



Directors Elected the 10th April, 1805.

Samuel Bosanquet Esq.	} Sworn before the Governor the 10 th April 1805		
Alexander Champion Esq.			
George Dorrien, Esq.			
Jeremiah Harman Esq.	} Affirmed before	D ^o	11 th
Thomas Langley, Esq.	} Sworn before	D ^o	10 th
William Manning Esq.	} D ^o	D ^o	11 th
Obenexer Maitland, Esq.	} D ^o	D ^o	10 th
William Mellish, Esq.	} D ^o	D ^o	11 th
Sir Richard Meave, Bar.	} D ^o		
Jeremiah Olivef, Esq.			
John Pearsef, Esq.			10 th
John Puget, Esq.			
Thomas Raikes, Esq.			
Peter Isaac Shellipson Esq.			
Samuel Thornton, Esq.		} D ^o	D ^o
John Whitmoref, Esq.	} D ^o	D ^o	10 th

Alexander Baring Esq.	} D ^o		
Nathaniel Bogle French Esq.			
John Josiah Holford, Esq.			
Thomas Lewis, Esq.			10 th
John Baker Richards Esq.			
Edward Simeonf, Esq.			
Henry Smith, Esq.			
Sir Brook Watson B ^t Ald ^r .			

11 April 1805

Court of Directors at the Bank
on Thursday the 11th April, 1805.

Present.

Benjamin Winthrop Esq. Governor.
Beeston Long Esq. Dep. Governor.
Samuel Bosanquet Esq. Pet. Is. Thelluson Esq.
Alexander Champion Esq. Samuel Thornton Esq.
George Dorrien Esq. John Whitmore Esq.
Jeremiah Harman Esq. Alexander Baring Esq.
Thomas Langley Esq. Nath. Bogle French Esq.
William Manning Esq. John Josiah Holford Esq.
Ebenezer Maitland Esq. Thomas Lewis Esq.
William Mellish Esq. John Baker Richards Esq.
Sir Richard Neave Bart. Edward Simeon Esq.
Jeremiah Oliver Esq. Henry Smith Esq.
John Pearse Esq. and
John Puget Esq. Sir Brook Watson Bart. Ald.

The proceedings of the last Court were read.

Cut Cash right.

M^r. Olive for M^r. Buller, reported the Cut Cash to have been taken in and found right.

The Standing Committees for the Year ensuing were appointed, viz.

Standing Comm^{tees}
appointed.

For the Accounts and for the Treasury, for a Committee of Building, and also a Committee of Inspection for the Secretary's Office, The Chief Accountant, The Chief Cashier, The Exchequer, the Store-keeper and the Bullion Office.

Sir Richard Neave Bart. Samuel Thornton Esq.
Samuel Bosanquet Esq. and
Thomas Raikes Esq. John Whitmore Esq.

For

11 April 1805

3.

For the House and Servants. -

Alexander Champion Esq.	Peter Isaac Shellsupson, Esq.
George Dorrien, - Esq.	Alexander Baring, Esq.
Jeremiah Harman Esq.	Nath ^l . Bogle French, Esq.
Thomas Sangley, Esq.	John Josiah Holford Esq.
William Manning Esq.	Thomas Lewis, Esq. :-
Benjamin Maitland Esq.	John Baker Richards Esq.
William Mellish Esq.	Edward Simeon Esq. :-
Jeremiah Olive :- Esq.	(S. and, - D)
John Pearse, :- Esq.	Henry Smith, Esq. :-
John Puget, :- Esq.	

For the Inspection and Internal regulation of the different Offices. -

For the Stock Offices. :-

Mr. Puget	Mr. Harman
Mr. Simeon	Mr. Olive
Mr. Champion	Mr. Baring
	Wm Dawes, Sec ^y

For the Printing Office, Bank Note Office, Signers of Notes under £5, - Hay Clerks, Intellers, Cash Books, Inspectors, Specie and Land Tax, and Property Tax Office. :-

Mr. Mellish	Mr. Maitland
Mr. French	Mr. Smith
Mr. Sangley	Mr. Richards
	Robert Best Sec ^y

For the Drawing Office (accountants), Chancery, Cheque, Accountants Discounts, Discount Cheque, Drawing Office (Hall), Bill Office, Clearers, Out Tellers, Post Bill Office, Dividend Warrant Office, Discount Office, and General Cash Book Office. -

Mr. Shellsupson,	Mr. Lewis,
Mr. Manning,	Mr. Dorrien,
Mr. Pearse, -	Mr. Holford,

Wm. Smith, Sec^y

Resolved.

11 April 1805.

Resolved,

That the three Committees of Inspection do meet on Friday Se'nnight at the usual Hours.

Resolved.

That Mr. Bosanquet, Mr. Harman, Mr. Maitland, Mr. Olive and Mr. Smith, be appointed a Committee for Law Suits, for the purpose of Ordering what prosecutions shall be commenced; and giving such Directions for the management of them, and the retaining of Counsel, and preferring Indictments, as they may judge expedient: and to consider the state of unpaid Bills and Notes, and to make such Orders therein, as may be necessary, reporting from time to time to the Court.

Resolved.

That the three following Gentlemen, added to the Field Officers and Captains, form the Superintending Military Committee, Viz:

Sir Richard Neave Bart.
Sir Brook Watson Bart. J. Ald.
Mr. Whitmore.

Resolved.

That the three following Gentlemen, added to the Field Officers and Captains, form the Military Committee for the Supplementary Corps, Viz:

Mr. Thornton.
Mr. Maitland.
Mr. Smith

Ordered.

Ordered,

Annual Electⁿ of
Serv^{ts} appointed.That the Annual Election of the Servants
be appointed for Wednesday the first May next, and
that they all have Notice then to attend.

By Laws read.

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

Ordered,

10 Guin^{ts} to the
Bullion Porters.That Eighteen Guineas be given to
the Nine Bullion Porters, for their Services in the
Warehouse and Vaults as usual.

Ordered,

Bank to be def^d
in the C^t of Exch^r.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 Margaret Mills.Bank's Ans^{rs} to
several Bills in
Chancery.The several Answers of the Governor and
Company of the Bank of England, to the respective
Bills of Complaint in Chancery of Roger Smith
and another, and John Tenkinson and others,
having been examined by two of the Committee
in waiting, were read and sealed with the
Common Seal in Court.

Sealed.

L^{tr} from the S^r
Seal Company.

A Letter from the Committee of
Treasury of the South Sea Company, dated the
1th 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 1th June next: and
that all former Letters of Credit given by them
on the said Company's Account, may be
cancelled; - The same was agreed to and
Ordered accordingly at the rate of £4 p^r Cent,
p^r annum Interest.

Ordered.

11 April 1805

Ordered

G. Jones £200.
 R. Helyer 20.
 C. Greenby 25.
 J. Webber 50.
 H. W. Bryfield 12.
 S. C. Hamilton 5.
 for B. P. Bills &c. and
 lost &c.

That £200 be paid to George Jones, in full satisfaction for two Bank post Bills, lost by the post £20 to Richard Helyer, for a Bank Note Burnt, £25 to Elizabeth Greenby, for two Bank Notes, £50 to James Webber, for a Bank Note, £12 to Henry Woolsey Bryfield, for three Bank Notes, to St. Charles Hamilton for a Bank Note, the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and the remaining parts of the seven last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Upon reading the following Resolution of the Committee of Building, on the reference of the last Court, viz

Resolution from the Com^{ee} of Building.

Resolved

That this Committee do recommend to the Court the retaining of the present Court Room, instead of removing the Court Room to the New Office built for the purpose of an Accountants Office.

The Court agreed thereto.

Resolved

Directors, added to the Com^{ee} of Building

That the following Gentlemen be added to the Building Committee; to assist in forming the plan for Superintending the Completion of the Buildings, viz

John Puget Esq: - Jeremiah Harman Esq
 William Mellish Esq: and
 George Dorrion Esq: Ebenezer Maitland Esq.

18 April 1805

7

A Court of Directors at the Bank,
on Thursday the 18th April, 1805.

Present.

Benjamin Winthrop Esq. Gov^r.

Beeston Long, Esq. Dep^y Governor.

Samuel Boranquet, Esq.	Peter Isaac Shelluison, Esq.
Alexander Champion Esq.	Samuel Thornton, Esq.
George Dorrien, Esq.	Alexander Baring, Esq.
Jeremiah Harman, Esq.	Nathl. Bogle French Esq.
Thomas Lewis, Esq.	John Josiah Holford Esq.
Cbenexer Maithand Esq.	Thomas Langley Esq.
William Mellish, Esq.	John Baker Richards, Esq.
Sir Richard Neave, Bart.	Edward Simeon, Esq.
John Pearsel Esq.	Henry Smith, Esq.
John Puget, Esq.	and
Thomas Raikes, Esq.	Sir Brook Watson B ^t & Ald ^r .

The proceedings of the last Court were read.

Ordered,

Bank to be defended
in the C^t of Exchequer.

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
James Habgood and another, Thomas Smith
and George Michael Dancel.

Mr Shrubsole def^t
in his security.

The Deputy Secretary acquainted
the Court, that Bryan Bentham a Security in
£250, for William Shrubsole is become ^{insolvent} ^{See} ^{minutes}

Ordered,

That the said William Shrubsole do
forthwith provide other Security in the room of
the said Bryan Bentham.

Ordered

18 April 1805

J. Earnshaw £50.
 J. Badcock 10.
 R. Newton 5.
 M. Jones 10.

Ordered. That £50 be paid to Thomas Earnshaw, in full satisfaction for a Bank Note, £10 to John Badcock for a Bank Note, £5 to Richard Newton for a Bank Note, lost above twelve Months ago, and £10 to Mary Jones for a Bank Note 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 part of the last mentioned Note being delivered up; and also £1 each, to Sarah Rogers and John Mills for two Bank Notes, part destroyed, and the Numbers and Dates thereof cannot be ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

S. Rogers £1.
 J. Mills 1.
 for Bank Notes lost
 &c.

Resolved. That the Consideration of the Report of the Committee for the Drawing Office &c. be postponed to the next Court.

Consideration of the Report for the Drawing Office &c. postponed.

Upon reading the following Letter from Mr. Andrew Stirling, Clerk
 Glasgow, 6th April, 1805.

Letter from Andrew Stirling.

Gentlemen, I have to request the favor of You to grant me a renewal of the Notes in the Bank as below for Two Months, on the same Securities, as formerly, which will essentially oblige
 Your most respectful
 & most obed^t Serv^t

G. Lutherland due 22^d Apr. 2000.
 Alex^r Henry do. 2000.
 W^m Thomson do. 2000.
 Geo^r Laskie do. 1620.

And^{ly} Stirling.
Resolved.

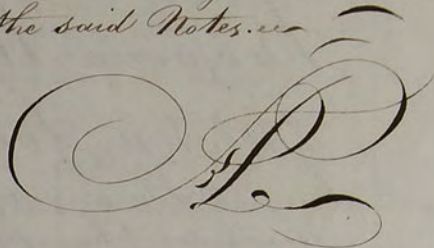
18 April 1805

9.

Resolved

Complied with but
not to be renewed.

That the request contained in the said
Letter be complied with; and that the Governor be
desired to acquaint W. Stirling that the Court will
not again renew the said Notes.



25 April 1805.

Court of Directors at the Bank
on Thursday, the 25th April 1805.

Present,

Benjamin Winthrop Esq: Governor.

Beeston Long Esq: Dep^y: Governor.

- | | |
|-------------------------|----------------------------|
| Samuel Besanquet Esq: | Peter Isaac Thellusson Esq |
| Alexander Champion Esq: | Samuel Thornton Esq: |
| George Dorrien, Esq: | John Whitmore Esq: |
| Jeremiah Harman, Esq: | Alexander Baring Esq: |
| Thomas Langley, Esq: | John Josiah Holford Esq: |
| William Manning, Esq: | Thomas Lewis, Esq: |
| Ebenezer Maitland, Esq: | John Baker Richards Esq |
| William Mellish, Esq: | Edward Simeon, Esq: |
| John Pearsel, Esq: | Henry Smith, Esq: |
| John Puget, Esq: | and |
| Thomas Raikes, Esq: | Sir Brook Watson B. & Ald. |

The proceedings of the last Court were read.

Ordered.

Bank to be defended
in the C. of Exch^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
respective suits of Raphael Brandon, and Christian
Savage. -

Ed. Wilkinson Jan^r
def: in their Sec^y

The Deputy Secretary acquainted the
Court, that Andrew Becket, a security in £250, for
Edward Close Wilkinson and Henry Cocker as
security in £250 for Robert James Miller are both
deceased. -

Ordered.

That the said Edward Close Wilkinson,
and Robert James Miller, do forthwith provide
other Security in the room of the said Andrew
Becket and Henry Cocker. -

Ordered

25 April 1805.

11

Ordered,

That £10 be paid to Archibald Torry, in full satisfaction for a Bank post Bill, 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; and also £2 to Abraham Garner, for 2 Bank Notes, and £1 each to Zacharias Houghton, and Alexander Poulden for two Bank Notes, partly destroyed, and the Numbers or Dates thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

That the consideration of the report of the Committee of Inspection for the Drawing Office be postponed to this Day four Weeks.



1 May 1805.

Court of Directors at the Bank,
on Wednesday the 1st May, 1805.

Present.

Alexander Champion Esq. Peter Isaac Thellusson Esq.
George Dorrice Esq. John Whitmore Esq.
Jeremiah Harman Esq. Alexander Baring Esq.
Thomas Langley Esq. Nath^l. Bogle French Esq.
William Manning Esq. John Josiah Holford Esq.
Ebenezer Waitland Esq. Thomas Lewis Esq.
William Wellich Esq. John Baker Richards Esq.
John Pearse Esq. Edward Simeon Esq.
John Puget Esq. Henry Smith Esq.
Thomas Raikes Esq. Sir Brook Watson Bart^{ll}.

Chairman app^o The Governor and Deputy Governor, being absent, on the Bank's business, the Directors present proceeded to appoint a Chairman, and Sir Brook Watson, was voted to the Chair. -

The proceedings of the last Court were read.

Cash last week
right -

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

Annual Election
of the Clerks &c.

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, 1805.

In the Accountants Office.

William Walton	500.	Jeremiah Slipper	170.
William Hutchison	280.	Charles Lemage	170.
Robert Bryer	270.	James Cooper	170.
Journal		Joseph Fennel	130.
Charles Stuart	160.	W ^m Sam ^l Turpin Baughan	100.
Drawing Office		Samuel Andrews	100.
John Barnard	250.	William Davis	90.
William Derby	110.	William Bowcer	90.
Reginald Parker	180.	Edward Richards	90.
Walter Ferdinando	180.	Edm ^d Dickie Kershaw	90.

Alexander

Alexander Holloway	90.	Thomas Jones	80
George Sherer	90.	Henry Gyles	80
John Search	90.	John Skelton	80
Specie. -		Thomas King	80
Edward Bentley	250.	James Allanson	80
Joseph Hawker	150.	Thomas Coxhead	80
Isaac Pilleau	220.	Evan Moorhouse	80
John Cotton	200.	John Knight	80
Richard Evans	130.	Thomas Headworth	70
William Thompson	130.	Robert Parkinson	70
Thomas Thompson	110.	Wm Geo. Pearce	70
John Moss	110.	Rob ^t . Dikes Durham	70
William Foster	100.	Jonathan Ferguson	70
John Swand	100.	John Parker Jun ^r	70
William Allen	100.	Thomas Ormes	70
William Naughan	100.	Henry Percival	70
James Andrews	100.	Richard Child	70
Charles Goddard	100.	Tim ^s . Phillips Asperne	70
Edward Tyler	100.	Robert Bridger	70
Samuel Osmand	100.	William Hernel	70
Wheeler Tomkins	100.	Thos ^s . Cha ^s . Francis	70
Richard Jones	100.	Francis Pickett	70
W ^m Becke Priddle	100.	Joseph Lewin	70
Rowland Richardson	100.	Rob ^t . Browning Jun ^r	60
Thomas Hemmans	100.	Samuel Turner	60
John Gibbins	100.	Robert Mathers	60
John Parker	100.	Richard Pamphilon	60
Charles Pike	100.	Basil Brown Righton	60
John Weylett	100.	Wm Turner Parry	60
George Taylor	100.	Thomas Gyles	60
Robert Switt	100.	Edw. Close Wilkinson	60
John Fish	100.	Henry Caulier	50
George Turney	100.	William Hoole	50
Edm ^d . Gerard South	90.	John Bentley	50
John Bradley	90.	In ^o . Bradney Rippon	50
Lewis Edw ^d . Villette	90.	Seven Days Sight Notes	
Wm Henry Tatham	90.	William Hubert	170
Thomas Tripcony	90.	John Hoffmann	120
John Taylor	80.	Charles Green	120
		John Hathaway	100

(Sew)

1 May 1805.

New Species		William Lewis	60.
Robert Bicknell	190.	In ^o Rumford Ireland	60.
Matthew Pleston	110.	Benjamin Barfoot	60.
Peter High	100.	Andrew Fenoulhet	60.
Richard Willis	100.	John Bowman	60.
W ^m James Jacob	100.	Charles Erwood	60.
Henry Miller	100.	John Vaughan	60.
William Harvey	100.	In ^o Moulden Belcher	60.
John Coston	90.	John Wildon	60.
John Chappell	80.	Hon. Wainwright Humphrey	60.
William Smeed	70.	Robert Hartley	60.
Rob ^t Dodge Barton	70.	Thomas Bowtell	60.
Tho ^s Merle Triaquet	70.	Philip Lewis	60.
Samuel Rickards	70.	Abel Clifton	60.
Rob ^t James Miller	70.	Thomas Ensor	60.
Francis Henderson	70.	William Smithyman	60.
William Cakden	60.	Hon. Overton Dawson	60.
Geo. Bridges Moseley	60.	James Kennedy	60.
William Oxley	60.	Thomas Browne	60.
Benjamin Hanbury	60.	W ^m Woolsey Aldridge	60.
William Humphreys	60.	Michael Sungier	60.
Robert Dunell	60.	Walter Rideaux	60.
John Fisher	60.	James Winn	60.
Hon. Allen Clarke	60.	Francis Haden	60.
John Copel	60.	William Paterson	60.
Michael Harley	60.	John Birkett	60.
Nathaniel Rhodes	60.	Thomas Bott	50.
Samuel Baker	60.	Robert Jackson	50.
W ^m Hilton Price	60.	Thomas Mosel	50.
William Slack	60.	William Cuell Jun ^r	50.
Richard Smith	60.	Henry Pownall	50.
Rich ^d Tho ^s Corbould	60.	In ^o Hammersley Waldron	50.
W ^m Swiner Barnard Turner	60.	William Timmons	50.
James Hearsley	60.	Rich ^d Davies Williams	50.
In ^o Barker Mansell	60.	John Ferraby	50.
Richard Smith Jun ^r	60.	Will ^m Giles Hollier	40.
Stephen Slough	60.	John Cooper	40.
John Cooke	60.	John W ^m Gelson	40.
Jere ^h W ^m Pettit	60.	William MacLaine	40.

Humphrey

1 May 1806.

15.

Humphrey W ^m Payne	40.	John Edwards	90.
W ^m Henry Pichel	40.	Reduced 3 ^d Cents.	
W ^m George Sutton	40.	Samuel Tomkins.	260.
Francis Field	40.	William Newcombe	190.
William Shefford	40.	Francis Bradley	200.
Discount Cheque		Thomas Brennand	160.
Joseph Gritton	140.	John Holloway	160.
John Tucker	100.	Richard Bowtell	160.
Joseph Ashton	80.	Edward Bamford	150.
John Jos ^h Blake	70.	Roger Parry	150.
Jas ^o Gordon Mathers	70.	Thomas Boulton	150.
Discounts.		Geo. Bouchier Walker	140.
Theophilus Browne	140.	Jas ^o Edw ^d Hinds	140.
James Worthington	90.	Thomas Andrews	140.
Thomas Parker	90.	Thomas Osmand	140.
James Miles	90.	Samuel Strickland	140.
Joseph Walker	90.	Peter W ^m Chesters	130.
John Watson	90.	William Cheswright	130.
Micah Corder	80.	William Sutton	120.
John Ford	70.	Sam ^l Barnardiston Hoar	120.
Joseph John Frith	70.	John Dan ^l Cotton	120.
Richard Lowel	70.	Reuben Browning	110.
Bank Stock		William Crippen	110.
Robert Browning	260.	Richard Andrews	110.
Richard Gale	150.	John Derby	110.
Thomas Gribble	140.	Thomas Fethergill	100.
Isaac Cooper	140.	George Tomkins	100.
William Grout	120.	Joseph Stanley	100.
Thomas Petit	120.	Samuel Adams	100.
Silvester Lowden	110.	James Purdie	100.
Chas ^r Rob ^t Meates	110.	Tho ^s Geo: Ingall	100.
Thomas Bignell	110.	William Darnborough	100.
William Dartmell	100.	Robert Bignell	90.
Gilbert Burrington	100.	Joseph Newton	90.
Tho ^s Jos ^h Littlepear	100.	Thomas Bowman	90.
Thomas Rennell	100.	James Owen	90.
William Tudor	100.	James Pettit	90.
Robert Armstrong	100.	John Watts	90.
George Rogers	90.	3 ^d Cent Consols	
James Rosier	90.	Francis Walsh	260.

1 May 1805

Lawrence Poppleton	210	John Carnaby	100.
Math ^r Hancock Towle	190	William Sturbridge	100.
Thomas Wisbitt	210	James Redfern	100.
Samuel Sugh	210	Joshua Barton	100.
Thomas Carpenter	190	Sam ^r Gould Underhill	100.
Edward Martin	170	Joshua Harris	100.
John Cartlitch	150	Ambrose Charles	100.
Leonard Saxenby	150	James Guthrie	100.
Samuel Petit	150	Rob ^t W ^m Rumsford	100.
John Gandon	150	John Cox	100.
James Godin	150	John Fleming	100.
W ^m Fra ^s Eld	140	Christopher Watson	100.
Edward George	140	James Fenn	90.
Francis Symondson	140	Joseph Fearn	90.
Thomas Thompson	130	William Pinner	90.
George Gibbs	130	Stephen Groud	90.
John Pinckney	130	Richard Wimberley	90.
Joshua Pitt	130	Joseph Boardman	90.
Richard Sharp	130	W ^m Henry Nelson	90.
Thomas Parkinson	130	William Atkinson	90.
William Kingsley	130	William Knight	90.
William Billing	130	John Forster	90.
Robert Haseldine	120	George Urling	90.
John Fothergill	120	Thomas Ord	90.
Samuel Jones	120	John Willett	90.
Francis Martin	120	William Jones	90.
Edmund White	110	John Barnett	90.
John Thornton	110	J ⁿ Tho ^s Bock	90.
Isaac Padman	110	William Bridges	90.
James Boulton	110	Peter Bouquet	90.
John Over	110	Charles Stuart J ^r	90.
Edward Tomkins	110	W ^m Mellet Bullock	90.
Thomas Watson	110	Thomas Ashton	90.
Alfred Clavel	110	William Kemp	90.
Joseph Gunning	100	George Neele	90.
William Wastell	100	Frederick Trevor	90.
Robert Stevens	100	Interior Office	
Richard Welch	100	William Gibson	140
William Christmas	100	Leonard Harrison	130

John

John Thetford	130	Francis Doney	110.
John Wm Johnson	130	John Burbank	110.
James Sneath	110	William Hodder	110.
Samuel Percivall	110	Joseph Bullon	100.
Richard Claux	100	William Hamman	100.
John Caldecott	100	John Taylor	100.
Tho ^d Pierseue Fatt	100	William Parker	100.
John Richards	90	Timothy Scott	100.
Irish £5 p Cents		John Hatchett	100.
Nathan Gell	260	John Exeter	90.
Thomas Reid	200	John Fleetwood Jr ^d	90.
Thomas Francis	180	Stephen Peter Godin	90.
Richard Marston	140	John Cherry	90.
Thomas Clapton	120	George Whittley	90.
Wm Aug ^d Willis	100	James Baxter	90.
Samuel Hulme Jr ^d	90	Rich ^d Fred ^k Clarke	90.
£ 4 p Cents		Joseph Wright	90.
Charles Norris	220	James Lucett	90.
Thomas Bateman	180	John Bray	90.
Henry Vonholte	230	Wm Edw ^d George	90.
William Taylor	210	Chancery	
William Giles	200	Thomas Sandifield	260.
Nathaniel Martin	200	Nathaniel Crawford	160.
Wingfield Turner	170	Edward Lloyd	90.
Mark Haggard	160	James Kemp	90.
James White	150	Denis Reardon	90.
John Oswald Trotter	140	Cheque	
Samuel Ripp	140	Jonathan Greaves	210.
Dennis Wood Deane	140	Ph ^p Hammersley Leathes	100.
George Slack	140	Thomas Patrick	200.
Edw ^d Rob ^t Bradley	130	William Hann	200.
George Cottman	130	Robert Kimin	160.
Richard Elliott	130	Henry Malpas	160.
Stevenson Pepys	130	David Henry	140.
George Bower	130	Robert Gibbs	100.
George Hutchison	120	Thomas Bowyer	100.
Cordall Thomas	120	John Armitage	100.
Thomas Beeden	110	Thomas Shackett	100.
Frederick Ferdinando	110	Thomas Beardmore	100.
John Berry	110	Thomas Randell	100.

Robert

1 May 1805

Robert Watland	100	George Corner	120
John Davies	100	William Rickard	120
John Spilsbury	100	John Rudall	90
Valentine Clark	100	Drawing Office	
John Theobalds	100	John Taylor	160
George Savers	100	Jacob Clark	110
Paul Jenkins Lindopp	100	Randolph Hobman	180
Robert Watson	100	Thomas Surr	110
George Watkinson	100	Thomas Reddish	100
Thomas Stavill	100	James Durnford	100
Jos. Thomas Haslewood	70	Thomas ^{Capel} Froggatt	100
Henry Kuffe	70	George Lefever	100
Tho. Fra. Gasteineau	70	James Gilbert	100
Cashiers Office		William Powis	90
Abraham Newland	500	Henry Whiting	90
Henry Hasel	300	John Lincoln	90
Thomas Rippon	250	James Ballard	90
Giles Collins	260	Robert Stewart	70
William Dunn	260	Raynes Kelly	50
John Still	260	Bill Office	
Christopher Oler	260	William Church	270
John Waldron	260	John Pickett	110
William Mullens	260	Peter Sister	110
William Johnson	260	George Skirlew	100
Francis Kensall	260	Henry Saw	100
Richard Bridger	260	Thomas Whitford	100
Jeremiah Kelly	260	Thomas Clarke	90
Charles Smith	260	Charles Haskew	70
Isaac Field	260	Edward Stanley	60
Thomas Trignet	260	Thomas Allen	60
Peter Pineau	260	Clearers	
James Longman	250	Joshua Pearson	140
Alexander Hooper	220	John Sparke's Cop	120
John Fleetwood	220	Geo. Nich. Valentine	110
William Smart	240	Thomas Clout	100
Alexander Simpson	210	Assistant Clearers	
John Coward	200	Luke Sturley	70
George Lawrence	140	and	
Thomas Bros	140	Wm. Fred. Mattocks	70

Pay

Pay Clerks.			
Francis Salkeld	180.	William Eytton	50.
John Penn	160.	Tho ^d Edw ^d Barratt	50.
William Sealbrooke	110.	Henry Wyburd	40.
Benjamin Davis	100.	Signers of Votes under	25.
Thomas Northover	100.	William Garrett	190.
William Hall	90.	Gerard Tho ^d South	180.
John Bewley	90.	James Barber	180.
Cha ^d Edw ^d Waller	90.	Samuel Hulme	180.
Cash Books		Josiah Knight	180.
Charles Saw	120.	George Nicholls	170.
Wm In ^o Lynde	100.	William Bridges	170.
Stephen Seete	100.	John Black	160.
George Porter	100.	William Caulier	160.
John Hatfield	100.	William George	160.
William Newton	100.	Isaac Booth	160.
William Chinner	100.	Richard Fawcett	150.
Joseph Trueman	90.	Charles Phillips	150.
Wm Baanes Rhodes	90.	Charles Watts	150.
James Curry	90.	Obad: Wickes Rogers	140.
Joseph Bright	90.	Investigators.	
Samuel Clark	90.	Thomas Bliss	150.
Richard Hughes	80.	Thomas Baxter	110.
John Griffith	70.	Thomas Glover	110.
Zachariah Uwins	70.	Partridge Greenslade	100.
John Bilson	70.	Inspectors.	
Thomas Wickstead	70.	John Champ	110.
George Roberts	70.	George Rave	100.
Assistants		John Leech	100.
Michael Willsdon	70.	Edm ^d Rich ^d Chicheley	90.
Thomas Morison	60.	Edward Mitchell	90.
John Firth	60.	Willoughby Stakes	90.
Henry Bock	60.	John Lees	90.
Thomas Tudor	60.	Edward Staple	90.
Stephen Catterson	60.	John Boyne	90.
Matthew Moore	60.	Thomas Middleton	90.
Henry Cater	60.	Thomas Needham	90.
John Austin	60.	Richard Ganthony	90.
John Conder	60.	Robert Fish	80.
		Samuel Wightman	50.

Bank

1 May 1805 -

Bank Hotel office		William Dickinson	100
Samuel De La Maziere	240	Joseph Spurrell	100
Philip Broke	150	Thomas Bosworth	100
Richard Sambourne	130	Richard Gwillym	100
James Fleming	120	Thomas Johnson	100
William Hayward	120	James Osmond	100
Wm Walcot Thomson	120	Wm Tho. Strutt	100
William Hopworth	110	Mr Philip Tudor	100
Richard Oakden	110	Edward Sampert	100
John Butler	110	George Watkins	100
Thomas Burford	110	Chas James Secks	90
Anthony Mottley	110	Joseph Smeel	90
Peter Gamage	110	Thomas Passery	90
William Wade	110	Richard Goodwin	90
George Gaudin	110	Benjamin Jennings	90
Peter Cazaly	100	Joseph Irving	90
John Glaxbrook	100	John Beavington	90
William Jefferson	100	Thomas Donald	90
Charles Tabor	100	Christopher Hughes	90
Abraham Jackson	100	Francis Boquet	90
Henry Meritt George	100	Josiah Knight J ^r	80
Charles Clarke	100	Wm Cook Fawcett	80
Thomas Wragg	100	William Millachip	70
Nathaniel Stock	100	William Everingham	70
George Rutland	100	George Griffith	70
William Fuller	100	George Bielby	70
James Vautin	100	Thomas Reynolds	70
George Clarke	100	Charles Jeffs	70
William Ansell	100	Charles Parry	70
George Dawson	100	George Stanley	70
John Vanderprant	100	Francis Bickerton	60
William Heriot	100	Edmund Galton	60
John Wakefield	100	Edward Bryant	60
William Keep	100	Thomas Roberts	60
James Robinson	100	Goodinch Murray	60
Thomas Price	100	James Watt	60
Thomas Elgar	100	Robert Owen	60
George Bishop	100	Joseph Gummer	60
George Hogsflesh	100	Jas J ^r Rogers	60
Richard Staines	100	Charles Gurney	60

Charles

Charles Christmas	60	John Dixon Hancock	40
Thomas Jeyes	60	M ^r . Smith Phillips	40
Thomas Thurston	60	Samuel Parish	40
Thomas Smart	60	M ^r . Debbonnaire Haggard	40
John Williams	60	Peregrine Ch ^o . Ja ^o . Brent	30
John Baylis Jones	60	Post Bill Book	
Alfred John Kempe	60	Harry Diggles	190
M ^r . Henry Pamphilon	60	William Taylor J ^r .	100
Thomas Halsted	60	Samuel Hogsflesh	100
James Sawson	60	John Hawkes	60
Daniel Champney	60	Attend the Printer	
Samuel Brand	60	John Tilbury	130
Thomas W ^m . Harle	60	Thomas Donovan	130
George Baldwin	60	M ^r . Hen. David Walter	100
Isaiah Witt	60	Charles Bros	90
William Gregory	60	John Sarchin	80
Charles Caborn	60	Div ^d . Warrant Office	
Joseph Bailey	60	William Harris	130
George Somersall	60	Samuel Thompson	130
Francis Carless	60	James Clapp	120
Richard Armitage	60	William James	110
John Luson	60	Robert Huddle	100
John Frith	60	Charles Horth	100
Abraham Devonshire	60	John Cole Baker	100
James Godin Jun ^r .	50	John Mason	100
William Crawford	50	Discount Office	
Th ^o . Rob ^t . Begbie	50	William Guell	260
Thomas Jenvey	50	Charles Cook	130
Hen. Bourne Dutton	50	William Coleman	220
Richard Bennett	50	Thomas Tilley	210
John Rutherford Gordon	50	Jonathan Hopkinson	110
Joseph Stennett	50	St ^r . Pierse Fatt	100
John Thetford Jun ^r .	40	William Score	90
Rich ^d . Read Parry	40	Richard Horne	90
John Sparke	40	Edward Fleming	90
William Ormes	40	John Saunders	90
Andrew Halfhide	40	James Nash	90
Henry Elmes	40	Thomas Watson	80
John Frost	40	Thomas Dupree	80

General

1 May 1805.

General Cash Book		John Goddard	130
Benjamin Kiddell	570	Hugh Owen	130
Robert Willis	140	William Watson	120
John Hogben	130	James Dickinson	120
William Knight	100	John Pegg	120
Manoah Sibley	90	John Thomson	120
Exchequer.		Robert Boquet	90
John Girmingham	260	Henry Soundes	90
Benjamin Madder	180	Temporary Offices	
Andrew Honey	130	Land Tax & Property	
Bullion Office.		Tax Offices.	
John Humble	260	Thomas Holland	100
James Thomson	160	Thomas Woolley	100
John Partridge	120	John Willis	100
In Tellers.		Henry Dover	100
Thomas Finden	220	Paul Whitehead	100
William Hughes	150	Samuel Draper	100
Benjamin Coles	140	Mr. Fred. Bournel	100
James Lambert	140	Geo. Sturdy Weller	100
Robert Towel	140	William Storry	100
Roger Clough	120	Store Keeper	
James Mawdsley	120	John Holland	190
Anth. Jacob Parquot	120	Messengers & Doorkeepers	
Alexander Consett	120	Samuel Cooper	90
Richard Foster	110	George Banks	60
Assistant In-Tellers.		Joseph Shackell	50
John White	100	Messengers.	
Andrew Feltham	100	John Bates	40
James Ward	100	James Thornton	40
Robert Ackroyd	100	Gate Porters	
Edmund Homersham	100	Joseph Bruce	40
John Newton Hunt	100	James Elliott	40
Out Tellers		Thomas Carter	40
Charles Trignet	200	Thomas Shackell	40
Wm Robt West	170	Bullion Porters	
William Taylor	150	James Fhude	30
John Carleton	150	Thomas Williamson	30
Samuel Sanigear	130	George Lucas	30
William Williams	130	Richard Whitehead	30

William

1 May 1805.

William Smith	30	William Wilders	55
Thomas Barrick	30	James Wigley	55
Amos Barnes	30	Joseph Edwards	55
James Hookham	30	John Edwards	55
James Deane	30	Thomas Gould	55
House Porters and Watchmen..		Ambrose Atkins	55
Nathaniel Neale	55	Richard Bromage	55
Joseph Moreton	55	George Wakeman	55
Thomas Wood	55	Assist. House Porters and Watchman	
Joseph Upchurch	55	Solomon Larpue	55
Richard Witherick	55	House Porters	
William Smedley	55	John Griffin	30
George Sunshine	55	John Mott	30
Robert Smith	55	Assist. House Porter	
Silvanus Higgs	55	James Barnes	30
John Cole	55	Watchmen	
Harry Freeland	55	James Baxter	25
Thomas Shade	55	James Hay	25
John Carter	55	Thomas Birtchnell	25
John Wheeler	55	House Keeper	
Joseph Pikesley	55	Sarah Bruce	75

Secretary's Office

Robert Best, Secretary	500.
William Dawes, Deputy	300.
William Smith, Assistant	170.
William Shrubsole, Sec. to the Committee of Treasury	300.

Ordered,

That the Suspension of Timothy Scott
and Charles James Jacks, be renewed.

The Court adjourned to tomorrow at half
past Eleven o'Clock.

2^d May, 1805.

The Court being held again pursuant
to the said Adjournment, The Governor and the
Deputy Governor took their Chairs.

Ordered

1 May 1805.

Ordered

Bank to be defended
in Chancery in the C.
of Exch^r.

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of John Micklem and others and Christian Savage; and also in the Court of Exchequer at the respective suits of Robert Wright and Nicholas Phenel.

Chas. Coock def^t in his
suff^y.

The Secretary acquainted the Court that John Coore a Security in £500, for Charles Coock is deceased.

Ordered.

That the said Charles Coock do forthwith provide other Security in the room of the said John Coore.

Ordered.

H. Couchman £30
G. Rudner 10

W. Forster £1.
T. Hall 1.
for Bank Notes lost
to.

That £30 be paid to Henry Couchman in full satisfaction for a Bank Note, and £10, to Gilbert Rudner for 2 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; and also £1 each to William Forster and Thomas Hall, for two Bank Notes, partly destroyed and the Numbers or dates thereof not ascertained; The Committee of Treasury having examined and approved the several Vouchers relating thereto.

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 Abraham Newland and Henry Hase, jointly and severally their Agents, to draw for such Sums as shall be wanted between the first instant, and the 1st August next, not exceeding Forty four thousand Pounds each Transfer Day, (Saturdays and Mondays excepted,) was read in Court.

Upon reading the following Letter from Mess^{rs} Ayton & Daves and others. - Wit^h:

To -

1 May 1805

25

Letter from Astor & Co.
relating to Loan for
the present Year.

To the Honble the Governor, Deputy Governor
& Directors of the Bank of England,
Gentlemen,

We the undersigned, on behalf of
ourselves and our employers, request the favour of
this Honourable Court to advance the next and
future payments of the Loan of 22½ Millions, for
the Service of the current Year upon the usual
terms - And we beg leave with great deference,
to suggest, that it would essentially promote
the Public Accommodation to extend the period
of redemption until after the payment of the
Dividends in January, next.

Your Compliance with which will very
much oblige

Gentlemen

Your most obed^t. humble Servants

London 30th April 1805.

Antobus Wood & Co.

B. A. Goldsmid

W. Ricardo

Sheer Jones & Wakefield

Bruckshaw & Capel.

John Granville.

Ayton & Dawes

Battys & Shearer

Templeman, Cole, J. Ede & Co.

Thomas Roberts & Sutton

Barwis, Ellis & Tucker

Charles Hippuff

F. Duboulay.

Resolved

Bank will advance
future payments.

That the Bank do advance the 3rd 4th
5th 6th 7th 8th and 9th payments, on the Loan of Twenty
two Millions and an half of the present Year, on the
Condition that they be redeemed on or before the 1st
January 1806, 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.

Upon reading the following Letter
from Sir Francis Baring and others, *Viz*

To

1 May 1805

De^o from F. Baring
 in respect of Loan
 for £5 p Cent 1797.

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

We the undersigned Contractors,
 for the Loan of £1,005,290.0.2, for satisfying
 the claims of the holders of £5 p Cent, 1797, having
 made a Deposit of £25 p Cent thereon, request
 the favour of this Honble Court, to advance
 the next, and future payments of the said
 Loan upon the usual Terms. - and we beg
 leave respectfully to observe that from the
 limited nature of the 5 p Cent Market, a
 considerable time will be required to circulate
 the Capital created by the said Loan. - We
 therefore hope we may be indulged by an
 extension of the period of redemption, untill
 after the payment of the Dividends in January
 next, which will very much oblige.

Gentlemen,

Your most obed^t. Servants,
 London, 30th April 1805.

F. Baring
 Roberts, Curtis & Co^o
 Benjⁿ. & Abr^m. Goldsmid
 Battyes & Shearer
 Aston & Dawes
 Barwis Ellis & Tucker
 J. J. Angersteint.

Resolved,

Bank will advance 2^d,
 3^d & 4th payments.

That the Bank do advance the 2^d, 3^d & 4th
 payments on the Loan of £1,005,290.0.2 to satisfy the
 claims of the Holders of the £5 p Cent Annuities 1797,
 on condition that they be redeemed on or before the
 19th October 1805, at £5 p Cent p Ann: Interest, to
 Such persons as shall desire the same, the Holders
 making the last payment as usual; 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.

Resolved, That the Property Tax Bill now pending in
 the House of Commons be referred for the consideration of the Committee
 for Law Suits.

9 May 1805.

A Court of Directors at the Bank,
on Thursday the 9th. May, 1805.
Present.

- | | |
|--|-----------------------------|
| Benjamin Winthrop Esq. Governor. | |
| Beeston Long Esq. Dep ^d . Governor. | |
| Alexander Champion, Esq. | Thomas Raikes, Esq. |
| Jeremiah Harman, Esq. | Peter Isaac Thellusson Esq. |
| Thomas Langley, Esq. | Samuel Thornton, Esq. |
| William Manning Esq. | John Whitmore, Esq. |
| Ebenezer Waitland Esq. | Alexander Baring Esq. |
| William Mellish Esq. | Nath. Bogle French Esq. |
| Sir Richard Niave, Bar. | John Josiah Holford Esq. |
| Jeremiah Olive, Esq. | Thomas Lewis, Esq. |
| John Pearse, Esq. | John Baker Richards Esq. |
| John Puget, Esq. | Henry Smith, Esq. |

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.

Ed South & Co. def^d.
in their Security.

The Secretary acquainted the Court, that Anna Maria South a Security in £500 for Edm^d. Gerard South, and George Smith a Security in £500, for Thomas Patrick are both deceased.

Ordered, That the said Edmund Gerard South and Thomas Patrick do forthwith provide other Security in the room of the said Anna Maria South and George Smith.

Bank to be def^d in
Chancery.

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

W^m Chamberlain £50.

Ordered, That £50 be paid to William Chamberlain in full satisfaction.

9 May 1805

T. Fether £15. satisfaction for a Bank Note, and £15 to Thomas
 J. Crews. - 20. Fether for a Bank Note, lost above twelve months
 H. Stratton 5. ago. £20 to Isaac Crews for a Bank Note, the sinister
 part of which is lost, and £5 to Henry Stratton 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; and also £2 to Nicholas
 M. Sang £2. Sang for a Bank Note, and £1 each, to Henry Johnson,
 H. Johnson. 1. Moses Knight and John Alred, for three Bank Notes,
 W. Knight. 1. partly destroyed, and the numbers or Dates thereof -
 J. Alred. - 1. cannot be ascertained; the Committee of Treasury -
 for Bank Notes, lost having examined and approved the several Vouchers
 relating thereto. -

Upon reading the Petition of William Church,
 Ordered, That the said William Church at his request
 W. Church quits the have leave to quit the service of the Bank. -
 Service. -

..... Allowed £300
 p^a Ann^m. Ordered, That the said William Church, be allowed
 £300 p^a Ann^m, during pleasure, in consideration
 of his ill Health, and faithful Services of 50 Years. -

At the recommendation of the Committee of
 Inspection for the Drawing Office &c. &c.
 Ordered,

Extra Gratuities, to
 the Dist. Office That the following extra Gratuities be
 given to the Clerks in the Discount Office, on account
 of the weight of business last Year, viz^t Wm. Cuell £120,
 Charles Cook £90, William Coleman, Thomas Tillery,
 Jonathan Hopkinson and William Score £80 each,
 Richard Horne, Stephen Pierpsene Fatt and Edward
 Fleming £70 each, James Nash, Thomas Watson,
 and Thomas Dupree £50 each, and John Saunders
 £15. -

Ordered

That Mess^{rs} Winter & Kaye's Bill for Law
 Charges amounting to £6937.13.2 be referred to the
 consideration of the Committee for Law Suits &c. &c.

and
 J.

and that they be requested to report their opinion thereon.

Resolved,

W Whitmore added to the Com^{ee} for the Stock Offices.

That W Whitmore be added to the Committee of Inspection for the Stock Offices, for the special purpose of combining the business of registering Wills, and making out powers of Attorney.

Resolved,

Chan^r of the Exch^r to be informed when any Bills are bro^ught into Parliam^t that affect the Bank.

That the Governor and Deputy Governor be requested at their next interview with the Chancellor of the Exchequer, to state to him, the desire of this Court, to be apprized as early as may be, of all Bills introduced into Parliament, in which the Bank may be called upon to perform any Service, or in which the Interest of the Corporation may be concerned; and to request that the Chancellor of the Exchequer will give directions to the Gentleman who draws the Public Acts to make such communications to the Governor of the Bank.

L. See

16 May 1805

Court of Directors at the Bank
on Thursday the 16th May, 1805.

PRESENT

Benjamin Winthrop Esq: Governor.
Beeston Long Esq: Deputy Governor
Samuel Bosanquet Esq: Peter Isaac Shellupson Esq:
Alexander Champion Esq: Samuel Thornton Esq:
George Dorrice Esq: John Whitmore Esq:-
Jeremiah Harman Esq: Alexander Baring Esq:-
William Manning Esq: John Josiah Holford Esq:-
Ebenezer Maitland Esq: Thomas Lewis Esq:-
William Mellish Esq: John Baker Richards Esq:
Sir Richard Neave Bart. Edward Tineon Esq:-
Jeremiah Olier Esq: Henry Smith Esq:
John Puget Esq: and
Thomas Raikes Esq: J. Brook Watson Bart. J. Alden

The proceedings of the last Court were read.

Ch^r: Olier def^t in his
Security.

The Secretary acquainted the Court that Thomas Pecholier a Security in £500 for Christopher Olier is deceased.

Ordered, That the said Christopher Olier do forthwith provide other Security in the room of the said Thomas Pecholier.

Ordered.

S. G. Townsend £10.
J. Moore £10.

That £10 be paid to Spencer George Townsend in full satisfaction for a Bank Note, the dexter part of which is lost, and £10 to Joseph Moore for a Bank Note, part destroyed upon their delivering up the remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by

the

A. Knowles £2.
 R. Thomas 1.
 J. Terry 1.
 for Bank Notes, p^{ts}
 3^{rs} lost.

the Committee in waiting; and also £2 to James Knowles for a Bank Note, and £1 each to Richard Thomas and John Terry, for two Bank Notes partly destroyed, and the Numbers and Dates thereof, not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Memorial to the
 Lords Com^{rs} of HM
 Treasury.

Memorial to the Right Honorable the Lords Commissioners of His Majesty's Treasury to allow the Bank to retain for their own use the sum of £14,683.19.7 for the services, pains and Labour of their Officers, employed in receiving, paying and accounting for £15,734,625 raised by Annuities and Lotteries for the Service of the Year 1804, and also the annual Sum of £5350.10. for the services respecting the £3 per cent Cons^{ols} Annuities, to commence from the 5th January 1804.

and for the Services respecting the Reduced Annuities, the Annual Sum of £6525, to commence from the 5th April 1804, was read and agreed to.

Ordered,

Secretary to sign the
 same.

That the Secretary do sign the same.

Upon reading the following Letter from the Committee of Treasury of the East India Company,
 Vix. ^{to} ^{the}

Gentlemen,

Rec^d from E. I. Comp^y

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 £1,207,559.10. East India Annuities may be postponed for the further term of two Months from the 17th Instant.

also

16 May 1805

Also that the Loan of One Hundred thousand Pounds for which Bonds were deposited as a Collateral Security, may likewise be continued for the said term from the 19th Instant.

We have the honor to be,

Gentlemen

East India House,

15th May 1805.

Your most obedient

humble Servants

Cha: Grant

George Smith

W. DeVaynes

Tho^s. Parry.

The Governor and Directors,
of the Bank of England.

Resolved,

agreed to.

That this Court do comply with the request contained in the said Letter.

Rob^t. Smith relieved
from the Night Duty
of a Watchman &c.

The Governor acquainted the Court that Robert Smith one of the House Porters and Watchmen, being too infirm to attend the Night Duty, the Committee of Treasury recommend that he be relieved from his Duty as a Watchman, but still to continue the Emoluments he now enjoys.

The Court approved thereof.

Resolved,

That a Watchman be now chosen,

Ja^s. Barnes elected a
Watchman.

Then James Barnes one of the House Porters, was by the Court elected a Watchman during pleasure, at the Wages of £25 per Annum.

At the recommendation of the Committee of Inspection for the Drawing Office &c.

Ordered,

Mr. Pickett apt.
Head of the Bill Office
advanced £20.

That John Pickett be appointed Head of the Bill Office, in the room of William

Church

16 May 1805.

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Church, lately resigned; and that his Wages be advanced £20 per Annum to commence from the 9th Instant.

Ordered,

Messrs. Winter & Kaye
£5000. on acc^t. of Bill
for Law Charges.

That £5000. be paid to Messrs. Winter and Kaye, on account of their Bill for Law Charges, if they shall apply for the same.

The Gov^r. reports his
communication of the
Resolutⁿ. of the 9th inst^t.
to the Chan. of the Exch.
respecting Bills &c. bro^u.
into Parl^t. that may appear
the Bank.

The Governor acquainted the Court that he had communicated to the Chancellor of the Exchequer, the Resolution of the Court of the 9th May 1805, respecting such Bills, as may be introduced into Parliament, in which the Bank may be called into service, or in which the Corporation may be concerned, requesting that the Governor, may be apprized thereof; - who answered that he saw no objection to the request being complied with.

Upon reading the following Letter from the Chairman and Deputy Chairman of the East India Company, Viz^t

East India House, May 16. 1805.

Gentlemen,

See from E. Comp^y.
respect^g the Loan
of £500,000.

As in the present state of the Company's affairs it will be advantageous to them to anticipate the supplies of Bullion which would be sent in the course of next Season to India, and as it has not been convenient to Government to advance more than One Million in the present Session on account of the Debt owing by the public to the East India Company, We are induced to solicit the accommodation of £500,000. from the Bank

(S)

16th May 1805

of England for one year. —

As security for this Loan we propose to deposit in Your hands Company's Bonds — bearing the same rate of Interest as Exchequer Bills, to that amount. —

The Company are authorised by Law to issue Bonds to the extent of Three Millions and will of course not exceed this limit including the proposed deposit. —

We have no doubt the Chancellor of the Exchequer will certify to you Gentlemen that over and above the sum of One Million voted in the present Session of Parliament for the Company they are likely to receive more than another half Million in liquidation of their claim on Government and the Company will engage that if the Loan we now request from the Bank shall be made, whatever surplus shall be forthcoming to them from Government after the abovementioned Million, shall in the first place be applied in discharge of the said Loan. —

We beg the favor of an early answer to this proposal, and have the honor to be,

Gentlemen,

Your most obedient, —

humble Servants,

Cha. Grant,

George Smith.

To the Governor &
Deputy Governor
of the Bank of England

Resolved

Complied with

That the request in the above Letter be complied with, at the rate of 5 per Cent. per Annum Interest on the Bank receiving a Letter from the Chancellor of the Exchequer, stating his Opinion that over and above One Million voted in the present Session of Parliament for the East India Company, — the Company are likely

16 May 1805

35.

likely to receive more than another half Million
in liquidation of their claim on Government, and
that such surplus shall be paid to the Bank or
so much thereof as may be necessary to discharge the
above Loan. . .

And that the Governor and Deputy
Governor be desired to communicate to the
Chancellor of the Exchequer, the purport of the
foregoing Resolution. . .



23 May 1805

Court of Directors at the Bank,
on Thursday the 23rd May 1805.

Present.

Benjamin Winthrop Esq: Governor.
Beeston Long Esq: Dep: Governor.
Samuel Bosanquet Esq: Thomas Raikes Esq:
Alexander Champion Esq: Samuel Thornton Esq:
George Dorrien Esq: John Whitmore Esq:
Jeremiah Harman Esq: Alexander Baring Esq:
Thomas Langley Esq: Nath: Pogle French Esq:
Ebenezer Maitland Esq: John Josiah Holford Esq:
William Mellish Esq: Thomas Lewis Esq: -
Sir Richard Neave Bart: John Baker Richards Esq:
Jeremiah Olive Esq: - Edward Simeon Esq:
John Pearse Esq: - Henry Smith Esq:
John Puget Esq: - Sir Brook Watson Bart: & Co.

The proceedings of the last Court were read.

Cut Cash right.

M^r Langley reported the Cut Cash to have been taken in and found right.

Ordered.

Bank to be defended
in Chancery.

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 Partrick Markey and his Wife and others.

Ordered.

J. Bettison £15.

L. Powell - 25.

B. Bates - 40.

That £15 be paid to Jonas Bettison in full satisfaction for a Bank Note, lost above twelve Months ago, £25 to Sauncelot Powell, for a Bank Note, which has been washed to Pieces and £40 to Benjamin Bates for 2 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 remaining parts of the three last mentioned Notes, being delivered up; and also £1 to

W. Turner Esq: for
Notes lost &c.

William Turner for a Bank Note which is burnt

and.

D. Wilmoth L^s. and Steach to Daniel Wilmoth and Joseph Thomson
J. Thomas - 1. - for two Bank Notes, partly destroyed, and the
for B^{ks} Notes lost &c. Numbers and Dates thereof not ascertained; The
Committee of Treasury having examined and
approved the several Vouchers relating thereto.

The Governor laid before the Court, the
following Letter from the Chancellor of the Exchequer.
"Downing Street,
"May 22nd 1805.
Gentlemen,

See from the Chan.
of the Exch^r relat^y
to the East Ind. Comp.

Having considered the Resolution of
Your Court of the 16th Ins^t I have to request that you
will have the goodness to acquaint the Court that over
and above the Sum of One Million voted on account
in the present Session for the East India Company,
I have no doubt that on the final liquidation of
their Account with the public, they will be found
entitled to receive an additional Sum of above five
hundred thousand Pounds; and that in case the
Court should think proper to accomodate the East
India Company with the Loan they have
requested, It is my intention to propose that
such part of the farther Sum which may be due
to them as shall be necessary to discharge such
Loan shall be paid to the Bank.

I have the honor to be, Gentlemen,
Your obedient humble Servant,
"W. Pitt."
Gov. & Dep. Gov.
of the Bank.

Resolved, That a copy of the above Letter be sent
to the Chairman and Deputy Chairman of the East
India Company.

Resolved, That the Consideration of the Report
of the Committee of Inspection for the Drawing Office
&c. be postponed to the next Court.

[Handwritten signature]

30 May 1805

A Court of Directors at the Bank
on Thursday the 30th May 1805.

Present.

Benjamin Winthrop Esq: Governor

Beeston Long Esq: Dep: Gov: ^r

Samuel Bosanquet Esq:

John Puget Esq:

Alexander Champion Esq:

Peter Isaac Shellyson Esq:

George Dorrien Esq:

Samuel Thornton Esq:

Jeremiah Harman Esq:

John Josiah Holford Esq:

Thomas Sangley Esq:

Thomas Lewis Esq: -

William Manning Esq:

John Baker Richards Esq:

Ebenezer Maitland Esq:

Edward Simeon Esq:

William Mellish Esq:

and

Jeremiah Olive Esq:

Henry Smith Esq:

The proceedings of the last Court were read.

Ordered.

S. Cater £50.

J. B. Hudson 17.

G. A. Wall 5.

J. Terry £2.

R. Cowpar £2.

M. Beresford 1.

J. Hogsflesh 1.

Ke...

That £50 be paid to Samuel Cater, in full satisfaction for a Bank Note, £17 to John Banister Hudson for six Bank Notes, and £5 to Geo: Alexander Wall, for a Bank Note, the dexter parts of which are lost and £2 to John Terry for two Bank Notes, which are alledged to have been burnt, 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 eight first-mentioned Notes being delivered up; and also £2 to Robert Cowpar for a Bank Note, and £1 each to Sarah Beresford and John Hogsflesh, for two Bank Notes partly destroyed, and the Numbers, or Dates, for Bank Notes lost thereof not ascertained; The Committee of Treasury having examined and approved the several Vouchers, relating thereto.

The following Report of the Committee of Inspection for the Drawing Office &c. of the 4th April last, together with the remarks of the said Comm: thereon, were read and considered, Viz^t

30 May 1805

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Report of the Com^{ee}
for the Draw^g Off^{ce} &c

"The Committee of Inspection for the Drawing
Office &c,"
Report to the Court of Directors.

"That the proper Officers have been
examined respecting the Conduct and attendance
of the subordinate Clerks for the last Quarter,
and the result has been satisfactory, and your
Committee have ordered payment of the Salaries
due to the Clerks, without any deduction, being
satisfied that none have been absent but
from cases of Illness, and real Necessity: - and
they have also ordered that the Morning Money
to the Clerks, be paid agreeably to the Accounts
delivered in, and that the proportions of the
Heads be doubled: -

Your Committee having felt much
satisfaction by the exemplary conduct and
unceasing attention of the following Clerks, and
conceiving them entitled to a further remuneration
than is now allowed, they beg leave to
recommend to the Court as follows, Vix

"That the Gratuity of the Head of the Account^{ts}
Discount Office be increased from £94 to £130,
being an advance of £36 p. Annum and that those
of the other Ten Clerks from £67 to £100, being
an advance of £33 per Annum to each. -

"That the Gratuity of Joseph Gritton, Head
of the Discount Cheque Office, be increased
from £94 to £130, being an advance of £36, and
that the A Clerks under him, be allowed to
receive a Gratuity of £60 per annum each,
to commence from Christmas last. -

"The above Gratuities are recommended to
the Court in lieu of any allowance for Extra
Work, such advance being grounded upon a
calculation of Sums due to the Clerks on that
account, your Committee conceiving it
both for the advantage of the Bank, as also
satisfactory to the Clerks, and thereby prevent
in future any demand on account of Extra
Work."

Your

30 May 1805

Your Committee further beg leave to recommend to the Court that Joseph Gritton as Head of the Discount Cheque, William Derby of the Inner Drawing Office, and Philip Hammersley Leathers of the Cheque Office, lately placed under the Heads of those Offices, may be permitted to have their proportions of Morning Money - doubled in the same manner as allowed to the Heads and their Assistants in most of the other Offices, they having shewn - themselves by their Zeal and Conduct very deserving such encouragement."

Your Committee also recommend - that John Taylor lately appointed Head of the Drawing Office be advanced £20 per Annum, as has heretofore been the practice, and that the Wages of John Clark, his Assistant, be advanced £10 per Annum, each to commence from the 5th instant."

"Bank of England,
5th April, 1805."

Remarks of the Com^{rs}:

The Committee of Inspection for the Drawing Office &c. represent to the Court of - of Directors the following remarks, to elucidate the Ground upon which they have applied to the Court for additional Gratuities to the Clerks now employed in the Accountants Discount Office:

"On the 7th March 1804, 30 Clerks were employed in the Accountants Discount Office, at extra hours, but the Work being very incorrect, on the 5th July 1804, a New Office was proposed and established with Ten fixed Clerks; - the remaining twenty Clerks, who were no longer required to do the above Extra Work, received a remuneration at that time, - and the ten Clerks appropriated to the future - management of the business in the New Office receive exactly the Gratuity they did before the Alteration, without any farther

30 May 1805.

41.

farther increase; - the former Advantages -
"enjoyed by these Clerks in the shape of equalization
Money, opening New Ledgers, Emoluments of
"Office, allowance for Holidays and making Balances
are now entirely lost to them, - as in this New
"Office, no advantages what-ever are permitted,
"except such as are allowed by the Court of
"Directors; - and the benefit of Holidays and
"every perquisite is done away, with, because
"the attendance in this Office is unremitting. -
"The advantages alluded to above, have been
"represented to the Committee to be from £30 to
"£35 per annum to each Clerk."

Upon these grounds the Committee have
formed their calculation of allowing such increase
of Gratuity, as shall place them in the same
beneficial situation, with respect to pecuniary
Emoluments, as they before received. -
Nix.

The Head of the Office £130 per annum
and the nine other Clerks £100 per annum each,
"with an understanding that they are not to look
"to a removal to other Situations in the House as
"a matter of course, or without some special -
"reason being assigned."

The Hours of attendance of the Clerks
in this Office, appear to be on an average,
"from Eight in the Morning till Eight or Nine
"Clock in the Evening, - occasionally till
"Eleven or Twelve."

It is to be observed that the plan
above proposed is precisely after the mode which
has been adopted by the Court of Directors
in the case of the Discount Office.

It appears to this Committee that with
respect

30 May 1805

respect to the Discount Cheque Office, (of which
 Mr Gritton is at present the Head,) that the
 regulations proposed in the Report of the 15th
 April last, may be dispensed with, and that
 the business may be conducted according to
 the general System of the House, with an
 addition of two Clerks placed in that Office."

"Bank of England, "
 "30th May, 1805."

Court agree to the
 Grantth to the Acc^{ts}
 Disc^t Office. -

The Court agree thereto. -

6 June 1805

43.

Court of Directors at the Bank
on Thursday the 6th June 1805.

Present,

- | | |
|--|--|
| Benjamin Winthrop Esq. Governor. | Thomas Raikes Esq. |
| Beeston Long Esq. Dep ^y Governor. | Peter Isaac Shellupson Esq. |
| Samuel Bosanguet Esq. | Samuel Thornton Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| George Dorrien Esq. | Alexander Baring Esq. |
| Jeremiah Harman Esq. | John Josiah Holford Esq. |
| Thomas Langley Esq. | Thomas Lewis Esq. |
| William Manning Esq. | John Baker Richards Esq. |
| Obenexer Waitland Esq. | Henry Smith Esq. |
| William Mellish Esq. | S ^r Brook Watson B ⁿ Walden. |
| Sir Richard Neave Bart. | |
| Jeremiah Olive Esq. | |

The proceedings of the last Court were read.

W. Tomkins Def^t
in his Security

The Secretary acquainted the Court that Tho^s Tomkins a Security in £250 for Wheeler Tomkins is deceased.

Ordered, That the said Wheeler Tomkins do forthwith provide other Security in the room of the said Thomas Tomkins.

Rd Oakden Esq
Susp^d

The Governor acquainted the Court that he had suspended Richard Oakden, Edm^d Galton and Isaiah Witt.

Ordered, That their Suspension be continued.

W. Smith £50.

Ordered, That £50 be paid to William Smith, in full satisfaction for a Bank Post Bill, the dexter 5. for part of which is lost, and £5 to John Dickinson, for a Bank Note part destroyed, upon their delivering up the remaining parts thereof, and giving Security to indemnify

Dickinson 5. for part of which is lost
B. P. Bill & Note part destroyed
part lost

The

6 June 1805

R. A. Daniell Esq. the Bank against the same, to be approved by the
 J. Ridgway Esq. Committee in waiting, and also Esq. to Ralph Allen
 S. Bagnold Esq. Daniell, for five Bank Notes; and Esq. to Sa.
 F. Kennard Esq. Ridgway, Samuel Bagnold, Thomas Kennard,
 S. Porter Esq. Samuel Porter and John Donnelly, for five Bank
 J. Donnelly Esq. Notes partly destroyed, and the Numbers or Dates
 for Bank Notes thereof cannot be ascertained, the Committee of
 Feb. last. - Esq. Treasury having examined and approved the
 several Vouchers relating thereto. -

Report on Winter J. Karye's
 Bill. -

Mr. Maitland reported from the Committee
 for Law Suits &c. - That having taken Messrs. Winter
 J. Karye's Bill into consideration, the Committee are
 of Opinion it should be paid. -

Ordered,

to be paid -

That £5724..9..11, be paid to Messrs.
 Winter J. Karye, being the Balance of their Bill
 for Law Charges, from Michmas Term 1804, to
 the 30th April last, amounting to £6937..13..2.

Resolved,

Bills on the Commissary
 General not within the
 Resolution of the 7th
 Feb. last. -

That Bills drawn on the Commissary
 General, and accepted payable at N^o. 25, Garlick
 Hill are not within the Resolution of this Court,
 7th February last, provided they are paid in
 Cash or Bank Notes. -

(Large decorative flourish)

Court of Directors at the Bank,
on Thursday the 13th June, 1805.
Present.

Benjamin Winthrop Esq: Governor.

Beeston Long Esq: Dep: Governor.

- | | |
|-----------------------------|---------------------------|
| Samuel Bosanquet Esq: | Samuel Thornton, Esq: - |
| Alexander Champion Esq: | John Whitmore, Esq: - |
| George Dorrien, Esq: | Alexander Baring Esq: - |
| Thomas Langley, Esq: | Nath: Bogle French Esq: |
| Ebenezer Maitland Esq: | John Josiah Holford Esq: |
| William Mellish Esq: | Thomas Lewis, Esq: - |
| Sir Richard Meave, Bar: | John Baker Richard, Esq: |
| Jeremiah Olive, Esq: | Edward Simeon Esq: - |
| John Pearce, Esq: | Henry Smith, Esq: - |
| Thomas Raikes, Esq: - | and, - |
| Peter Isaac Thellusson Esq: | Sir Brook Watson Bar: &c. |

The proceedings of the last Court were read.

Resolved

That a General Court be held at the Bank on Thursday the 4th July next, for the Election of a Director in the room of John Puget Esq: deceased, and that the usual Notices be given thereof.

Ordered,

That the Transfer Books for Bank be closed on Wednesday the 3rd July next, at One O'Clock in order for the Election of a Director on Thursday the 4th July, and that they be opened again on Friday Morning following.

Ordered,

That Timothy Scott, at his request, have leave to quit the Service of the Bank.

Ordered

That the Security Bonds, of Tho: Berners Plestow Jan: to be at Plestow in £1000, for William Plestow, and Sir Jacob Wolff

Gen: Court app: for Election of a Director

Bank Stock to be shut.

Tim: Scott quits the Service.

Security Bonds for Wm Plestow Jan: to be at Plestow in £1000.

13 June 1805

in £500. for John Sparks be delivered up to be cancelled; the said William Plestow and John Sparks having both been discharged the Service of the Bank, above twelve Months ago: and the Accountant having certified there is no demand upon them. -

Ordered

£30 Jⁿ. Wilson
G. S. Williams £10.

That £30 be paid to John Wilson, in full satisfaction for 3 Bank Post Bills lost by the post, and £10 to George Snell Williams, for two Bank Notes, the sinister parts of which are lost, - upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter parts of the said Notes, being delivered up; and also two pounds to Mary Sparks, for 2 Bank Notes, and £ each to Hannah Nurthen and Benjamin Bennett, for 2 Bank Notes, burnt or partly destroyed, and the numbers, and Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

M. Sparks - £2.
H. Nurthen - 1.
B. Bennett - 1.
for B. P. Bills lost.
lost. &c. -

Petition of R. Cakden

Upon reading the petition of Rich^d. Cakden, now under Suspension, praying to be restored, - And at the recommendation of the Committee of Inspection for the Printing Office &c. &c.

Ordered

To be reinstated.

That the said Richard Cakden be reinstated. -

Ordered,

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

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

20 June 1805-

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Court of Directors at the Bank,
on Thursday the 20th June, 1805.

Present.

Benjamin Winthrop Esq. Governor
 Beeston Long Esq. Dep. Gov^ree

Samuel Bosanquet Esq.	Peter Isaac Shellyson Esq.
Alexander Champion Esq.	Samuel Thornton Esq.
George Dorrien Esq.	John Whitmore Esq.
Jeremiah Harman Esq.	Alexander Paring Esq.
Thomas Langley Esq.	John Josiah Holford Esq.
William Manning Esq.	Thomas Lewis Esq.
Sir Richard Neave Bart.	John Baker Richards Esq.
Jeremiah Olive Esq.	Edward Simcon Esq.
John Pearse Esq.	(and
Thomas Raikes Esq.	Henry Smith Esq.

The proceedings of the last Court were read.

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

The Secretary acquainted the Court, that William Henbest, a security in £500 for George Whitley, and Timothy Folgham, a security in £250 for George Rutland, are both deceased.

Ordered, That the said George Whitley and George Rutland, do forthwith provide other Security in the room of the said Wm. Henbest and Timothy Folgham.

Ordered, That £100 be paid to Dr. Wm. Sambel in full satisfaction for a Bank Note lost above - twelve Months ago, £20 to Gilbert Pidecock for a Bank Note, and £5, to the Rev. Wm. Beale for a Bank Note, the sinister parts of which are lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter parts of the two last mentioned Notes being delivered

Geo. Whitley &
 Geo. Rutlands
 def^s in their Sec^y

Dr. Wm. Sambel £100.
 Gillth Pidecock 20.
 Rev. Wm. Beale 5.
 for Bank Notes pt^s
 lost &c.

up

2. A8
20 June 1805.

up; and also £1 to James Ingles for two Bank Notes, and £1 each to Thomas Seekings, Ann Carroll, and William Ascroft, for three Bank Notes, partly destroyed and the Numbers or Dates thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A Report from the Committee of Inspection for the Stock Offices was Read and approved,

Ordered, ^s That Thomas Thompson, William Foster, John Swan, Matthew Plestow, John Hathaway and William Naughan, do assist Mr. Walton the Chief Accountant, in signing the Warrants for Dividends and Interest, hereafter to become due and payable for the Stock and Annuities transferrable at the Bank, in the room of Isaac Pilleau, John Cotton, Walter Ferdinando, John Barnard and Jeremiah Slipper, whose Services are discontinued, and James Cooper who has requested to decline signing the Warrants, and that the said Work be done in Extra Hours only.

L. e.

27 June 1805.

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A Court of Directors at the Bank
on Thursday the 27th June, 1805

Benjamin Winthrop Esq: Governor,

Beeston Long Esq: Dep: Governor.

Samuel Bosanquet Esq:

Alexander Champion Esq:

George Dorrien, Esq:

Jeremiah Harman Esq:

Thomas Langley, Esq:

William Mellish, Esq:

Ebenezer Maitland, Esq:

William Manning Esq:

Sir Richard Neave Bart:

Jeremiah Olive Esq:

John Pearse Esq:

Thomas Raikes Esq:

Peter Isaac Thellusson Esq:

John Whitmore Esq:

Alexander Baring Esq:

Wath. Bogle French Esq:

John Josiah Holford Esq:

Thomas Langley Esq:

John Baker Richards Esq:

Henry Smith Esq:

and

Sir Brook Watson B. & Co.

The proceedings of the last Court were read.

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

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 Moses Isaac Levy and others, and also in the Court of Exchequer at the suit of Pierre Michel Allouel and his Wife.

Resolved,

That a Cashier be now chosen in the room of William Dunn deceased.

Then Samuel De La Magiere, one of the Servants in the Hall, being put up by Hands was appointed a Cashier and he is hereby empowered to

Sign

2-1 50
27 June 1705

sign Bills and Notes for the Governor and Company of the Bank of England. —

Ordered,

M. Maziere's app^t
to be advertised. —

That an advertisement of the appointment of the said Samuel De La. Maziere, be Published in the London Gazette of Saturday and Tuesday next. —

Ordered,

To give add^l Security,
Advanced in Wages

That ^{the said} Samuel De La. Maziere do give additional Security in £1000 as usual and that his Wages be advanced £20 p Annum. —

Ordered,

J. Brewerton £10.

J. Bradshaw 20.

T. Wingard 15.

R. Butler 30.

S. L. Parsons 5.

J. Chamberlin 5.

That £10 be paid to James Brewerton in full satisfaction for a Bank post Bill, which is alledged to have been burnt, £20 to John Bradshaw for a Bank Note, and £15 to Thomas Wingard for a Bank Note, lost above twelve Months ago, £30 to Richard Butler for two Bank Notes, and £5 to Sir Lawrence Parsons for a Bank Note, the dexter parts of which are lost, and £5 to James Chamberlin for a Bank Note, the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the four last mentioned Notes being delivered up; and also £1 each, to Richard Spencer, William Newton and Mary Green for three Bank Notes, — partly destroyed, and the Numbers or Dates thereof cannot be ascertained; the Committee of Treasury, having examined and approved the several Vouchers relating thereto. —

R. Spencer £ 1.

W. Newton 1.

M. Green 1.

for a B. N. Bill of

lost &c. —

To give Sec^y of

in this Sec^y —

The Secretary acquainted the Court that Thomas Roberts a Security in £500 for Tho^s. Ieyes is deceased and that Peter High desires leave to exchange the Security of James High in £250. —

Ordered.

That the said Thomas Jeyes and Peter High do forthwith provide other Security in the room of the said Thomas Roberts and James High. -

Resolved.

Time for purchasing
Gold extended. -

That the time for purchasing Gold at £A p Ounce, be extended for three Months - from the 30th instant. -

The Minute of this Court of the 13th instant for the Election of a Director being read,
Ordered

Quarterly Gen^l.
Court altered. -

That the Quarterly General Court be held at the Bank on Thursday the 11th July next, instead of Thursday, the 4th July. -

Mr. Mellish recom^d
as Major of the
Bank Regim^t.
&c.^a

Mr Manning reported from the Superintending Military Committee, that the Committee recommend Mr. William Mellish Esq. to fill the vacancy of Major of the Bank Regiment, occasioned by the death of John Puget Esq. and John Josiah Holford Esq. to be appointed to the Command of a Company in the Bank Regiment, vacant by the promotion of William Mellish Esq. -

approved of. -

The Court approved thereof. -

Resolved.

Commissions to be
applied for. -

That the Governor be requested to apply to the Secretary of State for the Home Department, for the Commissions above mentioned. -

4 July 1805.

Court of Directors at the Bank
on Thursday the 4th July 1805
Present.

Benjamin Winthrop Esq. Governor,
Beeston Long Esq. Dep.^y Governor.
Samuel Bosanquet Esq. Peter Isaac Thellusson Esq.
Alexander Champion Esq. Samuel Thornton Esq.
George Dorrion Esq. John Whitmore Esq.
Jeremiah Harman Esq. Alexander Baring Esq.
Thomas Langley Esq. Nath. Bogle French Esq.
William Manning Esq. John Josiah Holford Esq.
Ebenezer Waitland Esq. Thomas Lewis Esq.
Sir Richard Neave Bart. John Baker Richard Esq.
Jeremiah Oliver Esq. Henry Smith Esq.
John Pearce Esq. and
Thomas Raikes Esq. Sir Brook Watson B^t Baron.

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.

Report from the Com^{rs} for the House and 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 £21,180.
15. 11 and the Tradesmen's Bills, amounting to
£25,513. 7. 4 for the Quarter ending the 5th
instant; 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 behaviour of the Watchmen, who he stated
had been very regular in their attendance: - That
the Committee recommend to the Court, that
200 Chaldrons of Sea Coals, and 80 Tons of Scotch
Coals, be contracted for in the Month of August next;

and

and also that 2000 Dozen pounds of candles be contracted for at Michaelmas, next: - the proposals to be delivered to the Secretary; and that the same be advertized. -

Report app^d referred

The Court approves thereof, and it was referred back to the Committee, to carry the said Contracts into effect. -

Quarterly Reports read
No.

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

Bank to be def^d in the
C^t of Exchequer

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 Sarah Scott. -

J. Skill £53. 11. 2
B. Boyes £20
J. Clayton - 10
Geo. Tyler - 5

Ordered, That £53. 11. 2 be paid to James Skill in full satisfaction for a Bank post Bill, and £20. to Benjamin Boyes for a Bank Note, lost above twelve months ago, £10 to John Clayton for a Bank Note, rubbed to pieces; and £5 to George Tyler for a Bank Note, part 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; - and also £1 to Francis Monlaur for a Bank Note, part destroyed, and the Date not ascertained; The Committee of Treasury having examined and approved the several Vouchers relating thereto. -

F. Monlaur £1
for B. P. Bills &c^a
lost &c^a -

Gratuities to Mr
Hase's Gr^{ts} -

Ordered, That the following Gratuities be given to the several persons, holding the Offices hereafter mentioned, who are not included in the distribution of the Morning Attendance Monies. - *Viz*
Mr. Hase, 1st Assistant Cashier - £30. -

Mr.

4 July 1805

Mr. Rippon, 2^o. Assistant Cashier £40.
 Mr. Hutchison Deputy Accountant 35.
 Mr. Bryer. - Assistant, D^o 40.
 Mr. Smith. - Assistant Secretary 40.
 Mr. Humble, Head of the Bullion Office 10.
 Mr. Gimmingham, D^o. Exchequer Office, 10.

A Vacancy in the Direction having occurred on the 3rd. June last, by the Death of Mr. Puget,

Resolved,

Gov. C. appointed

for the Election of the Bank on Thursday next the 11th. instant, to a Director &c.

That a General Court be held at fill up the said Vacancy; - and that Bicknell Coney Esq. be recommended to the Proprietors, as a proper Candidate: and also that the usual Advertisements be given thereof.

Ordered.

Bank Stock to be shut.

That the Transfer Books for Bank Stock be closed on Wednesday next the 10th. instant, at One O'clock, in order for the Election of a Director on Thursday the 11th. instant, and that they be opened again on Friday Morning following.

Thos. Bignell Suspended.

The Governor acquainted the Court, that he had suspended Thomas Bignell.

Ordered

That his Suspension be continued.

11 July 1805.

55

A Court of Directors at the Bank,
on Thursday the 11th July, 1805.
Present:—

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep^y. Governor.

Samuel Bosanquet Esq.

Thomas Raikes Esq.

Alexander Champion Esq.

Peter Isaac Thellusson Esq.

George Porrien Esq.

Alexander Baring Esq.

Jeremiah Harman Esq.

Nath^l. Bogle French Esq.

Thomas Langley Esq.

John Josiah Holford Esq.

William Manning Esq.

Thomas Langley Esq.

Ebenezer Maitland Esq.

John Baker Richards Esq.

William Mellish Esq.

Henry Smith Esq.

Sir Richard Neave Bart.

James

Jeremiah Clive Esq.

Sir Brook Watson B^t. Ald^{rn}.

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 the Court of Exchequer, at
the suit of John Maud:—

Bank to be defended
in the C^t. of Exch^t.

The Secretary acquainted the Court
that Samuel Elyard, a security in £250 for James
Purdie is deceased:—

Mr Purdie left in his
Sci^f.

Ordered, That the said James Purdie do forthwith
provide other security in the room of the said
Samuel Elyard:—

Ordered, That £5 be paid to John Green 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:—

£5 John Green for
a Bank Note lost.

11 July 1805

J. Fothergill £2 waiting, and also £2 to John Fothergill, for a Bank
 J. Glascott .. 1 Note in a mutilated state, and £ each to Thomas
 W. Moors .. 1 Glascott, William Moors and William Macher,
 W. Macher .. 1 for three Bank Notes, partly destroyed, and the
 for Bank Notes - Numbers and Dates thereof not ascertained;
 partly destroyed.. The Committee of Treasury having examined and
 approved the several Vouchers relating thereto. -

Ordered,

Grat. to the Clearers

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

Despatched by

Upon reading the following Letter from
 Mess^{rs}. Ayton & Dawes and others. - Viz^t.

London. 3rd July, 1805. -

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

Gentlemen, We the undersigned on behalf
 of Ourselves, and our Employers request the
 favor of this Honble Court, to advance the next
 and future payments, upon the Irish Loan,
 for the Service of the present Year, subject to
 the usual terms and Conditions, which will
 very much oblige,

Gentlemen,

Your most obedient Servants.

J. A. Dubuison
 J. Smith
 In^o. Spicer
 Nathan Salomons
 Geo. Walker
 A. Salande
 W. T. H. Trower
 John Granville

Ayton & Dawes.

Anthony Wood Esq^r.

J. Pilliner

W. A. Goldsmid

Rich^d. Budd

Battyes & Shearer

Barwis Ellis & Tuckers

H. W. Mortimer

S. Jackson

Templeman, Cole Jun^r, Ede & Co.

Resolved.

11 July 1805.

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Resolved.

That the Bank do advance the 3^d and 5th payments on the Loan of £1,500,000 for the Service of Ireland, Anno 1805, on Condition that they be redeemed on or before the 10th January 1806 at 5^{per cent} per Annum Interest, to such Persons as shall desire the same, upon their depositing the Receipts and entering into the usual Engagements for the repayment of the principal which shall be so advanced; - and also the Interest which shall accrue thereon. -

At the recommendation of the Committee of Inspection for the Printing Office &c^{al} -

Ordered.

That Robert Willis be appointed Head of the Bank Note Office, in the room of Samuel Des La Maziere lately appointed a Cashier: - and that his Wages be advanced £20 per Annum. -

Ordered.

That Philip Lewis at his request have leave to quit the Service of the Bank. -

(Large decorative flourish)

At a General Court this Day. -

Bicknell Coney Esq: was elected a Director for the remainder of the Year, in the room of John Puget Esq: deceased, and was sworn before the Governor. -

Bank will advance
paym^{ts} on Loan for
Ireland. -

Robth Willis app^d
Head of the Bank
Note Office &c^{al}

Philip Lewis quits the
Service. -

12 July 1805.

*Court of Directors at the Bank,
on Thursday the 18th July, 1805.*

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Deputy Governor.

Samuel Bosanquet Esq. Bicknell Conery, Esq.

Alexander Champion Esq. Thomas Raikes Esq.

George Dorrien Esq. Peter Isaac Shellusson Esq.

Jeremiah Harman, Esq. John Whitmore, Esq.

Thomas Langley, Esq. Alexander Baring Esq.

William Manning Esq. John Josiah Holford Esq.

Ebenezer Maitland, Esq. Thomas Lewis Esq.

William Mellish, Esq. John Baker Richards Esq.

Sir Richard Neave Bart. Henry Smith Esq.

Jeremiah Oliver, Esq. Sir Brook Watson B^t. Gold^r.

The proceedings of the last Court were read.

Out Cash right.

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

*Mr. Parker & Co. deft
in their security.*

The Secretary acquainted the Court that John Parker, desires leave to exchange the Security of Abraham Pitley in £500, and that Thomas Ventom a Security in £250 for John Watson is become insolvent.

Ordered.

That the said John Parker and John Watson do forthwith provide other Security in the room of the said Abraham Pitley and Thomas Ventom.

Ordered

5 Guineas to the Door

Keepers of the House of Door Keepers of the House of Commons as usual.

Ordered.

Ordered.

Thos^d Bailey £20.That £20 be paid to Thomas Bailey, one of the Assignees to Messrs^{rs} Castell & Co^o, in full satisfaction for a Bank post Bill in a mutilated State, £20 to

H. Harris 20.

Henry Harris for a Bank post Bill, the sinister part of which is lost, £168 to Martha Iveson for six Bank

M^{rs} Iveson 168.

Notes, lost above twelve Months ago, £17 to Henry Lark,

H. Lark 17.

for 8 Bank Notes, the respective parts of which are lost,

J. Pike 5.

and £5 each, to James Pike and William Gill for two

W. Gill 5.

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 remaining parts of the said Bills and the

Ten last mentioned Notes being delivered up; and

D^r Gould £2.

also £2 to Daniel Gould, for a Bank Note, and £1

F. Koch 1.

each to Frederick Koch, William Trevet, John

W. Trevet 1.

Percivall, William Leaf, William Hathaway,

J. Percivall 1.

Mary Weston, John Cook and William Seager, for

W. Leaf 1.

9 Bank Notes, partly destroyed; — and the Numbers

W. Hathaway 1.

or Dates thereof cannot be ascertained; — The Committee

M^{rs} Weston 1.

of Treasury having examined and approved the several

J. Cook 1.

Vouchers relating thereto. —

W. Seager 1.

for B. P. Bills & Co^o parts destroyed &c.

Upon reading the petition of David Henry

Ordered.

That the said David Henry, at his request have leave to quit the Service of the Bank.

D^r Henry quits the Service.

Ordered.

That the said David Henry, be allowed, £140 p^a annum during pleasure, in consideration of his increasing infirmities, and his faithful Services of 20 Years. —all^d £140 p^a Ann^m

Ordered.

That a Gratuity of £50, be given to the said David Henry, to relieve him, from his present distresses. —

Gratuity £50.

A Letter

13 July 1805.

Dr. of Credit &c. &c.
Comp. 1.

A Letter from the Committee of Treasury of the South Sea Company dated the 17th 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 17th September next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled; - the same was agreed to and ordered accordingly, at the Rate of 4 per Cent, per Annum Interest.

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

Dr. from the East India
Comp. 1.

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, from the 17th instant; also that the Loan of One hundred thousand Pounds, for which Bonds were deposited as a collateral Security may likewise be continued for the said term, from the 10th instant.

We have the honor to be

Gentlemen,

Your most obedient humble servants

Cha: Grant
George Smith
Thos. Parry. -

East India House
17th July 1805.

The Governor & Directors
of the Bank of England.

Resolved,

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

25 July 1805.

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A Court of Directors at the Bank,
on Thursday the 25th July, 1805.
Present.

Benjamin Winthrop Esq. Governor.	
Samuel Bosanquet Esq.	Peter Isaac Shellhusson Esq.
Alexander Champion Esq.	Samuel Thornton Esq.
George Dorrice, - Esq.	John Whitmore, Esq.
Jeremiah Harman Esq.	Alexander Baring Esq.
Thomas Langley Esq.	Nath ^l Bogle French Esq.
William Manning Esq.	John Josiah Holford Esq.
Ebenezer Maitland, - Esq.	Thomas Lewis, Esq.
William Mellish, - Esq.	John Baker Richard Esq.
Sir Richard Keave Bart.	Henry Smith Esq.
Jeremiah Oliver Esq.	and
Bicknell Coney Esq.	Sir Brook Watson B ^t Alder.

The proceedings of the last Court were read.

Resolved.

That Mr Coney be added to the Committee of Inspection for the Stock Offices.

Mr Coney added to
a Com^{ee}

Ordered.

That Mess^{rs} Winter & Sarge do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective Suits of John Hutchison Esq. Mary Sunderland and Henry Sayer Jun^r and others.

Bank to be defended
in Chan.

Ordered.

That £25 be paid to Thomas Pardoe, in full satisfaction for a Bank Note, lost above twelve Months ago, £15 to Benjamin Baker 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 sinister parts of the two last mentioned Notes being

T. Pardoe £25.

B. Baker 15.

J. Harris 10.

for Bk notes lost &c.

delivered

25 July 1805

delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Banks ans^r. to a Bill
in Chancery. -

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

Memorial for a
Common Sewer in
Cornhill. -

Upon reading a Memorial from Mess^{rs}. Boldero & Co^o and others, Inhabitants of Cornhill, representing the Necessity of a Common Sewer for that Street, and that the Estimate of the expence thereof amounts to £2203, a Moiety of which the City will supply, provided the Inhabitants will pay into the Chamber of London the other Moiety. -

Resolved, That the Governor be authorized to subscribe £100. for the above purpose. -

£100 to be subscribed

Court of Directors at the Bank
on Thursday the 1st August, 1805

Present.

- | | |
|---------------------------------|-------------------------------|
| Benjamin Winthrop Esq. Governor | |
| Alexander Champion Esq. | Bicknell Coney Esq. |
| George Dorrion Esq. | Alexander Baring Esq. |
| Ebenezer Matland Esq. | John Josiah Holford Esq. |
| Sir Richard Davenport Bart. | Thomas Lewis Esq. |
| Jeremiah Clives Esq. | John Baker Richards Esq. |
| John Pearse Esq. | Edward Simeon Esq. |
| John Whitmore Esq. | Sir Brook Watson Bart. Alder. |

The proceedings of the last Court were read.

Ordered,

Bank to be defended
in the C. of Exch^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 respective Suits of Edward Horne, John Pasmore
and William Corbett and another.

Ordered,

W. Kitchener	£ 20.
E. A. Coote	10.
W. Frost	5.
J. Jenner	5.

That £ 20 be paid to William Kitchener
in full satisfaction for a Bank post Bill, and £ 10
to Elizabeth Ann Coote, for a Bank Note lost above
twelve Months ago, £ 5 to William Frost for a Bank
Note, the dexter part of which is lost, and £ 5 to
Joseph Jenner 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 two last
mentioned Notes being delivered up; and also £ 1, to
John Holcombe, for a mutilated Bank Note, the
Number of which is not ascertained, the Committee
of Treasury having examined and approved the
several Vouchers relating thereto.

J. Holcombe £ 1.
for a Bk. Bill
lost 16th 2^d

Ordered,

20 Guin. to M^r
Dorrington.

That a Gratuity of Twenty Guineas be given
to M^r Dorrington, Clerk of the Fees to the House of Commons

for

1. Aug: 1805

for his trouble in inspecting the Clots of Parliament as they are passed, and selecting such as in any manner respect the concerns of the Bank.

Unclaimed Divid^{ds}
to be published.

Ordered, That a List of the Names and Descriptions of the Proprietors of the unclaimed Dividends of Bank Stock, and all Government Funds, transferrable at this House, which became due on or before the 10th Oct: 1802, and remaining unpaid the 29th June 1805, be printed and published; and that, an advertisement, similar to that which was published the 25th June 1800, be inserted in the London Gazette, and other Newspapers on the present occasion.

Securities for John
Goddard withdrawn.

The Secretary acquainted the Court, that George Goddard and Thomas Goddard desire to withdraw their Security in £500 each for John Goddard.

The Court agreed thereto.

John Goddard susp^d.

Ordered, That the said John Goddard be suspended.

His Conduct to be
enquired into.

Ordered That it be referred to the Committee of Inspection for the Drawing Office &c. to enquire into the Conduct of the said John Goddard.

Court of Directors at the Bank,
on Thursday the 8th August, 1805.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep^y Governor.

- | | |
|-------------------------|--|
| Alexander Champion Esq. | Thomas Raikes Esq. |
| George Dorrien Esq. | Samuel Thornton Esq. |
| Jeremiah Harman Esq. | John Whitmore Esq. |
| Thomas Langley Esq. | Alexander Baring Esq. |
| William Manning Esq. | Math ^l . Bogle French Esq. |
| Ebenezer Maitland Esq. | Thomas Lewis Esq. |
| William Mellish Esq. | John Baker Richards Esq. |
| Sir Richard Keave Bart. | Edward Limcon Esq. |
| Jeremiah Olive Esq. | Henry Smith Esq. |
| John Pearsel Esq. | (and) |
| Bicknell Coney Esq. | Sir Brook Watson B ^t . 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 last week, 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 Abraham Newland and Henry Hase, jointly and severally, their Agents, to draw for such Sums as shall be wanted between the first instant and the 1st November next, not exceeding thirty eight thousand pounds, each transfer day, (Saturdays and Mondays excepted,) was read in Court.

Ordered

3 Aug 1805

Ordered.

Bank to be defended
in the C. of Excheq^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 Andrew Brockes.

At the recommendation of the Committee of Inspection for the Stock Offices.

Ordered.

Transfer Books for
Bank Stock closed.

That the Transfer Books for Bank Stock be shut from Tuesday the 3^d September next, till Thursday the 24th October following, and that the same be published in the London Gazette of Saturday next the 10th instant.

Gen^l Court appointed

That a General Court to consider of a Dividend, be held at the Bank on Thursday the 19th September next, at Eleven in the forenoon, and that the usual advertisements be given thereof.

Ordered.

Cha^r Sims £25.
W^m Cousins 13.

That £25 be paid to Charles Sims in full satisfaction for three Bank Notes the respective parts of which are lost, and £13 to William Cousins, for three 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

Tho^s West £2.
Jos: Hall 2
W^m Ruffell 1
Geo: Keeling 1
M^r: Julian 1
S^r: Tomkins 1
but 3k Notes lost

in waiting: - and also £2 to Thomas West for a Bank Note, £2 to Joseph Hall for two Bank Notes, - and £1 each, to William Ruffell, George Keeling, Michael Julian and Samuel Tomkins, for four Bank Notes partly destroyed, and the Numbers or Dates thereof

cannot

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cannot be ascertained: the Committee of Treasury having examined and approved the several Vouchers relating thereto

At the recommendation of the Committee of Treasury.
Ordered.

Increase of Wages to be the Door Keepers &c. in lieu of various Gratuities. &c.

That the various Gratuities allowed to the Door Keepers, Gate porters, Bullion porters, House porters and Watchmen, do cease from the 5th July last, and be paid up to that time, and that their Wages, be increased in lieu thereof, agreeably to the following List, to commence from the said 5th July, which Wages, are not to be drawn into precedents on any future appointments. - Vizⁿ

Messengers to the

Messengers & Door Keepers.	George Sunshine	£ 47.
Samuel Cooper	Robert Smith	47.
George Banks	Silvanus Higgs	47.
Joseph Shackell	John Cole	47.
Messengers.	Henry Freeland	47.
Richard Bromage	Thomas Shadel	47.
John Bales	John Carter	47.
James Thornton	John Wheeler	47.
Chief Cashier.	Joseph Pikesley	47.
John Griffin	William Wilders	47.
John Mott	James Wixley	47.
Bullion Porters.	Joseph Edwards	47.
James Flude	Thomas Gould	47.
Thomas Williamson	Ambrose Atkins	47.
George Lucas	George Wakeman	47.
Richard Whitehead	John Edwards	47.
William Smith	Assist. House Porters & Watchmen	
Thomas Garrick	Solomon Layne	47.
Amos Barnes	James Barnes	47.
James Hookham	Watchmen.	
James Deane	James Baster	£15.10
House Porters & Watchmen.	James Flay	17.
Nathaniel Neale	Thomas Birtchnell	17.
Joseph Moreton	Gate Porters.	
Thomas Wood	Joseph Bruce	100.
Joseph Upchurch	James Elliott	90.
Richard Witherick	Thomas Carter	90.
William Smedley	Thomas Shackell	88.
	Sheet Keeper, Benj ⁿ Goodwin	52.

Mess^{rs}

3 Aug. 1805

Application from
Lucas, Parkinson & Co.
for £15,000.-

Mess^{rs}. Lucas, Parkinson & Tvesh having
made application to the Court for an accommodation
of Fifteen thousand pounds. —

Complied with. —

Resolved, That this Court do comply with the
said application, and that it be referred to the
Committee of Treasury, to carry the same into effect.

Report from the Com^{tee}
for the Trans. Off. & Co.
read & c^d.

Upon reading the Report of the
Committee of Inspection for the Drawing Office
& Co. on the reference of the last Court respecting
John Goddard. —

In Goddard's suspⁿ
Cont^d. —

Ordered, That his suspension be continued
and the consideration of the said Report, be
postponed to the next Court. —

15 August. 1805.

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A Court of Directors at the Bank
on Thursday the 15th Aug^r. 1805

Present.

- | | |
|--|--|
| Benjamin Winthrop Esq. Governor. | Thomas Raikes Esq. |
| Beeston Long Esq. Dep ^t Governor. | Alexander Baring Esq. |
| George Dorrien Esq. | Nathaniel Bogle French Esq. |
| Jeremiah Harman Esq. | Thomas Lewis Esq. |
| Thomas Langley Esq. | John Baker Richards Esq. |
| William Mellish Esq. | Edward Simeon Esq. |
| Sir Richard Meave B ^t | Henry Smith Esq. |
| Jeremiah Olive Esq. | Setbrook Watson B ^t J. Ald ^r |
| John Pearsel Esq. | |
| Bicknell Conery Esq. | |

The proceedings of the last Court were read.

The Report of the Committee of Inspection for the Drawing Office Gen^{al} respecting John Goddard, being considered.

John Goddard discharged.

Ordered, That the said John Goddard, be discharged the service of the Bank.

Bank to be defended in the C^t of Chancery

Ordered, That Mess^{rs} Winter & Kayel Company of the Bank of England in Chancery at the respective suits of Robert Bowsher Nicholl and others, Robert Hayward and George Pain and others.

The Secretary acquainted the Court that Charles Polhill a security in £500 for Thomas

15 Aug. 1805

The Francis & Alex. Thomas Francis and Thomas Carr a Security in
Simpson's def. in their £500 for Alexander Simpson are both deceased.
Sec'd.

Ordered,

That the said Thomas Francis and
Alexander Simpson, do forthwith provide other
Security in the room of the said Charles Polhill
and Thomas Carr.

Ordered,

J. W. Gelson Quits the
Service.

That John William Gelson, at
his request have leave to quit the Service of the
Bank.

Ordered,

Rd Thornton £1
W. Menzies -- 1
W. Murch -- 1
Ab. Morgan -- 1
for Bank Notes, partly
destroyed.

That £1 each be paid to Rebecca
Thornton, Robert Menzies, William Murch and
Abraham Morgan, in full satisfaction for four
Bank Notes, partly destroyed, and the Number,
or Dates thereof cannot be ascertained; the
Committee of Treasury having examined and
approved the several Vouchers relating thereto.

Exch. Bill Contract
for £5,500,000.

Articles of Agreement between the
Right Honble the Lords Commissioners of His
Majesty's Treasury, for and on behalf of His
Majesty of the one part, and the Governor and
Company of the Bank of England of the other
part, dated the 5th Instant, for circulating
Exchequer Bills not exceeding Three Millions
five Hundred thousand pounds, made or to be
made forth pursuant to several Acts of Parliament
for that purpose now in force for one Year, to
end the 5th August 1806, having been examined
by two of the Committee in Waiting, were read
and sealed with the Common Seal in Court.

Sealed.

Ordered,

to be advertised.

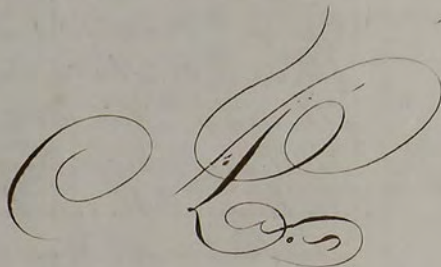
That the usual advertisements be given thereof,
The

15 Aug: 1805.

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Bank's ans^{rs} to Bills
in Chancery. -

The several Answers of the Governor and
Company of the Bank of England, to the respective
Bills of Complaint in Chancery of John Mill and
Patrick Mackery and others, having been examined by
two of the Committee in Waiting, were read and
Sealed with the Common Seal in Court. -



22 Aug. 1805

Court of Directors at the Bank,
on Thursday the 22^d Aug. 1805

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep^x Governor.

Alexander Champion Esq.	Peter Isaac Shellusson Esq.
George Dorrien, Esq.	John Whitmore Esq.
Jeremiah Harman Esq.	Alexander Baring Esq.
Thomas Langley Esq.	Nath ^l Bogle French Esq.
William Manning Esq.	Thomas Lewis Esq.
William Mellish Esq.	John Baker Richards Esq.
Sir Richard Neave Bart.	Edward Timeon Esq.
Jeremiah Oliver, Esq.	Henry Smith Esq.
Bicknell Conery Esq.	(and)
Thomas Raikes, Esq.	Sr Brook Watson B ^x J. Ald ^r .

The Proceedings of the last Court were Read.

Out Cash right.

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

The Secretary acquainted the Court, that John Newton Hunt, desires leave to exchange the Security of Richard White and Charles Townsend in £500 each.

Ordered.

J. N. Hunt def^r in his Security.

That the said John Newton Hunt, do forthwith provide other Security in the room of the said Richard White and Charles Townsend.

Ordered.

Mr Carnaby quits the Service.

That John Carnaby, at his request have leave to quit the Service of the Bank.

Ordered.

L. Pyke £28.

M. Hoys... 5.

That £28 be paid to Lyon Pyke in full satisfaction for 20 Bank Notes, and £5 to Mary Hoys for a Bank Note, the dexter parts of which are lost

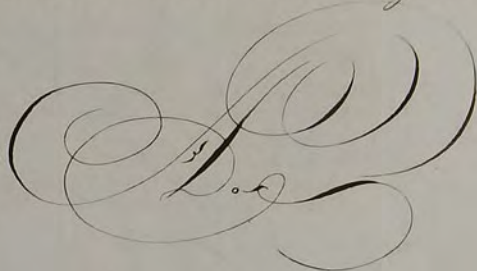
22 August 1865-

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D. Parker £ 5.
Williams 20.

R. Robinson £ 2.
J. Morris 2.
A. De Silva 2.
M. Price 1.

lost, £15 to Daniel Parker for a Bank Note, washed to pieces, and £20 to Thomas Williams, for a Bank Note, part destroyed by mice, 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; and also £2 each to Robert Robinson, John Morris and Abraham De Silva, for 3 Bank Notes, and £1 to Margaret Price for a Bank Note, partly destroyed and the Numbers or Dates thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.



29th August 1805

Court of Directors at the Bank
on Thursday the 29th Aug^r 1805.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep^y Governor.

Alexander Champion Esq. Bicknell Conery Esq.

George Dorrion, 2^d Esq. Thomas Raikes, Esq.

Jeremiah Harman, Esq. Samuel Thornton Esq.

Thomas Langley, Esq. John Whitmore Esq.

William Manning, Esq. Alexander Baring Esq.

Ebenexer Maitland, Esq. Thomas Lewis, Esq.

William Mellish, Esq. John Baker Richards Esq.

Sir Richard Neave Bar. Henry Smith, 2^d Esq.Jeremiah Olive, 2^d Esq. and,John Pearse Esq. Sir Brook Watson B^t Aldr.

The proceedings of the last Court were read.

The Thompsons want
def^y in their Sec^y.

The Secretary acquainted the Court, that William Coleman a security in £1000, for Thomas Thompson, and Catherine Cyles a security in £500 for Henry Cyles, are both deceased. Ordered,

That the said Thomas Thompson, and Henry Cyles, do forthwith provide other Security in the room of the said William Coleman and Catherine Cyles.

Ordered.

A Vickery £10.
R^t Barwick 40.
W. Rout 40.
J. Boulton 5.
T. Brown 5.
for a B^t Bill Sec^y
part destroyed 5⁰⁰.

That £10 be paid to Arthur Vickery in full satisfaction for a Bank Post Bill part destroyed, £40 to Richard Barwick for six Bank Notes lost above twelve Months ago, £40 to William Rout, for two Bank Notes, and Beach to John Bolt and Thomas Brown, for two Bank Notes, the latter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the remaining

29 Aug. 1805.

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J. Polglase £1
for a Bank Note part
destroyed


remaining part of the said Bill, and the sinister parts
of the four last mentioned Notes being delivered up;
and also £1. to John Polglase for a mutilated Bank
Note, the Number and Date thereof is not ascertained;
the Committee of Treasury having examined and
approved the several Vouchers relating thereto.

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

Advertisement relating
to £2 Notes, &c.

Bank of England,
"29th August, 1805."
The Court of Directors of the Governor and
Company of the Bank of England, do hereby
give Notice,

That all Two Pound Notes, of the said
Governor and Company dated on and after the
30th day of August 1805, will be issued of the
following form. -

1805	Two
BANK OF	ENGLAND
N ^o	N ^o
I Promise to pay to Mr. Al ^o Newland or Bearer on demand the Sum of Two Pounds London, the day of 180	
	For the Gov ^r and Comp ^{rs} of the BANK OF ENGLAND.

The perpendicular line at the top and
bottom, points out the proper place, where the Note
may be cut.

An alteration being intended to take
place in the Bank of England Notes of One
pound, due Notice will be given thereof.

Thel

29th Aug: 1805

The Governor reported from the Committee
for the House and Servants.

Report on the -
Contract for Coals
& Candles. -

That conformably to the reference of the
Court of the 4th July last, The Committee had -
advertised for, and received Tenders from sundry
Persons for supplying the Bank with Coals -
and candles; - and had contracted with John
Dickins for 200 Chaldrons of Bigg's Main Coals
at $5\frac{7}{8}$ per Chaldron, and with James Soames
for 2000 Dozen pounds of Candles at $9\frac{1}{2}$ per
Dozen, being at the lowest prices offered.

That no Contract had been made for
Scotch Coals, there not being any at Market.

5 Sept: 1805

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Court of Directors at the Bank,
On Thursday the 5th Sept^r 1805.

Present.

Benjamin Winthrop Esq. Governor.	
Beeston Long, Esq. Dep: Governor.	
Alexander Champion Esq.	Thomas Raikes, Esq.
George Dorrien, Esq.	Samuel Thornton Esq.
Jeremiah Harman Esq.	John Whitmore Esq.
William Manning Esq.	Alexander Baring Esq.
Ebenexer Waitland Esq.	Thomas Lewis, Esq.
William Mellish, Esq.	John Baker Richards Esq.
Sir Richard Neave, Bar.	Edward Simson, Esq.
Jeremiah Olive, Esq.	Henry Smith, Esq.
John Pears Esq.	and
Bicknell Coney, Esq.	Sir Brooke Watson B ^t J. Ald ^r

The proceedings of the last Court, were read.

The Secretary acquainted the Court, that Samuel Messenge, a Security in £250 for Robert Kimin and James Bliss a Security in £250 for Thomas Bliss are both Deceased, and that William Hall a Security in £500 for Charles Phillips, is become insolvent.

Ordered,

That the said Robert Kimin, Tho^s Bliss and Charles Phillips do forthwith provide other Security in the room of the said Samuel Messenge, James Bliss and William Hall.

The several Answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery of John Micklem and others, and Mary Sunderland and others, having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

Ordered.

Re Kimin & Co's def^t
in their Sec^t

Bank's Ans^r to Bills
in Chancery.

Sealed.

5 Sept. 1805

Bank to be defended
in the C: of Exch^t.

Ordered, That Mess^{rs} Winter & Kears do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Samuel Varley and Charles Cotton and others.

J. James £2

Ordered, That £2 be paid to Jesse James, 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; and £1 to Thomas Watmough for a mutilated Bank Note, the Number of which is not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

T. Watmough £1
for Bank Notes
lost.

12 Sept. 1805.

79.

Court of Directors at the B. & N. K.
on Thursday the 12th September, 1805.

PRESENT.

Benjamin Winthrop Esq. Governor.
Beeston Long Esq. Dep. Governor.

Alexander Champion Esq.	Thomas Raikes Esq.
George Dorrien, Esq.	John Whitmore, Esq.
Jeremiah Harman, Esq.	Alexander Baring Esq.
Thomas Langley, Esq.	Nathaniel Bogle French Esq.
Ebenezer Maitland, Esq.	John Baker Richards Esq.
William Mellish, Esq.	Henry Smith, Esq.
Sir Richard Neave, Bar.	J. N. D.
Bicknell Coney, Esq.	Sir Brook Watson B. & Ald.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

That the Security Bond of John Spaterston in £500, for Thomas Hogsflesh be delivered up to be cancelled, the said Thomas Hogsflesh having been struck off, from the List of Clerks, above twelve Months ago, and the Accountant having certified, that there is no demand upon him.

a sec. Bond to be dd. 24th 2/2.

The Secretary acquainted the Court that Richard Wallis Nash, a Security in £500 for James Nash, William Coleman a Security in £1000 for Samuel Thompson, and Robert Careless a Security in £1000 for Edward Fleming are all deceased.

Ordered,

That the said James Nash, Sam^l. Thompson and Edward Fleming do forthwith provide other Security in the room of the said Richard Wallis Nash, William Coleman and Robert Careless.

Ja. Nash & ors Def^t in their Sec^y

Ordered

12 Sept. 1805

Ordered.

Bank to be defended
in the C. of Exch.

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 Richard Hughes and others.

Ordered

W. R. West £25
W. Cooke 50
C. Latham 30
J. Yarker & Jan 20

That £25 be paid to William Robt. West,
in full satisfaction for three Bank Notes lost above
twelve Months ago, £50 to William Cooke, for a
Bank Note, and thirty pounds to Charles Latham
for a Bank Note, the sinister parts of which are
lost, and £20 to John Yarker and Wm Wilkinson
for a Bank Note the sinister part of which has been
joined to the dexter part of a Bank Note of £10,
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: and
also £1 each to Elizabeth Kitchiner, Thomas Iron,
and Stephen Moore, for three Bank Notes, partly
destroyed and the Numbers or Dates thereof cannot
be ascertained; the Committee of Treasury having
examined and approved the several Vouchers
relating thereto.

E. Kitchiner £1
T. Iron 1
S. Moore 1
for 13 Notes lost &c.

Bank's Ans. 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
Henry Sayer and others, and Robert Bowsher,
Nicholls and others, 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!

Gentlemen

12 Sept. 1805.

81.

From the East
India Company

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. 0 East India Annuities may be postponed for the further term of two Months from the 17th instant.

Also that the Loan of One hundred thousand Pounds for which Bonds were deposited as a collateral Security, may likewise be continued for the said term from the 19th instant.

We have the honor to be,

Gentlemen,

East India House
the 11th Sept. 1805.

Your most obedient
humble Servants,

The Governor & Directors,
of the Bank of England.

Chas. Grant
Step. Lushington
W. Devaynes.

Resolved,

Agreed to.

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

At the recommendation of the Committee of Inspection for the Drawing Office &c.

Ordered,

That one shilling per Hour be allowed extra to the Clerks in the Discount Cheque Office, for their extra Attendance, to commence from the first establishment of that Office.

Allow^{ed} to Disctⁿ
Cheque Off^{ice} for extra
Attendance.

19 Sept 1805

Court of Directors at the Bank
on Thursday the 19th September 1805.

Present.

Benjamin Winthrop Esq: Governor.

Dee:ston Long Esq: Dep: Governor.

Samuel Bosanquet Esq.	Bicknell Coney, Esq. -
Alexander Champion Esq.	Thomas Raikes, Esq. -
George Darriell Esq.	Samuel Thornton Esq. -
Jeremiah Harman Esq.	John Whitmore, Esq. -
Thomas Langley, Esq.	Alexander Baring Esq. -
William Manning, Esq.	Nath: Boyle French Esq. -
Benjamin Maitland Esq.	Thomas Lewis, - Esq. -
William Mellish, Esq.	John Baker Richard, Esq.
Sir Richard Meave B ^t	Henry Smith Esq. -
Jeremiah Olive, Esq.	- and, -
John Pearcel, - Esq.	Sir Brook Watson B ^t Gold ^r .

The Proceedings of the last Court were read.

Report from the
Com^{ee} for Accounts.

The Governor reported from the Committee for accounts, that having considered the State of the Bank's accounts accounts, the Committee are of Opinion, that it would be advisable to recommend to the General Court, to make at this present time, a participation of £5 p^{er} Cent, out of the Interest and Profits of this Corporation, over and above the usual half yearly Dividend of 3½ per Cent, and that both the above Sums be included in one Warrant; 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:

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

Resolved

Div^d to be paid without
deduct^{ing} the Duty.

That the Governor do acquaint the General Court, that the Court of Directors recommends to the Court, that the Dividend due on the 10th October

next

next, be paid to the proprietors, as at the last half, without deducting the 6¹/₂ per Cent duty upon Property, from the Dividend Warrants. —

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. —

W^m Billing Jan^r Def^r in his Sec^r —

The Secretary acquainted ^{the Court} that Thomas Day a Security in £250 for William Billing, and Thomas Coward a Security in £300 for John Coward are both deceased. —

Ordered,

That the said William Billing and John Coward do forthwith provide other Security in the room of the said Thomas Day and Thomas Coward. —

Ordered,

Bank to be Def^r in the C^t of Exch^r

That Mess^{rs} Winter & Kayer do appear for and defend the Governor and Company of the Bank of England, in the Court of Exchequer at the respective Suits of Mary Kingdon and Tho^s Bewes and another. —

Ordered,

A. Kenney £150.
J. Broster..... 10.
W. Dorrington..... 5.
J. Davenport..... 25.
C. Carr..... 5.
J. M. Carew..... 10.
for 3^d Bank Post Bill, &c.
lost &c.^{al} —

That £150 be paid to Alexander Kenney in full satisfaction for three Bank Post Bills, lost by the post, and £10 to James Broster for a Bank Post Bill, which is alledged to have been burnt, £5 to William Dorrington for a Bank Note, lost above twelve Months ago, £25 to Jonathan Davenport for a Bank Note burnt, £5 to Charles Carr, and £10 to John. Nutlow Carew, for two Bank Notes, the deater parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved

by, —

19 Sept 1805

P. Fitzherbert £1. by the Committee in waiting, and the sinister parts
 S. Woodley 1. of the two last mentioned Notes being delivered up;
 for 10k Notes partly, and also £1 each, to Perry Fitzherbert and Samuel
 Woodley for 2 Bank Notes, partly destroyed and
 destroyed. the Numbers and Dates thereof cannot be as-
 ascertained, the Committee of Treasury having
 examined and approved the several Vouchers
 relating thereto: -

Upon reading the petition of Francis Bradley
 Ordered,

F. Bradley quits
 the Service &c. request have leave to quit the Service of the Bank: -
 and that he be allowed £200 per annum during
 pleasure, in consideration of his ill health and
 infirmities, and his faithful Services of 45 Years. -

Bank's Ans. to Bills
 in Chancery -

The several answers of the Governor
 and Company of the Bank of England to the
 respective Bills of Complaint in Chancery of Robert
 Hayward and George Payne and others, having
 been examined by two of the Committee in waiting,
 were read and Sealed with the Common Seal in Court. -

Sealed. -

Resolved,
 That Sir Brook Watson Bart. Gald. be added to the Committee of Treasury. -

Sr B. Watson added
 to the Comm. of Treas.

Court of Directors at the Bank,
on Thursday the 26 September 1805.

PRESENT

Benjamin Winthrop Esq. Governor,

Deepeston Long Esq. Dep. Governor.

- | | |
|-------------------------|---------------------------|
| Alexander Champion Esq. | Thomas Raikes Esq. |
| George Dorrien Esq. | John Whitmore Esq. |
| Jeremiah Harman Esq. | Alexander Baring Esq. |
| Thomas Langley Esq. | Nath. Bogle French Esq. |
| Benezet Wraitland Esq. | John Josiah Holford Esq. |
| William Mellish Esq. | Thomas Lewis Esq. |
| Sir Richard Neave Bart. | John Baker Richard Esq. |
| Jeremiah Olivel Esq. | (and) |
| Bicknell Coney Esq. | Sir Brook Watson B. Gald. |

The proceedings of the last Court were read
Ordered,

F. Wilson £10.
T. Ryde 5.
for a Bank P. Bill
lost &?

That £10. be paid to Francis Wilson,
in full satisfaction for a Bank Post Bill, lost above
twelve Months ago, and £5 to Thomas Ryde, 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 and
approved the several Vouchers relating thereto.

Ordered,
That Mess^{rs} Winter & Kaye's Bill for
Law Charges, amounting to £286s. 10. 4 be referred to
the consideration of the Committee for the conduct of
Law Suits &c. and that they be requested to report
their opinion thereon.

Winter & Kaye's Bill
referred to Comm^{rs}
for Law Suits.

The Deputy Governor reported that the
Governor had purchased Five hundred thousand pounds
of Exchequer Bills.

Report of Exch. Bills
purchased.

The Court agreed thereto.

Agreed to.

3 Octo. 1805

Court of Directors at the Bank
on Thursday the 3^d October 1805.

PRESENT.

Benjamin Winthrop Esq: Governor.
Beeston Long Esq: Dep^t: Governor.

George Dorrien, Esq:	Bicknell Concy, Esq:
Jeremiah Harman, Esq:	John Whitmore Esq:
Thomas Langley, Esq:	Alexander Baring Esq:
Ebenezer Maitland, Esq:	Nath ^l : Bogle French Esq:
William Mellish, Esq:	John Josiah Holford Esq:
Sir Richard Neave Bart:	Thomas Lewis, Esq: -
Jeremiah Olive, Esq:	John Baker Richards Esq:
John Pearce, Esq:	Sir Brook Watson Bart: & Alder:

The proceedings of the last Court were read.

Cut Cash right. ...

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

Mr. Plestow & Jan^{ts}
deft. in their Security

The Secretary acquainted the Court, that Matthew Plestow desires leave to exchange the Security of Jeffery Horne in £500, and that Thomas Bingley a Security in £500 for George Hutchison is become insolvent.

Ordered,

That the said Matthew Plestow and George Hutchison, do forthwith provide other Security in the room of the said Jeffery Horne and Thomas Bingley.

J. Witt restored.

Upon reading the Petition of Isaac Witt, (now under suspension,) praying to be restored,

Ordered,

That his Suspension be taken off, from the 26th September last.

Upon reading the Petition of Edmund Galton, (now Under Suspension,) praying to be restored,

Ordered

Edw. Galton, restored.

Ordered,

That his Suspension be taken off, from
the 26th September last.

Clerks reprimanded

The said Isaiah Will and Edmund
Galton, were called in, and reprimanded from the
Chair.

At the recommendation of the
Committee of Inspection for the printing Office

C. J. Secks, discharged.

Ordered, That Charles James Secks be
discharged the service of the Bank.

Ordered,

T. Bromley £25.

J. Williams £20.

T. Gilbert 6.

T. Coleman 10.

W. Clarke 5

That £25. be paid to Thomas Bromley in
full satisfaction for a Bank Note, and £20 to Joseph
Williams for a Bank Note, lost above twelve Months ago,
£6 to Thomas Gilbert, for two Bank Notes, £10 to Tho^s.
Coleman for a Bank Note, £5 ^{each} to William Clarke and Lewis
Ritter for two Bank Notes, and £20 to Edward Lysaght
for a Bank Post Bill, the sinister parts of which are
lost, and £5 to Thomas Dalby, 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 parts of the said Notes and Bill being
delivered up; the Committee of Treasury having
examined and approved the several Vouchers
relating thereto.

10 Octo: 1805

Meeting of Directors at the Bank
on Thursday the 10th October, 1805.

Present.

Benjamin Winthrop Esq: Governor: -
Beeston Long Esq: Dep^y: Governor: -
Alexander Champion Esq: Bicknell Coney Esq: -
George Torriew Esq: Samuel Thornton Esq:
Jeremiah Harman Esq: John Whitmore Esq:
Thomas Langley Esq: Alexander Baring Esq:
William Manning Esq: Nath: Bogle French Esq:
Ebenezer Maitland Esq: John Josiah Holford Esq:
Sir Richard Neave Bart: John Baker Richards Esq:
Jeremiah Olive Esq: - Henry Smith Esq: -
John Pearse Esq: - (and) -
William Mellish Esq: - Sir Brook Watson Bart: Valer

The proceedings of the last Court were read.

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

The Deputy Governor reported from the Com^{tee} for the House and Servants, that the Committee had ordered payment of the Wages of the Servants, amounting to £23, 19s. 14d. and the Tradesmen's Bills, amounting to £24, 13s. 11d. for the Quarter ending this 10th Instant: - that M^r. 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 Store keeper's Account of Pens, and other Articles used in this House, was examined and allowed; - and that the Gateporter had been examined as to the behaviour of the Watchmen, who he stated had been very regular in their attendance. -

Comptrol^r of Pens.

Complaint being made of the great increase of the Number of Pens used in this House,

Resolved

referred to a Com^{tee}:

That the consideration thereof be referred to the Committee for the House and Servants. -
Shel

Quarterly Reports, read
for

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

Report from Comm^{rs}
for Law Suits on Mess^{rs}
Winter & Kaye's Bill.

Mr. Maitland reported from the Comm^{rs} for Law Suits ^{sup. col.} that having taken Mess^{rs} Winter and Kaye's Bill into consideration, the Committee are of opinion, it should be paid.

Ordered, That £2861. 10. 4 be paid to Mess^{rs} Winter & Kaye, being the Balance of their Bill for Law Charges from Easter Term 1805 to the 16th September last, amounting to £2932. 5. . .

Mr. Fleetwood def^t
in his Sec^t

The Secretary acquainted the Court that John Tony a Security in £250 for John Fleetwood is Deceased.

Ordered, That the said John Fleetwood do forthwith provide other Security in the room of the said John Tony.

Ordered, That £20 be paid to Quarles Harris, and £34. 16. . to The Rev^d William Smith, in full satisfaction for two Bank Post Bills, which are alledged to have been lost, and £5 to John James, for a Bank Note, the sinister part of which is lost, upon their giving Security, to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter part of the said Note being delivered up; and also £2 to Lyon Lee, for a Bank Note, and £1 to David Palmer for a Bank Note partly destroyed, and the Numbers or Dates thereof cannot be ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Q. Harris £20.

W. Smith £34. 16. .

J. James . . . 5. . . .

L. Lee . . . £2.

D. Palmer . . . 1.

for B. P. Bills, & B. Notes

lost & def^t

Ordered

10 Octo: 1805

Ordered.

Bank to be defended
in the C. of Exch^rThat 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 Maughan and his Wife. —

A Letter from Mr. Lushington being read. —

Mess^{rs} Lushington
& Co: their Loan to be
continued for two
Months. —

Resolved.

That Mess^{rs} Lushington & Mavor
be allowed to renew the Notes for Ten thousand Pounds,
on Ralph Leicester Esq: and David Scott for two Months
further, upon condition that one half be paid off in
February next, and the remainder of the Loan six Months
after: — and that Mess^{rs} Lushington and Mavor be —
permitted to substitute the name of Mr. Scott Jun^r or
Mr. H. Bonham in lieu of David Scott Esq: deceased. —

Court of Directors at the Bank
on Thursday the 17th October, 1805.

Present.

Benjamin Winthrop Esq: Governor.
Beeston Long Esq: Dep^y Governor.
Samuel Bosanquet Esq: John Whitmore, Esq:
Jeremiah Harman Esq: Alexander Baring Esq:
William Manning Esq: Nath^l Bogle French Esq:
William Mellish Esq: John Josiah Holford Esq:
Sir Richard Neave Bart. John Baker Richards Esq:
Jeremiah Olive, Esq: Henry Smith, Esq:
John Peirse Esq: and, -
Bicknell Honey, Esq: Sir Brook Watson B^t of Alder.

The proceedings of the last Court were read.

Ordered

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 respective suits of Ellis James, Dumie's and Joseph Owen and another.

Ordered.

That £99 be paid to James Hartley, in full satisfaction for 14 Bank Notes, and £25 to Henry Chapman for a Bank Note, the dexter parts of which are lost, and £5, to Robert Henderson for a Bank Note the sinister part of which is lost, upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £4 to James Vosper, for two Bank Notes, £2 to John Mead, for a Bank Note, and £1, to James Doyle, for a Bank Note, partly destroyed and the Numbers or Dates thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A Letter

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

J. Hartley £99.
H Chapman . . . 25
R Henderson . . . 5

J. Vosper £4
J. Mead - 2
J. Doyle - 1
for B^k Notes parts
lost - £8⁰⁰

17 Octo. 1805

Letter of Credit
S^r Seaborn?

A Letter from the Committee of Treasury of the South Sea Company dated the 10th 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 10th 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^l per Cent. per Annum Interest.

Report relating to
Exch^r Bills

The Governor acquainted the Court, that Exchequer Bills dated in the Months of November and December 1804, are about to be paid off; and that the Bank is in possession of these Bills to the amount of £2,700,000, which may be received either in New Bills or in Money, as may be judged most expedient; and further that the Committee of Treasury recommend, that it be taken in New Bills.

agreed to.

The Court agreed thereto.

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

Downing Street, Tuesday,
October 15th 1805.

Gentlemen

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

I have to request that you would represent to your Court, that it will be a material accommodation to the public Service, if they think proper to take new Exchequer Bills in Exchange for £1,500,000, in their possession, granted by an Act 44. Geo. 6. c. 46, and dated 15. November 1804.

I have the Honor to be
Gentlemen

Your most obedient Servant,

W. Pitt.

This Bill refers to
was dated 16th Nov.

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

17 Octo. 1805.

93

Resolved,

1/2 Million of
Exch^t. Bills to be
taken for one year.
* This should have
been the 16. Nov.

That New Exchequer Bills, be taken
on One Million five Hundred thousand Pounds, -
due from Government to the Bank, for one year, to
commence from this ^{*}17th October, 1805. -

24 Octo. 1805,

Court of Directors at the Bank
on Thursday the 24th October, 1805

Present

Benjamin Winthrop Esq. Governor	
Beeston Long Esq. Dep. Governor.	
Samuel Bosanquet Esq.	Peter Isaac Thellusson Esq.
Alexander Champion Esq.	Samuel Thornton, Esq.
George Dorrien, Esq.	John Whitmore, Esq.
Jeremiah Harman, Esq.	Alexander Baring Esq.
Thomas Langley, Esq.	Nath ^l . Bogle French Esq.
William Manning Esq.	Thomas Lewis Esq. -
William Mellish, Esq.	John Baker Richards Esq.
Sir Richard Neave, Bart.	Edward Simeon Esq.
Jeremiah Olive, Esq.	Henry Smith, Esq.
John Pearse, Esq.	and
Bicknell Conery, Esq.	Sir Brook Watson B ^t . Gall.

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,

Security Bond to be deliv^d. up.

That the Security Bond of James Moore in £1000 for James Dent, be delivered up to be cancelled; the said James Dent having been deceased above twelve Months, and the Accountant having certified there is no demand upon him. -

Ordered

T. Clarke £50

That £50 be paid to Thomas Clarke, 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

D. Law. £1

F. Calen --- 1

the Committee in waiting, and also to be paid to Daniel Law and Fleming Calen for two Bank Notes, partly for Bank Notes, lost destroyed, and the Numbers, or Dates thereof not ascertained
the Committee of Treasury having examined and approved

approved the several Vouchers relating thereto.

Resolved,

That it will not be expedient to renew the Notes given by Andrew Stirling, which fall due on the 2^d of November next, - and that it be referred to the Committee for Law Suits to take the proper Steps to obtain payment or such Security as that Committee may find obtainable.

The Notes of Andrew Stirling not to be renewed.

Resolved,

That the Governor and Deputy Governor be authorised to purchase Exchequer Bills, in the Market by the Bank Broker, as far as the amount of One Hundred ^{or One hundred} and fifty thousand pounds, in a Week; whenever they may judge such Bills press upon the Market; reporting what they shall have done to the subsequent Court.

Gov^r & Dep^y Gov^r to purchase Exch^t Bills Weekly.

The Governor laid before the Court the following Letter from Mess^{rs} Simpson & Davison, -

Wainford Court, 24th Oct^r 1805.

Sir, We have paid £30,000 out of the Loan of £40,000 which was granted to Us; the remaining £10,000 falls due on the 14 Dec^r next. - The Disasters that has attended the Leeward Island Fleet (not having at this day been able to bring a single Hogshead of Sugar to Market; which added to the Hurricane that happened in Carolina & Georgia last Fall) has made a Deficit in our remittances to the amount of £70,000. We therefore respectfully solicit a renewal of the £10,000 for six Months longer, though we have every prospect of paying it off, with perfect convenience in a shorter time.

Letter from Mess^{rs} Simpson & Davison.

We have the honor to be, Sir,

The Governor of the Bank.

Your most obed^t Serv^t

Simpson & Davison.

Resolved

24 Octo. 1805.

Simpson & Co. their request complied with.

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

At the recommendation of the Committee for Law Suits Sec^{al}

£82.3.7 rec^d under the Commission of R^d Ginger to be repaid.

Ordered, That £82.3.7 be paid to Mess^{rs} Winter & Kaye, being the amount of a Dividend received on a Debt of £328.14.6 due on 3 Bills of Exchange, proved under a Commission of Bankrupt against Richard Ginger, issued in November 1796. — and which Debt, has since been expunged by Order of the Lord Chancellor; it having been established that the said Ginger, had committed an Act of Bankruptcy, previous to his accepting the said Bills.

A Court of Directors at the Bank
on Thursday the 31st October, 1805.

Present.

Benjamin Winthrop Esq: Governor.

Beeston Long Esq: Dep^y Governor.

Samuel Bosanquet Esq:

Bicknell Coney Esq:

George Dorrien, Esq:

Thomas Raikes Esq:

Jeremiah Harman Esq:

John Whitmore Esq:

Thomas Langley, Esq:

Nath. Bogle French Esq:

William Manning Esq:

Thomas Lewis Esq:

Ebenezer Maitland Esq:

John Baker Richards Esq:

William Mellish Esq:

Edward Simeon Esq:

Sir Richard Neave B^t:

Henry Smith, Esq:

Jeremiah Oliver, Esq:

and, &c

John Pearsel, Esq:

Sir Brook Watson B^t & Alderⁿ

The proceedings of the last Court were read.

The Secretary acquainted the Court that William Flower a Security in £500 for Nathan Dell is deceased.

Ordered,

N. Dell Dep^y in his
Security.

That the said Nathan Dell, do
forthwith provide other Security in the room of
the said William Flower.

Ordered

H. Reynell £20.

J. C. Baker -- 10.

W. Bacon £10

for 2 Bk po. Bills, &

1 Bk Note pt. lost

That £20 be paid to Henry Reynell in
full satisfaction for a Bank post Bill, the sinister part
of which is lost, £10 to John Cole Baker, for a Bank
post Bill, lost by the post, and £10 to William
Bacon 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, and the dexter part of the first mentioned
Bill being delivered up; the Committee of Treasury
having examined and approved the several Vouchers
relating thereto. -

Resolved

31 Octo. 1805

Res. London Bank 1789
rescinded.

Resolved,

That the Resolution of this Court of the 2^d January 1789, relating to the Daily attendance of One of the Directors in waiting, be rescinded.

Director to wait till
2 o'clock &c.

Resolved,

That in future one Director in waiting, do attend on Saturdays, until one o'clock, and on every other day, until two o'clock, Holiday's excepted.

The Governor from the Committee of Treasury laid before the Court the following Letter from the Chancellor of the Exchequer. Viz^t.

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

"Dawning Street, Sh^r
"Monday, October 28. 1805."

Gentlemen,

As the Bullion purchased by the Bank at my request, on account of Government in the course of the Summer, amounting to £1,512,501. 13. 4 may probably soon be wanted, I have to request you to state this Circumstance to Your Court, and to acquaint them that it will be a considerable accommodation to the Publick, if they would consent to accept of Exchequer Bills in payment for the same, to be delivered from time to time in such proportion as the Bullion may be withdrawn from the Bank for the Publick Service,

I have the honor to be,

Gentlemen,

Your most obedient humble Servant,
"W. Pitt."

The Governor
"Dep^y Gov^r of
the Bank"

Recommended by the and acquainted the Court, that the said Committee Com^{ee} of Treasury recommend that W. Pitt's request be complied with.

agreed to.

The Court agreed thereto.

The Governor acquainted the Court, that it will be more convenient to the Members of the Committee of Treasury to meet on Wednesdays, than on Tuesdays.

(and)

Com^{ce} of Treas^y proposed and proposed the same for the approbation of the Court.
to meet on Wednesdays.

.....approved. -

The Court approved thereof.

At the recommendation of the Committee of Treasury.

Resolved,

Commiss^{rs} for the Bank
app^d.

That the Governor, the Deputy Governor
and Sir Richard Neave Bart^l be appointed Commissioners
for the General purposes of the Act of 45 Geo: 3, Cap: 49,
for granting a Contribution on the Profits arising from
"Property, Professions, Trades, Offices &c.^{al}" so far as the
said Act respects the Company of the Bank of England.

7 Nov. 1805

Court of Directors at the Bank,
on Thursday the 7th November 1805.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep^y Governor.

Samuel Bosanquet Esq.

Bicknell Conery Esq.

Alexander Champion Esq.

Thomas Raikes Esq.

Jeremiah Harman Esq.

John Whitmore Esq.

Thomas Langley Esq.

Alexander Baring Esq.

William Manning Esq.

Nath^l. Bogle French Esq.

Ebenzer Maitland Esq.

Thomas Lewis Esq.

William Mellish Esq.

John Baker Richard Esq.

Sir Richard Neave, Bar^t.

Henry Smith Esq.

Jeremiah Clive Esq.

Sir Brook Watson B^t & Co.

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 Abraham Newland and Henry Hase jointly and severally their Agents, to draw for such Sums as shall be wanted between the 1st instant, and the 1st February next, not exceeding Forty Seven thousand Pounds, each - Transfer day (Saturdays and Mondays excepted,) was read in Court.

P. Pincau def. in
his Security.

The Secretary acquainted the Court, that Geo^e Henry Witherby, a Security in £500 for Peter Pincau is deceased.

Ordered.

That the said Peter Pincau do forthwith provide other Security in the room of the said George Henry Witherby.

Ordered.

Bank to be def^d
in Chancery.

That Mess^{rs} Winter & Karge do appear for and defend the Governor and Company of the Bank

of England in Chancery at the respective Suits of Edward Spencer and his Wife, and William Andrews and others. -

Ordered

J Langford £2.
G Rowley - 1.
J Humphrys 1.
for 3k Notes burnt
867.

That £2 be paid to John Langford in full satisfaction for 2 Bank Notes, which are alledged to have been burnt, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and £ each to George Rowley and John Humphrys, for two Bank Notes partly destroyed, and the Numbers, or Dates, thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

The Report of the Committee of Inspection for the Drawing Office &c. on the Subject of the admission of Retail Traders, made to this Court on the 20th day of January 1803, having been read. -

Resolved,

Reference to the Com^{ee}
for the Draw^g Office &c. to take into consideration,
resp^d Retail Traders.

That it be referred to the said Comm^{ee} to take into consideration, whether any Rule can be recommended to the Court, by which the admission of Retail Traders of known respectability who are likewise considerable wholesale Dealers may be allowed to have accounts as Discounters. -

Resolved,

ref^d respect^d of And^{ew}
Stirling. -

That the matter of Andrew Stirling be referred to the Committee for Law Suits &c. -

Resolved,

D^o - D^o Smithers &c.

That the matter of Smithers, and Hills, be also referred to the said Committee. -

14 Nov. 1805

Court of Directors at the Bank,
on Thursday the 14th. November 1805.

Present...

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep.^y Governor.

Alexander Champion Esq.	Thomas Raikes, Esq. -
George Dorrion, Esq.	Samuel Thornton Esq.
Jeremiah Harman Esq.	John Whitmore Esq.
Thomas Langley, Esq.	Alexander Baring Esq.
William Manning Esq.	Nathaniel Bogle French Esq.
Ebenezer Maitland Esq.	Thomas Lewis, Esq.
William Mellish, Esq.	John Baker Richards, Esq.
Sir Richard Neave, Bar ^t .	Edward Tineon, Esq.
Jeremiah Olive, Esq.	Henry Smith, Esq.
John Pearsel, Esq.	and
Bicknell Coney, Esq.	Sir Brook Watson B ^t . Baron

The Proceedings of the last Court were read.

Out Cash right

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

The Secretary acquainted the Court that John Jones R^d. Jones Dan^t. def. in a security in £250 for Richard Jones, and Richard Cleaver a security in £300 for John Holland, are both deceased.

Ordered,

That the said Richard Jones and John Holland do forthwith provide other Security in the room of the said John Jones and Richard Cleaver.

Bank's Ans^r. to a Bill
in the C^t. of Exch^t.

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

Shel

Das. Since Susp.

The Governor acquainted the Court, that he had suspended Joseph Since. —

Ordered, That his Suspension be continued. —

Ordered.

J. Norton. £5. —

That £5 be paid to John Norton, in full satisfaction for a Bank Note, lost above twelve Months ago, upon his giving security to indemnify the Bank —

G. Rathbone £1. —

J. Folker — 1. —

for B. Notes lost. —

John Rathbone and John Folker for two Bank Notes, partly destroyed, and the Numbers or Dates thereof not ascertained; 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. Vix.

"Gentlemen,

"The Committee of Treasury of the East India Company, request of the Governor & 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 from the 17th instant, also that the Loan of One hundred thousand Pounds, for which Bonds were deposited as a collateral Security may likewise be continued for the said term from the 19th instant. —

"We have the honor to be,

"Gentlemen,

Your most obedient,
humble Servants,

"East India House,
the 13th Nov. 1805."

"Chas. Grant,

"George Smith,

"Tho. Parry."

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

Resolved. —

Resolved,

Are agreed to -

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

Resolved,

Refer^{ce} to the Com^{rs} for the Stock Off^{rs}.

That it be referred to the Committee of Inspection for the Stock Offices, to consider and Report to the Court, whether it may not be attended with material convenience to prevent the buying and selling the Government Stocks, as well as the Bank Stock, in the Rotundo, and the Offices of the Bank.

Court of Directors at the Bank,
on Thursday the 21st November, 1805.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long, Esq. Dep. Governor.

Samuel Bosanquet Esq.	Bicknell Coney, Esq.
Alexander Champion Esq.	Thomas Raikes Esq.
George Dorrien, Esq.	John Whitmore Esq.
Jeremiah Harman, Esq.	Wath. Bogle French Esq.
Thomas Langley, Esq.	Thomas Lewis Esq.
William Manning, Esq.	John Baker Richards Esq.
Ebenezer Haitland, Esq.	Edward Simeon Esq.
William Mellish, Esq.	Henry Smith, Esq.
Sir Richard Neave, Bar.	and
Jeremiah Oliver, Esq.	Sir Brook Watson Bt. J. J. J.

The Proceedings of the last Court were read.

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 12th December next, at Eleven in the forenoon, and that the usual Advertisements be given thereof.

Quarterly G^l. Court appointed.

The Deputy Governor, reported Mr.

Gimingham'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.

Mr. Gimingham's acct. of Exch^r Bills & g^l. right.

Ordered,

That Mess^{rs} Winter & Gray do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the suit of John Sarratt.

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

W. H. H. H.

21 Nov. 1865

Letter of Credit Hudson's
Bay Comp^y:-

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 19th 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 19th January 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.

At the recommendation of the Committee of Inspection for the Stock Offices:-

Ordered.

Gratuities to the
Supervisors in the
Transfer Offices:-

That a Gratuity of Ten Pounds each be given to the following persons being Supervisors in the several Transfer Offices, for one year ending the 10th instant, Vix^t. Bank Stock, Long Annuities, and 5 Per Cent Ann^y. 1797, Richard Gale, Thomas Gible, Charles Robert Neate, Sylvester Lowden and Isaac Cooper, 4 Per Cents and 5 Per Cent Navy Annuit^y. William Taylor, William Giles, James White, John Oswald Trotter, Samuel Ripp, Henry Vonholte, Nathaniel Martin, Thomas Bateman, Wingfield Turner and Mark Haggard, 3 Per Cent Consol^d. Ann^y. Thomas Carpenter, Thomas Wisbett, Law^r. Poppleton and Samuel Leigh, 3 Per Cent Reduced Annuities, William Newcombe, Edward Bamford, John Edward Hinde, Roger Parry, John Holloway Richard Bowtell, George Bouchier Walker and Thomas Brennand, Imperial Ann^y. and Irish Annuities, Thomas Reid and Thomas Francis, £3. 4. 8 to John Richter, - Bank Stock resigned 14th. March, and £3. 16. 2 to Thomas Crockford Consols, resigned 4th. April last.

Shel

Bank's ans: to a
Bill in the C^o of
Exch^o

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Charles Cotton and others - having been examined by two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

W^m Williams's def^t
in his Sec^y.

The Secretary acquainted the Court that Benjamin Bacon a Security in £500 for William Williams is deceased.

Ordered,

That the said William Williams do forthwith provide other Security in the room of the said Benjamin Bacon.

Ordered,

R. Crucifix £10.
P. Jackson - 60.
P. Brodie - 5.
J. Canvan - 8.
T. Medworth 10.

That £10 be paid to Robert Crucifix, in full satisfaction, for a Bank Note lost above twelve Months ago, £60 to Peter Jackson, for three Bank post Bills, the respective parts of which are lost, £5 to Penelope Brodie, for a Bank Note the dexter part of which is lost, £8 to John Canvan, for three Bank Notes, the sinister parts of which are lost, and £10 to Thomas Medworth for a Bank Note, the sinister part of which is joined to the dexter part of another Note, 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 Bills and Notes being delivered up: - and also £1 each, to Thomas Giles, Charles Trist and Anthony Robinson, for three Bank Notes - partly destroyed, and the Numbers or Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

T. Giles - £1
C. Trist - 1
A. Robinson - 1
for Bk Notes &c^o
lost &c^o

Upon reading the petition of James Baxter, one of the Watchmen,

Ordered,

21 Nov. 1805

*Mr. Baxter quits
the Service.*

Ordered, That the said James Baxter at his request, have leave to quit the Service of the Bank.

Resolved,

That a Watchman be now chosen in the room of the said James Baxter,

*Mr. Mount Elected a
Watchman.*

Then William Mount, the Senior Supernumerary Watchman, being recommended by the Governor, was by the Court, elected a Watchman during pleasure, at the Wages of £25 per Annum, and £17 per Ann: in lieu of Gratuitie.

Ordered,

*Court to be summoned
for Wednesday instead
of Thursday &c.*

That a Court of Directors be summoned for Wednesday the 4th December next, instead of Thursday, - being Thanksgiving Day; - That the Notes be received in the Discount Office on Tuesday the 3^d December next; - and that Mr. Cuell have Notice thereof.

Court of Directors at the Bank,
on Thursday, the 28th November, 1805.

Present.

Benjamin Winthrop Esq. Governor,
Beeston Long Esq. Dep^y Governor.
Samuel Bosanquet Esq. Bicknell Honey Esq.
Alexander Champion Esq. Thomas Raikes, Esq.
George Dorrien, Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
Thomas Langley, Esq. Alexander Baring Esq.
William Manning Esq. Thomas Lewis, Esq.
Ebenezer Maitland Esq. John Baker Richard Esq.
William Mellish, Esq. Edward Simeon, Esq.
Sir Richard Neave Bart. Henry Smith, Esq.
Jeremiah Clive Esq. Sir Brook Watson B^t Ald^r.

The proceedings of the last Court were read.

Out Cash right.

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

B. Barfoot Esq^r in
his Sec^y

The Secretary acquainted the Court, that
Benjamin Bacon, a Security in £250 for Benjamin
Barfoot is deceased,

Ordered,

That the said Benjamin Barfoot, do
forthwith provide other Security, in the room of
the said Benjamin Bacon.

Ordered,

Bank to be def^d in
Chan^y.

That Mes^{rs} Winter & Hays do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the suit of
Mary Charles Minshaw and another.

Ordered,

Lady Hays £10

for a Bank Note.

That £10 be paid to Lady Frances Hays, in
full satisfaction for a Bank Note which is alledge^d

to

23 Nov. 1805

H. Maryon £10. to have been burnt, £10 to Henry. Maryon, for
 S. O'Grady 3000. a Bank post Bill, £3000 to the Right Honorable
 R. N. Daggell 10. Standish O'Grady, for three Bank Notes, £10 to Rich.
 J. Hoskins 5. Nelson Daggell, for a Bank Note, and £5 to John
 J. Mullen 15. Hoskins, for a Bank Note, the dexter parts of which
 are lost and £15 to John. Mullen, for a Bank Note
 the sinister part of which is lost, upon their giving
 Security to indemnify the Bank against the same
 to be approved by the Committee in waiting, and
 the respective remaining parts of the said Bill
 and Notes being delivered up; and also £1 to James
 Shaw for a Bank Note, part destroyed, and the
 Number and Date thereof not ascertained; the
 Committee of Treasury having examined and
 approved the several Vouchers relating thereto.

J. Shaw £ 1

for a Bank Bill
& Notes lost &c.

Election appointed

Ordered,

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

Committees app^d

Resolved,

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

Petition of J. Smee read &c.

Upon reading the petition of Joseph Smee, (now under Suspension,) praying to be restored, - also the recommendation of the Committee of Inspection for the Printing Office &c. And the said Joseph Smee being -
 reprimanded from the Chair,

reprimanded

restored

Ordered,

That his Suspension be taken off.

A Court of Directors at the Bank,
on Wednesday the 4th Dec^r. 1805
Present.

Benjamin Winthrop Esq. Governor.
Beeston Long Esq. Dep^y Governor.
Alexander Champion Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
Thomas Langley Esq. Alexander Baring Esq.
William Manning Esq. John Josiah Holford Esq.
Ebenezer Maitland Esq. Thomas Lewis Esq.
William Mellish Esq. John Baker Richards Esq.
Sir Richard Neave Bar. Edward Simon Esq.
Jeremiah Oliver Esq. Henry Smith Esq.
Bicknell Honey Esq. and
Thomas Raikes Esq. Sir Brook Watson B^t York.

The proceedings of the last Court were read.

Ordered.

A Security Bond to be
d^o up.

That the Security Bond of Edward Simon
in £500 for Charles Jecks be delivered up to be
cancelled; the said Charles Jecks having been
deceased above twelve Months, and the Accountant
having certified that there is no Demand upon him.

Ordered.

Bank to be def^d in the
C^t of Excheq^r.

That Mess^{rs} Winter & Karge do
appear for and defend the Governor and Company
of the Bank of England in the Court of Exchequer, at
the suit of Ellen Wheatley.

Mr. Newland def^d in
his Seat.

The Secretary acquainted the Court,
that Richard Barrett, a Security in £500 for
Mr. Newland is deceased.

Ordered.

That Mr. Newland do forthwith provide

other

4 Dec. 1805.

other Security in the room of ^{the said} Richard Barrett.

Ordered,

N. Mahon £12.

H. Tildard 104.

P. La Touche 50.

J. Leaberry 13.

J. Trevena £1.

for Bk Notes lost

£6.

That £12 be paid to Nicholas Mahon, in full satisfaction for two Bank Notes lost at Sea, - £104 to Henry Tildard, for seven Bank Notes, the dexter parts of which are lost, £50 to Peter Digges La Touche for a Bank Note, and £13 to John Leaberry, for a Bank post Bill, and 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 of the said Notes and Bill being delivered up: - and also £1 to James Trevena for a Bank Note, partly destroyed and the Number thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank's Ans: to a Bill in Chancery.

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

At the recommendation of the Committee of Treasury.

Resolved,

That two Cashiers be now chosen.

Two Cashiers chosen.

Then John Penn and John Clack two of the Servants in the Hall, being severally put up by Hands, were appointed Cashiers, and they are hereby empowered to sign Bills and Notes, for the Governor and Company of the Bank of England.

Ordered,

To be advertised.

That an advertisement of the appointment of

of the said John Penn and John Black be published in the London Gazette of Saturday and Tuesday next. -

Ordered,

In: Penn & In: Black
to give add: Security

That the said John Penn and -
John Black, do give additional Security in £1000
each as usual: and that their Wages be advanced
£20 per Annum each. -

At the recommendation of the
Committee of Inspection for the Printing Office
&c.^{al}

Ordered,

Signer of small Notes
appt: & c.^{al} -

That Thomas Donovan (who has
been an occasional signer of Notes under £5,) be
appointed to Sign Notes for the Governor and
Company of the Bank of England under £5 each,
and that Thomas Baxter, be appointed an Assistant
Signer of Notes, under £5, each. -

A Report read. -

The Report of the Committee of
Inspection for the Drawing Office &c.^{al} upon the
reference of this Court of the 7th November 1805, -
being read,

Resolved,

when to be cons.^{al} -

That the said Report be taken
into consideration, on Thursday fortnight. -

12 Dec. 1805.

A Court of Directors at the Bank,
on Thursday the 12th Dec^r. 1805.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep. Governor.

Alexander Champion Esq.

George Dorrion, Esq.

Jeremiah Harman, Esq.

Thomas Langley, Esq.

William Manning, Esq.

Ebenezer Maitland, Esq.

William Mellish, Esq.

Sir Richard Neave Bart.

Jeremiah Oliver, Esq.

Bicknell Conroy, Esq.

Thomas Raikes Esq.

John Whitmore Esq.

Alexander Baring Esq.

Nathaniel Bogle French Esq.

John Josiah Holford Esq.

Thomas Lewis, Esq.

John Baker Richards Esq.

Edward Simeon, Esq.

Henry Smith, Esq.

Sir Brook Watson Bart.

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.

Out Cash right.

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

Wth Mearns's debt
in their debt.

The Secretary acquainted the Court, that
Elizabeth Rudd, a security in £500 for Matthew Moore,
Thomas Cooke, a security in £250 for John Cooke, and
Ann Ray a security in £250 for Robert Willis, are all
deceased.

Ordered

That the said Matthew Moore, John
Cooke and Robert Willis do forthwith provide other
security in the room of the said Elizabeth Rudd,
Thomas Cooke and Ann Ray.

The

Bank's Ans^r to a Bill
in Chancery. -

Scaled. -

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

Ordered,

That £50 be paid to Samuel Bolton in full satisfaction for a Bank Note, lost above twelve Months ago, £51 to John Breighton, for a Bank Post Bill, and two Bank Notes, and £5 to James Mayn, for a Bank Note, the dexter parts of which are lost, and £10 to Thomas Sumner for a Bank Note, the sinister part of which is lost, upon their giving Security to indemnify the Bank against the the same, to be approved by the Committee in waiting, and the respective remaining parts of the said Bill and Notes being delivered up; and also £1 to William M^r. Kain for a Bank Note partly destroyed, and the Number and Date thereof not ascertained; The Committee of Treasury having examined and approved the several Vouchers relating thereto. -

S. Bolton £50
J. Breighton 51
J. Mayn 5
T. Sumner 10

W. M^r. Kain £1 for
Bank Notes &c. lost
Sic^r

Ordered

That the Accountant do make out a Warrant N^o. 2874 for £28. 6. 5 being a payment of 5 per Cent on £566. 8. 6 Bank Stock, in the Name of Charles Lawrence, in lieu of one, lost above twelve Months ago, and deliver the same to the said Charles Lawrence, 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. -

C. Lawrence -
£28. 6. 5 for a Divid.
Warr^t. lost. -

Ordered,

That Alfred John Kempe at his request have leave to quit the Service of the Bank. -
Upon

A. J. Kempe quits
the Service.

12 Dec. 1805

Upon reading the following Letter from the
Chancellor of the Exchequer, Viz.

Downing Street
Dec. 6th 1805.

Gentlemen,

From the Chan.
of the Excheq.

I have to request the favor of you
to represent to Your Court, that it will be a very
great accomodation to the Public Service, if they
will agree to advance the Money for paying
such Treasury Bills of Exchange as may fall due
from this time till the 22^d of February, provided
the amount shall not exceed in the whole £500,000
and I would propose that the same should be
repaid with Interest, by Exchequer Bills, to be
charged on the Aids of 1806, as early as an Act
can be passed for that purpose, after the Meeting
of Parliament, which will take place on the 21st
Jan. 24

I have the honor to be

Gentlemen,

Your most obedient
humble Servant

Gov. & Dep^y Gov.
of the Bank.

W. Pitt.

Recomm^d by the
Com^{tee} of Treasury. Treasury.

At the recommendation of the Committee of

Resolved

Complied with.

That the request contained in the
said Letter of the Chancellor of the Exchequer be
complied with.

19 Dec. 1805.

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Court of Directors of the Bank,
on Thursday the 19th December, 1805.

Present-

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Deputy Governor.

Alexander Champion Esq.	Samuel Thornton Esq.
George Dorrien, Esq.	John Whitmore, Esq.
Jeremiah Harman, Esq.	Alexander Baring, Esq.
Thomas Langley, Esq.	Nath. Bogle French, Esq.
Ebenezer Naitland, Esq.	John Josiah Holford, Esq.
William Mellish, Esq.	Thomas Lewis, Esq.
Sir Richard Neavel, Bart.	John Baker Richards, Esq.
Jeremiah Oliver, Esq.	Edward Simeon, Esq.
John Pearse, Esq.	Henry Smith, Esq.
Bicknell Coney, Esq.	and
Thomas Raikes, Esq.	Sir Brook Watson Bt. Knt.

The Proceedings of the last Court were read.

G. T. South, W. Cuell
Wingfield Turner def.
in their Security.

The Secretary acquainted the Court that Samuel Ford a Security in £500 for Gerard Thomas South, is become insolvent, James Martin a Security in £500 for William Cuell, and Peter Turner a Security in £500 for Wingfield Turner, are both deceased, and that James Owen desires leave to exchange the Security of John Parker in £500.

Ordered,

That the said Gerard Thomas South, William Cuell, Wingfield Turner and James Owen, do forthwith provide other Security in the room of the said Samuel Ford, James Martin, Peter Turner and John Parker.

Ordered

19 Dec. 1805

Gratuities at Festas

Ordered,

That the following Gratuities, be given to the several persons hereafter named, viz^t Edward Bentley, Joshua Pitt and Joshua Parson £10 each, for their Services in the Library.

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

M^r. Walton, the Accountant's Maid five Guineas.

The House Keeper's Maid, two Guineas.

Ordered,

Exch^r. Porters - £7.10.-

That the Exchequer Porters be paid their usual allowance of £7.10. for the half year ending the 25th Instant.

Ordered,

Gratuities to Theo^s. Browne & Co^s for Discounts.

That the following Gratuities, be given to the several persons hereafter named, pursuant to an Order of this Court the 25th October 1804 and 30th May 1805, and at the recommendation of the Committee of Inspection for the Drawing Office &c. viz^t

Theophilus Browne £130, Thomas Parker, James Worthington, Joseph Walker, James Miles, John Ford, John Watson, Joseph Frith, Richard Lowe and Micah Gorder £100 each, and Joseph Gritton £94 for extra Service in Posting the Discounts, in the Accountant's Department.

William Derby, Joseph Fern, William Samuel Turpin Baughan, William Bowcer and William Davis £50 each, for extra Service in the Drawing Office. - Edward Bentley £130, Isaac Pilleau £76, and John Cotton £59, in lieu of Discounts, in consideration of their long Services thereon.

William

William Thompson, Matthew Plestow,
William Naughan and William Forster £20 each,
in lieu of Discounts, to be continued annually, -
until they shall be removed into a Transfer Office.

Ordered,

Bank to be defended
in the C^o of Exch^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 Mary Foote and another.

Resolved,

25 Serv^{ts} Elected 1805

That 25 Servants be now chosen,
Then George Sparke and William Bentley
recommended by the Governor pursuant to an Order
of this Court the 3rd January 1799. -

Matthew Freeman recommended by M^r Raikes.

Matthew Barnes, - recommended by M^r Thornton.

John Neyle, - - - recommended by M^r Manning.

Charles Green, - recommended by M^r Pearse.

John Geldard, - recommended by M^r Mellish.

Ch^{as} Newhouse Milns, recommended by M^r Sangley.

John Marshall, recommended by S^r Brook Watson.

James Thurgood recommended by M^r Lewis.

William Boore - recommended by M^r Simcon

W^m Ashhurst Smith recommended by M^r Smith

John Adams, - recommended by M^r Baring.

Bryan Troughton, recommended by M^r Holford

Ambrose Nicholls, recommended by M^r Richards

W^m Henry Burton, recommended by M^r Governor

John Holgate, - recommended by M^r Dep. Gov^r

William Selby - recommended by Sir Rich^d Neave Bart.

David Wisewould recommended by M^r Bosanquet.

George Dance, - recommended by M^r Thornton.

Jas^s Godstley Cuff, recommended by M^r Coney.

Francis Bower, recommended by M^r Mellish.

Nich^s Jos^s Wilson, recommended by M^r Dorrien

Samuel Lardner, recommended by M^r Harman

and Edward Mare recommended by M^r Smith

for

19 Dec. 1805

for employment, having been examined by the two Committees appointed the 28th November 1805 they were all by the Ballot elected Servants to the Bank during pleasure at the Wages of - £50 per Annum each except George Sparke, William Bentley, William Henry Buxton, George Dance and Edward Marc. Aged 18 at £20 per Annum each, John Geldard, John Marshall and John Holgate aged 19 at £30 per Annum each, Charles Newhouse Milus, William Boore and Francis Bower Aged 20 at £40 per Annum each, and were sworn. -

Ordered,

Thos Evans £300.
 Wm Menth Nugent 20.
 Wm Yardley 5.
 Maria Carr 30.
 for B^k Notes &c. lost
 &c.

That £300 be paid to Thomas Evans in full satisfaction for a Bank Note lost above twelve Months ago, £20 to William Henry Nugent for a Bank^s post Bill and £5 to William Yardley for a Bank Note the sinister parts of which are lost, £30 to Maria Carr, for a Bank Note, the dexter part of which is Lost, and £5 to Charles Davies for a Bank Note, which is alledged to have been burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Notes and Bill being delivered up; and also £5 each to Margaret Bonneverst, James Gratton and James Sutherland for three Bank Notes, partly destroyed, and the and the Numbers or Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

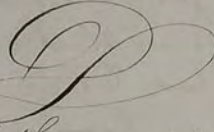
Chas. Davies £ 2.
 Marg. Bonneverst 1.
 Jas. Gratton 1.
 J. Sutherland 1.
 for B^k Notes &c. -
 destroyed. -

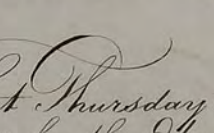
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19 Dec. 1805.

Rec^d of Credit from the
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 Ten thousand Pounds,
in addition to the Ten thousand Pounds, already granted,
making together Twenty Thousand Pounds, until the
18th. February next; the same was agreed to and
Ordered accordingly, at the rate of 5^l. 4^s. 6^d. per
Annum Interest.

Resolved,  That the consideration of the Report
of the Committee for Discounts be postponed.

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



Consideration of the Report
of Com^{rs} for Disc^{ts} postponed

Election for Servants -
appointed

26 Dec^r. 1805.

Court of Directors at the Bank,
on Thursday the 26th December, 1805.
Presents.

Benjamin Winthrop, Esq. Gov^r.
 Alexander Champion Esq. John Whitmore Esq.
 George Dorrien, Esq. Alexander Baring Esq.
 Jeremiah Harman, Esq. Nathl. Bogle French Esq.
 William Manning, Esq. John Josiah Holford Esq.
 Ebenezer Maitland, Esq. Thomas Lewis Esq.
 William Mellish, Esq. John Baker Richards Esq.
 Jeremiah Olive, Esq. Edward Simeon Esq.
 John Pearse, Esq. Henry Smith Esq.
 Bicknell Coney, Esq. and
 Thomas Raikes, Esq. Sir Brook Watson B^t. Ald^r.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Bank to be defended
in the C^t. of Exch^t.

That Mess^{rs}. Winter & Raikes, do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the suit of Edward Goodell.

Sam^l. Parish def^t
in his Security.

The Secretary acquainted the Court, that Joseph Shaw, a Security in £500 for Samuel Parish is deceased.

Ordered,

That the said Samuel Parish do forthwith provide other Security in the room of the said Joseph Shaw.

Ordered

Ordered,

Jn. Platt £30.
 Geo. Benson 5.
 Geo. Dofsen 20.
 Tho. Crofse 20.
 S^r G. Norton 20.
 for B. P. Bill & Bk
 Notes lost &c.^{al}

That £30 be paid to John Platt in full satisfaction for a Bank Note and a Bank post Bill, and £5 to George Benson for a Bank Note, lost above twelve Months ago, £20 to George Dofsen for a Bank Note and £20 to Thomas Crofse for a Bank Note, the dexter parts of which are lost; - and £20 to Lieutenant George Norton for a Bank Note, the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

That a Bullion Porter be now chosen, in the room of Thomas Williamson deceased.

Harry Freeland -
 Elected a Bullion
 Porter.

Then Harry Freeland one of the House Porters and Watchmen, being recommended by the Governor, was by the Ballot Elected a Bullion Porter to the Bank during pleasure, at the Wages of £60 per Annum.

At the recommendation of the Committee of Inspection for the Printing Office &c.^{al}

Resolved,

That the said Committee be empowered to give a Gratuity of £5 for every 1000 Ls and 2. P^s to be settled at Extra Hours, over and above the 10/6 per hundred heretofore paid for that Service.

Gratuites for settling
 2. P^s.

2 January 1806.

Court of Directors at the Bank,
on Thursday the 2nd January 1806.

Present.

- Benjamin Winthrop Esq. Governor
- Beeston Long Esq. Dep^y Governor
- Samuel Bosanquet Esq. Thomas Raikes, Esq.
- Alexander Champion Esq. John Whitmore, Esq.
- George Dorrienl, Esq. Alexander Baring Esq.
- Jeremiah Harman, Esq. John Josiah Holford Esq.
- Thomas Langley, Esq. Thomas Lewis, Esq.
- William Manning Esq. John Baker Richards Esq.
- Ebenezer Maitland Esq. Edward Simeon, Esq.
- Jeremiah Oliver, Esq. Henry Smith, Esq.
- John Pearsel, Esq. and
- Bicknell Coney, Esq. Sir Brook Watson B. B. B. B.

The proceedings of the last Court were read.

Report from the Com^{rs}
for the House of Directors

Mr. Raikes for 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 £21,070. 7. 7, and the Tradesmen's Bills
amounting to £19,338. 3. 8 for the Quarter ending
the 5th instant; that Mr. Newland's account
of Petty Cash, 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 behaviour of the Watchmen, who he
stated had been very regular in their attendance.

Quarterly Reports
read 1/2

The Quarterly Reports of the Committee
of

2 January 1806.

of Treasury, and the three permanent Committees were read and approved.

In: Still & D. W. Deane
Def. in their Secy

The Secretary acquainted the Court that William Flower a Security in £50 for John Still is deceased; and that Henry Cooke, a Security in £500 for Dennis Wood Deane, is become insolvent

Ordered. That the said John Still and Dennis Wood Deane, do forthwith provide other Security in the room of the said William Flower and Henry Cooke.

New Years Gifts to
the Exch. Officers.

Ordered. That the New Years Gifts amounting to fifty four Guineas, be given to the Officers of the Exchequer.

Rev. J. W. W. Horlock 2
£96. 9. 3
A. M. Bennett 50
J. W. Burleigh 20
J. Butcher 50
W. W. Duffin 70
A. Davies 5
H. Austin 5
D. 1
for Bank post Bills
and Bank Notes lost
Sep 21

Ordered. That £96. 9. 3 be paid to the Rev. Isaac William Webb Horlock in full satisfaction for two Bank post Bills which are alledged to have been burnt, £10, to Alexander Maxwell Bennett for a Bank post Bill and £20 to Thomas Worsley Burleigh for a Bank Post Bill, lost by the post, £50, to James Butcher for a Bank Note, lost above twelve Months ago, £70 to William W. Duffin, for two Bank Notes the respective parts of which are lost, £5 each to Alexander Davies and Henry Austin 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 respective remaining parts of the four last mentioned Notes being delivered up; and also £1, to the said Henry Austin for a Bank Note the

Oxeter

2 January 1806.

dexter part of which is lost and the Number thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Governor laid before the Court the following Letter from the acting Committee of Bankers, viz.

"To the Governor & Company of the Bank of England."

"January 2^o 1806."

"Gentlemen,

"We are desired by the Bankers at large to represent to you, that it appears to them highly unsafe to send out their collecting Clerks on Thursday the 9th Inst. the day appointed for the public Funeral of the ^{late} Lord Nelson on account of the immense Crowd which will of course be assembled in the Streets on that occasion.

"It appears therefore expedient, that the Bills due on the 9th should be paid and received on the preceding day, and if it should be your pleasure to set the example, we doubt not, all Mercantile Houses, will readily conform to it.

"Gent. with great respect
Your very obed^t & able Serv^t."

"James Barnett

"Peter Free

"J. Ho. Tritton

"George Smith

} acting Committee
of Bankers; -

Ordered, That a Court of Directors be summoned

Dir. from Com^{ee} of Bankers, respect^g the Funeral of Lord Nelson. -

Court to meet on Wednesday the 8th instead of Thursday the 9th -
 summoned to meet on Wednesday next at 10 o'clock
 instead of Thursday the 9th instant, the Day -
 appointed for the Funeral of the late Lord Nelson;
 That the Notes be received in the Discount Office,
 on Tuesday the 7th instant, and that M^{rs} Cuell
 have Notice thereof.

Ordered,

To be advertised.

That the following advertisement -
 be affixed on the Royal Exchange, and inserted in
 the several Daily and Evening Papers, Vix^{ts} -

The advertisement.

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

That Thursday next the 9th instant
 being appointed for the Funeral of the late Lord
 Viscount Nelson, the Offices for the Transfer
 of the Public Funds, and for the delivering of the
 Dividend Warrants, will be shut on that Day.

The Court of Directors with the
 concurrence, and at the request of the Committee
 of Bankers, recommend that Bills and Notes
 due on the 9th Instant, be paid on the 8th -
 and they will for that purpose give directions
 to their Clerks to present them for payment on
 the 8th.

In order to facilitate the Public
 business, the Court of Directors will meet on
 Wednesday the 8th instead of Thursday the 9th
 in the next Week.

Application from Mess^{rs}
 Puget & Co. to Discount Court by Mess^{rs} Puget, Bainbridge & Co. to discount
 and Irish Treasury Bill from the 4th instant, the Sum of £250,000, part
 of a Bill drawn by the Lords of the Treasury
 for £250,000.

2 January 1806,

of Ireland on the paymaster General of His Majesty's Forces, for £490,000 dated Dublin 24 December 1805, at 5 Days date payable to Puget Bainbridge & Co. of which the Sum of £240,000, has been paid off, and accepted for the remainder, namely, £250,000 payable on the 25/28 February next

Resolved.

Agreed to.

That this Court do comply with the said request of Mess^{rs} Puget, Bainbridge & Co.

8 January 1806.

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Court of Directors at the Bank,
on Wednesday the 8th January 1806
Present.

Benjamin Winthrop Esq. Governor.	
Beeston Long Esq. Dep. ^y Governor.	
Alexander Champion Esq.	Thomas Raikes Esq.
George Dorrien, Esq.	Samuel Thornton Esq.
Jeremiah Harman. Esq.	Wath. ^l Bogle French Esq.
Thomas Langley. Esq.	John Josiah Holford Esq.
William Manning Esq.	Thomas Lewis, Esq.
Ebenezer Maitland Esq.	John Baker Richards Esq.
Jeremiah Olive, Esq.	Edward Simeon Esq.
John Pearse, Esq.	Henry Smith Esq.
Bicknell Conery, Esq.	Sir Brook Watson B ^t Baron.

The proceedings of the last Court were read.

R^t. Fish def. in his
Security.

The Secretary acquainted the Court, that
Stephen Lowcock, a Security in £250 for Robert
Fish, is become insolvent.

Ordered,

That the said Robert Fish, do
forthwith provide other Security in the room of
the said Stephen Lowcock.

Ordered

Bank to be def^d in
the C^t of Exchequer

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 William Algar and
another and William Wildp.

Ordered,

M^r. Wallis... £50,
J. B. Colthurst... 5,

That £50 be paid to John Wallis
in full satisfaction for a Bank Note, lost above
twelve Months ago to Capt. John Bowen Colthurst
for

3 January 1806,

Geo. Trower £40 for a Bank Note, and £40 to George Trower, for
 M^r. Browne... 20. five Bank Notes, the deator parts of which ~~are~~
 are lost, and £20 to Maria Browne, 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 seven last mentioned Notes, being delivered
 up; and also £2 to Thomas Vacher, for a Bank
 Note, and £1 to Robert Markham for a Bank
 Note, partly destroyed, and the Numbers thereof
 not ascertained; the Committee of Treasury having
 examined and approved the several vouchers
 relating thereto. —

A Court of Directors at the Bank,
on Thursday the 16th January 1806.

Present.

Beeston Long Esq: Dep^o: Governor.

Samuel Bosanquet Esq:

Alexander Champion Esq:

George Dorrienl. Esq:

Jeremiah Harman Esq:

Thomas Langley Esq:

William Manning Esq:

Ebenezer Maitland Esq:

William Mellish Esq:

Jeremiah Oliver Esq:

Bicknell Conery Esq:

Thomas Raikes Esq:

Peter Isaac Shellhuson Esq:

Samuel Thornton Esq:

Alexander Baring Esq:

Nath. Pogle French Esq:

John Josiah Molford Esq:

Thomas Lewis Esq:

John Baker Richards Esq:

Edward Simeon Esq:

Henry Smith Esq:

and

Sir Brook Watson B^t: J. Ald^r:

The proceedings of the last Court were read.

Out Cash right.

W^t: Champion reported the Out Cash to have been taken in and found right.

Mr: Willett Suspended.

The Deputy Governor acquainted the Court that the Governor had suspended John Willett.

Ordered.

That his Suspension be continued.

Joseph Gunning
def^t: in his Secy.

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

Ordered.

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

Ordered.

That a Court of Directors be summoned to meet on Wednesday the 29th instant, at the usual hour, instead of Thursday the 30th January, that the Notes be received in the Discount Office on Tuesday the 28th inst^t and that W^t: Cuell have notice thereof.

Court to be held on
the 29th instead of the
30th Inst^t

Ordered

16 Jan. 1806.

Bank to defend in
Chancery &c

Ordered, 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 Richard Newton; and also in the Court of Exchequer at the suit of Robert Bristow. —

Ordered,

Arch Bishop of
Dublin. £ 74
E. Secch. 10.
G. Lewis. 10.
W. Lane. 5.

That £ 74 be paid to the Arch Bishop of Dublin in full satisfaction for 12 Bank Notes, lost by the post, £ 10 to Elizabeth Secch, for a Bank Note which is alledged to have been burnt, £ 10 to George Lewis for a Bank Note, part destroyed, and £ 5 to William Lane, 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; and also £ each to Sarah Bedford and Ellen Wade, — for two Bank Notes, partly destroyed, and the Numbers and Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

S. Bedford £ 1.
E. Wade 1.
for Bk Notes lost
&c

Let of Credit S. Sea
Comp^y

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 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. —

Resolved

That a House Porter be now chosen in the room of Harry Freeland lately appointed a Bullion porter. —

Sherr

John Roberts elect^d a
House Porter.

Then John Roberts one of the Supernume-
rary Watchmen, was by the Ballot elected a House
Porter to the Bank during pleasure, at the Wages
of Forty seven pounds per Annum and was Sworn.

Resolved,

a Watchman chosen.

That a Watchman be now chosen,

Then John Mott a House Porter and
Supernumerary Watchman, was by the Court elected a
Watchman to the Bank during pleasure at the Wages of
£25 per Annum.

A Lease sealed.

A Lease from the Bank to William
Hamilton and Hugh Mott, Esq^s of a House in Bank
Street Cornhill, at the Rent of £160 per Annum, payable
Quarterly; having been examined by two of the
Committee in waiting, was read and sealed with
the Common Seal in Court.

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

Letter from the East
India Comp^y!

Gentlemen,

The Committee of Treasury of the
East India Company request of the Governor &
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 £1207559, 10. - East India Annuities
may be postponed for the further term of two
months from the 17th Instant, also that the Loan
of One Hundred thousand pounds, for which Bonds
were deposited as a collateral Security may
likewise be continued for the said term from the
19th Ins.

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

The Governor & Directors
of the Bank of England.

Cha^s Grant
Tho^s Parry
W Dearynes.

Resolved

16 Jan. 1806.

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

Report from the Com^{tee} for Law Suits. -

Mr. Bosanquet reported from the Committee for Law Suits, - That a proposal had been submitted to them by the Inspectors of Andrew Stirling, proposing to pay ten Shillings in the Pound upon the Amount of his Debt to the Bank within a Month, upon the Bank taking a Second Mortgage upon some Houses and Warehouses in Bow Church Yard for the remainder, payable with Interest in 5 Years, and giving up the Canal Shares vested in Mr. Henry Thornton for securing the Bank Debt, - Upon which the Committee Resolved, -

The Mortgage upon the premises in Bow Church Yard was ordered to be reacquied the 29th Nov. 1810.

That upon payment of Ten Shillings in the Pound and giving a satisfactory Security upon the premises for the remainder upon the premises in Bow Church Yard, payable in three Years, with Interest half yearly, and paying the Law Charges incurred, and giving a Judgement in Scotland for the Debt, This Committee do recommend to the Court of Directors, to give up the Canal Shares and stay the proceedings against Mr. Stirling in Scotland. -

approved -

The Court approved thereof.

Court of Directors at the Bank,
on Thursday the 23rd January 1806.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Deputy Governor

Samuel Bosanquet Esq.

Thomas Raikes Esq.

Alexander Champion Esq.

Samuel Thornton Esq.

George Dorrien Esq.

John Whitmore Esq.

Jeremiah Harman Esq.

Alexander Baring Esq.

Thomas Langley Esq.

Nath. Bogle French Esq.

William Manning Esq.

John Josiah Holford Esq.

Ebenezer Maitland Esq.

John Baker Richards Esq.

William Mellish Esq.

Edward Simeon Esq.

Sir Richard Neave Bart.

Henry Smith Esq.

Jeremiah Oliver Esq.

Sir Brock Watson Bart.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Henry Willats, a Security in £300 for Joseph Irving is deceased.
Ordered,

That the said Joseph Irving do forthwith provide other Security in the room of the said Henry Willats.

Ordered, That £15 be paid to David Clarke in full satisfaction, for two Bank Notes, £8 to Charles M^cCarthy for three Bank Notes, and £5 to Alexander Bisson for a Bank Note, the sinister parts of which are lost, £10 to John Dawson for a Bank Note, and £5 to John Batt for a Bank Note the dexter parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and also £2 each to Sarah Parker and Samuel Everett for two Bank Notes, and £1 to Ann Turner for a Bank Note, partly destroyed and the Numbers or Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J. Irving def. in his
Secy

D. Clark... £15

C. M^cCarthy... 8

A. Bisson... 5

J. Dawson... 10

J. Batt... 5

S. Parker... £2

S. Everett... 2

A. Turner... 1

for Bank Notes parts

lost &c.

Ordered

23 January 1806.

Ordered.

Bank to be def^d in
Chancery. -

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

Upon reading the following Letter from
Mess^{rs} Donaldson and Glenney. -

London, 22^d January 1806.

Honorable Gentlemen

Dr from Donaldson
Jb. respect^{ly} their Loan.

I am fully sensible of the very great
service you had rendered to us when you granted
the Loan of Sixty thousand pounds, We embraced
the earliest opportunity, which the situation of
our affairs presented, to repay one half the Loan
without regard to the Period to which you had
agreed to lend it. - And we have the Satisfaction
to acquaint you, that we can now pay off a further
Sum of Ten Thousand pounds - but We foresee
that it may not be altogether convenient to
discharge the remaining Twenty thousand when
due, and therefore beg that you will extend the
Loan of that Sum until the Month of November
1807, by which time the Chief part of the West
India Crops of that Year will have arrived, and
enable us to discharge every demand on us -
with perfect ease; And with a due Sense of
your very effectual assistance, We shall remain

Honorable Gentlemen

"The Honorable" Your most obedient and very
humble Servants

Deputy Gov^r & Directors
of the Bank of England. - Donaldson & Glenney. -

recommended

And at the recommendation of the Committee
of Treasury. -

Resolved

That upon Mess^{rs} Donaldson & Glenney
resolution thereon discharging Ten Thousand pounds of the Loan of

Thirty

23 January 1806.

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Thirty thousand Pounds continued to them on the 25th October 1804, the remaining Twenty thousand Pounds be extended for one Year. -

Mr. Willett's petition
read. -

Upon reading the Petition of John Willett
now under Suspension, praying to be restored. -

At the recommendation of the Committee
of Inspection for the Stock Offices. -

Ordered,

restored. -

That his Suspension be taken off. -

reprimanded

The said John Willett, was called in
and reprimanded from the Chair. -

Loan of £500,000 to
the E. I. Company.

The Governor acquainted the Court
that he had received information from the East
India Company, that the said Company should
have occasion for the Loan of Five hundred
thousand Pounds, pursuant to the Resolution of
this Court, the 16 May 1805. -

Resolved,

Complied with.

That the same be complied with.

[Large decorative flourish]

29 January 1806.

Court of Directors at the Bank,
on Wednesday the 29th January 1806.

Present.

Benjamin Winthrop Esq., Governor.

Beeston Long Esq., Deputy Governor.

Samuel Bosanquet Esq.	Thomas Raikes Esq.
Alexander Champion Esq.	Samuel Thornton Esq.
Jeremiah Harman Esq.	John Whitmore Esq.
Thomas Sangley Esq.	Alexander Baring Esq.
William Manning Esq.	John Josiah Holford Esq.
Ebenezer Maitland Esq.	Thomas Lewis Esq.
William Mellish Esq.	John Baker Richards Esq.
Sir Richard Neave Bart.	Edward Simeon Esq.
Jeremiah Olive Esq.	Henry Smith Esq.
Bicknell Coney Esq.	Sir Brook Watson Bart. Ald.

The Proceedings of the last Court were read.

Out Cash right.

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

W. Gibson def. in his
Secy.

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

Ordered, That the said William Gibson do forthwith provide other Security in the room of the said John Johnson.

Ordered.

D Lewis ... £25.
R Butler ... 10.
W Hammond ... 10.
R Twyer & Co ... 10.
for Bk. Notes, p^{ts} lost.

That £25 be paid to David Lewis in full satisfaction for a Bank Note, and £10 each to Rose Butler, William Hammond and Robert Twycroft for three 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.

Ordered

Ordered.

Wm Newcombe -
quits the Service.Court's approbatⁿ of
his past Services.That William Newcombe at his
request, have leave to quit the Service of the Bank.Mr Newcombe was called in and
acquainted by the Governor of the Court's approbation
of his past Services. —

Ordered.

Bank Stock to be shut

That the Transfer Books for Bank
Stock be shut from Tuesday the 4th March next, till
Tuesday the 22nd April following. —G^l. C^o. to consider of a
Dividend, app^o 4.That a General Court to consider of a
Dividend, be held on Thursday the 20th March next. —

Lists to be delivered

That printed Lists of the Proprietors for
the Election be delivered on Tuesday the 18th March next. —G^l. C^o. for the Electⁿ
of Governors &c^o.That a General Court for the Election of
a Governor and Deputy Governor, be held at the Bank
on Tuesday the 1st April next, and of Directors, on
Wednesday the 2^d of the same Month. —

to be advertised.

That the usual advertisements be
given thereof. —At the recommendation of the
Committee for Law Suits. —Dⁿ of Attorney resp^d.
A Stirling read and
Sealed. —

A Letter of Attorney from the Governor
and Company of the Bank of England to James
Horne, writer to the Signet at Edinburgh empowering
the said James Horne to prosecute a suit in Scotland
against Andrew Stirling of Drumpellier Esq: for
the recovery of a Debt due from the said Andrew
Stirling to the Bank, leaving a Blank for the
insertion of the Names of the procurators, having been
examined by two of the Committee in Waiting, was
read and sealed with the Common Seal in Court. —

The

29 January 1806

Notice of a Blank
left in Deeds & power.

The Names of the Procurators in the Letter of
Attorneys being so left in Blank, by reason of the
particular Laws of Scotland so requiring, as stated
by Mr. Solicitor Kaye in his Note of this Date. - Copy
of which follows. -

Mr. Kaye's report
thereon

Mr. Kaye begs leave to report to the Court
of Directors that all Deeds & Instruments, that
are to operate in Scotland contain a clause of
Registration & in that clause a Blank is uniformly
left for the Name of the person who is to be appointed
Procurator to move or apply to the Court to
order its registration, as until the application is
made to the Court for that purpose it cannot be known
who the person is. - Every Deed conveying
mortgaging or otherwise charging every Estate
in Scotland, or affecting any other property, as
well as Letters of Attorney, contain this Blank
for the Name of the Procurator who is to
procure its Registration. -
29th January, 1806. -

Report respects the
concerns of Smithers
& Co.

The Governor reported from the Committee
for Law Suits, that the Committee had examined
the Statements and Proposals of Messrs. Smithers
and Hills, and had had several conferences
with Messrs. Beddome & Barnes on the behalf of
the Creditors, and stated several other particulars to
the Court. -

Resolved.

ref^d back to Com^{tee} for
Law Suits. -

That it be referred back to the said Committee
to proceed therein as they shall see fit. -

Exch^g Bills arising
from Spanish prizes

On the Tender of the Commissioners for the Sale
of Spanish prizes, to dispose of Seven hundred and
fifty thousand Pounds in Exchequer Bills. -

Resolved.

to be taken at pars.

That the said Exchequer Bills be taken
at Pars. -



6 February 1806.

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Court of Directors at the Bank,
on Thursday the 6th February 1806.

Present. —

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep.^y Governor.

Samuel Bosanquet Esq.

Bicknell Coney, Esq. —

Alexander Champion Esq.

Thomas Raikes, Esq. —

George Dorrien, Esq. —

Samuel Thornton Esq.

Jeremiah Harman Esq.

John Whitmore, Esq.

Thomas Langley, Esq.

Alexander Baring Esq.

William Manning, Esq.

John Josiah Holford Esq.

Ebenezer Maitland, Esq.

Thomas Lewis Esq. —

William Mellish, Esq.

John Baker Richards Esq.

Sir Richard Neave B^t.

Edward Simcoe Esq. —

Jeremiah Olive, Esq.

Henry Smith, Esq. —

John Pearse, Esq. —

Sir Brook Watson B^t Geldr.

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 Henry Hase their Agents, jointly or severally, to draw for such Sums as shall be wanted between the 1st instant, and the 1st May next, not exceeding Forty five thousand pounds, each Transfer day, — (Saturdays and Mondays excepted,) was read in Court. —

J. T. Haslewood Esq.
ref. in their Security.

The Secretary acquainted the Court, that James Bubb a Security in £500 for Joseph Thomas Haslewood, Thomas Skinner Esq. Alderman a Security in £1000 for Thomas Surr, and Melchior Seymour Toulon a Security in £250 for Samuel Jones are all deceased

Ordered,

That the said Joseph Thomas Haslewood, — Thomas Surr and Samuel Jones, do forthwith provide other Security in the room of the said James Bubb,

Thomas

6 February 1805.

Thomas Skinner and Melchior Seymour Toulouf.

At the recommendation of the Committee of Inspection for the Drawing Office &c.

Ordered,

Gratuities to Discount Office.

That the following Gratuities be given to the several Clerks in the Discount Office, pursuant to an Order of this Court the 8th November 1804, as a remuneration for the loss of Emoluments, *Viz.* William Cuell £250, Charles Cook, William Coleman Thomas Tilley and Jonathan Hopkinson £125 each William Score and Richard Horne £65 each, Stephen Pierpont Fatt and Edward Fleming £40 each, James Nash, Thomas Watson, Thomas Dupree and John Saunders £10 each. -

Ordered,

C. Bunyon £100.

A. Sara 10.

A. B. Palmer 7.

J. Tomlinson 1.

That £100 be paid to Charles Bunyon in full satisfaction for a Bank Note, and £10. to Aaron Sara for a Bank Note, lost above twelve Months ago, £7 to Anna Bella Palmer for two Bank Notes the respective parts of which are lost, and £1 to John Tomlinson for a Bank Note partly destroyed, upon there 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, and also £5 to George Miller, £2 each to George Morson, William Butler and John Symons, for three Bank Notes, and £1 each to John Tomlinson Sally Baily and William Nixon for three Bank Notes, partly destroyed and the Numbers or Dates thereof not ascertained; the Committee of Treasury having examined and approved the several -
 for B. Notes, lost &c. Vouchers relating thereto. -

G. Miller £ 5

G. Morson 2

W. Butler 2

J. Symons 2

J. Tomlinson 1

S. Baily 1

W. Nixon 1

Bank to be defended

in the C. of Excheq.

Ordered,

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 John Anstead and his Wife. - The

6 Feb. 1806.

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Bank's Ans^r to a
Bill in Chancery

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

Sealed. -

Communication
resp^d Mr. Piggott
the Bank Council

The Governor having communicated to the Court of Directors, the probability of Mr. Piggott resigning the Office of Counsel to the Bank, in consequence of his being appointed Attorney General.

Resolved.

Resolⁿ thereon

That in the event of Mr. Piggott's resignation as Counsel to the Bank, the Committee of Treasury be requested to adopt the former practice which has prevailed, of considering in the Committee the pretensions of the different Candidates, and to recommend the name of a fit person to succeed to this important Office. -

The following Letter from Mr. Lushington being read. - Vix^t.

Dr. from Mr.
Lushington.

Dear Sir, I feel it necessary to beg from the Directors of the Bank a further trifling Indulgence in respect to the two five thousand Bills which they have been so good as to discount for me. - It is proper however that I sh^d briefly state the circumstances which have produced this necessity. -

The Crops from the Islands with which I am connected did not arrive till the end of October, & then only in part - The Reduction in the price of Sugar was very considerable, as two Jamaica Fleets had preceded it. - The Difference of price certainly is not less than 4^d p^r H^d or on my importation from 6 to 7000 L. In addition to this more than one third of the Crops, which are at my disposal are not arrived. -

My

6 Feb. 1806.

My principal Debtor, Mr. James Campbell is Dead & although I am in consequence in possession of the Estates mortgaged to me, which I consider as a fortunate circumstance, yet it has produced some temporary pecuniary Inconveniences, as a Security for the Exchequer Loan to Mr. Campbell, I am called upon to pay the Bal^{ce} of £2,300.- due from him & although I have the benefit of an extent to indemnify myself, it will be some time before I can make it effectual. There is also a Litigation abt. 100 H^{ds} of Sugar & though I am clearly entitled to all the produce from the Estates, I am for a time deprived of this resource.

In addition to all these Disappointments I have experienced another by the Delay in settling the Sale of my late Friend Mr. Barwell's Estates. His Debt to me is 6,700 which I fully counted upon.

I hope that in consideration of these Disappointments, the Court will grant me the farther Indulgence of continuing the Discount of the two five thousand Bills to the following periods - say these renewals for both the Bills, which will extend till the middle of August - then one of them to be punctually paid - & the other in December following. - I presume it is known that the whole of the Exchequer Loan to me & to my House, has been paid.

I entreat you will submit the Contents of this Letter to the Court.

Mark Lane

5th Feb. 1806.

Breeston Longley

I am Dear Sir

Your Ob. H^{ble} Serv^t

W. Sushington.

And at the recommendation of the Committee of Treasury.

Mr. Sushington's Resolved, That the said application be complied with, provided the House of David Scott & Co become Security, instead of David Scott solely.

As

6 Feb. 1806.

145.

At the recommendation of the Committee of Inspection for the Stock Offices.
Ordered

An Assistant in the Reduced Ann^{ty} app^o.
Jc^o -

That Thomas Brennan be appointed Assistant to Samuel Tomkins Head of the Reduced Annuities, in the room of William Newcombe lately resigned, that his Wages be advanced £10 per Ann. and that his proportion of Morning Money in future be doubled.

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

"Whitehall Treasury Chamber,
5th February, 1806."

Gentlemen, I beg leave to represent to you, that it will be an accommodation to the public Service if your Court will consent to make the usual advances upon the annual Duties on Land & Malt &c^o. granted for the current Year. I request therefore you will have the goodness to move your Court to make such advances accordingly when the Acts of Parliament shall have passed.

I have the honor to be,

Gentlemen,

To the Governor & Deputy Governor of the Bank of England.

Your most obedient
Thumble Servant,
Henry Petty.

And at the recommendation of the Committee of Treasury.

Resolved,

Complied with.

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

13 Feb 1806

Court of Directors at the BANK.
on Thursday the 13th Febr. 1806.
Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep^y Governor.

Samuel Bosanquet Esq.	Thomas Raikes Esq.
Alexander Champion Esq.	Samuel Thornton Esq.
George Dorrien Esq.	John Whitmore Esq.
Jeremiah Harman Esq.	Alexander Baring Esq.
Thomas Langley Esq.	John Josiah Holford Esq.
William Manning Esq.	Thomas Lewis Esq.
Ebenezer Maitland Esq.	John Baker Richards Esq.
Sir Richard Neave Bar.	Edward Simeon Esq.
Jeremiah Olive Esq.	Henry Smith Esq.
Bicknell Conery Esq.	Sir Brook Watson B ^t Gald.

The proceedings of the last Court were read.

Out Cash right

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

H A Clarke suspended.

The Governor acquainted the Court, that he had suspended Henry Allen Clarke,
Ordered That his Suspension be continued.

Ordered.

Bank to be def^d in Chan.

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

Dir^s of Credit Hudson's Bay Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 12th inst: addressed to the Governor, Deputy Governor and Directors of the Bank of England (being now read) requesting that their Credit of Twenty thousand Pounds, which will expire on the 12th instant, may be extended to the 12th April

next

next, and that Mr. Alexander Lean, their Secretary, 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 $\text{£}4\frac{1}{2}\%$ Cent: per Annum Interest.

Ordered,

That $\text{£}3$ be paid to John Bagwill in full satisfaction for a Bank Note, and $\text{£}11$ to Solomon Davis for ten Bank Notes, the dexter parts of which are lost, and $\text{£}5$ to Charles Grant, for a Bank Note the sinister part of which is lost, upon their delivering up the respective remaining parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and also $\text{£}1$ each to Maria Friswell, Christopher Tuffing, and Richard Thornton, for three Bank Notes partly destroyed, and the Numbers or dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J. Bagwill $\text{£} 5$.
S. Davis $\text{£} 11$.
C. Grant $\text{£} 5$.

M. Friswell $\text{£} 1$.
C. Tuffing $\text{£} 1$.
R. Thornton $\text{£} 1$.
for B^{ks} Notes p^{ts} lost.

Banks Ans^r to a Bill
in the C^t of Excheq^r.
Sealed.

The answer of the Governor and Company of the Bank of England, to the Bill of Complaint in the Court of Exchequer of William Wild, having been examined by two of the Committee in waiting, was read and Sealed with the common Seal in Court.

Resolved,

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, personal Estates &c^{al} 1806, at not less than $\text{£}4\frac{1}{2}\%$ per Cent: per Ann: Interest

Lords of the Treas^r two
Mill^{ns} on pensions &c^{al}

Agreement for D^r.
Sealed.

An Agreement between the Right Honble The Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England
dated

13 Feb. 1806.

dated this day for exchanging and circulating a Sum not exceeding Two Millions in Exchequer Bills made or to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the Duty on Pensions, Offices and Personal Estates &c. for the Service of the Year 1806, from the time or times of issuing thereof to the expiration of the said Agreement, at the Interest or Premium of £4 per Cent per Annum, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Resolved.

Lords of the Treasury
£750,000 on Malt Duty
Yes -

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding £750,000, upon the Malt Duty 1806, at not less than £4 per Cent per Annum Interest.

Agreement for D. -
Sealed -

An Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated this day, for exchanging and circulating a Sum not exceeding 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 1806, from the time or times of issuing thereof to the expiration of the said agreement, at the Interest or Premium of £4 per Cent per Annum, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Resolved.

15 Servants chosen.

That fifteen Servants be now chosen. Then Robert Willard Malpas recommended by the Governor pursuant to an Order of this Court the 3^o. January 1799.

William

13 Feb. 1806.

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William Tempest recommended by Mr. Hanning,
Henry Baker recommended by Sir Richard Neave,
Stephen Tucker recommended by the late Mr. Puget,
Peter Menzies recommended by Mr. Raikes. -
John Pevtner recommended by Sir Brook Watson.
James Wood recommended by Mr. Whitmore
William Earles recommended by Mr. Shellufson
Thomas Young recommended by Mr. Simeon
Wm James Pickard recommended by Mr. Champion
William Long recommended by Mr. Langley
Edward Gollidge recommended by Mr. Maitland
Rob^t Noble Christmas recommended by Mr. Olive
George Cox, recommended by Mr. Richards, and
James Miller recommended by Mr. Smith. -
having been examined by the two Committees -
appointed the 28th Nov^r. 1805, were all by the Ballot
Elected Servants to the Bank during pleasure at
the Wages of £30 per Annum, each, except Stephen
Tucker and Thomas Young Aged 18, at £20 per
Ann: each, Robert Wellard Malpas, John Pevtner
and William Long aged 20 at £40 per ann: each,
and were Sworn. -

Letter from Mr. Lushington
respecting his Security.

The Governor laid before the Court, a Letter
from William Lushington Esq. stating that it
will not be possible for him to substitute the
Firm of David Scott & Co. instead of David
Scott, Solely, as required by the Bank. -

At the recommendation of the Committee
of Treasury,

Resolved,

That the Security of David Scott
be accepted, agreeably to Mr. Lushington's request.

David Scott solely
accepted.

20 Feb. 1806.

Court of Directors at the Bank,
on Thursday the 20th February 1806.

Present.

Benjamin Winthrop Esq. Governor.
Beeston Long Esq. Dep.^d Governor.

Samuel Bosanquet Esq.	Lord Rendlesham.
Alexander Champion Esq.	Samuel Thornton Esq.
George Dorrien, Esq.	John Whitmore, Esq.
Thomas Langley, Esq.	Alexander Baring, Esq.
William Manning Esq.	Nath ^l . Bogle French Esq.
Ebenezer Maitland, Esq.	John Josiah Holford Esq.
William Mellish, Esq.	Thomas Lewis, Esq.
Sir Richard Neave B ^t .	John Baker Richards, Esq.
Jeremiah Olive, Esq.	Edward Simeon, Esq.
Bicknell Conroy, Esq.	Henry Smith, Esq.
Thomas Raikes, Esq.	Sir Brook Watson B ^t Bar ^{on} .

The proceedings of the last Court, were read.

Petition of H. A
Clarke read

reprimanded

Upon reading the petition of Henry Allen Clarke, now under suspension, praying to be restored, the said Henry Allen Clarke was called in and reprimanded from the Chair. And

At the recommendation of the Committee of Inspection for the printing Office &c.^d

restored.

Ordered, That his Suspension be taken off.

M. Isaac £100

J. Seech --- 20.

J. Hunt --- 5.

Ordered, That £100 be paid to Nicholas Isaac in full satisfaction for Ten Bank post Bills, and £20 to John Seech, for a Bank Note, lost above twelve Months ago, and £5 to John Hunt, for a Bank Note, the sinister part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter part of the

J. Micklewait 2.

for 13th P^o Bills &c.^d
lost &c.^d

last mentioned Note being delivered up, and also £2 to Joseph Micklewait for two Bank Notes, partly

partly destroyed, and the Numbers and Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Recommendat^{ns} of
appointm^{ts} in the
Bank Regiment

The Superintending Military Committee having recommended that William Dawes, now 2nd Lieutenant, be appointed 1st Lieutenant of Light Infantry Company in the Bank Regiment, in the room of William Newcombe, who has resigned the service of the Bank: and that Thomas Rippon be appointed 2nd Lieutenant in the before mentioned Company. —

approved. —

Commiss^{ns} to be applied
for. —

The Court approved thereof. —
Resolved,

That the Governor be requested to apply to His Majesty's Commissioners of Lieutenancy for the City of London for the requisite Commissions. —

27 Feb. 1806.

Court of Directors at the Bank,
on Thursday the 27th Feb^r. 1806.
Present.

Benjamin Winthrop Esq. Governor.
Beeston Long Esq. Dep.^y Governor.

- | | |
|-------------------------------------|--|
| Alexander Champion Esq. | Thomas Raikes Esq. |
| George Porrien Esq. | Henry Smith Esq. |
| Jeremiah Harman Esq. | Samuel Thornton Esq. |
| Thomas Sangley Esq. | John Whitmore Esq. |
| William Manning Esq. | Alexander Baring Esq. |
| Ebenezer Maitland Esq. | Nath: Bogle French Esq. |
| William Mellish Esq. | John Josiah Holford Esq. |
| Sir Richard Neave Bar. ^t | Thomas Lewis Esq. |
| Jeremiah Olive Esq. | John Baker Richards Esq. |
| John Pearse Esq. | Edward Simcoe Esq. |
| Bicknell Coney Esq. | Sir Brook Watson Bar. ^t &c. |

The proceedings of the last Court were read.
Ordered,

Bank to be defended
in the C. of Exch^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 Henry Ellison.

W^m Knight upon
his Security

The Secretary acquainted the Court that
Henry Knight a Security in £250 for William
Knight is deceased.

Ordered,

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

W. Alexander £25
for 4 Bank Notes p^{ts}
lost

Ordered,
That £25 be paid to William Alexander
in full satisfaction for four Bank Notes, the
respective parts of which are lost, upon his delivering
up the remaining parts thereof, and giving Security to
indemnify

indemnify the Bank against the same to be approved by the Committee in waiting, the Comm^{rs} of Treasury having examined and approved the several Vouchers relating thereto. -

Resolved,

Sam^l Smith Elected
a House Porter. -

That a House Porter be now chosen. -
Then Samuel Smith, one of the
Supernumerary Watchmen, was by the Ballot, elected
a House Porter to the Bank during pleasure at the
Wages of £47⁰ Ann^m and was Sworn. -

Bank's Ans^{rs} to Bills
in Chancery

The several answers of the Governor and
Company of the Bank of England, to the respective Bills
of Complaint in Chancery, of Thomas Farnur and others, and
Thomas Marsh and others, having been examined by two
of the Committee in waiting, were read and Sealed with the
Common Seal in Court. -

At the recommendation of the Committee
of Treasury,

Ordered,

Income Tax to be paid
for the Clerks. -

That the Income Tax, on the Salaries and
fixed Gratuities of the Clerks of this House be paid
by the Bank, from and after the 5th April 1805. -

Ordered

Rules & Orders to be
printed & given to
the Clerks. -

That the Standing Rules and Orders,
which are read annually to the Clerks of this House
be printed; and that a Copy be delivered to each Clerk
now in the Service, and also to every Clerk who shall in
future be elected. -

6 Mar. 1806.

A Court of Directors at the Bank.
on Thursday the 6th March 1806.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep^y Governor.

Alexander Champion Esq. Thomas Raikes Esq. -

George Dorrien, ... Esq. Samuel Thornton Esq.

Jeremiah Harman Esq. John Whitmore, Esq.

Thomas Langley, - Esq. Alexander Baring, Esq.

William Manning, Esq. John Josiah Holford Esq.

Ebenezer Maitland, Esq. Thomas Lewis, Esq.

William Mellish, - Esq. John Baker Richards Esq.

Sir Richard Neave, Bart. Edward Simcoe Esq.

Jeremiah Oliver, Esq. Henry Smith, - Esq.

John Pearse, - Esq. and

Bicknell Coner, - Esq. Sir Brook Watson B^t & Co.

The proceedings of the last Court were read.

Out Cash right.

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

Report of the Comm^{rs}
app^d respect^{ly} Wills & At^{ys}

The Report of the Committee of Inspection for the Stock Offices with the addition of Mr Whitmore specially appointed for the purposes of the Resolution of this Court the 7th March 1805, regarding the registering of Wills and examining powers of Attorney was read and approved.

read & approved.

Resolved

referred to the Com^{rs}
of Building.

That it be referred to the Committee of Building, to provide a proper place for carrying into effect, the plan proposed in the said Report.

Report respect^{ly} the
Rotundo.

A Report from the Committee of Inspection for the Stock Offices, on the reference of this Court of the 11th November 1805, respecting the Market for buying and selling Stock in the Rotundo, was read and approved.

read & approved.

Resolved.

Com^o of Buildg: to provide a suitable place. -

Resolved,

That it be referred to the Committee of Building, to provide a suitable place for the accommodation of the public as recommended in the said Report. -

At the recommendation of the Committee of Inspection for the Drawing Office &c^o. -

Ordered,

G. Kirlew app^o: 2nd in the Bill Office &c^o.

That George Kirlew be appointed second in the Bill Office, and that the Morning Allowance to the said George Kirlew, Charles Cook second in the Discount Office, Jacob Clark second in the Drawing Office, William Knight, second at the General Cash Book, and Joshua Pearson, Head of the Clearers, be doubled, to commence from the 5th April next. -

C. N. Milns def^o in his Sec^y

The Secretary acquainted the Court, that Havilland Le Mesurier, a Security in £300, for Charles Newhouse Milns is deceased. -

Ordered,

That the said Charles Newhouse Milns do forthwith provide other Security in the room of the said Havilland Le Mesurier. -

Ordered,

That Henry Overton Dawson, at his request have leave to quit the Service of the Bank. -

Ordered,

That £64. 3s. 9 be paid to Ja^s. Woodmason in full satisfaction for a Bank Post Bill, lost by the post, £30 to Thomas Howse, for three Bank Notes and £1 to John Pond for a Bank Note, which are alledged to have been burnt, and £10 to Captⁿ. Willm^s Smith for a Bank Note, the sinister part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Comm^{ee} in waiting, and the dexter part of the last mentioned Note being. -

J. Woodmason £64. 3s. 9

T. Howse £30.

J. Pond 1.

W. Smith 10

for at 3rd post Bill

Notes lost.

6 March 1806.

L^d Nathan £2 being delivered up; and also £2 to Lyonel Nathan, Rth Hothersall, - 1 and £1 to Richard Hothersall, for two Bank Notes for B^k Notes partly destroyed and the Numbers or Dates thereof destroyed. - not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Ordered,

Geo: Cox quits the Service. -

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

Pract^{ce} resp^t: Notary Bills. -

It being the ^{present} practice in the Bill Office, not to send any Bills to the Notaries, - which are paid in upon Drawing Accounts, unless they are marked with the Letter N: by the parties who pay them in, without a special Order for that purpose. -

Resolved,

reference thereon

That it be referred to the Committee of Inspection for the Bill Office, to enquire, whether all Bills should not be indiscriminately noted?

Court of Directors at the Bank,
on Thursday the 13th. March, 1806.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep^y Governor.

- | | |
|-------------------------|------------------------------|
| Samuel Bosanquet Esq. | Thomas Raikes, Esq. |
| Alexander Champion Esq. | Samuel Thornton Esq. |
| George Dourien, Esq. | John Whitmorel, Esq. |
| Jeremiah Harman, Esq. | Alexander Baring Esq. |
| Thomas Sangley, Esq. | Nathaniel Bogle French Esq. |
| William Manning, Esq. | John Josiah Holford Esq. |
| Ebenezer Maikland Esq. | Thomas Lewis, Esq. |
| William Mellish, Esq. | John Baker Richards Esq. |
| Sir Richard Meade, Bar. | Edward Tumeon, Esq. |
| John Pearson, Esq. | Henry Smith Esq. |
| Bicknell Conery, Esq. | Sir Brook Watson Bar. Valer. |

The proceedings of the last Court were read.

J. Vanderpant Veff
in his Security.

The Secretary acquainted the Court, that James Lock a Security in £1000. for John Vanderpant is deceased.

Ordered. That the said John Vanderpant do forthwith provide other Security in the room of the said James Lock.

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 John Duval and others.

Ordered That £10 be paid to Joseph Sone in full satisfaction for a Bank post Bill and £5 to Tho^s. Doling, for a Bank Note, the dexter parts of which are lost. £5 to John Austin for a Bank Note the sinister part of which is lost. £100 to George Hilbert for a Bank Note

Bank to be def^d in
Chancery.

- J. Fone, £10.
- J. Doling, 5.
- J. Austin, 5.
- G. Hilbert, 100.

13 Mar. 1806.

P. Neale L. 50. Note, L50 to Pendock Neale for a Bank Note, L40 to
 W. Pulley 40. William Pulley for a Bank Note, and L15 to David
 D. Griffin 15. Griffin for a Bank Note, lost above twelve Months
 ago and L40 to Alexander Forsyth for a Bank Note,
 which is alledged to have been burnt, upon ^{their} giving
 Security to indemnify the Bank against the same
 to be approved by the Committee in waiting and the
 respective remaining parts of the said Bill and the
 two first mentioned Notes being delivered up, -
 and also L1 to Thomas Wiagg for a Bank Note
 partly destroyed, and the Number thereof not
 ascertained; the Committee of Treasury having
 examined and approved the several Vouchers relating
 thereto. -

T. Wiagg L. 1.
 for a B^{ks} po. Bill
 & B^{ks} Notes p^{ts} lost
 &c^o.

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

From the East
 India Company.

Gentlemen,

The Committee of Treasury of the
 East India Company, request of the Governor &
 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 from the 17th inst: - also that the
 Loan of One Hundred thousand Pounds, for
 which Bonds were deposited as a collateral
 Security may likewise be continued for the said
 term from the 19th Ins^{ts}.

We have the honor to be
 East India House, Gentlemen
 the 12th March 1806. Your most obedient humble Servants
 The Governor & Directors, Cha. Grant;
 of the Bank of England. George Smithe;
 Tho^s Parry

Resolved

agreed to. -

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

Thos.

13 March 1806.

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John Larchin
suspended &c. &c.

The Governor acquainted the Court, that he had suspended John Larchin

Ordered, That his Suspension be continued; and that it be referred to the Committee of Inspection for the Printing Office &c. to enquire into his Case?

Let from the Chan.
of the Excheq.

The following Letter from the Chancellor of the Exchequer being read. - Viz.

"Treasury, March 11th"

"Gentlemen,"

I have to request that you will state to your Court, that it will be a material accommodation to the publick, if the Bank can make an advance to the extent of Two Millions, upon the Exchequer Bills, created by the late Act of Parliament, in case it shall be found necessary. -

I have the honor to be

"Gentlemen,

The Governor &
Deputy Governor
of the Bank of England."

Your most obedient
humble servant,

H. Petry

Resolved,

Complied with

That this Court do comply with the request made in the said Letters.

Report on the resp. of
the last Court.

Upon reading the Report of the Comm^{ee} of Inspection for the Bill Office, on the reference of this Court of the 6th instant.

Ordered,

Order thereon.

That all persons having Drawing Accounts at the Bank, be informed by a printed Notice to be affixed in their respective Books, That all Bills and Notes, which are not paid when due, will be Noted.

Upon

13 March 1806.

Petition of John

Carnaby read 10^o.

Upon reading the petition of John Carnaby who quitted the Service of the Bank on the 22^o August last, praying to be restored, and also the Report of the Committee of Inspection for the Stock Offices thereon.

Resolved,

not complied with

with. see

That the said Petition be not complied -

20 March 1806.

A Court of Directors at the Bank,
on Thursday the 20th March, 1806.
Present: -

Benjamin Winthrop Esq. Governor.
Beeston Long Esq. Dep^o Governor.

- | | |
|-------------------------|---|
| Alexander Champion Esq. | Thomas Raikes, Esq. |
| George Dorrion, Esq. | Samuel Thornton Esq. |
| Jeremiah Harman Esq. | John Whitmore Esq. |
| Thomas Langley Esq. | Alexander Baring Esq. |
| William Manning Esq. | Nath ^l Bogle French Esq. |
| Benexer Maitland, Esq. | John Josiah Holford Esq. |
| William Mellish, Esq. | Thomas Lewis, Esq. |
| Sir Richard Neave, Bar. | John Baker Richard, Esq. |
| Jeremiah Clivel, Esq. | Edward Simeon Esq. |
| John Pears Esq. | Henry Smith Esq. |
| Bicknell Coney, Esq. | Sir Brook Watson B ^{al} Balan. |

The proceedings of the last Court were read.

Report from the Com^{rs}
for Accounts.

The Governor reported from the Committee for Accounts, that having examined the state of the Bank's Accounts, the Committee are of Opinion - that a Dividend may be made of £3.10. per 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,

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

Gen^l Court to be acquainted.

Resolved,

That the Governor do acquaint the General Court, that the Court of Directors recommends to the Court, that the Dividend due the 5th April next, be paid to the proprietors, as at the last half year, without deducting the 6th per Cent Duty upon property from the Dividend Warrants.

Dividend to be paid without deducting the duty.

Thel

20 March 1806.

The following Letter from Lord Grenville and
Lord Henry Petty being read Viz.

Recd from L. Grenville
& Lord H. Petty.

"Treasury Chambers."
"March 19th 1806."

"Gentlemen,

"Having had under consideration
the Act of Parliament of 1800, by which the Bank-
Charter was renewed it has occurred to us that in
consideration of the great Advantages derived by
the Bank from the increase of the Public Debt &
other circumstances which could not have been in
contemplation when the Charter was renewed the
public have a fair title to claim some further
advantage from the Bank, I we therefore request
you to submit to the Consideration of Your Court
whether it would not be proper to continue the
advance of three Millions then made for the
public Service, until six Months after the
ratification of a Definitive Treaty of Peace at
the rate of three per Cent Interest; Subject
nevertheless to repayment in case the three per
Cent Stocks should rise to the price of Eighty
per Cent, as now provided by the Act of
Parliament."

"We have the honor to be,

"Gentlemen,

Your obedient humble servants

"The Governor &
Deputy Governor
of the Bank of England."

"Grenville.
H. Petty"

The Governor acquainted the Court that the
Committee of Treasury, having considered the said
Letter, recommend that the terms of the same be
complied with.

agreed to.

The Court agreed thereto.

Resolved,

Let to be laid before
the Gen^l Court of

That the above Letter be laid before the
General Court, and that the Governor be authorized to
inform the Proprietors, that this Court is of opinion that
the

the request contained in the said Letter be acceded to.

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

Ordered,

That £30 be paid to Philip Hutchinson Clay in full satisfaction for a Bank Note, lost above twelve Months ago, £5 to John Hoase for a Bank Note part destroyed, and £10 1/2 to James Yorke, for a Bank Note and 52 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 respective remaining parts of the said Bill and Notes being delivered up; and also £1 to Mary Ann Gordon for a Bank Note, part burnt; and the Number and Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

P. H. Clay £50.

J. Hoase 5.

J. Yorke 10 1/2.

M. A. Gordon £1.
for Bank Notes, &c.
lost &c.

Governor's Ans^r to a
Proprietor in the Gen^l.
Court.

The Governor having stated to the Court by a proprietor, that in his opinion whenever there appeared from the accumulation of the profit of the Bank, sufficient to justify a participation of 5 per cent, in addition to the usual Dividend, it should then be distributed among the proprietors.

Resolved,

Court not bound by it.

That this Court do not feel themselves bound by any such Declaration, the Question never having been decided in this Court.

27 March 1806.

Court of Directors at the Bank,
 on Thursday the 27th March 1806.
 Present:

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep. Governor.

Samuel Bosanquet Esq.	Bicknell Conery, Esq.
Alexander Champion Esq.	Thomas Raikes, Esq.
George Dorrion, - Esq.	Lord Rendlesham
Jeremiah Harman, Esq.	Samuel Thornton Esq.
Thomas Langley, - Esq.	Alexander Baring, Esq.
William Manning Esq.	John Josiah Holford Esq.
Ebenezer Waitland Esq.	Thomas Lewis, Esq.
William Mellish Esq.	John Baker Richards Esq.
Sir Richard Neave Bart.	Edward Limeon, Esq.
Jeremiah Oliver, Esq.	Henry Smith, Esq.
John Pearsel, Esq.	Sir Brook Watson B ^t . & Gelder.

The proceedings of the last Court were read.

Report from the
Comm^{ee} for the
House & Servants.

Sir Brook Watson reported from the Comm^{ee}
 for the House and Servants, that the Committee
 had ordered payment of the Wages of the
 Servants amounting to £21,321.16.7 and the
 Tradesmen's Bills amounting to £15,865.7.7
 for the Quarter ending the 5th April next, that
 Mr. Newlands 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 behaviour of
 the Watchmen, who he stated had been very
 regular in their attendance; and also that the
 Committee had contracted with Samuel Holditch
 for one hundred Chaldrons of Biggs Main Coals at
 56/- per Chaldron, and 50 Chaldrons of Hartley's
 Coals, at 54/- per Chaldron: and with John Pitman
 and Robert Hill for 500 dozen pounds of Candles each
 at 8/8 per Dozen.

The

Quart. Reports
Read & approved.

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

Ordered

Gratuities to the
Secy.

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

Relief of J. Carnaby.

Upon reading the petition of John Carnaby
who quitted the Service 22^d August last,
And at the recommendation of the
Committee of Inspection for the Stock Offices,

Ordered,

£80 p Annum allowed
him.

That the said John Carnaby be
allowed £80 p Annum during pleasure, in
consideration of his distressed Circumstances, and
the State of his Mind.

At the recommendation of the
Committee of Inspection for the Printing Office &c.

Ordered,

Second, to Officers -
appointed.

That Anthony Mottley be appointed
Second in the Bank Note Office, William John
Lynde, Second in the Cash Book Office, and
George Raze Second in the Inspectors Office, and
that the Morning Money be doubled to the said
persons, and also to John Howard senior in the
Land Tax Office, John Henry David Walter
Senior in the Printing Office, and William Garrett
the Senior Signer of Notes under £5, each to
commence from the 5th April next.

At the recommendation of the Committee
of Inspection for the Drawing Office &c.

Ordered

Extra Gratuities to
the Disc. Office.

That the following extra Gratuities be
given to the Clerks in the Discount Office on account
of the Weight of business last year.

Vix.

27 March 1806.

Viz^t

William Cuell £130, Charles Cook £100, Willm. Coleman, Thomas Tilley and Jonathan Hopkinson £85 each, William Score £80, Richard Horne, Stephen Pirssene Fall and Edward Fleming £70 each, James Nash, Thomas Watson, Thomas Dupree and John Saunders £50 each. &c.

Ordered,

Gratuity to W^o. Cuell
Grant.

That a Gratuity of £90 be given to William Cuell and £5 to Jonathan Hopkinson for making up the Book with Discounting Accounts half yearly.

Report of the Super^r
Military Com^{ee} read
by G^o.

W^o. Manning laid before the Court the following Report from the Superintending Military Committee which was read and approved.

Viz^t

The Superintending Military Committee appointed by the Court of Directors the 11th April 1805, to regulate all matters respecting the Bank Volunteer Regiment.

Report,

That the undermentioned is the present state of the Bank Regiment.

	No.
Lieutenant Colonel Commandant	1.
Major	1.
Captain Adjutant	1.
Captains	8.
Lieutenants	9.
Ensigns	6.
Quarter Master	1.
Surgeon	1.
Deputy Quarter Master	1.
Sergeants	16.
Corporals	16.
Drummers & Fifers	13.
Privates	424.
Recruits	26.

Total 524.

The

27 March 1806.

167

The total of the actual Expence of the
 Military Establishment of the Bank
 Volunteer Corps from the 3^d April 1805. *£* s. 0
 To the 26. March 1806 is 2878. 19. 3
 To which are to be added on account of --
 practising the Regiment in Ball --
 Firing *£* 186. 15. 4

£ 3065. 14. 7

"The Committee feel satisfaction in Stating to
 the Court that the attendances and conduct of
 the Regiment at its several Musters, continue to
 be, in general, regular & commendable. ---
 And that while the Exercises have been appointed
 sufficiently frequent to comply with the provisions
 in Acts of parliament regarding Volunteers, and
 to preserve a necessary state of Discipline, the
 Civil Concerns of the Bank have not been ---
 interrupted by reason of such Military attendances."

"The Committee have to request of the
 Court, that they may be permitted to present an
 Undress suit of Uniform (not to exceed *£* 6. 0)
 to such of the Non Commissioned Officers and
 privates of the Bank Regiment, and in such manner,
 as the Committee shall think fit. ---
 And they also recommend to the Court, that the
 appointment of a Superintending Military
 Committee be continued."

Wm. Manning,
 Chairman."

"Bank of England,
 27th March, 1806."

Resolved,

That it be referred back to the said Comm^{tee}
 to carry the same into effect, in such manner as they
 may deem expedient. ---

Wm.

Report referred back.

27 March 1806.

Mr. Pearce laid before the Court the following Report from the Supplementary Military Committee which was also read and approved. *Viz.*

Report of the Military
Comm^{rs} Supplement^y
Corps.

The Military Committee for the Supplementary
"Corps of the Bank of England Volunteers,"
"Report to the Court of Directors.

That the following is the Return of the present State of the Supplementary Corps, *Viz.*

Captain Commandant	1
Captain Adjutant	1
Captains	3
Lieutenants	3
Ensigns	3
Sergeants	5
Corporals	8
Drummers & Fifers	7
Rank & File	125
Total	<u>156.</u>

Total of the actual Expense of the Military Establishment of the Corps between the 4th April 1805 and the 27th March, 1806. £1,082..6..7

To which is to be added on Acc^{ts} of practising the Corps in firing with Ball £72..15..6

£1,155..2..1

Your Committee have the satisfaction to represent to the Court, that the attendances and Conduct of the Corps at the several Musters have been very commendable; They therefore beg leave to recommend that your Committee may be permitted, to present an Undress Suit of Uniform (not to exceed Six Guineas,) to such of the Corps, and

in

"in such manner as the Committee may think fit.

"Bank of England,
 27th March 1806."

B. Long,
 H. Smith,
 C. Pole,
 John Pearse,
 Tho^s. Lewis,
 Sam^l. Thornton?

Resolved,

That it be referred back to the said Committee to carry the same into effect in such manner as they may deem expedient...

Ordered,

That £40 be paid to Thomas Sarkin in full satisfaction for a Bank Post Bill lost above twelve months ago, £20 to The Rev^d Isaac Wm Webb Horlock for three Bank Notes which are alledged to have been burnt, £30 to Samuel Thorp for a Bank Note which has been received for a Stolen Draft, £10 to John Prior, for a Bank Note part destroyed, £10 to Thomas Powell, for a Bank Note, the dexter part of which is lost, and £5 to Elizabeth Williams, 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, and also £6 to Thomas Thornton for four Bank Notes, and £4 each to James Harris and Jane Davis for two Bank Notes, partly destroyed, and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Report referred back.

J. Sarkin £40
 Rev. Mr. Horlock 70
 J. Thorp 30
 J. Prior 10
 T. Powell 10
 E. Williams 5

T. Thornton £6
 J. Harris 4
 J. Davis 4
 for Bank Notes lost
 destroyed

Bank's Ans. to a Bill in Chan?

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Duval and others, having been

examined

27 March 1806.

examined by two of the Committee in waiting was read and sealed with the Common Seal in Court. -

Com^{rs} for Law Suits
Minutes. -

Mr Harman laid before the Court, the Book containing the Minutes of the Proceedings of the Committee for Law Suits for the last year. -

Gratuity to their
Secretary.

Ordered. That a Gratuity of £20 be given to William Dawes, as Secretary to the said Committee.

Ordered

That the following advertisement be inserted in six of the Daily Papers, *Viz*

Advertisem^t of
House List for Gov^r and
Directors of the Bank of England for the
Year ensuing. -

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

For Governors. -

Beeston Long Esq. Governor. -
Sir Brook Watson Bar^t & Ald^r Dep: Governor. -

For Directors. -

Alexander Baring Esq.	William Mellish Esq.
Thomas Boddington Esq.	Sir Richard Neave Bart.
Samuel Bosanquet Esq.	Charles Pole, Esq.
John Bowden, jun ^r Esq.	Thomas Raikes, Esq.
Cornelius Buller, Esq.	John Baker Richards, Esq.
Alexander Champion Esq.	Edward Simeon, Esq.
Bicknell Coney, Esq.	Henry Smith, Esq.
Samuel Drewe, Esq.	Samuel Thornton, Esq.
Math. Bogle French Esq.	Stephen Thornton, Esq.
Jeremiah Harman, Esq.	Samuel Turner Jun ^r Esq.
John Josiah Holford Esq.	John Whitmore, Esq.
Thomas Lewis, Esq.	Benjamin Winthrop Esq.

The Election for Governor and Deputy Governor will be held on Tuesday the 1st and of Directors on Wednesday the 2^d April next, from ten in the forenoon till four in the Afternoon. -

Thel

Geo. Rayer def. in his
Security. -

The Secretary acquainted the Court that Matt^o Ridley a Security in £300 for George Rayer is deceased.

Ordered, That the said George Rayer do forthwith provide other Security in the room of the said Matthew Ridley. -

Petⁿ of W^m Coleman
read. -

Upon reading the Petition of William Coleman,

And at the recommendation of the Committee of Treasury,

Ordered, That the said William Coleman 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 ill health and infirmities, and his faithful Services of 45 Years. -

Quit the Service and
allowed £260. -

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

Annual advance
of Salaries. -

In the Accountants Office,
Robert Bryer Assistant to the Accountant £30 a Year, William Hutchinson, Deputy Accountant, William Gibson, William Derby, Jonathan Greaves, Charles Morris, Robert Bicknell, - Edward Bentley, Joseph Gritton and Matthew Plestow £20 a Year each, Isaac Cooper, Thomas Gribble, Richard Gale, Silvester Sowden, William Dartnall, Gilbert Burrington, Thomas Joseph Littlefear, Tho^s Carpenter, Edw^d Martin, Nathaniel Hancock Towle, John Cartlitch, W^m Fr^o Eld, Edw^d George, Tho^s Thompson, Leonard Harrison, Geo. Gibbs, Edm^d White, John Thornton, Joseph Cunning, John Caldecott, William Hastell, Robert Stevens, Richard Welch, Rich^d Vaux, William Christmas, William Pinner, Joseph Fearn, Stephen Groat, Richard Wimberley, Joseph Boardman

Williams

27 March 1806.

William Henry Nelson, William Atkinson, William
 Knight, William Kemp, Wm. Mellet Bullock, John
 Forster, George Urling, William Bridges Junr, Peter
 Bouquet, John Tho^s Bock, John Barnett, William
 Jones, Thomas Ord, John Willett, James Fennel,
 Charles Stuart Junr, George Neele, Thomas Ashton
 William Allen, John Richards, Thomas Bowyer,
 John Edward Hinde, Geo. Bouchier Walker,
 William Sutton, Reuben Browning, William
 Crispin, Thomas Fothergill, George Tomkins,
 Joseph Stanley, Joseph Newton, Thomas Bowman,
 Robert Bignell, James Owen, James Petit, Robert
 Gibbs, John Armitage, Wingfield Turner, Samuel
 Ripp, John Oswald Trotter, Edward Robert Bradley,
 George Colman, Richard Elliott, Steventon Peppys,
 George Hutchison, Thomas Beeden, Frederick -
 Ferdinando, William Parker, John Taylor, -
 Joseph Bullen, William Harman, John Fleetwood, W^m
 John Exeter, Stephen Peter Godin, John Cherry,
 George Whitley, James Baxter, Richard Frederick
 Clarke, Joseph Wright, James Lucett, John -
 Bray, William Edward George, Thomas Hackett,
 Thomas Patrick, Thomas Randell, John -
 Bradley Tho^s Fra^s Gasteineau, Henry Kuhff
 Joseph Thomas Haslewood, Nathaniel Crawford
 Thomas Reid, Richard Marston, William Augustus Willis,
 George Rogers, Samuel Hulme, Thomas Beardmore,
 Isaac Pilleau, Richard Evans, William Foster, -
 John Swan, John Hathaway, William Naughan,
 Edmund Gerard South, Lewis Edward Vilette, William
 Henry Tatham, John Coxton, Thomas Tripconny, Robt
 James Miller, William Smeel, Thomas Ormes,
 Thomas Headworth, Robert Parkinson, Robert
 Dodge Barton, Samuel Turner, Wm Geo. Pearce,
 Robert Dikes Durham, Jonathan Ferguson, Tho^s
 Merle Trignet, John Parker Junr, Samuel Richards,
 Henry Percivall, Richard Child, Tim^l Phillips Asperneff,
 Robert Bridger, Robert Mathers, Richard pamphilion,
 Basil Brown Righton, William Oakden, George
 Bridges Mosely, William Oxley, Rich^d Tho^s Corbould

Benjamin

Benjamin Hanbury, William Humphreys, Robert
Dunell, John Fisher, Henry Allen Clarke, John Cope,
William Swiney Barnard Turner, Michael Harley,
Nathaniel Rhodes, Samuel Baker, Robert Drowninge^{sr},
William Milton Price, William Slack, Richard Smith,
James Kearsley, Jeremiah Shipper, William Saml.
Turpin Baughan, James Worthington, Tho^s. Parker,
Micah Garder, James Gordon Mathers, John Jos^h.
Blake, Thomas Bott, Robert Jackson, Henry Caulier,
William Hoole, John Bentley, John Bradney -
Rippon, Thomas. Mose, William Gibles Hollier,
William Cuell Jun^r, Henry Pownall, John Coopers,
William Maclaine, Humphrey William Faynd, -
William Henry Price, William George Sutton, Fra^s.
Field, William Thetford, John Hammersley,
Waldron, William Timmons, Rich^d. Davies Williams,
John Ferraby, George Sparke, William Bentley,
William Boore, George Dance, Francis Bower,
Edward Mare, John Barnard and Henry -
Miller Ten Pounds a Year each. -

In the Hall, Thomas Rippon, Second
Assistant to the Chief Cashier £30 a year, Thomas
Bliss, £40 a year, John Penn, John Black, John
Champ, Charles Saw and John Taylor £30 a year
each, John Holland, James Thomson, John
Partridge, Thomas Donovan, Benjamin Madden,
George Kirlow, Alexander Hooper, John Fleetwood,
Harry Diggles, William Hughes, William Smart,
and Thomas Finden £20 a year each, Thomas Tilly,
William Score, Richard Horne, Edward Fleming,
John Saunders, Thomas Watson, Thomas Dupreel,
Thomas Baxter, Partridge Greenslade, Philip
Broke, William Hepworth, John Butler, Richard
Oakden, Peter Cazaly, Robert Schroyd, William
Jefferson, Charles Tabor, Abraham Jackson, Henry
Merit George, Charles Clarke, Nathaniel Stock, Geo.
Rutland, John Glazbrook, William Fuller, John
Newton Hunt, George Clarke, William Ansell, Ja^s.
Vautin, George Dawson, John Vanderpant, William

Heriot

27 March 1806.

Heriot, George, Porter, Thomas, Passy, Joseph,
 Smee, Richard, Goodwin, Benjamin, Jennings,
 Joseph, Irving, Samuel, Clark, John, Bearington,
 Thomas, Clarke, Thomas, Donald, Christopher,
 Hughes, William, Frederick, Mattocks, George,
 Stanley, William, Millachip, Will^m Everingham,
 Luke, Sturley, George, Griffith, George, Bieby, —
 Thomas, Reynolds, Charles, Jeffs, Robert, Boquet,
 Michael, Willodon, Thomas, Smart, John, Williams,
 Thomas, Jeyes, Thomas, Thurston, Edmund, Galton,
 Thomas, Morison, Edward, Bryant, John, Hawkes,
 Edward, Stanley, Thomas, Roberts, Goodinck, Murray,
 Thompson, John, Firth, James, Watt, John, Baylis,
 Jones, Robert, Owen, Joseph, Gummer, Jas^r In^r Rogers,
 Henry, Bock, Charles, Gurney, Thomas, Tudor, Stephen,
 Catterson, Charles, Christmas, Richard, Fawcett, —
 Obadiah, Wickes, Rogers, George, Lawrence, George,
 Corner, John, Rudall, Andrew, Honey, Jacob, Clark,
 James, Durnford, Capel, Thomas, Reddish, William,
 Lewis, Henry, Whiting, John, Lincoln, Rarney, Kelly,
 Benjamin, Coles, Roger, Clough, James, Mawdsley,
 Richard, Foster, John, White, James, Ward, —
 Edmund, Homersham, William, Knight, Manoah,
 Sibley, John, Sparkes, Cox, George, Nicholas, —
 Valentine, Thomas, Clout, William, Hall, John,
 Bewley, Thomas, Wiagg, Charles, Edward, Waller,
 John, Silbury, John, Henry, David, Walter,
 Edmund, Richard, Chicheley, Thomas, Needham,
 Richard, Ganthony, Willoughby, Stoakes, Edward,
 Staple, John, Boyne, Thomas, Middleton, John,
 Lees, Robert, Fish, Samuel, Wightman, Charles,
 Hasckew, Thomas, Allen, Samuel, Draper, John,
 Willis, Thomas, Woolley, Thomas, Holland,
 Paul, Whitehead, Henry, Dover, John, Frederick,
 Bourne, William, John, Lynde, Stephen, Lectef,
 John, Hatfield, Joseph, Trueman, W^m Barnes, Rhodes,
 James, Curry, Joseph, Bright, John, Griffith, Zechariah,
 Uwins, John, Bilson, Thomas, Wickstead, Geo. Roberts,
 William, Williams, Samuel, Sanigear, William, Watson,
 James, Dickinson, John, Pegg, John, Thomson, Fra^r
 Boquet, Henry, Lowndes, Charles, Parry, And^r Feltham

William

27 March, 1806.

575

William Taylor Jun^r, Charles North, Robert Huddle,
James Godin Jun^r, William Crawford, Thomas Robert
Bogbie, Thomas Jenvey, John Thetford Jun^r, Richard
Read Parry, John Sparke, William Ormes, Andrew
Halfhide, Henry Elmes, Henry Bourne-Douton, John
Frost, William Cyton, William Debonnaire Haggard,
Peregrine Charles James Brent, Richard Bennett, John
Dixon Hancock, John Rutherford Gordon, John Smith,
Phillips, Samuel Parish, Joseph Stennett, Thomas
Edward Barrett, Henry Wyburd, John Geldard, -
Charles Newhouse Milns, John Marshall, William
Henry Buxton, John Holgate, James Longman,
Samuel De la Maziere and John Knight £10 a
year each, and William Smith Assistant Secretary
£20 a year. -

Ordered,

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

Annual Gratuities.

In the Accountants Office. - William
Walton Chief Accountant £400, William #
Hutchison, Deputy Accountant £200, Robert
Bryer Assistant £130, Robert Browning £90,
Richard Gale £30, Thomas Gribble £10, Thomas
Londifield £70, Nathaniel Crawford £50, Edward
Lloyd, James Kemp and Denis Reardon £35 each,
Edward Bentley £40, Joseph Hawker £30,
John William Johnson £20, Thomas Nisbett £70,
Thomas Bateman £35, John Cotton and Thomas
Thompson £10 each, Isaac Pilleau, John Cotton,
Walter Ferdinando, John Barnard, Jeremiah
Slipper, James Cooper, Charles Lemage, Reginald
Parker, Robert Bicknell, Edward Bentley, Joseph
Gritton, Theophilus Browne, Joseph Fenn,
William Thompson, William Auber, Will^m Derby,
John Hoffmann, Joseph Hawker, Charles Green, W^m
Sam^l Turpin Baughan, Thomas Thompson, William
Foster, John Swan, Matthew Plestow, J^r Hathaway,
and William Maughan £20 each, Fra^s Walsh £150. -

Laurence

27th March 1806.

Lawrence Poppleton and Nathaniel Hancock Towle
 £75 each, Samuel Tomkins £80, William
 Newcombe £50, Thomas Brennan £10, Nathan
 Dell £60, Thomas Reid £30, Charles Norris £70,
 Thomas Bateman £40, Jonathan Greaves £50,
 Philip Hammersley Leathes £20, John Barnard
 £40, William Derby, William Auber and Isaac
 Pilleau £20 each, Charles Stuart £30, William Foster
 and Robert Kimin £20 each, Francis Walsh £20 &
 £20, Lawrence Poppleton and Nathaniel Hancock
 Towle £10 & £10 each, Samuel Petit, Joshua Pitt
 and Thomas Rennell £10 each, Robert Bicknell
 £30, Matthew Plestow £20, William James -
 Jacob and Robert James Miller £15 each, -
 John Mop £90, Wheeler Tomkins and Peter
 High £20 each, and John Gibbins £50. -

In the Hall, Abraham Newland, Chief
 Cashier £100, Henry Hase 2nd Cashier £250,
 and for making out the Audit Roll £20, Thomas
 Rippon £100 & £100, William Smart £30, Tho^s
 Thomas Bros £40 & £15, George Lawrence and
 John Coward £40 each, John Taylor £30, Jacob
 Clark and Randolph Hobman £20 each, -
 Benjamin Kiddell £50, Robert Willis £8,
 William Knight £25, John Hogben £30, Manach
 Sibly £10, Josiah Knight Jun^r £8, Alexander
 Simpson £50, John Pickett £30, Peter Sister
 and George Kirlew £20 each, William Quell
 £100 & £50, Charles Cook 70 £ & £30, William
 Coleman £60 & £30, Thomas Tillery, Jonathan
 Hopkinson, William Score, Richard Horne,
 & Stephen Pierstone Fatt £30 & £20 each, Edw^d Fleming
 £30 & £15, James Nash £25 & £15, Thomas Watson
 & Thomas Dupree's £20 & £10. John Saunders, Thomas
 Tinden and William Hughes £20 each, Roger
 Clough, James Mawdsley, and Anthony Jacob Parquet
 £5 each, John Gunningham £230, Benjamin Madden
 £150, Andrew Honey £100, John Henry David Walter
 £20, Charles Bros and George Bishop £15 each,
 Charles Jeffs £10, William Powis and Ja^s Ballard

£30 each

£30 each, Samuel De La Maziere £8, Robert Willis
 £22, Anthony Mottley £20, William Fuller £10, Harry
 Diggles £20, William Harris £20 & £20, Charles Law £20
 William John Synode £10, John Penn £15, —
 William Seabrooke and Benjamin Davis £40 each,
 William Hall £30, Thomas Northover, John
 Bowley and Charles Edward Waller £20 each, Tho.
 Wragg £7, Francis Salkeld £40, John Penn £27,
 William Seabrooke £31, Benjamin Davis £30,
 William Hall £24, Thomas Northover, John
 Bowley and Charles Edward Waller £20 each,
 Thomas Wragg £14, William Taylor Jun^r £10,
 John Wilson £2, Thomas Bros. £80, George Corner
 £30, William Rickard £30 & £10, John Rudall —
 £30, Thomas Bliz and Thomas Glover £80 each,
 Partridge Greenslade £40, Thomas Baxter £27,
 Edward Mitchell £10, John Champ £40 & £20,
 George Raye, Edmund Richard Chicheley, Edward
 Mitchell, Willoughby Stoakes, John Leech,
 John Lees, Edward Staple, John Boyne,
 Thomas Middleton, Thomas Needham, Rich^d.
 Ganthony, Robert Fish and Samuel Wightman
 £20 & £20 each, Richard Haines £25, Thomas
 Jeyes £17, James Watt £12, Joseph Gummer
 and Charles Christmas £10 each, James John
 Rogers £11, John Humble £70, James —
 Thomson £40, John Partridge £30, Giles —
 Collins £100 & £30, William Dunn £30, John
 Still, Christopher Olier, John Waldron, William
 Mullens, William Johnson, Francis Kensall,
 Richard Bridger and Jeremiah Kelly £100
 each, Charles Smith £75, Isaac Field, Peter
 Pineau, Thomas Triquet, James Longman,
 Alexander Hooper and John Fleetwood £100 each,
 Samuel De La Maziere £80, John Penn and John
 Black £35 each, William Garrett, George Nicholls,
 William Caulier, Gerard Tho.^s South, Wm George
 Richard Fawcett, Charles Phillips, Cha^s Watts, Isaac
 Booth and James Barber £40 each, John Black £27,
 Samuel Hulme, Josiah Knight, William Bridges &
 Obadiah Wickes Roger, £40 each, Thomas Donovan £27,
 John

27 March 1806.

John Hogben, Benjamin Coles, John Tilbury, Jas
 Lambert, Robert Lowe and Samuel Thompson £20
 each, Thomas Baxter £7, Andrew Feltham £20.-
 William Harris, James Clapp, William James, -
 Robert Huddle, Charles North, John Cole Baker
 and John Mason £5 each, the 8 Supernumerary
 Watchmen £32, Peter Gamage and Charles Tabor
 £10 each, Robert Best, Secretary £200, William
 Dawes, Deputy Secretary £125, William Shrub, do
 £150, and William Smith £75.-

Directors,

Elected the 2nd April, 1806.

Alexander Baring, Esq.	Sworn before ^{the} Gov. the 2 ^d Apr. 1806.			
Samuel Bosanquet, Esq.	8 ^o	3 ^d 8 ^o		
Alexander Champion, Esq.	}			
Bicknell Coney, Esq.				
Nath. Bogle French, Esq.			8 ^o	2 ^d
Jeremiah Harman, Esq.				
John Josiah Holford, Esq.				
Thomas Lewis, Esq.	}			
William Mellish, Esq.			8 ^o	3 ^d
Sir Richard Neave, Bart.	}			
Thomas Raikes, Esq.				
John Baker Richards, Esq.			8 ^o	2 ^d
Edward Simeon, Esq.				
Henry Smith, Esq.				
Samuel Thornton, Esq.	8 ^o	3 ^d		
John Whitmore, Esq.	8 ^o	2 ^d		

Thomas Boddington, Esq.	8 ^o	2 ^d		
John Bowden, Esq.	}			
Cornelius Buller, Esq.			8 ^o	3 ^d
Samuel Drewel, Esq.	}			
Charles Pole, Esq.				
Stephen Thornton, Esq.			8 ^o	2 ^d
Samuel Turner Jun ^r , Esq.				
Benjamin Winthrop, Esq.				

3 April 1806.

Court of Directors at the Bank.
 on Thursday the 3rd April, 1806. -

Present.

Beeston Long Esq. Governor.

Sir Brook Watson Bar. & Ald. Dep. Gov.

Alexander Baring Esq.	Edward Limeon Esq.
Samuel Bosanquet Esq.	Henry Smith Esq.
Alexander Champion Esq.	Samuel Thornton Esq.
Bicknell Conroy Esq.	John Whitmore Esq.
Nathl. Bogle French Esq.	Thomas Boddington Esq.
Jeremiah Harman Esq.	John Bowden Esq.
John Josiah Holford Esq.	Cornelius Buller Esq.
Thomas Lewis Esq.	Samuel Drewe Esq.
William Mellish Esq.	Charles Mole Esq.
Sir Richard Neave Bar.	Stephen Thornton Esq.
Thomas Raikes Esq.	Samuel Turner Junr. Esq.
John Baker Richards Esq.	Benjamin Winthrop Esq.

The Proceedings of the last Court were read.

Out Cash right.

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

Standing Comm^{es}
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 Comm^{es} of Inspection for the Secretary's Office, The Chief Accountant, the Chief Cashier, the Exchequer, the Store keeper and the Bullion Offices.

Sir Richard Neave Bar.
 Samuel Bosanquet Esq.
 Thomas Raikes Esq.
 Samuel Thornton Esq.
 Benjamin Winthrop Esq.
 John Whitmore Esq.

Filed

For the House and Servants

Thomas Boddington, Esq.	Henry Smith Esq.
Bicknell Conery, Esq.	Stephen Thornton Esq.
Thomas Lewis, Esq.	John Bowden, Esq.
William Mellish, Esq.	Cornelius Buller, Esq.
Edward Simeon, Esq.	Alexander Baring Esq.
Alexander Champion Esq.	John Josiah Holford Esq.
Jeremiah Harman Esq.	John Baker Richards Esq.
Nath ^l . Bogle French Esq.	Samuel Drewes Esq.
Charles Polel, Esq.	Samuel Turner Jun ^r . Esq.

For the Inspection and Internal Regulation of
the different Offices. —

For the Stock Offices. —

Mr. Boddington,	Mr. Champion,
Mr. Conery —	Mr. Harman —
Mr. Simeon, —	Mr. Baring —
	William Dawes, Sec ^y

For the Printing Office, Bank Note Office,
Signers of Notes under £5, Pay Clerks, In Sellers,
Cash Books, Inspectors, Specie and Land Tax and
Property Tax Offices. —

Mr. Mellish	Mr. Stephen Thornton
Mr. French	Mr. Buller
Mr. Smith	Mr. Drewes
	John Knight, Sec ^y

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

Mr. Lewis	Mr. Holford
Mr. Polel	Mr. Richards
Mr. Bowden	Mr. Turner Jun ^r .
	William Smith, Sec ^y

Resolved, That the three Committees of Inspection
do meet on Friday at the usual Hours. — Resolved.

3 April 1806.

Resolved,

That Mr. Bosanquet, Mr. Boddington, Mr. Winthrop, Mr. Harman and Mr. Smith, be appointed a Committee for Law Suits, for the purpose of ordering what prosecutions shall be commenced; - and giving such Directions for the management of them, and the retaining of Counsel, and preferring Indictments, as they may judge expedient; - and to consider the State of unpaid Bills and Notes, and to make such Orders therein, as may be necessary, reporting from time to time to the Court.

Resolved,

That the three following Gentlemen added to the Field Officers and Captains form the Superintending Military Committee, *Viz.*
Sir Richard Neave Bt., Mr. Whitmore, Mr. Baring.

Resolved,

That the three following Gentlemen added to the Field Officers and Captains, form the Military Committee for the Supplementary Corps *Viz.*

Mr. Samuel Thornton, Mr. Champion, Mr. Smith.

Resolved,

That the following Gentlemen be added to the Building Committee, to assist in forming the plan for Superintending the Completion of the Buildings, *Viz.*

Mr. Mellish, Mr. Harman

Ordered,

Election of Servants
app^d

That the annual Election of the Servants be appointed for Friday the twenty fifth day of April instant, and that they all have Notice then to attend.

Law By Laws read.

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

Ordered

3 April 1806

Ordered,

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 Samuel Kötley and others. ---

Bank to be defended
in Chancery. -

Geo. Dawson def. in
his Security. -

The Secretary acquainted the Court, that Thomas Dawson a Security in £500 for George Dawson is deceased. -

Ordered,

That the said George Dawson do forthwith provide other Security in the room of the said Thomas Dawson. -

E. Milward £100.
R. J. Clayton 10.
R. Pocklington 10.
T. Scott 5.
H. Pigot 5.
J. Scully 5.

Ordered,

That £100 be paid to Elizabeth Milward, in full satisfaction for 13 Bank Notes, lost above twelve Months ago, £10 each to Robert James Clayton and Robert Pocklington for two Bank Notes, which are alledged to have been burnt, and £5 each, to Thomas Scott, Captain Hugh Pigot and John Scully for 3 Bank Notes the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the remaining parts of the three last mentioned Notes being delivered up; and also £2, to Isaac Lambley, and £1 to Thomas Stone for two Bank Notes, partly destroyed, and the Numbers and Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto. ---

J. Lambley £2.
T. Stone 1.

Ordered,

That John Newton Hunt at his request have leave to quit the Service of the Bank. -

J. N. Hunt quits the
Service. -
Bank's Ans. to Bill
in Chancery. -

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Edward Spencer and his Wife, having been examined by two of the Committee in waiting was read

and

3 April 1806.

and sealed with the Common Seal in Court.

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

Treasury Chambers

2^d. April. 1806.

"Gentlemen."

See from the Chan^r.
of the Exch^r. requesting
an Adv^{ce}. of £700,000.

"I beg leave to represent to you that it will be an accommodation to the public Service, if your Court will consent to advance the Sum of Seven hundred thousand Pounds, upon the Credit of Exchequer Bills, to be applied to pay off the amount of 5 per Cents 1797, on the 5th instant, for which Notices have been given for that purpose; I request therefore you will have the goodness to move your Court to make such advance accordingly."

"I have the Honor to be
Gentlemen

The Governor and
Deputy Governor
of the Bank of England.

Your most obedient
humble servant

H. Petty.

At the recommendation of the Committee of Treasury.

Resolved,
to be advanced.

That the advance requested in the said Letter, be made by the Banks.

The Governor also laid before the Court the following Letter from the Chancellor of the Exchequer of Ireland, addressed to Mess^{rs}. Pigot Bainbridge and Parnell. - Viz.

Sirs,

See from the Chan^r.
of Ireland requesting
Bank to discount a
Treasury Bill.

"As particular circumstances have prevented the Irish Exchequer Bills Bill from passing into a Law previous to the recess of Parliament it will be of considerable convenience to His Majesty's Government

here

3 April 1806.

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"here I in Ireland, that the Bank of England should
"discount our Treasury Bill on the Paymasters
"General for £337,000 due the first of May next -
"You will therefore be so kind to apply to them for
"this accommodation which is to enable you to make
"the necessary payment into the Exchequer for Interest
"due the 5th of this Month."

I have the honor to be,

Gentlemen

Irish Exchequer Office
2^d April, 1806.

Your obed^t. hb^{le}. Serv^t

John Newport.

At the recommendation of the Committee of
Treasury, -

Resolved,

That the request made in the said
Letter be complied with.

Request complied
with.

paper from Mr.
Wansittart respect^g
duties on Dividends.

The Governor laid before the Court the
following paper, which had been delivered to him
by Mr. Wansittart, from the Treasury. Viz^t

"The Governor and Directors of the Bank
"to be made Commissioners for assessing and
"as they now are for charging, ~~paying~~ ^{to pay} the Duties on the Dividends
"charging the duties on Dividends, Warrants, on
"account of the proprietors, when the Dividends
"are paid; and to pay the same in one Sum
"into the Exchequer."

"No Exemptions or abatements to be allowed,
"except in Cases of Charities or Foreigners."

"No payment to be made on account of any
"Dividend less than 20^s. nor for any fractional sum
"less than 5^s."

"parties entitled to allowances in respect of
"property belonging to Charities or Foreigners to apply

To-

3 April 1806.

to the Special Commissioners in London, who shall give them an Order on the Bank for repayment, out of an Account to be raised for that purpose."
 1st April 1806.

Resolved,

refer^{ce} to Committee
of Treasury &c.

That the said Paper be referred to the Committee of Treasury, and also to the Committee of Inspection for the Stock Offices.

Resolved,

Securities for clerks to be acquainted when they are suspended from embarrassed Circumstances.

That it be an instruction to the several Committees of Inspection, that in all cases of suspension of clerks, by reason of pecuniary embarrassment, their respective Securities be made acquainted therewith, previous to the appropriate Committee making their report thereon to the Court, or recommending the suspension to be taken off.