G4/32

Directors, Elected the 8th April 1807.

Thomas Boddington Esq.
John Bowden[illegible] Esq.
Cornelius Buller[illegible] Esq.
Henry Davidson[illegible] Esq.
Samuel Drewe[illegible] Esq.
George Dorrien[illegible] Esq.
Thomas Langley Esq.
Thomas Lewis Esq.
Ebenezer Maitland Esq.
William Manning Esq.
Sir Richard Neave Bart.
Jeremiah Olive Esq.
John Pearse[illegible] Esq.
Charles Pole[illegible] Esq.
Thomas Raikes Esq.
Edward Simeon Esq.
Henry Smith Esq.
John Staniforth Esq.
Samuel Thornton Esq.
Stephen Thornton Esq.
Samuel Turner Jr. Esq.
John Whitmore Esq.
Robert Wigram Esq.
Benjamin Winthrop Esq.

Sworn before the Governor the 8th April 1807.

Bank of England Archive (G4/32)

9 April 1807

Court of Directors at the Bank on Thursday the 9th April 1807.

Present.

Beeston Long Esq. Governor

Sir Brook Watson Bart & Aldn Dep Govr

Thomas Boddington Esq.	Stephen Thornton Esq
John Bowden Esq.	Samuel Turner Junr Esq.
Cornelius Buller Esq.	John Whitmore Esq.
Samuel Drewe Esq.	Benjamin Winthrop Esq.
Thomas Langley Esq.	Henry Davidson Esq.
Thomas Lewis Esq.	George Dorrien Esq.
Sir Richard Neave Bart	William Manning Esq.
Charles Pole Esq.	Ebenezer Maitland Esq.
Thomas Raikes Esq.	Jeremiah Olive Esq.
Edward Simeon Esq.	John Pearse Esq.
Henry Smith Esq.	John Staniforth Esq.
Samuel Thornton Esq.	Robert Wigram Esq.

The proceedings of the last Court were read.

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

The Standing Committees for the Year ensuing were appointed, Viz.t

Standing Comees appointed. — For the Accounts and for the Treasury, for a Committee of Building, and also a Committee of Inspection for the Secretary's Office, the Chief Accountant's, the Chief Cashier, the Exchequer, the Store Keeper's and Bullion Offices.

Sir Richard Neave.	Mr Winthrop,
Mr Raikes,	and
Mr Samuel Thornton,	Mr Whitmore.

To

To assist the Committee of Building informing the Plan for Superintending the Completion of the Buildings.—

Mr. Manning and Mr. Langley.—

For the House and Servants.—

Mr. Boddington
Mr. Bowden
Mr. Buller
Mr. Drewel
Mr. Langley
Mr. Lewis
Mr. Pole
Mr. Simeon
Mr. Smith
Mr. Stephen Shornton
Mr. Turner
Mr. Davidson
Mr. Dorrien
Mr. Manning
Mr. Maitland
Mr. Clive
Mr. Pearse
Mr. Staniforth
and
Mr. Wigram

For the Inspection and Internal Regulation of the different Offices.—

For the Stock Offices.—

Mr. Boddington
Mr. Manning
Mr. Simeon
Mr. Maitland
Mr. Steph.r Shornton
Mr. Staniforth

John Watts Secy

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

Mr. Langley
Mr. Clive
Mr. Smith
Mr. Buller
Mr. Turner
Mr. Davidson

John Knight Secy

For

Bank of England Archive (G4/32)

9 April 1807.

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

Mr. Pearse
Mr. Lewis
Mr. Dorrien
Mr. Pole.-

Mr. Bowden
Mr. Drewe
and
Mr. Wigram

William Smith, Secy.-

Resolved,

That the Three Committees of Inspection do meet on Fridays at the usual hours.-

Resolved

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

Resolved

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

Mr. Whitmore, Mr. Boddington, Mr. Wigram.-

Resolved,

Bank of England Archive (G4/32)

Resolved, That the three following Gentlemen added to the Field Officers and Captains, form the Military Committee for the Supplementary Corps, Viz.
Mr. Samuel Thornton, Mr. Smith, Mr. Davidson.

Resolved, That a Committee be appointed to enquire into the manner of Conducting the Business of the Printing Office and to Report to the Court whether in their Opinion any and what regulations may be necessary to be made in the Conduct of the Business, or in the Building appropriated to that Office, and that the following Gentlemen do compose the said Committee, Viz.

Mr. Whitmore, Mr. Olivel,
Mr. Langley, and
Mr. Maitland, Mr. Smith.

Election of Servts appd. Ordered, That the Annual Election of the Servants be appointed for Friday the first of May next, and that they all have Notice then to attend.

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

Bank to be defd in Chancery 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 Sir James Bland Burges Bart. and John Jones and his Wife: Also in the Court of Exchequer at the respective suits of

John

9 April 1807

John East and another, Martha Bell and others and the Honorable Robert Leeson and others.—

Ordered.

That £100 be paid to William Taylor in full satisfaction for a Bank Note, part of which is alledged to have been burnt, £10 to Joseph Dennis for a Bank Note part destroyed, £10 to Philip Smith for a Bank Note the dexter part of which is lost, and £5 to Robt. Bryne 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 remaining parts of the three first mentioned Notes being delivered up; and also £2 to Peter Woodcock for a Bank Note part burnt, and £1 each to Rebecca Davis, William Boyce, James Gibson, Francis Harris Lean, and William Clapham 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.—

W.m Taylor £100
Jn.o Dennis 10
Ph.p Smith - 10
Rt. Bryne ... 5
for Bk. Notes pts. burnt &c.a -

P Woodcock £2.
W.m Clapham ... 1.
Rd. Davis ... 1.
W.m Boyce ... 1.
Js. Gibson ... 1.
F. H. Lean ... 1.
parts destroyed &c.a

A Letter from the Committee of Treasury of the South Sea Company dated the 8th 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 8th June next, and that all Letters of Credit given by them on the said Company's Account may be cancelled; the

Sec.y from the S.th Sea Company.

Same

Agreed to.

same was agreed to and Ordered accordingly at the Rate of £4 per Cent per Annum Interest.

Let. from the Hudson's Bay Co.

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 8th Instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England, (being now read) desiring that their Secretary Mr. Alexander Lean may be permitted to overdraw for any Sum or Sums not exceeding Twenty thousand pounds, 'till the 8th June next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled,

Agreed to.

the same was agreed to and Ordered accordingly at the Rate of £4 per Cent per Annum Interest.

Bank of England Archive (G4/32)

A Court of Directors at the Bank on Thursday the 16th April 1807.

Present:—

Beeston Long Esq. Governor,

Sir Brook Watson Bart. & Ald.n Dep.y Gov.r

Thomas Boddington Esq.	Samuel Thornton Esq.
John Bowden, — Esq.	Samuel Turner Jun.r Esq.
Cornelius Buller, Esq.	John Whitmore, Esq.
Samuel Drewe, Esq.	Benjamin Winthorp Esq.
Thomas Langley, Esq.	Henry Davidson Esq.
Thomas Lewis, — Esq.	George Dorrien, Esq.
Sir Richard Neave Bart.	Ebenezer Maitland Esq.
Charles Pole, — Esq.	Jeremiah Olive, Esq.
Thomas Raikes, Esq.	John Pearse, — Esq.
Edward Simeon, Esq.	John Staniforth Esq.
Henry Smith, Esq.	Robert Wigram Esq.

The proceedings of the last Court were read.—

Ordered,

Bank to be defended 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 William Twopenny and another, Isabella Johnson and John Paulson and another, and also in the Court of Exchequer at the suit of Edward Sibley.—

in C.r of Exchequer.

Ordered,

That £25 be paid to the Rev.d Henry Bate Dudley, and £10 to Thomas Lewis in full satisfaction for two Bank Notes, which are alledged to have been burnt, £100 to John Keating for a Bank Note the dexter part of which is lost, and £5 to Thomas Evans for a mutilated Bank Note, found near Guildhall

H. B. Dudley	£25.
T. Lewis	10.
J. Keating	100.
T. Evans	5.

Bank of England Archive (G4/32)

Guildhall, 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.

G. Geddes £1.
R. Shewbridge ..1.
M. Gunter ...1.
for Bk. Notes p.d lost
Vcr.s --

and also £1 each to George Geddes, Rich.d Shewbridge and Mary Gunter, 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. —

Bank's Ans.r to a Bill in Chancery

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

Sealed. —

Court of Directors at the Bank on Thursday the 23d April 1807.

Present.

Beeston Long Esq. Governor.
Sir Brook Watson Bart. K. Ald.n Dep.y Gov.r

Thomas Boddington Esq.	Stephen Thornton Esq.
John Bowdoin — Esq.	Samuel Turner Jr.e Esq.
Cornelius Buller Esq.	John Whitmore Esq.
Samuel Drewe. Esq.	Benjamin Winthrop Esq.
Thomas Langley Esq.	Henry Davidson, Esq
Thomas Lewis. — Esq.	George Dorrien. Esq.
Sir Richard Neave Bart.	William Manning Esq.
Charles Pole — Esq.	Ebenezer Maitland Esq.
Thomas Raikes. Esq.	Jeremiah Olive. Esq.
Edward Simeon. Esq.	John Pearse. Esq.
Henry Smith. Esq.	John Staniforth. Esq.
Samuel Thornton Esq.	Robert Wigram. Esq.

The Proceedings of the last Court were read.

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

Upon reading the following Letter from Mr. John Barnes and others, Viz.t

Ltr. from Mr. Barnes & Ors. relat.g to Loan for the present Year.

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

"We the Undersigned, on behalf of Our Employers and Ourselves, request your Honorable Court, to advance the next and future payments on the Loan for the service of the present Year subject to the usual conditions.

"We beg leave to observe that if the redemption could be deferred till after the payment

"payment of the Dividends in January next, it would
"be a great accomodation to

"Gentlemen
Your obed.t Humble Serv.ts

"Antrobus Wood & Co.
"W.m H. Trower
"Bruckshaw Capel & Co.
"Jn.o & Tho.s Halford
"L.d R. Mackintosh
"John Hodges & Son
"Templeman, Cole L.d Edo & Co.
"Ellis & Laurence
"T. Roberts & Sutton
"J. Lambert & Tho.s Cotton
"Henry Vigne
"G & J. G. Scott
"J. Whelan
"Isaac Hensley
"John Granville
"David Ricardo
"John Barnes
"C & J. Steers
"Robert Palmer
"J. W. Perkins
Towgood & Watts
"Steer Jones & Wakefield
"Rob.t & C. J. Johnson
"J. Pillinor
"A. H. Hancock
"Watson & Thomas
"M. Duke Sangdale
"Rob.t Cooper
"Guy & Adams
"Street & Andrews
"Jn.o Spicer &."

Resolved, That the Bank do advance
Bank will advance future payments. the 3.rd 4.th 5.th 6.th 7.th 8.th & 9.th payments on the Loan of £14.200.000 for the service of the present Year, on condition that they be redeemed on or before the 12.th January 1808. at £3 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.

The Secretary acquainted the Court
Tho.s Plasey & others def.t in Security. that George Henming a Security in £1000 for Thomas Plassey, and £500 for John Taylor

Philip

Philip Davis a Security in £500 for James Dickinson and John Gaunt a Security in £500 for Philip Broke are all deceased.—

Ordered,

That the said Thomas Passey, John Taylor, James Dickinson and Philip Broke, do forthwith provide other Security in the room of the said George Hemming, Philip Davis and John Gaunt.—

Ordered,

Thos. Davis £10

That £10 be paid to Thomas Davis 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 Letitia Scofield, Sarjeant Smith, Joshua Cawdery and Stephen Watkins 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.—

L. Scofield £1
S. Smith ---1
Jos. Cawdery --1
S. Watkins ---1
for Bk Notes, parts lost &c.

Ordered,

Winter & Kaye's Bill ref.d for consideration to Law Suit Comm.ee

That Messrs. Winter & Kaye's Bill for Law Charges amounting to £356. 16. 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,

Bank to be def.d in Chancery.—

That Messrs. Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the respective suits of Malcolm Ross and Henry Baker

Bank to be defd. in the Cr. of Exchequer

Baker and another, and also in the Court of Exchequer at the respective suits of Margaret Jameson and — another, and Gabriel Terrell and his Wife. —

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

Ordered, That Andrew Fenoulhet, Humphrey William Payne, Charles Erwood and William Henry Price, be removed from the New to the Old Accountants Office that John Hogben, Benjamin Coles, John Tilbury, James Lambert, Robert Lowe, Samuel Thompson, Thomas Barter, and Partridge Greenslade, be appointed fixed Asistant Signers of Notes under £5; and that the Wages of the said Partridge Greenslade be advanced £10 per Annum, to commence from the 5th. instant, that Andrew Feltham, James Ward, Edmund Homersham, James Osmond, Thomas Passey, James Vautin, William Ansell and William Barnes Rhodes, be appointed In Tellers, and that their Wages be advanced £10 per annum to commence from the 5th. inst. that Edward Staple be appointed an Investigator in the room of Partridge Greenslade, that Joseph Gummer be appointed an Inspector in the room of Edward Staple, — James John Rogers an occasional Inspector and fixed Asistant, in the room of Joseph Gummer, and Thomas Roberts a fixed Asistant, in the room of James John Rogers, that John Frith, Thomas Morison, Henry Bock, Matthew Moore, William Eyton, Henry Cater, John Austin, Thomas Edward Barratt, Henry Wybird, Joseph Bailey, Jos.h Samuel Crisp, James Jackson, John Smith, Will.m Henry Burton and Josiah Field be appointed fixed Clerks in the Cash Book Office, and that George

And. Fenoulhet &c. removed. —

Bishop

Bank of England Archive (G4/32)

Bishop Charles Jeffs and Thomas Tudor be appointed fixed Clerks in the Printing Office.

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

Ordered,

That Thomas Watson be appointed to the Interior Office, in the Consols, in the room of Richard Vaux deceased, with the usual allowance of £60 per Annum.

Thos. Watson appd. to the Interior (Consols)

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

Ordered,

That Thomas Robert Begbie be appointed to the Post Bill Office, Manoah Sibly, Josiah Knight Junr. and William Cook Fawcett to the General Cash Book Office; Luke Sturley and William Frederick Mattocks fixed Clearers; Robert Owen and Goodinch Murray Thompson to the Bill Office, John Baylis Jones to the Dividend Warrant Office, and Joseph Lewin to the Inner Drawing Office Accountants.

Thos. Robt. Begbie & others removed.

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

Bank's Answr. to a Bill in the Ct. of Exchr. Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Paulson and another having been examined by two of

Bank's Answr. to a Bill in Chancery Sealed

of the Committee in waiting was read and Sealed with the Common Seal in Court.

A Court of Directors at the Bank, on Thursday the 30th April 1807.

Present.

Beeston Long Esq. Governor.

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

Thomas Boddington	Esq.	Samuel Thornton	Esq.
John Bowden	Esq.	Stephen Thornton	Esq.
Cornelius Buller	Esq.	Samuel Turner Jun.	Esq.
Samuel Drewe	Esq.	Benjamin Winthrop	Esq.
Thomas Langley	Esq.	Henry Davidson	Esq.
Thomas Lewis	Esq.	George Dorrien	Esq.
Sir Richard Neave	Bart.	Ebenezer Maitland	Esq.
Thomas Raikes	Esq.	and	
Henry Smith	Esq.	Jeremiah Olive	Esq.

The proceedings of the last Court were read.

The Deputy Governor acquainted the Court that he had suspended William Dartnall.

Wm. Dartnall Susp. to be continued

Ordered, That his Suspension be continued.

Edwd. Stanley quits.

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

Wm. Johnson & Samel Hulme Junr. Depts. in Sec.y

The Secretary acquainted the Court that Clement Johnson a Security in £500 for William Johnson, and Nathaniel Hulme a Security in £200 for Samuel Hulme Junr. are both deceased.

Ordered, That the said William Johnson and Samuel Hulme Junr. do forthwith provide other

ther Security in the room of the said Clement Johnson and Nathaniel Hulme.

Ordered,

Bank to be defended 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 Edward Christian, Matthew Bloxam and others, and Rebecca Kennedy; and also in the Court of Exchequer at the respective Suits of Charles Cotton and others, Thurlow, Prentice and others, Thomas Bell and another, Robert Cox Junr. and Mary Finchett.

and Co. of Exchr.

Upon reading the Petition of Reginald Parker at the recommendation of the Committee of Treasury,

Ordered,

Reg.d Parker quits and allowed £180 p.r Ann: during pleasure.

That the said Reginald Parker at his request have leave to quit the Service of the Bank, and that he be allowed £180 per Annm. during pleasure, in consideration of his faithful Services of upwards of thirty six Years.

Ordered,

A. Hulme £300
I. Barnes ... 30
P. Stallard ... 15
T. Twemlow ... 10
H. Cayzer ... 35
for B. Notes parts lost &c.

That £300 be paid to Aldern Hulme in full satisfaction for a Bank Note lost above twelve Months ago, £30 to Joseph Barnes for three Bank Notes, £15 to Philip Stallard for a Bank Note, £10 to Thomas Twemlow for a Bank Note, the deeper parts of which are lost, and £35 to Henry Cayzer for two Bank Notes the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective

remaining

Mary Allen £3. remaining parts of the said Notes being delivered up, and also £3 to Mary Allen for two Bank Notes, the Number of one of which is not ascertained, and £1 each to John Maskell and Thomas Moyce 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.—

Jn.ᵒ Maskell £1
Thᵒ Moyce £1
for B. Notes partly destroyed.—

Ordered.

That five Guineas be given to the Door Keepers of the House of Commons as usual.

Gratuities to the door keepers of the Hᵒ of Comᵒˢ

An Application having been made by Messrs. Richard & Robert Butler for an accommodation to the Amount of £60.000 to the Bristol Dock Company, the Bill pending in parliament having been stopped in its progress by the dissolution.—

Application on behf of the Bristol Dock Compy.

Resolved.

That the above Request be complied with on such Security as shall be satisfactory to the Committee of Treasury.—

Complied with.

Adjourned.

The Court adjourned till tomorrow at Eleven o'Clock.—

Friday 1st. May 1807.—

Held again.

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

Annual Election of the Servants.

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

Viz.ᵗ—

Accountants Office.	
William Dawes Chief	£500
Wm Hutchison Deputy	300
Robt Bryer Asistant	300
Journal.	
Charles Stuart	170
Thomas Thompson	120
Accountants Drawing Office.	
William Derby	150
William Davis	110
Walter Fardinando	190
Jeremiah Slipper	180
Charles Semage	180
James Cooper	180
Joseph Fenn	140
Wm S. Surpin Baughan	110
Samuel Andrews	110
Alexander Holloway	100
George Sherer	100
John Search	100
Charles Pike	100
Wm Henry Tatham	90
Thomas Tripeony	90
John Taylor	80
John Skelton	80
Evan Moorhouse	80
Joseph Lewin	70
Accountants Office of Bank Notes £5 Upwards	
Edward Bentley	250
Joseph Hawker	170
Isaac Pilleau	230
John Cotton	210
Richard Evans	140
Wm Thompson	140
John Swan	110
William Naughan	110
James Andrews	110
Rowland Richardson	110
John Parker	110
Robert Ivitt	110
Thomas Jones	90
Henry Gyles	90
Thomas Corhead	90
Thomas Headworth	80
Robert Parkinson	80
Wm George Pearce	80
Rob. Dikes Durham	80
Jonathan Ferguson	80
John Parker Junr	80
Henry Percivall	80
Richard Child	80
Tim. Phillips Aspern	80
Robert Bridger	80
William Herne	80
Thos Chas Francis	80
Francis Pickett	80
Robt Browning Junr	70
Samuel Turner	70
Robert Mathers	70
Richd Pamphilion	70
Basil Brown Kighton	70
George Bridges Moseley	70
John Cope	70
Michael Harley	70
Nathaniel Rhodes	70
Samuel Baker	70
Wm Hilton Price	70
Richard Smith	70
Richd Thos Corbould	70
Wm Turner Parry	70
Edwd Close Wilkinson	70

John

In.ᵒ Rumford Ireland	70
William Humphreys	70
Henry Allen Clarke	70
William Slack	70
W.ᵐ Swiney Barn.ᵈ Turner	70
James Kearsley	70
Richard Smith jun.ʳ	70
Stephen Hough	70
John Cooke	70
William Lewis	70
Robert Hartley	70
Thomas Bowtell	70
Andrew Tinoulliet	70
Charles Erwood	70
Henry Caulier	60
William Hoole	60
John Bentley	60
In.ᵒ Bradney Kippon	60
Thomas Hose	60
William Cuell Jun.ʳ	60
Henry Pownall	60
Humphrey Wm. Payne	60
Wm. Henry Price	60
George Sparke	50
Librarians.	
Wheeler Tomkins	120
John Gibbins	110
Thomas King	90
Seven Days Sight Notes	
William Auber	190
John Hoffmann	130
Charles Green	130
Thomas Ormes	80
Accountants Office,	
of £10 £2 Notes.	
Robert Bicknell	210

Matthew Restow	130
Wm. Ja.ˢ Jacob	110
William Harvey	110
John Corton	100
John Chappell	90
William Smee	80
Rob.ᵗ Dodge Barton	80
Tho.ˢ Merle Triquet	80
Samuel Rickards	80
Rob.ᵗ James Miller	80
William Oakden	70
William Oxley	70
Benjamin Hanbury	70
Robert Dunell	70
John Fisher	70
In.ᵒ Barker Mansell	70
Jerem.ʰ Wm. Pettit	70
Beng.ᵐ Barfoot	70
John Vaughan	70
In.ᵈ Moulden Belcher	70
In.ᵒ Weldon	70
Abel Clifton	70
Thomas Ensor	70
Wm. Smithyman	70
James Kennedy	70
Thomas Browne	70
Wm. Wolsey Aldridge	70
Michael Aungier	70
Walter Rideaux	70
James Winn	70
William Paterson	70
John Birkett	70
Matthew Freeman	60
Matthew Barnes	60
John Neyle	60
Charles Green	60
John Adams	60

William

William Selby	60
David Wisewould	60
Richd. Jos.h Wilson	60
Samuel Gardner	60
James Wood	60
William Earles	60
Edward Golledge	60
Robt. Noble Christmas	60
Thomas Bott	60
Robert Jackson	60
William Timmons	60
Richard Davies Williams	60
John Ferraby	60
William Boore	60
Francis Bower	60
Robt. Willard Malpas	60
John Cooper	60
William Maclaine	60
Wm. Geo.e Sutton	60
Francis Field	60
William Thetford	60
John Norman	60
John Catterson	60
Immanuel Whistler Reeves	60
John Nigg Ayers	60
Thomas Truman	60
Thomas Whiteley	60
Thomas Dutton	60
John Parker	60
John Hughes	60
Wm. Mc.e Donough	60
William Bentley	50
George Dance	50
Edward Giles	50
Henry Robt. Rogers	50
Charles Simons	50
Thomas Young	40
Jos.h Fredk. Parnell	40
Charles Beard	40
Librarians	
Henry Miller	120
Peter High	110
Richard Willis	110
Francis Henderson	80
Accountants Discounts	
Theophilus Browne	160
James Worthington	100
Thomas Parker	100
James Miles	100
Joseph Walker	100
John Watson	100
Micah Corder	90
John Ford	80
Jos.h John Frith	80
Richard Lowe	80
Discount Cheque	
Joseph Gritton	160
John Tucker	110
Joseph Ashton	90
Jn.o Jos.h Blake	80
Ja.s Gordon Mathers	80
Bank Stock &c.a	
Robert Browning	260
Richard Gale	160
Thomas Gribble	150
Isaac Cooper	150
William Grout	130
Thomas Petit	130
Silvester Lowden	120
Cha.s Robt. Neate	120
Thomas Bignell	110
William Dartnall	110
Gilbert Burrington	110

Thomas

Thos. Jos. Littlefair	110
Thomas Rennell	110
William Tudor	110
Robert Armstrong	110
John Edwards	100
James Rosier	100
Reduced 3 per Cents. -	
Samuel Tomkins	260
Thomas Brennand	190
John Holloway	170
Richard Bowtell	170
Edward Bamford	160
Roger Parry	160
Thomas Boult	160
Geo. Bourchier Walker	150
John Edwd. Hinde	150
Thomas Andrews	150
Thomas Osmand	150
Saml. Strickland	150
Peter Wm. Chester	140
Wm. Cheeswright	140
William Sutton	130
Reuben Browning	120
William Crippen	120
Richard Andrews	120
John Derby	120
Thos. Fothergill	110
George Tomkins	110
Joseph Stanley	110
Samuel Adlam	110
James Purdie	110
Thos. Geo. Ingall	110
William Darnborough	110
Robert Bignell	100
Joseph Newton	100
Thomas Bowman	100
James Owen	100
James Pettit	100
Robert Gibbs	100
John Armitage	100
Robert Walond	100
William Bowcer	100
Edward Richards	100
Edmd. Dickie Kershaw	100
Charles Goddard	100
3 per Cent. Consols:	
Francis Walsh	260
Laurence Appleton	210
Nathl. Hancock Towle	200
Samuel Leigh	230
Thomas Nisbett	210
Thomas Carpenter	200
Edward Martin	180
Leonard Lazenby	160
Samuel Petit	160
John Gandon	160
James Godin	160
Wm. Frans. Eld	150
Edward George	150
Francis Symondson	150
Thos. Thompson	140
George Gibbs	140
John Pinckney	140
Joshua Pitt	140
Thos. Parkinson	140
William Kingsley	140
William Billing	140
John Fothergill	130
Samuel Jones	130
Francis Martin	130
Edmund White	120
John Thornton	120
Isaac Padmany	120

James

James Boult	120	Charles Stuart Junr.	100
John Overd	120	Wm Mollet Bullock	100
Edward Tomkins	120	Thomas Ashton	100
Alfred Clare	120	William Kemp	100
Joseph Gunning	110	George Veele	100
William Wastell	110	William Allen	100
Robert Stevens	110	Thomas Bowyer	100
Richard Welch	110	John Hathaway	100
William Christmas	110	Frederick Trevor	100
William Plumbridge	110	John Moss	100
James Redfarn	110	Edward Tyler	100
Joshua Barton	110	Thomas Havill	100
Saml. Gould Underhill	110	John Spilsbury	100
Joshua Harris	110	**Interior Office.**	
Ambrose Charles	110	William Gibson	160
James Duthoit	110	Leonard Harrison	140
Robt. Wm. Rumford	110	John Shelford	140
John Cox	110	Jno. Wm. Johnson	140
John Fleming	110	James Sneath	120
Christr. Watson	110	Saml. Percivall	120
James Fenn	100	Thos. Watson	120
Joseph Fearn	100	John Caldecott	110
William Pinner	100	Thos. Persene Fatt	110
Stephen Grout	100	John Richards	100
Joseph Boardman	100	Richard Wimberley	100
Wm. Henry Nelson	100	**Irish 5 per Cents 9ths**	
Wm. Atkinson	100	Nathan Dell	260
William Knight	100	Thomas Reid	210
John Forster	100	Richard Marston	150
George Urling	100	Wm. Agus. Willis	110
Thomas Ord	100	Samuel Hulme Jr.	100
John Willett	100	George Rogers	100
William Jones	100	Thos. Beardmore	100
John Barnett	100	**4 per Cents 8ths Navy**	
Jno. Thos. Bock	100	**5 per Cents.**	
William Bridges Jr.	100	Charles Norris	260
Peter Bouquet	100	Thos. Bateman	200

Henry.

Bank of England Archive (G4/32)

Henry Vouholte	230
William Taylor	230
William Giles	210
Nathaniel Martin	210
Winfield Turner	180
Mark Haggard	170
James White	160
John Oswald Trotter	150
Samuel Ripp	150
Dennis Wood Deane	150
George Slack	150
Edw.d & Rob.t Bradley	140
George Coltman	140
Richard Elliott	140
Steventon Pepys	140
George Bowers	140
George Hutchison	130
Cordall Thomas	130
Thomas Beeden	120
Frederick Fardinando	120
John Berry	120
Francis Devey	120
John Burbank	120
William Hodder	120
Joseph Bullen	110
John Taylor	110
William Parker	110
John Hatchett	110
John Exeter	100
John Fleetwood Jun.r	100
Steph.n Peter Godin	100
John Cherry	100
George Whitley	100
James Baxter	100
R.d Fred.k Clarke	100
Joseph Wright	100
James Lucett	100
John Bray	100
Wm. Edw.d George	100
Thomas Hackett	100
Valentine Clark	100
Chancery	
Thomas Landisfield	260
Nath.l Crawford	170
Edward Lloyd	100
James Kemp	100
Denis Reardon	100
Cheque	
Jonathan Greaves	230
P.r Ham.d Leathes	120
Thomas Pattrick	210
William Slann	210
Robert Kinin.d	170
Henry Malpas	170
Thomas Randell	110
John Davies	110
John Theobalds	110
George Savers	110
Paul Jenkins Lindopp	110
Robert Watson	110
George Watkinson	110
Wm. Becke Priddle	110
Thomas Hemmans	110
George Taylor	110
John Fish	110
Samuel Osmand	110
Richard Jones	110
John Waylett	110
John Bradley	100
Edm.d Gerard South	100
Lewis Edw. Villette	100
Jos.h & Tho.s Haslewood	80
Henry Kuhff	80
Tho.s Fr.s Gastineau	80

Carried

Cashiers Office.

Abraham Newland	500
Henry Hase[illegible]	300
Thomas Rippon	300
Giles Collins	260
John Still	260
Christopher Olier	260
John Waldron	260
William Mullens	260
William Johnson	260
Francis Kensall	260
Richard Bridger	260
Jeremiah Kelly	260
Isaac Field	260
Thomas Triquet	260
Peter Pineau	260
James Longman	260
Sam[l] De La maziere	260
Alexander Hooper	260
John Fleetwood	260
John Penn	240
John Clack	240
William Smart	260
Alexander Simpson	220
John Coward	220
George Lawrence	150
Thomas Bros	160
William Rickard	140
George Corner	130
Thomas Reddish	110

Drawing Office for the Private Accounts.

John Taylor	190
Thomas Surr	130
Randolph Hobman	190
Ja[s] Durnford Capel	110
Thomas Froggatt	110
George Lefever	110
William Lewis	100
James Ballard	100
Robert Stewart	80
George Griffith	70
Raynes Kelly	60
Jn[o] Ruth[d] Gordon	50

Drawing Office for the Public Accounts.

Jacob Clark	140
James Gilbert	120
Henry Whiting	100
John Lincolne	100
Edward Bryant	60
John Conder	60
William Ormes	50

Bill Office.

John Pickett	150
George Kirlew	120
Peter Lister	120
Henry Law	110
Thomas Whitford	110
Thomas Clarke	100
Charles Haskew	80
Thomas Allen	70
Charles Gurney	70
Goodinch Murray Thompson	70
Robert Owen	70

Clearers.

Joshua Pearson	150
John Sparkes Cox	130
Geo. Nich[s] Valintine	120
Thomas Clout	110
Luke Sturley	80
Wm Fred[k] Mattocks	80

Pay Clerks.

Francis Salkeld	190
William Seabrooke	120

Benjamin

Benjamin Davis	110
Thomas Northover	110
John Bowley	100
Chas. Edw. Waller	100
Thomas Wragg	100
William Taylor Junr.	100
Cash Book's.	
Charles Law	150
Wm. Inº. Lynde	110
Stephen Seete	110
George Porter	110
William Newton	110
William Chinner	110
James Curry	100
Joseph Bright	100
Samuel Clark	100
Richard Hughes	90
John Griffith	80
Zechariah Uwins	80
John Bilson	80
Thomas Wickstead	80
George Roberts	80
Michael Willsdon	80
Thomas Morison	70
John Firth	70
Henry Bock	70
Matthew Moore	70
Henry Cator	70
John Austin	70
Joseph Bailey	70
William Eyton	60
Thoˢ Edwᵈ Barratt	60
Henry Wyburd	60
Josʰ Samˡ Crisp	60
James Jackson	60
John Smith	60
Wm Henʸ Buston	50

Josiah Field	40
Signers of Notes under £5.	
William Garrett	200
Gerard Thoˢ South	190
James Barber	190
Samuel Hulme	190
Josiah Knight	190
George Nicholls	180
William Bridges	180
William Caulier	170
William George	170
Isaac Booth	170
Richard Fawcett	170
Charles Phillips	160
Charles Watts	160
Obadʰ Wickes Rogers	150
Thomas Donovan	150
Assistants.	
Benjamin Coles	150
James Lambert	150
Robert Lowe	150
John Tilbury	140
John Hogben	140
Samuel Thompson	140
Thomas Baxter	130
Partridge Greenslade	120
Investigators.	
Thomas Bliss	190
Thomas Glover	130
John Lees	100
Edward Staples	100
Inspectors.	
John Champ	140
George Raye	110
John Leech	110
Edmᵈ Richᵈ Chicheley	100

Willoughby

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Willoughby Stoakes	100
John Boyne	100
Thomas Middleton	100
Thomas Needham	100
Richard Ganthony	100
Richard Staines	100
Robert Fish	90
Samuel Wightman	60
James Watt	60
Joseph Gummer	60
Occasional Inspectors & fixed Assistants	
Charles Christmas	60
James John Rogers	60
Fixed Assistants	
Stephen Catterson	60
Daniel Champney	60
Thomas Roberts	60
Bank Note Office	
Robert Willis	200
Anthony Mottley	120
Philip Broke	160
Richard Sambourne	140
James Fleming	130
William Haynard	130
Wm Walcot Thompson	130
Thomas Burford	130
William Hopworth	120
Richard Oakden	120
John Butler	120
Peter Gamage	120
William Wade	120
George Gaudin	120
John White	110
Samuel Draper	110
John Glazbrook	110
William Jefferson	110
Charles Tabor	110
Abraham Jackson	110
Henry Merill George	110
Charles Clarke	110
Nathaniel Stock	110
George Rutland	110
William Fuller	110
George Clarke	110
George Dawson	110
John Vanderpant	110
William Heriot	110
James Robinson	110
Thomas Price	110
Thomas Elgar	110
George Hogsflesh	110
William Dickinson	110
Joseph Spurrell	110
Thomas Bosworth	110
Richard Guillym	110
Thomas Jobson	110
Wm Tho^{s} Strutt	110
Jn^{o} Philip Tudor	110
Edward Lampert	110
Joseph Smee	100
Richard Goodwin	100
Joseph Irving	100
John Beavington	100
Thomas Donald	100
Christopher Hughes	100
Francis Bocquet	100
John Larchin	100
William Mullachip	80
Wm Everingham	80
Thomas Reynolds	80
Edmund Galton	70
Thomas Smart	70
John Williams	70

William

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30 April 1807

Wm Hen.y Pamphilon	70
Thomas Halsted	70
James Lawson	70
Samuel Brand	70
Thomas Wm Harle	70
George Baldwin	70
Isaiah Witt	70
William Gregory	70
Charles Cabern	70
George Somersall	70
Francis Carless	70
Richard Armitage	70
John Luson	70
Abraham Devonshire	70
John Frith	60
James Thurgood	60
Wm Ashhurst Smith	60
Bryan Troughton	60
Ambrose Nicholls	60
James Dodsley Cuff	60
William Tempest	60
Henry Baker	60
Peter Menzies	60
James Miller	60
William Crawford	60
Thomas Jenvey	60
Hen.y Bourne Douton	60
Richard Bennett	60
Joseph Stennett	60
Ch.s Newhouse Milns	60
John Pewtner	60
William Long	60
John Thetford Jun.r	60
Rich.d Read Parry	60
John Sparke	60
Henry Elmes	60
John Frost	60
In.o Dixon Hancock	60
In.o Smith Phillips	60
Samuel Parish	60
Wm Debbonnaire Haggard	60
John Geldard	60
John Marshall	60
John Holgate	60
Samuel Harrison	60
Wm Curtis Watkins	60
Geo.e Hen.y Penman	60
William Richards	60
John Marfield	60
Stephen Wilson	60
Thomas Hodgkinson	60
Pere. Ch.s Ja.s Brent	50
Renatus Kempthorne	50
William Shee	50
Henry Wright	50
William Paskin	50
Cha.s Tho.s Whitmell	50
In.o Wycliffe Sawyer	40

Post Bill Book.

Harry Diggles	210
Samuel Hoysflesh	110
John Hawkes	70
Tho.s Rob.t Beglie	60

Attend the Printer

In.o Hen. David Walter	110
Charles Bros	100
George Bishop	100
Charles Jeffs	70
Thomas Tudor	60

Dividend Warrant Office.

William Harris	200
James Clapp	130
Robert Hoddle	110
Charles Horth	110

John

John Cole Baker 110
John Mason 110
John Baylis Jones 70
James Godin Junr. 60

Discount Office.

William Cuell 260
Charles Cock 140
Thomas Tilley 220
Jonathan Hopkinson 120
Stephen Pierssene Tatt 110
William Score 100
Richard Horne 100
Edward Fleming 100
John Saunders 100
Robert Ackroyd 100
James Nash 100
Thomas Watson 90
Thomas Dupree 90

General Cash Book.

Benjamin Kiddell 190
William Knight 110
Manoah Sibley 100
Wm. Cook Fawcett 90
Josiah Knight Junr. 80

Exchequer.

Benjamin Madden 200
Andrew Honey 140
William Hall 120

Bullion Office.

John Humble 260
James Thomson 180
John Partridge 140

In Tellers.

Thomas Finden 240
William Hughes 170
Roger Clough 130
James Hawdsley 130
Anthony Jacob Parquet 130
Alexander Consett 130
Richard Foster 120
Andrew Feltham 120
James Ward 120
Edmd. Homersham 120
James Osmond 120
James Vautin 120
William Ansell 120
Thomas Passey 110
Wm. Barnes Rhodes 110

Out Tellers.

Charles Triquet 220
Wm. Robt. West 180
William Taylor 160
John Carleton 160
Samuel Sanigear 140
William Williams 140
William Keep 140
William Watson 130
James Dickinson 130
John Pegg 130
John Thomson 130
Robert Bocquet 110
Henry Lowndes 110
George Stanley 110

Temporary Offices, Land Tax & Property Tax Offices.

Thomas Holland 110
Thomas Woolley 110
John Willis 110
Henry Dover 110
Paul Whitehead 110
Inr. Fred. Bourne 110
Geo. Sturdy Weller 110
William Storry 110

Storekeeper

Storekeeper.

John Holland — 210

Messengers & Door Keepers.

Samuel Cooper — 175
George Banks — 140
Joseph Shackell — 120

Messengers.

Richard Bromage — 85
John Bales — 84
James Thornton — 84

Messengers to the Chief Cashier.

John Griffin — 110
John Mott — 50

Messenger to the Secretary.

Nathaniel Neele — 47

Gate Porters.

Joseph Bruce — 100
James Elliott — 90
Thomas Carter — 90
Thomas Shackell — 88
Chas. Woodall Assist. — 50

Bullion Porters

James Flude — 65
George Lucas — 60
Richard Whitehead — 60
William Smith — 60
Thomas Carrick — 60
Amos Barnes — 60
James Hookham — 60
James Deane — 60
Harry Freeland — 60

House Porters & Watchmen.

Joseph Moreton — 47
Thomas Wood — 47
Joseph Upchurch — 47
Richard Witherick — 47
William Smedley — 47
George Sunshine — 47
Robert Smith — 47
Silvanus Higgs — 47
John Coles — 47
Thomas Shade — 47
John Carter — 47
John Wheeler — 47
Joseph Pikesley — 47
William Wilders — 47
James Wixley — 47
Joseph Edwards — 47
John Edwards — 47
Thomas Gould — 47
Ambrose Atkins — 47
George Wakeman — 47

Assistant House Porters & Watchmen.

Solomon Layne — 47
James Barnes — 47

House Porters

John Roberts — 47
Samuel Smith — 47
Thomas Krelle — 47
Matthew Briggs — 47
George Pitt — 47

Watchmen.

James Hay — 17
Thomas Birtchnell — 17
William Mouat — 17

House Keeper.

Sarah Bruce — 75

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Secretary's Office.

Robert Best Secretary	500.
William Smith Deputy	240.
John Knight Assist.t	140.
John Watts	130.
Wm. Shrubsole Secretary to the Commrs. of Treasury	300.

Clerks Sworn. who were Sworn, except a few absent on the Bank's business, on leave, or by reason of Sickness.

Ordered

That the Suspension of Thomas Bignell, William Dartnall and John Frith be continued.

Thos. Bignell &c.rs Suspension renewed.

7 May 1807

Court of Directors at the Bank on Thursday the 7th May 1807.

Present.

Beeston Long Esqr. Governor.

Sir Brook Watson Bart. & Ald.n Dep.y Gov.r

Thomas Boddington Esq.	Henry Smith Esq.
John Bowden Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	Samuel Turner Jr. Esq.
Samuel Drewe Esq.	John Whitmore Esq.
Thomas Langley Esq.	Benjamin Winthrop Esq.
Thomas Lewis Esq.	Henry Davidson Esq.
Sir Richard Neave Bart.	George Dorrien Esq.
Charles Pole Esq.	Ebenezer Maitland Esq.
Thomas Raikes Esq.	John Pearsel Esq.

The proceedings of the last Court were read.

Cut cash right

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

Commissioners Notice.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Messrs. Aldm. Newland and Henry Hase their Agents jointly or severally, to draw for such Sums as shall be wanted between the first instant, and the first August next, not exceeding Fifty six thousand pounds each transfer day, (Saturdays and Mondays excepted) was read in Court

Upon reading the petition of John

Frith

Frith, now under Suspension praying to be restored, and, — at the recommendation of the Committee of Inspection for the printing Office &c.a

Ordered,

That his Suspension be taken off.

The said John Frith was called in, and reprimanded from the Chair. —

Ordered, That £20 be paid to James Hammett Esq.r and £10 to Zaccheus Wood, 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 £2 to John Clements for two Bank Notes, £2 to Edward Chandler for a Bank Note, and £1 to William Price for a Bank, partly destroyed, and the Numbers thereof not ascertained; the Committee of Treasury having examined and approved the Several Vouchers relating thereto. —

Mr. Boddington reported from the Committee for Law Suits &c.a That having taken Messrs.rs Winter & Kaye's Bill into consideration, the Committee are of Opinion, it should be paid. —

Ordered, That £7138. 1. 11 be paid to Messrs.rs Winter & Kaye, being the Balance of their Bill for Law Charges from Michaelmas Term 1806 to the 15th. April last amounting to £7356. 16. 10.

Upon reading the following Letter from Messrs.rs John Barnes & others, Viz.t —

Ltr from J. Barnes &c relating to the Loan for Ireland for the pres.t year

"To the Governor, Deputy Governor, and Court of Directors of the Bank of England.-

"We the undersigned on behalf of Our employers and ourselves, request Your Honorable Court to advance the next and future payments on the Loan of One Million and a half raised for the service of Ireland, subject to the usual Conditions.-

"We beg leave to observe that if the redemption could be deferred till after the payment of the Dividends in January next, it would be a great accommodation to

"Gentlemen,
"Your Obed.t Humble Serv.ts

"Templeman Cole Jun.r Ede & C.o
"John & Thos. Halford
"T. Roberts & Sutton
"Ellis & Laurence
"Antrobus, Wood & C.o
"A. H. Hancock
"Bruckshaw Capel & C.o
"John Hodges & Son
"F. H. Dubouley
"Guy & Adams
"John Street
"Lambert & T. Cotton.

"John Barnes
"C. & J. Steers
"David Ricardo
"Steer Jones & Wakefield
"John Granville
"J. Bury
"Henry Vigne
"J. W. Perkins.-

Bank will advance future payments.-

Resolved, That the Bank will advance the 3.d 4.th 5.th 6.th 7.th & 8.th payments on the Loan of £1.500.000 for the Service of Ireland Anno 1807 on condition that they be redeemed on or before the 29.th Dec.r 1807 at £3 per Cent per Annum Interest to such persons as shall desire the same upon their depositing the Receipts and entering

entering into the usual engagements for the repayment of the principal which shall be so advanced, and also the Interest which shall accrue thereon.-

Upon reading the following Letter from Messrs. Donaldson and Glenny, Viz.

"London 4th. May 1807.

"Honorable Gentlemen,

Ltr. from Messrs. Donaldson & Glenny.

"The Firm of Donaldson & Glenny "has not been used since the Bank granted "them the Loan of Sixty thousand Pounds, "for any purpose but that of winding up the "engagements the House was under at that "time, and to accomplish which, to the extent "we have done, very great sacrifices have "been made in the Transfer of Mortgages, "whenever purchasers could be found; "but in many instances, we have not "been able to convert the Securities we "held into Money; - and Mr. Donaldson "was, under the necessity of becoming the "Proprietor of four Sugar Estates in Jamaica, "in addition to the Property he formerly "possessed there.-

"From this circumstance, Coupled "with the state of the Market for West "India Produce, we find ourselves under the "necessity of soliciting you to extend the period "for the Repayment of Twenty Thousand "Pounds; remaining due to the Bank of "the Loan of Sixty thousand Pounds, for "eighteen Months, from the 6th. of June next "on the Security of the same Names who "have hitherto been the Drawers and "Acceptors of the Bills for that Sum, and who are all

Satisfied

"satisfied to continue their Security. —

"Mr. Donaldson died in March "last on his passage from Jamaica, and has, "by his Will, vested all his Estates (which "are particularized below and on which there "is no Incumbrances) in Trustees, of whom Mr. "Glenny is one, and authorizes them to raise "by Sale or Mortgage any Sum of Money — "necessary for the discharge of all his Debts; "but in the present situation of affairs, it is "not probable the Trustees will be able to "sell or borrow on Mortgage; and unless "that can be done, it will not be in our "power to discharge the balance due to the "Bank earlier than from the Crops of the "year 1808: — We therefore hope Your "Honorable Court will grant our request "We are

Honorable Gentlemen,

Your most obedient
humble Servants
Donaldson & Glenny

"The Honorable —
"The Governor & Directors
"of the Bank of England."

"Names and Description of the —
"Estates in Jamaica, the property —
"of the late Alexander Donaldson.

"Low Layton ..... }
"Stoakes Hall ..... }
"Brampton Bryan ... } Sugar Estates, producing
"Bryan Castle ..... } annually 2000 Hhds. —
"Nonsuch ..... }
"Unity ..... }

Orange Vale ..... } Coffee Estates producing
"Fairfield ..... } annually 300,000 Pounds. —

At the recommendation of the Commee of Treasury

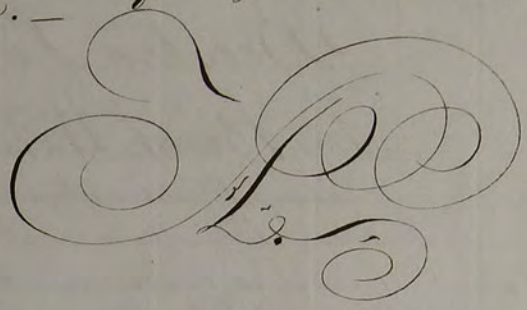
RESOLVED.

That the Period for repayment

of

Repaym.t of £5000 at.d for 12 Mths from 6 June 1807. – also of £15,000 for 18 Mths from same period.

of £5,000 (of the £20,000 due from Messrs. Donaldson & Glenny to the Bank) be extended to the end of twelve months from the 6th. June 1807, and the remaining £15,000 for Eighteen Months from the same period. –



At a Court of Directors at the Bank on Thursday the 14th. May. - 1807. -

Present. -

Beeston Long Esq. Governor.

Sir Brook Watson Bart. & Ald.n Dep: Gov.r

Thomas Boddington Esq.	Edward Simeon Esq.
John Bowden ——— Esq.	Henry Smith, Esq.
Cornelius Buller —— Esq.	Samuel Turner Jr. Esq.
Samuel Drewe —— Esq.	Benjamin Winthrop Esq.
Thomas Langley —— Esq.	Henry Davidson Esq.
Thomas Lewis —— Esq.	George Dorrien, Esq.
Sir Richard Neave Bart.	Ebenezer Maitland Esq.
Charles Pole —— Esq.	AND. -
Thomas Raikes, Esq.	John Staniforth Esq.

The proceedings of the last Court were read. -

W.m Tomkins Def.t in Sec.y

The Secretary acquainted the Court that William Thorne a Security in £250, for Wheeler Tomkins is deceased.

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

Bank to be def.ts in C. of Exch.r

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 William Stott. -

Bank's Ans.rs to two Bills in Chan.y Staid

The several Answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery

of

of Sir Matthew Bloram and others, and of Henry Baker and another, having been examined by two of the Committee in waiting were read and — sealed with the Common Seal in Court. —

Ordered

I Henderson £30
Chas White 10

That £30 be paid to John Henderson for a Bank Note lost above twelve Months ago — £10 to Charles White for a Bank Note, and £5 to Charles Kensington for a Bank Note the — sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Notes being delivered up; and also £2 to Edmund —

E. Potter ... £2
I. Garland ... 1
I. Stokes ... 1
Rt. Smith ... 1
Rs. Reynolds ... 1
Wm Honory ... 1
Geo. Edison ... 1
Rt. Williams ... 1
for Bk Notes pts lost &c. —

potter for a Bank Note, and £1 each to John — Garland, John Stokes, Richard Smith, Richard Reynolds, William Honory, The Revd George Edison, and Robert Williams, for Seven 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. —

Upon reading the following — Letter from the Committee of Treasury of the East India Company, Viz.t

"Gentlemen,

Ltr from the East India Co. —

"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

of £1,207,559. 16. — East India Annuities may be postponed for the further term of two Months, from the 17th Instant. — Also that the Loan of One hundred thousand Pounds, for which Bonds were deposited as a Collateral Security may likewise be continued for the said term from the 19th Instant." —

"We have the honor to be,

"Gentlemen,

"Your very obedient,
"humble Servants,
"Edw: Parry,
"Cha: Grant,
"Hugh Inglis." —

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

"East India House,
the 13th May 1807." —

Resolved,

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

Complied with. —

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Court of Directors at the BANK
on Thursday, the 21st. May, 1807.

Present

Beeston Long Esq. Governor.

Thomas Boddington Esq.	Samuel Thornton Esq.
John Bowden — Esq.	Stephen Thornton Esq.
Cornelius Buller — Esq.	Samuel Turner Jun. Esq.
Samuel Drewe — Esq.	John Whitmore, Esq.
Thomas Langley — Esq.	Benjamin Winthrop Esq.
Thomas Lewis — Esq.	Henry Davidson, Esq.
Sir Richard Neave, Bart.	George Dorrien, Esq.
Charles Pole — Esq.	William Manning Esq.
Thomas Raikes, Esq.	Ebenezer Maitland Esq.
Edward Simeon, Esq.	John Pearse, Esq.
Henry Smith, — Esq.	John Staniforth Esq.

The proceedings of the last Court were read.

N. Crawford & P. Whitehead def.ts in their Security.

The Secretary acquainted the Court that Alexander Crawford a Security in £500 for Nathaniel Crawford, and James Whitehead a Security in £500 for Paul Whitehead are both deceased.

Ordered,

That the said Nathaniel Crawford and Paul Whitehead do forthwith provide other Security in the room of the said Alexander Crawford and James Whitehead.

Ordered,

Bank to be def.t in Chancery.

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Richard Warmington.

The

Banks Answers to Bills in the Court of Exchequer

Sealed.

The several Answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in the Court of Exchequer of Charles Cotton and others and Thomas Bell and others having been examined by two of Committee in waiting, were read and sealed with the common Seal in Court.

Ordered,

That £22 be paid to Thomas Squire in full satisfaction for two Bank Notes, lost above twelve Months ago, £10 to Richard Rowland for a Bank Note, the derter part of which is lost, and £8 to John Jerrison for four 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 said Notes being delivered up; - and also £6 to the said John Jerrison for 6 Bank Notes, and £1 each to Charles Mitchell and Elizabeth Lindsay 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. -

Thos. Squire £22.
Rd. Rowland 10.
J. Jerrison 4
&c. 6

Chs. Mitchell £1
Eliz. Lindsay 1
for Bank Notes parts lost &c.

D.o -

A Court of Directors at the Bank. On Thursday the 28th. May 1807.

Present,

Beeston Long Esq. Governor.

Sir Brook Watson Bart. Alderman Dep. Gov.

Thomas Boddington Esq.	Samuel Turner Junr. Esq.
John Bowden Esq.	John Whitmore Esq.
Cornelius Buller Esq.	Benjamin Winthrop Esq.
Samuel Drewe Esq.	Henry Davidson Esq.
Thomas Langley Esq.	George Dorrien Esq.
Thomas Lewis Esq.	William Manning Esq.
Sir Richard Neave Bart.	Ebenezer Maitland Esq.
Charles Pole Esq.	John Pearse Esq.
Thomas Raikes Esq.	John Staniforth Esq.
Henry Smith Esq.	and
Samuel Thornton Esq.	Robert Wigram Esq.

The proceedings of the last Court were read.

Out Cash right.

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

The Governor acquainted the Court that he had Suspended John Wigg Ayers.

Mr. Ayers Suspended.

Ordered, That his Suspension be continued.

J. T. Bock &c. Securities.

The Secretary acquainted the Court that Frederick Bock a Security in £300 each for John Thomas Bock and Henry Bock, - Thomas Carter a Security in £250 for George Roberts, and Nathaniel Nicholls a Security in £500 for James Longman, are all deceased.

Ordered

Ordered,

That the said John Thomas Bock, Henry Bock, George Roberts and James Longman do forthwith provide other Security in the room of the said Frederick Bock, Thomas Carter and Nathaniel Nicholls.

Bank's Answers to 2 Bills in Chan.y

Sealed.

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

Ordered,

Bank to be defd. in the Ex.r of Exch.r

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 Harry Lyon and others.

Ordered

Js. Read £20
B. Morse ... 20
H. Antrobus 5

That £20 be paid to James Read in full satisfaction for a Bank Note, lost above twelve Months ago, £20 to Blanch Morse for a Bank Note part destroyed, and £5 to Hugh Antrobus 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 £3, to James Schofield for three Bank Notes and £1 to William Ford for a Bank Note partly destroyed and the Numbers or Dates thereof

Js. Schofield £3
W. Ford ... 1
for Bk. Notes pts lost &c.

not

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 Drawing Office &c.

Ordered,

That Peter Menzies be appointed to the Bill Office in the room of Edward Stanley lately resigned.—

Peter Menzies appd. to the Bill Office.

The Governor acquainted the Court that on the 29th. November 1805, £575 £4 per Cent: Annuities, and on the 10th. March 1806, £485 Navy £5 per Cent: Annuities, had been transferred from the Account of Captain Alexander Alexander by William Pryer, late of the Stock Exchange Deceased, by virtue of forged Letters of Attorney, that upon a full enquiry it appears that the said Letters of Attorney and the attestations thereto were forged, — and that Application had been made to have the said £575 £4 per Cent Annuities, and £485 Navy £5 per Cent Annuities replaced.—

Govr. reports Wm. Pryers forgery.—

Ordered,

That the Committee of Treasury be empowered to make good to the said Captain Alexander Alexander the said Sums of £575 £4 per Cent Annuities, and £485 Navy £5 per Cent Annuities, and the Dividends due thereon.—

Referred to the Comee. of Treasury.—

Court of Directors at the Bank on Thursday the 4th June 1807.

Present.-

Beeston Long Esq. Governor.

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

Thomas Boddington Esq.	Henry Smith Esq.-
John Bowden Esq.-	Stephen Thornton Esq.
Cornelius Buller Esq.	John Whitmore Esq.
Samuel Drewe Esq.-	Benjamin Winthrop Esq.
Thomas Langley Esq.	George Dorrien Esq.
Thomas Lewis Esq.-	William Manning Esq.
Sir Richard Neave Bart.	Ebenezer Maitland Esq.
Charles Pole Esq.-	John Pearse Esq.
Thomas Raikes Esq.	John Staniforth Esq.
Edward Simeon Esq.	Robert Wigram Esq.-

The proceedings of the last Court were read.-

Ordered,

That the Security Bonds of Rich.d White, Charles Townsend, Henry Anderson, and John Hunt in £500 each, for John Newton Hunt, be delivered up to be cancelled, the said John Newton Hunt having quitted the service above twelve Months ago, and the Accountant having Certified there is no demand upon him.-

4 Security Bonds for J. N. Hunt to be del.d up.-

Ordered,

That Thomas Robert Begbie at his request have leave to quit the Service of the Bank.-

T. R. Begbie quits

The

Jn.o Davies deft.r in Sec.y

The Secretary acquainted the Court that John Protheroe a Security in £500 for John Davies, is deceased.—

Ordered,

That the said John Davies do forthwith provide other Security in the room of the said John Protheroe.—

Bank to be defd.a in Chan.y & in the Co.s of Exch.r

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 James King and Priscilla Bentley and others, and also in the Court of Exchequer at the suit of James Morgan.

Rec.d from the Hudson's Bay Co.—

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 3rd. instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England, (being now read) requesting that their Credit of Twenty thousand Pounds, which will expire on the 8th. instant may be extended to the 8th. August next; and that Mr. Alexander Lean their Secretary may be permitted to overdraw for any Sum or Sums not exceeding the said Sum of Twenty thousand Pounds, for and on account of the said Company,— the same was agreed to and ordered accordingly, at the rate of £4 per Cent per Annum Interest.—

agreed to.—

Ordered

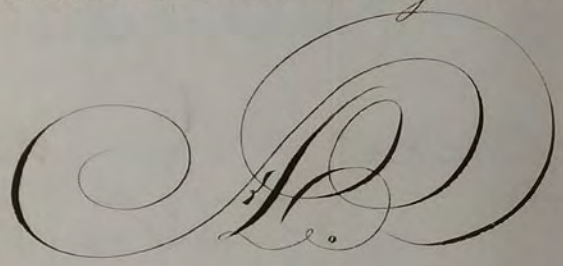
That £20 be paid to George Charles Jones in full satisfaction for a Bank post Bill

G. C. Jones £20 for Bk. P. Bill Rec.d pr. Post Lost.—

and

4 June 1807.

G. C. Jones	£ 20	and £20 for three Bank Notes. £20 to John
J. Sergeaunt	20	Sargeaunt for a Bank Note. £30 to William
Wm. Watt	30	Watt for three Bank Notes, and £15 to John
Jn. Barker	15	Barker for two Bank Notes, the sinister parts
J. Lester	10	of which are lost, £10 to John Lester, and
J. Collins	10	£10 to Joseph Collins for two Bank Notes,
Wm. Williams	5	the dexter parts of which are lost, and £5.
		to William Williams 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
E. Edmonds	£ 1	£1 each to Elizabeth Edmonds and James Pilling,
J. Pilling	1	for two Bank Notes partly destroyed, and the
for Bk. Notes, pts		Numbers or Dates thereof not ascertained; the
lost &c.		Committee of Treasury having examined and
		approved the several Vouchers relating thereto.



11 June 1807

Court of Directors at the Bank on Thursday the 11th. June 1807.

Present.

Reeston Long Esq. Governor,

Sir Brook Watson, Bart. & Ald.n Dep. Gov.r

Thomas Boddington Esq.	Samuel Thornton Esq.
John Boddam Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	Samuel Turner Jun.r Esq.
Samuel Drewel Esq.	John Whitmore Esq.
Thomas Langley Esq.	Benjamin Winthrop Esq.
Thomas Lewis Esq.	George Dorrien Esq.
Sir Richard Neave Bart.	William Manning Esq.
Charles Pole Esq.	Ebenezer Maitland Esq.
Thomas Raikes Esq.	John Pearse Esq.
Edward Simeon Esq.	John Staniforth Esq.
Henry Smith Esq.	Robert Wigram Esq.

The proceedings of the last court were read.

Cut Cash right.

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

The Secretary acquainted the Court that Thomas White a Security in £500 for Isaac Padman is deceased.

Ordered,

Is. Padman Deft. in his Security.

That the said Isaac Padman do forthwith provide other Security in the room of the said Thomas White.

Ordered,

Bank to be defended in Chancery.

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

of the Bank of England in Chancery at the respective Suits of Thomas Howard and William Roberts.—

Banks Ans.r 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 Rebecca Kennedy having been examined by two of the Committee in waiting, was read and Seal'd with the Common Seal in Court.—

Seal'd.—

C.r in the Court of Exch.r

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Fairfax Prentice and others, having been examined by two of the Committee in Waiting, was read and Seal'd with the Common Seal in Court.—

Seal'd.—

Ordered,

P.r Guisant £54.10
S.r Jarvis 15
N.s Shearly 20
M.w Wilkinson 5

That £54.10.— be paid to Captain Piere David Guisant in full satisfaction for four Bank Post Bills lost at Sea, £15 to Tho.s Jarvis for a Bank Note lost above twelve Months ago, £20 to Nicholas Shearly for a Bank Note the dexter part of which is lost, and £6 to Matthew Wilkinson for five 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 last mentioned Notes being delivered up and also £3 to the said Matthew Wilkinson for two Bank Notes, £2 to John Schofield for two Bank Notes £1 each to

M.w Wilkinson £3
Jn.o Schofield 2
for Bk. Notes pts
Costs &c.—

John

J. Williams £1
Wm. Mills — 1
H. Hellett — 2
for Bank Notes
parts lost &c.

John Williams and William Mills for two Bank Notes, and £2 to Heber Hellett 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.

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

Ordered,

That the Wages of the following persons be advanced £10 per Annum each, as fixed Assistant Signers of Notes, under £5, to commence from the 5th April last, Viz.t John Hogben, John Tilbury, Thomas Baxter, Benjamin Coles, James Lambert, Robert Lowe and Samuel Thompson.

Jn.o Hogben &ors advanced £10 per ann.m

Ordered,

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

John Norman, quits.

Court of Directors at the Bank, on Thursday the 18th. June. 1807.

Present

Beeston Long Esq. Governor.—
Sir Brook Watson, Bart. Ald.r Dep.y Gov.r—

Thomas Boddington Esq.	Henry Smith Esq.—
John Bowden Esq.	Samuel Thornton Esq.
Cornelius Buller Esq.	Stephen Thornton, Esq.
Samuel Drewe, Esq.	Samuel Turner Jun.r Esq.
Thomas Langley Esq.	John Whitmore, Esq.
Thomas Lewis, Esq.	Benjamin Winthrop Esq.
Sir Richard Neave Esq.	George Dorrien, Esq.—
Charles Pole — Esq.	John Staniforth, Esq.
Thomas Raikes, Esq.	Robert Wigram, Esq.—

The proceedings of the last Court were read.—

Quarterly General Court appointed.—

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

The Secretary acquainted the Court, that John Hedges a Security in £1000 for John Burbank is Deceased.—

Jn.o Burbank Def.t in his Secy.—

Ordered, That the said John Burbank do forthwith provide other Security in the room of the said John Hedges.—

The Answer of the Governor and Company

Bank's Answer to a Bill in Chan.y

Seales.

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

E.r in the Court of Exch.r

Sealed.

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

Memorial to the Lords Comm.rs 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 £860.8.3 for the Services, Pains and Labour of their Officers employed in receiving paying and Accounting for £688,331.1.10 arising from the Duties upon Property, Professions, Trades and Offices; for the Services of the Year 1803 the Sum of £985.14.1 for the Services, Pains and Labour of their Officers employed in receiving, paying and Accounting for £788,565.17.11 for the Services of the Year 1804: the Sum of £1209.3.9 for the Services, Pains and Labour of their Officers employed in receiving, paying and accounting for £967,350.14.7 on account of the additional Duties on Profits arising from Property, Professions &c.a for the Service of the Year 1805. And also the Sum of £3001.7.5 for the Services, Pains and labour of their Officers employed in receiving, paying and accounting for £2,401,097.15.4 on account of the additional

Rates

Rates and Duties on Profits arising from Property, Professions &c.a for the Service of the Year 1806, was read and approved.—

Ordered,

That the Secretary do Sign the same.

Sec.y to Sign the same.—

Ordered,

That £20 be paid to John Wood in full satisfaction for a Bank Post Bill, £20 to William Savage for a Bank Note, and £5 each to Harriet Cottrell and John Nash, for two Bank Notes, the Sinister parts of which are lost, £10 each to George Steuart and Samuel Watson for two Bank Notes the Sinister parts of which are lost, and £20 to Martha Bayard for three Bank Notes, the respective parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and also £2 to James Johnston 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.—

J.n Wood £20 for a B.k P.st Bill.
W.m Savage £20
H Cottrell 5
J. Nash 5
G. Steuart 10
S. Watson 10
M Bayard 20
J. Johnston £2 for B.k Notes p.ts lost &c.a

Ordered,

That Messrs.rs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Fox.—

Bank to be Def.ts in Chancery

Upon reading the petition of

Ann

Petition of Ann Barnard read.

Ann Barnard Widow of John Barnard late Head of the Drawing Office (Accountants) deceased.

The Governor Stated that the Committee of Treasury had enquired into the Circumstances in the said Petition, and upon reference found that £70 per Annum had been allowed in Similar Cases — The Court therefore considering the Merits of the late Mr. Barnard having been Head of the Drawing Office, and in consideration of his faithful Services for upwards of thirty four Years.—

Ordered,

allowed £100 p.ann. during pleasure.—

That the said Ann Barnard be allowed £100 per Annum, during pleasure, to Commence from the 14th. March 1807.—

Ordered,

Jas. Wigg Ayers quits.—

That John Wigg Ayers (now under Suspension) at his request have leave to quit the Service of the Bank.—

Bank of England Archive (G4/32)

25 June 1807

Court of Directors at the Bank on Thursday the 25th. June, 1807.

Present

Beeston Long Esq. Governor,
Sir Brook Watson Bart. & Aldn. Dep. Govr.

Thomas Boddington Esq.	Stephen Thornton Esq.
John Bowden Esq.	Samuel Turner Junr. Esq.
Samuel Drewe Esq.	John Whitmore Esq.
Thomas Langley Esq.	Benjamin Winthrop Esq.
Sir Richard Neave Bt.	George Dorrien Esq.
Charles Pole Esq.	William Manning Esq.
Thomas Raikes Esq.	Ebenezer Maitland Esq.
Edward Simeon Esq.	John Pearse Esq.
Henry Smith Esq.	and
Samuel Thornton Esq.	Robert Wigram Esq.

The proceedings of the last Court were read.

Ordered,

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

Ordered,

T. Coverdale £30
W. Doolan ... 30
L. Hare ... 10
for Bank Notes burnt, parts lost &c.

That £30 be paid to Thomas Coverdale in full satisfaction for six Bank Notes which are alledged to have been burnt, £30 to William Doolan for a Bank Note lost above twelve Months ago, and £10 to Lancelot Hare 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

Jn°. Hayne £1
J. Jackson — 1
J. Harrison 1
G°. Bromley 1
for B. Notes parts lost &c.ª

being delivered up; and also £1 each to John Hayne, John Jackson, James Harrison and George Bromley 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.—

Letter from the Chan.r of the Exch.r

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

"Treasury Chambers
23.d June 1807.—

"Gentlemen,

"I beg leave to represent to "you that it will be a great accommodation "to the Public Service if Your Court will "consent to purchase Exchequer Bills to "the Amount of two Millions.— I request "therefore you will have the goodness to "move Your Court to consent to such purchases "accordingly.—

"I have the honor to be
"Gentlemen,
"Your most obedient
"humble Servant
"Sp. Perceval."

"To the Governor & Deputy Gov.r
"of the Bank of England.—

At the recommendation of the Committee of Treasury.—

Resolved,

acceded to.—

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

Resolved

Order of Court of 2d April last — respect. J. Irving rescinded —

Resolved.

That the Order of this Court of the 2d. April 1807. — that Joseph Irving be — reinstated, be rescinded, the said Irving not having attended his duty being in a deranged State of mind. — And that it be referred to the Committee of Treasury to consider what allowance shall be made him during the present State of his health. —

Refer. to the Comm.ee of Treas.y

Bills offered for Discount purporting to be drawn by Houses in the Country —

As it has become a practice to offer Bills of Exchange for Discount at the — Bank of England, drawn or purporting to be drawn by Houses in the Country, in which the Discounter is a partner, by which means the Bank has only two Securities on such Paper instead of at least three, as it ought to have on all Bills of Exchange. — and whereas there is great reason to suspect that many such Bills were not drawn at the — places where they are dated, but fabricated by the resident partner in London, and as these practices may lead to consequences injurious to the Bank, and ought not to be encouraged. —

The Question was put,

Bills not to be discounted unless there

That the Committees in waiting be instructed not to Discount any Bills of Exchange on which there are not at least three distinct Securities, Viz.t Drawer, Acceptor and Discounter.

It passed in the Negative. —

The Question was then put,

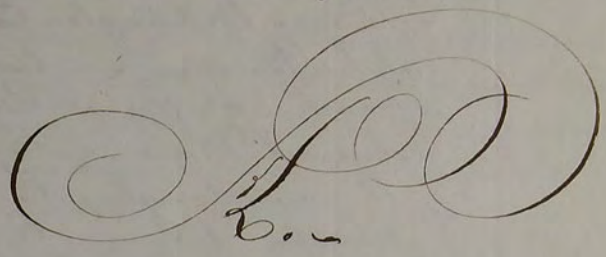
That

Bills not to be disd. unless drawn where dated.—

That no Bill of Exchange ought to be Discounted where there is good ground to suspect that it was not actually drawn at the place where it was dated?

Carr.d in the affir.e

And carried in the Affirmative.—



Bank of England Archive (G4/32)

2 July 1807

A Court of Directors at the Bank on Thursday, the 2nd July 1807.

Present.

Beeston Long Esq. Governor.

Thomas Boddington Esq.	Stephen Thornton Esq.
John Bowden Esq.	Samuel Turner Jr. Esq.
Cornelius Buller Esq.	John Whitmore Esq.
Samuel Drewe Esq.	Benjamin Winthrop Esq.
Thomas Langley Esq.	William Manning Esq.
Charles Pole Esq.	Ebenezer Maitland Esq.
Henry Smith Esq.	John Staniforth Esq.
Samuel Thornton Esq.	Robert Wigram Esq.

The Proceedings of the last Court were Read.

Ordered

Bank to be defts in the Ex.r of Exch.r

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 John Cunningham and James Hill.

H.G Lowndes Deft. in his Sect.y

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

Ordered,

That the said Henry Lowndes do forthwith provide other Security in the room of the said Thomas Lowndes.

Mr. Samuel Thornton for the Deputy

Report from the Com.ee for the House & Servants.—

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 £22,859.4.8 and the Tradesmen's Bills amounting to £5,298.5.5 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 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 Bigg's Main Coals, and 50 Chaldrons of Hartley's Coals be contracted for in the Month of August next. and also that 1200 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 & def.d back the same.—

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

Quarterly Reports read & app.d—

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

Ordered,

That the following Gratuities be given to the several persons holding the Offices hereafter mentioned, who are not included in the

the distribution of the Morning Attendance Money Viz.t

Gratuities.—

Mr. Gimingham late Head of the Exchequer Office £30.
Mr. Humble, Head of the Bullion Office 40.
Mr. Smith Deputy Secretary 40.
Mr. Knight Assistant Do. 40.

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

Ordered,

John Davies — removed to the £3 p.r Ct Red.d Ann.s—

That John Davies of the Cheque Office Accountants, be removed to the £3 p.r Cent Reduced Office, in the room of Charles Goddard deceased.—

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

Ordered

J.n M. Belcher — removed to the Acc.ts Off.e of £5 Notes & Upwards.—

That John Moulden Belcher be removed from the Accountants Office of £1 & £2 Notes, to the Accountants Office of £5 Notes and upwards in the room of John Parker.—

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

Ordered

P.G. Brent rem.d to the post Bill Off.e

That Peregrine Charles James Brent be removed from the Bank Note Office to the post

J. Parker remd. to the Cheque

Post Bill Office, in the room of Thomas Robert Beglie resigned, and that John Parker of the Accountants Office, be removed to the Cheque Office in the room of John Davies.

Ordered,

Grat.s to the Clearers

That a Gratuity of £5 each, be given to Joshua Pearson, John Sparkes Cox, George Nicholas Valintine and Thomas Clout, four of the Clearers, for one Year ending at Midsummer last, and £2.10 each, to Luke Sturley and William Frederick Mattocks appointed Clearers the 23d. April last.

Bank's Ans.r 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 William Roberts and another, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Ordered,

Wm. Panter £30
Wm. Grobecker ...5
J. Foley 5
D.R. Murray -5
for Bk. Notes parts lost. - &c.a

That £30. be paid to William Panter in full satisfaction for four Bank Notes, and £5 to William Grobecker for a Bank Note lost above twelve Months ago. £5 to Jeremiah Foley, for a Bank Note the dexter part of which is lost and £5 to David Rodney Murray, 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 two last mentioned Notes being delivered up; and also £2. to Ann Woostnam for a Bank Note, partly

A. Woostnam £2 destroyed.

destroyed.

destroyed and the date thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto.

At the recommendation of the Comm.rs of Treasury.-

Ordered, That Joseph Irving now under Suspension, be struck off from the List of Clerks, and that he be allowed £80 per Annum during the present State of his Health, to commence from the 19th December 1806.-

Jos.h Irving struck off the List of Clerks & allowed £80 p.r Ann.m

Court of Directors at the Bank
on Thursday the 9th July 1807.

PRESENT.

Beeston Long Esq. Governor.

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

Thomas Boddington Esq.	Samuel Turner Junr. Esq.
John Bowden, — Esq.	John Whitmore Esq.
Samuel Drewe, — Esq.	Benjamin Winthrop Esq.
Thomas Langley Esq.	George Dorrien Esq.
Sir Richard Neave Bt.	Ebenezer Maitland Esq
Henry Smith, Esq.	and
Stephen Thornton, Esq.	John Staniforth Esq.

The proceedings of the last Court were Read.

Cut Cash right

Mr. Winthrop for Mr. Buller reported the Cut Cash to have been taken in and found right.

Bank to be defd. in Chancery.

Ordered,

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Rodwell, — and also in the Court of Exchequer at the suit of John Spackman Hill. —

The Secretary acquainted the Court that William Smithyman a Security in £500. for William Smithyman is deceased. —

Wm. Smithyman dft. in his Secty.

Ordered,

That the said William Smithyman do provide other Security, in the room of the said William Smithyman deceased. —

Ordered

9 July 1807.

D. Parker £115
B. Marshall 20

Ordered That £115 be paid to David Parker in full satisfaction for Six Bank Notes the dexter parts of which are lost, and £20 to Brown Marshall for two Bank Notes the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, - and also -

W. Curtis £1
G. Wells — 1
John Levy 1
Js. Chipp — 1
for Bk. Notes parts lost &c.

£1 each to William Curtis, George Wells, John Levy and James Chipp, for four 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 Ans.r to a Bill in Chancery

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

Sealed. -

The Governor Stated to the Court that he had Ordered Edward Lampert to be suspended

Ordered That his suspension be continued. -

Edw.d Lampert Susp.d -

16 July 1807.

A Court of Directors at the Bank on Thursday the 16th July 1807.

Present.

Beeston Long Esq: Governor.

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

Thomas Boddington Esq.	Samuel Turner Jr. Esq.
John Bowden Esq	John Whitmore Esq.
Cornelius Buller Esq.	Benjamin Winthrop Esq
Samuel Drewe Esq.	George Dorrien Esq.
Thomas Langley Esq.	William Manning Esq.
Sir Richard Neave Bart.	Ebenezer Maitland Esq
Charles Pole Esq.	John Pearse Esq.
Edward Simeon Esq.	John Staniforth 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.

Jn° Boyne & Ors off in Secy — The Secretary acquainted the Court, that Thomas Jackson a Security in £500 for John Boyne is become insolvent, that Francis Croft a Security in £300 for William Knight and John Jackson a Security in £250 for George Lavers are both deceased.

Ordered,

That the said John Boyne, William Knight and George Lavers do forthwith provide other Security in the room of the said Thomas Jackson, Francis Croft and John Jackson.

Ordered,

Bank of England Archive (G4/32)

J. R. Ireland quits

Ordered. That John Rumford Ireland at his request have leave to quit the Service of the Bank.-

Le. from the S. Sea Comp.

A Letter from the Committee of Treasury of the South Sea Company dated the 15th. instant addressed to the Governor and Deputy Governor of the Bank of England (being now read,) desiring that Mr. William Evans their Cashier, may be permitted to overdraw for any Sum or Sums not exceeding £80,000 till the 15th. September next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled; the same was agreed to and Ordered accordingly at the rate of £4 per Cent: per Annum Interest.-

agreed to.-

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 respective suits of Henry Anderson and Thomas Panting.-

Bank to be defd. in the Ct. of Exch.

Le. from the Hudson's Bay Co.

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 15th. Instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England (being now read) requesting a New Credit of £30,000 in addition to the £20,000 already granted to the 8th. August next, which New Credit for £30,000 they request may be placed in the Names of William Mainwaring Thomas Neave and Job Mathew Raikes Esqrs. three

three of the Committee of the said Company, to be drawn for by any two of them; the whole Credit amounting to £30,000 to exist for two Months from the 15th Instant, - the same was agreed to at the recommendation of the Comm.ee of Treasury, and Ordered accordingly at the rate of £4 per Cent per Annum Interest. - agreed to.

J. Greaves £100
Lt.Col.d J. Brunton 10
Jon.n Newton .... 5.

Ordered. That £100 be paid to Joseph Greaves Esq.r in full satisfaction for two Bank Notes, £10 to Lieutenant Colonel James Brunton for a Bank Note, and £5 to Jonathan Newton for a Bank Note, the Dexter part 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 Henry Miller, John Vandrent, Sarah Walker, Joseph Searle and Thomas Biggs 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. -

H. Miller £1.
J. Vandrent ... 1.
S. Walker .... 1.
J. Searle .... 1.
Tho.s Biggs .... 1.
for 5 Bk. Notes p.d Lost
&c.a

Bank's Ans.r to 2 Bills in Chan.y

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

Sealed. -

Memorial to the Lds Com.rs of 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 £20,115. 16. 8 for the Services pains and

labour

labour of their Officers employed in receiving paying and accounting for £21,501,312.10.0 raised by Annuities and Lotteries for the Service of the Year 1806, and also the Annual Sum of £9,006 for the Services respecting the £3 per cent Annuities Consolidated, to commence from the 5th Day of January 1806, and for the Services respecting the Reduced Annuities, the annual Sum of £5,940 to commence from the 5th Day of April 1806, was read and agreed to.-

Secretary to sign the same.-

Ordered,

That the Secretary do Sign the same.

Upon reading the following Letter from the Committee of Treasury of the East India Company, Viz.t-

Ltr from the East India Company

"Gentlemen,

"The Committee of Treasury "of the East India Company request of the "Governor and Directors of the Bank, that the "payment of One Hundred thousand Pounds, "on account of the Loan of Seven hundred "thousand Pounds on Mortgage of £1,207,559.16. "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

"The Governor & Directors "of the Bank of England "East India House, "the 15th. July 1807.

"Edw.d Parry
"Cha.s Grant
"Jacob Bosanquet
"Hugh Inglis."-

Resolved

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

Complied with.

23 July 1807.

Court of Directors at the Bank on Thursday the 23d July 1807.

Present.-

Sir Brook Watson Bart & Ald.n Dep.y Gov.r-

Thomas Boddington Esq.	Henry Smith Esq.r
John Bowden ——— Esq.	Samuel Thornton Esq.
Samuel Drewe ——— Esq.	Samuel Turner Jun.r Esq.
Thomas Langley ——— Esq.	William Manning Esq.
Thomas Lewis ——— Esq.	Ebenezer Maitland Esq.
Sir Richard Neave Bart.	and
Charles Pole ——— Esq.	John Staniforth Esq.

The proceedings of the last Court were read.

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

The Deputy Secretary acquainted the Court that Amos Green a Security in £500 for Charles Green is deceased.-

Ch.s Green Def.t in his Sec.y.- Ordered That the said Charles Green do forthwith provide other Security in the room of the said Amos Green.-

Bank to be def.ts in the Ch.r of Exch.r 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 Bichard.-

The Answer of the Governor and

Compa

Bank's Ans.r to a Bill in Chancery

Company of the Bank of England to the Bill of Complaint in Chancery of John Fox, having been examined by two of the Committee in waiting, was Read and Sealed with the Common Seal in Court.—

Sealed.—

Ordered,

That £7000 be paid to George Sale in full satisfaction for 7 Bank Notes missing from the Effects of Henry Allcraft deceased.—

G. Sale £7000.
Wm Noble £21.5.2
T. T. White £10.
Jno Barrett 20.
Wm Bryan 30.
W. Cockerton 5.
Jno Wells 5.
Jas Bent 11.

£21.5.2 to William Noble for a Bank post Bill lost above twelve Months ago, £10 to Thomas Trevor White for a Bank post Bill, and £20 to John Barrett for a Bank Note, the Sinister parts of which are lost; £30 to William Bryan £5 each, to William Cockerton and John Wells for three Bank Notes, and £11 to James Bent 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 said Notes being delivered up; and also

A Herbert £2
J Johnston 1
R.d Parry 1
J. Reeves 1
G Rochford 1
for B. Notes & B.k Bills lost &c.a

£2 to Amos Herbert for a Bank Note, and £1 each to John Johnston, Richard Parry, John Reeves and George Rochford 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.—

Report from the Com.ee for the Print.g Off.ce respecting Edw.d Lampert.

Upon reading a Report from the Committee of Inspection for the Printing Office &c.a and also a Petition from Edward Lampert now Under Suspension.

Ordered,

22 July 1807

Edw. Lampert – quits –

Ordered That Edward Lampert have leave to quit the service of the Bank. –

L. D. o –

A Court of Directors at the Bank on Thursday the 30th July 1807.

Present.

Beeston Long Esq.e Governor.
Sir Brook Watson Bar.t Gald.r Dep.y Gov.r

Thomas Boddington Esq	Samuel Thornton Esq.
John Bowden, Esq.	Stephen Thornton Esq.
Cornelius Buller, Esq.	Samuel Turner Jun.r Esq.
Samuel Drewe, Esq.	Benjamin Winthrop Esq
Thomas Langley Esq.	George Dorrien, Esq.
Sir Richard Neave Bt.	William Manning, Esq.
Charles Pole, Esq.	Ebenezer Maitland, Esq.
Henry Smith, Esq.	John Staniforth, Esq.

The proceedings of the last Court were Read.

The Deputy Secretary acquainted the Court that Joseph Thackary a Security in £400 for Richard Goodwin is Deceased.

Ordered,

R.d Goodwin Def.d in his Security.

That the said Richard Goodwin do forthwith provide other Security in the room of the said Joseph Thackery.

Ordered,

J.y Jones £1.

St. Giles £4.
P. Paul ... 1.

That £1 be paid to John Yonge Jones 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 £4 to William Giles for two Bank Notes, and £1 each to Peter Paul, Thomas Wilkinson

30 July 1807.

Thos. Wilkinson & R. Slaughter for Bk. Notes ptly. lost &c.

Wilkinson and Robert Slaughter 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.

Petition of Wm. Dartnall

Upon reading the Petition of William Dartnall, now Under Suspension, praying to be restored,

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

Ordered,

reinstated.

That the said William Dartnall be reinstated.

C. Norris & Wm. Cuell recom. for Commission in the Sup.y Corps

The Military Committee for the Supplementary Corps, having recommended that Charles Norris be appointed Lieutenant to the Second Company of the said Corps, in the room of John Barnard deceased; and that William Cuell be appointed Ensign to the said Company.

approved.

The Court approved thereof.

Resolved,

to be applied for.

That the Governor be requested to apply to His Majesty's Commissioners of Lieutenancy for the City of London, for the requisite Commissions.

At the recommendation of the Committee

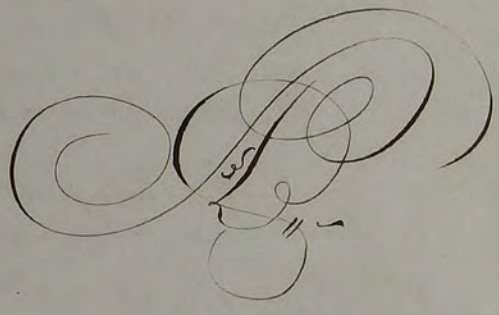
Committee of Inspection for the Printing Office &c.

J.s Clapp & W.m W.t Thomson appd Asst Signers of Notes.

Ordered, That James Clapp and William Walcot Thomson be appointed Assistant Signers of Notes under £5.—

Election appd.

Ordered, That this Day Month be appointed for the Election of one or more Servants.



Bank of England Archive (G4/32)

Court of Directors at the Bank
on Thursday the 6th Augst 1807

Present

Beeston Long Esq. Governor

Thomas Boddington Esq.	Stephen Thornton Esq.
John Bowden, — Esq.	Samuel Turner Jr. Esq.
Thomas Langley, — Esq.	John Whitmore, Esq.
Thomas Lewis — Esq.	Benjamin Winthrop Esq.
Sir Richard Neave, Bart.	William Manning Esq.
Charles Pole, — Esq.	Ebenezer Maitland Esq.
Henry Smith, — Esq	John Staniforth Esq.

The proceedings of the last Court were read.

Cut Cash right

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

Resolved,

Committee appd. for examining Candidates —

That Mr. Langley, Mr. Maitland and Mr. Stephen Thornton be appointed one of the Committees to enquire into the Abilities and Situations of the Candidates for the ensuing Election of Clerks; and that Mr. Bowden, Mr. Turner and Mr. Staniforth do compose the other Committee. —

Commissioners Notice —

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt — appointing Abraham Newland and Henry Hase jointly and severally their Agents, to draw for such Sums as shall be wanted between the 1st Instant, and the 1st November next

next; not exceeding Fifty one thousand Pounds, each Transfer Day, (Saturdays and Mondays excepted) was read in Court.—

Ordered,

That £1 each be paid to Richard Price, Nathaniel Taylor and Benjamin Wells 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.—

R.d Price — £1
N.l Taylor — 1
B. Wells — 1
for B.k Notes parts lost &c.a

The Deputy Secretary acquainted the Court that John Peter Hankey, a Security in £500 for Robert Gibbs is deceased

Ordered

That the said Robert Gibbs do forthwith provide other Security in the room of the said John Peter Hankey.—

Rob.t Gibbs def.t in Security.—

Articles of Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury, for and on behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part, dated the 5th Instant, for circulating and exchanging Exchequer Bills, not exceeding Three Million five hundred thousand pounds, made or to be made forth pursuant to several Acts of Parliament for that purpose now in force for one Year to end the 5th August 1808, having been examined by two of the Committee in waiting were read and sealed with the

Exch.r Bill Contract for £3,500,000

Sealed.—

Common

Common Seal in Court.—

Ordered That the usual Advertisements be given thereof.—

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

Ordered. That the Transfer Books for Bank Stock be shut from Friday the 4th. September next, 'till Tuesday the 20th. October following; and that the same be published in the London Gazette of Saturday next the 8th. Instant.—

Transfer Book for Bank Stock closed.

Gen.l Court appd.

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

Upon reading the following Letter from Messrs. Richard & Robert Butler, viz.t—

Ltr from Messrs. Rd & Robt. Butler on behalf of the Bristol Dock Comp.

"No. 80 Old Broad Street,
"Wednesday 5th. Aug.st 1807.—

"Honorable Sirs

"We are desired by the Directors "of the Bristol Dock Company to solicit "a further Loan for Forty thousand Pounds, "and they propose to present to you for this "purpose Bills drawn by the Treasurer

Cand.

"and Directors of the Bristol Dock Company
"on and accepted by Messrs. Fermin le Sastre
"& Co. and Endorsed by Messrs. Noble & Hunt.

"We have the honor to remain
"very respectfully,

"Your most ob hu Servs

"Rich.d & Rob.t Butler."

"To the Hon. the Governor
"Dep.t Governor & Court
"of Directors of the Bank
"of England."

Resolved

Complied with. That the above Application be complied with, - and that Bills for the said Amount be renewed every two Months, till the 30th. April, 1808.

13 Aug. 1807.

Court of Directors at the Bank on Thursday the 13th Aug. 1807

Present.

Beeston Long Esq. Governor.

John Bowden Esq.	John Whitmore Esq.
Thomas Langley Esq	Benjamin Winthrop Esq.
Thomas Lewis Esq	George Dorrien Esq.
Sir Richard Neave Bt.	William Manning Esq.
Edward Sineon Esq	Ebenezer Maitland Esq.
Samuel Thornton Esq.	John Pearse Esq
Stephen Thornton Esq.	and
Samuel Turner Jr. Esq.	John Staniforth Esq.

The proceedings of the last Court were read.

Ordered,

That £50 be paid to Frederick Hamond in full satisfaction for a Bank Note lost above twelve Months ago, £10 to Alexander Shearer for a Bank Note and £10 to Thomas Edwards for a Bank Post Bill the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the said Note and Bill being delivered up:- and also £4 to James Cole for four Bank Notes £2 to Richard Sandbach, and £1 to Sam.l Smith 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

F. Hamond £50
A. Shearer - 10
T. Edwards - 10
J. Cole £4
R. Sandbach 2
S. Smith - 1
for a 15.kpo. Bill & 13.k Notes parts lost &c.a -

The

Governor's Report respect J.s Barnes

The Governor reported that James Barnes an Asistant House Porter and Watchman, in consequence of a hurt which he received while on Duty at the Bank, had been for a long time incapable of any Service, and that there is no expectation of his being again able to perform the Duties of his Station; that the Committee of Treasury therefore recommend that he be permitted to quit the Service of the Bank, on an allowance of £40 per Ann.m during pleasure.

quits the Service allowed £40 p.r an.m

Ordered,

That the said James Barnes have leave to quit the Service of the Bank, and that he be allowed £40 per Annum during pleasure.—

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20 Aug: 1807

A Court of Directors at the Bank
on Thursday the 20th August 1807

Present

Beeston Long Esq. Governor

Thomas Boddington Esq.	Edward Simeon Esq.
John Bowden — Esq.	Henry Smith Esq.
Cornelius Buller Esq.	Samuel Turner Jr. Esq.
Thomas Langley Esq.	John Whitmore Esq.
Thomas Lewis — Esq.	Benjamin Winthrop Esq.
Sir Richard Neave Bt.	John Pearse Esq.
Charles Pole — Esq.	John Staniforth Esq.

The Proceedings of the last Court were Read

Out Cash right

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

Ordered.

Bank to be defd. in the Cs. of Exchr. & in Chancery.

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 Elizabeth Gibson; and also in Chancery at the Suit of John Roffey and Others.

Report respect. Thos. Bignell

Upon reading the Report of the Committee of Inspection for the Stock Offices respecting the Case of Thomas Bignell, now under Suspension.

Ordered.

Discharged

That the said Thomas Bignell be discharged

discharged the Service of the Bank.—

Ordered,

That £5 be paid to Samuel Jackson in full satisfaction for a Bank Note the Sinister part of which is lost, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and on his delivering up the dexter part thereof: and also £2 to Moses Hart for a Bank Note, and £1 each to William Tyler, Joseph Cook and Charles Hopwood 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. Jackson £5.
Moses Hart £2.
Wm. Tyler 1.
Jos. Cook 1.
C. Hopewood 1.
for Bk. Notes pts. lost &c.

The Secretary acquainted the Court that Thomas West a Security in £500 for William Robert West is Deceased.—

Wm. Robt. West dec.d in Security

Ordered,

That the said William Robert West do forthwith provide other Security in the room of the said Thomas West.—

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

Ordered,

That Richard Read Parry be appointed to the Dividend Warrant Office in the room of James Clapp, lately appointed

R.d Read Parry appd. to the Div.d Warr.t Office.

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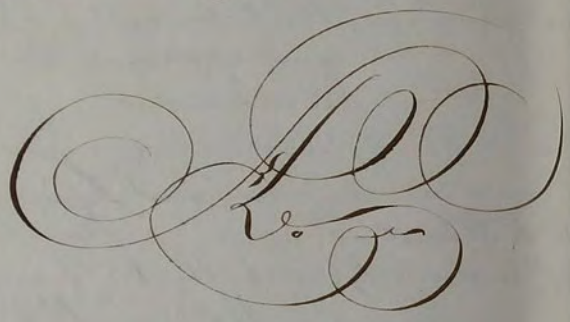
an Assistant Signer of Notes under £5.

Application from Mr Lushington

The Governor acquainted the Court that he had received a Letter from Mr Willm Lushington in which he applies for further indulgence of One Year for his two Notes of £3000 each, and that from the circumstances therein stated, the Committee of Treasury recommend to the Court to grant the said indulgence.—

Complied with

Resolved, That the request of the said Mr Lushington be complied with.—



A Court of Directors at the Bank, on Thursday the 27th. Aug.t 1807.

Present,

John Bowden Esq.
Cornelius Buller Esq.
Thomas Langley Esq.
Thomas Lewis, Esq.
Sir Richard Neave Bt.
Charles Pole, Esq.
Edward Simeon Esq.
Henry Smith, Esq.
Samuel Thornton Esq.
Stephen Thornton Esq.
Samuel Turner Jr. Esq.
John Whitmore Esq.
Benjamin Winthrop Esq.
George Dorrien Esq
Ebenezer Maitland Esq
John Pearse, Esq.
and
John Staniforth Esq.

Gov.r & Dep.y Gov.r absent, Mr. Winthrop voted to the Chair.

The Governor being absent and the Deputy Governor being confined by indisposition the Directors present proceeded to appoint a Chairman pursuant to the Act of Parliament, and Benjamin Winthrop Esq. was voted to the Chair.

The proceedings of the last Court were read.

Report from the Com.ee for the House & Servants.

Mr. Winthrop for the Governor reported from the Committee for the House and Servants, That conformably to the reference of the Court of the 2nd. July last, The Committee had advertised for and received Tenders from sundry persons for supplying the Bank with Coals, and had contracted with Messrs. Samuel and George Holditch for 200 Chaldrons of Biggs Main Coals at 55/- per Chaldron, and 50 Chaldrons of Hartley's Coals at 52/6 per Chaldron.

The Court approved thereof.

27 Augt 1807.

Ordered.

5 Gs. to Door Keepers of the H. of Coms. — That Five Guineas be given to the Door Keepers of the House of Commons as usual. —

The Secretary acquainted the Court

T. Truman def. in his Security. — that John Truman, a Security in £500 for Thomas Truman is deceased. —

Ordered.

That the said Thomas Truman do forthwith provide other Security in the room of the said John Truman. —

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 suit of John Chapman, and also in the Court of Exchequer, at the suit of Ann Miller and others. —

and Bs. of Exchr.

Ordered.

J. Franklyn £50. — That £50 be paid to Jno. Gilbert Franklyn in full satisfaction for a Bank Note the sinister part of which is lost, upon his delivering up the dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £1 each to Joseph Bigg and Thomas Miller for two Bank Notes partly destroyed, and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several

J. Bigg £1
T. Miller — 1
for Bk. Notes pts. lost &c. —

Vouchers

Vouchers relating thereto -

Resolved

26 Servants chosen

That 26 Servants be now chosen, Viz. James Sutton, Jonathan Greaves Junr. - William Jecks and Henry Foster, recommended by the Governor pursuant to an Order of this Court the 3d. January 1799. -

Edward Marshall recommended by the Deputy Govr.
Robert Milton recommended by Mr. Raikes. -
William Murrell recommended by Mr. Manning
Thomas Slater recommended by Mr. Simeon
David Weaver recommended by Mr. French
James Taylor Brown recommended by Mr. Clive
Thomas Edwd. Bennett recommended by Mr. Bowden
Charles Marshall recommended by Mr. Drewe
James Miller recommended by Sr. Richd. Neave Bt.
John Warwick recommended by Mr. Raikes, -
Edmund Cocks recommended by Mr. Winthrop, -
Joseph Rhodes recommended by Mr. Whitmore,
Stephen Greenough recommended by Mr. Boddington
Joseph Newsom recommended by Mr. Corbet
Robt. Augustus Morgan recommended by Mr. Lewis,
James Tyler, recommended by Mr. Mellish,
Joseph Wright recommended by Mr. Simeon,
Thomas Harris recommended by Mr. Champion,
Richard Broad recommended by Mr. Harman,
William Pawley recommended by Mr. French, -
Jos.h Coggin Tomlinson recommended by Mr. Pole, -
and Henry Dealy recommended by Mr. Langley
having been examined by the two Committees appointed the 6th. August 1807 were all by the Ballot Elected Servants to the Bank during pleasure at the Wages of £30 per Annum each, except

James

James Sutton, Jonathan Greaves Junr. William Jecks and Henry Foster Aged 18 at £20 per Annum each, Robert Augustus Morgan Aged 19 at £30 per Annum, William Murrell, Thomas Edward Bennett, Edmund Cocks and Henry Dealey Aged 20 at £80 per Annum each, and were Sworn.—

Lre from the Chancr of the Exchr

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

"Treasury Chambers,
August 27th 1807

"Gentlemen,

I beg leave to represent "to you that it will be a great accommodation "to the Public Service if your Court will consent "to purchase Exchequer Bills to the Amount "of two Millions.—

I request therefore you will have "the Goodness to move your Court to consent "to such Purchases accordingly."—

"I have the Honor to be
"Gentlemen
"Your most obedient
"humble Servant
"Sp Perceval."

To the Govr & Dep. Govr of the Bank of England.

Resolved,

That the request made by the Chancellor of the Exchequer be complied with.

Complied with.—

Lre from Nathl Bogle French 27

Upon reading the following Letter from Nathaniel Bogle French Esq. Viz.t

"Austin Friars, 27 Augt 1807.

"My Dear Sir

"When I requested some Months "ago an accommodation from the Bank on

acceptances

"acceptances of Messrs. Jordaine & Shaw, Howcroft
"Flower & Green, it was in full expectation of
"not troubling them again, but circumstances
"which I could not controul have put me under
the Necessity of Soliciting two more renewals
"at furthest, which I flatter myself will not
"be deemed an unreasonable request & will be
"granted."—

"I am
"Dear Sir
"Your much obliged
"Nathaniel Bogle French."

Complied with.— Resolved, That the request contained in the above Letter be complied with.—

A Court of Directors at the Bank
on Thursday the 3d Sept. 1807

Present.

Beeston Long Esq. Governor.

John Bowden Esq.	Samuel Turner Jr. Esq.
Cornelius Buller Esq.	John Whitmore Esq.
Samuel Drewe Esq.	Benjamin Winthrop Esq.
Thomas Langley Esq.	George Dorrien Esq.
Thomas Lewis Esq.	William Manning Esq.
Sir Richard Neave Bt.	Ebenezer Maitland Esq.
Thomas Raikes Esq.	John Pearse Esq.
Stephen Thornton Esq.	John Staniforth Esq.

The proceedings of the last Court were read.

Cut Cash right.

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

Js. Watt def. in his Security.

The Secretary acquainted the Court that William Watt a Security in £1000 for James Watt, is deceased.

Ordered,

That the said James Watt do forthwith provide other Security in the room of the said William Watt.

Ordered,

Bank to be defs. in the C. of Exch.

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Job Heath and another.

Ordered

J. Jackson £5.-
W. Withy -- 5.-

Ordered,

That £5 be paid to John Jackson in full satisfaction for a Bank Note the dexter part of which is lost, and £5 to William Withy 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 each, to Roger Fortescue, Edward Davis, Joseph Barret, Henry Rothery and David Aylward, 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.-

R. Fortescue £1
E. Davis ---- 1
J. Barret --- 1
H. Rothery --- 1
D. Aylward -- 1
for Bk. Notes parts lost &c.-

Bank's Ans.r to a Bill in the

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

Bank of England Archive (G4/32)

Court of Directors at the Bank on Thursday the 10th Sept. 1807.

Present.

Beeston Long Esq. Governor.

Thomas Boddington Esq	Samuel Turner Jr. Esq
John Bowden Esq	John Whitmore Esq
Samuel Drewe Esq	Benjamin Winthrop Esq
Thomas Lewis Esq	William Manning Esq
Sir Richard Neave Bart	Ebenezer Maitland Esq
Henry Smith Esq	John Staniforth Esq

The proceedings of the last Court were Read.

Wm Tempest & Wm Auber off in their Security.

The Secretary acquainted the Court that John Hindson, a Security in £500 for William Tempest, and Isaac Auber, a Security in £500 for William Auber are both deceased.

Ordered,

That the said William Tempest and William Auber do forthwith provide other Security in the room of the said John Hindson and Isaac Auber.

Re from Hudson's Bay Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 9th instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England (being now read) requesting that their aggregate Credit of Fifty thousand Pounds which will expire on the 15th Instant, may

be

be extended to the 15th Day of November next, the same was agreed to and ordered accordingly at the Rate of £4 per Cent. per Annum Interest.—

Ordered

W. Spark £69.6.9
Gutteridge 30.-
Williment 20.
S. Payne 10.

That £69.6.9 be paid to William Spark, in full satisfaction for two Bank Post Bills lost by the Post, £30 to Elizabeth Gutteridge, for a Bank Note, lost above twelve Months ago, £20 to Martyn Williment for a Bank Note, which is alledged to have been burnt, and £10 to Samuel Payne for a Bank Note, the dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the sinister part of the last mentioned Note being delivered up;— and also £6 to Thomas Porter for Six Bank Notes, £2 to William Bowhay for a Bank Note, and £1 each to John Sousloff, William Harbur, Margaret Child, Ann Bowles and William Addinson 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.—

T. Porter £6
W. Bowhay 2
J. Sousloff 1
W. Harbur 1
M. Child 1
A. Bowles 1
W. Addinson 1
for Bank Notes lost &c.a

Upon reading the following Letter from the Committee of Treasury of the East India Company, Viz.t

Gentlemen

10 Sept. 1807.

"Gentlemen,

Re. from East Ind. Company.

"The Committee of Treasury of the "East India Company, request of the Governor "& Directors of the Bank, that the payment "of One Hundred Thousand Pounds, on "account of the Loan of Seven Hundred "Thousand Pounds, on Mortgage of "£1,207,559:16:- East India Annuities "may be postponed for the further Term "of two Months from the 17th. Instant - also "that the Loan of One Hundred Thousand "Pounds for which Bonds were deposited as "a collateral Security may likewise be "Continued, for the said Term from the "19th. Instant.-

"We have the honor to be,
"Gentlemen
"Your very obedient
"Humble Servants

"East India House,
"the 9th. Sept. 1807.

"Edw Parry,
"Chs. Grant,
"John Roberts."

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

"Resolved,

Complied with.

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

R

A Court of Directors at the Bank on Thursday, the 17th Sept.r 1807.

Present.—

Beeston Long Esq. Governor.

Thomas Boddington Esq.	Stephen Thornton Esq.
John Bowden, Esq.	Samuel Turner Jr. Esq
Cornelius Buller Esq.	John Whitmore Esq
Samuel Greene, Esq.	Benjamin Winthrop Esq.
Thomas Langley Esq.	George Dorrien Esq
Charles Pole, Esq.	William Manning Esq
Edward Simeon, Esq.	Ebenezer Maitland Esq.
Henry Smith, Esq	John Pearse Esq.
Samuel Thornton Esq.	John Staniforth Esq

The proceedings of the last Court were read.—

Report from the Com.ee for Accounts.

The Governor reported from the Committee for Accounts that having examined the State of the Bank's accounts, the Committee are of opinion that a Dividend may be made (if this Court thinks fit,) of £5 per Cent. Interest and profits for the half Year ending the 10th October next, and the Accounts having lain open for the Inspection of the Directors.

Agreed to.

The Court agreed thereto.—

Gen.l Court to be acquainted.—

Resolved,

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

Resolved

Dividd. to be paid without deducting the Duty upon Propty.

Resolved.

That the Governor do acquaint the General Court, that the Court of Directors recommends to the Court, that the Dividend due the 10th. October 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. Drewe reported the Out Cash to have been taken in and found right.—

Jno. Frost. Suspended.

The Governor acquainted the Court that he had Suspended John Frost.—

Continued.—

Ordered.

That his Suspension be continued.

Bank to be defd. in the Cr. of Exchr.

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 James Perks and another.—

Ordered

Wm. Morgan £300

That £300 be paid to William Morgan in full satisfaction for Ten Bank post

J. Daunger £10
J. Boswell - 15

Post Bills lost by the post £10 to James Dunger for a Bank Note lost above twelve Months ago and £15 to John Boswell for two Bank Notes the respective parts of which are lost, upon their giving Security to indemnify the Bank &c against the same to be approved by the Comm. in waiting, and the remaining parts of the two last mentioned Notes being delivered up; and also £2 to Mary Taylor for a Bank Note and £1 each to Indrianus Bommenaer, George Jones Bevan, and Samuel Parkinson 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. —

M. Taylor £2
A. Bommenaer 1
G. J. Bevan ... 1
S. Parkinson ... 1
for B. P. Bills & Notes lost &c.

A Letter from Mr. Newland requesting to resign his Situation of Cashier to the Bank on account of his great Age and the declining State of his Health being read, — Viz.t —

Ltr from Mr. H. Newland. -

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

"Gentlemen,

"Permit me in the first place to "return you my most sincere thanks for every "favour conferred on me during the time I "have had the honor of being in your Service, "and at the same time to solicit your permission "to withdraw myself from Public Business "on account of my advanced Age, and declining "State of health. — Your compliance with "my request will be esteemed an additional

obligation

"obligation conferred on,

"Gentlemen

"Your truly respectful, and
"obedient humble Servant,

A. Newland.

16th September, 1807.

Mr Newland's resignat. accepted

Resolved,

That Mr. Newland's resignation be accepted.

The Governor informed the Court that he has good reason to believe that Mr. Newland's circumstances are such, as that he does not stand in need of the annual allowance which has been usually afforded to the Servants of the Bank, on quitting their Service.

a piece of plate to be presented him.

"Resolved,

That in consideration of the unremitted attention of Mr. Newland to the affairs of this Corporation, he be requested to accept from this Court a piece of plate of the Value of not less than One thousand Guineas, with an appropriate inscription, in testimony of the high sense this Court entertains of his long and meritorious Services of Sixty years, near thirty of which he was Chief Cashier.

Referred to the Com. of Treasury to carry into execution.

That the above Resolution be referred to the Committee of Treasury, to carry the same into execution.

Resolved

That in consequence of the resignation

of

Mr Hase appd Chief Cashier.

of Mr Newland, Mr Hase be appointed Chief Cashier.

Mr Rippon appd Asst Cashier.

Resolved, That Mr Rippon be appointed Asistant Cashier.

Mr Pearse added to the Comee of Treasy

Resolved, That Mr Pearse be added to the Committee of Treasury.

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24 Sept. 1807.

A Court of Directors at the Bank on Thursday the 24th. Sept.r 1807

Present.

Beeston Long Esq.r Governor

Thomas Boddington Esq.r	Samuel Turner Jr. Esq.r
John Bowden Esq.r	John Whitmore Esq.r
Cornelius Buller Esq.r	Benjamin Winthrop Esq.r
Samuel Drewe Esq.r	William Manning Esq.r
Thomas Langley Esq.r	Ebenezer Maitland Esq.r
Charles Pole Esq.r	John Pearse Esq.r
Edward Simeon Esq.r	John Staniforth Esq.r

The proceedings of the last Court were read.-

Ordered,

Th.s Leonard £3
Rd. Hall 1
for Bank Notes parts lost &c.a

That £3 be paid to Thomas Leonard and £1 to Richard Hall for four 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.-

Jn.o Waylett Def.t in Sec.y

The Secretary acquainted the Court that John Waylett desires leave to exchange the Security of John Hardwidge in £500.-

Ordered,

That the said John Waylett do forthwith provide other Security in the room of the said John Hardwidge.-

Upon

application from Messrs. Geo. Sharp & Sons.—

Upon reading a Letter from Messrs. George Sharp & Sons, requesting that a Bill drawn by W. & T. Rowlatt on Wm. Sims & Son for £15,000 part of the accommodation afforded them the 18th September 1806 may be renewed for two periods longer.—

At the recommendation of the Committee of Treasury,

Resolved,

complied with.—

That the request of the said Messrs. George Sharp & Sons be complied with.—

At the recommendation of the Committee of Treasury.—

Resolved,

Thos. Raikes & Ors appd. Comrs. under the Property Act.—

That in addition to the Governor, Deputy Governor and Sir Richard Neave, who have been appointed Commissioners under the Property Act, Thomas Raikes, Samuel Thornton, Benjamin Winthrop, John Whitmore and John Pearse Esqrs. (the other Members of the Committee of Treasury) be appointed Commissioners under the Act of 46 Geo: 3. Cap: 65, "for granting a Contribution on the "Profits arising from Property, Professions, "Trades, Offices &c.a" so far as the said Act respects the appointments under the Company of the Bank of England.—

A Letter from Mr. Newland was read and is as follows, Vizt.

Sir

24 Sept. 1807.

Sir

Permit me to express my most heartfelt acknowledgements for the distinguishing honor conferred upon me by the Resolution of the Honorable Court of Directors of the Bank of England, communicated to me by your Secretary; and I beg leave to request that you will have the goodness to assure them that I shall ever retain a most grateful Sense, not only of this instance of their kindness and munificence, but of every other mark of their attention and favor, which during my long Service I have uniformly experienced.

I have the honor to be
Sir
Your most obedient
humble Servant
S. Newland

Beeston Long Esq.
Governor of the
Bank of England.

19th September 1807.

Sir. from Mr. Newland

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

Present.

Beeston Long Esq. Governor

Thomas Boddington Esq.	John Whitmore Esq.
John Bowden, — Esq.	Benjamin Winthrop Esq.
Cornelius Buller, — Esq	George Dorrien Esq.
Samuel Drewe, — Esq.	William Manning Esq.
Thomas Langley, — Esq.	Ebenezer Maitland Esq.
Edward Simeon — Esq.	Jeremiah Olive, Esq.
Stephen Thornton, Esq.	John Pearse, Esq.
Samuel Turner Jr. Esq.	John Staniforth, Esq.

The proceedings of the last Court were read. —

Ordered,

Messrs. Winter & Kaye's Bill rec.d to Consider for Law Suits. —

That Messrs. Winter & Kaye's Bill for Law Charges amounting to £1449. 17. 2 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,

H. T. Williams £241. 19. 1
J. Hall — 10. —

That £241. 19. 1 be paid to Henry Thomas Williams in full satisfaction for sixteen Bank Post Bills lost by the Post, and £10 to the Rev.d Joseph Hall, for a Bank Post Bill, lost above twelve Months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 each to Woolf Jacob and Henry Saker, for 2 Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined

W.m Jacob £1
H. Saker — 1
for B.k P. Bills & B.k Notes lost &c.a —

and

and approved the several Vouchers relating thereto.—

Alex.r Hooper def.t in his Sec.y

The Secretary acquainted the Court that Abraham Vickery, a Security in £500 for Alexander Hooper is deceased.—

Ordered,

That the said Alexander Hooper do forthwith provide other Security in the room of the said Abraham Vickery.—

Secretary to give Notices to Owners of Houses in Lothbury and the Old Jewry

Ordered,

That the Secretary do immediately give the necessary Notices, under the Act of the 14th. of George 3d. for the better regulation of Buildings and party Walls &c.a to the Owners of the Houses Nos. Lothbury and the House No.s 20 & 21 in the Old Jewry, that the party Walls adjoining the Premises belonging to the Bank are out of Repair, and requiring such Owners to appoint Surveyors to meet the Surveyors appointed by the Bank, to View the said party Walls, and Certify the State and Condition thereof as directed by the said Act.—

At the recommendation of the Committee of Treasury,

Mr. Hase adv.d to £500 p ann.m

Ordered,

That the Salary of Mr. Hase, the Chief Cashier be advanced to £500 per Annum to Commence from the 17th. September last.—

Ordered,

That Peter High and John Gibbins

Hugh & J. Gibbins appd. to sign Divid. Warrants.

do assist Mr. Dawes 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 William Auber and Thomas Thompson who have declined that Duty.—

The Governor laid before the Court the following Note from the Chairman and Deputy Chairman of the East India Company, Viz.t

Note from Chairman & Dep.y Chairman of the East Ind.a Comp.y

"The Chairman and Deputy Chairman "of the East India Company present Compts "to the Governor & Deputy Governor of "the Bank of England, and request the "favor of them to discount Navy Bills to "the amount of £169,000 or thereabout, "which accomodation they have reason "to believe will be all, the Company will "at present require.—

"East India House,
"30 September 1807."

At the recommendation of the Committee of Treasury,

Resolved,

Complied with

That the above request be complied with.—

Applicat.n from Mr. Atkinson Notary Public.

The Governor acquainted the Court that application had been made to the Committee of Treasury from Mr. Tobias Atkinson Notary Public to the Bank stating that Mr. Robert Robson his late partner is deceased and soliciting that

Bank of England Archive (G4/32)

that John Withers and William Shackley his present Partners, may be joined with him in the appointment of Notary Public to the Bank of England, and that the Committee recommend that Mr. Atkinson's request be complied with.—

agreed to.—

The Court agreed thereto.—

Discount of Navy Bills &c. by the daily Com.ee consid.d

The Court having taken into consideration the circumstance of Discounting Navy Victualling, Transport and Ordnance Bills only on Wednesdays and it appearing a considerable accommodation to the Holders to have them discounted with other Bills by the daily Committees.—

Resolved

Resolution thereon

That the Committee in Waiting be empowered to discount Bills of the above description daily, and that Notice be given thereof at the Discount Office.—

application from Messrs. Tho.s Coles & Son.—

The Governor laid before the Court the following application from Messrs. Thomas Coles & Son, Viz.t

"Sir,

"From the present State of the Market for Goods of every description Our Funds are very Considerably lock'd up and to force a Sale at this moment (tho' we doubt being able to make a Sale on any terms) would be attended with great loss to the Proprietors, and in many Instances allmost ruin".—

"Under these circumstances we are induced

"induced to solicit a further indulgence on
"the £150.000 advanced by the Governors of
"the Bank of England on Note due the
"3 of Nov. next, in the following manner.

"£50.000 to be paid when due,
"50.000 to be paid at one Renewal,
"50.000 to be paid at two Renewals.—

"Should this request meet the approbation
"of the Honourable Directors it will be
"conferring a further obligation on

"Your Most obedient
"Scotts Yard.— "Humble Servants
"30 Sept.r 1807.
"Beeston Long Esq.re "Thomas Coles & Son."—

Complied with. Resolved,

That the said application be complied with.—

The Governor laid before the Court the following Minute and Resolution of the Committee of Treasury, Viz.t—

"Committee of Treasury.
"24 Sept.r 1807.—

"Resolved,

Deposit Vaults, Resolut.n thereon.

"That the following Minute and "Resolution be communicated to the Court of "Directors."—

"The Committee of Building "having giving directions for the fitting of "Vaults to hold the Deposits, and Mr. Hase "having reported that the said Vaults will "be completed tomorrow. It was

"Resolved

"That the Deposits be removed

from.

from the Vaults where they now are, to the
new Vaults which have been prepared for
them. And so soon as the Deposit Vaults
shall be detached from the Bullion Vaults
the Keys of them as well as the Key of the
Iron Gate leading thereto, be kept in the
Iron Chest in the Chief Cashier's Room.
And that the time for receiving and delivering
Deposits be from Eleven to two O'Clock; with
the usual Caution that the Keys be never
delivered but to a Cashier, and that his
attendance be required as heretofore".

approved.

The Court approves thereof.

D.

Court of Directors at the Bank.
on Thursday the 8th October, 1807.

Present.

Beeston Long, Esq. Governor.

Thomas Boddington Esq.	Samuel Turner Junr. Esq.
John Bowden, Esq.	John Whitmore, Esq.
Cornelius Buller, Esq.	Benjamin Winthrop Esq.
Samuel Drewe, Esq.	Henry Davidson Esq.
Thomas Langley Esq.	George Dorrien Esq.
Charles Pole, Esq.	William Manning Esq.
Henry Smith Esq.	Jeremiah Olive, Esq.
Stephen Thornton Esq.	John Pearse, 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.

Report from the Com.ee for the House & Servants.

Mr. Whitmore reported from the Committee for the House and Servants, that the Committee had Ordered Payment of the Wages of the Servants amounting to £22,889.6.8 and the Tradesmen's Bills amounting to £7,504.5.- for the Quarter ending the 10th Instant, that Mr. Hase's Account of Petty Charges, was examined and allowed, and a Warrant was given him on the Cashiers for two thousdand Pounds 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 had been examined as to the behaviour of the Watchmen, who he stated had been regular in their attendance.

That

That conformably to the reference of the Court of the 2nd July last, The Committee had advertised for and received Tenders from sundry Persons for supplying the Bank with Candles and had Contracted with Robert Kell for 1200 Gozen Pounds of Candles at 8/1 pr. Gozen being the lowest price offered

The Court approved thereof.

Quarterly Repts read & approved.

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

Luke Sturley desires to exchange Sec.ty

The Secretary acquainted the Court that Luke Sturley desires leave to exchange the Security of William Wilberforce Bird in £1000 who is gone abroad, — and that the Revd James Coward, a Security in £1000 for John Coward is deceased, and Joseph Shirley and Frances Bridges Securities in £250 each for William Bridges are both deceased.

Ordered

That the said Luke Sturley, John Coward and William Bridges, do forthwith provide other Security in the room of the said William Wilberforce Bird, James Coward, Joseph Shirley and Frances Bridges.

Bank to be defd in the Ct of Exch.r

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 Mary Nicholls.

The

The Governor Stated to the Court the Decease of the late Deputy Governor, Sir Brook Watson Bart. & Alderman on the 2nd. Instant.-

Resolved,

That it be recommended to the General Court, to fill up the Vacancy of Deputy Governor, and that John Whitmore Esq. be recommended to the proprietors as a fit person to be Elected Deputy Governor.-

Ordered,

That a General Court be held at the Bank on Tuesday next the 13th. Instant from Eleven in the forenoon till four in the afternoon for the Election of a Deputy Governor in the room of Sir Brook Watson Bart. and Alderman, deceased; and that Notice by Public Advertisement be given thereof.-

The Governor acquainted the Court that application had been made by Messrs. Donaldson and Thomson to continue the accommodation of £30,000 granted to them on the 19th. February 1807.-

The Court agreed thereto, and it was Referred to the Committee of Treasury to carry the same into effect.-

D.-

Court of Directors at the Bank
on Thursday the 15th Oct.r 1807.

Present.

Beeston Long Esq.r Governor.
John Whitmore Esq.r Dep.y Gov.r

Thomas Boddington Esq.r	Stephen Thornton Esq.r
John Bowden Esq.r	Benjamin Winthrop Esq.r
Cornelius Buller Esq.r	Henry Davidson Esq.r
Samuel Drowe Esq.r	Ebenezer Maitland Esq.r
Thomas Langley Esq.r	Jeremiah Olive Esq.r
Charles Pole Esq.r	John Pearse Esq.r
Henry Smith Esq.r	and
Samuel Thornton Esq.r	John Staniforth Esq.r

The proceedings of the last Court were read.

Bank to be def.ts in Chan.y & in the Ct. of Exch.r

Ordered, That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of John Reeves; and also in the Court of Exchequer at the respective Suits of Elizabeth Smith, Ann Gibbons and another, Benjamin Hopewell and his Wife and Elizabeth Card.

Jos.h Hawker def.t in Eq.y

The Secretary acquainted the Court that Joseph Hawker desires leave to exchange that Security of George Hawker in £1000, the said George Hawker having called his Creditors together.

Ordered, That the said Joseph Hawker do forthwith

forthwith provide other Security in the room of the said George Hawker.-

£2.- to J. Matthews, for 2 Bank Notes, partly destroyed

Ordered, That £2 be paid to James Matthews, for two Bank Notes partly destroyed, and the Numbers thereof not ascertained, the Committee of Treasury having examined and approved the Voucher relating thereto.-

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

J. Field &c.a removed to Offices

Ordered, That Francis Field and John Ferraby be removed from the Accountants Office of £1 & £2 Notes, to the Accountants Office of £5 Notes and upwards, in the room of John Rumford Ireland, resigned, and Francis Pickett recommended to be removed to the Cheque Office.-

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

Wm H.y Nelson a.d to Power of Attorney Off.e &c.a

Ordered, That William Henry Nelson of the £3 per Cent Consols be appointed one of the Clerks for the New Power of Attorney Office in the room of William Kemp deceased; that John Armitage be removed from the Reduced Annuities to the Consols, in the room of the said William Henry Nelson, and that George Lavers of the Cheque Office be appointed to the Reduced Annuities in the room of John Armitage.-

A

Ltr from the So Sea Compy.

A Letter from the Committee of Treasury of the South Sea Company dated the 15th. Inst. addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr. William Evans their Cashier, may be permitted to overdraw for any Sum or Sums not exceeding Eighty thousand Pounds, 'till the 14th. December next, and that all former Letters of Credit given by them on the said Companys Account, may be cancelled; the same was agreed to and Ordered accordingly at the rate of £4 per Cent. per Annm. Interest.

agreed to.

Mr. Boddington reported from the Committee for Law Suits &c.a that having taken Messrs. Winter & Kaye's Bill for Law Charges into Consideration, the Committee are of Opinion it should be paid.—

Ordered That £1211. 4. 8 be paid to Messrs. Winter & Kaye, being the Balance of their Bill for Law Charges from Easter Term 1807 to the 19th. September last, amounting to £1449. 17. 2.—

Winter & Kaye's Bill for Law Chgs.

Report from the Coms. of Insp.n for the Draw.g Offe &c.a read & approved

A Report from the Committee of Inspection for the Drawing Office &c.a was read and approved and it was referred to the said Committee to carry the same into effect.—

Mr. Whitmore having been Elected Deputy Governor on the 13th. instant in the room of Sir Brook Watson, the late Deputy Governor deceased, which occasions a Vacancy in the Directors

At

At the recommendation of the Committee of Treasury.-

Resolved,

Gen.l Court appd for the Election of a Director.-

That a General Court be held at the Bank on Tuesday next the 20th. instant from Eleven in the forenoon till four in the Afternoon, for the Election of a Director in the room of John Whitmore Esq. lately chosen Deputy Governor, and that Jeremiah Harman Esq. be recommended to the Proprietors, as a fit person to be elected a Director:- and that Notice by Public Advertisement be given thereof-.

At a General Court on Tuesday the 20th. Octo.- 1807.-

Jeremiah Harman Esq. was Elected a Director for the remainder of the Year, in the room of John Whitmore Esq. lately chosen Deputy Governor, and was Sworn before Mr. Deputy Governor.-

Court of Directors at the Bar
on Thursday the 22nd Octr 1807.

Present.

John Whitmore Esq. Depy Govr.

John Bowden Esq.	Jeremiah Harman Esq.
Cornelius Buller Esq.	Henry Davidson Esq.
Samuel Drewe Esq.	George Dorrien Esq.
Thomas Langley Esq.	William Manning Esq.
Edward Simeon Esq.	Ebenezer Maitland Esq.
Henry Smith Esq.	Jeremiah Olive Esq.
Samuel Thornton Esq.	John Pearse Esq.
Benjamin Winthrop Esq.	John Staniforth Esq.

The proceedings of the last Court were read.

Cut Cash right

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

Ordered

Bank to be defd 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 Mary Ross, Francis Johnson and the Attorney General.

Ordered

2 Security Bonds for Jno Bull to be del.d up.

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

Ordered

Walter Lock £1
Jas. Lock 1
for Bank Notes pts lost &c.

Ordered.

That Peach be paid to Walter Lock and James Lock 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.-

Mr. Harman appd. on the Com.ee for the Draw.g Office &c.a and Law Suits.-

Resolved.

That Mr. Harman, Elected a Director on the 20th. Instant, be added to the Committee of Inspection for the Drawing Office &c.a; and also to the Committee for the Conduct of Law Suits.-

Report on the Forgery by Jn.o Almond.-

The Deputy Governor acquainted the Court, that there was the Sum of £300, £4 p.r Cent Annuities standing in the Name of Abraham Priddy of Marlborough Row, Carnaby Market, Gent. that on the 15th. of June 1807, Probate of the Will of Abraham Priddy of Marlborough Row, dated at Doctors Commons 12th. June 1807, granted to John Almond the Sole Executor named therein, was registered at the Bank; that on the 16th. June 1807, the said John Almond transferred the said £300 £4 per Cent Annuities to himself, described of Great Windmill Street St. James's Gent. and on the following Day the Stock was Sold by him.-

And it appearing that the above Probate was obtained by Virtue of a forged Will of the said Abraham Priddy, who is still living, and has claimed the said £300, £4 p.r Cent Annuities.-

Resolved

Resolved.

That it be referred to the Committee of Treasury to Act in the above Case as they may see fit, and Report thereon to the Court.-

ref.d to the Com.rs of Treasury.-

L.D

Court of Directors at the Bank on Thursday the 29th. October 1807.

Present.

Beeston Long Esq. Governor,
John Whitmore Esq. Depy. Govr.

John Bowden Esq.	Benjamin Winthrop Esq.
Cornelius Buller Esq.	Jeremiah Harman Esq.
Samuel Drewe Esq.	Henry Davidson Esq.
Sir Richard Neave Bt.	William Manning Esq.
Edward Simeon Esq.	Ebenezer Maitland Esq.
Henry Smith Esq.	Jeremiah Olivier Esq.
Samuel Thornton Esq	John Pearse Esq.
Stephen Thornton Esq.	and
Samuel Turner Junr. Esq.	John Staniforth Esq.

The proceedings of the last Court were read.

Wm. Score & Pet.r Menzies &c.t in Security.

The Secretary acquainted the Court that Charles Hamond, a Security in £500 for William Score is deceased and that William Scott also a Security in £500. for the said William Score is become Insolvent, and that John Gregory a Security in £500. for Peter Menzies is deceased.

Ordered,

That the said William Score, and Peter Menzies do forthwith provide other Security in the room of the said Charles Hamond, William Scott and John Gregory.

Pet.n of Randolph Hibman.

Upon reading the Petition of

Randolph

Randolph Hobman.—

Ordered.

Randolph Hobman quits allowed £190 p ann.—

At the recommendation of the Committee of Treasury, that the said Randolph Hobman at his request have leave to quit the Service of the Bank, and that he be allowed £190 per Annum during pleasure, in consideration of his Ill health and faithful Services of upwards of thirty three Years.—

J. W. Reeves Suspended.—

The Governor acquainted the Court that he had Suspended Immanuel Whistler Reeves.—

Ordered.

That his Suspension be continued.

A Court of Directors at the Bank on Thursday the 5th. Nov.r 1807

Present.

Beeston Long Esq. Governor.

John Whitmore Esq. Dep. Govr.

John Bowden Esq.	Samuel Turner Jr. Esq.
Cornelius Buller Esq.	Benjamin Winthrop Esq.
Samuel Drewe Esq.	Jeremiah Harman Esq.
Thomas Langley Esq.	Henry Davidson Esq.
Thomas Lewis Esq.	George Dorrien Esq.
Sir Richard Neave Bt.	William Manning Esq.
Charles Pole Esq.	Ebenezer Maitland Esq.
Henry Smith Esq.	Jeremiah Olive Esq.
Samuel Thornton Esq.	John Staniforth Esq.
Stephen Thornton Esq.	Robert Wigram Esq.

The Proceedings of the last Court were read.

Cut Cash right

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

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

Let. from Chanr. of the Exchr.

Downing Street
31st. October 1807.

"Gentlemen,

"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 46 Geo. 3d. Cap. 26. "for the like amount, to be made out pursuant "to an Act of the 47th. Geo. 3d. Session 2d. Cap. 7

A

"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 "Your most obedient humble Servant "Sp. Perceval

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

Resolved,

That new Exchequer Bills be taken on the One Million five hundred thousand pounds due from Government to the Bank for one Year, to commence from the 15th. Novr. 1807.-

£1,500,000 New Exchr. Bills to be taken.-

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 Henry Hase and Thomas Kippon jointly and severally their Agents, to draw for such Sums as shall be wanted between the 1st. instant, and the 1st. February next, not exceeding Fifty five thousand Pounds each transfer Day, (Saturdays and Mondays excepted,) was Read in Court.-

Commissioners Notice.-

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 Sir Martin Browne Folkes Bart. and others, James Peter Auriol and others, and Benjamin Hopewell and his Wife and

Bank to be defd. in Chancery.-

Bank of England Archive (G4/32)

Also in Court of Exchequer.-

also in the Court of Exchequer at the suit of Henry Savage.-

Roger Clough & Wm. Taylor Defts. to Security.

The Secretary acquainted the Court, that Joseph Clough, a Security in £500 for Roger Clough, and Samuel Taylor a Security in £500 for William Taylor are both deceased.-

Ordered,

That the said Roger Clough and William Taylor do forthwith provide other Security in the room of the said Joseph Clough and Samuel Taylor.-

T. Collitt £20
N. Lathy 10
A. Cullam 5

Ordered,

That £20 be paid to Thomas Collitt in full satisfaction for a Bank Note, part destroyed, £10 to Nicholas Lathy for a Bank Note, the dexter part of which is lost, and £5 Alexander Cullam 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 £2 to Bento Sistine, and £1 each to Robert Bunting and James Warren, 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.-

B. Sistine £1.
R. Bunting 1
J. Warren 1
for 3 Bk Notes, pts lost &c.

Petition of John Frost.-

Upon reading the Petition of John Frost now under Suspension.-

Ordered

Ordered

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

Jn.o Frost reinstated from 1st Oct.r last

That the said John Frost be reinstated from the 1st October last.

The Governor acquainted the Court that William Brewer the Mould Maker was engaged at a Salary of £300 per Annum, and that at the time of his engagement on the 28th April 1800 he had been informed, that if his exertions should be laudable and successful he should meet with further encouragement at a future time, – it was therefore,

Resolved,

Wm Brewer's Salary adv.d £100 p Ann.m & to be Sworn –

At the recommendation of the Committee of Treasury, That the said William Brewer be sworn before the Court, as a Servant to the Bank, and that his Salary be advanced £100 per Annum, to commence from the 10th October last.

Resolved,

50 Guin.s to Milit.y Com.tee of Cornhill Ward –

At the recommendation of the Committee of Treasury, – That Fifty Guineas be given to the Military Committee for the Ward of Cornhill, towards the support of the said Military Association. –

Bank of England Archive (G4/32)

A Court of Directors at the Bank on Thursday the 12th Nov.r 1807.

Present.

John Whitmore Esq.r Dep.y Gov.r

John Bowden Esq.r	Benjamin Winthrop Esq.r
Cornelius Buller Esq.r	Jeremiah Harman Esq.r
Samuel Drewe Esq.r	Henry Davidson Esq.r
Thomas Langley Esq.r	Ebenezer Maitland Esq.r
Thomas Lewis, Esq.r	Jeremiah Olive Esq.r
Sir Richard Neave Bt.t	John Staniforth Esq.r
Henry Smith, Esq.r	and
Samuel Turner Jr.r Esq.r	Robert Wigram Esq.r

The proceedings of the last Court were read.

Ordered,

Bank.t 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 Mary Rogers and others, and also in the Court of Exchequer at the Suit of Robert Smith and his Wife.

Ordered,

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

Mr. Marston appd. Assist.t to Mr. Dell

That Richard Marston be appointed Assistant to Mr. Dell, Head of the Imperial Annuity Office, in the room of Mr. Reid, removed to the Will Office, that the Wages of the said Richard Marston be advanced £10 per Annum, and that his Morning Allowance

Wages adv.d £10 p.r An.m & Morn.g Allow.ce

be doubled, to commence from the 10th Instant

Ordered,

J. C. Kerr £35. That £35 be paid to John Crofton Kerr in full satisfaction for three 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

J. Greenwood £1 for Bk Notes pt⁹ lost. &c. and also £1. to John Greenwood 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.

Bank's answer to Bill in Chan.y The Answer of the Governor and Company of the Bank of England, to the Bill of Complaint in Chancery of John Chapman, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court

Sealed

Do. in the Court of Exch.r The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Mary Lyon and others, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.—

Sealed.—

Re. Hudson's Bay Comp.a— A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 11th Instant, addressed to the Governor Deputy Governor and Directors of the Bank

of

of England (being now read) requesting that their aggregate Credit of Fifty thousand Pounds which will expire on the 15th. instant may be extended to the 15th. day of January next. - the same was agreed to and ordered accordingly at the rate of £4 per Cent. per Annum Interest. -

agreed to. -

Upon reading the following Letter from the Committee of Treasury of the East India Company Viz.t -

Let. from the East India Company.

"Gentlemen

"The Committee of Treasury of the East India Company, request of the "Governor and Directors of the Bank, that "the payment of One Hundred thousand "pounds, on Account of the Loan of Seven "hundred thousand pounds on Mortgage "of £1,207,559.16. - 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 "Your very obedient "Humble Servants, "Edw. Parry, "Jacob Bosanquet. - "John Roberts. -

"The Governor & Directors "of the Bank of England. "East India House. "11th. Nov.r 1807. -

Resolved,

That this Court do Comply with the

Complied with

the request contained in the said Letter.

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

Wm Eyton appointed to private Drawg Offe

That William Eyton be appointed to the Drawing Office for private Accounts in the room of Randolph Hobman, lately resigned.—

Wm Brewer Elect Sworn.—

William Brewer Mould Maker pursuant to the Resolution of this Court the 5th Instant, was by the Ballot elected a Servant to the Bank during pleasure at the Wages of £400 per Annum, and was sworn, and was desired to find Security in £1000.—

Report respecting New Room for Regist Wills &c. completed

The Chairman of the Committee of Inspection for the Stock Offices, with the addition of Mr. Whitmore appointed the 9th May 1805, acquainted the Court that the New Room for Registering Wills and making out Powers of Attorney being completed, the Clerks appointed had taken possession on the 10th Instant, and were proceeding on the business according to the Report of the said Committee of the 26th March last.—

&c respecting New Consol Office.—

The Deputy Governor acquainted the Court that the New Transfer Office for the Consols was completed, and that the business was removed into it.—

A Court of Directors at the Bank, on Thursday the 19th. Nov.r 1807.

Present.

John Whitmore Esq. Dep: Gov.r

John Bowden Esq.r	Samuel Turner Junr. Esq.r
Cornelius Buller Esq.r	Benjamin Winthrop Esq.r
Samuel Drewe, Esq.r	Henry Davidson Esq.r
Thomas Langley Esq.r	Ebenezer Maitland, Esq.r
Thomas Lewis, Esq.r	Jeremiah Olive, Esq.r
Sir Richard Neave Bar.t	John Pearse, Esq.r
Charles Pole, Esq.r	John Staniforth Esq.r
Henry Smith Esq.r	AND.
Stephen Thornton Esq.r	Robert Wigram, Esq.r

The proceedings of the last Court were read.

Out Cash right

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

Mr. Madden's Acct. of Exch.r Bills &c.a found right.

The Deputy Governor reported Mr. Madden'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.

Robt. Fish, Depr. in Security.

The Secretary acquainted the Court that John Wainwright a Security in £500 for Robert Fish is deceased.

Ordered

19 Nov. 1807

Ordered, That the said Robert Fish do forthwith provide other Security in the room of the said John Wainwright. —

Ordered, That £80 be paid to the Revd. David Jenks in full satisfaction for a Bank Post Bill and two Bank Notes, and £10 to Mr. De la Comte sor De Rhüé for a Bank Note, the Dexter parts of which are lost, upon their delivering up the Sinister parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Revd D. Jenks £80
La Comte sor & De Rhüé } 10
for a Bk P. Bill and Bk Notes lost &c.

In pursuance to the Resolution of this Court of the 12th 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 on Exchequer Bills for the service of the Year 1807, at no less than £3 per Cent per Annum Interest.

Lords of the Treasy. to be accommodated with £1,500,000 on Exchr. Bills &c.

An Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 12th Instant for circulating and exchanging a Sum not exceeding One Million five hundred thousand pounds, in Exchequer Bills, made

Agreement for &c.

Sealed

or

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 1807, from the time or times of issuing thereof to the expiration of the said Agreement, at the Interest or Premium of £3 per Cent per Annum, having been examined by two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

Bank to be defended in the Court of Exch.r

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in the Court of Exchequer of William Oakman and Benjamin Hawley having been examined by two of the Committee in waiting were read and Sealed with the Common Seal in Court.

John White Suspended

The Deputy Governor acquainted the Court, that he had Suspended John White of the Bank Note Office.

Ordered,

That his Suspension be continued.

E.R. Chicheley &c.

The Deputy Governor acquainted the Court that he had Suspended Edmund Richard Chicheley one of the Inspectors.

Ordered,

That his Suspension be continued.

Resolved

That the Cases of the said John White and Edmund Richard Chicheley be referred to the appropriate Committee.

Ref.d to appropriate Committees.

A Court of Directors at the Bank on Thursday the 26th Nov.r 1807.

Present.—

Beeston Long Esq.r Governor.—

John Whitmore Esq.r Dep.y Gov.r.—

Thomas Boddington Esq.r	Benjamin Winthrop Esq.r
Cornelius Buller Esq.r	Jeremiah Harman Esq.r
Samuel Dacwel Esq.r	Henry Davidson Esq.r
Thomas Langley Esq.r	George Dorrien Esq.r
Thomas Lewis Esq.r	William Manning Esq.r
Sir Richard Neave Bt.	Ebenezer Maitland Esq.r
Thomas Raikes Esq.r	Jeremiah Olive Esq.r
Henry Smith Esq.r	John Pearsel Esq.r
Samuel Thornton Esq.r	John Staniforth Esq.r
Samuel Turner Junr Esq.r	Robert Wigram Esq.r

The proceedings of the last Court were read.—

Ordered

Quarterly Genl Court appointed

That a Quarterly General Court be held at the Bank on Thursday the 17th Decemb.r next at Eleven in the forenoon and that the usual advertisements be given thereof.—

Report from the Comtee for the Printg Offe &c.a appd

A Report from the Committee of Inspection for the Printing Office &c.a on the reference of the last Court was read and approved.—

Ordered

J. White & E. R. Chicheley susps. contd.—

That at the recommendation of the said Committee that the suspension of John White and Edmund Richard Chicheley be continued.—

Ordered

J. Lawson appd. an In Seller & adv. £10 p.r an.

Ordered.

That James Lawson be appointed an In Seller in the room of Richard Foster deceased, and that his Wages be advanced £10 per Annum.

Gratuities to the Supervisors of the Transfer Offices.

Ordered.

At the recommendation of the Committee of Inspection for the Stock Offices, That a Gratuity of Ten Pounds each, be given to the following persons being Supervisors of the several Transfer Offices for one Year ending the 16th. Instant, Viz.t. Bank Stock, Long Annuities, and £3 per Cents 1797, Richard Gale, Thomas Gribble, Silvester Lowden, Isaac Cooper and Charles Robert Neate, £4 per Cents and £5 per Cent Navy Annuities, William Taylor, William Giles, James White, John Oswald Trotter, Samuel Kipp, Henry Vonholte, Nathaniel Martin, Thomas Bateman, Wingfield Turner and Mark Haggard £3 per Cent Consols, Thomas Carpenter, Thomas Nisbett, Lawrence Poppleton and Samuel Leigh, £3 per Cent Reduced Annuities, Thomas Brennand, Thomas Boult, Edward Bamford, John Edward Hinde, Roger Parry, John Holloway, Richard Bowtell, and George Bourchier Walker, Imperial Annuities, Thomas Reid, Irish and Short Annuities Richard Marston.

Bank to be defend.d in Chancery.

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 Robert Heatherly and Edward Henry Brown

26th Nov. 1804

Brown and Others.-

J. Silvester £500
Cr. Lork ---- 35
Wm. Stables --- 10.
for Bk. post Bill
& Bk. Notes burnt.

Ordered, That £500. be paid to John Silvester in full satisfaction for a Bank Post Bill lost by the post, £35 to Christopher Lorck for five Bank Notes, and £10 to Willm. Stables for a Bank Note which are alledged to have been burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting; -

J. Smartt £2
J. McCall 1
J. Hulme 1
J. Poole 1
for Bk. Notes, p'd
destroyed

and also £2 to John Smartt for two Bank Notes, and £1 each to John McCall, Joseph Hulme and Joseph Poole 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. -

Bank's Answr. to a Bill in the Co. of Exchr. -

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

Sealed. -

A. D.

A Court of Directors at the Bank on Thursday the 3rd Dec.r 1807

Present.—

Beeston Long Esq. Governor.—

John Whitmore Esq. Dep.y Gov.r.—

Thomas Boddington Esq.	Benjamin Winthrop Esq.
John Bowden Esq.	Jeremiah Harman Esq.
Cornelius Buller Esq.	Henry Davidson Esq.
Samuel Drewe Esq.	George Dorrien Esq.—
Thomas Langley Esq.	William Manning Esq.
Thomas Lewis Esq.	Ebenezer Maitland Esq.
Charles Pole Esq.	Jeremiah Olive Esq.—
Thomas Raikes Esq.	John Pearse Esq.
Henry Smith Esq.—	John Staniforth Esq.
Stephen Thornton Esq.	A:V:D.—
Samuel Turner Jun.r Esq.	Robert Wigram Esq.—

The proceedings of the last Court were read.—

Jn.o Armitage of the Consols Susp.d

The Governor acquainted the Court that he had Suspended John Armitage of the Consols.—

Ordered,

Ref.d to Stock Office Com.ee

That his Suspension be continued and that his Case be referred to the Committee of Inspection for the Stock Offices.—

Ordered,

Rev.d Mr. Coney £10.
Susan Dixon 25.
Chas. Hale 10.
Lt. Col.o Butler 10.
Bk. Post Bill & Notes

That £10 be paid to the Rev.d Thos. Coney in full satisfaction for a Bank post Bill and £25 to Susannah Jane Dickson for a Bank Note lost above twelve Months ago. £10 to Charles Hale for a Bank Note and £10 to Lieut.t Col.o

James

James Butler for two Bank Notes which are alledged to have been burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £2 to Hugh Hayhurst for a Bank Note the dexter part of which is lost, and the Number thereof not ascertained; the Comm[rs] of Treasury having examined and approved the several Vouchers relating thereto.—

H. Hayhurst £2 for a B[k] Note part destroyed.—

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

Bank's Ans[rs] to Bills in Chancery

Sealed.—

The Governor reported from the Comm[rs] of Treasury that John Almond had been tried and convicted for transferring and selling £300, 4 p[r] Cent Annuities under a forged Will, purporting to be the Will of Abraham Priddy of Marlborough Row, Carnaby Market, Gentleman &c.—

The Gov[r] reports the forgery of John Almond.—

Ordered,

At the recommendation of the said Committee, that the said £300 4 p[r] Cent Annuities with the Dividends due thereon be made good to the said Abraham Priddy

£300, 4 p[r] C[t] Ann[s] to be made good to Ab[m] Priddy.—

L.

A Court of Directors at the Bank,
on Thursday the 10th Dec: 1807.

Present. -

Beeston Long Esq. Governor.
John Whitmore Esq. Dep: Govr.

Thomas Boddington Esq.	Benjamin Winthrop Esq.
Cornelius Buller, - Esq.	Jeremiah Harman Esq.
Samuel Drewe, - Esq.	Henry Davidson, Esq.
Thomas Langley, Esq.	William Manning Esq.
Thomas Lewis, - Esq.	Ebenezer Maitland Esq.
Charles Pole, - Esq.	Jeremiah Olive, Esq.
Thomas Raikes Esq.	John Pearse, Esq.
Henry Smith Esq.	John Staniforth Esq.
Samuel Thornton Esq.	and
Samuel Turner Junr. Esq.	Robert Wigram Esq.

The proceedings of the last Court were read. -

Cut Cash right -

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

Bank to be defd. in Chancery -

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

H. Merrel £5
F. Fluker. 27
for Bk. Notes pts lost -

Ordered,
That £5 be paid to Hannah Merrell in full satisfaction for a Bank Note lost above twelve Months ago, £27 to Capt.n Francis Fluker for three Bank Notes, the respective

T. Baynham £10
S.t Beck 12
M. Rawlinson 5
E. Evans 10

respective parts of which are lost. £10 to Thomas Baynham for two Bank Notes, £12 to Samuel Beck for three Bank Notes and £5 to Mary Rawlinson for a Bank Note the dexter parts of which are lost and £10 to Evan Evans 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 thereof being delivered up, and also £2 to

J. Chapman £2
S. Scarlet 1
R. Gray 1
J. Redfern 1
for Bk Notes p.d lost &c.

James Chapman for a Bank Note, and £1 each to Susannah Scarlet, Robert Gray and John Redfern 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. —

Bank's Ans.rs to Bills in Chancery

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of James Peter Auriol and others, and Sir Matthew Brown Folkes Bar.t and others, having been examined by two of the Committee in waiting were read and Sealed with the Common Seal in Court.

Sealed. —

Ordered,

Advertisements relat.g to Bank Notes being made pay.ble at Mr.s Haze.

That the recommendation of the Committee of Treasury, That the following advertisement be inserted in the London Gazette and the several daily and Evening Papers, and also in the Country papers; and

That

that the Secretary do Sign the same.

Bank of England.
10th Dec.r 1807.

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

"That all Notes of the said Governor
"and Company dated on and after the
"1st. day of January 1808 will be made
"payable to Mr. Henry Hase or bearer".

Applicat.n from Jn.o Barnes & Co.s

Application having been made from John Barnes and others, requesting that the redemption of the Loan now fixed for January 12th. 1808, may be divided into two equal Instalments.

Complied with.

Resolved,

That the Redemption of the advances on the Loan 1807, be made as follows, - Viz.t

£50 per Cent on or before Tuesday the 12th. January, and £50 per Cent, on or before Friday the 12 Feb.y 1808.

The Proprietors of the Receipts to pay the Instalment of £10 per Cent which will become Due on the 15th. January 1808.

Bank of England Archive (G4/32)

A Court of Directors at the Bank on Thursday the 17th Dec.r 1807

Present.

Beeston Long, Esq.r Governor.

John Whitmore Esq.r Dep.y Gov.r

John Bowden Esq.r	Benjamin Winthrop Esq.r
Cornelius Buller Esq.r	Jeremiah Harman Esq.r
Samuel Drewe Esq.r	Henry Davidson Esq.r
Thomas Langley Esq.r	George Dorrien, Esq.r
Thomas Lewis, Esq.r	William Manning Esq.r
Thomas Raikes Esq.r	Ebenezer Maitland Esq.r
Henry Smith Esq.r	Jeremiah Olive, Esq.r
Samuel Thornton Esq.r	John Pearse, Esq.r
Stephen Thornton Esq.r	John Staniforth, Esq.r
Samuel Turner Jr. Esq.r	Robert Wigram, Esq.r

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.—

Ordered,

Bank to be defd. in Chancery

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Joseph Garrow and also in the Court of Exchequer at the Suit of John Dixon.—

& in the Court of Exchequer.—

The

F.s Henderson Jan.y 2. Rob.t Maffett in Security -

The Secretary acquainted the Court that Robert Maffett a Security in £500 for Francis Henderson, and Francis Croft a Security in £500 for Richard Davies Williams are both deceased

Ordered,

That the said Francis Henderson and Richard Davies Williams do forthwith provide other Security in the room of the said Robert Maffett and Francis Croft.

Ordered

T. Bainbridge £20
J.n Morgan 10
P.r Gandy 5
For Bk. Notes parts burnt, lost &c.

That £20 be paid to Thomas Bainbridge Esq.r in full satisfaction for a Bank Note the dexter part of which is lost, £10 to John Morgan for a Bank Note, part of which is burnt, and £5 to Peter John Gandy for a Bank Note nearly destroyed by Mice, 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

W.m Haslop £1. partly destroyed -

William Haslop 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.

Petition of I. W. Reeves -

Upon reading the Petition of Immanuel Whistler Reeves of the Accountants Office for £18 £2 Notes, now under Suspension, praying to be restored.

Ordered.

17 Dec.r 1807.

J. M. Reeves's Susp.n taken off.

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

That his Suspension be taken off.

Petition of John Armitage.

Upon reading the Petition of John Armitage of the Consols, now under Suspension praying to be restored,

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

Suspension taken off.

That his Suspension be taken off.

Court to meet on Wednesday the 23.d inst.t of 24.th

Ordered. That a Court of Directors be Summoned to meet on Wednesday next the 23.d Instant instead of Thursday next the 24.th Instant; that the Notes be received in the Discount Office on Tuesday the 22.nd Instant; and that Mr. Buell have Notice thereof.

Bank of England Archive (G4/32)

A Court of Directors at the Bank on Wednesday the 23rd. Dec.r 1807.

Present.

Beeston Long Esq.r Governor.

John Bowden Esq.r	Samuel Turner Jr. Esq.r
Cornelius Buller Esq.r	Benjamin Winthrop Esq.r
Samuel Drewe Esq.r	Jeremiah Harman Esq.r
Thomas Langley Esq.r	Henry Davidson Esq.r
Thomas Lewis Esq.r	George Dorrien Esq.r
Sir Richard Neave Bt.	William Manning Esq.r
Charles Pole Esq.r	Ebenezer Maitland Esq.r
Thomas Raikes Esq.r	Jeremiah Olivee Esq.r
Henry Smith Esq.r	John Staniforth Esq.r
Stephen Thornton Esq.r	Robert Wigram Esq.r

The proceedings of the last Court were read.

And.w Feltham Suspended.

The Governor acquainted the Court that he had suspended Andrew Feltham one of the Inr Tellers.

Petition of D.o

Upon reading the Petition of the said Andrew Feltham

Ordered,

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

Restored.

That his Suspension be taken off.

The Governor acquainted the Court that he had suspended Mark Haggard of the £4 p.r Cent Office.

Mark Haggard Suspended.

Ordered,

That his Suspension be continued.

the

J.O. Trotter Def.t in Sec.y 7 Months

The Secretary acquainted the Court that Charles Dilly a Security in £500 for John Oswald Trotter is Deceased.—

The said Mr. Dilly having been Deceased Seven Months,

Ordered,

Ref.d to the Stock Offices &c.a

That the matter be referred to the Committee of Inspection for the Stock Offices.—

Ordered,

B. Hanbury appd to the Accountants Discount Office.—

At the recommendation of the Committee of Inspection for the Drawing Office &c.a — that Benjamin Hanbury be appointed to the Accountants' Discount Office in the room of James Miles Deceased.—

Ordered

That the following Gratuities be given to the several persons hereafter named pursuant to the Orders of this Court of the 25.th October 1804 and the 30.th May 1805.— Viz.

Grat.s to T. Browne &c.a

Theophilus Browne, £130, Thomas Parker, James Worthington and Joseph Walker £100 each,— James Miles £91.13.4, Benjamin Hanbury £8.6.8.— John Ford, John Watson, Joseph John Frith, Richard Lowe and Mich.l Corder £100 each, and Joseph Gritton £94 for Extra Service in posting the Discounts in the Accountants Department.—

William Derby, Joseph Fenn, William Sam.l Turpin Baughan, William Davis, and Alexand.r

Alexander Holloway £50 each for Extra Service in the Drawing Office.—

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

William Thompson, Matthew Plestow and William Maughan £20 each in lieu of Discounts to be continued Annually, until they shall be removed into a Transfer Office.—

Ordered,

Gratuities to Edw.d Bentley & others.

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

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

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

The Chief Accountants Maid Five Guineas.—

The House-keepers Maid Two Guineas.

Ordered,

Exch.r Porters £7.10.0.

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

J. P.

A Court of Directors at the Bank
on Thursday the 31st Dec.r 1807

Present

Beeston Long Esq.r Governor

John Whitmore Esq.r Dep.y Gov.r

Cornelius Buller Esq.r	Benjamin Winthrop Esq.r
Samuel Drewe Esq.r	Jeremiah Harman Esq.r
Thomas Langley Esq.r	Henry Davidson Esq.r
Thomas Lewis Esq.r	George Dorrien Esq.r
Charles Tolel Esq.r	Ebenezer Maitland Esq.r
Thomas Raikes Esq.r	Jeremiah Olive Esq.r
Henry Smith Esq.r	John Staniforth Esq.r
Samuel Turner Jr.e Esq.r	and
Samuel Thornton Esq.r	Robert Wigram Esq.r

The proceedings of the last Court were read.

Report from the Com.ee for the House of Servants.—

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered Payment of the Wages of the Servants amounting to £22,935.1.10. and the Tradesmen's Bills amounting to £18524.17.— for the Quarter ending the 5th. January next; that Mr.r Hase's account of Petty Charges was examined and allowed, and that 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 attendances.—

Ordered

Oil to be Co.d in larger Quantities, & to be under the Storekep.r

That the Oil for Lighting the Lamps in the Hall & other parts of the House be purchased in future in larger Quantities, and that it be under the Care of the Housek.r

The

Quarterly Reports

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

Ordered.

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

J.O. Trotter to make good his Security.

That John Oswald Trotter do forthwith provide other Security in the room of Charles Dilly Deceased.—

Ordered.

New Years Gifts to the Exch.r Officers.—

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

I.s Pilleau dec.d in Security.—

The Secretary acquainted the Court that John Perigal a Security in £500 Isaac Pilleau is Deceased.—

Ordered.

That the said Isaac Pilleau do forthwith provide other Security in the room of the said John Perigal.—

J. Cooper £20
R. Unite 20
J. Woolley 10
for Bk Notes pd
lost &c.—

Ordered

That £20 be paid to John Cooper in full satisfaction for a Bank Note, the Sinister part of which is lost, £20 to Richard Unite and £10 to John Woolley 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

inf

J. Radford £2.
B. Hart 2
G. Norman 1
T. Henden 1
T. Pearce 1
B: Brittain 1
M Kavanagh 1
H. Stevens 1
for 13 Notes p.d destroyed &c.

in waiting and the Oxter part of the first mentioned Note being delivered up;- and also £2 each to John Radford and Bartley Hart, for two Bank Notes and £1 each to George Norman, Thomas Henden, Thomas Pearce, Branston Brittain, Michael Kavanagh and Henry Stevens, 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.-

Bank's Ans.r to a Bill in Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Edward Henry Brown and others having been examined by two of the Committee in Waiting was Read and Sealed with the Common Seal in Court.

Sealed.-

Ordered,

Tho.s Reid & Tho.s Nisbett ado.d £20 p.r an.m each.

At the recommendation of the Committee of Treasury, That the Wages of Thomas Reid, Head of the Office for Registering Wills, and of Thomas Nisbett Head of the Power of Attorney Office, be advanced £20 per annum each, to Commence from the 10th. November last.-

Ordered,

R.d Jones Susp.d

That Richard Jones of the Chief Office be suspended.-

Bank of England Archive (G4/32)

Court of Directors at the Bank, on Thursday the 7th January 1808.

Present:-

Beeston Long Esq. Governor.-
John Whitmore Esq. Dep.y Gov.r-

John Bowden, Esq.
Cornelius Buller Esq.
Samuel Drewe, Esq.
Thomas Langley Esq.
Thomas Lewis, Esq.
Sir Richard Neave Bt.
Charles Pole, Esq.
Thomas Raikes Esq.
Henry Smith, Esq.
Samuel Turner Esq.
Benjamin Winthrop Esq.
Jeremiah Harman, Esq.
Henry Davidson Esq.
George Dorrien, Esq.
William Manning Esq.
Ebenezer Maitland Esq.
Jeremiah Olive, Esq.
John Staniforth, Esq.
A. N. D.
Robert Wigram Esq.-

The proceedings of the last Court were read.-

Out cash right.

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

Thos. Bliss & A.J. Parquot Deft. in Security.-

The Secretary acquainted the Court that Thomas Carpmeal a Security in £250 for Thomas Bliss, and John Mark Le Cointe a Security in £500 for Anthony Jacob Parquot are both deceased.-

Ordered,

That the said Thomas Bliss and Anthony Jacob Parquot do forthwith provide other Security in the room of the said Thomas Carpmeal and John Mark Le Cointe.-

Ordered,

Bank of England Archive (G4/32)

N. Torras £15

Ordered That £15 be paid to Nicholas Torras 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 £8 to William Prichard for four Bank Notes and £1 each to John Faux, Elizabeth Owens, Thomas Farnes and Headley Ackland 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.

Wm Prichard £4
Jn Faux — 1
Eliz Owens — 1
T. Farnes — 1
H. Ackland — 1
for 5 Notes lost & parts destroyd &c.

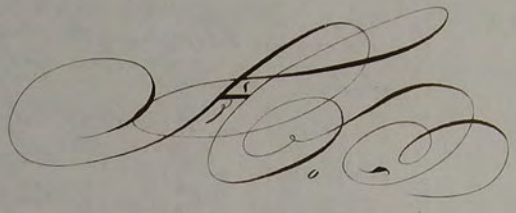
The Owner of the House No 21 in the Old Jewry having neglected to appoint two Surveyors or able Workmen to meet the Surveyor appointed by the Bank to View the party Wall adjoining the Premises belonging to the Bank as required by the Notice given by the Secretary to such Owner in pursuance of an Order of this Court of the 1st Day of October last.

Ordered That Thomas Poynder the Younger of Bishopsgate Street London Builder and Henry Hake Seward of Verulam Buildings Grays Inn in the County of Middlesex Surveyor be, and they are hereby named Surveyors on behalf of the Bank in addition to Thomas

Thos Poynder Junr & Hy Hake appd additional Surveyors to Inspect the party Wall of a House in Old Jewry.—

Poynder

Poynder of Bishopsgate Street London Builder, and Richard Martyn of Greenwich in the County of Kent, Builder, the Surveyors before appointed, on behalf of the Bank, in order that such four Surveyors may view the said Party Wall according to the directions contained in the Act of the 14th. of Geo: 3. Cap: 78.-



12 Jan. 1808.

A Court of Directors at the Bank
on Tuesday the 12th January 180

Present:-

Beeston Long Esq.- Governor
John Whitmore Esq. Dep.y Gov.r

Thomas Boddington Esq.	Samuel Turner Esq.
John Bowden Esq.	Benjamin Winthrop Esq.
Cornelius Buller Esq.	Jeremiah Harman Esq.
Samuel Drewe Esq.	Henry Davidson Esq.
Thomas Langley Esq.	George Dorrien Esq.
Thomas Lewis Esq.	William Manning Esq.
Charles Pole Esq.	Ebenezer Maitland Esq.
Thomas Raikes Esq.	Jeremiah Olive Esq.
Henry Smith Esq.	John Staniforth Esq.
Stephen Thornton Esq.	Robert Wigram Esq.
John Pearse Esq.	

The proceedings of the last Court were read.-

Several Papers received by the Governor and Deputy Governor from the Chancellor of the Exchequer, were Read.-

Court of Directors at the Bank.
On Thursday the 14th. January 1808.

Present.

Beeston Long Esq. Governor.

John Whitmore Esq. Dep.y Gov.r

Thomas Boddington Esq.	Samuel Turner Jun.r Esq.
John Bowden Esq.	Benjamin Winthrop Esq.
Cornelius Buller, Esq.	Jeremiah Harman Esq.
Samuel Drewe, Esq.	Henry Davidson Esq.
Thomas Langley Esq.	George Dorrien Esq.
Thomas Lewis Esq.	William Manning Esq.
Sir Richard Neave Bar.t	Ebenezer Maitland Esq.
Thomas Raikes, Esq.	Jeremiah Olive, Esq.
Henry Smith, Esq.	John Pearse, Esq.
Samuel Thornton Esq.	John Staniforth Esq.
Stephen Thornton, Esq.	Robert Wigram Esq.

The proceedings of the last Court were read.

Re. Hudson's Bay Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 13th. Instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England (being now read) requesting that their aggregate Credit of Fifty thousand Pounds, which will expire on the 15th. instant, may be continued till the 15th. March next. the same was agreed to and Ordered accordingly at the rate of £4 per Cent per Annum Interest.

agreed to

Re. S.o Sea Comp.y

A Letter from the Committee of Treasury of the South Sea Company dated this 14th. Instant addressed to the Governor and

Deputy

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 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 per Cent per Annum Interest.—

Agreed to.

The Deputy Governor acquainted the Court that he had Suspended John Leech.

Jn.o Leech Susp.d

Ordered,

That his Suspension be continued.

Application from N.l B. French Esq.r

An Application having been made from Nathaniel Bogle French Esq.r requesting a further Renewal of the £24,000 on Acceptances of Jordain & Shaw, Roworth Flower & Green.

Resolved,

That the above Request be complied with.—

Complied with.

Ordered,

Lt.t Col.o H. Blunt £50. Major L.s C. Meares 10 for Bk Notes parts lost. &c.a

That £50 be paid to Lieut.t Colonel Harry Blunt, in full satisfaction for Two Bank Notes and £10 to Major Lewis Charles Meares for a Bank Note, the sinister parts of which are lost, upon their delivering up the dexter parts thereof and giving Security to

to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 to John Brome, 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 Brome £1.— for a 13th Note partly destroyed &c.

The following Letter from the Comm.ee of Treasury of the East India Company being read, Viz.t—

"Gentlemen,

Let. 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 £1,207,559.16.0. East India Annuities "may be postponed for the further term of "two Months from the 17th Instant; also "that the Loan of One Hundred thousand "Pounds, for which Bonds were Deposited as "a Collateral Security, may likewise be "continued for the said Term, from the 19th "Instant.—

"We have the honor to be,
"Gentlemen
"Your very Obedient
"Humble Servants
"Edw: Parry,
"Chas: Grant.
"John Roberts."

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

"East India House "the 13th January 1808.

Resolved,

Bank of England Archive (G4/32)

14 January 1808

Agreed to.

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

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

"Downing Street.
"11th January, 1808."—

Ltr from the Chan.r of the Exchequer.—

"Gentlemen

"In the several Conferences and "Communications, which I have lately had "the honor of holding with You, respecting "the expectation formed by me, on the "part of the Public, of an allowance by "the Bank for the Public Service; the "particular grounds of that expectation "have been discussed under three heads, "Namely,

"1st" Unclaimed Dividends.—

"2nd by" The Charge for the management of the Public Debt.—

"3rdly" Balances arising from Deposits of Public Money in the hands of the Bank.—

"Having most maturely considered "every thing that has passed between us "in these discussions, I now feel myself "enabled and called upon to make to you "the following proposals, under each of

the

"the above heads; and I request that you "will Submit them to the Court of Directors "for their Consideration and Concurrence.

1st "That out of the Unclaimed "Dividends, a Sum of £500,000 shall be "advanced for the Service of the present "Year, under Similar Provisions to those "contained in the Act of 1791, Cap. 33, and "in addition to the Sum of £376,739 already "advanced upon that Account, but so as "to secure that the Amount of such "Dividends, remaining in the Bank "shall never be less than £100,000.-

2ndly "That the Sums to be allowed "to the Bank for the management of the "Public Debt shall from and after the 5th "of April next, be regulated by the following Scale:

"When the total Amount of Debt "unredeemed shall exceed £400 Millions "and not exceed £550 Millions, the Bank "shall receive an allowance for "Management at the rate of £340 per "Million per Annum, upon the whole of "such Debt.-

"And when the total Amount of "such Debt shall exceed £550 Millions "the Bank shall receive the allowance "of £340 per Million for such £550 "Millions,-

"And for any excess of Debt which "may now exist or may hereafter be "contracted beyond £550 Millions, the

rate

"rate of allowance for Management shall
be £300 per Million for the whole of
such excess.-

"I have only further to propose
"on this part of the Subject that the
"£1000 per Annum paid to the Bank
"by the Exchequer, under the denomination
"of House Money should be discontinued
"but it is not my intention if the above
"Proposals are acceded to, to suggest any
"alteration in the established rate of
"Allowance for receiving Contributions to
"the Loan, or to the Lottery.-

"The Consideration of what
"may be the proper rate of Management
"in the event of the Debt unredeemed
"being reduced below £400 Millions, may
"be reserved for subsequent Arrangement
"when such event may take place.-

Ordly
3. "With respect to the Public
"Balances; although I have not been
"fortunate, in the several Conferences
"we have had upon the Subject, as
"wholly to convince you that the advantage
"derived to the Bank from the Deposit
"of those Balances must be in proportion
"to their Average Amount; I am not the
"less firmly convinced in my own judgment
"of the truth and accuracy of this
"position; and having I think

Succeeded

succeeded in fully satisfying you that a
"Plan the outlines of which I have had
"the honor of stating to you might easily
"be devised, and with the sanction of
"Parliament carried into effect, by which
"these Balances might to a very great
"extent be rendered productive of Profit
"to the Public; you must be sensible
"that however desirous I may be of
"avoiding to trouble you with any further
"discussion of the mode in which, according
"to my judgment, Advantage is derived
"to the Bank from the Public Balances,
"or of the precise extent to which
"those advantages are carried, it
"would be altogether inconsistent
"with my Duty to the Public in
"the view I have now shortly stated,
"to avoid pressing upon the consideration
"of the Bank the expediency of
"ensuring to the Public in some shape
"or other that reasonable degree of
"profit which they are entitled to
"expect, and which, as I have
"already observed, it is within the
"Competency of Parliament to secure
"to them from the use of those
"Balances." — It however any
"Plan for this purpose, to which the
"Bank might not be a party, though
"free from objection in its principle,
"could not be carried into execution
"without a departure from the
"course of business which has so
"long subsisted between the
"Bank and the Exchequer, — I should on

that

"that Account prefer an Arrangement
"promising even something less of
"advantage to the Public, which would
"leave this Course of business in its
"accustomed Channel: And as I cannot
"doubt but that the Bank will concur
"with me in preferring to avoid any
"deviation from a long established System
"it appears probable, that from this and
"other Considerations, it may be more
"satisfactory to them, as it will certainly
"be to me that the one or the other of
"the following propositions unquestionably
"not formed upon any too Sanguine
"view of the comparative profit which in
"another Mode might be obtained for the
"Public, should be acceded to by the
"Bank, - Viz.t

1st "That the Bank shall on or
"before the 5th of April next advance to the
"Public for the Service of the Year a Loan
"of £3,000,000 without Interest, but the
"Principal to be secured by Exchequer
"Bills payable twelve Months after the
"ratification of a definitive Treaty of
"Peace; - or, That the Bank shall on or
"before the 5th of April in the present
"and each Succeeding Year, during the
"continuance of the War, and within
"twelve Months after the termination
"thereof by a definitive Treaty of Peace
"pay into the Receipt of the Exchequer
"there to be held at the Disposal of
"Parliament the Sum of £150,000 Sterling

2nd

"In proposing this alternative in the "Mode of affording to the Public that Degree "of Aid which upon the most moderate "principle, and with a reference to the "advantage which might otherwise be "obtained, it appears reasonable to expect on "account of the Deposits of Public Money "in the hands of the Bank, I feel it a Duty "at the same time to urge in the strongest "manner the Superior Convenience and "advantage which would accrue to the Public "Service from the adoption by the Bank of "the proposed Loan, instead of an "equivalent annual Payment into the "Exchequer. — In stating this "comparative View of the two proposals, "and my decided opinion in favor of the "Advance by ---- way of Loan, I cannot "doubt from the general disposition of "the Bank, that it will be a most powerful "motive with the Court to give a "preference to that proposal, unless from "some reason of which I am not aware, "it should appear to them absolutely "necessary for the Interests of the Bank to "confine themselves to an Annual Payment.

"In order to prevent the "possibility of any future misunderstanding "of the Principles and grounds on which "the present Arrangement, as far as relates "to the Deposits of Public Balances, is "brought forward, I think it necessary "to observe that the proposal to confine

the

"the duration of the advance by way of
"Loan or of the annual Payment into
"the Exchequer to the period of the present
"War and twelve Months after the
"termination of it, is by no means to be
"understood as an admission on my part
"that at the expiration of such period
"the Public will no longer be entitled to
"look to any advantage from the
"continuance of such Deposits, but
"simply as a provision by which the
"Government and the Bank may be
"respectively enabled under the Change
"in the State of Affairs which will then
"have taken place, probably affecting
"the Amount of Public Balances in
"the hands of the latter, to consider of
"a New Arrangement. — And I have
"further to add that, as the Proposal
"I have now made is founded on the
"View I have taken of the present
"Annual Average Amount of those
"Balances, assuming that Amount to
"be not less than Ten Millions Sterling
"I wish to be understood that the
"present Arrangement, if carried into
"effect, should not be construed to
"preclude His Majesty's Government
"(with the Sanction of Parliament if
"necessary) from using in such manner
"as they might think proper for the
"Public Interest, and consistent with
"any existing engagement with the

Bank

"any excess of Balance over and above the
"said Ten Millions, if it should appear
"that such excess was likely to be permanent
"and of Sufficient magnitude to call for
"some application of it, by which, without
"interfering with the Arrangement now
"proposed to the Bank, it might be
"rendered productive of advantage to the
"Public, but without calling upon the
"Bank for any direct Assistance beyond
"the Amount now proposed; an Assistance
"which, whatever difference of Opinion
"may exist as to the Circumstances by
"the operation of which they are enabled
"to grant it, will, I cannot doubt upon
"a fair Consideration of the whole Case,
"appear to be entirely Consistent with
"those Principles of equity and mutual
"liberality which ought to prevail in
"the adjustment of so important an
"Arrangement, growing out of the
"extensive transactions existing between
"the Public and the Bank.

"I have the honor to be
"Gentlemen
"Your obedient,
"humble Servant,
"Spr. Perceval.

Resolved,

That the recommendation of the
Committee

Committee of Treasury.

That the proposal of the Chancellor of the Exchequer to take £500,000 from the Unclaimed Dividends, in addition to the former Sum of £376,739. be acceded to by this Court.—

Resolved

That in respect to the Rate of Management, the following Scale be proposed,

On £600 Millions, at £340 per Million
13 Do. ..... 300 ..... Do.
400 Do. ..... 450 ..... Do.
300 Do. ..... 500 ..... Do.

Resolved,

That in respect to the £400 for Management, allowed by the first Charter it is not expedient to make any alteration in that Allowance, being part of the £100,000 per Annum, Continued from the foundation of the Bank.—

Resolved,

That the Court of Directors do accede to the proposal of the Chancellor of the Exchequer, to lend for the use of Government £3,000,000 on Exchequer Bills, without Interest during the War; provided it is stipulated to be returned within Six Months, after the Ratification of a Treaty of Peace, And under the Complete understanding that all Transactions between the Public and

and the Bank, shall be continued in the accustomed manner; even though the amount of Public Balances should exceed the Sum of Ten Millions.

An Amendment was proposed and seconded, that the Sum by way of Loan without Interest during the War should be two Millions instead of three Millions required by the Chancellor of the Exchequer.

The Amendment was Negatived.

D.

A Court of Directors at the Bank
on Thursday the 21st. Jan.y 1808

Present.

Beeston Long Esq.r Governor
John Whitmore Esq.r Dep.y Gov.r

Thomas Boddington Esq.r	Benjamin Winthrop Esq.r
Cornelius Buller Esq.r	Jeremiah Harman Esq.r
Samuel Drewel Esq.r	Henry Davidson Esq.r
Thomas Langley Esq.r	George Dorrien Esq.r
Thomas Lewis — Esq.r	William Manning Esq.r
Sir Richard Neave Bar.t	Ebenezer Maitland Esq.r
Charles Pole — Esq.r	Jeremiah Olivel Esq.r
Thomas Raikes Esq.r	John Pearsel Esq.r
Henry Smith, Esq.r	John Staniforth Esq.r
Samuel Thornton Esq.r	and
Samuel Turner Jr.e Esq.r	Robert Wigram Esq.r

The proceedings of the last Court were
Read.

The following Letters from the Chancr
of the Exchequer, being Read, Viz.t

"Downing Street,
"15th. January 1808.

"Gentlemen,

Ltr. from the Chanr. of the Exchr.

"The liberal disposition which
"has been manifested by the Court of Direc
"to concur in the principal Arrangements
"which I have thought it my Duty to sugge
"for their Consideration has afforded me
"great satisfaction. — While I feel Convinced
that

"that my proposal has not lost sight of the "Public Interest, the manner in which it "has been received by the Bank confirms me "in thinking that it has not proceeded without "a due Consideration, also, to the fair and "reasonable Interests and expectations of "that respectable Corporation.— Under this "impression I am strongly inclined to give "way to the Suggestions of the Bank in the "minor parts of the Arrangements, and "will therefore accede to the Scale of allowance "therein proposed for the management of "the Public Debt, as far as it applies to "present Circumstances, or to any which can "be expected to occur within any short "period.— With this View therefore I "shall not object to the alteration, by "which it is proposed that the allowance "to be paid by the Public for management "shall be at the rate of £340 per Million "upon any Amount of Debt between "100 and 600 Millions inclusive, "instead of limiting that rate of "allowance to any Amount between 100 "and 550. Millions, as I had intended; "and according to this Arrangement, the "reduced rate of £300 per Million will be "allowed upon any excess of Debt now "existing, or which may hereafter be "Created, Above 600 Millions, instead "of Commencing at 550. Millions.

5" But with respect to the Proposal "for encreasing the rate of allowance for "management to £300 per Million, in Case

the

"the Unredeemed Debt should be reduced
"to 300 Millions, I am persuaded that
"upon reconsideration, the Court of
"Directors will agree with me in the
"difficulty, or rather the absolute
"impossibility of my proposing to
"Parliament at this moment to grant
"a higher Rate of Allowance upon a Debt
"of 300 Millions than was granted by
"Law in 1791, upon a decreasing Debt of
"220 Millions; and I trust that they will
"consent to withdraw this part of their
"Resolution. — In stating this, I by no
"means intend to undervalue the Reasons
"which may be urged to shew that
"Circumstances may perhaps have
"occurred to render some increase not
"unreasonable; But the event which
"would bring these Circumstances most
"properly under Consideration is, I am
"afraid removed to such a distance that
"the Court of Directors will I hope feel
"no difficulty in agreeing with me to
"waive the Discussion of this Point for
"the present. —

"With respect to that part of
"the Resolutions by which the Bank agree
"to advance £3,000,000, on Exchequer Bills
"without Interest during the War; provided
"it is stipulated to be returned within Six
"Months after the ratification of a definitive
"Treaty of Peace, and under the Complete
"understanding, that all Transactions

between

"between the Public and the Bank shall
"be continued in the accustomed manner
"even though the Amount of Public Balances
"should exceed the Sum of Ten Millions.—
"The proposal to limit the period for the
"Repayment to Six Months instead of
"twelve after the Ratification of a
"definitive Treaty of Peace is an Alteration
"in the Arrangement from which I do not
"feel myself disposed to dissent, as
"this Abridgment of the term has
probably appeared of importance to
the Court of Directors.—

"With respect to the under-
"standing under which the Court is
"willing to lend the Sum of 3 Millions,
"I have only to observe that subject to
"this Advance, it never was my intention
"to attempt during its Continuance any
"Alteration in the Course of business
"between the Bank and the Exchequer,
"or to propose to withdraw from the
"Bank any Account now by Law
"directed to be kept there.—

"This explanation will I trust
"be entirely satisfactory to the Court
"of Directors; to which I have only to
"add that subject to the Modification
"now proposed respecting the
"management, I shall be ready to
"submit to Parliament to sanction
"an Agreement founded in every
"respect upon these Resolutions.—
"I have the honor to be
"Gentlemen
"Your obedient
"humble Servant
"Sp: Perceval."

Gentlemen

Downing Street,
19th January 1808.

Ltr from the Chancellor of the Exchequer.

Gentlemen,

Referring to the several communications which I have had the honor of holding with you and to the correspondence which has passed between us on the Subject of an Arrangement to be formed between the Public and the Bank; and especially to the Proposals which I transmitted to you on the 15th Instant, to the Resolutions of the Court of Directors of the 14th Instant suggesting certain alterations in those Proposals; and to my Letter of the 15th Instant consenting in part to those alterations; I think it proper, in order to remove every possibility of misunderstanding between us, briefly to recapitulate the terms of the Arrangement which I have expressed my readiness to Submit to Parliament, in case it should meet with the final Concurrence and assent of the Bank.

Under the three following Heads Viz.

1st Unclaimed Dividends.

2nd Allowance for managing the Public Debt.

3rd Public Balances kept at the Bank.

I have finally proposed,

£500,000 to be advanced out of the Unclaimed Dividends

1st "That the Bank shall now advance out of "the Unclaimed Dividends in their hands, the "Sum of £500,000 for the use of the Public, in "addition to the Sum already advanced out "of that Fund pursuant to the Act 31 Geo. "3. Cap. 33. and under similar Conditions; "provided always that the Amount of such "Dividends remaining in the Bank shall "not be reduced below £100,000."

Charges for Management.

2ndly "That for the Management of the Public "Debt the Bank shall henceforward be "allowed as follows, —

£3.10 per Million per Annum upon the whole of the unredeemed Debt, whenever it may Amount to 400 Millions and not exceed 600 Millions. —

£3.00 per Million per Annum upon the whole Amount of any excess of Debt unredeemed above 600 Millions; the said 600 Millions continuing in such Case to be managed at the aforesaid Rate of £3.10 per Million per Annum. —

£4.50 per Million per Annum upon the whole unredeemed Debt whenever it may exceed 300 Millions and not amount to 400 Millions. —

"And that with respect to the Rate "of Allowance which it may be proper to "fix for the Management of any Debt less "than 300 Millions, it has been deemed "advisable to defer the Consideration of that

point

£3000.000 to be advanced without Interest during the War? —

"point, until the actual diminution of "the Debt below that Sum may require "a division upon it. —

3dly "That the Bank shall on or before the "31st of April next advance for the Public "Service in the present Year £3,000.000 "by way of Loan without Interest; the "Principal to be secured by Exchequer "Bills to be deposited in the Hands of "the Bank, payable at the expiration "of Six Months after the Ratification of "a Definitive Treaty of Peace. —

"And it is understood, that during "the continuance of this advance by the "Bank, no alteration is to be proposed in "the general Course of Business between "the Bank and the Exchequer, nor any "Regulation introduced, by which the "Accounts now by Law directed to be kept "at the Bank shall be withdrawn from "thence. —

"I have the honor to be "Gentlemen "Your obedient

"To the Governor &c — "Dep: Gov: of the Bank } "humble Servant

"Sp: Perceval

The

Com.ee of Treasury recommend the Sd. Proposals be compld. with. —

The Governor acquainted the Court, that the Committee of Treasury having considered the said Letters, recommend that the terms proposed in the Letter of the 19th Instant, be complied with. —

agreed to. —

The Court agreed thereto. —

Resolved. —

That the Chancellor of the Exchequer's Letter of the 19th Instant, be laid before the General Court; and that the Governor be authorized to inform the Proprietors that this Court is of Opinion, that the proposals contained in the said Letter be acceded to. —

Chr. of Exchequer's Let. to be laid before the Gen.l Court. —

Court adjourned

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

held again

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

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 Willm. Dennis Taylor and his Wife. —

Bank to be defd. in the Court of Exchequer. —

Ordered,

That John Leech at his request have leave to quit the Service of the Bank. —

John Leech quits. —

&c.

28 Jan: 1808.

A Court of Directors at the Bank on Thursday the 28th Jan: 1808

Present:-

Beeston Long, Esq: Governor.

John Whitmore Esq: Dep: Gov:.

Thomas Boddington Esq.	Samuel Turner Esq.
John Bowden, Esq.	Benjamin Winthrop Esq.
Cornelius Buller, Esq.	Jeremiah Harman Esq.
Samuel Drewel, Esq.	Henry Davidson Esq.
Thomas Langley Esq.	George Dorrien, Esq.
Thomas Lewis, Esq.	William Manning Esq.
Charles Pole, Esq.	Ebenezer Maitland Esq.
Thomas Raikes, Esq.	Jeremiah Olive, Esq.
Henry Smith, Esq:	John Staniforth Esq.
Samuel Thornton Esq.	Robert Wigram, Esq.

The proceedings of the last Court were read.

Ordered,

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

That Robert Watson, George Watkinson, Alexander Holloway and George Sherwood be appointed to the £3 per Cent Consol Office.-

Rob.t Watson &c. removed to the Consols.-

Ordered,

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

That

R. Kempthorne appd to the Cash Book Office

That Renatus Kempthorne be appointed to the Cash Book Office.—

Ordered,

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

W.m Millachip appd Out Teller &c.

That William Millachip be appointed an Out Teller in the room of William Watson Deceased.—

Jn.o Skelton def.t in Secy.

The Secretary acquainted the Court that Edward Horne, a Security in £500 for John Skelton is deceased.—

Ordered,

That the said John Skelton do forthwith provide other Security in the room of the said Edward Horne.—

Ordered,

Jn.o Griggs £100
W.m Silver ... 11
T. Brown ... 5
R. Warren ... 5

That £100 be paid to John Griggs in full satisfaction for a Bank Note lost above twelve Months ago, £11 to William Silver for three Bank Notes, and £5 each to Thomas Brown and Robert Warren for two Bank Notes the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Notes being delivered up, and also £1 each to John Hall and Alexander Rowe for two Bank Notes partly destroyed and the Numbers and Dates thereof

Jn.o Hall £1
A. Rowe ... 1
2 Bk Notes parts lost &c.a

not

not ascertained. the Committee of Treasury having examined and approved the several Vouchers relating thereto.—

Ordered,

That Messrs. Winter & Kaye do

Bank to be def.t in Chancery

appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Edward Bardsley and Richard Peach, — and also in the Court of Exchequer, at the respective Suits of

in Ct. of Exchequer

Susanna Stewart and William Holme and others. —

Ordered,

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

That the Transfer Books for the

Bank Stock to be Shut 8 days

Bank Stock be shut from Friday the 4th. March next. till Thursday the 14th. April following, and that the same be published

to be advertised.—

in the London Gazette of Saturday the 30th. Instant.—

Ordered,

At the recommendation of the Committee of Treasury

That a General Court to Consider

Gl. Court to Consider of a Divd. — appt.

of a Dividend be held on Thursday the 17th. March next. —

That Printed Lists of the

Printed Lists of Proprietors when to be delivered.

Proprietors for the Election, be delivered on Tuesday the 29th. March next. —

That

Gen.l Court for the Election of a Gov.r

That a General Court for the Election of a Governor and Deputy Governor be held at the Bank on Tuesday the 12th. April next, and for the Election of Directors on Wednesday the 13th. of the same Month.

to be advertised.

That the usual Advertisements be given thereof.

Div.d Warr.ts when to be del.d

That the Dividend Warrants be delivered on Wednesday the 6th. April next.

Upon reading the Petition of Richard Jones now under Suspension.

Ordered,

R.d Jones, quits.

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

Petition of Mark Haggard.

Upon reading the Petition of Mark Haggard, now under Suspension praying to be restored.

Ordered,

reinstated.

That the said Mark Haggard be reinstated.

Ordered,

That, At the recommendation of the Committee of Treasury.

Elect.n for Clerks appointed

That Thursday the 25th February next be appointed for the Election of one or More Servants.—

Resolved,

Com.rs appd. for exam.g Candidates.

That Mr. Langley, Mr. Martin and Mr. Stephen Thornton be appointed one of the Committees to enquire into the abilities and Situations of the Candidates for the ensuing Election of Clerks, and that Mr. Bowden, Mr. Turner and Mr. Staniforth do Compose the other Committee.—

Resolved,

Appointm.t of a Special Com.tee to examine the Acct. of overdue unp.d Discount Bills.

That Mr. Lewis, Mr. Olive and Mr. Drewe be appointed a Special Committee to examine the Account of over Due Unpaid Discount Bills; and to Report to the Court what proportion thereof, in their Opinion Should remain on the said Account as likely to be received.— And also to Report whether any and what alterations may in their Opinion be expedient, as to the manner in which the said Account is kept.—

Application of Arch.d Dalzel

An Application having been made by Mr. Archibald Dalzel for an accommodation of from £15,000 to £20,000 for the term of Six Months.—

Resolved,

Complied with.

That this Court do Comply with the said Application, and that it be referred

to

the Committee of Treasury to carry the same into effect.—

The following Letter from the Committee for the Relief of British Prisoners in France, being Read, Viz.t—

"Committee Room,
"Lloyd's Coffee House,
"January 18.th 1808.

Ltr from the Com.ee for the relief of British prisoners in France.

"Sir,

"I am directed by the Committee "for the relief of the British Prisoners in "France to request the favor of Your "Submitting the enclosed address together "with the particulars of the Sums already "subscribed, to the Court of Directors.—

"The Committee also direct me to "state, that they trust the claims of the "British Prisoners in France are such as "to induce the Court of Directors thro' your "recommendation to Vote our unfortunate "Captive Countrymen in France in aid of "the Sums already subscribed, such relief "as they may think proper.—

I have the honor to subscribe myself,

Sir

"Your most obedient Servant,

"The Governor of the Bank of England."

Tho.s Ferguson, Sec.y

Resolved,

200 Guineas to be subscribed.

That the Governor be authorized to subscribe Two hundred Guineas to the said Committee.—

&c.

A Court of Directors at the Bank
on Thursday the 4th. Febr.y 1808

Present

John Whitmore Esq.r Dep.y Governor

Thomas Boddington Esq.r	Stephen Thornton Esq.r
John Bowden Esq.r	Samuel Turner Esq.r
Cornelius Buller Esq.r	Benjamin Winthrop Esq.r
Samuel Drewe Esq.r	Jeremiah Harman Esq.r
Thomas Langley Esq.r	Henry Davidson Esq.r
Thomas Lewis Esq.r	George Dorrien Esq.r
Sir Richard Neave Bar.t	William Manning Esq.r
Charles Pole Esq.r	Ebenezer Maitland Esq.r
Thomas Raikes Esq.r	Jeremiah Olive Esq.r
Henry Smith Esq.r	John Staniforth Esq.r
Samuel Thornton Esq.r	Robert Wigram Esq.r

The proceedings of the last Court were read.

Commissioners Notice.-

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt appointing Messrs.rs Henry Hase and Thomas Kipson their Agents, jointly or severally to Draw for such Sums as shall be wanted between the 1st. Instant and the 1st. Day of May next, not exceeding Fifty five thousand pounds each Transfer Day, (Saturdays and Mondays excepted) was read in Court.

The

The Secretary acquainted the Court that Hugh Parnell a Security in £500 for William Seabrooke, and William West a Security in £500 for John Waldron are both deceased.

Ordered,

That the said William Seabrooke and John Waldron do forthwith provide other Security in the room of the said Hugh Parnell and William West.

Wm Seabrooke & Jno Waldron to find Securities

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 James Brown and his Wife, - and also in Chancery at the Suit of Thomas Dew and his Wife.

Bank to be defd in the Ct of Exch.

Do in Chancery

Ordered,

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

Ordered,

That Charles Christmas be appointed an Inspector in the room of John Leech lately resigned, Stephen Catterson an Occasional Inspector, and Thomas Jobson a fixed Assistant in the Inspectors Office.

Chas Christmas apd an Inspector &c.

Ordered,

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

That the following Gratuities

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be given to the Several Clerks in the Discount Office pursuant to an Order of this Court the 8th November 1804, as a remuneration for their loss of Emoluments. Viz.t

Gratuities to the Clerks in the Dis.t Office

William Cuell £210, Charles Cock, Thomas Tilley and Jonathan Hopkinson £125 each, William Score and Richard Horne £95 each, Stephen Pierssene Fall and Edward Flemon £65 each, James Nash, Thomas Watson and Thomas Dupreé £20 each, John Saunders and Robert Ackroyd £10 each.

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 Joseph Garrow, having been examined by two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

Dated

Ordered,

That £20 be paid to John Sowers, and £1 to Elizabeth Boyce in full Satisfaction for two Bank Notes, which are alledged to have been burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto

In.o Sowers £20
Eliz.th Boyce 1.
for Bank Notes burnt &c.a

The following Letter from the Chancellor of the Exchequer being read to

Gentlemen

"Downing Street,
1st Feb. 1808.

"Gentlemen,

Ltr from the Chancr. of the Exchequer.

"I beg leave to represent to "you that it will be a great accommodation "to the public Service if Your Court will "consent to purchase Exchequer Bills to "the amount of One Million. - 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 obedient
humble Servant,

"The Gov.r & Dep.t Gov.r of the Bank of England

"Sp. Perceval. -

Resolved,

That the recommendation of the Committee of Treasury,

Complied with. -

That the request made by the Chancellor of the Exchequer be complied with. -

Resolved,

That a Gate Porter be now chosen in the room of Thomas Carter deceased. -

Jas Botten Elected Gate Porter. -

Then the Petition of James Botten was read, and he being recommended by the Governor was by the Ballot elected a Gate Porter during pleasure at the Wages of £90 per Annum. -

Ordered. -

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4 Feb. 1808.

Ordered

At the recommendation of the Committee of Treasury.

The 30 Jan.y & 2d Sept.r not to be kept as Close holidays

That in future the 30.th January and 2.nd September be kept at the Bank, only as common Holidays, but not as Close Holidays.—

The Deputy Governor laid before the Court the following Report from the Committee of Treasury, which being read, Viz.t—

"Committee of Treasury 3.rd Feb. 1808

Report of the Com.ee of Treasury respe.g the Porters &c.a—

"The Committee of Treasury having "taken into consideration the present "State of the House Porters and Watchmen "and the expediency of providing for "the more effectual performance of their "respective Duties,

"Report to the Court of Directors

"That the present Establishment of "House Porters is 29,— of whom 6 have "long been excused the Watch Duty by reason "of Age and bodily infirmities, and 5 others "are nearly incapable of performing it. "There are also Ten Supernumerary "Watchmen who are employed in the absence "of the Porters and established Watchmen

"The Committee therefore propose that "the Establishment of House Porters and "Watchmen be encreased to 42, and that

until

"until that Number can be made effective for
"both Duties, 6 Watchmen be appointed.—
"Also that in addition to the present Watch
"kept Outside of the Bank in Bartholomew
"Lane, another Watchman be appointed to
"be Stationed in Princes Street, and that
"the two Persons performing these Duties
"be sworn before the Court as Porters and
"Watchmen".—

"The above arrangement will
"provide that all the Porters and Watchmen
"be sworn Servants of the Bank, that
"Supernumerary Watchmen will be
"abolished, and that the Watch Duty
"which has been performed by 21 Men
"every Night, will only occur to each
"House Porter every other Night, except
"in Cases of Sickness or absence, and
"that the House will be kept in
"every part in a Cleaner State than it
"hitherto has been".—

"The Committee also recommend
"that in future the Age of the Porters and
"Watchmen when taken into the Service
"of the Bank, be not less than 25 nor
"more than 40.—

Approved and referred to the Said Comm.ee

"The Court approved thereof,
"and it was referred to the said
Committee to carry the Proposed
"Regulations into effect.—

"The Deputy Governor reported to the Court the following Minute of the Committee of Treasury, Viz.t

"Committee of Treasury,
"29 January, 1808.—
"The Governor having Stated to the

Committee

"Committee that in looking into the Accounts
"of Unclaimed Dividends it appeared that
"£500,000 could not be taken therefrom
"upon similar conditions as are in the Act
"of 1791. without the material inconvenience
"of continual Payments to and from the
"Exchequer. –

Resolved,

"That the Committee are
"of Opinion that it will be contrary to the
"Spirit of their Agreement and the Compliance
"of their Court and the General Court with
"the request of the Chancellor of the Exchequer
"to withdraw from the Bank any Sum
"from the Current half Yearly Money
"that has been issued for the Payment
"of Dividends; – as the Dividends of the
"Current half year are not considered by
"the Bank and the Public, or by the
"Act of Geo. 3. Cap. 33, as Unclaimed
"Dividends, but as Current Dividends in
"the Course of Payment. –

"They are further of Opinion
"that £100,000 is as small a Sum as
"can with propriety be left to answer
"the Claims for Dividends payable
"Antecedent to the Current half Year
"And they desire they may be understood
"to reserve to the Bank the right of
"publishing a List of Unclaimed
"Dividends, from time to time, as it
"has been hitherto done. –

The Deputy Governor further repo
that the Governor and himself had wait
on

on the Chancellor of the Exchequer, and informed him of the said Opinion of the Committee of Treasury, and had since received from him an Answer in Writing of which the following is a Copy.-

Paper delivered by the Chancellor of the Exchequer

"Paper delivered by the Chancellor of the Exchequer to the Governor and Deputy Governor of the Bank, the 2nd. February 1808."-

"In Answer to the Resolutions of the Committee of Treasury of the 29th. Inst. "it is necessary to observe that no View of "Public advantage however Specious "should induce Government to adopt "any Measure which could have the "possible effect of impairing in any "respect the claim of any individual "Creditor to his Dividend or the means "of instantly satisfying that claim — "whenever it may be made."-

"The Question therefore to be — "disposed of is this: Whether any such "risk can possibly arise out of a proposal "founded upon the principle of leaving "in the hands of the Bank the Sum of "£100,000 after discharging all Demands "which shall have been made upon them "up to the Close of that Day of each Quarter "on which the Balance of Unclaimed "Dividends must necessarily be at the "lowest; namely on the Day immediately "preceding the issue from the Exchequer "of the whole Sum Due for the ensuing "Quarter. — The distinction "therefore between the Balance of the current "Quarter and that of the preceding Period is

"is immaterial: the only Consideration
"ought to be that there shall be no
"moment in any Quarter in which
"risk should exist of any demand
"that may have accrued, whether in
"the Current or any preceding Quarter
"not being satisfied as soon as made
"In the proposed arrangement this
"Consideration is amply provided for.

"Why the Committee of Treasury
"should appear to suppose that there
"should be any desire to restrain the Bank
"from publishing, as often as it might
"think proper a List of Unclaimed
"Dividends, it is impossible to conjecture
"but as the supposition has been introduced
"it may not be unnecessary to observe
"that it is now, as it has always been the
"wish of Government to give every possible
"facility to the Public Creditor in obtaining
"and in obtaining payment of his
"just claim upon the Public; and
"any measure which the Bank may
"find expedient for that purpose
"will certainly have the approbation
"of Government."

Resolved,

That the Governor and Deputy
Governor be requested to wait upon the
Chancellor of the Exchequer, and to
represent to him that the Court of Directors
cannot Consent to any deviation from the
Resolution of the Court of Proprietors of
21st. January 1808, Viz.

"That the Bank shall now advance
"on

"out of the Unclaimed Dividends in their
"hands, the Sum of £500,000 for the Use
"of the Public, in addition to the Sum
"already advanced out of that Fund pursuant
"to the Act 31. Geo: 3. Cap: 33. and under
"Similar Conditions, provided always
"that the Amount of such Dividends
"remaining in the Bank shall not be
"reduced below £100,000."

Ordered, That a List of the Names and description of the Proprietors of the Unclaimed Dividends of Bank Stock and all Government Securities transferrable at this House which became due on or before the 5th. January 1806 and remaining unpaid the 29th. December 1807 be printed and published; and that an advertisement similar to that which was published the 1st. August 1805 be inserted in the London Gazette and other Newspapers on the present Occasion.

A Court of Directors at the Bank
on Thursday the 11th February 1808

Present

Beeston Long Esq. Governor

John Whitmore Esq. Dep.t Gov.r

Thomas Boddington Esq.	Stephen Thornton Esq.
John Bowden Esq.	Samuel Turner Esq.
Cornelius Buller Esq.	Benjamin Winthrop Esq.
Samuel Druce Esq.	Jeremiah Harman Esq.
Thomas Langley Esq.	Henry Davidson Esq.
Thomas Lewis Esq.	George Dorrien Esq.
Sir Richard Neave Bar.t	William Manning Esq.
Charles Pole Esq.	Ebenezer Maitland Esq.
Thomas Raikes Esq.	Jeremiah Olive Esq.
Henry Smith Esq.	John Staniforth Esq.
Samuel Thornton Esq.	Robert Wigram Esq.

The proceedings of the last Court were read.

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer viz.t

Downing Street
5 Feby 1808

Gentlemen,

Let.r from the Chan.r of the Exchequer

In reply to the Resolution of the Court of Directors which you have done me the honor of communicating to me, stating that they cannot consent to any deviation from the Resolution of the Court of Proprietors of the 21.st January, relating to the proposed advance by the Bank in consideration of the Balances in their hands on account of Ordnance remaining

remaining unpaid; I have to express my extreme regret at the misunderstanding which appears from your explanation of that Resolution, to have prevailed between you and myself in all our late Correspondence with respect to the precise application of the term Unclaimed Dividends; — and I cannot but observe at the same time that even the Court of Directors themselves appear to have been under some misapprehension as to the nature of the Agreement which they proposed to consent to: Since they offered to advance for the public Service the Specific Sum of £500,000 — under certain Conditions; whereas it now appears, that as they understood those Conditions, it was not possible for them to do so —

Being however fully sensible of the obligations by which the Court of Directors are restrained from giving the assent of the Bank to the Agreement in Question, except under the conditions and understanding according to which they have been authorised to do so, I have no hesitation in declaring to you that in communicating to the House of Commons the Agreement between the Bank and myself, so far as the Arrangement founded upon it will be submitted to the Adoption of parliament on the Grounds of the Consent of the Bank, it shall be strictly confined to those parts of it which relate to the advance of £3,000,000 — and to the rate of allowance for management; concerning which no difference of Opinion exists. — With respect to the Unclaimed Dividends I will distinctly state the

difference

difference which has arisen between us upon that point, and will submit to Parliament the propriety of adopting an arrangement under that Head, according to my notion of what is right upon the Subject not only without founding it on the Consent of the Bank, but expressly noticing the Circumstance which has imposed upon the Court of Directors the necessity of declaring themselves unauthorised to give their Concurrence.—

I have the honor to be

Gentlemen,

Your obedient

humble Servant

To the Governor and Dep. Govr. of the Bank. } Spr. Perceval

Mr. Pole reported the Post Cash to have been taken in and found right.

Post Cash right.

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 Peter Johniotti nyea and another and Jane Price and another.

Bank to be defended in Chancery.

Ordered,

That £15 be paid to Samuel Lees in full satisfaction for a Bank Post Bill, which is alledged to have been burnt, £10 to Francis Johnston for a Bank note the sinister part of which is lost, and £8 to Richard Rosdew for three Bank notes, the dexter parts of which are lost upon

Sam. Lees £15
Fr. Johnston 10
Rd. Rosdew £5 £3

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 £2 — to John Sterrup for a Bank Note, and £1 each to Edward White and John Melson 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.

J. Sterrup £2 —
E. White 1 —
J. Melson 1 —
for Bk. post Bill Bank Notes lost &c.

Ordered,

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

That Peter Haigh and John Gibbins two of the Librarians be appointed to the £4 & £5 per Cent Office.

P. Haigh & J. Gibbins appd to £4 & £5 per Cent Office

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A Court of Directors at the Bank on Thursday the 18th Feb. 1808.

Present.

Beeston Long, Esq. Governor.
John Whitmore, Esq. Dep.t Gov.

Thomas Boddington Esq.	Samuel Turner Junr. Esq.
Cornelius Buller Esq.	Benjamin Winthrop Esq.
Samuel Drewe Esq.	Jeremiah Harman Esq.
Thomas Langley Esq.	Henry Davidson Esq.
Thomas Lewis Esq.	George Dorrien Esq.
Charles Pole Esq.	William Manning Esq.
Thomas Raikes Esq.	Ebenezer Maitland Esq.
Henry Smith Esq.	Jeremiah Olive Esq.
Samuel Thornton Esq.	John Staniforth Esq.
Stephen Thornton Esq.	Robert Wigram Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court that John Cole a Security in £500 for John Fleetwood is become Insolvent.

Ordered, that the said John Fleetwood do forthwith provide other Security in the room of the said John Cole.

John Fleetwood def.t in Sec.y

Ordered, That £32 be paid to John Barnes in full satisfaction for two Bank post Bills and two Bank Notes, the dexter parts of which

Jn.o Barnes £32 for B.k P.t Bills & Notes parts lost &c.

which are lost, and £10 to William Williams 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 sinister parts of the first mentioned Bills and Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto

W. Williams £10 for Bank Note lost 12 Mo.

An Agreement between Joseph Bramah of Pimlico Engineer and the Governor and Company of the Bank of England for supplying the Bank with machines for the purpose of printing parts of the Notes of the said Governor and Company having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court

Agreement between Joseph Bramah & the Bank

Sealed.

Ordered

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

That Samuel Turner be appointed to the Seven days Sight Notes in the room of Thomas Barnes, John Parker to the Library for £5 Notes and upwards, in the room of John Gibbins. William Harvey to the Library for £1 £2 Notes in the Room of Peter Leigh. and John Vaughan, William Timmons, William Woolsey Aldridge, James Winn and William Bentley, to be removed from the Accountants Office for £1 & £2 Notes to the Accountants Office for £5 Notes and

S. Turner appointed &c removed.

and upwards.

Petition of Steventon Pepys

Upon reading the Petition of Steventon Pepys

Ordered,

At the recommendation of the Committee of Treasury.

Quits & allowed £700 p.ann

That the said Steventon Pepys at his request have leave to quit the service of the Bank, and that he be allowed £700 per Annum during pleasure in consideration of his Decay of sight and faithful Services of upwards of 23 years.

Application from the London Institution

An Application having been made from the London Institution, for the purchase of four Houses in Token House Yard in the possession of the Bank

The Question was put.

Question that it be complied with.

That the application of the London Institution be complied with, and that it be referred to the Committee of Building to carry the same into effect.

carried.

Yeas carried in the affirmative

The Governor reported from the Committee of Treasury that £318.9.3 per Cent Cons.d Annuities had been transferred from the account of Sir Fred.k Hamilton by Messrs.rs Hammersley & Co.s under a power of Attorney

Attorney which authorised the Transfer of only £250 of the said Annuities, and that the Committee recommend that William Christmas, John Forster and Ambrose Charles the Clerks who transacted that Business, and who failed to prevent the erroneous transfer, be reprimanded by the Court — and they were called in and reprimanded from the Chair accordingly. —

Mr Christmas & others reprimanded

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer, viz.d —

Letter from the Chancellor of the Exchequer. —

"Downing Street
16th Feb.y 1808."

"Gentlemen

"I beg leave to acquaint you, that it will be an accommodation to the public Service, if your Court will consent to advance the Sum of Three Millions, which it is proposed to raise this year on the Credit of the Annual Duties on Malt Pensions, Offices &c. — and some additional Duties instead of the Sum of £2,750,000 — as heretofore granted.

"I request therefore you will have the goodness to move your Court to make such advances accordingly, when the Act of Parliament shall have passed.

"I have the Honor to be,
Gentlemen,
Your most obedient
humble Servant
"Sp. Perceval."

"Gov.r & Deputy of the
"Bank of England"

Resolved,

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18 Feb. 1808.

Resolved,

That the Governor and Deputy Governor be requested to wait on the Chancellor of the Exchequer to converse with him regarding the increased advance desired in the above letter and on the Clauses in the Act of Parliament referred to therein. —

Gov.r & Dep.t Gov.r to wait on him thereon. —

A Court of Directors at the Bank,
on Thursday the 25 February
1808.

Present,

Beeston Long Esq. Governor
John Whitmore Esq. Dep.t Gov.t

Thomas Boddington Esq.	Samuel Turner Junr. Esq.
John Bowden Esq.	Benjamin Winthrop Esq.
Cornelius Buller Esq.	Jeremiah Harman Esq.
Samuel Dreuw Esq.	Henry Davidson Esq.
Thomas Langley Esq.	George Dorrien Esq.
Thomas Lewis Esq.	William Manning Esq.
Charles Pole Esq.	Ebenezer Maitland Esq.
Thomas Raikes Esq.	Jeremiah Olive Esq.
Henry Smith Esq.	John Pearse Esq.
Samuel Thornton Esq.	and
Robert Wigram Esq.	John Staniforth Esq.

The proceedings of the last Court were read.

Out Cash right

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

The Governor reports the result of an interview with the Chan.r of the Exchequer.

The Governor uported that conformably to the request of the last Court, in consequence of the application of the Chancellor of the Exchequer of the 16th Inst. for an advance of £3,000,000 instead of £2,750,000 on Land and Malt, the Deputy Governor and himself had waited on the Chancellor of the Exchequer, when he informed them that the Bill now before the House authorised £3,000,000 to be taken instead of £2,750,000 and that instead of the Land and Malt

Malt Taxes, the Duty on Personal Estates, Malt and Sugar Duty, on one shilling Duty and six pence Duty on Pensions &c now amounting on the whole to between Six and Seven Millions, were to be substituted instead of the Tax on Land and Malt, and the Exchequer Bills to be paid off on or before the 25th March next, or in Case of Failure of those Taxes, out of the Aids of the following year. — and that in consideration of the above explanation, the Committee of Treasury recommend to the Court of Directors that the request of the Chancellor of the Exchequer be complied with. —

The Court agreed thereto —

Ordered,

At the recommendation of the Committee of Treasury,

That Thomas Bros be appointed Second Assistant to the Chief Cashier, in all matters and things that may be thought necessary. —

The 1st Bros appd 2d Asst. to the Chief Cashier. —

Resolved,

That a Cashier be now chosen, when the said Thomas Bros, being put up by hands was appointed a Cashier, and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England. —

1 Cashier to be advertised. —

Ordered,

That an Advertisement of his ap-

said Appointment, be inserted in the London Gazette of Saturday and Tuesday next —

Ordered,

That the said Thomas Bros do give additional Security in £1000 as usual, and that his wages be advanced £40 per Annum. —

Thos Bros to give additional Secy

The Secretary acquainted the Court that Denham Skeete, a Security in £500 for Nathaniel Martin is become Insolvent, and that Joseph Wells a Security in £500 for Francis Walsh is deceased. —

Nath. Martin & Francis Walsh def. Securities

Ordered,

That the said Nathaniel Martin and Francis Walsh do forthwith provide other Security in the room of the said Denham Skeete and Joseph Wells. —

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

Report from the Committee for the Drawing Office &c

Ordered,

At the recommendation of the said Committee, that John Skelton, Evan Moorhouse, and Thomas Coxhead be appointed to the Cheque Office; that Thomas Ormes Thomas Headworth, Robert Dodge Barton and William George Pearce, be appointed to the Accountants Drawing Office, and that Charles Pike be appointed on the Cheque for finding the Balances in the said Office, in the room

of

John Skelton & others removed to the Cheque &c

of Alexander Holloway removed to the 3 per cent Consols; and that the said Charles Peke be allowed a Gratuity of £50 per annm while he is employed on that Service.

Ordered,

That also at the recommendation of the said Committee, that the following Notice be affixed to the Bank Books. viz.t

Notice to be affixed in the Bank Books Drawing &c.t

The Public are requested to take Notice, that no Drafts upon the Cash of the Bank can be paid, but such as are drawn on Cheques furnished by the Bank

Ordered,

That £745 be paid to T.H. Wilkinson in full satisfaction for three Bank Post Bills not endorsed, £25 to Capt. John Allen for a Bank post Bill and £10 to Richard Tyson for a Bank Note, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the three first mentioned Bills and the dexter parts of the other Bill and Note being delivered up; and also £1 to John Barrow for a Bank Note partly destroyed and the number thereof not ascertained; the Comm.rs of Treasury having examined and approved the several Vouchers relating thereto.

T.H. Wilkinson £745 for 3 Bank post Bills not endorsed
Capt. Jn.o Allen £25
R.d Tyson 10

Jn.o Barrow £1 for a B.k Bill & Bank Note's parts lost &c.

Resolved

Resolved,

That 22 Servants be now Chosen

22 Servants Chosen } then James Hewlett recommended by Mr. Baring
John Francis Guyard, recommended by Mr. Governor,
Henry Bean, recommended by the late Dep.y Gov.r
Thomas Escreet, recommended by Mr. Sam.l Thornton
Matthew Pearce, recommended by Mr. Smith.
Edward Carr Webb, recommended by Mr. Sam.l Thornton
Frank Swift, recommended by Mr. Bowden
Abraham Crompe recommended by Mr. Butler
Thomas Binns Jarvis, recommended by Mr. Baring
George Earle Gray, recommended by Mr. Holford,
John Lewis, recommended by Mr. Richards,
John Townsend Summons, recommended by Mr. Docwra
Arthur Emmett Mills recommended by Mr. Turner
Thomas Leonard, recommended by Mr. Manning
Thomas Edward Dyson, recommended by Mr. Pearse
Thomas George Smith, recommended by Mr. Dorrien,
Thomas Mills, recommended by Mr. Maitland,
John Bartlett recommended by Mr. Davison
Charles Somerscales, recommended by Mr. Staniforth
George Philip Newkey recommended by Mr. Dep.y Gov.r
William Hammond recommended by Sir R.d Neave
& Thomas Charlesworth recommended by Mr.
Winthrop, having been examined by the two
Committees, appointed the 28th January 1808 were all
by the Ballot elected Servants to the Bank, during
pleasure, at the Wages of £50 per Annum
each, except Edward Carr Webb, George Earle Gray,
Thomas Leonard, Thomas Mills, and George
Philip Newkey ages 18 at £20 per Annum,
each, Henry Bean aged 19 at £30 per annum
and John Francis Guyard, Matthew Pearce
John Bartlett and Charles Somerscales, aged

20

20 at £40 per Annum each, and were Sworn —

House Porters &c. chosen.

Resolved,

At the recommendation of the Committee of Treasury, on the reference of this Court of the 4th February 1808 — That 21 House Porters and Watchmen — 3 Watchmen and two House Porters and Out Door Watchmen be now chosen — Then John Roberts, Samuel Smith Thomas Kielle, Matthew Briggs, George Pitt, John Pritchard, William Chesney, Charles Carter, John Whitmore, Richard Dodd, Robert Tabb, Samuel Bick, Jeffery Norman, John Newman, William Ellett, Thomas Grove, William England, Francis Knighton, William Conway, Ambrose Roles and John Jones were by the Ballot elected House Porters and Watchmen to the Bank during pleasure at the Wages of £72 per Annum each — John Godsell Samuel Cooke and John Richardson were by the Ballot elected Watchmen to the Bank during pleasure at the Wages of £42 per Annum each and Benjamin Goodwin and Henry [illegible] were by the Ballot elected House Porters and Out Door Watchmen to the Bank during pleasure at the Wages of £72 per Ann: each and were sworn together with James Batten elected a Gate Porter on the 4th instant; except John Roberts and Samuel Smith who were absent on the Bank Business, and Benjamin Goodwin who was sick

L.C.

A Court of Directors at the Bank
on Thursday the 3d. March 1808.

Present

Beeston Long, Esq. Governor.
John Whitmore Esq. Dep.y Gov.r

Thomas Boddington Esq.	Samuel Turner Junr. Esq.
John Bowden, Esq.	Benjamin Winthrop Esq.
Cornelius Buller, Esq.	Jeremiah Harman, Esq.
Samuel Drewe, Esq.	Henry Davidson, Esq.
Thomas Langley, Esq.	George Dorrien, Esq.
Thomas Lewis, Esq.	William Manning, Esq.
Charles Pole, Esq.	Ebenezer Maitland, Esq.
Thomas Raikes, Esq.	Jeremiah Olive, Esq.
Henry Smith, Esq.	John Pearse Esq.
Samuel Thornton Esq.	John Stanforth, Esq.
Stephen Thornton Esq.	Robert Wigram, Esq.

The proceedings of the last Court were read.

Tho.s King dep.t Sec.y

The Secretary acquainted the Court that John Mills a Security in £300 for Thomas King is deceased, —

Ordered,

That the said Thomas King do forthwith provide other Security in the room of the said John Mills. —

R.d Grant £30 — for Bank Note lost 22. Oct.r ago —

Ordered,

That £30 be paid to Richard Grant in full satisfaction for a Bank Note and £10 —

3 Mar. 1808.

Hugh Hodson £10
Benj. James 40
Holt Guinnar 7

£10 to Hugh Hodson for a Bank Note lost above twelve months ago. £40 to Benjamin James for four Bank Notes the dexter parts of which are lost and £7 to Lieut. Charles Guinnar 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 respective remaining parts of the Seven last mentioned Notes being delivered up, and also £3 to Richard Wormsley for four four Bank Notes, £2 to Thomas Ward for 2 Bank Notes, £2 to John Mansfield for 2 Bank Notes and £1 to John Ashworth for a Bank Note partly destroyed and the Number or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

R. Wormsley £3
Tho. Ward 2
Jno. Mansfield 2
Jno. Ashworth 1
for Bank Notes parts lost &c.

Conformably to the Resolution of this Court of the 23d. February 1808.

Resolved,

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding Three Millions upon the Duties on Malt, Sugar, Tobacco and Snuff and on Pensions and Offices 1808 at not less than £4 per Cent per annum Interest.

3 Millions to be advanced to Govt. upon Malt, Duties &c. at £4 p Ct.

An Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury, and the Governor and Company

agreement for Circulating Exchequer Bills for &c.

Company of the Bank of England, dated this day for exchanging and circulating a Sum not exceeding Three millions in Exchequer Bills made or to be made forth upon the Credit of an Act of parliament lately passed for granting and continuing the Duties on Malt Sugar, Tobacco and Snuff, and on Pensions and Offices for the Service of the year 1808. from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premium of £4 per Cent per Annum having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court. —

Sealed —

Resolved,

That 6 Servants be now Chosen then George Clifford Bower, William Devey, John Kiddell and Henry Joseph Feary recommended by the Governor pursuant to an Order of this Court the 3rd. January 1799. Frederick Webb recommended by Mr. Olive and Thomas Eby recommended by Mr. S. Thornton were by the Ballot elected Servants to the Bank during pleasure at the Wages of £30 — per Annum each, except John Kiddell, and Frederick Webb Aged 18 at £20 per Annum each, and George Clifford Bower and Henry Joseph Feary Aged 19 at £30 per Ann, each and were Sworn. —

6 Servants Chosen. —

&c. —

10 Mar. 1808.

A Court of Directors at the Bank
on Thursday the 10th March 1808

Present

Thomas Boddington Esq.	Benjamin Winthrop Esq.
John Bowden Esq.	Jeremiah Harman Esq.
Cornelius Buller Esq.	Henry Davidson, Esq.
Samuel Drewe Esq.	George Dorrien, Esq.
Thomas Langley Esq.	William Manning Esq.
Thomas Lewis, Esq.	Ebenezer Maitland Esq.
Sir Richard Neave Bart.	Jeremiah Olive, Esq.
Charles Pole Esq.	John Pearse, Esq.
Samuel Thornton Esq.	John Staniforth, Esq.
Stephen Thornton Esq.	and
Samuel Turner jun. Esq.	Robert Wigram, Esq.

The Governor and Deputy Governor being absent on the Bank's business, the Directors present proceeded to appoint a Chairman pursuant to the Act of Parliament, and Samuel Thornton Esq. was Voted to the Chair. —

Sam. Thornton Esq. Voted to the Chair. —

The proceedings of the last Court were read.

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

Out Cash right

Ordered,

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Davis and another. —

Bank to be def. in Chancery

Ordered

Walter Miller £40

Mary ann Spray £2
Geo Checketts 1 —
Jno Smith 1 —
2 Bank Notes parts lost &c. —

Ordered,

That £40 be paid to Walter Miller in full satisfaction for four 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 £2 to Mary Ann Spray for two Bank Notes and £1 each to George Checketts and John Smith 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,

At the recommendation of the Committee of Inspection for the printing Office &c,

John Adams &c removed to Accts Office for £5 Notes & upwards. —

That John Adams, David Wisewould, Robert Wellard, Malpas Thomas Young and Edward Golledge be removed from the Accountants Office for £1 and £2 Notes, to the Accountants Office of £5 Notes and upwards. —

Ordered,

At the recommendation of the Committee of Treasury,

Samuel Andrews & Wm James Jacob to assist Mr Daines

That Samuel Andrews of the Drawing Office, Richard Welles one of the Librarians of the £1 & £2 Note Office, and William James Jacob of the £1 & £2 Note Office, do assist Mr Daines the Chief Account

er

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 George Shere removed to the Consols and Peter Hegh and John Gibbins removed to the £4 & £5 per Cents

Letter from the Hudsons Bay Company

A Letter from the Committee of Treasury of the Hudsons Bay Company, dated the 9th Inst addressed to the Governor, Deputy Governor and Directors of the Bank of England being now read, requesting that their aggregate Credit of Fifty thousand pounds, which will expire on the 15th Instant, may be continued to the 15th day of May next, the same was agreed to and ordered accordingly at the rate of £4 per Cent per Annum Interest. —

agreed to.

The Banks 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 Elizabeth Keely Richard Peach, Jane Price and another and Peter Schmidtmeyer and another having been examined by two of the Committee in waiting, were read and Sealed with the Common Seal in Court —

Sealed. —

Commissioners Notice. —

A Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Henry Hase and Thomas Rippon their Agents jointly or severally to draw for such Sums as shall be wanted between this 10th day of March inclusive

inclusive and the first day of May next, not exceeding Fifty five Thousand pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court. —

Minute of the Comm[e] of Treasury: —

The following Minute and Resolution of the Committee of Treasury were read Viz[t]:

"Committee of Treasury
"9 March 1808. —

"The Committee of Inspection for the Printing Office &c. having, on a Reference from this Committee regarding an Application made by the Clerks of the Bank Note Pay "Office to M[r] Barrow of the Navy Pay Office, for a Gratuity, — made the following Report viz[t]: —

"Committee of Inspection for the Printing Office &c. Report

"That the Papers referred to the Committee by the Governor, relative to an "Application to M[r] Barrow of the Navy Pay Office by the Clerks of the Bank Note pay "Office have been taken into Consideration and the said Clerks examined. M[r] Salkeld the Head of the Office acknowledged that he knew of the Application but objected to it, it appeared however to the Committee from the Testimony of the other Clerks, that M[r] Salkeld was present when it was agreed upon and made no objection to it. But perfectly acquiesced in its being sent, and that it was the joint production of the Office.

"The Committee are therefore of Opinion

"Opinion that the Application of the Clerks of the Bank Note Pay Office to Mr. Farrow of the Navy Pay Office dated January last was highly improper and deserving of Censure, and it is recommended that they be reprimanded for the same either severally or through Mr. Salkeld the Head of the Office".—

"8th March 1808."— "Thomas Langley Chairman"

Resolved,

"That the said Report be laid before the Court of Directors."—

Consideration postponed.

The Consideration thereof was postponed until the return of the Governor & Deputy Governor.

The Governor and Deputy Governor having come into Court, they took their Chairs.

The Question was put,

That Francis Salkeld Head of the Pay Clerks be called in and reprimanded from the Chair?

And Carried in the affirmative.

Fras. Salkeld reprimanded.

And the said Francis Salkeld was called in and reprimanded accordingly.—

L.—

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A Court of Directors at the Bank,
on Thursday the 17th March 1808.

Present

Beeston Long, Esq., Governor,
John Whitmore, Esq., Dep.t Governor,

Thomas Boddington Esq.,	Samuel Turner Junr. Esq.,
John Bowden, Esq.,	Benjamin Winthrop, Esq.,
Cornelius Buller, Esq.,	Jeremiah Harman Esq.,
Samuel Drewe, Esq.,	Henry Davidson, Esq.,
Thomas Langley, Esq.,	George Dorrien, Esq.,
Thomas Lewis, Esq.,	William Manning Esq.,
Sir Richard Neave Bart.	Ebenezer Maitland Esq.,
Charles Pole, Esq.,	Jeremiah Olive, Esq.,
Thomas Raikes Esq.,	John Pearse, Esq.,
Samuel Thornton Esq.,	John Staniforth, Esq.,
Stephen Thornton Esq.,	Robert Wigram, 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 a Dividend may be made if this Court thinks fit) of £5 per Cent, Interest and profits for the half Year ending the 5th April next, and the Accounts having lain open for the inspection of the Directors,

Agreed to

The Court agreed thereto—

Resolved,

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

A Court to be appointed.

Resolved, That the Governor do also acquaint the General Court, that the Court of Directors recommends to the Court, that the Dividend due the 5th. April next, be paid to the Proprietors as at the last half year, without deducting the £10 per Cent Duty upon Property from the Dividend Warrants. —

Gen. Court to be acquainted that the Dividend is to be paid without deducting the Duty.

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

Court adjourned

The Court was held again pursuant to the said Adjournment.

Court held again

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

Thos. Edw. Dyson

The Secretary acquainted the Court that Elizabeth Cockey a Security in £250 for John Neyle is deceased. —

John Neyle off. in Sec.y. —

Ordered, That the said John Neyle do forthwith provide other Security in the room of the said Elizabeth Cockey. —

The Deputy Governor laid before the Court the following Letter from Nath.l Bogle French Esq.r viz.t

Letter from Nath. Bogle French Esq.

"My Dear Sir,

"Will you have the goodness "to state that half the Sum will be paid "next week when the Bills become due

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"and that I trust the Bank will have the goodness to renew the half, and as I presume as they will be due on the 25th that Exchange of half of them and the payment of half will be agreeable to the wishes of the Bank."

Dear Sir,

truly Yours

"Thom. "N. B. French."

"John Whitmore, Esq."

Resolved,

complied with — That the request of Mr. French be complied with.

Ordered,

The Bank's Counsel to attend the half yearly Courts of Proprietors. — That in future the Counsel for the Bank be requested to attend the half yearly Courts of Proprietors, and that the Secretary do regularly give him timely previous notice of the day.

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

"Gentlemen,

"The Committee of Treasury of the East India Company request of the Governor & Directors of the Bank that the payment of One Hundred Thousand Pounds, on account of the Loan of Seven hundred thousand Pounds, on Mortgage of £1,207,559. 16. East India Annuities may be postponed for the further term of two months from the 17th Instant also that the Loan of One hundred Thousand

"Pounds

"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
"Edw. Parry.
"Jacob Bosanquet
"John Roberts.

"East India House
"16th March 1808."

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

Resolved,

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

The following Report from the Committee
Report of the Special Committee for the Printing Office.— appointed the 9th April 1807. — to enquire into the manner of conducting the Business of the Printing Office being read, viz.: —

"The Committee appointed by the
"Court of Directors on the 9th April 1807
"to enquire into the manner of conducting
"the Business of the Printing Office, and
"to report to the Court whether in their
"Opinion any, and what Regulations may
"be necessary to be made in the Conduct of
"the Business, or in the Building appropriated
"to that Office,

"Report to the Court,

"That they made it their first Object

"to enquire into the manner of conducting
"the Business of the Printing Office. And by
"availing themselves of the Reports of former
"Committees, as well as of the Minutes
"of the Printing Office Committee, they
"are convinced that the increased Business of
"that Establishment requires Checks and
"Regulations not heretofore perhaps thought
"necessary: which they proceeded to form upon
"the opinion of the Chief Officers of the House
"as well as upon information derived from
"other Sources; particularly from the permission
"given by the Commissioners of the Board
"of Excise, to examine and to enquire into
"the management of a Business in some
"respects similar conducted within their
"own Walls." —

"For the sake of perspicuity, the
"Committee arrange their Remarks under
"the following Heads, viz.: —

Heads

"The Mould Maker,
"The Paper Makers
"The Custody of Bank Note Paper &
"The Printing Office. —

Proposed Alteration in the Moulds. —

"In the first place the Committee propose
"that the Moulds for making Bank Note
"Paper shall have a small alteration made
"in them, in order that 4 Notes may be
"made in One Sheet, instead of having the
"Sheet divided in the making, as hitherto
"practised. And that whenever a Mould is
"completed or repaired by Mr. Brewer, it
"be delivered to the Storekeeper of Bank Note
"Paper (proposed to be appointed) and by him
"sent —

to the Manufactory. In the Case of Repairs the Moulds to be returned to the Store Keeper and by him delivered to Mr. Brewer. The Committee also propose that another Clerk be added to the two already stationed at Messrs. Portal & Bridges's Mill, jointly to perform the following Duties viz.

an additional Clerk proposed

To have the Custody of the Moulds for making Bank Note Paper, at all times when they shall not be in use. To exercise a particular and constant superintendance over the Men when they shall be at work. To keep an exact account of the Number of Sheets made daily. To be accountable for the Correctness of every Quire and Ream sent to the Bank; and for this purpose each Clerk to put his Seal to the Reams made up by him. To send but one description of Paper in a Chest, and the Chests to be reduced from the inconvenient Size at which they are now made. And to deliver an Annual account and Balance of Paper made, sent to the Bank, and remaining at the Mill, at the beginning of every Year.

Regulations to be observed at the Paper makers

That a Store Keeper of Bank Note Paper be appointed; whose Duties (with proper Assistants) shall be. To receive and charge himself with the Paper from the Manufactory. To distribute every Day to each Printer, his proportion of Bank Note Paper to be wetted for the succeeding day's Work. To receive from each Printer the Paper by Quires, the same day it shall be printed

A Store Keeper of Bank Note Paper, recommended to be appointed

The Store Keeper's Duties

printed. to check it; hang it up to dry; take it down the Succeeding day, make it up into Quires and Reams, and Press it: and to deliver it as it shall be wanted, to the Principal of the Bank Note Office, in order that the Numbers & Dates may be inserted in the Notes. and to keep a Journal & Ledger of all these Occurences, so that a Check may be Established on every Movement, and a Correct Balance be obtained, at any Stage of the Business." —

The Business of Printing Bank Notes. —

"That the Business of Printing Bank Notes be taken into the Hands of the Bank, and be done as heretofore within the Walls of the Bank by a Printer of their own, to be sworn in the Court of Directors, as the rest of the Officers and Servants are, and that he shall be answerable for the performance of the following Duties — Viz. Each Printer shall receive his proportion of Paper for a Day's Work from the Store Keeper, in the manner before mentioned; the same to be taken from them respectively, as they shall print it, by a Quire at a time, for the purpose of establishing a progressive Check of each Man's Daily Work, and of removing every Sheet of Bank Note Paper, from the Printing Office every night." —

"While the Business of Printing Bank Notes was under the Consideration of the Committee, they availed themselves

of

Mr Kirkwoods Patent Press

of a liberal Offer made to them on the part of Mr Kirkwood a Copper Plate Printer at Edenburgh that the Bank should be welcome for a trifling consideration to the use of his Patent Presses, on an improved construction, by which 4 Notes may be printed at once, and a considerable saving both of labor and expence be thereby effected. The Committee have had a press made on Mr Kirkwoods model, and fairly tried, the result of which has been that about 3 more Notes may thereby be printed in a Day, than by the present Presses. And the Committee have in consequence directed that all the Old Presses which will bear repairing, be altered, and that Six additional Presses be also made on Mr Kirkwoods model, in order that this improvement in printing Bank Notes may be carried into execution without delay. The Committee have also to observe that the Offices fixed on by the Committee of Building, for printing, Drying Presses and the Store of Bank Note Paper are very conveniently situated and nearly completed.

Mr Terry to be continued Printer

The Committee being satisfied that Mr Terry has acted as well as his circumstances under the circumstances of Confined Room for his Business, beg leave to recommend him to the Court, to be Printer to the Bank and they further trust they shall be able to recommend Mr Samuel Jones, to be Store-keeper of Bank Note Paper, they have derived from him much useful information

Mr Jones recommended as Store Keeper of Bank Note Paper

"and being fully persuaded that he is in every respect qualified for that situation."

"The Committee conceive themselves to act on safe and sure Ground in recommending the foregoing very material Alterations in the System of printing Bank Notes, and in the various Branches of Business connected therewith. And they also trust that the establishment of the foregoing Regulations will afford facility and Security to every part of these important Concerns, and be attended with an annual Saving to the Bank of about £4000."

"It will be observed that the Committee have proposed no alteration in the business of Engraving, altering and repairing the Plates for the Bank Notes, they leave this subject to future consideration."

Mr Bramah's Machine for printing the Nos & Dates of Bank Notes.

"In the course of their proceedings, the Committee have had a Reference from the Committee of Treasury, regarding a Proposal from Mr. Bramah, to make and Supply Patent Machines for printing the Numbers and Dates on Bank Notes. The Committee gave this matter due Consideration, and are of Opinion that these Machines will afford facility to the Business for which they are intended. And a Suggestion having been made to them that the practice of Countersigning Bank Notes might be omitted, without the

"the least inconvenience or impropriety (which Mr. Kaye sees no legal objection) and that Bank Notes might therefore be carried from the Machines to the Cashiers without the intervention of a Counters, the Committee are of opinion, that the work of many Clerks and consequently much expence to the Bank will be saved, by the use of Mr. Bramah's Machines, and that the work will be more correctly performed. In conjunction therefore with the Commrs of Treasury, they have brought this Business so near a Conclusion, that an Agreement has been entered into with Mr. Bramah to supply 30 Machines, by the Month of November next."

"The Committee have not been unmindful of attending to the large Sum which is annually paid by the Bank to Messrs Portal & Bridges, for making Bank Note Paper, and from Suggestions which they have received, regarding an improved method of Constructing the Moulds for this Paper, they are of Opinion that it may be made on such an altered Plan at a reduced expence. — But the necessity of Reporting their proceedings to the present Direction in order that the important measures which they have nearly brought to a Termination may be carried into effect, prevents the Committee from further Inquiries."

"The Committee have further to observe that

that on inquiry they find that new plates for printing Bank Notes, of every description, are engraved at the sole discretion of Mr. Terry and that on first using a new plate, he informs the Chief Cashier thereof, and carries him an impression taken on common Paper, which the Chief Cashier keeps. Also that new Moulds for making Bank note Paper, are made at the discretion of Mr. Brewer.

Notes for Printing engraved at the discretion of Mr. Terry.

Moulds for making Paper made at the discretion of Mr. Brewer.

The Committee therefore recommend that in future a Report be made by the Chief Cashier to the Committee of Inspection for the Printing Office &c. whenever a new plate or a new Mould shall be wanted: — And that every Order for performing either of these Works, be given from the said Committee.

The Committee perceive that in June 1803 a Report was made to the Court, by the Committee of Inspection for the Printing Office &c. that Mr. Terry has been directed to prepare a Furnace for melting down the old Bank Note plates, but they learn that this has never been carried into execution; and the old Plates are cut in pieces instead of being melted. They therefore recommend that as a place is preparing for burning old Bank Notes, the Old plates and the Old moulds for making Paper be in future melted and burned therein. And that every Instruction for this Business and the Reports of its being executed, originate with, and be entered on the Minutes of the Committee of Inspection for the Printing Office.

Old Plates & Moulds to be Melted & Burned.

Bank 17th March 1808. "John Whitmore,"
"Chairman."

Resolved,

That the said Report be taken into consideration on Thursday next.

Bank of England Archive (G4/32)

A Court of Directors at the Bank
On Thursday the 24th March 1808

Present.

Beeston Long Esq. Governor
John Whitmore Esq. Dep.t Governor

Thomas Boddington Esq.	Stephen Thornton Esq.
John Bowden Esq.	Samuel Turner Jun.r Esq.
Cornelius Buller Esq.	Benjamin Winthrop Esq.
Samuel Drewe Esq.	Jeremiah Harman Esq.
Thomas Langley Esq.	Henry Davidson Esq.
Thomas Lewes Esq.	William Manning Esq.
Sir Richard Neave Bart.	Ebenezer Maitland Esq.
Charles Pole Esq.	Jeremiah Clive Esq.
Thomas Raikes Esq.	John Pearse Esq.
Henry Smith Esq.	John Stamforth Esq.
Samuel Thornton Esq.	Robert Wigram Esq.

The proceedings of the last Court were read.

Old cash right

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

Ordered,

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

That Messrs. Winter & Kay do appear for and defend the Governor and Comp.a of the Bank of England in the Court of Exch.r at the suit of William Oakman.

Ordered,

J. T. Watts £50
R. Bleyborough £10
for Bank Notes lost 12 Nov.r

That £50 be paid to John Turner Watts in full satisfaction for a Bank Note and £10 to Ralph Bleyborough for a Bank Note lost above twelve months ago. £10 to James

J. Searle £10 for a Bank post Bill not endorsed
R. Howell £10
Mr. Th. Fiske 30
Edw. Taylor 6

James Searle for a Bank Post Bill which is not endorsed, £10 to Howell Howell for a Bank Post Bill the sinister part of which is lost, £30 to the Rev. Thomas Fiske for two Bank Notes the sexter parts of which are lost, and £6 to Edward Taylor for Six 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 Bill which is not endorsed and the respective remaining parts of the other Bill and Notes being delivered up, and also

R. Quinton £1
S. Sustenance £1
for Bank Notes parts lost &c.

£2 each to Richard Quinton and Samuel Sustenance 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.

Ordered,

John Parker &c. removed to the Stock Offices 3 p.C. Consols

That John Parker of the Cheque Office, Charles Pike of the Accountants Drawing Office, John Waylett and George Taylor of the Cheque, Robt. Ivill of the Accountants Office for Bank Notes of £5 and upwards, and John Fish and John Bradley of the Cheque be appointed to the £3 per Cent Consol Office; and that Saml. Leigh of the Consol Dividend Office be appointed Superintendant thereof, to see that the public are properly attended to, and the Clerks constantly at their respective Stations.

Saml. Leigh appd. Superintendant of the Consol. Dividend Office.

The

The following Letter from Nathaniel Bogle French Esq. being read, viz.ᵗ -

Letter from N. B. French Esq.

Tuesday 22ⁿᵈ March 1808

Dear Sir,

I will thank you to make my acknowledgements to the Gentlemen of the Bank, for their ready compliance with my wishes respecting the Loan - but I am reluctantly compelled again to trouble them on the subject, owing to the Deed drawn by Mr. Kay to secure certain property of mine to cover the advance on the Notes of the Parties who have given them, the Money cannot be received from the Bank, and I had intended to have got the £12,000 elsewhere which as without throwing the Parties into a heavy advance for some time cannot now be done, it is my wish to avoid burthening those who have accommodated me - therefore if the Bank would have the goodness to be contented with a diminution of one fourth instead of one half, it would obligeme much as I should feel hurt to put any person to inconvenience who have aided me.

I am Dear Sir
Your obligd &c
Nathl Bogle French.

To
The Governor,
of the Bank

At the recommendation of the Committee of Treasury,

agreed to

The Court agreed thereto.

Upon reading the following Letter from

from Messrs. Butler Brothers, Agent to the Bristol Dock Company, viz.

Letter from the Bristol Dock Comp.y

No. 80 Old Broad Street,

"Honorable Sirs," "23d. March 1808"

"We are requested by Mr. I. S. Horsford and the other Directors of the Bristol Dock Company to apply to you for an extension of the Loan to them of £100,000 for twelve months, say to 30th April 1809. to be done in the same manner as before, say.

"£60,000 — to be drawn upon Messrs. Thellusson Brothers & Co. to order of Butler Brothers & to be by us presented for Discounts. —

"40,000 — to be drawn upon Fermin & Tastet & Co. to order of Noble & Hunt, & to be by them presented for Discount.

"the Notes to be renewed every two Months.

"We have the Honor to be

"very respectfully

"Your most ob. Hu. Servts.

"Butler Brothers."

"To the Hon. the Governor
"Deputy Governor,
"Court of Directors
"of the Bank of England."

Resolved,

At the recommendation of the Committee

24th Mar 1808.

Committee of Treasury

complies with

That the above Application be complied with and that Bills for the said Amount be renewed every two months, not to extend beyond the 30th April 1809.

Ordered,

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

Jos. Sewin & others removed from the Drawing Office to the Cheque —

That Joseph Sewin, Thomas Heaven and Robert Dodge Barton of the Inner Drawing Office, John Chappell and Robert Dikes Durham of the Accountants Office be appointed to the Cheque Office and that William Herne, William Sumparry, Henry Percivall and Robert Briggs of the Accountants Office be appointed to the Inner Drawing Office. and also that John Search be appointed on the Cheque for finding the Balances in the Accountants Drawing Office in the room of Charles Pike and that the said John Search be allowed the usual Gratuity of £30 — per Annum while he is employed on that Service

Wm. Herne & others from the Accountants to the Drawing Office. —

John Search appointed on the Cheque in the Drawing Office & allowed £30 per Ann. Gratuity —

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

Report from the Committee for the House Servants

That the Committee have advertised for and received Tenders from sundry persons for supplying the Bank with Coals and Candles and have contracted with Thomas Jackson &c for 150 Chaldrons of Biggs Main Coals at 39/ per Chaldron and with Robert Kell for 600 dozen pounds of Candles at 9/7 per Dozen.

Bank of England Archive (G4/32)

It appearing to this Committee that the Consumption of Coals had been much greater this half year than any preceding ones they considered it their duty to enquire into the Cause of such increase, and they examined Mr Holland the Store Keeper as to his Check on taking them in and delivering them out who reported that he received them into the Store but kept no Check on the delivery of them out as the Porters of the several Offices went for them as they were wanted, and the Officers and Servants of the House received the Coals and also Candles in the following manner Viz.

Coals are allowed to Mr. Hase from the Contractors without limitation.

Fire from Coals are allowed.

To Mr. Rippon, Mr Dawes and Mr Hutchison from the Stock.

To George Banks, Joseph Shackell, Richard Bromage and Joseph Bruce from the Stock.

To Thomas Shackell, John Griffin, James Elliott, James Botton, James Thornton, and John Bales two Chaldrons a year each from the Contractors.

Candles from Candles are allowed.

Candles are allowed to Mr Hase, Mr Rippon, Mr Dawes and Mr Hutchison without limitations.

To Samuel Cooper, George Banks and Joseph Shackell without limitation.

To Richard Bromage, Joseph Bruce, Thomas Shackell, James Elliott, James Botton, James Thornton and John Bales Six Dozen a Year each.

Your

"Your Committee submit to the Opinion of the Court whether it may not be advisable to adopt some and what Regulations in these Articles of expenditure."

Report from the Special Committee respecting unpaid Discounted Bills

The following Report from the Committee appointed the 28 January 1808 was read and approved viz.

"The Special Committee appointed by the Court of Directors on the 28 January 1808 to examine the Account of Over due unpaid Discounted Bills and to Report to the Court what proportion thereof in their Opinion should remain on the said account as likely to be received, and also to Report whether any and what alterations may in their Opinion be expedient, as to the manner in which the said Account is kept,

Report to the Court,

"That your Committee have made a full investigation of the Accounts of Discounted Bills unpaid, and it appears on the examination of the Account of Profit and Loss in the General Ledger from the Year 1695 (being the first Ledger) to 1788 inclusive, that the amount as Loss on Bills and Notes discounted, and carried to the debit of that Account is £70,992.1.6 out of which there has been received up to the 1st March 1808 the Sum of £2486.18.8."

Amount of Loss on Bills & Notes discounted carried to Profit & Loss in 1788.

"In 1788 the Balance of Accounts not paid amounted to £41.269.13.— which by various payments to January 1796 was reduced to £37.200.6.8 and on the 1st February 1796 the several accounts were closed and Profit and Loss debited for the said Sum, since which period to the present time, it has been farther reduced by the Receipt of £895.16.— and from the enquiries which have been made by the direction of the Committee, a further Sum may be expected.

Amount of Debts paid to Profit & Loss in 1796

"On the 17th July 1788 the Account of Discounted Bills unpaid was opened in the General Ledger upon the present plan, and the Out Standing Debts on the said Account on the 1st March 1808 amounted to £207,288.3.6 which your Committee have made a Selection of under the following Heads viz.

In 1788 the Account opened in the Gen. Ledger upon the present plan

"Amount of Debts which are considered as recoverable	£44.724.5.1	
"Do where small Dividends are expected	93.929.8.5	
"Do deemed desperate	45.898.19.11	
"Losses by Forgeries on Bills &c discounted	22.675.10.1	
	68.574.10.—	
"Total Debts	£	207,228.3.6

"Your Committee beg leave to submit to the consideration of the Court whether

it may not be advisable that the Sum of £82574.10. the desperate Debts and Forgeries and £46964.14.2 being half the Amount of those Debts on which small Dividends only are expected be carried to the Debts of Profit & Loss; and that the remaining Sums of £44724.5.1 the Debts which probably the greater part will eventually be recovered from the different Securities and £46964.14.2 the remaining half of the Debts where small Dividends are expected, shall continue for a further examination, in order that they may be put into a proper train to be received.—

That it will be expedient to have a Committee appointed to examine from time to time the progressive State of the Debts in the different Classes as now arranged as well as any future ones that may arise, in order to ascertain what Sum or Sums may have been received from each, and Report the same previous to closing the Accounts for half yearly Dividends. and it appears to your Committee that it will be necessary that future Committees should examine whether all fresh Debts have been proved or regular claims made, and whether the Dividends have been duly received and entered in the Books now preparing for that purpose.

Committee to be appointed & to report to the Court Half yearly —

Mr Bros being promoted in the Cashier's Office can no longer find time to prove Debts and keep the Debts as heretofore. Mr William Harris of the Drawing

Mr Harris to succeed Mr Bros —

"Dividend Warrant Office has long been employed under him to collect the Dividends, and is deemed a proper person to succeed him, and should he be appointed to that Office, it will be necessary for him to have an Assistant and recommend Will^m Taylor an Out Teller for that situation.

Wm Taylor to asst. Warrants

"Your Committee think it would be prudent to have some Cheque on the Monies received by the Collector, and the one most conformable to the practice of the House is to have all the Receipts signed by a Cashier as well as the Collector. — and also recommend that all the unpaid Discounted Bills when proved, should be lodged in the Library, under the care of the Secretary to the Committee. —

Receipts to be signed by a Cashier as well as the Collector. —

Bills when proved to be deposited in the Library under the care of the Secretary to the Committee

"Your Committee have further to Report that they are satisfied with the present mode in which M^r Bros has conducted the Bankruptcy Business for the Bank, but as the present Set of Books are nearly closed, the Committee are of opinion that some Improvement may be made on the commencement of a new Set, and a plan of which they have suggested accordingly. —

Suggests Improved keeping the Books

"Bank of England,
"24 March 1808."

"Tho^s Lewis
"Jer Bliss
"Sam Dreuse"

Ordered,

That the several Sums as recommended in the said Report be carried to the Account of Profit & Loss.

Resolved,

Thanks of the Court to the Special Committee for unpaid Discounted Bills.

Resolved,

That the Thanks of this Court be given to the said Committee for the great Care and Attention they have bestowed in investigating the said Accounts.

Petition of John White —

Upon reading the petition of John White, now under Suspension praying to be restored,

Ordered,

At the recommendation of the Committee of Treasury,

Suspension taken off —

That his Suspension be taken off.

Letter of Attorney impowering Henry Hase to receive Dividends on Reduced 3 p Ct. As —

A Letter of Attorney from the Governor and Company of the Bank of England appointing Henry Hase their Chief Cashier to accept and receive the Dividends on £1,207,559. 15 £3 per Cent Reduced Annt. standing in the name of the said Governor and Company as a Mortgage for the Loan of £700.000 from the Bank to the East India Company, having been examined by two of the Committee of Treasury was read and sealed with the Common Seal in Court —

Sealed. —

Consideration of the Report of the Special Committee for printing Office deferred —

Resolved,

That the Consideration of the Report of the Special Committee for the printing Office, be further postponed to Thursday next —

A.

A Court of Directors at the Bank on Thursday the 31st March 1808

Present

Beeston Long, Esq., Governor

John Whitmore, Esq., Dep.y Governor

Thomas Boddington Esq	Stephen Thornton, Esq.
John Bowden, Esq.	Samuel Turner Jun.r Esq.
Cornelius Buller, Esq.	Benjamin Winthrop, Esq.
Samuel Drewe, Esq.	Henry Davidson, Esq.
Thomas Langley Esq.	George Dorrien, Esq.
Thomas Lewis, Esq.	William Manning Esq.
Sir Richard Neave Bart.	Ebenezer Maitland, Esq.
Charles Pole, Esq.	Jeremiah Olive, Esq.
Thomas Raikes Esq.	John Pearse, Esq.
Henry Smith Esq.	and
Samuel Thornton Esq.	Robert Wigram, Esq.

The proceedings of the last Court were read.

Quarterly Reports read & approved.

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

Ordered,

That a Gratuity of £20 each be given to William Shrubsole, William Smith, John Knight and John Watts as Secretaries to the said Committees and also £20 to William Smith Secretary to the Committee for Law Suits.

Gratuities to the Secretaries

Ordered,

At the recommendation of the

Committee of Inspection for the Printing Office &c.

J. Pearson and J. Bourne appd Asst Signers of Notes under £5 & asd £10 p ann:

That Joshua Pearson and John Frederick Bourne be appointed Assistant Signers of Notes under £5 — and that their Wages be advanced £10 per ann: each to commence from the 5th April inst. —

Ordered,

That £230 be paid to Gilfred Lawrence Reed Esq in full satisfaction four four 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 £2 to Robert Smith for a Bank Note and £1 each to William Bishop and Catherine Gilkes 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 —

G. L. Reed £230 for Notes lost 12 Mos —

Rob. Smith £2 — Cath. Gilkes 1 — Wm. Bishop 1 — for Bank Notes parts lost &c —

The Secretary acquainted the Court that John Pryce a Security in £500 for Partridge Greenslade is deceased. —

Partridge Greenslade Offr in Secy —

Ordered,

That the said Partridge Greenslade do forthwith provide other Security in the room of the said John Pryce. —

Ordered,

That Messrs Winter & Kay [illegible] for

Bank to be defd in Chancery.

for and defend the Governor and Company of the Bank of England in Chancery, at the suit of John Goodair and others. —

Ordered,

At the recommendation of the Committee of Treasury,

Property Tax on Annuitants to be paid by the Bank

That the Property Tax on the Pensions paid to the Clerks who have been allowed to retire from the Service and to such Widows as have been put on the pension List, be paid by the Bank from and after the 5th April 1807. —

Report of the Special Committee for printing Office rec.

The Report of the Special Committee appointed the 2d April 1807 to enquire into the manner of conducting the business of the printing Office being taken into consideration

Resolved,

approved —

That this Court do approve thereof. —

Resolved,

Regulations back to be carried into effect —

That it be referred to the said Committee to carry the proposed Regulations into effect. —

Ordered,

annual advances of Salaries —

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

In the Accountants Office. Thomas Nisbett

31 Mar 1808

Thomas Nesbett and Thomas Reid £30 a Year each — Edward Martin, Richard Manston Nathaniel Crawford Thomas Pattrick Jonathan Greaves, Robert Bicknell, Matthew Pleston Edward Bentley, Joseph Gritton and William Derby £20 a Year each, Richard Gale, Thomas Gibble, Isaac Cooper, Silvester Lowden, William Dartnall, Gilbert Burrow Thomas Joseph Littlefear, Nathaniel Hancock Towle, Thomas Carpenter, William Francis Eld, William Gibson, Edward George, Thomas Thompson, Leonard Harrison, George Gibbs, Edmund White, John Thornton, Joseph Gunning John Caldecott, William Wastell, Robert Stevens Richard Welch, William Christmas, William Skinner Joseph Fearn, Stephen Grout, Richard Wimberley, Joseph Boardman, William Henry Nelson, William Atkinson, William Knight, William Mellet Bullock, John Forster, George Uring, William Bridges, Peter Bouquet, John Thomas Bock, John Barnett William Jones, Thomas Ord, John Willett, James Fenn, Charles Stuart, Daniel George Neale, William Allen, John Hathaway John Richards, Thomas Bowyer, John Armitage, John Edward Hinde, George Bouchier Walker, William Sutton, Reuben Browning, William Crippen, Thomas Fothergill, George Tomkins Joseph Stanley, Joseph Newton, Thomas Bowman, Robert Bignell, James Petit, Robert Gibbs, Wingfield Turner, Samuel Bayly John Oswald Troller, Edward Robert Bradley George

George Coltman, Richard Elliott, George Hutchison, Thomas Burden, Frederick Jardinando, William Parker, John Saylor, Joseph Bullen, John Fleetwood Junr. John Exeter, Stephen peter Godin, John Cherry, George Whitley, James Baxter, Richard Frederick Clarke, Joseph Wright, James Lucett, John Bray, William Edward George, Thomas Hackett, William Augustus Willis, George Rogers, Samuel Hulme, Thomas Beardmore, Thomas Randell, Edmund Gerard South, John Bradley Lewis Edward Villette, Thomas Francis Gastineau, Henry Kuhff, Joseph Thomas Haslewood Jeremiah Slipper, William Samuel Turpin Baughan, William Henry Tatham, Thomas Tripcony, James Worthington, Thomas parker, Micah Corder, Benyamin Hanbury, James Gordon Mathers John Joseph Blake, Isaac pullean Richard Evans, John Swan, William Maughan, Thomas Ormes, Thomas Headworth, Robert parkinson Samuel Turner, William George pearce, Robert Dukes Durham, Jonathan Ferguson, John Parker Junr Henry percivall, Richard Child Timothy phillips asperne, Robert Burger, Robert Mathers, Richard pamphilon, Basil Brown Righton, George Bridges Mosley, Richard Thomas Corbould, William Humphreys Henry allen Clarke, John Cope, Wm. T. Barnard Turner, Michael Harley, Nathaniel Rhodes, Samuel Baker, Henry Cautley Robert Browning Junr William Hoole, John Bentley, John Bradney Rippon, William Hilton price, William Mack Richard Smith Senr. Thomas Mose, James Kearsley, William Cuell Junr Henry Pownall.

Pownall, John Terraby, John Caxton, Robert James Hillier, Robert Dodge Barton, William Lance, Thomas Marle Triquet, Samuel Richards, William Oakden, Thomas Bott, William Oxley, Robert Durnell, John Fisher, Robert Jackson, William Timmons, Richard Davies Williams, Matthew Freeman, Matthew Barnes, John Neyle, Charles Green, William Boore, John Adams, William Selby, David Wiseman, Francis Bowen, Nicholas Joseph Wilson, Samuel Gardner, James Wood, William Earles, Edward Golledge, Robert Noble Christmas, George Sparke, William Bentley, George Dance, Thomas Young, Edward Giles, Henry Robert Rogers, Charles Simons, Charles Bean, James Sutton, Jonathan Greaves Junr. & William Jecks Ten pounds a year each. —

In the Hall, Robert Willis £30 a Year, Jacob Clark £40 a Year, Thomas Bliss £30 a Year, John Holland, Thomas Glover, John Lewis, John Clack, Harry Diggles, John Champ, Charles Law, John Taylor, William Hughes, Thomas Tenden, Benjamin Madden and Thomas Bros £20 a Year each, Thomas Tilley, William Score, Richard Horne, Edward Fleming, John Saunders, Thomas Hatton, Thomas Dupree, Robert Ackroyd, Edward Hoff, John Sees, Philip Brooke, William Hepworth, John Butler, Richard Oakden, Samuel Dry, John White, William Jefferson, Charles Abram Jackson, Henry Merill George, Charles Clark, Nathaniel Stock, George Rutland, John Glazbrook

Glazbrook, William Fuller, George Clark, George Dawson, John Vandepant, William Heriot, Joseph Snee Junr. Richard Goodwin Junr. John Beavington, Thomas Donald, Christopher Hughes William Evenyngham, Thomas Reynolds, Francis Bocquet, Thomas Smart, John Williams, Edmund Gatton, William Crawford, Thomas Jervey, John Firth, Henry Bourne Denton, Richard Bennett, Joseph Stennett, Charles Newhouse Milns, James Dodsley Cuff, James Thurgood, William Ashhurst Smith, Benjamin Troughton, ambrose Nicholls, William Tempest, Henry Baker, James Miller, James Thompson, John partridge, Richard Fawcett, Obadiah Wickes Rogers, Benjamin Coles, John Tilbury, Partridge Greenslade, George Lawrence, George Corner, Thomas Reddish, Andrew Honey, William Hall, James Dunsford Capel Williams powis, George Griffith, Raynes Kelly, William Eyton, John Rutherford Gordon, Henry Whiting, John Lincolne Edward Bryant, Roger Clough, James Mawdsley, James Ward, Edmund Homersham, William ansell, James Vautin, Thomas passey, William Barnes, Rhodes, William Knight, Manoah Sibly, John Sparkes Cox, George Nicholas Valentine Thomas Clout, William Frederick Mallocks, Luke Sturley, Thomas Bragg, Charles Edward Waller, William Taylor Junr. John Henry David Walter, Charles Jeffs, Thomas Tudor, Thomas Needham, Richard Ganthony, Willoughby Stokes,

John

John Boyne Thomas Middleton, Robert
Fish, Samuel Wightman, Joseph Gunn
James Watt, Charles Christmas, James
John Rogers, Stephen Cotterson, Thomas Robt
George Kirlew, Thomas Clarke, Charles Hasker
Thomas Allen, Charles Gurney, Robert Owen
Goodrich Murray Thompson, Peter Menzies
John Willis, Thomas Woolley, Thomas Hollis
Paul Whitehead Henry Dover, John Frederick
Bourne William John Lynde, Stephen Seth
George Porter, James Curry, Joseph Bright
Samuel Clark, John Griffith, Zechariah Evans
John Bilson Thomas Wickstead, George Roberts
Thomas Edward Barratt, Michael Willsdon
John Firth, Thomas Morrison, Henry Bock
William Williams, Samuel Sanigear, James
Dickinson, John Pegg, John Thomson, Robt
Bocquet, Henry Lowndes, George Stanley, Willm
Millachip, Andrew Feltham, John Hawkins
Charles North, Robert Hoddle, James Godwin
Junr. John Baylis Jones, Peregrine Chas. Lt Bur
Williams Henry Buxton, Josiah Field,
Renatus Kempthorne, John Wyclif Sawyer
William Shee, Henry Wright, William
Haskin Charles Thomas Whitnell Henry
Foster, William Murrell, Thomas Edward
Bennett, Edmund Cocks, Robert Augustus
Morgan, Henry Dealy, James Clapp and
William Walcot Thompson £10 a year each
In the Secretary's Office, William Shrubsole
£50 a Year, William Smith, John Knight and
John Watts £20 a year each. —

Bank of England Archive (G4/32)

Annual Gratuities

Ordered,

That the following Gratuities be given to the several persons hereafter named viz.t — In the Accountants Office William Dawes Chief Accountant £400 — William Hutchison Deputy Accountant £250 £50 — Robert Bryer Assistant £200 — Robert Browning £100 Richard Gale £75 — Thomas Gribble £50 Francis Walsh £200 Lawrence Poppleton and Nathaniel Hancock Towle, £100 each — William Gibson £30 Sam.l Pettit £10 — Samuel Tomkins £100 Thomas Brennand £75 Charles Norris £100 Thomas Bateman £75 & £35 Nathan Dell £100 Richard Marston £30 Thomas Reid £45 — & £35 Thomas Nisbett £70 & £45 — Joshua Pitt and Thomas Rennell £15 each — Jonathan Greaves £80 Philip Hammersley Leathes £50 Thomas Sandiford £100 — Nathaniel Crawford £75 — Edward Lloyd, James Kemp and Denis Reardon £50 each — William Derby £70 — William Davis £50 Edward Bentley £80 — Joseph Hawker £50 William Auber £40 Isaac Pilleau £30 John Cotton and William Maughan £10 each Robert Bicknell £60 — Matthew Plestow £40 William James Jacob and Robert James Miller £15 each Wheeler Tomkins £70 John Gibbins £45 Thomas King and John Parker £10 each Henry Miller £5 Peter Hight £7 Richard Willis Jnd. Henderson and Wm. Harvey £5 each, Robert Kinnin £20 Charles Stuart £40 Thomas Thompson and William Innes £15 each, John William Johnson, Isaac Pilleau, John Cotton, Walter Ferdinando, Jeremiah Slipper, James Cooper

Charles

Charles Lemage Robert Bicknell, Edward Bentley Joseph Gritton, Theophilus Browne, Joseph Fenn and William Thompson £20 each. William Auber £5 William Derby, John Hoffmann, Joseph Hawker, Charles Green, and William Samuel Turpin Baughan £20 each Thomas Thompson £5 — John Swan Matthew Plestow, William Maughan, James Andrews and Wheeler Tomkins £20 each Rowland Richardson £25 George Sheen £15 — Peter Hugh and John Gibbins £10 each — Samuel Andrews, Richard Willis and William James Jacob £5 each —

In the Hall. Abraham Newland Cash. Chief Cashier £400 Henry Hase chief Cashier £350 and for making out the Audit Roll £50 Thomas Rippon 2d Cashier £200 & £100 Thomas Bros £160 William Smart £80 Alexander Simpson £40 George Lawrence £50 George Corner £40 William Richard £40 & £10 John Cowan £50 Thomas Reddish £40 John Taylor £30 Thomas Surr £20 Randolph Hobman £20 James Durnford Capel £15 Jacob Clark £30 James Gilbert £20 Benjamin Kisdell £30 William Knight and Manoah Sibly £30 each Josiah Knight Junr and William Cook Jarvis £10 each, John Puckett £30 George Kirlew, and Peter Lister £20 each, William Cuell £100 & £50 Charles Cock £70 & £30 Thomas Tilley £60 & £30 Jonathan Hopkinson, William Scott, Richard Horne, Stephen Puensene Fall and Edward Fleming £40 & £20 each, James Nash and Thomas

Thomas Watson £30 & £15 each, Thomas Dupree and John Saunders £20 & £10 each, Robert Jackson £20 Thomas Finden £40 William Hughes £30 Roger Clough, James Mawdsley and Anthony Jacob Jaquiot £15 each, Benjamin Madden £200 Andrew Honey £150 William Hall £100 John Henry Davis Walter, £25 Charles Bros George Bishop and Charles Jeffs £20 each, Thomas Tudor £10 William Powis and James Ballard £25 each, John Lincoln and Edward Bryant £15 each Robert Willis £50 Anthony Mottley £30 Peter Garnage Charles Tabor and William Fuller £15 each George Gaudin and William Jefferson £10 each, Harry Diggles £20 William Harris £30 & £20 Charles Law £30 William John Lynde £20 William Seabrooke, Benjamin Davis and Thomas Northover £40 each, John Bewley Charles Edward Waller Thomas Wragg and William Taylor £20 each Francis Salkeld and William Seabrooke £40 each Benjamin Davis and Thomas Northover £30 each John Bewley, Charles Edward Waller, Thomas Wragg and Wm Taylor £20 each, John Bilson £10 William Dickinson £7 Thomas Bliss and Thomas Glover £100 each, John Lees and Edward Staples £40 each John Champ £50 & £20 George Kaye £30 & £20 Willoughby Stokes £20 & £20 John Leech £20 John Boyne, Thomas Middleton, Thomas Needham, Richard Gantheny, Robert Fish, Samuel Wightman, Richard Staines, James Watt, and Joseph Gunner £20 & £20 each, Charles Christmas

£15.

31 Mar. 1808.

£15 & £15 Jas. John Rogers £15 & £10 Stephen Callerson and Daniel Champney £6 & £6 each, Thomas Roberts £5 & £5 Thomas Jobson £3 John Humble £100 James Thomson £70 John Partridge £35 Giles Collins £150 John Still Christopher Olier, John Waldron, Wm. Mullens Wm. Johnson Francis Kensall, Richard Bridger, Jeremiah Kelly, Isaac Fields, Peter Pineau, Thomas Triquet, James Longman, Mrs Hooper, John Fleetwood Samuel de la Mazan John Penn and John Clack £100 each. William Garrett, George Nicholls, William Caulin, Gerard Thos. South, William George, Richard Fawcett, Charles Phillips, Charles Watts, Isaac Booth, James Barbin, Samuel Hulme, Josiah Knight, William Bridges, Obadiah Wickes Rogers Thomas Donovan, John Hogben, Benjamin Ellis John Tilbury, James Lambert, Robert Lowe, Samuel Thompson, Thomas Baxter and Partridge Greenslade £40 each, James Clapp and William Walcot Thomson £27 each, Andrew Fellham & William Harris £25 James Clapp £10 Robert Hoddle, Charles Heath, John Cole Baker, John Mason, James Godin Junr. and John Bayliss Jones £25 each, Richard Read Parry £18 and Ten Supernumerary Watchmen £40 —

In the Secretary's Office, Robert Best Esqr. £300 William Shrubsole £230 William Smith £120 John Knight and John Watts £80 each —

&c. —

A Court of Directors at the Bank
on Thursday the 7 April 1808

Present

Beeston Long Esq. Governor
John Whitmore Esq. Deputy Governor

Thomas Boddington Esq.	Samuel Turner Junr Esq.
John Bowden Esq.	Benjamin Winthrop Esq.
Cornelius Buller Esq.	Jeremiah Harman Esq.
Samuel Drewe Esq.	George Dorrien Esq.
Thomas Langley Esq.	William Manning Esq.
Thomas Lewis Esq.	Ebenezer Maitland Esq.
Sir Richard Neave Bart.	Jeremiah Olive Esq.
Charles Pole Esq.	John Pearse Esq.
Thomas Raikes Esq.	John Stanforth Esq.
Henry Smith Esq.	Robert Wigram Esq.
Samuel Thornton Esq.	and
Stephen Thornton Esq.	Henry Davidson Esq.

The proceedings of the last Court were read. —

Out Cash right

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

Rt Kinnin & Jenvey

The Secretary acquainted the Court that Thomas Day a Security in £250 for Robert Kinnin, and Martha Bavenstock a Security in £200 for Thomas Jenvey are both deceased. —

Ordered,

That the said Robert Kinnin and Thomas Jenvey do forthwith provide other Security in the room of the said Thomas Day and Martha Bavenstock. —

Ordered,

7 April 1808

Ordered

That £40 be paid to Captain Wm Bradley in full satisfaction for a Bank Post Bill the duplicate part of which is lost, upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Capt W Bradley £40 for a Bank Post Bill dupt part lost

and also £3 to Thomas Young for two Bank Notes and £2 to Mary Jennings for a Bank Note part destroyed and the numbers and Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Thos Young £3 — Mary Jennings £2 — for 3 Notes parts lost &c. —

Ordered,

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Claridge and also in the Court of Exchequer at the respective Suits of Thomas Moxon and his Wife, Jane Downe and Thomas Cottons. —

Bank to be defd in Chancery

Exchequer Court of Exchequer —

A Letter from the Committee of Treasury of the South Sea Company, dated the 6 Inst. addressed to the Governor and Deputy Governor of the Bank of England, (being now read) desiring that Mr William Evans their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy thousand pounds till the 6th day of June next, and that all former Letters of Credit given by them on the said Company's Account may

Letter from the S. S. Company

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may be cancelled, the same was agreed to and ordered accordingly at the rate of £5 per Cent per Annum Interest.

agreed to

Ordered,

At the recommendation of the Committee of Treasury, that Luke Sturley and William Fredk Mallocks who have been appointed Clearers, be allowed an advance of £20 p Annum each, instead of £10 as Ordered the last Court, and that Thomas Tudor who attends the Printing Office be allowed a Gratuity of £20 instead of £10 as before Ordered. —

L. Sturley and W.F. Mallocks allowed £20 p Ann. instead £10

Th. Tudor £10 p Ann. Gratuity

Ordered,

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

That the following 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 Tilley, Jonathan Hopkinson and William Score £85 each, Richard Horne £80 Stephen Pierssene Tatt, Edward Fleming and James Nash £70 each, Thomas Watson, Thomas Dupree, John Saunders and Robert Ackroyd £50 each, and 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.

Gratuities to the Discount Office.

The Governor acquaints the Court, that he had Suspended John Griffeth. —

John Griffeth Suspended

Ordered

Ordered

That his Suspension be continued & that his Case be referred to the appropriate Committee. —

Ordered,

At the recommendation of the Committee of Inspection for the Stock Offices, that Lewis Edward Villette of the Cheque Office be appointed to the £3 per Cent Consols in the room of John Spilsbury Deceased. —

Ordered,

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

That John Belson be appointed a Deputy Pay Clerk in the room of John Bewley Deceased and that Edmund Cocks be appointed to the Cash Book Office in the room of the said John Belson.

Mr. Manning laid before the Court the following Reports from the Superintending Military Committee which were read. Viz.

"The Superintending Military Committee appointed by the Court of Directors on the 9th April 1807 to regulate all matters respecting the Bank Volunteer Regiment"

"Report,

"That the undermentioned is the present State of the Bank Regiment Viz.

"Lieutenant Colonel Commandant	1
"Major	1
"Captain Aquitant	1
"Captains	8
	11

Carried forwd.

Brot. forward	11
Lieutenants	10
Ensigns	6
Quarter Master	1
Surgeon	1
Deputy Quarter Master	1
Sergeants	16
Corporals	16
Drummers & Fifers	11
Privates	425
Total	498

The actual Expence of the Military Establishment of the Bank Volunteer Regiment from the 26th March 1806 to the 31st March 1807 is £3215. 4. 5

To which are to be added,

On account of an unpress'd Suit Ordered by the Court of Directors to such of the Non commissioned Officers and privates as this Committee should think proper to present it 2305. 16. —

On account of practising the Regiment in Ball firing 152. 8. 6

Total £5673. 8. 11

The Committee have to state to the Court that the attendances at the several Musters of the Regiment in the course of the last Year, have been regular and creditable to the Corps: and that the Conduct of the Non-commissioned Officers and Privates has been

been highly satisfactory to this Committee. They have continued to direct their attention to preserve the civil Concerns of the Bank from any interruption on account of Military attendances. And they have again to request of the Court to be permitted to present an unexpired Suit of Uniforms (not to exceed £6. 6.) to such of the Non Commissioned Officers and privates of the Bank Regiment as in such manner as the Committee shall think fit. —

"They also recommend to the Court that the appointment of a Superintending Military Committee be continued." —

"Bank of England 31st. March 1808." } "Wm. Manning." —

Superintending Military Committee
7th April 1808

Report

"That the Committee fully sensible of Mr. Shrubsole's attention, & very active assistance in the Business of this Committee from its commencement in May 1803 to the present period which has occupied much of his time beyond his Voluntary attendance on the Military Duty in common with the rest of the Regiment

"The Committee are therefore of Opinion that as a token of their approbation of his Conduct it should be recommended to the Court that this Committee may be empowered to present Mr. Shrubsole with

"with the Sum of One Hundred Guineas."

approved — The Court approved thereof.

Resolved,

referred back to be carried into effect — That it be referred back to the said Committee to carry the same into effect.

Mr. Pole laid before the Court the following Reports from the Supplementary Military Committee which were also read viz.ᵗ

Reports of the Supplementary Military Committee

"The Military Committee for the Supplementary Corps of the Bank of England Volunteers,

"Report to the Court of Directors,

"That the undermentioned is the state of the Supplementary Corps, Viz.ᵗ —

Captain Commandant	1
Captain Adjutant	1
Captains	3
Lieutenants	3
Ensigns	3
Sergeants	6
Corporals	7
Drummers & Fifers	7
Privates	142
Total	173

"The Amount of the actual Expence of the Military Establishment of the Corps from the 1.ˢᵗ April 1807 to the 6.ᵗʰ April 1808 is £1661.7.9."

Your

7 April 1808.

"Your Committee feel a satisfaction in stating to the Court that the attendance and conduct of the Corps at its several musters, have been regular and commendable, and therefore request that the Committee may be permitted to present an honorary Suit of Uniform (not to exceed Six Guineas) to such of the Non commissioned Officers and privates of the Corps, and in such manner as the Committee think fit.

"C. Pole,
"Bank of England, Captn & Adjutant.
"7 April 1808."

"That the Committee having had such experience of the attention and very zealous assistance of Mr Smith in the Business of this Committee from its commencement in August 1803 to the present period, which has occupied much of his time — The Committee are therefore of Opinion to recommend to the Court that this Committee may be empowered to present Mr Smith with Fifty Guineas. —

Approved. — The Court approved thereof. —

Resolved,

That it be referred back to the said Committee to carry the same into effect.

Referred back to be carried into effect. —

The following Letter from the Chancellor

Chancellor of the Exchequer being read. — viz.t —

Treasury Chambers
5 April 1808.

Gentlemen,

Letter from the Chancellor of the Exchequer.

I beg leave to represent to you that it will be a great accommodation to the public Service if your Court will consent to purchase Exchequer Bills to the amount of Two Millions; I request therefore you will have the goodness to move your Court to consent to such purchases accordingly. —

I have the Honor to be
Gentlemen
your most obedient
humble Servant
"Sp. Perceval"

"The Governor and Deputy Governor of the Bank of England"

At the recommendation of the Committee of Treasury,

Agreed to —

The Court agreed thereto.

Ordered,

That the following Advertisements be inserted in Six of the Daily papers viz.t —

The following is the House List of the Governors and Directors of the Bank of England for the Year ensuing viz.t

7th April 1808.

For Governors

John Whitmore Esq. Governor
John Pearse Esq. Deputy Governor

Advertisement of Hour List for Governors &c

For Directors

Alexander Baring, Esq.	Ebenezer Maitland Esq.
Thomas Boddington Esq.	William Mellish, Esq.
Abraham Champion Esq.	Sir Richard Neave Bart.
James Campbell, Esq.	Jeremiah Olive Esq.
Bicknell Caney Esq.	Charles Pole Esq.
Henry Davidson, Esq.	Thomas Raikes Esq.
George Dorrien, Esq.	John Baker Richards Esq.
Jeremiah Harman Esq.	John Stanyforth, Esq.
John Julius Hellford Esq.	Samuel Thornton, Esq.
Thomas Langley, Esq.	Stephen Thornton, Esq.
Beeston Long, Esq.	Robert Wigram, Esq.
William Manning Esq.	Benjamin Winthrop Esq.

The Elections for Governor and Deputy Governor will be held on Tuesday the 12th and for Directors on Wednesday the 13th Instant from ten in the Forenoon till four in the afternoon.

Ordered,

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

That John Sparkes Cox be appointed Head Clearer in the room of Joshua Prust who is hereby appointed a Signer of Notes under Cox appd Head Clearer & adv. £10 pr ann.

that Thomas Tenney be appointed a Clearer that his Wages be advanced £10 per annum to commence from the 5th Instant that John Taylor of the Accountants Drawing Office

Thos. Tenney appd a Clearer & advanced £10 pr ann —

Jerry to appt to Cheque

Hamphilon to Acct Drawg Office

be appointed to the Cheque Office in the room of Lewis Edward Collette removed to the Consols and that Richard Hamphilon be appointed to the Accountants Drawing Office in the room of the said John Taylor.

Resolved,

Property Tax upon Directors Salaries to be paid by the Bank.

That the Property Tax upon the Allowance to the Governor, Deputy Governor and Directors be paid by the Bank from and after the 5th April 1807.

Ordered,

At the recommendation of the Committee of Treasury,

Garrett Terry appt Copper plate Printer at Salary of £1000 pr Annm

That Garrett Terry be appointed Copper Plate Printer to the Bank, at a Salary of £1000 per annum in consideration of his relinquishing his Business of Printer and of his having given up very considerable emoluments which he derived from the Old System, the Bank being now about to take the Business of Printing into their own hands: but this Salary not to be drawn into a precedent for any future Printer. — to commence when the new Regulations regarding the Printing Office shall be carried into execution.

Jones appt Keeper of Bank Note Paper £70 pr Annm

That Samuel Jones (of the £3 per Cent Consols) be appointed Storekeeper of the Bank Note Paper, and that his Salary be advanced £70 per annum.

Fuller appt Assistant & £40 pr Annm

That William Fuller (of the Bank Note Office) be appointed Assistant to

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to the Storekeeper, and that his Salary be advanced £40 per Annum and that John Bentley (of the Old Accountants Office) be appointed Second Assistant to the Storekeeper and that his Salary be advanced £30 per Ann. The said Advances of Salary to take place on the Day when the respective persons shall enter on their new Duties.

Jno. Bentley appd. 2d Assistant Storekeeper & adv. £30 pr Ann.

The following Report from the Committee appointed the 28 Jan. 1808 being read, Viz.

Report of the Special Committee for unpaid Disc.t Bills.

The Special Committee appointed the 28th January 1808. to examine the Account of Over due Unpaid Discount Bills,

Report to the Court of Directors.

That in addition to their Report of the 24th ult.o they think it but justice to acknowledge the great assistance and very useful information they have received from Mr. Bros, who kept the Accounts of the unpaid Discounted Bills and Notes and of Mr. Harris the Collector. and recommend to the Court that some remuneration be given them for their services therein, & likewise to Mr. William Smith the Secretary for his unremitting attention and exertion through the whole Business and more particularly so for having completed the Abstract Book up to the finish of March last, which Your Committee beg to lay before the Court and that the Sum of Twenty pounds be given to

Pro.

Bank of England,
7 April 1808.

Tho. Lewis
Jer. Olive
Sam. Drewe

Approved

The Court approved thereof.

Ordered,

Gratuity of £20 ea. to Smith, Thos. Bros & W. Harris

That a Gratuity of £20 each be given to William Smith, Thomas Bros and William Harris.

Report from the Committee for the House & Servants.

The Deputy Governor laid before the Court the following Report from the Committee for the House and Servants, viz.

"30 March 1808.

"The Committee for the House and Servants,

"Report to the Court of Directors,

Wages of the Servants & Tradesmens Bills

"That the Warrant for the Wages of the Servants amounting to £22,942.10.4 and the Tradesmens Bills amounting to £15,444.5.11 for the Quarter ending the 5th April next, were ordered payment.

Mr Hase's acct of petty charges &c.

That Mr Hase's account of petty charges for the Months of January, February, and this Month amounting to £10,529.9.9 was examined and allowed, and a Warrant was given him on the Cashiers for £2000 for which he is to account.

Gate porter

That Joseph Bruce (Gate porter) attended the Committee and stated that the Watchmen had been regular in their attendances.

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7th April 1808.

Store Keeper's Accounts —

That the Store Keeper's account of Stationary pens and other Articles used in this House was examined and allowed, by which it appears that the number of Pens delivered out the last Quarter amounted to 425,100 and this quarter to 389,150 being a decrease of 36,250.

Complaint of the pens —

That Mr Holland informed the Committee that he had no complaint except occasionally of the pens of which Mr Walsh was always made acquainted.

expenditure for Stationery &c —

The Committee observing the large expenditure for Stationery and printing exclusive of Bank Notes, which for the last Year amounted to £14,061.17.— Viz —

Hughes Walsh & Co for pens	£ 267.16.
Henry Teape printer	3990.4.
Grosvenor & Co Stationers	7463.17.
	£ 14,061.17.

Articles under the Care of the Storekeeper. —

enquired of Mr Holland what Check he had against it, and what Articles came into the Store under his Care, who stated that the Store under his Care consists of Bank Cheques, pens, Slips, Tape, Sealing wax, String and other small Articles used in the House, the Hall Balance Books, Books for the Inletters, The Outtellers, The Bank Post Bill Office, Dividend Pay Office, Clerks Bank Books for the Drawing Office Books Note Office and Memorandum Books That the Ledgers, Cash Books, and various other Books used in the Cashiers and the Accountants Departments are

the Stationer by the Heads of the several Offices, who sign Vouchers for the Receipt of them without his interference or knowledge, that his examination of the Bills when brought in for payment is made from the said Vouchers which are periodically sent to him by the Stationer.

John Whitmore
D. G.

Directors Elected the 13th April 1808.

Thomas Boddington Esq.	Sworn before the Governor the 13th April 1808.
Henry Davidson, Esq.	
George Dorrien, Esq.	
Jeremiah Harman Esq.	
Thomas Langley, Esq.	
William Manning, Esq.	Sworn before the Governor the 14th April 1808.
Ebenezer Maitland Esq.	Sworn before the Governor the 13th April 1808.
Sir Richard Neave Bart.	
Jeremiah Olive, Esq.	
Charles Pole, Esq.	
Thomas Raikes, Esq.	
John Staniforth, Esq.	
Samuel Thornton Esq.	Sworn before the Governor the 14th April 1808.
Stephen Thornton, Esq.	
Robert Wigram, Esq.	Sworn before the Governor the 13th April 1808.
Benjamin Winthrop Esq.	
Alexander Baring Esq.	Sworn before the Governor the 13th April 1808.
Alexander Champion, Esq.	
James Campbell, Esq.	
Bicknell Coney, Esq.	Sworn before the Governor the 14th April 1808.
John Jos. Hollford, Esq.	Sworn before the Gov. 13th Apl.
Beeston Long, Esq.	Sworn before the Gov. 21
William Mellish, Esq.	Sworn before the Gov. 14
John Baker Richards, Esq.	Sworn before the Gov. 13

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