

Court of Directors at the Bank,
on Thursday the 10th April. 1806.

Present:-

- Beeston Long Esq. Governor.
- Sir Brook Watson Bart. & Ald. Dep. Gov.
- Alexander Baring Esq.
- Thomas Boddington Esq.
- Samuel Bosanquet Esq.
- John Bowdenson Esq.
- Cornelius Buller Esq.
- Alexander Champion Esq.
- Bicknell Conery Esq.
- Samuel Drewe Esq.
- Nath. Bogle French Esq.
- Jeremiah Harman Esq.
- John Josiah Holford Esq.
- Thomas Lewis Esq.
- William Mellish Esq.
- Sir Richard Neave Bart.
- Charles Pole Esq.
- Thomas Raikes Esq.
- John Baker Richards Esq.
- Edward Simeon Esq.
- Henry Smith Esq.
- Samuel Thornton Esq.
- Samuel Turner J^r Esq.
- John Whitmore Esq.
- (and)
- Benjamin Winthrop Esq.

The proceedings of the last Court were read

The Secretary acquainted the Court that Thomas Winter a Security in £250 for James Kempf is deceased.

Ordered

That the said James Kempf do forthwith provide other Security in the room of the said Thomas Winter.

Ordered

That £10 be paid to Major William Jones in full satisfaction for a Bank post Bill, lost by the packet, and £5 to Lieut: George Reynolds, 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, and also £ each to William Shepherd and Sarah Speller for 2 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.

Shep

Ja. Kempf def. in his
Secy -

Major Jones £10.
Lieut. Reynolds 5.

W. Shepherd £1
S. Speller 1
for a Bk post Bill &c.
lost &c.

10 April 1806.

The following Report from the Committee of Inspection for the Stock Offices on the reference of the last Court being read, - *Viz* -

Report of the Comm^{ce} for the Stock Offices on the refer^{ce} of the last read & approved

"The Committee of Inspection for the Stock Offices Report to the Court of Directors,

"That in pursuance of the reference to them, The Committee have lost no time in taking into consideration the proposal of the Chancellor of the Exchequer, respecting the charging, receiving and accounting to Government for the Duties upon Dividends, being transacted at the Bank."

"And having examined the Chief Accountant and his Deputy, as well as several of the Heads of Offices, who from their experience, and being the persons, to carry the measure into effect, might be supposed most competent to afford information on the Subject: -

"The result is, a unanimous opinion in the Committee, that tho' the undertaking will be an arduous one, it is nevertheless practicable."

"In the course of the inquiry, certainly - many difficulties and objections were started, but they, in general, appeared to have their origin in that attachment to old habits, which exists more or less in several Offices of the House, - under the inspection of this Committee: and altho' they would carefully avoid all unnecessary innovation of a system, which has hitherto been found to answer the purpose, the Committee conceive it not improbable, that some alteration of the present mode may by and bye be found expedient."

"They have already made progress in their inquiries and deliberations, as to the detail, but are not yet prepared to Report thereon to the Court, - further, than that it is the opinion of the Committee and of the Officers of the House

whom

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"whom they have consulted, that the including
"the fractional parts in calculating the Duty will
"afford a good Check, and otherwise rather facilitate,
"than impede the business. —

"In executing the unthankfull Office which
"is thus to devolve upon the Bank, the Committee
"are duly impressed with the increased necessity of
"consulting the accommodation and convenience of
"the public; and above all, it will be their endeavour
"to prevent the Transfer Books being shut longer
"than heretofore: or than shall be absolutely
"requisite for the very important business, which
"must be completed within that period. Vix."

"The finding the Balance, — the preparation of
"of the Books and Warrants for paying the —
"Dividend; and if the measure in question be
"adopted, — the Calculation of the Duty. —

"Bank of England
"10. April. 1806. —

"Tho^s. Boddington, Chairman.

Resolved

Report. —

That this Court do approve the said

17 April 1806.

Court of Directors at the Bank
on Thursday the 17th April 1806.

Present,

Beeston Long Esq: Governor.
Sir Brook Watson Bar. & Ald. Dep. Gov.
Alexander Baring Esq. Henry Smith Esq.
Samuel Bosanquet Esq. Samuel Thornton Esq.
Alexander Champion Esq. John Whitmore Esq.
Bucknell Coney Esq. Thomas Boddington Esq.
Jeremiah Harman Esq. John Bowden Esq.
John Josiah Holford Esq. Cornelius Buller Esq.
Thomas Lewis Esq. Samuel Drewel Esq.
William Mellish Esq. Charles Cole Esq.
Thomas Raikes Esq. Stephen Thornton Esq.
John Baker Richards Esq. Samuel Turner jun. Esq.
Edward Simeon Esq. Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out cash right

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

T. Shurston quits the Service.

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

Bank to be defended in Chancery &c.

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 Robert Weild, and also in the Court of Exchequer, at the suit of John Rogers and his Wife.

Upon reading the petition of Thomas Bignell, now under Suspension praying to be restored.
At the recommendation of the Committee of Inspection for the Stock Offices.

Ordered

Th^o. Bignell restored

That his Suspension be taken off from the 3rd instant.

Ordered

Ordered,

That Mess^{rs} Winter and Kaye's Bill for Law Charges, amounting to £1032. 10. 10 be referred to the consideration of the Committee for the conduct of Law Suits &c^a and that they be requested to report their Opinion thereon.

Ordered,

That £55. 11. 6 be paid to Isaac Wilson in full satisfaction for a Bank post Bill, lost by the post, £50 to Robert Barry for two Bank post Bills and a Bank Note, £50 to Robert Martin for five Bank Notes, £10 to Joseph Stubington for a Bank Note, and £6 to Thomas Nowland, for two Bank Notes, the dexter parts of which are lost, and £10 to John Lomas, 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 Bills and Notes being delivered up; and also £4 to Mary Vint for two Bank Notes, and £4 each to Thicknes & Co^o and Thomas Keyner 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.

A Letter from the Committee of Treasury of the South Sea Company dated the 17th inst^o addressed to the Governor and Deputy Governor of the Bank of England, (being now read,) desiring that M^r William Evans their Cashier, may be permitted to overdraw for any Sum or Sums not exceeding Fifty thousand Pounds till the 17th June next: and that all former Letters of Credit given by them on the said Company's Account may be cancelled; the same was agreed to and ordered accordingly at the rate of £4 per Cent. per Annum Interest.

(Signature)

Winter & Kaye's Bill referred
to Law Committee

I. Wilson £55. 11. 6
R. Barry --- 50.
R. Martin --- 50.
J. Stubington --- 10.
T. Nowland --- 6.
J. Lomas --- 10.

M. Vint £4.
Thicknes & Co^o 1.
T. Keyner 1.
for B. P. Bills &c^a
lost &c^a

Dr^o from S^o Sea
Comp^o

24 April 1806.

A Court of Directors at the Bank,
on Thursday the 24th April, 1806.
Present.

Beeston Long, Esq. Governor.

Sir Brook Watson Bart. J. Ald^r. Dep^y Gov^r.

Alexander Baring Esq.

Edward Simeon Esq.

Samuel Besanquet Esq.

Henry Smith, Esq.

Alexander Champion Esq.

Samuel Thornton Esq.

Richard Conroy, Esq.

John Whitmore, Esq.

Wath^l Bogle French Esq.

Thomas Boddington Esq.

Jeremiah Harman, Esq.

John Bowden, Esq.

John Josiah Halford Esq.

Cornelius Buller Esq.

Thomas Lewis, Esq.

Samuel Drewe, Esq.

William Mellsish Esq.

Charles Pole, Esq.

Sir Richard Neave Bart.

Stephen Thornton Esq.

Thomas Raikes Esq.

Samuel Turner J^r Esq.

John Baker Richard, Esq.

Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Jⁿ. Luson Def^t in
his Security.

The Secretary acquainted the Court, that Thomas Mitchell, a Security in £500 for John Luson is become insolvent.

Ordered,

That the said John Luson do forthwith provide other Security in the room of the said Thomas Mitchell.

Ordered,

That Mess^{rs}. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Malcolm Ross, Thomas Gregory and others, and John Lee and others.

Bank to be defended
in Chancery.

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

Ordered

24 April 1806.

Ordered,

That his Suspension be continued.

Jos. L. Trueman suspended

Ordered,

That £20 be paid to John Knight in full satisfaction for a Bank Note lost about twelve Months ago. £10 to Elizabeth Mathison for a Bank Note, the sinister part of which is lost, and £5 to John Lingard, for a Bank Note, part burnt, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the two last mentioned Notes being delivered up; and also £9 to Thomas Smith, and £1 to James Clarke, for two Bank Notes, partly destroyed and the Numbers thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J. Knight £20.
E. Mathison 10.
J. Lingard 5

J. Smith £2,
Jas. Clarke 1,
for Bk. Notes lost &c.

Upon reading the petition of John Larchin now under suspension, praying to be restored.

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

Ordered

That his Suspension be taken off.

John Larchin restored.

Ordered

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

Geo. Bielby quits the Service.

At the recommendation of the Committee for Law Suits,

Ordered,

That £1508. 7. 3 be paid to Messrs Winter & Kaye being the Balance of their Bill for Law Charges, from Michaelmas Term 1805, to 29th March 1806, amounting to £1832. 10. 10.

Winter & Kaye's Bill to be paid.

Ordered,

That Five Hundred Guineas be given to Messrs Winter & Kaye in addition to the above Bill.

500 Guin^s. to be given to them.

Shel

24 April 1806,

The further Report from the Committee of Inspection for the Stock Offices, on the reference of this Court of the 3^d. instant, being read, *Viz.*

Further Report of the Comm^{rs}. for the Stock Offices on the refer^{ce}. of the 3^d. inst.

"The Committee of Inspection for the Stock Offices. -

Report to the Court of Directors,

That since their last Report, The Comm^{rs}. have been occupied assiduously in further considering the proposal of the Chancellor of the Exchequer, respecting the charging, receiving and accounting to Government for the Duties upon Dividends, being transacted at the Bank: And it is with particular satisfaction, that they can fully confirm the opinion they then ventured to offer, that the measure is perfectly practicable."

"The Committee however feel themselves constrained to state to the Court, that partly owing to a want of energy, and partly to a dislike of being interfered with, the Head of the 3^d Cent Consol Office, has not afforded that assistance in the enquiry that the Committee had a right to look for from him, thus circumstanced, it became necessary for the Committee to endeavour to obtain elsewhere, such information as should warrant them, to report to the Court with confidence, on a subject of so much importance."

"The Committee therefore had recourse to some of the most active Clerks in the Office, who tho' subordinate, proved well informed; and the Committee are now enabled to state, that such an arrangement will be made, as that the extra Work occasioned by the proposed plan, will be performed with ease, and that the time for the shutting of the Transfer Books, even on the present occasion, need not be materially extended."

They

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The Committee therefore recommend to the Court,

"That the Transfer Books for the £3 per Cent Consols, - be closed on Friday the 23rd May next, - and opened on Thursday the 24th July following. -"

"That the Transfer Books for the £5 per Cent Navy Annuities, - be closed on Friday the 23rd May next, and opened on Monday the 21st July following. -"

"Bank of England;
24th April, 1806."

Thos. Boddington
Chairman. -"

Resolved,

That this Court do agree with the said Committee, that the arrangements proposed in the said Report be carried into execution: and that the Thanks of this Court be given to the said Committee for the pains and trouble which they have taken in the business. -"

Report agreed to and
thanks to the Comm^{ee}

Resolved,

That Mr. Walsh be called into this Court, and that the Governor do reprimand him for having expressed to persons not in the service of this House, any opinion as to the time of shutting the Books of the Consolidated 3 per Cent annuities, without first receiving Orders from the Governor to that effect; and for not having afforded the necessary assistance to the Committee, in forming a plan for deducting the Property Tax, from the Dividend Warrants. -"

Mr. Walsh to be
reprimanded

And Mr. Walsh was called in and reprimanded accordingly. -"

The Governor laid before the Court the following amended paper, which had been delivered to him by Mr. Fansittart from the Treasury. - Vix^t The.

Amended paper
from Mr. Mansfield
resp.^d duty on Divid^s

The Governor and Directors of the Bank to be made Commissioners for assessing and charging the Duties on Dividends, as they now are for charging Bank Stock - and to pay the duties on the Dividend 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 charge to be made on any Dividend less than 20/-

Parties entitled to allowances in respect of property belonging to Charities or Foreigners to apply to the Special Commissioners in London: who shall give them an Order on the Bank for repayment. -

Resolution thereon Resolved.

That the arrangements suggested in the preceding paper, may be carried into execution by the Bank, so far as.

1st That the Governor and Directors to be made Commissioners for assessing and charging the Duties on Dividend Warrants. -

2nd That of deducting from each Dividend Warrant and paying the duties for the Proprietors so to be assessed. -

3rd To pay the full amount of the duties in to the Exchequer. -

But with respect to the exemptions, this Corporation cannot further enter on the business, than that of paying all such exemptions as may be allowed by the special Commissioners, and for which they may pass an Order on the Bank. - That is so far as Money shall be lodged for that purpose. -

Lord Grenville &
Petty to be acquainted
therewith. -

That the Governor and Deputy Governor do communicate the above Resolution to Lord Grenville and Lord Henry Petty. -

Shel

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The Court adjourned to tomorrow at ten o'clock.

Friday the 25th April, 1806.

The Court was held again pursuant to the said adjournment.

A Letter from the Committee of Treasury of the South Sea Company dated the 24th 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 Thirty thousand Pounds, till the 17th June next, in addition to their former Letter of Credit of the 17th instant: - the same was agreed to, and ordered accordingly, at the rate of 4 per Cent per Annum Interest.

The Servants of the Bank were chosen by the Ballot, at the Wages set against their Names according to a Printed List dated this Day. Viz^t

In the Accountants Office.

| | | | |
|--|------|--|------|
| William Walton..... | 500. | Edward Richards..... | 90. |
| William Hutchison..... | 300. | Edm ^d . Dickie Kershaw..... | 90. |
| Robert Bryer..... | 300. | Alexander Holloway..... | 90. |
| Journal. | | George Sherer..... | 90. |
| Charles Stuart..... | 160. | John Search..... | 90. |
| Drawing Office. | | Charles Pike..... | 90. |
| John Barnard..... | 260. | Speciel | |
| William Derby..... | 130. | Edward Bentley..... | 250. |
| Reginald Parker..... | 180. | Joseph Hawker..... | 150. |
| Walter Ferdinando..... | 180. | Isaac Pilleaus..... | 230. |
| Jeremiah Slipper..... | 180. | John Cotton..... | 200. |
| Charles Semagel..... | 170. | Richard Evans..... | 140. |
| James Cooper..... | 170. | William Thompson..... | 130. |
| Joseph Fern..... | 130. | Thomas Thompson..... | 110. |
| Wm ^o Sam ^o Surpin Baughan..... | 110. | John Moss..... | 110. |
| Samuel Andrews..... | 100. | William Foster..... | 110. |
| William Davis..... | 90. | John Swan..... | 110. |
| William Bowcer..... | 90. | William Maughan..... | 110. |
| | | James | |

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| | | | |
|-----------------------------------|------|---|------|
| James Andrews | 100. | Robert Mathers | 70. |
| Charles Goddard | 100. | Richard Pamphilon | 70. |
| Edward Tyler | 100. | Basil Brown Righton | 70. |
| Samuel Osmand | 100. | Geo. Bridges Moseley | 70. |
| Wheeler Tomkins | 100. | John Cooper | 70. |
| Richard Jones | 100. | Michael Harley | 70. |
| Rowland Richardson | 100. | Nathaniel Rhodes | 70. |
| John Gibbins | 100. | Samuel Baker | 70. |
| John Parker | 100. | W. Hilton Price | 70. |
| John Waylett | 100. | Richard Smith | 70. |
| Robert Swill | 100. | Rich ^d Tho ^s Corbould | 70. |
| Sewis Edu ^d Villettes | 100. | W. Turner Parry | 60. |
| W. Henry Tatham | 100. | Thomas Giles | 60. |
| Thomas Tripcony | 100. | Edu. Close Wilkinson | 60. |
| John Taylor | 80. | Henry Caulier | 60. |
| Thomas Jones | 80. | William Hoole | 60. |
| Henry Gyles | 80. | John Bentley | 60. |
| John Skelton | 80. | Jn. Bradney Rippon | 60. |
| Thomas King | 80. | George Sparke | 40. |
| Thomas Cothead | 80. | Seven Days Sight Notes | |
| Evam Moorhouse | 80. | William Auber | 170. |
| Thomas Headworth | 80. | John Hoffmann | 120. |
| Robert Parkinson | 80. | Charles Green | 120. |
| W. George Pearce | 80. | John Hathaway | 110. |
| Rob ^t Dikes Durham | 80. | New Species | |
| Jonathan Ferguson | 80. | Robert Bicknell | 210. |
| John Parker Jun ^r | 80. | Matthew Plestow | 130. |
| Thomas Ormes | 80. | Henry Miller | 110. |
| Henry Percivall | 80. | Peter Fligh | 100. |
| Richard Child | 80. | Richard Willis | 100. |
| Jun ^r Phillips Asperne | 80. | W. Jas. Jacob | 100. |
| Robert Bridger | 80. | William Harvey | 100. |
| William Herne | 70. | John Coston | 100. |
| Tho ^s Charles Francis | 70. | John Chappell | 80. |
| Francis Pickett | 70. | William Smece | 80. |
| Joseph Sewin | 70. | Rob ^t Dodge Barton | 80. |
| Robert Browning st | 70. | Tho ^s Morle Trignet | 80. |
| Samuel Turner | 70. | Samuel Rickards | 80. |

Robert

| | | | |
|--|----|---|----|
| Rob ^t . Jas ^s . Miller | 80 | William Paterson | 60 |
| Francis Henderson | 70 | John Birkett | 60 |
| William Oakden | 70 | Matthew Freeman | 60 |
| William Oxley | 70 | Matthew Barnes | 60 |
| Benjamin Hanbury | 70 | John Woyle | 60 |
| William Humphreys | 70 | Charles Green | 60 |
| Robert Dunell | 70 | John Adams | 60 |
| John Fisher | 70 | Williams Selby | 60 |
| Henry Allen Clarke | 70 | David Wisewould | 60 |
| William Slack | 70 | Nich ^s . Jos ^s . Wilson | 60 |
| W ^m . Swiney Barn ^d . Turner | 70 | Samuel Gardner | 60 |
| James Kearsley | 70 | James Wood | 60 |
| John Barker Mansell | 60 | William Carles | 60 |
| Richard Smith Jun ^r | 60 | W ^m . James Pickard | 60 |
| Stephen Hough | 60 | Edward Colledge | 60 |
| John Cooke | 60 | Rob ^t . Noble Christmas | 60 |
| Seremiah W ^m . Petit | 60 | Thomas Bott | 60 |
| William Lewis | 60 | Robert Jackson | 60 |
| In ^r . Ramford Ireland | 60 | Thomas Mose | 60 |
| Benjamin Barfoot | 60 | William Cuell ^d | 60 |
| Andrew Fenoulhet | 60 | Henry Rowall | 60 |
| Charles Erwood | 60 | In ^r . Hammersley Waldron | 60 |
| John Vaughan | 60 | William Timmons | 60 |
| In ^r . Moulden Belcher | 60 | R ^d . Davies Williams | 60 |
| John Weldon | 60 | John Ferraby | 60 |
| Hen. Wainw ^t . Humphreys | 60 | William Boore | 60 |
| Robert Hartley | 60 | Francis Bower | 60 |
| Thomas Bowtell | 60 | Rob ^t . Willard Malpas | 50 |
| Abel Clifton | 60 | W ^m . Giles Hollier | 50 |
| Thomas Onsor | 60 | John Cooper | 50 |
| W ^m . Smithyman | 60 | William MacLaine | 50 |
| James Kennedy | 60 | Humphrey W ^m . Payne | 50 |
| Thomas Browne | 60 | W ^m . Henry Pricel | 50 |
| W ^m . Woolsey Aldridge | 60 | W ^m . George Sutton | 50 |
| Michael Aungier | 60 | Francis Field | 50 |
| Walter Prideaux | 60 | William Thetford | 50 |
| James Winn | 60 | William Bentley | 40 |
| Francis Haden | 60 | George Dance | 40 |

Edward.

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| | | | |
|----------------------|------|-----------------------|------|
| Edward Mare | 40. | Thomas Brunard | 170. |
| Thomas Young | 30. | John Holloway | 160. |
| Discount Cheques | | Richard Bowtell | 160. |
| Joseph Gutton | 160. | Edward Bamford | 150. |
| John Tucker | 100. | Roger Parry | 150. |
| Joseph Ashton | 80. | Thomas Boulth | 150. |
| John Joseph Blake | 80. | Geo: Boucher Walker | 150. |
| Jas. Gordon Mathers | 80. | John Edw. Hindes | 150. |
| Discounts | | Thomas Andrews | 140. |
| Theophilus Browne | 140. | Thomas Osmand | 140. |
| James Worthington | 100. | Samuel Strickland | 140. |
| Thomas Parker | 100. | Peter Willm. Chester | 130. |
| James Miles | 90. | William Cheeswright | 130. |
| Joseph Walker | 90. | William Sutton | 130. |
| John Watson | 90. | Sam Barnardiston Howe | 120. |
| Micah Gorder | 90. | Reuben Browning | 120. |
| John Ford | 70. | William Crippen | 120. |
| Joseph John Frith | 70. | Richard Andrews | 110. |
| Richard Lowes | 70. | John Derby | 110. |
| Bank Stock | | Thomas Fothergill | 110. |
| Robert Browning | 260. | George Tomkins | 110. |
| Richard Gale | 160. | Joseph Stanley | 110. |
| Thomas Gibble | 150. | Samuel Adlam | 100. |
| Isaac Cooper | 150. | James Turdief | 100. |
| William Groat | 120. | Thomas Geo. Ingall | 100. |
| Thomas Petit | 120. | Willm. Darnborough | 100. |
| Silvester Lowden | 120. | Robert Bignell | 100. |
| Charles Rob. Neate | 110. | Joseph Newton | 100. |
| Thomas Bignell | 110. | Thomas Bowman | 100. |
| William Dartnall | 110. | James Owen | 100. |
| Gilbert Burrington | 110. | James Pettit | 100. |
| Tho. Jos. Littlepear | 110. | Robert Gibbs | 100. |
| Thomas Kennell | 100. | John Armitage | 100. |
| William Tudor | 100. | John Watts | 90. |
| Robert Armstrong | 100. | Robert Walond | 90. |
| John Edwards | 90. | £3 p Cent Consols. | |
| James Rosier | 90. | | |
| Reduced £3 p Cents | | Francis Walsh | 260. |
| Samuel Tomkins | 260. | Lawrence Poppleton | 210. |

Nath. H.

| | | | |
|-----------------------|------|-------------------------------|------|
| Hath. Hancock Towler. | 200. | James Redfern | 100. |
| Thomas Visbett | 210. | Joshua Barton | 100. |
| Samuel Leigh | 210. | Samm. Gould Underhill | 100. |
| Thomas Carpenter | 200. | Joshua Harris | 100. |
| Edward Martin | 180. | Ambrose Charles | 100. |
| John Cartlitch | 160. | James Duthoit | 100. |
| Leonard Saxonby | 150. | Rob. W. Rumbold | 100. |
| Samuel Petit | 150. | John Cox | 100. |
| John Gandon | 150. | John Fleming | 100. |
| James Godin | 150. | Christopher Watson | 100. |
| Wm. Fr. Eld | 150. | James Fenn | 100. |
| Edward George | 150. | Joseph Fearn | 100. |
| Francis Symondson | 140. | William Pinner | 100. |
| Thomas Thompson | 140. | Stephen Groat | 100. |
| George Gibbs | 140. | Richard Kimberley | 100. |
| John Pinckney | 130. | Joseph Boardman | 100. |
| Joshua Pitt | 130. | Wm. Hen. Nelson | 100. |
| Richard Sharp | 130. | William Atkinson | 100. |
| Thomas Parkinson | 130. | William Knight | 100. |
| William Kingsley | 130. | John Forster | 100. |
| William Billing | 130. | George Uring | 100. |
| John Fothergill | 120. | Thomas Ord | 100. |
| Samuel Jones | 120. | John Willett | 100. |
| Francis Martin | 120. | William Jones | 100. |
| Edmund White | 120. | John Barnett | 100. |
| John Thornton | 120. | John Tho. Bock | 100. |
| Isaac Padman | 110. | Willm. Bridges Junr | 100. |
| James Boulton | 110. | Peter Bouquet | 100. |
| John Over | 110. | Charles Stuart J ^r | 100. |
| Edward Tomkins | 110. | Wm. Mellet Bullock | 100. |
| Thomas Watson | 110. | Thomas Ashton | 100. |
| Alfred Clare | 110. | William Kemp | 100. |
| Joseph Gunning | 110. | George Neele | 100. |
| William Wastell | 110. | William Allen | 100. |
| Robert Stevens | 110. | Thomas Bowyer | 100. |
| Richard Welch | 110. | Frederick Trevor | 90. |
| William Christmas | 110. | Interior Office. | |
| William Plumbridge | 100. | William Gibson | 160. |

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| | | | |
|---|------|--------------------------------------|-----|
| Edward Harrison | 140. | Frederick Ferdinando | 120 |
| John Thetford | 130. | John Berry | 110 |
| John W. Johnson | 130. | Francis Devery | 110 |
| James Smith | 110. | John Burbank | 110 |
| Samuel Percivall | 110. | William Hodder | 110 |
| Richard Caird | 110. | Joseph Bullen | 110 |
| John Caldecott | 110. | William Harman | 110 |
| Thos. Pirssene Patt. | 100. | John Taylor | 110 |
| John Richards | 100. | William Parker | 110 |
| Irish 5^d Cents &c. | | John Hatchett | 100 |
| Nathaniel Dell | 260. | John Exeter | 100 |
| Thomas Reid | 210. | John Fleetwood | 100 |
| Richard Marston | 150. | Step ^h . Peter Godin | 100 |
| Wm. Augustus Willis | 110. | John Cherry | 100 |
| Samuel Hulme (St.) | 100. | George Whitley | 100 |
| George Rogers | 100. | James Baxter | 100 |
| Thomas Beardmore | 100. | R ^d . Fred. Clarke | 100 |
| | | Joseph Wright | 100 |
| 5^d Cents. | | James Lucett | 100 |
| Charles Norris | 240. | John Bray | 100 |
| Thomas Bateman | 180. | Wm. Edw. George | 100 |
| Henry Vonhotte | 230. | Thomas Hackett | 100 |
| William Taylor | 210. | Chancery. | |
| William Giles | 200. | Thomas Sandifield | 260 |
| Nath ^l . Martin | 200. | Nath ^l . Crawford | 170 |
| Wingfield Turner | 180. | Edward Lloyd | 90 |
| Mark Haggard | 160. | James Kemp | 90 |
| James White | 150. | Denis Keardon | 90 |
| Wm. Oswald Trotter | 150. | Cheque. | |
| Samuel Ripp | 150. | Jonathan Greaves | 230 |
| Dennis Wood Deane | 140. | P th . Stammers' Leathers | 100 |
| George Slack | 140. | Thomas Patrick | 210 |
| Edw ^d . Rob ^t . Bradley | 140. | William Stann | 200 |
| George Colman | 140. | Robert Kimin | 160 |
| Richard Elliott | 140. | Henry Malpas | 160 |
| Steventon Pepys | 140. | Thomas Randell | 110 |
| George Bower | 130. | John Davies | 100 |
| George Hutchison | 130. | John Spilsbury | 100 |
| Cordall Thomas | 120. | Valentine Clark | 100 |
| Thomas Beeden | 120. | John Theobalds | 100 |

| | | | |
|-------------------------|------|------------------------|------|
| George Savers | 100. | Alexander Simpson | 250. |
| Paul Jenkins Lindopp | 100. | John Howard | 200. |
| Robert Watson | 100. | George Lawrence | 150. |
| George Watkinson | 100. | Thomas Bros. | 140. |
| Thomas Flavell | 100. | George Cornerf | 130. |
| Wm Becke Piddle | 100. | William Rickard | 120. |
| Thomas Hemmans | 100. | John Rudall | 100. |
| George Taylor | 100. | Drawing Office. | |
| John Fish | 100. | John Taylor | 190. |
| George Turney | 100. | Jacob Clark | 120. |
| John Bradley | 100. | Randolph Hobman | 180. |
| Edm. Gerard South | 100. | Thomas Surr | 110. |
| Jos. Tho. Haslewood | 80. | Thomas Reddish | 110. |
| Henry Kufff | 80. | Ja. Durnford Capel | 110. |
| Tho. Fr. Gasteineau | 80. | Thomas Froggatt | 100. |
| Cashiers Office. | | George Sefer | 100. |
| Abraham Newland | 500 | James Gilbert | 100. |
| Henry Stasel | 300 | William Powis | 100. |
| Thomas Rippon | 300 | Henry Whiting | 100. |
| Giles Collins | 260 | John Lincoln | 100. |
| John Still | 260 | James Ballard | 90. |
| Christopher Olier | 260 | Robert Stewart | 70. |
| John Waldron | 260 | Raynes Kelly | 60. |
| William Mullens | 260 | Bill Office. | |
| William Johnson | 260 | John Dickatt | 130. |
| Francis Hensall | 260 | George Kirlew | 120. |
| Richard Bridger | 260 | Peter Lister | 110. |
| Jeremiah Kelly | 260 | Henry Saw | 100. |
| Isaac Field | 260 | Thomas Whitford | 100. |
| Thomas Trignet | 260 | Thomas Clarke | 100. |
| Peter Pineau | 260 | Charles Haskeu | 80. |
| James Longman | 260 | Edward Stanley | 70. |
| Sam. De La Mazieres | 260 | Thomas Allen | 70. |
| Alexander Hooper | 240 | Charles Gurney | 70. |
| John Fleewood | 240 | Clearers | |
| John Penn | 250 | Joshua Pearson | 140. |
| John Clack | 250 | John Sparkesbor | 130. |
| William Smart | 260 | Geo. Nich. Valentine | 120. |
| | | Thomas Clout | 110. |

Assistant

24 April 1806.

| | | | |
|-----------------------------------|------|---------------------------------------|------|
| <i>Assistant Clearers.</i> | | John Austin..... | 60. |
| Luke Staley..... | 80. | John Conder..... | 60. |
| W ^m Fred. Muttons..... | 80. | Joseph Bailey..... | 60. |
| <i>Pay Clerks.</i> | | William Cyton..... | 60. |
| Francis Salkeld..... | 120. | Tho ^s Edw. Barratt..... | 60. |
| William Seabrooke..... | 110. | Henry Wuburd..... | 50. |
| Benjamin Davis..... | 100. | <i>Signers of Notes under £5.</i> | |
| Thomas Northover..... | 100. | William Garrett..... | 190 |
| William Hall..... | 100. | Gerard Tho ^s South..... | 180 |
| John Cowley..... | 100. | James Barber..... | 180 |
| Cha ^s Edw. Waller..... | 100. | Samuel Hulme..... | 180 |
| Thomas Wiagg..... | 100. | Josiah Knight..... | 180 |
| <i>Cash Books.</i> | | George Nicholls..... | 170 |
| Charles Saw..... | 150. | William Bridges..... | 170 |
| W ^m John Lynde..... | 110. | William Caulier..... | 160 |
| Stephen Lector..... | 110. | William George..... | 160 |
| George Porter..... | 110. | Isaac Booth..... | 160 |
| John Hatfield..... | 110. | Richard Fawcett..... | 160 |
| William Newton..... | 100. | Charles Phillips..... | 150 |
| William Chinner..... | 100. | Charles Watt..... | 150 |
| Joseph Freeman..... | 100. | Olaf ^s Wickes Rogers..... | 150 |
| W ^m Barnes Rhodes..... | 100. | Thomas Donovan..... | 150. |
| James Curry..... | 100. | <i>Investigators.</i> | |
| Joseph Bright..... | 100. | Thomas Bliss..... | 190 |
| Samuel Clark..... | 100. | Thomas Baxter..... | 120 |
| Richard Hughes..... | 80. | Thomas Glover..... | 110 |
| John Griffith..... | 80. | Partridge Greenlade..... | 110 |
| Zachariah Uwins..... | 80. | John Lees..... | 100 |
| John Bilson..... | 80. | <i>Inspectors.</i> | |
| Thomas Wickstead..... | 80. | John Champ..... | 140 |
| George Roberts..... | 80. | George Rave..... | 100 |
| <i>Assistants.</i> | | John Leach..... | 100 |
| Michael Willson..... | 80. | Edw ^d Rich. Chicholoz..... | 100 |
| Thomas Morison..... | 70. | Willoughby Stoakes..... | 100 |
| John Firth..... | 70. | Edward Staple..... | 100 |
| Henry Bock..... | 70. | John Boyne..... | 100 |
| Thomas Tudor..... | 70. | Thomas Middleton..... | 100 |
| Matthew Hope..... | 60. | Thomas Needham..... | 100 |
| Henry Cater..... | 60. | Richard Ganthony..... | 100 |

Richard

| | | | |
|--------------------------------|------|--------------------------------------|------|
| Richard Staines | 90. | William Ansell | 110. |
| Robert Fish | 90. | George Dawson | 110. |
| Samuel Wightman | 60. | John Vanderpant | 110. |
| Thomas Ayles | 60. | William Heriott | 110. |
| Occasional Inspectors, | | James Robinson | 100. |
| & fixed Assistants. | | Thomas Price | 100. |
| James Nutt | 60. | Thomas Elgar | 100. |
| Joseph Gummer | 60. | George Hogsflesh | 100. |
| Fixed Assistants. | | William Dickinson | 100. |
| Charles Christmas | 60. | Joseph Spurrell | 100. |
| Sas. John Rogers | 60. | Thomas Bosworth | 100. |
| Stephen Catterson | 60. | Richard Gwillym | 100. |
| Bank Note Office. | | Thomas Jobson | 100. |
| Robert Willis | 170. | Wm Thomas Strutt | 100. |
| Anthony Motley | 110. | John Phil ^d . Tudor | 100. |
| Philip Broke | 160. | Edward Lampert | 100. |
| Richard Sambourne | 130. | Joseph Smeel | 100. |
| James Fleming | 120. | Richard Goodwin | 100. |
| William Maynard | 120. | Benjamin Jennings | 100. |
| Wm Walcot Thompson | 120. | Joseph Irving | 100. |
| Thomas Burford | 120. | John Beavington | 100. |
| William Hepworth | 120. | Thomas Donald | 100. |
| Richard Oakden | 120. | Christopher Hughes | 100. |
| John Butler | 120. | Francis Bocquet | 100. |
| Peter Gamage | 110. | John Larkin | 90. |
| William Wade | 110. | Wm Cook Fawcett | 80. |
| George Gaudin | 110. | William Mollachip | 80. |
| Peter Cazaly | 110. | William Everingham | 80. |
| John Glaxbrook | 110. | George Griffith | 80. |
| William Jefferson | 110. | Thomas Reynolds | 80. |
| Charles Tabor | 110. | George Stanley | 80. |
| Abr ^m Jackson | 110. | Edmund Galton | 70. |
| Hen. Merritt George | 110. | Edward Bryant | 70. |
| Charles Clarke | 110. | Thomas Roberts | 70. |
| Nathaniel Stock | 110. | Goodrich Murray Thomp ^{son} | 70. |
| George Rutland | 110. | Robert Owen | 70. |
| William Fuller | 110. | Thomas Smart | 70. |
| James Vautin | 110. | John Williams | 70. |
| George Clarke | 110. | John Baylis Jones | 70. |

Wm

24 April 1806.

| | | | |
|-----------------------|-----|-------------------------|------|
| Wm. Hen. Pamphilon | 60. | John Sparke | 50. |
| Thomas Halsted | 60. | William Ormes | 50. |
| James Lawson | 60. | Andrew Halfhide | 50. |
| Dan. Champney | 60. | Henry Elmes | 50. |
| Samuel Brand | 60. | John Frost | 50. |
| Tho. Wm. Harle | 60. | In. Dixon Hancock | 50. |
| George Baldwin | 60. | In. Smith Phillips | 50. |
| Isaiah Witt | 60. | Samuel Parish | 50. |
| William Gregory | 60. | Wm. Debonnaire Staggard | 50. |
| Charles Caborn | 60. | John Geldard | 50. |
| George Somersall | 60. | John Marshall | 50. |
| Francis Carless | 60. | John Holgate | 50. |
| Richard Armitage | 60. | Pergrine Ch. Sa. Brent | 40. |
| John Luxon | 60. | Wm. Henry Buxton | 40. |
| John Frith | 60. | Stephen Tucker | 30. |
| Abraham Devonshire | 60. | Post Bill Book | |
| James Thurgood | 60. | Harry Diggles | 210. |
| Wm. Ashhurst Smith | 60. | William Taylor Junr. | 110. |
| Bryan Troughton | 60. | Samuel Hogsflesh | 100. |
| Ambrose Nicholls | 60. | John Hawkes | 70. |
| Sa. Dodslay Guff | 60. | Attend the Printer | |
| William Tempest | 60. | John Tilbury | 140. |
| Henry Baker | 60. | In. Hen. Dav. Walter | 110. |
| Peter Menzies | 60. | Charles Bros | 90. |
| James Miller | 60. | George Bishop | 90. |
| James Godin Junr. | 60. | Charles Jeffs | 70. |
| William Crawford | 60. | Div. War. Office | |
| Tho. Robt. Begbie | 60. | William Harris | 180. |
| Thomas Tenvey | 60. | Samuel Thompson | 130. |
| Hen. Bourne Dutton | 60. | James Clapp | 120. |
| Richard Bennett | 60. | William James | 110. |
| In. Rutherford Gordon | 60. | Robert Huddle | 110. |
| Joseph Sternett | 60. | Charles Horth | 110. |
| Ch. Newhouse Milns | 60. | In. Cole Baker | 100. |
| John Pwtner | 50. | John Mason | 100. |
| William Song | 50. | Discount Office | |
| John Thelford Junr. | 50. | William Cuell | 260. |
| Richard Road Parry | 50. | Charles Cock | 130. |

Thomas

| | | | |
|-----------------------------|------|---------------------------------|------|
| Thomas Tilley..... | 220. | James Ward..... | 110. |
| Jonathan Hopkinson..... | 110. | Edmund Hornersham..... | 110. |
| H. Pierseene Fatt..... | 100. | James Osmond..... | 100. |
| William Score..... | 100. | Thomas Passery..... | 100. |
| Richard Horne..... | 100. | Out Tellers. | |
| Edward Fleming..... | 100. | Charles Triguot..... | 200. |
| John Saunders..... | 100. | Wm Robert West..... | 170. |
| Robert Ackroyd..... | 100. | William Taylor..... | 150. |
| James Nash..... | 90. | John Cartleton..... | 150. |
| Thomas Watson..... | 90. | Samuel Sanigear..... | 140. |
| Thomas Dupree..... | 90. | William Williams..... | 140. |
| General Cash Book. | | William Keep..... | 130. |
| Benjamin Kiddell..... | 170. | William Watson..... | 130. |
| William Knight..... | 110. | James Dickinson..... | 130. |
| John Hogben..... | 130. | John Pegg..... | 130. |
| Manoah Sibly..... | 100. | John Thomson..... | 130. |
| Josiah Knight Junr..... | 70. | Robert Bocquet..... | 100. |
| Exchequer. | | Henry Lowndes..... | 100. |
| John Gimmingham..... | 260. | Charles Parry..... | 100. |
| Benjamin Madden..... | 200. | Temporary Offices. | |
| Andrew Honey..... | 140. | Land Tax & Property, | |
| Bullion Office. | | Tax Offices. | |
| John Humble..... | 260. | Thomas Holland..... | 110. |
| James Thomson..... | 180. | Thomas Woolley..... | 110. |
| John Partridge..... | 140. | John Willis..... | 110. |
| In Tellers. | | Henry Dover..... | 110. |
| Thomas Finden..... | 240. | Paul Whitehead..... | 110. |
| William Hughes..... | 170. | Samuel Draper..... | 110. |
| Benjamin Coles..... | 150. | John Fred. Bourne..... | 110. |
| James Lambert..... | 140. | Geo. Sturdy Weller..... | 100. |
| Robert Lowel..... | 140. | William Storry..... | 100. |
| Roger Clough..... | 130. | Store Keeper. | |
| James Mawdsley..... | 130. | John Holland..... | 210. |
| Ant. Jacob Parquet..... | 120. | Messengers & | |
| Alexander Consett..... | 120. | Door Keepers. | |
| Richard Foster..... | 120. | Samuel Cooper..... | 175. |
| Assistant In Tellers | | George Banks..... | 140. |
| John White..... | 110. | Joseph Shackell..... | 120. |
| Andrew Feltham..... | 110. | | |

© Messengers

24 April 1806.

| | | | |
|--------------------------------------|-----|--|-----|
| Messengers. | | | |
| Richard Bromage | 85 | John Carter | 72 |
| John Bales | 84 | John Wheeler | 72 |
| James Thornton | 84 | Joseph Pikesley | 72 |
| Chief Cashier. | | | |
| John Griffin | 110 | William Wilders | 72 |
| John Mott | 75 | James Wisley | 72 |
| Messenger to the Secretary. | | | |
| Nathaniel Weele | 72 | Joseph Edwards | 72 |
| Gate Porters. | | | |
| Joseph Bruce | 100 | John Edwards | 72 |
| James Elliott | 90 | Thomas Gould | 72 |
| Thomas Carter | 90 | Ambrose. Atkins | 72 |
| Thomas Shackell | 88 | George Wakeman | 72 |
| Bullion Porters | | | |
| James Flude | 65 | Assist^t House Porters | |
| George Lucas | 60 | & Watchmen. | |
| Richard Whitehead | 60 | Solomon Layne | 72 |
| William Smith | 60 | James Barnes | 72 |
| Thomas Carrick | 60 | House Porters. | |
| Amos Barnes | 60 | John Roberts | 47 |
| James Hookham | 60 | Samuel Smith | 47 |
| James Deane | 60 | Watchmen. | |
| Harry Freeland | 60 | James Hay | 42 |
| House Porters & Watchmen. | | | |
| Joseph Moreton | 72 | Thomas Birtchnell | 42 |
| Thomas Wood | 72 | William Houat | 42 |
| Joseph Upchurch | 72 | Street Keeper. | |
| Richard Witherick | 72 | Benjamin Goodwin | 52 |
| William Smedley | 72 | House Keeper. | |
| George Sunshine | 72 | Sarah Bruce | 75 |
| Robert Smith | 72 | Secretary's Office. | |
| Silvanus Higgs | 72 | Robert Best, Sec ^y | 500 |
| John Cole | 72 | Will ^m Dawes, Dep ^y | 300 |
| Thomas Shade | 72 | Will ^m Smith, assist ^t | 190 |
| | | John Knight | 90 |
| | | William Shrubsole | |
| | | Sec ^y to the Comm ^{ee} | 300 |
| | | of Treasury | |

What

24 April 1806.

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who were sworn, except a few absent on the
Bank's business, on leave, or by reason of
sickness. &c.

Ordered, That the Suspension of Joseph
Trueman be renewed. -

J. Trueman's Suspi.
renewed. -

1 May 1806.

A Court of Directors at the Bank,
on Thursday the 1st May, 1806.

Present.

Beeston Long Esq. Governor.

Sir Brook Watson Bar.^t & Ald.^r Dep.^y Gov.

| | |
|--------------------------|--------------------------------------|
| Alexander Baring Esq. | Henry Smith, Esq. |
| Samuel Bosanquet Esq. | Samuel Thornton Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| Bicknell Conery Esq. | Thomas Boddington Esq. |
| Jeremiah Harman Esq. | John Bowden, Esq. |
| John Josiah Holford Esq. | Cornelius Buller Esq. |
| Thomas Lewis Esq. | Samuel Drewes Esq. |
| William Mellish Esq. | Charles Pole Esq. |
| Thomas Raikes Esq. | Stephen Thornton Esq. |
| John Baker Richards Esq. | Samuel Turner Jun. ^r Esq. |
| Edward Simeon Esq. | Benjamin Winthrop Esq. |

The Proceedings of the last Court were read.

Out Cash right

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

The Secretary acquainted the Court that Joseph Spurrell a Security, in £500 for Joseph Spurrell Jun.^r is become insolvent, and that Matthew Cox and William Whitmore, Securities in £250 each for John Hatchett, are both deceased. Ordered,

That the said Joseph Spurrell Jun.^r and John Hatchett do forthwith provide other Security in the room of the said Joseph Spurrell, Matthew Cox and William Whitmore.

Upon reading the petition of Randolph Hobman on behalf of the Children of Joseph Smeel, in consequence of the decease of Margaret Smeel,

At the recommendation of the Committee of Treasury,

Ordered

Ordered.

That the allowance of £70 p^{ann} granted by the Court on the 26th November 1801, to Margaret Since, be continued during pleasure, for the benefit of W^r. Since's Children; but that it be limited to the Life of W^r. Since; and that the same be paid to W^r. Walsh, Head of the Consol Office as Trustee.

Ordered.

That £5 be paid to Thomas Ares in full satisfaction for a Bank Note, and £19 to James Scott for 11 Bank Notes, which have been destroyed, £5 to Elizabeth Smithson for a Bank Note lost above twelve Months ago, £5 to John Beaumont, for a Bank Note, the sinister part of which is lost, and £105 to Mary Harrison, for six 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 respective remaining parts of the sever last mentioned Notes being delivered up; and also £4 to Christopher Terry for three Bank Notes, and £1 each to James Langdale and John Hayes, for two Bank Notes partly destroyed, and these for Bank Notes, the Numbers or Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J. Ares £5.
J. Scott 19.
E. Smithson 5.
J. Beaumont 5.
M. Harrison 105.

C. Terry £4.
J. Langdale 1.
J. Hayes 1.
for Bank Notes.

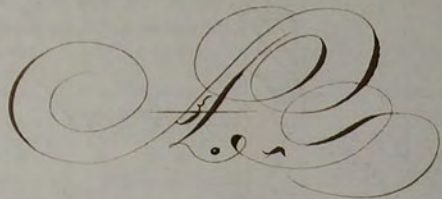
Governor's Report
of Interim with
Grenville, relating
to the Duties on Divid.

The Governor reported, that agreeably to the Resolution of the last Court, he had waited on Lord Grenville, (The Deputy Governor holding the adjourned Court to swear in the Clerks,) and had communicated to his Lordship the arrangement, under which the Court had agreed, that the Assessing and charging the Duties on Dividends, may be carried into execution by the Bank.

That he had also delivered to Lord Grenville

1 May. 1806.

a Copy of the Bill now before Parliament for the above purposes, with the alterations which had been suggested in several of the Clauses by the Solicitor to the Bank, and the Chief Accountant and Cashier. - That his Lordship had consented to the adoption of the said Alterations; and had promised to send the Bill to the Bank, when it shall have been reprinted. &c.



Court of Directors at the Bank,
On Thursday the 8th May. 1806.

Present.

Beeston Long Esq: Governor,
Sir Brook Watson Bart. & Aldⁿ. Dep^y. Gov:
Samuel Bosanquet Esq: Henry Smith, Esq: -
Alexander Champion Esq: Samuel Thornton Esq: -
Bicknell Conery, Esq: Thomas Boddington Esq:
John Josiah Holford Esq: John Bowden, Esq: -
Thomas Lewis, Esq: Cornelius Buller Esq:
Sir Richard Neave Bart. Samuel Druce, Esq:
Thomas Raikes, Esq: Charles Pole, Esq: -
John Baker Richards Esq: Samuel Turner Jun^r. Esq:
Edward Simeon, Esq: Benjamin Winthrop Esq:

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Baylis a Security in £250 for Samuel Jones, and also in £500 for John Baylis Jones, and William Caldecott a Security in £500 for John Caldecott are both deceased.

Ordered, That the said Samuel Jones, John Baylis Jones and John Caldecott do forthwith provide other Security in the room of the said John Baylis and William Caldecott.

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 August next not exceeding Fifty thousand pounds each transfer Day (Saturdays and

Mondays

*S. Jones's Vrs Defⁿ in
their Securities.*

Commissioners Notice

8 May 1806.

Monday's receipt,) was read in Court.

Ordered,

H. Tayler £ 10
 W. Caulier . . . 2
 D. Bannister . . 10
 W. Bond 20
 J. Gillman . . . 2
 J. Winterbottom . 3

J. Winterbottom £ 1
 H. Peak 1
 M. Newland . . . 1
 W. Tate 6
 for 13th Notes lost &c.

That £10 be paid to Henry Tayler in full satisfaction for a Bank Note and £2 to William Caulier for a Bank Note, lost above twelve Months ago, £10 to David Bannister for a Bank Note the dexter part of which is lost, £20 to William Bond for a Bank Note, the sinister part of which is lost, £2 to James Gillman for a Bank Note, and £3 to John Winterbottom, for three Bank Notes, partly destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the six last mentioned Notes, being delivered up; and also £ each to the said John Winterbottom, Hannah Peak and Mr Newland for three Bank Notes, partly destroyed, and £6 to William Tate, for five Bank Notes, the greater part burnt, and the Number or Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Court of Directors at the Bank,
on Thursday the 15th May 1806

Present.

Beeston Long Esq. Governor.

Sir Brook Watson Bar^t & Ald^r Dep^y Gov^r.

Alexander Champion Esq. Samuel Thornton Esq.

Bicknell Conery, Esq. John Whitmore Esq.

Jeremiah Harman Esq. Thomas Boddington Esq.

John Josiah Holford Esq. John Bowden, Esq.

Thomas Lewis, Esq. Cornelius Buller Esq.

Sir Richard Neave Bar^t Charles Pole Esq.

Thomas Raikes, Esq. Stephen Thornton Esq.

John Baker Richards Esq. Samuel Turner J^r Esq.

Edward Simeon, Esq. AND

Henry Smith, Esq. Benjamin Winthrop Esq.

The proceedings of the last Court were read.

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

The Secretary acquainted the Court that Robert Shaw, a Security in £500 for Francis Salkeld, is deceased.

Ordered, That the said Francis Salkeld do forthwith provide other Security in the room of the said Robert Shaw.

Ordered, That £20 be paid to Richard Worswick in full satisfaction for a Bank Post Bill, and £10 to Mary Daly for a Bank Note, lost above twelve Months ago, £30 to Jane Maryaffre, for a Bank Note, and £10 to John Breach for a Bank Note, and £5 to Francis Lefevre, for a Bank Note, the sinister part of which are alledged to have been burnt, and £5 to

Out Cash right

F. Salkeld def^t in his
Sect^y

R Worswick £20,
M. Daly £10,
J. Maryaffre 50,
J. Breach 10,
F. Lefevre 5,
for a B. P. Bill & Notes
lost &c. &c.

15 May 1806

which is lost upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting; and the dexter part of the last mentioned Note being delivered up; and also £3 to Edward Lind for two Bank Notes, and £1 each, to Benjamin Bloomfield, John Pope and Joseph Phillips, 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.

E. Lind £3
B. Bloomfield 1
J. Pope 1
J. Phillips 1
for Notes partly destr.^d

Ordered, That Francis Haden at his request have leave to quit the Service of the Bank.

F. Haden quits
the Service.

Letter from the East
India Company.

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

Gentlemen,

The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank, that 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.

East India House
the 14th May 1806.

The Governor and Directors
of the Bank of England.

We have the honor to be
Gentlemen,
Your most obedient,
humble Servants,
W. F. Alphinstone,
Edw. Parry,
John Roberts.

Resolved

15 May 1806.

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Resolved, That this Court do agree to the request made in the said Letter.

Upon reading the following Letter from the Chairman and Deputy Chairman of the East India Company. - Viz.

"Gentlemen, The Chairman & Deputy Chairman of the East India Company request of the Governor & Directors of the Bank that the payment of Three Hundred thousand Pounds, on account of Bullion, for which Bonds are deposited as a Security, may be postponed for two Months, from the 16th instant. -"

"We have the honor to be,

"Gentlemen,
Your most obedient,
humble Servants,

East India House,
the 15th May, 1806. -

The Governor & Directors
of the Bank of England

W. F. Elphinstone,
Edw. Parry. -"

Resolved, That the request contained in the said Letter be complied with. -"

[Large decorative flourish]

E.I. Comp. L^{rs}
agreed to. -

Recd from the Chairs
of E.I. Comp. -

Complied with. -

22 May 1806

Court of Directors at the Bank
on Thursday the 22nd May 1806.

Present.

Beeston Long Esq. Governor:

Sir Brook Watson Bar. J. Ald. Dep. Gov.

Alexander Baring Esq.

Alexander Champion Esq.

Bicknell Coney Esq.

Jeremiah Harman Esq.

John Josiah Holford Esq.

Thomas Lewis Esq.

William Mellish Esq.

Sir Richard Neave Bar.

Thomas Raikes Esq.

John Baker Richards Esq.

Henry Smith Esq.

Samuel Thornton Esq.

Thomas Boddington Esq.

John Bowden Esq.

Cornelius Buller Esq.

Charles Rolfe Esq.

Stephen Thornton Esq.

Samuel Turner Esq.

AND

Benjamin Winthrop Esq.

The proceedings of the last Court were read.

J. Gummer, John
Saunders & J. A. J. J.
Rogers def. in their
securities

The Secretary acquainted the Court, that Benjamin Travers, a Security in £250 for Joseph Gummer is become Insolvent, and that the Rev. Thomas Saunders a Security in £500 for John Saunders, and John Bourke a Security in £500 for James John Rogers, are both deceased.

Ordered.

That the said Joseph Gummer, John Saunders and James John Rogers do forthwith provide other Security in the room of the said Benjamin Travers, Thomas Saunders and John Bourke.

Ordered.

Bank to be def. in
the Court 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 respective suits of George Outram Woolley, and Peter Desclaux Latane.

Ordered

Ordered, That £20 be paid to William Gillmore Harvey, in full satisfaction for a Bank Post Bill, lost above twelve Months ago, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and also £1 each to Edward Wills, George Morton, Richard Sandy and John Jenner, for four 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 Governor stated to the Court that Mr. Walton the Chief Accountant died on Monday last.

W. G. Harvey £20.

E. Wills... £1.

G. Morton... 1.

R. Sandy, ... 1.

J. Jenner... 1.

for a Bk post Bill
Dep^d lost &c.

29 May 1806.

Meeting of Directors at the Bank
on Thursday the 29th May, 1806.

Present.

Beeston Long Esq. Governor.

Sir Brook Watson Bar. & Aldⁿ Dep. Gov.

Alexander Baring Esq. Samuel Thornton Esq.

Bicknell Conroy Esq. John Whitmore Esq.

Jeremiah Harman Esq. Thomas Boddington Esq.

John Josiah Holford Esq. John Bowden Esq.

Thomas Lewis Esq. Cornelius Buller Esq.

William Mellish Esq. Samuel Drewe Esq.

Sir Richard Meave Bar. Charles Dole Esq.

Thomas Raikes Esq. Stephen Thornton Esq.

John Baker Richards Esq. Samuel Turner Esq.

Edward Simeon Esq. A. N. D.

Henry Smith Esq. Benjamin Winthrop Esq.

The Proceedings of the last Court were read.

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 respective
suits of Robert Cranmer and John Claridge.Jeremiah Slipper
Def. in his SuitThe Secretary acquainted the Court,
that Joseph Lomas, a Security in £250 for
Jeremiah Slipper is deceased.

Ordered,

That the said Jeremiah
Slipper do forthwith provide other Security in
the room of the said Joseph Lomas.

Ordered,

Amb. Crawley £20

That £20 be paid to Ambrose Crawley
in full satisfaction for two Bank Notes, the Dexter
parts

parts of which are lost, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 each to Amos Herring and Robina Marchant 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 Governor acquainted the Court, that in consequence of the decease of Mr. Walton the late Chief Accountant, the Committee of Treasury recommend William Dawes the Deputy Secretary to succeed to that Situation.

Ordered, That William Dawes be appointed Chief Accountant to the Bank, in the room of Mr. Walton deceased.

A Herring £1
R Marchant . . . 1
for B^k Notes p^ts
lost &c.

Mr. Dawes appointed
Chief Accountant.

5 June 1806.

*Court of Directors at the Bank
on Thursday the 5th June, 1806.*

PRESENT.

Beeston Long Esq. Governor.

Sir Brook Watson Bar. J. Ald. Dep. Gov.

Alexander Champion Esq.

Bicknell Coney. Esq.

Jeremiah Harman Esq.

John Josiah Holford Esq.

Thomas Lewis. Esq.

Sir Richard Meave Bar.

Thomas Raikes. Esq.

John Baker Richards Esq.

William Mellish. Esq.

Edward Simeon Esq.

Henry Smith Esq.

John Whitmore Esq.

Thomas Boddington Esq.

John Bowden. Esq.

Samuel Drewe Esq.

Charles Pole. Esq.

Stephen Thornton Esq.

Samuel Turner Esq.

AND

Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right

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

Upon reading the following Letter from Mess^{rs} Ayrton & Dawes and others, Wth

London. 2nd June, 1806.

To the Hon^{ble} the Governor the Deputy Governor, and Directors of the Bank of England.

Gentlemen,

We the undersigned on behalf of ourselves and our Employers, request the favour of this Hon^{ble} Court to advance the next and future payments upon the Loan for the service of the present Year, subject to the usual Terms and Conditions. — And we beg leave respectfully to observe, that if the Day of Redemption can be extended untill after the payment of the Dividends

in

D^{rs} from Ayrton, Dawes, Wths, requesting the adv^{ce} of future paym^{ts} on Loan for present Year.

in January next, it will be a great accommodation
and will much oblige.

Gentlemen

Your obedient & obliged Servants,

Anton & Dawes,

Templeman, Cole, Jun^r. & Co.

Thomas Robert & Sutton

Barwis, Ellis & Tucker

Benj. D. W. Goldsmid.

Antrobus Wood & Co.

Mark Sprot

Steer, Jones & Wakefield

Watson & Thomas

John Spicer.

Robert Portmore

Battyes & Shearer

Nathan Salomons

J. Pilliner

W. Richardson

Bruckshaw & Capel.

Geo. & J. G. Scott

M^r. D. Fernandez.

Colin. Mackenzie

H. W. Mortimer

T. Bisho

J. Cleland

W. Hammond & Son

John Hodges

William Hall

F. H. Duboulay

Isaac Hensley

M. Mocatta

John Sprot

Resolved.

That the Bank do advance the 3^d & 4th 5th 6th 7th 8th & 9th payments on the Loan of Twenty Millions for the Service of the present Year, on condition that they be redeemed on or before the 13 January 1807, 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.

Ordered.

That £100 be paid to John Surrey in full satisfaction for a Bank Note, the sinister part of which is lost, and £5 to Samuel Hobbs, for a Bank Note the dexter part of which has been joined to the sinister

Bank will advance
3. 4. 5. 6. 7. 8 & 9th paym^{ts}
on Loan.

£100 John Surrey &
Sam^l Hobbs £5.

5 June 1806

sinister part of another Note, 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 I teach to Edward Collyer, George Swinburn, John Rose, John Faron and Richard Clare for five 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:-

Memorial to the
L^{ds} Com^{rs} of H. M.
Treasury.

A Memorial to the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury to allow the Bank to retain for their own use the Sum of £21,130. 6. 3. for the Services, pains and Labour of their Officers, employed in receiving, paying and accounting for £23,830,625 raised by Annuities and Lotteries for the Service of the Year 1805, and the Annual Sum of £15,187. 10. for the Services respecting the £3 per Cent Annuities consolidated, to commence from the 5th January 1805, and for the Services respecting the Reduced Annuities, the Annual Sum of £2,227. 10. to commence from the 10th October 1804, and also to allow the Bank to retain for their own use the Sum of £1208. 13. 9 for the Services, pains and Labour of their Officers employed in receiving, paying and accounting -- for £1,500,000, for the Service of Ireland, and likewise the Annual Sum of £843. 15. for the services respecting the Consolidated Long Annuities to commence from the 5th April 1805, and for the Services respecting the £5 per Cent Annuities Consolidated, the annual Sum of £162, to commence from the 5th January 1805, was read and agreed to.-

Ordered

to be signed.

That the Secretary do sign the same.

A

Memorial to the Lords
Council of His Majesty's
Treasury.

A 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 £1230.0.0 for the services, pains and labor
of their Officers employed in receiving, paying and
accounting for £1,526,669.6.3 raised in pursuance
of two Acts of Parliament of the 15th Year of His
present Majesty's Reign, to pay off 3^{per cent}
Annuities & 1/2^{per cent}, and also the annual Sum of
£311.1.6 1/4 for the services respecting the 3^{per cent}
Annuities Consolidated, to commence from
the 5th January 1805, and for the services
respecting the Reduced Annuities, the Annual
Sum of £114.18.2 1/2 to commence from the 10th
October 1805 was read and agreed to.

to be Signed.

Ordered, That the Secretary do sign the same.

At the recommendation of the
Committee for Law Suits.

Attorney to
Ch. Gore Esq. of Boston.

A Letter of Attorney from the
Governor and Company of the Bank of England
to Christopher Gore of Boston, in America Esquire
to proceed against Sir Francis Searle late of
Kingston Surry, Knight, but now in America,
for the recovery of a Debt due from the said
Sir Francis Searle to the Bank; having been
examined by two of the Committee in waiting, was
read and sealed with the Common Seal in Court.

Bank, 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 Robert Wedd, 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 Comm^{ee}
of Treasury.

Ordered,

5 June 1806.

Ordered

W. Smith app. Dep.
Secy. and John Knight
Asst. Secy.

That William Smith (the Assistant Secretary) be appointed Deputy Secretary, in the room of M^r. Dawes lately appointed Chief Accountant, and that John Knight be appointed Assistant Secretary in the room of William Smith.

The Governor communicated to the Court ----- the following Letter from Mess^{rs} Simpson and Davison, - Vix^t.

" Sir, Warnford Court, 2^d June, 1806.

Rec^d from Mess^{rs}
Simpson & Davison

Having discharged the Loan, which we were accommodated with from the Bank, we beg permission to offer our most unfeigned and grateful thanks, for the indulgence that has been granted us - and for the very liberal manner that we have been treated; - the effects of which, has relieved a very Old and respectable House, from a difficulty, which even the most wary and prudent Merchant, could not have guarded against. - We beg respectfully to offer to the Court, our acknowledgment for their confidence shewn, and for the service rendered.

We have the honor to be,

Sir,
Y^r obed^t & humble Serv^{ts}

"Simpson & Davison."

To the Gov^r of the Bank of England.

Court of Directors at the Bank,
on Thursday the 12th June, 1806.

Present.

Beeston Long Esq. Governor.

Sir Brook Watson Bar.^t Ald.^r Dep.^t Gov.^r

| | |
|-------------------------------------|-------------------------|
| Alexander Champion Esq. | Samuel Thornton Esq. |
| Jeremiah Harman Esq. | Thomas Boddington Esq. |
| John Josiah Holford Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Buller Esq. |
| Sir Richard Neave Bar. ^t | Samuel Sewe Esq. |
| Thomas Raikes Esq. | Charles Pole Esq. |
| John Baker Richards Esq. | Samuel Turner Junr Esq. |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

The Secretary acquainted the Court that Tho.^s Jeyes, desires leave to exchange the Security of John Price in £500, - that Thomas Wittewrong Clayton, a Security in £500 for George Bouchier Walker, is deceased, and that William Wydown a Security in £500 for Walter Prideaux is become Insolvent.

Ordered, That the said Thomas Jeyes, George Bouchier Walker, and Walter Prideaux, do forthwith provide other Security in the room of the said John Price, Thomas Wittewrong Clayton and William Wydown.

Ordered, That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective suits of Frances Herbert Viscountess Nelson and Lovel Stuart Tulke.

Tho.^s Jeyes does def.^t in
their Sect.

Bank to be def.^d in
Chancery.

12 June 1806.

Ordered.

P

Taylor Garnett £10
Henry Moriarty 5
R. Ellison 5

That £10 be paid to Taylor Garnett in full satisfaction for a Bank Note, and £5 to Cornet Henry Moriarty, for a Bank Note, the sinister parts of which are lost, and £5 to Richard Ellison for a Bank Note, part destroyed, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and also £2 to William Longden for two Bank Notes, and 1 each to Thomas Stapleton, John Gough and Hans Peter Peterson, 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.

W. Longden £2
T. Stapleton 1
J. Gough 1
H. P. Peterson 1
for 3^d Notes parts
lost. 3^d

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

Ordered.

That his Suspension be continued.

Thos. Shackett -
Suspended. -

P

A Court of Directors at the Bank
on Thursday the 19th June, 1806.

Present.

- Beeston Long Esq. Governor.
 Sir Brook Watson Bart. J. Ald^r. Dep^y. Gov^r.
 Alexander Champion Esq. John Whitmore Esq.
 Jeremiah Harman, Esq. Thomas Boddington Esq.
 John Josiah Holford, Esq. John Bowden, Esq.
 Thomas Lewis Esq. Cornelius Buller Esq.
 Sir Richard Meave Bart. Samuel Druce Esq.
 Thomas Raikes, Esq. Charles Pole, Esq.
 John Baker Richards, Esq. Stephen Thornton Esq.
 Edward Lincoln Esq. and
 Henry Smith, Esq. Samuel Turner J^r 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.

Mr. Gibson left in his Sec^y

The Secretary acquainted the Court that Sir Michael le Fleming Bart. a Security in £300 for William Gibson is deceased.

Ordered

That the said William Gibson do forthwith provide other Security in the room of the said Sir Michael le Fleming.

Edw^d Marc Suspended

The Governor acquainted the Court, that he had suspended Edward Marc

Ordered

That his Suspension be continued.

Ordered

That a Quarterly General Court be held at the Bank on Thursday the 10th July next at

Quart^r Gen^l Co^o app^o

19 June 1806

at eleven in the forenoon, and that the usual advertisements be given thereof.

Ordered,

Bank to be defended
in Chancery, & in
C. of Exch. &c.

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Sarah Norton and others and James Ramsey, and also in the Court of Exchequer at the suit of John Cotton and others.

Ordered,

Mr Foster quits the
Service.

That William Foster at his request have leave to quit the Service of the Bank.

At the recommendation of the Comm^{rs} of Treasury.

Ordered,

Mr Andrews app^{nt} to
sign Divid. Warrants.

That James Andrews do assist 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 the said William Foster.

Ordered

Mr Donnan £5.
Eliz Peck 10.

That £5 be paid to John Donnan in full satisfaction for a Bank Note lost above twelve months ago, and £10 to Elizth Peck, for a Bank Note, the sinister part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter part of the last mentioned Note being delivered up, and also £2 each to Peter Snelson and John Pedine for two Bank Notes partly destroyed and the Numbers and Dates thereof not ascertained the Committee of Treasury having

Peter Snelson £2.
J. Pedine 2.
for B. Notes, parts lost
sic.

examined,

19 June 1806

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examined and approved the several Vouchers relating thereto.

At the recommendation of the Committee of Treasury,

Ordered,

Mr. Dawes, adv^d to
£300 p^a Ann^m.

That the Wages of Mr. Dawes the Chief Accountant be advanced to £300 per Ann: to commence from the 29th May last, upon the express condition that he is not to receive any perquisite, whatever.

Mr. Smith adv^d £220
Mr. Knight adv^d £120.

That the Wages of William Smith the Deputy Secretary be advanced to £220 per Ann: and that the Wages of John Knight the Assistant Secretary be advanced to £120 per Ann: to commence from the 5th Instant, upon the express condition that they receive no perquisites.

26 June 1806.

Court of Directors at the Bank
on Thursday the 26th June 1806.

Present.

Beeston Long Esq. Governor

Sir Brook Watson Bar. J. Aldⁿ Dep^t Gov^r

| | |
|--------------------------|-----------------------------------|
| Jeremiah Harman Esq. | John Whitmore Esq. |
| John Josiah Holford Esq. | Thomas Boddington Esq. |
| Thomas Lewis Esq. | John Bowden Esq. |
| William Mellish Esq. | Cornelius Buller Esq. |
| Sir Richard Neave Bar. | Samuel Drewe Esq. |
| Thomas Raikes Esq. | Charles Lohel Esq. |
| John Baker Richards Esq. | Stephen Thornton Esq. |
| Edward Simeon Esq. | (and) |
| Henry Smith Esq. | Samuel Turner J ^r Esq. |

The proceedings of the last Court were read.

The Secretary acquainted the Court, that Jonas Woodward a Security in £500 for Joseph Bullen, John Hood a Security in £500 each for def^t in their Sec^y George Hutchison and William Hutchison, and William Enticknapp, a Security in £500 for John Parker, are all deceased.

Ordered,

That the said Joseph Bullen, George Hutchison, William Hutchison and John Parker do forthwith provide other Security in the room of the said Jonas Woodward, John Hood and William Enticknapp.

Ordered,

Exch^t porters -
£7.10.-

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

Ordered

(R^o Smith £37.10)

That £37.10 be paid to Richard Smith, in full satisfaction for a Bank post Bill lost by the

post

Jⁿ. Cooke £20
W^m. Edwards 10

post £20 to John Cooke for a Bank Note, which is alledged to have burnt, and £10 to Nathaniel Edwards for a Bank Note the dexter part of which has been joined to the sinister 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 parts of the last mentioned Note being delivered up; and also £2 to John Ramsbottom for a Bank Note, and £1 to William Parker 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. Ramsbottom £2
W. Parker 1
for Bank Notes &c.
lost &c.

At the recommendation of the Committee of Treasury,

Resolved,

That the Governor, the Deputy Governor and Sir Richard Neave Bart. be appointed Commissioners for the General purposes of the Act of 46 Geo: 3. Cap. 65. for granting a Contribution on the profits arising from property, professions, Trades, Offices &c. so far as the said Act respects the Company of the Bank of England.

Commis^{rs} app^d for Gen^l purposes under the Property Act.

Ordered,

That John Watts be appointed Secretary to the Committee of Inspection for the Stock Offices.

J. Watts app^d Secy to Comm^{ee} for Stock Off^{ces}

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

Bank's Ans: to a Bill in the Co^{rt} of Exch^r

The following Report from the Committee of Inspection for the Stock Offices, was read and approved

26 June 1806,

approved. *Viz.*

The Committee of Inspection for the
Stock Offices
Report to the Court of Directors.

Report of the Com^{rs}.
of Inspect^r. for the
Stock Offices. &c.

That the Committee have paid the most unremitting attention to the execution of the Plan proposed for assessing the Duties upon the Dividends which become due at the ensuing Quarter, and they have the satisfaction to state that the progress has exceeded their most sanguine expectations; every part of that branch of the Business having been completed on Saturday last, and there now only remains to be done, a part of the Triplicate, or the Account to be furnished for the Commissioners, which will be ready in a few days.

The Committee have only farther to report to the Court that the ordinary course of the Business for the Dividends, is in a state of unexampled forwardness.

Bank of England,
the 26th June, 1806.

Thomas Boddington
"Chairman".

A Court of Directors at the Bank,
On Thursday the 3^d July, 1806.

Present.

Beeston Long Esq. Governor.
Sir Brook Watson Bar. P. Ald. Dep. Gov.
Alexander Champion Esq. Henry Smith Esq.
Bicknell Coney Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
John Josiah Holford Esq. Thomas Boddington Esq.
Thomas Lewis Esq. John Bowden Esq.
William Mellish Esq. Cornelius Buller Esq.
S^r. Richard Neave, Bar. Samuel Drewe Esq.
John Baker Richards Esq. Charles Pole Esq.
Edward Simeon Esq. Samuel Turner Jun. Esq.

The proceedings of the last Court were read.

Out Cash right.

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

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

The Deputy Governor reported from the Committee for the House and Servants, that the Committee had ordered payment of the Wages of the Servants amounting to £22199..8..4. and the Tradesmens Bills amounting to £15211..7..7 for the Quarter ending the 5th instant, that M^r. 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.

That the Committee recommend to the Court that 200 Chaldrons of Biggs Hair Coals, and 80 Chaldrons of Hartleys Coals, be contracted for in the Month of August next, and also that 2000

Dozen

3 July 1806.

dozen pounds of Candles be contracted for at Michaelmas next: the proposals to be delivered to the Secretary and that the same be advertised. -

Court app^d Ref^d
back -

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

Quarterly Reports
read &c.

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

At the recommendation of the Committee of Treasury,
Ordered,

M^{rs} Walton £500

That £500 be given to M^{rs} Walton the Widow of the late Chief Accountant. -

Ordered

Gratuities to M^r
Rippon &c. -

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^t -

| | |
|---|-------------|
| M ^r Rippon 2 ^d Assistant to the Chief Cashier | £ 30. - - - |
| M ^r Hutchinson, Dep. Accountant | 15. - - - |
| M ^r Bryer Assistant D ^r | 22. 10. - |
| M ^r Smith, Dep. Secretary | 40. - - - |
| M ^r Knight, Assistant D ^r | 6. 13. 4 |
| M ^r Humble, Chief of the Bullion Office | 40. - - - |
| M ^r Gimmingham D ^r Exchequer | 40. - - - |

Ordered,

Rept. Com^{ee} for Draw^{ing}

That that part of the Report of the Committee of Inspection for the Drawing Office, respecting a Bank Post Bill of £100 accepted Com^{ee} for Law Suits, and paid by John Hawkes and Thomas Robert Begbie, which should have been detained be referred

referred to the Committee for Law Suits. -

Ordered, That Thomas Froggatt be suspended.

Ordered,

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

Ordered

That a Gratuity of £15 each, be given to Joshua Pearson, John Sparke Cox, George Nicholas Valentine and Thomas Clout, the four Clearers for the 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 the Court of Exchequer at the suit of George Corrien & another. -

Ordered,

That £10 be paid to William Walker in full satisfaction for a Bank Note lost above 12 Months ago, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, - the Committee of Treasury having examined and approved the Voucher relating thereto. -

The Governor acquainted the Court that £600 - 4th Cent Ann^{ty} had been transferred from the Account of Eliz^a Davenport of Reading, Berks, Widow by one William Pryer of the Stock Exchange by virtue of a forged power of Attorney, - that upon a full enquiry, it appears that the said Letter of Attorney and the attestations thereto are forged, and that the said Pryer has destroyed himself, and that application has been made to have the £600, 4th Cent Ann^{ty} replaced. -

Ordered,

That the Committee of Treasury be empowered

Thos Froggatt susp^d

Election for Serv^{ts} app^{nt}

Pratients to Clearers

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

W. Walker £10 for
Bk Note lost. -

Gov^r's reports W^m
Pryer's Forgery. -

ref^d to Com^{tee} of Treas^{ry}

3 July 1806.

empowered to make good the said Elizabeth Davenport, the said £600 Four per Cent Ann., and the Dividends due thereon. —

Ordered. That the Wages of John Watt, be advanced to £110 per Ann.^m to commence from the 18th June last. —

Ordered. That Books be prepared for all the Offices similar to those in the Offices under the Inspection of the Committee for the Drawing Office &c. in which all the Orders and regulations of the Court and Committees shall be entered applicable to the respective Offices, the said Book to be kept by the Head of the Offices, and the Orders and regulations communicated by him to the Clerks under him. —

Court of Directors at the Bank
on Thursday the 10th July. 1806.

Present.

- | | |
|----------------------------|-------------------------------------|
| Beeston Long Esq. Governor | John Whitmore Esq. |
| Alexander Champion Esq. | Thomas Boddington Esq. |
| Bicknell Honey - Esq. | John Bowden, Esq. - |
| Jeremiah Harman Esq. | Cornelius Buller Esq. - |
| John Josiah Holford Esq. | Samuel Drewes Esq. |
| Thomas Lewis, Esq. | Charles Cole, Esq. |
| Sir Richard Neave Bar. | Stephen Thornton Esq. |
| Thomas Raikes, Esq. | Samuel Turner J ^r Esq. - |
| John Baker Richards Esq. | and |
| Edward Simeon, Esq. | Benjamin Winthrop Esq. |
| Henry Smith, Esq. | |

The proceedings of the last Court were read.

Court adjourned

The Court adjourned till after the rising of the
General Court

Court held again

The Court was held again pursuant to the
said adjournment.

Com^{ees} for examining
Candidates appointed.

Resolved That M^r Stephen Thornton, M^r Bowden
and M^r Holford be appointed one of the Committees
to enquire into the abilities and situations of the
Candidates for the ensuing Election of Clerks, and
that M^r Lewis, M^r Richards, and M^r Turner do
compose the other Committee

Bank to be def^d in Chan^y
by the C^o of Exchequer.

Ordered, That M^{rs} W^m Winter J^r Kaye do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the respective
suits of Samuel Drewry and another and Joseph
Jona and another: and also in the Court of
Exchequer, at the respective suits of William
Winter and another, and Thomas Walton and others
The

10 July 1706

J. Exeter for's def. in
Secy

The Secretary acquainted the Court, that Peter Wynne a Security in £250 for John Exeter is deceased; and that Daniel Eckenstein, a Security in £500. for John Weldon is become insolvent
Ordered,

That the said John Exeter and John Weldon do forthwith provide other Security in the room of the said Peter Wynne and Daniel Eckenstein.

Bank's Answer to a
Bill in Chan^y

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

Ordered,

W. Bradley £107
G. Kerwood -- 5.

That £107 be paid to William Bradley, in full satisfaction for twenty one Bank Notes and £5 to George Kerwood, for a Bank Note, the sinister parts of which are lost, upon their delivering up the dexter parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £2 to Ann Norris, and £1 each to John Dodden, Henry Francis Burgess and Edward Harrod, for four 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.

Ann Norris £2
J. Dodden -- 1
H. F. Burgess -- 1
E. Harrod -- 1
for B^k Notes p^{ts} lost.

The Governor acquainted the Court that he had suspended George Somersall.

Ordered,

G. Somersall susp^d

That his Suspension be continued.

Upon reading the petition of Tho^s Froggat, now under Suspension praying to be restored,

At

10 July 1806.

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

Ordered, That his Suspension be taken off.

Thos. Froggatt be
restored



17 July 1806.

A Court of Directors at the Bank.
on Thursday the 5th July 1806.

Present.

Beeston Long Esq. Governor.

Sir Brook Watson Bar. V. Ald. Dep. Gov.

Alexander Champion Esq.

John Whitmore Esq.

Jeremiah Harman Esq.

Thomas Boddington Esq.

John Josiah Holford Esq.

John Bowden Esq.

Thomas Lewis Esq.

Cornelius Buller Esq.

William Helliish Esq.

Samuel Drewe Esq.

Sir Richard Neave Bar.

Stephen Thornton Esq.

John Baker Richards Esq.

Samuel Turner J^r Esq.

Henry Smith Esq.

and

Samuel Thornton Esq.

Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Out Cash right

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

Bank to be defended
in C. of Exch.

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective suits of Henry Underwood and others and Richard Reynolds.Letter of Credit from the
Sth Sea Company.

A Letter from the Committee of Treasury of the South Sea Company dated the 16th 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 eighty thousand pounds, till the 16th 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

Bankers' 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 Frances — Herbert Viscountess. Nelson, and Sarah Norton and others; having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

Ordered,

J. Burrett £10

That £10 be paid to John Burrett in full satisfaction for a Bank Note the sinister part of which has been joined to the dexter part of another Note, upon his delivering up the said parts and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £ each to Robert Spencer and William Bliss for two Bank Notes, and £ each to William Adams and Thomas Follett, 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.

R. Spencer £2

W. Bliss . . . 2

W. Adams . . . 1

T. Follett . . . 1

B. Notes for lost &c.

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

"Gentlemen,"

Letter from the East
India Company.

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 5th Instant, also that the Loan of One hundred thousand pounds for which Bonds were deposited as collateral Security may likewise be continued for the said Term from the 19th Inst^s.

We have the honor to be,

"Gentlemen"

17 July 1806.

Gentlemen

East India House
16 July 1806.
Your most obedient,
humble Servants,

The Governor & Directors
of the Bank of England: W. F. Elphinstone. esq.

Resolved, Edw. Parry.
Thos. Parry.

East Ind. Comp^y Letter
agreed to.

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

At the recommendation of the Committee
of Treasury,

Resolved,

That an Assistant Gateporter, at the
front Gate, and three additional Houseporters
be now chosen.

Ch^s. Woodall elected
Asst. Gateporter.

Th^{os}. Krielle, Matt^y.
Briggs & Geo. Pitt,
elect. Houseporters.

Then Charles Woodall, was by the Ballot
elected an assistant Gateporter, to the Bank
during pleasure, at the Wages of £50 per annum
and Thomas Krielle (the senior Supernumerary
Watchman,) who is employed in the Armoury,
and Matthew Briggs and George Pitt, two other
supernumerary Watchmen, were also by the
Ballot elected Houseporters to the Bank during
pleasure at the Wages of £17 per Annum each, and
were sworn.

A vacancy in the Direction having
occurred, on the 5th July last, by the Death of Mr.
Bosanquet,

Resolved,

Gen^l. Court app^o for
the election of a
Director.

That a General Court be held at the
Bank on Wednesday the 6th August next, from 11
in the forenoon till four in the afternoon, to fill
up the vacancy occasioned by the Death of Samuel
Bosanquet Esq. and that Thomas Langley Esq. be


17 July 1806.

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be recommended to the Proprietors as a proper Candidate; and also that the usual advertisements be given thereof.

Transfer
Books of Stock to be
shut.

Ordered. That the Transfer Books for Bank Stock, be closed on Tuesday the 5th August next at One O'clock, in Order for the Election of a Director, on Wednesday the 6th August, and that they be opened again on Thursday Morning following.



24 July 1806.

A Court of Directors at the Bank.
On Thursday the 24th July 1806.

Present.

Beeston Long Esq. Governor.

Sir Brook Watson, Bar. & Ald^r. Dep^y. Gov^r.

| | |
|--------------------------------------|-----------------------------------|
| Alexander Champion Esq. | John Whitmore Esq. |
| Bicknell Honey Esq. | Thomas Boddington Esq. |
| Jeremiah Harman Esq. | John Bowden Esq. |
| John Josiah Holford Esq. | Cornelius Buller Esq. |
| Thomas Lewis Esq. | Samuel Drowe Esq. |
| William Mellish Esq. | Charles Pole Esq. |
| Sir Richard Neave Bar ^t . | Stephen Thornton Esq. |
| John Baker Richards Esq. | Samuel Turner J ^r Esq. |
| Edward Simeon Esq. | and |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

W^t. Willis def^t. in his
Security.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Robert Willis, desires leave to exchange the Security of Margaret Taylor in £250.

Ordered,

That the said Robert Willis do forthwith provide other Security in the room of the said Margaret Taylor.

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 suit of Ann Gilbert.

Ordered,

5th Doorkeepers of
H^o. of Commons.

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

Ordered,

20th Mess^{rs}. Carringtons

That a Gratuity of Twenty Guineas be

given

given to Mr. Dorrington, Clerk of the Fees, to the House of Commons for his trouble in inspecting the Acts of Parliament as they are passed, and selecting such as in any manner respect the concerns of the Bank. -

Ordered,

T. Carr. . . . £10

H. Jones — 10.

J. Bonbonus — 7

M^r. Pink — 1.

That £10 be paid to Thomas Carr, in full satisfaction for a Bank Post Bill and £10 to Hugh Jones for a Bank Note lost above twelve Months ago, and £7 to Joseph Bonbonus for two Bank Notes the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the two last mentioned Notes being delivered up, - and also £1 to Mary Pink 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. -

Upon reading the petition of George Somersall, now under Suspension, praying to be restored. -

Geo. Somersall rest.

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

Ordered, That his Suspension be taken off. -
Mr. Somersall was called in and reprimanded from the Chair. -

Resolved,

30 Servants chosen.

That thirty Servants be now chosen, Then Edward Giles and Josiah Field, recommended by the Governor pursuant to an Order of this Court the 3^d January 1799. -

Henry Robert Rogers, recommended by the late Mr. Anny and Samuel Harrison recommended by Mr. Bowden Renatus Kempthorne, recommended by Mr. French. -

Joseph

24 July 1806.

Joseph Frederic Parnell recommended by Mr. Manning
 John Norman recommended by Mr. Pearse
 John Wycliffe Sawyer recommended by Mr. Lewis
 William Curtis Watkins recommended by Mr. French
 George Henry Tenman recommended by Mr. Holford
 Charles Simons, recommended by Mr. Winthrop (late
 William Shee, recommended by Mr. Gov. (late Deputy Governor)
 John Parker, recommended by Sir Richard Peave Bart.
 James Bigsby recommended by Mr. Dep. Governor
 Charles Beard, recommended by Mr. Conry.
 Thomas Hodgkinson recommended by Mr. Whitmore
 John Hughes recommended by Lord Rendlesham
 John Catterson recommended by Mr. Pearse.
 Immanuel Whistler Reeves recommended by Mr. Lewis
 William Richards recommended by Mr. Champion
 John Higg. Ayers recommended by Mr. Dorrien
 Benjamin Jos. Smith recommended by Mr. Harman
 Henry Wright recommended by Mr. Langley.
 Thomas Truman recommended by Mr. Holford
 Thomas Whiteley recommended by Mr. Richards
 John Masfield, recommended by Mr. Winthrop
 Joseph Sam^l. Crisp recommended by Mr. Boddington
 Thomas Dutton, recommended by Mr. Steph^l. Thornton
 James Jackson recommended by Mr. Buller, and
 William M^o. Donough recommended by Mr. Turner,
 having been examined by the two Committees,
 appointed the 10th July 1806, were all by the
 Ballot Elected Servants to the Bank during
 pleasure, at the Wages of £50 per Annum each,
 except Josiah Field, Jos^l. Frederic Parnell, John
 Wycliffe Sawyer and Charles Beard, Aged 18, at
 £20 per Annum each, Edward Giles, Henry Rob^t.
 Rogers, Renatus Kempthorne, Charles Simons,
 William Shee, James Bigsby and Henry Wright
 aged 19 at £30 per Annum each, John Parker,
 Thomas Hodgkinson, John Hughes and Willm^o.
 M^o. Donough Aged 20 at £40 per Annum each,
 and were sworn, except James Bigsby who did
 not attend. Resolved, That this Day three Weeks be appointed
 for the Election of one or more Servants. -

31 July 1806.

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Court of Directors at the Bank
on Thursday, the 31st July, 1806.

Present.

Beeston Long Esq. Governor.

| | |
|--------------------------|------------------------|
| Alexander Baring Esq. | John Whitmore Esq. |
| Alexander Champion Esq. | Thomas Boddington Esq. |
| Bicknell Cony, - Esq. | John Bowden, Esq. |
| Jeremiah Harman Esq. | Cornelius Buller Esq. |
| John Josiah Holford Esq. | Samuel Druce Esq. |
| Thomas Lewis, - Esq. | Charles Pole, - Esq. |
| William Mellish, Esq. | Stephen Thornton Esq. |
| Sir Richard Neave Bart. | Samuel Turner, Esq. |
| John Baker Richards Esq. | and |
| Samuel Thornton Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

Out Cash right.

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

Ordered.

Bank to be defend^d in Chancery, also C^o. 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 George William Bowman and Henrietta Louisa Laurun, and also in the Court of Exchequer at the suit of David Descarriers.

Ordered.

Sureties Bonds for Edw Gordon to be d^d up.

That the Security Bonds of Henry Hinde Pelly and John Morgan, in £500 each, for Edward Gordon, be delivered up to be cancelled, the said Edward Gordon having quitted the Service above twelve Months, and the Accountant having certified there is no demand upon him.

Ordered

31 July 1806.

Ordered

M. A. Post £10

T. T. Trickey 10

A. Newman 10

for Bank Notes partly lost

to

to

to

to

to

to

to

to

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to

That £10 be paid to Mary Ann Post in full satisfaction for a Bank Note partly destroyed £30 to Captain Thomas Trusty Trickey and £10 to Anthony King Newman, for two Bank Notes, the dexter parts of which are lost, upon their delivering up the remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; - and also £2 to John Seeming for two Bank Notes partly destroyed and the Number and Date of one of them not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Banks' 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 John Claridge, - having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

in C. of Exchequer

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

J. H. Waldron
suspended.

The Governor acquainted the Court that he had suspended John Hammersley Waldron

Ordered.

That his Suspension be continued.

Resolved,

Waldron & Mare's
case to be cons. & this
day fortnight.

That the case of the said Waldron, and Edward Mare, who was suspended the 13th June last

31 July 1806.

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last be taken into consideration this day fortnight.

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

Ordered,

R. Wimberley app.
to the Interior Cons.
3/6/06.

That on account of the Increase of business in the £3 per Cent Consol Office, Richard Wimberley be appointed a Clerk in the Interior Office there, with the usual allowance of £60 per Annum: and that the allowance of £111.2.2 per Quarter, paid to that Office, be increased to £122.4.4 per Quarter (the addition being in the proportion of $\frac{10}{100}$) to be divided amongst them, to commence from the 30th July 1806.

[Decorative flourish]

At a General Court, the 6th August 1806.

Thomas Langley Esq. was Elected a Director, in the room of Samuel Bosanquet Esq., deceased, and was sworn before Mr. Deputy Governor.

7 Aug 1806.

Court of Directors at the Bank
on Thursday the 7th August 1806.

Present.

Beeston Long Esq. Governor
Sir Brook Watson Bar. & Ald^r Dep. Gov.
Alexander Champion Esq. Thomas Langley Esq.
Bicknell Coney, Esq. Thomas Boddington Esq.
Jeremiah Harman, Esq. John Bowden, Esq.
Thomas Lewis, Esq. Samuel Drewe, Esq.
Sir Richard Meave Bar. Charles Pole, Esq.
John Baker Richards, Esq. Stephen Thornton Esq.
Henry Smith, Esq. and
John Whitmore Esq. Benjamin Winthrop Esq.

The proceedings of the last Court were read.

Commiss^r's Notice.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing 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 November next, not exceeding Forty two thousand pounds each transfer Day, (Saturdays and Mondays excepted,) was read in Court.

Ordered.

J. Cottingham £20 That £20 be paid to the Rev^d John Cottingham
E. Petley 21 in full satisfaction for two Bank Notes lost above
twelve Months ago, £25 to Elizabeth Petley, for
four Bank Notes, one of which, and the dexter
parts of the other three Notes are lost, £10 to
C. Nelson 10 Charles Nelson, and £5 to William Parker Carrol
W. P. Carrol 5 for two Bank Notes, the dexter parts of which are
J. Smith 10 are lost, and £10 to John Smith for a Bank Note
the sinister part of which is lost, upon

their

7 Aug. 1806.

their giving security to indemnify the Bank against the same to be approved by the Committee in writing; and the respective remaining parts of the six last mentioned notes being delivered up, and also £6 to Mary Cooke for six Bank notes the greater part of which are burnt, £2 to Isaac Isaacson for a Bank note and £1 each to William Entwistle, George Danbridge and Abraham Abrahams 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.

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

Ordered,

That the Transfer Books for Bank Stock be shut from Thursday the 4th September next till Friday the 21st October following, and that the same be published in the London Gazette of Saturday next the 7th Instant.

That a General Court to consider of a Dividend be held at the Bank on Thursday the 18th September next, at eleven in the forenoon, and that the usual advertisements be given thereof.

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 Inst. for circulating and exchanging Exchequer Bills not exceeding £3,500,000 made or to be made forth pursuant to several Acts of Parliament for that purpose now in force for one year to end

M Cooke £6.
Isaacson £2
W Entwistle 1
Geo Danbridge 1
A. Abrahams 1
for Bank notes
partly lost 80

Transfer Books
for Bank Stock
closed

Gen Court appd

Exchequer Bill
contract for £3,500,000

7 Aug 1806.

Sealed

the 5 August 1807. having been examined by two of the Committee on waiting, were read and sealed with the Common Seal in Court.

Ordered,

That the usual advertisements be given thereof.

Report from the
Committee for
the Stock Office

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

The Committee of Inspection for the Stock Offices
Report to the Court of Directors.

That in consequence of the representation of the Chief Accountant of the expediency of some further Regulations in some of the Stock Offices, particularly in the Transfer Office of the 3 per cent Consols, the Committee after due deliberation have adopted the following plan suggested by him in order for greater regularity in the performance of the heavy duty of that Office.

The Clerks are disposed in five divisions namely A to C. D to F. G to I. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z. and in future the senior Clerk of each Division provided he be eligible, is to be appointed to superintend the business of his Division, to see the Regulations duly observed and not to leave his Station until the whole of the Day's work be performed.

Bank of England.
7. Aug. 1806.

Thos. Boddington
Chairman.

Resolved,

That this Court do approve the same.

Approved.

An

7 Aug: 1806.

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Application from
Messrs Lushington
& Mavor

An Application having been made from
Messrs Lushington & Mavor to extend the period
of payment of the Notes of their House of £10,000
for one year one of £5000 to the 20th August next
and one of £5000 to the 20th December 1807 on
renewals of two months.

Resolved,

complied with

That the same be agreed to.

Resolved,

Gov. Dep Gov. &
Chairman of Finance
to meet.

That the Governor and Deputy
Governor with the Chairman of the Committees
of Inspection be requested to meet together, to
look over the Minutes of the Court appointing
the said Committees, and to consider what powers
are vested in them, and whether it is necessary
that any further power should be granted, or
better defined.

[Large decorative flourish]

14 Aug. 1806.

Court of Directors at the Bank
on Thursday the 14th Aug. 1806

Present

- Sir Brook Watson Bart. & Ald. Dep. Gov.
- Bucknell Carey Esq. Henry Smith Esq.
- Jacemah Harman Esq. Samuel Thomson Esq.
- John Josiah Holford Esq. John Whitmore Esq.
- Thomas Lewis Esq. Thomas Langley Esq.
- William Mellich Esq. Charles Pole Esq.
- Sir Richard Neave Bart. Stephen Thornton Esq.
- John Baker Richards Esq. and
- Edward Simeon Esq. Benjamin Winthrop Esq.

The proceedings of the last Court were read

Ordered

That Messrs Winter & Kaye do
appear for and defend the Governor and Company
of the Bank of England in the Court of Exchequer
at the suit of John Gurney -

Bank to be defended
in the Court of
Exchequer

Ordered

That £500 be paid to Sir John Saint Aubyn
Bart in full satisfaction for 48 Bank Notes, the
dexter parts of which are lost upon his delivering
up the sinister parts thereof and giving security to
indemnify the Bank against the same to be
approved by the Committee in waiting, and also
£2 to John Shepherd for two Bank Notes and £1
each to W. Newland James Pitt and John Barr
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.

- A. John St Aubyn £500
- John Shepherd £2
- W. Newland 1
- James Pitt 1
- John Barr 1

The Court having taken into consideration
the case of Edward Mars and John Hammes by Waldron
and the Report of the Committee of Inspection for
the Printing Office &c. thereon being read -

Mars & Waldron's
Case considered -

Ordered.

14 Aug. 1806.

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Ordered,

That the said John Hammerley Waldron be discharged the service of the Bank

J. H. Waldron discharged.

Ordered,

That the Suspension of Edward Mares be continued, and that he be ordered to attend this day, week.

E. Mares Suspended continued.

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

Bank's Ans. to a Bill in Chan.

Sealed.

An Application having been made from Eliz. Parkinson John Parkinson and J. T. Parkinson to extend the period of payment of their acceptances amounting to £7500 for the House of Lucas Parkinson and Touch. for twelve months, on renewals of two months.

Application from Eliz. Parkinson & others.

Accessed to.

The Court agreed thereto.

Resolved,

That five Servants be now chosen, then William Paskin recommended by W. Baring & Edward Jones recommended by W. Sam. Thornton Charles Tho. Whitmell recommended by W. Mallett Stephen Wilson recommended by W. Maitland and John Smith recommended by W. Pole, having been examined by one of the Committees appointed the 10th July 1806 were by the Ballot elected Servants to the Bank during pleasure, at the wages of £50 per Ann: each except William Paskin and Charles ^{Thornhill} Whitmell aged 19 at £30 per Ann: each, and were sworn.

5 Servants Chosen

[Signature]

21 Aug. 1806.

A Court of Directors at the Bank
on Thursday the 21. August 1806.

Present

| | |
|---|------------------------|
| Sir Brook Watson, Bart & Ald Dep Governor | Henry Smith Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| Richnall Cony Esq. | Thomas Langley Esq. |
| John Josiah Holford Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mellish Esq. | Charles Pole Esq. |
| Sir Richard Neave Bart | Stephen Thornton Esq. |
| Thomas Raikes Esq. | Benjamin Winthrop Esq. |
| John Baker Richards 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.

Ordered

Bank to be
deposited 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
Joseph Downes and others.

Report from the
Committee for
the House and
Servants.

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

That conformably to the reference of the
Court of the 3rd 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 Mess^{rs} Thomson and
Monkhouse for 200 Chaldrons of Biggs Main
Coals at 53/9 per Chaldron, and 80 Chaldrons of
Hastley's Coals at 48/9 per Chaldron, and with
Robert Hill for 2000 dozen pounds of Candles at
2/4 per dozen pounds, being the lowest prices
offered.

The Court approved thereof.

21 Aug. 1806.

Ordered,

J. Smith £10
Rob. Euring 35
W. Birkett 15
J. Robertson 5

That £10 be paid to Thomas Smith in full satisfaction for a Bank Note, the Dexter part of which has been joined to the sinister part of another. Note. — £35 to Robert Euring; and £15 to William Birkett, for two Bank Post Bills and £5 to John Robertson 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 respective parts of the first mentioned Note being delivered up, and also £1 to William Choame 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.

W^m Choame 1
for B. P. Bills & notes
partly lost &c.

Bank's answers
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 James Ramsey and Love Stuart Tulk, having been examined by two of the Committee in waiting, were read and sealed with the common Seal in Court

Sealed.

Petition of Edward
Ware

Upon reading the Petition of Edward Ware whose Suspension was continued by this Court the 14th Instant, praying to be restored.

A motion was made and seconded

That the said Edward Ware's Suspension be taken off, and that he be reprimanded by the Chair in Court and informed that the expenses of employing Clerks at extra hours to go over his works, will be stopped out of his wages and that he will be put back one year in the Service of the Bank.

Motion for his
Suspension to be
taken off

The following Amendment was moved and seconded,

That all the words of the said Motion be left

Amendment moved

21 Aug: 1805.

left out, except the word that, and the following be inserted, viz:

The said Edward. More be discharged the service of the Bank

negatives - which passed in the negative. -

The original Question was then put:

Original motion - And carried in the affirmative -

M^r. More was called into Court and informed thereof and reprimanded from the Chair accordingly. Ordered.

Edw. More reprimanded -

That any Clerk who shall hereafter wilfully make a false entry in the Books of the Bank be discharged the Service. -

The following Letter being read, viz:

London 20th August 1805.

Gentlemen

Application from Messrs. Parkinson & Tush -

Since writing to you on the 14th Instant Mess^{rs}. Lucas Parkinson & Tush have come to the resolution of assigning their effects to Trustees for the benefit of their Creditors and consequently the proposed renewal of our acceptances in the Bank for £8000 cannot now take place. - It would be extremely inconvenient to us to be called upon for immediate payment and as Lucas Parkinson & Tush will in the course of Twelve months be able to pay upwards of 10^l in the pound, we entreat the favour of the Bank to let the Bills lie over for that period & to receive Dividends upon the Estate with the other Creditors, and whatever Sum shall remain due to the Bank at the end of 12 Months, we will then pay together with Interest

As our acceptances become due on Saturday next we entreat the favour of your early attention to the subject. -

W^e

21 Aug. 1806.

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We are respectfully
Gentlemen
Your most obed^t. humble servants

The Governors & Directors
of the Bank of England

Elizth Parkinson
John Parkinson
J. T. Parkinson

Resolved,

not complied with

That the request contained in the
above letter be not complied with —

J^{ep} —

28 Aug: 1806.

Court of Directors at the Bank
on Thursday the 28. August 1806.

Present.

| | |
|--|------------------------|
| Beaumont Long Esq Governor. | |
| Sir Brock Watson Bart. & Ald. Dep Governor | |
| Alexander Baring Esq | Henry Smith Esq |
| Hyacinthe Champion Esq. | Samuel Thornton Esq |
| Bicknell Cony Esq. | Thomas Langley Esq |
| Thomas Lewis Esq. | Samuel Druce Esq. |
| William Mellish Esq. | Charles Pole Esq. |
| Sir Richard Neave Bart. | Stephen Thornton Esq |
| Thomas Ricketts Esq. | Samuel Turner Jun. Esq |
| John Baker. Richards Esq. | and |
| Edward Serran Esq | Benjamin Wrothrop Esq |

The proceedings of the last Court were read.

The Deputy Governor acquainted the Court
for Turney's suspension that he had suspended George Turney

Ordered

That his Suspension be continued

Ordered,

That Messrs Winter & Kaye do appear
Bank to be defended for and defend the Governor and Company of the Bank
in Chancery. of England in Chancery at the respective suits of
in Court of Exchequer. Thomas Hicks and Daniel Cole, and also in the
Court of Exchequer at the suit of Esther Chetwynes

Ordered,

That £30 be paid to John King in full
satisfaction for a Bank Note lost about twelve-
months ago, and £45 to Sarah Plydell for two
Bank Notes the depter parts of which are lost,
upon their giving security to indemnify the Bank
against the same, to be approved by the
Committee

28. Aug: 1806.

Committee in waiting, and the sinister parts of the two last mentioned notes being delivered up, and also Lt to John Sirk 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.

John Sirk Lt
for Bank notes
partly lost &c.

A Report from the Committee of Inspection for the Drawing Office &c was read and approved,

Report from the
Drawing Office
read -

Ordered,

That Nathaniel Crawford be appointed Second in the Chancery Office and that his morning money be doubled from the 1st July last

N Crawford app^d
2^d in Chancery
Office -

Ordered,

That John White and Samuel Draper be suspended. -

J White & S. Draper
suspended -

4 Sept. 1806.

A Court of Directors at the Bank
on Thursday the 4 Sep 1806.

Present.

- | | |
|---|------------------------|
| Beeston Long Esq. Governor | |
| Sir Brook Watson. Bart & Ald. Dep. Gov ^r | |
| Alexander Champion Esq. | John Whitmore Esq. |
| Richard Conry Esq. | Thomas Langley Esq. |
| Jeremiah Harman Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Buller Esq. |
| Sir Richard Nisard Bart. | Samuel Druce Esq. |
| John Baker Richards Esq. | Charles Pole Esq. |
| Edward Simeon Esq. | Samuel Turner Jun Esq. |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read

The Secretary acquainted the Court that Henry Creswell a security in £1000 for Will Hall and Richard Smith a security in £500 for Richard Smith junior. are both deceased.

10th Hall and Rich^d Smith jun. def. in Security

Ordered.

That the said William Hall and Richard Smith jun. do forthwith provide other security in the room of the said Henry Creswell and Richard Smith.

Ordered.

That the Security Bond of the Rev. Edward Wilson in £500 for John Black be delivered up to be cancelled. the said John Black having given other security in lieu thereof above twelve months ago, and the Accountant having certified there is no demand upon him.

Security Bond for John Black to be delivered up.

Ordered.

That £10 be paid to Robert Velf in full satisfaction

Rob. Velf £10

Mr Burt £10

Mr Smith 1

Mr Smith 1

Mr James 1
Pr. B. Notes partly
lost &c.

satisfaction for a Bank note the dexter part of which is lost, £10 to William Burt for a Bank Note, the sinister part of which is lost and £1 to James Smith for a Bank Note partly destroyed upon their delivering up the respective remaining parts thereof and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting; and also £1 each to the said James Smith and William James 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.

Ordered,

Bank to be def^d
in the Co of Ex^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 John Cooper

Ordered,

Wheeler Tomkins
adv. £10 ff Ann.

That the Wages of Wheeler Tomkins the Senior Librarian be advanced £10 ff Ann. during his continuance in that Office, to commence from the 14 August last

11 Sept. 1806.

A Court of Directors at the Bank
on Thursday the 11th Sept. 1806

Present

- Beaumont Long Esq. Governor.
- Sir Brook Watson. Bart. & Ald. Dep. Governor.
- Alexander Champion Esq.
- Richard Coney Esq.
- Jeremiah Harman Esq.
- Thomas Lewis Esq.
- William Mellish Esq.
- Sir Richard Neave Bart.
- John Baker Richards Esq.
- Edward Simon Esq.
- Henry Smith Esq.
- John Whitmore Esq.
- Thomas Langley Esq.
- Cornelius Butler Esq.
- Samuel Drew Esq.
- Charles Pole Esq.
- and Benjamin Winthrop Esq.

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.

Ordered,

Bank to be
deposited in the Court
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
suit of John Gurney.

Ordered,

To Dyer £100

Miss Mitchell £

That £100 be paid to John Dyer
in full satisfaction for two Bank Notes, the dexter
parts of which are lost, and £5 to Susanna
Mitchell 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 £1 to Samuel Broughan for a Bank
Note part destroyed and the number thereof not
ascertained, the Committee of Treasury
having

Sam Broughan
for Bank Note part lost
£1

11 Sept. 1806.

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having examined and approved the several Vouchers relating thereto.

Edward Mare
upon Security.

The Secretary acquainted the Court that John Mare a Security in £500 for Edward Mare is deceased.

Ordered,

That the said Edward Mare do forthwith provide other Security in the room of the said John Mare.

Letter from the
East India Co.

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

Gentlemen,

The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank that the payment of One hundred thousand pounds, on account of the Loan of Seven hundred thousand pounds on Mortgage of £1,207,559. 10. East India Annuities, may be postponed for the further Term of two Months from the 1st 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 1st Inst.

We have the honor to be

Gentlemen,

Your most obedient
humble Servants

W. F. Alphinstone
Edw. Parry
Thos. Parry

East India House
10 Sept. 1806
The Governor, Director
of the Bank of England

Resolved,

11 Sept. 1806.

Resolved,

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

Upon reading the Petition of George
 Turney, now under Suspension, praying to be
 restored.

At the recommendation of the Committee
 for Law Suits.

Ordered,

That the said George Turney be
 discharged the service of the Bank. —

A Court of Directors of the Bank
on Thursday the 18th Sept. 1806

Present

| | |
|--|-------------------------|
| Beeston Long Esq. Governor. | |
| Sir Brook Watson Bart. & Ald. Dep. Gov. ^r | |
| Alexander Baring Esq. | Samuel Thornton Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| Bicknell Cony Esq. | Thomas Langley Esq. |
| Jeremiah Harman Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mellish Esq. | Samuel Druce Esq. |
| Sir Richard Neave Bart. | Charles Pole Esq. |
| John Baker Richards Esq. | Stephen Thornton Esq. |
| Edward Leman Esq. | Samuel Turner Jun. Esq. |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

Report from the
Committee 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 it would be advisable to recommend to the General Court to make at this present time a participation of $\frac{1}{5}$ per cent out of the Interest and Profits of this Corporation over and above the usual half yearly Dividend of $3\frac{1}{2}$ 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. Court to
be acquainted

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

Resolved,

Resolved,

Due to be paid
without deducting
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 be paid to the Proprietors as at the last half
year, without deducting the 10 percent 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 -

Sat. Mawdsley
diff in security

The Secretary acquainted the Court that
Francis Grojan a Security in £500 for James
Mawdsley is deceased. -

Ordered,

That the said James Mawdsley do
forthwith provide other Security in the room of
the said Francis Grojan. -

Ordered,

Bank to be def
in the Court 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 suit of Lucy Rodgers -

Ordered,

James Giles £20

That £20 be paid to James Giles in
full satisfaction for a Bank Note, the dexter part
of which is lost, upon her delivering up the
sinister part thereof and giving Security to
indemnify the Bank against the same to be
approved by the Committee in waiting, and
also £2 - to Captain Keating Roche for a Bank
Note, and £1 - each to Benjamin Fleet and
James Miller for two Bank Notes, partly
destroyed

Capt Keating Roche 2
Ben Fleet 1
James Miller 1
for Bank Notes
partly lost &c. -

destroyed and the numbers or dates thereof not ascertained.

Report from the Committee for the Printing Office -

Upon reading the Report of the Committee of Inspection for the Printing Office &c. on the Case of John White and Samuel Draper now under Suspension,

A motion was made and seconded and the Question was put,

Motion that J. White and S. Draper be discharged -

That the said John White and Samuel Draper be discharged the service of the Bank

negatives -

It passed in the Negative.

Question put, that their Suspension be taken off.

The Question was then put, that the Suspension of the said John White and Samuel Draper be taken off, and that they be employed in the Bank Note Office.

carried -

And carried in the affirmative.

reprimanded.

W. White and M. Draper were both of them called in and reprimanded from the Chair -

Report from the Committee of Treasury read -

The Governor laid before the Court the following Report from the Committee of Treasury

Committee of Treasury ^{12 Sept} 1806

The Committee having considered the Application from the Bill holders of Messrs George Sharp and Sons, which was referred to them by the Court of Directors, have to Report,

That instead of £50,000 which was applied for from the Bank, £36,000 only will be wanted, Messrs Sharp and Sons having been otherwise accommodated with £14,000. The Committee therefore have allowed the undermentioned Notes to be discounted with

25 Sept. 1806.

A Court of Directors at the Bank
on Thursday the 25th Sept. 1806

Present

- | | |
|--------------------------------------|-------------------------|
| Beeston Long Esq Governor | |
| Sir Brook Watson Bart. & M. Dep. Gov | |
| Alexander Champion Esq. | Samuel Thornton Esq. |
| Bicknell Conny Esq. | John Whitmore Esq. |
| Seremiah Harman Esq. | Thomas Langley Esq. |
| John Josiah Holford Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mollish Esq. | Samuel Druce Esq. |
| Sir Richard Crave Bart. | Charles Pole Esq. |
| John Baker Richards Esq. | Samuel Turner Junr Esq. |

The proceedings of the last Court were read

The Secretary acquainted the Court that
Robt LeBlond, a Security in £250 for James
Lambert is deceased. —

Sr Lambert
def in Secy.

Ordered,

That the said James Lambert do
forthwith provide other Security in the room of
the said Robert LeBlond. —

Ordered,

That £3 be paid to John Rhodes
in full satisfaction for two Bank Notes, and
£1 each to Thomas Tait and George Mason
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

John Rhodes £3
Th. Tait 1
Geo. Mason 1
for Bank Notes
partly destroyed

Ordered,

That Stephen Tucker at his request
have leave to quit the service of the Bank. —

Sr Tucker quits
the service.

At

25 Sept. 1806.

At the recommendation of the
Committee of Treasury.

Ordered,

W. Farnhams &
R. Richardson app^{ts}
to sign the warrants

That Whaler Tomkins and Rowland Richardson do assist Mr. Davies the Chief Accountant in signing the warrants for the Dividends and Interest hereafter to become due and payable for the Stock and Annuities transferrable at the Bank, in the room of Reginald Parker and Charles Lomax. —

Petition of Thos.
Hackett.

Upon reading the Petition of Thomas Hackett now under suspension, praying to be restored,

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

Ordered,

reinstated.

That the said Thomas Hackett
be reinstated.

2 Octo. 1806.

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A Court of Directors at the Bank
on Thursday the 2nd October 1806

Present

Beeston Long Esq. Governor
Sir Brook Watson, Bart. & Ald. Dep. Gov^r

| | |
|--------------------------|------------------------|
| Alexander Champion Esq. | John Whitmore Esq. |
| Bicknell Conny Esq. | John Bowden Esq. |
| Jeremiah Harsman Esq. | Cornelius Buller Esq. |
| John Josiah Holford Esq. | Samuel Drew Esq. |
| Thomas Lewis Esq. | Charles Pole Esq. |
| John Baker Richards Esq. | Samuel Turner Jun Esq. |
| Samuel Thornton Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read

The Secretary acquainted the Court that
Richard Bradley a Security in £500 for Wingfield
Turner and Francis Clark a Security in £500
for Valentine Clark, are both deceased.

W. Turner &
F. Clark deficient
in Security —

Ordered,

That the said Wingfield Turner and
Valentine Clark, do forthwith provide other
Security in the room of the said Richard Bradley
and Francis Clark. —

Ordered,

That £46 be paid to Thomas Harding
in full satisfaction for eight Bank Notes, which
are alledged to have been destroyed and £10 to
Edward Lysaght, for a Bank Note the deylet
part of which is lost, upon their giving
Security to indemnify the Bank against the
same to be approved by the Committee in waiting,
and the sinister part of the last mentioned Note
being delivered up, and also £1 each to Thomas
Turner

Th. Harding £46
Ed. Lysaght £10

Ed. Lysaght £10

T. Turner £1

2 Octo. 1806.

16th Lawrence & Co
for Bank Notes pth lost
& exchanges -

James and William Lawrence 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 -

Ordered

H. W. Humphreys
quits -

That Henry Wainwright Humphreys at his request have leave to quit the Service of the Bank.

Ordered

Wm. Winter & Kaye
Bill referred to the
Committee for Law
Suits -

That Mess^{rs} Winter & Kaye's Bill for Law Charges amounting to £2910. 19. 10 - 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.

Report from the
Committee for Law
Suits respecting
Lucas Parkinson & Co.

The Chairman of the Law Committee reported the names of Sundry Persons, willing to become responsible for the Loss which may arise on the advances made to Lucas Parkinson & Co. to be ascertained at the end of twelve months.

referred to the said
Committee -

The Court authorize the Committee to act therein as they may deem proper -

House of Directors at the Bank
on Thursday the 9th Oct^r 1806.

Present

| | |
|--------------------------|--|
| Beeston Esq. | Governor. |
| Sir Brook Watson | Bar ^t . D. H ^d . Dep. Gov. |
| Alexander Champion Esq. | Thomas Langley Esq. |
| Richard Cony Esq. | Thomas Bodding Esq. |
| Jeremiah Harman Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mellish Esq. | Samuel Drew Esq. |
| John Baker Richards Esq. | Stephen Thornton Esq. |
| Henry Smith Esq. | Samuel Turner Esq. |
| Samuel Thornton Esq. | and |
| John Whitmore Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

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

Report from the
Committee 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 £22,345.19.11 and
the Tradesmen's Bills amounting to £14,315.16.8
for the Quarter ending the 10th Instant; that M^r.
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
Store keepers 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. —

The Quarterly Reports of the Committee of
Treasury

9 Octo. 1806.

Quarterly Reports of Treasury and the three permanent Committees
read &c.

of Inspection, were read and approved.

M^r Winthrop reported from the Committee
for Law Suits &c that having taken Mess^{rs} Winter
& Kaye's Bill into consideration, the Committee
are of opinion it should be paid. —

Ordered,

Winter & Kaye's Bill
to be paid

That £2632. 6. 7 be paid to Mess^{rs}
Winter & Kaye, being the Balance of their Bill
for Law Charges from Easter Term 1806 to the 24th
September last, amounting to £2910. 19. 10. —

Ordered,

Bank to be defended
in the Court 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 Enos Smith. —

Ordered,

Lieut. Lawton £10.
Lieut. M. Maurice 45

That £190 be paid to John Lawton
in full satisfaction for a Bank Note partly burnt,
and £5 to Lieut. Ferdinand M. Maurice, for a
Bank Note, partly destroyed, 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 £1 each to John Fisher
Throckmorton, John Walters and Joseph Brittain
for three Bank Notes, partly destroyed and the
numbers thereof not ascertained, the Committee
of Treasury having examined and approved the
several vouchers relating thereto.

J. Throckmorton
John Walters 1
Joseph Brittain 1
for 3 Bank Notes partly
lost &c.

Report from the
Committee appointed
the 7. Aug. 1806.

The Report from the Committee appointed
the 7. August 1806 to consider the powers vested
in the three permanent Committees of Inspection
being read.

Resolved,

That every Vacancy among the
Clerks be communicated by the Chief, to the
Governor or Deputy Governor; and that they
are hereby desired to confer with the Committee
of Inspection in whose Department the Office
may be, respecting the Person to be appointed
to such Vacancy; and that the Governor or
Deputy Governor do propose to the Court, a
Successor, with the Concurrence of the said
Committee of Inspection. —

Vacancies among
the Clerks how to
be filled up —

Revised the
20. Octo. 1808. &
another Resolution
substituted.

Willms. 1811. The
Resolution of the
20. Octo. 1808. revised
to this Resolution
again adopted.

[Large decorative flourish]

16 Octo. 1806.

Court of Directors of the Bank
on Thursday the 16th Oct^r 1806

Present

| | |
|--------------------------|-----------------------------------|
| Beeston Esq. Esq. | Governor. |
| Sir Brook Watson. | Bar ^t & Ald. Dep. Gov. |
| Alexander Champion Esq. | John Bowden Esq. |
| Bicknell Cony Esq. | Cornelius Buller Esq. |
| Seremiah Harman Esq. | Samuel Drewe Esq. |
| Thomas Lewis Esq. | Charles Pole Esq. |
| William Mallet Esq. | Samuel Turner Jun. Esq. |
| John Baker Richards Esq. | and |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The Proceedings of the last Court were read.

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective Suits of Thomas Brignell and another, and William Elgar.

Bank to be defended in the Court of Exchequer -

The Secretary acquainted the Court that John Macpherson a Security in £250 for Edward Robert Bradley is deceased.

E. R. Bradley def in self -

Ordered,

That the said Edward Robert Bradley do forthwith provide other Security in the room of the said John Macpherson.

Ordered,

That two Security Bonds of Robert Careless in £500 each for Edward Fleming be delivered up to be cancelled, the said Edward Fleming having given other Security in lieu thereof, above twelve months ago, and the Accountant having certified there is no demand upon him.

two Security Bonds for Edw. Fleming to be delivered up -

A Letter from the Committee of Treasury of

16 Octo. 1806.

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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 M^r William Evans, their Cashier, may be permitted to over draw for any Sum or Sums not exceeding eighty thousand pounds till the 15th 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 10^s Annuum Interest

Ordered,

That £30 be paid to George Cortes in full satisfaction for a Bank Note, and £5 to Sus^a Powell, for a Bank Note, the sinister parts of which are lost, and £10 to Jeremiah Baldwinson for a Bank Note, the dexter part of which is lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in writing, and also £2 each to Hannah Fogg and John Long, and also £1 each to John Greenhow, and Charles Booth 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

The following Report from the Committee of Law Suits &c being read, viz:

At a Committee for Law Suits
on Friday the 10 Oct^r 1806

The following Instructions to be inserted in the powers of Attorney having been recommended by M^r Kaye, and referred to the Consideration of this Committee by the Governor, viz:

The

16 Octo. 1806.

The following Instructions must be strictly attended to.

This Letter of Attorney must be executed in the presence of two Witnesses, who are Housekeepers, or have permanent residences, and not by menial Servants, and the places of abode and quality of the Witnesses must be added after their Names. Every Letter of Attorney that is executed by a Bank, must be witnessed by a Magistrate, or the Minister of the Parish, and also by one of the Churchwardens; or by two Churchwardens. The Date is to be inserted at the time of Execution in words at length.

Resolved,

That the Consideration of the said Report be postponed.

Consideration
postponed

Exp. —

23 Octo. 1806.

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

Present

- | | |
|---|-------------------------------------|
| Sir Brook Watson Bart. & Ald ^r Dep ^t Gov. | |
| Alexander Champion Esq. | Thomas Boddington Esq. |
| Richard Conroy Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mellsish Esq. | Samuel Druce Esq. |
| John Baker Richards Esq. | Charles Pole Esq. |
| Edward Simeon Esq. | Stephen Thornton Esq. |
| Henry Smith Esq. | Samuel Turner Jun ^r Esq. |
| John Whiteware Esq. | and |
| Thomas Langley Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read

Out cash right

W. Richards reported the Out cash to have been taken in and found right.

Ordered,

Bank to be def^d in the Court of Exchequer.

That Mess^{rs} Winter & Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Henry Jeanneret and another and Fanny Roades.

Ordered,

J. Hadwen £10

That £10 be paid to John Hadwen in full satisfaction for a Bank Note, lost above twelve months ago, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £1 each to Elizabeth Banks, William Hearsay and William Skinner 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.

Eliz Banks £1
W. Hearsay 1
W. Skinner 1
for B. Notes partly lost &c.

30 Octo. 1806.

Court of Directors at the Bank
on Thursday the 30th October 1806.

Present.

- | | |
|--|-------------------------|
| Sir Brook Watson Bart & Ald. Dep. Governor | Thomas Langley Esq. |
| Alexander Champion Esq. | Thomas Roddington Esq. |
| Bichnell Conroy Esq. | John Bowden Esq. |
| John Josiah Wolford Esq. | Cornelius Butler Esq. |
| Thomas Lewis Esq. | Samuel Drew Esq. |
| Thomas Raikes Esq. | Samuel Turner Jun. Esq. |
| John Baker Richards Esq. | and |
| Edward Simeon Esq. | Benjamin Wintthrop Esq. |
| Henry Smith Esq. | |

The proceedings of the last Court were read.

The Secretary acquainted the Court that Edward Stones a security in £500 for John Search is needed.

John Search sett in security.

Ordered

That the said John Search do forthwith provide other security in the room of the said Edward Stones.

The Deputy Governor acquainted the Court that he had suspended Thomas Tudor.

Thos Tudor suspnd

Ordered,

That his Suspension be continued.

Ordered,

That the Security Bonds of Thomas Haynes Sir William Scott, Walter Skevett and Samuel Lingin in £250 each for John Lowe, be delivered up to be cancelled the said John Lowe having quitted the service ^{above twelve months} and the Accountant having certified there is no demand upon him.

John Security Bonds for John Lowe to be delivered up.

Ordered,

That £11 be paid to Lucy Burroughs in full satisfaction for 3 Bank Notes, the dexter parts

Lucy Burroughs £11

30 Octo. 1856.

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Mark Thomson 5
W. Leventon 10
R. Hetherington 10

Saml. Corbett 21
for Bank Notes partly
lost &c.

parts of which are lost, £5 to Mark Thomson, and
£10 each to William Leventon and Richard
Hetherington for three Bank Notes, the sinister parts
of which are lost, upon their delivering up the
respective remaining parts thereof and giving
security to indemnify the Bank against the same
to be approved by the Committee in waiting, and
also £1 to Samuel Corbett 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

L.

6 Nov. 1806.

A Court of Directors at the Bank
on Thursday the 6. Nov. 1806.

Present

| | |
|---|------------------------|
| Beaton Long Esq. Governor. | |
| Sir Brook Watson, Bart. & Ald. Dep. Gov. ^r | |
| Alexander Champion Esq. | Henry Smith Esq. |
| Bicknell Coney Esq. | Samuel Thomson Esq. |
| Isaiah Hauman Esq. | Thomas Langley Esq. |
| John Josiah Halford Esq. | Thomas Boddington Esq. |
| Thomas Lewis Esq. | John Bowden Esq. |
| Sir Richard. Neave Bart. | Cornelius Butler Esq. |
| Thomas Raikes Esq. | Samuel Druce Esq. |
| John Baker Richards Esq. | Samuel Turner Jun Esq. |
| Edward Tinson Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Abraham Newland and Henry Hase jointly and severally their Agents, to draw for such Sums as shall be wanted between the 5th instant and the 1st February next, not exceeding Fifty two thousand Pounds, each transfer day, (Saturdays and Mondays excepted,) was read in Court.

Commissioners
Noted.

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
David Harris and his wife, and also in the Court
of Exchequer, at the suit of John Harvey & others.

Ordered.

Ordered.

Jas. Parry £5

Jos. Davenport 5
for balance of Notes
lost 80.

W. Bailey £3

Jas. Fair 1

Jas. Taylor 1
partly lost 80.

That £5 be paid to John Parry in full satisfaction for a Bank Note, the sextor part of which is lost, and £5 to Joseph Davenport for a Bank Note the sextor 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 £3 to William Bailey for two Bank Notes and 1 each to James Fair and John Taylor for 2 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.

B. Coles & B. Barfoot
Capt in Secy

The Secretary acquainted the Court that Benjamin Coles a Security in £250 each for Benjamin Coles and Benjamin Barfoot is deceased.

Ordered.

That the said Benjamin Barfoot and Benjamin Coles do forthwith provide other security in the room of the said Benjamin Coles deceased.

Report from the
Drawing Office
Committee.

A Report from the Committee of Inspection for the Drawing Office &c. was read and approved, and at the recommendation of the said Committee.

Ordered.

A. Holloway
appointed on the
Cheque in the Drawing
Office & allowed £50
p. Ann.

That Alexander Holloway be appointed on the Cheque for finding the Balances in the Drawing Office (Accountants) in the room of William Bowser, removed to the $\frac{1}{2}$ 3 per Cent. Reduced Office. and that the said Holloway be allowed a Gratuity of £50 per Annum while

6 Nov. 1806,

Mr. Godin removed
to the Div. Warrant
Office.

while he is employed on that service; and also that
James Godin of the Bank Note Office, be removed to
the Dividend Warrant Office in the room of William
James, deceased. —

Report from the
Printing Off.
Committee.

A Report from the Committee of Inspection
for the Printing Office &c. regarding a matter between
William Ashurst Smith and Andrew Halford
two clerks occasionally employed in the Dividend Pay
Office being read.

Ordered,

to be communicated
by the Secretary to
Mr. Halford's Committee.

That the Secretary do acquaint the
Committee for the said Andrew Halford with the
Circumstances contained in the said Report.

13 Nov. 1806.

A Court of Directors at the Bank
on Thursday the 13th Nov. 1806

Present

| | |
|--|-------------------------|
| Beeston Long Esq. Governor. | |
| Sir Brook Watson Bart. D. Ald. Dep. Gov. | |
| Alexander Champion Esq. | Henry Smith Esq. |
| Bicknell Conroy Esq. | John Whitmore Esq. |
| Jeremiah Harman Esq. | Thomas Roddington Esq. |
| John Josiah Holford Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| Sir Richard Neave Bart. | Samuel Drew Esq. |
| Thomas Raikes Esq. | Stephen Thornton Esq. |
| John Baker Richards Esq. | Samuel Turner Jun. Esq. |
| Edward Simson Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

The Governor acquainted the Court that he
has suspended Andrew Halfhide.

Am. Halfhide
Suspended.

Ordered,

That his suspension be continued.

Upon reading the Petition of Thomas
Tudor now under Suspension praying to be restored,

Ordered,

That his suspension be continued.

Thos. Tudor's suspension
continued.

Ordered,

That Mess^{rs} Winter & Kaye do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the respective
suits of David Harris and his wife and William
Pearce and others, and also in the Court of Exchequer
at the suit of William Winter & another.

Bank to be defended
in Chancery

Gen Court of
Exchequer

Ordered

13 Nov 1806

Ordered

4 vouchers £5
 J. Biggar 5

J. Chaplin £1
 G. Bowyer 1
 J. Redpath 1
 for Bank Notes
 p^{ts} lost 50

That £3 each be paid to George Overard and John Biggar in full satisfaction for two Bank Notes, the dexter parts of which are lost, upon their delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 each to John Chaplin, George Bowyer and James Redpath 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.

Letter from the
 Committee of Treasury
 of the East India
 Company

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

Gentlemen

The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank that the payment of One hundred thousand pounds, on account of the Loan of Seven hundred thousand pounds and Mortgage of £1,207,559-10. 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 Instant.

We have the honor to be,
 Gentlemen,

Your very obedient
 humble Servants
 W. S. Elphinstone
 Edw^d. Parry
 John Roberts

East India House
 the 12th Nov. 1806

Resolved.

Resolved,

complied with.

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

The following Letter being read viz:

Downing Street
12. Nov. 1806

Gentlemen.

Letter from the
Prot-Lord of the
Treasury

I beg leave to represent to you that it will be an accommodation to the public Service if your Court will consent to exchange the Sum of £1,500,000 in Exchequer Bills issued to you under the Act 45 Geo. 3. Cap 120. for the like amount to be made out pursuant to an Act passed in the last Session of parliament Cap 26.

I request therefore you will have the goodness to move your Court to consent to such Exchange accordingly.

I have the honor to be
Gentlemen,

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

Your most obedient,
humble Servant
Frenville

Resolved,

That new Exchequer Bills be taken 18½ Mill. of Exch. on the One Million five hundred thousand Pounds Bills for one year. due from Government to the Bank, for one year to commence from the 16. November 1806.

[Signature]

20 Nov. 1806.

Court of Directors at the Bank
on Thursday the 20th Nov. 1806.

Present.

Bairston Esq. Governor.

Sir Brock Watson Bart. J. Ald. Deput. Governor.

Alexander Champion Esq.

John Whitmore Esq.

Bicknell Conny Esq.

Thomas Langley Esq.

Isaiah Harriman Esq.

Thomas Boddington Esq.

John Jesiah Holford Esq.

John Bowden Esq.

Thomas Lewis Esq.

Cornelius Buller Esq.

Sir Richard Neave Bart.

Samuel Drew Esq.

Thomas Raikes Esq.

Charles Pole Esq.

John Baker Richards Esq.

Stephens Thornton Esq.

Edward Limcon Esq.

Samuel Turner Jun. Esq.

Henry Smith Esq.

Benjamin Winthrop Esq.

The proceedings of the last Court were read

Outbrought.

W^o Richards reported the Out Cash to have
been taken in and found right.

Ordered.

Quarterly General
Court appointed.

That a Quarterly General Court be held
at the Bank on Thursday the 11th December next, at
eleven in the forenoon, and that the usual advertisement
be given thereof.

The Secretary acquainted the Court that
Thomas Pouis a security in £500 for William Pouis
is received.

Ordered.

W^o Pouis def.
in Security.

That the said William Pouis do forthwith
provide other security in the room of the said Thomas Pouis.

Ordered.

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

20 Nov. 1816.

Bank to be diff. in Chancery

in Court of Exchequer.

of the Bank of England in Chancery, at the respective Suits of Jonathan Browne, Robert Jones and Richard Toller Dothurs, and also in the Court of Exchequer at the respective Suits of William Gellmore Bolton, and William Thomas Dothurs. -

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

Ordered,

Gratuities to the Supervisors of the Transfer Offices.

That a Gratuity of £10 each be given to the following Persons being Supervisors of the several Transfer Offices, for one year ending the 16th instant viz Bank Stock Long Annuities, and £5 per Cent 1797. Richard Gale, Thomas Gribble, Silvester Lowden, Isaac Cooper and Charles Robert Keak, £4 per Cent and £3 per Cent Navy Annuities William Taylor, William Giles, James White, John Oswald Trotter, Samuel Ripp, Henry Vonhotte, Nathaniel Martin, Thomas Baseman, Wingfield Turner and Mark Haggard, £3 per Cent Consols, Thomas Carpenter, Thomas Nisbett, Lawrence Poppleton and Samuel Leigh, £3 per Cent Reduced Annuities, Thomas Brennan, Thomas Boulton, Edward Barnford, John Edward Hinder, Roger Parry, John Holloway, Richard Barstall and George Bouchier Walker, Imperial Annuities and Irish Annuities, Thomas Reid and Richard Marston.

Letter from the Hudson's Bay Compy.

A Letter from the Committee of the 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 read) desiring that Mr. Alexander Lean their Secretary may be permitted to over draw 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

20 Nov 1806.

Account may be cancelled; the same was agreed to and
 complied with ordered accordingly at the rate of 4 per cent per annum
 interest.

Ordered,

J. Harrison £135

That £135 be paid to John Harrison
 in full satisfaction for three Bank Notes lost above
 twelve months ago, upon his giving security to
 indemnify the Bank against the same to be approved
 by the Committee in waiting; and also £1 each to
 Henry Coker and Richard Deardon for two Bank
 Notes partly destroyed and the numbers thereof not
 ascertained, the Committee of Treasury having
 examined and approved the several vouchers relating
 thereto.

Henry Coker £1
 Rich^d Deardon 1
 for Bank Notes
 partly lost &c.

Bank's answer to
 a Bill in the Court
 of Exchequer.

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

Ordered,

J. Tuckwell to attend
 on 18 Dec^r next

That the Secretary do give notice to
 Thomas Tuckwell, now under suspension to attend this
 Court on Thursday the 18 December next.

A Court of Directors at the Bank
on Thursday the 27. Nov. 1806

Present

- | | |
|--|------------------------|
| Beeston Esq. Governor. | |
| Sir Brook Watson, Bart. & Ald. Dep. Gov. | |
| Alexander Champion Esq. | John Whitmore Esq. |
| Bicknell Cony Esq. | Thomas Langley Esq. |
| Jeremiah Harman Esq. | Thomas Boddington Esq. |
| John Josiah Holford Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| Sir Richard Neave Bart. | Samuel Drew Esq. |
| Thomas Raikes Esq. | Charles Pole Esq. |
| John Baker Richards Esq. | Stephen Thornton Esq. |
| Henry Smith Esq. | Samuel Turner Jun Esq. |
| Samuel Thornton Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read

The Secretary acquainted the Court that
Daniel Netherwood a Security in £300 for William
Tempest is deceased. —

William Tempest
ref. in security

Ordered,

That the said William Tempest do
forthwith provide other Security in the room of
the said Daniel Netherwood.

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; the Exchequer
Bills purchased, 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 Excheq. Bills
&c. found right.

Ordered,

That £1 be paid to Jeffrey Lomas in full
satisfaction

J. Lomas £1
part last Ac.

27 Nov. 1806.

satisfaction for a Bank. Note partly destroyed and the number and Date thereof not ascertained, the Committee of Treasury having examined and approved the Voucher relating thereto.

Sum of the Treasury to be accommodated with £1,500,000 on Excheq. Bills &c

In pursuance of the Resolution of this Court of the 13th Instant to accommodate the Lords Commissioners of His Majesty's Treasury with a Sum not exceeding £1,500,000 upon the Credit of an Act passed in the last Session of Parliament, for raising the said Sum of £1,500,000 by Loans or Exchequer Bills for the Service of the Year 1806 at not less than 5 per Cent per Annum Interest.

Agreement for

An Agreement between the Right Honourable the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 20th Instant for circulating and exchanging a Sum not exceeding One Million five hundred thousand pounds, in Exchequer Bills made or to be made forth upon the Credit of an Act passed in the last Session of Parliament, for raising the said Sum of £1,500,000 by Loans or Exchequer Bills for the Service of the Year 1806 from the time or times of issuing thereof till the expiration of the said Agreement, at the Interest or premium of 5 per Cent per Annum, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

The Deputy Governor acquainted the Court that he had suspended Edward. Ware.

Ed. Ware suspended.

Ordered, That his Suspension be continued.

[Signature]

4 Dec: 1806.

297

A Court of Directors at the Bank
on Thursday the 4 Dec: 1806.

Present.

| | |
|--|-------------------------|
| Beeston Esq. Governr. | |
| Sir Brook Watson Bart: & Ald: Dep: Govr: | |
| Bicknell Conroy Esq. | John Whitmore Esq. |
| Jeremiah Haasman Esq. | Thomas Langley Esq. |
| John Josiah Holford Esq. | Thomas Boddington Esq. |
| Thomas Lewis Esq. | John Bowden Esq. |
| William Mellish Esq. | Cornelius Buller Esq. |
| Sir Richard Neave Bart: | Samuel Druce Esq. |
| Thomas Raikes Esq. | Charles Pole Esq. |
| John Baker Richards Esq. | Samuel Turner Junr Esq. |
| Edward Simon Esq. | and |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

Out Cash right.

W^r Richards reported the Out Cash to have been taken in and p^uns right.

S. Clark & S. Catterson dep. in Security.

The Secretary acquainted the Court that Mary Clark a security in £300 for Samuel Clark is deceased, and that William Remnant a Security in £300 for Stephen Catterson is become insolvent.

Ordered,

That the said Samuel Clark and Stephen Catterson do forthwith provide other security in the room of the said Mary Clark and William Remnant.

Ordered,

That £10 be paid to Arthur Irvine in full satisfaction for a Bank. Note part destroyed, £5 to John Hornblow for a Bank. Note the dexter part of which is lost, and £30 to Henry Harrison for

A. Irvine £10
J. Hornblow 5
H. Harrison 30

4 Dec 1806.

for Six Bank Notes the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £3 to Thomas Moore for three Bank Notes, £2 to John Radley for a Bank Note, and £1 each to William Bishop, William Oliver and Charles Moore 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—

Th. Moore £3
J. Radley 2
W. Bishop 1
W. Oliver 1
C. Moore 1
for B. Notes parts
lost &c.

Ordered,

That Andrew Halfhide at his request have leave to quit the service of the Bank—

Upon reading the Petition of Edward Marc now under Suspension) praying to be restored.

Ordered,

That the said Edward Marc be discharged the service of the Bank—

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

Ordered,

J. Hathaway to be removed to the Consols.

That John Hathaway be removed from the Seven Days Sight Note Office, Accountants to the £3 per cent Consols, in the room of Richard Sharp deceased.—

Application from Miss Roberts & Sutton & others

Application having been made from Miss J. Roberts and Sutton, and others requesting that the redemption of the Loan now first for January the 15th may be postponed.—

Resolved

Resolved,

complied with.

That the redemption of the advances on the Loan 1806 be made as follows, viz

- £30 per cent on or before Tuesday the 13th Jan^y 1807.
- £30 per cent on or before Tuesday the 27th Jan^y 1807.
- and 40 per cent on or before Friday the 13th February.

The Proprietors of the Receipts to pay the Instalment of £5 per cent, which is to be made on the 10. January 1807. —

[Large decorative flourish]

300
11 Dec. 1806.

A Court of Directors at the Bank
on Thursday the 11. Dec^r 1806.

Present

Beeston Long Esq. Governor.

Sir Brook Watson Bart. & Ald. Dep. Gov^r

Alexander Baring Esq.

Alexander Champion Esq.

Bucknell Conroy Esq.

Jeremiah Harman Esq.

John Josiah Holford Esq.

Thomas Lewis Esq.

Sir Richard Neave Bart.

Thomas Raikes Esq.

John Baker Richards Esq.

Edward Simon Esq.

Henry Smith Esq.

Samuel Thornton Esq.

John Whitmore Esq.

Thomas Langley Esq.

Thomas Boddington Esq.

John Bowden Esq.

Cornelius Butler Esq.

Samuel Druce Esq.

Charles Pole Esq.

Stephen Thornton Esq.

Samuel Turner Jun. Esq.

Benjamin Wintthrop Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that James Mose a Security in £500 for Thomas Mose, and Thomas Wilcox a Security in £250 for Joshua Pearson are both deceased, and that Thomas Chance a Security in £500 for Thomas Patrick is become Insolvent.

Thomas Mose &
or deficient in
Security. —

Ordered,

That the said Thomas Mose, Joshua Pearson and Thomas Patrick do forthwith provide other Security in the room of the said James Mose, Thomas Wilcox and Thomas Chance.

Ordered,

That Mess^{rs} Wintter & 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 Pascelles and his wife.

Bank to be defended
in the Court of
Exchequer. —

Ordered,

Ordered,

B. Lattithwaite
 & Co £20
 F. Baring 20
 W. Seabrooke 20
 David Cooks 3
 Th^r Hencock 2
 Jas. Adamson 1
 Ed. Corbett 1
 Wm. Stevens 1
 W. Wood 1
 L. Abrahams 1
 For B. P. Bills &
 Bank Notes lost &c.

That £20 be paid to Benjamin Lattithwaite and Edward Cox in full Satisfaction for a Bank post Bill, £20 to Francis Baring Jun^r for a Bank Note, and £20 to William Seabrooke for two Bank Notes lost above twelve months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £3 to David Cooks for three Bank Notes, £2 to Thomas Hencock for two Bank Notes and £1 each to James Adamson, Edward Corbett, Henry Stevens, Benjamin Wood and Leon Abrahams for five 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.

Court adjourned

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

Court held again. —

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

Ordered,

Geo. Thorne app^d.
 to sign Div. Warr^{ts}

That George Thorne do assist M^r Dawes the Chief Accountant in signing the Warrants for the Dividends and Interest hereafter to become due and payable for the Stock and Annuities transferable at the Bank, in the room of John Hathaway removed to the Consols. —

Banks answers
 to Bills in Chan.
 Seals.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Richard Tattler & others and Robert Jones having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

13 Dec. 1806.

A Court of Directors of the Bank
on Thursday the 13th Dec^r 1806

Present

| | |
|---|-------------------------------------|
| Boston Long Esq. Governor. | |
| Sir Brock Wilson Bart. & Ald. Dep ^y Gov ^r | |
| Alexander Baring Esq. | John Whitmore Esq. |
| Alexander Champion Esq. | Thomas Langley Esq. |
| Becknell Conroy Esq. | Thomas Boddington Esq. |
| Jeremiah Harman Esq. | John Bowden Esq. |
| John Josiah Holford Esq. | Cornelius Butler Esq. |
| Thomas Lewis Esq. | Samuel Druce Esq. |
| Sir Richard Neave Bart. | Charles Pole Esq. |
| Thomas Raikes Esq. | Stephen Thornton Esq. |
| John Baker Richards Esq. | Samuel Turner Jun ^r Esq. |
| Edward Simcox Esq. | and |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

Cut Cash right

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

Ordered,

That a Court of Directors be summoned to meet on Wednesday next, at the usual hour instead of Thursday next the 25th instant, it being Christmas Day.

Upon reading the Petition of Thomas Tudor, now under suspension, praying to be restored, and at the recommendation of the Committee of Inspection for the Printing Office¹⁸⁰⁶.

That Tudor be reprimanded in and reprimanded from the Chair

Ordered,

14 Dec 1806

Ordered

Restored

That his Suspension be taken off

The Secretary acquainted the Court that Anthony Jacob Parquet desires leave to exchange the Security of Francis Mayoff in £500 and that John Fryer a Security in £500 for James Thurgood as deceased

Ordered

Anty. J. Parquet & Jas. Thurgood dep. in Security

That the said Anthony Jacob Parquet and James Thurgood do forthwith provide other Security in the room of the said Francis Mayoff and John Fryer.

Ordered

Thos. Giles quits

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

Ordered

Earl of Derby £100
Jos. Simpson £5

That £100 be paid to the Right Honble the Earl of Derby in full satisfaction for a Bank Post Bill lost above twelve months ago and £5 to Joseph Simpson for a Bank Note part of 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 remaining part of the said Note being delivered up and also £2 to Samuel Ecott for a Bank Note and £1 each to Sarah Reynolds Francis Chalie Junr and William Drarniss for three 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. Ecott £2
S. Reynolds 1
F. Chalie 1
Wm Drarniss 1
A Bank Post Bill
8 parts of Notes lost
&c.

Ordered

Bank to be defended in the Court of Chequer

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the

13 Decr 1806.

of the Bank of England, in the Court of Exchequer at the suit of Benjamin Hawby.

Bank's answers to Bills in Chancery sealed.
The several answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery of Jonathan Brown and Joseph Downes and others having been examined by two of the Committee in waiting, were read and sealed with the Common seal in Court.

Application from Messrs Thomas & Bonham - Bonham.
Application having been made by Messrs Thomas & Bonham for an accommodation from the Bank of £150,000 for the House of Messrs Thomas Coles and Son,

At the recommendation of the Committee of Treasury

Resolved,

complied with.
That this Court do agree to advance £150,000 to the said Messrs Thomas Coles and Son, and that it be referred to the Committee of Treasury to carry the same into effect.

Report from the Committee of Building.
The Governor reported from the Committee of Building that agreeably to the reference of this Court of the 6th of March 1806 the Committee have appropriated the Semicircular Room at the west end of the new L³ of C^t Consol. Office as an Office for the general Registering of Wills, and making out and examining all powers of Attorney.

Resolved,

Committee for the Stock Office to arrange & consolidate the business of the Wills and Powers.
That it be referred to the Committee of Inspection for the Stock Office with the addition of Mr. Whitmore, to make suitable arrangements for consolidating the Business of the Wills and Powers, and for removing it to the New Office.

J. P.

A Court of Directors of the Bank
on Wednesday the 24th Dec. 1806.

Present

| | |
|--------------------------|-------------------------|
| Beeston Long Esq. | Governor. |
| Sir Brook Watson. | Bar. & Ald. Dep. Gov. |
| Alexander Baring Esq. | Thomas Langley Esq. |
| Alexander Champion Esq. | Thomas Boddington Esq. |
| Bicknell Coney Esq. | John Bowden Esq. |
| Jeremiah Harman Esq. | Cornelius Butler Esq. |
| John Josiah Holford Esq. | Samuel Druce Esq. |
| Thomas Lewis Esq. | Charles Pole Esq. |
| Thomas Raikes Esq. | Stephen Thornton Esq. |
| John Baker Richards Esq. | Samuel Turner Jun Esq. |
| Edward Linnon Esq. | and |
| Henry Smith Esq. | Benjamin Winstrope Esq. |

The proceedings of the last Court were read: -

Report from the
Printing Office Committee
approved -

A Report from the Committee of Inspection
for the Printing Office &c. was read and approved

Mr Irving susp^d

The Governor acquainted the Court that he
had suspended Joseph Irving.

Ordered,

That his Suspension be continued.

Ordered,

That the following Gratitudes be given
to the several Persons hereafter named viz.

Edward Bentley, Joshua Pitt and Joshua Pearson ^{£10.0.0}
for their services in the Library. -

Charles Trignet for his services in the Bill Office. -

W^m Davies the Accountant's, - Paid Five Guineas

The

Gratuities at
Paris -

24 Dec. 1806.

The Housekeepers. Paid Two Guineas.

Ordered

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

Exchqr Posters
£7.10

Ordered,

That the following Gratifications be given to the several persons hereafter named pursuant to the Orders of this Court of the 25th October 1804 and 30th May 1805 and at the recommendation of the Committee of Inspection for the Drawing Office &c.

The Browne Bors
(Siccounts)

viz. Theophilus Browne £100 Thomas Parker, James Worthington, Joseph Walker, James Miles, John Ford, John Watson, Joseph Heath, Richard Lowe and Mich Garden £100 each and Joseph Gullon £94 for extra service in posting the Discounts in the Accountants Department.

William Derby, Joseph Fenn, William Samuel Turpin Baughan, William Davis and Alexander Holloway £50 each for extra service in the Drawing Office.

Edward Bentley £130 Isaac Pitteau £76 and John Cotton £59 in lieu of Discounts, in consideration of their long services thereon.

William Thompson, Matthew Plestou and William Baughan £20 each in lieu of Discounts to be continued annually until they shall be removed into a Transfer Office; and £10 to William Foster who quitted the service on the 16th June last.

Ordered,

Bank to be def
in chancery

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective suits of Philip Vincent and others

and

Bank to be def^d and John Lucas and others, and also in the Court of
in the Court of Exchequer, at the respective suits of Tobias Middleton
and John Burton. —

Ordered,

same book £10

That £10 be paid to Jane Peck, in full
satisfaction for a Bank Note lost about twelve months
ago, upon her giving security to indemnify the
Bank against the same to be approved by the
Committee in waiting, and also £2 to Thomas Sewell
for a Bank Note partly destroyed and the number
thereof not ascertained. —

Thos Sewell £2
for Bank Notes
lost &c.

Richd Ganthony
sup in his do^y

The Secretary acquainted the Court
that Charles Austin a Security in £1000 for
Richard Ganthony is deceased.

Ordered,

That the said Richard Ganthony do
forthwith provide other security in the room of the
said Charles Austin. —

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

Ordered,

John Spilsbury
removed to the Consols

That John Spilsbury be removed from
the Cheque Office to the £3 per Cent Consols, in the
room of John Cartlitch deceased. —

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

Ordered,

Geo Stanley app^d
an Out Teller.

Louis Edw. Villetto
removed to the Cheque

That George Stanley be appointed an
Out Teller in the room of Charles Parry deceased,
and that Louis Edward Villetto be removed from the
Accountants Office, to the Cheque Office, in the room
of John Spilsbury. —

L.

1 Jan. 1807.

Court of Directors at the Bank
on Thursday the 1st January 1807

Present

Breaston Lang Esq. Governor.

Sir Brook Watson Bart. & Ald. Dep. Gov.

| | |
|--------------------------|-------------------------|
| Alexander Baring Esq. | Samuel Thornton Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| Ricknell Conroy Esq. | Thomas Langley Esq. |
| Seremiah Harman Esq. | Thomas Boddington Esq. |
| John Josiah Holford Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mellish Esq. | Samuel Drewe Esq. |
| John Baker Richards Esq. | Charles Pole Esq. |
| Edward Simeon Esq. | Samuel Turner Junr Esq. |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read

W^{ch} Champion reported the Out Cash to have
been taken in and found right.

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 £22,394. 9. 11 and
the Tradesmen's Bills amounting to £12,401. 10. 11
for the quarter ending the 5th instant, that W^{ch}
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 Gate Porter had been examined as to
the behaviour of the Watchmen, who he stated had
been regular in their attendance.

The

1 Jan. 1807.

Quarterly Reports
read &c

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

Letter from the
Hudson's Bay
Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 24th Dec^r 1806 addressed to the Governor, Deputy Governor, and Directors of the Bank of England, (being vacancies) desiring that Mr. Alexander Lean their Secretary may be permitted to over draw, Ten thousand Pounds, in addition to the Ten thousand Pounds already granted, making together Twenty thousand Pounds, until the 24th of February next; the same was agreed to and ordered accordingly, at the rate of 4th per cent per Annum Interest.

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 John Owen.

Ordered,

New years Gifts
to the Exchequer Officers

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

Ordered,

Mr C. Williams £100

That £100 be paid to Walter Cary Williams in full satisfaction for five Bank Post Bills lost above twelve months ago, and £10 to Mary D'Arcy for a Bank Post Bill, the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter part of the last mentioned Bill being delivered up, and also £3 to John Jewell for three Bank Notes and £1 each to James Kaye, John Clarkson and

Mary D'Arcy £10
for B. P. Bills lost &c

J. Jewell £3
J. Kaye 1
J. Clarkson 1
J. Brailey 1

John

1 Jan. 1807.

Bradley 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.

Ordered,

That William Harman at his request
have leave to quit the service of the Bank —

W. Harman
quit.

Court of Directors at the Bank
on Thursday the 6 Jan^y 1807

Present

| | |
|---|-------------------------------------|
| Beeston Long Esq. Governor | |
| Sir Brook Watson Bart. & Ald. Dep ^y Gov ^r | |
| Alexander Baring Esq. | John Bowden Esq. |
| Alexander Champion Esq. | Samuel Thornton Esq. |
| Bicknell Cony Esq. | John Whitmore Esq. |
| Jeremiah Harman Esq. | Thomas Langley Esq. |
| John Josiah Holford Esq. | Thomas Roddington Esq. |
| Thomas Lewis Esq. | Cornelius Buller Esq. |
| William Mallett Esq. | Samuel Drew Esq. |
| Thomas Raikes Esq. | Charles Pole Esq. |
| John Baker Richards Esq. | Stephen Thornton Esq. |
| Edward Simon Esq. | Samuel Turner Jun ^r Esq. |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read -

Ordered,

Bank to be defended
in the Court of Excheq^r
in Chancery.

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 Timothy Brown and another, and also
in Chancery at the suit of Elizabeth Hipper. -

Ordered,

S. Holloway £40
T. Bryon 20
S. Friend 10
J. T. Swainson 5
for B. P. Bill & notes
part^s lost &c.

That £40 be paid to Stephen Holloway
in full satisfaction for a Bank Post Bill and
two Bank Notes partly destroyed, £20 to Thomas
Bryon for a Bank Note, the sinister part of
which is lost, £10 to Sarah Friend for a Bank
Note the dexter part of which is lost, and £5 to
John Timothy Swainson Esq. for a Bank Note
lost in the Sea, upon their giving Security to
indemnify the Bank against the same to be
approved

8 Jan: 1807.

Mr. Quin . 41 -
 Mr. Davis . 1 -
 for Bank Notes
 parts lost &c -

approved by the Committee in waiting and the
 respective remaining parts of the said Bill and Notes
 being delivered up, and also £1 each to John Quin
 and William 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.

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

Ordered,

V. Clark removed
 to S^d per cent.

That Valentine Clark be removed
 from the Imperial Annuity Office to the S^d per
 Cent, in the room of William Harman lately
 resigned.

15 Jan. 1807.

Court of Directors of the Bank
on Thursday the 15 Jan^y 1807

Present

- | | |
|---|------------------------|
| Beeston Long Esq. Governor. | |
| Sir Brook Watson Bart. & Ald. Dep. Gov ^r | |
| Alexander Champion Esq. | John Whitmore Esq. |
| Alexander Baring Esq. | Thomas Langley Esq. |
| Bicknell Coney Esq. | Thomas Boddington Esq. |
| Jeremiah Harman Esq. | John Bowden Esq. |
| John Josiah Holford Esq. | Cornelius Buller Esq. |
| Thomas Lewis Esq. | Samuel Drewes Esq. |
| William Mellich Esq. | Charles Pole Esq. |
| John Baker Richards Esq. | Stephen Thornton Esq. |
| Edward Lerneon Esq. | Samuel Turner Esq. |
| Henry Smith Esq. | Benjamin Winthrop 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. -

Geo. Tomkins & Co. ref: indelicately

The Secretary acquainted the Court that George Robson a security in £500 for George Tomkins, Edward Hornby a security in £250 for Benjamin Coles, and Aaron Green a security in £500 for Richard Evans are all deceased. -

Ordered,

That the said George Tomkins, Benjamin Coles and Richard Evans, do forthwith provide other security in the room of the said George Robson, Edward Hornby and Aaron Green.

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

Ordered,

That Henry Pownall and John Rumford Ireland be removed from the New Office to the Old Office

H. Pownall & J. R. Ireland removed to the Old Office. -

15 Jan 1807.

The Commission
to the 7 days sight
Notes -
 Specie Office, and that Thomas Crimes be removed
 from the Old Specie Office to the Seven Days sight
 Notes in the room of John Hathaway lately appointed
 to the 15 per cent Consols -

Ordered,

Bank to be defended
in the Court of
Exchequer -
 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 Henry Cooke.

Letter from the
South Sea Company

A Letter from the Committee of
 Treasury of the South Sea Company dated the 14th
 instant addressed to the Governor and Deputy Governor
 of the Bank of England, (being now read) desiring
 that Mr William Evans their Cashier, may be
 permitted to over draw for any Sum or Sums not
 exceeding Eighty thousand Pounds till the 14th
 March next, and that all former Letters of Credit
 given by them on the said Company's Account may
 be cancelled, the same was agreed to and ordered
 accordingly at the rate of 4 1/2 per Cent per Annum
 Interest.

agreed to

Ordered,

to Baldock £25

That £25 be paid to Edward Baldock
 in full satisfaction for four Bank Notes the
 sinister parts of which are lost upon his delivering
 up the dexter parts thereof and giving Security to
 indemnify the Bank against the same to be
 approved by the Committee in waiting; and also
 £1 each to Joseph Warrill, Jonathan Winlock,
 and Frederick Fagg for three 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 -

Joseph Warrill £1
Jonathan Winlock 1
Frederick Fagg 1
for Bank Notes partly
lost 30 -

The

15 Jan: 1807.

The Governor laid before the Court the following Letter from Lord Grenville viz^t

Letter from Lord Grenville

Downing Street
Gentlemen
12 Jan^y 1807

I beg leave to represent to you that an accidental Delay having taken place in passing of the Annual Land and Malt Tax Bills. It may be a material accommodation to the public Service if your Court will consent to purchase Exchequer Bills to be made out in pursuance of an Act for raising the Sum of £10,500,000 which is expected shortly to be passed into a Law for such Sums as may be required, not exceeding Two Millions.

I request therefore you will have the goodness to move your Court to consent to such purchase accordingly.

I have the Honor to be,

Gentlemen

Your most obedient
humble Servant

To the Gov^t & Dep^t Governor
of the Bank of England

Grenville.

At the recommendation of the Committee of Treasury,

Resolved,

complied with

That the request contained in the said Letter be complied with

Resolved,

Report of the Drawing Office Comtee to be considered this Day tonight.

That the Report of the Committee of Inspection for the Drawing Office &c. of the 6th Nov: 1806 be taken into consideration this Day tonight.

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

15 Jan 1807.

Gentlemen,

Letter from the
East India Company

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 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 15th January 1807. }

Your very obedient
Humble Servants

The Governor & Directors }
of the Bank of England }

W. F. Elphinstone.
Edw. Parry.
John Roberts.

Complied with

Resolved,

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

22 Jan 1807.

Court of Directors at the Bank
on Thursday the 22nd Jan^y 1807

Present

- | | |
|---|-------------------------------------|
| Beaumont Long Esq. Governor | |
| Sir Brook Wilson Bart. & Ald. Dep. Gov ^r | |
| Alexander Baring Esq. | Henry Smith Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| Bicknell Conroy Esq. | Thomas Langley Esq. |
| Jeremiah Harman Esq. | Thomas Roddington Esq. |
| John Josiah Holford Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mellish Esq. | Samuel Drew Esq. |
| Sir Richard Crave Bart. | Charles Pole Esq. |
| John Baker Richards Esq. | Samuel Turner Jun ^r Esq. |
| Edward Linnon Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

Ordered

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of James Berry and Robert Bowyer. —

Bank to be def
in Chancery.

The Secretary acquaints the Court that

William Williams a security in £250 for Benjamin Barfoot is become insolvent.

Benj. Barfoot
def. in Security.

Ordered,

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

Ordered,

That the Security Bonds of William Carnaby and Jacob Harvey in £500 each for John Carnaby, be delivered up to be cancelled, the said John Carnaby having quitted the service above twelve months ago, and the Accountant having certified there is no demand upon him. —

two Security Bonds
for John Carnaby
to be delivered up.

318
22 Jan. 1807.

Banks answer
to a Bill in Chancery
Sealed.

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

Ordered,

That £200 be paid to George Shee in full satisfaction for a Bank Note and £5 to Alfred Porter for a Bank Note lost above twelve months ago, £40 to Joseph Bates for a Bank Note and £10 to D^r. William Towns for two Bank Notes, the dexter parts of which are lost, and £10 to Edward Jones for a Bank Note part of which is alleged 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 four last mentioned Notes being delivered up, and also £1 each to Robert Pybus and Dennis Tanner for two Bank Notes partly destroyed and the numbers thereof not ascertained, the Committee of Treasury having examined and approved the several vouchers relating thereto—

The following Letter being read, viz
Downing Street
Gentlemen, 20 Jan^y 1807

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 W^{al}l, Pensions, Officers &c. for the present year. I request therefore you will have the goodness to move your Court to make such advances accordingly, when the vote of Parliament granting the same shall have passed.

J

22 Jan. 1807.

I have the Honor
Gentlemen

Your most Obedient
humble Servant
Grenville.

Resolved,

agreed to

That this Court do consent to make
the usual advances on the Salt Tax and other annual
Duties for the ensuing year, as soon as the Bills
shall have received the Royal Assent and the
necessary contracts for the same shall be signed.

Report of the Committee
for the Drawing
Office &c. read.

The Report of the Committee of
Inspection for the Drawing Office &c. of the 6th
November 1806 being taken into Consideration, -

Motion thereon

A Motion was made and Seconded and
the Question was put, -

That the Drawing
Office for the Public
& the private Accts^{ts}
be under one
Principal & Second.

That the Drawing Office for Public
Accounts as likewise that for private Accounts
shall be considered as one Office, subject to such
Arrangement as will keep the Books of the two
Accounts perfectly distinct; under one Principal
and one Second. -

Negatives -

And passed in the negative. -

Question put,

The Question was then put.

That they be distinct

That the Drawing Office for the Public
Accounts and that for private Accounts, be separate
and distinct Offices.

and Carried.

And carried in the affirmative. -

29 Jan. 1807.

A Court of Directors of the Bank
on Thursday the 29th Jan^y 1807-

Present

- | | |
|---|------------------------|
| Beaton Esq. Governor. | |
| Sir Brook Watson Bart. & Ald ^r Dep ^y Gov ^r | |
| Alexander Baing Esq. | Henry Smith Esq. |
| Alexander Champion Esq. | Samuel Tharnton Esq. |
| Becknell Cony Esq. | John Whitmore Esq. |
| John Josiah Holford Esq. | Thomas Langley Esq. |
| Thomas Lewis Esq. | Thomas Boddington Esq. |
| William Mellish Esq. | John Bowden Esq. |
| Sir Richard Nares Bart | Cornelius Butler Esq. |
| Thomas Raikes Esq. | Samuel Drew Esq. |
| John Baker Richards Esq. | Samuel Turner Esq. |
| Edward Seimon Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read

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

Ordered,

That Mess^{rs} Wintert & Kaye do appear for
and defend the Governor and Company of the Bank
of England in Chancery at the suit of John Taminet & Co

Ordered,

That £20 be paid to the Rev^d William
Edwards in full satisfaction for a Bank Note lost
above twelve months ago. £10 to Thomas Miller
for a Bank Note part destroyed. £10 to Thomas
Cook for a Bank Note the sinister part of which
is lost and £5 to Thomas Parsons for a Bank
Note the dexter part of which is lost. upon their
giving security to insure the Bank against
the same to be approved by the Committee in
writing, and the respective remaining parts of
the said Notes being delivered up; and also £1
each to Richard Hopsall and Thomas Edwards
for

Out Cash

Bank to be def^d
in Chancery

- | | |
|-----------|-----|
| M Edwards | £20 |
| T Miller | 10 |
| T Cook | 10 |
| T Parsons | 5 |
| R Hopsall | 1 |
| T Edwards | 1 |
- for Bank Notes
part lost &c

29 Jan. 1807.

for two Bank Notes partly destroyed and the numbers thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Conformably to the Resolution of this Court of the 22nd instant.

Resolved,

Lords of the Treas.
2 Mill. on Pensions
&c.

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. 1807 at not less than 4 per Cent per Ann. Interest.

Agreement for
D^r. Sealed.

An Agreement between the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated this Day for exchanging and circulating a Sum not exceeding Two Millions in Exchequer Bills made or to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the Duty on Pensions Offices and Personal Estates &c. for the service of the Year 1807 from the time or times of issuing thereof to the expiration of the said Agreement, at the Interest or premium of 4 per Cent per Ann. having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Resolved,

Lords of the Treasury
£50,000 on Malt
Duty &c.

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding Seven hundred and fifty thousand pounds upon the Malt Duty 1807 at not less than 4 per Cent per Ann. Interest.

Agreement for
D^r. Sealed

An Agreement between the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England, dated this day, for exchanging and circulating

29 Jan. 1807.

circulating a Sum not exceeding Seven hundred and fifty thousand pounds in Exchequer Bills made to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the Duties on Salt &c. for the service of the Year 1807 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.

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

Ordered,

Bankstock to be shut &c.

That the Transfer Books for Bank Stock be shut from Tuesday the 3rd March next till Thursday the 16th April following.

Gen^l Court to consider of a Div^o appointed &c.

That a General Court to consider of a Dividend be held on Thursday the 14th March next.

Lists when to be delivered &c.

That Printed Lists of the Proprietors for the Election be delivered on Monday the 23rd March next.

Gen^l Court for the Election of a Gov^r &c.

That a General Court for the Election of a Governor and Deputy Governor be held at the Bank on Tuesday the 7th April next ^{and} for the Election of Directors on Wednesday the 8th of the same Month.

to be advertised &c.

That the usual advertisements be given thereof.

S. B.

5 Feb. 1807.

Board of Directors at the Bank
on Thursday the 5th Feb^y 1807.

Present

Beeston Long Esq. Governor.
Sir Brock Watson Bart. & Ald. Dep. Gov^r

- | | |
|--------------------------|-------------------------|
| Alexander Bairing Esq. | Henry Smith Esq. |
| Alexander Champion Esq. | John Whitman Esq. |
| Bicknell Coney Esq. | Thomas Langley Esq. |
| Jeremiah Harman Esq. | Thomas Boddington Esq. |
| John Josiah Holford Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mellish Esq. | Samuel Druce Esq. |
| Sir Richard Keave Bart. | Charles Pole Esq. |
| Thomas Raikes Esq. | Stephen Thornton Esq. |
| John Baker Richards Esq. | Samuel Turner Jun. Esq. |
| Edward Simeont Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Mess^{rs} Abraham Newland and Henry Case 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 eight thousand pounds each Transfer Day, (Saturdays and Mondays excepted) was read in Court.

Commissioners Notice

The Secretary acquainted the Court that William Grove a security in £500 for Josiah Knight Jun^r is become insolvent, and that William Sudell a security in £250 for William Buckle Puddle, is deceased.

Josiah Knight Jun^r & W. B. Puddle def^t in security

Ordered
That the said Josiah Knight Jun^r and William

5 Feb. 1807.

William Becke Puddle, do forthwith provide other security in the room of the said William Grove and William Sudell.

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

Ordered,

That the following Gratifications be given to the several Clerks in the Discount Office pursuant to an Order of this Court the 6th November 1804.

Gratifications to the Clerks of the Discount Office in lieu of Emoluments.

as a remuneration for the loss of Emoluments - viz^t William Cuell £210 Charles Cook, Thomas Tillet and Jonathan Hopkinson £125 each. William Soore and Richard Hoarne £95 each Stephen Pierpene Fatt and Edward Fleming £40 each James Nash £20 Thomas Watson, Thomas Dupre, John Saunders and Robert Vickroy £10 each.

Ordered,

That £25 be paid to Henry Lewis in full satisfaction for a Bank Post Bill not incurred £50 to William Robertson for two Bank Notes the sinister parts of which are lost £20 to James Robe for a Bank Note the dexter part of which is lost, and £11 to Alexander Radcliffe Sidebottom for two Bank Notes part burnt, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the said Bill and the respective remaining parts of the said Notes being delivered up; and also £1 each to Thomas Turner, James Arney, Thomas Lynes Thomas Remington, Robert Kirby and James Thompson for six 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

H. Lewis £25
for a Post Bill not incurred
W. Robertson £50
J. Robe 20
A. R. Sidebottom 11

T. Turner 1
J. Arney 1
T. Lynes 1
T. Remington 1
R. Kirby 1
J. Thompson 1
for 6 Bank Notes partly lost &c.

5 Feb. 1807.

325

Bank v. Bell def.
in Chancery.

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



12 Feb. 1807

A Court of Directors at the Bank
on Thursday the 12 February 1807.

Present.

Beeston Esq. Esq. Governor.

- | | |
|--------------------------|-------------------------|
| Alexander Baring Esq. | Samuel Thornton Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| Richard Cony Esq. | Thomas Langley Esq. |
| Jeremiah Harman Esq. | Thomas Bodding Esq. |
| John Josiah Holford Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mellish Esq. | Samuel Druce Esq. |
| Thomas Raikes Esq. | Charles Pole Esq. |
| John Baker Richards Esq. | Stephen Thrinton Esq. |
| Edward Samson Esq. | Samuel Turner Jun. Esq. |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

Out Cash right

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

Ordered.

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 respective suits
of John Davis and others and William Mortimer
and his wife, and also in the Court of Exchequer at
the respective suits of Robert Smith and his wife
and John Warwickshire. -

Ordered.

The Bank to be def^d
William Dawes to be
defence in Chancery

That Mess^{rs} Winter & Kaye do appear
for and defend the Governor and Company of the
Bank of England, William Dawes and Abraham
Seuland in Chancery, at the suit of Joseph
Pisow and another. -

Ordered.

S. Bailey \$10
for Bank note
lost 12 M^o -

That \$10 be paid to Samuel Bailey in
full

Mr Elliott £30

Meshach Izard £2

J. Lubatt 2

J. Boardman 1

Mary Head 1

for Bank Notes

partly lost &c.

full satisfaction for a Bank Note lost about twelve months ago, and £30 to James Elliott for a Bank Note partly destroyed, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining part of the last mentioned Note being delivered up; and also £2 each to Meshach Izard and John Lubatt for two Bank Notes and £1 each to John Boardman and Mary Head 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.

Bank's answer
to a Bill in Chancery
sealed.

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

Bank's answer
to a Bill in the
Court of Exchequer

Sealed

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

Ordered,

Edward Jones
quits.

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

19 Feb. 1807.

A Court of Directors at the Bank
on Thursday the 19 Feb. 1807.

Present

- | | |
|--|------------------------------------|
| Beeston Esq Governor. | |
| Sir Brook Watson Bart. & Ald. Dep Gov ^r | |
| Alexander Baring Esq | Samuel Thornton Esq |
| Alexander Champion Esq | John Whitmore Esq |
| Bicknell Conroy Esq | Thomas Langley Esq |
| Jeremiah Harman Esq | Thomas Bodding Esq |
| John Josiah Holford Esq | John Bowden Esq |
| Thomas Lewis Esq | Cornelius Buller Esq |
| Lu Richard Neave Bart | Samuel Drewe Esq |
| Thomas Raikes Esq | Stephen Thornton Esq |
| John Baker Richards Esq | Samuel Turner Jun ^r Esq |
| Edward Simeon Esq | and |
| Henry Smith Esq | Benjamin Winthrop Esq |

The proceedings of the last Court were read.

Ordered,

Bank to be def
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 Esther Maria
Cranmer & others.

Ordered,

H. Mack 21
B. Hill 1
W. ... 1
for Bank notes
paid last 8.

That £1 each be paid to Henry Stack
Benjamin Hill and Matthew West, in full satisfac-
tion 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.

S. J. ... def. in
law

The Secretary acquainted the Court that
James Clworthy a Security in £500 for John
Sparked Esq is deceased.

Ordered.

Ordered,

That the said John Parker do forthwith provide other Security in the name of the said James Elworthy.

Letter from the
Hudson's Bay
Company.

A Letter from the Committee of Treasurers 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 requesting) that their Credit of Twenty thousand Pounds which will expire on the 24th Instant may be extended to the 24th April next, and that Mr Alexander Leach their Secretary may be permitted to over draw for any Sum or Sums not exceeding the said Sum of Twenty thousand pounds, for and on account of the said Company: the same was agreed to and ordered accordingly at the rate of 4 per cent per Ann. Interest.

agreed to.

The Banks and
two 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 Lucas and others and John Davis and others having been examined by two of the Committee in waiting were read and sealed with the Common Seal in Court.

sealed.

The Governor laid before the Court the following Letter from Lord Grenville, viz.

Letter from Lord
Grenville.

Gentlemen

Downing Street
18 Feb^r 1807.

I beg leave to represent to you that it will be an accommodation to the public Service if in addition to the advances your Court has agreed to make upon the Annual Duties on Malt, Pensions, Offices &c: it will consent to make such further purchases of Exchequer Bills to be issued in pursuance of an Act passed

19 Feb. 1807.

passed in the present Session of Parliament for raising the Sum of £10,500,000 as will complete the Sum of Five Millions applied for by my Letter of the 12 January last.

I request therefore you will have the goodness to move your Court to consent to make such Purchases accordingly.

I have the Honor to be
Gentlemen

Your most obedient
humble Servant
To the Governour & Deputy }
Gov of the Bank of England } - Grenville

At the recommendation of the
Committee of Treasury,

Resolved,

That the request made by Lord Grenville
in the said Letter be complied with.

Upon reading the following Letter
from Mess^{rs} Donaldson & Thomson, viz.
10 Warwick Court Warwick Lane
17th February 1807. -

Honble Gentlemen,

From the present State of the Market for West India Produce and the impossibility of obtaining Discounts at this time, altho we are possessed of our Brokers Mess^{rs} Thomas Coles and Sons Bills of £30,000 for which we have lodged with them ample Security, We find ourselves under the necessity of representing to your Honorable Court, that unless we can obtain Discounts to the amount of the said Bills, we are unable to retire our Acceptances of Bills drawn on us from Jamaica on account of the Contract for Victualling the King's Ships and Prisoners of War, there and for Provisions shipped by us from London.

Letter from Mess^{rs}
Donaldson &
Thomson.

"London and Ireland, also for Supplies for the Estates of Mr. Donaldson our Partner in the said Islands, for which we have also granted our Acceptances."

"We therefore propose to lodge the Acceptances of Mess^{rs} Coles and Sons with our Friends, whose names we herewith annex and to obtain their Bills on each other of £5000 each in our favour renewable for Months and we hope that your Honorable Court taking into Consideration the Circumstances which we have stated and the Interests of the Parties who hold our Acceptances will be pleased to grant us the accommodation and assistance of which we are in want, to the Amount above stated. — We think it proper on this occasion to state that we are not under one Shilling advance on Mortgage or otherwise for the sake of Consignments, that our Business is confined entirely to two Branches viz, the Contracts before mentioned, and the shipping the Supplies for, and receiving the produce of the Estates in Jamaica, producing Annually about 2500 Hhds of Sugar, which Estates are the sole and unincumbered Property of Mr. Donaldson, and farther that on a moderate and fair estimate, the Property of the House is more than double its engagements."

"We have the Honor to be,
Honorable Gentlemen,

Your most obedient,
Humble Servants,

Donaldson & Thomson.

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

Yours

William Christie on Mess^{rs} Inglis & Co. £5000

John Grant on William Priest & Son . . . 5000

William Priest & Son on John Grant . . . 5000

The

19 Feb. 1707.

The three other Names to make up the sum
of 130,000 will be given in within the Course of
a few Days

Donaldson & Thomson.

At the recommendation of the Committee
of Treasury,

Resolved,

That this Court do grant the accommoda-
tion to Mess^{rs} Donaldson & Thomson which they
have requested in the above Letter. —

Meeting of Directors at the Bank
on Thursday the 26 February 1807.

Present

| | |
|---|-------------------------------------|
| Beeston Long Esq. Governor | |
| Sir Brook Watson, Bart & Ald. Dep ^y Gov ^r | |
| Alexander Baring Esq. | Henry Smith Esq. |
| Alexander Champion Esq. | Samuel Thornton Esq. |
| Bicknell Cony Esq. | John Whitmore Esq. |
| Jeremiah Sharrman Esq. | Thomas Langley Esq. |
| John Josiah Holford Esq. | Thomas Boddington Esq. |
| Thomas Lewis Esq. | John Bowden Esq. |
| William Mallish Esq. | Cornelius Buller Esq. |
| Sir Richard Neave Bart | Samuel Drew Esq. |
| Thomas Raites Esq. | Charles Pole Esq. |
| John Baker Richards Esq. | Samuel Turner Jun ^r Esq. |
| Edward Simcox Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

Ordered,

That Mess^{rs} Winter & Kaye do appear for
and defend the Governor and Company of the Bank
in the Court of Excheq^r of England in the Court of Chancery at the
respective suits of Mary Blatch and Jane Neph,
and also in Chancery at the suit of George Keir and
his wife.

Ordered,

That the Accountant do make out a Dividend
Warrant 10th Dividend. No 116, 091 for £35.5 being half a
Year's Interest on £2350 £3 per Cent Consol. Annuities due
5th January 1803 in the joint names of the Rev. George West,
William Bray, John Treakes and John Poyto
Shrubbs, in lieu of one lost above twelve months ago,
and deliver the said warrant to Robert Hankey
Esq. upon his giving security to indemnify the
Bank against the same to be approved by the
Committee in waiting, the Committee of
Treasury.

Dividend Warrant
for £35.5 to be
delivered to Robert
Hankey Esq.

26 Feb. 1807.

Treasury having examined and approved the several vouchers relating thereto—

Ordered,

6. Hall £10
8. Sheppard 5
F. Booth 5
J. Johnson 5
W. Bignell £115
for Bank Notes
parts lost &c—

Jane Barnes £1
for Bank Note
part burnt.

That £10 be paid to Eliz. Hall in full satisfaction for a Bank Note, which is alleged to have been burnt, £5 to Edward Sheppard for a Bank Note the sinister part of which is lost, £5 each to Frederick Booth and John Johnson for two Bank Notes the dexter parts of which are lost and £115 to William Bignell for a Bank Note lost above twelve months ago and nine 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 respective remaining parts of the said Notes being delivered up; and also £1 to Jane Barnes for a Bank Note the greater part of which is burnt and the number and date thereof not ascertained, the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

Ordered,

Jacob Clark app^d
Head of the Public
Drawing Office—

That Jacob Clark second in the Drawing Office in the Hall, be appointed Head of the Drawing Office for the Public Accounts.

The Governor laid before the Court, the following Letter from Nathaniel Bogle French Esq.

Dear Sir,

Letter from N. B.
French Esq. —

I have it in contemplation (in order to enable me to meet the engagements of my House)

26 Dec. 1807.

to propose to Mess^{rs} Sordaine, Shaw, Rowcroft
Flower & Green to lodge Property in their hands
but not immediately convertible into Money
to a large amount: provided they will give me
Acceptances for £24000 and provided the Bank
will discount such acceptances and allow two
renewals on them: such Accommodation will
enable me to discharge our Obligations - Will you
have the goodness to lay this before the Committee
of Treasury, so that if they think proper it may
be submitted to the Court.

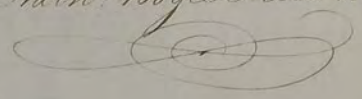
I am,

Dear Sir,

Thursday Morning

Your obliged &c.
Nath^l Bogle French

Boston Long Edg. Gov. of
the Bank &c.

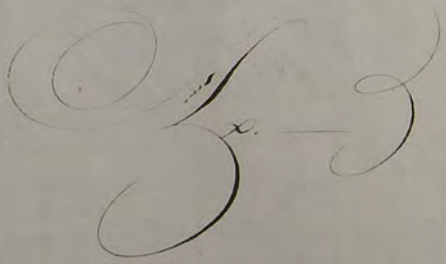


complied with

At the recommendation of the
Committee of Treasury,

Resolved,

That the request contained in the
above Letter be complied with. -



5 Mar: 1807

Court of Directors at the Bank
on Thursday the 5. March 1807

Present

- | | |
|--|-------------------------|
| Beeston Long Esq. Governor. | |
| Sir Brook Watson. Bart. & Ald. Dep. Gov. | |
| Alexander Baring Esq. | Samuel Thornton Esq. |
| Alexander Champion Esq. | John Whitmore Esq. |
| Bicknell Conroy Esq. | Thomas Langley Esq. |
| Jeremiah Harman Esq. | Thomas Boddington Esq. |
| John Josiah Holborne Esq. | John Bowden Esq. |
| Thomas Lewis Esq. | Cornelius Buller Esq. |
| William Mellish Esq. | Samuel Drew Esq. |
| Sir Richard Neave Bart. | Charles Pole Esq. |
| Thomas Raikes Esq. | Stephen Thornton Esq. |
| John Baker Richards Esq. | Samuel Turner Jun. Esq. |
| Edward Simeon Esq. | and |
| Henry Smith Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

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

Ordered,

That William Giles Hollier at his
request have leave to quit the Service of the Bank

Ordered,

That £35 be paid to James Hewitt
in full satisfaction for a Bank post Bill which
is alleged to have been lost, £25 to William
Pierce for a Bank Note lost above twelve months
ago, £120 to Henry Brooks bank for 75 Bank
Notes, the sinister parts of which are lost, and
£15 to John Gordon 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

Put Cash right

W. G. Hollier
quits.

S. Hewitt £35

W. Pierce 25

H. Brooks bank 120

J. Gordon £15

for Bank notes
lost &c.

5 March 1807.

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That Clafs. 41
That the 1
for Bank Notes
partly lost &c.

approved by the Committee in waiting, and the
respective remaining parts of the said Notes being
delivered up, and also £1 each to Thomas Clafs
and Thomas Lee for two Bank Notes, partly
destroyed and the numbers thereof not ascertained,
the Committee of Treasury having examined and
approved the several vouchers relating thereto.

Bank's answers
to two 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 William
Martimer and his wife, and John Tamine and
another having been examined by two of the
Committee in waiting, were read and sealed
with the Common Seal in Court.

Sealed.

C. P.

12 March 1807

Court of Directors at the Bank
on Thursday the 12. March 1807.

Present

| | |
|--------------------------------------|---|
| Beeston Esq. | Governor |
| Sir Brook Watson | Bar ^t . & Ald. Dep ^y Gov ^r |
| Alexander Champion Esq. | Samuel Thornton Esq. |
| Becknell Conry Esq. | John Whitmore Esq. |
| Jeremiah Harman Esq. | Thomas Langley Esq. |
| John Josiah Holford Esq. | Thomas Bodding Esq. |
| Thomas Lewis Esq. | John Bowden Esq. |
| William Mellich Esq. | Samuel Drew Esq. |
| Sir Richard Neave Bar ^t . | Charles Pole Esq. |
| Thomas Ricket Esq. | Stephen Thornton Esq. |
| John Baker Richards Esq. | Samuel Turner Jun Esq. |
| Henry Smith Esq. | Benjamin Wintthrop Esq. |

The proceedings of the last Court were read.

Ordered,

Bank to be dep
in the Court 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 respective suits of Mary Theed and others
John Burton and others and George Dorrien
and another.

Ordered,

Mr. Bigsby not
having attended,
to be discharged.

That James Bigsby who was
Elected a Clerk on the 24th July 1806 never having
attended be discharged the service of the Bank

Ordered,

£1000-
to Luke Alder 15
to De Montaigne 5
for Bank Notes parts
lost &c.

That £100- be paid to Samuel Skinner
in full satisfaction for four Bank Notes, and
£15 to Luke Alder for a Bank Note, lost above
twelve months ago, and £5. to Lewis De Montaigne
for

12 March 1807.

R. Trevenar £2
out Bank Note
part destroyed &c.

for a Bank Note which is alleged to have been
burnt, upon their giving Security to indemnify
the Bank against the same to be approved by the
Committee in waiting; and also £2 to Robert
Trevenar 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.

Letter from the
East India Compy

The following Letter from the Committee
of Treasury of the East India Company being as
viz.

Gentlemen,

The Committee of Treasury of the
East India Company, request of the Governor
and Directors of the Bank, that the payment
of One Hundred thousand Pounds, on account
of the Loan of Seven hundred thousand Pounds
on Mortgage of £1,207,559.10. 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 same term from
the 19th Instant.

We have the honor to be
Gentlemen,

The Governor & Directors
of the Bank of England

East India House
the 11. Mar. 1807.

Your very obedient
humble Servants,

W. J. Elphinstone,
Jacob Bosanquet
Thomas Parry.

Resolved

That this Court do agree to
the request made in the said Letter -

agreed to.

12 March 1807.

Report from the
Committee for Stock
Officers, respecting
Mills and Powers
etc, and referred
to next Court.

A Report from the Committee of Inspection
for the Stock Office with the addition of Mr
Whitmore to make suitable arrangements for
consolidating the business of the Mills and Powers
and for removing it to the New Office was read,
and the consideration thereof was referred to the
next Court.

L

19 March 1807.

Court of Directors at the Bank
on Thursday the 19th March 1807

Present

- | | |
|---|--------------------------|
| Beeston Long Esq. Governor. | |
| Sir Brook Watson. Bart. & Ald: Dep: Gov | |
| Alexander Baring Esq. | Henry Smith Esq. |
| Alexander Champion Esq. | Samuel Thomson Esq. |
| Bicknell Cony Esq. | John Whitmore Esq. |
| Jeremiah Harman Esq. | Thomas Langley Esq. |
| John Josiah Holford Esq. | Thomas Boddingson Esq. |
| Thomas Lewis Esq. | Cornelius Butler Esq. |
| William Mellish Esq. | Samuel Drew Esq. |
| Sir Richard Neave Bart. | Charles Pole Esq. |
| Thomas Roikes Esq. | Stephen Thornton Esq. |
| John Baker Richards Esq. | Samuel Turner Junr. Esq. |
| Edward Limeron Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

Report from the
Committee for
Accounts. —

The Governor reported from the Committee for Accounts that having examined the state of the Banks Accounts, the Committee are of opinion that a Dividend may be made (if this Court thinks fit) of 3 per cent Interest and Profits for the half year ending the 5th April next, and the Accounts having been open for the inspection of the Directors. —

Agreed thereto

The Court agreed thereto. —

Resolved,

Genl Court to be acquainted. —

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

Resolved,

That the Governor do acquaint the General

19 March 1807

Dividend to be paid without deducting the duty

General Court that the Court of Directors recommending to the Court, that the Dividend due the 5 April next, be paid to the Proprietors as at the last half year, without deducting the 10 per cent Duty upon Property from the Dividend warrants. -

Court adjourned

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

Court held again

The Court was held again pursuant to the said adjournment.

Out Cash right

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

Wm Cook Fawcett def in security

The Secretary acquainted the Court that Philip Jones and Jonah Harrison securities in £250 each for William Cook Fawcett are both deceased. -

Ordered,

That the said William Cook Fawcett do forthwith provide other Security in the room of the said Philip Jones and Jonah Harrison -

Ordered,

John White £10

John P. Clark £8

Jacob Attias £6

That £10 be paid to John White in full satisfaction for a Bank Note lost about twelve months ago, £8 to James Scagell Clark for three Bank Notes, the respective parts of which are lost, and £6 to Jacob Attias, for three Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the said Notes being delivered up, and also £1 to William

Vicary

W. Vicary £1 for Bank Notes prots lost &c. -

Vicary 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.

R Chicheley & John Frith susp?
The Governor acquainted the Court that he had suspended Edmund Richard Chicheley and John Frith. —

Ordered,
That their Suspension be continued

John Gunningham quill.
Ordered,
That John Gunningham at his request have leave to quit the Service of the Bank, and
at the recommendation of the Committee of Treasury,

allowed £400 p Ann during pleasure.
Ordered,
That the said John Gunningham be allowed £400 per Annum during pleasure in consideration of his ill health and faithful services of upwards of 32 Years. —

Report from the Committee for the Stock Offices postponed to next Court.
Resolved,
That the Consideration of the Report from the Committee of Inspection for the Stock Offices respecting the Business of Wills and Provers, be postponed to the next Court.

26 March 1807.

Court of Directors of the Bank
on Thursday the 26. March 1807.

Present

- | | |
|--|-------------------------|
| Beiston Long Esq. Governor. | |
| Sir Brook Watson Bart. & Ald. Dep. Govr. | |
| Alexander Champion Esq. | John Whitmore Esq. |
| Isaiah Hauman Esq. | Thomas Langley Esq. |
| John Josiah Holford Esq. | Thomas Boddington Esq. |
| Thomas Lewis Esq. | John Bowden Esq. |
| William Mellish Esq. | Cornelius Butler Esq. |
| Sir Richard Neave Bart. | Samuel Drew Esq. |
| Thomas Raikes Esq. | Charles Pole Esq. |
| John Baker Richards Esq. | Stephen Thornton Esq. |
| Edmund Simeon Esq. | Samuel Turner Junr Esq. |
| Henry Smith Esq. | and |
| Samuel Thornton Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

The Secretary acquainted the Court that Richard Davies Williams, desires leave to exchange the Security of George Davies in £500 that Richard Frederick Clarke desires leave to exchange the Security of John Staples in £500 and that John Mason a Security in £500 for William Henriot is deceased.

Mr. Davies Williams
& others def. in
Security.

Ordered,

That the said Richard Davies Williams, Richard Frederick Clarke and William Henriot do forthwith provide other Security in the rooms of the said George Davies, John Staples and John Mason.

The Deputy Governor acquainted the

26 March 1807.

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Mr. Bignell
suspended.

the Court that he has suspended Thomas Bignell.

Ordered,

That his Suspension be continued -

Ordered,

That Messrs Winter & Kaye do appear
for and defend the Governor and Company of the
Bank of England in Chancery at the respective
Suits of Mary Rose and Thomas Hodges and others,
and also in the Court of Exchequer at the suit of
Esther Chetwynd. -

Bank to be
defended in Chancery
& Court of Exchequer

Ordered

That £10 be paid to James Hamlin
in full satisfaction for a Bank Note, the
sinister part of which is lost, and £10 to Jane
Coffer for a Bank Note part destroyed upon
their delivering up the respective remaining
parts thereof and giving security to indemnify
the Bank against the same to be approved
by the Committee in waiting, and also £1
to James Percott 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. -

Mr. Hamlin £10

Ms. Coffer £10

Mr. Percott £1
for Bank notes
partly lost &c. -

Ordered,

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

Mr. Seyes quits.

At the recommendation of the
Committee of Treasury;

Resolved,

That the Governor be authorized
to continue to give Four Pounds per Ounce, for
such standard Gold, as shall be offered to the Bank
within the period of twelve Months from the
present

To give 4 lb of
for standard Gold
for 12 m^o.

26 March 1807.

present time.

The Report of the Committee of Suspectors
 Report of the Stock Office for the Stock Office, respecting the business of Wills
 Committee respecting and Powers having been considered, -
 Wills of Powers considered.

Resolved,

That it be referred to the said Committee
 referred back to be to give directions for carrying the proposed plan of
 carried into execution arrangements into execution.

At the recommendation of the
 Committee of Treasury,

Ordered,

That Benjamin Maddox be appointed
 Head of the Exchequer Office (in the room of
 Mr. Gunningham lately resigned) and that his
 wages be advanced £40 per Annum, that Andrew
 Honey be appointed second in that Office and
 that his wages be advanced £30 per Annum, and
 that William Hall be appointed third Clerk in
 the Exchequer Office and that his wages be
 advanced £20 per Annum.

Ordered,

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

In the Accountants Office, Samuel Lugh
 Annual Advances of Salaries - Thomas Brumand, William Taylor, Thomas
 Boteman, Philip Hammondsley, Leathes,
 Theophilus Brause, Will^m. Acker, Joseph Hawken,
 and Charles Norris £20 apiece each, William
 Groat, Thomas Petit, Charles Robert, Neate, Tho^s
 Rennell, W^m. Tudson, Robert Armstrong, James
 Rosier, John Edwards, Leonard Lazenby, James
 Godin, Francis Symonds, John Candow,
 Samuel Petit, John Pinckney, Joshua Pitt
 Thomas

26 March 1807.

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Thomas Parkinson, John Thilford, William
Kingsley, William Billing, John William
Johnson, John Fothergill, Samuel Jones,
Francis Martin, James Sneath, Alfred Clare,
Isaac Pasman, Samuel Percival, James Bault,
John Over, Edward Tomkins, Thomas Watson,
James Redfern, Ambrose Charles, Joshua Harris,
Samuel Gault Underhill, Joshua Barton, James
Duthoit, Robert William Rumpfard, Thomas
Pierse Tatt, William Plumbridge, John Cox,
John Fleming, Christopher Watson, John Moss,
Edward Tyler, Thomas Havill Jun^r, John Spotsbury,
Frederick Trevor, Edward Bamford, Roger Paray,
Richard Boutell, John Holloway, Thomas
Andrews, Thomas Bault, Thomas Osmond, Samuel
Stickland, William Cheswright, Peter William
Chester, Richard Andrews, John Derby, James
Purdie, Samuel Adlam, Thomas George Ingall,
William Darnborough, Robert Walton, William
Bowyer, Charles Goddard, Edward Richards,
Edmund Dickie Hershaw, Nathaniel Martin,
William Giles, Mark Haggard, James White,
Dennis Wood Deane, George Slack, George Bowen,
Gordall Thomas, John Berry, Francis Dewey,
John Burbank, William Hodder, John Hatchett,
Valentine Clark, William Slann, Robert
Kinnin Henry Malpas, John Theobalds,
Samuel Osmond, Paul Jenkins, Lindopp, Robert
Watson, John Davies, George Savers, George
Watkinson, Richard Jones, William Becke Piddle,
Thomas Heinsmans, George Taylor, John Fish, John
Waylett, James Kemp, Denis Reardon, Edward
Lloyd, Walter Ferdinando, Charles Lennage, James
Cooper, Joseph Fenn, Samuel Andrews, William
Davis, Alexander Holloway, George Sherer,
John Search, Charles Pike, John Taylor
Jun^r, John Shelton, Evan Moorhouse, Joseph
Walker

26 March 1807.

Walker, James Miles, John Watson, Joseph
 John Faith, Richard Lowe, John Ford, John
 Tucker, Joseph Ashton, Charles Stewart, Thomas
 Thompson, John Cotton, William Thompson
 John Hoffmann, Charles Green, James Anson
 Wheeler Tomkins, Rowland Richardson, John
 Gibbons, John Parker Sen^r, Robert Switt, Thomas
 Charles Francis, Francis Pickett, Thomas Jones,
 Henry Gyles, Thomas King, Thomas Loxhead,
 Joseph Swin, William Hume, William
 Turner Parry, Edward Close Wilkinson, Richard
 Smith Jun^r, Stephen Haugh, John Cooke,
 Robert Hartley, Thomas Bowtell, William
 Lewis, John Rutherford Suland, Peter High,
 Richard Willis, William James Jacob Henry
 Miller, William Harvey, John Chappell,
 Francis Henderson, John Barker Mansell,
 Jeremiah, William Petit, Benjamin Barfoot
 Andrew Fensholt, Charles Erwood, John
 Naughtan, John Moulden Belcher, John
 Wildon, Abel Clefton Thomas Enson, William
 Smithyman, James Kennedy, Thomas
 Browne, William Woolsey Aldridge, Michael
 Aungier, Walter Pideaux, James Wynn,
 William Paterson, John Birkett, John Cooper,
 William MacLaine, Humphrey William
 Payne, William Henry Price, William
 George Sutton, Francis Field, William Thetford,
 George Sparke, William Bentley, George
 Dance, Robert Willard Malpas, Tho^s Young,
 Edward Giles, Henry Robert Rogers, Joseph
 Frederick Parnell, Charles Simonds, John Parker,
 Charles Beard, John Hughes, and William M
 Bousough £10 a year each. —

In the Hall, John Penn, John Black and
 Robert Willis £30 a year each, John Coward, Tho^s
 Brox, William Rickard, Thomas Glover, John
 Thetwood, Alexander Hooper, Benjamin Kivdell

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Kiddell, Charles Triguist, William Harris,
Jacob Clark and John Pickett £20 a year each
Charles Cook, Jonathan Hopkinson, Stephen
Purssone Tatt, James Nash, Randolph Hobman,
Thomas Surr, Thomas Foggatt, George Seaver,
James Ballard, Robert Stewart, James Gilbert,
William Orms, John Conder, Alexander Simpson,
William Garrett, James Barber, George Nicholls,
Samuel Hulme, William Caulier, Josiah Knight
Gerard Thomas South, William George, William
Bridges, Charles Phillips, Isaac Booth, Charles
Watts, Francis Falkeld, William Sealrooke,
Benjamin Davis, Thomas Northover, William
Robert West, William Taylor, John Carlton,
William Keep, Richard Lambourne, William
Maynard, William Walcot Thompson, Anthony
Mottley, Peter Gamage, William Wade, George
Gaudin, James Fleming, James Robinson,
Thomas Price, Thomas Elgar, George Bishop,
George Hogsflesh, William Dickinson, Joseph
Spurnell, Thomas Bosworth, Richard Gwyllion,
Thomas Johnson, James Common, W^m Tho^t. Mutt.
John Philip Tudor, Edward Sampson, John Larchin,
Josiah Knight Jun^r, William Cook Fawcett,
John Lison, William Henry Pamphilon,
Thomas Chalsted, John Lawson, Abraham
Devonshire, Daniel Champney, Samuel Brand,
Thomas William Harle, George Baldwin, Matthew
Moore, Thomas Burford, Isaiah Witt, William
Gregory, Charles Caborn, George Somersall, Francis
Carliss, Richard Armitage, John Hogbin, James
Lambert, Robert Lowe, Anthony Jacob
Parquet, Alexander Consett, Thomas Baxter,
Samuel Thompson, James Clapp, John Cole
Baker, John Mason, Joshua Pearson, Peter
Lister, Henry Saw, Thomas Whitford, George
Raye, John Leech, Richard Staines, Charles Bras,
William Newton, William Chinner, Richard
Hughes

26 March 1807.

Hughes Junr Henry Cater, Joseph Bailey, Henry
Wylburd, John Austin, Samuel Hogsflesh,
George Weller William Henry Henry Elmes,
John Frost, John Thetford, Richard Rees Parry,
John Sparks, William Delbournaire Haggard, Charles
James Brent, John Dixon Hancock, John Smith
Phillips, Samuel Pareshe, John Geldard, John
Marshall, William Henry Baxter, John
Holgate, John Powney, William Long, Josiah
Field Renatus Kempthorne, John Wycliffe
Lawyer, William Shue, Thomas Hodgkinson,
Henry Wright, William Parker, and Charles
Thomas Whitnell £10 a year each. —
William Smith, John Knight and John
Watts £20 a year each. —

Ordered,

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

Annual Gratuites In the Accountants Office, William
Walton Dic^r late Chief Accountant £50 —
William Dawes Chief Accountant £350 —
William Hutchinson Deputy Accountant £220
Robert Beyer Assistant £150 Robert Browning £100 —
Richard Gale £50 Thomas Grubbe £30 Thomas
Landsfield £80 Nathaniel Crawford £60
Edward Lloyd James Kemp, and Denis Keardon
£50 each, Edward Bentley £100 Joseph Hawker
£40 John William Johnson £20 Tho^s. Missett 70
Thomas Bateman £35 John Cotton £10 —
William Maughan £10 Isaac Pilleau, John
Cotton, Walter Ferdinando, John Barnard,
Inermiah Slipper, James Cooper, Charles
Lemage, Robert Birknell, Edward Bentley,
Joseph Gutton, Theophilus Brown, Joseph
Finn, William Thompson, William Auber.
William

26 March 1807.

William Derby, John Hoffmann, Joseph Hawker,
 Charles Green, William Samuel Turpin Baughan
 Thomas Thompson, John Swan, Matthew Pleslow,
 William Maughan, James Andrews, and Wheeler
 Tomkins £20 each, Rowland Richardson £10
 George Shore £20 Francis Walsh £150 Lawrence
 Poppleton and Nathaniel Hancock, Towle £75 each
 Samuel Tomkins £100 Thomas Brinnard £75
 Nathan Dell £100 Thomas Rice £75 Charles Norris
 £100 Thomas Bateman £75 Jonathan Graves 70
 Philip Hammsley Leathes £40 John Barnard
 £30 William Derby and William Auber £30 each,
 Isaac Pilleau £20 Charles Stuart £40 Thomas
 Thompson £30 Robert Minin £20 Francis
 Walsh £20 & £20 Lawrence Poppleton and
 Nathaniel Hancock Towle £10 & £10 each
 Samuel Petit £10 Joshua Pitt and Thomas
 Rennell £15 each - Robert Bicknell £30
 Matthew Pleslow £30 William James
 Jacob, and Robert James Miller £15 each
 John Moss £33 Wheeler Tomkins £30
 Peter High £20 and John Gibbins £30.

In the Hall. - Abraham Newland, Chief
 Cashier £400 - Henry Hase 2^d Cashier £300
 and for making out the Audit roll £30
 Thomas Rippon £150 & £100 - William Smart
 £50 Thomas Bros £110 & £15 George Lawrence
 and John Coward £40 each, John Taylor £30
 Jacob Clark £6.13.4 & £23.6.8 Randolph Hobman
 £20 Benjamin Kiddell £50 William Knight and
 John Hogben £30 each - Manoah Sibly and Josiah
 Knight Jun^r £10 each - Alexander Simpson 50
 John Pickett £30 George Kulew and Peter Lister
 £20 each - William Cuell £100 & £30 Charles
 Cock £70 & £30 Thomas Tilley £60 & £30 Jonathan
 Hopkinson, William Sene, Richard Horne Stephen
 Pierse

26 March 1807

Rufus Fatt. and Edward Fleming) £40 & £20
 each. James Nash £30 & £15 Thomas Watson
 £25 & £15 Thomas Dupre and John Saunders £20 & £10
 each. Robert Achroyd £20 Thomas Jensen £30
 William Hughes £20 Roger Clough. James
 Maudesley and Jacob Parquet £15 each. John
 Gunningham £230 Benjamin Madden £150
 Amicus Honey £100 John Henry David Walter £25
 Charles Bros. George Bishop and Charles Jeffs £20
 each. Thomas Tudor £10 William Powis £10
 & £16. 13. 4 James Ballard £10 & £16. 13. 4 John
 Lincoln and Edward Bryant £10 each. —
 Robert Willis £50 Anthony Mottley £30 —
 Peter Gamage, Charles Tabor, and William Fuller
 £15 each. Harry Diggles £20 William Harris
 £30 & £20 Charles Law £30 Wm John Lynde £15
 William Seabrooke, Benjamin Davis and
 William Hall, £40 each, Thomas Northover,
 John Bewley, Charles Edward Walter and
 Thomas Wragg £20 each. Francis Salkeld
 and William Seabrooke £40 each. Benjamin
 Davis and William Hall £30 each. Thomas
 Northover, John Bewley, Charles Edward Walter
 and Thomas Wragg £20 each. William Taylor
 and John Wilson £10 each. Thomas Bros £100 —
 George Corner £30 William Rickard £30 & £10
 John Rudall £10 Thomas Reddish £23. 10
 Thomas Bliss and Thomas Glover £20 each.
 Partridge Greenslade and John Lees £40 each
 John Charup £40 & £20 George Rye £20 & £20
 Edmund Richard Chicheley £20 Willoughby, Stokes
 John Leach, Edward Staples John Boyne,
 Thomas Middleton, Thomas Vedharn, Richard
 Ganthony, Robert Fish, Samuel Wightman,
 Richard Staines and Thomas Seys £20 & £20 each
 James Watt £10. 13. 6 Joseph Gummer £10. 9. 6

Charles

26 March 1807.

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Charles Christmas, James John Rogers and Stephen
Catterson £70 each, John Humble £80 - James
Thomson £50 John Partridge £40 Giles Collins
£100 & £30 John Hill Christopher Olin, John
Waldron, William Mullens, William Johnson,
Francis Kensall, Richard Bridger, Jeremiah
Kelly, Isaac Field, Peter Pinian, Thomas Triguist,
James Longman, Alexander Hooper, John
Hleetwood, Samuel De La Mazure, John Penn and
John Black £100 each William Garrett George
Nichols, William Caulier, Gerard Thomas South,
William George, Richard Fawcett, Charles Phillips
Charles Watts, Isaac Booth, James Barber,
Samuel Hulme, Josiah Knight, William
Bridges, Obadiah Wickett Rogers and Thomas
Donovan £40 each John Hoogben, Benjamin
Coles, John Tilbury, James Lambert, Robert
Low, Samuel Thompson, Thomas Baxter,
and Andrew Feltham £20 each William Harris
and James Clapp £15 each William James &
Robert Huddle, Charles North, John Cole Baker,
and John Mason £15 each James Godin Junr
£8 the 8 Supernumerary Watchmen £32 -
& two D- £7 Robert Best Secretary £250 -
William Smith Deputy Secretary £100 John
Knight £60 John Watts £50 and William
Shrubsole £200.



2 April 1807.

Court of Directors at the Bank
on Thursday the 2nd April 1807

Present

| | |
|---|-------------------------------------|
| Burton Long Esq. Governor | |
| Sir Brook Watson Bar ^t & Ald. Dep Gov ^r | |
| Alexander Baring Esq. | Edward Simeon Esq. |
| Alexander Champion Esq. | Henry Smith Esq. |
| Richard Cony Esq. | Thomas Bodding Esq. |
| Samuel Harsman Esq. | John Bowden Esq. |
| John Josiah Holford Esq. | Cornelius Butler Esq. |
| Thomas Lewis Esq. | Samuel Drew Esq. |
| William Mellish Esq. | Charles Pole Esq. |
| Sir Richard Neave Bar ^t | Stephen Thornton Esq. |
| Thomas Raikes Esq. | Samuel Turner Jun ^r Esq. |
| John Baker Richards Esq. | Benjamin Winthrop Esq. |

The proceedings of the last Court were read.

The Deputy Governor reported from the
 Report from the Committee for the House and Servants, that
 the Committee had ordered payment of the
 Wages of the Servants amounting to £22,198.8.10
 and the Tradesmen's Bills amounting to
 £8954.14.4 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
 Storekeeper's account of Pens and other Articles
 used in this House was examined and allowed,
 and that the Gate Porter has been examined as
 to the behaviour of the Watchmen who he
 states has been very regular in their attendance
 and also that the Committee has contracted
 with Mess^{rs} Hoppe & Edzley for one
 hundred Chaldrons of Piggs' Main Coals

Coals at $34\frac{1}{8}$ per Chaldron and fifty Chaldrons of Hartley's Coals at 50/ per Chaldron.

Quarterly Reports
read & approved.

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

Ordered,

Gratuities &c. to
the Secretaries —

That a Gratuity of £20 each be given to William Smith, John Knight, John Watts and William Shrubsole, as Secretaries to the said Committees.

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

Ordered,

Wm Derby app^d
Head of Acc^t
Drawing Office —

That William Derby be appointed Head of the Accountants' Drawing Office, in the room of John Barnard deceased, and that his wages be advanced £20 per annum, and that William Davis be appointed Second in the said Office, that Thomas Lurr be appointed Second in the Drawing Office for private accounts, and James Gilbert second in the Drawing Office for public accounts and that the morning attendance money to the said William Davis, Thomas Lurr and James Gilbert be doubled, and also that their wages be advanced £10 p^a ann: each to commence from the 5 instant.

Secunds in Office
appointed &c. —

Ordered,

Extra Gratuities to
the Discount 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: William Cuell £130 Charles Cock £100 Thomas Tully, Jonathan Hopkinson, and William Score £85 each, Richard Horne £80 Stephen Pierpenn, Fatt, Edward Fleming, and James Nash £70 each Thomas Watson, Thomas Dupree

2 April 1807.

Dupré, John Saunders and Robert Ackroyd £50 each.

Ordered,

Wm. Cuell
Jonathan

That a Gratuity of £10 be given to William Cuell and £5 to Jonathan Hopkinson for making up the Books with Discounting Accounts, half yearly —

At the recommendation of the Committee of Inspection for the Printing Office &c:

Ordered,

Joseph Trueman
discharged —

That Joseph Trueman now under Suspension be discharged the Service of the Bank.

Joseph Irving
reinstated.

That Joseph Irving who was suspended on the 19th Dec^r last be reinstated —

James Watt app^d
as Inspector

That James Watt be appointed an Inspector (in the room of Thomas Jeyes lately resigned) that Charles Christmas be appointed an Occasional Inspector and fixed Assistant and that Daniel Champney be appointed a fixed Assistant in the Inspectors Office. Also that Thomas Northover be appointed a pay Clerk (in the room of William Hall removed to the Exchequer Office.) and that William Taylor be appointed a Deputy Pay Clerk, in the room of the said Thomas Northover —

E. R. Chicheley
restored.

That Edmund Richard Chicheley who is now under Suspension, be restored having settled his affairs through the kindness of the Bank and his Friends, and

John Frith
Suspension cont^d

That the Suspension of John Frith be continued the Committee not being satisfied with his Conduct.

2 April 1807.

357

Report of the
superintending
Military Committee
1807

Mr. Mellish laid before the Court the following Report from the superintending Military Committee which was read and approved
viz.

"The Superintending Military Committee appointed by the Court of Directors the 3rd April 1806 to regulate all matters respecting the Bank Volunteer Regiment—

Report.

"That the undersigned, at the present State of the Bank Regiment, viz.

| | |
|-------------------------------|------------|
| Lieutenant Colonel Commandant | 1 |
| Major | 1 |
| Captain Adjutant | 1 |
| Captains | 8 |
| Lieutenants | 10 |
| Ensigns | 6 |
| Quarter Master | 1 |
| Surgeon | 1 |
| Deputy Quarter Master | 1 |
| Serjeants | 16 |
| Corporals | 16 |
| Drummers & Fifers | 13 |
| Privates | 449 |
| Total | <u>524</u> |

"The total of the actual Expence of the Military Establishment of the Bank Volunteer Regiment from the 26th March 1806 to the 26th March 1807 is £ 3189.10.7

"to which however are to be added, on account of an undress Suit, ordered by the Court of Directors to such of the Non Commissioned and Privates as this Committee should think proper to present it £ 2249.2

"On account of practising the Regiment in Ball Training 27.12.62276.14.6
Total £ 5466.5.1
The

2 April 1807.

The Committee feel satisfaction in stating to the Court that the attendances and Conduct of the Regiment, at its several Musters continues to be in general, regular and Commendable. — and that while the Exercises have been appointed sufficiently frequent to comply with the Provisions in Acts of Parliament, regarding Voluntiers 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 unarrested Suit of Uniform (not to exceed £6.6.) to such of the Now 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. —

Bank of England
2^d April 1807

W. Mellish Major.

Resolved,

That it be referred back to the said Committee to carry the same into effect in such manner as to them may seem expedient.

W^r Lewis laid before the Court the following Report from the Supplementary Military Committee, which was also read and approved, viz.

The

2 April 1807.

Report of the
Military Committee
for the Supplementary
Corps -

The Military Committee for the
Supplementary Corps of the Bank of
England Volunteers.

Report to the Court of Directors,

That the undermentioned is the
present state of the Supplementary Corps, viz

| | |
|--------------------|------------|
| Captain Commandant | 1 |
| Captain Adjutant | 1 |
| Captains | 3 |
| Lieutenants | 2 |
| Ensigns | 3 |
| Sergeants | 7 |
| Corporals | 7 |
| Drummers & Fifers | 5 |
| Privates | 128 |
| Total | <u>157</u> |

The total of the Actual Expence
of the Military Establishment of the
Supplementary Corps from the 1st
April 1806 to the 1st April 1807 is £1151. 10. 4

The Committee feel a satisfaction in
stating to the Court that the attendances
and Conduct of the Corps at its several
Musters has been regular and Commensable,
and your Committee has to request that it
may be permitted to present an Uniform Suit
of Uniform (not to exceed £6. 6.) to such of
the Now Commissioned Officers and Privates
of the Corps - and in such manner as
the Committee shall think fit -

Bank of England
1st April 1807 -

B. Long, Governor
Tho. Lewis
L. Pole

Resolved

2 April 1807.

Resolved.

Report referred
back -

That it be referred back to the said Committee to carry the same into effect in such manner as to them may seem most expedient.

Committee for
Law Suits their
minutes

The Deputy Governor laid before the Court the Book containing the minutes of the proceedings of the Committee for Law Suits for the last Year.

Ordered.

Gratuity to the
Secretary.

That a Gratuity of £20 be given to William Smith, as Secretary to the said Committee.

Ordered.

That the following advertisement be inserted in six of the daily Papers, viz.

Advertisement
of House List for
Governors &c.

The following is the House List of the Governors and Directors of the Bank of England for the year ensuing, viz.

For Governors.

Beeston Long Esq. Governor.
Sir Brook Watson Bart. & Ald. Dep. Gov.

For Directors,

| | |
|-------------------------|------------------------|
| Thomas Boddington Esq. | John Pearse Esq. |
| John Bowden Esq. | Charles Pole Esq. |
| Cornelius Buller Esq. | Thomas Raikes Esq. |
| Henry Davidson Esq. | John Staniforth Esq. |
| Samuel Druce Esq. | Edward Simson Esq. |
| George Dorrion Esq. | Henry Smith Esq. |
| Thomas Langley Esq. | Samuel Thornton Esq. |
| Thomas Lewis Esq. | Stephen Thornton Esq. |
| William Manning Esq. | Samuel Turner Jun Esq. |
| Ebenezer Maitland Esq. | Robert Wigram Esq. |
| Sir Richard Neave Bart. | John Whitmore Esq. |
| Jeremiah Olive Esq. | Benjamin Witherop Esq. |

The

The Election for Governor and Deputy Governor will be held on Tuesday the 7th and for Directors on Wednesday the 8th Instant from ten in the forenoon till four in the afternoon.

The Secretary acquainted the Court that John Crallan a Security in £250 for Joseph Boardman is deceased.

Ordered,

That the said Joseph Boardman do forthwith provide other Security in the room of the said John Crallan.

Ordered,

A. Paxton £20

W. Thompson 20

Sa^r Duncan 10

J. Shephardson 1

G. Parkinson 1

C. Bonner 1

As B. P. Bill &

B. Note parts burnt

80

That £20 be paid to Archibald Paxton in full satisfaction for a Bank past Bill which is alledged to have been burnt. £20 to William Thompson for a Bank Note lost above twelve Months ago, and £10 to James Duncan for a Bank Note the sinister part of which is lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter part of the last mentioned Note being delivered up; and also £1 each to Joseph Shephardson George Parkinson, and Charles Bonner 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.

Ordered,

Bank to be def^d in the Court of Exchequer.

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 John East and another.



F