

26 March 1801.

A Court of Directors at the Bank
on Thursday the 26th March 1801.

P R E S E N T.

Samuel Thornton Esq. Gov.^r

Job Mathew Esq. Dep. Gov.^r

Thomas Boddington Esq.^{re}
Roger Boehm Esq.^{re}
Samuel Bosanquet Esq.^{re}
Bicknell Coney Esq.^{re}
Edward Darell Esq.^{re}
Nath. Bogle French Esq.^{re}
William Manning Esq.^{re}
Sir Richard Neave Bar.
Joseph Nutt Esq.^{re}
John Pearse Esq.^{re}
John Puget Esq.^{re}

Charles Pole Esq.^{re}
Thomas Raikes Esq.^{re}
Benjamin Winthrop Esq.^{re}
Alexander Champion Esq.^{re}
George Dorrien Esq.^{re}
Peter Free Esq.^{re}
Jeremiah Harman Esq.^{re}
Jeremiah Clive Esq.^{re}
James Reed Esq.^{re}

(A. N. D.)

John Whitmore Esq.^{re}

The proceedings of the last Court were read.

RESOLVED.

Gov. to purchase £500,000
Exch^r Bills.

That the Governor be requested to buy at his discretion, such Exchequer Bills as may be offered from time to time not exceeding the Sum of Five Hundred Thousand Pounds.

RESOLVED.

Resolution respecting
the adv. of Salaries of
the Dep^r Accountant
For^s rescinded.

That the Resolution of the last Court respecting the manner of raising the Salaries of the Deputy Accountant and other principal Officers be rescinded; the same appearing to convey a meaning not intended by this Court.
And in lieu thereof.

RESOLVED.

Adv. of Salaries to
Dep^r Acct. and o^rs.

That the Deputy Accountant and the Assistant to the Accountant, the two Assistants to the Chief Cashier, the Deputy Secretary, the Secret^r to the Committee of Treasury, the Cashiers and such Heads of Offices whose Salaries do now amount to £220 p^r Ann^m be advanced £20 p^r Annum each to commence on the 5th April 1801, and be continued annually till their respective Salaries shall amount to the prescribed Sum of £300 p^r Ann^m agreeable to the resolution of the Court of 11th September 1800.

Ordered.

26 March, 1801.

A Security Bond for
Mr Graves to be delivered
of -

ORDERED.

That the Security Bond of Sam^l Cooper, for William Graves be delivered up to be cancelled, the said William Graves, having been discharged the Service, above twelve Months ago, and the Accountant, having certified there is no demand upon him. -

Mr Meredith £30 for a
Bank Note sin^r part
lost. -

ORDERED.

That £30 be paid to William Meredith in full satisfaction for a Bank Note the sinister part of which is lost, 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 Comm^{ee} of Treasury having examined and approved the several Vouchers relating thereto. -

Mr Thompson £3. 15.
for 2 Div. Warr^{ts} lost.
Thos^l Bonnett £3. 16. 5
for one & John Gilson £2. 2. 8
for one & -

ORDERED.

That the Accountant do make out two Dividend Warrants, Vix^t 31. Dividend N^o. 40440 for £1. 17. 6 being half a Years Interest due 10th October 1796, and 32nd Dividend N^o. 33,884 for £1. 17. 6 being half a Years Interest due 5th April 1797 on £125 Reduced Annuities in the Name of W^m Thompson and deliver the same to the said William Thompson; - another 15th Dividend N^o. 72467 for £3. 16. 5 being half a Years Interest due 5th January 1775, on £254. 19 £3^d Cent Cons. Ann^s in the joint Names of Elizabeth Jackson and Benjamin Bonnett and deliver the same to Thomas Bonnett, and another Warrant 19 Dividend N^o. 2816 for £2. 2. 8, being half a Years Interest due 10th October 1789 on £106. 13. 4 £4^d Cent Ann^s in the joint Names of Ann Burton, Wife of Sam^l Burton and John Gilson, and deliver the same to the said John Gilson in lieu of four Dividend Warrants lost above twelve Months ago, upon their giving Security, to indemnify the Bank against the same to be approved by the Comm^{ee} in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

2 April 1801.

Court of Directors at the Bank
on Thursday the 2nd April, 1801.

PRESENT.

Samuel Thornton Esq. Governor.
Job Mathew Esq. Dep^y Gov^r.

Thomas Boddington Esq.
Roger Boehm Esq. -
Samuel Boddington Esq.
Bicknell Conery Esq. -
Edward Darell Esq.
Nathaniel Bogle French Esq.
Sir Richard Neave Bart.
Joseph Nutt Esq. -
Charles Pole Esq. -

Thomas Raikes Esq.
Brook Watson Esq. Ald.
Benjamin Winthrop Esq.
Alexander Champion Esq.
Jeremiah Harman Esq.
Jeremiah Olive Esq.
John Puget Esq. -
(A N D)
John Whitmore Esq.

The proceedings of the last Court were read. -

Cut Cash right.

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

Report from the Com^{ee} for the House & Servants

The Deputy Governor reported from the Com^{ee} for the House and Servants, that having examined Mr. Newland and Mr. Walton, as to the behaviour of the Servants under their care, they had no complaints. -

Reports from the Com^{ee} of Treas^r & the 3^d permanent Com^{ee} of Inspection.

The Quarterly Reports of the Committee of Treasury, and the three permanent Committees of Inspection were Read and agreed to. -

Ordered.

Gratuit^y £10 to the Secretary's to 8th.

That a Gratuity of Ten Pounds each, be given to Robert Best, William Daves, William Smith and William Shrubsole, as x x x Secretaries to the said Committees, for the last Six Months. -

The following Report from the Superintending Military Committee being read, Viz^t:
Bank.

2 April 1801.

Bank of England 2nd April 1801.Report from the Superintendent
Military Com^{ee}

The Superintending Military Com^{ee} renewed by the Court of Directors on the 10 April 1800, to regulate all Matters of Expence; the Hours of Exercise; and every other Circumstance belonging to the Bank Corps: Do Report;

That the following is the present State of the Bank Regiment. - Viz^t

Lieutenant Colonel Commandant.....	1.
Major.....	1.
Captains.....	8.
Lieutenants.....	10.
Ensigns.....	6.
Quarter Master.....	1.
Surgeon.....	1.
Deputy Quarter Master.....	1.
Sergeants.....	16.
Drum Major.....	1.
Drummers and Fifers.....	16.
Rank and File.....	418.

Total. - 4807

Total of the actual Expence of the Military Establishment between the 1st Ap^r 1800 & 20th Ap^r 1801. } £ 3008. 8. 7

To which however are to be added, Exp^{ces} on account of the original Equipment, and the presentation of the Colours of the Bank Corps, the Bills for which have been discharged since the last Report was made.

An Undress Suit, ordered by the Court of Directors to every Non-Commissioned Officer & Private, in the Regiment. } £ 941. 9. 11

Expences on account of practising the Regiment in Ball-Firing, & for providing Refreshments & accommodations for the Companies respectively, when they joined the King's Guard in the duty of protecting the Bank. } 2583.

Expences for providing Substitutes agreeably to an Order of Court, for such Clerks in the Regiment, who have been ballotted to serve in the Militia } 468. 16. 3

Expences for providing Substitutes agreeably to an Order of Court, for such Clerks in the Regiment, who have been ballotted to serve in the Militia } 24. 2. 6

Total. } £ 7025. 17. 3

The...

2 April 1801.

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The Committee while they have been employed in directing the Military Concerns committed to their Management, have not ceased to feel the Superior Importance of the Civil Establishment of the Bank. They have therefore made suitable Arrangements to prevent any Interruption of the general course of the Business of the House: - Which, they are happy to observe, has experienced no inconvenience from Military Duties and Exercises."

In the last Report which the Comm^{ee} made to the Court, it is stated, "that the actual Expences of the Military Establishment for the Year preceding amounted to £3845. 10. 1." - And the Committee expressed their Opinion, "that the future Annual Expenditures, would not exceed this Sum, except in Cases, when new Clothing may be required. The Committee are now gratified in having to observe to the Court, that by the Account, in the preceding Page, the actual Expence of the Regiment from the 1st of April 1800 to the 2 April 1801, falls short by £837. 1. 6 of the Sum just mentioned."

The Exercise of the Regiment in Ball Firing, and the unhappy circumstances of popular Commotion which made it requisite for the Regiment to join the Kings Troops, in the Rightly Guard of the Bank, have been the occasions of an expence, which the Committee have distinctly noticed in the preceding Account."

The Ball Firing was a necessary, tho' but a temporary Exercise: - The other Duty, it is also hoped, will never occur again. - But in justice to the Regiment, the Committee think it proper to observe, that the best disposition and the greatest alacrity were shown on that occasion by every Individual, to undertake and to perform every Service necessary for the protection and defence of the Bank."

As the Military Establishment, will still require Superintendance and Management, The Committee submit to the Court, the propriety of continuing the appointment of a Superintending Military Committee."

John Whitmore,
Lieut. Col. Command^t."

Court approved. -

The Court approved thereof. -

2 April 1801.

The Secretary acquainted the Court, that John Carnaby a Security, in £500, for John Carnaby is deceased, and that the said John Carnaby, desires ^{to exchange} leave the Security of William Carnaby in £500.

ORDERED.

John Carnaby
left in his Secy.

That the said John Carnaby do forthwith provide other Security, in the room of the said John Carnaby deceased, and William Carnaby.

ORDERED.

Wm Damer £30 for
at B. P. Bill destroyed.
John Wood £15, Jane
Roberts £15, J. B. Duncan
£20 & R. Taylor £40
for B. Notes, p^{ts} lost.

That £30 be paid to William Damer in full satisfaction for a Bank post Bill nearly destroyed, £15 to John Wood for a Bank Note £15, to Jane Roberts for 6 Bank Notes, and £20 to James Beveridge Duncan for two Bank Notes, the dexter parts of which are lost, and £40 to Rich^d Taylor for three Bank Notes, one of which, and the sinister parts of the other two, are alledged to have been burnt, upon their delivering up the remaining parts of the said Bill and Notes, and giving Securities to indemnify the Bank against the same, to be approved by the Committee in waiting.

The Committee of Treasury having examined and approved the several Vouchers relating thereto.

ORDERED.

Advance of Wages to
Sundries.

That the Wages of the several Servants hereafter named be advanced from the 5th Instant as follows, *Viz.*

In the Accountants Office,
William Walton Chief Accountant, £50 p^{er} Ann^{um}
William Huchison, Deputy Accountant,
Robert Bryer Assistant, Samuel Tomkins
Brian Baillie, Nathan Dell, William
Holdsworth, Robert Browning, Francis Walsh
Thomas Sandifield, Francis Fleming,
John Barnard, Charles Norris, Robert
Bicknell and Edward Bentley, £20 a year each
William

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William Auber £10 a Year, Lawrence Poppleton,
Thomas Wisbett, Thomas Brennand, Thomas
Boult, Nathaniel Martin, Thomas Bateman,
John Moss and Samuel Andrews, £20 a Year
each, William Gout, Thomas Petit, Charles
Robert Neate, Thomas Bignell, Thomas Rennell,
William Tudor, Robert Armstrong, James Rosier,
John Edwards, Charles Moorhouse, Thomas
Crockford, Samuel Leigh, Joseph Smees, Leonard
Lazenby, James Godin, Thomas Ormes, Wade
Burr, Francis Symondson, John Gandon,
Samuel Petit, John Pinckney, Joshua Pitt,
Richard Sharpe, Thomas Parkinson, John
Thetford, William Kingsley, William Billing,
John William Johnson, John Fothergill, Samuel
Jones, Francis Martin, James Smeath, Alfred
Clare, Isaac Padman Junr, Thomas Hogsflesh,
Samuel Percivall, James Boult, John Over,
Edward Tomkins, Thomas Watson, James Redfern,
Abrose Charles, Joshua Harris, Samuel Gould
Underhill, Joshua Barton, James Duthoit,
Robert William Rufford, Thomas Pierse,
Fatt, William Plumbridge, William Ewart,
John Cox, John Fleming, Christopher Watson,
Frederick Trevor, Francis Bradley, Edward
Barnford, William Plestow, Roger Parry,
Richard Bowtell, John Holloway, Thomas
Andrews, Joseph Feary, Thomas Osmand,
Samuel Strickland, William Cheeswright,
Peter William Chester, John Cotton Junior,
Samuel Barnardiston Howes, Richard Andrews,
John Derby, James Purdie, Samuel
Adlam, Thomas George Ingall, William
Darnborough, John Watts, Henry Vonholte,
William Taylor, William Giles, Mark Haggard,
Samuel Bloomer, James White, John Lepine, Dennis
Wood Deane, George Slack, George Bower, Cordall
Thomas, John Berry, Francis Devey, John Burbank,
William Hodder, John Hatchett, William Hann,
Robert Kimin, Henry Malpas, George Savers,
Philip Hammersley Leathes, John Collins
Edward Lloyd, Thomas Francis, John
Cotton, John Bell, Charles Stuart
Thomas Hutchings, William Thompson,

Francis

2 April 1804

Francis Martin, John Hoffmann, Joseph
 Hawker, Charles Green, Thomas Thompson,
 Daniel Whitehead, Robert Walond, Joseph
 Walker, James Andrews, Thomas Fairbrother,
 William Bowcer, Charles Goddard, James
 Kemp, John Theobalds, Edward Tyler, -
 Thomas Havill, Robert King, Denis Keardon
 Edwards Richards, Samuel Csmard, Paul
 Jenkins Lindopp, Wheeler Tomkins, Edm^d
 Dickie Kershaw, Robert Watson, John
 Davies, William Davis, George Moor, -
 John Spilsbury, Valentine Clark, George
 Watkinson, Alexander Holloway, James
 Louis Court, Robert Bakewell, James Miles, -
 John Watson, Richard Jones, William Becke
 Priddle, Rowland Richardson, Thomas Hemmans,
 George Sherer, Peter High, Thomas Palmer, John
 Gibbins, Harry Rudall, John Search, John
 Parker, Richard Willis, Charles Pike, William
 James Jacob, James Burbank, Henry Miller,
 William Harvey, John Waylett, George Taylor,
 George Watkins, Robert Switt, John Tucker, -
 John Fish, George Turney, Samuel Cwer, -
 Walter Ferdinando, Charles Lemage, James
 Cooper, Reginald Parker, Theophilus Browne,
 Joseph Fenn, Francis Pickett, and John
 Knight, Ten pounds a Year each. -

In the Hall, Robert Aslett,
 Owen Gething, Isaac Ladman, Richard Bridger,
 Edmund Lewin, Giles Collins, William Dunn,
 John Still, Christopher Olier, John Waldron,
 William Mullens, William Johnson, Francis
 Kensall, Thomas Higgs, Jeremiah Kelly, -
 Samuel Underhill, Charles Smith and Isaac
 Field £30 a year each, Henry Hase, John
 Humble, John Gimmingham, Joseph Rickards,
 William Church & John Rogers £20 a Year each,
 William Smart, Samuel De la Maziere, Thomas
 Finden, John Coward, Charles Riquet, James
 Fleming, Harry Diggles, William Harris, and
 Benjamin Kiddell £10 a Year each, Henry
 Hase £30 a Year, William Cuell, John
 Gimmingham, Thomas Finden, Samuel
 Hulme, Alexander Simpson, Thomas Brof

John

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John Fleetwood and Howel Davies Stuart,
£20, a year each, William Coleman, William
Lucraft, Charles Cock, Jonathan Hopkinson
Stephen Pierse, Fatt, Nicholas Pamphilon,
Joshua Pearson, William Armitstead, Randolph
Hobman, Thomas Rippon, Thomas Surr,
Thomas Froggatt, James Gilbert, George
Lefever, David Price, Francis Salkeld, John
Jarvis, William Seabrooke, Thomas Northover,
Benjamin Davis, Peter Pineau, Thomas Triquet,
William Garrett, James Barber James Longman,
Alexander Hooper, George Nicholls, William Caulier,
Gerard Thomas South, William George, Charles
Phillips, Charles Watts, Isaac Booth, William
Bridges, John Pickett, Peter Lister, Henry Law,
William Storry, John Coward, Edward Ellis,
James Lambert, Robert Lowe, Anthony Jacob-
Parquet, Alexander Consett, Josiah Knight,
Richard Sambourne, William Maynard, William
Walcot Thompson, Anthony Mottley, James
Reynolds, Peter Gamage, William Wade,
George Gaudin, William Keep, James Nash,
James Robinson, Thomas Price, Thomas Algar,
George Bishop, George Hogsflesh, Thomas
Bosworth, Richard Guillim, James Ballard,
Thomas Jobson, James Osmond, James Watts,
William Thomas Strutt, John Philip Tudor,
Charles James Tecks, Thomas Whitford, Edward
Lampert, James Edward Lutwyche, Thomas
Donovan, Charles Bros, Thomas Barter,
Thomas Glover George Kaye, John Leech,
Samuel Hogsflesh, Benjamin Kiddell, Robert
Willis, John Hogben, Charles Triquet, William
Robert West, William Taylor, John Cartleton,
William Dickenson, Richard Staines, Joseph
Surrell, Hugh Owen, John Goddard, William
Harris, Samuel Thompson, James Clapp,
John Pike, William James, John Cole-
Baker, John Earnes, Henry pedley, William
Newton, William Chinner, John Mason, George
Sturdy Weller, William Rickard, Benjamin
Madden, Andrew Honey, John Humble
and Charles Law, Ten pounds a Year each,
Robert Best Secretary £50 a Year,
William Dawes Deputy Secretary

and

2 April 1804.

and William Shrubsole, Secretary to the Committee of Treasury £20 a Year each.

Ordered,

Gratuities to sundries.

That the following Gratuities be given to the several Persons hereafter named, Viz^t.

In the Accountants Office,
 William Edwards the late ^{Chief} Accountant £200,
 Mrs Sparke Widow of Joseph Sparke, dec^d. late
 Assist^t to the Accountant General £100, Wm Walton
 Chief Accountant £300, William Hutchison, Dep^y
 Accountant £120, Robert Bryer Assistant £80, Rob^t
 Browning, Head of the Bank Stock Office £70, Rich^d
 Gale £20, Thomas Gribble £10, Thomas Landfield
 Head of the Chancery Accounts £60, Nath^l Crawford
 £40, John Collins, Edward Lloyd and Rob^t Bignell
 £30 each, Wm Holdsworth, Head of the Specie £30
 Edward Bentley £20, John Bell and Joseph Gritton
 for filling up the Weekly Lists, ^{of Bills} Discounted £15 each,
 John William Johnson for copying the Quarterly
 Accounts of Premiums on Exchequer Bills £20,
 Thomas Nisbett for passing Letters of Attorney for
 the Sale of Stock £60, Thomas Bateman, Assist^t £30,
 John Cotton £10, Joseph Hawker, Head of the Cheque
 Accountants Office £10, - Signers of Warrants, Isaac
 Pilleau, Samuel Ewer, William Holdsworth, John
 Cotton, Francis Fleming, Walter Ferdinando,
 John Barnard, Jeremiah Slipper, Cha^s Lemage
 Reginald Parker, James Cooper, Rob^t Bicknell,
 John Bell, Edward Bentley, Joseph Gritton,
 Theophilus Browne, Joseph Funn, Robert
 Wilmot Lamb, William Thompson and Will^m
 Auber £20 each, Francis Walsh Head of the
 Consols £120, Lawrence Poppleton, and Nath^l
 Hancock Towle £60 each, Joseph Gritton enterer
 of Bills Discounted £20, - Samuel Tomkins,
 Head of the Reduced Office £50, William
 Newcombe Assistant £40, - Nathan Dell
 Head of the Imperial Annuities £50,
 Thomas Reid, Second £20, Charles
 Norris Head of the £4 and £5 of Cents
 £50

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£50, Thomas Bateman Assistant £30, Brian Baillie Head of the Cheque Office £50, John Bowman Assistant £20, John Barnard Head of the Drawing Office £30, William Auber Head of the Seven Days Sight Notes £20, Isaac Pilleary, at the Balance Book £20, Charles Stuart at the Journal and Robert Wilmot Lamb Assistant £30 each, Edward Bentley Head of the Discounts £30, Jonathan Creaves, Assistant Storekeeper £20, Unclaimed Dividend Office, Francis Walsh £20, Lawrence Poppleton, Nathaniel Hancock Towle and Samuel Petit £10 each, Interior Office Consols, Francis Walsh £20, Lawrence Poppleton and Nathaniel Hancock Towle £10 each, Joshua Pitt and Thomas Kennell for attending to unlock the Strong Room £10 each, attend every Morning to take the Totals of the Discounts in the printed Books, Edward Bentley £30, Theophilus Browne, Joseph Fenn, Richard Gale, Joseph Gritton, Robert Wilmot Lamb, William Derby, William Samuel Turpin Baughan, John Bell, William Thompson, William Byrne and William Kemp £20 each, Francis Fleming Head of the £18 £2 Note Office, and Robert Bicknell £20, each, Matthew Plestow and James Fenn for assisting in getting up the Back Work £15 each, and William Smyth for assisting the Secretary £30.

In the Hall, Abraham Newland, Chief Cashier £400, Robert Aslett - Second ditto £200, for making out the Audit Roll £20, Henry Hase Assistant to the Chief Cashier £60, Cashiers Office, Henry Hase, William Smart, Thomas Bros and George Lawrence £40 each, John Fleetwood, £30, the Seventeen Cashiers £60 each, Drawing Office, Joseph Rickards £30, William Armitstead £20, Randolph Hobman £15, General Cash Book, Benjamin Kiddell £30, Robert Willis and John Hogben £30 each, William Knight and Richard Dyson £10 each, Alexander Simpson Correspondent £40, Bill Office, William Church £30, William Bridges £20, Obadiah Wickes Rogers £15, Discount Office, John Rogers £120 and £60, William Suell £70 and £30, William Coleman

2 April 1801.

Coleman £60 and £30, William Luccraft, —
 Thomas Tully, Charles Cook and Jonathan
 Hopkinson £40 and £20 each, William
 Score and Richard Horne £30 and £15 each
 Stephen Pierspene Fatt and Edward Fleming
 £20 and £10 each, — Thomas Jeyes late
 Head In Teller £18, Thomas Finden First
 In Teller £20, John Coward £16, — Mrs
 Heaviside Widow of Richard Heaviside Deceased
 £9, — Edward Ellis £15, William Hughes —
 and Benjamin Coles £6 each, Reuben Ettie,
 late Head of the Exchequer Office, £50, John
 Gimmingham £95, Benjamin Madden £65,
 and Andrew Honey £35, Printing Office, Sam^l.
 Hulme £20, — John Tilbury Junior, John
 Henry David Walter and Thomas Donovan,
 £15 each, Thomas Middleton £8, Charles
 Bros £3, — Thomas Rippon and Nathan Sutton
 for copying receipts and payments of Drawing
 Accounts, £20 & £10 each, — Bank Note Office,
 Samuel De La Maziere £30, — Josiah Knight
 £15, — Post Bill Book, Harry Diggles £20,
 Dividend Warrant Office, William Harris £10,
 and £20 for attending Commissioners of Bankrupts
 — Cash Books, James Fleming £20, William
 Fuller £10, — Pay Clerks, John Penn £20, John
 Jarvis £40, William Scabrooke, Benjamin Davis,
 William Hall and Thomas Northover £20 each, —
 David Price and Francis Salkeld £20 & £10 each,
 John Penn and John Jarvis £20 each, William
 Scabrooke, Benjamin Davis, William Hall, —
 Thomas Northover and John Bowley £10 each, —
 Thomas Bros for extra attendance on Commissioners
 of Bankrupts £50, — Assistants in the Cashiers
 Office, George Corner, Howell Davies Stewart, and
 William Rickard £30 each, — Inspectors, Tho^s.
 Blifs, Thomas Glover, and Partridge Greenlade
 £20 & £10 each, Thomas Baxter, John Champ,
 George Kaye, Edmund Richard Chicheley, —
 Edward Mitchell, Willoughby Stoakes, —
 John Leech and John Lees £20 each, —
 Edward Staple, John Boyne and Thomas
 Middleton £5 each, — Bullion Office

John.

2 April 1806.

John Humble £30, James Thomson £15, Signers of Notes under £5, Peter Pincaw, Thomas Trignet, William Garnett, James Longman, Alexander Hooper, George Nicholls, William Caulier, Gerard Thomas South, William George, Richard Fawcett, Charles Phillips, Charles Watts, Isaac Booth, James Barber and John Clack £40 each, Samuel Cooper £60, George Banks £55, Joseph Shackell £45, and John Griffin £40, - The 8 House Porters £48, the 21 Watchmen £105, - the 8 Supernumerary Watchmen £24. - Robert Best Secretary, £100, William Dawes, Deputy, and William Shrubsole Secretary to the Committee of Treasury £60 each. -

ORDERED.

Gratuities to the Gate Porters. -

That a Gratuity of £22.10 be given to Zachary Billing, and £20 each to James Elliott, Thomas Carter and Joseph Bruce, the Gate porters, for the half year ending the 5th Inst. in lieu of perquisites. -

ORDERED.

In Tellers advanced £10 p^{er} Ann^{um} to equalize their Situations

That the Wages of the In-Tellers be advanced £10 each to commence from the 5th July last, they not having been included in the Order of Court of the 4th September last, for equalizing the Situation of the Clerks. -

Letter of Att^{ny} to transfer £382,20 Navy £5 p^{er} Cent Annu. to the Proprietors of Bank Stock. -

Scaled. -

A Letter of Attorney from the Governor and Company of the Bank of England, to William Walton Chief Accountant, William Hutchison Deputy Accountant, Robert Bryer Assistant, and Charles Norris Head of the Navy £5 p^{er} Cent Office, to Assign and Transfer, Five hundred and eighty two Thousand, One Hundred and twenty Pounds, Navy £5 p^{er} Cent Annuities, Standing in the Name of the Governor and Company of the Bank of England, unto the several Proprietors of Bank Stock, at the rate of £5. per Cent on their respective Interests, in the said Capital of the Governor and Company

of

2 April 1801.

of the Bank of England, pursuant to the Resolutions of the General Courts of the 19th and 24th of March 1801, having been examined by two of the Com^{ees} in waiting was read and Sealed with the Common Seal in Court.

ORDERED.

Bank to be defended in
Chan^{cy} ag^t Sir Rob^t Mackreth.

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of Sir Robert Mackreth.

ORDERED.

W^m Smith app^l Assist^t to
the Secretary & adv^d £30
p^r Ann^{um}.

That William Smith be appointed Assistant to the Secretary, and that his Wages be advanced £30 p^r Ann^{um} to commence the 5th Instant.

Upon reading the Petition of Benjamin Dunnage, one of the House Porters,

ORDERED.

Ben^g Dunnage quits the
Service.

That the said Benjamin Dunnage at his request, have leave to quit the Service of the Bank, and that he be allowed £40 p^r Ann^{um}, during Pleasure, in consideration of his Services of upwards of 44 Years.

The Governor laid before the Court, the following Letter from Sir Frederick Morden - Eden Bart. Vix^t.

Lincolns Inn Fields,
26th March, 1801.

Letter from Sir F. M.
Eden.

Sir,

I beg leave to inform you that, if the Bank of England will withdraw their Carreat, now lodged at the privy Council against the Globe Insurance Charter, I will strike out of the draft of the Charter, that part which authorizes the proposed Institution to receive Deposits.

I have the honor to be,
Sir,

The Governor of the
Bank of England,

Your most obedient Servant,
F. M. Eden.

Resolved

2 April 1804.

15.

Letter referred to Mr.
Piggott, -

RESOLVED.

That the above Letter be referred
to Mr. Piggott, the Bank's Standing Counsel. -

Resolved Unanimously,

Unanimous Thanks
of the Court to S. Thornton
Esq. the Governor. -

That the Thanks of this Court, be given to
Samuel Thornton Esquire, the Governor, for his
Upright and Able Conduct, during the period he has
occupied the Chair of this Corporation. -

Directors

Elected the 8th April, 1801.

Thomas Boddington Esq ^r	} Sworn before the Governor the 8 th April 1801.
Samuel Bosanquet Esq:.....	
Alexander Champion Esq:.....	
Edward Dorell Esq:.....	
George Dorrien Esq:.....	
Peter Free Esq:.....	

Jeremiah Harman Esq: Affirmed before the Gov^r the 9th Apr^l 1801.

William Manning Esq:.....	} Sworn before the Governor the 8 April 1801.
Sir Richard Neave Bar ^t	
Jeremiah Olive Esq:.....	
John Pearce Esq:.....	
John Puget Esq:.....	
Thomas Raikes Esq:.....	
James Reed Esq:.....	
John Whitmore Esq:.....	



Thomas Amyand Esq:.....	} Sworn before the Governor the 8 th April 1801.
Thomas Langley Esq:.....	
Thomas Lewis Esq:.....	
Beeston Long Esq:.....	
Ebenexer Maitland Esq:.....	
William Mellish Esq:.....	
Edward Simeon Esq:.....	
Peter Isaac Thellusson Esq:.....	
Samuel Thornton Esq:.....	

9 April 1801

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A Court of Directors at the Bank
on Thursday the 9th April 1801.

PRESENT.

John Mathew Esq. Gov.^r
Joseph Nutt Esq. Dep. Gov.^r

Thomas Boddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Peter Free Esq. -
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Meave Bart.
Jeremiah Olive Esq.
John Pearse Esq.
John Puget Esq.

Thomas Raikes Esq.
James Reed Esq.
John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Edward Simeon Esq.
Peter Isaac Thellusson Esq.
Samuel Thornton Esq.

The proceedings of the last Court were read.

Standing Com.^{ees} app^oint^d

The Standing Committees for the Year ensuing were appointed, viz^t

For the accounts and for the Treasury, for a Committee of Building and also a Committee of Inspection for the Secretary's Office, the Chief Accountant, the Chief Cashier, the Exchequer, the Storekeeper and the Bullion Offices,

Sir Richard Meave Bart.
Edward Darell Esq.
Samuel Bosanquet Esq.

Thomas Raikes Esq.
and
Samuel Thornton Esq.

For the House & Servants.

Thomas Boddington Esq.
Alexander Champion Esq.
George Dorrien Esq.
Peter Free Esq.
Jeremiah Harman Esq.
William Manning Esq.
Jeremiah Olive Esq.
John Pearse Esq.
John Puget Esq.
James Reed Esq.

John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Edward Simeon Esq.
(and)
Peter Isaac Thellusson Esq.

Done

9 April, 1801.

For the Inspection and internal Regulation
of the different Offices, pursuant to the Resolution
of this Court, the 4th September 1800. —

For the Stock Offices, viz. Bank Stock, £3
per Cent Reduced, Consols, Interior &c. Irish £5 per
Cents. and £4 per Cents. —

Mr. Boddington
Mr. Thellusson
Mr. Pugh
Mr. Mellish

Mr. Dorrien
Mr. Langley
and
Mr. Clive. —
William Dawes Secy

For the Printing Office, Bank Note Office, —
Signers of Notes under £5, Pay Clerks, In-Tellers,
Income Office, Out-Tellers, Clearers, Cash Books,
Inspectors, Specie and Land Tax Office. —

Mr. Long
Mr. Manning
Mr. Reed

Mr. Simeon
Mr. Harman
Mr. Maitland
Robert Best Secy

For the Drawing Office, Accountants,
Chancery, Cheque, Drawing Office (Hall) Bill
Office, Post Bill Office, Dividend Warrant Office,
Discount Office, and General Cash Book. —

Mr. Whitmore
Mr. Pearse
Mr. Lewis

Mr. Champion.
Mr. Amyand,
Mr. Freel,
William Smith Secy

RESOLVED.

Superintending Military
Comm. appointed.

That the three following Gent^{rs}
added to the Field Officers, and Captains, form
the Superintending Military Committee Viz.
Sir Richard Neave Bart., Mr. Pearse, Mr. Dorrien.

ORDERED.

annual Election of the
servants appointed.

That the Annual Election of the
servants be appointed for Friday the 1st May next, and
that they all have Notice then to attend. —

The

The 7th and 12th By-Laws read.

The 7th and 12th By-Laws were read as usual.

The Secretary acquainted the Court that William Smith a Security in £250 for Philipps Sam^l. Gardiner is become Insolvent. —

ORDERED.

P. S. Gardiner def^t
in his Sec^y. —

That the said Philipps Sam^l. Gardiner do forthwith provide other Security in the room of the said William Smith. —

ORDERED.

8 House porters 16
Guineas. —

That Sixteen Guineas be given to the the Eight House porters for their Services in the Warehouse and Vaults as usual. —

ORDERED.

Bank to be def^d in the
Co. of Exch^r ag^t J. —
Maughan, M. Bozier
& G. Mylne. —

That Mess^{rs}. Winter & Karge do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective Suits of John Maughan, Mary Bozier and George Mylne. —

ORDERED.

Jos^{ph}. Gray £10 for a
Bank Note lost &c
Chatterton £10 for
8^o Dexter part lost.

That £10 be paid to Joseph Gray, in full satisfaction for a Bank Note, lost above twelve Months ago, and £10 to Edward Chatterton, for a Bank Note, the dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the Sinister part of the last mentioned Note being delivered up: the Committee of Treasury having examined and approved the Vouchers relating thereto. —

16 April, 1801.

A Court of Directors at the
Bank on Thursday the 16. April, 1801. -

PRESENT.

Jos. Mathew Esq.^r Governor,
 Thomas Boddington Esq.
 Alexander Champion Esq.
 Edward Dorell Esq.
 George Dorrion Esq.^r
 Peter Free Esq.
 Jeremiah Harman Esq.
 William Manning Esq.
 Jeremiah Olive Esq.
 John Puget Esq.^r
 Thomas Raikes Esq.^r
 James Reed Esq.
 John Whitmore Esq.
 Thomas Langley Esq.
 Thomas Lewis Esq.^r
 Brester Long Esq.
 Ebenezer Maitland Esq.
 William Mellish Esq.
 Edward Simeon Esq.
 Peter Isaac Shellyson Esq.
 Samuel Thornton Esq.

The proceedings of the last Court were read

The Secretary acquainted the Court that Tho^s. Fleming, a Security in £1000. for Thomas Passy and in £500 for John Taylor, is deceased.

ORDERED.

The^s Tho^s. & John Taylor
def^r in their Security.

That the said Thomas Passy, and John Taylor do forthwith provide other Security in the room of the said Thomas Fleming.

ORDERED.

Bank to be def^r in the C^t.
of Excheq^r. ag^t Sam^l Cook &
Ann Chaplin.

That Mess^{rs}. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Samuel Cook and Ann Chaplin.

ORDERED.

Rob^t. Bousfield £40 for
5 Bank Notes, dexter parts
lost.

That £40 be paid to Robert Bousfield in full satisfaction for 5 Bank Notes, the dexter parts of which are lost, 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 Committee of Treas^r having examined and approved the Voucher relating thereto.

RESOLVED.

Tho^s Shade Elected
all Watchman. -

That a Watchman be now chosen.
Then the Petition of Thomas Shade
the Senior Supernumerary Watchman was read, and he
being recommended by the Governor was by the Court
Elected a settled Watchman to the Bank during -
pleasure, at the wages of £25 per Annum. -

Letter of Credit S^t Sea
Company. -

A Letter from the Committee of
Treasury of the South Sea Company dated the 15th Instant,
addressed to the Governor and Deputy Governor of the
Bank of England, (being now read) desiring that Mr W^m
Evans their Cashier may be permitted to overdraw for
any Sum or Sums not exceeding Fifty Thousand pounds
till the 15th June next, and that all former Letters of
Credit given by them on the said Company's Account may
be cancelled; the same was agreed to and Ordered -
accordingly at the rate of £4 p^r Cent p^r Ann^m Interest.

Upon reading the Petition of Samuel
Ever. -

ORDERED.

Sam^l Ever quits the
Service & allowed £180
p^r -

That the said Samuel Ever, at his request
have leave to quit the Service of the Bank, and that he
be allowed £180 p^r Annum during pleasure, in consideratⁿ
of his Ill Health and faithful Services of upwards of 36
Years, to commence from the 5th Instant. -

RESOLVED.

500 Guin^{ts} sub^d for
relief of the poor in
London &c. -

That the Governor be empowered to
Subscribe five Hundred Guineas to the Committee for
the relief of the industrious poor, in the Cities of London
and Westminster, the Borough of Southwark, and the
several Out Parishes in the Metropolis. -

RESOLVED.

Com^{rs} to consider the
State of the Disc^{ts} app^d -

That a Committee be appointed to taken
into consideration the State of the Discounts, and to report
from time to time to the Court. -

That the said Committee consist of the following -
Gentlemen, Viz^t M^r Song, M^r Manning, M^r Reed,
M^r Simeon, M^r Harman & M^r Maitland. -

[Handwritten signature]

23 April 1801.

Court of Directors of the Bank
on Thursday the 23. April 1801.

PRESENT.

John Mathew Esq. Gov.

Joseph Nutt Esq. Dep. Gov.

Thomas Boddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Peter Free Esq.
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Neave Bart.
Jeremiah Olive Esq.
John Pearse Esq. -

John Puget Esq.
Thomas Raikes Esq.
James Reed Esq.
John Whitmore Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Breston Long Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Peter Isaac Thellusson Esq.
Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash right.

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

ORDERED.

Bank to be defended in
Chancery ag^t B. Pearse
the J. & Co. of Exch. ag^t
J. Palmer & another.

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Bridget Pearse Wife of John Pearse, and also in the Court of Exchequer, at the suit of James Palmer and another.

The Secretary acquainted the Court that Nathaniel Lucas a Security in £500 for William John Lynde is become Insolvent, and that the said William John Lynde desires Leave to exchange the Security of Mary Cumins in £500.

ORDERED.

W. John Lynde left in his
Suff.

That the said William John Lynde do forthwith provide other Security in the room of the said Nathaniel Lucas and Mary Cumins.

Ordered

B. Trulock £10. W.
 Plucknett £20. G. Corry
 £5 for 13th Notes lost.

ORDERED.

That £10 be paid to Bannister Trulock
 in full satisfaction for 2 Bank Notes which are alledged
 to have been Burnt, £20 to William Plucknett, and
 £5 to George Corry Esq. for two Bank Notes, lost above
 twelve Months ago, upon their giving Security, to indemnify
 the Bank against the same to be approved by the Committee
 in waiting: the Committee of Treasury having examined
 and approved the several Vouchers relating thereto.

ORDERED.

Winter Kaye £745. 15 for
 the prosecution of persons
 at Edinburgh.

That £745. 15 be paid to Mess^{rs} Winter
 & Kaye being the Amount of the Bill of Jas. Horne
 Esq. at Edinburgh, for prosecuting two persons there for
 Forgery.

ORDERED.

Sec^y Bond for John
 Tilbury to be del^d up.

That the Security Bond of Henry
 Mariner in £500 for John Tilbury be delivered up,
 to be cancelled, the said John Tilbury, having
 quitted the Service above twelve Months, and the
 Accountant having certified there is no demand
 upon him.

30 April 1801

Court of Directors at the BANK,
on Thursday the 30th April 1801.

PRESENT:

John Mathew Esq. Governour
Joseph Nutt Esq. Dep. Gov.

Thomas Boddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darrell Esq.
George Dorrien Esq. -
Peter Free Esq. -
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Neave Bar.
John Pearse Esq.
John Puget Esq. -

Thomas Raikes Esq.
James Reed Esq.
John Whitmore Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Breston Long Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Edward Simeon Esq.
Peter Isaac Thellusson Esq.
Samuel Thornton Esq.

The proceedings of the last Court were read.

ORDERED.

W. Stokes £5. M. Snell £5
for 2 B. Notes lost, G. Stone
£10 & Houghton £10 for
2 B. parts lost.

That £5. be paid to William Stokes
in full Satisfaction for a Bank Note lost above
twelve Months ago; £5 to Andrew Snell for a
Bank Note lost above twelve Months ago; £10 to
George Stone for a Bank Note, the dexter part of
which is lost; and £10 to Ann Houghton, for a
Bank Note, the sinister part of which is lost, upon
their respective remaining parts of the two last
Mentioned Notes, being delivered up, and their
giving Security to indemnify the Bank against
the same to be approved by the Committee in waiting,
the Committee of Treasury having examined and
approved the several Vouchers relating thereto.

Letter from Clayton & Co. Esq.
requesting Bank to
adv. future payments on the
Loan for the pres. Year.

Upon reading the following Letter from
Mess^{rs}. Ayton & Dawes and others Viz.
"To the Honourable the Governor, Deputy
Governor & Directors of the Bank of England," -
Gentlemen,

We the undersigned on behalf of our
Employers, request the favor of You, to advance the

future

"future payments on the Loan, for the Service of the present Year, & you will be pleased to consider Your early determination on this Subject will be of great Importance to the Friends of,

Gentlemen,

Your most obedient humble Servants

Nyton & Lawes,
J. Pilliner,
John Cancellor,
Antrobus & Wood,
Battye, Mettenhall & Co,
F. H. Duboulay,
Bruckshaw & Capel."

Stock Exchange,
29th April, 1801.

RESOLVED.

That the Bank do advance the 3^d, 4th, 5th, 6th, 7th, 8th Payments on the Loan of £28,000,000 for the Service of the present Year, on Condition that they be redeemed on or before the 4th December next, at 5th per Cent, per Annum Interest, to such persons, as shall desire the Same, upon their depositing the receipts, and entering into the usual Engagements for the repayment of the principal which shall be so advanced; and also the Interest which shall accrue thereon.

Bank will adv. 3, 4, 5, 6, 7
8th Payments.

ORDERED.

That Mess^{rs} 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 Watson and his Wife.

Bank to be defended in the
Court of Excheq^r by
Watson & Wife.

ORDERED.

That the following extra Gratitudes be given to the Clerks in the Discount Office on account of the Weight of Business last Year, Viz. John Rogers £150, William Cull £50, William Coleman, William Luccraft, Thomas Tilly and Charles Cook £20 each, Jonathan Hopkinson, William Score & Richard Horne £70 each, Stephen Pierpene Fatt £50, and Edward Fleming £40.

Extra Grat^s to the Clks
in the Disc^t Office.

Shel. -

30 April, 1801

The following Report from the Comm^{ee}.
appointed the 16th April 1801. was read. Viz^t

report from the Com.^{ee}
to consider the state of
the Discounts. -

The Committee appointed to enquire into
the State of the Discounts, beg leave to Report,

That they have ordered a Comparative
Statement to be made of the Discounts, from the
1st January last, to the present time, and they are
concerned to find, that notwithstanding some of the
Accounts are reduced, the amount has considerably
increased, being on the 1st of January £7,104,916.11.4
and on the 16th April £9,150,546.3.6. this excess appears
in a great Measure, to have arisen from the
accommodation required in consequence of the
interruption of the Trade to the Baltic, Hambro^g.
the high price of Naval Stores, Corn, Provisions
and every Article of Commerce: and considering
likewise the the Payments on the Loan, and the great
exigencies of Government, it must be expected that
the Discounts at this Period will be be unusually
high. -

The Committee are perfectly Sensible
that any Measure that might lead to a sudden Suspensⁿ.
of the liberal Credit, which has been afforded by the
Bank, may be attended with material Inconvenience
to those Persons who have been hitherto accommodat^d.
They therefore submit to the consideration of the Court
whether it may not be advisable in the present
instance, gradually to reduce the Accounts, in order
to prevent a recourse to other means of more serious
consequences. -

This Committee have further to recom^m.
to the attention of the Court, and of the Committees in
waiting, the Note of the Accounts, which has been
made out by Order of the former Committee. -

B. Long,

W^m. ManningEben^r. Maitland,

Edward Simeon.

Bank of England,
30 April, 1801. -

Resolved

RESOLVED.

Gov. to subscribe 500
Guin. at Lloyd's for the
Men who fell in the
Fleet under Sir H. Parker.

That the Governor be empowered to contribute Five Hundred Guineas, to the Subscription at Lloyd's Coffee House, for the Brave Men, Wounded, and the Families of those who fell in the Fleet under the Command of Sir Hyde Parker off Copenhagen and in the Baltic.

Court adjourned.

The Court adjourned to tomorrow at 10 O'clock.

May 1st 1801.

held again

The Court was held again pursuant to the said Adjournment.

RESOLVED.

Gov. & Dep. Gov. to wait on
the Att. Gen. with the
Thanks of the Court resp. of
Bill to prevent Forgery
of Bank Notes.

That the Governor and Deputy Gov. be requested to wait on the Attorney General, with the Thanks of this Court, for the trouble he has had in bringing into the House of Commons, the Bill to prevent the Forgery of Bank Notes; and for the able Assistance he has given, to the framing a Law for the attainment of this Humane and important Object.

Annual Election of
the Clerks.

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

In the Accountants Office		Theophilus Browne	110.
William Walton	450.	Joseph Fenn	110.
William Hutchison	200.	William Byrne	100.
Robert Bryer	190.	William Derby	90.
Journal		Philipps Sam. Gardiner	60.
Charles Stuart	140.	William Kemp	60.
Drawing Office		Will ^m Mellet Bullock	60.
John Barnard	210.	William Bridges	60.
Reginald Parker	160.	John Cherry	60.
Walter Ferdinando	160.		
Jeremiah Shipper	150.	SPECIE	
Charles Semage	150.	William Holdsworth	250.
James Cooper	150.	Edward Bentley	180.

Isaac.

30 April 1801.

Isaac Pilleau	200.	James Kemp	70.
Francis Fleming	200.	John Theobalds	70.
John Cotton	180.	Edward Tyler	70.
Robert Bicknell	160.	Thomas Havill	70.
John Bell	150.	Robert King	70.
Thomas Hutchings	130.	Dennis Reardon	70.
William Thompson	110.	Edward Richards	70.
Joseph Hawker	100.	Samuel Osmand	70.
Wm Sam ^r Turpin Baughan	90.	Paul Jenkins Lindopff	70.
Thomas Thompson	90.	Wheeler Tomkins	70.
Daniel Whitehead	90.	Edm ^r Dickie Kershaw	70.
John Moss	80.	Robert Watson	70.
Samuel Andrews	80.	John Davies	70.
William Foster	70.	William Davis	70.
John Swan	70.	George Moor	70.
John Smith	70.	John Spilsbury	70.
Peter Bouquet	70.	Valentine Clark	70.
John Barnet	70.	George Watkinson	70.
Thomas Ord	70.	Alexander Holloway	70.
George Whitley	70.	Jas ^r Louis Goub	70.
Thomas Wm Adams	70.	Robert Bakewell	70.
Matthew Plestow	70.	James Miles	70.
James Fenn	70.	John Watson	70.
Charles Stuart Jun ^r	70.	Richard Jones	70.
Thomas Bowman	70.	Wm ^r Becke Riddle	70.
George Neele	70.	Rowland Richardson	70.
Thomas Ashton	70.	Thomas Hemmans	70.
William Allen	70.	George Sherer	70.
James Lucett	70.	Peter High	70.
James Petit	70.	Thomas Palmer	70.
Wm ^r Edw ^r George	70.	John Gibbins	70.
John Hathaway	70.	Harry Rudall	70.
John Richards	70.	John Search	70.
William Maughan	70.	John Parker	70.
James Worthington	70.	Richard Willis	70.
Thomas Parker	70.	Charles Pike	70.
Robert Walond	70.	Wm ^r Jas ^r Jacob	70.
Joseph Walker	70.	James Burbank	70.
James Andrews	70.	Henry Miller	70.
Thomas Fairbrother	70.	William Harver	70.
William Bowcer	70.	John Waylett	70.
Charles Goddard	70.	George Taylor	70.

George.

George Watkins	70.	Thomas Gribble	120.
Robert Witt	70.	Isaac Cooper	120.
John Tucker	70.	John Richter	110.
John Fish	70.	William Grout	100.
George Turney	70.	Thomas Petit	100.
Edmund Gerard South	60.	Cha. Rob. Neate	90.
John Bradley	60.	Thomas Bignell	90.
Lewis Edw. Villette	60.	Silvester Lowden	80.
Micah Corder	60.	William Dartnall	80.
Wm Henry Tatham	60.	Gilbert Burrington	80.
John Coxton	60.	Tho. Jos. Littlefair	80.
Thomas Tripcony	60.	Thomas Rennell	80.
John Taylor	60.	William Tudor	80.
Thomas Jones	60.	Robert Armstrong	80.
Henry Cyles	60.	George Rogers	60.
John Skelton	60.	James Rosier	60.
Thomas King	60.	John Edwards	60.
Thomas Drew	60.	Reduced $\frac{1}{3}$ p ^{ts} Cents	
James Allanson	60.	Samuel Tomkins	240.
Joseph Ashton	60.	William Newcombe	160.
Joseph In. Frith	60.	Francis Bradley	180.
Richard Lowe	60.	William Plestow	140.
Thomas Coxhead	60.	John Holloway	140.
Erin Moorhouse	60.	Richard Bowtell	140.
John Ford	60.	Thomas Brennand	140.
John Chappell	60.	Edward Bamford	130.
John Knight	60.	Roger Parry	130.
Rob. Ja. Miller	50.	Thomas Boulton	130.
Thomas Ch. Francis	40.	Geo. Bouchier Walker	120.
Francis Pickett	40.	In. Edw. Hinde	120.
Seven Days Sight Notes	—	William Lens	120.
William Auber	130.	Joseph Feary	120.
Francis Martin	110.	Thomas Andrews	120.
John Hoffmann	100.	Thomas Osmand	120.
Charles Green	100.	Sam. Strickland	120.
Discounts	—	Peter Wm Chester	110.
Joseph Gritton	120.	William Cheeswright	110.
Richard Evans	110.	William Sutton	100.
Rich. Fred. Clarke	70.	Sam. Barnardiston Hoag	100.
Bank Stock	—	In. Dan. Cotton	100.
Robert Browning	240.	Reuben Browning	90.
Richard Gale	120.	William Crispen	90.

Richard.

Richard Andrews	90.	Samuel Jones	100.
John Derby	90.	Edmund White	90.
Thomas Fothergill	80.	John Thornton	90.
George Tomkins	80.	John Turner Watts	90.
Joseph Stanley	80.	Francis Martin	90.
Timothy Scott	80.	Isaac Padman Junr	90.
Samuel Adlam	80.	Thomas Hogsflesh	90.
James Purdie	80.	James Boult	90.
Tho ^s Geo ^s Ingall	80.	John Over	90.
Wm Darnborough	80.	Edward Tomkins	90.
Samuel Fidoe	60.	Thomas Watson	90.
John Watts	60.	Joseph Gunning	80.
£3 ^{pr} Cent Consols		John Caldecott	80.
Francis Walsh	240.	William Wastell	80.
Lawrence Poppleton	210.	Robert Stevens	80.
Nath. Hancock Towle	160.	Thomas Worsley	80.
Thomas Nisbett	190.	William Rea	80.
Charles Moorhouse	210.	Richard Sauf	80.
Thomas Crockford	190.	William Christmas	80.
Samuel Leigh	190.	Richard Welch	80.
Thomas Carpenter	170.	John Carnaby	80.
Edward Martin	150.	Wm Plumbridge	80.
Joseph Smee	140.	Joshua Barton	80.
John Cartlitch	130.	James Redfern	80.
Leonard Lazenby	130.	Sam ^l Gould Underhill	80.
Wade Burr	130.	Joshua Harris	80.
Samuel Petit	130.	Ambrose Charles	80.
John Grove	120.	James Duthoit	80.
W ^m Francis Eld	120.	Rob ^t Wm Rumsford	80.
Edward George	120.	Tho ^s Pierseene Fatt	80.
John Gandon	120.	William Ewart	80.
Francis Symondson	120.	John Cox	80.
Thomas Thompson	110.	John Fleming	80.
George Gibbs	110.	Christopher Clatson	80.
John Pinckney	110.	Joseph Fearn	70.
Joshua Pitt	110.	William Pinner	70.
Richard Sharp	110.	Stephen Grout	70.
Thomas Parkinson	110.	Richard Wimberley	70.
William Kingsley	110.	Joseph Boardman	60.
William Billing	110.	Wm Henry Nelson	60.
Robert Haseldine	100.	W ^m Atkinson	60.
John Fothergill	100.	William Knight	60.
		John Forster	60.

George Urling	60.	Stevenson Pepys	110.
Frederick Trevor	60.	William Paterson	110.
Interior Office	7	George Bower	110.
William Gibson	120.	George Hutchison	100.
Thomas Ormes	130.	Cordall Thomas	100.
James Godin	130.	Thomas Beeden	90.
Leonard Savarison	110.	Frederick Ferdinand	90.
John Thetford	110.	John Berry	90.
John W ^m Johnson	110.	Francis Devery	90.
James Sneath	90.	John Burbank	90.
Alfred Clare	90.	William Hodder	90.
Samuel Percivall	90.	Joseph Bullen	80.
Irish £5 p. Cents 8 ⁰⁰	~	William Harman	80.
Nathan Dell	240.	John Taylor	80.
Thomas Reid	170.	William Parker	80.
Thomas Francis	160.	John Hatchett	80.
Richard Marston	120.	John Exeter	70.
Edward Gordon	110.	John Fleetwood J ^r	70.
Thomas Clapton	100.	George Arnoldi	60.
W ^m Aug ^r Willis	80.	Step ^r Peter Godin	60.
Exp ^d Cents	~	Chancery	~
Charles Norris	190.	Thomas Sandifield	230.
Thomas Bateman	160.	Nath ^l Crawford	130.
Henry Nonholte	200.	John Collins	110.
William Taylor	190.	Robert Bignell	60.
William Giles	180.	Edward Lloyd	60.
Nathaniel Martin	180.	Cheque	~
Wingfield Turner	150.	Brian Baillie	250.
Samuel Bloomer	150.	John Bowman	190.
Mark Haggard	140.	Thomas Patrick	180.
John Oswald Trotter	120.	William Slann	180.
Samuel Ripp	120.	Jonathan Greaves	170.
George Armstrong	120.	Robert Kimin	140.
John Sepine	120.	Henry Malpas	140.
Dennis Wood Deane	120.	David Henry	120.
George Slack	120.	Joseph Newton	70.
James White	120.	John Tho ^s Bock	70.
John Tho ^s Hall	110.	John Willett	70.
William Divers	110.	James Baxter	70.
Edw. Rob ^t Bradley	110.	William Jones	70.
George Cottman	110.	Joseph Wright	70.
Richard Elliott	110.	Thomas Sagg	70.

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James Owen	70.	William Armitstead	180.
Richard Johnson	70.	Randolph Hobman	150.
Samuel Hulme Junr	70.	Nathan Sutton	120.
John Bray	70.	John Taylor	120.
Robert Gibbs	70.	Thomas Rippon	120.
Thomas Bowyer	70.	Thomas Surr	90.
Edward Smith	70.	Jacob Clark	80.
John Armitage	70.	Thomas Reddish	80.
Thomas Hackett	70.	Ja ^s Durnford Capel	80.
Thomas Beardmore	70.	Thomas Froggatt	80.
Thomas Randell	70.	George Seferer	80.
Ph. Hammersley Leathe	70.	James Gilbert	80.
George Savers	70.	William Powis	60.
Cashiers Office		Henry Whiting	60.
Abraham Newland	500.	Bill Office	
Robert Aslett	270.	William Church	240.
Owen Gething	270.	William Bridges	120.
Isaac Padman	270.	Obadiah Wickes Rogers	100.
Edmund Sewin	270.	John Pickett	80.
Giles Collins	270.	Peter Sister	80.
William Dunn	270.	George Kirlew	60.
John Still	270.	Edward Fleming	60.
Christopher Olier	270.	Henry Law	60.
John Waldron	270.	William Storry	60.
William Mullens	270.	Clearers	
William Johnson	270.	Nicholas Pamphilon	190.
Francis Kensall	270.	Joshua Pearson	110.
Thomas Higgs	270.	John Sparkes Cox	100.
Richard Bridger	270.	Assistant Clearers	
Jeremiah Kelly	240.	George Nick Valentine	70.
Charles Smith	240.	Thomas Clout	60.
Samuel Underhill	240.	Pay Clerks	
Isaac Field	240.	David Price	210.
Alexander Simpson	170.	Francis Salkeld	160.
William Smart	160.	John Penn	140.
Henry Hase	160.	John Jarvis	100.
John Fleetwood	140.	Wm Seabrooke	90.
George Lawrence	110.	Benj ⁿ Davis	80.
Howel Davies Stewart	100.	Thos Northover	80.
William Rickard	90.	William Hall	70.
Drawing Office		Cash Books	
Joseph Rickards	240.	Ja ^s Fleming	80.

Charles Law	80.	George Raye	80.
John Dames	90.	John Leech	80.
John Bewley	70.	Edm. ^d Rich. ^d Chicheley	60.
W ^m John Lynde	70.	Edward Mitchell	60.
Stephen Peete	70.	Willoughby Hoakes	60.
Richard Hughes	70.	John Lees	60.
George Porter	70.	Edward Staple	60.
Richard Dyson	70.	John Boyne	60.
Manoah Sibley	70.	Thomas Middleton	60.
John Hatfield	70.	Bank Note Office	
Henry Pedley	70.	Samuel De la Maxiere	180.
John Mason	70.	Josiah Knight	150.
William Newton	70.	Philip Broke	130.
William Chinner	70.	Richard Sambourne	110.
Joseph Trueman	60.	William Maynard	100.
W ^m Barnes Rhodes	60.	W ^m Walcot Thomson	100.
James Curry	60.	William Hepworth	90.
James Dent	60.	Richard Oakden	90.
Thomas Pafrey	60.	John Butler	90.
George Brooks	60.	Ant. Mottley	90.
Signers of Notes under £3.		James Reynolds	90.
Peter Pineau	160.	Peter Gamage	90.
William Garrett	170.	William Wade	90.
Thomas Trignet	170.	George Gaudin	90.
James Longman	160.	Tho ^s . Needham	70.
Gerard Tho ^s . South	160.	Peter Cazaley	70.
James Barber	160.	Richard Ganthony	70.
George Nicholls	150.	John Glaxbrook	70.
Alexander Hooper	150.	Robert Ackroyd	70.
John Black	140.	William Jefferson	70.
William Caudier	140.	Charles Tabor	70.
William George	140.	John Lincoln	70.
Isaac Booth	140.	Ab ⁿ . Jackson	70.
Richard Fawcett	130.	Hen ^y . Meritt George	70.
Charles Phillips	130.	Charles Clarke	70.
Charles Watts	130.	Thomas Wragg	70.
Inspectors		Nathaniel Stock	70.
Thomas Bliss	130.	George Rutland	70.
Thomas Baxter	90.	Thomas Holland	70.
Thomas Glover	90.	Edm. ^d Homersham	70.
Partridge Greenlade	80.	William Fuller	70.
John Champ	80.	In ⁿ . Newton Hunt	70.

30 April 1801

James Vautin	70.	Thomas Donald	60.
John Fred. Bourne	70.	Christopher Hughes	60.
George Clarke	70.	John Thomson	60.
William Ansell	70.	Joseph Bright	60.
Nath ^l . Allen	70.	Francis Bocquet	60.
George Dawson	70.	Thomas Watson	60.
John Wornwell	70.	Josiah Knight	60.
John Vanderpant	70.	Wm Cook Fawcett	60.
John Saunders	70.	Richard Hughes	60.
William Herriott	70.	Robert Stewart	60.
Rich ^d . Bloxam	70.	Post Bill Book.	
William Keep	70.	Harry Diggles	150.
James Nash	70.	William Tylor	70.
James Robinson	70.	Cha ^s . Edw ^d . Waller	70.
Thomas Price	70.	Samuel Hogsflesh	70.
Thomas Elgar	70.	Attend the Printer.	
George Bishop	70.	Samuel Hulme	140.
George Hogsflesh	70.	Thomas Donavan	100.
Thomas Bosworth	70.	John Tilbury	90.
Rich ^d . Gwillym	70.	John Hen. Dav ^d Walter	60.
James Ballard	70.	Charles Bros	60.
Tho ^s . Jobson	70.	Div^o. War^r. Office.	
James Osmond	70.	William Harris	140.
James Watts	70.	Samuel Thompson	100.
Wm Tho ^s . Strutt	70.	James Clapp	100.
Tho ^s . Whitford	70.	John Pike	100.
Inv ^o . Phi ^l . Tudor	70.	William James	90.
Edward Sampert	70.	Robert Huddle	70.
Cha ^s . Ja ^s . Tecks	70.	Charles Horth	70.
Robert Fish	60.	Inv ^o . Cole Baker	70.
Joseph Smece Jr	60.	Discount Office.	
Tho ^s . Dupree	60.	John Rogers	240.
William Watson	60.	William Cuell	230.
John Larchin	60.	William Coleman	200.
Richard Goodwin	60.	William Succraft	200.
James Dickenson	60.	Thomas Tillery	190.
John Pegg	60.	Charles Cock	90.
Benjamin Jennings	60.	Jona ⁿ . Hopkinson	90.
Joseph Irving	60.	St ^r . Piersene Fatt	80.
Samuel Clark	60.	William Score	70.
John Beavington	60.	and	
Thomas Clarke	60.	Richard Horne	60.

General Cash Book. —		Joseph Spurrell	70.
Benjamin Kiddell	130.	Temporary Offices.	
Robert Willis	100.	INCOME Office. —	
John Hogben	100.	Thomas Bros.	120.
William Knight	80.	George Corner	110.
Exchequer		Jas. Edw. Lutwyche	90.
John Gimmingham	260.	Thomas Woolley	70.
Benjamin Madden	160.	John Rudall	70.
Andrew Honey	90.	LAND Tax Office. —	
Bullion Office. —		John Willis	70.
John Stumble	230.	Henry Dover	70.
James Thomson	140.	Paul Whitehead	70.
John Partridge	100.	Samuel Draper	70.
In Tellers. —		Geo. Sturdy Weller	70.
Thomas Finden	180.	Store Keeper. —	
John Coward	150.	John Holland	170.
Edward Ellis	120.	Messengers &c	
William Hughes	110.	Door-Keepers. —	
Benjamin Coles	110.	Samuel Cooper	90.
James Lambert	110.	George Banks	60.
Robert Lowe	110.	Joseph Shackell	50.
Roger Clough	100.	Messenger, to the	
James Mawdsley	100.	Cashiers Office. —	
Ant. Jacob Parquot	100.	John Griffin	40.
Alexander Consett	100.	Gate Porters	
Occasional In Tellers		Zachary Billing	40.
Richard Forster	80.	James Elliott	40.
John White	70.	Thomas Carter	40.
And ^r . Feltham	70.	Joseph Bruce	40.
James Ward	70.	Bullion Porters	
Out Tellers. —		James Flude	30.
Charles Tuquet	150.	John Gibbs	30.
Wm Rob. West	140.	Thomas Williams	30.
William Taylor	120.	George Lucas	30.
John Carleton	120.	Benj ⁿ Ellis	30.
John Wakefield	70.	Rich ^d Whitehead	30.
Samuel Sangear	70.	James Triggery	30.
William Williams	70.	William Smith	30.
John Goddard	70.	House Porters &	
Richard Staines	70.	Watchmen. —	
Wm Dickenson	70.	Nath ^l Neele	55.
Hugh Owen	70.	Joseph Moreton	55.

30 April 1801

Thomas Wood.....	55.	Amos Barnes.....	25
Joseph Mpechurch.....	55.	Jas. Hookham.....	25
Richard Witherick.....	55.	Tho ^s . Carrick.....	25
William Smedley.....	55.	Hen ^y . Freeland.....	25
Lamb Herne.....	55.	Tho ^s . Shade.....	25
John Dobson.....	55.	House Keeper	
Jonas Bull.....	55.	Lach ^d . Billing.....	50.
George Sunshine.....	55.	Secretary's Office	
Robert Smith.....	55.	Rob ^t . Best Sec ^y . to	485.
Silvanus Higgs.....	55.	W ^m . Dawes Dep ^y	240.
Charles Hall.....	55.	W ^m . Smith. Assist.	90.
John Cole.....	55.	and	
Watchmen.		W ^m . Shrubsole	240.
James Baxter.....	25.	Sec ^y . to the Com ^{ee} . of Treas ^y	

7 May 1801

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Court of Directors at the Bank
on Thursday, the 7th May, 1801.

PRESENT.

John Mathew, Esq. Gov^r.

Joseph Nutt, Esq. Dep^y Gov^r.

Thomas Boddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Peter Free Esq.
Jeremiah Harman Esq.
John Pearse Esq.
John Puget Esq.
Thomas Raikes Esq.

John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Edward Simeon Esq.
Peter Is. Thellusson Esq.
Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Commissioners Notice.

The usual Notice from the Commissioners, appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Mess^{rs} A^r Newland and Robert Aslett, their Agents, jointly and severally, to draw for such Sums as shall be wanted between the 1st instant, and the 1st August next, not exceeding Twenty six Thousand five hundred Pounds, each Transfer Day (Saturday's and Monday's - excepted,) was read in Court.

The Secretary acquainted the Court that Jⁿ Watson a Security in £300 for Christ^o Watson is deceased, and that John Seawell a Security in £250 for Rob^t Bakewell is become insolvent.

Ordered.

C^o Watson & R^o Bakewell
def^t in their Sec^y.

That the said Ch^o Watson and Robert Bakewell do forthwith provide other Security in the room of the said John Watson and John Seawell.

Ordered.

7 May 1801.

J. Lovell £15, Threlfall
£10 & F. Nicholls, £10.
for 3 Bank Notes lost
W. E. A. Pigot £15 for 2
8th parts lost.

Ordered.

That £15 be paid to Samuel Lovell, £10 to John Threlfall, and £10 to Frank Nicholls, in full satisfaction for three Bank Notes lost above twelve Months ago, and £15 Bridget Ellen Andrews Pigot, for two Bank Notes, the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the two last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

RESOLVED.

That a House Porter be now chosen.

Amos Barnes Elected a
House Porter. -

Then the Petition of Amos Barnes, one of the Watchmen was read, and being recommended by the Governor, the said Amos Barnes, was by the Ballot elected a House Porter to the Bank during pleasure at the Wages of £30 p Annum. -

ORDERED.

Mess^{rs} Winter & Kaye
£5135.2.11 for Law Charges

That £5135.2.11 be paid to Mess^{rs} Winter & Kaye being the Balance of their Bill for Law Charges from Michmas Term 1800 to the 21st April last, amounting to £7386.8.5. -

ORDERED.

Wm. Cuell £20. and J
Hopkinson £10. for extra
Work in the Discount
Office. -

That a Gratuity of £20 be given for their extra trouble in preparing the Books, with the Statement of Discounts at different periods. -

Application from the
Spitalfields Soup
Society. -

A Representation from the Committee of the Subscribers to the Spitalfields Soup Society instituted 1797, being read. -

Resolved.

7 May 1801

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Resolved

Govt to Subscribe 200

Guineas to the said Society

That the Governor be empowered
to Subscribe Two Hundred Guineas towards the Funds of
the said Society, on Account of the extreme distress of
the Poor in that Neighbourhood, arising from the
Inability of the Inhabitants to raise among them-
selves, a sufficient Fund to relieve them from their
present highly distressed Situation.

The Governor acquainted the Court,
that he had suspended Edward Smith.

Ordered

Edw. Smith suspended

Continued

That his Suspension be con-

Continued

14 May 1801.

Court of Directors at the Bank
on Thursday the 14th May 1801.

PRESENT.

John Mathew Esq: Gov^r.

Joseph Nutt Esq: Dep^y Gov^r.

Thomas Boddington Esq:

Samuel Bosanquet Esq:

Alexander Champion Esq:

Edward Darell Esq:

George Dorrien Esq:

Peter Free Esq:

Jeremiah Harman Esq:

William Manning Esq:

Sir Richard Neave Bar^t:

Jeremiah Olive Esq:

John Puget Esq: -

Thomas Raikes Esq:

James Reed Esq:

John Whitmore Esq:

Thomas Amyand Esq:

Thomas Langley Esq:

Thomas Lewis Esq:

Beeston Long Esq:

Edward Simeon Esq:

Peter Isaac Thellusson Esq:

A. N. D.

Samuel Thornton Esq:

The proceedings of the last Court were read.

RESOLVED.

That a Watchman be now chosen.

In^o Carter Elected a
Watchman.

Then the petition of John Carter was read, and being recommended by the Governor, the said John Carter was by the Court elected a Watchman to the Bank during pleasure at the Wages of £25 p^a Annum.

ORDERED.

R Bradbury £5 for a B^k
Note Sin^l part lost.

That £5 be paid to Rowland Bradbury in full satisfaction for a Bank Note the sinister part of which is lost, 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 Committee of Treasury having examined and approved the Voucher relating thereto.

The Secretary acquainted the Court, that John Sarchin desires leave to exchange the Security of Nicholas Carter in £500.

Ordered

14 May 1801.

41.

John Sarchin deft in his
Security. -

Ordered, That the said John Sarchin do forthwith -
provide other Security in the room of the said Nicholas
Carter. -

Bankers, to S. Mackreth,
Bill in Chan. & V. Mary Buzay
Bills in the Co. of Exch.

The Answer of the Governor and Company of
the Bank of England to the Bill of Complaint in Chancery
of Sir Robert Mackreth, and also to the Bill of Complaint
in the Court of Exchequer of Mary Buzier, having been
examined by two of the Committee in waiting, were read
and sealed with the Common Seal in Court.

Sealed. -

The following Letter from the Committee of
Treasury of the East India Company being read, Viz^t -

"Gentlemen,"

Let. from the Com^{tee}
of Treasury of the East
India Company. -

The Committee of Treasury of the East
India Company request of the Governor and Directors
of the Bank, that their Loan of One hundred thousand
pounds, which will expire on the 5th Instant, and for
which Bonds were deposited as a collateral Security, may
be continued for the further term of Two Months. -

They likewise request that the payment
of One Hundred Thousand Pounds, on account of the
Loan of Seven hundred thousand pounds, on Mortgage
of £1,207,559. 16. - East India Annuities, may be postponed
to the same time. -

East India House,
13 May, 1801. -

We have the honor to be,
Gentlemen
Your most obedient humble Servants

The Governor & Directors,
of the Bank of England. -

D. Scott,
Cha^s. Mills,
John Roberts. -

RESOLVED,

Court agree thereto

That this Court do agree to the
proposal made in the above Letter. -

Shel

14 May 1801

The following Report from the Committee of Building being read. - Vix.

Report from the Committee of Building. -

The Committee having taken into consideration the Confined Situation of the Clerks employed in executing the Business of the Hall, under the charge of the Chief Cashier, and the advantage and Accommodation that would accrue to the Public by an enlargement of the Space allotted for that Department: And a Report of the Committee of Inspection of the Printing Office, dated 7th January last, stating, "that the close and unhealthy State of the printing Office, renders it expedient, to prepare, as soon as possible, a large and more convenient Office": - And having learned from the Report of M^r. Soane the Architect of the Bank, that there is not sufficient Room, within the extent of the present Buildings, to afford the Accommodation desired; And that, in fact, there is no Space, at present unoccupied, which can be appropriated for any occasional Business, that may occur: -

RESOLVED.

That it be recommended to the Court of Directors to authorise M^r. Soane to proceed in the execution of the powers granted in the Act passed in the last Session of Parliament, Intituled, "An Act to empower the Governor and Company of the Bank of England, to purchase certain Houses and Ground contiguous to the Bank of England, and to enable them to improve certain Avenues adjacent thereto; - by empowering him to agree for the purchase of the Leases of those Houses, which interfere with the New Street, proposed to be opened into Sothbury: - And of such others as may be necessary for the immediate extension of the Bank Buildings, in such parts, as may be most useful and necessary. - And to proceed to form the New Street, with all convenient Speed; that no delay may arise, in enabling the Bank to shut up the old passage

through

14 May 1801

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through Princes Street; and thereby to avail itself of such part of the Houses adjoining, as lie most convenient for extending its Buildings". -

Court approve the said Report & refer it back for the Comm^{rs} to carry into execution. -

The Court approved thereof, and it was referred to the Committee of Building to give - Mr. Soane, such instructions from time to time, as they may judge necessary for carrying the said Act into Execution. -

L. P.

21 May 1801

Court of Directors at the Bank.
on Thursday the 21st May, 1801.

Present
Joseph Nutt Esq: Dep. Govr.

- | | |
|--------------------------------------|-----------------------------|
| Thomas Boddington Esq. | Thomas Raike Esq. |
| Samuel Bosanquet Esq. | James Reed Esq. |
| Alexander Champion Esq. | Thomas Amyand Esq. |
| Edward Darell Esq. | Thomas Langley Esq. |
| George Dorrien Esq. | Thomas Lewis Esq. |
| Jeremiah Harman Esq. | Ebenezer Maitland Esq. |
| Sir Richard Keave Bar ^t . | William Mellish Esq. |
| Jeremiah Olive Esq. | Edward Simeon Esq. |
| John Pearse Esq. | Peter Isaac Phellusson Esq. |
| John Puget Esq. - | Samuel Thornton Esq. - |

The Proceedings of the last Court were read.

The Deputy Governor acquainted the Court, that the Governor had suspended Richard Bloram.

ORDERED.

That his Suspension be continued.

Rich^d Bloram Susp^d

The following Letter being read. - Viz^t.
"Finsbury Square, 6th May 1801.

Gentlemen,

Letter from Lang Tiring
W^c: relating to Bacolet
& Chemin Estates.

On behalf of the Executrix and Simple Contract Creditors of the late Mr James Baillie, we have been desired to apply to you for a further indulgence in payment of the Balance due on Mortgage of the Bacolet and Chemin Estates in Grenada. - Mr Baillie has now been Dead near 8 Years, and no payment whatever has been made to his Simple Contract Creditors, who being all Men in Trade they have experienced great Inconvenience from the delay. It is now the anxious wish of the Executrix to apply the Produce of the Estate this Year and the next, in payment of the simple Contract Creditors, but this cannot be done without Your Consent, and that of the principal Bond Creditors, most of whom have signified their Assent. - As the proposed Arrangement will materially relieve some respectable Tradesmen,

we

21 May 1801

"we hope you will have the goodness to receive payment of the Balance due to you out of the Crop 1803, the Interest being paid annually in the interim; and in order to facilitate a final Settlement between Mr. Baillie's Estate and Mr. Mitchell, we are further desir'd to request the favor of you to release the Chemin Estate immediately, holding Bacolet as a Security for the whole Debt, and to secure the punctual payment of it, we will give our Bond or Notes for the same payable in November 1803, - and the Interest annually. - It is unnecessary for us to observe to you, that Bacolet is an ample Security for four times the Balance now due."

We beg the favour of an early answer, and are, very respectfully,

Gentlemen

Your most obed^t. Servants

Lang, Turing & Co.

The Governor & Directors of the Bank of England."

RESOLVED.

Bank will release the Chemin Estate & delay payment of the remaining Sum on certain Terms.

That this Court do consent to release the Chemin Estate, and deliver up the Title Deeds, upon purchase of the said Estate, being paid to the Bank; and also consent to delay the payment of the remaining Sum due to the Bank, until November 1803, on the terms proposed by Mess^{rs} Lang, Turing & Co.

ORDERED.

Bank to be defended in the C^t. of Excheq^r. ag^t. J^r. Tappenden & Co.

That Mess^{rs} 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 Francis Tappenden and Others.

ORDERED.

L. Heath £81. 14. 6. J.
Watson £50 for a B. P. Bill
& B^{ank} Notes lost.

That £81. 14. - be paid to Lucy Heath in full satisfaction for a Bank post Bill and two Bank Notes, lost by the post £50 to Jonathan Watson.

21 May 1801

Char Pitt £20 & J.
Snorell £20 for 13th
Notes p^{ts} lost.

£20 to Charles Pitt, and £20 to Joseph Snorell, for five Bank Notes, the Dexter parts of which are lost upon their giving Security, to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the five last mentioned Notes being delivered up; - the Committee of Treasury, having examined and approved the several Vouchers relating thereto.

Conveyance from the
Drapers Co^{rs} to the
Bank, of several
Houses in Drapers
C^t & V^{ic}^{ar}

A Conveyance dated 14 May 1801, from the Master and Wardens of the Drapers Company, to the Governor and Company of the Bank of England, of the several Houses in Drapers Court and Lothbury, purchased by the Bank of the said Company, wherein M^r. John Soane is appointed Attorney to the said Governor and Company to accept possession of the same, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Sealed.

Ordered,

That George Moor at his request have leave to quit the Service of the Bank.

Geo. Moor quits the
Service.

28 May 1801

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A Court of Directors at the
Bank on Thursday the 28th May, 1801. -

P R E S E N T.
John Mathew, Esq. Gov^r
Joseph Nutt, Esq. Dep^y Gov^r

Thomas Boddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Peter Free Esq.
Jeremiah Harman Esq.
St. Richard Neave Bar.
Jeremiah Olive Esq.
John Puget Esq.
Thomas Raikes Esq.

James Reed Esq.
John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Maitland Esq.
Edward Simeon Esq.
Peter Isaac Thellusson Esq.
A. N. D.
Samuel Thornton Esq. -

The proceedings of the last Court were read. -

ORDERED.

Bank to be def^d in Chan^{cy}
J. James.

That Mess^{rs} Winter & Kaye do appear for
and defend the Governor and Company of the Bank of
England in Chancery, at the suit of John James. -

ORDERED.

Lieut. M. Stretch £300
for a Bank Note lost. -

That £300 be paid to Lieut. Mich. Stretch in
full satisfaction for a Bank Note which is alledged to have
been lost, upon his giving Security to indemnify the Bank
against the same, to be approved by the Comm^{rs} in waiting,
the Com^{rs} of Treasury having examined & app^d the Vouchers relat^g thereto.

The Secretary acquainted the Court, that Isaac
Colnett, a security in £300 for Jonathan Greaves is deceased.

ORDERED.

Jonathan Greaves def^t
in his Security

That the said Jonathan Greaves do forthwith
provide other security in the room of the said Isaac Colnett.

RESOLVED.

Gov^r to invest £500,000 in
Exch^g Bills. -

That the Governor be requested to invest
at his discretion a sum not exceeding Five hundred
thousand pounds in Exchequer Bills. -

4 June 1801

Court of Directors at the Bank
on Thursday the 4th June 1801.

P R E S E N T.

John Mathew Esq. Gov^r.

Joseph Nutt Esq. Dep^y Gov^r.

Thomas Boddington Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq.

Peter Free Esq.

Jeremiah Harman Esq.

William Manning Esq.

Sir Richard Neave Bar^t.

Jeremiah Olive Esq.

John Pearse Esq.

John Puget Esq.

Thomas Raikes Esq.

John Whitmore Esq.

Thomas Amyand Esq.

Thomas Langley Esq.

Thomas Lewis Esq.

Beeston Long Esq.

Ebenezer Maitland Esq.

William Mellish Esq.

Edward Simeon Esq.

Peter Isaac Thellusson Esq.

Samuel Thornton Esq.

The Proceedings of the last Court were read.

Out Cash right

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

ORDERED.

Bank to be def^d in the C^t

of Exch^t ag^t Mary Digby.

Memorial to the Lords of

the Treasury

That Mess^{rs} 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 Mary Digby.

A Memorial to the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury, to allow the Bank to retain for their own use the Sum of £17518.14.7 for the Services, pains and Labor of their Officers, employed in receiving, paying and accounting for £21,326,250 raised by Annuities and Lottery, for the Service of the Year 1800, and also the Annual Sum of £10,147.10. for the Services respecting the £3^d Cent Consol^d Annuities to commence from 5th January 1800, and for the Services respecting the reduced annuities, the annual Sum of £4,335.15. to commence from the 10th October 1799.

was read and Agreed to.

Secretary to sign the same

ORDERED.

That the Secretary do sign the Same.

Ordered.

ORDERED.

W^m Derby & John
Hoffmann app^r
to Sign Divid. Warr.^s

That William Derby and John Hoffmann do assist Mr. Walton the Accountant, in signing the Warrants, for Dividends and Interest, hereafter to become due and Payable for the Stock and Annuities - transferable at the Bank, in the room of Samuel Ewer lately resigned, and Robert Wilcox Samb deceased.

ORDERED.

R. Appleby £25, R
Goddard £40 &
S. Woodcock £10
for B^k Notes, parts
lost.

That £25 be paid to Robert Appleby in full Satisfaction for two Bank Notes the dexter parts of which are lost, £40 to Robert Goddard for a Bank Note, and £10 to Susannah Woodcock for a Bank Note the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting: - The Committee of Treasury having examined & approved the several Vouchers relating thereto.

Gov^r adv^s the Court of
application from various
Quarters for the Names
of the Cashiers, &c.

The Governor acquainted the Court, that application having been made at this House from many different Quarters, to be informed of the Names of the Cashiers, and other persons authorized to sign Bank Notes, whereby it appears, that their Names are not sufficiently known: - The Committee of Treasury, recommend to the Court, to direct that a List of the Cashiers of the Bank, and also a List of the Names of the persons appointed to sign £10 & £2 Bank Notes be published in the London Gazette, and such other Newspapers as may be judged expedient, and that other means be taken to make the same as public as possible.

ORDERED.

advertisement thereon

That the following Advertisement be inserted in the London Gazette, and such other papers, as the Committee of Treasury may judge expedient; and that other means be taken to make the same as public as possible, which the said Committee may think necessary. - Bank.

4 June 1801

Bank of England. June 1801.

Advertisement of the
Names of the Cashiers
to.

The Court of Directors of the Governor and Company of the Bank of England give Notice.

That the following is a List of the Cashiers and other persons who sign Bank of England Notes, viz.

The Cashiers who sign Bank Notes of £5. value each and upwards.

Abraham Newland.

Robert Aslett.

Owen Gething

Isaac Padman

Edmund Lewin

Giles Collins

William Dunn

John Still

Christopher Olier

John Waldron

William Mullens

William Johnson

Francis Kensall

Thomas Higgs

Richard Bridger

Jeremiah Kelly

Charles Smith

Samuel Underhill

Isaac Field.

Persons who sign Bank Notes of £1 and £2 value each.

Peter Pineau

William Garrett

Thomas Triquet

James Longman

Gerard Thomas South

James Barber

George Nicholls

Alexander Hooper

John Black

William Caulier

William George

Isaac Booth

Richard Fawcett

Charles Phillips

Charles Watts.

Ordered.

Let 4 to sign the same.

Same.

That the Secretary do sign the

A Court of Directors at the Bank,
on Thursday the 11th June 1801.

P R E S E N T.

John Mathew Esq. Governor. -

Thomas Boddington Esq.	John Puget Esq.
Samuel Bosanquet Esq.	Thomas Raikes Esq.
Alexander Champion Esq.	John Whitmore Esq.
Edward Darell Esq. -	Thomas Amyard Esq.
George Dorrien Esq. -	Thomas Langley Esq.
Peter Free Esq. -	Thomas Lewis Esq.
Jeremiah Harman Esq.	Beeston Long Esq.
William Manning Esq.	Ebenezar Maitland Esq.
St. Richard Neave Bar ^t .	Edward Simeon Esq.
Jeremiah Olive Esq.	Peter Isaac Thellusson Esq.
John Pearse Esq. -	Samuel Thornton Esq.

The proceedings of the last Court were read. -

The Secretary acquainted the Court, that John Browne, a security in £500 for Theophilus Browne and Henry Sharpe, a security in £500 for Robert Aslett are both deceased. -

Ordered,

Thos^t Browne & Rob^t
Aslett def^t in their
Securities. -

That the said Theophilus Browne, and Robert Aslett, do forthwith provide other security in the room of the said John Browne and Henry Sharpe.

Ordered,

W^m Cole & Garnet Terry
app^r Engravers & Printers
of Bank Notes & Bank
post Bills. -

That William Cole and Garnet Terry, be appointed Engravers of the plates for Printing - Bank Notes and Bank post Bills, for the Governor and Company of the Bank of England; - and also printers of such Notes and Bills: - and that the said Mess^{rs} Cole & Terry, be authorised to employ such Assistants from time to time as they shall think fit. -

Ordered.

11 June 1801.

In: Midd £35 for 2
Bank Notes lost, Rev.
Sullivan Pierre De la Haye
for 2 Bank Notes, Nath. Loader
£5 for one & dexter part
lost, Geo. Taylor £5 for 1
& sinister part lost.

Ordered,

That £35 be paid to John Widd in full satisfaction for two Bank Notes, lost above twelve Months ago, £7 to the Rev.^d Sullivan Pierre De la Haye for two Bank Notes, and £5 to Nathaniel Loader for one & the dexter parts of which are lost, and £5 to George Taylor for a Bank Note the sinister part of which is lost; upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Notes being delivered up; - the Committee of Treasury, having examined and approved the several Vouchers relating thereto.

The following Letter being read, viz: -
London 11 June 1801

Gentlemen,

Rec^d resignation from
S^r Reed Esq: -

"With the view of future advantage to my Family, I have been induced to consent to my name appearing in the Firm of a Banking House intended to be established on the first of next Month, under the Signature of Wm Bruce Reed & Co.

"Aware that this Engagement renders the seat, which I have for some Years very satisfactorily to myself, had the honor to occupy in Your Parlour, inconsistent, I beg to express my concern Gentlemen at the Necessity for disqualifying myself from any longer holding that Seat, and which I shall do tomorrow.

I am uneasy on the point of leaving the Burden of one Weeks waiting on my Friends, but I trust, to their Indulgence, and Consideration of my Situation for Forgiveness. -

I beg to be allowed to offer my sincerest good Wishes for the Welfare & Happiness of You all Gentlemen, & to assure you of the Friendship,

Respect

11 June 1801.

Regard & Esteem with which I am,

Gentlemen,
Your most ob. Serv^t

To the Governor, Deputy
Governor & Directors of
the Bank of England. -

James Reed. -

Resolved,

Military Com^{tee} to bring
forward a name to fill up
the Vac^t Commiss^{ns} of
Major to the Bank Corps.

That in consequence of the resignatⁿ
of James Reed Esq: it be referred to the Superintending
Military Committee to bring forward the name of a
Gentleman to be recommended to fill up the Vacant
Commission of Major of the Bank Corps, and of such
other Commission, as may in this Case become Vacant.

C. L.

18 June 1801

A Court of Directors at the Bank
on Thursday the 18th June, 1801.

P R E S E N T.

Job Mathew Esq. Gov^r
 Joseph Nutt Esq. Dep^y Gov^r
 Thomas Boddington Esq. Thomas Raikes Esq.
 Samuel Bosanquet Esq. John Whitmore Esq.
 Alexander Champion Esq. Thomas Amyand Esq.
 Edward Darell Esq. Thomas Langley Esq.
 George Dorrien Esq. Thomas Lewis Esq.
 Jeremiah Harman Esq. Beeston Long Esq.
 William Manning Esq. Ebenezer Maitland Esq.
 Sir Richard Neave Bart. Edward Simeon Esq.
 Jeremiah Olive Esq. Peter Isaac Thellusson Esq.
 John Puget Esq. - 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. -

The Secretary acquainted the Court, that Peter Burrell Esq. a Security in £1000 for John Thetford, and William Ayton Jun^r. a Security in £250 for Wade Burr, are both deceased. -

Ordered.

In: Thetford & Wade Burr
def. in their Security. -

That the said John Thetford, and Wade Burr, do forthwith provide other Security in the room of the said Peter Burrell and William Ayton. -

Ordered.

to be def. in Chan. of
ag. Ann Jackson & J^r.
Hutchinson Esq. -

That Mess^{rs}. Winter & Kaye, do appear for, and defend the Governor and Company of the Bank of England in Chancery, at the respective Suits of Ann Jackson and John Hutchinson Esq. -

Ordered. -

Ordered,

John Sayer £20 for a Bank Note lost, Inr. Ferraby £10. & Dexter part lost.

That £20 be paid to John Sayer in full satisfaction for a Bank Note lost above twelve Months ago, and £10 to John Ferraby for a Bank Note, the better part of which is lost, upon their giving Security to indemnify the Bank against the same, to be approved, by the Committee in waiting, and the sinister part of the last mentioned Note being delivered up; - The Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Election for Clerks app^d

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

Resolved,

2 Committees for examining Candidates app^d

That Mr. Champion, Mr. Lewis and Mr. Olive be appointed one of the Committees, to enquire into the Abilities and Situations of the Candidates for the ensuing Election of Clerks, and that Mr. Simeon, Mr. Dorrien and Mr. Maitland do compose the other Committee.

Resolved,

Com^{rs} for Discount Off^{ce} to make out a List of Brokers as have Discount Accounts at the Bank, and to consider and report this Court, the best mode of closing the same, if they should think fit; and also whether persons not naturalized shall be allowed to open Discount Accounts.

That it be referred to the Committee of the Discount Office, to make out a List of such Brokers as have Discount Accounts at the Bank, and to consider and report this Court, the best mode of closing the same, if they should think fit; and also whether persons not naturalized shall be allowed to open Discount Accounts.

Gov^r repts^d having invested £500,000 in Excheq^r Bills.

The Governor having reported that he had invested Five Hundred Thousand Pounds in Exchequer Bills, pursuant to the Resolution of the Court, the 28 May last

Resolved.

18 June 1801.

Resolved,

Gov^{to} invest £500,000
in Exch^t Bills. -

That the Governor be requested
to invest at his discretion a further Sum of Five
Hundred Thousand Pounds in Exchequer Bills. -

Report for Military Com^{rs}
recommend of Mr Manning
to be Major to the Bank Corps
of the 17th of this Month, they recommend Mr
W. Free or Mr Olive to the
Vacant Company. -

Mr Whitmore reported from the Military
Committee, that on the Grounds stated in their Minutes
of the 17th of this Month, they recommend Mr
Manning to succeed to the Vacant Majority; and
Mr Free and Mr Olive to have the Company, as -
they may settle between them. -

Court approve. -

The Court approved thereof. -

Resolved,

Mr Whitmore to apply for
the two Commissions at the
Duke of Portland's Office for two Commissions for the above appointments. -

That it be referred to Mr
Whitmore, to apply at the Duke of Portland's Office,
Duke of Portland's Office for two Commissions for the above appointments. -

25 June 1801.

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Court of Directors at the Bank
on Thursday the 25th June, 1801.

Present...

John Mathew Esq: Governour.

Joseph Null Esq: Dep^y Gov^r.

Thomas Boddington Esq:
Samuel Bosanquet Esq:
Alexander Champion Esq:
Edward Darell Esq:
George Dornien Esq:
Jeremiah Harman Esq:
William Manning Esq:
Sir Richard Neave Bart:
Jeremiah Clive Esq:
John Dearse Esq:

John Puget Esq:
Thomas Raikes Esq:
John Whitmore Esq:
Thomas Amyand Esq:
Thomas Langley Esq:
Thomas Lewis Esq:
Beeston Long Esq:
Ebenezer Maitland Esq:
William Mellish Esq:
Peter Isaac Thellusson Esq:

The proceedings of the last Court were read.

Ordered,

Quart^rly Gen^l Court of Dir^s:

That a Quarterly General Court be held at the Bank on Thursday the 16 July next, at eleven in the forenoon, and that the usual advertisements be given thereof.

Ordered,

A. Thompson £20 for
a B^k Note lost: M. Smith
£10 for D. Burnett & C^o Crepsy
£20 for D^r Dexter part lost.

That £20 be paid to Amelia Thompson, in full satisfaction for a Bank Note, lost above twelve Months ago. £10 to Maria Smith, for a Bank Note, which is alledged to have been burnt, and £20 to Francis Crepsy for a Bank Note, the dexter part of which is lost; upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; and the sinister part of the last mentioned Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A

25 June 1801.

A Letter from Mess^{rs} Hibberts, Fuhr
& Purrier having been read; - Vixt.

Letter from Mess^{rs}
Hibberts for the Loan
of £100,000. -

London, 25th June, 1801. -

Sir,

Upon the Grounds stated to you in
Conversation Yesterday, we request a Loan from
the Bank of England, upon the Security of the
Notes of the Gentlemen undermentioned, and for
the sums respectively set against each Name, (each
endorsing another's Note to the same Amount, being
in the whole One Hundred Thousand Pounds; each
Note to be renewable thrice, if required. -

We remain, very respectfully,

Sir,

Your Most obed^t Serv^{ts}

Hibberts, Fuhr & Purrier.

The Governor of -
The Bank of England;

Thomas Greg.....	£10,000.
George Woodford Thellusson.....	10,000.
Blache & Kemble.....	10,000.
Hamilton & Tournay.....	10,000.
Milligan & Mitchell.....	10,000.
Robert Hibbert.....	10,000.
Sir Francis Baring.....	10,000.
George Wood.....	5,000.
Darby & Hilton.....	5,000.
David Lyon.....	5,000.
Richard Miles.....	5,000.
Thomas King.....	5,000.
Thomas Gordon.....	5,000.

also liberty to substitute the Name of Mess^{rs} Slater
& Jacksons, for £5000 of the above, in Case it shall
prove more convenient. -

Resolved,

That a Committee be appointed to

take

Com^{rs} app^d to confer with
Mess^{rs} Hibbert & his proposer
- Securities -

take into consideration the above application, and to confer with Mr. Hibbert and his proposed Securities, in order to inform itself whether the proposed accommodation is likely to be effectual, and in case the Committee shall be of Opinion, that the intentions of this Court are likely to be fulfilled, that the Comm^{ee} be authorized to grant the Loan requested; Stipulating at the same time, that Mr. Hibbert's House, is not to look for the like constant accommodation by way of Discount which it has been accustomed to enjoy: and that the Committee do arrange, whether any or what, assistance shall continue to be afforded in the usual way of Discount, over and beyond the proposed Loan.

Com^{ee} to consist of Mr. Darrell, Mr. Bosanquet, Mr. Whitmore, Mr. Puget & Mr. Harman.

That the Committee do consist of the following Gentlemen, viz^t:-
 Mr. Darrell
 Mr. Bosanquet
 Mr. Whitmore
 Mr. Puget,
 and
 Mr. Harman.

Com^{ee} retire

The Committee having retired and conferred with Mr. Hibbert, Reported.

Report.

That from the Statement of his affairs, which Mr. Hibbert had made to them; they were of Opinion, - That the proposed accommodation to be given to that Gentleman is likely to be effectual and to carry his House through its present difficulties.

Resolved,

Court agree to the Loan of £200,000 on Condⁿ that Mr. Hibbert's Discount, does not exceed £20,000.

That the Court do accede to the propositions of Mr. Hibbert as expressed in his Letter, on the farther Condition that no other Notes, are to be brought in for discount between Mr. Hibbert's House, and any of the persons named in his Letter; and that Mr. Hibbert shall during the period of this advance restrict his discounting Account as much as possible, which in no case is to exceed £20,000, and then to be on regular Bills of Business.

2 July 1801

Court of Directors at the Bank
on Thursday the 2nd July 1801.

PRESENT.

John Mathew Esq. Gov^r
Joseph Nutt Esq. Dep. Gov^r

Thomas Boddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Neave Bart.
Jeremiah Olive Esq.
John Pearse Esq.
John Puget Esq.

Thomas Raikes Esq.
John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Edward Simeon Esq.
and
Peter Is. Thellusson Esq.

The proceedings of the last Court were read.

Report from the Com^{rs}
for the House & Serv^{ts}

The Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Newland and Mr. Walton, as to the behaviour of the Servants under their Care, they had not complaint.

Ordered.

The 3 Clearers £15
each.

That a Gratuity of £15 each, be given to Nicholas Pamphilon, Thomas Triquet, and Isaac Booth, the three Clearers, for one Year, ending at Mid^o last.

Ordered.

Each Porter £7.10.

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

Ordered.

Bank to be def^d in the
Ct. of Exch^r at Stph^s
Bishop's

That Mess^{rs} 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 Stephen Bishop.

Ordered.

Ordered,

E. D. being £3. 4.
Middletown £20. 0.
J. Gevers £10. 0. 10.
Palmer £15 10 0 Jones
£10 for Bank Notes
lost &c. &c.

That £3 be paid to Elizabeth Debetax in full satisfaction for a Bank Note which is alledged to have been want £20 to Nathaniel Middletown and £10 to Arnold John Gevers, for two Bank Notes lost, above twelve Months ago, £15 to James Bardin Palmer, and £10 to Charles Jones for two Bank Notes, the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same: to be approved by the Committee in waiting, and the sinister parts of the two last mentioned Notes, being delivered up; - the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Resolved,

Gov. to Subscribe -
£500 to the Fund for
Relief of Widows &c.
of the Forces in Egypt.

That the Governor be empowered to subscribe Five Hundred Guineas, to the Fund, now raising for the relief of the Widows and Orphans of the British Forces who have suffered in Egypt. -

Resolved,

35 Servants Chosen.

That 35 Servants be now chosen, the Court having rejected one Candidate, for want of Abilities, one being under 17 Years of Age, and another being above thirty.

Then the several Petitions of -
Joseph Lewin, Zechariah Uwins, William Smeef, -
Thomas Ormes Junr., John Griffith, and James
Gordon. Mathers, recommended by the Governor,
pursuant to an Order of Court, the 3rd January 1799.
William Frederick Matlocks recommended by M^r. Lewis.
George Stanley, recommended by M^r. Mellish, -
Thomas Headworth recommended by M^r. Simeon, -
Robert Parkinson, recommended by M^r. French, -
William Millachip, recommended by M^r. Pole, -
William Vane, recommended by M^r. Amyand.
Henry Lowndes, recommended by M^r. Langley
William Everingham, recommended by M^r. Maithland
Thomas Wicksstead recommended by M^r. Whitmore
Robert Dodge Barton, recommended by M^r. Puget
Luke Sturley, recommended by M^r. Keed. -

Samuel

2 July 1801

Samuel Turner, recommended by Mr. Champion
 George Griffith, recommended by Mr. Dorrien
 George Bielby, recommended, by Mr. Harman,
 John Bilson, recommended, by Mr. Free
 Thomas Reynolds, recommended by Mr. Olive
 Francis Bickerton Barraud recom^d. by Mr. Governor
 Tho^s. Francis Gastineau, recom^d. by Mr. Dep. Gov^r.
 Charles Jeffs, recommended by Mr. Darell, -
 Wm. George Pearce, recommended by Mr. Bosanquet
 Vaughan Brewster, recommended by Mr. Raikes
 Robert Dikes Durham, recommended by Mr. Thornton
 William Herne, recommended by Mr. Boddington
 Phillips Havell, recommended by Mr. Long
 Charles Haskeu, recommended by Mr. Whitmore
 Henry Kuhff, recommended by Mr. Thellusson
 James Ashwell, recommended by Mr. Manning
 Jonathan Ferguson, recommended by Mr. Puget and
 Robert Bocquet, recommended by Mr. Free,
 for employment were read, and having been
 examined and approved by the two Committees,
 appointed the 18th. June last to enquire into the
 Abilities of the Candidates; they were all by the
 Ballot, elected Servants to the ~~servants to the~~ Bank
 during pleasure at the Wages of £50 p^a Annum each,
 except Samuel Turner, Aged 18 at £20 p^a Ann^m. Joseph
 Lewin Aged 19, at £30 p^a Ann^m.; Thomas Ormes Jun^r.
 Francis Bickerton Barraud, Thomas Francis -
 Gastineau, Vaughan Brewster, and William
 Herne, Aged 20, at £40 p^a Annum each, and were
 Sworn.

9 July 1801.

63.

Court of Directors at the Bank
on Thursday the 9th July 1801.

PRESENT.

John Mathew Esq. Gov ^r .	
Joseph Nutt Esq. Dep ^y Gov ^r .	
Thomas Boddington Esq.	John Puget Esq.
Samuel Bosanquet Esq.	Thomas Raikes Esq.
Alexander Champion Esq.	Thomas Lewis Esq.
Edward Dorell Esq.	Beeston Long Esq.
George Dorrien Esq.	Ebenezer Wainland Esq.
Peter Free Esq.	William Mellish Esq.
William Manning Esq.	Edward Simeon Esq.
Sir Richard Neave Bart.	AND
Jeremiah Olive Esq.	Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered, That the Security Bonds of John Bridges and Joseph Bridges, in £300 each, for William Bridges Jun^r be delivered up, to be cancelled, the said W^m. Bridges, having given other Security in lieu thereof, above twelve months ago, and the Accountant having Certified there is no demand upon him.

2 Security Bonds of W^m. Bridges Jun^r to be del^d up.

Ordered, That Mess^{rs}. 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 Mary Fargeson and another, and also in Chancery at the respective suits of Thomas Hasey and another, Ann Jackson, and Rebecca Martin Hammond.

Bank to be def^d in the Ct^y of Exch^r: ag^t M^r. Fargeson
Dant^l. W^m. Cham^l. ag^t Th^o. Hasey
Dant^l. A. Jackson & R^m. Hammond.

Ordered, That Five Guineas be given to the Door Keepers of the House of Commons as usual.

5^l. to the Door Keepers of the H^o. of Commons.

Ordered.

9 July 1801

Ordered.

20 Guineas to Mr. Dorrington
Clerk of the Treas. House of
Commons.

That a Gratuity of Twenty Guineas be given to Mr. Dorrington, Clerk of the Treas. of the House of Commons, for his trouble in inspecting the Acts of Parliament as they are passed, and selecting such as in any manner respect the Concerns of the Bank.

Reports of the Com^{tee} of Treas^{ry}
to be read & agreed to.

The several Reports of the Committee of Treasury and the three permanent Committees were read and agreed to.

Gov^{rs} reports of the allow^{ance}
for the Loan 1800.

The Governor acquainted the Court, that the Bank had received £57,518. 11. 7 for taking in the Loan of last Year; and that if the Court should approve thereof, the Committee of Treasury proposed to make the following distribution among the Officers of the House, that had been employed in the said Service, Viz^t

The Cashiers Department	£6,405.
The Accountants 4,165.
The Poors Funds £ 800.
	<u>£ 11,370.</u>

Resolved

£11,370 to be distributed
among the Clerks.

That the Governor be desired to order the said distribution to be made.

Ordered.

T. Record £20 for a
Bank Note lost & Geo.
Polhill £10 for a
Bank Note lost.

That £20 be paid to Tho. Record in full satisfaction for a Bank Note lost above twelve Months ago, and £10 to George Polhill for a Bank Note, the dexter part of which is lost, upon their giving Security, to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the said £10 Note being delivered up; the Com^{tee} of Treasury having examined and approved the Vouchers relating thereto.

Resolved, That a Servant be now chosen.

One Servant chosen.

Then the petition of John Joseph Blake recommended by Mr. Lewis for employment, was read and having been examined and approved by one of the Com^{tees} appointed the 18 June last, to enquire into the Abilities of the Candidates, the said John Joseph Blake was by the Ballot elected a Servant to the Bank during pleasure, at the Wages of £50 p^a Annum, and was sworn.

Court of Directors at the Bank
on Thursday the 16 July, 1801.

PRESENT.

- Govr. Mathew Esq.
- Dep. Govr. Joseph Nutt Esq.
- Thomas Boddington Esq.
- Alexander Champion Esq.
- Edward Darell Esq.
- George Dorrien Esq.
- Peter Free Esq.
- Jeremiah Harman Esq.
- William Manning Esq.
- St. Richard Neave Bar.
- Jeremiah Olive Esq.
- John Puget Esq.
- Thomas Raikes Esq.
- John Whitmore Esq.
- Thomas Amyand Esq.
- Thomas Langley Esq.
- Thomas Lewis Esq.
- Beeston Long Esq.
- Ebenezer Mathland Esq.
- William Mellish Esq.
- Edward Simeon Esq.
- Peter Isaac Thelluson Esq.

The proceedings of the last Court were read.
 The Governor laid before the Court, the following Letter from the Chancellor of the Exchequer, viz.
 "Downing Street.
 July 4. 10. 1801.

Letter from the Chan. of the Exch. requesting the continuance of 3. Mills to Government.

Gentlemen. It would be materially convenient to the Public Service to obtain a further continuance of the Loan of Three Millions advanced by the Bank to Government on Exchequer Bills, in the Year 1799; and if your Court should think proper to grant this Accommodation, I have to propose, that New Exchequer Bills should be issued for the abovementioned Sum, and that they should be made payable at such time, as shall be fixed, after the fifth of April 1802.

I have the honor to be,
 Gentlemen,
 Your most Obedient,
 humble Servant,

To The Governor,
 and Deputy Governor of the Bank.
 "Henry Addington"

Resolved

16 July, 1801.

Char: & J. Wright's Letter to be laid before the Gen: Court to comply therewith

Resolved. That the above Letter, be laid before the General Court; and that the Governor be authorized to inform the Proprietors, that this Court is of Opinion to recommend to the General Court, to continue the Loan of Three Millions to Government, on New Exchequer Bills, which shall be made payable on or before the 5th July 1802. —

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

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

Bank to be def: in Chan: ag: J. Wright & Co.

Ordered. That Mess^{rs}. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of Ichabod Wright and others. —

The Secretary acquainted the Court that James Sutton, a Security in £1000, for John Turner Watts, and Alexander Gilbert, a Security in £1000, for James Gilbert, are both deceased, and that Charles James Jecks desires leave to exchange the Security of John Edwards and John Adee in £500 each. —

J. D. Watt, J. Gilbert & Ch: Jecks, def: in their Security.

Ordered. That the said John Turner Watts, A. Gilbert and Chas: J. Jecks do forthwith provide other Security in the room of the said J. Sutton, Alex: Gilbert, John Edwards, and John Adee. —

J. Beale £100 & Philip Randall £20, for 2 Bank Notes lost.

Ordered. That £100 be paid to John Beale, in full Satisfaction for a Bank Note lost above twelve Months ago, and £20 to Philip Randall for a Bank Note the Vester part of which is lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Com^{ee} in waiting, and the sinister part of the last mentioned Note being delivered up, the Com^{ee} of Treasury having examined and approved the several Vouchers relating thereto. —

The

16 July 1801.

67.

Bank's Ans^r to Hutchison's
Bill of Complaint. in
Chan^y. Sealed. -

The Answer of the Governor and Company
of the Bank of England to the Bill of Complaint, in
Chancery, of John Hutchison, having been examined by
two of the Committee in waiting, was read and
Sealed with the Common Seal in Court. -

Ans. James Susp^d. -

The Governor acquainted the Court, that he
had suspended John James. -
Ordered,

Letter of Credit S^c.
Sea. Comp^t

That his Suspension be continued. -
A Letter from the Committee of Treasury
of the South Sea Company, dated the 16th Instant, was
addressed to the Governor and Deputy Governor of the
Bank of England (being now read) requesting that M^r.
William Evans, their Cashier, may be permitted to overdraw
for any Sum or Sums not exceeding Fifty thousand pounds,
till the 19th September next; and that all former Letters of
Credit, given by them, on the said Company's Account
may be cancelled; - the same was agreed to, and ordered
accordingly at the rate of 4^{per cent} Ann^{um} Interest.

Report of Com^{tee} for
Disc^t Consideration
postponed. -

The Report of the Committee for the Discount
Office on the Resolution of the Court the 18th June last,
was read, and the consideration postponed to this
day fortnight. -

Advertisem^t relat^g
to £1 & £2 notes. -

Ordered
That the following Advertisement be
inserted in the London Gazette, and the several Daily
and Evening Papers; and that the Secretary do sign
the same. -

Bank of England 16th July 1801. -

Whereas, by an Act passed in the last Session
of Parliament, It is enacted, "That from and after
the Twentyfourth day of June, One Thousand eight
Hundred and one, if any person or persons (other
than the Officers, Workmen, Servants, or Agents for the
time being, of the Governor and Company of the Bank of
England, to be authorized and appointed for that
purpose by the said Governor and Company, and for

the

16 July 1801

the use of the said Governor and Company only) shall make or use or cause or procure to be made or used, or knowingly aid or assist in the making or using, or (without being authorized or appointed as aforesaid) shall knowingly have in his, her or their Custody or possession (without lawful Excuse, the proof whereof, shall lie upon the person accused) any Frame, Mould or Instrument, for the making of Paper, with curved or waving Bar Lines, or with the laying Wire Lines thereof in a waving or curved Shape, or with any Number, Sum or Amount, expressed in a Word, or Words, in Roman Letters, visible in the Substance of such Paper; or shall manufacture, make, use, vend, expose to Sale, publish or dispose of, or cause, or procure to be manufactured, made, used, vended, exposed to Sale, published, or disposed of, or aid or assist in the Manufacturing, making, using, Vending, exposing to Sale, publishing, or disposing of, or (without being authorized or appointed as aforesaid) shall knowingly have in his, her or their Custody or possession, any paper whatsoever with Curved or waving Bar Lines, or with the laying Wire Lines thereof, in a waving or Curved Shape, or having any Number, Sum or Amount, expressed in a Word or Words in Roman Letters — appearing visible in the Substance of such Paper; or if any Person or Persons, (except as before excepted) after the said Twenty fourth day of June, One thousand eight Hundred and One, shall by any Art, Mystery, or Contrivance, Cause or procure the Numerical Sum or Amt. of any Bank Note, Bank Bill of Exchange, or Bank post Bill, Blank Bank Note, Blank Bank Bill of Exchange, or Blank Bank post Bill, in a Word or Words, to appear visible in the Substance of the Paper whereon the same shall be written or printed, or shall knowingly aid or assist in causing the Numerical Sum or Amount of any Bank Note, Bank Bill of Exchange, or Bank post Bill, Blank Bank Note, Blank Bank Bill of Exchange, Blank Bank Post Bill, in a Word or Words in Roman Letters, to appear visible in the Substance of the Paper, whereon the same shall be written or printed, every Person or Persons so offending in any of the cases aforesaid, and being convicted thereof according

to

16 July 1801.

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to Law, shall be adjudged a Felon, and shall be -
"transported for the Term of Fourteen Years."

The Court of Directors hereby give Notice
That from and after the 31st day of July instant, the
One Pound, and Two Pound Notes of the Governor and
Company of the Bank of England, will be made out on
Paper of the Construction described in the Act of
Parliament above set forth, and with the Sum or amount
of each Note, expressed by the Words **ONE** or **TWO**, -
appearing visible in the Substance of the Paper. - And
that from and after the said 31st day of July, no Notes
of One and Two Pounds value, on any other kind of
Paper, will be issued. -



23 July 1801

A Court of Directors at the
Bank on Thursday the 23^d July 1801.

Present.

Gov. Mathew Esq. Governor.

Thomas Boddington Esq.

Alexander Champion Esq.

Edward Darell Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Sir Richard Neave Bart.

Jeremiah Olive Esq.

John Pearse Esq.

John Puget Esq.

Thomas Raikes Esq.

John Whitmore Esq.

Thomas Amyand Esq.

Thomas Lewis Esq.

Beeston Long Esq.

Ebenezer Maitland Esq.

Peter Isaac Shellyson Esq.

and

Samuel Thornton Esq.

The proceedings of the last Court were read.

The Governor acquainted the Court, that each of the Bills issued and dated in May and June 1800, were advertised for payment, or to be exchanged for New Exchequer Bills, at the Option of the Holders; and that as the Bank held so large a sum as One Million and fifty thousand five hundred Pounds, he wished for the Direction of the Court, whether he should exchange any part thereof.

Resolved.

That as the sum is so large, and it may be a convenience to continue the advance of a part; The Governor be desired to exchange one half of this amount for New Exchequer Bills.

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

The Secretary acquainted the Court that Joseph Shapland, a Security in £1000 for Joseph Gunning is deceased.

Ordered.

That the said Joseph Gunning do forthwith provide other Security in the room of the said Joseph Shapland.

Ordered

23 July 1801.

71.

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of George Adey.

Ordered,

That £20. be paid to Samuel Foster in full satisfaction for a Bank Post Bill lost above twelve Months ago, £5. to Charles Barton for a Bank Note lost above twelve Months ago, £20 to Alex^r. Bennett for a Bank Note, the greater part of which has been destroyed, £5 to Augustus Thefiger, for a Bank Note which is alledged to have been burnt, and £15 to James Bannister for two Bank Notes, the dexter parts of which are lost; upon their giving Security to indemnify the Bank against the same, to be approved by the Comm^{ee} in waiting, and the remaining parts of the last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The several Answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery, of Rebecca Martin Hammond, John Barber and others, and George Adey, having been examined by two of the Comm^{ee} in waiting, were read and sealed with the Common Seal in Court.

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30 July 1801

Court of Directors at the Bank
on Thursday the 30th July, 1801.

Present, (D)
John Mathew Esq. Governor.

Joseph Nutt Esq. Dep. Gov.

Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
Peter Free Esq.
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Neave Bart.
Jeremiah Oliver Esq.
John Pearse Esq.
John Puget Esq.

Thomas Raikes Esq.
John Whitmore Esq.
Thomas Amyard Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Breston Long Esq.
Ebenezer Maitland Esq.
Edward Simeon Esq.
and
Peter Is. Thellusson Esq.

The proceedings of the last Court were read.

Resolved,
That the consideration of the Report
of the Committee for the Discount Office be postponed
to Thursday the 15th October next.

Mr Whitmore acquainted the Court
of the following Letter, received from the Lord
Mayor, Viz.

"Mansion house, Saturday,
"25 July 1801.

"Sir,

"Having received Information that
"a Circular Letter has been received by the Court of
"Lieutenancy from Lord Hobart, intimating His
"Majesty's Earnest wish, that the several Corps of
"Volunteer Cavalry and Infantry, within the City of
"London may be kept in a State of the utmost readiness
"for such immediate Service as may be conformable

(to

30 July 1801.

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"to their respective Engagements and the Exigency of
"Affairs may require I have to request the favor of your
"Attendance at the Mansion house on Monday next
"at ten in the forenoon to take the same into consideration.

I have the Honor to be

Sir,

Your most Obedient humble Serv^t.

Col. Whitmore..

Will^m Haines Mayor..

and also informed the Court, that the Bank Volunteers
Regiment, are prepared and willing to take upon them
the defence of the Bank, whenever the Governor may
think proper to put the protection of it into their Hands;
and in the interim requested, that peremptory Orders
may be given to the proper person, that a sufficient
Number of the porters of the House be in constant
readiness to carry such Notices, in the most expeditious
manner; as the Orderly Officer in London may think
necessary..

Resolved,

That a Committee be appointed
to examine into the Attendance of the Watchmen, and
other inferior Officers of the Bank on Sundays, and at
other times when the Bank, is committed to the charge
of its civil Officers; and to give such directions as
it may think expedient, for better regulating the same,
or encreasing the Number to be on Duty; and that
the following Gentlemen do compose the said
Committee, *Viz*.

Mr. Deputy Governor, Mr. Whitmore, Mr. Manning,
Mr. Puget, Mr. Harman, and Mr. Dorrien..

The Governor having communicated
to the Court, an advertisement in a News paper
called the Old British Spy, reflecting on the Credit
of Certain Bank Notes..

Resolved.

30 July 1801

Resolved

That it be referred to the Committee of Treasury to give directions to the Solicitors to take such Steps as the Committee shall judge expedient, to cause the publisher of the above paper to contradict the paragraph; and also to cause any Paragraphs which may hereafter be inserted in any of the public papers, to be contradicted by the Publishers of such papers respectively. —

Ordered.

That Mess^{rs} 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 John Fisher; and also in Chancery, at the respective Suits of John Peacock, James Meller and others, and Herbert Staves and others. —

Ordered.

That £20 be paid to Robert Wilson in full satisfaction for a Bank Post Bill the dexter part of which is lost, and £5 to James Mosely for a Bank Note, the sinister part of which is lost; upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

The Secretary acquainted the Court — that William Watson a Security in £500 for Thomas Watson is deceased, —

Ordered

That the said Thomas Watson, do forthwith provide other Security, in the room of the said William Watson. —

D. Thep. —

30 July 1801

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

Ordered, That the following Gratuities be given to the persons holding the Offices hereafter mentioned, *Viz.*

To the Chief Cashier.....	£25.---
To Mr. Aslett, his Assistant.....	40.---
To Mr. Hase.....	40.---
To the Chief Accountant.....	72.10.---
To the Deputy Accountant.....	35.---
To the Assistant.....	30.---
To the Secretary.....	61.5.---
To the Deputy Secretary.....	40.---
To the Assistant.....	10.---
To the Secretary to the Committee of Treasury.....	40.---
To Mr. Edwards the late Chief Accountant.....	25.---
To Mrs. Sparke Widow of Jos. Sparke the late Assist. to the Accountant.....	10.---

Ordered, That the Salaries of the Cashiers, and the Heads of Offices do not exceed £260 p^a Annum, which with the Morning Allowance of £40 will bring them to the Maximum of £300 p^a Annum, and that those Cashiers who have in error been advanced to £270, be reduced to £260 p^a Annum, from the 5th July instant.

L. E.

6 Aug: 1801

Court of Directors at the Bank
on Thursday the 6th Aug: 1801.

Present.

Job. Mathew Esq: Governor.

Joseph Nutt Esq: Dep: Gov:.

Alexander Champion Esq:	Thomas Raikes Esq:
Edward Darell Esq:	John Whitmore Esq:
George Dorrien Esq:	Thomas Amyard Esq:
Peter Free Esq:.	Thomas Langley Esq:
Jeremiah Harman Esq:	Thomas Lewis Esq:
William Manning Esq:	Breaston Long Esq:
Sir Richard Neave Bar:.	Ebenezer Maitland Esq:
Jeremiah Olive Esq:	William Mellish Esq:
John Pearse Esq:.	and
John Puget Esq:.	Edward Simeon Esq:

The proceedings of the last Court were read.

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

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 Mess^{rs}: Abraham Newland and Robert Aslett, their Agents, jointly or severally to draw for such Sums as shall be wanted between the 1st Instant, and the 1st November next not exceeding Thirty thousand Pounds, each transfer day (Saturdays and Mondays excepted) was read in Court.

John Theobalds desires leave to exchange the Security of Robert John Godfrey, in £500.

Ordered, That the said John Theobalds do forthwith provide other Security in the room of the said M^r Godfrey.

Ordered

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of the Attorney General and others. —

Ordered,

That the Transfer Books for Bank Stock, be shut from Friday the 4th September next, till Friday the 23rd October following, and that the same be published in the London Gazette of Saturday the 8th Instant. —

That a General Court to consider of a Dividend, be held at the Bank on Thursday the 17th September next, at eleven in the forenoon, and that the usual Notices be given thereof. —

Ordered,

That £100 be paid William Wigney in full satisfaction for 60 Bank Notes, and £10 for a Bank post Bill the dexter parts of which are lost, — £65 to George Bacchus for four Bank Notes, and £7 to John Hanbury Williams for two Bank Notes, the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: — the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Upon reading the petition of John Eames, (now under suspension) praying to be restored. —

Ordered,

That the ^{publ^{ic}} Petition be referred to the Committee for the Printing Office &c^a and the said Committee be requested to report thereon to this Court

The

6 Aug. 1801.

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

The following Letter from the Committee of Treasury of the East India Company being read,
viz^t.

Gentlemen,

The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that their Loan of One Hundred thousand Pounds, which expired on the 17th Ultimo, and for which Bonds were deposited as a collateral Security; may be contin^d. for the further term of two Months.

They likewise request that the payment of One Hundred thousand Pounds, on account of the Loan of Seven Hundred thousand Pounds, on Mortgage of £1,207,559.16. East India Ann. may be postponed to the same time.

We have the honor to be,

East India House
5th August, 1801.

Gentlemen,
Your most obedient humble Servants,

D. Scott,

The Governor & Directors,
of the Bank of England.

Chas. Mills,

J. Smith Burges.

Resolved,

That this Court do agree to the proposal, made in the above Letter.

Resolved,

That the Committee appointed by this Court the 30th Ult^o to examine into the Attend^{ts} of the Watchmen, be empowered, to make such regulations for the better Security of this House on Sundays as the said Committee may see necessary to carry such Regulations into immediate Effect; and to report the same to the next Court.

The Governor acquainted the Court that he had suspended Fra^s Bickerton Barraud, and Phillips Havell.
Ordered, That their Suspension be continued.

13 August 1801.

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Court of Directors at the Bank,
On Thursday the 13th August 1801.

Present
John Mathew Esq. Governor.
Joseph Nutt Esq. Dep. Gov.

Thomas Boddington Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Peter Free Esq.
William Manning Esq.
Sir Richard Neave Bart.
John Puget Esq.
John Whitmore Esq.

Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Edward Simeon Esq.
Peter B. Shellusson Esq.
Samuel Thornton Esq.

The proceedings of the last Court were read.

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 Laura Sophia Temple, and also in the Court of Exchequer at the suit of Robert Hutchinson and others.

Bank to be def. in Chan-
cy ag. L. S. Temple & in the C.
of Exch. ag. R. Hutchinson
& others.

The Secretary acquainted the Court that Thomas Ullock, a Security in £500 for William Gibson is deceased.

Ordered.

That the said William Gibson do forthwith provide other Security in the room of the said Thomas Ullock.

Wm Gibson def. in his debt.

Ordered.

That £10 be paid to James Ferrall in full satisfaction for a Bank Note, which is alledged to have been destroyed, £50 to James Lay, for a Bank Note the dexter part of which is lost, £350 to Philips Turner for four Bank Notes, and £50 to James Trecothick for one Bank Note, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same.

J. Ferrall £10-
J. Lay 50-
Ph. Turner 350 &
J. Trecothick 50 for
Bank Notes parts lost

to

13 Aug: 1801.

to be approved by the Committee in waiting, and the remaining parts of the said Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Report of Com^{rs} for printing
Office, on Mr. Comes's
petition.

Upon reading the Report of the Comm^{rs} for the Printing Office &c. on the Petition of John Comes, —
Ordered,

Mr. Comes discharged.

That the said John Comes be discharged the Service of the Bank.

Upon reading the Petitions of Francis Bickerton Barraud and Philips Havell (now under Suspension,) praying to be restored,

F. B. Barraud & P. Havell
restored.

Ordered, That their Suspension be taken off.

Exch^r Bill Contract for
£5,500,000.

An Agreement between the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury, for and on behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part, dated the 5th instant, for exchanging and circulating Exchequer Bills, not exceeding £5,500,000 made or to be made forth, pursuant to several Acts of Parliament for that purpose now in force, for one Year, to end the 5th August 1802, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

Ordered, That the usual Advertisements be given thereof.

to be advertised

Resolved, That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding Three Millions, upon the Credit of an Act of Parliament lately passed, for raising the said sum of three Millions by Loans or Exchequer Bills for the service of the Year 1801, at not less than 5, per Cent, per Annum Interest.

Lords of the Treasury 3
Millions on Exch^r Bills, at
5 per Cent.

And

13 Aug: 1801.

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Articles of Agreement -

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 the 6th instant, for exchanging and circulating a Sum not exceeding Three Millions in Exchequer Bills, made or to be made forth, upon the Credit of an Act of Parliament, lately passed, for raising the said Sum of Three Millions, by Loans, or Exchequer Bills, for the Service of the Year 1801, from the time or times of issuing thereof, till the expiration of the said Agreement, at the Interest or premium of 5th Cent. p^a Ann: having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed.

Report from Comm^{ee} for Watchmen read -

The Report from the Committee appointed the 30th July 1801, to examine into the attendance of the Watchmen on Sundays and Close Holidays being read,

Approved.

The said Report was approved and Confirmed.

The following Report from the Committee for the Stock Offices, being read, viz^t

Report fr^{om} Com^{ee} for the Stock Offices on paying Dividends, in all the Stock Offices, from 9 to 3 O'clock.

The Committee having taken into their Consideration, the great accommodation it would be to the Public, to pay the Dividend Warrants in all the Stock Offices, from 9 to 3 O'clock; and having consulted the Chief Accountants, and the Heads of the several Offices thereon, beg leave to Submit to the Court, the Propriety of giving the following Directions -

That the Dividend Warrants for Bank Stock, Long Annuities, Loyalty, 5th Cent, Short Ann. and Imperial Annuities, be paid to the Public, from 9 to 3 O'clock (as now practised in the Consols) and for the 5th Cent, and Reduced Annuities, during the same hours in one fortnight after the opening of the Books for public Transfers: but that the same be not made public.

Bank
13 August 1801.
George Dornier, Tho^s Boddington,
Thomas Langley, W. Mellish,
P. J. Thelluson, John Puget.

Court agree thereto.

The Court approved thereof, and the Regulations recommended therein were ordered to be put into execution.

C. D.

20 Aug. 1801.

Court of Directors at the Bank
on Thursday the 20th Aug: 1801.
Present:

- | | |
|--------------------------|------------------------|
| Thomas Boddington Esq. - | John Puget Esq. |
| Alexander Champion Esq. | Thomas Raikes Esq. |
| Edward Dorell Esq. - | John Whitmore Esq. |
| George Dorrien Esq. - | Thomas Lewis Esq. |
| Peter Free Esq. - | Beeston Long Esq. |
| William Manning Esq. | Ebenezer Maitland Esq. |
| Sir Richard Neave Bart. | Land, &c. |
| Jeremiah Olive Esq. - | William Mellish Esq. |

The proceedings of the last Court were read.

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

Ordered, That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England, in the Court of Exchequer, at the suit of Lucy Waite.

Bank to be def^d in the Ct of Exch^{er} ag^t L. Waite.

See Credit Hudsons Bay Company.

A Letter from the Committee of Treasury of the Hudsons Bay Company dated the 19th instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England (being now read) desiring that Mr Alexander Lean, their Secretary may be permitted to overdraw for any Sum or Sums not exceeding Five thousand Pounds on the said Company's Account, till the 19th October 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 4/6th per Cent.

See Mathaway's Petition read.

Upon reading the petition of John Mathaway (now under suspension) praying to be restored.

Referred to the Com^{ee} for the printing Office &c.

Ordered, That his petition be referred to the Com^{ee} of Inspection for the printing Office &c. and the said Committee be requested to report thereon to this Court.

Mr Armitstead app^d Head of the Drawing Office.

Ordered, That William Armitstead be appointed Head of the Drawing Office in the Hall, in the room of Joseph Richards deceased.

So

27 Aug: 1801

Court of Directors at the Bank
on Thursday the 27th August 1801.

Present

Job. Mathew Esq: Governor

Joseph. Nutt Esq: Dep: Gov: ^r

Thomas Boddington Esq:

George Dorrien Esq: ^{re}

Peter Free Esq: ^{re}

Jeremiah Harman Esq

William Manning Esq:

Sir Richard Neave Bart.

Jeremiah Clive Esq: ^{re}

Thomas Raikes Esq:

Thomas Amys Esq:

Thomas Lewis Esq: ^{re}

Beeston Long Esq: ^{re}

Ebenezer Matland Esq

and

Samuel Thornton Esq: ^{re}

The proceedings of the last Court were read.

Ordered.

That the Wages of William Armitstead
lately appointed Head of the Drawing Office in the
Hall be advanced £20 ^{per} Annum, to commence
from the 20th Instant.

Ordered.

That £10 be paid to Thomas Arnett
in full satisfaction for a Bank Note, lost above twelve
Months ago, upon his giving security to indemnify
the Bank against the same to be approved by the
Committee in waiting, the Committee of Treasury
having examined, and approved the Voucher, -
relating thereto. -

Upon reading the Report of the
Committee for the printing Office &c. on the petition
of John Hathaway, -

Ordered, That his Suspension be taken off. -

The Governor acquainted the Court, that he
had suspended James Dent. -

Ordered, That his Suspension be continued.

[Signature]

3 Sept. 1801

A Court of Directors at the Bank
on Thursday the 3^d Sept^r 1801.

Present.

Job. Mathew Esq. Governor.

Joseph. Nutt Esq. Dep^y Gov^r.

Thomas Boddington Esq.

Alexander Champion Esq.

Peter Free Esq.

Jeremiah Harman Esq.

William Manning Esq.

Jeremiah Olive Esq.

John Puget Esq.

Thomas Raikes Esq.

Thomas Amyand Esq.

Thomas Lewis Esq.

Beeston Long Esq.

Ebenezer Maitland Esq.

and

Edward Simeon Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered.

Bank to be defended
in the C^o. of Exch^r. ag^t.
S. A. Rebello & others

That Mess^{rs}. 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 Sarah Alves Rebello and others.

Ordered.

Edw^d. Brooke £10 &c.

S. Hammond £5

for Bank Notes burnt &c.

That £10 be paid to Edw^d. Brooke, in full satisfaction for a Bank Note which is -
alleged to have been burnt, and £5 to Simmons Hammond for a Bank Note, the dexter part of which is lost, upon their giving security to indemnify the Bank against the same, to be approved by the Comm^{ee}. in waiting, and the sinister part of the last mentioned Note being delivered up, the Comm^{ee}. of Treasury having examined and approved the several Vouchers relating thereto.

Ordered.

3 Sept. 1801.

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Ordered,

Wm Peavely £8.5 for a
Div. & Warr. lost.

That the Accountant do make out a Dividend Warrant N^o. 116,203 for £8.5. being half a Years Interest on £550 £3 $\frac{1}{2}$ Cent. Consol. Annuities, in the Name of William Peavely, due 5th. July 1800, in lieu of one lost above twelve Months ago, and deliver the same to the said William Peavely, upon his giving Security to indemnify the Bank against the same, to be approved by the Comm^{ee}. in waiting: the Committee of Treasury having examined and approved the Voucher relating thereto.

Dir. of Credit Hudson's
Bay Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 2^d. instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England (being now read) requesting that Mr. Alexander Lean, their Secretary, may be permitted to overdraw Five thousand pounds, on the said Company's Account, in addition to the Five thousand pounds already granted, making together Ten thousand pounds, till the 2nd. November next; the same was agreed to, and ordered accordingly at the rate of £4 $\frac{1}{2}$ Cent. p. Annum Interest.

10 Sept: 1801

A Court of Directors at the Bank
on Thursday the 10th September, 1801.

Present

John Mathew Esq. Governor.

Alexander Champion Esq.
Peter Free Esq.
Jeremiah Harman Esq.
William Manning Esq.
Jeremiah Olive Esq.
John Pearse Esq.
John Puget Esq.
Thomas Raikes Esq.

John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
William Mellish Esq.
Edward Simeon Esq.
Samuel Thornton Esq.

The Proceedings of the last Court were read.

Ordered,

Bank to be defended
in Chan. ag. J. Falcon
and in the C. of Exch.
ag. J. Harris & Co.

That Mess^{rs} Winter & Kaye do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the suit of John
Falcon, and also in the Court of Exchequer at
the suit of James Harris and others.

Ordered,

R. Simmons £100. Int.
Gage £10 & M. R. Edes £10
for a B. P. Bill & 3 B. P.
Notes out of pt. lost.

That £100 be paid to Robert Simmons
in full satisfaction for a Bank Post Bill and a Bank
Note, £10 to James Gage and £10 to Mary Rawe Edes,
for two Bank Notes, the dexter parts of which are
lost, upon their delivering up the sinister parts
thereof, and giving security to indemnify the Bank
against the same, to be approved by the Committee
in waiting: the Committee of Treasury having
examined and approved the several Vouchers
relating thereto.

Resolved,

Gov. to invest £500,000
in Exch. Bills.

That the Governor be desired to
invest at his discretion the Sum of Five hundred
thousand Pounds in such Exchequer Bills, as
may be in the Market for Sale, between this day
and the 10th October next.

17 Sept. 1801.

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Court of Directors at the Bank, &c.
on Thursday the 17th Sept. 1801.

Present.

Job Mathew Esq: Governor.

Joseph Nutt, Esq: Dep^y Gov^r.

Alexander Champion Esq:
Edward Darell, Esq: --
George Dorrien, Esq: --
Peter Free, Esq: --
Jeremiah Harman Esq: --
Jeremiah Olive, Esq: --
John Pearsep, Esq: --
John Puget, Esq: --

Thomas Raikes Esq: --
John Whitmore Esq: --
Thomas Amyard Esq:
Thomas Langley Esq:
Thomas Lewis, Esq: --
Beeston Long, Esq: --
and
Samuel Thornton Esq:

The proceedings of the last Court were read.

Report from the Com^{rs}
for Accounts.

The Governor reported from the Committee for Accounts, that having examined the State of the Bank's Accounts, the Committee are of opinion, that a Dividend may be made of £3. 10^p Cent Interest and Profits for the half Year ending the 10th October next; and the accounts having lain open for the Inspection of the Directors,

agreed to.

The Court agreed thereto.

Resolved.

Gov^r to acq^t Gen^l Court
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.

Out Cash right.

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

The Secretary acquainted the Court, that Thomas Bulmer, a Security in £250 for Thomas Visbett is deceased, and that the said Thomas

17 Sept. 1801

Thomas Nisbett desires leave to exchange the security of William Campbell in £250.-

Ordered,

Thos Nisbett def. in his
Secy

That the said Thomas Nisbett do forthwith provide other security in the room of the said Thomas Bulmer and William Campbell.

Ordered,

Sam^l Cripps £100.

W. Queen Bisset £5 &

John Paul £5 for Bank

Notes parts lost.

That £100. be paid to Samuel Cripps, in full satisfaction for a Bank Note the dexter part of which is lost, £5 to MacQueen Bisset for a Bank Note the dexter part of which has been destroyed, and £5 to John Paul, for a Bank Note the greater part of which is alledged to have been burnt, upon their delivering up the remaining parts thereof and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Bank to be def. in the C^o
of Robt. ag. R. Smith &
Wife.

That Mess^{rs} 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 Robert Smith and his Wife.

The following Letter from John Cooper and others being read. - *Viz.*

Letter from John Cooper
& Co. Contractors of the Eng^l
Lottery. -

"We the undersigned being the Contractors for the English Lottery, request the favor of the Governor, Deputy Governor and Directors of the Bank of England to make the future payments on such Lottery Tickets for the Year 1801, as the holders may desire to leave for that purpose." -

"London. -
"11th Sept. 1801. -

"John Cooper
"P. Richardson & Co.
"J. Bish
"Rich^d Bannister
"Hazard Burne & Co.
"Bruckshaw & Chapel
"Isaac Hensley." -

Resolved. -

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Resolved

Bank will advance L. 5
86 pay^{mts} of the Lottery
for the present Year.

That the Bank do advance the ^{tho. the} 1/3th of the Lottery payments of the Lottery of the present Year, to such persons as shall desire the same, at the rate of £3 p Cent. p ann^m Interest, upon their depositing the Receipts, and entering into the usual Engagements for the repayment of the principal which shall be so advanced, and the Interest which shall accrue thereon, on or before, the 19th February 1802.-

Report of the Com^{rs} for the
Stock Offices read.

Upon reading the Report of the Comm^{rs} of Inspection for the Stock Offices, -
Ordered,

Regulations respect^g
the Mail be ^{re}-Ordered.

That a Key of the Mail be kept in each of the Transfer Offices.

That the Clerks in waiting, after having collected their respective Duplicate Abstracts, do themselves, place and Lock them in the Mail.

That the Clerk who is latest in waiting, belonging to the Transfer Offices, do regularly examine whether all the Duplicates are placed in the Mail, lock the same, and see it taken away, and deposited by the porter at the South Sea House: and that he do sign in the waiting Book of his Office, to that Effect.

Edw. Smith restored.

Upon reading the Petition of Edw. Smith, (now under Suspension,) praying to be restored, **Ordered,** That his Suspension be taken off; -

The following Letter from the Comm^{rs} of Treasury of the East India Company being read.

Wiz^g "Gentlemen,

Letter from the Comm^{rs}
of Treas^{ry} of E. I. Comp^y

"The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank, that their Loan of One hundred thousand pounds which will expire on the

17th

17 Sept. 1801.

17th instant, and for which Bonds were deposited, as a collateral Security, may be continued for the further term of two Months.

They likewise request, that the payment of One hundred thousand Pounds, on Account of the Loan of Seven hundred thousand Pounds on Mortgage of £1,207,559. 16. - East India Ann^l - may be postponed to the same time.

East India House,
the 16th Sept. 1801.

We have the Honor to be,
Gentlemen,

Your most humble Servants,

To the Governor &
Directors of the Bank
of England.

John Roberts,
John Hunter,
Tho^s Parry.

Resolved,

That this Court do agree to the proposal made in the above Letter.

East Ind. Comp. Letter
agreed to.

The Governor laid before the Court, the following Letters relating to the Bank undertaking the payment of the Interest of the Fontines, granted by the late Parliament of Ireland; - together with the answer to the Letter Marked, W^o 1.
Letter W^o 1.

Gentlemen,

Letter from J. H. Addington
relatg to Irish Fontine.

I am commanded by the Lords Commissioners of His Majesty's Treasury to transmit you the enclosed Letter and papers which they have received from His Excellency the Lord Lieutenant of Ireland on the Subject of paying the Irish Fontines in London; and I am to request you will favor my Lords with Your Opinion thereon.

Treasury Chambers,
15th August. 1801.

I am,
Gentlemen

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

Your most Obedient Servant,
J. H. Addington.

17 Sept. 1801

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To John Hiley Addington Esq.

Esq. Esq.

Bank of England, 28 August 1801.

Sir,

I have laid before the Deputy Governor and the Committee of Treasury of this House, the Letter and papers you have done me the honor to submit to me from the Lord Lieutenant of Ireland. - After mature consideration they have requested me to state to You, for the information of His Excellency, that it would be very inconvenient to the Bank to undertake the whole detail of the payment of the Interest of the Tontines, granted by the late Parliament of Ireland.

If an Officer could be appointed out of this House, to examine the certificates, and investigate the claims, there would be no objection on the part of the Bank, to receive and pay the Money, on an Order from such Officer, with whom all responsibility for the Validity of Certificates and the Identity of persons receiving the Interest would rest. -

I have the honor to be,

Sir,

Your very obedient Servant,
Job Mathew, Gov^r.

Letter, No. 2.

Treasury Chambers, 14 Sept. 1801.

Gentlemen,

Mr. Abbot having signified the Lord Lieutenant of Ireland's intention to appoint Rogerson Cotter Esq. to superintend the payments of the Interest on the Tontines granted by the late parliament of Ireland, which are in future to be paid at the Bank of England, I am directed by the Lords Commissioners of His Majesty's Treasury to request you will confer with Mr. Cotter (who is the bearer of this) upon the Subject, in order to give every possible facility to the payment of the said Annuities. -

The Governor & Deputy Governor of the Bank, of England. -

I am

Gentlemen

Your very obedient Servant,

The Court approved thereof. -

N. Pansittart.

Resolved.

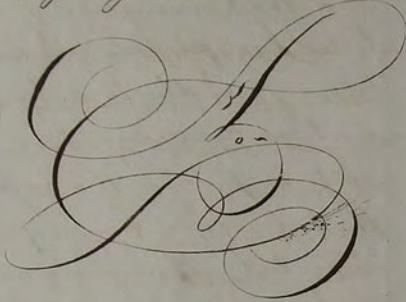
ans^d to Mr. Addington's
Letter.

Letter from Mr. Pansittart.

17 Sept. 1801

Letters &c. referred to the
Comm^w of Treasury.

Resolved, That it be referred to the
Committee of Treasury, to act therein as the said
Committee may judge most expedient.



24 Sept. 1801.

Court of Directors at the Bank
on Thursday the 24 Sep^r 1801

Present...

Job. Mathew Esq: Governor

Joseph Nutt Esq: Dep^y Gov^r:

Alexander Champion Esq:
Edward Darell Esq:
Peter Freel Esq:
Jeremiah Olive Esq:
John Pearse Esq:-
John Puget Esq:
Thomas Raikes Esq:

John Whitmore Esq:
Thomas Amyand Esq:
Thomas Langley Esq:
Thomas Lewis Esq:-
Beeston Long Esq:-
and
William Mellish Esq:

The Proceedings of the last Court were read.

The Governor acquainted the Court that he had suspended John Smith.

Ordered, That his Suspension be continued.

Ordered, That £200 be paid to Geo: Courtoy, in full satisfaction for a Bank Note lost above twelve Months ago, £40 to Samuel Whitlocke Gandy, for one Bank Note, and £73 to the Rev. Rich^d Bloxam for 13 Bank Notes, the dexter parts of which are lost, and £5 to Mr. Anwyll for a Bank Note, the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the remaining parts of the said Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Quarterly Report of the Comm^{ee} of Inspection for the Drawing Office Dep^y was read & agreed to.

Ordered, That William Succraft at his request have leave to quit the service of the Bank, and that he be allowed £200 p^{ann} during pleasure, to commence from the 10th Oct^r next, in consideration of his Infirmities and faithful services of upwards of 40 years.

Ordered, That Thomas Sagg be discharged the Service of the Bank.

John Smith suspended

G. Courtoy
S. W. Gandy
R. Bloxam

[Signature]

10 Octo. 1801.

Court of Directors at the Bank,
on Thursday the 1st Oct^r 1801.

Present...

Job. Mathew Esq. Governor.

Joseph Nutt Esq. Dep^y Gov^r.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq.

Peter Freel Esq.

Jeremiah Harman Esq.

Jeremiah Clivel Esq.

John Pearsel Esq.

John Puget Esq.

John Whitmore Esq.

Thomas Amyand Esq.

Thomas Lewis Esq.

Beeston Long Esq.

Ebenezer Maitland Esq.

William Mellish Esq.

and,
Samuel Thornton Esq.

The proceedings of the last Court were read.

Quarterly Reports of
the Com^{rs} of Treas^r &c.
read & approved

The Quarterly Reports of the Committee of
Treasury, the Committee for the Stock Offices, and
the Committee for the Printing Office &c. were read
and approved.

Upon reading the Petition of James Dent,
(now under Suspension) praying to be restored.

James Dent restored.

Ordered, That his Suspension be taken off.

W^m Mansel £20, for two
Bank Notes, parts destroyed

Ordered, That £20 be paid to William Mansel,
in full satisfaction for two Bank Notes, the greater
parts of which have been destroyed, 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,
the Committee of Treasury having examined and
approved the Voucher relating thereto.

Gov^t to purchase £500,000
Excheq^r Bills.

Resolved, That the Governor be desired to complete
the purchase of Exchequer Bills, ordered the 10th Ult^o,
and to buy One Hundred thousand Pounds more,
making in the whole six hundred thousand Pounds.

That

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Gov. & Dep. Gov. to act.
the Chan. of the Exch. the do acquaint the Chancellor of the Exchequer, that the Bank will adv. 1 Mill. on Exch. Bills on certain Conditions.

That the Governor and Deputy Governor of the Bank will consent to advance One Million, on Exchequer Bills, as desired in his Letter of the 28th Ultimo: - on the condition of his proposing to Parliament, that these Bills shall be received in the payment of the 1st and 2nd Instalments of the Loan for the service of the Year 1802. -

to mention to him the Bank will only further adv. on the Malt Tax &c. this Year.

The Governor and Deputy Governor are desired, at the same time, to mention to the Chancellor of the Exchequer, that the Court are not disposed further to increase their advances to Government in the course of the present Year; - except the usual advance on the Malt Tax, and that on the personal Estates. -

The Letter above referred to is as follows. Vix:

Downing Street
Sept. 24th 28th 1801.

Gentlemen,

Letter from the Chan. of the Exch.

It would be material accommodation to the public Service, if the Bank would agree to receive Exchequer Bills to the Amount of 1,000,000, on the Vote of Credit of the present Year, to be replaced, out of the Supplies of the ensuing Year, at such periods, as to Your Court shall seem fit. -

I have the honor to be,
Gentlemen
Your most obedient,
humble Servant,

Henry Addington. -

8 Oct: 1801.

Court of Directors at the Bank
on Thursday the 8th Oct^r. 1801.

Present.

Robt. Mathew Esq. Governor.

Joseph Nutt Esq. Dep^y Gov^r.

Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Peter Free Esq.
Jeremiah Harman Esq.
William Manning Esq.
Jeremiah Olive Esq.
John Pearce Esq.

John Puget Esq.
John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
and,
Ebenezer Maitland Esq.

The Proceedings of the last Court were read.

Out Cash right.

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

Report from the Com^{rs} for the House of Servants.

The Deputy Governor reported from the Com^{rs} for the House and Servants, that having examined Mr. Newland and W. Walton, as to the Behaviour of the Servants under their Care, they had no Complaint.

Order of Court rescind^d: Officers Report of the Land and of the Clerks, rescind^d.

Ordered, That the following Order of the Court of the 18th October 1744, Viz^z.

"That every Superior Officer, when he makes his Report to the Committee for the House & Servants of the Behaviour of the Servants under his Care, do at the same time acquaint the Committee with any Servant who shall then have been absent two Months or more in that Quarter."

to report in future to the Com^{rs} of Inspection.

be rescind^d; and that in future the Superior Officers do report the Conduct of the Servants, to the Standing Committees of Inspection.

Gratuities to the Gateporters

Ordered, That a Gratuity of £22. 10 be given to Zachary Billing, and £20 each to James Elliott Thomas Carter and Joseph Bruce, the Gateporters, for

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for the half Year ending, the 10th instant, in lieu of Perquisites.

Ordered,

Joseph Stratford £10
for the Fragments of a
Bank Note found

That £10 be paid to Joseph Stratford in full satisfaction for a Bank Note, the fragments of which have been found, upon his delivering up the said Fragments, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the Voucher relating thereto.

The Secretary acquainted the Court, that John Pettit, a Security in £250, for James Pettit, is deceased.

Ordered,

Ja^s. Pettit def^t in his
Security.

That the said James Pettit, do forthwith provide other Security in the room of the said John Pettit.

Resolved,

Considⁿ of the Report of the
Dist. Com^{rs} postponed.

That the consideration of the Report of the Committee for the Discount Office, be further postponed to the 13th November next.

Upon reading a Letter from W^m Bell, Brother of John Bell, stating, that the said John Bell, is now, and has been some time past, in a deranged state of mind, and that little hopes are entertained of his ever being capable of attending business.

Ordered,

In^o Bell quits the Serv^{ce}
at the request of his Bro^r
followed £100 p^{ann}

That the said John Bell, at the request of the said William Bell, have leave to quit the Service of the Bank, and that the said John Bell be allowed £100 p^{ann}: during pleasure, to commence from the 10th instant, in consideration of his faithful Services of upwards of 23 Years: and that the said allowance be paid, as the Governor shall see fit.

Upon

3 Octo. 1801.

Upon reading the petition of Joseph Smee
Ordered

Joseph Smee quits &
allowed £100 p ann.

That the said Joseph Smee, at his request
have leave to quit the service of the Bank, and that
he be allowed £100 p Ann. during pleasure, to
commence from the 10th instant, in consideration
of his ill health, and faithful Services of upwards
of 23 Years.

Report from the
Superintending
Milit. Com^{ee}.

The following Report from the Superintending
Military Committee being read, Viz.

Superintending Military Committee
Wednesday 7th October, 1801.

Resolved,

That the Chairman of this Committee
be requested to make known to the Court of Directors,
the general good Conduct and attendances of the Bank
Volunteer Regiment, in the Course of the last Season:
And at the same time to request of the Court, that the
Military Committee may be permitted to present
an Undress Suit of Uniform as before (not to exceed
£6. 6.-) to such of the Bank Regiment, and in such
a manner, as the Committee shall think."

Court approved.

The Court approved thereof.

Ordered,

Wages of the Servants
4 Years in the Service
200: £10 p Ann.

That the Wages of the several Servants
hereafter named, be advanced £10 p annum each,
from the 10th instant, pursuant to an Order of this
Court the 14th October 1790, they having been upwards
of four Years in the Service of the Bank, Viz. In the
Accountants Office, William Foster, John Swan,
John Smith, Thomas Ord, George Whittier, Thomas
William Adams, Matthew Plestow, James Fenn,
Charles Stuart Jun^r, Thomas Bowman, George
Neele, Richard Frederick Clarke, Thomas Ashton,
Wm Allen, James Lucett, James Pettit, Wm Edward
George, John Hathaway, John Richards, William
Maughan, James Worthington, Thomas Parker

Robert.

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Robert Walond, Joseph Walker, James Andrews, -
John Moss, Thomas Fairbrother, William Bowcer,
Charles Goddard, James Kemp, John Theobalds, -
Edward Tyler, Thomas Havill Junr, Robert King, -
Samuel Andrews, Denis Reardon, Edward Richards, -
Samuel Osmond, Paul Jenkins Lindopp, Wheeler Tomkins.
Edmund Dickie, Kershaw, Phillips Samuel Gardiner,
William Kemp, William Mellet Bullock, William
Bridges, Peter Bouquet, John Barnett, Robert
Bignell, Edward Lloyd, Joseph Newton, John Thomas
Bock, William Jones, John Willett, James Baxter,
Joseph Wright, James Owen, Samuel Hulme, John
Bray, Robert Gibbs, Thomas Bowyer, Edward Smith,
John Armitage, Thomas Shackett, Thomas Beardmore,
Thomas Randell, Joseph Boardman, William Henry
Nelson, William Atkinson, William Knight,
John Forster, George Uring, George Arnoldi,
Stephen Peter Godin, John Cherry, Samuel Fidoel,
and George Rogers. - In the Hall, Andrew Honey,
Richard Horne, Edward Fleming, William Lewis,
Henry Whiting, John Lincoln, Thomas Woolley, Tho.
Holland, John Fred. Bourne, John Rudall, Sam. Drapour,
John Willis, Paul Whitehead, Henry Dover, Jas.
Fleming, Charles Saw, William John Lynde, Stephen
Leete, Richard Hughes, Manoah Sibley, Geo. Porter,
John Hatfield, Edm. Rich. Chicheley, Edw. Mitchell,
Thomas Needham, Willoughby Hoakes, Rich. Ganthony,
Edward Staple, John Boyne, John Lees, George Kirlow,
In. Sten. Dav. Walter, Tho. Middleton, John White, Rob.
Ackroyd, Jas. Ward, John Saunders, And. Feltham,
Edm. Homersham, Wm. Williams, Sam. Sanigear, In.
Wakefield, John Bewley, Geo. Nich. Valentine, Wm.
Taylor, Junr, Chas. Edw. Waller, Charles Horth, Rob.
Hodde, Richard Dyson, Peter Cazaly, Wm. Jefferson,
Chas. Tabor, Ab. Jackson, Henry Meritt George,
Charles Clarke, Thomas Wragg, Nath. Stock, Geo.
Ratland, John Glazbrook, William Fuller, In. Newton
Hunt, George Clarke, Wm. Ansell, Nath. Allen, Jas.
Vautin, George Dawson, In. Vanderpant, Wm. Meriot and
Richard Bloram and William Smith Assistant Secretary.

15 Octo. 1801.

Court of Directors at the Bank
on Thursday the 15th Octo. 1801.

Present.

Job. Mathew Esq. Governor.

Joseph Nutt Esq. Dep^y Gov^r.

- | | |
|-------------------------|------------------------|
| Thomas Boddington Esq. | John Pearse, Esq. |
| Samuel Bosanquet Esq. | John Puget, Esq. |
| Alexander Champion Esq. | Thomas Amyand Esq. |
| George Dorrien Esq. | Thomas Langley Esq. |
| Peter Free, Esq. | Thomas Lewis Esq. |
| William Manning Esq. | Ebenezer Maitland Esq. |
| Jeremiah Oliver, Esq. | Samuel Thornton Esq. |

The proceedings of the last Court were read.

Resolved.

The Gov^r & Dep^y Gov^r M^r Bosanquet & M^r Thornton That the Governor and Deputy Governor, M^r Bosanquet and M^r Thornton, be to confer with the Chan. desired to wait on the Chancellor of the Exchequer of the Exch^r on the Restrictⁿ and remind him, that the restriction of payments in Cash by the Bank, will expire one Month after a Definitive Treaty of Peace; which period may arrive very speedily: and that they do confer with him on the measures proper to be adopted regarding the same, in the present situation of the Country.

Ordered.

Bank to be def^d in the C^t of Exch^r ag^t J. B. M^r Mullen & Wife, J. Maughan & J. Hammond. That Mess^{rs} Winter & Hare do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of John Barnwell, M^r Mullen, and his Wife, John Maughan and another and Susannah Hammond.

Ordered.

D^r R. Bland £100, T. Morgan £12 for 13 Notes in full satisfaction for a Bank Note, and £12 to Tho^s Morgan for two Bank Notes the sinister parts of which are lost, upon their delivering up the Dexter parts thereof, and giving Security to indemnify the Bank That £100 be paid to D^r Rob^t Bland, Morgan for two Bank Notes, the sinister parts of which are lost, upon their delivering up the Dexter parts thereof, and giving Security to indemnify the Bank

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against the same, to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

See Credit S^o Sea
Company. -

A Letter from the Committee of Treasury of the South Sea Company, dated this 15th instant, addressed to the Governor and Deputy Governor of the Bank of England (being now read) requesting that M^r William Evans, their Cashier, may be permitted to overdraw for any Sum or Sums not exceeding Fifty Thousand pounds, till the 15th Dec^r next, and that all former Letters of Credit, given by them on the said Company's Account may be cancelled; the same was agreed to, and ordered accordingly, at the rate of £4 Per Cent. Per Annum Interest.

22 Octo. 1801

A Court of Directors at the Bank
on Thursday the 22nd October, 1801.

Present. -
Job. Mathew Esq. Governor.

Thomas Boddington Esq.	John Pearse Esq.
Samuel Bosanquet Esq.	John Puget Esq.
Alexander Champion Esq.	John Whitmore Esq.
Edward Darell Esq. ---	Thomas Langley Esq.
George Dorrien Esq. ---	Thomas Lewis Esq.
William Manning Esq.	Ebenezer Maitland Esq.
Sir Richard Neave, Bar.	Edward Simeon Esq. -

The Proceedings of the last Court were read. -
Ordered,

2 Sec^y Bonds for
H. Stoakes to be del^d.
up. -

That the Security Bonds of Philip Cox
and William Anderson in £500 each for Willoughby
Stoakes, be delivered up to be cancelled; the said
Stoakes having given other Security in lieu thereof
above twelve Months ago, and the Accountant -
having certified there is no demand upon him. -

Wm Bridges def. in
his Security. -

William Bridges desires leave to exchange
the Security of John Bridges in £250. -

Ordered,
That the said Wm Bridges do forthwith
provide other Security in the room of the said Jⁿ. Bridges.

T. Flamston £100
for a Bank Note of
N. S. Lunn £20 for a
B. P. Bill lost. -

Ordered,
That £100 be paid to Tho^s. Flamston, in
full Satisfaction for a Bank Note, and £20 to Rich^d.
Summers Lunn, for a Bank post Bill, lost above twelve
Months ago, upon their giving Security to indemnify
the Bank against the same, to be approved by the
Committee in waiting: the Committee of Treasury
having examined and approved the several -
Vouchers relating thereto. -

Bank to be def. in
the C. of Exch^t. ag^t.
C. Satham. -

Ordered,
That Mess^{rs}. Winter & Hays do appear
for and defend the Governor and Company of the
Bank of England in the Court of Exchequer, at the
suit of Charles Satham. -

(Signature)

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Court of Directors at the Bank,
on Thursday the 29th October, 1801.

Present.
John Mathew, Esq. Governor
Joseph Nutt Esq. Dep^y Gov^r

Thomas Boddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darel Esq.
George Dorrien Esq.
Peter Freel Esq.
William Manning Esq.
St. Richard Neave, Bar^t.
Jeremiah Olive, Esq.
John Pearse, Esq.

John Puget Esq.
Thomas Raikes Esq.
John Whitmore, Esq.
Thomas Amyand Esq.
Thomas Lewis, Esq.
Ebenezer Maitland Esq.
William Mellish, Esq.
Edward Simeon, Esq.
Peter Isaac Thelluson Esq.
Samuel Thornton Esq.

The proceedings of the last Court were read.

Gov^r's report of the result
of the Interview with the
Chanc^r of the Excheq^r on the
Restriction Bill.

The Governor reported to the Court, that in conformity
to the Resolution of the Court, of the 15th instant, he had
waited on the Chancellor of the Exchequer, with Mr. P
Darell (in the absence of the Deputy Governor) and Mr.
Bosanquet, when Mr. Addington had informed them
it was his intention to bring forward a proposition in
the House of Commons, on the meeting of Parliament,
to extend the time of Restriction of Cash payments
by the Bank; which now will expire one month after
the Definitive Treaty of Peace to some later period.
Mr. Addington seemed to think that six weeks after the
meeting of the next Session of Parliament after the
present, would be the proper time to which the
Restriction should be extended.

Will of Thos^s Robinson Esq
Counsel's Opinⁿ thereon
read.

Upon reading the Will of Thomas Robinson,
late of Taunton deceased, by which a considerable sum
in the Funds is given by him to Government, as his
Voluntary Contribution, and the Governor and Chief
Cashier of the Bank, are appointed Executors and
Trustees: and also the Opinion of Mr. Attorney General
and Mr. Piggot thereon.

Resolved.

29 Octo: 1801.

Resolution on the Bill
of Mr. Robinson

Resolved,

That the Governor and Mr. Newland be requested to pursue the Measure advised by the Attorney General and Mr. Piggott, and that they, and their Executors and Administrators be protected by this Court against all Expences attending the same.

£975.7-£5⁰⁰ 1797
transf.^d by a forged Lett^r
of Attorney.

The Governor acquainted the Court, that £975.7-£5⁰⁰ Cent Annuities 1797, had been transferred from the Account of Harriet Mansfield, on the 10th May 1800, by one John Green by Virtue of a forged power of Attorney; that upon a full enquiry, it appears that the said Letter of Attorney, and the attestations thereto, were forged, and no traces could be discovered of Green, further than his having absconded, and gone to Ireland immediately after selling out the Stock. — That the said Harriet Mansfield has been since married to Mr. Dan. Ben. Schmidt, who had made several applications to have the said £975.7-£5⁰⁰ Cent. Annuities replaced. —

Ordered,

Com^{rs} of Treas^r to make
good the same.

That the Committee of Treasury be empowered to make good to the said Harriet Schmidt (late Mansfield) the said £975.7-£5⁰⁰ Cent Annuities 1797, and the Dividends due thereon.

Ordered,

Ant. Thomas £20 for
a Bank Note sin^gl^r lost

That £20 be paid to Anthony Thomas in full satisfaction for a Bank Note the sinister part of which is lost, 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 Committee of Treasury having examined and approved the Voucher relating thereto. —

Upon reading the Petition of Isaac Padman one of the Cashiers. —

Ordered,

Is^r Padman quits the
Service & allowed £260
p^r Ann^o

That the said Isaac Padman at his request be allowed £260 p^r Ann^o during pleasure in Considerⁿ of his Infirmities, and faithful Services of upwards of 42 Years. —

Court of Directors at the Bank,
on Thursday the 5th Nov^r 1801.

- Presents
- | | |
|--|---------------------------------------|
| John Mathew Esq. Governor | |
| Joseph Nutt Esq. Dep ^y Gov ^r | |
| Thomas Boddington Esq. | John Pugh Esq. |
| Samuel Bosanquet Esq. | Thomas Raikes Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| Edward Darell Esq. | Thomas Amyand Esq. |
| George Dorrien Esq. | Thomas Langley Esq. |
| Peter Freel Esq. | Thomas Lewis Esq. |
| Jeremiah Harman Esq. | Ebenezer Maitland Esq. |
| William Manning Esq. | William Mellish Esq. |
| Sir Richard Neave Bart. | Edward Simeon Esq. |
| Jeremiah Clive Esq. | Peter Is ^r Thellusson Esq. |
| John Pearse Esq. | Samuel Thornton Esq. |

The proceedings of the last Court were read

Gov^r g^og^s the C^o the Ch^o of the Excheq^r proposes to fund 8 1/2 Mill^{ns} of Excheq^r Bills

The Governor communicated to the Court, that public Notice had been given from the Chancellor of the Exchequer, that he intended to propose to Parliament, to grant Liberty to fund Exchequer Bills outstanding to the amount of about £8,500,000.

Com^{rs} of Treas^y of Opinion those held by the Bank be required in Money.

That the Bank were in possession of £2381,200 of the Bills proposed to be funded, which it was the opinion of the Committee of Treasury, ought not to be subscribed for funding; but the payment of them should be required in Money.

Resolved,

Court of the same Opini^{on}

That this Court do agree with the Committee of Treasury in that opinion.

Out Cash right.

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

Commissioners Notice.

The usual Notice from the Commissioners appointed by an Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Mess^{rs} Ab. Newland and Robert Aslett, their Agents, jointly or severally to

draw

5 Nov. 1801

draw for such Sums as shall be wanted between the 1st instant, and the 1st February 1802 not exceeding Thirty three thousand Pounds, each - transfer day, Saturdays and Mondays excepted) was read in Court. -

Ordered

Winter & Kaye £5681.8.4
for Law Charges. -

That £5681.8.4 be paid to Mess^{rs} Winter & Kaye, being the Balance of their Bill for Law Charges from Easter Term 1801 to the 17th October last, amounting to £7268.4.2. -

Ordered,

John Bull £10 -
B. Mac Evoy £10 -
Jas. Cowper - £5 -
H. Collingwood 30. &
R. Harrison £55 for
Bank Notes, p^{ts} lost.

That £140 be paid to John Bull, in full satisfaction for four Bank Notes, the respective parts of which are lost, £10 to Bridget MacEvoy for a Bank Note the sinister part of which is lost, £5 to James Cowper for a Bank Note, £30 to Anthony Collingwood, for two Bank Notes and £55 to Rob^t. Harrison for four Bank Notes, the dexter parts of which are lost, upon their delivering up the remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Comm^{ee} in waiting; the Committee of Treasury having examined and approved the several Vouchers - relating thereto. -

Bank's Ans^r to T. Kasey
Van^{ts} Bill in Chancery
Sealed. -

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of Thomas Kasey and another, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court. -

Letter of Credit Hudson's
Bay Company. -

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 1st instant, addressed to the Governor, Deputy Governor & Directors of the Bank of England (being now read) requesting that Mr. Alexander Lean their Secretary, may be permitted to overdraw Ten thousand Pounds on the said Company's Account, in addition to the Ten thousand Pounds, ^{already granted in 1797 for £20,000} till the 1st January next; the same was agreed to and ordered accordingly at the Rate of 4 per Cent. per Ann. Interest. -

S. -

12 Nov. 1801.

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Court of Directors at the Bank
on Thursday the 12th Nov. 1801.

Present.

Job Mathew Esq: Governor.

Joseph Nutt Esq: Dep.^y Gov.^r

- | | |
|-------------------------|------------------------|
| Samuel Bosanquet Esq: - | John Puget Esq: - |
| Alexander Champion Esq: | Thomas Raikes Esq: - |
| Edward Darell, Esq: - | John Whitmore Esq: |
| George Porrien, Esq: - | Thomas Amyand Esq: |
| Jeremiah Harman Esq: - | Thomas Langley Esq: |
| William Manning, Esq: | Thomas Lewis, Esq: - |
| Sir Richard Neave, Bar. | Ebenezer Maitland Esq: |
| Jeremiah Olive, Esq: - | William Mellish Esq: |
| John Pearse, Esq: - | Edward Simeon Esq: - |

The proceedings of the last Court were read.

The Secretary acquainted the Court that W^m Bignell, a Security in £1000 for Rob^t Bignell, and also in £500 for Thomas Bignell is deceased.

Ordered,

That the said Robert Bignell and Tho^s Bignell do forthwith provide other Security in the room of the said William Bignell.

Rob^t & Tho^s Bignell
Def^s in their Security.

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective suits of George Hobson and John Watherston.

Bank to be def^d in the
Court of Exch^r ag^t G^o
Hobson & J^o Watherston

Ordered,

That £20 be paid to Henry Pooll, in full satisfaction for a Bank Note, lost above twelve Months ago, and £10 to Thomas Heate, for a Bank Note, the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Comm^{ee} in waiting

Ho^l Pooll £20 & T. Heate
£10 for Bk Notes lost.

12 Nov. 1801.

waiting, and the dexter part of the last mentioned Note being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

Considⁿ of the Report of
the Disc^t. Com^{rs}. postponed

That the consideration of the Report of the Committee for the Discount Office be further postponed to this day four Weeks.

The Governor acquainted the Court that he had suspended Charles James Jecks.

Ch^s. Jecks suspended

Ordered,

That his suspension be continued

Resolved,

That two Cashiers be now chosen, in the room of Thomas Higgs deceased, and Isaac Radman, lately resigned.

Pet^r. Pinneau & Tho^s.

Triquet app^{ts} Cashiers

That Peter Pinneau and Tho^s. Triquet two of the Clerks in the Hall, being severally put up by hands, were appointed Cashiers, and they are hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered,

To be published in the
Gazette

That an advertisement of their said appointment be published in the London Gazette of Saturday and Tuesday next.

Ordered,

To give add^l security of
advanced £20⁰ ann^m
each.

That the said Peter Pinneau and Thomas Triquet, do give additional Security int^l 1000 each as usual, and that their Wages be advanced £20⁰ Ann^m each.

Ordered,

N. Pamphilon &

Sam^l. Hulme app^{ts}

sign £5 & £2 notes

each.

That Nicholas Pamphilon and Samuel Hulme, be appointed to sign Notes for the Governor and Company of the Bank of England under £5 each.

The

12 Nov: 1801.

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From the Com^{ee} of
Treas^r of the E. I. Co.

The following Letter from the Committee of
Treasury of the East India Company, being read, viz^t

"Gentlemen,

The Committee of Treasury of the
East India Company, request of the Governor and
Directors of the Bank, that their Loan of One
hundred thousand pounds which will expire on the
17th instant, and for which Bonds were deposited as
a collateral Security, may be continued for the further
term of two Months."

They likewise request, that the payment
of One hundred thousand pounds, on account of the
Loan of Seven Hundred thousand pounds, on mortgage
of £1,267,559. 16. - East India Annuities, may be
postponed to the same time."

East India House,
11th November 1801. -

We have the honor to be,
Gentlemen,
Your most obedient,
humble Servants.

The Governor & Directors,
of the Bank of England. -

Chas^s Mills,
John Roberts,
John Hunter.

Resolved,

That this Court do agree to the
proposal made in the above Letter."

Court agree thereto

Ordered,

That the following advertisement
be inserted in the London Gazette, and such other
papers, as the Committee of Treasury may judge
expedient; and that such other means be taken to
make the same as public as possible, as the
said Committee may think necessary. -

Advertisements of the
Cashiers &c. to be
inserted in such papers
as Com^{ee} of Treas^r judge
expedient. -

Bank of England,
12th November 1801. -

The

12 Nov. 1801

The advertisement

The Court of Directors of the Governor and Company of the Bank of England give Notice,

That Peter Pineau and Tho^s. Triquet having been lately appointed Cashiers (in the room of Isaac Padman resigned, and Thomas Higgs deceased) and Nicholas Pamphilon and Samuel Hulme, Signers of Bank Notes of £1 and £2 in the room of the said Peter Pineau and Thomas Triquet.

The following is a List of the Cashiers and other persons who are now authorized to sign Bank of England Notes. Viz. (D)

The Cashiers who sign Bank Notes of £5 value each and upwards.

Abraham Newland
Robert Astlett, -
Owen Gething,
Edmund Lewins,
Giles Collins,
William Dunn,
John Hill,
Christopher Olier,
John Waldron,
William Mullens.

William Johnson,
Francis Kensall,
Richard Bridger,
Jeremiah Kelly,
Charles Smith,
Samuel Underhill,
Isaac Fields,
Peter Pineau,
and
Thomas Triquet. -

Persons who sign Bank Notes of £1 & £2 value each

William Garrett,
James Longman,
Gerard Thomas South,
James Barber,
George Nicholls,
Alexander Hooper,
John Clack,
William Caulier,

William George,
Isaac Booth,
Richard Fawcett,
Charles Phillips,
Charles Watts,
Nicholas Pamphilon,
and
Samuel Hulme. -

Ordered.

Secretary to sign it.

Samel. -

That the Secretary do sign the

Thel

12 Nov: 1801.

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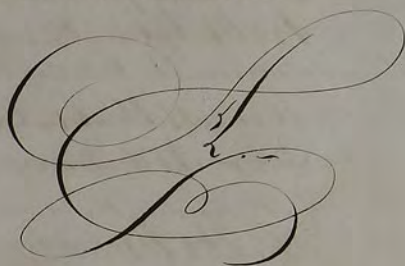
Gov^r's report of an £100
Note, hav^g been stop'd &

Bank Note of £100, having been lost by a person
pass'd by Mr. Hensall's who came to take up a Bill at this House, the
£54 recover'd of the same payment of it had been stop'd. - That it ~ ~
however had been pass'd by Mr. Tra^s. Hensall
one of the Cashiers, and the amount paid to a porter
who had previously found it. - That the porter had
been traced, and £54 had been recover'd, from him.

Ordered,

That the remaining £46 be made -
good by the said Francis Hensall. -

Mr. Hensall to make
good the £46. -



19 Nov. 1801

Court of Directors at the Bank
on Thursday the 19th Nov^r. 1801.

Present.

John Mathew Esq. Governor.

Joseph Nutt Esq. Dep^y Gov^r.

Alexander Champion Esq.

Edward Darell Esq. —

George Dorrion Esq. —

Jeremiah Harman Esq.

Sir Richard Neave Bart.

Jeremiah Olive Esq. —

Thomas Raikes Esq. —

John Whitmore Esq.

Thomas Amyard Esq.

Thomas Langley Esq.

Thomas Lewis Esq. —

Ebenezer Matland Esq.

William Mellish Esq.

Edward Simeon Esq.

— and —

Samuel Thornton Esq.

The proceedings of the last Court were read.

Out Cash right

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

Bank to be def^d in —
Chanc^y ag^t: J. Long Nutton.
& Wife. —

That Mess^{rs} Winter & Kaze do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of James Long Nutton and his Wife. —

Ordered.

£10 each to the 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 16th instant, *Viz* — Bank Stock and Long Annuities, Richard Gale, Thomas Gribble and John Richter. £4^p Cent^s & £5^p Cent^s Navy Ann. William Taylor, William Giles, Samuel Bloomer, John Oswald Trotter, Samuel Ripp, Henry Vonhotte, Nathl. Martin, Thomas Bateman, Wingfield Turner, and Mark Haggard. £3^p Cent^s Consols, Charles Moorhouse, Thomas Crockford, Thomas Carpenter, Thomas Nisbett, Lawrence Poppleton and Samuel Leigh. — Reduced Annuities, Edward Bamford, William Phestow, Roger Parry, John Holloway, Rich^d. Bowtell

and

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and George Bouchier Walker: £3 & Cent 1726
William Newcombe, Short Annuities, Thomas
Brennard: Imperial Annuities, Thomas Reid:
Irish Annuities, Thomas Francis, £5 & Cents 1797,
Silvester Lowden, Isaac Cooper and Charles Robert
Neate...

Ordered,

H. Dickinson £308
J. B. Edwards £10 for
Bk Notes lost.

That £30 be paid to Henry Dickinson
in full satisfaction for a Bank Note, lost above twelve
Months ago, and £10 to Capt^m John Browning
Edwards, for a Bank Note, which is alledged to
have been burnt, upon their giving Security to
indemnify the Bank against the same, to be
approved by the Committee in waiting, the Comm^{ee}.
of Treasury having examined and approved the
several Vouchers relating thereto.

Dir from Mark Sprot
Dir's, requesting time of Mark Sprot and others. Viz^t -
Redemption of Omnium
to be extended.

Upon reading the following Letter from

"To the Honourable, The Governor, Deputy
Governor & Directors of the Bank of England."

"We the undersigned on behalf of ourselves, and our
Employers, having duly considered the proposal
from Government of Funding certain Exchequer Bills,
upon the terms therein specified - And apprehending
that this measure will be in great Danger of being
defeated, in case the time now fixed for Redemption
of the Omnium, pledged at the Bank, be not enlarged,
impressed with these considerations we request the
Favor of this Honble Court, to extend the period
of the said Redemption, until such time after
the payment of the ensuing Dividends, as to it,
shall seem meet.

"The Proprietors of the said Omnium in the
mean time making the last payment of Ten Cent
thereon,"

"which will very much oblige,

"Gent^m
Your most obed^t humble Servants

Mark Sprot

19 Nov. 1801

London.
17th Novem^r 1801.

Mark Sprot,
Benjamin & Abr^m Goldsmids,
Ayton & Dawes,
T. Smith,
Antrobus & Woods,
Tho^s Roberts & Sutton,
J. Pilliner,
Isaac Hensley,
Bruckshaw & Chapel,
Battye Wetenhall & Co^s.

David Walters,
George Walker,
John Hemming,
J. Mackintosh & Sons.

Resolved,

Time of redeeming
advances on the Loan
1801, extended.

That this Court do agree to the request made in the above Letter, and that the time for the repayment of the Money, which has been advanced on the payments already made on the Loan of the present Year, under the Resolution of this Court of the 30th April 1801, be extended from the 1st December 1801, the day fixed by the said Resolution, to the 22^d Jan^y 1802, on the same terms and Security as was thereby directed.

Dir^o from the Chan^o
of the Excheq^r request^g
the usual advances on
Land & Malt &c^o.

A Letter from the Chancellor of the Exchequer being read, Viz^t

Downing Street,
November 18th 1801.

Gentlemen,

As the Bills for granting to His Majesty certain Duties on Land and Malt &c^o are expected to receive the Royal Assent on Monday I trust that your Court, will not find it inconvenient to make the usual advances thereon, and to allow them to commence on the following day, as such an accommodation will be of essential Importance to the public Service.

I have the honor to be,

Gentlemen,

Your most obedient,
humble Servant,

Henry Addington.

Resolved.

19 Nov 1801.

Resolved,

Court agree thereto & adjourn to Tuesday to seal the Contracts.

That this Court do consent to make the usual advances for the ensuing Year, on the Malt Tax, and other annual Duties; and that this Court be adjourned to Tuesday next the 24th instant, at 12 O'clock, to seal the necessary Contracts for the same.

Tuesday the 24th November 1801.

Court held again.

The Court was held again pursuant to the said adjournment.

Resolved,

Lords of the Treas. 2 Millions on Duties on Pensions &c. 1802.

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding Two Millions, upon the Duty on Pensions, Offices, and personal Estates &c. 1802 (instead of the Land Tax) at not less than 4 per Cent. per annum Interest.

Agreement for 8th.

An Agreement between the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated this day, for exchanging and circulating a Sum not exceeding Two Millions, in Exchequer Bills, made or to be made forth, upon the Credit of an Act of Parliament lately passed, for granting and continuing the Duty on Pensions, Offices, and personal Estates &c. (instead of the Land Tax) for the Service of the Year 1802, 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.

Sealed.

Resolved.

19 Nov: 1801

Resolved,

Lords of the Treas^r
£750,000 on Malt
Duty 1802.-

That the Lords Commissioners of His Majesty's Treasury, may be accommodated with a sum not exceeding Seven hundred and fifty thousand pounds upon the Malt Duty 1802, at not less than £4 p Cent. p Annum Interest.-

Agreement for D^y

An Agreement between the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated this Day, for circulating and exchanging a sum not exceeding Seven Hundred and fifty thousand pounds in Exchequer, 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^a for the Service of the Year 1802, from the time or times of issuing thereof to the expiration of the said Agreement, at the Interest or premium of £4 p Cent. p Annum, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.-

Sealed.

26 Nov 1801

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Court of Directors at the Bank
on Thursday the 26. Nov^r 1801.

Present.

Job. Mathew Esq. Governor.

Joseph Nutt Esq. Dep^y Gov^r.

Thomas Boddington Esq

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq.---

George Dorrien Esq.---

Peter Free, Esq.---

Jeremiah Harman Esq.

William Manning Esq.

Sir Richard Neave Bart.

Jeremiah Olive, Esq.---

John Pearse, Esq.---

John Puget Esq.---

Thomas Raikes Esq.---

John Whitmore Esq.---

Thomas Amyand Esq.---

Thomas Langley Esq.---

Thomas Lewis, Esq.---

Beeston Long Esq.---

Ebenezer Maitland Esq.

William Mellish Esq.

Edward Simeon, Esq.---

Samuel Thornton Esq.---

The Proceedings of the last Court were read.

Ordered.

Quarterly Gen^l C^o of F^o

That a Quarterly General Court, be held at the Bank, on Thursday the 5th day of December next, at eleven in the forenoon, and that the usual Advertisements be given thereof.

The Secretary acquainted the Court that William Farley, a Security in £300 for Benjamin Davis is deceased.

Ordered.

Benjⁿ Davis's Deft. in his
Sect^r.

That the said Benjamin Davis, do forthwith provide other security in the room of the said William Farley.

Ordered.

St. Trist £30 for a B^k
P. Bill & Fr^o Roper £20
for a B^k Note lost.

That £30 be paid to Samuel Trist in full satisfaction for a Bank post Bill, and £20, to Francis Roper for a Bank Note, lost above twelve months ago.

26 Nov 1801.

To Mr. Baker £100 for aq. £100 to Thomas Eldridge Baker for a Bank Note
 at Bk Note burnt. £ which is alledged to have been burnt. £40, to Thomas
 Atkinson £40. W Atkinson for three Bank Notes, and £40 to William
 Stephenson £40 & Stephenson, for one £: the sinister parts of which
 J. Wilkinson £5 are lost, and £5 to John Wilkinson for a Bank Note
 for Bk Notes p. lost. - the dexter part of which is lost, upon their giving
 security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the
 remaining parts of the five last mentioned Notes being delivered up; - the Committee of Treasury
 having examined and approved the several vouchers relating thereto. -

Resolved,

Order of C^o for all^{rs}
 £100 p Ann^o to J^o S^r
 Smee, rescinded. -

That the Order of this Court of the
 8th October 1801 allowing £100 p Annum during
 pleasure, to Joseph Smee, be rescinded; it having
 since appeared, that his conduct has not merited
 the said allowance. -

Ordered,

Margaret Smee £70
 p Ann^o - -

That in consideration of the long
 Services of the said Joseph Smee, and the distressed
 State of his Wife and five Children, £70 p Annum
 be allowed to Margaret Smee, during pleasure to be
 paid to Job Mathew Esq. as Trustee.

3 Dec. 1801.

Court of Directors at the BANK,
on Thursday the 3rd Dec. 1801.

PRESENT.

John Mathew Esq. Governor.

Joseph Nutt Esq. Dep. Gov.

Thomas Roddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Peter Tree Esq.
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Neave Bart.
Jeremiah Olive Esq.
John Pearse Esq.

John Puget Esq.
Thomas Raikes Esq.
John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
A. N. D.
Samuel Thornton Esq.

The proceedings of the last Court were read.

Ordered.

Bank to be def. in Chan.
ag. the March. de Longuey and defend the Governor & Company of the Bank of
Eng. in the Co. of Excheq. ag. the
C. Griffiths & Co. -

That Messrs Winter & Kaye do appear for
England in Chancery, at the Suit of the Marchioness de
Crequy; and also in the Court of Exchequer at the suit
of Elizabeth Griffiths and others.

Charles Tabor desires leave to exchange
the Security of Robert Eden in £500.

Ordered.

Chas. Tabor def. in his
Security -

That the said Charles Tabor do further
provide other Security in the room of the said Rob. Eden.

Mr Gunningham's Acc. of
Excheq. Bills ex. & found
right.

The Deputy Governor reported Mr
Gunningham's 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

3 Decr 1801

Lieut. Cockburn

Cockburn £20 for a Bank Post

Bill burnt, & Beaven

£10 Isaac Marks £5

Elton £10 for 3 Bank Notes

the dexter parts lost.

Ordered,

That £20 be paid to Lieut. Col. James Cockburn, in full satisfaction for a Bank Post Bill which is alledged to have been burnt, £10 to Samuel Beaven, £5 to Isaac Marks, and £10 to Isaac Elton for three Bank Notes, the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the sinister parts of the said Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Secretary acquainted the Court that Joseph Ashford, a Security in £500 for John Bradley, and James Barnes, a Security in £250 for Thomas Ord are both deceased.

Ordered

In: Bradley & Tho: Ord

def. in their Security.

That the said John Bradley, and Thomas Ord, do forthwith provide other Security, in the room of the said Joseph Ashford and James Barnes.

Ordered,

Mr. Holdsworth quits

the Service & allows

£200 p^a Ann^m

That William Holdsworth at his request have leave to quit the Service of the Bank and that he be allowed £200 per Annum during pleasure, in consideration of his Infirmities and faithful Services of upwards of 40 Years.

10 Dec. 1801.

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Court of Directors at the Bank.
On Thursday the 10th Dec^r. 1801.

Present
John Mathew Esq: Governor,
Joseph Nutt Esq: Dep: Gov^r:

Thomas Boddington Esq:
Samuel Bosanquet Esq:
Alexander Champion Esq:
Edward Darell Esq:
George Dorrien Esq:
Peter Free Esq: ---
Jeremiah Harman Esq:
William Manning Esq:
Jeremiah Olive Esq:
John Pearse Esq: ---

John Puget Esq: ---
Thomas Raikes Esq: ---
John Whitmore Esq: ---
Thomas Amyand Esq:
Thomas Langley Esq:
Thomas Lewis Esq:
Beaton Long Esq:
Ebenezer Maitland Esq:
William Mellish Esq:
Edward Simeon 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.

The Secretary acquainted the Court, that Samuel Plaisted a Security in £500 for Alexander Hooper, William Masters a Security in £250 for William Barnes Rhodes, and Joseph Coulthard, a Security in £500 for Joseph Trueman, are become insolvent.

Ordered.

Alex^r. Hooper, W^m. B.
Rhodes & Jos. Trueman
def. in their Security.

That the said Alexander Hooper, William Barnes Rhodes, and Joseph Trueman, do forthwith provide other Security in the Room of the said Samuel Plaisted, William Masters and Joseph Coulthard.

Ordered.

Bank to be def^d in
Chan^y. ag^t. Alex^r.
Cunningham.

That Mess^{rs}. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Alexander Cunningham.

Ordered

10 Dec. 1801

John Scarth £30
for a Bank Note lost

Ordered, That £30. be paid to John Scarth, in full satisfaction for a Bank Note, lost above twelve Months ago, upon his giving Security to indemnify the Bank against the same to be approved by the ^{Committee in waiting} Committee of Treasury, having examined and approved the Voucher relating thereto.

Bank's Ans. to John Falcon's Bill in Chan^y

Sealed--

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

Mr Piggott's Opinion
relat^y to the Seal being thereon,
affixed to Ans.^s in Chan^y
read.

Case with Mr Piggott's Opinion relating to the Seal of the Bank, being affixed to the Answers, to the Bills of Complaint in Chancery of John Falcon, and Laura Sophia Temple, being read.

Resolved,

Winter & Kears to demur
to the Bill in Chan^y of
L. S. Temple & Answer
not to be sealed.

That the Seal of the Bank, be not affixed to the Answer to the Bill of the said Laura Sophia Temple; and that Mess^{rs} Winter and Kears be directed to demur thereto.

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

Ordered,

Mr Byrnes suspended.

That his Suspension be continued.

Report of the Special
Disc^t. Comm^{rs} considered.

The Report of the Committee appointed Specially to examine the State of the Discounts, being taken into consideration.

Ordered,

No Sworn Broker to
open a Disc^t. account.

That no persons whatever, who act as sworn Brokers, be permitted to open a Discount Account at the Bank.

John

Two Notes amounting
to £870, ordered to be
disc^d for J. Percival
5th Nov^r last on certain
Conditions. -

Conditions not appointed
to -
Notes to be delivered
up.

Discount Com^{ee} to cons^r
how the acct^s of sworn
Brokers should be
closed &c. &c. -

John Percival, having sent two Notes to the
Amount of £870 to be discounted, the Court on
5th November 1801, Ordered, the said Notes to be
discounted, on Condition, that the Amount thereof, was
applied to the discharge of certain Notes, between him
and William Adam, and A & D. Robertson, who had
stopped payment; the said John Percival, not present,
the Notes were not Discounted, but remained in
the possession of the Bank: within a short space
of time, the said John Percival himself, stopped
payment, and his affairs being put into the hands
of Trustees, their Agent, applied to the Bank for
the said Notes; And the Court having taken the
whole of the case into consideration, Do Order,
that the said Notes be delivered accordingly. -

Resolved,

That it be referred to the further
consideration of the said Committee, how the Disc^t
Accounts, which sworn Brokers have with the Bank
should be closed; and in what manner the
communication should be made to the parties, and
that M^r Bosanquet be added to the Committee. -

[Signature]

17 Dec: 1801

Court of Directors at the Bank
On Thursday the 17th Dec: 1801.

Present
John Mathew Esq: Governour.

Joseph Nutt Esq: Dep^y Gov^r.

Thomas Boddington Esq.	Sir Richard Neave Bart.
Samuel Bosanquet Esq.	Jeremiah Oliver Esq.
Alexander Champion Esq.	Thomas Raikes Esq.
Edward Darell Esq.	Thomas Lewis Esq.
George Dorrien Esq.	Beeston Long Esq.
Peter Free Esq.	Ebenezer Maitland Esq.
Jeremiah Harman Esq.	Edward Lincen Esq.
William Manning Esq.	and
William Mellish 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.

The following Report from the Committee -
appointed to examine into the State of the Discounts,
being read. *Viz.*

Report from the Com^{ee}
for the Discounts.

"The Committee appointed to examine into
the state of the Discounts, having considered the
Reference of the Court of the 10th Instant. - *Viz.*"

"Resolved,"

That it be referred to the further
"Consideration of the said Committee, how the
"Discount Accounts, which sworn Brokers have
"with the Bank, should be closed; and in what
"manner the communication should be made to
"the Parties: - and that Mr. Bosanquet be added
to the Committee.

Resolved

Resolved,

Brokers acct^s to be closed
on or before 25th March.

That it is the Opinion of this Comm^{ee} that all such Accounts should be closed, on or before the 25th March next.

Head of the Disc^t Off^{ce}
to inform the parties.

That the Head of the Discount Office be directed to cause the above Resolution to be communicated to each of the parties.

B. Long.
S. Bosanquet,
Wm Manning
Eben. Maitland.

J Banks }
17th December 1801.

Resolved,

Court approve thereof

That this Court do approve thereof and that the above Resolution be put into immediate Execution.

Ordered,

3 Sec^y Bonds for Inst
Bew & Hudson
to be det^d up.

That the Security Bonds of Thomas Hawys in £500. Arnott Howard and Thomas Howard in £250 each, for John Bew, and Edward Child in £250 for Joseph Hudson, be delivered up, to be cancelled; - the said John Bew and Joseph Hudson, having both been discharged the Service, above twelve Months ago; and the Accountant having certified there is no demand upon them.

The Secretary acquainted the Court that Thomas Watson, a Security in £500 for James Ballard, and Edmund Lawrence a Security in £250 for James Miles are both deceased.

Ordered,

Jat Ballard & J^r M^r
Miles dep^t in their Sec^y

That the said James Ballard and James Miles, do forthwith provide other Security in the room of the said Thomas Watson & Edm^d Lawrence.

Ordered,

Bank to be dep^t in the
Court of Exch^q ag^t A
Hazelton & an^o

That Mess^{rs} 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 Amey Hazelton and another

Ordered.

17 Dec: 1801

Edw^d Bentley app^d Head
of the Specie adv^d £20
p^r Annum & Jos^h Hawker
2^d & adv^d £10 p^r Annum

Ordered, That Edward Bentley be appointed Head of the Specie in the room of William Holdsworth lately resigned, and that his Wages be advanced £20 p^r Annum; and that Joseph Hawker be appointed second in the said Office, and that his Wages be advanced £10 p^r Annum, each to commence from the 3rd instant. —

Jos^h Hawker & Ch^r Green
app^d to sign Div^d Warr^{ts}

Ordered, That Joseph Hawker and Charles Green do assist M^r Walton the Accountant in signing the Warrants for the Dividends and Interest hereafter to become due and payable for the Stock and Annuities transferrable at the Bank. —

Jas^h Britnell £15. 11. 9
for a B. P. Bill lost.

Ordered, That £15. 11. 9 be paid to James Britnell in full satisfaction for a Bank post Bill lost above twelve Months ago, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto. —

Report from the Com^{tee}
for the Stock Offices
read. —

A Report from the Committee for the Stock Offices being Read.

No Transfer after the
Books are shut without
leave of the Governor.

Ordered, That no transfer be permitted in any of the Stock Offices after the day of shutting, but by the permission of the Governor, Deputy Governor, or the Committee in waiting. —

Notice to be painted
in the Rotunde & p^r
respect of the Clerks —
acting as Brokers &c.

Ordered, That the following Notice be painted in the Rotunde and all the Stock Offices, and that the same be signed by the Secretary, viz^t —
The public is desired to take Notice,
That by Order of the Court of Directors,
No Clerk of the Bank is permitted to act as a Broker or Jobber in any of the Funds. —

Gov. acc^{ts} the Court of the
purchase of £250,000.
Excheq. Bills. —

The Governor having informed the Court that the Committee of Treasury, had found it advisable to purchase £250,000. of Exchequer Bills since the last Court, for the accommodation of the public. —

Resolved.

Court approve & authorize
the purchase of £750,000
more. —

That this Court do approve the same, and do authorize the Governor to purchase the further sum of Seven Hundred and Fifty thousand pounds from time to time as he may find occasion of such Exchequer Bills, as may be issued payable out of any of the payments of any Loan to be made for the Service of the Year, 1802. —

24 Dec- 1801

Court of Directors of the Bank
on Thursday the 24th Dec^r. 1801.

Present.

John Mathew Esq. Governor.

Joseph Nutt Esq. Dep^y Gov^r.

Thomas Boddington Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Dorell Esq.

Peter Freel Esq.

William Manning Esq.

Jeremiah Olive Esq.

John Pearse Esq.

John Puget Esq.

Thomas Raikes Esq.

John Whitmore Esq.

Thomas Langley Esq.

Thomas Lewis Esq.

Breaston Long Esq.

Ebenezer Maitland Esq.

William Mellish Esq.

— A N D —

Edward Simeon Esq.

The proceedings of the last Court were read.

Ordered.

That the following Gratuities be given
to the several persons hereafter Named; Vix.

Usual Gratuities at
Christmas.

Edward Bentley, Joshua Pitt, and Nicholas
Pamphilon £10, each for their Services in the Library.

Charles Truquet £10 for his Services in the
Bill Office.

Samuel Cooper, 12 Guineas.

George Banks, £10.

Joseph Shackell, £8.

M^r Walton the Accountants' Maid, 5 Guineas.

The Housekeepers' Maid, 2 Guineas.

The eight House porters, £82.

The 21 Watchmen, 42 Guineas.

John Griffin, £10 for carrying the daily Chancery
Accounts, to the Accountants' General's Office, Chancery Lane.

The 8 House porters, the 15 Day porters, who are
also Watchmen, the 6 Watchmen who are not Day porters
and the four Gate porters, 5 Guineas each, in lieu of
perquisites and Christmas Boxes which have usually
been received by them from the Clerks.

Ordered.

Exchequer Porters
£7.10.---

Ordered, That the Exchequer Porters be paid their usual allowance of £7.10 for the half Year ending the 25th Instant.---

£800 to Edw. Bentley
Sers.---

Ordered, That £800 be given to Edward Bentley and others, being 24 in Number, for their Services in posting the Bills and Notes discounted into the Discount Ledgers.---

£200 additional to
Ditto.

Ordered, That an additional Gratuity of £200 be given to Edward Bentley and others for posting the Bills and Notes, discounted: in consideration of the increase of that branch of business, in the course of the present Year.---

Bank to be defended
in Cham. ag. attornys
Genl.---

Ordered, That Mess^{rs} Winter & Kaye do in Cham. ag. attornys appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of the Attorney General.

L. Powys £5.-
F. W. Rooke £5.-
Geo. Hare £25.-
Notes parts lost.---

Ordered That £5 be paid to the Rev. Lillerton Powys, and £5 to Frederick William Rooke, in full Geo. Hare £25 for satisfaction for two Bank Notes, the sinister parts of which are lost, and £25 to George Hare for five Bank Notes, the dexter parts of which are lost, upon their delivering up the respective remaining part, thereof and giving Security, to indemnify the Bank, against the same to be approved by the Committee ensuing; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

£300. 2. to the Widows

Fund to be continued
ann. in ad. to £500

Ordered, That £300. 2. in addition to £500 ordered by the Court the 15th December 1791, making together £800. 2. be given to the Fund for making Donations

24 Decr 1801

Donations to the Widows of the Officers of this House, and that a like Sum be carried to the account of the said Fund annually, in the Month of December, to be applied, laid out, or distributed in the same manner as the said Fund is now disposed of, by the Governor and Committee of Treasury for the time being, as they may think most expedient.

Report from the Com^{ee}

for the Print^g Office &c of Inspection for the Printing Office &c^a was read and approved &c and approved; and the same as it relates to Mr. Watkins and Mr. Burbank was referred to the Committee of Treasury.

Report from the Com^{ee}

for the House & Serv^{ts}. The Deputy Governor reported from the Committee for the House and Servants, that the Committee had ordered Payment of the Wages of the Servants, amounting to £87276.0.11 and the Tradesmen's Bills amounting to £10815.13.7 for the Quarter ending the 5th January next: That Mr. Newland's Account of Petty Charges, and the Storekeepers Account of Stationary, pens and other Articles used in this House, had been examined and allowed; and also that the Gate Porter had been examined as to the Behaviour of the Watchmen, and had no Complaint.

SP

Court of Directors at the Bank
on Thursday the 31st Decr 1801.

Present

John Mathew Esq. Governor

Thomas Boddington Esq.	John Pearse Esq. ---
Samuel Bosanquet Esq.	John Puget Esq. ---
Alexander Champion Esq.	Thomas Raikes Esq. ---
Edward Darell Esq.	John Whitmore Esq. ---
George Dorrien Esq.	Thomas Amyand Esq.
Peter Freel Esq. ---	Thomas Sangley Esq.
Jeremiah Harman Esq.	Thomas Lewis Esq.
William Hanning Esq.	Beeston Long Esq.
Jeremiah Olive, Esq.	Edward Simeon Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Sidney Vincent, a Security in £500 for William Newcombe is Deceased.

Ordered, That the said William Newcombe do forthwith provide other Security in the room of the said Sidney Vincent.

Wm Newcombe Deft
in his deff. ---

Letter of Credit
Hudson's Bay Comp^y

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 30th instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England, (being now read) requesting that their Credit for Twenty thousand Pounds, which will expire on the 3rd January next, may be extended to the 3rd day of March next: and that Mr. Alexander Lean, their Secretary may be permitted to overdraw for the said Sum of Twenty Thousand Pounds, for and on account of the said Company: - the same was agreed to and ordered accordingly at the rate of 2 1/2 Cent^s Annum Interest.

Quarterly Reports of
Com^{rs} read & approved.

The Quarterly Reports of the Comm^{ees} of Treasury, and the Committees of Inspection for the Stock Office and the Drawing Office &c. were read and approved.

31 Dec. 1801.

Assignm. from the Bk.
of the Lease of a House
in Broad Street to Wm.
Thornton Esq. read &

An Assignment from the Governor and Company of the Bank of England, to William Thornton Esq. of a Lease, for 21 Years from the 8th May 1793, of a House in Broad Street, formerly in the occupation of William Lucas Esq. and lately used for the Income Office, for the Sum of Five Hundred and eleven Pounds, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Ordered,

Geo. Erving £10 for 2
Bank Notes burnt.

That £10 be paid to George Erving Esq. in full satisfaction for two Bank Notes, which are alledged to have been burnt, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the Vouchers relating thereto.

Wm. Byrne reprimanded

Upon reading the Petition of William Byrne, now under Suspension, praying to be restored; - and the said Byrne being called in and reprimanded from the Chair.

Ordered,

restored

That his Suspension be taken off.

Ordered,

Bank to be def. in

Chan. ag. E. Griffiths

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 Griffiths.

The following Letter from the Chanc^r.
 of the Exchequer, Viz^t.

Downing Street
 December 30th 1801.

Gentlemen,

See for the Chan. of the
Exch^r. request for an Act
of £1,500,000 and instalment
of the Loan for 1802.

As a large proportion of the Money to be raised by the issue of Exchequer Bills, under an Act of the present Session, is now wanted to satisfy

Satisfy

" satisfy the Demands for the Public Service, I trust,
 " I trust that Your Court will consent to afford the
 " Accommodation, which is extremely material under
 " the present Circumstances, of making advances on
 " Exchequer Bills, to an Amount not exceeding One
 " Million, five Hundred thousand Pounds; which Sum
 " will be charged upon Installments of the Loan to be
 " raised for the Service of the ensuing Year."

I have the honor to be, Gentlemen,

Your most obedient, humble Servant,

Henry Addington.

Resolved,

The proposition in the
 S^d L^o complied with
 on certain Conditions.

That this Court do accede to
 the proposition, contained in the foregoing Letter,
 provided, that the Chancellor of the Exchequer, will
 pledge himself, that the repayment of this Sum,
 shall be made from the earliest Instalments of
 the first Loan to be made in the ensuing Year,
 and in no case later than the end of May 1802,-

Resolved,

The Gov^r & Mr. Darell
 to act the Chan^r therewith
 & that the Loan of 3 Mills.
 first lent in 1798, will
 not be renewed &c.

That the Governor and Mr. Darell,
 be desired to wait on the Chancellor of the Exchequer,
 to impart to him the above Resolution; and that at
 the same time, they do acquaint him, it is the
 determination of this Court, not to consent to any
 farther Renewal of the Loan of Three Millions,
 first lent in the Year 1798. And to press on the
 Chancellor of the Exchequer the necessity of making
 such arrangement in his Finances, as will enable
 him to repay the Bank, at the earliest possible period.

[Signature]

7 Jan. 1802.

A Court of Directors at the Bank
on Thursday the 7th Jan^r 1802

Present
John Mathew Esq: Govern^r.

Joseph Nutt Esq: Dep^y Gov^r?

Thomas Boddington Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Sir Richard Neave Bart.

Jeremiah Olive Esq.

John Pearse Esq.

John Puget Esq.

Thomas Raikes Esq.

John Whitmore Esq.

Thomas Amyand Esq.

Thomas Lewis Esq.

Beeston Long Esq.

Ebenezer Maitland Esq.

William Mellish Esq.

Edward Simeon Esq.

Samuel Thornton Esq.

The proceedings of the last Court were read.

The Gov^r's reports having
communicated the Resolⁿ and
of the last Court to the
Chan^r of the Exchequer.

The Governor imparted to the Court that he
had waited on the Chancellor of
the Exchequer, with the Resolutions of the last
Court, and that he had since received a Letter,
from him which Letter being read, Viz^t

Downing Street,
Jan^r 4th 1802.

"Gentlemen,"

It is propos^d thereon.

I have consider'd the Resolutions
of your Court, which were transmitted to me on
Thursday last, & think it material to state that it is not
wished to obtain from the Bank previous to the 15th
of January any Accommodation, beyond that of an
Advance, upon Exchequer Bills, to the Amount of
£300,000. and that it was not intended to resort to the
Bank for any further Assistance, excepting when the
Circumstances of the Market should be such, as to
render it difficult to supply without Embarrassment,
or less the various demands for the public Service."

It is propos'd that the Sums, already advanced
upon Exchequer Bills, or which may be advanced

previous

"previous to y^e 15th of January shall be charged -
 "upon early Installments of the next Loan; & if
 "the Bank should think proper to furnish any
 "additional Sums, I can only assure Them, that
 "those Sums shall be discharged with no other
 "delay, than that which the necessity of providing
 "for the pressing Demands of the various Branches
 "of the Expenditure may require. - To the Condition
 "for Repayment before the End of May, it is not
 "possible for me to accede; as I am not satisfied
 "that it would be in my power to perform it,
 "without subjecting myself to a Restriction with
 "respect to the time of negotiating the Loan, which might
 "not be consistent, with the Interests of the Public."

"On the second Resolution, I have only to observe,
 "that I have never had any other Intention but
 "that of proposing to Parliament, upon the Restoration
 "of Peace, to make Provision for the speedy -
 "Discharge of the Sum of 3,000,000 advanced
 "by The Bank in the Year 1798."

I have the honor to be, Gentlemen,
 Your most Obedient,
 and faithful Servant

Henry Addington.

The Governor informed the Court, that the
 Chancellor of the Exchequer had already been
 accommodated with £500,000, for which he had
 given Exchequer Bills, to the Amount of £275,000,
 and the Remainder out of the second Instalment,
 and that consequently the Application in the Letter,
 just now read, is reduced to the Sum of £1,000,000,
 which the Chancellor of the Exchequer assured the
 Governor would not be called for, unless it should prove
 impossible to sell the Bills in the Market, and in that
 Case Exchequer Bills, payable out of the earliest
 Instalments remaining undisposed of, will be
 delivered to the Bank for the Repayment of the
 same.

Resolved.

Gov^r informs the C^t the
 Chan^r had already been
 accommod^d with £500,000
 on Exch^r Bills, pay^{ble} out of
 the 2^d & 3^d Instalment^s of the next
 Loan &c. &c.

Resolved.

Chan: of the Exch: to be
further acc: with one
Million on Exch: Bills.

That the Chancellor of the Exchequer be accommodated with the Loan of One Million on the Credit of Exchequer Bills, made payable out of the Instalments of the next Loan; — such Bills as are payable out of the earliest Instalments — remaining undisposed of, to be pledged with the Bank as Security for the same. —

Out Cash right.

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

S^r. Jones, Rich^d. Horne
John Secch, & c^t. in
their Security. —

The Secretary acquainted the Court, that David Cooper a Security in £250 for Samuel Jones, Henry Crockett in £500 for Richard Horne, and William Cooke in £500 for John Secch, are all Deceased. —

Ordered.

That the said Samuel Jones, — Richard Horne and John Secch, do forthwith, provide other Security in the room of the said David Cooper, Henry Crockett and William Cooke. —

Ordered.

54 Guin: to the Officers
of the Exch:.

That the New Year's Gifts amounting to Fifty four Guineas be given to the Officers of the Exchequer. —

Ordered.

Thos^r. Gable £30 & Jas^r.
Dalton £30 for
Bank Notes lost.

That £30 be paid to Thomas Gable in full satisfaction for a Bank Note, lost above twelve Months ago, and £30 to James Dalton for two Bank Notes, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the dexter parts of the two last mentioned Notes being delivered up; the Committee of Treasury, having examined and approved the several Vouchers relating thereto. —

Shel

7 January 1802

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Bank's Ans.^o to the Bill
of Informatⁿ in Chan^y of
the atty Gen^l -

The Answer of the Governor and Company
of the Bank of England, to the Bill of Information in
Chancery, of the Attorney General, having been
examined by two of the Committee in waiting, was
read and Sealed with the Common Seal in Court. -

Sealed. -

Ordered,

Bank to be def^r in Chan^y
ag^t Tho^s Appleton. -

That Mess^{rs} Winter & Kaye do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the suit of Thomas
Appleton. -

14 January 1802.

Court of Directors at the Bank
on Thursday the 14th Jan^{ry} 1802

Present.
Joseph Nutt, Esq; Dep^y Gov^r.

Thomas Boddington Esq;
Samuel Besanquet Esq;
Alexander Champion Esq;
Edward Darell Esq;
George Dorrien Esq;
Jeremiah Harman Esq;
William Manning Esq;
Jeremiah Olive Esq;
Peter Free Esq;

Thomas Raikes Esq;
John Whitmore Esq;
Thomas Amyand Esq;
Thomas Langley Esq;
Thomas Lewis Esq;
Beeston Long Esq;
Ebenezer Maitland Esq;
William Mellish Esq;
Peter Isaac Shellyson Esq;

The Proceedings of the last Court were read.

The Secretary acquainted the Court that Thomas Dunnage a Security, in £500 for William Giles, is deceased.

Ordered,

W^m Giles dep^y Gov^r

That the said William Giles do forthwith provide other Security, in the room of the said Tho^s Dunnage.

Ordered,

Bank to be ref^d in Chan^{cy}
ag^t C. Codrington Jan^{ry}

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of Christopher Codrington and another.

Ordered,

Thos Parker £10,
W^m Spicer £20
John Miller £51 &
W^m Marsh £70 for
Bank Notes pt^{ly} lost.

That £10 be paid to Thomas Parker, in full satisfaction for a Bank Note part of which has been destroyed, £20 to William Francis Spicer, for a Bank Note the dexter part of which is lost, £51 to John Miller for two Bank Notes, and £70 to William Marsh for two Bank Notes, the sinister parts of which are lost, upon their delivering up the remaining parts thereof, and giving Security to indemnify the Bank

Bank against the same, to be approved by the Comm^o.
in waiting; the Committee of Treasury having
examined and approved the several Vouchers
relating thereto.

Bank's ans^r. to the March^{ts}.
Creggy's Bill in Chan^{cy}.

The Answer of the Governor and
Company of the Bank of England to the Bill of Complaint
in Chancery of the Marchioness Creggy, having been
examined by two of the Committee in waiting was
read and Sealed with the Common Seal in Court.

Sealed.

The following Letter from the Committee of
Treasury of the East India Company, being read, - viz^t.

From the Comm^o.
of Treasury of the
East India Comp^y.

Gentlemen,
The Committee of Treasury of the East
India Company request of the Governor and Directors
of the Bank, that their Loan of One hundred thousand
Pounds, which will expire on the 17th instant, and for
which Bonds were deposited as a collateral Security
may be continued for the further term of two Months.

They likewise request that the Payment of
One hundred thousand Pounds, on account of the
Loan of Seven hundred thousand Pounds, on
Mortgage of £1,207,559. 10. - East India Annuities;
may be postponed to the same time.

We have the honor to be,

Gentlemen,

Your most obedient,
humble Servants,

Chas. Mills,
John Roberts,
John Hunter.

East India House,
13th January 1802.

The Governor & Directors
of the Bank of England.

Resolved,

That this Court do agree to the
proposal made in the above Letter.

Court agree thereto.

21 January 1802.

Court of Directors at the Bank
on Thursday the 21st Jan^y 1802.

Present.

John Mathew Esq. Govern^r.

Joseph Nutt Esq. Dep^y Gov^r.

Thomas Boddington Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

William Manning Esq.

Sir Richard Neave Bart.

Jeremiah Olive Esq.

John Puget Esq.

Thomas Raikes Esq.

John Whitmore Esq.

Thomas Amyand Esq.

Thomas Langley Esq.

Thomas Lewis Esq.

Breaston Long Esq.

Ebenezer Maitland Esq.

William Mellish Esq.

Edward Simeon Esq.

and

Samuel Thornton Esq.

The proceedings of the last Court were read.

Let of Credit to Sea Comp^y.

A Letter from the Committee of Treasury of the South Sea Company, dated the 14th 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 Fifty thousand pounds till the 14th 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^l per Cent. ~~per~~ Annum Interest.

The Secretary acquainted the Court that John Cruickshank, a Security in £250 for William Heriot, and George Uring Jun^r, a Security in £1000, for George Uring Jun^r, are both deceased.

Ordered,

W^m Heriot & Geo. Uring Jun^r

as^t in their Security.

That the said William Heriot and George Uring Jun^r do forthwith provide other Security in the room of the said John Cruickshank, and George Uring Jun^r.

21 January 1802.

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Ordered,

R. West £31. 2. 6

J. Hall £ 6

W. Brooke £ 176

W. Gray £ 20

S. Chapman £ 95

for a Bank post Bill

and Bank Notes lost

That £31. 2. 6 be paid to Richard West, in full satisfaction for a Bank Post Bill, and £6 to John W. Brooke & Hall for two Bank Notes, lost above, twelve Months ago & £176 to William Brooke for 39 Bank Notes, which are alledged to have been burnt, £20 to Adam Gray, for a Bank Note the dexter part of which is lost, and £95 to Silas Chapman for seven Bank Notes, partly destroyed, upon their giving Security to indemnify the Bank, - against the same to be approved by the Committee in waiting, and the remaining parts of the eight last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

28 January 1802

Court of Directors at the Bank.
on Thursday the 28th January 1802.

Present

John Mathew Esq. Governor

Joseph Nutt Esq. Dep. Gov.

Thomas Boddington Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darrell Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Sir Richard Neave Bart.

Jeremiah Clive Esq.

John Puget Esq.

Thomas Raikes Esq.

Thomas Amyand Esq.

Thomas Langley Esq.

Beeston Long Esq.

AND

Samuel Thornton Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that John Walford, a Security in £250 for Edmund Sewin is deceased.
Ordered,

Edm. Sewin def. in his
Secy.

That the said Edmund Sewin do forthwith provide other Security in the room of the said John Walford.

Ordered,

W. Jones £10
A. Best 15
G. Fox 20 and
R. Boulton 10 for Bank
Notes lost &c.

That £10 be paid to William Jones, in full satisfaction, for a Bank Note, lost above twelve Months ago, £15 to Norris Best, for three Bank Notes, and £20 to Robert Boulton for Bank to George Fox, for two Bank Notes, which are alledged, to have been burnt, and £10 to Robert Boulton, for a Bank Note, the dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the last mentioned Note being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

4 Feb. 1802.

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Court of Directors at the Bank
on Thursday the 4th Feb. 1802

PRESENT.

Thomas Boddington Esq.---	John Pearse Esq.---
Samuel Bosanquet Esq.---	Thomas Raikes Esq.---
Alexander Champion Esq.---	John Whitmore Esq.---
Edward Darell Esq.---	Thomas Amyand Esq.---
George Dorrien Esq.---	Thomas Langley Esq.---
Peter Free Esq.---	Beeston Long Esq.---
Jeremiah Harman Esq.---	Ebenezer Maitland Esq.---
William Manning Esq.---	William Mellish Esq.---
Sir Richard Neave Bart.	Edward Simeon Esq.---
Jeremiah Oliver, Esq.---	Samuel Thornton Esq.---

The proceedings of the last Court were read.

Commissioners Notice

The usual Notice from the Commissioners appointed by Act of Parliament, for applying certain Sums of Money annually to the reduction of the National Debt, appointing Messrs. Abraham Newland and Robert Aslett, their Agents, jointly and severally, to draw for such sums as shall be wanted between the 1st Instant and the 1st May next, not exceeding, Thirty one thousand pounds, each Transfer Day (Saturdays and Mondays excepted) was read in Court.

The Secretary acquainted the Court that William Edward George, desires leave to exchange the Security of Thomas Howard in £500, and that Thomas Maltby a Security in £1000 for John Fredk Bourne, is deceased.

Ordered,

W^m George & J^r Bourne
Ref. in their Security

That the said William Edward George and John Frederick Bourne, do forthwith provide other Security in the room of the said Thomas Howard and Thomas Maltby

Ordered.

4 Feb. 1802

Bank to be def.^d in the
C^t of Exch.^r ag^t D. Hutcheson

Ordered, That Mess^{rs} 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 David Hutcheson.

J. Theobalds and G.
Watkinson suspended

The Governor acquainted the Court, that he had suspended John Theobalds and George Watkinson.

Ordered, That their Suspension be continued.

Com^{rs} for the print^g Office
to enquire into their defence
& report.

Resolved, That it be referred to the Committee of Inspection for the Printing Office, to enquire into the nature of their Offence, and report to the next Court.

M^r Mellish added to the
Committee.

Resolved, That M^r Mellish be added to the said Committee.

Transfer Books close.

Ordered, That the Transfer Books for Bank Stock, be shut, from Thursday the 4th March next, till Friday the 23rd April following.

G^l Court to consider of a
Dividend app^d.

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

printed Lists when delivered

That printed Lists of the Proprietors for the Election, be delivered on Tuesday the 23rd March next.

G^l Court for Election of
Gov^r &c.

That a General Court, for the Election of a Governor and Deputy Governor, be held on Tuesday, the 6th April next, and of Directors, on Wednesday the 7th of the same Month.

to be advertised.

That the usual Advertisements, be given thereof.

Ordered

Ordered.

Thomas Clarke £40

J. Osborn — 10

J. Williams — 10

E. Barlow — 10

F. Markett — 10

for Bank Notes burnt

their giving Security

to indemnify the Bank

against the same

to be approved by the

Committee in waiting,

and the dexter parts

of the four last mentioned

Notes, being delivered

up; the Committee of

Treasury, having examined

and approved the several

vouchers relating thereto.

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That £40 be paid to Thomas Clarke, in full satisfaction for four Bank Notes, which are alleged to have been burnt; £10 to John Osborn, £10 to John Williams, £10 to Edmund Barlow, and £10 to Francis Markett, for four Bank Notes, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter parts of the four last mentioned Notes, being delivered up; the Committee of Treasury, having examined and approved the several vouchers relating thereto.

Ordered.

Mr Ewart quits the

Service.

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That William Ewart, at his request, have leave to quit the Service of the Bank.

11 Feb. 1802.

Court of Directors at the Bank
on Thursday the 11. Feb. 1802

PRESENT.
Joseph Nutt Esq. Dep. Gov.

- | | |
|-------------------------|------------------------|
| Thomas Boddington Esq. | John Pearce Esq. |
| Samuel Bosanquet Esq. | Thomas Raikes Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| Edward Darell Esq. - | Thomas Langley Esq. |
| Peter Free Esq. - | Becston Long Esq. - |
| Jeremiah Harman Esq. | Ebenezer Maitland Esq. |
| William Manning Esq. | William Mellish Esq. |
| Sir Richard Neave Bar. | Edward Simeon Esq. |
| Jeremiah Olive Esq. - | Samuel Thornton Esq. |

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

H. Day £5, H. Watson
£60, & A. Sechmere £20
for Bank Notes, lost &c.

That £5 be paid to Henry Day in full satisfaction for a Bank Note, lost above twelve Months ago, £60 to Horace Watson, for three Bank Notes, the dexter parts of which are lost, and £20 to Anthony Sechmere, for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the respective remaining parts of the four last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Deputy Governor acquainted the Court that he had suspended Robert Watson, Josiah Knight Junr. and Manoah Sibley.

H. Watson, J. Knight
J. Sibley Susp.

Ordered,

That their Suspension be continued
The

11 February 1802

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The Secretary acquainted the Court that George Penton, a Security in £250 for Thomas Sandifield, is deceased.

Ordered,

That the said Thomas Sandifield do forthwith provide other Security in the room of the said George Penton.

The Sandifield Draft in his Security.

Banks's Ans^r to the Atty Gen^l's Bill of Informⁿ and Company of the Bank of England, to the Bill of Information in Chancery, of the Attorney General, in Chan^{cy}.

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

Sealed.

Report of the Com^{tee} for the Printing Office, read and approved.

The Report of the Committee of Inspectors for the printing Office, on the reference of the Court of the 4th instant, was read and approved.

Petitions of G. Watkinson and J. Theobalds, read.

Upon reading the Petitions of George Watkinson and John Theobalds (now under suspension) praying to be restored.

Reprimanded from the Chair.

The said Watkinson and Theobalds being called in, and reprimanded from the Chair,

Ordered,

That their suspension be taken off; and that they do make good the sum of Thirty pounds, for a Bank Note of that amount, passed and posted by them, which had been paid before, and stolen from off the File: - and in consequence of their Neglect the said Note was paid twice.

Restored & to make good £30 for a Note paid twice through their Neglect.

[Large decorative flourish]

18 Feb 1802

A Court of Directors at the Bank
on Thursday the 18th Feb^y 1802.

PRESENT.

Joseph Nutt, Esq. Dep^y Gov.

Thomas Boddington Esq.
Alexander Champion Esq.
Edward Darell, Esq.
George Dorrien, Esq.
Peter Freep, Esq.
William Manning, Esq.
Jeremiah Olive, Esq.
Thomas Raikes, Esq.
John Whitmorel, Esq.

Thomas Amyard Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Matland Esq.
William Mellish Esq.
Edward Simeon Esq.
A N D
Samuel Thornton Esq.

The proceedings of the last Court were read.

Ordered.

D. Jones £15 for a
Bank Note lost.

That £15, be paid to David Jones, in full satisfaction for a Bank Note, lost above twelve Months ago, upon giving Security to indemnify the Bank against the same to be approved by the Com^{ee} in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Dep^y Gov^r reports the suspension of Robert Bakewell for Stealing & circulating cancelled Bank Notes.

The Deputy Governor acquainted the Court, that he had suspended Robert Bakewell, one of the Clerks in the Accountants Office; that the said Bakewell, had stolen from off one of the files of the 24th March last, 24 Bank Notes amounting to £252, which by some means had been improperly cancelled; and in order to prevent detection, had erased the original postings in the Ledgers: that he had negotiated five of the said Notes, four of which, namely, two of £300 each, and two of £50 each, had had been paid before the Fraud was discovered, and the remaining one of £50 is still in circulation: that the said Bakewell is now in custody, and has delivered up the other 19 Notes.

Rob^t. Bakewell

Ordered, That the said Robert Bakewell, be discharged the Service of the Bank.

Upon

18 February 1802

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Upon reading the Petition of Josiah Knight Junr. (now under Suspension) praying to be restored; and the Committee of Treasury, having investigated his case, it does not appear that he has been guilty of the Neglect imputed to him. —

Ordered. That the said Josiah Knight Junr. be

J. Knight Junr. reinstated
the neglect imputed not
attached to him. —

Resolved. That the Case of Robt. Watson and
of Manoah Sibley, who were suspended the last
Court, be referred to the Committee of Inspection
for the Printing Office Sec^{al} for them to Report to the
Court thereon. —

Case of R. Watson & M. Sibley
refer. to the Com^{tee} for the printing
Office &c.^{ed}

25 February 1802.

Court of Directors at the Bank
on Thursday the 25th Febr^y 1802

PRESENT.

John Mathew Esq: Governor
Joseph Nutt Esq: Dep: Govr

Thomas Boddington Esq:
Samuel Bosanquet Esq: -
Alexander Champion Esq:
Edward Darell Esq: -
George Dorrion Esq: -
Peter Free Esq: -
Jeremiah Harman Esq:
William Manning Esq:
Sir Richard Meave Esq:
Jeremiah Ovel Esq: -

Thomas Raikes Esq:
John Whitmore Esq:
Thomas Amyand Esq:
Thomas Langley Esq:
Thomas Lewis Esq:
Beeston Long Esq: -
Ebenezer Matland Esq:
William Mellish Esq:
Pet: Isaac Shellupson Esq:
Samuel Thornton Esq:

The proceedings of the last Court were read.

Out Cash right

W^o Harman reported the Out Cash, to have been taken in and found right.

The Secretary acquainted the Court, that William Green, a Security in £500 for Charles Green is deceased. -

Ordered

Chas Green def: in his Security. -

That the said Charles Green, do forthwith provide other Security in the room of the said William Green. -

Ordered

Rev: B. Woodd £200
C. Charlton £10 for 10th in full satisfaction for Six Bank Notes, and £10, to Cornelius Notes sin: parts lost.

That £80 be paid to the Rev: Basil Woodd, C. Charlton, for one Bank Note, the dexter parts of which are lost, upon their delivering up the sinister parts thereof, and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

The

Report from the Comm. for
the Printing Office &c. read &
approved.

The Report of the Committee of Inspection
for the Printing Office &c. on the Case of Robert Watson
and Manoah Sibley was read and approved.

R. Watson & M. Sibley report

Upon reading the Petitions of the said
Robert Watson, and Manoah Sibley praying to be
restored; and they having been called in and reprimanded
from the Chair.

Ordered,

That their Suspension be taken off.

restored

Resolved,

That the Committees of Inspection, be
requested to enquire into the Rules and Regulations,
of the several Offices; — and to report to this Court, —
whether any alteration may appear to them requisite
to be made, for the future Conduct of the Business
in the different Offices.

Comm. of Insp. to enquire
into Rules &c. & Report
thereon.

J. Worthington def. in
his Sec. of 12th Mo. 1801
J. Larchin since May last

It having been represented to the
Court, that James Worthington, had been deficient in
his security in £1000 upwards of twelve months, and
John Larchin in £500 ever since May last.

Ordered,

That the Secretary do give Notice, to the
said Worthington and Larchin, that, unless they provide
sufficient Securities on or before the 25th March next,
they will be suspended.

to procure Secy
before 25 March, or will be
suspended.

Resolved,

That Mr. Bosanquet, Mr. Thornton
Mr. Boddington and Mr. Harman, be appointed
a Committee, to examine Plans, for the improvement
of Bank Notes.

Comm. app. to examine
Plans of Bank Notes.

4 March 1802

Court of Directors at the Bank
on Thursday the 4th March 1802
PRESENT.

John Mathew Esq. Govern^r
Joseph Nutt Esq. Dep^y Gov^r

Thomas Boddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq. —
George Dorrien Esq. —
Peter Free Esq. —
Jeremiah Harman Esq.
Sir Richard Neave Bart.
Jeremiah Oliver Esq. —
John Puget Esq. —

Thomas Raikes Esq.
John Whitmore Esq.
Thomas Langley Esq.
Thomas Amyand Esq.
Thomas Lewis Esq. —
Beeston Long Esq.
Ebenezer Maitland Esq.
Edward Simeon Esq.
Peter Isaac Thellusson Esq.
Samuel Thornton Esq.

The proceedings of the last Court were read.

Ordered,

Geo. Ward £37
Emery — £5 for
Bk Notes, parts lost.

That £37 be paid to George Ward Esq. in full satisfaction for eight Bank Notes, the venter parts of which are lost, and £5 to George Emery, for one Bank Note, the sinister part of which is lost, upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Comm^{ee} of Treasury having examined and approved the several Vouchers relating thereto.

Reports of the Com^{tees}
of Inspect^{rs} read &
app^d —

The several reports of the three Committees of Inspection were read and approved. —

Resolved,

Reference of the
last Court to them
postponed. —

That the reference of the last Court to the three Committees of Inspection, to enquire into the Rules and Regulations of the several Offices, be postponed till after the Election of Directors on the 7th April next. —

Upon

In. Smith reprim.^d

Upon reading the Petition of John Smith, (now under Suspension) praying to be restored; and he being called in and reprimanded from the Chair.

restored

Ordered, That his Suspension be taken off.

Election of Clks app^d.

Ordered, That this day three Weeks be appointed for the Election of one or more Servants.

Comm^{es} app^d to exam^e Candidates.

Resolved, That M^r Lewis, M^r Champion & M^r Olive, be appointed one of the Committees, to enquire into the Abilities and Situations of the Candidates for the ensuing Election of Clerks; & that M^r Simeon, M^r Dorrien and M^r Maitland do compose the other Committee.

Die from the Chan^{ce} of the Exch^{er} request^d an Adv^{ce} of 1 Mill^{ion} in Exch^{er} Bills.

The following Letter from the Chancellor of the Exchequer being read, Viz^t.
"Downing Street,
"March 2nd 1802.

Gentlemen: I am compell'd by a sense of Duty to request, that you will have the Goodness to represent to your Court, that a further Advance from the Bank of a Sum not exceeding One Million on Exchequer Bills, issued under the late Act, would be of peculiar Importance at this Time. The sum advanced would of course be charged on the Installments of the of the ensuing Loan. I have only further to express the Concern, and Reluctance I feel in making this Application; tho' you cannot, but be fully aware of the Motives, which unavoidably occasion it.

I have the Honor to be, Gentlemen,
Your most obedient humble Servant,

Henry Addington
Resolved.

4 March 1802.

Resolved,

Gov. & M^r Bosanquet
to acc^t the Chan^r - will
advance 1 Million.

That this Court do accede to the request of the Chancellor of the Exchequer, and that the Governor and M^r Bosanquet, be desired to wait on him, and acquaint him that this Court, will either advance the Sum of One Million, or purchase to the like amount in the Market, as he may judge will be most conducive to the Public Service. ...

Letter of Credit of the
Hudsons Bay Co^o

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 3rd instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England, - (being now read) desiring that M^r Alexander Lean, their Secretary, may be permitted to overdraw for any Sum or Sums not exceeding Ten Thousand Pounds, till the 3rd May next; and that all former Letters of Credit, given by them, on the said Company's Account, may be cancelled; the same was agreed to, and ordered accordingly at the rate of 4 p^{er} cent. p^{er} Ann. Interest.

C. D. v

Court of Directors at the Bank
on Thursday the 11th March 1802.

PRESENT.

- | | |
|---|---|
| <p>John Mathew Esq. Governor.</p> | |
| <p>Thomas Boddington Esq.
Alexander Champion Esq.
Edward Darell Esq. :-
George Dorrion Esq. :-
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Neave Bart.
Jeremiah Oliver Esq. :-
John Puget Esq. :-</p> | <p>Thomas Raikes Esq. :-
John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Beeston Long Esq. :-
Ebenzer Matland Esq.
Edward Simeon Esq. :-
Peter Isaac Thellusson Esq.
Samuel Thornton Esq.</p> |

The proceedings of the last Court were read.

Out Cash right

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

The Secretary acquainted the Court that Frances Stone, John Spinks and Samuel Smith, - Securities in £250 each, for John Smith, are all deceased. -
Ordered,

John Smith def. in his Security. -

That the said John Smith, do forthwith provide other Security in the room of the said Frances Stone, John Spinks and Samuel Smith. -
Ordered,

Banks to be def. in the Court of Excheq. -

That Mess^{rs} 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 John Atkins and others. -
Ordered,

Mr Millett £50 for a Bank Note sin. pt. lost. -

That £50 be paid to Mr Millett in full satisfaction for a Bank Note, the sinister part of which is lost, 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 Committee of Treasury having examined and approved the Vouchers relating thereto. The

11 March 1802.

Report from the
Superintending Military
read & approved. -

The following Report from the Superintending
Military Committee was read and approved. -

Viz.

"The Superintending Military Committee
"renewed by the Court of Directors the 9th of
April 1801, to regulate all matters of Expence,
"the Hours of Exercise, and every other Circumst^a
"belonging to the Bank Corps", -

"Report,

That the following is the present
"State of the Bank Volunteer Regiment, - Viz^t..

"Lieutenant Colonel Commandant.....	1.
"Major.....	1.
"Captains.....	8.
"Lieutenants.....	10.
"Ensigns.....	6.
"Quarter Master.....	1.
"Surgeon.....	1.
"Deputy Quarter Master.....	1.
"Sergeants.....	16.
"Drum Major.....	1.
"Drummers & Fifers.....	16.
"Rank and File.....	436
Total.....	<u>498.</u>

Total of the actual Expence of the
"Military Establishment, between } £ s. d.
"the 8th April 1801, and the 10th } 2361. 18. 5
"March 1802.....

"To which, however are to be added,

"An Undress Suit, (Ordered
"by the Court of Directors, to
"every Non Commissioned
"Officer & Private in the Regiment) } 2816. 2. 0

"Expences, on account of
"practising the Regiment, } 184. 10. 10
"in Ball Firing.....

Total..... £ 3000. 12. 10
5362. 11. 3

11 March, 1802.

157.

"The Committee have much satisfaction in
"stating to the Court, that, from the improved
"State of the Regiment, in general, and there having
"been no occurrence in the course of the Year to call
"upon it, for actual Duty, they have not had occasion
"to require such frequent Attendances as heretofore:
"in consequence of which the Officers and Privates
"have been materially relieved from that Service,
"which Your Committee are convinced they would
"cheerfully have undertaken if Circumstances had
"required it."

"Bank of England,
"10th March 1802."

John Whitmore,
Lieut. Col. Comm^d

18 March 1802.

Court of Directors at the Bank,
on Thursday the 18th March 1802.

PRESENT.

Job. Mathew Esq. Governor.

Joseph Null Esq. Dep. Gov^r.

Thomas Boddington Esq. -
Samuel Bosanquet Esq. -
Alexander Champion Esq.
Edward Darrell Esq. -
George Dorrien Esq. -
Peter Freel Esq. -
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Meave Bar^t.
Jeremiah Olive Esq. -
John Pearse Esq. -

John Puget Esq. -
Thomas Raikes Esq. -
John Whitmore Esq.
Thomas Amyand Esq.
Thomas Langley Esq.
Thomas Lewis Esq. -
Beeston Long Esq. -
Ebenezer Maitland Esq.
Edward Simeon Esq.
Peter Is. Thellusson Esq.
Samuel Thornton Esq.

The Proceedings of the last Court, were read.

Report from the
Comm^{rs} for acc^{ts}.

The Governor reported from the Committee for Accounts, that having examined the state of the Bank's Accounts, the Committee are of Opinion, that a Dividend may be made of £. 10 p Cent. Interest, and Profits for the half Year ending the 5th April next: - and the Accounts having lain open for the Inspection of the Directors, -

agreed to.

The Court agreed thereto.

Resolved,

Gov^r to acq^t G^d Court
therewith.

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

Ordered,

Bank to be def^d in the
Court of Exchequer by
Geo^s Combes.

That Mess^{rs} 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 George Combes. -

Ordered

Ordered.) That £40 be paid to James Cole, in full satisfaction for two Bank Notes, and £200 to John Free Esq for one Bank Note, lost above twelve months ago, and £200 to William Davies, for two Bank post Bills and a Bank Note, the sinister parts of which are lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter parts of the said Bills and Note being delivered up; the Committee of Treasury, - having examined and approved the several Vouchers relating thereto. -

The following Letter from the Com^{rs} of Treasury of the East India Company being read. viz^t

"Gentlemen,

The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank, that their Loan of One hundred thousand pounds, which will expire this day, and for which Bonds were deposited as a collateral Security: may be continued for the further term of two Months. -

They likewise request that the payment of One Hundred thousand pounds, on acc^t of the Loan of Seven Hundred thousand pounds, on Mortgage of £1,207,559. 16. - East India Annuities may be postponed to the same time. -

"We have the honor to be,

East India House,

17th March 1802. -

"Gentlemen,

Your most obedient humble servants,

"Cha^s Mills. -

"John Roberts. -

"George Fatemp. -

"The Governor & Directors,
of the Bank of England. -

Resolved.

"That this Court do agree to the proposal made in the above Letter. -

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

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

A. -

25 March 1802.

Court of Directors at the Bank
on Thursday the 25th March, 1802.

Present.

John Mathew Esq. Governor.

Joseph Nutt Esq. Dep. Gov^r.

Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
George Dorrien Esq.
Peter Free Esq.
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Neave Bart.
Jeremiah Olive Esq.

John Puget Esq.
Thomas Raikes Esq.
John Whitmore Esq.
Thomas Langley Esq.
Beeston Long Esq.
Ebenezer Matland Esq.
William Mellish Esq.
Edward Simeon Esq.
Peter Isaac Thellusson Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Bank to be defended
in Chan^y ag^t Tho^s
Seawell & another

That Mess^{rs} Winter & Kaye do appear for the Governor and Company of the Bank of England, in Chancery, at the suit of Thomas Seawell and another.

Ordered,

Set Receipt £20, 6/6^d
Smith & J, for Bank Notes
party lost.

That £20 be paid to James Redfern in full satisfaction for a Bank Note, and £7 to Charles Smith, for two Bank Notes, the dexter parts of which are lost, upon their delivering up the sinister parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treas^r having examined and approved the several Vouchers relating thereto.

Bank's ans^r to L^l Temple's
Bill in Chancery

The answer of the Governor & Company of the Bank of England, to the Bill of Complaint in Chancery of Laura Sophia Temple, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

Resolved,

25 March, 1802.

20 Servants Elected.

Resolved,

That 20 Servants be now chosen. Then the several petitions of Thomas Smart, William Turner Parry and Thomas Merle Trignet, recommended by the Governor pursuant to an order of Court the 3rd January 1799, - Charles Parry recommended by Sir Richard Neave Thomas Allen, recommended by M^r. Pearse Thomas Reid, recommended by M^r. Mellish John Williams recommended by M^r. Simeon Michael Willson recommended by M^r. Champion John Drake recommended by M^r. Corrien Joseph Thomas Haslewood, recommended by M^r. Harman John Parker, recommended by M^r. Amyand John Lowe, recommended by M^r. Langley Samuel Richards, recommended by M^r. Wainland George Roberts, recommended by M^r. Olive William Beeby recommended by M^r. Governor Henry Percivall recommended by M^r. Dep. Gov^r. Richard Child, recommended by S^r. Rich^d. Neave Francis Henderson recommended by M^r. Darell Timothy Phillips Asperne recomm^d. by M^r. Thornton & Robert Bridger recommended by M^r. Long, for employment were read, and having been examined and approved by the ^{two} Committees appointed the 4th instant, to enquire into the Abilities of the Candidates; they were all by the Ballot, elected Servants to the Bank during pleasure, at the Wages of £50 p^r. Annum each, except W^m. Turner Parry, and Frederic Reid aged 18 Years at £20 p^r. Annum each, Thomas Smart, Thomas Allen and John Williams, aged 19 Years, at £30 p^r. Annum each, and Francis Henderson Aged 20 at £10 p^r. Annum. and were sworn. -

The Gov^r. states to the C^t. that the Governm^t. Agent cannot dispose of the Exch^t. Bills in his hands

The Governor having stated to the Court, that it had been represented to him, that the weight of Exchequer Bills now on Sale, was so great, that the Government's Agent for the Sale of Exchequer Bills, could not dispose of the Sum which had been placed in his Hands for that purpose. -

The

25 March, 1802.

The Question was put. —

proposal to lend Government
£300,000 on Exch^r Bills.

That the Governor be authorised to lend the
Sum of Three hundred thousand Pounds, on Exchequer
Bills; the said Sum to be repaid on the coming
out of the ensuing Dividends? —

(Negative) —

And passed in the Negative. —

Resolved.

Gov^r to purchase —
£300,000 of Exch^r
Bills. —

That the Governor be authorised
to purchase the Sum of Three hundred thousand
Pounds, from time to time, as he may find occasion,
of such Exchequer Bills, as may be issued, —
payable out of any of the Payments of any Loan
to be made for the Service of the Year 1802. —

1 April 1802.

Court of Directors at the Bank,
on Thursday the 1st April 1802

Present.

Job Mathew Esq. Governor.

Joseph Nutt Esq. Dep^y Gov^r.

Thomas Boddington Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Dorell Esq.
George Dorrien Esq.
Peter Free Esq.
Jeremiah Harman Esq.
William Manning Esq.
Sir Richard Neave Bart.
Jeremiah Olive Esq.
John Puget Esq.

Thomas Raikes Esq.
John Whitmore Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Edward Simeon Esq.
Peter Isaac Shellufson Esq.
and
Samuel Thornton Esq.

The proceedings of the last Court were read.

Ordered,

Advance of Wages
to Sundries.

That the Wages of the several Serv^{ts}
hereafter named, be advanced from the 5th instant
as follows, Viz.

In the Accountants Office, William
Matton, Chief Accountant £30 p^{ann} Wm Hutchison
Deputy Accountant, Robert Bryer, Assistant, Richard
Gale, Nathaniel Hancock Towle, Wm Newcombe,
John Bowman, Nathaniel Crawford, Tho^s Reid,
Samuel Tomkins, Brian Baillic, Nathan Dell,
Thomas Sandifield, Robert Browning & Francis
Walsh £20 a Year each, Isaac Cooper, Tho^s Gribble,
John Richter, Silvester Lowden, William Dartnall,
Gilbert Burrington, Tho^s Joseph Littlefear, George Rogers,
Thomas Carpenter, Edward Martin, John Cartlitch,
William Francis Eld, William Gibson, Edwards
George, John Grove, Thomas Thompson, Leon Harrison,
George Gibbs, Rob. Haseldine, Edmund White, John
Thornton, In^o Turner Watts, Joseph Cunning, John
Carnaby, John Caldecott, William Wastell, Robert Stevens,

Richard

1 April 1802.

Richard Welch, Thomas Worsley, William Rea,
Richard Vaux, William Christmas, Wm Pinner,
Joseph Fearn, Stephen Groat, Rich^d Wimberley,
Joseph Boardman, Wm Henry Nelson, William
Atkinson, William Knight, John Forster, George
Urling, John Edward Flinde, George Bouchier Walker,
William Sutton, Reuben Browning, William Crippen,
Thomas Fothergill, George Tomkins, Joseph Stanley,
Timothy Scott, Samuel Fidoe, Wingfield Turner,
Samuel Ripp, John Oswald Trotter, Geo. Armstrong,
John Thomas Hall, Edw. Robert Bradley, George
Cottman, Richard Elliott, Steventon Peyps, George
Hutchison, Thomas Beeden, Frederick Ferdinando,
William Parker, John Taylor, Joseph Bullen,
William Harman, John Fleetwood Jun^r, John
Exeter, George Arnoldi, Stephen Peter Godin, John
Cherry, Thomas Patrick, Jonathan Greaves,
David Henry, Joseph Newton, John Tho^s Booke,
William Jones, John Willett, James Baxter,
Joseph Wright, James Owen, Samuel Hulme,
John Bray, Robert Gibbs, Thomas Bowyer,
Edward Smith, John Armitage, Thomas
Hackett, Thomas Beardmore, Tho^s Randell,
Robert Bignell, Richard Marston, Edward
Gordon, Thomas Clapton, Will^m Augustus
Willis, Isaac Pilleau, Joseph Gritton,
Richard Evans, William Samuel Turpin -
Baughan, William Foster, John Swan, John
Smith, Thomas Ord, George Whitley, Thomas
William Adams, Matthew Plestow, James
Fenn, Charles Stuart Jun^r, Thomas Bowman,
George Neele, Richard Frederick Clarke, Thomas
Ashton, William Allen, James Lucett, James
Petit, William Edward George, M^r Hathaway,
John Richards, William Maughan, James
Worthington, Thomas Parker, Edm^d Gerard South,
John Bradley, Lewis Edw^d Pellette, Micah Corder,
Will^m Henry Tatham, John Coxton, Thomas
Tripcony, Jeremiah Slipper, William Bryne,
William Derby, William Kemp, William Mellet
Bullock, William Bridges, Peter Bocquet, John
Barnett, Thomas Charles Francis, Francis Pickett,

Robert

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Robert James Miller, Joseph Lewin, Thomas Ormes Jun^r, Samuel Turner, Tho^s. Fra^s. Gastineau, Vaughan Brewster, Charles Norris, Robert Bignell, and Edward Bentley £10 a Year each.

In the Hall, Robert Astlett, Henry Hase, Nicholas Sampson, Samuel Hulme, George Lawrence, John Tilbury, George Nicholas Valentine, Jeremiah Kelly, Charles Smith, Isaac Field, Peter Pineau, Thomas Triquet, John Rogers, William Church, John Humble, William Smart, Samuel de la Maziere, and Harry Diggles £20 a year each. Thomas Tilly, Richard Horne, William Score, Edw. Fleming, John Clack, Richard Fawcett, John Holland, Randolph Hobman, John Taylor, Nathan Sutton, Jacob Clarke, John Durnford Capel, Thomas Reddish, William Powis, Henry Whiting, John Lincoln, John Penn, William Hall Philip Broke, William Hefworth, John Butler, Richard Oakden, Peter Cazaly, Willm Jefferson, Charles Tabor, Abraham Jackson, - Henry Meritt George, Charles Clarke, Tho^s. Wragg, Nathaniel Stock, George Rutland, John Glazbrook, William Fuller, John Newton Hunt, George Clarke, William Ansell, Nathaniel Allen, James Vautin, George Dawson, John Vanderpant, Willm Heriot, Robert Fish, Joseph Snee, William Watson, John Larchin, Richard Goodwin James Dickinson, John Pegg, Benjamin Jennings, Joseph Irving, Samuel Clark, John Beavington, Tho^s. Clarke, Thomas Donald, Christopher Hughes, John Thomson, Joseph Bright, Francis Bocquet Thomas Watson, James Thomson, In^r. Partridge, Obadiah Mikes Rogers, George Kirlew, Benjⁿ. Madden, Andrew Honey, George Corner, Tho^s. Woolley, John Frederick Bourne, John Rudall, Thomas Holland, William Hughes, Roger Clough, James Mawdesley, Benjamin Coles, Rich^d. Foster, John White, Robert Ackroyd, James Ward, John Saunders, Andrew Feltham, Edmund Homersham, - John Henry David Walter, Tho^s. Bliss, Partridge Greenlade, In^r. Champ, Edm^d. Rich^d. Chicheley, Edw^d. Mitchell, Tho^s. Needham, Willoughby Hoakes, Richard Ganthony, Edw^d. Staple.

John

1 April 1802.

John Boyne, John Lees, Thomas Middleton,
 William Knight, Richard Dyson, John Sparkes
 Cox, Thomas Clout, Thomas Dupree, In^o. Wakefield,
 Wm Williams, Samuel Sanigear, Sam^l. Draper,
 John Willis, Paul Whitehead, Henry Dover, Wm
 Taylor Jun^r., Charles Edw^d. Waller, Cha^s. Law,
 John Bewley, William John Lynde, Stephen
 Lecte, Richard Hughes, Manoah Sibley,
 George Porter, John Hatfield, Joseph Freeman
 William Barnes Rhodes, James Curry, Tho^s. Passer
 James Dent, George Brabs, Charles, North,
 Robert Huddle, and William Armitstead,
 Ten pounds a Year each, William Dawes, Dep^y. Secy
 and William Shrubsole Secretary to the Com^{rs}.
 of Treasury £20 a Year each, William Smith,
 Assistant to the Secretary £10 a Year and the
 Secretary £15 a Year.

Ordered,

Gratuities to sundries

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

Viz^t - In the Accountants Office, -

William Walton, Chief Accountant £350, William
 Hatchison Dept^y. Account^{ts}. £160, Robert Buyer
 Assistant £100, Robert Browning Head of the Bank
 Stock £70, Richard Gale £20, Thomas Gribble £10,
 Thomas Sandfield Head of the Chancery acc^{ts}. £60, -
 Nath^l. Crawford £40, John Collins, Edward Lloyd and
 Robert Bignell £30 each, William Holdsworth late head
 of the Specie £20, Edward Bentley, Head of the Specie
 £10, Ditto as Assistant £14, Joseph Hawker £7, -
 Theophilus Browne & Joseph Gritton for filling
 up the Weekly Lists of Bills discounted £15 each, -
 John William Johnson for Copying the Quarterly
 Accounts of premiums of Exchequer Bills £20, Tho^s.
 Nisbett for passing Letters of Attorney for the Sale of
 Stock £60, Thomas Bateman Assistant £30, John
 Cotton £10, Thomas William Adams, Head of
 the Cheque £10, Signers of Dividend Warrants,
 Isaac Pilleau, John Cotton, Francis Fleming, Walter
 Ferdinando, John Barnard, Jeremiah Hipper,

Charles

Charles Semage, Reginald Parker, James Cooper,
 Robert Bicknell, Edward Bentley, Joseph Gritton,
 Theophilus Browne, Joseph Fenn, William Thompson,
 William Auber, William Derby, John Hoffmann,
 Joseph Hawker and Charles Green £20 each, Francis
 Walsh Head of the Consols £120, Lawrence Poppleton
 and Nathaniel Hancock Towle £60 each, Joseph
 Gritton, Enterer of Bills discounted £20, Samuel
 Tomkins, Head of the Reduced Office £50, William
 Newcombe Assistant £40, Nathan Dell, Head of
 the Imperial Annuities £30, Thomas Reid, second
 £20, Charles Norris, Head of the £A & £B p.cents £50,
 Thomas Bateman assist. £30, Brian Ballie, head
 of the Cheque ^{Office} £50. - John Bowman assistant £20, John
 Barnard, Head of the Drawing Office £30, William
 Auber, Head of the 7 Days Sight Notes £20, Isaac
 Pilleau at the Balance Book £20, Charles Stuart
 at the Journal £30, William Foster, assist. £20, Edward
 Bentley, Head of the Discounts £30, Jonathan
 Greaves, Assistant Storekeeper £20, Unclaimed
 Dividend Office, Francis Walsh £20, Lawrence
 Poppleton, Nath^l. Hancock Towle and Samuel
 Petit £10, each. - Interior Office ^{Consols}, Francis Walsh £20
 Lawrence Poppleton and Nath^l. Hancock Towle £10
 each, Joshua Pitt and Thomas Rennell for attend^g
 to Unblock the Strong Room £10 each, attend every
 Morning to take the totals of the Discounts in the
 printed Books, Edward Bentley £30, Theophilus
 Browne, Joseph Fenn, Joseph Gritton, W^m. Derby,
 W^m. Sam^l. Turpin Baughan, W^m. Thompson, William
 Byrne, William Kemp, W^m. Mellet Bullock, -
 Thomas Parker, and James Fenn £20 each, Tr^s.
 Fleming Head of the £1 & £2 Note Office, and
 Robert Bicknell £20 each, Matthew Plestow
 and James Fenn for assisting in getting up the
 back Work £15 each. -

In the Hall, Abraham Newland Chief Cashier,
 £100, Robert Aslett Second Ditto, £200, - and for making
 out the Audit Roll £20, - Henry Hase, Assistant £60,
 Cashiers Office, Henry Hase, William Smart, Thomas
 Bros, and George Lawrence £40 each, John Fleetwood

£30.

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1 April 1802,

£30, Fifteen Cashiers £60 each, Isaac Padman
late a Cashier £34, Thomas Higgs dec^d £33, Peter
Pineau and Thomas Triquet £48 each, Drawing
Office, Joseph Rickards dec^d £11, W^m Armit's head
£26, Randolph Holman £18, James Longman
£10, - General Cash Book, Benjamin Kiddell £50,
Robert Willis and John Hogben £30 each, William
Knight and Richard Dyson £10 each, Alex^r Simpson
Correspondent £40, Bill Office, William Church £30,
William Bridges £20, Obadiah Wickes Rogers £15,
Discount Office, John Rogers £120 & £60, Will^m
Cuell £70, and £30, W^m Coleman £60 & £30, Will^m
Succraft £20 & £10, Thomas Tolley, Cha^s Cocks,
and Jonathan Hopkinson £40 & £20 each, W^m
Score £35 & £17.10, Richard Horne £30 & £15, -
Stephen Puerpene Fatt £25 & £12.10, Edw^d Fleming
£20 & £10, Thomas Finden, first In. Teller £20, John
Coward £20, Edward Ellis, Will^m Hughes and
Benjamin Coles £15 each, John Gunningham
Head of the Exchequer £130, Benjamin Madden
£90, Andrew Honey £60, printing Office, John
Tilbury £17, John Henry David Walter and Tho^s
Donovan £15 each, Charles Bros £12, John Sarchin
£4, Thomas Rippon and Nathan Sutton for
Copying receipts and payments of Drawing Acc^{ts}
£20 & £10 each. - Bank Note Office, Samuel de
La Maxieres £30, Josiah Knight £20, W^m Fuller
£10, Post Bill Book, Harry Diggles £20, Dividend
Warrant Office, William Harris £10, and £20 for
attending Commissioners of Bankrupts. - Cash
Books, James Fleming £20, - pay Clerks, In^o Penn
£20, John Jarvis £40, David Price £20 & £10, Fra^s
Salkeld £20 & £10, John Penn and John Jarvis £20
each, William Seabrooke x x Benjamin Davis
W^m Hall, Tho^s Northover and John Bewley £10,
each, W^m Seabrooke, Benjⁿ Davis, Will^m Hall &
Tho^s Northover £20 each, Tho^s Bros for extra
attendance on Commissioners of Bankrupts £30,
Assistants in the Cashiers Office, George Corner
Howel Davies Stewart and William Rickard
£30 each, Inspectors, Thomas Bliss, Tho^s
Glover and Partridge Greenblade £20 & £10 each.

Thomas

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Thomas Baxter, John Champ, George Kaye, Edm^d.
 Rich^d. Chicheley, Edw^d. Mitchell Willoughby Hoakes,
 John Seech, John Lees, Edward Staple, In^o. Boyne, and
 Thomas Middleton £20 each, Thomas Needham and
 Richard Ganthony £18 each, Signers of Notes under £5.
 W^m. Garrett, Jas. Longman, Alex^r. Hooper, Geo. Nicholls,
 W^m. Gaulier, Gerard Tho^s. South, W^m. George, Richard
 Fawcett, Charles Phillips, Charles Watts, Isaac Booth,
 Jas. Barber, and John Black £40 each, Nich^s. Pamphilon
 £16, Sam^l. Hulme £16 & £12, and And^w. Feltham £10.-
 Bullion Office John Humble £30, Jas. Thomson £15,
 The Light House Porters £18, The 21 Watchmen
 £105, The 8 Supernumerary Watchmen £32.-
 Samuel Cooper £60, George Banks £55, Joseph
 Shackell £45, - Robert Best, Secretary £100, Willm
 Dawes, Deputy £60, William Smith Assistant
 £50, and William Shrubsole Secretary to the
 Committee of Treasury £60.-

Ordered,

Gratuities to the Gate
Porters.-

That £22.10. be given to Zachary
 Billing, and £20 each to James Elliott, Thomas
 Carter and Joseph Bruce the Gate Porters for the
 half Year ending the 5th instant.

Resolved,

A Director going out
may make over his
Nomination for a
Clerk.

That any Director of this Court
 may previous to his going out by Rotation, (in Case
 a List for the Election of Clerks shall be open)
 make over to any other Gentleman in the ensuing
 Direction, his Right to fill up such Nomination
 for a Clerk as he may not have disposed of.

Court adjourned.

The Court adjourned to Tuesday next the 6th
 April.

Tuesday, the 6 April, 1802.

held again.

The Court was held again pursuant to the
 said Adjournment.

Resolved

1 April 1802.

Resolved,

Gov^r to buy £300,000
Exch^r Bills.

That the Governor be authorized to buy Three hundred thousand Pounds, Exch^r Bills in the Market, payable either into the early Installments of the Loan, or into such other Installments as the Bank do not hold many Exchequer Bills upon already.

Report from the Com^{rs}
for the House & Serv^{ts}.

The Deputy Governor reported from the Committee for the House and Servants, that the Committee had ordered payment of the wages of the Servants, amounting to £17,129.11.10. and the Tradesmen's Bills amounting to £6,788.7.5 for the Quarter, ending the 5th instant; That Mr. Newland's Account of petty Charges, and the Store keeper's Account of Pens, and other Articles used in this House, was examined and allowed; and that the Gate Porter, had been examined as to the Behaviour of the Watchmen, and had no complaint.

Tho^s Woolley, W^m Strutt
& J^r C. Baker (def^{ts} in this)
Security.

The Secretary acquainted the Court, that George Woolley a Security in £500, for Tho^s Woolley and Barnell Blower in £500 each for W^m Tho^s Strutt and John Cole Baker, are both deceased.

Ordered,

That the said Thomas Woolley, W^m Thomas Strutt and John Cole Baker, do forthwith provide other Security in the room of the said George Woolley & Barnell Blower.

Ordered,

Bank to be def^{ts} in Chan^{cy}
and in the C^t of Exch^r agst
Security parties.

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective suits of the Attorney General, Ja^s Anish Wolcott & another, William Curtis & others and Sarah Brooke, and also in the Court of Exchequer, at the respective suits of W^m Salte & another, John Mangles and another, Stephen Fosset & an^{tr}, Evan Jones & an^{tr}, and W^m Le Grelle.

Ordered,

John Barber £50 for
3 Bank Notes.

That £50 be paid to John Barber in full Satisfaction for three Bank Notes, which have

been

1 April 1802.

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J. Whitteare £20 &
W. Marriott £30 for
Bank Notes lost.

been obtained for a Draft lost by the post, £20 to John Whitteare for a Bank Note nearly destroyed, and £30 to William Marriott for a Bank Note the better part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Comm^{ees} in waiting, and the remaining parts of the last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto. ---

Reports from the Comm^{ees}
of Treas^y &c. Read and
approved. -

The Quarterly Reports of the Committee of Treasury, and the three permanent Committees of Inspection, were read and approved. ---

Gratuities to the Sec^{ys}

Ordered, That a Gratuity of £20 each, be given to Robert Best, William Dawes, W. Smith and Wm. Shrubsole, as Secretaries to the said Comm^{ees}. ---

Henry Pedley susp^d?

Ordered, That Henry Pedley be suspended. ---

Jas Burbank susp^d -

Ordered, That James Burbank be suspended. ---

J. Richards appointed
to the Interior Consol
Off^{ce} -

Ordered, That on account of the increase of Business in the 3 p Cent Consol Office, John Richards be appointed an occasional Assistant Clerk in the Interior Office there, with an allowance at the rate of £50 p Ann^m, and that the allowance of £100 p Quarter, paid to that Office, be increased to £111. 2. 2 p Quarter (the addition being in the proportion of 1/9) to be divided amongst them, during the said John Richards's continuing therein, to commence from 5th March last. ---

£20 Gratuity to Wm
Derby. -

Ordered, That in consequence of the Report of the Comm^{ee} of Inspection for the Drawing Office &c. on the 11th March last a Gratuity of £20 be given to William Derby. ---

Report

1 April 1802.

Report from the Com^{ee}
for Bank Notes read &
approved.

A Report of the Committee appointed
the 25th February last, to examine Plans for the
Improvement of Bank Notes, was read and
approved.

Resolved,

Military Com^{ee} to impart
to the Corps the sense of the
Court in declining a
proposed remuneration.

That the Military Committee
be requested to take on itself the task of imparting
to such Clerks of this House who have so disinterestedly
engaged in the Bank Volunteer Regiment the
entire approbation this Court entertains of their
conduct, in consequence of the proposition made
to the Court of Proprietors, that a pecuniary
remuneration should be granted for their services;
and although from subsequent circumstances,
the wish declared in their address to their
respective Officers to decline the benefit proposed
could not be brought under the Eye of the
General Court, — Yet, that this Court of
Directors is desirous of expressing the high sense
it feels of their conduct on this occasion.

Mr Whitmore proposes
to give in his resignation
of the Command of the Corps.

Mr Whitmore acquainted the
Court, that at this period of Peace, it was his intention
to give in his resignation of the Command of the
Bank Volunteer Regiment, but at the request of the
Court, he was induced to defer it for the present.

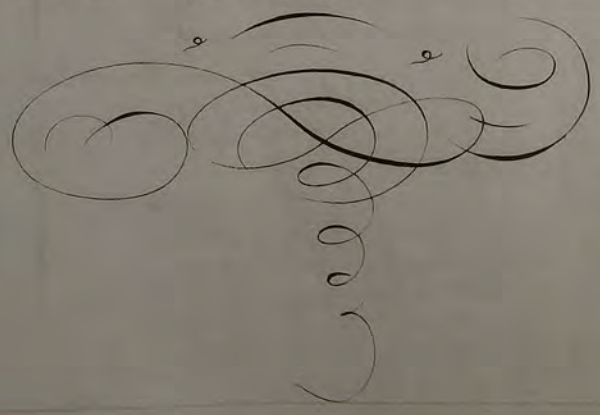
Directors, elected the 7th April 1802.

Thomas Amyand Esq.	} Sworn before the Governor the 7 th April, 1802. -
Samuel Bosanquet Esq.	
Alexander Champion Esq.	
Edward Darell Esq.	
Peter Free, Esq.	

Jeremiah Harman Esq. Aff^d before the Dep. Gov: the 8th April 1802.

Thomas Langley Esq.	} Sworn before the Governor the 7 April, 1802. -
Thomas Lewis, Esq.	
Beeston Long, Esq.	
Ebenezer Maitland Esq.	
William Mellish Esq.	
Sir Richard Neave Bar.	
John Puget, Esq.	
Thomas Raikes Esq.	
Edward Simeon Esq.	
Samuel Thornton Esq.	

Roger Boehm Esq.	} Sworn before the Governor the 7 th April, 1802. -
Bicknell Conroy Esq.	
Nath ^l . Bogle French Esq.	
Charles Pole Esq.	
Henry Smith Esq.	
Stephen Thornton Esq.	
Brook Watson Esq. Alder.	
Benjamin Winthrop Esq.	



3 April 1802.

Court of Directors at the Bank
on Thursday the 3th April 1802

Present.

John Mathew Esq. Governor.

Joseph Nutt Esq. Dep^y Gov^r.

Thomas Amyand Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq. —

Peter Free Esq. —

Jeremiah Harman Esq.

Thomas Langley Esq. —

Thomas Lewis Esq. —

Breeston Long Esq. —

Ebenezer Maitland Esq.

William Mellish Esq. —

Sir Richard Neave Bar^t.

John Puget Esq.

Thomas Raikes Esq.

Edward Simeon Esq.

Samuel Thornton Esq.

Roger Boehm Esq. —

Bicknell Conery Esq.

Nath^l Bogle French Esq.

Charles Pole Esq. —

Henry Smith Esq. —

Stephen Thornton Esq.

Brook Watson Esq. & Ald^r.

Benjamin Winthrop Esq.

The Proceedings of the last Court were read.

Out Cash right.

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

Standing Com^{rs} app^d.

The Standing Committees for the Year ensuing were appointed. *Viz*!

For the Accounts and for the Treasury, for a Committee of Building, and also a Committee of Inspection for the Secretary's Office, The Chief Account^t and Chief Cashier, the Exchequer, the Store Keeper and the Bullion Offices.

Sir Richard Neave Bar^t.

Edward Darell Esq. —

Samuel Bosanquet Esq.

Thomas Raikes Esq.

Samuel Thornton Esq.

Benjamin Winthrop Esq.

For the House & Servants

Thomas Amyand Esq.

Alexander Champion Esq.

Peter Free Esq. —

Jeremiah Harman Esq.

Thomas Langley Esq. —

Thomas Lewis Esq. —

Breeston Long Esq. —

Ebenezer Maitland Esq.

William Mellish Esq.

John Puget Esq.

Edward Simeon Esq.

Roger Boehm Esq.

Bicknell Conery Esq.

Nath^l Bogle French Esq.

Charles Pole Esq. —

Henry Smith Esq.

Stephen Thornton Esq.

Brook Watson Esq. & Ald^r.

8 April 1802.

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For the Inspection and Internal Regulation of the different Offices, pursuant to the Resolution of this Court the 4th September, 1800.-

For the Stock Offices, viz. Bank Stock, £3rd Cent Reduced, Consols, Interior D^{rs}, Irish £3rd and 4th Cents. see

Mr Boehm,

Mr Mellish,

Mr Conery,

Mr Langley,

Mr Puget,

Mr Stephen Thornton.

William Dawes, Secretary

For the Printing Office, Bank Note Office, Signers of Notes under £5, Pay Clerks, In Tellers, Income Office, Out Tellers, Clearers, Cash Books, Inspectors, Specie and Land Tax Office. -

Mr Long,

Mr French,

Mr Mellish,

Mr Maitland,

Mr Simeon,

and

Mr Harman,

Mr Smith. -

Robert Best, Secretary. -

For the Drawing Office (Accountants) Chancery, Cheque, Drawing Office (Hall) Bill Office, Post Bill Office, Dividend Warrant Office, Discount Office, and General Cash Book.

Mr Ald^r Watson,

Mr Pole,

Mr Lewis,

Mr Amyand,

Mr Champion

Mr Freel. -

William Smith, Secretary. -

Resolved,

That the three following Gentlemen added to the Field Officers and Captains form the Superintending Military Committee, viz. - Sir Richard Neave Bart., Mr Long, & Mr Ald^r Watson. -

Superintending Military Comm^{ee} appointed. -

Resolved,

That Mr Bosanquet, Mr Sam^l Thornton, Mr Puget, Mr Harman and Mr Maitland be appointed a Committee to examine plans for the improvement of Bank Notes. -

Com^{ee} for Improvement of Bank Notes app^d. -

Ordered. -

3 April 1802.

Ordered,

Annual Elect. of the Servants
app^d -That the Annual Election of the Servants, be appointed for Saturday the 1st May next, and that they all have Notice, then to attend.The 7th and 12th By Laws read,
as usual.The 7th and 12th By Laws, were read

Ordered,

16 Guineas to the
Bullion porters.

That Sixteen Guineas be given to the eight Bullion porters, for their Services in the Warehouse and Vaults, as usual.

Ordered,

W. Salte £20, F. Hicks
£10 & J. Adamson
£5 for Bank Notes
lost &c. &c.That £20 be paid to William Salte, in full satisfaction for four Bank Notes, lost above twelve Months ago, £10 to Fra^s Hicks for a Bank Note, the sinister part of which is lost, and £5 to John Adamson, for a Bank Note, the greater part of which is burnt; upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the two last mentioned Notes, being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.Letter of Credit S^r
Seaborn^d?A Letter from the Committee of Treasury of the South Sea Company dated this day addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r William Evans their Cashier, may be permitted to overdraw for any sum or sums not exceeding Fifty thousand pounds till the 8th June next and that all former Letters of Credit given by them on the said Company's Account may be cancelled; the same was agreed to and ordered accordingly, at the rate of 4^l 4^s 6^d Ann^m Interest.

Ordered,

Jas^s Burbank quits
the Service.

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

S^r

Court of Directors at the Bank.
on Thursday the 15 April 1802.

Present.

Joseph Nutt Esq. Dep. Govern^r.

Alexander Champion Esq.
Edward Darell Esq.
Peter Free Esq.
Jeremiah Harman Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenexer Maitland Esq.
Sir Richard Neave Bart.
John Puget Esq.
Thomas Raikes Esq.

Edward Simeon Esq.
Samuel Thornton Esq.
Roger Boehm Esq.
Bicknell Coney Esq.
Nathl. Bogle French Esq.
Charles Pole Esq.
Henry Smith Esq.
Stephen Thornton Esq.
Brook Watson Esq. & Ald.
and
Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Report from Com^{rs} for
the Printing Office read
and approved.

A Report from the Committee of Inspection
for the Printing Office &c. was read and approved.

Upon reading the Petition of Henry Pedley (now
under suspension) praying to be restored.

Ordered,
That his suspension be taken off.

Hen^{ry} Pedley, restored.

Ordered,
That Richard Bloxam be discharged the
Service of the Bank.

Rich^d Bloxam discharged.

Banks further Ans^r to Tho^s
Kasey & others Bill in Chan^{cy}.

The further Answer of the Governor
and Company of the Bank of England to the Bill of
Complaint in Chancery, of Thomas Kasey and others,
having been examined by two of the Committee and
waiting, was read and Sealed with the Common
Seal in Court.

Sealed.

Ordered,
That a Gratuity of £20 be given to Willm^o
Cuell, and £10 to Jonathan Hopkinson, for their
trouble

Will^m Cuell £20 Grat^y & Hop^{kin}
Hopkinson £10.

15 April 1802.

trouble in preparing the Books, with the Statements of Discounts at different Periods.-

Ordered,

Sec^y Bond for J. Bateman
to be delivered up.-

That the Security Bond of Robert Rolleston in £1000 for Joseph Bateman be delivered up to be cancelled; the said Joseph Bateman, having been deceased upwards of twelve Months, and the Account^t having certified there is no demand upon him.-

Ordered,

Bank to be def^d in Cr of
Exch^t ag^t M. Reeves, Jan^t
& L. Cohen & others.-

That Mess^{rs} Winter & Kaye do appear for and defend the Governor & Company of the Bank of England, in the Court of Exchequer, at the respective Suits of Mary Reeves & another and Levy Cohen and others.-

The Secretary acquainted the Court, that Maurice Morgan, a Security in £500 for James Thomson is deceased.-

Ordered,

Ja^s Thomson def^d in his
Sec^y.-

That the said James Thomson do forthwith provide other Security in the room of the said Maurice Morgan.-

Ordered,

W. Elmer £32, &
J. Plunket £12 for
Bk Notes lost.-

That £32 be paid to William Elmer in full satisfaction for four Bank Notes lost above twelve months ago, and £12 to John Plunket, for two Bank Notes, the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the sinister parts of the two last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.-

Court of Directors at the Bank
on Thursday, the 22nd April 1802. -

Present.

Alexander Champion Esq:	Edward Simeon Esq:
Edward Darell Esq: -	Samuel Thornton Esq:
Peter Free Esq: -	Roger Boehm Esq:
Jeremiah Harman Esq:	Bicknell Conery Esq:
Thomas Langley Esq: -	Nath. Bogle French Esq:
Thomas Lewis Esq: -	Charles Pole Esq:
Ebenezer Maitland Esq:	Henry Smith Esq:
Sir Richard Neave Bart	Brook Watson Esq. & Ald ^r :
John Puget Esq: -	and
Thomas Raikes Esq: -	Benjamin Winthrop Esq:

The proceedings of the last Court were read.

Ordered,

Bank to be def. in
Chan. ag^t. Mary - wife of
D. Browne, & in the C^t. of
Exch^r. ag^t. J. Ballin. -

That Mess^{rs}. Winter & Kaye do appear
for and defend the Governor and Company of the Bank
of England in Chancery, at the Suit of Mary the
Wife of Daniel Browne, and also in the Court of
Exchequer, at the Suit of Joseph Ballin. -

The Dep. Gov^r. reports
Henry Cook's Forgery.

The Deputy Governor acquainted the
Court, that Henry Cook, had transferred at different periods,
the sum of £7000. - £5^p Cent Navy Annuities from the
Account of William Story, late of Chatham Esq. deceased,
under three several forged powers of Attorney, for
which Offences, the said Henry Cook, is to take his
Trial at the ensuing Sessions at the Old Bailey: but
previous thereto, it will be necessary to replace -
the said £7000. £5^p Cent. Navy Annuities, in order
to render the Executors of the said William
Story, competent Witnesses. -

Resolved,

ref. to the Com^{tee}. of Treas^r.

That it be referred to the Committee
of Treasury to act in the above case as they may see fit.

Ordered

J. Bruce £50, J.
Bennett £5 & J.
Cooper £5.-

Ordered.

That £50 be paid to John Bruce in full satisfaction for a Bank Note, lost above twelve Months ago, £5 to Thomas Bennett, and £5 to John Cooper, for two Bank Notes, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee, ^{in waiting} and the Dexter parts of the two last mentioned Notes being delivered up; - the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Extra Gratuities to
the Disc. Office.-

Ordered.

That the following extra Gratuities be given to the Clerks in the Discount Office, on account of the Weight of Business last Year. Viz. John Rogers £150, William Cuell £90, William Coleman, Thomas Tilley, Charles Cock, and Jonathan Hopkinson £80 each, William Score, Richard Horne, and Stephen Pierssene Fatt £70, each, and Edward Fleming £50. ---

Court of Directors at the Bank
on Thursday the 29th April 1802.
PRESENT.

Samuel Bosanquet Esq:
Alexander Champion Esq:
Edward Darcell, Esq: -
Peter Free, Esq: -
Jeremiah Harman Esq:
Thomas Langley Esq: -
Thomas Lewis, Esq: -
Beeston Long Esq: -
Elixezer Maitland Esq:
Sir Richard Neave Bart.
John Puget, Esq: -

Thomas Raikes Esq:
Edward Simeon Esq:
Samuel Thornton Esq:
Roger Boehm Esq: -
Bicknell Conery Esq:
Charles Pole Esq: -
Henry Smith Esq: -
Stephen Thornton Esq:
Brook Watson Esq: V. Ald.
and
Benjamin Winthrop Esq

A Chairman of the
in the absence of the
Dep. Governor. -

The Deputy Governor being absent on the Bank's
business, The Directors present proceeded to appoint a
Chairman, pursuant to the Act of Parliament, and
Sir Richard Neave was voted to take the Chair. -

The proceedings of the last Court were read.

Out Cash right.

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

Resolution of the Com:
of Treas: respect of the
Elect^{ns} of a Governor &c.

The following Resolution of the Committee
of Treasury being read. - Vizt.

Resolved,

"That Joseph Nutt Esq: be named by this
Committee to the Court of Directors as a proper person
to be recommended by them to the proprietors, to be
chosen Governor for the remainder of this Year, in
the Stead of Job Mathew Esq: deceased. -

That in the event of Mr. Nutt being chosen
Governor by the proprietors, on the occasion of the
present Vacancy, Benjamin Winthrop Esq: be named
by this Committee to the Court of Directors as a proper
person to be recommended by them to the proprietors, to
be chosen Deputy Governor in the Stead of Mr. Nutt,
so chosen Governor. -

That

29 April 1802.

That in the event of M^r Winthrop being so chosen Deputy Governor, by the Proprietors M^r Boddington be named by this Committee as a proper person to be recommended by the Court of Directors, to be chosen a Director, in the stead of M^r Winthrop, so chosen Deputy Governor:—

Court agree thereto

The Court agreed thereto:—

Resolved,

Gen^l Court for Electⁿ
of a Governor app^o:—

That a general Court be held at the Bank on Tuesday the 1st May next, for the Election of a Governor of this Corporation, in the room of Job Mathew Esq: deceased, the late Governor thereof:— and that this Court do:— recommend to the General Court, Joseph Nutt Esq: the present Deputy Governor, as a fit person to be elected into the said Office of Governor, and that the usual Notices be given thereof:—

Ordered,

Transfer Books for
B^k Stock to be clos^d.

That the Transfer Books for Bank Stock, be closed on Friday the 30th instant, at One O'Clock, in order for the Election of a Governor on Tuesday next, and that they be opened again on Wednesday Morning next:—

Report from the Commi.
of Treas^r respect^y Cook's
Forgery:—

The Deputy Governor reported from the Committee of Treasury, that the Committee had taken into consideration the reference of the last Court, relating to the Forgeries committed by Henry Cook:— and having consulted M^r Kaye thereon, it appeared necessary, that the Stock should be replaced previous to the said Henry Cook's Trial:— That the Committee had therefore given directions for the purchase of £7000 £ 5th Cent Navy annuities in the Names of the Executors of William Story late of Chatham Esq: deceased, and for making good the Dividends due thereon:—

approved

The Court approved thereof:—

The

The Secretary acquainted the Court, that John Folgham a Security in £500 for George Rutland is deceased. -

Ordered,

Geo. Rutland Def. in his Security. -

That the said George Rutland do forthwith provide other Security in the room of the said John Folgham. -

Ordered,

Rev. J. Bracken £10, & R. Davies £10, for Bank Notes partly lost. -

That £10 be paid to the Rev. Thomas Bracken in full satisfaction for a Bank Note, the dexter part of which is lost, and £10 to Rob. Davies for a Bank Note, the sinister part of which is lost, upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting: - the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

The following Report from the Superintending Military being read, viz.

Report from the - Military Committee

"Military Committee 29th April 1802."

"The Act of 38 Geo. 3 Cap. 27, for the defence of the Country, enacts, "That this Act shall have continuance, during the present War with France," and a Circular Letter from Lord Hobart, to the Lord Lieutenants of the several Counties of England and Wales, having been communicated by Colonel Whitmore signifying His Majesty's Intention of discontinuing the Services of the "Volunteer Infantry Associations."

Resolved

That the Chairman of this Committee be requested to communicate the same to the Court of Directors, and to desire Instructions from the Court, of the manner in which this Communication shall be made to the Bank Regiment, and such further Directions as may be necessary, for the Disposal of the Arms, Accoutrements, and other Military Stores. -

Resolved,

To be considered on Thursday next. -

That the said Report be taken into consid.^{on} on Thursday next. -

1 May 1802.

Court of Directors at the Bank,
on Saturday the 1st May. 1802.

P R E S E N T.

Joseph Nutt, Esq. Dep. Gov ^r .	Thomas Raikes Esq.
Samuel Bosanquet Esq.	Samuel Thornton Esq.
Alexander Champion Esq.	Bicknell Coney Esq.
Edward Darrell Esq.	Charles Pole Esq.
Jeremiah Harman Esq.	Henry Smith Esq.
Thomas Langley Esq.	Stephen Thornton Esq.
Thomas Lewis, Esq.	Brook Watson Esq. & Co.
Benezer Maitland Esq.	Peter Free, Esq.
William Mellish Esq.	Benjamin Winthrop Esq.
John Puget, Esq.	

The proceedings of the last Court were read.

annual Election of
the Clerks.

The Servants of the Bank were chosen by the
Ballot, at the Wages set against their Names, -
according to a printed List, dated this day, and
read in Court, Viz^t

In the Accountants Office

William Walton	500.	Joseph Fenn	110.
W ^m Stutchison	220.	William Byrne	110.
Robert Bryer	210.	William Derby	100.

Journal.

Charles Stuart	140.	William Kemp	80.
		W ^m Mellet Bullock	80.
		Peter Bouquet	80.
		Richard Fred ^r Clarke	80.
		Thomas Parker	80.

Drawing Office.

John Barnard	210.	Joseph Walker	70.
Reginald Parker	160.	William Davis	60.
Walter Ferdinando	160.		
Jeremiah Slipper	160.	<i>Speciel.</i>	
Charles Lemage	150.	Edward Bentley	210.
James Cooper	150.	Joseph Hawker	110.
Theophilus Browne	110.	Isaac Pilleau	210.

Francis

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Francis Fleming	200.	Alexander Holloway	70.
John Cotton	180.	Jas. Louis Gout	70.
Robert Bicknell	170.	James Miles	70.
Thomas Hutchings	130.	John Watson	70.
William Thompson	110.	Richard Jones	70.
Wm. Sam ^r . Turpin Baughan	100.	Wm. Becke Priddle	70.
Thomas Thompson	90.	Rowland Richardson	70.
Daniel Whitehead	90.	Thomas Hemmard	70.
John Moss	90.	George Shererq.	70.
Samuel Andrews	90.	Peter High	70.
William Forster	90.	Thomas Palmer	70.
John Swan	90.	John Gibbins	70.
John Smith	90.	Harry Rudall	70.
Tho ^s . Wm. Adams	90.	John Search	70.
Matthew Plestow	90.	John Parker	70.
James Fenn	90.	Richard Willis	70.
Charles Stuart J ^r	90.	Charles Pike	70.
Thomas Bowman	90.	Wm. Ja ^s . Jacob	70.
George Neele	90.	Henry Miller	70.
Thomas Ashton	90.	William Harvey	70.
William Allen	90.	John Waylett	70.
James Lucett	90.	George Taylor	70.
James Pettit	90.	Robert Switt	70.
Wm. Edward George	90.	John Tucker	70.
John Hathaway	90.	John Fish	70.
William Maughan	90.	George Turney	70.
James Andrews	80.	Edm. Gerard South	70.
William Bowcer	80.	John Bradley	70.
Charles Goddard	80.	Lewis Edw. Villette	70.
James Hemp	80.	Micah Corder	70.
John Theobalds	80.	Wm. Hen. Tatham	70.
Edward Tyler	80.	John Coxton	70.
Thomas Harvill	80.	Tho ^s . Tripcony	70.
Dennis Reardon	80.	John Taylor	60.
Edward Richards	80.	Thomas Jones	60.
Samuel Osmand	80.	Henry Gyles	60.
Paul Jenkins Lindopp	80.	John Skelton	60.
Wheeler Tomkins	80.	Thomas King	60.
Edm. Dickie Kershaw	80.	Thomas Drew	60.
Robert Watson	70.	James Allanson	60.
George Watkinson	70.	Joseph Ashton	60.
		Joseph	

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Joseph John Frith	60.	John Hoffmann	100.
Richard Lowel	60.	Charles Green	100.
Thomas Coxhead	60.	Discounts	
Evan Moorhouse	60.	Joseph Gritton	130.
John Ford	60.	Richard Evans	120.
John Chappell	60.	James Worthington	90.
John Knight	60.	Bank Stocks	
William Smee	60.	Robert Browning	260.
Ja ^s . Gordon Mathers	60.	Richard Gale	140.
Thomas Headworth	60.	Thomas Gribble	130.
Robert Parkinson	60.	Isaac Cooper	130.
Rob ^t . Dodge Barton	60.	John Richter	120.
William Geo. Pearce	60.	William Groat	100.
Rob ^t . Dikes Durham	60.	Thomas Pettit	100.
Jonathan Ferguson	60.	Cha ^s . Rob ^t . Neate	90.
John Jos ^h . Blake	60.	Thomas Bignell	90.
Thomas Merlee Trignet	60.	Silvester Lowden	90.
John Drake	60.	William Dartmull	90.
Jos ^h . Tho ^s . Haslewood	60.	Gilbert Burrington	90.
John Parker	60.	Tho ^s . Jos ^h . Littlefear	90.
John Lowe	60.	Thomas Kennell	80.
Samuel Rickards	60.	William Tudor	80.
William Beeby	60.	Rob ^t . Armstrong	80.
Henry Percivall	60.	George Rogers	80.
Richard Child	60.	James Rosier	60.
Tim ^t . Phillips Asperne	60.	John Edwards	60.
Robert Bridger	60.	Reduced Exports	
Rob ^t . Ja ^s . Miller	60.	Samuel Tomkins	260.
Thomas Ormes Jun ^r	60.	William Newcombe	180.
Vaughan Brewster	60.	Francis Bradley	180.
William Herne	50.	William Plestow	140.
Tho ^s . Cha ^s . Francis	50.	John Holloway	140.
Francis Pickett	50.	Richard Bowtell	140.
Joseph Lewin	50.	Tho ^s . Brennand	140.
Fra ^s . Henderson	50.	Edw ^d . Bamford	130.
Samuel Turners	40.	Roger Parry	130.
Wm ^r . Turner Parry	30.	Thomas Boulton	130.
Frederic Reid	30.	Geo. Bouchier Walker	130.
Seven Days Sight Notes		John Edw ^d . Hindle	130.
William Aubrey	130.	Joseph Feary	120.
Francis Martin	110.	Tho ^s . Andrews	120.

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Thomas Osmand	120.	Thomas Thompson	120.
Samuel Strickland	120.	George Gibbs	120.
Peter W ^m Chester	110.	John Pinckney	110.
William Cheeswright	110.	Joshua Pitt	110.
William Sutton	110.	Richard Sharp	110.
Sam ^l Barnardiston Howes	100.	Thomas Parkinson	110.
John Dan ^l Cotton	100.	William Kingsley	110.
Reuben Browning	100.	William Billing	110.
William Crippen	100.	Robert Haseldine	110.
Richard Andrews	90.	John Fothergill	100.
John Derby	90.	Samuel Jones	100.
Thomas Fothergill	90.	Edmund White	100.
George Tomkins	90.	John Thornton	100.
Joseph Stanley	90.	John Turner Watts	100.
Timothy Scott	90.	Francis Martin	90.
Samuel Adlam	80.	Isaac Padman	90.
James Purdie	80.	Thomas Hogsflesh	90.
Tho ^s Geo. Ingall	80.	James Boutt	90.
W ^m Darnborough	80.	John Over	90.
Samuel Fidoe	80.	Edward Tomkins	90.
Joseph Newton	80.	Thomas Watson	90.
John Watts	60.	Joseph Gunning	90.
£3 p ^{ct} Consols		John Caldecott	90.
Francis Walsh	260.	William Wastell	90.
Lawrence Poppleton	210.	Robert Stevens	90.
Nath ^l Hancock Towle	180.	Richard Welch	90.
Thomas Nisbett	190.	Thomas Worsley	90.
Cha ^s Moorhouse	210.	William Keap	90.
Tho ^s Crockford	190.	Richard Vaux	90.
Samuel Leigh	190.	William Christmas	90.
Thomas Carpenter	180.	John Carnaby	90.
Edward Martin	160.	W ^m Plumbridge	80.
John Cartlitch	140.	James Redfarn	80.
Leonard Lazenby	130.	Joshua Barton	80.
Thomas Crmes	130.	S ^r Gould Underhill	80.
Samuel Petit	130.	Joshua Harris	80.
John Grove	130.	Ambrose Charles	80.
W ^m Fras ^t Eld	130.	James Duthoit	80.
Edward George	130.	Rob ^t W ^m Rumsford	80.
John Gandon	120.	John Cox	80.
Fr ^s Symondson	120.	John Fleming	80.

Christopher

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Christopher Watson	80.	William Taylor	190.
Joseph Fearn	80.	William Giles	180.
William Pinner	80.	Nath ^l . Martin	180.
Stephen Groat	80.	Wingfield Turner	160.
Richard Wimberley	80.	Samuel Bloomer	150.
Joseph Boardman	80.	Mark Haggard	140.
Wm Henry Nelson	80.	Sn ^o . Oswald Trotter	130.
William Atkinson	80.	Samuel Ripp	130.
William Knight	80.	George Armstrong	130.
John Forster	80.	John Lepine	120.
George Uring	80.	Dennis Wood Deane	120.
Thomas Ord	80.	George Slack	120.
John Willett	80.	James White	120.
William Jones	80.	John Tho ^s . Hall	120.
John Barnett	80.	Edw. Rob ^t . Bradley	120.
John Tho ^s . Bock	80.	George Gottman	120.
William Bridges	80.	Richard Elliott	120.
Frederick Trevor	60.	Stevenson Pepsys	120.
Interior Office		George Bower	110.
William Gibson	130.	George Hutchison	110.
James Godin	130.	Cordall Thomas	100.
Leon ^d . Harrison	120.	Tho ^s . Beeden	100.
John Thetford	110.	Fred ^k . Ferdinando	100.
John Wm Johnson	110.	John Berry	90.
James Sneath	90.	Francis Devery	90.
Alfred Clare	90.	John Burbank	90.
Samuel Percivall	90.	William Hodder	90.
Tho ^s . Piersene Fatt	80.	Joseph Bullen	90.
John Richards	80.	William Harman	90.
Irish's p ^o Cents &c ^o		John Taylor	90.
Nathan Dell	260.	William Parker	90.
Thomas Reid	190.	John Hatchett	80.
Thomas Francis	160.	John Exeter	80.
Richard Marston	130.	John Fleetwood	80.
Edward Gordon	120.	George Arnold	80.
Thomas Clapton	110.	St ^r . Peter Godin	80.
Wm Aug ^s . Willis	90.	John Cherry	80.
LA p ^o Cents.		George Whitley	80.
Charles Norris	200.	James Baxter	80.
Tho ^s . Bateman	160.	Chancery	
Henry Vonholte	200.	Tho ^s . Sandifield	250.

Nathaniel.

Nath ^l . Crawford	150.	John Still	260.
John Collins	110.	Christopher Clerk	260.
Rob ^t . Bignell	80.	John Waldron	260.
Edward Lloyd	70.	William Mullens	260.
Cheque.		William Johnson	260.
Brian Bailie	270.	Francis Kensall	260.
John Bowman	210.	Richard Bridger	260.
Thomas Patrick	190.	Jeremiah Kelly	260.
William Hann	180.	Charles Smith	260.
Jonathan Greaves	180.	Isaac Field	260.
Robert Kemin	140.	Thomas Truquet	210.
Henry Malpas	140.	Peter Pineau	200.
David Henry	130.	William Smart	180.
Joseph Wright	90.	Alexander Simpson	170.
James Owen	90.	Henry Asse	180.
Samuel Hulme J ^r	90.	John Fleetwood	140.
John Bray	90.	George Lawrence	130.
Robert Gibbs	90.	Howel Davies Stewart	100.
Thomas Boyer	90.	William Rickard	90.
Edward Smith	90.	Drawing Office.	
John Armitage	90.	William Armitstead	210.
Thomas Hackett	90.	Randolph Hobman	160.
Thomas Beardmore	90.	Nathan Sutton	130.
Thomas Randell	90.	John Taylor	130.
Robert Walond	80.	Thomas Rippon	120.
Thomas Fairbrother	80.	Thomas Surr	90.
Robert King	80.	Jacob Clark	90.
John Davies	70.	Thomas Reddish	90.
John Spilsbury	70.	Ja ^s . Durnford Capel	90.
Valentine Clark	70.	Thomas Froggatt	80.
Ph. Hammersley Leathers	70.	George Lesevel	80.
George Savers	70.	James Gilbert	80.
Henry Kuhff	60.	William Powis	80.
Tho ^s . Fr ^s . Gastineau	60.	Henry Whiting	80.
Cashier's Office		John Lincoln	80.
Abraham Newland	500.	Bill Office.	
Robert Aslett	290.	William Church	260.
Owen Gething	260.	William Bridges	120.
Edmund Lewin	260.	Ob ^d . Wickes Rogers	110.
Giles Collins	260.	John Pickett	80.
William Dunn	260.	Peter Lister	80.

George Kirlew	80.	Signers of Notes under 25.	
Henry Law	60.	Nicholas Pamphilius	200.
William Storry	60.	William Garrett	170.
Thomas Whitford	60.	James Longman	160.
Clearers.		Gerard Tho. South	160.
Joshua Pearson	110.	James Barber	160.
John Sparkes Cox	110.	George Nicholls	150.
Geo. Nich. Valentine	100.	Alexander Hooper	150.
Assistant Clearers.		John Clack	150.
Thomas Cloud	70.	William Caulier	140.
Thomas Dupree	70.	William George	140.
Pay Clerks.		Isaac Booth	140.
David Price	210.	Samuel Hulme	160.
Francis Salkeld	160.	Richard Fawcett	140.
John Penn	150.	Charles Phillips	130.
John Jarvis	100.	Charles Watts	130.
William Seabrooke	90.	Inspectors.	
Benjamin Davis	80.	Thomas Bliss	140.
Thomas Northover	80.	Thomas Barter	90.
William Hall	80.	Thomas Glover	90.
Cash Books.		Partridge Greenolade	90.
James Fleming	90.	John Champ	90.
Charles Law	100.	George Kaye	80.
John Bewley	90.	John Leech	80.
Wm John Lynde	90.	Edm. Rich. Chicheley	80.
Stephen Leete	90.	Edward Mitchell	80.
Richard Hughes	90.	Willoughby Stokes	80.
George Porter	90.	John Lees	80.
Richard Dyson	90.	Edward Staple	80.
Manoah Sibley	90.	John Boyne	80.
John Hatfield	90.	Thomas Middleton	80.
Henry Pedley	70.	Tho. Needham	80.
John Mason	70.	Richard Ganthony	80.
William Newton	70.	Bank Note Office	
William Chinner	70.	Sam. de la Marziere	200.
Joseph Trueman	70.	Josiah Knight	150.
Wm Barnes Rhodes	70.	Philip Broke	140.
James Curry	70.	Rich. Sambourne	110.
James Dent	70.	William Maynard	100.
Thomas Passer	70.	Wm Walest Thomson	100.
George Brabs	70.	Willm Sepworth	100.

Richard

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Richard Oakden	100.	Thomas Jobson	70.
John Butlers	100.	James Osmond	70.
Anthony Mottley	90.	James Watts	70.
James Reynolds	90.	Wm ^o Tho ^s Strutt	70.
Peter Gamage	90.	In ^o Philip Tudor	70.
William Wade	90.	Edw ^o Lampert	70.
George Gaudin	90.	Georgell Atkins	70.
Jas ^o Edw ^o Lutwiche	90.	Ch ^o James Jecks	70.
Peter Cazaly	90.	Robert Fish	70.
John Glazbrooke	90.	Joseph Ince	70.
Robert Ackroyd	90.	William Watson	70.
William Jefferson	90.	Richard Goodwin	70.
Charles Tabor	90.	James Dickinson	70.
Abraham Jackson	90.	John Pegg	70.
Hen ^o Meritt George	90.	Benj ^o Jennings	70.
Charles Clarke	90.	Joseph Irving	70.
Thomas Wiagg	90.	Samuel Clark	70.
Nathaniel Stock	90.	John Beavington	70.
George Rutland	90.	Thomas Clarke	70.
Edm ^o Homersham	90.	Tho ^s Donald	70.
William Fuller	90.	Christ ^o Hughes	70.
John Newton Hunt	90.	John Thomson	70.
James Vautin	90.	Joseph Bright	70.
John Fred. Bourne	90.	Francis Boquet	70.
George Clarke	90.	Thomas Watson	70.
William Ansell	90.	Josiah Knight	60.
Nath ^o Allen	90.	Wm ^o Cook Fawcett	60.
George Dawson	90.	Richard Hughes	60.
In ^o Vanderpant	90.	Robert Stewart	60.
John Saunders	90.	Lich ^o Ulvins	60.
William Heriott	90.	John Griffith	60.
William Keepe	70.	Wm ^o Fred. Mattocks	60.
James Nash	70.	George Stanley	60.
James Robinson	70.	Wm ^o Millachip	60.
Thomas Pricel	70.	William Vanes	60.
Thomas Elgar	70.	Henry Lowndes	60.
George Bishop	70.	Wm ^o Everingham	60.
George Hogsflesh	70.	Tho ^s Wickstead	60.
Thomas Bosworth	70.	Luke Starley	60.
Richard Gwillym	70.	George Griffith	60.
James Ballards	70.	George Bilby	60.

John

John Bilson	60.	St. Piersene Fatt.	80.
Thomas Reynolds	60.	William Score	80.
Charles Jeffs	60.	Richard Horne	80.
Phillips Havell	60.	Edw. ^d Fleming	80.
Charles Haskeu	60.	Gen. Cash Book	
James Ashwell	60.	Benjamin Kiddell	130.
Robert Boquet	60.	Robert Willis	100.
Charles Parry	60.	John Hogben	100.
Michael Millsdon	60.	William Knight	90.
George Roberts	60.	Exchequer	
Fr. Bickerton Barrard	50.	John Gimmingham	260.
Thomas Smart	40.	Benjam ^m Madden	170.
Thomas Allen	40.	Andrew Honey	110.
John Williams	40.	Bullion Office	
Post Bill Book		John Humble	250.
Harry Diggles	170.	James Thomson	150.
William Taylor Junr	90.	John Partridge	110.
Ch ^s Edw. Waller	90.	In Tellers	
Samuel Hogsflesh	70.	Thomas Finden	180.
Attend the Printer		John Coward	150.
Thomas Donovan	100.	Edward Ellis	120.
John Tilbury	110.	William Hughes	120.
John Hen. Dav. Walter	80.	Benjamin Coles	120.
Charles Bros	60.	James Lambert	110.
John Larchin	60.	Robert Lowe	110.
David ^d War ^t Office		Roger Clough	110.
William Harris	140.	Ja ^s Mawdsley	110.
Samuel Thompson	100.	Ant ^d Jacob Parquot	100.
James Clapp	100.	Alex ^d Consett	100.
John Pike	100.	Occasional In Tellers	
William James	90.	Richard Foster	90.
Robert Huddle	90.	John White	90.
Charles Horth	90.	And ^w Feltham	90.
John Cole Baker	70.	James Ward	90.
Discount Office		Out Tellers	
John Rogers	260.	Charles Truquet	150.
William Cuell	230.	Wm Rob ^t West	140.
William Coleman	200.	William Taylor	120.
Thomas Tilley	200.	John Cartleton	120.
Charles Cook	90.	John Wakefield	90.
Jonathan Hopkinson	90.	Samuel Sanigear	90.

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William Williams	90.	Richard Whitehead	30.
John Goddard	70.	James Tugger	30.
Richard Staines	70.	William Smith	30.
Wm Dickinson	70.	House Porters & Watchmen	
Hugh Owen	70.	Nathaniel Neale	55.
Joseph Spurrell	70.	Joseph Moreton	55.
Temporary Offices		Thomas Wood	55.
Income Office		Joseph Upchurch	55.
Thomas Bros	120.	Rich. ^d Witherick	55.
George Corner	120.	William Smedley	55.
Thomas Holland	90.	Lamb Kerne	55.
Thomas Woolley	90.	John Dobson	55.
John Rudall	90.	Jonas Bull	55.
Land Tax Office		George Sunshine	55.
John Willis	90.	Robert Smith	55.
Henry Dover	90.	Silvanus Higgs	55.
Paul Whitehead	90.	Charles Hall	55.
Samuel Draper	90.	John Cole	55.
Geo. Sturdy & Weller	70.	Amos Barnes	55.
Store Keeper		John Griffin	55.
John Holland	180.	Watchmen	
Messengers & Door Keepers		James Barter	25.
Samuel Cooper	90.	James Hookham	25.
George Banks	60.	Tho ^s Carrick	25.
Joseph Shackell	50.	Henry Freeland	25.
Gate Porters		Thomas Shade	25.
Zachary Billing	40.	John Carter	25.
James Elliott	40.	House Keeper	
Thomas Carter	40.	Zachary Billing	50.
Joseph Bruce	40.	Secretary's Office	
Bullion Porters		Robert Best Sec ^y	500.
James Flude	30.	Wm Dawes, Dep ^y	260.
John Gibbs	30.	Wm Smith, Assist ^t	110.
Thomas Williamson	30.	and	
George Lucas	30.	Wm Shrubsole, Sec ^y	260.
Benjamin Ellis	30.	to the Com ^{ee} of Treasury	

6 May 1802

Court of Directors at the Bank
on Thursday the 6th May 1802. -

Present
Joseph Nutt Esq. Governor.

Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq. -
Peter Free Esq. -
Jeremiah Harman Esq.
Thomas Langley Esq. -
Thomas Lewis Esq. -
Beeston Long Esq. -
Ebenexer Maitland Esq.
Sir Richard Neave Bart.
Thomas Raikes Esq. -

Edward Simeon Esq.
Samuel Thornton Esq.
Roger Boehm Esq.
Rich^d Conery Esq.
Nath^l Bogle French Esq.
Charles Pole Esq.
Henry Smith Esq.
Stephen Thornton Esq.
Brook Watson Esq. & Ald.
and
Benjⁿ Winthrop Esq.

The proceedings of the last Court were read. -

Commissioners notice.

The usual Notice from the Commissioners appointed by Act of Parliament, for applying certain Sums of Money annually to the reduction of the National Debt, appointing Mess^{rs} Abraham Newland and Robert Aslett, their Agents jointly and severally, to draw for such Sums as shall be wanted, between the 3rd instant, and the 1st August next, not exceeding Thirty three thousand Pounds, each Transfer Day, (Saturdays and Mondays excepted) was read in Court.

Resolved.

Gen Court for election
of a Dep. Gov. appointed

That a General Court be held at the Bank on Tuesday next, the 11th instant, for the Election of a Deputy Governor, in the room of Joseph Nutt Esq. the late Deputy Governor, now Elected Governor; and that this Court do recommend to the General Court, Benjamin Winthrop Esq. as a fit person to be elected into the said Office of Deputy Governor; and that the usual Notices be given thereof. -

Ordered.

6 May 1802

Transfer Books for Bank Stock to be closed.

Ordered,

That the Transfer Books for Bank Stock be closed on Monday next, the 10th instant, at One O'clock, in order for the Election of a Deputy Governor on Tuesday next, and that they be opened again, on Wednesday Morning next.

Bank to be defended in Chan. ag. Levy Cohen & Co's.

Ordered,

That Mess^{rs} Winter & Kaye do appear and defend the Governor and Company of the Bank of England in Chancery, at the Suit of Levy Cohen and others.

The Secretary acquainted the Court, that Job Mathew Esq. a Security in £250 each for John Pickett and Francis Pickett is deceased.

Ordered,

In^o of J^{rs} Pickett Deft in their Security

That the said John Pickett and Francis Pickett do forthwith provide other Security in the room of the said Job Mathew Esq.

Ordered,

T. Cross £70. M. Cockrell £10 & J. Sutton £10 for Bank Notes Lost, &c.

That £70 be paid to Thomas Cross, in full satisfaction for two Bank Notes, and £10 to Michael Cockrell for one Ditto, lost above twelve Months ago, - and £10 to James Sutton for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting and the dexter part of the last mentioned Note being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

Gov^o to purchase Exch^o Bills.

That the Governor be authorized to purchase to the Amount of One Hundred and thirty Thousand, or One Hundred and Forty Thousand Pounds, of Exchequer Bills, payable out of the last Instalment of the Loan.

Resolved.

6 May 1802

Mr Goldsmith to be adv.
£500,000 on his Note
Sec^d.

Resolved, That the Governor and Com^{ee} of Treasury, be authorized to advance to Mr Goldsmith any Sum not exceeding Four hundred thousand pounds on his Note, payable within thirty Days, together with a deposit of Exchequer Bills to that amount, as a collateral Security. -

The Report of the Superintending Military Committee being taken into consideration,

Resolved,

Refer^d to the Military
Com^{ee} respect^g the Bank
Regiment.

That the Military Committee be requested to take into consideration, and to report their Opinion to this Court, whether they conceive any inconvenience will arise to the Officers or privates of the Bank Regiment, if this Court should be of opinion, that it may be advisable to continue the Corps during the period of peace.

Court of Director at the Bank
on Thursday the 13th May, 1802.

Present.

Joseph Nutt, Esq. Governor
Benjamin Winthrop, Esq. Dep. Gov.

Thomas Amyand Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
Peter Free Esq.
Jeremiah Harman Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Beeston Long Esq.
Ebenezer Maitland Esq.
Sir Richard Neave Bar.

John Puget Esq.
Thomas Raikes Esq.
Edward Tinceon Esq.
Samuel Thornton Esq.
Roger Boehm Esq.
Bicknell Conery Esq.
Nath. Bogle French Esq.
Charles Pole Esq.
Henry Smith Esq.
and
Stephen Thornton Esq.

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court, that Mary Rogers, a Security in £500 for Henry Law is deceased.
Ordered,

Henry Law's security.

That the said Henry Law do forthwith provide other Security, in the room of the s^d Mary Rogers.
Ordered,

Bank to be def^d in Cham.
ag^t J. Bennett & an^{rs}
J. Johnson.

That Mess^{rs} Winter & Kaye, do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective suits of James Bennett and another, and James Johnson.
Ordered

E. M. Munday £50,
S. C. Lloyd £20 for
B. Notes parts lost.

That £50 be paid to Edw^d Miller Munday in full satisfaction for a Bank Note, the sinister part of which is lost, and £20 to Sampson Coysgarne Lloyd, for a Bank Note the dexter part of which is lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved.

13 May 1802

Gen. Court for a Director
to be elected. app. -

Resolved,

That a General Court, be held at the Bank on Tuesday next, the 18th instant, for the Election of a Director in the room of Benjamin Hinthrop Esq. lately Elected Deputy Governor; and that this Court do recommend Thomas Boddington Esq. as a fit person to be Elected a Director; and that the usual Notices be given thereof.

Transfer Books for Bank
Stock to be closed. -

Ordered,

That the Transfer Books for Bank Stock, be closed on Monday next, the 17th instant, at One O'Clock, in order for the Election of a Director on Tuesday next, and that they be opened again on Wednesday Morning next.

Gov. reports a £1 Bank
Note to have been stolen
and reissued. -

The Governor acquainted the Court, that the Governor acquainted the Court, that a £1 Bank Note, which had been previously taken by one of the Out Tellers, has been lately brought in and paid again; and that it appears, that the said Note has been stolen from off one of the Files of the 24th March last, and afterward, put into circulation.

Referred to the Com^{ee} of
Inspe^r for the printing
Off^{ce}. -

Resolved,

That it be referred to the Committee of Inspection for the printing Office, to investigate the above transaction; and to consider, whether any, and what Mode may be taken to prevent the like fraud in future.

The following Letter from the Com^{ee} of Treasury of the East India Company being read, viz^t:

"Gentlemen,

Letter from the Com^{ee}
of Treas^r of the E. I. Com^{ee}.

The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that their Loan of One hundred thousand Pounds, which will expire on the 17th instant, and for which Bonds were deposited as a collateral Security, may be continued for the further term of two Months."

They

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"They likewise request that the payment of One hundred thousand Pounds, on account of the Loan of Seven hundred thousand Pounds, on Mortgage of £1,207,559.16. - East India Annuities, may be postponed to the same time." -

We have the honor to be,

Gentlemen

Your most obedient

humble Servants,

John Roberts,

Jacob Bosanquet,

W. Devarynes."

East India House,
12th May, 1802."

The Gov^r & Directors,
of the Bank of England."

Resolved,

That this Court do agree to the proposal made in the above Letter. -

Court agree to the above Letter. -

The following Report from the Superintending Military Committee being read, Viz^d Superintending Military Comm^{ee} Tuesday 11th May, 1802. -

Report from the Military Committee. -

"The returns of the Bank Regiment having been laid before the Committee, and the reference from the Court of Directors of the 6th instant, having been considered,

"Resolved,

That it be reported to the Court, that, Lieutenant Colonel Whitmore, Capt. Lewis and Capt. Amyand, do not intend to renew their Commissions. - and that two Sergeants, three Corporals, and about sixty privates, will also resign; - but that the other Officers have consented to renew their Commissions, provided the Court should be of Opinion, that it is expedient to continue the Corps. -

Resolved,

That it is not necessary or expedient to renew the offers of Service for the Bank Regiment, and that it is advisable the Regiment should be disembodied, according to the circular Letter of His Majesty's Secretary of State

Bank Regiment to be Disembodied. -

Resolved,

13 May 1802.

Thanks of the Court
to the Bank Reg^t.

Resolved,

That the Thanks of this Court be given to the Officers, Non-Commissioned Officers, and privates of the Bank Regiment, for their readiness to undertake the Service in which they have been engaged for the last four Years, and for the Spirit, Alacrity, and perseverance with which they have supported the Discipline and good Order of the Corps: — and that the Military Committee be requested to communicate these Thanks. —

Resolved,

Mode of disembod-
ing the Reg^t. &c. referred to
the Military Committee

That it be referred to the Military Committee, to consider of the proper Mode of disembod-
ing the Corps, and in what manner the Arms and Accoutrements should be disposed of. —

Resolved,

4000 Guineas to be
given to the Regiment

That a Gratuity of Four thousand Guineas be given to the Military Committee to be distributed among the Eight Companies of the Bank Regiment, according to the Discretion of the said Committee. —

On the 18th May, 1802. —

Thomas Boddington Esq. was Elected a Director, and Sworn before the Governor, the same Day. —