

Court of Directors at the Bank
on Thursday the 20th 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.
William Mellish Esq.
Sir Richard Neave B^t.

John Puget Esq.
Thomas Raikes Esq.
Edward Simeon Esq.
Samuel Thornton Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
Bicknell Conery Esq.
Nathl. Bogle French Esq.
Charles Pole Esq.
Henry Smith Esq.
Stephen Thornton Esq.
Brook Watson Esq. & Aldr.

The proceedings of the last Court were read.

Memorial to the Lords
of the Treasury.

A Memorial to the Right Honble the Lords
Commissioners of His Majesty's Treasury, to allow the
Bank, to retain for their own use, the Sum of £23,562.
3. 4 for the Services, Pains and Labor of their Officers, -
employed in receiving, paying and accounting for -
£28,700,830 raised by annuities and Lottery for the Service
of the Year 1801. - And also the annual Sum of £15,750
for the Services respecting the £3^d Cent. Consol. Ann.
to commence from the 5th Jan^y 1801, and for the Services
respecting the Reduced Annuities, the Annual Sum of
£6394. 10. - to commence from the 10th October, 1800,
was read and agreed to.

Ordered,

That the Secretary do sign the same.

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 Dorothy Phillips and another, and
also in the Court of Exchequer at the suit of Martha Day.

The.

Subst to Signit.

Bank to be defended in
Chancery &c.

20 May 1802.

Bank's Answers to T.
Sewell & another's Bill
in Chan. &c.

The Several Answers of the Governor
and Company of the Bank of England to the Bill
of Complaint in Chancery of Thomas Sewell & another,
and in the Court of Exchequer ~~xxxxxx~~ of Stephen
Fossett and another, having been examined by two
of the Committee in waiting, were read and Sealed
with the Common Seal in Court.

Sealed.

Ordered

Ph. Moore a Div. Warr.
for £36, for one lost.

That the Accountant do make out a
Dividend Warrant, 32 Dividend N^o. 5856 for £36.
being half a Year's Interest on £2400 $\frac{1}{2}$ p. c. Reduced
Annuities, due 10th October 1768, in the Name of
George Harris L. L. D. in lieu of one which is alledged
to have been lost above twelve Months ago; and
deliver the same to Philip Moore, one of the Executors of
the said ^{late} D^o Harris deceased, 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.

Ordered

A. Read £50, Lydia
Blanchflower £10,
S. Richardson £10,
J. Goble £10 for
a B. P. Bill $\frac{1}{2}$ c. lost.

That £50 be paid to Alexander Read
in full satisfaction for a Bank Post Bill, which is
alledged to have been burnt, £10 to Lydia Blanchflower
and £10, to Samuel Richardson for two Bank Notes, lost
above twelve Months ago, and £10 to Thomas Goble
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.
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

Mr. Boddington added
to the Bank Note Com.

That Mr. Boddington be
added to the Committee to examine plans for the
improvement of Bank Notes.

Resolved

Com^{ee} for the Discount Off.
to consider the expediency of
Discounting Bills of £ 20.

Resolved, That it be referred to the Committee of Inspection for the Discount Office, to consider, whether it may not be expedient to discontinue the practise of discounting Bills under Twenty Pounds. -

Resolⁿ: Respect of the 18th
Regt. rescinded.

Resolved, That the Resolution of the last Court for disembodding the Bank Regiment be rescinded; and that the following Resolution do stand in its stead.

another substituted

Resolved, That it does not appear expedient to this Court, to renew the offers of Service for the Bank Regiment, and that it is therefore - adviseable the Regiment should be disembodied, according to the Circular Letter of His Majesty's Secretary of State. -

Gov^r: to transmit to the
Sec^y of State. -

Resolved, That the above Resolution be transmitted by the Governor to His Majesty's Secretary of State. -

27 May 1802.

Court of Directors at the Bank
on Thursday the 27 May 1802

PRESENT.

Joseph Nutt Esq: Governor.

Benjamin Winthrop, Dep^y Gov^r:

Thomas Amyard Esq: -

Isaac Bosanquet Esq: -

Alexander Champion Esq:

Edward Darell Esq: -

Jeremiah Harman Esq:

Thomas Langley Esq: -

Thomas Lewis Esq: -

Beeston Long Esq: -

Ebenezer Maitland Esq: -

William Mellish Esq: -

Sir Richard Neave Bart: -

John Puget Esq:

Thomas Raikes Esq:

Edward Simeon Esq:

Thomas Boddington Esq:

Roger Boehm Esq:

Bicknell Conery Esq:

Nath: Bogler French Esq:

Charles Pole Esq: -

Henry Smith Esq:

Stephen Thornton Esq:

Brook Watson Esq & Co^{rs}:

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 following Letter from Mess^{rs} Aytoun & Dawes & others was read, viz^t.

Letter from Aytoun & Dawes & Co^{rs} requesting the Bank to adv^{se} future paym^{ts} on Loan for 25 Millions.

To the Honble, The Governor, Deputy Governor
and Directors of the Bank of England.

Gentlemen,

In consequence of the period of shutting the Consol^d 3 p cent Annuities, - being fixed for the 28th Instant, We have been requested by our principals to make this early application for the favor of your advancing to them the future payments on the present Loan or such of them as you may please to think proper, and we beg leave further to submit that the Publick would certainly find themselves materially, -

accommodated

"accommodated by the Favor of knowing your
"determination thereon by Thursday next."

We are &c.

Gentlemen

Your most obedient humble Servants

"Cole & Templeman & Ede

"J. Smith."

"James Portis & Son

"John Beardmore

"John Forbes & Son

"Mackenzie & Forbes

"Chance & Wigne

"Paul Groves

"C. H. Hancock."

"Ayton & Dawes

"Anthony & Wood

"J. Roberts & Sutton

"Battye, Wetenhall & Co."

"F. H. Du Boulay

"W. H. Fowler

"Mark Spots

"Jm. & R. Cancellor

"J. Pilliner

"Bruckshaw & Chapel

"Robt. Johnson

"Ruddle & Wade

"Barwis & Ellis."

London.

"25 May, 1802."

A Motion being made,

Motion on the said
request.

That the Bank do advance the 3rd, 4th, 5th, 6th, 7th and
8th payments, on the Loan of £25,000,000 for the Service
of the present Year, on condition that they be redeemed on
or before the 10th December next, at £5 per Cent. per Ann.
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. -

An Amendment moved.

The following Amendment was moved, and
the Question was put.

That this Court do agree to advance the
4th, 5th, 6th, 7th & 8th payments of the Loan, at an Interest
of £5 per Cent. per Annum, on Condition that the
Receipts be redeemed on or before the 10th December
next?

Negatived.

And passed in the Negative.

Resolved.

27th May 1802.

Resolved.

Bank will advance
future paym^{ts} on Loan
for present Year.

That the Bank do advance the 3^d 4th 5th 6th 7th 8th payments on the Loan of £25,000,000, for the Service of the present Year, on condition, that they be redeemed on or before the 10th December next, at £5 per cent. per ann. 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.

The following Minute of the Superintend^g Military Committee being read, Viz^t

Bank of England,
Superintending Military Committee
21st May, 1802.

Resolved.

Minute from the
Military Committee.

That the Chairman do report to the Court of Directors, that the Bank Regiment, has been assembled this Morning, that the Thanks, of the Court have been communicated to the Corps, and that it was then disembodied. - Also,

That the Chairman do report the following Mode of distribution of the 4000 Guineas, Voted to the Regiment, which has been adopted by the Committee, in which the Subaltern Officers, are not included. - And request of the Court to be allowed 160 Guineas, for the 16 Subaltern Officers; to be presented to them by the Committee in any manner, that the said Officers, may choose to accept it. -

Number of Non-Commissioned Officers and privates, who have been in the Regiment from its Commencement

Joined the Regiment in 1799	53	9	477
Do	1800	39	273
Do	1801	26	130
Total	450		£2200

Military

27 May 1802.

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Military Committee,
26th May, 1802.

Resolved,

That the Chairman be requested to report to the Court, that the Military Comm^{ee} with a view of finally making its arrangements applied to the Office of Ord-nance for leave to deposit the Arms and Accoutrements, on the Account, and for the future disposal of the Court of Directors. -

In Answer to which they have been informed, That the Office of Ord-nance have already been under the necessity of declining to receive the Arms and Accoutrements the private property of Volunteer Corps. - And that the Board can only consent to afford a temporary accommodat^{ion}, requesting the Governor and Court of Directors to provide for themselves, a proper Storehouse.

In consequence of which the Committee have consulted Mr. Soane, and find, that there is an unappropriated space over the New Arch Way, from Lotherbury, which may be made very well to answer the purpose, and without much delay. -

The Committee will find themselves under the necessity of again applying to the Court, before they can discharge the persons, at present employed in the Armoury. -

The Court approved thereof. -

Ordered,

That 100 Guineas be given to the Superintending Military Committee, to be distributed among the Subaltern Officers of the Bank Regiment.

The Committee of Inspection for the Printing Office &c. having referred to the consideration of this Court, the Petition of Charles James Secks (now under Suspension) praying to be restored, the said petition was read, and the said Secks, being called in and reprimanded from the Chair,

Ordered,

Court approve the said Minute

100 Guineas to the Subaltⁿ Officers - -

C. J. Secks, Petitioner read. -

reprimanded

Books restored

Ordered, That his Suspension be taken off.

John Larchin desires leave to exchange the Security of Thomas Russell in £500.

John Larchin left in his Security.

Ordered, That the said John Larchin do forthwith provide other Security in the room of the said Tho^d. Russell.

Geo. Bowes £100
M. Shard £20
G. Barrington £1300
A. Taylor £10 for B^t Notes lost &c.

Ordered, That £100 be paid to George Bowes in full satisfaction for a Bank Note lost above twelve Months ago. £20 to Martha Chard, for a Bank Note which is alledged to have been burnt, £1300 to George Barrington for six Bank Notes, and £10 to Archibald Taylor, for one D^r. 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 seven last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Com^{ee} app^d to examine Mess^{rs} Winter & Kaye's Bill.

Resolved, That M^r. Bosanquet, M^r. Puget and M^r. Champion, be appointed a Committee to examine Mess^{rs} Winter & Kaye's Bill for Law Charges.

Court of Directors at the Bank, -
on Thursday the 3^d June, 1802.

Present.

Joseph Nutt Esq. Governor,
Benjamin Winthrop, Esq. Dep. Gov.

Thomas Anyand Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell, Esq. -
Thomas Langley Esq. -
Thomas Lewis, Esq. -
Ebenezer Maitland Esq.
Sir Richard Neave Bart.
John Puget Esq. -

Thomas Raikes Esq.
Edward Simeon Esq.
Samuel Thornton Esq.
Thomas Boddington Esq.
Roger Boehm, Esq. -
Bicknell Coney Esq. -
Charles Pole Esq. -
- - - and - - -
Henry Smith Esq. -

The proceedings of the last Court were read.

Resolved.

£600,000 of Exch^r
Bills to be purchased.

That the Governor, Deputy Governor and Committee of Treasury, be authorized to purchase to the amount of six hundred thousand pounds in Exchequer Bills. -

Resolved.

Repayment of Loan to
Mess^{rs} Goldsmids -
extended. -

That the Repayment of the Loan of Four hundred thousand pounds to Mess^{rs} Goldsmids, upon their Note, with a Deposit of Exchequer Bills, as a collateral Security, be extended to the 12 July next.

The Secretary acquainted the Court that John West, a Security in £500 for William Robert West, and David Evans a Security in £300 for William Darnborough are both deceased. -

Ordered.

W. R. West and W.
Darnborough, Def^s in
their Sec^y -

That the said William Robert West, and William Darnborough do forthwith provide other Security in the room of the said John West and David Evans. -

The. -

3 June 1802

Banksans to Bills
in Chan:ry

The several Answers of the Governor and
Company of the Bank of England to the respective
Bills of Comptaint in Chancery of James Johnson
and James Hinch Wolcott and his Wife, having
been examined by two of the Committee in waiting
were read and Sealed with the Common Seal in Court.

Sealed

[Faint, illegible handwriting visible through the paper from the reverse side]

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Court of Directors at the Bank.
on Thursday the 10th June 1802

Present.

- | | |
|----------------------------------|------------------------|
| Benjamin Winthrop Esq. Dep. Gov. | John Pugh Esq. |
| Samuel Boddinquet Esq. | Thomas Raikes Esq. |
| Alexander Champion Esq. | Edward Simeon Esq. |
| Edward Darell, Esq. | Samuel Thornton Esq. |
| Peter Free Esq. | Thomas Boddington Esq. |
| Thomas Langley Esq. | Roger Boehm Esq. |
| Thomas Lewis, Esq. | Bicknell Conery Esq. |
| Beeston Long Esq. | Charles Pole Esq. |
| Ebenezzer Maitland Esq. | Henry Smith Esq. |
| William Mellish Esq. | Brook Watson Esq. Ald. |
| Sir Richard Neave, Bart. | Stephen Thornton Esq. |
| Jeremiah Harman Esq. | |

The proceedings of the last Court were read.

The Deputy Governor laid before the Court the following Letter from the Chancellor of the Exchequer, Viz.

Downing Street,
June 4th 9th 1802.

Gentlemen,

In consequence of the necessary demands for the Public Service, I am reluctantly induced to request that you will propose to the Court to consent that the Bank, instead of receiving payment in Cash for the £3,000,000 of Exchequer Bills annually, renew'd since the Year 1798, should agree to accept of Half that Sum only, in Money, and the other half in new Bills, to be discharged previous to the 1st of March 1803.

You will perceive from the inclosed account, which is as correct as there are at present the means of making it, that the amount of Outstanding Exchequer Bills, will be very considerably reduced at the end of the Year, & that consequently the advances of the

Bank

Rec^d from the Chan^{cl} of the Exch^r. requesting the B^k to receive the 3 Mill^{ns} in Exch^r Bills, half in Money &c.

10 June 1802.

Bank to Government, will be materially
"diminish'd, notwithstanding the proposed
accommodation."

"I have the Honor to be
"Gentlemen
"Your faithful
"and obedient humble Servant,
"Henry Addington"

Resolved,

Court agree thereto.

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

"The following Report from the Committee
appointed to examine Mess^{rs} Winter & Kaye's Bill
for Law Charges being read Viz^t

Report from the Com^{tee}
to examine Mess^{rs} Winter
& Kaye's Bill.

"The Committee appointed by the Court of
Directors on the 27th May 1802, to examine Mess^{rs}
"Winter & Kaye's Bill for Law Charges,
Report to the Court,

"That they have examined the Bill delivered
"in by Mess^{rs} Winter & Kaye, and have caused
the charges of which it consists to be divided and
placed under separate heads, and they find,

"That the Sums actually paid
"by the Solicitors amount to £ 7738.. 8.. 3

"That the Charges for drawing
"the Indictments, making Copies &c^a amount to £ 2927.. 1.. 5

"And that the Charges for
"personal trouble, attendances, and
"travelling to the several Assizes, for
"themselves and Clerks, amount to £ 1939.. 16.. 2

Making the total of £ 12605.. 5.. 10

"That on the aforesaid Sum they conceive the
"actual profit, may have amounted to about
£3000, or something more; which the Committee
"do not think an unreasonable one, when they consider
"the immense number of Prosecutions that have been
"carried on, - the various parts of the Country to which

10 June 1802.

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"it has been necessary to travel, - the great labor
"and fatigue undergone by the Solicitors themselves
"and their Confidential Clerks, by Night, as well
"as by Day, - the arduous and painful Situations
"in which they have been placed, from the delicate
"nature of the momentous Concerns entrusted to
"their care: And that all this Business cannot
"have been transacted without employing an
"extra number of Clerks, and those retained and
"paid in an extraordinary manner.

"On the contrary the Committee are of Opinion
"that the Solicitors are deserving of having the
"Blank in the concluding part of the Bill filled
"up with such sum as the Court may think fit."

"The Committee however, submit to the
"Court, whether it may not be expedient to
"appoint a standing Committee, for the purpose
"of managing prosecutions in future, and
"giving such Directions as to the retaining of
"Counsel, and preferring Indictments, as they
"may judge expedient, from time to time".-

"S. Bosanquet.

"Bank of England. John Puget.
"10th June, 1802." "Alex. Champion".

Ordered,

Winter & Hays' Bill
for Law Chg^{es} to be paid

That £10,560..11..11 be paid to Mess^{rs} Winter & Hays, being the Balance of their Bill for Law Charges, from Michmas Term 1801, to the 8th May last, amounting to £13,130..5..10..

Resolved,

appoint^{ed} of a Com^{tee}
for Law Suits referred.

That the appointment of a Committee for Law Suits, be taken into consideration this Day fortnight.

The Secretary acquainted the Court, that Joseph Maysey, a Security in £500 for Rich^d Evans is deceased.

Ordered,

Rich^d Evans Def^t in his
Security.

That the said Richard Evans do forthwith provide other Security in the room of the said Joseph Maysey.

A Conveyance

10 June 1802.

Conveyance from the
Grocers Comp^y of
Ground to the Bank

A Conveyance dated 3^d June 1802, from the Warden and Commonalty of the Mystery of Grocers, to the Governor and Company of the Bank of England, of certain Ground and Premises, adjoining to Grocers Hall, 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.

Conveyance from the
Bank to the Grocers
of Ground.

A Conveyance dated 3^d June 1802, from the Governor and Company of the Bank of England, to the Warden and Commonalty of the Mystery of Grocers, of a triangular Spot or Piece of Ground on which now stands part of a House in the Poultry, lately occupied by Rene' Parnel Esq; deceased, wherein M^r. Henry Nettleship is appointed Attorney to the said Warden and Commonalty, 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.

J. Barbor £90 for
6 Bank Notes lost.

Ordered, That £90 be paid to Joan Barbor in full satisfaction for 6 Bank Notes lost above twelve Months ago, upon her 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. -

Court of Directors at the Bank
on Thursday the 17th June, 1802.

Present...

Joseph Nutt Esq. Governor.

Benjamin Winthrop, Esq. Dep. Gov.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq. -

Peter Free, Esq. -

Thomas Langley Esq.

Thomas Lewis, Esq. -

Beeston Long, Esq. -

Ebenezzer Maitland Esq.

Sir Richard Neave Bart.

John Puget, Esq. -

Thomas Raikes, Esq.

Edward Tameon Esq.

Thomas Boddington Esq.

Roger Boehm, Esq. -

Bicknell Conery Esq.

Nath. Bogle French Esq.

Charles Pole, Esq. -

Henry Smith Esq. -

Stephen Thornton Esq.

Brook Watson Esq. & Child.

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.

The Secretary acquainted the Court, that Thomas Comes, a Security in £500. for Henry Whiting is deceased.

Henry Whiting Oct.
in his Sec^y

Ordered, That the said Henry Whiting do forthwith provide other security in the room of the said Thomas Comes.

Ordered.

Bank to be def^d in the
of Exch^t. ag^t. J. Hooker,
and in Chan^t. ag^t.
P^r Ader, & another.

That Mess^{rs} Winter & Kays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Joseph Hooker, and also in Chancery at the suit of Patty Ader and another.

Ordered.

17 June 1802.

Ordered, That £15 be paid to In: Bartholomew Jordan Es. and S. in full satisfaction for a Bank Note, lost above Chelsea £15 for Bank twelve Months ago, £5, to the Rev: In: Jordan for a Bank Note, which is alledged to have been destroyed, and £15 to Samuel Chilvers, 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.

Bankers Ans: to Dor: Phillips, for's Bill in Cham:.

Sealed.

The Answer of the Governor and Comp: of the Bank of England to the Bill of Complaint in Chancery, of Dorothy Phillips and others, having been examined by two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

Dep: Gov: reports an Order to Winter & Kaye for £6,800.-

The Deputy Governor acquainted the Court, that he had signed an Order for the payment of £6,800 to Mess: Winter & Kaye, being for the purchase of a House and part of the Garden, of the Grocers Company.

Court of Directors at the Bank
on Thursday the 24th June 1802.

Present.

- | | |
|--|---------------------------------|
| Joseph Nutt Esq. Governor, | |
| Benjamin Winthrop Esq. Dep. Gov ^r . | |
| Samuell Bosanquet Esq. | Edward Simeon Esq. |
| Alexander Champion Esq. | Thomas Boddington Esq. |
| Edward Darell, Esq. | Roger Boehm Esq. |
| Peter Free, Esq. | Bicknell Conery Esq. |
| Jeremiah Harman Esq. | Nathl. Bogle French Esq. |
| Thomas Lewis, Esq. | Charles Pole, Esq. |
| Burston Long, Esq. | Henry Smith, Esq. |
| Benozet Maitland Esq. | Stephen Thornton Esq. |
| John Puget, Esq. | |
| Thomas Raikes, Esq. | and
Brook Watson Esq. Valder |

The proceedings of the last Court were read.

Ordered,

Quarterly Gen^l Court
appointed.

That a Quarterly General Court, be held
at the Bank on Thursday the 15th July next, at eleven
in the forenoon, and that the usual advertisements be
given thereof.

The Court having taken into consideration
the appointment of a Committee for Law Suits,
Resolved

Comm^{ee} for Law Suits
do.

That Mr. Bosanquet, Mr. Boddington,
Mr. Simeon, Mr. Maitland and Mr. Smith, be appointed
a Committee for Law Suits, for the purpose of managing
prosecutions in future; and giving such directions as
to the retaining of Counsel, and preferring Indictments,
as they may judge expedient: and to report from time to
time to the Court.

Ordered,

Sett Bonds for W. S.
Lynde to be delivered
up.

That the Security Bond of Mary Cummings
in £300 for William M^r. Lynde be delivered up to be
cancelled; the said Lynde having given other Security in
lieu thereof above twelve Months ago; and the Accountant
having certified there is no demand upon him.

Ordered

24 June 1802.

Ordered,

Francis Walsh of the Trustees
for Marg. Smee.

That the allowance of £70 p^{ann} granted by the Court on the 26th November 1801, to Margaret Smee, during pleasure, be paid to Francis Walsh, Head of the Consol Office, as Trustee, in the room of Job. Mathew Esq. deceased.

Ordered,

M. S. Slaney £100
for a Bank Note lost.

That £100 be paid to Moreton Aclionby Slaney Esq. 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 Vouchers relating thereto.

Ordered,

W. Spencer £4.10 for
a Div^d Warr^t lost.

That the Accountant do make out a Dividend Warrant, 97th Dividend N^o. 20577 for £4.10 being half a Year's Interest, on £300, 3 p^{cent} Consol. Annuities due 5th January 1801, in the Name of John Clark deceased, in lieu of one lost above twelve Months ago, and deliver the same to William Spencer Esq. 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.

Ordered,

Bank to be def^d in the Ct^y
of Exch^{er} ag^t R. Wilson

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 Wilson.

Court of Directors at the Bank,
on Thursday the 1st July, 1802.

- Present
- Joseph Nutt Esq. Governor.
- Benjⁿ Winthrop Esq. Dep^y Gov^r
- | | |
|--------------------------|---------------------------------------|
| Thomas Amyand Esq. | John Puget Esq. --- |
| Samuel Bosanquet Esq. | Thomas Raikes Esq. --- |
| Alexander Champion Esq. | Thomas Boddington Esq. |
| Edward Darell Esq. --- | Roger Boehm Esq. --- |
| Peter Freef. Esq. --- | Bicknell Conery Esq. --- |
| Thomas Langley Esq. --- | Math ^s . Bogle French Esq. |
| Thomas Lewis Esq. --- | Charles Pole Esq. --- |
| Beeston Long Esq. --- | Henry Smith Esq. --- |
| Ebenezer Maitland Esq. | Stephen Thornton Esq. |
| Sir Richard Neave, Bart. | Brook Watson Esq. Fald ^r . |

The proceedings of the last Court were read. -

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

The Deputy Governor reported from the Com^{ee} for the House and Servants, that the Committee had ordered payment of the Wages of the Servants amounting to £18,232. 17. 3 and the Tradesmen's Bills amounting to £11,852. 15. - for the Quarter ending the 5th instant. That W^m. Newlands's account of petty Charges, and the Store Keepers'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 Complaints. -

Quarterly Reports of
Com^{ees} read & approved.

The Quarterly Reports of the Committee of Treasury, and the three permanent Committees of Inspection, were read and approved. -

Gratuities to the Officers

Ordered,
That the following Gratuities be given to the several persons, holding the Offices, hereafter mentioned, Vix^t

(Signature)

To. -

To Mr. Aslett, Assistant to the Chief Cashier	£25.-
Mr. Haze, Do.	40.-
The Chief Accountant	37.10
The Deputy Accountant	40.-
The Assistant	40.-
The Secretary	11.5.-
The Deputy Secretary	40.-
The Assistant	40.-
The Secretary to the Comm ^{ee} of Treasury	40.-

Ordered,

Gratuities to the Clearers That a Gratuity of £5 each be given to Joshua Pearson, John Sparkes Cox, and Geo. Nicholas Valentine, the three Clearers, for one Year ending at Midsummer last. -

Ordered,

£7.10 to the Excheq^r porters That the Exchequer porters be paid their usual allowance of £7.10, for the half Year ending at Midsummer last. -

Ordered,

*5*l* to the Door Keepers, of* That Five Guineas, be given to the Door Keepers of the House of Commons as usual. -

Ordered,

20 Guin^s to Mr. Dorrington. That a Gratuity of Twenty Guineas be given to Mr. Dorrington, Clerk of the Fees 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.

The Secretary acquainted the Court, that Henry Royston, a Security in £250, for Rob^t. Switt, and Susanna Dyson, a Security in £300 for John Griffith, are both deceased. -

Ordered,

Rob^t. Switt & John Griffith def^t in their Security. That the said Robert Switt and John Griffith, do forthwith provide other Security in the room of the said Henry Royston and Susanna Dyson. -

Ordered

Bank to be est. in Cham.
ag. N. May & Co.

Ordered

That Mess^{rs} Winter & Noye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Nathaniel May and his Wife.

Ordered,

Jas. Burn £50
R. W. Price £10
J. B. S. Morrill £20
J. Ogilvy £5 for B.
P. Bills, &c. lost.

That £50 be paid to James Burn in full satisfaction for three Bank post Bills lost by the post, £10 to Richard Watkin Price, for a Bank Note the dexter part of which is lost, £20 to John Bacon Sawrey Morrill Esq. for a Bank Note the sinister part of which is lost, and £5 to James Ogilvy for a Bank Note, part 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 said Notes, being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

M^r. Lepine quits and
allowed £100 p Ann.

Ordered,

Upon reading a Letter from M^r. Lepine, That the said John Lepine at his request, have leave to quit the Service of the Bank, and that he be allowed £100 p Ann. during pleasure, in consideration of his faithful Services of upwards of 18 Years: to commence from the 5th instant.

S^r. Bloomer & and
all £140 p Ann.

Ordered,

Upon reading the petition of Sam^l. Bloomer, That the said Samuel Bloomer at his request have leave to quit the Service of the Bank, and that he be allowed £140 p Ann. during pleasure, in consideration of his faithful Services of upwards of 28 Years: to commence from the 5th instant.

Resolved,

£300,000 Exch. Bills
to be purchased.

That the Governor, Deputy Governor and Committee of Treasury, be authorized to purchase Exchequer Bills, not exceeding Three hundred thousand Pounds.

8 July 1802,

Court of Directors at the Bank,
on Thursday the 8th July, 1802.

PRESENT.

- | | |
|----------------------------------|--------------------------|
| Joseph Vull Esq. Governor | |
| Benjamin Winthrop Esq. Dep. Gov. | |
| Thomas Amyand Esq. | Sir Richard Meares Bart. |
| Alexander Champion Esq. | Edward Simeon Esq. |
| Edward Darell Esq. | Thomas Boddington Esq. |
| Peter Free Esq. | Roger Boehme Esq. |
| Jeremiah Harman Esq. | Math. Bogle French Esq. |
| Thomas Langley Esq. | Charles Pole Esq. |
| Thomas Lewis Esq. | Henry Smith Esq. |
| Beeston Long Esq. | Stephen Thornton Esq. |
| Ebenezer Maitland Esq. | Brook Watson Esq. Vald. |

The proceedings of the last Court were read.

Out Cash right.

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

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

John Smith suspended.

Ordered, that his suspension be continued.

The Secretary acquainted the Court, that James Tatlock, a Security in £500 each, for William Bowcer and Matthew Plestow, is become insolvent.

Wm. Bowcer & M^r. Plestow
Def. in their Security.

Ordered, that the said William Bowcer and Matthew Plestow, do forthwith provide other Security in the room of the said James Tatlock.

Bank to be def. in Cham.
ag. J. W. Gofselin Kant.

Ordered, that Mess^{rs} Winter J. Kays do, appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of Thomas William Gofselin and another.

Ordered.

Ordered

T. Walker £16. 9

Simon £10 6s 9d

Drummond £100 for

Bank Notes lost

£100 to John Drummond

for 10 Bank Notes,

the

sinister 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 Committee in

waiting; the Committee

of

Treasury having examined

and approved the several

Vouchers relating

thereto.

That £16 be paid to Thomas Walker in full satisfaction for three Bank Notes, part burnt, Drummond £100 for £10 to Samuel Simon for a Bank Note part destroyed, Bank Notes lost £100 and £100 to John Drummond for 10 Bank Notes, the sinister 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 Committee in waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Governor acquainted the Court, that he had suspended Henry Pedley.

Ordered

H. Pedley suspended.

That his Suspension be continued.

[Signature]

15 July 1802.

Court of Directors at the Bank
on Thursday the 15th July 1802

PRESENT.

Joseph Nutt Esq. Governor

Benjⁿ. Winthrop Esq. Dep^y. Gov^r.

Thomas Amyand, Esq.

Alexander Champion, Esq.

Edward Darell, Esq. -

Peter Freef, Esq. -

Jeremiah Harman, Esq.

Thomas Langley, Esq. -

Thomas Lewis, Esq. -

Beeston Long, Esq. -

Ebenezer Maitland, Esq.

Sir Richard Neave, Bart. -

Thomas Raikes, Esq.

Edward Simeon, Esq.

Thomas Boddington, Esq.

Roger Boehm, Esq. -

Bicknell Coney, Esq. -

Nath^l. Bogle French, Esq.

Charles Pole, Esq. -

Henry Smith, Esq. -

Mr. Thornton, Esq.

Brook Watson Esq. Alder.

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.

Ordered.

J. M. Green Esq. &
Cholmondeley £40 for
Bank Notes lost.

That £5 be paid to John Miers Green,
in full satisfaction for a Bank Note which is alledged
to have been burnt, and £40 to Charles Cholmondeley
Esq. 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
three last mentioned Notes being delivered up; the
Committee of Treasury having examined and
approved the several Vouchers relating thereto.

The following Letter from the Committee
of Treasury of the East India Company being read.
Vizt. -

Gentlemen

15 July 1802

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Letter from the Com^{rs}
of Treas^r of the E. I. Co^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. 16. - East India Annuities, may be postponed to the same time."

East India House,
14th July 1802.

We have the honor to be,
Gentlemen

Your most obedient,
humble Servants,

John Roberts,
John Smith Burges
Lionel Darell. -"

The Gov^r & Directors
of the Bank of England.

Resolved,

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

Agreed to.

22 July 1802.

Court of Directors at the Bank
on Thursday the 22 July 1802.

PRESENT.

Joseph Nutt Esq. Governor.

Benjamin Winthrop Esq. Dep. Gov.

Thomas Amyand Esq. —

Alexander Champion Esq. —

Edward Darell Esq. —

Peter Free Esq. —

Jeremiah Harman Esq. —

Thomas Langley Esq. —

Thomas Lewis Esq. —

Ebenezer Maitland Esq. —

Sir Richard Meave Bart.

Thomas Raikes Esq. —

Roger Boehm Esq. —

Bicknell Conery Esq. —

Nath. Bogle French Esq. —

Charles Dole Esq. —

Henry Smith Esq. —

Stephen 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.

Dir. of Credit to Sea
Compt.

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. William Evans, their Cashier, may be permitted to overdraw for any Sum or Sums not exceeding Fifty Thousand Pounds, till the 15th September next; and that all former Letters of Credit given by them on the said Company's Account may be cancelled; the same was agreed to, and ordered accordingly, at the rate of £4th Cent. p^o Ann. Interest.

Ordered,

Secy Bond for J. Sparke
to be del. up.

That the Security Bond of Henry Mills in £600 for Joseph Sparke be delivered up to be cancelled; the said Joseph Sparke having been deceased above twelve Months, and the Accountant having certified there is no demand upon him.

The Secretary acquainted the Court, that
David

David Bielby, a Security in £500 for George Bielby is deceased.

Ordered,

That the said George Bielby do forthwith provide other Security in the room of the said David Bielby.

Geo. Bielby def: in his Security.

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 Christoph. Frederic Trendewreich Esq: -

Bank to be def: in Chan-
ag. C. F. Trendewreich Esq:

Gov^r's report of the allow^{ance} for the Loan &c. of last Year.

The Governor acquainted the Court that the Bank had received £23,562.3.4 for taking in the Loan and Lottery of the 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:
 The Cashiers Department £ 8,185.-
 The Accountants 4,523.
 The Poor's Fund 1,000.
 £ 13,708.

Resolved,

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

£13,708 to be distrib^{ed} among the Clerks &c.

Ordered

That the Accountant do make out a Dividend Warrant 98th Div. N^o. 3859 for £272.10.9 being half a Year's Interest on £18,169.6.5 3rd Cent. Consol. Annuities due 5th July 1801 in the name of Robert Braddock in lieu of one lost above twelve months ago, and deliver the same to Robert Watt, upon his giving Security to indemnify the Bank against the same to be approved

R. Watt's a Div^d Warr^t for £272.10.9.

22 July 1802.

by the Committee in waiting; the Committee of Treasury having examined and approved the Voucher relating thereto. -

Ordered,

J. Wilcox £25 & J.
Swan £20 for Bank
Notes lost &c. -

That £25 be paid to John Wilcox, in full Satisfaction for a Bank Note, which is alledged to have been Burnt, and £20 to John Swan, for a Bank Note, 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 Vouchers - relating thereto. -

Banks Ans^r to J.
Bennett & an^r Bill
in Chancery. -

Sealed. -

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

Court of Directors at the Bank, on Thursday, the 29th July 1802.

PRESENT.

- Joseph Nutt, Esq. Governor.
- Benjamin Winthrop Esq. Dep. Gov^r.
- Thomas Amyand Esq.
- Alexander Champion Esq.
- Edward Darell Esq.
- Peter Frees, Esq.
- Jeremiah Harrnan Esq.
- Thomas Langley Esq.
- Thomas Lewis Esq.
- Ebenezer Maitland Esq.
- Sir Richard Keave Bart.
- Edward Simeon Esq.
- Thomas Boddington Esq.
- Roger Boehm Esq.
- Bicknell Conery Esq.
- Charles Pole Esq.
- W^m and J^r Henry Smith Esq.

The proceedings of the last Court were read.

Ordered,

J. Smith £ 23. 11. 10
 J. Smyth £ 10. ---
 J. Worsdell £ 5. ---
 J. S. Andre £ 16. ---
 J. Bouch £ 60 for
 Bank Post Bill & Notes
 lost. ---

That £ 23. 11. 10 be paid to Thomas Smith in full satisfaction for a Bank Post Bill, £ 10 to Joseph Smyth, and £ 5 to Thomas Worsdell for two Bank Notes, lost above twelve months ago, £ 16 to John Lewis Andre, for 10 Bank Notes, the dexter parts of which are lost, and £ 60 to John Bouch, for 7 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 respective remaining parts of the 15th last mentioned Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Edw Smith quits the Service. ---

That Edward Smith at his request, have leave to quit the Service of the Bank.

Two Letters of Attorney from the Governor and Company of the Bank of England, to empower William

29 July 1802.

Two Powers of Att^{ys} William Walton the Accountant General, to transfer from the Gov^{ts} Ac^{ts} of £10,757. 13. 3 £3rd Cent Cons. Annuities and £7590. 1. the Bank to the £5th Cent Navy Annuities, standing in the joint Accountant General Names of John Beardsworth and Thomas Williams deceased, into the joint Names of James Palmer Hobbs, of New Bond Street, Esq. and George Burley of Lincolns Inn Gentleman; pursuant to an Act of the last Session of Parliament, Intituled "An Act for vesting certain Trust Estates, Stocks, Funds and Securities of which John Beardsworth Esq. and Thomas Williams Esq. were Trustees; in James Palmer Hobbs Esq. and George Burley Gentleman". - having been examined by two of the Committee in waiting were read and sealed with the Common Seal in Court.

Sealed.

Banks Ans^r to T.
W. Gosselin & an^r
Bill in Chan^{ry} -

The Answer of the Governor and Company of the Bank of England, to the Bill of Complaint in Chancery of Thomas William Gosselin and another, 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^d by
T. York and his 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 Thomas York and his Wife. -

5 August 1802

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Court of Directors at the
Bank on Thursday the 5th Aug^r 1802.

P R E S E N T.

Joseph Nutt Esq. Governor.
Benjamin Winthrop Esq. Dep^y Gov^r.

Thomas Amyard Esq.
Alexander Champion Esq.
Edward Darell, Esq. —
Thomas Lewis, Esq. —
Ebenezer Maitland Esq.
William Mellish Esq. —
Sir Richard Neave Bar^t.
Edward Simeon Esq. —

Thomas Boddington Esq.
Roger Boehm, Esq. —
Bicknell Coney Esq. —
Nathl. Bogle French Esq.
Charles Poley, Esq. —
Henry Smith Esq. —
Stephen Thornton Esq.
Brook Watson Esq. J. Ald^r.

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. —

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^m Newland and Robert Aslet,
their Agents, jointly or severally, to draw for such
Sums as shall be wanted between the 1st instant and
the first November next, not exceeding Thirty four
thousand, five hundred pounds, each transfer Day,
(Saturdays and Mondays excepted,) was read in Court. —

Ordered

Transfer Books for Bank
Stock closed. —

That the Transfer Books for Bank Stock
be shut from Friday the 3rd September next, till Friday
the 22nd October following; and that the same be published
in the London Gazette of Saturday the 7th instant. —

G^l Court for a dividend
appointed. —

That a General Court to consider of a Dividend
be held at the Bank on Thursday the 16th September next
at eleven in the forenoon, and that the usual Advertisements
be given thereof. —

Ordered.

5 Aug. 1802

Ordered,

Bank to be defended
in the Court of Exch.
ag^t. In: Rockall.

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 Rockall.

Ordered,

Robt. Hoare £5
Ja^s. Park ... £100
for Bank Notes lost.

That £5 be paid to Robert Hoare, in
full satisfaction for a Bank Note lost above twelve
Months ago, and £100 to James Park 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.

Resolved,

That a Bullion Porter be now
chosen, in the room of Benjamin Ellis deceased.

Tho^s. Carrick elected
a Bullion Porter.

When the petition of Thomas
Carrick one of the Watchmen was read, and being
recommended by the Governor the said Thomas
Carrick was by the Ballot elected a Bullion Porter
to the Bank, during pleasure, at the Wages of £30
per Annum.

Exch^r. Bill contract
for £3,500,000.

An Agreement between the
Right Honorable the Lords Commissioners of
His Majesty's Treasury for and on the behalf of
His Majesty of the one part, and the Governor
and Company of the Bank of England of the other
part, dated the 5th instant, for exchanging and
circulating Exchequer Bills not exceeding £3,500,000
made or to be made forth pursuant to several Acts

5 Aug. 1802.

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Sealed.

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.

To be advertised

Ordered

thereof.

That the usual Advertisements be given

Bank's Ansth to S-
Friday's Bill in the
Court of Exchequer.

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

Sealed.

12 Aug: 1802 -

Court of Directors at the Bank
on Thursday the 12 August, 1802.

PRESENT.

Benjamin Winthrop Esq. Dep. Govr.	Thomas Raikes Esq.
Thomas Amory and Esq. -	Edward Tinceon Esq. -
Alexander Champion Esq.	Thomas Boddington Esq.
Edward Darell Esq. -	Roger Boehm Esq. -
Peter Free Esq. -	Bicknell Conery Esq.
Thomas Sangley Esq.	Nath. Bogle French Esq.
Thomas Lewis Esq. -	Charles Pole Esq. -
Ebenezer Waitland Esq.	Henry Smith Esq. -
William Mellish Esq. -	Stephen Thornton Esq. -
Sir Richard Neave Bart. -	Brook Watson Esq. & Alder.
John Puget Esq. -	

The proceedings of the last Court were read. -

The Secretary acquainted the Court, that Thomas Ellis a Security in £250 for John Tilbury is deceased.

Ordered,

John Tilbury def. in his
Security -

That the said John Tilbury do forthwith provide other Security in the room of the said Tho^s. Ellis. -

Ordered,

Hugh Duncan £5 -
Ann Frost - £5 for
Bank Notes lost -

That £5 be paid to Hugh Duncan and £5 to Ann Frost, in full satisfaction for two Bank Notes lost above twelve Months ago, upon their giving Security to in-demnisfy 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. -

Des^d from R. Reynolds

That the distressed Situation of Reynolds, stating the distressed Situation of W^m. Bond of W^m. Bond of Shearbrooke of Shobrooke, in consequence of a Fire which broke out in consequence of Fire. -

in his Dwelling House on the 24th Ult^o whereby his Furniture together with Bank Notes to the Amount of Eighty Pounds were consumed. —

Resolved

referred to the Comm^{ee}
of Treas^{ry}

That the said Letter be referred to the Comm^{ee} of Treasury to act thereon as they may see fit. —

Upon reading the Petition of Ann Sutton Widow of Nathan Sutton deceased.

Ordered,

£30 to Ann Sutton W^{id}
of Nathan Sutton

That £30 be given to the said Ann Sutton in consideration of the faithful Services of the said Nathan Sutton of upwards of twenty Years. —

Bank's Ans^r to Robert
Wilson's Bill in the Court
of Exchequer

Sealed. —

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

Seen

19 August 1802

A Court of Directors at the Bank on Thursday the 19 Aug. 1802.

PRESENT.

Joseph Vutt, Esq. Governor

Benjamin Winthrop, Esq. Dep. Gov.

Thomas Amyand, Esq. -

Alexander Champion, Esq.

Peter Free, Esq. -

Jeremiah Harman, Esq.

Thomas Langley, Esq. -

Thomas Lewis, Esq. -

Ebenezer Maitland, Esq.

William Mellish, Esq. -

Sir Richard Neave Bart.

Thomas Raikes, Esq. -

Edward Tinson, Esq.

Roger Boehm, Esq.

Bicknell Coney, Esq.

Charles Pole, Esq. -

Henry Smith, Esq. -

Stephen Thornton, Esq.

and

Brook Watson Esq. & Alder

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that Tho. Ellis a Security in £1000 for Edward Ellis, is deceased.

Edw. Ellis Def. in his Security.

Ordered, That the said Edward Ellis, do forthwith provide other Security, in the room of the said Tho. Ellis.

A. W. Cannon £5
Fr. Reynolds £5 for
Bk Notes, dexter parts
lost.

Ordered, That £5 be paid to Arthur W. Cannon, and £5 to Francis Reynolds, in full satisfaction 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.

Upon

Upon reading the Petition of John Gibbs, one of the Bullion Porters.

In: Gibbs quits, and allowed £40 p Annum.

Ordered, That he have leave to quit the service of the Bank & that in consideration of his Ill. Health, and faithful Services of upwards of Thirty two Years, the said John Gibbs, be allowed £40 p Annum, during pleasure. —

Let. of Credit Hudson's Bay Company. —

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 18th 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 18th 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 per Cent. per Annum Interest. —

Petition & Lett^r from J^r. P. Mich^l. Vincent. —

A Petition from James Peter Michael Vincent, Administrator of Jacob Vincent Esq. deceased, and also a Letter from the said James Peter Michael Vincent, (being read) praying a Compensation for Interest on £1220, lately received by him, from the Drawing Account of the said Jacob Vincent deceased, which had remained on the said Account since the Year 1728. —

Resolved, That this Court do not Comply with the request of the said Petition. —

..... Not Complied with. —

26 Aug: 1802.

A Court of Directors at the Bank
on Thursday the 26th Augst 1802.

Present
Joseph Nutt Esq: Governor. -
Benjamin Winthrop Esq: Dep. Gov: -

Thomas Amijand Esq	Sir Richard Meave Bart.
Alexander Champion Esq	John Puget Esq:
Peter Freel Esq: -	Thomas Raikes Esq:
Thomas Langley Esq: -	Roger Boehm Esq:
Thomas Lewis Esq: -	Bicknell Coney Esq: -
Ebenezer Maitland Esq:	and, -
William Mellish Esq:	Charles Pole Esq: -

The proceedings of the last Court were read.

The Governor acquainted the Court, that he had suspended George Corner. -

Ordered,

George Corner suspended

that his suspension be continued.

Ordered,

Court to be summoned
to meet 1st Sept: instead
of the 2nd -

That a Court of Directors be summoned
to meet on Wednesday next, at the usual hour,
instead of Thursday the 2nd September. -

Ordered,

Wm Fenton £15.
Jm: Grove £10 for
Bank Notes lost. -

That £15 be paid to William Fenton, in
full satisfaction for three Bank Notes lost above twelve
months ago, and £10 to John Grove 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. -

Resolved

Resolved,

Amos Barnes el.^{d.} a
Bullion Porter. -

That a Bullion Porter be now chosen, in the room of John Gibbs lately resigned. -

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

Resolved,

Jas. Hookham el.^{d.}
a House Porter. -

That a House Porter be now chosen.

Then the petition of James Hookham one of the Watchmen was read, and being recommended by the Governor was by the Ballot elected a House Porter to the Bank during pleasure, at the Wages of £30 per Annum and was sworn. -

Resolved,

Jas. Wheeler & Tho:
Birchnell elected
Watchmen. -

That two Watchmen be now chosen,

Then the several petitions of John Wheeler and Thomas Birchnell, the two Senior Supernumerary Watchmen were read, and being recommended by the Governor, the said John Wheeler and Thomas Birchnell, were by the Court elected Watchmen to the Bank during pleasure at the Wages of £25 per Annum each. -

Gov.^{rs} resp.^d applicatⁿ of
the Chan. of the Exch.^r
resp.^d the Loan of
£3,000,000 Exch.^r Bills
for the Service of the
Year 1798. -

The Governor informed the Court, that the Chancellor of the Exchequer having desired to have an interview with the Deputy Governor and himself; that they had yesterday waited upon him at his House in Downing Street, when he represented to them, that it was his intention to pay off One Million, Five hundred thousand pounds, being a moiety of the Three millions advanced by the Bank on Exchequer Bills issued for the service of the Year 1798, in the Course of the Instalments of the Loan for the Service of the Year 1802, and that

26 Aug: 1802.

as Exchequer Bills issued at 3^d Cent per Day, -
found a ready Sale in the Market, he entertained
a hope, that the Court of Directors of the Bank,
would not deem it unreasonable, that the Interest,
on the remaining One Million and a half, should
in future, not exceed $\text{£}4\frac{1}{2}$ per Cent, -

Resolved,

$\text{£}1,500,000$ of the above
Exch: Bills, to continue
at the rate of $\text{£}4\frac{1}{2}$ per Cent
per Annum. -

That this Court do agree to continue
the remaining $\text{£}1,500,000$ of Exchequer Bills above
mentioned at an Interest, at the Rate of $\text{£}4\frac{1}{2}$ per
Cent, per Annum. -

Upon reading the petition of
Mary Moorhouse Widow of Charles Moorhouse, late
of the $\text{£}3$ per Cent Consols, deceased. -

Ordered,

Mary Moorhouse W^o.
Ch: Moorhouse all^o.
 $\text{£}40$ per Annum. -

That $\text{£}40$ per Annum be paid to
the said Mary Moorhouse during pleasure in
consideration of the said Charles Moorhouse, having
been upwards of 43 Years in the Service. -

Court of Directors at the Bank
on Wednesday the 1st Sept. 1802.

Present:
Joseph Nutt Esq. Governor.
Benjamin Winthrop Esq. Dep. Gov.
Thomas Amyard Esq.
Peter Freep Esq.
Ebenezer Maikhand Esq.
William Mellish Esq.
Sir Richard Keave Bart.
John Puget Esq.
Thomas Raikes Esq.
Roger Boehm Esq.
Charles Pole Esq.
Henry Smith Esq.
... and ...
Brook Watson Esq. Secy.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Edw. Edwards £20.
Hen. Alexander £50.
Sam. Thorpe £10.
Jas. Digby £5.
for Bk Notes, pt. lost.
&c.

That £20 be paid to Edward Edwards in full satisfaction for a Bank Note, the sinister part of which is lost, - £50 to Henry Alexander, and £10 to Samuel Thorpe, for two Bank Notes, the dexter parts of which are lost, and £5. to James Digby for a Bank Note part of which is alledged to have been destroyed, 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,

Lords of the Treasry -
£1,500,000 on Exch.
Bills &c.

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding £1,500,000, upon the Credit of an Act passed the last Session of Parliament, for raising the said Sum of One Million, Five hundred thousand Pounds, by Loans or Exchequer Bills, for the Service of the Year 1802, at not less than £4, 10. - per cent. per Annum Interest.

An

1 Sept. 1802.

Agreement for D.

An Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated this day, for circulating and exchanging a Sum not exceeding £1,500,000 in Exchequer Bills made or to be made forth upon the Credit of an Act passed the last Session of Parliament, for raising the said Sum of One Million, five Hundred thousand Pounds, by Loans or Exchequer Bills for the Service of the Year 1802, from the time or times of issuing thereof, till the expiration of the said Agreement, at the Interest or Premium of £4.10 per Cent. per Annum; having been examined by two of the Committee in waiting, was read and Sealed, with the Common Seal in Court.

Banks Ans^r to Levy
Cohen and ors Bill in
Chancery.

Sealed.

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

Court of Directors at the Bank
on Thursday the 9th September, 1802.

PRESENT.

- | | |
|----------------------------------|--------------------------|
| Joseph Nunn, Esq. Governor, | |
| Benjamin Winthrop Esq. Dep. Gov. | |
| Peter Freep, Esq. | Thomas Raikes, Esq. |
| Jeremiah Harman, Esq. | Roger Boehm, Esq. |
| Thomas Langley, Esq. | Math. Bogle French, Esq. |
| Beeston Long, Esq. | Charles Pole, Esq. |
| Ebenezer Maitland, Esq. | Henry Smith, Esq. |
| William Mellish, Esq. | — and — |
| John Puget, Esq. | Brook Watson Esq. & Co. |

The proceedings of the last Court were read.

Ordered,

- W. Hounsell £20
- T. Collings £30
- T. Harbroe £11
- P. Hare £5
- Jackson £60
- P. Crellin £5 for
- at B. P. Bill &c. lost.

That £20 be paid to William Hounsell in full satisfaction for a Bank post Bill lost above twelve Months ago, £30 to Thomas Collings for a Bank Note, £11 to Thomas Harbroe for two Bank Notes, and £5 to Lancelot Hare, for a Bank Note, the sinister parts of which are lost, £60 to John Jackson for five Bank Notes, and £5 to Philip Crellin for a Bank Note, 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 respective remaining 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 John Randall, a Security in £300 for Thomas Osmand is deceased.

Ordered,

That the said Thomas Osmand, do forthwith provide other Security in the room of the said John Randall.

Ordered.

The said Osmand dep. in his Security.

9 Sept. 1802.

John Smith Disch^d

Ordered

That John Smith (now under suspension) be discharged the Service of the Bank.

Henry Pedley D^o

Ordered

That Henry Pedley (now under suspension) be discharged the service of the Bank.

[Large decorative flourish]

Court of Directors at the Bank
on Thursday the 16th Sept^r 1802

PRESENT.

- | | |
|---|---------------------------------------|
| Joseph Nutt, Esq. Governor | |
| Benjamin Winthrop, Esq. Dep ^y Gov ^r . | |
| Thomas Ameyand Esq. | William Mellish, Esq. |
| Samuel Bosanquet Esq. | John Puget, Esq. - |
| Alexander Champion Esq. | Thomas Raikes Esq. |
| Edward Dorell, Esq. - | Edward Simeon Esq. |
| Peter Freef, Esq. - | Roger Boehm, Esq. |
| Jeremiah Harman, Esq. | Nath ^l . Bogle French Esq. |
| Thomas Langley, Esq. | Charles Pole, Esq. - |
| Thomas Lewis, Esq. - | Henry Smith Esq. - |
| Beeston Long, Esq. - | Brook Watson Esq. Alder. |

The proceedings of the last Court were read.

Report from the Com^{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 £3. 10 - per 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,

Gen^l. Court to be acq^d
therewith -

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

Resolved,

purchase & participatⁿ
of Navy £50 Cents to be
recommended to Gen^l.
Court. -

That it be recommended to the General Court, that the sum of Fifty two thousand, four hundred and twenty two pounds, thirteen Shillings, Navy Five per Cent Annuities, be purchased by the Bank, which

Sum

16. Sept. 1802.

Sum, being added to the Sum of Two hundred and thirty eight thousand, six Hundred and thirty seven Pounds, seven Shillings, of the said Navy Five per Cent Annuities, already in the possession of the Bank, making together the Sum of two hundred and ninety one thousand and sixty Pounds, be divided among the present Proprietors of Bank Stock, being at the rate of two and a half per Cent Navy Five per Cent Annuities, on their respective Interests; the Transfer of the same to be made on the first day of November next.

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

The Secretary acquainted the Court, that John Conway a Security in £250 for William Davis is deceased.

Ordered.

Mr. Davis left in his stead.

That the said William Davis do forthwith provide other Security in the Room of the said John Conway.

The following Letter from the Committee of Treasury of the East India Company being read, Viz.

Gentlemen,

Dr. from the Comm. of
Treas. of the E. I. Comp.

"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

16 Sept. 1802.

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"expires 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 £9,207,559.16. - East India Annuities
"may be postponed to the same time". -

"East India House"
15. September 1802.

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

"John Roberts,
"Jacob Bosanquet,
"John Hunter."

The Governor & Directors of,
The Bank of England.

Resolved,

Court agree to the said
Letter.

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

23 Sept. 1802.

Court of Directors at the Bank
on Thursday the 23. Sept. 1802

Present.

Joseph Nutt Esq: Governor.

Benjamin Winthrop Esq: Dep^y Gov^r:

Thomas Amyand, Esq:

Edward Darell, Esq: -

Peter Freel, Esq: -

Jeremiah Harman, Esq: -

Thomas Langley, Esq: -

Beeston Long, Esq: -

William Mellish, Esq

John Ruget, Esq: -

Roger Boehm, Esq:

Charles Pole, Esq: -

Henry Smith, Esq:

Brook Watson Esq: Valdr.

The Proceedings of the last Court were read.

Ordered.

Security Bonds for
J. V. Griffith to be detd
upl.

That the Security Bonds of John Ashby, in £300, and John Bray and Robert Brettell, in £250 each, for John Yew Griffith, be delivered up to be cancelled; the said Griffith having been discharged the Service above twelve months ago, and the Accountant having certified there is no demand upon him.

Ordered

R Bowen £150

B. Mullens £10

E. Jardine £20 &

G. Clarke £12 for

B. Post Bills, 10th lost 10th.

That £150 be paid to Robert Bowen, in full satisfaction for two Bank post Bills, lost by the post, £10 to Bartholomew Mullens, for a Bank Note, which is alledged to have been burnt, £20 to Edward Jardine for a Bank Note the sinister part of which is lost, and £12 to George Clarke for two Bank Notes which have been washed to pieces, 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 three last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

[Signature]

Court of Directors at the Bank
on Thursday the 30th Sept. 1802

PRESENT.

Joseph Nutt Esq. GOVERNOR.

Benjamin Winthrop Esq. Dep. Gov.

Samuel Bosanquet Esq.

Edward Darell Esq.

Peter - Freef. Esq.

Jeremiah Harman Esq.

Thomas Langley Esq.

Beeston Long Esq.

Williams Mellish Esq.

John Puget Esq.

Roger Boehm Esq.

Charles Pole Esq.

Henry Smith Esq.

Stephen Thornton Esq.

and

Brook Watson Esq. Valdr.

The proceedings of the last Court were read.

Out Cash right

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

Mr. Fleetwood Junr.
def. in his Secy.

John Fleetwood Junr. desires leave to exchange the security of Joshua Rigby in £500.
Ordered,

That the said John Fleetwood Junr. do forthwith provide other security in the room of the said Joshua Rigby.

Ordered,

Bank to be def. in
the Court of Exch. at
C. House.

That Messrs 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 Edward House.

Ordered,

Mr. Simpson Junr.
£16.0.3 for a Div. Warr.
lost.

That the Accountant do make out a Dividend Warrant, 93. Dividend No. 97300 for £16.0.3 3/4 cent Consolidated Annuities, in the Name of George Sutherland due the 5th January 1799, in lieu of one lost above twelve Months ago, and deliver the same to William Simpson junr. upon his giving

Security.

30 Sept. 1802.

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.

Ordered,

Lady Crofton £20
for 2 Bank Notes
sinister parts lost.

That £20 be paid to Lady Crofton in full satisfaction for two Bank Notes, the sinister parts of which are lost, upon her delivering up the dexter parts thereof, and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

J. L. Gout quits the
Service. -

That James Louis Gout, at his request, have leave to quit the Service of the Bank.

Court of Directors at the Bank
on Thursday the 7th October 1802.

P R E S E N T.

Joseph Nutt Esq: Governor,

Benjamin Winthrop Esq: Dep^y Gov^r:

Alexander Champion Esq:

Edward Darell Esq: -

Jeremiah Harman Esq: -

Thomas Lewis Esq: -

Beeston Long Esq: -

Ebenezer. Maitland Esq: -

William. Mellish Esq:

John Puget, Esq: -

Edward Simeon Esq:

Roger Boehm Esq:

Charles Pole Esq: -

Brook Watson Esq. Valdr^r:

The proceedings of the last Court were read.

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

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 £37,984.4.3 and the Tradesmen's Bills, amounting to £10,759.7.3 for the Quarter ending the 10th instant: that Mr. Newland's Account of Petty Charges was examined and allowed, and a Warrant given him on the Cashiers for £2000, for which he is to account: - that the Storekeepers Account of pens and other Articles used in this House, was also examined and allowed; and that the Gate porter had been examined as to the behaviour of the Watchmen, he had no complaint. -

Dr. from the Com^{rs}
of Treas^r & Inspect^r:

The Quarterly Reports of the Committee of Treasury and the three permanent Committees of Inspection were read and approved. -

Ordered,

Gratuities to the
Gate porters. -

That a Gratuity of £22.10. - be given to Zachary Billing and £20 to Ja^s. Elliott, Tho^s. Carter and Joseph Bruce, the Gate porters, for the half year ending the 10th instant, in lieu of perquisites. -

Ordered.

7 Octo. 1807.

Ordered,

Bank to be def. in the C^t
of Exch^t ag^t J. Lafont &
J. Graham.

That Mess^{rs} Winter & Kaye do
appear for and defend the Governor & Company
of the Bank of England in the Court of Exch^t,
at the respective suits of John Lafont, and
John Graham.

Ordered,

C. Harvey £10⁰
F. Procter £5 for 2 B^{ks}
Notes p^{rs} lost.

That £10 be paid to Elizabeth -
Harvey in full satisfaction for a Bank Note, the
sinister part of which is lost, and £5 to Fra^s Procter
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 Vouchers relating
thereto.

Adv^{ce} of Wages to Clks,
4 Years in the Service.

Ordered,

That the Wages of the several
Servants hereafter Named be advanced £10 per
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, -
Robert Watson, John Davies, John Spilsbury, Valentine
Clark, William Davis, James Rosier and Fred^k Trevor.
In the Hall, Samuel Hogsflesh, William Keep,
James Nash, James Robinson, Thomas Rice,
William Dickenson, Thomas Elgar, George Bishop,
George Hogsflesh, Richard Staines, George Sturdy
Weller, Joseph Spurrell, John Cole Baker, Henry
Law, William Storry, Charles Bros, Hugh Owen and
William Newton.

Let^{tr} of Att^{ny} for W^m Walton
Vors.

A Letter of Attorney from the Governor
and Company of the Bank of England to W^m Walton,
Chief Accountant, William Hutchison Dep: Accountant

Robert.

7 Octo 1802.

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Robert Bryer, Assistant, and Charles Norris, Head of the Navy & Exchequer Office, to Assign and transfer Two hundred and ninety one thousand and Sixty Pounds Navy & Exchequer Annuities Standing in the Name of Governor and Company of the Bank of England, unto the several proprietors of Bank Stock, at the rate of $\text{£}2\frac{1}{2}$ per Cent on their respective Interests, in the said Capital of the Governor and Company of the Bank of England, pursuant to the resolutions of the General Courts of the 16th and 23rd of September 1802, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

The Secretary acquainted the Court, that Leader Cox Esq. a Security in $\text{£}500$ for Isaac Booth is deceased.

Ordered.

That the said Isaac Booth do forthwith provide other Security in the room of the said Leader Cox.

Is: Booth Def: in Lis
Sic. -

14 Octo. 1802

Court of Directors at the Bank,
on Thursday the 14 October 1802.

PRESENT.

- | | |
|----------------------------------|--------------------------|
| Joseph Nutt, Esq. Governor. | |
| Benjamin Winthrop Esq. Dep. Gov. | |
| Samuel Bosanquet, Esq. | John Duget, Esq. |
| Alexander Champion, Esq. | Edward Simeon, Esq. |
| Edward Darelle, Esq. | Samuel Thornton, Esq. |
| Thomas Langley, Esq. | Roger Boehm, Esq. |
| Thomas Lewis, Esq. | Charles Pole, Esq. |
| Beeston Long, Esq. | Henry Smith, Esq. |
| Ebenezer Maitland, Esq. | Stephen Thornton Esq. |
| William Mellish, Esq. | Brook Watson Esq. Valer. |

The proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that Francis Testu, a Security in £500. each, for John Willis and Richard Willis, is deceased.

Ordered,

In: of Rich: Willis def: in their Security.

That the said John Willis and Richard Willis do forthwith provide other Security in the room of the said Francis Testu.

Ordered,

Bank to be def: in the C: of Exch: ag: R. S. Farjerman & ant. and in Chan: ag: M. Cotton & ant.

That Messrs Winter & Karye do appear for and defend the Governor & Company of the Bank of England, in the Court of Exchequer at the suit of Robert Smith Farjerman and his wife, and also in Chancery at the suit of Mary Cotton, wife of Robert Salisbury Cotton and another.

Ordered,

John Brooks £20 for 2 Bank post Bills lost.

That £20 be paid to John Brooks, in full satisfaction for two Bank post Bills lost above twelve

twelve Months ago, and £17 to Alexander Adam for three 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 Comm^{rs} in waiting, and the dexter parts of the said Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

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

Ordered,

That his suspension be continued. —

Lat. Baxter, Suspi^o.

Dir of Credit Hudson's
Bay Comp^{ts}. —

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 13th instant, addressed to the Governor, Deputy Governor & Directors of the Bank of England (being now read), desiring that M^r. Alexander Lean, their Secretary, may be permitted to overdraw Five thousand Pounds on the said Comp^{ts} Account, in Addition to the Ten Thousand Pounds, already granted, making together Fifteen thousand Pounds, till the 13th December next; the same was agreed to, and ordered accordingly, at the rate of £4 per Cent per Annum Interest. —

Dir of Credit So. Sea
Comp^{ts}.

A Letter from the Committee of Treasury of the South Sea Company, dated this 14th 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 14th December next, and that all former Letters of Credit, given by them on the said Company's Account may be cancelled; the same was agreed to and ordered accordingly, at the rate of £4 per Cent, per Annum Interest. —

21 Octo. 1802.

A Court of Directors at the Bank,
on Thursday the 21st Oct. 1802.

PRESENT.

Benjamin Winthrop, Esq. Dep. Gov^r.

Thomas Amyard Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell, Esq. —
Jeremiah Harman Esq.
Thomas Lewis Esq. —
Beeston Long, Esq. —
Ebenezer Maitland Esq.
William Mellish Esq.
John Puget, Esq. —

Edward Simeon Esq.
Samuel Thornton Esq.
Thomas Boddington Esq.
Roger Boehm, Esq.
Bicknell Coney, Esq.
Nath. Bogle French Esq.
Charles Pole, Esq. —
Henry Smith, Esq. —
Stephen Thornton Esq.
Brook Watson Esq. V. Ald^r.

The proceedings of the last Court were read.

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

Ordered,

That the said James Ashwell do forthwith provide other security in the room of the said James Hill.

Ja. Ashwell def. in his Security.

Ordered,

Bank to be def^d in the C^t of Exch^r ag^t Geo Hannam Vant^r and in Chan^y ag^t J. R. Dolder Vant^r.

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 Hannam and another, and also in Chancery at the suit of Jean Rodolphe Dolder and others.

Ordered,

A Collins £57.12.6 1/4
Rob^t Burns £5. for 13.
P. Bills, &c. lost &c.

That £57.12.6. be paid to Anna Collins in full satisfaction for four Bank post Bills, lost by the Post, and £5 to Henry Burns for a Bank Note, part of which has been destroyed, upon their giving security to indemnify the Bank against the same

to

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

The Deputy Governor having read the following Letter, from Mess^{rs}. Battye, Whetenhall and others, Viz^t.

Gentlemen,

"As the period which you have thought proper to fix for the redemption of the Omnium at the Bank, now approaches, we beg leave to address you on behalf of ourselves & others, Proprietors & Holders of such Funds."

"We gratefully acknowledge the prompt & liberal accommodation granted to us on the presentation of our last Petition to Your Honble Court, and we beg leave humbly to observe that we are persuaded that under all the circumstances then existing, it afforded an essential relief to Public Credit — It is unnecessary for us to remark that since that period a variety of untoward events have defeated the expectations & calculations of those who contracted for the Loan to Government for the service of the Year 1802. — We wish to draw your attention to this consideration as the ground on which we presume to request your further Assistance in a manner somewhat different to that usually granted."

"We may be allowed to advert to what is a matter of public Notoriety, the very large & unprecedented amount of Omnium deposited at the Bank at this late period of the Year — It would be presumption in us to suggest to your Honble Court — the unfavourable effects which possibly might result to Public Credit from the
Draft

Due from Mess^{rs}.
Battye & Co's respect^{ly}
Loan, 1802.—

21 Octo. 1802.

"Draft of so large an amount from the public in the short period of time as the present appointed redemption would require". A gradual periodical redemption, such as circumstances may admit by your own wisdom approve, would we presume to observe, relieve public Credit from any such apprehended embarrassment, & personally — afford us every assistance that we could expect."

The Wisdom of your Hon^{ble} Court & your particular Knowledge of the present state of public Credit, must leave us satisfied with whatever arrangement you think proper to prescribe; but with great submission to such determination we beg leave to suggest that the redemption should be made in Monthly payments, the last of which, to be either in June or July of the ensuing Year."

"Respecting the payment of £15 per cent. in December, next, we have to observe moreover, that we shall be ready to make such advance on the appointed Day, if such should be thought fit by your Hon^{ble} Court."

We are Gentlemen
respectfully
Yr^{rs} much obl. & most ob. Servants.

P. Cherry	Battye Wetenhall & Co.
Crafton & Mildred	Ayton & Dawes
John Sprot	E. P. Salomons
Barwis & Ellis	Antrobus & Wood
C. F. Johnson, for the Hon ^{ble} Johnson	Buckshaw & Capel
John Forbes & Son	C. H. Hancock
Rich ^d . Helm & Son	W. H. Trower
Al ^{on} Ricardo	Tho ^s . Roberts & Sutton
Paul Groves	Christ ^r . Terry
John Granville	Cha ^s . Hippuff
James Portis & Son	Ja ^s . Pyroft & Son
Hazard, Burne & Co.	J. Pilliner
Dilke & Losack	Benj ^m . & Abr ^m . Goldsmid
Cole Templeman & Edg ^r .	John Barnes.

To the Hon^{ble} Court of Directors of the Bank of England."

A Motion was made, and the Question was put, That the Consideration of the said Letter be taken up on Thursday next? And carried in the Affirmative.

Mot. relaty to S. L. re
..... Carried. -

Ordered, That a Court of Directors be summoned to meet on Tuesday next, at eleven O'Clock precisely.

Court to meet on Tuesday next.

Upon reading the Petition of James Baxter (now under Suspension) praying to be restored; the said Baxter being called in, and reprimanded from the Chair.

Ja. Baxter reprim.

Ordered, That his Suspension be taken off.

..... restored.

26 Octo: 1802.

Court of Directors at the BANK.
on Tuesday the 26th October, 1802.

Present.

Joseph Nutt Esq. Governor.

Benjamin Winthrop Esq. Dep^y Gov^r.

Thomas Amyand Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq.

Jeremiah Harman Esq.

Thomas Langley Esq.

Thomas Lewis Esq.

Ebenezer Maitland Esq.

John Puget Esq.

Samuel Thornton Esq.

Thomas Boddington Esq.

Roger Boehm Esq.

Bicknell Conery Esq.

Charles Pole Esq.

Henry Smith Esq.

Stephen Thornton Esq.

and

Brook Watson Esq. Vald^r.

The proceedings of the last Court were read.

Ordered,

Bank to be def^d in the
C. of Exch^r ag^t E. J. Foote
W. Friday.

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 Edward James Foote, and
Sebastian Friday.

J. N.

A Court of Directors at the Bank
on Thursday the 28th Oct^r 1802

P R E S E N T.

Joseph Nutt, Esq. Governor,
Benjamin Winthrop, Esq. Dep^o. Gov^r.

Thomas Amyand Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darrell, Esq.
Jeremiah Harman Esq.
Thomas Langley Esq.
Thomas Lewis, Esq.
Beeston Long, Esq.
Ebenezer Maitland Esq.
William Mellish, Esq.
R^o. Richard Meave, Bar.

John Puget, Esq.
Edward Simcoe, Esq.
Samuel Thornton Esq.
Thomas Boddington Esq.
Bicknell Conery, Esq.
Nath^l. Bogle French Esq.
Charles Pole, Esq.
Henry Smith, Esq.
Stephen Thornton Esq.
and
Brook Watson Esq. S^r. Ald^r.

The proceedings of the last Court were read.

Letter from Battye &
others considered.

The Letter from Mess^{rs}. Battye, Wetenhall & Co. & others, which the Deputy Governor laid before the Court on the 28th instant, having been considered.

Resolved,

Bank will postpone
the redemption of
advances on the
Loan.

That the time for the repayment of the sums which have been advanced on the Instalments of the Loan of the present Year, and which shall be advanced on the November payment, under the resolution of this Court of the 27th May 1802, be postponed, and the amount be taken by three Instalments, Viz^t.

£40 per cent. on or before the 21st January,
£30 per cent. on or before the 18 February, and
£30 per cent. on or before the 18 March, 1803.

The proprietors of the receipts making the payment of the Instalment, of £15 per cent. to be made on the 17th December next.

Ordered

28 Octo: 1802,

Bank to be def^d in the
C^t of Exch^t at

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
Wight.

Mess^{rs} Winter & Kaye
for Law Charges.

Ordered,

That £5141. 0. 9 be paid to Mess^{rs}
Winter & Kaye, being the Balance of their Bill
for Law Charges from Easter Term 1802. to the 14th
instant, amounting to £294. 17. 3.

Geo. Corners Susp^d
Cont^d 1st Dec^r 02

Upon reading the Petition of George
Corners, now under suspension, praying to be restored.
Ordered,

That his suspension be continued till
the 26 February 1803, and that he be then
reprimanded and restored, provided he shall
have made a satisfactory arrangement with his
Creditors.

J. Moses £15. 16
G. Y. Fort £50
R. Gledstanes £5
J. Carter £3 for a B. N.
Bill No^r lost.

Ordered,

That £15. 16. be paid to John Moses
in full satisfaction, for a Bank post Bill lost by
the post, £50 to George Yalden Fort for four Bank
Notes lost above twelve months ago, £5 to Ralph
Gledstanes for a Bank Note which is alledged
to have been burnt and £3 to John Carter, 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 Treas^r
having examined and approved the several
Vouchers relating thereto.

Court of Directors at the Bank,
on Thursday the 4th Nov^r. 1802.

PRESENT.

- | | |
|---|---|
| Joseph Nutt, Esq. GOVERNOR. | |
| Benjamin Winthrop, Esq. Dep ^y Gov ^r . | |
| Thomas Amys and Esq. | Edward Simeon, Esq. |
| Samuel Bosanquet Esq. | Samuel Thornton Esq. |
| Alexander Champion Esq. | Roger Boehm, Esq. |
| Edward Darell, Esq. = | Bicknell Conery, Esq. |
| Peter Free, Esq. = | Nathl. Bogle French Esq. |
| Thomas Lewis, Esq. = | Charles Pole, Esq. = |
| Ebenezer Maitland Esq. | Henry Smith Esq. = |
| S ^r Richard Neave Bart. | Stephen Thornton Esq. |
| John Puget, Esq. = | Brook Watson Esq. V. Ald ^r . |

The proceedings of the last Court were read.

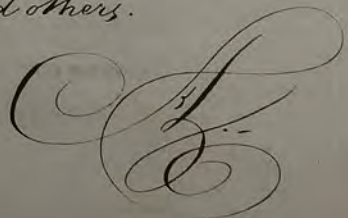
Commissioner's Notice.

The usual notice from the Commissioners appointed by Act of Parliament for applying certain sums of money annually to the reduction of the National Debt, appointing 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 first February next, not exceeding Forty thousand pounds, each transfer day (Saturdays and Mondays excepted) was read in Court

Ordered,

Bank to be defended
in Cham^r ag^t C. J. Foote
& D. Jenkins & ors. -

That Mess^{rs} Winter & Kays do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Edward James Foote and David Jenkins and his wife and others.



11 Nov: 1802.

A Court of Directors at the Bank
on Thursday the 11 Nov: 1802.

PRESENT.

Joseph Nutt Esq. Governor.

Benjamin Winthrop Esq. Dep. Gov.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq. -

Peter Tree Esq. -

Thomas Langley Esq.

Thomas Lewis Esq. -

Beeston Long Esq. -

Ebenezer Maitland Esq.

William Mellish Esq. -

St. Richard Neave, Bart.

John Puget Esq. -

Thomas Raikes Esq.

Edward Simeon Esq.

Thomas Boddington Esq.

Roger Boehm Esq.

Bicknell Coney Esq.

Nath. Bogle French Esq.

Charles Pole Esq.

Henry Smith Esq.

Stephen Thornton Esq.

and

Brook Watson Esq. Valdr.

The proceedings of the last Court were read.

Letter of Credit Hudson
Bay Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 10th instans^t, 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, Five thousand Pounds, on the said Company's Account, in addition to the Fifteen thousand Pounds already granted, making together Twenty thousand Pounds, till the 10th January next; the same was agreed to, and Ordered accordingly, at the rate of 4 per Cent, per Annum Interest.

The Secretary acquainted the Court, that Stephen Van Voorst, a Security in £500 for Peter Pineau is deceased.

Ordered.

Peter Pineau Def. in his
Security.

That the said Peter Pineau do forthwith provide other Security in the room of the said Steph. Van Voorst.

Ordered

Ordered,

Geo. Ashton Esq for a Bank Note Sin^gl^r pt^l lost.

That £5 be paid to George Ashton 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.

Bank's Ans^r to the Bills, in Chan. of C. F. Freudenriech V. M^r Cotton & Ors. -

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery, of Christoph Freudenriech, and Mary Cotton, and another, having been examined by two of the Committee in waiting, were 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

Let^r from the Comm^{rs} of Treas^r of the E. I. Comp^y

Gentlemen.

The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, 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 for the further term of two Months.

We have the honor to be,

East India House
10th November 1802.

Gentlemen,

Your most Obedient
humble Servants,
John Roberts
Jacob Bosanquet
J. Smith Burges.

The Governor & Directors
of the Bank of England.

Resolved

agreed to

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

18 Nov. 1802.

Court of Directors at the Bank
on Thursday, the 18th Nov^r. 1802.

PRESENT.

Joseph Nutt Esq. GOVERNOR.

Benjamin Winthrop Esq. Dep. Gov^r.

Thomas Amyand Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq.

Jeremiah Harman Esq.

Thomas Langley Esq.

Thomas Lewis Esq.

Breaston Long Esq.

Ebenezer Maitland Esq.

William Mellish Esq.

St. Richard Meave Bar^t.

John Puget Esq.

Thomas Raikes Esq.

Edward Simeon Esq.

Samuel Thornton Esq.

Thomas Boddingfont Esq.

Roger Boehm Esq.

Wicknell Conery Esq.

Nath. Bogle French Esq.

Charles Pole Esq.

Henry Smith Esq.

Stephen Thornton Esq.

— A N D —

Brook Watson Esq. Ald.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Bank to be defended
in Cham^r ag^t M^r Carter
vs J^r Kaye.

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 Martha Carter and John Kaye

Ordered,

Supervisors of the
Transfer Office & Weap^{ts}

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 inst^t viz^t Bank Stock and Long Annuities, Richard Gale, Thomas Gribble and John Richter, 4 p^r Cent and £5 per Cent Navy Annuities, William Taylor, William Giles, James White, John Oswald Trotter, Samuel Ripp, Henry Vonholte, Nathaniel Martin,

Thomas

Thomas Bateman, Wingfield Turner, and Mark Huggard; £3 per cent Consols, Charles Moorhouse, Thomas Crockford, Thomas Carpenter, Thomas Nisbett, Lawrence Poppleton and Samuel Leigh, Reduced Annuities, Edward Bamford, William Plestow, Roger Parry, John Holloway, Richard Bowtell and George Bourchier Walker, £3 per cent 1726, William Newcombe, Short Annuities, Thomas Brennan, Imperial Annuities, Thomas Reid, Irish Annuities, Thomas Francis, £5 per Cent 1797, ee - Silvester Lowden, Isaac Cooper and Charles Robert Neater. —

Ordered.

D. Reid £30 for a B. Note sin.^r part lost. —

That £30 be paid to David Reid, in full satisfaction for a Bank Note, the dexter part of which is lost, upon his delivering up the sinister part thereof, and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the Voucher relating thereto. —

Banks Ans. to the Bill in Cham. of E. J. Foote

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

Sealed.

The following Report from the Committee of Inspection for the Stock Offices being read, viz.

Report of the Comm^{rs} for the Stock Offices. —

"The Committee of Inspection for the "Stock Offices.

"Report to the Court,

"That they have taken into consideration the Regulations respecting Acceptances of Stock,

and

18 Nov 1802.

and enquired how far they are attended to, -
 it appears, that all your Offices generally
 dispense with the Acceptance of Stock on sole
 Accounts, and that on joint or Trust Accounts,
 the practice is by no means uniform: it also
 appears from the Report of Mr. Walsh the
 Head of the Consols, that it is impossible in
 his Office to carry into effect the Regulations
 respecting Acceptances, even on joint Accounts,
 which from his Statement amount to upwards
 of 23,000, and in all the Offices to more than
 50,000. -

The Committee have also consulted
 Mr. Kaye, "Whether it is incumbent on the
 Bank, to require Acceptances of Stock? Who
 is of opinion, from the decision of the twelve
 Judges, delivered by Mr. Justice Buller, June
 Session 1796 on the Case of John Gade, tried
 February 1796, that the Acceptance of a
 Transfer was not necessary to make the
 Transfer complete; but at the same time, that
 the Court of Directors, cannot give directions
 to dispense with the Acceptance of Stock,
 without an Act of Parliament for that purpose,
 as the Words in all the existing Acts, so -
 specially direct the Bank to require it. -

The Committee therefore have directed,
 that the Heads of the several Offices do
 obtain the Acceptance of Stock wherever
 they are able; but submit to the consideration
 of the Court, whether some measures should
 not be taken, that the clause in all future
 Acts, should not be compulsory on the Bank
 to require Acceptances of Stock: and to indemnify
 the Bank for having under certain circumstances
 dispensed with the same. -

The Committee have taken into -
 consideration a proposition (referred to them
 by

18 Nov. 1802.

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"by the Committee of Treasury, from Mr. Kaye,
"one of the Solicitors of the Bank, "that every person
"applying for a power of Attorney for transfer or Sale
"of Stock, should write his Name and place of abode
"on the Ticket." And having consulted the Chief
"Accountant and Mr. Nisbett of the Power of Attorney
"Office in the Consols thereon, the Committee shall
"give Directions, that the following Regulations
"be observed in all the Stock Offices." Viz^t

"That every person applying for a power
"of Attorney for the Transfer or Sale of Stock,
"shall be required to write his Name and place
"of abode on the Ticket delivered on these
"occasions: and that on the delivery of
"powers of Attorney to persons so requiring
"them, the date of this transaction be inserted
"on the said Tickets respectively: and that the
"Tickets be carefully filed and kept for such
"future references as may be found necessary.
"Also that Blank powers be continued to
"be delivered to persons of known respectability,
"upon a written application, such powers,
"being numbered by the Clerk delivering
"them out, and such Number entered on
"the application. -

"The Committee intend also, to direct,
"that a written Notice be affixed in the several
"Offices to the above effect, for the information of
"the public". -

"Roger Boehm,
"John Puget,
"W. Mellish,
"Thomas Langley,
"Stephen Thornton". -

Bank of England, }
18 November, 1802. }

Resolved, That the Consideration of the
above report be postponed to the next Court. -

Considerat. postponed.

25 Nov. 1802

Court of Directors at the Bank,
on Thursday the 25. Nov. 1802.

PRESENT.

Joseph Mutt Esq. Governor.

Benjamin Winthrop Esq. Dep. Gov.

Thomas Amyand Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Edward Darell Esq.

Peter Free Esq.

Thomas Lewis Esq.

Beeston Long Esq.

Ebenezer Maithland Esq.

Sir Richard Neave Bart.

John Puget Esq.

Thomas Raikes Esq.

Edward Simeon Esq.

Samuel Thornton Esq.

Thomas Boddington Esq.

Roger Boehm Esq.

Bicknell Conery Esq.

Nath. Bogle French Esq.

Charles Pole Esq.

Henry Smith Esq.

Stephen Thornton Esq.

and

Brook Watson Esq. Valdr.

The proceedings of the last Court were read.

Ordered,

Quarterly Court
appointed.

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

The Court having resumed the
consideration of the Report from the Committee
for the Stock Offices.

Resolved,

Report of the Comm.

for the Stock Offices, of Attorney,
powers of Att. to be
carried into effect &c.

That, that part of the Report respecting powers
of Attorney, be adopted; and that the Committee for the Stock
Offices do give Orders, that the same be carried into effect.
And that the consideration of that part of the Report
recommending an application to Parliament be postponed.

Wm. Johnson def. in his

Self.

The Secretary acquainted the Court that Henry
Knowles, a Security in £300 for Wm. Johnson is deceased.

Ordered.

Ordered,

That the said William Johnson do forthwith provide other Security in the room of the said Henry Knowles.

Ordered,

S. Harding £50
G. Britton £20
A. Tranter £10 &
G. Trickey £10.
for a B. P. Bill
to be lost &c.

That £50 be paid to Samuel Harding in full satisfaction for a Bank Post Bill, and £20 to George Britton, for a Bank Note, lost above twelve Months ago, £10 to Andrew Tranter for a Bank Note, which has been destroyed, and £10 to George ^{Trickey} for a Bank Note which has been washed to pieces, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the remaining part of the last mentioned Note being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Bank to be defended
in the Ct. of Excheq. agt.
Chas. Lord, and in Chan.
agt. Mary Hucknall & Co's
&c.

That Messrs. 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 Charles Lord; and also in Chancery, at the respective Suits of Mary Hucknall and others, and Ann Austin and others.

Bank's Ans^r. in the Ct.
of Excheq. to Robt. Wilson.

Sealed.

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

2 Dec: 1802.

Court of Directors at the Bank,
on Thursday the 2nd Dec^r: 1802.

P R E S E N T.

Joseph Null Esq: Governor,
Benjamin Winthrop, Esq: Dep. Gov: -

Thomas Amyard Esq:	Edward Simeon Esq:
Samuel Bosanquet Esq:	Samuel Thornton Esq:
Alexander Champion Esq:	Thomas Boddington Esq:
Edward Darrell Esq: -	Roger Boehm, Esq: -
Peter Freel, Esq: -	Bicknell Conroy, Esq:
Thomas Langley, Esq: -	Nath ^l . Bogle French Esq:
Thomas Lewis, Esq: -	Charles Pole, Esq: -
Ebenezer Maitland Esq:	Henry Smith, Esq: -
S ^r . Richard Fleave Bart:	Stephen Thornton Esq:
John Puget, Esq: -	and
Thomas Raikes Esq: -	Brook Watson Esq: & Goldr

The proceedings of the last Court were read. -

The following Petition from E. P. Salomons & others being read, Viz^t.

Petition from E. P.
Salomons & Co's resp: -

"To the Hon^{ble} the Court of Directors of
"the Bank of England." -
"Hon^{ble} Sirs,

"We the Holders and proprietors
"of Omnium pledged with you, on behalf of ourselves
"and Friends acknowledge ourselves gratefull for
"the attention paid to our former Petitions; do
"humbly solicit as a further Relief that on the
"21st of January next, you would be pleased instead
"of 40 per Cent to agree to receive 20 per Cent on the
"advance made by the Bank, and postpone the
"payment of the remaining 20 per Cent till the
"16th of April next, the other periods of redemption
"to remain as formerly fixed, and we further
"pray

"pray that instead of the 21st January (being the
"Opening day of the 3^d 6th Consols) we may be
"permitted to pay the 20th Cent on the 22nd January
"or Monday the 24th."

"Bathje Metenhall & Co	"Rich ^d . Budd	"E. P. Salomons
"Rich ^d . Bannister	"Jos ^h . Pullery	"Benj ^d . Cole.
"In ^o . Perkins	"Benj ^d . & M ^r . Goldsmid	"Thos. Roberts & Sutton
"Thos. Cole	"Joseph Gompertz	"Mark Sprout
"Syton & Dawes	"John Tannere	"J. H. Fowler
"Jes ^s . Lear	"John Rutherford	"J. Killiner
"Thos. Plant	"Geo. Walker	"A. Ricardo
"John Dowling	"Isaac Warner	"T. Smith
"John Beardmore	"John Hodges	"Bruckshaw & Capel
"F. Johnson	"J. Bury	"Mackenzie & Forbes
"In ^o . Sargeant	"Henry Vigne	"W. H. Meyer
"J. Clelan	"Paul Groves	"Jos ^s . & Isaac Laportas
"Thos. Fielder".	"Barwis & Ellis	"W ^m . Axel. -

Resolved.

The petitione
Complied with.

That this Court do comply with
the prayer of the above petition; and that the paym^{ts}
be made as follows, *Viz*^t

£20 per Cent. on or before the 24th January.

£30 per Cent. on or before the 18th February.

£30 per Cent. on or before the 18th March and

£20 per Cent. on or before the 16th April 1803

M^r. Gimmingham's acct.
of Exch^r. Bills &c. ex^d
& found right.

The Deputy Governor reported M^r. Gimmingham'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.

Bank to be defended
in Cham^{er}: by L^o. Chedworth
& A. M. Powell & others.

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 Lord Chedworth, and Anna Maria Powell and others.

Ordered

2 Dec. 1802

Ordered,

H. Jones £5.
B. Martin £5 &
G. Hulbert £20 for
Bank Notes burnt
£: -

That £5 be paid to Henry Jones, in full satisfaction for a Bank Note, which is alledged to have been burnt, £5 to Benjamin Martin for a Bank Note part of which is destroyed and £20 to George Hulbert, 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 remaining parts of the two last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

The Secretary acquainted the Court, that Martin Dunsford, a Security in £250 for Benjamin Kiddell, is become insolvent. -

Ordered,

Benj^m Kiddell Def^t
in his Security. -

That the said Benjamin Kiddell do forthwith provide other Security in the room of the said Martin Dunsford. -

Banks Att^{rs} to the
Bill of Compt^t in
Chan^{cy} of J. H. Hays. -

Scaled. -

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

Court of Directors of the Bank.
on Thursday, the 9th Dec^r. 1802.

P R E S E N T.

- | | |
|-----------------------------------|-------------------------|
| Joseph Nutt, Esq: Governor, | |
| Benjamin Winthrop, Esq: Dep: Gov: | |
| Thomas Amyand Esq: | Edward Simeon, Esq: |
| Samuel Bosanquet Esq: | Samuel Thornton Esq: |
| Alexander Champion Esq: | Thomas Boddington Esq: |
| Edward Darell, Esq: - | Bicknell Conery Esq: |
| Peter Free, Esq: - | Math: Bogle French Esq: |
| Thomas Lewis, Esq: | Charles Pole, Esq: - |
| Beeston Long, Esq: - | Henry Smith, Esq: - |
| Ebenezer Maitland Esq: | Stephen Thornton Esq: |
| Sr. Richard Neave Bar: | and |
| John Puget, Esq: - | Brook Watson Esq. Gold: |

The proceedings of the last Court were read. -

Gov: Reports the purchase of Exch^r Bills. -

The Governor reported, that since the last Court he had found it necessary to purchase One hundred and five thousand Pounds of Exchequer Bills, on account of the depression that appeared in the Market.

Resolved.

That this Court do approve of what the Governor has done. -

Approved. -

Resolved.

Gov: to purchase Exch^r Bills during any recess of the Court. -

That the Governor be empowered to purchase any Sum of Exchequer Bills not exceeding One Hundred thousand Pounds, during any recess of this Court, if he shall judge that the State of the Market render it necessary. -

Resolved.

Mess^{rs}: Goldsmids - £200,000 on their Note &c. -

That Mess^{rs}: B. & A. Goldsmid be accommodated with the Loan of Two hundred thousand Pounds till the 15th January next, on their Note; Exchequer Bills, being deposited by them, as a Collateral Security for the Same. -

W.

9 Dec^r 1802.

Out Cash right. —

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

The Secretary acquainted the Court, that John Lightfoot a Security in £500 for John Turner Watts is deceased, and that George Maltby, a security in £500 for Joseph Newton is become insolvent. —

Ordered,

J. T. Watts & J. Newton
def. in their Secy. —

That the said John Turner Watts and Joseph Newton do forthwith provide other Security in the room of the said John Lightfoot and George Maltby. —

Ordered,

Copper Miners Comp^y Ho
for a B. P. Bill & J. Rice
B for a B^l Note lost. —

That £10 be made to the Governor and Company of Copper Miners in England, in full satisfaction for a Bank post Bill, lost by the post, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and £5 to John Rice for a Bank Note, part of which is alledged to have been destroyed, upon his delivering up the remaining parts thereof, (the date and Number of which cannot be ascertained) The Committee of Treasury having examined and approved the Vouchers relating thereto. —

Ordered,

Bank to be def. in Chan^y
ag^t J. Graham.

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 Graham. —

Upon reading the petition of John Tho^s Hall, and also the Report of the Committee for the Stock Offices thereon. —

Ordered,

In: Tho^s Hall quits the
Service. —

That the said John Thomas Hall, at his request, have leave to quit the Service of the Bank

and.

9 December 1802.

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allowed *£100 p^m Ann^m* and that he be allowed *£110 p^m Ann^m*, during pleasure; in consideration of his Infirmities and faithful services of upwards of 18 Years; and his having a Wife and two Children unprovided for.

*Banks ans^r to the Bill
in Chancery of Mr
Hucknall & ors. -*

Sealed. -

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

16 Dec. 1802.

Court of Directors at the
Bank, on Thursday, the 16 Dec. 1802.

P R E S E N T.

Joseph Nutt Esq. Governor.
Benjamin Winthrop Esq. Dep. Gov.

Thomas Amyand Esq.
Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell, Esq. es
Peter Freef, Esq. es
Jeremiah Harman Esq.
Thomas Langley, Esq
Thomas Lewis, Esq. -
Beeston Long, Esq
Ebenzer Maitland Esq.
William Mellish, Esq.

Sir Richard Neave 1st
Thomas Raikes Esq.
Edward Simeon Esq.
Thomas Boddington Esq.
Roger Boehm, Esq.
Bicknell Conery, Esq.
Charles Pole, Esq.
Henry Smith, Esq.
Stephen Thornton Esq.
and
Brook Watson Esq. Vald.

The proceedings of the last Court were read. -

Court adjourned

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

Held again. -

The Court was held again pursuant to the said
Adjournment. es

W. T. Strutt & J. Cooper
Def. in their Security.

The Secretary acquainted the Court, that Joseph
Strutt, a Security in £500 for William Thomas Strutt is
deceased, and also that James Cooper desires leave
to exchange the Security of James Warren in £500

Ordered,

That the said William Thomas Strutt,
and James Cooper, do forthwith provide their
Security in the room of the said Joseph Strutt,
and James Warren. es

M. Mackenzie £20
for a B. Note pt. burnt.

Ordered,

That £20 be paid to Murdoch Mackenzie,

ing

*J. Greenhead £5 for
W. Dawes £5 for
B. Notes pt. lost.* in full satisfaction for a Bank Note, part of which is burnt £5 to John Greenhead for a Bank Note, the sinister part of which is lost, and £5 to William Dawes, 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. -

Upon reading the Petition of Elizabeth Jeyes Widow of Thomas Jeyes deceased,
Ordered,

Elizabeth Jeyes £50.

That £50. be given to the said Elizabeth Jeyes, in consideration of the faithful Services of the said Thomas Jeyes, of upwards of 33 Years. -

A Letter from the Chancellor of the Exchequer being read, Vizt.

Downing Street
"Dec^r 14th 1802."

"Gentlemen,"

*Letter from the Chan.
of the Exch^r?*

I request that you will have the goodness to lay before your Court a proposition for making the usual advances on the Credit of the annual Taxes. - The Bills for granting them may be expected to receive the Royal Assent on Friday next, and it would be an accommodation to the Public Service, if an issue should take place on the following Day. -

"I have the honor to be

"Gentlemen

"Your most obedient,

"Faithful Servant,

Henry Addington

Resolved.

Resolved,

Court agree to the usual Advances on the Malt Tax & Court adj: 3

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 tomorrow the 17th instant at two O'clock, to seal the necessary contracts for the same.---

Friday the 17th December, 1802.--

Court held again

The Court was held again pursuant to the said Adjournment.---

Resolved,

Lords of the Treas: & Mill: on Duties. -

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. 1803 (instead of the Land Tax) at not less than 4th Cent: per Ann: Interest.---

agreement

An Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated this day, for exchanging & 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, Office, and Personal Estates &c. (instead of the Land Tax) for the service of the Year 1803, from the time or times of issuing thereof, to the expiration of the said Agreement ----- at the Interest or premium of 1st 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,

That the Lords Commissioners of His Majesty's

Bonds of the Treas^r
£750,000 on Malt
Duties.

Majesty's Treasury may be accommodated with a sum not exceeding £750,000 upon the Malt Duty 1803, at not less than £4 per Cent per Annum Interest.

Agreement.

An Agreement between the Right Honble^s 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 Seven hundred and fifty thousand Pounds, in Exchequer Bills, made or to be made forth upon the Credit of An Act of Parliament lately passed for granting and continuing the Duties on Malt &c. for the Service of the Year 1803, from the time or times of issuing thereof, to the expiration of the said Agreement at the Interest or premium of £4 per Cent. p Annum; having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

Bank's Ans^r to the
Bills in Chancery
of Powell & ors & Lord
Chedworth.

The several Answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery, of Anna Maria Powell and others, and Lord Chedworth, having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

Sealed.



23 Dec. 1802.

A Court of Directors at the Bank
on Thursday the 23rd Dec. 1802.

P R E S E N T.

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 Lewis Esq.

Breaston Long Esq.

Ebenezer Maitland Esq.

William Mellish Esq.

Sir Richard Neave Bar.

Thomas Raike Esq.

Edward Simeon Esq.

Samuel Thornton Esq.

Thomas Boddington Esq.

Roger Boehm Esq. -

Bicknell Conery Esq.

Nath^l. Pogle French Esq.

Charles Pole Esq. -

Henry Smith Esq.

Stephen Thornton Esq.

Brook Watson Esq. *Esq.*

The proceedings of the last Court were read.

Ordered

3 Sec^y Bonds for George
Moor to be d^{ly} up.

That the Security Bonds of John Moor
in £1000 and John Woolnough and John Brooks
in £500 each for George Moor, be delivered up to
be cancelled; the said George Moor, having quitted
the Service above twelve Months, and the Account^{ts}
having certified there is no demand upon him.

Ordered,

Usual Gratuities.

That the following Gratuities, be given
to the several persons hereafter named, *Viz^t*

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

Charles Trignet £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

The House keepers Maid, 2 Guineas. -
 The Eight House porters £82. -
 The 24 Watchmen £44. 2. -
 Benjamin Goodwin the Watchman in
 Bartholomew Lane 2 Guineas. -

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, Five Guineas each,
 in lieu of Perquisites, and Christmas Boxes, which
 have usually been received by them from the Clerks.

John Griffin £10, for carrying the daily
 Chancery Accounts to the Accountant Generals Office
 in Chancery Lane. -

Ordered,

Each 4 porters £7. 10

That the Exchequer Porters, be paid
 their usual Allowance of £7. 10 for the Half
 Year ending the 25th instant. -

Ordered,

E. Bentley & Co's £800.

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.

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. -

Ordered,

Increase to the
 Widows Funds. -

That £199. 18. in addition to £800. 2. -
 ordered by the Court the 24th December 1801, making
 together £1000, be given to the Fund for making
 Donations to the Widows of the Officers of this House
 and.

23 Dec - 1802.

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.

Ordered

E. Carpenter £10

for a Bank Note lost: in full satisfaction for a Bank Note, the dexter part of which is lost, upon his delivering up the sinister part thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the Voucher relating thereto.

That £10 be paid to Elias Carpenter, for a Bank Note lost: in full satisfaction for a Bank Note, the dexter part of which is lost, upon his delivering up the sinister part thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the Voucher relating thereto.

Memorial to the
L^{ds} of the Treasury.

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 £2393. 6. 5 for the Services, pains and labor of their Officers, employed in receiving, paying, and accounting for £2970, 150, subscribed at the Bank, pursuant to an Act of Parliament of the 42nd Year of His present Majesty, for funding Exchequer Bills; and also the annual sum of £1002. 8. 6 for the Services respecting the 3rd Percent Consolidated Annuities, to Commence from the 5th July 1801, for the Services respecting the Reduced Annuities the Annual Sum of £1002. 8. 6 for the Services respecting the 4th Percent Annuities, the annual Sum of £2004. 17. 2 for the Services respecting the 5th Percent Annuities 1797, the annual Sum £1002. 8. 6, and for the Services respecting the Cons^d Long Annuities the Annual Sum of £27. 14. 2³/₄, each to commence from the 10th Oct^r 1801 was read and agreed to.

Ordered

Swift to sign the same

That the Secretary do sign the same.

Bank's Ans. to the Bill
in Chan^y of A. Austin
Dors

Sealed -

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

Ordered,

Sec^y to give Notices to
Tenants to quit.

That the Secretary do immediately give Notices to M^r. Edward Gould, and M^r. George Prichard, occupiers of the Houses, N^o. 1 and 2, in Drapers Court, Lothbury; and to M^r. Richard Conyers, M^r. Richard Gleadhill, and M^r. John Hyde, occupiers of the Houses N^o. 10, 11, and 13 in Lothbury, to quit possession thereof within six Months, from the date of such Notices.

Ordered

Bank to be defended
in Chan^y ag^t J. Wallace
& Wife.

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

Letter of Credit -
Hudson's Bay Comp^y

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 22^d. 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 10th. January next, may be extended to the 10th. day of March next, and that their Secretary M^r. Alexander Lean, may be permitted to overdraw for any Sum or Sums, not exceeding 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 £ 4 Cent per Annum Interest.

Resolved.

23 Dec. 1802

Resolved

Reference to the -
Com^{ee} for the Draw^g
Off^{ce} &c^a respect^{ly}
Discounters. -

That it be referred to the Com^{ee}
for the Drawing Office &c^a to take into consideration
the List of the Retail Traders, who are Discounters
at this House, and to report the Number, and the
Amount of their Discounts; with their Opinion
whether any and what measures can be adopted
to reduce the same. -

Court of Directors at the Bank
on Thursday the 30th Dec^r 1802.

PRESENT.

Benjamin Winthrop, Esq. Dep^y Gov^r:

Thomas Amyard Esq. :-
Samuel Bosanquet Esq. :-
Alexander Champion Esq.
Edward Darell Esq.
Peter Frief, Esq. :-
Jeremiah Harman Esq.
Thomas Langley Esq.
Thomas Lewis, Esq. :-
Ebenezer Maitland Esq.
Charles Pole, Esq. :-

William Mellish Esq.
John Puget, Esq. :-
Thomas Raikes, Esq. :-
Edward Simeon, Esq. :-
Samuel Thornton Esq. :-
Thomas Boddington Esq.
Bicknell Conery, Esq.
Henry Smith, Esq.
and
Brook Watson Esq. Cald^r :-

The proceedings of the last Court were read. :-

Resolved.

Gov^r & Dep^y Gov^r to purchase
Exch^r Bills. :-

That the Governor and Deputy Gov^r
be authorized to purchase £250,000 in Exchequer
Bills, for the use of Government, previous to the next
Court, :- if an Application should be made by the Chan^r
of the Exchequer for that purpose. :-

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

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 £17,951. 5. 8 and the
Tradesmen's Bills amounting to £11,526. 14. 6 for
the Quarter ending the 5th January next. :- That Mr.
Newland's Account of petty Charges, was examined
and allowed; and a Warrant was given him on
the Cashiers for £2000; for which he is to account;
That the Storekeepers 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 behavior of the Watchmen, and had no Complaint.

The

30 Dec. 1802

The Secretary acquainted the Court, that Elizabeth Glover a Security in £100 for Thomas Glover is deceased.---

Ordered.

Thos Glover def^t in his
Security.---

That the said Thomas Glover do forthwith provide other Security in the room of the said Elizabeth Glover.---

Ordered.

John Bell £5 for attst
Note burnt.---

That £5 be paid to John Bell, in full satisfaction for a Bank Note, which is 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 Voucher relating thereto.---

Ordered.

Thos Palmer suspended
&c.---

That Thomas Palmer be suspended, and that Notice be given him to attend the Committee of Inspection for the printing Office &c. on Thursday seⁿt night at 10. O'clock.---

6 January 1803.

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Court of Directors at the Bank
on Thursday the 6th January, 1803

P R E S E N T.

- | | |
|--|--------------------------|
| Joseph Nutt, Esq. Governor. | |
| Benjamin Winthrop Esq. Dep ^d Gov. | |
| Thomas Amyand Esq.: | John Nugent Esq.: |
| Samuel Bosanquet Esq.: | Thomas Raikes Esq.: |
| Alexander Champion Esq.: | Samuel Thornton Esq.: |
| Edward Darell, Esq.: | Thomas Boddington Esq.: |
| Peter Free, Esq.: | Bickenell Conery, Esq.: |
| Jeremiah Hurman, Esq.: | Charles Pole, Esq.: |
| Thomas Langley Esq.: | Henry Smith Esq.: |
| Thomas Lewis, Esq.: | Stephen Thornton Esq.: |
| Ebenezer Maitland Esq.: | Brook Watson Esq. Alder: |

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.

Reports from the Com^{rs} of Treas^{ry} and Inspection.

The Quarterly Reports of the Committee of Treasury, and the three permanent Committees of Inspection, were read and approved.

Ordered.

54 Guineas to the Officers of the Exchequer.

That the New Years Gifts amounting to 54 Guineas be given to the Officers of the Exchequer.

Wm Maughan def^t in his Security.

The Secretary acquainted the Court, that John Bowman a Security in £500 for William Maughan is become insolvent.

Ordered.

That the said William Maughan do forthwith provide other Security in the room of the said John Bowman.

Ordered.

That Mess^{rs} Winter and Karp do

appear

6 Jan. 1803.

Bank to be defended appear for and defend the Governor and Company
in Chan. ag. J. Kerr of the Bank of England in Chancery at the respective
K Knowles & in the suits of Thomas Kerr and Elizabeth Knowles,
C. of Exch. ag. Collett and also in the Court of Exchequer at the suit
Kerr. - of Ebenezer John Collett and another. -

Ordered,

J. Lawrence £10 &
W. Yate £10 for
Bank Note burnt
Vc. -

That £10 be paid to John Lawrence in
full satisfaction for a Bank Note, which is -
alleged to have been burnt, and £10 to William
Yate 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. -

Ordered,

G. W. Thelluson £18
for a Div. Warrant lost. -

That the Accountant do make
out a Dividend Warrant, N^o 32, 134
for £18, being half a Year's Interest on £900 £4
per Cent Annuities due the 5th April 1801, in the
name of George Woodford Thelluson in lieu of
one lost above twelve Months ago, and deliver
the same to the said George Woodford Thelluson
Esq. 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. -

The following Letter from the Chancellor
of the Exchequer being read, Vizt

"Downing Street,
"January 4th 1803."

Gentlemen,

As it is intended to provide for a
"considerable part of the Demands for the public
"Service in the current Year by the Issue of

Exchequer

Letter from the Chancl^r
of the Exch^r. -

6 January 1803.

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"Exchequer Bills, I have to request that you will
 "have the goodness to propose to Your Court, that
 "the Bank should be authorized to take Exchequer
 "Bills, from time to time, as occasion may require,
 "to an amount not exceeding £2,000,000. Such
 "an accommodation would be very important;
 "and I have to add that the whole of the
 "advances, which, may be made, would be
 "replaced before the expiration of the Year."

I have the Honor to be, Gentlemen,

Your obedient,

To the Governor
 and Deputy Governor
 of the Bank.

and faithful humble Servant

Henry Addington

Resolved

Complied with

That this Court do comply with
 the request made in the above Letter.

13 January 1803

Court of Directors at the Bank
on Thursday the 13th January 1803.

PRESENT

Joseph Nutt Esq. Governor,
Benjamin Winthrop Esq. Dep. Gov.

Samuel Bosanquet Esq. -
Alexander Champion Esq.
Edward Darell, Esq. -
Thomas Lewis, Esq. -
Ebenezer Maitland Esq.
John Puget, Esq. -
Thomas Raikes, Esq. -
Edward Simeon, Esq. -

Samuel Thornton Esq.
Thomas Boddington Esq.
Roger Boehm, Esq.
Bicknell Coney Esq.
Nath. Bogle French Esq.
Charles Pole, Esq.
Henry Smith Esq.
Brook Watson Esq. & Alder

The proceedings of the last Court were read.

Ordered,

Bank to be def. in the
Court of Exch. ag. Tho.
Read Ban. and Rich.
Langford Ban.

That Messrs. 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 Thomas Read and another,
and Richard Langford and another.

Ordered,

John Cleugh £30
J. Walker Junr. £10
for B. Notes pt. lost.

That £30 be paid to John Cleugh, in
full satisfaction for a Bank Note the dexter part of
which is lost, and £10 to John Walker Junr. for
a Bank Note, the sinister part of which is lost, -
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 Vouchers relating thereto.

Bank's Ans. to the Bill
in Chan. of J. Wallace
another.

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

Sealed.

The

13 Jan. 1803.

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Letter from the Com^{rs} of
Treas^r of the East Ind. Co

The following Letter from the Committee of
Treasury of the East India Company being read

Viz: "Gentlemen,

"The Committee of Treasury of the
"East India Company, request of the Governor and
"Directors of the Bank, 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 for the further term of two
"months."

East India House,
12th January 1803.

"The Governor & Directors of
"The Bank of England."

"We have the honor to be,
"Gentlemen,

"Your most obedient,
"humble Servants,
"John Roberts,
"Jacob Bosanquet,
"Hugh Inglis."

Resolved,

agreed to

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

Dir. of Credit S^o Sea
Compt^r.

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 13th 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
Per Cent: per annum Interest.

Upon reading the following Memorial,

Viz: "Honorable Sirs,

"Being in possession of an Order upon
"Your Honorable Company for the Sum of £747.17.7as
"the

Memorial from M^r
Tunno

13 Jan - 1803

"The remaining 78th of the proceeds of the Ship
"Betsey Captⁿ M. Crae, and her Cargo deposited
"in the Names of the following Gentlemen as
"Trustees, Viz^t

- "Charles Morris Jun^r
 - "John Stona.....
 - "Brook Watson.....
 - "William Goodall.....
 - "John Turner.....
 - "James Sykes, and
 - "James Hunter; --- deceased. ---
- Esquires. ---

"to which I shall be unable to procure the
"signature of Charles Morris Jun^r Esquire, for
"a considerable time to come, owing to that
"Gentleman's Residence at Halifax in Nova
"Scotia, I request Your Honorable Court, will be
"pleased to give directions for the payment of
"the said Order upon the signature of the other
"surviving Trustees and thereby engage to deposit
"Security in the Public Funds in such way and to
"such amount as you may be pleased to direct for
"your Indemnity, until I shall produce the
"signature of the said Charles Morris Jun^r Esq^r."

"I have the Honor to be,
"Honorable Sirs,
"Your Honors obedient humble Serv^t
"W^m Tunno."

New Court,
12 Jan^y 1803.

"To the Honorable The Governor, Deputy Governor
"and Directors of the Bank of England."

Resolved.

That in consideration of the extraordinary
circumstances attending this case, and the determination
of the Court of Doctors Commons, that the Money so
requested should be paid, the prayer of the said
Memorial be complied with; on W^m Tunno's entering
into Bond, with such Security as the Committee
of Treasury shall approve, to refund the Money so
advanced within the space of twelve Months unless he
do produce M^r Morris's consent in the mean time, or, sooner if
the

W^m Tunno's Memorial
Complied with.

13 January 1803.

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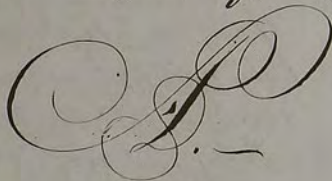
the Bank shall require it.

Resolved,

Gov^r & Dep: Gov^r: to

wait on the Chan: of
the Exch^r: resp^t: Exch^r: Bills,

That the Governor and Deputy -
Governor be requested to wait on the Chancellor of
the Exchequer, to apprise him of the Resolution of
the last Court, respecting the new advance of the
Two Millions, on Exchequer Bills, - and at the
same time to inform him, that this advance is
agreed to in the expectation of the Bank, that the
£1,500,000 of Exchequer Bills, remaining of the
Three Millions, which was advanced some
Years since, shall be paid off, as proposed.



20 Jan. 1803

Court of Directors at the Bank
on Thursday, the 20th January, 1803.

P R E S E N T.

- | | |
|-----------------------------------|-------------------------|
| Joseph Nutt, Esq. Governor. | |
| Benjamin Winthrop, Esq. Dep. Gov. | |
| Samuel Bosanquet, Esq. | Jeremiah Harman Esq. |
| Alexander Champion Esq. | Thomas Boddington Esq. |
| Edward Darell, Esq. | Roger Boehm Esq. |
| Thomas Lewis, Esq. | Bicknell Conery Esq. |
| Ebenezer Maitland Esq. | Nath. Bogle French Esq. |
| John Puget, Esq. | Charles Pole, Esq. |
| Thomas Raikes, Esq. | Henry Smith, Esq. |
| Edward Simeon, Esq. | Stephen Thornton Esq. |
| Samuel Thornton Esq. | and |
| Peter Free, Esq. | Brook Watson Esq. Clerk |

The proceedings of the last Court were read.

Ordered

Bank to be def. in the
C. of Ech. ag. J. M.
Munnickhuizen.

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
Joana Maria Munnickhuizen.

Ordered

John Loten £10.
J. Edmonds £5.
A Kirkwood £5
J. D. Hewett £10
O. Hodgkin £15 for
B. Notes lost &c.

That £10 be paid to John Loten in full satisfaction
for a Bank Note which is alledged to have been
stolen £5 James Edmonds jun^r for a Bank Note
lost above twelve Months ago, £5 to Alexander
Kirkwood, for a Bank Note, part torn away, £10 to Jaⁿ
Davis Hewett, for a Bank Note, and £5 to Orlando
Hodgkin, 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 Com^{tee}
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.

Banks Ans^r to the
Bill in Cham^{ber} of J.
R. Dolder & another
Sealed.

The Answer of the Governor and Company of the
Bank of England to the Bill of Complaint in Chancery of
Jean Rodolphe Dolder & another, having been examined by
by two of the Comm^{tee} in waiting, was read and Sealed
with the Common Seal in Court.

(Signature)

Court of Directors at the Bank
on Thursday the 27th Jan. 1803.

P R E S E N T.

Joseph Nutt Esq. Governor,	
Benjamin Winthrop Esq. Dep. Gov.	
Samuel Bosanquet Esq.	Sir Richard Neave, Bart.
Alexander Champion Esq.	John Puget, Esq.
Edward Darell, Esq.	Thomas Raikes, Esq.
Peter Freel, Esq.	Edward Simeon, Esq.
Jeremiah Harman, Esq.	Samuel Thornton Esq.
Thomas Langley, Esq.	Roger Boehm, Esq.
Thomas Lewis, Esq.	Nath. Bogle French Esq.
Beeston Long, Esq.	Charles Pole, Esq.
Ebenezer Waitland Esq.	Henry Smith, Esq.
William Mellish, Esq.	Stephen Thornton Esq.

The proceedings of the last Court were read.

R. Hobman, R.
Haseldine, W.
Hepworth & C. Smith
Deft. in their Secy

The Secretary acquainted the Court that Henry Poole a security for Randolph Hobman, Edward Hanson a security for Robert Haseldine, and Mary Pickering a security for William Hepworth in £500 each, are all Deceased, and that William Humphry's a security in £500. for Charles Smith is become insolvent, —

Ordered,

That the said Randolph Hobman, Robt. Haseldine, William Hepworth, and Charles Smith do forthwith provide other security in the room of the said Henry Poole, Edward Hanson, Mary Pickering, and William Humphry's. —

Ordered,

That Messrs. Winter & Phayre do appear for and defend the Governor & Company of the Bank of England in Chancery, at the respective suits of Antoine St. Didier, and John Abbott, and another. —

Ordered

Bank to be def. in Chancery
at St. Didier & John Abbott
Deft.

27 Jan. 1803.

Ordered.

W^m Smith £10.

Jos. Green £15.

M. Cadenhead £30.

J. W. Holland £7.

for B. P. Bills, &c. £50.

lost &c. &c.

That £10 be paid to William Smith, in full satisfaction, for a Bank post Bill, lost above twelve months ago, £15 to Joshua Green for a Bank post Bill, the dexter part of which is lost, for B. P. Bills, &c. £30 to Moses Cadenhead for 3 Bank Notes, and £7 to John Wentworth Holland 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 respective remaining parts thereof being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved.

Refer. to the Com^{rs} for the Printing Office &c.

That it be referred to the Committee of Inspection for the Printing Office &c. to examine into the state of the Office for printing Bank Notes, and the manner in which the Business has been transacted; and report its Opinion thereon to this Court: and in the mean time that Mr. Terry, be authorized to carry on the business, with such Assistants as he may find necessary.

Report of the Com^{rs} for the Drawing Office &c. read & approved.

The Report of the Committee of Inspection for the Drawing Office &c. on the reference of this Court of the 23rd Ult^o, relating to the Retail Dealers, who are Discounters, was read and approved.

3 February 1803.

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Meeting of Directors at the Bank
on Thursday the 3rd Feb^r 1803.

P R E S E N T.
Joseph Nutt Esq. Governor.

Benjamin Winthrop Esq. Dep^y Gov^r.

Thomas Amyard 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.
Ebenexer Maitland Esq.
William Mellish Esq.

John Puget Esq.
Thomas Raikes Esq.
Edward Simeon Esq.
Samuel Thornton Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
Bicknell Conery Esq.
Charles Pole Esq.
Henry Smith Esq.
Stephen Thornton Esq.
Brook Watson Esq. Wld^r.

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 first instant, and the first May next, not exceeding thirty five thousand Pounds each transfer day, (Saturdays and Mondays excepted,) was read in Court.

Ordered.

Bank to be defended in
Chanc^y ag^t Boller & Co^s
V. M. Manson: & in the
Court of Excheq^r ag^t H. de
Beaufort & Co^s.

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective Court of Exchequer at the suit of Henry de Beaufort and others.

Ordered

3 February 1803.

Ordered,

Mr. Druce £10 for
a Bank Note ext. -
part lost. -

That £10 be paid to James Druce, in full satisfaction for a Bank Note, the dexter part of which is lost, upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto. -

Bank's Ans. to the Bills
in Chan. of J. Graham
W. Abbott Van. &c.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of John Graham, and John Abbott and another, having been examined by two of the Committee in waiting, were read and Sealed with the Common Seal in Court. -

David Henry def. in
his Sec. 7

The Secretary acquainted the Court that Judge Levy, a Security in £500 for David Henry is deceased.

Ordered,

That the said David Henry, do forthwith provide other Security, in the room of the said Judge Levy. -

Ordered

Secy to give Notice
to certain Tenants to
quit. -

That the Secretary do immediately give Notices, to Mr. George Barland, occupier of the Crown public House, in Princes Street, Lotherbury, and to the Occupiers of the Houses numbered 8, 10, and 22 in Lotherbury, to quit possession thereof within six Months from the date of such Notices. -

Court of Directors at the Bank
on Thursday the 10th February, 1803.

P R E S E N T.

Joseph Nutt Esq. Governor,
Benjamin Winthrop Esq. Dep. Gov.
Thomas Amyand Esq. John Puget, Esq.
Samuel Bosanquet Esq. Edward Simeon Esq.
Alexander Champion Esq. Samuel Thornton Esq.
Edward Darell, Esq. Thomas Boddington Esq.
Peter Free, Esq. Roger Boehm, Esq.
Thomas Langley Esq. Bicknell Conery, Esq.
Thomas Lewis, Esq. Charles Pole, Esq.
Beeston Long Esq. Henry Smith, Esq.
Ebenezer Maitland Esq. Stephen Thornton Esq.
William Mellish, Esq. Brook Watson Esq. Vald.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered.

Transfer Books
closed &c.

That the Transfer Books for Bank Stock be shut from Thursday the 3rd March next, till Friday the 22nd April following.

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

That Printed Lists of the Proprietors for the Election be delivered on Tuesday the 22nd March next.

That a General Court for the Election of a Governor and Deputy Governor, be held at the Bank on Tuesday the 5th April next, and of Directors, on Wednesday the 6th of the same Month.

That the usual Advertisements be given thereof.

The

10 February 1803.

Geo. Watkins & Frs.
Symondson def^t in
their Security.

The Secretary acquainted the Court, that Edward Bayly, a Security in £250 for George Watkins is deceased, and that the said George Watkins desires leave to exchange the Security of Ann Kirby in £250, and also that Lister Symondson, a Security in £250 for Francis Symondson is deceased.

Ordered,

That the said George Watkins and Francis Symondson do forthwith provide other Security in the room of the said Edward Bayly, Ann Kirby and Lister Symondson.

Ordered

C. Keen £15.

A. Echlin £10.

R. Hall £30

W. Ogden £44

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

Bank Notes lost

for

That £15 be paid to Christopher Keen, in full satisfaction for a Bank Note, and £10, to Ann Echlin for a Bank Note, which have been lost above twelve Months ago, £30 to Richard Hall for a Bank Note, and £44 to William Ogden for five 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 six last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Banks Ans: to the Bill
in Chan: of A. S.
Didier.

Sealed

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

Upon reading the following Letter
Mess^{rs} William Aze and others, Vix:

Are from Mess^{rs} Aze
Sirs.

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

Sirs

Sirs,

The extensive Benefits, which Government
 "and the Country have derived, on various occasions,
 "from your patriotic and liberal measures, are
 "deeply impressed on public Sensibility. — On
 "no Instance was this Conduct more conspicuously
 "displayed, than from the extension of your protecting
 "arm to save the vast property of the last Loan
 "from ruinous depression. — The period was, most
 "critical. — It was at the dawn of returning
 "Peace; when the revival of universal Commerce
 "would have employed almost the whole of the
 "Circulating medium of the Country, and
 "notwithstanding the intrinsic immense Wealth
 "of the Nation, the whole operative Cash, was
 "inadequate to sustain the great Exigency of
 "Commerce, and the liquidation of the several
 "Instalments on so gigantic a Loan. — The Aid,
 "therefore, which you afforded by taking on yourselves
 "the payments of its several Instalments, was as
 "liberal as it was effectual. — But as Commerce, —
 "Manufactory, Improvements, and industrious
 "Exertions are still rapidly increasing, the sudden
 "withdrawing of large Sums from circulation —
 "continues to be felt with great embarrassment,
 "as has been strongly exemplified in the instance
 "of the recent redemption payment at the
 "Bank of Twenty per Cent. — This has
 "already caused a considerable Chasm in
 "circulation; and which it is much apprehended
 "will be greatly widened and attended with an
 "incalculable Stagnation, should the remaining
 "redemption Instalments be insisted on to
 "be liquidated on the 18th of the present and
 "two ensuing Months."

We the undersigned on behalf of Ourselves
 "and others therefore, still relying on your public
 "spirited Principles, do earnestly solicit your
 "further Indulgence either by postponing one half of
 "the remaining Debt due to the Bank on Ourselves to
 "the

10 February 1804

"the 25th of April, and the other half to the opening of Consols in July next. (by which period it is confidently conceived, that the comparatively small portion of the Loan on hand, will be totally absorbed by the circulation of the two impending Dividends,) Or by any other means as in your Wisdom may appear more eligible."

"We presume to make this solicitation, in as much as the Security deposited with you stands pledged for only Forty five per Cent of its value."

"We are Sirs,

"with high and grateful respect,
Your most obliged humble Servants."

- | | |
|--|---|
| "W. G. Lightly | "Wm. Aze, No. 1 Birch Lane. |
| "Rich ^d . Bannister | "Colin Mackenzie Stock Exch ^r ." |
| "J. N. Maillard | "S. Brooks, Finsbury Sq ^r ." |
| "S. Hall | "Suth. Roberts, Kingsland Green." |
| "Jos ^h . Hill | "F. Johnson of Stock Exchange" |
| "Math ^w . Thompson & C ^o | "Thomas Fielder Stock Exch ^r ." |
| "William Smith Jun ^r S. C. | "Isaac Warner — D ^r ." |
| "F. Robotham — | "William Jones, |
| Hampstead } | "Thomas Plant." |

Resolved,

request of the Letter
not complied with.

That this Court, do not comply with the request made by the Subscribers to the said Letter.

The following Report from the Committee of Inspection for the Drawing Office &c. of the Balances on the Dormant Accounts in the said Office, of three Years and upwards, was read and approved. — Viz^t

"The Committee of Inspection for the Drawing Office &c."

"Report to the Court,

Report from the Com^{tee}
for the Draw^{ing} Office &c.

"That in compliance with the desire of the Court Your Committee have Ordered that a

Statement

"Statement should be made up to the 31st Dec^r C
 "last of Balances in the Drawing Ledgers of
 "£10 and upwards, which have remained Dormant
 "for three or more Years, with the Dates of the
 "commencement, and the periods at which each
 "Account became Dormant, also the Residences (of
 "most) of the Parties, which Statement Your
 "Committee herewith submit to the Court."

"C" W^r Barnard the Head of the Inner
 "Drawing Office, has informed Your Committee, that
 "to accomplish the Statement, it had been indispensably
 "necessary to remove from the Library into his
 "Office, all the Ledgers from 1694 (in number upwards
 "of 350) every one of which was had recourse to; as a
 "great many were running Accounts for several Years,
 "and by frequent Cessations, impeded the ready
 "Discovery of the time at which they became Dormant.
 "That recourse also had been had to all the Firm
 "Books for the residences of the Parties, (and as Your
 "Committee directed that the business should be
 "done with Secrecy,) he had employed Theophilus
 "Browne and William Derby, only, to assist him;
 "persons whom he could rely on for their prudence,
 "perseverance and accuracy; and whose exertions
 "therein at every possible interval of common Business,
 "and late Hours, had been unremitting, during the
 "last Six Months: — Notwithstanding such
 "Exertions, yet from the imperfect State of the
 "Documents, whence they derived a part of their
 "Information, and the incorrectness of the Firm
 "Books in the earlier periods, they had been
 "unable to give so correct an account of the
 "Residences of several parties as could be wished."

"D" Your Committee having taken
 "into consideration the great extra Labor
 "which has attended the researches, for
 "forming the preceding Account,
 "and the meritorious Secrecy with which
 "it

10 February 1803

it has been conducted, find themselves in
 "justice bound to recommend to the Court, the
 Clerks that have been immediately employed
 therein, for the following remuneration, *Viz*!
 To John Barnard the Head of the Drawing Office } £50.
 To Theophilus Browne and William Derby £25 each.

"Bank of England,
 "10th February 1803."

"Brook Watson
 "Tho: Lewis
 "Alex. Champion
 "C. Pobel
 "J. Amyand".

Gratuities to John
 Barnard &c.

Ordered,

That a Gratuity of £50 be given to
 John Barnard, and £25 each to Theophilus Browne
 and William Derby, for extra Labor in taking out
 the said Balances.

Resolved,

Mr Sam^l Thornton requested
 to state to the House of
 Commons the Bank
 will furnish any Ac^{ts}
 called for.

That Mr Samuel Thornton, be
 requested when he attends in the House of
 Commons, on the second reading, or any other Stage
 of the Bill now depending, to continue the
 restriction on Payments in Cash by the Bank,
 in Case any objection should be taken that the
 Bank affairs were not sufficiently laid open
 to the House; that he will state, - the Bank
 has no objection to furnishing any Accounts,
 which the House may think proper to call for.

[Signature]

Court of Directors at the Bank
on Thursday the 17 February, 1803.

PRESENT.

- | | |
|----------------------------------|-------------------------|
| Joseph Nutt, Esq. Governour, | Thomas Raikes, Esq.--- |
| Benjamin Winthrop Esq. Dep. Gov. | Edward Tineon, Esq.--- |
| Thomas Amyard Esq.--- | Samuel Thornton Esq. |
| Samuel Bosanquet Esq. | Thomas Boddington Esq. |
| Alexander Champion Esq. | Roger Boehm, Esq. |
| Edward Darell, Esq.--- | Bicknell Conery, Esq. |
| Peter Free, Esq.--- | Charles Pole, Esq. |
| Thomas Langley Esq. | Henry Smith, Esq. |
| Thomas Lewis, Esq.--- | Stephen Thornton Esq. |
| Beeston Long, Esq.--- | and, --- |
| Ebenezzer Maitland Esq. | Brook Watson Esq. Valdr |
| Sir Richard Neave Bart. | |
| John Puget, Esq.--- | |

The proceedings of the last Court were read.

Ordered,

Bank to be defended
in the C. of Exch. agt.
R. Montefiore.---

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 Reina Montefiore.---

John Lowe & John
Fleetwood Est. in
their Security.---

The Secretary acquainted the Court, that
Samuel Linging, a Security for John Lowe, and
William Cole, a security for John Fleetwood, in £250
each are both deceased.---

Ordered,

That the said John Lowe and John
Fleetwood do forthwith provide other Security in
the room of the said Samuel Linging and William Cole.

Ordered,

S. Brookes £50 &
H. Ayles £15 for
Bank Notes lost &c.

That £50 be paid to Samuel Brookes, in
full satisfaction for a Bank Note lost above twelve
Months ago, and £15 to Henry Ayles, for fifteen
Bank Notes, which are alledged to have been burnt.

upon

17 February 1802

upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and also £7 to George Smith Weaver, for two Bank Notes, £6 to William Bowen for 6 Bank Notes, £2 to Francis Rundell for a Bank Note, £2 to Francis Virgo, for two Bank Notes, & £1 each to Anne & A. Wignall & John Kirby for two Bank Notes, parts of which are alledged to have been burnt or destroyed, Bank Notes, ^{part} burnt upon their delivering up the remaining parts. — The Dates and Numbers of which cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Banks' Ans. to the Bill
in Chan. of M. Manson.

Sealed

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

A Court of Directors at the Bank,
on Thursday the 24th February 1803.

P R E S E N T.

- | | |
|----------------------------------|---------------------------|
| Joseph Mutt Esq. Governor. | |
| Benjamin Winthrop Esq. Dep. Gov. | |
| Thomas Amory and Esq. | Thomas Raikes, Esq. |
| Samuel Bosanquet Esq. | Edward Simeon, Esq. |
| Alexander Champion Esq. | Samuel Thornton, Esq. |
| Edward Darell, Esq. | Roger Boehm, Esq. |
| Peter Freel, Esq. | Bicknell Conroy, Esq. |
| Thomas Langley Esq. | Charles Pole, Esq. |
| Thomas Lewis, Esq. | Henry Smith, Esq. |
| Ebenezer Maithland Esq. | and |
| John Puget, Esq. | Brook Watson Esq. Cashier |

The proceedings of the last Court were read.

Cut Cash right.

W^r Smith reported the Cut Cash to have been taken in and found right.

R^d Child & W^m Walcot
Thomson dep^t in their
Securities.

The Secretary acquainted the Court that Henry Hawkins, a Security in £500 for Richard Child, and Thomas Kinlyside a security in £500, for William Walcot Thomson are both deceased.

Ordered,
That the said Richard Child and William Walcot Thomson do forthwith provide other security in the room of the said Henry Hawkins and Thomas Kinlyside.

Ordered,

John Wildery £50,
J. Stapleton £30,
H. Bourdillon £20,
J. Nicholas £25,
Tho. Johnson £5, &
F. Sicking J^r £5,
for Bank Notes lost &c.

That £50 be paid to John Wildery and £30 to James Stapleton, in full satisfaction for two Bank Notes, lost above twelve Months ago, £20 to Anne Ellen Bourdillon for a Bank Note, which is alledged to have been burnt, £25 to John Nicholas, and £5, to Thomas Johnson for two Bank Notes, the dexter parts of which are lost, and £5 to Francis

Sicking J^r.

24 Feb. 1804

Clickon Jun^r 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 three last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Bank to be def^d in the C^t of Exch^r ag^t Cath^r Rider. -

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 Catherine Rider. -

Upon reading the Petition of George Corner, whose suspension was continued till the 26th February 1803, by an Order of this Court the 28th October 1802, the said George Corner, being called in and reprimanded from the Chair, and having made a satisfactory arrangement with his Creditors,

Ordered,

Geo. Corner reprimanded & restored. -

That his suspension be taken off on the 26th instant, pursuant to the said Order. -

Banks Ans^r to the Bill in the C^t of Exch^r of Henry de Beaufort & o^rs. -

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

Sealed -

[Large decorative flourish]

A Court of Directors at the Bank
on Thursday the 3^d March, 1803.

PRESENT.

Joseph Nutt Esq: Governor,

Benjamin Winthrop Esq: Dep. Gov^r:

Thomas Annyand, Esq.

Samuel Bosanquet, Esq.

Alexander Champion, Esq.

Edward Darell, Esq.

Peter Frees, Esq.

Jeremiah Harman, Esq.

Thomas Langley, Esq.

Thomas Lewis, Esq.

Ebenezer Maitland, Esq.

John Puget, Esq.

Thomas Raikes, Esq.

Edward Simeon, Esq.

Samuel Thornton, Esq.

Thomas Boddington, Esq.

Bicknell Conery, Esq.

Charles Pole, Esq.

Henry Smith, Esq.

Stephen Thornton, Esq.

Cand.

Brook Watson, Esq. S. Ald^r:

The proceedings of the last Court were read.

Ordered,

Secy Bond for Sam^l
Cooke to be det^d up.

That the Security Bond of Charles Deneu, in £250, for Samuel Cooke, be delivered up to be cancelled, the said Cooke having been discharged the service of the Bank above twelve Months ago, and the Accountant having certified there is no demands upon him.

S. Pepys & Geo. Corner
Def^t in their Security.

The Secretary acquainted the Court that Alice Pepys, a Security in £500, for Steventon Pepys is deceased, and that George Corner desires leave to exchange the Security of George Stainforth in £500,

Ordered,

That the said Steventon Pepys and George Corner do forthwith provide other Security in the room of the said Alice Pepys and George Stainforth.

Ordered,

That Mess^{rs} Winter & Hays do appear
for

3 March 1803.

Bank to be defended in for and defend the Governor and Company of the
the C: of Exch^r against Bank of England in the Court of Exchequer, at
H. Field. the Suit of William Field. —

Banks Ans^t to the
Bill in Chan^y of
C. Boller & ors, —

Sealed. —

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

Gov^r reports Joseph
England a defaulter
in redeeming Omnⁱ

The Governor acquainted the Court, that
Joseph England, was a defaulter in Compleating
his payments on £3000, Omnium. —

Ordered,

Secretary to write to
him. —

That the Secretary do write to the said
Joseph England, to inform him, that if his payments
be not completed, on or before Tuesday next the 8th —
instant, so much of the said £3000 Omnium will
be sold on Wednesday following, as will make
good the same. —

—

Court of Directors at the Bank
on Thursday the 10th March 1803.

PRESENT.

- | | |
|----------------------------------|--------------------------|
| Benjamin Winthrop Esq. Dep. Gov. | John Puget Esq. |
| Thomas Amyand Esq. | Thomas Raikes Esq. |
| Alexander Champion Esq. | Samuel Thornton Esq. |
| Edward Darell Esq. | Thomas Boddington Esq. |
| Peter Free Esq. | Bicknell Conery Esq. |
| Jeremiah Harman Esq. | Charles Pole Esq. |
| Thomas Langley Esq. | Henry Smith Esq. |
| Thomas Lewis Esq. | (and) |
| Ebenezer Maitland Esq. | Brook Watson Esq. Alder. |
| William Mellish Esq. | |

The proceedings of the last Court were read.

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

Upon reading the petition of John Grove, and also the Report of the Committee for the Stock Offices thereon.

Ordered,

That the said John Grove at his request, have leave to quit the Service of the Bank; and that he be allowed £100 p Annum during pleasure, in consideration of his Infirmities, and faithful Services of upwards of 21 Years.

In Grove quits and all £100 p Annum.

Ordered,

That £20 be paid to William Metherington in full satisfaction for four Bank Notes which are alleged to have been burnt, and £10 to Tho. Layton 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 Note being delivered up, the Committee of Treasury having examined

W. Metherington £20
Th. Layton £10 for
B. Notes burnt &c.

(and)

10 March 1803

and approved the several Vouchers relating thereto.

Letter from Jos. England read.

Upon reading a Letter from Joseph England
Resolved,

Consideration postponed

That the consideration of the said
Letter be postponed to Thursday next.

Motion respecting
Willis & Co.

It was moved,
That the Deputy Governor, W. P.
Puget, and W. Harman be requested to enquire further
into the matter of the application on the account of
Messrs. Willis & Co. and to report thereon at the next
Court.

The following Report of the Superintending
Military Committee being read. - *Viz.*

Report from the Military
Committee.

"The Superintending Military
Committee, renewed by the Court of Directors,
the 8th April 1802, to regulate all Matters
of Expence, the Hours of Exercise, and every other
circumstance belonging to the Bank Corps."

"The Committee having Completed the
business for which they were appointed, make
this their final Report, to the Court of
Directors."

"That since the disembodring of the
Corps on the 21st May last, by Order of the
Court, the room then occupied as an Armoury
has been cleared; except the Presses, and
other Carpenter's Work, which are left for
the Orders of M^r. Soane, whenever the
Committee of Building shall think proper
to put the room to any other use."

"The following is the Number of Arms
&c. placed in the New Room prepared for them."

Viz.

Viz.

" Muskets	514 ^W
" Sergeants pikes	14 ..
" Brass Drums with Cases	16 ..
" Wood Drums	8 ..
" Bugle Trumpets	4 ..
" Pipes	15 ..
" Dr. Cases	8 ..
" Drummers Swords	16 ..
" Drum Major's Sword and Staff	1 each
" Colours (Regimental)	1 Pair
" D ^o (Field)	18 ..
" D ^o (Camp)	38 ..
" Turn Screws	300 ^W

" The Bayonets and the Hammers of the Muskets have been put in Boxes, and placed in the Secretary's Strong Room in the Library. -

" The Ammunition which remained in the Magazine, has been given to the East India Company, for their Military Establishment. -

" In Order that the Condition of the Arms and the employment and Conduct of the Armourers, may from time to time be known to the Governor and Court of Directors, the Committee recommend the following Regulations, to be entered in the Sundry Attendance Book. -

" That the Clerk who is in rotation for the Sundry Duty, be appointed in the preceding Week, to take the Keys of the Armoury from Mr. Walton every Morning at 9 O'Clock, and to see that the Door thereof is locked, and to return the Keys every afternoon at 3 O'Clock: unless he shall consent for any necessary purpose, that it be kept open later than that Hour. -

" That in the Report which he makes in the Waiting Book on Sunday, he mention the performance of this Duty, and the condition of

the

10 March 1803.

"the Arms; and that he has informed the Clerk who is next in Succession, for the Sunday Duty, (as he is to be directed to do) that it will be his turn to take Charge, in like manner of the Armoury in the Succeeding Week, and to Report and give information to his Successor as before mentioned."

"That the Clerks who are to perform these Services, be allowed to exchange their respective Attendances, with any other Clerk named in the List for the Sunday's Duty, on previous information being given to Mr. Walton, that he may know to whom he is to deliver, and from whom receive, the Keys of the Armoury: - And that no person (except the Workmen) be permitted to have access to the Armoury, without the Consent of the Clerk, who for the time being shall have Charge thereof. - These Armourers to be employed in the Armoury alternately each Month; - under the direction, and with permission to change, of the Clerk who has the Sunday waiting."

"The Committee are of Opinion, that John Edwards, Joseph Smith, Thomas Gould, and Ambrose Atkins, who have been employed in the Armoury ever since the 11th December 1799, will be more than sufficient to keep the Arms fit for use on a short Notice, should they at any time be required. - But in consideration of their having some claim on the patronage of the Bank, from their Sober and good Conduct, they may be made useful for the present as Supernumerary Watchmen with the usual allowance, and an additional Salary of £20 per Annum each: - This Salary however to cease, when they arrive at the Situation of House Porters: - and then with some indulgence in the customary Work of the House, they may effectually continue their occasional -

employ

"employ in the Armoury."

Such part of the various Articles purchased by the Military Committee as could be made use of in the House, has been allotted for that purpose; and some Articles have been given into the charge of the Storekeeper. — Such as were not of use and would have been spoiled by keeping them have been sold: And the Committee recommend to the Court, that the produce of them, amounting to £129. 2. 6 be paid to the Trustees of the Clerks Fund for the benefit of their Widows and Orphans.

The Committee presuming that it will be satisfactory to bring before the Court the whole Expence of the Military Establishment, from its Commencement the 26th April 1798, to its present dissolution, State as follows. —

Expence of the Military Establishment		
from the 26 th April 1798, to the disembarking the		
Regiment on the 25 th May 1802		£23,685. 11. 5
To a Gratuity of £6. 6. — to each		
of the Noncommissioned Officers and		
Privates Ordered by the Court 1799		£2,677. 10. 5
To a Gratuity to D ^{rs} in 1800. —		2,583. 0. 0
To D ^{rs} — — — — — in 1801. —		2,816. 2. 0
To Gratuity to the Clerks, who		
served in the Regiment in 1802		4,378. 0. 0
		<hr/>
		12,454. 12. 0
		<hr/>
		£36,140. 3. 5
To Apprenticing the Drum Boys and Gratuities		
to Captain Reynolds, M ^r . Vaux, M ^r . Shrubsole		
&c. since the disbanding of the Regiment. —		641. 6. 6
To Disbursements for paying the Armourers,		
and for repairing the Arms &c. ^{since} the 26 th May 1802		468. 10. 2 1/2
		<hr/>
Total Expence of the Military Establishment		<hr/>
		£37,250. 0. 1 1/2

The Committee in consequence of the permission of the Court, have presented to M^r. Shrubsole One Hundred

10 March 1803

"hundred Guineas (included in the above Statement) to purchase plate; as a Mark of their Approbation of his unremitting Attention to the business of the Committee, and of his essential Assistance, in lessening, as much as could be, the expence of the Military Establishment."

"There will remain only one charge on the House on this Account, which is an allowance of Ten Shillings per Week to John Wormston, the Drum Major, during pleasure: - This the Committee have thought it right to recommend in Consideration of his good Conduct, and a Paralytic Infirmitiy which renders him incapable of supporting himself."

"The Committee, in again putting the entire Charge of the House into the Hands of the Governor, think it proper to state, that they have left the Ammunition they found for the use of His Majesty's Guard, in the place originally fitted up for that purpose in the Guard Room."

John Whitmore,
Wm. Manning,
John Puget,
Tho. Lewis,
W. Mellich,
T. Amoryand,
Alex. Champion,
Thomas Langley,
Jer. Oliver."

"Bank of England,
10th March, 1803."

Resolved,

Report approved.

That this Court do approve thereof.

Resolved,

Thanks to the Com^{rs}

That the Thanks of this Court be given to the Superintending Military Committee, for their attention, to the late Military Establishment of this House.

J. -

17 March 1803.

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Court of Directors at the Bank
on Thursday the 17th March 1803.

P R E S E N T.

- | | |
|---|---|
| Joseph Nutt, Esq. Gov ^r . | Thomas Raikes, Esq. |
| Benjamin Winthrop, Esq. Dep. Gov ^r . | Edward Simeon, Esq. |
| Thomas Amyard, Esq. | Samuel Thornton, Esq. |
| Samuel Bosanquet, Esq. | Thomas Boddington, Esq. |
| Alexander Champion, Esq. | Roger Boehm, Esq. |
| Peter Free, Esq. | Bicknell Conery, Esq. |
| Jeremiah Harman, Esq. | Charles Pole, Esq. |
| Thomas Langley, Esq. | Henry Smith, Esq. |
| Thomas Lewis, Esq. | Stephen Thornton, Esq. |
| Ebenzer Maitland, Esq. | Brook Watson, Esq. & Ald ^r . |
| Sir Richard Neave, Bar ^t . | |
| John Puget, Esq. | |

The proceedings of the last Court were read.

Report for the Com^r
of 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^s 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 acq^s the 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.

The Secretary acquainted the Court,

that

17 March 1803

The ^{Mr} Needham, Sam^l that Charles Poole, a Security in £500 for Thomas Clark & Rob^t Lowe - Needham, - Thomas Sanders a Security in £300 def^t in their Security, for Samuel Clark, and Arthur Giddon a Security in £250 for Robert Lowe, are all deceased. -

Ordered,

That the said Thomas Needham, Samuel Clark, and Robert Lowe, do forthwith provide other Security, in the room of the said Charles Poole, - Thomas Sanders and Arthur Giddon. -

Resolved,

Com^{ee} of Treasury to adv^{ce}
Am^t of Sterling £10,000.

That a Letter received this Day from Mr Andrew Sterling, be referred to the Committee of Treasury; and that the Committee be empowered to advance him Ten thousand Pounds, for four Months, on such security as it may judge best. -

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

Let^r from the Comm^{ee}
of Treas^{ry} of the E. I. Co^y

Gentlemen,

The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, 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 for the further term of two Months. -

"We have the honor to be,
Gentlemen

East India House,
16th March 1803. -

Your most obedient
humble Servants,
John Roberts,

The Governor & Directors of
the Bank of England. -

Jacob Bosanquet,
Hugh Inglis. -

Resolved,

Agreed to. -

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

Ordered

B. Hewitt £700
 Ja.^d Dalbiac £15
 Ja.^d Hawkes £10
 In: Cooke £78
 Hen: Herdson £25
 for B. P. Bills & Notes
 lost &c. &c.

Ordered,

That £700, be paid to Benjamin Hewitt in full satisfaction for 15 Bank post Bills, lost by the post, £15 to James Dalbiac, for a Bank Note, which is alledged to have been burnt, £10 to James Hawkes, for a Bank Note, and £7 to John Cooke, 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 three last mentioned Notes being delivered up; and also £25 to Henry Herdson for twenty four Bank Notes under £5 each, which have been washed to pieces, and the numbers and dates of only eight of the said Notes, can be ascertained, upon his delivering up the remaining pieces thereof; the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Joseph England's Letter
 considered. -

The Court having taken into consideration the Letter from Joseph England,

Ordered,

That the Secretary do write to the said Joseph England, to inform him that the £3000 Omnium, is not yet disposed of; but that the Bank's Broker has orders to sell so much of the said Omnium on Wednesday next, as will make good the Sums advanced by the Bank, together with the Interest thereon, provided his payments be not completed on or before Tuesday next the 22nd instant: and that the purport of this Order be shewn to Mess^{rs} Winter & Kaye, before the said Letter be sent to Mr. England, in order for them to see if any Steps may be necessary to be taken previous thereto. -

Resolution thereon. -

Ordered,

That Mr. Benjamin Cole be directed to sell so much of the said Omnium accordingly, as will make good the payments made by the Bank, together

with

Directions to Mr. Cole. -

17 March 1803

with the Interest thereon; if Messrs Winter & Kays
see no objection. —

Court adjourned. —

The Court adjourned for half an hour. —

held again. —

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

A Committee consisting of the Deputy Gov.
Mr. Puget and Mr. Harman, having been appointed
last Court Day, to consider of an application made
to this House, by John Willis & Co. for an advance of
Ninety three thousand pounds, and to confer with
the parties, who were deputed to make the application. —

Report on the applicatⁿ
of Willis & Co. —

The Committee having had several
Conferences with Mr. Willis and the Friends of his
House, and received all the information they could
afford, —

Report,

That the House of Messrs Willis & Co.
having actually suspended its payments: —
unless some certain securities, consisting of eligible
Mortgages on Estates in Jamaica, can be conveyed
to Trustees for the benefit of the Officers and Crews
of His Majesty's Fleet, the Captors, and of the
neutral Claimants in appeal, whose joint
demands appears to amount to the Sum of
about Four hundred thousand Pounds, Currency. —
They cannot consistently with their duty to
this House, — the Public, and the general
Mass of Creditors of the House of Messrs Willis
& Co. recommend a compliance with the application. —

Motion thereon not
seconded. —

A Motion having been made that
Messrs John Willis & Co. be accommodated according to
their proposal; — which was not seconded, —

Resolved,

Their application not
acceded to. —

That the Application of Messrs John
Willis & Co. be not acceded to. —

[Signature]

A Court of Directors at the Bank,
on Thursday the 24th March, 1803.

PRESENT.

Benjamin Winthrop Esq. Dep^y Gov^r

Samuel Bosanquet Esq.
Alexander Champion Esq.
Edward Darell Esq.
Peter Freel Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Sir Richard Neave Bart.

John Puget Esq.
Thomas Raikes Esq.
Edward Simeon Esq.
Thomas Boddington Esq.
Roger Boehm Esq.
Charles Pole Esq.
Henry Smith Esq.
and
Brook Watson Esq. Valuer

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.

Geo. Tomkins defⁿ in his Sec^y

The Secretary acquainted the Court, that Herbert Bourne, a security in £500 for George Tomkins, is become insolvent.

Ordered,

That the said George Tomkins do forthwith provide other security in the room of the said Herbert Bourne.

Ordered,

Bank to be defⁿ in the Court of Excheq^r ag^t M^r Meymoth, & in Chan^{cery} ag^t Benj^m Baxter & 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 William Meymoth; and also in Chancery, at the suit of Benjamin Baxter and his Wife.

Ordered,

Geo. Bodley £20 & Int^y Buswell Esq. Ser^{nt} B^y Nat^l Lot.

That £20 be paid to George Bodley in full satisfaction for a Bank Note and £9 to John Buswell for

for three 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.

Bank's Ans. to the Bill
in the C. of Exch. of J. M.
Munnikhuizen. see

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

Sealed.

application respect
J. Willis & Co.

An Application from a Meeting of the Creditors, and other Friends of the House of John Willis & Co. having been read,

Resolved,

not complied with.

That it be not complied with. see

Court of Directors at the Bank,
at the Thursday the 31st March, 1803.

P R E S E N T.

Joseph Nitt Esq: Governour.

Benjamin Winthrop Esq: Dep: Gov:.

Samuel Bosanquet Esq:	Sir Richard Neave Bart.
Alexander Champion Esq:	John Puget, Esq: -
Edward Darell, Esq: -	Thomas Raikes, Esq: -
Peter Freef, Esq: -	Samuel Thornton, Esq.
Jeremiah Harman Esq:	Roger Boehm, Esq: -
Thomas Langley, Esq:	Bicknell Conery, Esq: -
Thomas Lewis, Esq: -	Charles Pole, Esq: -
Beeston Long, Esq: -	Henry Smith, Esq:
Ebenexer Maitland Esq:	and
William Mellish Esq:	Stephen Thornton Esq:

The proceedings of the last Court were read.

De from the Chan^{cl}
of the Exchequer.

The following Letter from the Chancellor of
the Exchequer being read, vizt.

Downing Street, March 29th
1803.

Gentlemen,

I feel it to be my Duty, under
the present Circumstances, to represent to you, and
to request that you will state to your Court, that
"it would be a material Accommodation to the
Public Service, if you were authorized to make
further Advances, from time to time, upon
Exchequer Bills to the Amount of one Million,
which Sum will be repaid in the course of the
present Year."

I have the Honor to be Gentlemen,

To the Governor and
Deputy Governor of
"the Bank".

Your most obedient
and faithful Servant,

Henry Addington

Resolved

That this Court do comply with the
request made in the above Letter. The

Complied with.

31 March 1803

Report from the Com^{rs}
for the H^{ouse} & Servants.

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 £17,867.4.5 and the Tradesmen's Bills amounting to £3307.12.8 for the Quarter ending the 5th April next; that Mr. Newland's account of petty charges was examined and allowed, and a Warrant was given him on the Cashiers for £2000 for which he is to account; that the Storekeeper's account for Pens and other articles used in this House was also examined and allowed, and that the Gateporter had been examined as to the behaviour of the Watchmen, and had no complaint.

Quarterly Reports from
the General Com^{rs}.

The Quarterly Reports of the Committee of Treasury, and the ^{three} permanent Committees of Inspection, were read and approved.

Ordered,

Gratuities to the
Secretaries.

That a Gratuity of £20 each, be given to Robert Best, William Dawes, William Smith, and William Shrubsole, as Secretaries to the said Committees.

Ordered,

Bk. to be def^d in Chan^{ry}
at Sa^{id} Chisholme.

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 James Chisholme.

The following Report of the Committee appointed to examine Plans for the Improvement of Bank Notes was read and approved. *viz*:

"To the Court of Directors of the Bank of England,"

Report from the Com^{rs}
for Bank Notes approved.

"Your Committee since their last Report have completed their examination of the Plans
to

to prevent the Forgery of Bank Notes, presented by Mr. Bewicke of Newcastle, and Mr. Chapman of Fleet Street; which according to their last Report remained before the Committee. - The Mode of engraving on Wood, recommended by the former, was found not difficult to be imitated on Copper; for Mr. Terry, the Engraver of the Bank, produced a Copy so nearly resembling the Original, that the public would not have discerned the difference. -

Mr. Chapman's plan was more complicated and therefore the Committee gave it a thorough examination, and were satisfied, that although it would be extremely difficult to produce a perfect Facsimile, of such a Note as he proposed, in all its parts, yet that even a rough imitation of it, would be sufficient to destroy its efficiency in preventing the Currency of forged Notes. -

As Mr. Chapman had employed much labour and cost in preparing his Specimens, the Committee thought it right to reimburse him for the same. -

The Committee have likewise received Propositions and Plans, for the detection and prevention of the forgery of Bank Notes, from the undermentioned Persons. -

From Mr. James Hocombe of Portsmouth. -

Mr. ... Bryer of Bridge Street.

Mr. Chas. Smith. - of Covent Garden.

Mr. Lewis Mayer, of Bunhill Row.

Mr. Robt. Williams. of Ruthin, Denbigh.

Mr. Willm. Pless. of Clapham.

Mr. David Arnott. of Melksham, Wilts.

Rev. Richard Fry. of Billericay, Essex

Monsieur Guillet. of Paris. -

Mr. Isaac Haynes. of Watlington.

Mr. Tho. Hearn. of Newport.

A Mechanic, presented by Mr. John Borspell, Cheapside

Mr. J. A. Evans. of Hammersmith.

Mr. W. B. Atherton of Liverpool

These

24th March 1803

These propositions, in many parts and circumstances are varied; Your Committee have given them — mature consideration, and the result is, — that although such ingenuity is displayed in some of them, as would render a perfect imitation of them when referred to the decision of an Artist, or when brought for the inspection of a Clerk in this House, very difficult and perhaps impossible; yet that it would be a comparatively easy and practicable matter, to produce such a Copy of them, respectively, as would impose on the public; and the currency of forged Notes would therefore not be impeded, and much less, utterly prevented.

Your Committee have also turned their attention to the improvement of the paper which is used for Bank Notes, and have instituted inquiries regarding the time of making it, and the manner of drying and pressing it. — If any alteration had occurred that promised improvement in the appearance, Texture and Strength of the paper, the Committee would have gladly adopted it; but, having had the judgment of M^r. Terry, that the paper now made and used is of very good quality, and exhibits the Engraving with much effect, they have not thought it necessary to vary at all from the processes which are at present observed in making the paper and preparing it for the Press. —

From the whole of the various Examinations which Your Committee have gone through, they cannot recommend any alteration to be adopted in the construction of Bank Notes, as they are now made. —

Bank of England,
24th March, 1803.

J. Bosanquet
Tho. Boddington
Sam^l. Thornton
John Puget
Jer. Harman,
Eben^l. Maitland. Ordered

Gratuity to the Sec.
to the Bank Note Com^{rs}.

Ordered, That a Gratuity of £20. be given to
M^r. Shrubsole as Secretary to the said Committee.

M^r. Taylor and John
Gibbins def^t. in their
Sec^y.

The Secretary acquainted the Court that
Mary Wray a Security in £1000 for John Taylor, and
John Woolley a Security in £500 for John Gibbins, are
both deceased.

Ordered, That the said John Taylor and John
Gibbins do forthwith provide other Security in the
room of the said Mary Wray and John Woolley.

John Goddard £40
for 3 Bank Notes lost.

Ordered, That £40 be paid to John Goddard
in full satisfaction for three Bank Notes, 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.

Advance of Wages
to Sundries.

Ordered, " That the Wages of the several
Servants hereafter named be advanced from the
5th April next as follows, *viz*

In the Accountants Office,
William Hutchison Deputy Accountant, Robert
Bayer Assistant Accountant, John Gandon,
Francis Martin, Henry Vonholte, James White,
Francis Fleming, John Barnard, William
Auber and Joseph Hawker, Twenty Pounds a
Year each, William Groat, Thomas Petit, Cha^r.
Robert Meate, Thomas Bignell, Thomas Rennell,
W^m. Tudor, Robert Armstrong, James Rosier, J^r. Edwards,
Thomas Crockford, Thomas Nisbett, Samuel Leigh,
Leonard Lazenby, James Godin, Thomas Ormes, Francis
Symondson, Samuel Petit, John Kincknery, Joshua
Pitt

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Pitt, Richard Sharp, Thomas Parkinson, John
 Thetford, William Kingsley, William Billing, —
 John William Johnson, John Fothergill, Samuel
James, James, Alfred, George, Thomas, Thomas, Samuel
 Percivall, James Boulton, John Over, Edw. Tomkins,
 Thomas Watson, James Redfern, Ambrose Charles,
 Joshua Harris, Samuel Gould Underhill, Joshua
 Barton, James Duthoit, Rob^t William Rumbold,
 Thomas Piersene Fatt, William Plumbridge, John
 Cox, John Fleming, Christopher Watson, Frederick
 Trevor, Francis Bradley, Thomas Brennan, —
 Edward Bamford, William Plestow, Roger Parry,
 Richard Bowtell, John Holloway, Thomas Andrews,
 Thomas Boulton, Thomas Osmand, Samuel —
 Strickland, William Cheeswright, Peter William
 Chester, John Daniel Cotton, Sam^l Barnardiston
 Howes, Richard Andrews, John Derby, Ja^s Purdie,
 Samuel Adlam, Thomas George Ingall, William
 Darnborough, John Watt, William Taylor, —
 Nathaniel Martin, William Giles, Thomas
 Bateman, Mark Haggard, Dennis Wood
 Deane, George Slack, George Power, Cordall
 Thomas, John Berry, Francis Devery, John
 Burbank, William Hodder, John Hatchett,
 William Slann, Robert Kimin, Henry Malpas,
 Robert Walond, Thomas Fairbrother, Robert King,
 John Davies, John Spilsbury, Valentine Clark,
 George Savers, Philip Hammersley Leathes, —
 John Collins, Edward Lloyd, Thomas Francis,
 John Cotton, Charles Stuart, William Thompson,
 Francis Martin, John Hoffmann, Charles
 Green, Thomas Thompson, James Andrews,
 John Moss, William Bowcer, Charles
 Goddard, James Kemp, John Theobalds, Edward
 Tyler, Thomas Havill, Samuel Andrews, —
 Denis Reardon, Edward Richards, Samuel
 Osmand, Paul Jenkins Lindopp, Wheeler
 Tomkins, Edmund Dickie Kershaw, Robert
 Watson, George Watkinson, Alex^r Holloway, James
 Miles, John Watson, Richard Jones, W^m Beckepriddle,
 Rowland Richardson, Thomas Hemmans, George
 Sherer

Sherer, Peter High, John Gibbins, Harry
 Rudall, John Search, John Parker, Richard
 Willis, Charles Pike, William James Jacob,
 Henry Miller, William Harvey, John Waylett,
 George Taylor, Robert Switt, John Tucker, John
 Fish, George Turney, John Taylor Junr,
 Thomas Jones, Henry Gyles, John Skelton,
 Thomas King, Thomas Drew, James ^{John Knight, John ph. Skelton} ~~Manston~~,
 Joseph John Smith, Richard Lowe, Thomas Coxhead,
 Evan Moorhouse, John Ford, John Chappell,
 Walter Ferdinando, Charles Lemage, James
 Cooper, Riginald Parker, Theophilus Brownel,
 Joseph Penn, Joseph Walker, William Davis,
 Thomas Charles Francis, Francis Rickett, Joseph
 Lewin, Samuel Turner, William Herne,
 William Turner Parry, Frederic Reid, Francis
 Henderson and Thomas Sandifield Ten pounds
 a Year each.

In the Hall, Peter Pineau
 £10 p Annum, Thomas Trignet £30 p Annum,
 Henry Hase, James Longman, William Rickard,
 William Bridges, William Arncliffe, Thomas
 Finden, John Coward, Benjamin Kiddell, Charles
 Trignet, William Harris and James Fleming £20
 a Year each, William Coleman, Charles Cook, Jonathan
 Hopkinson, Stephen Pierse, Fatt, Nicholas
 Pamphilon, James Barber, William Garrett,
 Alexander Hooper, George Nicholl, Samuel
 Hulme, William Cautier, Gerard Thomas South,
 William George, Charles Watts, Isaac Booth,
 Charles Phillips, David Price, Francis Salkeld,
 John Jarvis, William Seabrooke, Thomas Northover,
 Benjamin Davis, Randolph Hobman, Thomas
 Rippon, Thomas Surr, Thomas Froggatt, James
 Gilbert, George Leferer, Alex. Simpson, John Fleetwood,
 Thomas Bros, Howell Davies, Stewart, Josiah Knight,
 Richard Sambourne, Wm. Maynard, Wm. Walcot Thomson
 and Mottley, Jas. Reynolds, Peter Gamage, Jas. Edw. Lutwyche,
 William Wade, George Gaudin, William Keep, Jas. Nash,
 James Robinson, Thomas Price, Thomas Elgar, George
 Bishop, George Hogsflesh, Thomas Bosworth, Rich. Guillym

James

31 March, 1803.

James Ballard, Thomas Johnson, James Osmond,
 James Watts, William Thomas Strutt, John Philips
 Tudor, Charles James Jecks, George Watkins, Edw.^d
 Lampert, Josiah Knight Junr, William Cook -
 Fawcett, Richard Hughes, Robert Stewart, Willm
 Robert West, William Taylor, John Carleton, William
 Dickinson, Richard Staines, Joseph Spurrell, -
 Hugh Owen, John Goddard, John Pickett, Peter
 Lister, Henry Law, William Storry, Thomas -
 Whitford, Robert Willis, John Hogben, Thomas
 Donovan, Charles Bros, Edward Ellis, James
 Lambert, Robert Lowe, Anthony Jacob Parquet,
 Alexander Consett, Samuel Thompson, James
 Clapp, John Pike, William James, John Cole
 Baker, Thomas Baxter, Thomas Glover, George
 Raye, John Leech, Joshua Pearson, William
 Newton, William Chinner, John Mason,
 Samuel Hogflesh George Sturdy Weller, -
 Francis Bickerton Barraud, Thomas Smart, -
 Thomas Allen, John Williams, John Humble
 and Robert Aslett, Ten pounds a year each, -
 William Dawes, Deputy Secretary, William
 Smith Assistant, 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.

In the Accountants Office, -
 Wm Walton, Chief Accountant £400, Wm Hutchison,
 Deputy Accountant £200, Robert Bayer, Assistant
 £130, Robert Browning £70, Richard Gale £20, Tho:
 Gribble £10, Thomas Sandifield £60, Nathl Crawford £40,
 John Collins, Edward Lloyd and Rob: Bignell £30,
 each, Edward Bentley £30, Joseph Hawker £20, -
 Theophilus Browne and Joseph Gritton £15, each,
 John Willm Johnson £20, Thomas Nisbett for
 passing powers for the Sale of Stock £60, Thomas -
 Bateman Assistant £30, John Cotton and Thomas
 Thompson £10 each, Signers of Dividend Warrants.

Isaac

Isaac Pilleau, John Cotton, Francis Fleming, Walter Ferdinando, John Barnard, Jeremiah Slipper, Charles Lemage, 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 £120, Lawrence Poppleton and Nathaniel Hancock Towle £60 each, Joseph Gritton £20, Samuel Tompkins £30, William Newcombe £40, Nathan Dell £50, Thomas Reid £20, Charles Norris £50, Thomas Bateman £30, Brian Baillie £30, John Bowman £20, John Barnard £30, William Auber £20, Isaac Pilleau £20, Charles Stuart £30, William Foster £20, Edward Bentley £30, Jonathan Greaves £20, Francis Walsh £20 & £20, Lawrence Poppleton, and Nathaniel Hancock Towle £10 & £10 each, Samuel Petit, Joshua Pitt and Thomas Rennell £10 each, Edward Bentley £30, Theophilus Browne, Joseph Fenn, Joseph Gritton, William Derby, William Samuel Turpin Baughan, William Thompson, William Byrne, William Kemp, William Mellet Bullock, Thomas Parker, James Fenn, Francis Fleming and Robert Bicknell £20 each, Matthew Plestow and James Fenn £15 each.

In the Hall, Abraham Newland, Chief Cashier £400, Robert Astlett, 2nd Cashier £200, and for making out the Audit Roll £20, Henry Nase Assistant £80 & £40, William Smart, Thomas Bros, and George Lawrence £40 each, John Fleetwood and William Armitstead £30 each, Randolph Hobman £20, James Longman £15, Benjamin Kiddell £50, Robert Willis and John Hogben £30 each, William Knight, and Manoh Sibley £10 each, Alexander Simpson £40, William Church £30, William Bridges £20, Obadiah Wickes Rogers £15, John Rogers £120 & £60, William Cuell £70 & £30, William Coleman £60 & £30, Thomas Tilly, Charles Cock, Jonathan Hopkinson, and William Score £40 & £20 each, Richard Hornel and Stephen Piersene Fatt £30 & £15 each, Edward Fleming.

31 March 1803

Fleming £25 & £15. James Nash £6 & £4. Thomas
 Fenden and John Coward £20 each, Edward Ellis,
 William Hughes and Benjamin Coles £15 each,
 John Gimmingham £130, Benjamin Madden
 £90, Andrew Honey £60, John Tilbury £20, John
 Henry, David Walter, Thomas Donovan, and Charles
 Bros £15 each, John Larchin £10. Thomas Kippson and
 Jacob Clark £20 & £10 each, Samuel De La. Maxiere
 £30, Josiah Knight £20, William Fuller £10, Harry
 Diggles £20, William Harris £20 & £10, James Fleming
 and John Penn £20 each, John Jarvis £40, William
 Seabrooke, 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 Seabrooke, Benjamin Davis,
 William Hall, Thomas Northover and John
 Bowley £10 each, - Charles Edward Waller £5, -
 Thomas Bros £50, George Corner, Howel Davies
 Stewart, and William Rickard £30 each, Tho.
 Blich, Thomas Glover and partridge Greenslade
 £20 & £10 each, Thomas Baxter, John Champ,
 George Raze, Edmund Richard Chicheley,
 Edward Mitchell, Willoughby Hoakes, John Leech,
 John Lees, Edward Staple, John Boyne, Thomas
 Middleton, Thomas Needham and Richard
 Ganthony £20 each, William Keep and Richard
 Staines £10 each, John Humble £30, James Thompson
 £15, The Sixteen Cashiers £70 each, Signers of Notes
 under £5, William Garrett, James Longman, Alexander
 Hooper, George Nicholls, William Caulier, Gerard
 Thomas South, William George, Richard Fawcett, -
 Charles Phillips, Charles Watts, Isaac Booth, Jas.
 Barber, John Black, Nicholas Pamphilion and
 Samuel Hulme £40 each, Andrew Feltham £20
 The Eight House Porters £48, The 21 Watchmen £105,
 The 8 Supernumerary Watchmen £32, Samuel Cooper
 £60, George Banks £35, Joseph Shackell £45, Rob.
 Best, Secretary £100, William Dawes Deputy £60,
 William Smith, Assistant £50, and William
 Shrubsole, Secretary to the Committee of Treasury
 £60. -

Ordered

Usual Gratuities to
the Gate Porters. —

Ordered, 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 April next.

Memorial to the Lords
of the Treasury. —

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 £23,144. 15. 10 for the services, pains and labor, of their Officers, employed in receiving, paying, and accounting for £26,455,000, raised by Annuities and Lotteries, for the Service of the Year 1802, and also the Annual Sum of £7312. 10. — for the Services respecting the Consol. £3 p^{cent} Annuities, for the Services respecting the Annuities on which Interest, will commence from the 5th January 1808, the annual Sum of £783. 5. 7½ both to commence from the 5th January 1802, and for the Services respecting the Reduced Annuities, the annual Sum of £6750, to commence from the 5th April 1802, was read and agreed to.

Secretary to sign it.

Ordered, That the Secretary do sign the same.

Upon reading the petition of Lamb Herne, one of the House Porters and Watchmen.

Lamb Herne quits &
allowed £40 p^{annum}

Ordered, That the said Lamb Herne, at his request have leave to quit the Service of the Bank, and that he be allowed £40, p^{annum}, during, pleasure, in consideration of his ill health and long Services, to commence from the 5th April next.

Thos Palmer quits the
Service. —

Ordered, That Thomas Palmer, at his request have leave to quit the Service of the Bank.

Ordered.

Ordered,

That the following Advertisement
be inserted in four of the Daily papers, *Viz.*

Advertisement of the
House List for Gov.^s
& Directors. *ee*

The following is the House List for
Governors and Directors of the Bank of England, for
the Year ensuing. *ee*

For Governors. *ee*

Joseph Nutt Esq. Governor
Benjamin Winthrop Esq. Dep. Gov. *ee*

For Directors. *ee*

Thomas Boddington Esq.	Sir Richard Neave Bart.
Samuel Bosanquet Esq.	Jeremiah Olive Esq.
Roger Boehm Esq. <i>ee</i>	John Pearse Esq.
John Bowden Esq. <i>ee</i>	Charles Pole Esq.
Cornelius Buller Esq. <i>ee</i>	Thomas Raikes Esq.
Bicknell Honey Esq. <i>ee</i>	Edward Tineon Esq.
Edward Darell Esq. <i>ee</i>	Henry Smith Esq. <i>ee</i>
George Dorrien Esq. <i>ee</i>	Peter Isaac Shelluspon Esq.
Nath. Bogle French Esq.	Samuel Thornton Esq.
Thomas Lewis Esq. <i>ee</i>	Stephen Thornton Esq.
Breaston Long Esq. <i>ee</i>	Brook Watson Esq. <i>ee</i>
William Manning Esq. <i>ee</i>	John Whitmore Esq. <i>ee</i>

The Election for Governor and Deputy Gov.^{rs}
will be held on Tuesday the 5th and of Directors on
Wednesday the 6th instant, from ten in the forenoon
till four in the Afternoon. *ee*

Directors, Elected the 6th April, 1803.

- Thomas Boddington, Esq.
- Samuel Bosanquet, Esq.
- Roger Boehm, Esq.
- Bicknell Coney, Esq.
- Edward Darell, Esq.
- Nath^l Bogle French Esq.
- Thomas Lewis, Esq.
- Beeston Long, Esq.
- Sir Richard Neave Bart.
- Charles Poley, Esq.
- Thomas Raikes, Esq.
- Edward Simeon, Esq.
- Henry Smith, Esq.
- Samuel Thornton, Esq.
- Stephen Thornton, Esq.
- Brook Watson Esq. J. Ald^r.

Sworn before the Governor the 6th April 1803.

Sworn before the Dep^y Gov^r the 13th April 1803.

Sworn before the Governor the 6th April, 1803.

- John Bowden, Esq.
- Cornelius Buller, Esq.
- George Dorrien, Esq.
- William Manning, Esq.
- Jeremiah Oliver, Esq.
- John Pearse, Esq.
- Peter Isaac Thelluson Esq.
- John Whitmore, Esq.

Sworn before the Governor the 6th April, 1803.

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Court of Directors at the Bank,
on Thursday, the 7th April 1803.

PRESENT.

Joseph Nutt, Esq. Govern^r.

Benjamin Wintthrop, Esq. Dep^y Gov^r.

Thomas Boddington Esq.

Samuel Bosanquet, Esq.

Roger Boehm, Esq.

Bicknell Conery, Esq.

Edward Darell, Esq.

Thomas Lewis, Esq.

Breaston Long, Esq.

Sir Richard Neave Bart.

Charles Pole, Esq.

Thomas Raikes, Esq.

Henry Smith, Esq.

Edward Simeon, Esq.

Samuel Thornton, Esq.

Stephen Thornton Esq.

Brook Watson Esq. Valuer

John Bowden Esq.

Cornelius Buller Esq.

George Dorrien Esq.

William Manning Esq.

Jeremiah Clivel, Esq.

John Pearse, Esq.

Peter Isaac Thelluson Esq.

and,

John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Standing Comm^{tees} appointed.

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 Accountant and Chief Cashier, the Exchequer, the Storekeeper and the Bullion Offices.

Sir Richard Neave, Bart. Thomas Raikes, Esq.

Edward Darell, Esq. Samuel Thornton Esq.

Samuel Bosanquet Esq. - Thomas Boddington Esq.

For the House and Servants.

Roger

Roger Boehm, Esq. :-
 Bicknell Coney, Esq. :-
 Nath. Bogle French, Esq.
 Thomas Lewis, Esq. :-
 Beeston Long, Esq. :-
 Charles Pole, Esq. :-
 Edward Simeon, Esq. :-
 Henry Smith, Esq. :-
 Stephen Thornton, Esq. :-

Brook Watson, Esq. J. Ald.
 John Bowden, Esq. :-
 Cornelius Buller, Esq. :-
 George Dorrien, Esq. :-
 William Manning, Esq. :-
 Jeremiah Olive, Esq. :-
 John Pearse, Esq. :-
 Peter Isaac Thellusson, Esq. :-
 John Whitmorel, Esq. :-

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

For the Stock Offices, viz. Bank Stocks,
 £3 p. Cent Reduced, Consols, Interior D^o, Irish
 £5 p. Cents, and £4 p. Cents.

Mr. Boehm, -

Mr. Lewis,

Mr. Ald^r. Watson,

Mr. Simeon,

Mr. Pearse,

Mr. Dorrien. -

William Dawes, Sec^y

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

Mr. Long

Mr. Manning,

Mr. Coney

Mr. Smith,

Mr. Thellusson

Mr. Bowden. -

Robert Best, Sec^y

For the Drawing Office (act^s) Chancery, Cheque,
 Drawing Office, (Hall), Bill Office, Post Bill Office,
 Dividend Warrant Office, Discount Office, and Gen.
 Cash Book. -

Mr. Whitmorel,

Mr. Olive,

Mr. French,

Mr. Stephen Thornton,

Mr. Pole,

Mr. Buller. -

William Smith, Sec^y

Resolved. -

7 April 1803.

Resolved.

That M^r. Bosanquet, M^r. Boddington, M^r.
 Simons, M^r. Olive and M^r. Smith, be appointed
 a Committee of Law Suits, for the purpose of managing
 Prosecutions in future, and giving such Directions,
 as to the retaining of Counsel, and preferring
 Indictments as they may judge expedient; and to
 report from time to time to the Court. —

Ordered.

Annual Election of the
 Servants app^d —

That the Annual Election of the
 Servants be appointed for Monday the 25th. instant
 at 12 O'clock, and that they all have notice then to
 attend. —

The 7th By laws read.

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

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.

Bank to be defended
 in the C^t. of Exch^r. ag^t
 Tho^s. Jones & 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 Thomas Jones and others. —

Ordered.

Tho^s. Carpenter £40 &
 Sam^l. Harris £5, for
 Bank Notes lost &c. —

That £10 be paid to Thomas
 Carpenter, in full satisfaction for two Bank Notes,
 which are alledged to have been burnt, and £5
 to Samuel Harris for a Bank Note, part of which
 has been destroyed, upon their giving Security to
 indemnify the Bank against the same, to be
 approved by the Committee in waiting, and the
 remaining part of the £5 Note, being delivered
 up; the Committee of Treasury, having examined
 and approved the several Vouchers relating
 thereto. —

The

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The Court having taken into consideration a further proposal from Messrs. John Willis & Co. of which the following is a Copy, Viz^t.

proposal respecting
John Willis & Co.

"The Friends of the House of Willis & Waterhouse being still desirous of enabling them to re-assume their payments, beg leave to solicit the attention of the Governors & Directors of the Bank of England once more to their situation."

"They entertain an Opinion, that if the House shall be enabled to discharge their engagements for the Years 1803 & 1804, they may probably surmount their difficulties, and that at all event, the Creditors who may remain at that time, will be more secure, with a larger proportion of assets, than those Creditors will be, if the House cannot re-assume its payments."

"Since their last representation they are induced to think still more favorably of the real bona fide Capital of the House, and that it exceeds £300,000 St."

"They take the liberty to confirm the observation that there appears to be no circulation of paper nor any means made use of to raise an artificial Capital."

"They are ready to advance in Money the Sum of £70,000, conformable to the list enclosed, in the hope that the Bank will be induced to discount about £60,000 of which a list is likewise enclosed, and to be renewed from time to time for 18 Months - those two sums amount together to £130,000. - to remain at the disposal of Willis & Waterhouse, and not to be withdrawn by the Subscribers for 18 Months."

"In consequence of such an arrangement there will remain as Creditors at the expiration of 18 Months the Subscribers as above for £130,000"

"They

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The Creditors who consent to forbear their demand and any Claimants in the Admiralty Courts, or others who may hereafter arise."

And from a general conviction with regard to the ultimate solidity of the House, The Subscribers agree to receive no security whatever, but to leave the Assets free for the general benefit of Creditors of every description."

They beg leave to refer to N^o. 182 for an estimate of the receipts and payments for 1803 & 1804. - and to N^o. 3 for the result of those Estimates. - But as some observations have been made relative to a supposed preference which would result from the present support of the House, it becomes necessary to state that an exact impartiality under such circumstances is impossible, but that the arrangement is formed upon the fairest and most equitable principle which the nature of the case will permit. - It is proposed to pay the small Bills in full, and some others, w^{ch} it is for the interest of all parties to discharge without delay. - But the large Bill holders subscribe 50th Cent, and some subscribe more - Whilst the following provision is made for the Navy and for the claimants in the Admiralty Courts. -

£43,500 to be paid in 1803. -

110,000 D^o in 1804. -

86,351 form a part of the Acceptances pay^{ed} in those Years.

239,850 Total payments for the Navy and for which no Subscription or Assistance is received towards the general fund, being above one half of the whole amount of the payments to be made in 1803 & 1804. - The Bill holders on the contrary, on receiving about £204,000 only, advance in return £130,000 by the proposed subscription. -

Resolved

J. Willis & Co. to be accommodated with £60,000. -

That this Court do agree to accommodate Mess^{rs}. John Willis & Co. with a Loan of Sixty thousand pounds on such Notes, as shall be approved by the Committee of Treasury: to be renewed every two Months.

C. A.

14 April 1803.

Court of Directors of the Bank
on Thursday the 14th April 1803.

P R E S E N T.

Benjamin Winthrop Esq. Dep. Gov.	Stephen Thornton Esq.
Thomas Boddington Esq.	Brook Watson Esq. V. Aldr.
Bicknell Conroy, Esq.	John Bowden, Esq.
Edward Darrell, Esq.	Cornelius Buller, Esq.
Thomas Lewis, Esq.	George Dorrien Esq.
Beeston Long, Esq.	William Manning, Esq.
S. Richard Neave, Bart.	Jeremiah Olive, Esq.
Charles Pole, Esq.	John Pearsel, Esq.
Thomas Raikes, Esq.	Peter Isaac Shellsopson Esq.
Edward Simeon, Esq.	John Whitmore Esq.
Henry Smith, Esq.	

The proceedings of the last Court were read.

Ordered,

Bank to be defended
in the Court of Excheq.
ag. S. A. Rebello & Co.

That Messrs. 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
Olves Rebello and others.

Let. of Credit S. Sea
Company.

A Letter from the Committee of Treasury
of the South Sea Company dated the 7th instant, addressed to
the Governor and Deputy Governor of the Bank of England
(being now read,) desiring that Mr. William Evans, their
Cashier, may be permitted to overdraw for any Sum or
Sums not exceeding Fifty thousand pounds till the 7th
June next, and that all former Letters of credit given
by them on the said Company's Account may be
cancelled; the same was agreed to, and ordered
accordingly, at the rate of 4 per Cent. per Annum
Interest.

Bank's Ans. to the Bill
in Chancery of J. A. Chishome. Sealed.

The Answer of the Governor and Company
of the Bank of England to the Bill of Complaint in
Chancery of James Chishome, having been examined
by.

14 April 1803

by two of the Committee in waiting was read and sealed with the Common Seal in Court

Ordered,

Fr^s Martin quits the Service.-

That Francis Martin at his request have leave to quit the Service of the Bank.-

The Secretary acquainted the Court, that Robert Vigne a Security in £500 for Christ^l Olier, is deceased.-

Ordered,

Ch^r Olier def: in his Security

That the said Christopher Olier, do forthwith provide other Security in the room of the said Robert Vigne.-

Ordered,

Rob^t Aslett suspended.

That Robert Aslett be suspended.-

The Conduct of Mr. Aslett having been reported to the Court, by the Deputy Governor,

Resolved,

Com^{ee} for the Cashiers Off^{ce} to enquire into his Conduct &c.

That it be referred to the Comm^{ee} of Inspection for the Cashiers Office, to enquire fully into all the circumstances, and to report the same to the Court, together with such observations as may occur to them: and likewise such Regulations as may appear likely to prevent the recurrence of similar Frauds.-

21 April 1803.

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Court of Directors at the Bank
on Thursday the 21st April 1803.

PRESENT.

Benjamin Winthrop Esq. Dep. Gov.	Stephen Thornton, Esq.
Thomas Boddington Esq.	Brook Watson Esq. V. Ald.
Samuel Bosanquet Esq.	John Bowden, Esq.
Roger Boehm, Esq.	Cornelius Buller, Esq.
Edward Darell, Esq.	George Dorrien, Esq.
Nathaniel Bogle French Esq.	William Manning Esq.
Thomas Lewis, Esq.	Jeremiah Olive, Esq.
Beeston Long, Esq.	John Pearse, Esq.
Thomas Raikes, Esq.	Peter Isaac Thellusson Esq.
Edward Simeon, Esq.	John Whitmore Esq.
Samuel Thornton Esq.	

The proceedings of the last Court were read.

Out Cash right.

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

Bank to be defended
in Chancery ag^t J
Franco & Wife.

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 Jacob Franco and his Wife.

Upon reading the Petition of Edmund Sewin, one of the Cashiers.

Edm^d Sewin quit.

Ordered, That the said Edmund Sewin at his request have leave to quit the Service of the Bank; and that he be allowed £260 per Annum, during pleasure, in consideration of his infirmities, and faithful Services of near 44 Years.

Jⁿ Griffith £15 for a
Bank Note sin^gly lost.

Ordered, That £15 be paid to John Griffith in full satisfaction for a Bank Note, the sinister part of which is

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Eliz. Wallace £55. - is lost, £55 to Elizabeth Wallace for four Bank Notes,
 J. Dennington £108 £10 to John Dennington, and £5 to John Bone, for
 John Bone £5 for two Bank Notes, the dexter parts of which are lost, upon
 Bank Notes ^{not} lost. - their giving security to indemnify the Bank against
 the same, to be approved by the Committee in waiting
 and the respective remaining parts thereof being
 delivered up; the Committee of Treasury having
 examined and approved the several Vouchers
 relating thereto. -

Bank's Ans: to the
 Bill in Chancery of
 B. Baxter & Wife
 Sealed. -

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

Ordered.

Grat: to W. Cuell &
 J. Hopkinson. -

That a Gratitude of £20 be given to
 William Cuell, and £10, to Jonathan Hopkinson
 for their trouble in preparing the Books, with the
 statements of Discounts at different periods. -

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Court of Directors at the Bank,
on Monday the 25th April 1803.

P R E S E N T.

Benjamin Winthrop Esq. Dep^y Gov^r

Thomas Boddington, Esq.

Samuel Bosanquet, Esq.

Edward Darell, Esq.

Nath^l Bogle French Esq.

Thomas Lewis, Esq.

Thomas Raikes, Esq.

Samuel Thornton, Esq.

Stephen Thornton, Esq.

John Bowden, Esq.

Cornelius Buller, Esq.

George Dorrien, Esq.

William Manning Esq.

Jeremiah Olive, Esq.

John Whitmore, Esq.

The proceedings of the last Court were read.

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 Samuel Woodfield Paul and others, and also in the Court of Exchequer at the suit of Thomas Allen Spenceley.

Bank to be def^d in
Chanc^y ag^t S. W. Paul &
ors for the b^y of Exch^r ag^t
T. A. Spenceley.

The Secretary acquainted the Court, that Christopher Chambers a Security in £1000 for Thomas Bateman is deceased.

Ordered,

That the said Thomas Bateman do forthwith provide other Security in the room of the said Christopher Chambers.

The Bateman det^d in
his Sec^y

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, Viz^t

Ann^l Elect^{rs} of the
Clerks.

In the Accountants Office

William Walton 500.

William Hutchison 240.

Robert Bryer 230.

Journal. —

Charles Stuart 150

Drawing Office

John Barnard 230.

Reginald Parker 170.

Walter Ferdinando 170.

Jeremiah Slipper 160.

Charles Lemagel 160.

James

25 April 1803.

James Cooper	160.	William Bowcer	90.
Theophilus Browne	120.	Charles Goddard	90.
Joseph Fenn	120.	James Kemp	90.
William Byrne	110.	John Theobalds	90.
William Derby	100.	Edward Tyler	90.
William Kemp	80.	Thomas Flavill	90.
W ^m . Mellit Bullock	80.	Denis Reardon	90.
Peter Bouquet	80.	Edward Richards	90.
Rich ^d . Fred. Clarke	80.	Samuel Osmand	90.
Thomas Parker	80.	Paul Jenkins Lindop	90.
Joseph Walker	80.	Wheeler Tomkins	90.
William Davis	80.	Edm ^d . Dickie Kershaw	90.
Specie		Robert Watson	90.
Edward Bentley	210.	George Watkinson	80.
Joseph Hawker	130.	Alexander Holloway	80.
Francis Fleming	220.	James Miles	80.
Isaac Dilleau	210.	John Watson	80.
John Cotton	190.	Richard Jones	80.
Robert Bicknell	170.	W ^m . Becke Piddle	80.
William Thompson	120.	Rowland Richardson	80.
W ^m . Sam ^l . Turpin Baughan	100.	Thomas Hemmans	80.
Thomas Thompson	100.	George Sherer	80.
John Moss	100.	Peter High	80.
Samuel Andrews	100.	John Gibbins	80.
William Foster	90.	Harry Rudall	80.
John Swan	90.	John Search	80.
Matthew Plestow	90.	John Parker	80.
James Fenn	90.	Richard Willis	80.
Charles Stuart Jun ^r	90.	Charles Pike	80.
Thomas Bowman	90.	W ^m . James Jacob	80.
George Neale	90.	Henry Miller	80.
Thomas Ashton	90.	William Harvey	80.
William Allen	90.	John Waylett	80.
James Lucett	90.	George Taylor	80.
James Pettit	90.	Robert Switt	80.
W ^m . Edw ^d . George	90.	John Tucker	80.
John Hathaway	90.	John Fish	80.
William Maughan	90.	George Turney	80.
James Andrews	90.	Edm. Gerard South	70.

John

John Bradley	70.	Robert Bridgers	60.
Lewis Edward Villetette	70.	Rob ^t . James Miller	60.
Micah Corder	70.	Thomas Qames Jun ^r	60.
W ^m . Henry Tatham	70.	Vaughan Brewster	60.
John Coxton	70.	William Hernel	60.
Thomas Tripcony	70.	Tho ^s . Cha ^s . Francis	60.
John Taylor	70.	Francis Pickett	60.
Thomas Jones	70.	Joseph Sewin	60.
Henry Gyles	70.	Francis Henderson	60.
John Skelton	70.	Samuel Turner	50.
Thomas King	70.	W ^m . Turner Parry	40.
Thomas Drew	70.	Frederic Reid	40.
James Allanson	70.	Seven Days Sight Notes	
Joseph Ashton	70.	William Auber	150.
Jos ^h . John Frith	70.	John Hoffmann	110.
Richard Lowel	70.	Charles Green	110.
Thomas Coxhead	70.	Discounts	
Evan Moorhouse	70.	Joseph Gritton	130.
John Ford	70.	Richard Evans	120.
John Chappell	70.	James Worthington	90.
John Knight	70.	Bank Stock	
William Smee	60.	Robert Browning	260.
Jas ^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.
W ^m . George Pearce	60.	William Groat	110.
Robert Dikes Durham	60.	Thomas Petit	110.
Jonathan Ferguson	60.	Cha ^s . Rob ^t . Neate	100.
Jm ^s . Jos ^h . Blakel	60.	Thomas Bignell	100.
Tho ^s . Merle Trignet	60.	Silvester Cowden	90.
John Drake	60.	William Dartnall	90.
John Parker	60.	Gilbert Burrington	90.
John Lowel	60.	Tho ^s . Jos ^h . Littlepear	90.
Samuel Richards	60.	Thomas Kennell	90.
William Beeby	60.	William Tudor	90.
Henry Percivall	60.	Robert Armstrong	90.
Richard Child	60.	George Rogers	80.
Jim ^s . Phillips Asperne	60.	James Rosier	80.

John

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John Edwards	70	Nath ^l Hancock Sowler	180.
Reduced £3 p Cents		Thomas Nisbett	200.
Samuel Tomkins	260.	Thomas Crookford	200.
Will ^m Newcombe	180.	Samuel Leigh	200.
Francis Bradley	190.	Thomas Carpenter	180.
Thomas Brennand	150.	Edward Martin	160.
William Plestow	150.	John Cartlitch	140.
John Holloway	150.	Leonard Lazenby	140.
Richard Bowtell	150.	Thomas Crues	140.
Edward Bamford	140.	Samuel Petit	140.
Roger Parry	140.	John Gandon	140.
Thomas Boutt	140.	William Fra ^l Eld	130.
Geo. Bouchier Walker	130.	Edward George	130.
John Edw. Hindel	130.	Fran ^l Symondson	130.
Thomas Andrews	130.	Thomas Thompson	120.
Thomas Osmand	130.	George Gibbs	120.
Samuel Strickland	130.	John Pinkney	120.
Peter W ^m Chester	120.	Joshua Pitt	120.
William Cheeswright	120.	Richard Sharp	120.
William Sutton	110.	Tho ^s Parkinson	120.
Sam ^l Barnardistone Howe	110.	William Kingsley	120.
John Dan ^l Cotton	110.	William Billing	120.
Reuben Browning	100.	Robert Haseldine	110.
William Crippen	100.	John Fothergill	110.
Richard Andrews	100.	Samuel Jones	110.
John Derby	100.	Francis Martin	110.
Thomas Fothergill	90.	Edmund White	100.
George Tomkins	90.	John Thornton	100.
Joseph Stanley	90.	W ^m Turner Watts	100.
Samuel Adlam	90.	Isaac Padman	100.
James Purdie	90.	Thomas Hogsflesh	100.
Tho ^s Geo. Ingall	90.	James Boutt	100.
Will ^m Darnborough	90.	John Over	100.
Samuel Fidoe	80.	Edward Tomkins	100.
Joseph Newton	80.	Thomas Watson	100.
John Watts	70.	Joseph Gunning	90.
£3 p C. Consols		John Caldecott	90.
Francis Walsh	260.	William Wastell	90.
Law ^r Poppleton	210.	Robert Stevens	90.

Richard

Richard Welch	90.	John W ^m Johnson	120.
Thomas Worsley	90.	James Smeeth	100.
William Reaf	90.	Alfred Clare	100.
Richard Paux	90.	Samuel Percwall	100.
William Christmas	90.	Tho. Kierseene Fatt	90.
John Carnaby	90.	John Richards	80.
William Plumbridge	90.	<i>Irish 3 p Cents.</i>	
James Redfern	90.	Nathan Dell	260.
Joshua Barton	90.	Thomas Reid	190.
Sam ^l Gould Underhill	90.	Thomas Francis	170.
Joshua Harris	90.	Richard Marston	130.
Ambrose Charles	90.	Edward Gordon	120.
James Duthoit	90.	Thomas Clapton	110.
Rob ^t W ^m Rumsford	90.	W ^m Aug ^l Willis	90.
John Cox	90.	<i>£4 per Cents.</i>	
John Fleming	90.	Charles Norris	200.
Christopher Watson	90.	Thomas Bateman	170.
Joseph Fearne	80.	Henry Vonholte	220.
William Kinner	80.	William Taylor	200.
Stephen Groat	80.	William Giles	190.
Richard Wimberley	80.	Nathaniel Martin	190.
Joseph Boardman	80.	Wingfield Turner	160.
W ^m Henry Nelson	80.	Mark Haggard	150.
William Atkinson	80.	James White	140.
William Knight	80.	John Oswald Trotter	130.
John Forster	80.	Samuel Rippe	130.
George Urling	80.	George Armstrong	130.
Thomas Ord	80.	Dennis Wood Deane	130.
John Willett	80.	George Slack	130.
William Jones	80.	Edw ^l Rob ^t Bradley	120.
John Barnett	80.	George Cottman	120.
John Tho ^s Bock	80.	Richard Elliott	120.
William Bridges	80.	Steventon Pepsys	120.
Frederick Trevor	80.	George Bower	120.
<i>Interior Office.</i>		George Hutchison	110.
William Gibson	130.	Cordall Thomas	110.
James Godin	140.	Thomas Beeden	100.
Leonard Harrison	120.	Frederick Ferdinando	100.
John Thetford	120.	John Berry	100.

Francis

25 April 1803.

Francis Devery	100.	Thomas Beardmore	90.
John Burbank	100.	Thomas Randell	90.
William Hodder	100.	Robert Walond	90.
Joseph Bullen	90.	Thomas Fairbrother	90.
William Harman	90.	Robert King	90.
John Taylor	90.	John Davies	90.
William Parker	90.	John Spilsbury	90.
Timothy Scott	90.	Valentine Clark	90.
John Hatchett	90.	W th Hammersley Leathes	80.
John Exeter	80.	George Savers	80.
John Fleetwood Jr	80.	Jos th Tho ^s Hazelwood	60.
George Arnoldi	80.	Henry Kuhff	60.
Stephen Peter Godin	80.	Tho ^s Fr ^s Gastineau	60.
John Cherry	80.	Cashiers Office	
George Whitley	80.	Abraham Newland	500.
James Baxter	80.	Robert Aslett	300.
Chancery		Giles Collins	260.
Thomas Sandifield	260.	William Dunn	260.
Nathaniel Crawford	150.	John Still	260.
John Collins	120.	Christopher Olier	260.
Robert Bignell	80.	John Waldron	260.
Edward Lloyd	80.	William Mullens	260.
Cheque		William Johnson	260.
Brian Baillie	270.	Francis Hensall	260.
John Bowman	210.	Richard Bridger	260.
Thomas Patrick	190.	Jeremiah Kelly	260.
William Slann	190.	Charles Smith	260.
Jonathan Greaves	180.	Isaac Field	260.
Robert Kimin	150.	Thomas Trignet	240.
Henry Malpas	150.	Peter Pineau	240.
David Henry	130.	Henry Hase	200.
Joseph Wright	90.	William Smart	180.
James Owen	90.	Alexander Simpson	180.
Samuel Hulme Jr	90.	John Fleetwood	150.
John Bray	90.	George Lawrence	130.
Robert Gibbs	90.	Howel Davies Stewart	110.
Thomas Bowyer	90.	William Rickard	110.
John Armitage	90.	Drawing Office	
Thomas Hackett	90.	William Armitstead	230.

Randolph

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Randolph Hobman	170.	Cash Books.	
John Taylor	130.	James Fleming	110.
Thomas Rippon	130.	Charles Law	100.
Thomas Surr	100.	John Bewley	90.
Jacob Clark	90.	W ^m John Lynde	90.
Thomas Reddish	90.	Stephen Lette	90.
J ^a . Durnford Chapel	90.	Richard Hughes	90.
Thomas Froggatt	90.	George Porter	90.
George Lefever	90.	Manoah Sibley	90.
James Gilbert	90.	John Hatfield	90.
William Powis	80.	William Newton	90.
Henry Whiting	80.	John Mason	80.
John Lincoln	80.	William Chinner	80.
Bill Office		Joseph Trueman	70.
William Church	260.	W ^m Barnes Rhodes	70.
William Bridges	140.	James Curry	70.
Obadiah Nicks Rogers	110.	James Dent	70.
John Tickett	90.	Thomas Papper	70.
Peter Lister	90.	George Brabs	70.
George Kirlaw	80.	Signers of Notes under £5.	
Henry Saw	80.	Nicholas Pamphilion	210.
William Storry	80.	William Garrett	180.
Thomas Whitford	70.	James Songman	180.
Clearers.		Gerard Tho. South	170.
Joshua Pearson	120.	James Barber	170.
John Sparkes Cox	110.	Samuel Hulme	170.
Geo. Nich ^l Valentine	100.	George Nicholls	160.
Assistant Clearers		Alexander Hooper	160.
Thomas Clout	70.	John Black	150.
Thomas Dupree	70.	William Caulier	150.
Pay Clerks.		William George	150.
David Price	220.	Isaac Booth	150.
Francis Salkeld	170.	Richard Fawcett	140.
John Penn	150.	Charles Watts	140.
John Jarvis	110.	Charles Phillips	140.
William Seabrooke	100.	Inspectors.	
Benjamin Davis	90.	Thomas Bliss	140.
Thomas Northover	90.	Thomas Barter	100.
William Hall	80.	Thomas Glover	100.

Partridge

25 April 1803.

Partridge Greenslade	90.	George Rutland	90.
John Champ	90.	Edmund Homersham	90.
George Rave	90.	William Fuller	90.
John Leech	90.	John Newton Hunt	90.
Edm. Rich. Chicheley	80.	James Vautin	90.
Edward Mitchell	80.	John Fred. Bourne	90.
Willoughby Hoakes	80.	George Clarke	90.
John Lees	80.	William Ansell	90.
Edward Staple	80.	Nathaniel Allen	90.
John Boynel	80.	George Dawson	90.
Thomas Middleton	80.	John Vanderpant	90.
Thomas Needham	80.	John Saunders	90.
Richard Ganthony	80.	William Heriot	90.
Bank Note Office		William Keep	90.
Sam. De La. Maxiere	200.	James Nash	90.
Josiah Knight	160.	James Robinson	90.
Philip Broke	140.	Thomas Price	90.
Richard Sambourne	120.	Thomas Elgar	90.
William Maynard	110.	George Bishop	90.
Wm. Walcot Thomson	110.	George Hogsflesh	90.
William Hepworth	100.	Thomas Bosworth	80.
Richard Oakden	100.	Richard Gwilbryn	80.
John Butler	100.	James Ballard	80.
Anthony Mottley	100.	Thomas Jobson	80.
James Reynolds	100.	James Osmond	80.
Peter Gamage	100.	James Watts	80.
William Wade	100.	Wm. Tho. Strutt	80.
George Gaudin	100.	John Philip Tudor	80.
James Edw. Lutwyche	100.	Edward Sampert	80.
Peter Coxaly	90.	George Watkins	80.
John Glaxbrook	90.	Charles Ja. Jecks	80.
Robert Ackroyd	90.	Robert Fish	70.
William Jefferson	90.	Joseph Smece	70.
Charles Sabor	90.	William Watson	70.
Abraham Jackson	90.	Richard Goodwin	70.
Henry Meritt George	90.	James Dickinson	70.
Charles Clarke	90.	John Pegg	70.
Thomas Wragg	90.	Benjamin Jennings	70.
Nathaniel Stock	90.	Joseph Irving	70.

Samuel

Samuel Clark	70.	Post-Bill Book.	
John Beavington	70.	Harry Diggles	170.
Thomas Clarke	70.	William Taylor Junr.	90.
Thomas Donald	70.	Cha ^s Edu ^d Walter	90.
Christopher Hughes	70.	Sam ^l Hogsflesh	90.
John Thomson	70.	Attend the printer.	
Joseph Bright	70.	Thomas Donovan	110.
Francis Bocquet	70.	John Tilbury	110.
Thomas Watson	70.	M ^r Hen ^y Dav ^d Walter	80.
Josiah Knight J ^r	70.	Charles Bros	80.
W ^m Cook Fawcett	70.	John Larchin	60.
Richard Hughes	70.	Div ^d Warr ^t Office.	
Robert Stewart	70.	William Harris	160.
Zachariah Ulwins	60.	Sam ^l Thompson	110.
John Griffith	60.	James Clapp	110.
W ^m Fred. Matlocks	60.	John Pike	110.
George Stanley	60.	William James	100.
William Millachip	60.	Robert Huddle	90.
William Vane	60.	Charles North	90.
Henry Lowndes	60.	John Cole Baker	90.
William Everingham	60.	Discount Office	
Thomas Wickstead	60.	John Rogers	260.
Luke Sturley	60.	William Cuell	230.
George Griffith	60.	William Coleman	210.
George Bielby	60.	Thomas Tilly	200.
John Bilson	60.	Charles Cook	100.
Thomas Reynolds	60.	Jonathan Hopkinson	100.
Charles Jeffs	60.	Step ^m Piersene Fatt	90.
Phillips Havell	60.	William Score	80.
Charles Haskew	60.	Richard Horne	80.
James Ashwell	60.	Edward Fleming	80.
Robert Bocquet	60.	General Cash Bk.	
Charles Parry	60.	Benjamin Kiddell	150.
Michael Willson	60.	Robert Willis	110.
George Roberts	60.	John Hogben	110.
M ^r Bickerton Barraud	60.	William Knight	90.
Thomas Smart	50.	Exchequer	
Thomas Allen	50.	John Gimmingham	260.
John Williams	50.	Benjamin Madden	170.

Andrew

25 April 1803.

Andrew Honey	110.	Thomas Holland	90.
Bullion Office		Thomas Woolley	90.
John Humble	260.	John Rudall	90.
James Thomson	150.	Land Tax Office	
John Partridge	110.	John Willis	90.
In Tellers		Henry Dover	90.
Thomas Finden	200.	Paul Whitehead	90.
John Coward	170.	Samuel Draper	90.
Edward Ellis	130.	George Sturdy Keller	90.
William Hughes	120.	Store Keeper	
Benjamin Coles	120.	John Holland	180.
James Sambert	120.	Messengers &	
Robert Lowel	120.	Door Keepers	
Roger Clough	110.	Samuel Cooper	90.
James Mawdsley	110.	George Banks	60.
Anth. Jacob Parquot	110.	Joseph Shackell	50.
Alexander Consett	110.	Gate Porters	
Occasional In Teller		Zachary Belling	40.
Richard Foster	90.	James Elliott	40.
John White	90.	Thomas Carter	40.
Andrew Feltham	90.	Joseph Bruce	40.
James Ward	90.	Bullion Porters	
Out Tellers		James Flude	30.
Charles Trignet	170.	Thomas Williamson	30.
W ^m Robert West	150.	George Lucas	30.
William Taylor	130.	Richard Whitehead	30.
John Cartleton	130.	James Triggery	30.
John Wakefield	90.	William Smith	30.
Samuel Sanigear	110.	Thomas Carrick	30.
William Williams	110.	Amos Barnes	30.
John Goddard	80.	House Porters & Watchmen	
Richard Staines	90.	Nathaniel Neele	55.
William Dickinson	90.	Joseph Moreton	55.
Hugh Owen	90.	Thomas Wood	55.
Joseph Spurrell	90.	Joseph Upchurch	55.
Temporary Offices		Richard Witherick	55.
Income Office		William Smedley	55.
Thomas Bros	130.	John Dobson	55.
George Corner	120.	Jonas Bull	55.
		George Sunshine	55.

25 April 1803.

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Robert Smith	55.	John Wheeler	25.
Silvanus Higgs	55.	Thomas Birchnell	25.
Charles Hall	55.	House Keeper	
John Cole	55.	Zachary Billing	50.
John Griffin	55.	Secretary's Office	-
James Hookham	55.	Robert Best Sec.	500
Watchmen		William Dawes Dep.	280
James Baxter	25.	William Smith, Asst.	130
Harry Freeland	25.	and	
Thomas Shade	25.	William Shrubsole	280
John Carter	25.	Sec. to the Com. of Treasury	

Ordered,

Suspension of Robt.
Aslett renewed. -

That the Suspension of Robert Aslett

be renewed. -

28 April 1803.

A Court of Directors at the Bank
on Thursday the 28th April 1803.
Present

Benjamin Winthrop Esq. Depy. Gov^r
 Thomas Boddington Esq. Samuel Thornton Esq.
 Samuel Bosanquet Esq. Stephen Thornton Esq.
 Roger Boehm Esq. John Bowden Esq.
 Edward Darell Esq. Cornelius Buller Esq.
 Nathl. Bogle French Esq. George Dorrien Esq.
 Thomas Lewis Esq. William Manning Esq.
 Beeston Long Esq. Jeremiah Olive Esq.
 Sir Richard Keave B^t. John Pearse Esq.
 Charles Pole Esq. Peter Isaac Thellusson Esq.
 Thomas Raikes Esq. and
 Edward Simcon Esq. John Whitmore Esq.

The Proceedings of the last Court were read

Robt. Armstrong
def^r in his Sec.

The Secretary acquainted the Court, that
Francis Flower, a Security in £250. for Robert
Armstrong is deceased.

Ordered,

That the said Robert Armstrong do
forthwith provide other Security in the room of the
said Francis Flower.

Ordered,

Bank to be def^r in
Chan: ag^t. Stroud & Co's
in the Co. of Ech: ag^t
P. Campbell, Hornsby
& Co's

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 Elizabeth Stroud and others; and also in the
Court of Exchequer, at the respective Suits of Patrick
Campbell, Thomas Hornsby and others, and Patrick
Campbell and others.

Resolved,

That a House Porter be now chosen,

Harry Freeland
Ch. a House Porter.

Then the petition of Harry Freeland
the senior Watchman was read, and being recommended
by

by the Governor, the said Harry Freeland, was by the Ballot elected a House Porter, to the Bank during pleasure at the Wages of £30 p^a Ann. and was sworn.

Resolved,
That a Watchman be now chosen,

Then the petition of Joseph Edwards, the Senior Supernumerary Watchman was read, and being recommended by the Governor, the said Joseph Edwards, was by the Court elected a Watchman to the Bank during pleasure at the Wages of £25 p^a Ann.

Joseph Edwards
cl^r a Watchman.

Ordered,

That £5 be paid to Charles Young 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.

Charles Young £5 for
a Bank Note sin^r
pt. lost.

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.

Extra Gratuities
to the Disc^t Off.

John Rogers £150. William Cuell £90.
William Coleman, Thomas Tilley, Charles Cook,
and Jonathan Hopkinson £80 each, William
Score, Richard Horne, and Stephen Pierpene Fatt
£70 each. Edward Fleming £50. and James
Nash £12, 10, -

Ordered,

That £15 be given to Richard Horne to make his Gratuity equal to that which was allowed to William Score, when the annual Gratuities were given.

Richard Horne £15
Grat.

Resolved,

28 April 1803

Resolved,

That three Cashiers be now chosen, in the room of Samuel Underhill and Owen Gething deceased, and Edmund Lewin lately resigned.

3 Cashiers appr.^d

Then James Longman, John Fleetwood and Alexander Hooper, three 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 advertised.

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

Ordered,

to give additional
Sec. to^e

That the said James Longman, John Fleetwood, and Alexander Hooper, do give additional Security in £1000. each, as usual; and that their Wages be advanced £20. p. Ann. each.

Ordered,

3 Signers of Notes
under £5.

That Josiah Knight, William Bridges, and Obadiah Wickes Rogers, be appointed to sign Notes for the Governor and Company of the Bank of England under £5. each.

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.

Advertisement of
Cashiers & ord.

Bank of England 28th April 1803.
The Court of Directors of the Governor and Company of the Bank of England give Notice, That

28 April 1803.

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That James Longman, John Fleetwood, and Alexander Hooper, having been lately appointed Cashiers, (in the room of Samuel Underhill, and Owen Gething deceased, and Edmund Lewin, resigned,) and Josiah Knight and William Bridges, (in the room of the said James Longman and Alexander Hooper,) and Obadiah Wickes Rogers, Signers of Bank Notes of £1. and £2.

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

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

Abraham Newland.	Richard Bridger
Giles Collins	Jeremiah Kelly.
William Dunn	Charles Smith
John Still	Isaac Field.
Christopher Olier.	Thomas Trignet.
John Caldron	Peter Pincau
William Mullens	James Longman
William Johnson	John Fleetwood
Francis Hensall.	Alexander Hooper

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

Nicholas Pamphilon.	Isaac Booth
William Garrett	Richard Fawcett
Gerard Thomas South	Charles Phillips
James Barber	Charles Watts
George Nicholls	Samuel Hulme
John Clack	Josiah Knight
William Caulier	William Bridges
William George	Obadiah Wickes Rogers.

Ordered, That the Secretary do sign the same.

The following Report from the Committee of Inspection for the Cashiers Office, on the conduct of Robert Aslett, was read. *Viz.*

In

28 April 1803.

Report from the
Committee for the
Cashiers Office w^{ch}g
Robt Aslett

"In pursuance of the Order of the Court of
Directors of the 14th April, the Committee of Inspection
proceeded to enquire into the conduct of M^r Robert
Aslett late Assistant to the Chief Cashier, who
had been discovered to have embezzled Effects
of the Bank entrusted to his care to a large
Amount."

"It occurred to the Committee, that the first
object of their duty would be to ascertain what
property had been embezzled by M^r Aslett, and
whether any, and what part of it was in a
situation to be recovered for the use of the Bank.
This object of Investigation, called for immediate
attention, and in order to obtain the most
complete Information on the Subject, the Solicitor
was ordered in addition to the information
received from Individuals, to enter into a full
investigation with M^r Aslett of the transactions
by which the Frauds had been practiced."

"Upon examining the entry of Exchequer Bills
taken into the Treasury on the 26th of February last,
it was found that after it had been signed by the
two Directors who counted and locked up the Bills,
M^r Aslett added an Entry of £200,000, and embezzled
the Bills."

"On breaking open his Desk, £16,000, part of
these Exchequer Bills were found in the Cover which
contained the £200,000. - The remaining £184,000
he had disposed of. On the 11th, 12th, and 13th of April
information was received from several Brokers,
and other persons, of Deposits having been made
by or on behalf of M^r Aslett of large Sums in
Exchequer Bills to secure Loans of Money and Stock,
and in some instances a considerable Sum in these
Bills remained in the hands of his Agents unappropriated

"After an attentive examination of Aslett,
and his Agents the following was found to be the
appropriation of the £184,000 Exchequer Bills which
he had disposed of, to which is added the Sums
paid by the Bank to redeem them."

"Names.

28 April 1853.

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Names of Persons holding Exchequer Bills	Amount of Exchequer Bills	For what pledged	By whom	Sums paid to redeem them
Mr. Lewis Greffulke	8,000.	10,000	3 1/2 Cent Consols.	48,630.
Jones Lloyd & Co	8,000.	10,000.		
Horton	9,000.	11,000.		
Bovles Brickwood & Co	8,000.	10,000.		
John Rich Kipley	5,000.	5,000.	do	5004. 15. 10.
Tho. Preston	14,000.	15,000.		
James Crabb	12,000.	15,000.	Cash	8,000.
Paxtons (Cochrell & Co)	5,000.	5,000.		
Down Thornton & Co	8,000.	8,000.	do	7,000.
Birch Chambers & Co	7,000.	7,000.		
H. J. Trower	10,000.	1268. 15.	difference paid on Stock transac ^{ns}	1,268. 15.
Evance	10,000.	10,000		
N. Fenwick	2,000.	2,000.	Cash	16,000.
Sam. Davenport	4,000.	4,000.		
James Pilliner	22,000.	placed in the hands of these persons by Aslett for the purpose of borrowing Money or Stock upon them but they were unapp ^{re} hended when he was detected & were delivered up without payment except a small demand of Mr. Van Sommers of.	Mr. Tho. Donnell as Agent for Mr. Aslett.	68. 18. 10.
James Van Sommes	15,000.			
Rey. F. F. & Co	12,000.			
Wm. Marten	20,000.			
Thomas Bish	3,000.	placed with Mr. Bish to secure Stock differences but Mr. Aslett had paid the differences amounting to £612. 10. before his detection & Mr. Bish delivered up the Bills Delivered up by Mr. Lawrie his Solicitor	Mr. Tho. Donnell as Agent for Mr. Aslett.	68. 18. 10.
Robert Aslett	2,000.			
Found in Mr. Aslett's Desk.	16,000.			
	200,000.			

Total sum paid by the Bank to redeem the Exchequer Bills. 85972. 9. 8

" The

28 April 1803

"Amount of
Exchequer Bills
200,000."

"Total Sum paid by the
Bank to redeem the
Exchequer Bills."

85,972.9.8

"The £5000 received by Fayle & Co.
" for the deposit made by Deborat & Co.
" was paid to Messrs. Barclay & Co.
" in the name and on the account
" of W. Aslett, on the 9th of April."

"This Money was claimed
" by W. Kaye as the property } 5000.
" of the Bank, and W. Aslett
" gave a draft for it, and it was
" received from the Bankers
" under the indemnity of the
" Bank."

"The £15000 obtained
" by Van Sommers by way of loan
" was paid by him to Messrs.
" Roberts & Co. in the name and on
" the account of Aslett on the
" 9th of April. — Aslett drew on
" Roberts & Co. for £12000. on the
" same day, and the account being } 2562.9.8
" previously overdrawn, the balance
" remaining was only £2562.9.8
" which was claimed by W. Kaye
" as the property of the Bank
" and received under a Draft
" from Aslett, and the indemnity
" of the Bank."

7562.9.8

"Nett Sum paid by the Bank to
redeem the £200,000 Exchequer Bills }"

78,410.0.0

The

28 April 1803.

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"The next Object of Investigation was to ascertain
"to what extent Aslett had embezzled Scrip belonging
"to different persons, that had been deposited with the
"Bank, to make payments upon it."

"In these Accounts great confusion had been
"introduced by his changing and intermixing
"Receipts, and by his obtaining Orders for Omnium
"and Scrip, and redeeming part, and embezzling
"other part without redeeming it."

"This Investigation was extremely complicated
"and confused, but after examining most of the
"persons with whom Aslett had transactions
"in Omnium, the Accounts were at length satisfactorily
"arranged, so as to enable the Bank to purchase
"what was requisite to deliver to every claimant
"the Omnium and Scrip he was entitled to."

"The Loss by Aslett's Embezzlement proved
"much greater in this instance than in that
"of the Exchequer Bills. The following Statement
"shows in one point of View the particulars of
"the Omnium and Scrip embezzled; the Sum
"paid by the Bank to replace it; and the loss
"sustained by the Bank from the embezzlement
"of Omnium for which Aslett had Orders, but
"did not pay the Bank's advances upon it."

Names.

28 April 1803

Names of Proprietors of Omnium whose property had been embezzled.	Amount standing in the Ledgers to their credit			Amount actually remaining in each Parcel		
	Consols	Reduc'd	Ann'd	Consols	Reduc'd	Ann'd
W. H. Burgess	125,000	125,000	125,000	29,000	29,000	19,000
F. De Berckem	10,000	10,000	10,000			
M ^r . Aslett had an order for	10,000	10,000	10,000	2,000	5,000	10,000
Thomas Bonnett	3,000	3,000	3,000			
M ^r . Aslett had his order for	3,000	3,000	3,000	1,500	1,500	6,500
John Dougan	21,000	74,000	74,000			
M ^r . Aslett had his order for	5,000	5,000	5,000	3,000	2,500	19,000
Paul Groves	38,000	43,000	38,000			
M ^r . Aslett had his order for	23,000	23,000	23,000	5,000	17,000	12,000
John Hosier	12,000	12,000	12,000			
M ^r . Aslett had his verbal order for	10,000	8,000		2,000	4,000	12,500
W. J. Mills	7,000	7,000	7,000			
M ^r . Aslett his order for	5,000	5,000	5,000	5,000	5,000	6,000
James Pelliner	38,000	38,000	38,000			
William Steer	29,000	29,000	29,000			
M ^r . Aslett had his order for	8,000	8,000	8,000	1,000	9,000	9,000
R. H. Trower	73,000	73,000	73,000			
M ^r . Aslett had their order to T Bonnet for £30,000 more than had been redeemed.	30,000	30,000	30,000	13,000	13,000	64,000
M ^r . P. Foulmin	20,000	20,000	20,000	20,000	20,000	15,000
Rob ^t . Watts	9,500	9,500	9,500			
M ^r . Aslett had his order for	5,000	5,000	5,000	4,500	7,500	7,500
Will ^m . Hall	27,000	27,000	27,000			
Redeemed 18 th March but not taken away	30,000	30,000	30,000			
M ^r . Aslett had his order for	5,000	5,000	5,000	31,000	42,000	47,000
Will ^m . Rayer	2,000	2,000	2,000			
M ^r . Aslett his order for	2,000	2,000	2,000	2,000	2,000	2,000
George Davies	3,000	3,000	3,000			
M ^r . Aslett had his order for	3,000	3,000	3,000	3,000	3,000	3,000
Jos ^{ph} . Latham	7,000	7,000	7,000			
M ^r . Aslett had his order for	7,000	7,000	7,000	1,000	3,000	3,000
John Tanner	5,000	5,000	5,000			
M ^r . Aslett his order for	5,000	5,000	5,000	5,000	5,000	5,000
Daniel Adams	3,000	3,000	3,000	7,000	9,000	7,000

Deduct Surplus

Deduct Scrip Receipts redeemed supposed
by M^r. Aslett and found in the drawer } 11,000. 5,000. 5,000.

D. found in his Desk } 2,000. 5,500. 7,500.

Net Amount of Deficiency of Omnium for which the
Bank had to provide

Amount of Omnium purchased £222,000. of which there
is a balance in hand of

28 April 1803

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Deficiencies			Surplus			Sums required to redeem Omn. ^m for which Robt Adsett had Orders from the Prop ^r but did not redeem it.		
Consols	Reduc'd	Ann ^d	Consols	Reduc'd	Ann ^d	£	s	d
96,000	96,000	106,000						
			2,000	5,000	10,000	6697	17	6
			1,500	1,500	6,500	1,905	6	5
13,000	66,500	50,000				3,348	18	9
10,000	3,000	3,000				15,405	2	3
					500	4,910	13	7
			3,000	3,000	4,000	3,348	18	9
33,000	28,000	34,000						
20,000	12,000	12,000				5,358	6	
30,000	30,000				21,000	20,093	12	7
		5,000						
				3,000	3,000	3,348	18	9
21,000	10,000	5,000				3,348	18	9
			2,000	2,000	2,000	1,339	11	6
			3,000	3,000	3,000	2,009	7	3
			1,000	3,000	3,000	1,430		3
			5,000	5,000	5,000	3,348	18	9
		2,000						
23,000	24,550	217,000	17,500	23,500	58,000	75,894	11	1
17,500	23,500	38,000						
05,500	220,000	159,000						
13,000	10,500	12,500						
92,500	209,500	146,500						
29,500	12,500	73,500						
22,000	222,000	222,000						

9th Apr. 1803.

£26000. Omnium part of Dan^l Adams Omnium was delivered to Mess^{rs} Ransom Morland & Co under an order from Mr. Adams on their paying the advance thereon & Interest amounting to £4024. 12.

222,000

28 April 1803.

" 222,000. Omnium cost.....	192,417. 10. .
" Value of Omnium in hand.....	20,385. 17. .
	<hr/>
	172,031. 13. .
" Received of Ransom &c.....	4,024. 12. .
	<hr/>
" Net loss by replacing the " Omnium embezzled.....	£ 168,007. 1. .

" General State of Loss.

" Net loss by replacing Omnium " embezzled.....	168,007. 1. .
" Sums due to the Bank on " Omnium embezzled and not " repaid.....	} 75,894. 11. 1
" Net Loss on Exchequer Bills.....	78,410. . . .
" Total amount of Loss. £	<hr/> <hr/> 322,311. 12. 1

A

5 May 1803.

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A Court of Directors at the Bank, on Thursday the 5th May 1803.

Present

Benjamin Winthrop Esq Dep. Gov ^r .	
Thomas Boddington Esq.	Henry Smith Esq.
Samuel Bosanquet Esq.	Samuel Thornton Esq.
Roger Boehm Esq.	Brook Watson Esq. & M ^r
Edward Darell Esq.	John Bowden Esq.
Nath ^l Bogle French Esq.	Cornelius Buller Esq.
Thomas Lewis Esq.	William Manning Esq.
Beeston Long Esq.	Jeremiah Olive Esq.
Sir Richard Neave B ^t	John Pearce Esq.
Charles Pole Esq.	Peter Isaac Thellusson Esq.
Thomas Raikes Esq.	and
Edward Simson Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

The Deputy Governor having occasion to be absent on business, the Directors present proceeded to appoint a Chairman, pursuant to the act of parliament, and Samuel Bosanquet Esq was voted to the Chair.

A Chairman appointed

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

Out Cash right

The Secretary acquainted the Court, that Thomas Staines a security in £1000 for Richard Staines, is deceased.

R Staines def. in his dec.

Ordered, That the said Richard Staines do forthwith provide other security in the room of the said Thomas Staines.

Comm^s Notice

The usual Notice from the Commissioners appointed by Act of parliament for applying certain Sums of Money annually to the reduction of the National

Debt,

5 May 1803

Debt, appointing M^r Ab^l Newland their Agent, to draw for such Sums as shall be wanted between the 1st instant and the first August next, not exceeding Thirty five thousand Pounds, each transfer day (Saturdays & Mondays excepted) was read in Court.

Ordered,

Bank to be def^d
in Chancery &c

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 George Gibson and another; and also in the Court of Exchequer at the suit of Richard Hayes and others.

Ordered,

T^o Whitmarsh £20.
F^r Clark £2. for a
B^{ill} lost.

That £20. be paid to Thomas Webb Whitmarsh, 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; and also £2. to Francis Clark for a Bank Note, the number and date of which has been destroyed; the Com^{rs} of Treasury having examined and approved the respective Vouchers relating thereto

Resolved,

Com^{rs} of Building
to lay before the Court
an Acc^t of Purchases of
Buildings &c

That the Committee of Building be requested to give Orders, to have extracted from the Books an account of the total expence of Purchases of Buildings, that have been incurred from the Year 1790. to the present period; - distinguishing such parts as relate to the purchases that have been made, and separating the expence of Repairs, from that of new Buildings. It is also requested that the Committee will lay before the Court, as soon as may be convenient, an estimate as near as can be formed of the Buildings now in contemplation, with the probable amount of the purchases that may yet remain to be settled.

A

12 May 1803.

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A Court of Directors at the Bank
on Thursday the 12th May 1803.

Present

Joseph Nielt Esq. Governor	
Benjamin Winthrop Esq. Dep. Gov ^r	
Thomas Boddington Esq	Samuel Thornton Esq
Samuel Bosanquet Esq	Stephen Thornton Esq
Roger Boehm Esq.	Brook Watson Esq. Sec ^y
Nath ^l Bogle French Esq	John Bowden Esq
Thomas Lewis Esq.	Cornelius Buller Esq.
Beeston Long Esq	George Dorrien Esq.
Sir Richard Neave B ^t	William Manning Esq.
Charles Pole Esq	Jeremiah Olive Esq
Thomas Raikes Esq.	John Pearse Esq.
Edward Simeon Esq.	Peter Isaac Thellusson Esq.
Henry Smith Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that William Brown a Security in £250 for Edward Tomkins, is deceased.

Edw. Tomkins def^t
in his Sec.

Ordered,

That the said Edward Tomkins do forthwith provide other Security in the room of the said William Brown.

Ordered,

That Mess^{rs} Winter and Harje do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Tho^s Sedgwick

Bank to be def^t in
Chancery.

Ordered,

That £2. be paid to William Hayward, in full satisfaction for 2 Bank Notes, which have been washed to pieces, and the numbers and dates cannot be ascertained, the Committee of Treasury having examined and approved the Voucher relating thereto.

W Hayward £2 for
two notes washed to
pieces.

The

12 May 1803

Bank's Answers to Bills
in Chancery sealed

The several Answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery of George Gibson and another, and Elizabeth Stroud and others, having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

Letter from the East
India Comp:

The following Letter from the Committee of Treasury of the East India Company being read,
Viz:

"Gentlemen,
"The Committee of Treasury of the
"East India Company, request of the Governor
"and Directors of the Bank, that the payment
"of One hundred thousand Pounds, on account
"of the Loan of Seven hundred thousand Pounds,
"on mortgage of £1,207,559, 16s. East India
"Annuities, may be postponed for the further
"term of two Months."

"East India House
the 11th May 1803."

"The Governor & Directors
of the Bank of England"

We have the honor to be,
Gentlemen,
Your most obedient
humble Servants
"Jacob Bosanquet,
John Roberts
W. DeWynnes."

Agreed to

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

Ordered,

Winter & Kaye's Bill
referred to the Comm^{ee}
for Law Suits

That Mess^{rs} Winter and Kaye's Bill
for Law Charges amounting to £2500, 10s, 11d for
the last half Year, be referred to the consideration
of the Committee appointed the 7th April last,
for the conduct of Law Suits &c^{ca}: and that they
be requested to report their opinion thereon

Pursuant,

Report from the
Comm^{rs} of Build^g

Pursuant to the Resolution of the last Court the Governor, (from the Committee of Building,) laid before the Court, the following Account of Expence of purchases of Buildings, and also Mr. Soane's Estimates of the Buildings proposed to be erected; and purchases which remain to be settled. Viz:

Account of purchases made by the Bank from the Year 1790. to the 5th May 1803. and the Charges of Building to Michaelmas 1802 inclusive.

1791	Nov: 10	paid H Wilkes & Co. for purchase of Freehold Int. of the purchase money from 25 March last fixtures	7238.	..	4.		
1792	Mar: 27	Received of Tiddis for purchase of three houses in princes Street and 5. d. in Lothbury	160				
1793	Oct: 31	paid W Fuller for Freehold premises Lothbury	1200.	..		7078.	..
1794	Jan: 2	paid G ^r Pollard for a signment of lease of premises in Bartholomew Lane	400.	..			
	Mar: 15	paid for 2 Messuages in Lothbury	1400.	..			
	April 17	paid J Henderson, W Acton, J Barton, J Cox, & J Sharp for their respective Int. in premises in Lothbury	2508.	..			
	28	paid J Whieldon for his Interest in his House in Lothbury	2709.	5.			
	May 7	paid J Burgoyne, A Mewson & M Bloam for their respective Interests in premises in Lothbury	1700.	..			
	July 22	paid the fees of S ^r Bartholomew's parish for their freehold situate on the west side of Bartholomew Lane	2940.	..			
		paid 12 years rent of a House Bartholomew Lane late occupied by J Pollard	25.	..			
	24	paid J Winter for the floor of Caxton for their Freehold premises on the south side of Lothbury & Falcon Court	950.	..			
		paid R Fuller for his Interest in a leasehold under the Master and Fellows of Jesus College	2120.	17.			
	Aug 5	paid d ^o for said Master &c for 6 Houses in Lothbury	1656.	11.			
			17,609.	13.		7078.	..
						4.	

12 May 1803.

		Brot ^t over	17,609 13.	7078	-	4
1794 Aug. 5		paid J Winter for the Trustees of Deptford Charity School for 2 Houses in Bartholomew Lane	1300	-	18,909	13.
Oct. 24		paid M ^r Boone for quitting her house in Lothbury and for fixtures therein	50	-		
1795 July 15		paid E Price for d ^o his House in Lothbury	60	10		
		paid J Soane for surveying making Valuations & in 1793 1794 & 1795	491	15		
		paid d ^o for Journeys	50	-		
Sept. 8		paid M ^r Meldrum for his lease of premises in Lothbury	650	-		
1798 July 10		paid M ^r Sharp for lease of premises for d ^o	35	-		
		paid for M Bailey's House in Bartholomew Lane	315	-		
Oct. 11		paid J Lake for quitting the premises held by him at Mickmas & for fixtures	50	-		
Dec 5		paid J Knight for surrendering his premises corner of Bartholomew Lane	50	-		
1799 Mar. 7		paid M Clements for quitting premises	60	-		
			1812	5		
1795 Feb. 26		Received of J Fidler for 3 Houses in Lothbury	200	-		
Mar. 24		Rec ^d of d ^o for 4 Houses in Falcon Cot	350	-		
June 12		Rec ^d of d ^o for old Materials	200	-		
Dec. 1		Rec ^d of d ^o for d ^o	91	10	8	
1799 Jan. 21		Rec ^d of d ^o for d ^o	180	-	10,210	8
					7,901	4
1801 April 14		paid Sir C Middleton for Houses in Lothbury	12,301	10		
May 5		paid for N ^o 14 Lothbury	912	-		
7		paid J Hoare for 2 Houses and Warehouse in Lothbury	3,850			
		Car ^r d ^o up	17,153	10	26,778	7
					8	

1801	Brought up	17,153 10	26,778 7 8
May 15	paid for N ^o 25 in Lothbury	6000	
21	paid for Houses in Drapers' Ct & d ^o	11,250	
30	paid for 7 Houses in Princes Street Lane in Lothbury	7,800	
	paid Interest of purchase money from 25 Dec ^r last	165 14	
June 12	paid for 2 Houses end of Drapers Court	760	
Aug ^r 30	paid by Anthony for his Interest in a lease hold House in Lothbury	22	
Sept 17	paid C Colebatch for his Interest in houses in Drapers Court	500	
30	paid Elliott & Co ^r for lease of a house in Princes Street	2500	
	paid Clive & Co ^r for d ^o in Princes Street	3500	
1802.			49,651 4
June 12	paid for the Ground &c of the Grocers Comp ^y	6800	
Sept 28	paid for N ^o 4 Drapers Court Lothbury	50	
Oct 15	paid the Royal Exchange Assurance Co ^r for a House in Princes Street	3626 7	
22	paid d ^o for balance of Rent for premises lately occupied by Clive & Co ^r	37 10	
Dec 22	paid for J Smith's lease of a house Warehouse in Lothbury	1750	
	paid for M ^r Boverbanks lease of a house in Princes Street	150	
31	paid for N ^o 10 in Lothbury	150	
	paid for M ^r Sansum's house in Lothbury	200	
		12,763 17	
1802.	Sept 30 Rec ^d of Isaacs for old Materials	612 11 10	12,151 5 2
1803.	April 17 paid for N ^o 20 in Princes Street	650	
	Total of Purchases	£ 89,230 16 10	
	Charges of Buildings	139,788 14 11	
	Whole Expence	£ 229,019 11 9	
		Bank	

Bank of England,

" Estimate of sundry new Buildings
 proposed to be erected agreeable to the general
 plan of Improvement submitted to the Committee
 of Building. Jan. 25. 1803 "

" The New Accountants Office with the Arched
 Library, & Vaults under the same, & Stone Staircases "

" The Office for the Deputy Accountant with rooms
 over the same, & an Arched Cellar underneath "

" The Inspectors Office with Rooms above & below
 a Stone Staircase leading thereto. "

" The Porters Lodge, next Princes Street, with an
 Arched Cellar, and two Rooms over the same. "

" The passage of communication from Princes Street
 to the Accountants Office, and the other Offices here
 mentioned, also to the Discount Office, and
 generally to the different Rooms and Offices
 on this side the paved Court next Threadneedle
 Street. "

" The Entrance from Princes Street together with the
 external Wall to enclose the Buildings above
 described. "

" From the uncertainty of the foundations, and
 the great difficulties attending them, it is extremely
 difficult to estimate with the accuracy I could
 wish, but after very mature consideration I am
 of opinion that the expence of the new Buildings
 now to be erected, and here particularised
 will not exceed Fifty four thousand Pounds
 and that it will require at least three Years
 to complete the same. "

" John Soane. "

Bank of England,
 May 1803.

" To make the Improvements in & about
 the Bank agreeable to the last Act of
 Parliament all the Freehold
 Property

12 May 1804.

377.

"Upwards of six
thousand pounds."

"Property has been already purchased & also all
" the Leasehold Interests, except the Leases of
" eight Houses for which unreasonable Demands
" have been made & as these Leases are for
" short terms it is hoped that they will expire
" before the Bank has an absolute occasion
" for them, & thereby this expence saved."

"John Soane."

9. A

A Court of Directors at the Bank
on Thursday the 19th May 1803.

Present.

- | | |
|--|-----------------------------|
| Joseph Nutt Esq. Governor | |
| Benjamin Winthrop Esq. Dep. Gov ^r . | |
| Thomas Boddington Esq. | Stephen Thornton Esq. |
| Samuel Botsanquet Esq. | Brook Watson Esq. Secy. |
| Roger Boehm Esq. | John Bowden Esq. |
| Edward Darrell Esq. | Cornelius Buller Esq. |
| Nath ^l . Bogle French Esq. | George Dorrien Esq. |
| Thomas Lewis Esq. | William Manning Esq. |
| Beeston Long Esq. | Jeremiah Olive Esq. |
| Sir Richard Neave Bt. | John Pearse Esq. |
| Thomas Raikes Esq. | Peter Isaac Thellusson Esq. |
| Edward Simeon Esq. | and |
| Henry Smith Esq. | John Whitmore Esq. |

The Proceedings of the last Court were read.

In Owen susp^d?

The Governor acquainted the Court, that he had suspended James Owen,

Ordered,
That his suspension be continued.

Bank to be def^d in Chan.

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 Abbott and others.

Report on Winter & Kaye's Bill.

Mr. Botsanquet reported from the Committee for the conduct of Law Suits, that having taken Mess^{rs} Winter & Kaye's Bill into consideration, the Committee are of Opinion it should be paid.

to be paid

Ordered,
That £2500. 10. 11. be paid to Mess^{rs} Winter & Kaye, being the balance of their Bill for Law Charges, from Michaelmas Term 1802. to the 24th April 1803 amounting to £2617. 16. .

Ordered,

Ordered,

That £30. be paid to John Steel in full satisfaction for a Bank post Bill, lost by the Post, £50. to John Jefferys, for a Bank Note, lost above twelve months ago, £10. to William Mortlock for a Bank Note, the sinister part of which is lost, and £10. to Edward Dampier for a Bank Note, part of which has been 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.

John Steel £30
John Jefferys £50.
W. Mortlock £10. &
Edw Dampier £10.
for a B. P. Bill &c.
lost.

Banks Ans^r to a Bill
in Chan: sealed.

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

Resolved,

That this Court do approve the Proceedings of the Committee of Treasury, respecting their enquiry into the conduct of Robert Aslett; and in replacing the several Sums of Exchequer Bills and Omnium embezzled by the said Aslett: agreeably to the Report of the Committee of Inspection for the Cashiers Office the 28th April 1803.

Proceedings of the
Comm^{rs} of Treas^r resp^d
Mr Aslett approved.

Resolved,

That in consequence of the very great increase in the number of Discounters at the Bank, it is become necessary to establish some Regulation respecting persons who shall in future be permitted to open Accounts.

Resolutions resp^d
Discounters at the
Bank.

Resolved,

That when any person is proposed to the Court of Directors to open a Discount Account, it shall be

be

19 May 1863

be required, either that the Director proposing him, shall of his own Knowledge give information to the Court, of the Character and Situation of the Party; or procure the written Testimony of the person by whom he was recommended; which written Testimony shall be kept by the Chief of the Discount Office.

Resolved,

That when any person's name is proposed to the Court as a Discounter, the Question of his admittance shall not be decided before the following Court Day. And that a Copy of the above Resolutions be sent to each Director.

The Report of the Committee of Inspection for the Printing Office &c. on the reference of this Court of the 27th January last, was read. Viz:

"The Committee of Inspection for the Printing Office &c."

"Report to the Court,

"That in consequence of the reference of the Court of the 27th January last, the Committee have examined M^r. Terry, and the other persons engaged in that Department, and they find that for some years, M^r. Terry has conducted the whole business of that Office, both as Engraver & Printer, the late M^r. Cole, being employed only to count the Notes."

"The Committee understands, that M^r. Terry, engraves the chief part of the plates, and that they are afterwards completed by M^r. Harper or M^r. Bawtree, his head Assistants: that there are likewise other Engravers, who occasionally either finish the new plates, or restore the old Ones."

"That the plates are delivered out every morning, after an account has been taken of the number
and.

Report from the
Comtee for the
Printing Off. &c.

19 May 1803.

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" and locked up again, at Night, by the Clerk, who
" attends on the part of the Bank. That when the
" plates are worn out, they are tied up, sealed and
" deposited in the Treasury."

" That in the Absence of M^r. Terry, the
" business is conducted by M^r. Harper, and in his
" absence by M^r. Barotree.

" The Committee also find, that there
" are about twenty Journeymen at present employed
" in the Printing Office: That each person can
" print about two reams of paper in a day; the
" team containing 480. Sheets, and each Sheet two
" Notes. That from four to six Hours are required
" to print one Ream, and that in some extra-ordinary
" instances, three Reams have been printed in a
" day."

" The Committee is informed, that an account
" is taken of the Quantity of paper delivered to the
" Printing Office, which is in general one or two
" Chests of 100. Reams each at a time: it is afterwards
" given in small quantities to each printer, who
" is accountable for it till he has finished his
" proportion."

" That when the Bank Notes are perfectly
" complete, they are delivered to the Head of the Bank
" Note Office, and the Bank post Bills, to the Chief
" of the Cashiers Office. That a balance is at certain
" times taken of the paper delivered, and the Bank
" Notes, and Bills returned, but not so frequently as
" it ought to be. That the paper has been made for a
" number of Years, by M^r. Portal, and the Workmen
" are constantly attended by one of the Clerks of the
" Bank, and no Stranger is admitted. That great
" attention appears to be taken, both in the materials
" of which it is composed, and the method in which
" it is manufactured."

" That the Moulds are made by a person, who is
" paid a certain Salary by the Bank for that purpose,
" and likewise for repairing the old ones. That the
" Moulds are all numbered."

Having

19 May 1803

" Having stated the Heads of the examination,
 " your Committee are induced to offer a few observations
 " to the Court."

" It is evident that the whole business of
 " engraving and printing of Bank Notes, depends
 " entirely on M^r. Terry, and no other person is in the
 " least responsible in that Department. M^r. Terry is
 " paid by the plate, for engraving; and by the ream
 " for Printing. All the Materials are found by
 " M^r. Terry except the Copper for the plates, and
 " the presses for Printing. M^r. Terry engages
 " every person in the Office without any controul
 " whatever."

" The Engravers are paid by him by the
 " Week, and the Printers by the Ream."

" Upon the strictest enquiry, there does not
 " appear the least imputation, either against the
 " Character or the ability of M^r. Terry; it seems
 " however very desirable, that in a department so
 " very essential to the general Affairs of the Bank,
 " the whole Arrangement should not depend
 " entirely on one person."

" The Committee therefore recommend,
 " that M^r. Terry be appointed Engraver & Printer
 " to the Bank, with two Assistants: That M^r.
 " Harper be appointed his Chief Assistant, and
 " M^r. Bawtree, his Deputy Assistant; and that
 " neither of the Assistants be removed, or other
 " persons appointed in their situations, without
 " the approbation and order of the Court of
 " Directors."

" The Committee likewise recommend,
 " that the plates, when worn out, be melted
 " in a crucible; and an accurate account taken
 " of the number so destroyed."

" That the number on the Mould,
 " be placed on another part less liable to injury
 " from the Workmen."

" That

"That an Arrangement be made in the future
"delivery, and receipt of the paper, which in some
"instances does not appear very accurate."

"B. Long
P. J. Thellusson.
H. Smith

"Bank of England.
19th May 1803."

John Bowden
W^m Manning"

Resolved,

That the consideration of the
above Report be postponed to Thursday next.

Ordered,

That George Brabs, be struck off from
the List of Clerks, the said Brabs having been
deranged in his Mind near two Years, and having
been only four Years in the Service

A Motion was made and seconded,

That in the present state of public Affairs,
when it appears decided that a War with France
is immediately to take place, — it will be expedient
to make Offers to Government, of Service by a Volunteer
Corps, on a like Establishment, as took place during
the last War?

Which was carried in the Affirmative.

Resolved,

That a Committee be appointed to receive
the tenders of Service from any Gentlemen at present
in the Direction, or who were Directors in the last Year,
or from any of the Clerks in this House: and to report
thereon to the next Court.

Resolved,

That the following Gentlemen do form
the said Committee, and that three be a Quorum. Viz:
M^r Ald^r Watson, M^r Whitmore, M^r Thellusson,
M^r Manning and M^r Simeon.

A

Report to be consid^d next
Thursday.

Geo Brabs struck off
the list of Clerks.

Motion resp^d to
Volunteer Corps.

1

...carried.

Committee app^d thereon.

26 May 1803.

A Court of Directors at the Bank
on Thursday the 26th May 1803

Present

Benjamin Winthrop Esq. Dep. Gov.^r
 Thomas Boddington Esq. Samuel Thornton Esq.
 Samuel Bosanquet Esq. Stephen Thornton Esq.
 Roger Boehm Esq. Brook Watson Esq. & Ald.^r
 Edward Davell Esq. John Bowden Esq.
 Nath^l Bogle French Esq. Cornelius Buller Esq.
 Thomas Lewis Esq. George Dornien Esq.
 Weston Long Esq. William Manning Esq.
 Sir Richard Seave Bart. Jeremiah Olive Esq.
 Charles Pole Esq. John Pearse Esq.
 Thomas Raikes Esq. Peter Isaac Thellusson Esq.
 Edward Simeon Esq. and
 Henry Smith Esq. John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash right.

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

The^r Rippon debt in
his acc^t.

The Secretary acquainted the Court, that
Thomas Chorlock a security in £500. for Thomas
Rippon, is deceased.

Ordered,

That the said Thomas Rippon, do
forthwith provide other security in the room of the
said Thomas Chorlock.

Ordered,

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

Election of Clerks
app^r.

Resolved,

That M^r. Lewis, M^r. Simeon and
M^r. Buller, be appointed one of the Committees to
enquire into the Abilities and Situations of the Candidates
for
the

Committees app^r to
ex. Candidates

the ensuing Election of Clerks; and that M^r Dornien M^r Olive and M^r Bowden do compose the other Committee.

Ordered,

That £14. be paid to Archibald Bell, in full satisfaction for four Bank Notes, the sinister parts of which are lost, upon his delivering up the deater parts thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting; and also £2. to Thomas Wood, for a Bank Note, which has been washed to pieces, and the number and date cannot be ascertained; the Committee of Treasury - having examined and approved the several Vouchers relating thereto.

Arch^d Bell £14. &
Tho^s Wood £2. for
Bank Notes

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

Bank's Ans^r to a
Bill in Chan: sealed.

The Report of the Committee of Inspection for the Printing Office &c^o on the appointment of an Engraver and Printer, - - - - - being taken into consideration was read and approved.

Report of the Com^{ee}
for the Printing Office
approved.

Ordered,

That Garnet Terry be appointed Engraver of the plates for printing Bank Notes, and Bank Post Bills; and also printer of such Notes and Bills; and that Joseph Henry Harper be appointed his Chief Assistant, and William Bawtree his Deputy Assistant; and that the said Garnet Terry be authorised to employ such other Assistants from time to time, as he shall think fit: and that the said Joseph Henry Harper, and William Bawtree, be not removed from their situations without the approbation and order of this Court.

G. Terry app^d Eng^r &
Printer &c^o

The

26 May 1803.

Report resp. Tenders
of Service for a Volunteer
Corps. &c.

The following Report from the Committee appointed by the Court the 19th instant to receive the tenders of Services for forming a Volunteer Corps. *Viz.*

"The Committee appointed by the Court of Directors on Thursday last, "To receive the tenders of Services from any Gentlemen at present in the Direction, or who were Directors in the last Year: and from any of the Clerks in this House "for forming a Volunteer Corps, on a like establishment as took place during the last War. beg leave to "Report,

"That they caused the Resolution of the Court to be transcribed, and sent to the Head of every Office in the Bank, for the purpose of his receiving the voluntary tenders of Service from the Clerks in the respective Offices: And the Committee have the pleasure to state, that without any other interference on their part 4.30
"Clerks have tendered their Services on this occasion, and the Court are thus furnished with the means of making an offer to Government, of Service, by a Volunteer Corps, on a like establishment, and on similar Terms, as took place during the last War."

"The Committee also directed, that the Resolution of the Court, should be sent to the Gentlemen who were Directors in the last Year, but are not in the present; and also to the Gentlemen now in the Direction, who were not at the last Court: and they are thereby enabled to recommend the following Arrangement for Officer's Commissions in the proposed Regiment. *Viz.*

"The late Major - William Manning Esq.
" to be Lieut. Colonel "

"The late Senior Captain - John Puget Esq.
" to be Major "

"William

The late
Captains
The Directors
Offering
their Services

- William Mellish Esq
 - Edward Simeon Esq
 - Thomas Langley Esq
 - Jeremiah Olive Esq
 - George Dorrien Esq
 - Stephen Thornton Esq
 - Cornelius Buller Esq
 - John Bowden Esq
- To be Captains

"The following Clerks are recommended for Commissions, as Subaltern Officers.

- Giles Collins
 - Robert West
 - Robert Browning
 - William Newcombe
 - Edward Bentley
 - William Shrubsole
 - John Humble
 - Thomas Triquet.
 - William Daves
 - Edw^d Rob^t Bradley.
 - William Hutchison
 - Nath^l Hancock Towle
 - William Smart
 - Cordall Thomas
 - Wingfield Turner
 - Isaac Field.
- To be Lieutenants
- To be 2^d Lieutenants.
- To be Ensigns

And M^r John Soane to be Quarter Master.

"Bank of England by Instruction of the Comm^{ee}
26th May 1803." "John Whitmore Chairman."

Resolved,

That the Deputy Governor be requested to write to the Secretary of State, to make a tender of Service by a Volunteer Corps, on a like Establishment as took place during the last War: and to forward the proposed List of Officers.

A.

Offer of a Volunteer Corps to be made to

2 June 1803

A Court of Directors at the Bank
on Thursday the 2nd June 1803.

Present

Benjamin Winthrop Esq. Dep. Gov.^r

Thomas Boddington Esq.	Samuel Thornton Esq.
Samuel Bosanquet Esq.	Stephen Thornton Esq.
Ricknell Coney Esq.	Brook Watson Esq. De. Ald. ⁿ
Nath ^l Bogle French Esq.	John Bowden Esq.
Thomas Lewis Esq.	Cornelius Buller Esq.
Breeston Long Esq.	George Dorrien Esq.
Sir Richard Neave B ^t	William Manning Esq.
Charles Pole Esq.	Jeremiah Olive Esq.
Thomas Raikes Esq.	John Pearse Esq.
Edward Simeon Esq.	Peter Isaac Thelluson Esq.
Henry Smith Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Ordered,

That the Election of One or more
Servants appointed for this day sevennight, be
postponed to Thursday the 16th instant.

El. of Clerks postponed.

Ordered,

That a new List for Clerks be opened.

new list to be opened.

The Deputy Governor reported from
the Committee of Treasury, that it is the opinion of
the Committee, that M^r. Bonnett should be discharged
from his Office of Notary to the Bank; and that
Mess^{rs}. Atkinson and Robson be appointed
Notaries in his room.

M^r. Bonnett, Notary
to the Bank, proposed to
be discharged.

The Court agreed thereto.

agreed to

The following Letter from the Chancellor
of the Exchequer being read.

Viz:

2 June 1803

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Let from the Chan.
of the Exch.

Wth
"Downing Street June 21st 1803."

"Gentlemen,
"I have to request that you will have the
"goodness to propose to your Court, that the Bank —
"should be authorized to advance on the credit of
"Exchequer Bills, a sum not exceeding £1,000,000, as a
"temporary accommodation to the Public Service, to
"be repaid out of the Installments of a Loan, or of
"other Supplies, that may be raised in the present
"year."

I have the honor to be, Gentlemen,
your most obedient,
and faithful Servant.

"Henry Addington."

"To the Governor and Deputy Governor of the Bank"

Resolved,

complied with

That it is the opinion of this Court,
that the request made by the Chancellor of the
Exchequer may be complied with, if the advance is
intended to be on the credit of Exchequer Bills, to
be paid out of the respective Instalments of any
Loan, that may take place for the service of the present year.

Ordered,

Bank to be def^d in
Chan.

That Mess^{rs} Winter and Hays do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the suit of Colin
Mackenzie.

Ordered,

Ex^{tr} Cottingham £10.
for a Bank Note.

That £10 be paid to James Cottingham
in full satisfaction for a Bank Note, the dexter part
of which is lost, upon his delivering up the sinister
part thereof, and giving Security to indemnify the
Bank against the same, to be approved by the Committee
in waiting: the Committee of Treasury having examined
and approved the Voucher relating thereto.

Ordered,

2 June 1803.

Ordered,

Fred^r Reid quits
the Service.That Frederic Reid at his request
have leave to quit the Service of the Bank.The following Letter from Lord
Hobart being read. Viz.Ltr from
Lord Hobart"Downing Street 27th May 1803."

"Sir

"I have had the honour of laying
"before the King your Letter of Yesterday's date
"containing a proposal from the Directors of
"the Bank of England, for forming with the
"Clerks in their Service an armed Association
"of about 430 Men, without expence to Government,
"for the immediate defence of that Establishment,
"and I am commanded to express the satisfaction
"His Majesty has derived from the zeal and public
"Spirit manifested by this liberal Offer which His
"Majesty has been graciously pleased to approve and
"accept."

I am, Sir,
Your most obedient
humble Servant
"Hobart."

"Benjⁿ Winthrop Esq
Deputy Governor of the Bank."

Resolved,

Superintending
Military Com^{rs}
appointed.

That a Superintending Military
Committee consisting of the Field Officers,
Captains, and three Directors not holding
Commissions, be appointed to regulate all matters
respecting the Corps: in case of a difference of opinion
upon any Question, the Members who may not
be in the Direction shall have no Vote. The
Committee to meet every other Thursday; but the
Lieutenant Colonel, Major, Adjutant, or Senior
Captain present, may summon such Committee
as much oftener as he may find necessary, and it
must

at

2 June 1803.

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at all times contain three Directors to be competent to any Regulation whatever. The Lieut. Colonel, Major, Adjutant, or senior Captain present may of his own authority assemble the Corps, or any part thereof, and ^{order} them upon such Service as he may think proper.

Resolved,

That Sir Richard Neave Bart., Brook Watson Esq. G. C. L. S. and John Whitmore Esq. added to the Field Officers, and Captains do compose the said Committee.

A

9 June 1803.

A Court of Directors at the Bank
on Thursday the 9th June 1803.

Present

Joseph Nutt Esq. Governor

Benjamin Winthrop Esq. Dep. Gov.

Thomas Waddington Esq. Samuel Thornton Esq.

Samuel Bosanquet Esq. Stephen Thornton Esq.

Roger Boehm Esq. John Bowden Esq.

Bicknell Coney Esq. Cornelius Buller Esq.

Edward Darell Esq. George Dorrnen Esq.

Thomas Lewis Esq. William Manning Esq.

Beeston Long Esq. Jeremiah Olive Esq.

Thomas Raikes Esq. John Pearse Esq.

Edward Simeon Esq. and

Henry Smith Esq. John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash right

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

Rickards & L. Uwins
deft in their Sec:

The Secretary acquainted the Court, that
~~Thomas~~ ^{James} Rickards, a security in £500, for Samuel
Rickards, and Richard Simmer, a security in £500,
for Zechariah Uwins, are both deceased.

Ordered,

That the said Samuel Rickards and
Zechariah Uwins, do forthwith provide other security
in the room of the said ~~James~~ ^{Thomas} Rickards and Richard
Simmer.

Ordered,

That £15 be paid to Thomas Donald
in full satisfaction for a Bank Note lost above
twelve months ago. £10, to Mary Hull, and £5, to
John Wade for two Bank Notes, the dexter parts
of which are lost, and £5 to Thomas Oldknow for a
Bank Note the sinister part of which is lost, upon their
giving security to

indemnify

The Donald £15.
Mary Hull £10.
J. Wade £5. &
T. Oldknow £5 for
Bank notes lost.

Lam^d Smith £2 for
a Bank note burnt.

indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the three last mentioned Notes being delivered up; and also £2 to Samuel Smith for a Bank Note, which had been burnt, and the number and date thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Second Report from the Committee for the Cashier's Office was read, and is as follows. Viz:

2^d Report of the Com^{tee}
for the Cashier's Off.

"The Committee having in obedience to
"the Order of the Court of Directors of the 14th of
"April last, already reported to the Court on the
"conduct of Mr. Aslett, and the amount of the
"Effects belonging to the Bank, which he has embezzled;
"now proceed to make such observations as have since
"occurred to them, and to propose such regulations,
"as appear likely to prevent the recurrence of
"similar Frauds, in future".

"The two most prominent points of business
"in the Chief Cashier's Office, and which are also
"particularly included in the present investigation,
"regard Exchequer Bills, and Contributions on Loans
"and Lotteries. Respecting the former, the Committee
"propose to the Court the following Regulations."

Excheq^r Bills
in the possession
of the Bank to
be stamped in
Red with the
words,
"Bank of England"

"That a Stamp be prepared for impressing
"the Words, "Bank of England." in indelible
"Ink, on all Exchequer Bills now in possession of
"the Bank, and on all those which shall in future
"be purchased by this House."

"That a person in the Cashier's Office, be
"appointed to stamp them as soon as they are
"brought to the Office, comparing them at the
"same time, with the Broker's Note, or Bill of
"parcels, and who is to give a Receipt to the Broker
"for the number received; after which he shall deliver
"them so stamped to the Assistant Cashier, who
"shall

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"shall give a Receipt for them. And after signing
 "the Order for payment, they shall remain in
 "his charge, till they are deposited in the Iron
 "Chest, and he must be considered as accountable
 "for them, till they are given to the Directors."

all Exchequer
 Bills purchased
 in the preceding
 week to be
 delivered to the
 Committee in
 waiting on
 the Monday
 following, to
 be by them
 deposited in the
 Strong Closet.

"All Bills so purchased, during the preceding
 "Week, should be brought, on the Monday, if not a
 "Holiday, if soon Tuesday, to the Committee of
 "Directors in Waiting, in order to be deposited in a
 "strong Closet. And the Accountant General
 "or one of his Assistants, should always attend
 "on these Occasions with the Journal and Cash
 "Book, to shew the amount of Exchequer Bills
 "that have been purchased within the preceding
 "Week: by this, the Committee in waiting will
 "learn what Sum of Bills is to be deposited,
 "and be able to satisfy themselves that all is right,
 "before they sign the Book, by which the Assistant
 "Cashier is to be discharged from his responsibility."

"The Committee also propose, that Locks
 "shall be put on both the Iron Drawers in the
 "Strong Closet, one of which is appropriated to
 "the Exchequer Bills in the Custody of the Chief
 "Accountant, being those called Deposit Bills;
 "the other to the purchased Exchequer Bills, in
 "the custody of the Chief Cashier; and that those
 "Officers, shall keep, each, the Key of his own Drawer.
 "By these means, they can never have access to
 "the Drawers, without two Directors to open the
 "Closet Door; nor the Directors, without the presence
 "of the Chief Cashier, or Chief Accountant, or
 "their Assistants, as the case may be. And the
 "Exchequer Bills will always remain in the
 "immediate custody of the Chief Officer, or his
 "Assistant, to whom he may intrust the Key,
 "for the particular business of taking in or issuing
 "out Exchequer Bills: and no other person whatever, will
 "have access to the Drawer, without the proper Key.
 "As the Exchequer Bills are always counted

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" in by the Directors, and made up in Inlosures, and
" many of the Parcels sealed up, and the Names
" of the Directors who counted them indorsed, it
" seems to follow, that it will be very easy, at any
" time, to examine, - Whether the contents of the
" Drawers are right? and that this may be
" done, almost to a certainty in a few Minutes."

" The Committee therefore recommend, that
" for this purpose a small Book be kept (and
" always locked up in the Drawer when the
" business of taking in, or delivering out Exchequer
" Bills is finished,) to contain on one side, Entries
" of the number of Exchequer Bills deposited, by
" whom, and the amount: and on the other side
" the number of Bills delivered out, to whom, and
" the Amount."

" The Balance of such an account, will
" immediately shew the number and amount
" that ought to be in the Drawer; and the
" Parcels not being many in number, and being
" indorsed, (whether sealed or not,) the amount
" of them may be taken in a very few Minutes.
" After every examination of this summary kind,
" suppose every Month, the balance, like the
" Balance of any account in a Merchants Books
" may be carried to a new account in the little
" Book; which is then to be locked up."

" It is proposed that the Entries in this little
" Book, should always be made by the Cashier,
" who delivers in, or takes out Exchequer Bills:
" and that the same practice be adopted in
" respect to the Deposit Bills, in the custody of the
" Accountant."

" This summary mode of examining Monthly,
" the Exchequer Bill Drawers is proposed by the
" Committee, for the sake of obtaining immediate
" satisfaction, and of evincing a constant superintendance;
" and that the example may have beneficial Effects.
" But it is by no means intended to supersede the
" annual Examination, which is much more formal
" minute and satisfactory."

The

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"The Committee conceive the foregoing
"regulations to be necessary improvements on the
"present practice; by which the Accountant, and
"the Cashier may now go to each others Drawers,
"as well as the Directors and the Door Keepers,
"at all times when the Strong Closet is unlocked;
"as it frequently is for various purposes, such
"as for the Deposit Keys &c.^a And thus personal
"responsibility is considerably lessened, if not
"intirely shaken off. The Committee also
"suggest, that the same Precautions should
"be used with respect to the other Closet, where
"the Chancery Effects are deposited, and taken
"out occasionally for the various purposes of
"receiving Interest &c.^a And Drawers, with Locks
"should be made for them accordingly. For at
"present, there does not appear to be sufficient
"responsibility, attached to their preservation."

"The Committee hope, that the Regulations
"which they have proposed for Marking and
"securing the Exchequer Bills, which from time to
"time may be possessed by the Bank, will be
"effectual to accomplish their preservation in future."

"The Committee now proceed to the subject
"of the Contributions on Loans and Lotteries:
"and the Regulations which they have to propose,
"include every part of that business, from the time
"the Deposit is made, to the redemption of the
"Loan or Lottery Receipts, after payments
"have been advanced thereon by the Bank."

"They recommend to the Court that whenever
"a Deposit, or full payment shall be made at
"the Bank, the Clerk who receives it, shall
"prepare an acknowledgment for the sum received.
"(agreeably to Schedule N^o. 1) which shall be taken,
"with the Effects, to a Cashier, or other appointed
"Clerk in the Office; who after comparing the said
"Acknowledgment with the particulars described
"on the Bank Notes, received for payment, and
"writing down the name & amount, shall sign and
"deliver it to the person"

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" who has paid the same; the Entry to be afterwards
 " made in the Deposit Book in the usual Manner.
 " This Regulation will it is presumed, correct the
 " present mode of doing this business, which is
 " defective as it affords no Voucher to the Person
 " making his payment, untill the Omnium
 " or Lottery Receipts are delivered. Provision
 " must however, be made in the Loan Acts, that
 " no Receipts shall be charged with Stamps."

" When the Receipts are ready for -
 " delivery, Persons applying for them, should be
 " required to deliver up the Acknowledgments which
 " they have received from the Bank, on the payment
 " of the Deposits."

" Respecting the receiving the second
 " and subsequent payments, and the re-delivery
 " of the Receipts, - The Committee have to propose,
 " That a Clerk on receiving a second or subsequent
 " payment, shall prepare an Acknowledgment
 " of the Sum received, agreeably to the Schedule
 " N^o. 2. which he shall take with the Effects to a
 " Cashier, or other appointed Clerk, who shall sign
 " the same, and enter, or cause to be entered in
 " a Book or Books for that purpose, to be called,
 " Instalment Book, the particulars contained
 " in the Acknowledgment. And on the re-delivery
 " of the Receipts, it is proposed, that the acknowledgment
 " required to be returned, shall be posted, opposite
 " to the Entry in those Books, and the acknowledgments
 " filed. Of course, every unposted Article will
 " appear to remain in the possession of the Bank,
 " which can at any time be ascertained by
 " counting the Receipts."

" The Committee recommend, that
 " Arrangements be made as soon as practicable,
 " to accommodate the Cashiers who sign the Scrip
 " Receipts, in the Chief Cashiers Office, that the
 " present necessity of carrying the Receipts out
 " of the Office may be done away. And for the
 " purpose of securing the said Receipts, after they
 " are signed and

" providing

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providing for a regular and punctual delivery
of them to the Subscribers. It is proposed,
That a Safe be erected in a detached part
of the Cashiers Office, with two Doors; the outer
Door to be secured with a Lock, the Key of which
shall be kept by the Chief Cashier or his Assistant,
and this Door to be opened in the Morning, and
remain so during the Day. The inner Door
to have two Locks, the Keys of which shall be
kept by two confidential Clerks, each keeping
his own Key; so that neither may have access
to the Receipts without the other. That in
this Safe, the Receipts be deposited; and the
appointed Clerks only to deliver them, to the
other Clerks in the Office, on being applied to
for that purpose, and having the Acknowledgment
exhibited to them, which was given at the time
of payment. When either of these two Clerks
have occasion to be absent from their Office, it is
proposed, that he shall leave his Key, with one
of the Assistants to the Chief Cashier, who
shall attend the Safe, with the remaining Clerk,
till the return of the other. The Chief Cashier's
key to be locked up at Night, with the principal
Keys, of the Bank, by a Cashier and In Teller;
and the two other Keys to remain in the
possession of the respective Clerks who have
the charge of them. And who may be changed,
if thought necessary, after each payment.

The Committee propose, That all
parcels of Receipts, shall severally have an
Envelope; be marked on the Outside with the
Contents, and be Alphabetically arranged; and
thus be deposited in the Safe. That a time shall
be fixed and notice given, after every payment,
at which the Receipts will be ready for re-delivery.
And that the Public be also informed, that if
after eight days, beyond the time to be so fixed,
they are left at the Bank, they shall be considered
as lying at the risk of the respective Owners."

And with regard to the mode
of

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" of re-delivering the Receipts which have been
" paid upon by the public; - that they shall be
" delivered only to the persons, who shall bring
" the acknowledgments which were given when the
" Receipts were brought to the Office, with the
" Endorsement of the Party thereon."

" These Regulations, it is presumed will
" insure a particular and responsible Superintendance
" of the receipts, while they remain in the Cashiers
" Office, and on the delivering them to the Public:
" And they will also secure its being done to an
" accredited person, and the proof of every such
" transaction; which necessary and important
" purposes are neither sufficiently respected or
" answered by the present mode of doing this
" business."

" The Committee propose, That on persons
" applying to the Bank for the advance of future
" payments on Loans and Lotteries, a check shall
" be delivered to them, respectively, on which shall
" be written the name of the person depositing
" and the amount of Omnium, or Lottery
" Receipts deposited; and in which Check, notice
" shall be given, that the Order of the person
" whose Name is inserted in the Check given
" on the back thereof, will be intitled to receive,
" all or any part of the Omnium or Lottery
" Receipts, described in the said Check, (as in
" Schedule N^o. 3.) on his redeeming the same

" And it is recommended, that in some part of
" the Check, a form of the Agreement be inserted,
" which is required by the Bank, from the person
" depositing Receipts. And that when a part of
" the Receipts is redeemed and not the whole,
" instead of delivering up the Check, the part to
" be delivered may be written off the Back, and
" acknowledged by the signature of the Party."

" The Committee further recommend, that a
" Safe, with an outer and inner Door, and Locks
" and Key, be provided, for preserving these Receipts,
" in the same manner, as proposed for Receipts, on
" which the public shall make the second or subsequent
" payments.

9 June 1803,

" Payments; and also under the same Regulations
 " regarding the Chief Cashier, his Assistants, and
 " two Clerks to be appointed for the management
 " of this business, as have been before detailed. And
 " the Committee propose, that at the close of every
 " day, the Clerks who are entrusted with these Receipts,
 " shall examine the clearing Book in which the
 " Redemption Accounts are made up, and see that
 " the proper Quantity of Receipts have been delivered
 " by them. Lottery Receipts may be kept in like
 " manner, by the same Clerks; and every regulation
 " included in this Report, regarding Omnium
 " Receipts, may also be applied to those of the Lotteries,
 " so far as the Analogy of the business will permit
 " of a similar arrangement and execution. The
 " above propositions will provide an additional Security
 " for the Receipts on which Advances have been made
 " by the Bank; and when persons apply to repay
 " to the Bank the Advances which have been made
 " on Omnium or Lottery Receipts, the Committee
 " recommend, That they shall be required to produce
 " and deliver up, the Check above mentioned, with
 " their Names endorsed thereon, or that the amount
 " redeemed shall be written off the said Check, by the
 " Clerk receiving the payment, as before suggested.

" Also, That an Entry be made of the number
 " and amount of such Receipts as shall be redeemed,
 " and delivered to persons authorised to take them,
 " in a Book, to be provided for that purpose; (see
 " Schedule N.º 4.) which Book is to be distinct from
 " that in which Receipts, paid upon by the public,
 " are to be entered.

" This Regulation, will rectify the present
 " practice which does not provide, that any
 " discharge shall be given to the Bank, when Omnium
 " and Lottery Receipts, after having been redeemed,
 " are delivered to the respective Parties.

" The Committee beg leave to suggest, with
 " regard to Omnium, and Lottery Receipts, that when
 " the

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" the Safes are made; the Receipts alphabetically
" arranged, and the Regulations proposed, are
" adopted, regarding the delivering Clerks &c.^a. That
" in addition to those Securities, it will be no very
" laborious increase of trouble to the Directors, to
" give a small portion of their time, occasionally,
" (suppose once a Week, but not at any set time, for
" obvious reasons,) to a cursory Examination of the
" Contents of those Alphabetical Cases. As thus,
" with regard to the Omnium deposited & advanced
" on by the Bank, the number of Parcels will be
" known at once, by the Books containing the Names
" &c.^a of the Depositors. The Parcels themselves
" might also be counted, occasionally by a Director,
" who might proceed in the manner he now does, when
" he takes the Out Cash, and calls for any one Bag to
" be turned out and weighed. So in the present Case,
" the Director might look at the list of Names, and
" desire that any particular Parcel might be opened
" and counted. The Committee do not propose this, as
" an effectual Security; but it might operate as a
" useful Check, and possibly lead to an immediate
" detection in case of Embezzlement: at least, it is
" certainly better, than no Check, or Examination at all
" of this kind."

By Order of the Committee,

" Bank of England
" 9th June 1803."

" William Shrubsole
" Secretary."

Schedule N^o 1.

London 18

I do hereby acknowledge to have received of
A. B. the sum of
being the Deposit on £ Subscription
towards the Loan of £ for the
Service of the Year 18

£

For the Governor & Company
of the Bank of England.

(Signed)

A. B.

Schedule

9 June 1803

Schedule N^o 2

London 18

I do hereby acknowledge to have received of A. B. the payment on £ Consol.^d Scrip on £ Reduced Ann^y Scrip and on £ Long Ann^y Scrip amounting to which Receipts will be delivered to the bearer hereof

For the Governor & Company of the Bank of England.
(Signed) A. B.

Schedule N^o 3

London 18

I do hereby acknowledge to have received from A. B. Subscription Receipts of the Loan 18 amounting to on which £ of Cent has been already paid and which Receipts the said A. B. has deposited for the Bank to make future payments thereon. These Receipts I do hereby engage to deliver to the said A. B. or his order, given on the back hereof, on his repaying to the Bank the advance & interest thereon, according to the tenor of an Agreement which the said A. B. is required to enter into, a Copy of which is annexed to this Instrument.

For the Governor & Company of the Bank of England
(Signed) A. B.

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	Amount of Cons ^d Ann ^y Scrip	Amount of Red ^d Ann ^y Scrip	Amount of Long Ann ^y Scrip.
	32,840	3,270	1,990.
Delivered (A. B.)	1,620.	8,200	110
	31,220	2,207.	1,880.

Schedule

Schedule N^o 4.

Delivered to A. B.

E 418	500
F 20	1000.
B 309	2000.
		<u>3500</u> Consols

A 21	460.
C 100	920.
G 47	1840
		<u>3220</u> Reduced.

B 82	40
C 213	120
		<u>160</u> Long Ann ^d

(Signed.) C. D.

Resolved,

That this Court do approve the said Report.

Report approved.

The following Reports from the three permanent Committees of Inspection were read. *Viz.*

"The Committee of Inspection for the Stock Offices Report to the Court,

"That the Chief Accountant having applied for six new Clerks to fill up Vacancies in the Consols, Reduced Annuities, and L^o & Cents. The Committee have enquired into the necessity thereof, and it appears from the statement of the Heads of those Offices, that the Clerks applied for, are absolutely necessary; The Committee have also enquired of the Heads of the Bank Stock Office, and Imperial Ann^d if any Clerks can be spared from either of those Offices, but they state, that the business cannot be conducted with fewer, than the present number."

"The Committee have also conferred with the other Committees, and find that no aid can be drawn from the Offices under their Inspection

"The Committee therefore recommend to the

Reports from the 3 permanent Comm^{tees}

9 June 1803.

" the Court to comply with the Chief Accountant's
" application for six New Clerks to fill up Vacancies
" in the Stock Offices "

" Bank of England
" 9th June 1803. "

" John Pearse
" Tho^l Lewis
" George Dorrien
" Edward Simeon "

The Committee of Inspection for the Printing
Office &c."

" Report to the Court,

" That they have examined the Chief
" Cashier and the Chief Accountant, and the Heads
" of the several Offices under the Inspection of this
" Committee, as to the number of Clerks which may
" be wanted at the ensuing Election: and it appears
" that there are eleven Vacancies in the Cashiers
" Department, which require to be filled up; and
" in addition to that, M^r Newland stated to the
" Committee, that in consequence of the intended
" Loan, and some new Regulations in his Office,
" he shall require five additional Clerks making
" together, sixteen. "

" That there appears to be eight Vacancies,
" in the Old Accountants Office; And M^r Walton
" stated to the Committee, that he should require an
" additional Clerk for the Library, on account of
" the increase of the business there; and two additional
" Clerks to assist in entering the Discounts. That
" there are three Vacancies in the New Accountants
" Office, and that on account of the great increase of the
" £1 and £2 Notes, he should require five additional
" Clerks in that Office, making together Nineteen. "

" For the two Departments 35 Clerks will be required
" But the Committee beg leave to submit to the
" Court, the expediency of electing 5 additional
" Clerks for the Cashiers Office. "

" Bank of England
" 9th June 1803. "

" B Long
" Bicknell Coney
" H. Smith
" John Bowden
" W^m Manning "

9 June 1803.

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The Committee of Inspection for the Drawing
Office &c.

Report to the Court.

" That upon enquiry of your Chief
" Cashier and Chief Accountant, it appears to
" your Committee, not any additional or new
" Clerk is at present required for the business of
" the several Offices under their Inspection; And
" they further Report, that upon an examination
" of the Heads of the Offices, the business cannot
" conveniently be managed with fewer Hands than
" they now have. "

" Bank of England
" 9th June 1803. "

" John Whitmore "

A

