and particularly on the degree of Countenance which the Measure may receive from the Bank. - I will request the favor of You to lay these Considerations before the Court of Directors in the first instance and afterwards if they think fit, before a Court of Proprietors; and to express my earnest hope, that from their Zeal, for the Public Service, and their Sense of the importance of the present Crisis, They will not be disinclined to take the lead in a Measure, which must have the most beneficial Effect, on the Public Credit, and the most evident Tendency to accelerate the Restoration of Peace on secure and honorable terms.

I have the honor to be

Gentlemen

Your Obedient, humble Serv<sup>t</sup>

Governor & Dep. Gov.  
of the Bank

W. Pitt

Memorandum or  
plan for raising the  
Supplies for Service of  
the Year, 1797.

Every person subscribing £100, to receive £112.10 in £5<sup>th</sup> Cent Stock to be irredeemable, unless with the consent of the owner, until the expiration of three years after the present £5<sup>th</sup> Cent shall have been redeemed or reduced, but with an option in the holder to be paid at par at any shorter period, not less than two years from the conclusion of the Definitive Treaty of Peace. -

Payment in either Case to be made in Money, or at the option of the holder, in a £3<sup>rd</sup> Cent Stock, valued at 75, liable if wished to be converted for a certain proportion into a life Annuity.

The first payment on the 13<sup>th</sup> January, the second in March, the remaining Instalments between March and the October following. - The receipts not to be issuable till after the second Instalment, or till after £20 has been deposited on each £100 subscribed. Discount as usual on prompt payment."

Resolved.

That the Bank may advance to Government the sum of one Million on the Terms specified in the plan enclosed in the Chancellor of the Exchequer's Letter of the 30<sup>th</sup> November, 1796. Subject

Bank may advance  
£1,000,000 thereon.



1 Dec. 1796.

to such modifications and alterations as may be adopted when the measure shall be sanctioned by Parliament.

Gov<sup>r</sup> to acquaint the Gen<sup>l</sup>  
Court therewith.

Resolved, That the Governor do acquaint the General Court therewith.

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

The Court was held again pursuant to the said adjournment.

Ordered.

Bank to be defended in  
Chan<sup>cy</sup> against Charles  
Heathcote.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery, at the suit of Charles Heathcote.

8 Decr 1796.

A Court of Directors at the Bank  
on Thursday the 8<sup>th</sup> Dec<sup>r</sup> 1796.

Present.

- Daniel Giles Esq<sup>r</sup> Governor  
 Thomas Raikes Esq<sup>r</sup> D<sup>o</sup> Gov<sup>r</sup>  
 Thomas Boddington Esq<sup>r</sup> Mark Weyland Esq<sup>r</sup>  
 Roger Bockm Esq<sup>r</sup> Benjamin Winthrop Esq<sup>r</sup>  
 Samuel Bosanquet Esq<sup>r</sup> Thomas Dra Esq<sup>r</sup>  
 Bicknell Coney Esq<sup>r</sup> Nath<sup>l</sup> Bogle French Esq<sup>r</sup>  
 Edward Darrell Esq<sup>r</sup> William Manning Esq<sup>r</sup>  
 Job. Mathew Esq<sup>r</sup> John Pearse Esq<sup>r</sup>  
 Sr. Richard Neave Bar. Charles Pole Esq<sup>r</sup>  
 Joseph Nutt Esq<sup>r</sup> John Puget Esq<sup>r</sup>  
 Edward Simeon Esq<sup>r</sup> James Reed Esq<sup>r</sup>  
 Godfrey Thornton Esq<sup>r</sup>  
 Samuel Thornton Esq<sup>r</sup> and  
 Brook Watson Esq<sup>r</sup> Sr. Mayor

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that Edward Bradley a security in £500 for Edward Robert Bradley is deceased.

Edm<sup>d</sup> Rob<sup>t</sup> Bradley. def<sup>t</sup>  
in his Security.

Ordered That the said Edward Robert Bradley do forthwith provide other security in the room of the Said Edward Bradley.

Upon reading the affidavits of Charles Berkeley and John Berkeley relating to eight Bank Notes, viz.

N <sup>o</sup> 2931	to Mr. Newland	£20	dat 7 Oct. 1796
2932	D <sup>o</sup>	20	-----
7909	D <sup>o</sup>	15	11 Jan <sup>y</sup> -----
3247	D <sup>o</sup>	15	27 June 1795
652	D <sup>o</sup>	15	8 Aug <sup>st</sup> 1796
694	D <sup>o</sup>	10	13 May 1795
355	D <sup>o</sup>	10	5 Oct <sup>r</sup> 1796
8531	D <sup>o</sup>	10	10 May 1796.

the sinister parts of which are lost.

Cha<sup>s</sup> Berkeley £115 for  
& Bank Notes sinister  
parts left.

Ordered That £115 be paid to the said Charles Berkeley 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

8 Dec. 1796.

## Ordered,

Bank to be defended  
in Chancery against  
Edm<sup>d</sup> Ferguson & others.

That Messrs Winter & Kaye do appear for and  
defend the Governor & Company of the Bank of England  
in Chancery at the Suit of Edmund Ferguson and others.

## Resolved,

23 Servants Elected.

That twenty three Servants be now chosen  
then the Several Petitions of

Joseph Boardman recommended by Mr Governor  
Phillipps Sam Gardiner recommended by Mr Dep<sup>y</sup> Gov<sup>r</sup>  
George Abbott, recommended by Sr Rich<sup>d</sup> Neave Bar<sup>t</sup>  
William Hen<sup>y</sup> Nelson recommended by Mr Peters  
Samuel Sidae recommended by Mr Darell  
William Atkinson recommended by Mr Winland  
George Arnoldi recommended by Mr Bosanquet  
Stephen Peter Godin recommended by Mr G. Thornton  
Andrew Honey recommended by Mr S. Thornton  
James Fleming recommended by Mr Boehm  
William Knight recommended by Mr Dea  
Richard Horne recommended by Mr Mathew  
William Smith recommended by Mr Nutt  
George Rogers recommended by Mr Boddington  
Edward Wm Martin recommended by Mr Winthrop  
William Kemp recommended by the Lord Mayor  
Francis Upcott recommended by Mr Conry  
William Mellet Bullock recommended by Mr Manning  
Edm<sup>d</sup> Rich<sup>d</sup> Chichester recommended by Mr Pears  
Edward Mitchell recommended by Mr Reed  
John Hen<sup>y</sup> Dav<sup>d</sup> Walsen recommended by Mr Simeon  
William Foster recommended by Mr French, &  
John Forster recommended by Mr Pole, for  
employment were read and they were all by the Call  
& elected Servants to the Bank during pleasure at the  
Wages of £50 p<sup>a</sup> Annum each and were sworn.

A Court of Directors at the Bank  
on Thursday the 15<sup>th</sup> December 1796.

Present.  
Daniel Giles Esq. <sup>re</sup> Governor.  
Thomas Raikes Esq. <sup>re</sup> D<sup>o</sup> God.

Thomas Boddington Esq. <sup>re</sup>	Mark Weyland Esq. <sup>re</sup>
Roger Bochin Esq. <sup>re</sup>	Benjamin Winthrop Esq. <sup>re</sup>
Samuel Bosanquet Esq. <sup>re</sup>	Thomas Dea Esq. <sup>re</sup>
Bicknell Loney Esq. <sup>re</sup>	Nath. Pogle French Esq. <sup>re</sup>
Edward Darcell Esq. <sup>re</sup>	John Pearse Esq. <sup>re</sup>
Job. Matthew Esq. <sup>re</sup>	Charles Pole Esq. <sup>re</sup>
William Mellish Esq. <sup>re</sup>	John Pugh Esq. <sup>re</sup>
Joseph Nutt Esq. <sup>re</sup>	James Reed Esq. <sup>re</sup>
Edward Simeon Esq. <sup>re</sup>	- A.N.D. -
Samuel Thornton Esq. <sup>re</sup>	Brook Watson Esq. <sup>re</sup> L <sup>o</sup> Mayor.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Nicholas Donithorne a security in £500 for James Reynolds is deceased.

Ordered

That the said James Reynolds do forthwith provide other security in the room of the said. Nich<sup>o</sup>. Donithorne.

Ordered

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of Engl<sup>o</sup> in Chancery at the suit of William Gordon & others.

Upon reading the petition of Nathan Sutton (now under suspension) praying to be restored.

Ordered

That his suspension be taken off.

Upon reading the affidavits of Thomas Frydell and John Frydell relating to fourteen Bank notes, viz<sup>t</sup>

£ 2160 to H. Newland	£ 25 dat.	28 Sept <sup>r</sup> 1796
5739	D <sup>o</sup>	20 7 July
8875	D <sup>o</sup>	20 1 Sept <sup>r</sup>
9178	D <sup>o</sup>	20 13 May 1795
1156	D <sup>o</sup>	10 22 Dec <sup>r</sup>
8143	D <sup>o</sup>	10 11 Jan <sup>y</sup> 1796
6847	D <sup>o</sup>	10 23 Feb <sup>y</sup>
3522	D <sup>o</sup>	10 27 June
5096	D <sup>o</sup>	10 10 Aug <sup>t</sup>
8063	D <sup>o</sup>	10 13 Dec <sup>r</sup>
1283	D <sup>o</sup>	10 17 Dec <sup>r</sup>
2956	D <sup>o</sup>	10 26 Dec <sup>r</sup>
5047	D <sup>o</sup>	5 23 Feb <sup>y</sup>
7450	D <sup>o</sup>	5 29 Dec <sup>r</sup> 1794

the dexter parts of which are lost

Ordered

Ja<sup>s</sup> Reynolds def<sup>t</sup> in his Security.

Bank to be defended in Chancery against W. Gordon & others.

N. Sutton rest<sup>d</sup>.

15 Dec. 1796.

Tho: Frydell £175 for  
4 Bk. Notes dexter  
parts left. -

*Ordered*  
That £175 be paid to the said Thomas Frydell  
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.

E. L. Pereira £15 for  
1 D. left. -

Upon reading the affidavit of Elias Lopes Pereira, -  
relating to a Bank Note N<sup>o</sup> 2194 to H. Newland £15 dat  
7 Oct. 1795, lost above twelve months ago.

*Ordered*  
That £15 be paid to the said Elias Lopes Pereira  
in full 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  
F. T. Stubbs Bill in  
Chancery sealed. -

The answer of the Governor & Company of the Bank of  
England to the Bill of Complaint in Chancery of Filmer  
Thomas Stubbs, having been examined by two of the  
Committee in waiting was read and sealed with the  
Common Seal in Court. -

----- to  
W. Isles & others. -

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

----- to  
Mary Peixoto & an  
other D. -

The answer of the Governor and Company of the  
Bank of England to the Bill of Complaint in Chancery  
of Mary Peixoto and an other having been examined by  
two of the Committee in waiting was read and sealed  
with the Common Seal in Court. -

Bank to be defended  
in Chancery against  
J. Buncombe & others.

*Ordered*  
That Mess<sup>rs</sup> Winter and Kaye do appear  
for and defend the Governor & Company of the Bank  
of England in Chancery at the suit of John Buncombe  
and others. -

Upon

Upon reading the Petition of Jane Miller Widow of Bowler Miller dec<sup>d</sup> late Chief Clerk of the £3<sup>d</sup> Cent Consol. Office.

Ordered

Jane Miller, Widow, of  
Bowler Miller, allowed  
£50 p<sup>a</sup> Annum. -

That £50 p<sup>a</sup> Annum be paid to the Said Jane Miller during pleasure in Consideration of the said Bowler Miller having been 52 Years in the Service, and 24 Years Chief Clerk in the Said Office. -

Ordered

Fra<sup>s</sup> Walsh appointed of  
the Cons. & advanced £40  
p<sup>a</sup> Annum. -

That Francis Walsh be appointed Chief Clerk of the £3<sup>d</sup> Cent Consol. Office in the room of the said Bowler Miller and that his Salary be advanced £40 p<sup>a</sup> Annum to commence from 16<sup>th</sup> Nov. last. -

Ordered

John Holland app<sup>d</sup>  
Store Keeper, -

That John Holland be appointed Store-keeper in the room of John Burrell dec<sup>d</sup> with an allowance of £50 p<sup>a</sup> 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 6<sup>th</sup> Instant. -

ES

A Court of Directors at the Bank  
(on) Thursday the 22<sup>nd</sup> Dec<sup>r</sup> 1796.

Present  
Daniel Giles Esq<sup>r</sup> Governor.  
Thomas Raikes Esq<sup>r</sup> D<sup>r</sup> Gov<sup>r</sup>.

- |                                    |   |
|------------------------------------|---|
| Thomas Boddington Esq <sup>r</sup> | Mark Ceyland Esq <sup>r</sup>                     |
| Roger Boehm Esq <sup>r</sup>       | Benjamin Winthrop Esq <sup>r</sup>                |
| Samuel Bosanquet Esq <sup>r</sup>  | Thomas Dea Esq <sup>r</sup>                       |
| Bicknell Concy Esq <sup>r</sup>    | Nath <sup>l</sup> . Bogle French Esq <sup>r</sup> |
| Edward Darnell Esq <sup>r</sup>    | William Manning Esq <sup>r</sup>                  |
| Job Mathew Esq <sup>r</sup>        | John Pearse Esq <sup>r</sup>                      |
| William Mellish Esq <sup>r</sup>   | Charles Pole Esq <sup>r</sup>                     |
| Joseph Null Esq <sup>r</sup>       | John Ruger Esq <sup>r</sup>                       |
| Godfrey Thornton Esq <sup>r</sup>  | James Reed Esq <sup>r</sup>                       |
| Samuel Thornton Esq <sup>r</sup>   | Brook Watson Esq <sup>r</sup> Lt. Mayor           |

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.

Ordered,

Usual gratuities at Christmas.

That the following Gratuities be given to the several persons hereafter named viz<sup>t</sup> William Holdsworth Joshua Pitt and Richard Watkins £10 each for their Services in the Library.

Thomas Tugton £10 for his Services in the Bill Office

Samuel Cooper 12 Guineas } Door-Keepers.

George Banks £10

The Seven House Porters £35

The Fifteen Watchmen £25

Mr Edwards the Accountants. Paid Five Guineas.

The Housekeepers. Maid, Two Guineas.

Mr Broughton one of the Clerks in the Treasury who transact the Banks business there 20 Guineas.

Ordered,

That £500 be given to James Southey & others for their Services in posting the Bills and Notes discounted into the discount Sedgers.

Ordered

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

The Secretary acquainted the Court that James Wittet a Security in £300 for William Brown is deceased.

Ordered

W<sup>m</sup> Brown def<sup>t</sup> in his Security.

*Ordered*, That the said William Brown do forthwith provide other Security in the room of the said James Wittich.

Upon reading the Affidavit of William Torkington and Thomas Venn relating to four Bank Notes viz:  
N<sup>o</sup> 1148 to Mr. Newland £200 dated 14<sup>th</sup> Oct<sup>r</sup> 1796  
8186 D<sup>o</sup> 50 23 May  
114 D<sup>o</sup> 50 26 Aug<sup>r</sup>  
114 D<sup>o</sup> 50 4 Nov<sup>r</sup>  
The sinister parts of which are lost.

W<sup>m</sup> Torkington £350 for 4 Bk Notes sinister parts lost.

*Ordered*, That £350 be paid to the said W<sup>m</sup> Torkington in full satisfaction for the said Notes upon his delivery 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 Rob<sup>t</sup> Jenks & John Jenks relating to a Bank Note N<sup>o</sup> 172 to Mr. Newland £10 dat<sup>d</sup> 2<sup>nd</sup> July 1796, the sinister part of which is lost.

Robert Jenks £10 for one D<sup>o</sup> D<sup>o</sup>

*Ordered*, That £10 be paid to the said Robert Jenks in full satisfaction for the said Note upon his delivering up the dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Comm<sup>tee</sup> in waiting.

Upon reading the Affidavit of William Gamett Esq<sup>r</sup> relating to a Bank Post Bill N<sup>o</sup> W1400 to Eliz<sup>th</sup> Gathorne or Order £10 dat<sup>d</sup> 25 July 1794, lost above twelve months ago.

W<sup>m</sup> Gamett £10 for a Bk Post Bill lost.

*Ordered*, That £10 be paid to the said W<sup>m</sup> Gamett Esq<sup>r</sup> 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.

Nath<sup>l</sup> H. Temple app<sup>t</sup> a Chief of the Cons. & Tho<sup>s</sup> Nisbitt Cl<sup>k</sup> ext<sup>d</sup> and advanced £20 p<sup>er</sup> Ann<sup>um</sup> each.

*Ordered*, That Nathaniel Hancock, Tauler be appointed one of the Chief Clerks of the £3 p<sup>er</sup> Cent Consol Office, and Thomas Nisbitt a Clerk extraord<sup>y</sup> in the said Office and that their wages be advanced £20 p<sup>er</sup> Annuum each to commence from the 5<sup>th</sup> January next.

*Thel*



22 Dec 1796.

Banks Answer to  
 Clarke Kilby W. Adams  
 Bill in Chan. Sealed.

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of Clarke Kilby W. Adams having been examined by two of the Committee in waiting was read & sealed with the common seal in Court.

D<sup>o</sup> Jacob Mendes  
 Belisario D<sup>o</sup>

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Jacob Mendes Belisario & others, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

29 Dec 1796.

A Court of Directors at the Bank  
(on) Thursday the 29<sup>th</sup> Dec<sup>r</sup> 1796.

Present  
Daniel Giles Esq<sup>r</sup> Governor.  
Thomas Raikes Esq<sup>r</sup> D<sup>r</sup> Gov<sup>r</sup>.

- |   |   |
|---|---|
| Thomas Boddington Esq <sup>r</sup>          | Mark Weyland Esq <sup>r</sup>                     |
| Samuel Bosanquet Esq <sup>r</sup>           | Benjamin Winstrop Esq <sup>r</sup>                |
| Bucknell Coney Esq <sup>r</sup>             | Nath <sup>l</sup> . Pogle French Esq <sup>r</sup> |
| Edward Darnell Esq <sup>r</sup>             | William Manning Esq <sup>r</sup>                  |
| Joh <sup>n</sup> . Matthew Esq <sup>r</sup> | John Pearse Esq <sup>r</sup>                      |
| William Mellish Esq <sup>r</sup>            | Charles Nole Esq <sup>r</sup>                     |
| Joseph Nutt Esq <sup>r</sup>                | Edward Simeon Esq <sup>r</sup>                    |
| Samuel Thornton Esq <sup>r</sup>            | Brook Watson Esq <sup>r</sup> <i>Secy</i>         |

The proceedings of the last Court, were read.

**ORDERED.**

New Years Gifts to the  
Officers of the Excheq<sup>r</sup>.

That the New Years Gifts amounting to 111  
Guineas be given to the Officers of the Exchequer & Treasury;

Upon reading the affirmations of Robert Hawley &  
Joseph Smith relating to 11 Bank Notes amounting to £320 viz<sup>t</sup>  
N<sup>o</sup> 9808 to Ab<sup>l</sup>. Newland £50 dat<sup>d</sup> 21<sup>st</sup> March 1795.

7321	D <sup>o</sup>	30	10 Sept <sup>r</sup> 1796
601	D <sup>o</sup>	30	4 Nov <sup>r</sup>
708	D <sup>o</sup>	25	14 Sept <sup>r</sup>
2427	D <sup>o</sup>	20	10 Nov <sup>r</sup> 1792
337	D <sup>o</sup>	20	2 June 1795
6635	D <sup>o</sup>	20	20 Nov <sup>r</sup>
2002	D <sup>o</sup>	20	18 June 1796
3310	D <sup>o</sup>	20	19 Aug <sup>st</sup>
6017	D <sup>o</sup>	20	9 Sept <sup>r</sup>
1830	D <sup>o</sup>	15	24 April 1795
1652	D <sup>o</sup>	15	26 Aug <sup>st</sup> 1796
6495	D <sup>o</sup>	10	7 July
6802	D <sup>o</sup>	25	12 April

the dexter parts of 13 of which and one whole Note are lost by Post

**ORDERED.**

That £320 be paid to the said Robert Hawley  
in full Satisfaction for the said Notes upon his delivering  
up the Sinister parts of the said 13 Notes and giving Security  
to indemnify the Bank against the same to be approved by  
the Committee in waiting.

Robert Hawley £320 for  
11 Bk Notes dexter parts of  
13 & one whole one left.

Upon reading the affidavit of William Yorke  
and William Henry Moore Esq<sup>r</sup> relating to four  
Bank Notes viz<sup>t</sup>

*(Signature)*

29 Dec 1796.

No 8185 to Mr. Newland £10 dat 8 June 1796  
 2299      D<sup>o</sup>      10      17 Oct<sup>r</sup>  
 105      D<sup>o</sup>      10      29 July  
 6752      D<sup>o</sup>      5      9 Oct<sup>r</sup> 1795

The sinister parts of which are lost.

**(ORDERED.)**

Wm Yorke £35 for 4Bk

Notes sinister parts lost.

That £35 be paid to the said William Yorke 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.

5 Jan 1797.

157

Court of Directors at the Bank  
on Thursday the 5<sup>th</sup> January 1797.

Present  
Daniel Giles Esq.<sup>re</sup> Governor.  
Thomas Raikes Esq.<sup>re</sup> D<sup>o</sup> Gov<sup>r</sup>.

- |                                      |   |
|--------------------------------------|---|
| Thomas Boddington Esq. <sup>re</sup> | Mark Weyland Esq. <sup>re</sup>                       |
| Roger Boehm Esq. <sup>re</sup>       | Benjamin Winthrop Esq. <sup>re</sup>                  |
| Bicknell Coney Esq. <sup>re</sup>    | Thomas Dea Esq. <sup>re</sup>                         |
| Edward Darell Esq. <sup>re</sup>     | Nath <sup>l</sup> Bogle French Esq. <sup>re</sup>     |
| Joh. Mathew Esq. <sup>re</sup>       | William Manning Esq. <sup>re</sup>                    |
| Joseph Nutt Esq. <sup>re</sup>       | John Parse Esq. <sup>re</sup>                         |
| Edward Simeon Esq. <sup>re</sup>     | Charles Pole Esq. <sup>re</sup>                       |
| Godfrey Thornton Esq. <sup>re</sup>  | John Puget Esq. <sup>re</sup>                         |
| Samuel Thornton Esq. <sup>re</sup>   | Brook Watson Esq. <sup>re</sup> L <sup>rd</sup> Mayor |

The proceedings of the last Court were read.

Cut Cash right.

W<sup>t</sup> French reported the Cut Cash to have been taken in and found right.

Report from the Commi.  
for the House & Servants.

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

**ORDERED.**

Bank to be defended  
in the Co. of Excheq<sup>r</sup> ag<sup>t</sup>  
J Bolger & his Wife.

That Mess<sup>rs</sup> Winter & Kaye do appear for & defend the Governor & Company of the Bank of England in the Court of Exchequer at the Suit of J<sup>r</sup> Bolger & his Wife.

Memorial to the L<sup>ds</sup>  
of the Treasury.

A Memorial to the Right Honorable the Lords Commissioners of His Majesty's Treasury to allow the Bank the Sum of £1191. 15. 7 for the Service, Pains & Labor of their Officers employed in receiving & accounting for the Certificates issued for funding the Sum of £1,114,074. 4. 6 @ 3<sup>per cent</sup> Annuities from Navy Victualling and Transport bills, was read & agreed to.

**ORDERED.**

That the Secretary do Sign the Same.

Upon reading the affidavits of John Siveright and John Search and the Right Honorable Robert Herbert Butler Earl of Sanestborough relating to a Bank Post Bill N<sup>o</sup>. V. 4866 to Lord Sanestborough £10 dated 6<sup>th</sup> Nov<sup>r</sup> 1796, lost by the Post.

Ordered.

5 January 1797.

**ORDERED.**

L<sup>d</sup> Lanborough £10  
for a Bk. Est Bill lost.

That £10 be paid to the Said Right Hon<sup>ble</sup> Earl of Lanborough 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 Bryan Bentham and Thomas Reid relating to three Bank Notes Viz<sup>t</sup>  
N<sup>o</sup> 8828 to. Ab. Newland £50 dat. 3<sup>rd</sup> Dec<sup>r</sup> 1795.  
3129 D<sup>o</sup> 50 14 D<sup>o</sup>  
5339 D<sup>o</sup> 50 17 D<sup>o</sup>  
lost by the post.

**ORDERED.**

B. Bentham £150 for  
3 Bk. Notes lost.

That £150 be paid to the Said Bryan Bentham 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 Singham Jun<sup>r</sup> and John Ansell relating to a Bank Note N<sup>o</sup> 1738 to. Ab. Newland £15 dat. 11<sup>th</sup> Aug<sup>t</sup> 1795 lost by the post.

**ORDERED.**

W. Singham £15 for a  
Bk. Note lost.

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

Upon reading the Affidavit of Thomas Roberts relating to a Bank Note N<sup>o</sup> 1259 to. Ab. Newland £20 dat. 14<sup>th</sup> Mar<sup>ch</sup> 1796 the dexter part of which is lost.

**ORDERED.**

Tho<sup>s</sup> Roberts £20 for  
D<sup>o</sup> dexter parts lost.

That £20 be paid to the Said Tho<sup>s</sup> Roberts in full satisfaction for the said Note upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

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

**ORDERED.**

Tho<sup>s</sup> Bentley discharged

That the said Thomas Bentley be discharged the Service of the Bank.

Upon

5 January 1797.

Upon reading the Affidavit of John Steer and John Scriveron relating to a Bank Note N<sup>o</sup> 1250 to Mr. Newland £10 dat: 23<sup>rd</sup> June 1796, the dexter part of which is lost,

**ORDERED.**

That £10 be paid to the said John Steer 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. -

John Steer, £10 for a Bk. Note dexter part lost.

Bks Answer to Starey & another Bill in Chan<sup>y</sup> Sealed. -

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Samuel Stary and another having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court. -

to W<sup>m</sup> Rice, D<sup>r</sup> in Court of Exchequer. D<sup>r</sup>

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of William Rice, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court. -

12 January 1797.

Court of Directors at the Bank  
on Thursday 12<sup>th</sup> January, 1797. -  
**PRESENT.**

Daniel Giles Esq.<sup>Gov.</sup> Governor. -  
Thomas Raikes Esq.<sup>D. Gov.</sup> D. Gov.  
Thomas Boddington Esq.<sup>W.</sup> Mark Weyland Esq.<sup>W.</sup>  
Roger Boehm Esq.<sup>W.</sup> Benjamin Winthrop Esq.<sup>W.</sup>  
Bicknell Conroy Esq.<sup>W.</sup> Nath. Bogle French Esq.<sup>W.</sup>  
Edward Darell Esq.<sup>W.</sup> William Manning Esq.<sup>W.</sup>  
Joh. Matthew Esq.<sup>W.</sup> John Pearse Esq.<sup>W.</sup>  
Joseph Nutt Esq.<sup>W.</sup> Charles Pole Esq.<sup>W.</sup>  
Godfrey Thornton Esq.<sup>W.</sup> and  
Samuel Thornton Esq.<sup>W.</sup> John Tugel Esq.<sup>W.</sup>

The proceedings of the last Court were read.

Upon reading the Affidavit of Thomas Phillips and Anne his Wife relating to a Bank Note N<sup>o</sup> 2844 to Ab. Newland £10 dat. 13<sup>th</sup> June 1796, the sinister part of which is lost. -

**ORDERED.**

Tho<sup>s</sup> Phillips £10 for a  
Bk<sup>e</sup> Note sinister part  
lost. -

That £10 be paid to the Said Tho<sup>s</sup> Phillips in full satisfaction for the Said Note, upon his delivering up the dexter part thereof and giving Security to indemnify the Bank against the Same to be approved by the Committee in waiting. -

Upon reading the Affidavit of John Corfield relating to a Bank Note N<sup>o</sup> 9026 to Ab. Newland £5 dat. 26<sup>th</sup> Sept. 1795, lost above twelve Months ago.

**ORDERED.**

John Corfield £5 for  
D<sup>e</sup> lost. -

That £5 be paid to the Said John Corfield in full 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 Pownall & John Ralph Battier & the Certificate of James Barker & C<sup>o</sup> relating to a Bank Note N<sup>o</sup> 1224 to Ab. Newland £100 dat. 17 July 1795, fraudulently obtained for some intercepted bills. -

**ORDERED.**

W<sup>m</sup> Pownall £100 for  
D<sup>e</sup> fraudulently obt.<sup>d</sup>

That £100 be paid to the Said W<sup>m</sup> Pownall in full satisfaction for the Said Note, upon his giving Security to indemnify the Bank against the Same to be approved by the Committee in waiting. -

Court of Directors of the Bank  
on Thursday the 19<sup>th</sup> Jan<sup>y</sup> 1797.  
**(PRESENT.)**

Daniel Giles Esq<sup>r</sup>. Governor.

Thomas Raikes Esq<sup>r</sup>. D<sup>o</sup> Gov<sup>r</sup>.

- |   |   |
|---|---|
| Thomas Boddington Esq <sup>r</sup> .          | Mark Newland Esq <sup>r</sup> .                     |
| Roger Boehm Esq <sup>r</sup> .                | Benjamin Winthrop Esq <sup>r</sup> .                |
| Edward Darell Esq <sup>r</sup> .              | Thomas Dea Esq <sup>r</sup> .                       |
| Joh <sup>n</sup> . Matthew Esq <sup>r</sup> . | Nath <sup>l</sup> . Bogle-French Esq <sup>r</sup> . |
| William Mellish Esq <sup>r</sup> .            | William Manning Esq <sup>r</sup> .                  |
| S <sup>r</sup> . Richard Neave Bar.           | John Pearce Esq <sup>r</sup> .                      |
| Joseph Nutt Esq <sup>r</sup> .                | Charles Pole Esq <sup>r</sup> .                     |
| Godfrey Thornton Esq <sup>r</sup> .           | John Pugh Esq <sup>r</sup> .                        |
| Samuel Thornton Esq <sup>r</sup> .            | James Reed Esq <sup>r</sup> .                       |

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. -

**ORDERED.**

Bk to be defended in Chan  
against E. Mathews &c.

That Mess<sup>rs</sup>. Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the Suit of Elizabeth Mathews & others. -

Edward Mitchell desires leave to Exchange the Security of Joseph Parslow in £500.

Edm<sup>d</sup>. Mitchell def<sup>r</sup> in his  
Security. -

**ORDERED.**

That the said Edward Mitchell do forthwith provide other Security in the room of the said Joseph Parslow.

Upon reading the Affidavit of William Thurgood relating to a Bank Note N<sup>o</sup>. 7518 to Ab<sup>l</sup>. Newland £10 dat<sup>d</sup> 17<sup>th</sup> Dec<sup>r</sup>. 1795 which is alledged to have been burnt.

W<sup>m</sup>. Thurgood £10 for a  
Bk<sup>y</sup> Note burnt. -

**ORDERED.**

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

Upon reading the Affidavits of Francis Gosling and Judith Justice relating to three Bank Post Bills V<sup>iz</sup> N<sup>o</sup>. 8220/2 to Judith Justice or order £20 each dated 3<sup>o</sup> Feb<sup>r</sup> 1796. lost by Post.

Ordered



19 January 1797.

**ORDERED.**

From Gosling £60 for 3  
Bk Post Bills left. -

That £60. be paid to the Said Treas<sup>r</sup>. 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. -

Letter of Credit S<sup>c</sup>  
Sea Company. -

A Letter from the Committee of Treasury of the South Sea Company dated the 17<sup>th</sup> Ins<sup>t</sup> addressed to the Governor and Deputy Governor of the Bank of England (being now Read) desiring that M<sup>r</sup>. William Evans their Cashier may be permitted to overdraw for any Sum or Sums not exceeding £50,000. till the 17<sup>th</sup> March next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled the same was agreed to and ordered accordingly at the rate of 4<sup>th</sup> p. Cent. p<sup>r</sup>. Annum Interest. -

Bank Answer to Cha<sup>r</sup>  
Heathcote Bill in -  
Chan<sup>r</sup>: sealed. -

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of Charles Heathcote, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

**ORDERED.**

Election of one or more  
Servants. -

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

A Court of Directors at the Bank  
on Thursday the 26 Jan. 1797.

PRESENT.

Daniel Giles Esq. <sup>re</sup> Governor.  
Thomas Raikes Esq. <sup>re</sup> D<sup>o</sup> Gov<sup>r</sup>.

Thomas Boddington Esq. <sup>re</sup>	Godfrey Thornton Esq. <sup>re</sup>
Roger Bochin Esq. <sup>re</sup>	Samuel Thornton Esq. <sup>re</sup>
Bucknell Conroy Esq. <sup>re</sup>	Mark Weyland Esq. <sup>re</sup>
Edward Darell Esq. <sup>re</sup>	Benjamin Winthrop Esq. <sup>re</sup>
Jos. Mathew Esq. <sup>re</sup>	Thomas Tea Esq. <sup>re</sup>
William Mellish Esq. <sup>re</sup>	Nath. Bogle French Esq. <sup>re</sup>
S <sup>r</sup> Richard Niave Bar <sup>t</sup>	William Manning Esq. <sup>re</sup>
Joseph Nutt Esq. <sup>re</sup>	Charles Pole Esq. <sup>re</sup>
Edward Simcoe Esq. <sup>re</sup>	John Lucket Esq. <sup>re</sup>

The proceedings of the last Court were read.

The Secretary acquainted the Court that Henry James is Security in £500 for James Hastings is Deceased.

ORDERED.

J<sup>r</sup> Hastings deficient in his Security. -

That the said James Hastings do forthwith provide other Security in the room of the said Henry James. -

ORDERED.

Bank to be defended in Chancery against Mary. May. -

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the Suit of William. May. -

ORDERED.

D<sup>o</sup> Ag<sup>t</sup>. Am<sup>a</sup>. Thomas.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exch<sup>r</sup> at the suit of Amelia Thomas. -

Upon reading the Affidavits of William Simpson and Stephen Simpson & William Leaper relating to 2 Bk Notes Viz<sup>t</sup> N<sup>o</sup> 1337 to. W. Newland £30 dat. 16 Nov<sup>r</sup>. 1796.

As 40 ..... D<sup>o</sup> ..... 5 ..... 26 D<sup>o</sup>.  
the dexter parts of which are lost. -

ORDERED.

W<sup>o</sup> Leaper £35 for 2 Bk Notes dex parts lost. -

That £35 be paid to the said William Leaper 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

26 January 1797.

Upon reading the Affidavit of George Robinson relating to two Bank Notes viz  
 N<sup>o</sup>. 8302. to Mr. Newland £10 dated 12 Oct<sup>r</sup>. 1796  
 9269 D<sup>o</sup> 10 12 Nov<sup>r</sup>. D<sup>o</sup>  
 the greater part of which are alledged to have been burnt;

**ORDERED.**

Geo<sup>r</sup>. Robinson £20 for  
 2 Bk<sup>s</sup> Notes part burnt.

That £20 be paid to the said Geo. Robinson 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.

Upon reading the Affidavit of Thomas Dixon relating to a Bank Note N<sup>o</sup>. 4162 to Mr. Newland £10 dat<sup>d</sup> 18 Sept<sup>r</sup>. 1795 lost above twelve Months ago.

**ORDERED.**

Tho<sup>s</sup>. Dixon £10 for  
 D<sup>o</sup> left.

That £10 be paid to the said Tho<sup>s</sup>. Dixon in full 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 the Rev<sup>d</sup>. D<sup>r</sup>. Thomas Hey relating to a Bank Note N<sup>o</sup>. 203 to Mr. Newland £20 dated 2 June 1795 lost above twelve Months ago.

**ORDERED.**

D<sup>r</sup>. Tho<sup>s</sup>. Hey £20 D<sup>o</sup>.

That £20 be paid to the said D<sup>r</sup>. Hey in full 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 Burges relating to a Bank Note & a Bank Post Bill viz  
 N<sup>o</sup>. 3384 to Mr. Newland £10 dated 16<sup>th</sup> May 1795  
 9292 to Phillips & Ford 10 30 Oct<sup>r</sup>. D<sup>o</sup>  
 lost above twelve months ago.

**ORDERED.**

W<sup>m</sup>. Burges £20 for a  
 Bk<sup>s</sup> Note & Bk<sup>s</sup> P. Bill  
 lost.

That £20 be paid to the said W<sup>m</sup>. Burges in full satisfaction for the said Note & Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

**ORDERED.**

Bk to be defended in  
 Chan<sup>cy</sup> ag<sup>t</sup> H<sup>o</sup>. Negus.

That Mess<sup>rs</sup>. Winter & Kaye do appear for (and defend the Governor & Company of the Bank of England in Chancery at the suit of Henry Negus.

Court of Directors at the Bank  
on THURSDAY, the 2 Feb 1797.

Present.

Daniel Giles Esq. Governor.  
Thomas Raikes Esq. D. Gov.

Thomas Boddington Esq.	Samuel Thornton Esq.
Roger Boehm Esq.	Mark Heyland Esq.
Edward Darell Esq.	Benjamin Winthrop Esq.
Job Mathew Esq.	Thomas (Dea) Esq.
William Mellish Esq.	Nath. Pogle French Esq.
St. Rich <sup>d</sup> . Neave Bar.	William Manning Esq.
Edward Simcon Esq.	John Pearce Esq.
Godfrey Thornton Esq.	Charles Pole Esq.
Bicknell Coney Esq.	John Pugh Esq.

The proceedings of the last Court were read.

**ORDERED.**

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the Suit of Andrew Barrow.

Bk to be defended in  
Chancery against  
And<sup>rs</sup> Barrow.

**ORDERED.**

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the suit of Ja<sup>s</sup> Bolger & his Wife.

D<sup>o</sup> against Ja<sup>s</sup> Bolger  
& his Wife.

Upon reading the Affidavits of Wm Glover and Samuel Taylor relating to a Bank Note N<sup>o</sup> 7883 to Mr. Newland £10 dat 20 May 1795 the dexter part of which is lost.

**ORDERED.**

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

Wm Glover £10 for a Bk  
Note dexter part lost.

**ORDERED.**

That the Transfer Books for Bank Stock be shut from Friday the 3<sup>rd</sup> March next till Friday the 21<sup>st</sup> April following.

Transfer Books closed.

That a General Court to consider of a Dividend be held on Thursday the 23<sup>rd</sup> March next.

Gen<sup>l</sup> Co. to consider of a  
Div<sup>d</sup> app<sup>t</sup>.

That printed Lists of the Proprietors for the election be delivered on Tuesday the 21<sup>st</sup> March next.

Printed Lists when to be  
delivered.

That

2 Feb. 1797.

Gen. Co. for the Elect.  
of a Gov. D. Gov. and  
Directors appointed.

That a General Court for the Election of a Governor  
& Deputy Governor be held on Tuesday the 14<sup>th</sup>. April  
next, and of Directors on Wednesday the 5<sup>th</sup>. of the  
same Month.

to be advertised.

That the usual advertisements be given thereof.

**RESOLVED.**

15 Servants chosen.

That fifteen Servants be now chosen then  
the several Petitions of  
William Powis recommended by Mr. Puges,  
George Ueling recommended by Mr. Governor  
George Poppleton recommended by Mr. Dep. Gov.  
John Cherry recommended by Mr. Peters  
William Bridges recommended by Mr. Darell  
John Swan recommended by Mr. Weyland  
John Smith recommended by Mr. Bosanquet  
John Wakefield recommended by Mr. G. Thornton  
Peter Bouquet recommended by Mr. Deal  
Joseph Newton recommended by Mr. Mathew  
John Thomas Bock recommended by Mr. Boddington  
John White recommended by Mr. Winthrop  
Mr. Henry Wilby recommended by the S<sup>r</sup>. Mayor  
Samuel Draper recommended by Mr. Manning  
George Kirlew recommended by Mr. Simeon  
for employment, were read when they were all by the  
Ballot, elected Servants to the Bank during pleasure  
at the Wages of £50 p<sup>r</sup>. Annum each & were Sworn.

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  
1<sup>st</sup>. Instant and the 1<sup>st</sup>. May next, not exceeding  
£16,000 each Transfer day (Saturdays and Mondays  
excepted) was read in Court.

Upon reading the affidavit of John Sewell relating to a  
Bank Note N<sup>o</sup>. 156 to Mr. Newland £5 dat. 24. Nov<sup>r</sup>.  
1796 which is alleged to have been burnt.

**ORDERED.**

John Sewell £5 for a  
Bk. Note burnt.

That £5 be paid to the said John Sewell in full  
satisfaction for the said Note, upon his giving Security to  
indemnify the Bank against the same to be approved by the  
Committee in waiting.

9 Feb. 1797.

170

A Court of Directors at the Bank  
on **THURSDAY**, the 9<sup>th</sup> Feb<sup>y</sup> 1797.  
Presents.

Daniel Giles Esq<sup>re</sup> Governor.  
Thomas Raikes Esq<sup>re</sup> D<sup>o</sup> Gov<sup>r</sup>.

Thomas Boddington Esq <sup>re</sup>	Samuel Thornton Esq <sup>re</sup>
Roger Boehm Esq <sup>re</sup>	Benjamin Winthrop Esq <sup>re</sup>
Samuel Bosanquet Esq <sup>re</sup>	Thomas Dea Esq <sup>re</sup>
Bicknell Conoy Esq <sup>re</sup>	Nath <sup>l</sup> Pogle French Esq <sup>re</sup>
Edward Darel Esq <sup>re</sup>	William Manning Esq <sup>re</sup>
Sir Rich <sup>d</sup> Neave Bar <sup>t</sup>	Charles Pole Esq <sup>re</sup>
Joseph Nutt Esq <sup>re</sup>	John Puget Esq <sup>re</sup>
Edward Simeon Esq <sup>re</sup>	James Reed Esq <sup>re</sup>
Godfrey Thornton Esq <sup>re</sup>	Brook Watson Esq <sup>re</sup> S <sup>r</sup> Mayor

The proceedings of the last Court were read.

Out Cash right.

W<sup>o</sup> Simeon reported the Out Cash to have been taken in and found right.

**ORDERED.**

Be to be defended in the  
Co. of Excheq<sup>r</sup> against -  
W. Stavers.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the suit of William Stavers.

**ORDERED.**

D<sup>o</sup> in Chan<sup>cy</sup> against  
Pat. Brown.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the suit of Pat. Brown.

The Secretary acquainted the Court that Samuel Spyvee a Security in £500 for W<sup>m</sup> Graves is deceased.

**ORDERED.**

W. Graves def<sup>t</sup> in his  
Security.

That the said W<sup>m</sup> Graves do forthwith provide other security in the room of the said Sam. Spyvee.

The Secretary acquainted the Court that Thomas Longman a Security in £500 for W<sup>m</sup> Cooke is deceased.

**ORDERED.**

W. Cooke, D<sup>o</sup>

That the said William Cooke do forthwith provide other Security in the room of the said Thomas Longman.

Shel

9 Feb 1797.

Bks answer to Henry  
Vogus Bill in Chan:

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

D<sup>o</sup> to Hen<sup>o</sup>: Maddocks  
D<sup>o</sup>:

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

**ORDERED.**

Bk to be defended in  
the Court of Exch<sup>r</sup> ag<sup>t</sup>.  
John Sontag.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the suit of John Sontag.

Upon reading the Affidavit of Thomas Ham relating to a Bank Note N<sup>o</sup> 8492 to H. Newland £10 dat. 2 Jan<sup>y</sup> 1796 the sinister part of which is lost.

**ORDERED.**

Tho<sup>s</sup> Ham £10 for a Bk  
Note sinister part lost.

That £10 be paid to the said Tho<sup>s</sup> Ham 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.**

John Thorford & Sneath  
app<sup>ts</sup> to the Interior Off<sup>o</sup>  
in the Consols.

That John Thorford be appointed one of the Clerks in the interior Office of the £3<sup>d</sup> Cent Consols in the room of James Mather deceased, and that James Sneath be appointed an additional Clerk in the said Office, with the usual allowance of £60<sup>l</sup> Ann<sup>u</sup>m each and that the allowance of £50<sup>l</sup> Quarter paid to that Office be increased to £60<sup>l</sup> Quarter, to be divided amongst them, to commence from the 5<sup>th</sup> Jan<sup>y</sup> last.

allow<sup>ce</sup> of £50<sup>l</sup> q<sup>r</sup> 2<sup>d</sup>  
increased to £60<sup>l</sup> q<sup>r</sup> 2<sup>d</sup>

Court of Directors at the Bank  
on Monday the 13<sup>th</sup> Feb<sup>y</sup> 1797. -

**P R E S E N T.**

Daniel Giles Esq<sup>r</sup>. Governor.

Thomas Raikes Esq<sup>r</sup>. D<sup>y</sup> Gov<sup>r</sup>.

Thomas Boddington Esq<sup>r</sup>.

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

Bicknell Coney Esq<sup>r</sup>.

Edward Darell Esq<sup>r</sup>.

William Mellish Esq<sup>r</sup>.

Joseph Nutt Esq<sup>r</sup>.

George Peters Esq<sup>r</sup>.

Edward Simeon Esq<sup>r</sup>.

Samuel Thornton Esq<sup>r</sup>.

Mark Weyland Esq<sup>r</sup>.

Benjamin Winthrop Esq<sup>r</sup>.

Thomas Dea Esq<sup>r</sup>.

Nathl. Bogle French Esq<sup>r</sup>.

William Manning Esq<sup>r</sup>.

John Pearse Esq<sup>r</sup>.

Charles Pole Esq<sup>r</sup>.

John Puget Esq<sup>r</sup>.

James Reed Esq<sup>r</sup>.

(and)

Brook Watson Esq<sup>r</sup>. L<sup>d</sup>. Mayor.

The proceedings of the last Court were read. -



16 Feb 1797.

Court of Directors of the Bank  
on THURSDAY 16 Feb 1797.

Present  
Daniel Giles Esq. Governor.  
Thomas Raikes Esq. D<sup>r</sup> Gov<sup>r</sup>.

Thomas Boddington Esq.	Mark Weyland Esq.
Roger Borchard Esq.	Benjamin Wintthrop Esq.
Samuel Bosanquet Esq.	Thomas Dea Esq.
Bicknell Cony Esq.	Nathl. Bogle French Esq.
Edward Darell Esq.	William Manning Esq.
J <sup>r</sup> Rich <sup>d</sup> Neave Bar.	John Pearse Esq.
Joseph Nutt Esq.	Charles Pole Esq.
George Peters Esq.	John Puget Esq.
Edward Simeon Esq.	James Reed Esq.
Godfrey Thornton Esq.	- and -
Samuel Thornton Esq.	Brook Watson Esq. L <sup>d</sup> Mayor

The proceedings of the last Court, were read.

**ORDERED.**

That Mess<sup>rs</sup> Winter & Kaye do appear for & defend the Governor & Company of the Bank of England in the Court of Common Pleas at the suit of Elizabeth Harries.

Bk to be defended in the  
Co. of Com<sup>on</sup> Pleas ag<sup>t</sup>  
Elizabeth Harries.

**ORDERED.**

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the suit of Clifton Wirttingham Tuscombe and others.

D<sup>r</sup> in Chanc<sup>ery</sup> against  
C. W. Tuscombe & others.

Upon reading the Affidavit of W<sup>m</sup> Taylor & Sarah his Wife relating to a Bank Note N<sup>o</sup>. 4555 to H. Newland £5 dat. 14. May 1796 the sinister part of which is lost.

**ORDERED.**

That £5 be paid to the said W<sup>m</sup> Taylor in full satisfaction for the said Note, upon his delivering up the dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting.

W. Taylor £5 for a Bk  
Note sinister p<sup>t</sup> lost.

Upon reading the affidavits of Andrew Purdie and Bartholomew Vigors relating to a Bank Post Bill N<sup>o</sup>. G. 3078 to Bartholomew Vigors or Order £50 dated 9<sup>th</sup> January 1796, lost by the Post.

Ordered.

Bar Vigors £30 for a  
Bk Post Bill lost. -

**ORDERED.**

That £30 be paid to the said Bartholo<sup>me</sup> Vigors 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 A. Henry Chambers and Francis Butler relating to a Bank Note N<sup>o</sup>. 3246 to A. Newland £15 dat. 27<sup>th</sup> August 1796. the dexter part of which is lost. -

**ORDERED.**

A. H. Chambers £15  
for a Bk Note dexter  
part lost. -

That £15 be paid to the said A. Henry Chambers 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.**

Bk to be defended in  
Chanc<sup>y</sup> against Geo.  
Pringle. -

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of George Pringle.

*[Large decorative flourish]*

23 Feb 1797.

Court of Directors at the Bank.  
on Thursday the 23<sup>rd</sup> Feb<sup>r</sup> 1797.

PRESENT.

Daniel Giles, Esq<sup>r</sup> Governor.

Thomas Raikes, Esq<sup>r</sup> D<sup>r</sup> Gov<sup>r</sup>

Thomas Boddington Esq<sup>r</sup>  
Roger Boehm Esq<sup>r</sup>  
Samuel Bosanquet Esq<sup>r</sup>  
Bicknell Coney Esq<sup>r</sup>  
Edward Darell Esq<sup>r</sup>  
St. Rich<sup>d</sup> Neave Bar<sup>t</sup>  
Joseph Nutt Esq<sup>r</sup>  
George Peters Esq<sup>r</sup>  
Edward Simeon Esq<sup>r</sup>  
Godfrey Thornton Esq<sup>r</sup>  
Samuel Thornton Esq<sup>r</sup>

Mark Weyland Esq<sup>r</sup>  
Benjamin Winthrop Esq<sup>r</sup>  
Thomas Dea Esq<sup>r</sup>  
Nath<sup>l</sup> Bogle French Esq<sup>r</sup>  
William Manning Esq<sup>r</sup>  
John Pearse Esq<sup>r</sup>  
Charles Pole Esq<sup>r</sup>  
John Puget Esq<sup>r</sup>  
James Reed Esq<sup>r</sup>  
(and)  
Brook Watson Esq<sup>r</sup> Sec<sup>y</sup> Major

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that James Rowley a security in £500 for James Thomson is deceased.

ORDERED.

Jas Thomson deficient in his Security.

That the said James Thomson do forthwith provide other security in the room of the said Jas Rowley.

ORDERED.

Bk to be defended in the Co of Excheq<sup>r</sup> ag<sup>t</sup> Colm Hickman & Co

That Mess<sup>rs</sup> Winter & Kaye do appear for & defend the Governor and Company of the Bank in the Court of Exchequer at the suit of Coleman Hickman & Others.

ORDERED.

D<sup>r</sup> in Chan<sup>c</sup> ag<sup>t</sup> Sir John Mordaunt & Co

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the suit of Sir John Mordaunt & Others

Upon reading the Affidavit of Cha<sup>s</sup> Tayleur relating to a Bk Note N<sup>o</sup> 5909 to W. Newland £10 dat<sup>d</sup> 6 Feb<sup>r</sup> 1796 the sinister part of which is lost.

ORDERED.

Cha<sup>s</sup> Tayleur £10 for a Bank Note Sin<sup>g</sup> part lost.

That £10 be paid to the said Cha<sup>s</sup> Tayleur in full satisfaction for the said Note upon his delivering

delivering up the dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. -

Upon reading the Affidavit of Joseph Brijsett relating to Seven Bank Post Bills, viz.  
N<sup>o</sup> 4715 to Jos. Brijsett or Order £10 dat. 7 Nov<sup>r</sup> 1796  
N<sup>o</sup> 8799/8804 ..... d<sup>o</sup> ..... 20 @ 3 Dec<sup>r</sup> 8<sup>o</sup> -  
which have been Stolen. -

**ORDERED.**

Joseph Brijsett £130 for 7  
Bk Post Bills, lost. -

That £130 be paid to the Said Joseph Brijsett 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 Thomas Polehampton and Edward Polehampton relating to a Bank Note N<sup>o</sup> 7506 to Mr. Newland £20 dat. 23 Aug<sup>t</sup> 1796 the dexter part of which is lost. -

**ORDERED.**

T. Polehampton £20  
for a Bk Note, dexter  
part lost. -

That £20 be paid to the said Thomas Polehampton 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. -

His answer to John  
Buncomb & Bill in Ch<sup>o</sup>  
sealed. -

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

**ORDERED.**

Bk to be defended in  
Chan<sup>o</sup>. ag<sup>t</sup>. A<sup>r</sup> Barrow.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the suit of Andrew Barrow.

Upon reading the Affidavit of John Segatt relating to a Bank Note N<sup>o</sup> 7682 to Mr. Newland £20 dated the 21<sup>st</sup> May 1796, which has been washed to pieces. -

Ordered. -

23 Feb 1797.

John Leggatt £20.  
for a Bk Note washed  
to pieces.

**ORDERED.**

That £20 be paid to the said John Leggatt  
in full satisfaction for the said Note upon his delivering  
up the remaining pieces thereof and giving Security to  
indemnify the Bank against the same to be approved by  
the Committee in waiting. -

Upon reading the Affidavit of Morris Thursfield  
relating to a Bank Note N<sup>o</sup> 5507 to Mr. Newland £5  
dat 23<sup>rd</sup> Aug<sup>st</sup> 1796 which is alledged to have been burnt.

**ORDERED.**

Morris Thursfield £5.  
for a Bk Note burnt. -

That £5 be paid to the said Morris -  
Thursfield in full satisfaction for the said Note upon  
his giving Security to indemnify the Bank against the  
same to be approved by the Committee in waiting. -

27 Feb 1797.

178

Court of Directors at the Bank  
on Monday, the 27 Feb. 1797.  
**PRESENT.**

Daniel Giles Esq.<sup>re</sup> Governor.

Thomas Raikes Esq.<sup>re</sup> D.<sup>o</sup> Gov.<sup>r</sup>

Thomas Boddington Esq.<sup>re</sup>  
Samuel Bosanquet Esq.<sup>re</sup>  
Richard Conroy Esq.<sup>re</sup>  
Edward Darrell Esq.<sup>re</sup>  
William Mellish Esq.<sup>re</sup>  
Richard Neave Bar.  
Joseph Nutt Esq.<sup>re</sup>  
George Peters Esq.<sup>re</sup>  
Edward Simcox Esq.<sup>re</sup>  
Godfrey Thornton Esq.<sup>re</sup>

Samuel Thoniton Esq.<sup>re</sup>  
Mark Weyland Esq.<sup>re</sup>  
Thomas Dea Esq.<sup>re</sup>  
Nathl. Pogle French Esq.<sup>re</sup>  
William Manning Esq.<sup>re</sup>  
John Pearce Esq.<sup>re</sup>  
Charles Pole Esq.<sup>re</sup>  
John Puget Esq.<sup>re</sup>  
James Reed Esq.<sup>re</sup>  
Brook Watson Esq.<sup>re</sup> P. Mayor

The proceedings of the last Court, were Read.

The Governor laid before the Court the following  
Letter from W. Faulkener & Order of the Privy Council  
"Council Office, Whitehall  
Gentlemen, Feb. 26<sup>th</sup> 1797.

Letter from W. Faulkener Clerk to the Privy Council.

I am directed by the Lords of his Majesty's most honourable Privy Council to transmit to you the inclosed Minute of their Lordships this day made, in order that you may be pleased to lay the same before the Directors of the Bank of England.

I have the honor to be  
Gentlemen,

Your most obedient &  
most humble Servant,

Governor & Dep. Gov.  
of the Bank of England

W. Faulkener.

Order of the Privy Council  
to forbear issuing Cash  
in future.

At the Council Chamber Whitehall,  
the 26<sup>th</sup> February 1797.

By the Lords of His Majesty's most Honourable  
Privy Council.

**PRESENT.**

Lord Chancellor,  
Lord President,  
Duke of Portland,  
Marquis Cornwallis.

Earl Spencer,  
Earl of Liverpool,  
Lord Grenville,  
W. Chancellor of the Exchequer.

Upon the representation of the Chancellor of the Exchequer stating that from the result of the information which he has received and of the enquiries which it has been his Duty to make, respecting the effect of the unusual demands for Specie that have been made upon the Metropolis, in consequence of ill-founded or exaggerated alarms in different parts of the Country, it appears that unless some measure is immediately taken, there may be reason to apprehend a want of a sufficient supply of Cash to answer the exigencies of the public Service, It is the unanimous opinion of the Board, that it is indispensably necessary for the public Service, that the Directors of the Bank of England should forbear issuing any Cash in payment until the sense of Parliament can be taken on that Subject and the proper measures adopted thereupon, for maintaining the means of Circulation, and Supporting the Public and Commercial Credit of the Kingdom at this important Conjunction.

And it is ordered, That a Copy of this Minute be transmitted to the Directors of the Bank of England, and they are hereby required, on the grounds of the exigency of the Case, to Conform thereto, until the sense of Parliament can be taken, as aforesaid.

W. Faulkner.

Resolved,

Said Order to be printed  
circulated & inserted in  
the Daily & Evening  
Papers.

That in consequence of the above Order of the Privy Council the following paper be printed, & circulated through the Metropolis, and inserted in the Daily and Evening Papers.

"Bank of England, February 27<sup>th</sup> 1797.

Advertisement.

In consequence of an Order of His Majesty's Privy Council notified to the Bank last Night, Copy of which is hereunto annexed,

The Governor, Deputy Governor, and Directors of the Bank of England, think it their Duty to inform the proprietors of Bank Stock, as well

as

as the public at large that the General Concerns of the Bank are in the most affluent and prosperous Situation and such as to preclude every Doubt, as to the Security of its Notes.

The Directors mean to continue their usual Discounts for the Accommodation of the Commercial Interest, & paying the amount in Bank Notes, and the Dividend Warrants will be paid in the same manner.

Copy of the Order of Privy Council.

At the Council Chamber, Whitehall  
February 26<sup>th</sup> 1797.

By the Lords of His Majesty's most Honourable  
Privy-Council.

**PRESENT.**

The Lord Chancellor  
Lord President  
Duke of Portland  
Marquis Cornwallis

Earl Spencer  
Earl of Liverpool  
Lord Grenville  
W. Chancellor of the Exchequer

Cops of the Order.

Upon the representation of the Chancellor of the Exchequer, stating that from the result of the information which he has received, and of the enquiries which it has been his Duty to make respecting the effect of the unusual Demands for Specie, that have been made upon the Metropolis, in consequence of ill-founded or exaggerated Alarms in different parts of the Country, it appears that unless some Measure is immediately taken, there may be reason to apprehend a want of a sufficient supply of Cash to answer the Exigences of the Public Service. — It is the unanimous opinion of the Board, that it is indispensably necessary for the Public Service, that the Directors of the Bank of England, should forbear issuing any Cash in payment, untill the sense of Parliament can be taken on that Subject and the proper measures adopted thereupon, for maintaining the means of Circulation, and supporting the public and Commercial Credit of the Kingdom at this important Conjunction,

and



27 Feb 1797.

and it is Ordered that a Copy of this Minute be transmitted to the Directors of the Bank of England & they are hereby required on the grounds of the Exigency of the Case to Conform thereto, until the Sense of Parliament can be taken as aforesaid."

Signed... W. Fawkener.

ORDERED.

Gen. Court on special affairs app<sup>d</sup>.

That a General Court be held at the Bank on Thursday next the 2<sup>nd</sup> March at eleven in the forenoon on Special affairs, and that the usual advertisements be given thereof.

Adj<sup>d</sup> to Tomorrow.

The Court adjourned till tomorrow at eleven in the forenoon.

Tuesday the 28<sup>th</sup> Feb 1797.

Held again.

The Court was held again pursuant to the Said adjournment.

Adjourned

The Court adjourned.

Held again.

The Court was held again.

Adj<sup>d</sup> to Tomorrow.

The Court adjourned till tomorrow at eleven in the forenoon.

Wednesday the 1<sup>st</sup> March 1797.

Held again.

The Court was held again pursuant to the Said adjournment.

Resolved.

Four Cashiers app<sup>d</sup>.

That four Cashiers be now chosen. Then Henry Foster, William Johnson, Francis Kemsall and Thomas Higgs, four 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.

That an advertisement of their said appointment be published in the London Gazette of Saturday and Tuesday Next.

Ordered.

**ORDERED.**

H. Foster, W. Johnson, Fr<sup>s</sup>  
Kensall & Tho<sup>s</sup> Higgs  
app<sup>ts</sup> Cashiers.

That the said Henry Foster, William Johnson, Francis Kensall and Thomas Higgs do give additional Security in £1000 each as usual.

**ORDERED.**

Six Clerks appointed  
to sign Notes under £5.

That Jeremiah Kelly, Charles Smith, Isaac Field, Peter Pineau, Thomas Truquet, and James Longman be appointed to sign Notes for the Governor and Company of the Bank of England under £5 each.

*AS.*

2 March 1797.

*Court of Directors at the Bank.*  
on Thursday the 2<sup>nd</sup> March 1797.

**PRESENT.**

Daniel Giles Esq<sup>re</sup> Governor. -  
Thomas Raikes Esq<sup>re</sup> D<sup>o</sup> Gov<sup>r</sup>.

Thomas Boddington Esq <sup>re</sup>	Samuel Thornton Esq <sup>re</sup>
Roger Bockin Esq <sup>re</sup>	Mark Weyland Esq <sup>re</sup>
Samuel Bosanquet Esq <sup>re</sup>	Benjamin Winthrop Esq <sup>re</sup>
Bicknell Cony Esq <sup>re</sup>	Thomas Dea Esq <sup>re</sup>
Edward Darrell Esq <sup>re</sup>	Nath. Bogle French Esq <sup>re</sup>
Jos. Mathew Esq <sup>re</sup>	William. Manning Esq <sup>re</sup>
William. Wellish Esq <sup>re</sup>	John Pearce Esq <sup>re</sup>
S <sup>r</sup> Rich <sup>d</sup> Meave Bar <sup>t</sup>	Charles Pole Esq <sup>re</sup>
Joseph Nutt Esq <sup>re</sup>	John Puget Esq <sup>re</sup>
George Peters Esq <sup>re</sup>	James Reed Esq <sup>re</sup>
Edward Simeon Esq <sup>re</sup>	(A. N. D.)
Godfrey Thornton Esq <sup>re</sup>	Brook Watson Esq <sup>re</sup> Lord May <sup>r</sup>

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.

Upon reading the affidavit of Thomas Brooks relating to a Bank Note No. 8987 to Mr. Newland £10 dat<sup>d</sup> 29<sup>th</sup> Jan<sup>y</sup> 1796 lost above twelve Months ago.

**ORDERED.**

The Brooks £10 for a Bk Note lost. -

That £10 be paid to the said Tho<sup>s</sup> Brooks in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. -

Letter of Credit, South Sea Comp<sup>y</sup> est<sup>d</sup> to 1<sup>st</sup> May

A Letter from the Committee of Treasury of the Hudsons Bay Company dated the 22<sup>nd</sup> Ult<sup>o</sup> (being now read) requesting that their Letter of Credit empowering Mr. Alexander Lean their Secretary to overdraw for any sum or sums not exceeding £10,000 till this day, may be extended to the 1<sup>st</sup> May next, the same was agreed to and ordered accordingly. -

Upon

Upon reading the affidavits of Benjamin Barnard and John Calverley relating to fifteen Bank Notes vizt N<sup>o</sup> 8551/60 to Ab<sup>l</sup>. Newland £50 each dat<sup>d</sup> 31<sup>st</sup> Jan<sup>y</sup> 1797. 9351/55..... D<sup>o</sup>..... 100 each..... 4 Feb<sup>y</sup> the dexter parts of which are lost.

**ORDERED.**

That £1000 be paid to the said John Calverley 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.

John Calverley £1000 for  
15 Bk: Notes dext<sup>r</sup> parts  
lost. ~

**ORDERED.**

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the suit of Mary Bargeau.

Bk to be defended in <sup>e</sup>/<sub>q</sub>  
Co. of Excheq<sup>r</sup>: against  
Mary Bargeau. ~

9 March 1797.

Court of Directors at the Bank  
on Thursday the 9<sup>th</sup> March 1797.  
PRESENT.

Daniel Giles Esq<sup>re</sup> Governor.  
Thomas Raikes Esq<sup>re</sup> D<sup>o</sup> Gov<sup>r</sup>.

Thomas Boddington Esq <sup>re</sup>	Edward Lincoln Esq <sup>re</sup>
Roger Bosham Esq <sup>re</sup>	Samuel Thornton Esq <sup>re</sup>
Bicknell Cony Esq <sup>re</sup>	Benjamin Winthrop Esq <sup>re</sup>
Edward Darrell Esq <sup>re</sup>	Thomas Dea Esq <sup>re</sup>
William Mellish Esq <sup>re</sup>	Nath <sup>l</sup> Bogle French Esq <sup>re</sup>
Joseph Viall Esq <sup>re</sup>	Charles Pole Esq <sup>re</sup>
George Peters Esq <sup>re</sup>	John Puget Esq <sup>re</sup>

The proceedings of the last Court were read.

Francis Stone def<sup>r</sup> in his Security.

The Secretary acquainted the Court that Francis Stone a Security in £500 for Sam<sup>l</sup> Barnardiston Howes is deceased

ORDERED.

That the said Sam<sup>l</sup> Barnardiston Howes do forthwith provide other Security in the room of the S<sup>r</sup> Fr<sup>s</sup> Stone.

The Secretary acquainted the Court that W<sup>m</sup> Sam<sup>l</sup> Wotten a Security in £500 for James William Mark is deceased.

ORDERED.

W<sup>m</sup> Mark D<sup>o</sup>

That the said Sa<sup>d</sup> W<sup>m</sup> Mark do forthwith provide other Security in the room of the said William Samuel Wotten.

Upon reading the affidavit of John Cuff relating to a Bk<sup>e</sup> Note N<sup>o</sup> 4950 to. H<sup>o</sup> Newland £15 dat<sup>d</sup> 8 July 1795 which is alleged to have been burnt.

John Cuff £15 for a Bank Note burnt.

ORDERED.

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

His Answer to F<sup>r</sup> Brown's Bill in Chancery sealed.

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of F<sup>r</sup> Brown having been examined by two of the Committee in waiting was read & sealed with the Common Seal in Court.

Resolved.

9 March 1797.

## RESOLVED.

58 Servants chosen.

That 58 Servants be now Chosen -  
 Then the several Petitions of  
 John Barnett recommended by Mr. Pears  
 William Jones recommended by Mr. Mellish  
 Thomas Ord recommended by Mr. French  
 John Willett recommended by Mr. Pole  
 George Whitley recommended by Mr. Governor  
 Thos. Wm. Adams recommended by Mr. Dep. Gov.  
 Matthew Pleslow recommended by Mr. Governor  
 James Penn recommended by Do.  
 Samuel Hulme Junr. recommended by Do.  
 Charles Stuart Junr. recommended by Do.  
 Thomas Veedham recommended by Mr. Coney  
 Willoughby Hoakes recommended by Mr. Simeon  
 Peter Cazaly recommended by Do.  
 John Bray recommended by Mr. Mellish  
 James Baxter recommended by Mr. G. Thornton  
 Thomas Bowman recommended by Mr. Governor  
 Robert Bignell recommended by Do.  
 Thomas Grey recommended by Mr. Mellish  
 Charles Law recommended by Mr. Weyland  
 George Neale recommended by Mr. Governor  
 John Willis recommended by Mr. Simeon  
 Richard Ganthony recommended by Mr. Governor  
 Robert. Atkroyd recommended by Mr. Matthew  
 Henry Whiting recommended by Mr. Nutt  
 William Jefferson recommended by Mr. Governor  
 Charles Labor recommended by Mr. Simeon  
 James Pettit recommended by Mr. Champion  
 Richard Fred.<sup>th</sup> Clarke recommended by Mr. Nutt  
 Thomas Saylor recommended by Mr. Governor  
 John Lincoln recommended by Mr. G. Thornton  
 Thomas Ashton recommended by Mr. Governor  
 Edward Fleming recommended by Do.  
 Abraham Jackson recommended by Mr. G. Thornton  
 Wm. Edward George recommended by Mr. Peters  
 Thomas Allen recommended by Mr. French  
 Richard Johnson recommended by Mr. Simeon  
 Hen<sup>ry</sup>. Merritt George recommended by Mr. Manning  
 Joseph Wright recommended by Mr. Governor  
 Charles Clarke recommended by Do.  
 John Bowley recommended by Do.  
 Geo. Nich<sup>ols</sup>. Valentine recommended by Mr. Dep. Gov.  
 Thomas Wragg recommended by Mr. Dea  
 Edward Staple recommended by Mr. Boddington  
 James Owen recommended by Mr. Winstrop Thomas

9 March 1797.

Thomas Harris recommended by Mr. Pearce  
 John W<sup>m</sup> Synde recommended by D<sup>o</sup>  
 William Snow recommended by Mr. Puget  
 William Allen recommended by Mr. Cole  
 James Ward recommended by Mr. Nutt  
 Nathaniel Stock recommended by Mr. S. Thornton  
 James Lucett recommended by the Lord Mayor  
 John Boyne recommended by Mr. Governor  
 Thomas Woolley recommended by Mr. Wintthrop  
 Simeon Etty recommended by Mr. Puget  
 George Rutland recommended by Mr. Conery  
 John Glazbrook recommended by Mr. Mathew  
 Thomas Holland recommended by Mr. Darrell &  
 William Fuller recommended by Mr. S. Thornton  
 for employment, were read and they were all by the  
 Ballot elected Servants to the Bank during pleasure  
 at the Wages of £50 p<sup>a</sup> Ann<sup>m</sup> each and were sworn except  
 Thomas Taylor and William Snow who did not attend.

**ORDERED.**

Election of one or more  
 Servants appointed.

That an election of one or more Servants be  
 appointed for this day Sevennight.

16 March 1797.

Court of Directors of the Bank  
on THURSDAY the 16<sup>th</sup> March 1797.

P R E S E N T.

- Daniel Gyles Esq<sup>re</sup> Governor. -
- Thomas Raikes Esq<sup>re</sup> D<sup>o</sup> Gov<sup>r</sup>. -
- Thomas Boddington Esq<sup>re</sup> Edward Simcoe Esq<sup>re</sup>
- Roger Boehm Esq<sup>re</sup> Godfrey Thornton Esq<sup>re</sup>
- Samuel Bosanquet Esq<sup>re</sup> Samuel Thornton Esq<sup>re</sup>
- Bicknell Coney Esq<sup>re</sup> Benjamin Winthrop Esq<sup>re</sup>
- Edward Darell Esq<sup>re</sup> Thomas Dea Esq<sup>re</sup>
- Jab. Mathew Esq<sup>re</sup> William Manning Esq<sup>re</sup>
- William Mellish Esq<sup>re</sup> Charles Pole Esq<sup>re</sup>
- Joseph Nutt Esq<sup>re</sup> John Puget Esq<sup>re</sup>
- George Peters Esq<sup>re</sup> Brook Watson Esq<sup>re</sup> L<sup>rd</sup> Mayor

The proceedings of the last Court were read. -

Out Cash right. -

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

Upon reading the affidavits of Adam Eve and Harriott Steward relating to two Bank Notes & a Bank Post Bill viz<sup>t</sup> N<sup>o</sup> 2512 to Mr. Newland £20 dat 1. March 1796.  
 816..... D<sup>o</sup>..... 50..... 9 Aug<sup>th</sup>.....  
 9208 to Geo. Wagner or order 100..... 21 Dec<sup>r</sup> 1795  
 lost by the post. -

Adam Eve £170 for two Bank Notes & a Bk Post Bill lost. -

**(ORDERED.)** That £170 be paid to the said Adam Eve in full satisfaction for the said Notes & Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. -

Alex<sup>r</sup> Clunes £5 for a Bk Note lost. -

Upon reading the affidavit of Alex<sup>r</sup> Clunes relating to a Bank Note N<sup>o</sup> 6765 to Mr. Newland £5 dated 11 Dec<sup>r</sup> 1795, which is alledged to have been burnt. -

**(ORDERED.)** That £5 be paid to the said Alex<sup>r</sup> Clunes in full 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 Sr<sup>t</sup> Mordaunt's Bill in Chancery Dealed. -

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of Sr<sup>t</sup> John Mordaunt and others having been examined by two of the Committee in waiting was read & dealed with the Common Seal in Court. (The)



16 March 1797.

The Secretary acquainted the Court that William Shrubsole a Security in £500 for William Shrubsole is deceased. -

**ORDERED.**

W<sup>m</sup> Shrubsole def<sup>d</sup> in  
his Security. -

That the said W<sup>m</sup> Shrubsole do forthwith provide other Security in the room of the said W<sup>m</sup> Shrubsole Deceased. -

Upon reading the affidavit, of the Rev. Tho. Lawson relating to two Bank Notes Viz<sup>t</sup>

N<sup>o</sup>. 9564 to Ab. Newland £10 dat 10<sup>th</sup> Feb<sup>y</sup> 1797.

9576 .. 8 .. 10 .. 0 ..

which are allodged to have been burnt. -

**ORDERED.**

Rev<sup>d</sup> Tho. Lawson £20  
for 2 Bk. Notes burnt.

That £20 be paid to the said Rev<sup>d</sup> Tho. Lawson 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.**

Tho. Taylor quits the  
Service. -

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

Upon reading the affidavits of W<sup>m</sup> Torkington and Thomas Tenn, relating to two Bank Post Bills, Viz<sup>t</sup>

N<sup>o</sup>. E 6813 to Dalrymple & Co. or order £20 dat 20 Oct. 1795

£1450 Ann Clapton .. 20 .. 28 June 1796

lost by the Post, & also a Bank Note N<sup>o</sup>. 435 to Ab. Newland £50 dated 4 Nov. 1796 the sinister part of which is lost. -

**ORDERED.**

W<sup>m</sup> Torkington £90  
for 2 Bills lost and  
one Bk. Note sinister  
part lost. -

That £90 be paid to the said W<sup>m</sup> Torkington in full satisfaction for the said Bills & Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and delivering up the dexter part of the said Note. -

Letter from the Com<sup>rs</sup>  
of Treasury of the East  
India Comp<sup>y</sup>. -

Upon reading a Letter from the Committee of Treasury of the East India Comp<sup>y</sup>. dated 14<sup>th</sup> Ins<sup>t</sup>. addressed to the Governor, Deputy Governor & Directors of the Bank requesting that the payment of £100,000 agreed to be paid this Month on Account of £700,000 advanced by the Bank to the said Company on Mortgage of £1,207,559.16.0 East India Ann. may be postponed, & also requesting a further loan of £100,000 for which they propose to deposit East India Company's Bonds. -

Resolved. -

16 March 1797.

Payment of £100,000 postponed for 2 Mo<sup>s</sup> of further loan of £100,000 for the same term.

**RESOLVED.**

That the payment of the said £100,000 be postponed two months; and that a further Sum of £100,000 be advanced them for the same term at 5 p<sup>er</sup> Cent. p<sup>er</sup> Ann<sup>um</sup> Interest

Twenty one Servants chosen.

**RESOLVED.**

That twenty one Servants be now chosen then the several Positions of  
John. Newton Hunt recommended by Mr. J. Thornton  
Lionel George Becher recommended by Mr. Boehm  
John Frederick Bourne recommended by Mr. Nutt  
Henry Cole recommended by Mr. Conroy  
Thomas Sagg recommended by Mr. Governor  
John Bew recommended by Mr. Dep<sup>y</sup> Gov<sup>r</sup>  
George Clarke recommended by Sr. Rich<sup>d</sup>. Neave Bar<sup>t</sup>  
John Henry Andrews recommended by Dr.  
William Taylor recommended by Mr. Peters  
Andrew Feltham recommended by Mr. Darrell  
Edmund Homersham recommended by Mr. Weyland  
Thomas Middleton recommended by Mr. Bosanquet  
Paul Whitehead recommended by Dr.  
John Hathaway recommended by Mr. Deal  
William Ansell recommended by Dr.  
John Truys recommended by Mr. Boehm  
Nathaniel Allen recommended by Mr. Boddington  
William Williams recommended by the Lord Mayor  
Stephen Seate recommended by Mr. French  
Samuel Sinigear recommended by Mr. Pole and  
John Lees recommended by Mr. Budget, for employment were read and they were all by the Ballot elected Servants to the Bank during pleasure at the Wages of 130 p<sup>er</sup> Annum each and were sworn.

Adj. to tomorrow 11 O Clock.

The Court adjourned till tomorrow at eleven O'Clock.

Friday the 17<sup>th</sup> March 1797.

held again.

The Court was held again pursuant to the said adjournment

Mr. Peters Voted to the Chair.

The Governor & Deputy Governor being absent on the Banks business, the Directors present proceeded to appoint a Chairman pursuant to the Act of Parliament, and George Peters Esq<sup>r</sup> was Voted to take the Chair.

**ORDERED.**

Court to be summoned for Monday.

That a Court of Directors be Summoned to meet on Monday next at the usual hour.

28 March 1797.

**ORDERED.**W<sup>m</sup> Grace £50 for a Bank  
Note burnt. —

That £50 be paid to the said William Grace in full satisfaction for the said Note upon his delivery up the remaining part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. —

**ORDERED.**Henry Foster W<sup>m</sup> Johnson  
Fra<sup>s</sup> Kenwall & Tho<sup>s</sup>  
Higgs adv<sup>d</sup> £20 for a  
Bank Note burnt. —

That the Wages of Henry Foster William Johnson, Francis Kensall & Thomas Higgs lately appointed Cashiers be advanced £20 p<sup>er</sup> Ann<sup>um</sup> each to Commence from the 27<sup>th</sup> February last. —

Upon reading the Affidavit of Alex<sup>r</sup> Graham relating to a Bank Note N<sup>o</sup> 3037 to Ab<sup>el</sup> Newland £5 dat 9 March 1797 which is alledged to have been burnt.

**ORDERED.**Alex<sup>r</sup> Graham £5 for  
a Bank Note burnt. —

That £5 be paid to the said Alex<sup>r</sup> Graham in full 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 Feliciano Jose Alves and Dominico Oliveira relating to a Bank Note N<sup>o</sup> 9870 to Ab<sup>el</sup> Newland £10 dat 5<sup>th</sup> May 1794 lost by the Mail. —

**ORDERED.**F. J. Alves £10 for D<sup>o</sup>  
lost. —

That £10 be paid to the said Feliciano Jose Alves in full 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 Peter Goodman Glubb and Christopher Childs and Luke relating to a Bank Post Bill N<sup>o</sup> 6777 to Alex<sup>r</sup> Graham or order £20 dat 26 Sept<sup>r</sup> 1794 lost by the Post. —

**ORDERED.**John Luke £20 for a  
B. P. Bill lost by the  
Post. —

That £20 be paid to the said John Luke in satisfaction for the said Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. —

Clause in the Act for  
confirming the Order of  
Council. —

A Clause having been proposed by the Chancellor of the Exchequer to be put into the Bill now depending for confirming the the Minute of Council restricting the Bank from — — — paying in Cash, by which the Bank should — — —

be authorized to take in Specie from Bankers under an obligation to return the amount in Specie. -

**RESOLVED.**

not expedient it should be inserted. -

That it is the opinion of this Court, it will not be expedient, that such a Clause should be inserted in the Act. -

Court adjourned. -

The Court adjourned till tomorrow at eleven O'clock. -

Friday 24<sup>th</sup> March 1797. -

held again. -

The Court was held again pursuant to the said adjournment.

*[Large decorative flourish]*

29 March 1797.

Court of Directors at the Bank  
on Wednesday the 29<sup>th</sup> March 1797.

PRESENT:

Daniel Giles Esq.<sup>re</sup> Governor.  
Thomas Raikes Esq.<sup>re</sup> D.<sup>o</sup> Gov.<sup>r</sup>  
Thomas Boddington Esq.<sup>re</sup> Samuel Thornton Esq.<sup>re</sup>  
Samuel Bosanquet Esq.<sup>re</sup> Benjamin Winthrop Esq.<sup>re</sup>  
Bicknell Conery Esq.<sup>re</sup> Thomas Deaf Esq.<sup>re</sup>  
Edward Darell Esq.<sup>re</sup> Nathl. Bogle French Esq.<sup>re</sup>  
William Mellish Esq.<sup>re</sup> William Manning Esq.<sup>re</sup>  
Joseph Nutt Esq.<sup>re</sup> John Pearse Esq.<sup>re</sup>  
George Peters Esq.<sup>re</sup> Charles Pole Esq.<sup>re</sup>  
Edward Tinson Esq.<sup>re</sup> John Puget Esq.<sup>re</sup>  
Godfrey Thornton Esq.<sup>re</sup> R<sup>th</sup> Hon. Brook Watson L.<sup>d</sup> Mayor

The proceedings of the last Court were read.

The following Letter from the Chancellor of the  
Exchequer was read viz<sup>t</sup> "Downing Street, March 27<sup>th</sup> 1797.  
Gentlemen,

Letter from the Chan-  
of the Exchequer relating  
to the Bank receiving  
Gold under certain  
restrictions.

I am unwilling to press again upon the attention  
of your Court, a subject which they have already considered, but  
finding that the proposal for leaving the Bank at liberty  
during the present restriction, to receive Cash for their Notes, on  
their engagement to pay to the same parties the Amount, in Cash  
or at least in a certain proportion, and in certain Installments,  
and being more and more confirmed in my opinion of the  
importance of the measure, I have thought it my duty to have a  
clause prepared, in the shape which appears to me most likely to  
guard against the chief objections which I have heard to the  
proposed.

I transmit herewith a copy of the clause, and have  
to request the favor of you to lay it before the Court, and to bring  
the Subject again under their Consideration. I cannot help  
expressing a strong persuasion that there is a great probability  
that the measure would have a rapid effect in bringing back a  
large supply of money into the Bank, of which a very large  
proportion would be likely to remain there, and that such a  
provision at this time would be a great relief to the  
public mind, and avoid much inconvenience which

might.

29 March 1797.

196

might arise if the measure were not to be adopted

I have the honor to be Gentlemen  
Your obedient, humble Servant  
Governor & Deputy Gov.  
of the Bank. W. Pitt.

Clause is an act authorizing  
the Bank to receive Money and  
under certain restrictions

And also a Clause authorizing the Bank to take in Gold from  
the Bankers of London and Westminster and the Borough of  
Southwark at not less than 1000 Guineas from each Person  
under Stipulation of returning not more than three fourths  
of the same at the periods therein expressed.

RESOLVED.

Resolution of the Court thereon.

That W. Pitt be informed the Court  
acquiesces in the Clause sent by him, excepting as to the Sum  
of One Thousand Guineas for which they would substitute  
five Hundred Pounds, and they wish it to be extended to  
all persons generally.

They are of opinion, that the part of the Clause which  
relates to the times of Payment is unnecessary.

They understand the Bank is to have power to dispose  
of the quarter part that will remain, at any time, or in  
any manner they may think fit.

Court adjourned tomorrow

The Court adjourned till tomorrow at eleven O'  
Clock.

Thursday the 30<sup>th</sup> March 1797.

xxxxxx held again.

The Court was held again pursuant to the said adjournment,

The Governor laid before the Court the following  
Letter from the Chancellor of the Exchequer and a Clause  
of an Act for restricting the Bank from advancing  
further Sums to Government, except £600,000.

Gentlemen,  
Downing Street, March 27, 1797

Letter from the Chancellor  
of the Exchequer requesting  
a Loan of £600,000.

I feel myself under the indispensable  
necessity of requesting you to state to Your Court, that  
that the report of the Committee of Finance not being yet made,  
and it being possible, - that

" that it may still be deferred for a few days. - I am not yet enabled to fix precisely the arrangements for the loan, and that in the end of this Week and in the Course of the Week following there are some very pressing demands, particularly for the discharge of Navy Bills in Course, for which under the difficulty of extending the issue of Exchequer Bills to the Public there are no present means of providing. - under these circumstances I cannot avoid most earnestly representing that it would be of the utmost importance to the public Interest if the Court should be induced to advance the sum of Six hundred thousand Pounds as a temporary accommodation and on engagement to repay the same out of such of the installments of the new loan as they shall think proper; and in order to remove any objection which might arise from the measure pending in Parliament. I have thought it my duty to propose an exception in a Clause which was agreed to this day in the House of Commons in order expressly to authorise such an advance. -

I enclose the Clause with the exception as it was adopted without opposition, and I trust it will be thought fully satisfactory to this point. - In this situation I flatter myself the urgency of the Case will induce the Court to comply with this application. -

I have the honor to be Gentlemen

Your most obedient humble Servt.

Gov: and Dep: Gov:  
of the Bank. - }

W. Pitt."

Clause in Act of Parliam.  
empowering the Bank to  
to ad: said £600,000.

" Provided always and be it Enacted that it shall not be lawful for the said Governor and Company during the continuance of the restriction or payments of Cash imposed by this Act to issue any Sum of Money in Cash or in Notes of the said Governor & Company by way of Loan or advance for or on Account of the public Service except to an amount not exceeding Six Hundred thousand Pounds on the Credit of Exchequer Bills to be issued by virtue of an Act of

of the present Session of Parliament for raising the Sum of eighteen Millions by way of annuities any Law usage or Statute to the contrary notwithstanding.

**RESOLVED.**

Not to be adm<sup>d</sup> without the approbation of the Gen<sup>l</sup> Court.

That the Court of Directors in the present situation of affairs do not conceive themselves justified in acceding to this proposal without the Special approbation of their proprietors. Yet under all the circumstances of the case the Directors are of opinion that it may be expedient to acquiesce in the measure.

**RESOLVED.**

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

That the Governor do Communicate this resolution to the general Court.

Court adjourned.

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

held again.

The Court was held again pursuant to the said adjournment.

Out Cash right.

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

The Secretary acquainted the Court that Thomas Northover a Security in £300 for Thomas Northover is deceased.

**ORDERED.**

The Northover deficient in his Security.

That the said Thomas Northover do forthwith provide other Security in the room of the said Thomas Northover deceased.

**ORDERED.**

Bank to be defended in the Court of Exchequer against Alex<sup>r</sup> Mackintosh

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the Suit of Alexander Mackintosh.

Upon reading the affidavit of Moses Solomons and Deborah his wife relating to a Bank Note N<sup>o</sup> 7322 to Mr. Newland £20<sup>s</sup> dated 28 July 1796 the dexter part of which is lost.

**ORDERED.**

Moses Solomons £20 for a Bank Note dexter part lost.

That £20 be paid to the said Moses Solomons in full Satisfaction for the said Note upon his delivering up the Sinister part thereof



30 March 1797

thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. -

Upon reading the affidavit of Edwin Cameron relating to four Bank post Bills viz.

N<sup>o</sup>. H 8748 to Sadler & Co. or Order £30 dat 17 March 1796

8751 D<sup>o</sup> 50 D<sup>o</sup>

8759 F 50 D<sup>o</sup>

8761 D<sup>o</sup> 50 D<sup>o</sup>

the upper parts of which are alleged to have been lost in the Jamaica Packet. -

**ORDERED.**

Edwin Cameron £200  
for 4 Bk Post Bills parts  
lost. -

That £200 be paid to the said Edwin Cameron in full satisfaction for the said Bills 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. -

Report from the Com<sup>rs</sup>  
for the Hou<sup>se</sup> & Serv<sup>ts</sup>.

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

**ORDERED.**

Wages of sundry Serv<sup>ts</sup>  
advanced. -

That the wages of the several Servants hereafter named be advanced from the 5<sup>th</sup> April next as follows viz.

In the Accountants Office, Francis Walsh, William Newcombe and Thomas Reid £20 a Year each, Joseph Bateman Isaac Cooper, W<sup>m</sup>. Wigson, Thomas Gribble, Richard Gale John Richter, Silvester Sowden, Gilbert Burrington, Thomas Joseph Littlefear, John Hatchett, Tho<sup>s</sup>. Carpenter Samuel Leigh, Edward Martin, Nathaniel Hancock Towle, John Carkitch, William Francis Eld, William Gibson, Edward George, John Yew Griffiths, John Grove, Richard Ellis, Thomas Thompson, James Hastings, Leonard Harrison, George Gibbs, Robert Haseldine, Edmund White, John Thornton, John Turner Watts, Joseph Gunning, William Dartnall, John Caldecott, William Wastell, Robert Stevens, Richard Welch, Thomas Worsley, William Pea, Richard Haux William Christmas,

Samuel

Samuel Tomkins, John Edward Hinde, George Bouchier Walker,  
 William Sans, William Sutton, Reuben Browning, William  
 Crispen, Thomas Fothergill, George Tomkins, Joseph Stanley,  
 Timothy Scott, Wingfield Turner, Samuel Ripp, John Oswald  
 Trotter, John Armstrong, John Thomas Hall, William Divers,  
 Edward Robert Bradley, George Colman, Richard Elliot,  
 Thomas Ford, Steventon Jessops, William Paterson, George  
 Hutchison, Thomas Beeden, Frederick Ferdinando, John  
 Roworth, John Roworth, John Carnaby, William Harman  
 Joseph Bullen, John Taylor, Brian Baillie, John Bowman,  
 Thomas Patricks, Jonathan Greaves, David Henry Thomas  
 Fortune, Thomas Landfield, Nathaniel Crawford, Richard  
 Marston, Edward Gordon, Thomas Clapton, William Augustus  
 Willis, Isaac Milleau, William Holdsworth, Francis  
 Fleming, Joseph Gritton, Robert Wilmet Lamb, Richard  
 Evans, William Auber, William Samuel Turpin Baughan,  
 William Parker, Henry Davies, John Barnard, Jeremiah  
 Slipper, and William Derby, Ten Pounds a Year each.

In the Hall, Charles Jech, William Mullens,  
 Henry Foster, William Johnson, Francis Kensall, Thomas  
 Shiggs, William Smart, Samuel De La Maziere and Philipp  
 Broke £20 a Year each, Thomas Tilley, Richard Watkins, John  
 Clack, Obadiah Wickes Rogers, Joshua Pearson, John Sparkes Cox,  
 John Taylor, Nathan Sutton, James Thomson, Jacob Clark,  
 James Durnford Capel, Thomas Reddish, Richard Hoarvisio,  
 George Lawrence, Benjamin Cole, William Hughes, Roger  
 Clough, Henry Cooper, James Mawdsley, John Humble,  
 Thomas Bliss, Partridge Greenstade, Thomas Limpus, John  
 Champ, John Tillbury Junior, William Hepworth, Richard  
 Oakden, Samuel Knight, John Penn, Richard Fawcett, John  
 Butler, John Fortnum, George Corner, Benjamin Madden,  
 Harry Diggles, John Partridge, William Knight, John  
 Holland, Christopher Olier, and Samuel Hulme, Ten Pounds  
 a Year each, Jeremiah Kelly, Charles Smith, Peter Pineau,  
 Isaac Field, Thomas Truquet, William Garrett, James Longman,  
 Alexander Hooper, George Nicholls, William Caulier, Gerard  
 Thomas South, William George, Richard Fawcett, Charles  
 Phillips, Charles Watts and Isaac Booth, Twenty Pounds  
 a Year each.

ORDERED.

Gratuities to Friends.

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

30 March 1797.

In the Accountants Office. William Edwards, Chief Accountant £350, William Walton, Deputy Accountant £175, Joseph Sparke, Assistant £100, Robert Browning Chief of the Bank Stock Office £40, William Cooke and William Davies £10 each, Thomas Sandisfield Chief of the Chancery Acc.<sup>ts</sup> £50, Nathaniel Crawford, John Collins, Francis Martin Jun. and Thomas Pettit £30 each, William Holdsworth Chief Clerk of the Specie £30, John Savarick Assistant £20, James Southey and John Bell for filling up weekly lists of Bills discounted £15 each, John William Johnson for copying the quarterly accounts of the premiums on Exchequer Bills £20, Thomas Nesbitt for passing Letters of Attorney for the Sale of Stock £30, Thomas Bateman Assistant £30, John Cotton £10, Edward Bentley Chief Clerk of the Cheque in the Accountants Office £20, Signers of Dividends Warrants, Isaac Pilleau, William Thomas, Thomas Uwins, James Southey, Samuel Ever, William Holdsworth, John Savarick, John Cotton, Francis Fleming, Walter Ferdinando, Henry Davies, John Barnard and Jeremiah Skipper £20 each, Francis Walsh Chief of the Consul Office £50, Lawrence Poppleton second D.<sup>o</sup> and Nathaniel Hancock Towle 3<sup>rd</sup> D.<sup>o</sup> £30 each, Joseph Gritton enterer of Bills discounted £20, Samuel Tomkins, Chief of the reduced £30, William Newcombe, Assistant £20, Nathan Dell, Chief of the Imperial Annuities £30, Charles Norris D.<sup>o</sup> of the S<sup>d</sup> P<sup>ts</sup> Cents £30, Thomas Bateman, Assistant £10, Brian Baillie Chief of the Cheque £30, John Bowman Assistant £10, John Barnard Chief of the drawing Office £30, Thomas Uwins D.<sup>o</sup> of the Seven days Sight Notes £20, Isaac Pilleau at the Balance Book £10, Charles Stuart at the Journal £30, Robert Wilnot Lamb, Assistant £20, James Southey Chief of the Discounts £30, Unclaimed Dividend Office, Francis Walsh £20, James Coveter, Lawrence Poppleton, and Nathaniel Hancock Towle £10 each, Interior Office Consols, Francis Walsh, Lawrence Poppleton, Nathaniel Hancock Towle £10 each, Richard Gale and Joshua Pitt for attending to Unlock the Strong room £10 each. - Attend every Morning to take totals of Discounts in the printed Books, Edward Bentley £30, Robert Wilnot Lamb, John Bell, Richard Gale, Joseph Gritton, William Thompson, Henry Davies, William Byrne, Theophilus Browne, William Derby, Joseph Tenn, and William Samuel Turpin Baughan £20 each. -

In,

30 March 1797.

In the Hall, Abraham Newland, Chief  
Cashier £250, and £100, Thomas Thompson, Second C.  
£70, Cashiers Office, Robert Islett assistant, to the Chief Cashier  
£60 & £20, William Smart and Alexander Simpson £40,  
each, Thomas Bros and Henry Hase £30 each, Drawing  
Office Joseph Richards £30, William Amitsstead £20,  
Henry Foster £15, General Cash Book, Benjamin Kiddle  
£25, John Partridge £20, Robert Willis £15, John  
Hogben and William Knight £10 each, William Johnson  
Correspondent £40, Bill Office, William Church £30, John  
Holland £10, John Black £5, Richard Watkins £15,  
Discount Office, John Rogers £120 & £126, William  
Coleman and William Cuell £60 & £70 each, William  
Lucraft and Thomas Tilley £40 & £70 each, Charles  
Smith £30 & £60, Charles Hock and Jonathan  
Hopkinson £20 & £60 each, William Score, Richard Horne,  
Alexander Hooper, George Seever & George Kirtley  
£5 each, First, In Tellers, Thomas Jeyes and Thomas  
Smith £20 each, Francis Kensall, Thomas Higgs, and Joseph  
Griffiths £15 each, Exchequer, Reuben Ellie £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, and £10 each, Cash Book Samuel  
Underhill £15, Post Bill book Harry Diggles £10, David  
Warrant Office, Richard Bridger £10, William Harris,  
assisting in receiving Bankrupts Dividends £10, Cash  
Books, George Nicholls £20, the Clerks employed in the  
Cashiers Office on American Debentures £30, Thomas  
Bros assisting, Robert Best respecting unpaid Bills £20,  
John Fleetwood George Corner and George Lawrence assistant  
in the Cashiers Office £10 each, Samuel De La Mazieres  
£20, Inspectors of Bank Notes, Thomas Glover £10 & £10,  
Thomas Bliss, Thomas Simpkins, Partridge Greenstade,  
Thomas Baxter, John Champ and George Raye £10 each,  
Edmund Chicheley and Edward Mitchell £5 each, John  
Holland, assistant, Storekeeper £20, Samuel Cooper £30,  
George Banks £35, John Griffin £20, the seven House  
Porters £35, the 15 Watchmen £60, the 5 Supernumerary  
Watchmen £15, Zachary Billing, Gate Porter £30, James  
Elliott & Thomas Carter £25 each, Francis Martin, Secretary,  
£100, Robert Best, Assistant £60 and £50 for attending  
Commissioners of Bankrupts, receiving Dividends on unpaid  
Bills, &c.