

14th April 1808.

A Court of Directors at the Bank
on Thursday the 14th April 1808.

Present

John Whitmore, Esq, Governor.

John Pearce, Esq, Deputy Governor.

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq, | John Stanforth, Esq, |
| Henry Davidson, Esq, | Samuel Thornton, Esq, |
| George Dorrer, Esq, | Stephen Thornton, Esq, |
| Jeremiah Harman, Esq, | Robert Wigram, Esq, |
| Thomas Langley, Esq, | Benjamin Wenthrop, Esq, |
| William Manning, Esq, | Alexander Champion, Esq, |
| Obinger Maitland, Esq, | James Campbell, Esq, |
| Sir Richard Neave Bart, | Picknell Cony, Esq, |
| Jeremiah Ovi, Esq, | John Josiah Holford, Esq, |
| Charles Pole, Esq, | and |
| Thomas Raikes, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court
were read. —

The two By-Laws
read. —

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

The Standing Committees for the
year ensuing were appointed, viz: —

For the Accounts and for the Treasurers
Standing Commes for a Committee of Building, and also a Committee
of Inspection for the Secretary's Office, The
Chief Accountant and Chief Cashier, The
Exchequer, the Store Keeper's and the Bullion
Office

14 April 1808.

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Offices

Sir Richard Neave,

M^r. Raikes,

M^r. Samuel Thornton,

M^r. Winthrop,

M^r. Long.

To assist the Committee of Building
in superintending the completion of the
Buildings,

M^r. Manning and M^r. Langley.

For the House and Servants.

M^r. Boddington M^r. Stephen Thornton,

M^r. Davidson M^r. Wigram,

M^r. Derrien, M^r. Baring,

M^r. Harman M^r. Champion,

M^r. Manning M^r. Campbell

M^r. Langley M^r. Coney,

M^r. Maitland M^r. Holford,

M^r. Olive M^r. Mellish

M^r. Pole, and

M^r. Stanforth. M^r. Richards.

For the Inspection and Internal
Regulation of the different Offices, viz.

For the Stock Offices,

M^r. Boddington, M^r. Baring

M^r. Coney, M^r. Davidson

M^r. Pole, and

M^r. Maitland M^r. Campbell.

Schn Watts Secy

14th April 1803.

For the printing Office Bank. Note Office
Signers of Notes under £5 — pay Clerks, In-
tellers, Cash Books, Inspectors, Specie and
Land tax and Property Tax Offices, viz:

| | |
|---------------------------|-----------------------------------|
| M ^r . Manning | M ^r . Stephen Thornton |
| M ^r . Barrman, | M ^r . Richards, |
| M ^r . Langley, | M ^r . Wigram. |
| | John Knight Secy |

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

| | |
|----------------------------|-----------------------------|
| M ^r . Mellish, | M ^r . Olive. |
| M ^r . Darrien, | M ^r . Holford. |
| M ^r . Champion, | M ^r . Stanforth. |
| | William Smith Secy |

For Law fees 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 also to consider the state of
unpaid Bills and notes agreeably to the
recommendation of the Committee, and
approved by the Court, the 24th March last

| | |
|------------------------------|---------------------------|
| M ^r . Boddington, | M ^r . Champion |
| M ^r . Maitland, | and |
| M ^r . Olive, | M ^r . Darrien |

Resolⁿ

Resolved,

Committee to meet
Wednesday
11 o'clock.

That the three Committees of Inspection do meet on Wednesdays at eleven o'clock. —

Resolved,

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

Sir Richard Meare, M^r. Champion and M^r. Richards. —

Resolved,

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

M^r. Samuel Thornton, M^r. Boddington and M^r. Davidson. —

Ordered,

Selection of
servants app^o.

That the annual Election of the Servants be appointed for Monday the 25th Instant and that they all have notice then to attend. —

Ordered,

to be def.
the Court of
Chancery

That Mess^{rs}. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Mary Lambert & another —

The

The Secretary acquainted the Court that Joseph Eld a security in £500 for William Francis Eld is deceased. —

Ordered,

That the said William Francis Eld do forthwith provide other Security in the room of the said Joseph Eld. —

Ordered,

That £30 be paid to James Edmunds in full satisfaction for three Bank Notes, the better parts of which are lost, £8 to Thomas Kearn for three Bank Notes and £5 to John Lumsden for a Bank Note, the smaller 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 writing and also £2 — to Thomas Snell for a Bank Note partly destroyed and the Number and Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

W. Eld set on
—

James Edmunds
£30

Thos. Kearn 8 —

John Lumsden 5 —

Thos. Snell 2 —

For Bank Notes
partly lost &c. —

Banks answer
to a Bill in
Chancery

Sealed

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

Court of Directors, at the Bank,
on Thursday the 21 April 1808.

Present

John Whitmore, Esq, Governor.
John Pearse, Esq, Deputy Governor.

| | |
|-------------------------|---------------------------|
| Henry Davidson, Esq, | Stephen Thomson, Esq, |
| George Dornier, Esq, | Robert Wigram, Esq, |
| Thomas Langley, Esq, | Benjamin Wintthrop, Esq, |
| Ebenzer Mailland, Esq, | Alexander Baring, Esq, |
| Sir Richard Meaux Bart. | Alexander Champion, Esq, |
| Jeremiah Olvi, Esq, | James Campbell, Esq, |
| Charles Pole, Esq, | Ricknell Coney, Esq, |
| Thomas Ricketts, Esq, | William Mellish, Esq, |
| John Stanforth, Esq, | John Baker Richards, Esq, |

The Proceedings of the last Court were read.

Ordered,

That Mess^{rs} Wintthrop & Kaye do appear
for and defend the Governor and Company of
the Bank of England in Chancery at the suit
of Richard Wilkins.

Ordered,

That £65 be paid to Sarah Pepys
in full satisfaction for three Bank Notes
the sinister parts of which are lost, £20 to
George Prior for a Bank Note the dexter part
of which is lost, and £10 to Samuel Berridge
for a Bank Note part of which is alleged to
have been burnt, upon their delivering up
the respective remaining parts thereof and
giving

Bank to be def.
Chancery

Bank paper £65

£20

Bank Berridge 10

Bank Notes

parts lost &c.

giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Ordered,

At the recommendation of the Committee of Inspection for the Stock Offices, That Thomas Brennand be appointed Head of the Reduced Annuities in the room of Samuel Tomlin deceased, and that the Wages of the said Thomas Brennand be advanced £20 per Annum, That John Holloway be appointed Assistant, and that his Wages be advanced £10 per Annum, both to commence from the 5th instant.

Th. Brennand app. Head of the Red. 3^d Cl. at 8 advances £20 p ann.

John Holloway app. Assistant & advances £10 p ann.

The Governor acquainted the Court that he had suspended Charles Robert Neale. -

C.R. Neale suspended

Ordered,

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

His Suspension to be continued. -

Ordered,

That a Court of Directors be held Monday next at the usual hour and that the Directors be summoned accordingly. -

Court to be summoned for Monday next.

[Handwritten signature]

25 April 1808

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A Court of Directors of the Bank
on Monday the 25th April 1808.

Present

John Whitmore Esq, Governor.

John Pearce, Esq, Deputy Governor.

| | |
|-------------------------|---------------------------|
| Thomas Roddington, Esq, | Benjamin Winthrop, Esq, |
| Henry Davison, Esq, | Alexander Baring, Esq, |
| Jeremiah Harman Esq, | Alexander Champion Esq, |
| Ebenezer Mailland, Esq, | James Campbell, Esq, |
| Jeremiah Olive, Esq, | Bicknell Conroy, Esq, |
| Thomas Rakes, Esq, | John Josiah Holford, Esq, |
| John Stanforth, Esq, | and |
| Stephen Thornton, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read.

The Governor reported that the Directors
had all been sworn within the time prescribed
by the Charter. —

Ordered,

That John Kisdell at his request
have leave to quit the service of the Bank. —

Resolved,

Conformably to the Report of the
Committee of Inspection for the Stock Offices,
read in Court the 12th and approved the 26th March
1807.

That a professional person from
the Office of the Bank's Solicitors to examine
all

Former Reports
of Directors to be
sworn. —

John Kisdell
quits. —

all Wills brought to the Bank, and to superintend
the Registers to be now chosen.

Peter Hyatt elected
to examine all
Wills brought to the
Bank and to superintend
the Registers.

Then Peter Hyatt was by the Ballot
elected a servant to the Bank during pleasure
to examine all Wills brought to the Bank
and to superintend the Registers.

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's

Accountants Office.

| | | | |
|-----------------------|-----|-----------------------|----|
| William Dawes Chief | 500 | Thomas Tripcony | |
| William Hutchison Dip | 300 | William George Pearce | |
| Robert Beyer assist | 300 | Henry Percival | |
| Journal | | Robert Bridger | |
| Charles Stuart | 170 | Thomas Armes | |
| Thomas Thompson | 120 | William Horne | |
| Accountants Drawing | | Richard Parry | |
| Office | | Will Turner Parry | |
| William Derby | 170 | Accountants Office | |
| William Davis | 110 | Bank Notes | £5 |
| Walter Ferdinando | 190 | Edward Bentley | |
| Seremiak Skipper | 190 | Joseph Hawker | |
| Charles Sernage | 120 | Isaac Pilleau | |
| James Cooper | 180 | John Cotton | |
| Joseph Fenn | 140 | Richard Evans | |
| Will Samuel Turpin | | William Thompson | |
| Baughan | 120 | John Swan | |
| Samuel Andrews | 110 | William Manly | |
| John Search | 100 | James Andrew | |
| William Henry | | Rowland Richardson | |
| Fathorn | 100 | Thomas Jones | |

Henry

| | | £ | | |
|--|----|---------------------------------------|-----|--|
| Henry Gyles | 90 | John Maudslow Belcher | 70 | |
| Robert Parkinson | 90 | W ^m Woolsey Aldridge | 70 | |
| Jonathan Ferguson | 90 | James Mann | 70 | |
| Richard Child | 90 | Henry Caulier | 70 | |
| Timothy Phillips | | William Hool | 70 | |
| Aspinne | 90 | John Bentley | 70 | |
| Thomas Chas Francis | 80 | John Bradney Rippen | 70 | |
| Rob ^t Browning Jun ^r | 80 | Thomas Mose | 70 | |
| Rob ^t Mathews | 80 | W ^m Cuell Jun ^r | 70 | |
| Basel Brown Righton | 80 | Henry Pownall | 70 | |
| George Bridges Mosely | 80 | John Adams | 70 | |
| John Cope | 80 | David Wisewould | 70 | |
| Michael Harley | 80 | Edward Colledge | 70 | |
| Nathaniel Rhodes | 80 | Rob ^t Noble Christmas | 70 | |
| Samuel Baker | 80 | William Timmons | 70 | |
| W ^m Milton Price | 80 | John Tennaby | 70 | |
| Richard Smith | 80 | Humphrey W ^m Payne | 60 | |
| Richard Tho ^s Carboult | 80 | W ^m Henry Price | 60 | |
| W ^m Humphreys | 80 | Robert Wellars | | |
| Henry Allen Clarke | 80 | Malpas | 60 | |
| William Slack | 80 | Francis Field | 60 | |
| W ^m Swiney Barnard Turner | 80 | William Bentley | 60 | |
| James Kearsley | 80 | George Sparks | 60 | |
| Edward Chas Wilkinson | 70 | Thomas Young | 50 | |
| Richard Smith Jun ^r | 70 | George Phillip | | |
| Stephen Haugh | 70 | Muckey | 30 | |
| John Cooke | 70 | Librarians | | |
| Will Lewis | 70 | Wheeler Tomkins | 120 | |
| Robert Hartley | 70 | Thomas King | 90 | |
| Thomas Baintell | 70 | John Parker Jun ^r | 90 | |
| andrus Fenouillet | 70 | Seven days sight. votes | | |
| Charles Crooks | 70 | William Auber | 190 | |
| John Vaughan | 70 | John Hoffman | 130 | |

Charles

| | | |
|---------------------------------------|-----|---------------------------------------|
| Charles Green | 130 | Matthew Barnes |
| Samuel Turner | 80 | John Hoyle |
| Accountants Office of £1852 notes. | | Charles Green |
| Robert Bicknell | 250 | William Selby |
| Matthew Pleston | 150 | Nich ^t Joseph Weldon |
| W ^m James Jacob | 110 | Samuel Lardner |
| John Coxton | 110 | James Wood |
| Will Lane | 90 | William Charles |
| Tho ^s Merle Triguist | 90 | Thomas Bott |
| Samuel Richards | 90 | Rob ^t Jackson |
| Robert Sat. muller | 90 | Richard Davies Williams |
| W ^m Oakson | 80 | William Boore |
| W ^m Oxley | 80 | Francis Bowen |
| Robert Dunell | 80 | John Cooper |
| John Fisher | 80 | William Maclaine |
| John Barker | | W ^m Geo. Sutton |
| Mansell | 70 | W ^m Thetford |
| Jeremiah William | | John Catterson |
| pettit | 70 | Immanuel Whistler |
| Benjamin Barfoot | 70 | Reeves |
| John Weldon | 70 | Thomas Trurnan |
| Abel Clifton | 70 | Thomas Whitley |
| Thomas Ensor | 70 | Thomas Dutton |
| William Smithyman | 70 | John Parker |
| James Kennedy | 70 | John Hughes |
| Thomas Browne | 70 | W ^m M ^c Donough |
| Michael Aungier | 70 | George Dance |
| Walter Priscoaux | 70 | Edward Giles |
| William Paterson | 70 | Henry Rob ^t Rogers |
| John Birkett | 70 | Charles Simons |
| Matthew Freeman | 70 | Charles Marshall |
| | | William Pawley |
| | | Joseph Cogger Tomlinson |
| | | Thomas |

| | J | | J |
|---|-----|--------------------------------|-----|
| Thomas Escourt | 60 | John Watson | 100 |
| Abraham Cornup | 60 | Micah Border | 100 |
| John Lewis | 60 | John Jones | 80 |
| John Townsone Sumners | 60 | Jos ^t John Frith | 80 |
| William Devey | 60 | Richard Law | 80 |
| Thomas Ely | 60 | Benjamin Hanbury | 70 |
| Charles Beard | 50 | Discount Cheque | |
| John Francis Guyard | 50 | Joseph Grillon | 180 |
| Matthew Pearce | 50 | John Tucker | 110 |
| John Bartlett | 50 | Joseph Ashton | 90 |
| Charles Somerscales | 50 | John Joseph Blake | 90 |
| James Sutton | 40 | James Gordon Mathes | 90 |
| Jonathan Graves Jun ^r | 40 | Bank Stock &c ^s | |
| William Sicks | 40 | Robert Browning | 260 |
| Henry Bean | 40 | Richard Gale | 170 |
| George Clifford Bowen | 40 | Thomas Gribble | 160 |
| Henry Joseph Seary | 40 | Isaac Cooper | 160 |
| Edward Carr Webb | 30 | William Groat | 130 |
| George Carle Gray | 30 | Thomas Petel | 130 |
| Thomas Leonard | 30 | Charles Rob ^t Meate | 120 |
| Thomas Mills | 30 | William Dartnall | 120 |
| Frederick Webb | 30 | Thomas Joseph Littlesear | 120 |
| Librarians. | | Thomas Rennell | 110 |
| Henry Miller | 120 | William Tudor | 110 |
| Richard Willis | 110 | Robert Armstrong | 110 |
| William Harvey | 110 | John Edwards | 100 |
| Francis Henderson | 80 | Thomas Brennan | 210 |
| Accountants' Discounts, Reduced £3 per cent | | John Hollaway | 180 |
| Theophilus Brown | 160 | Richard Boustell | 170 |
| James Northington | 110 | Edward Bamford | 160 |
| Thomas Parker | 110 | | |
| Joseph Walker | 100 | | |

Roger
J

25 April 1818.

| | | £ | |
|------------------------------|-----|----------------------------------|------|
| Roger Parry | 160 | Math ^r Hancock | Stow |
| John Edward Hende | 160 | Samuel Leigh | |
| Thomas Andrews | 150 | Thomas Carpenter | |
| Thomas Asman | 150 | Edward Martin | |
| Samuel Stickland | 150 | Leonard Lazenby | |
| Peter W ^m Chester | 140 | Samuel Pott | |
| William Cheswright | 140 | John Gandon | |
| William Sutton | 140 | W ^m Fris Old | |
| Ruben Browning | 130 | Edward George | |
| William Crispen | 130 | Fr ^s Symonds son | |
| Richard Andrews | 120 | Tho ^s Thompson | |
| John Derby | 120 | George Gibbs | |
| Thomas Fothergill | 120 | John Pinckney | |
| George Tomkins | 120 | Joshua Pitt | |
| Joseph Stanley | 120 | William Kingley | |
| Samuel Wilson | 110 | John Fothergill | |
| James Purdie | 110 | Samuel Jones | |
| Thomas George Ingall | 110 | Francis Martin | |
| W ^m Darnborough | 110 | Edmund White | |
| Robert Bignell | 110 | John Thornton | |
| Joseph Newton | 110 | Isaac Padman | |
| Thomas Bowman | 110 | James Boulton | |
| James Pottitt | 110 | John Over | |
| Robert Gibbs | 110 | Edward Tomkins | |
| Robert Walons | 100 | Joseph Gunning | |
| William Bowyer | 100 | Will ^m Wasstall | |
| Edward Richards | 100 | Robert Stevens | |
| Edmund Dickie Kershaw | 100 | Richard Welch | |
| John Davis | 100 | William Christianas | |
| George Savers | 100 | William Plumbridge | |
| £3 per Cents, Consols | | James Keeforn | |
| Francis Walth | 200 | Joshua Baston | |
| Laurence Poppleton | 210 | Sam ^l Gould Underhill | |

L. S. H.

25 April 1808

276

| | | | £ |
|--|-----|--------------------------------|-----|
| Joshera Harris | 110 | George Sherer | 100 |
| Amrose Charles | 110 | John Parker | 100 |
| James Duthoit | 110 | Charles Piche | 100 |
| Robert W ^m Rutherford | 110 | John Waylett | 100 |
| John Cox | 110 | George Taylor | 100 |
| Christopher Watson | 110 | Robert Smith | 100 |
| James Penn | 110 | John Fish | 100 |
| William Penner | 110 | John Bradley | 100 |
| Stephen Groot | 110 | Lewis Edw ^d Willett | 100 |
| Joseph Boardman | 110 | Interior Office. | |
| William Atkinson | 110 | William Gibson | 170 |
| William Knight | 110 | Leonard Harrison | 150 |
| John Forster | 110 | John Thetford | 110 |
| George Wrling | 110 | John W ^m Johnson | 140 |
| Thomas Ord | 110 | James Smeath | 120 |
| John Willott | 110 | Samuel Percivall | 120 |
| William Jones | 110 | Thomas Watson | 120 |
| John Barnett | 110 | John Caldecott | 120 |
| John Tho ^t Bock | 110 | Thomas pierfense Tatt | 110 |
| W ^m Bridges Jun ^r | 110 | John Richards | 110 |
| Peter Bouquet | 110 | Richard Wimberley | 110 |
| Cha ^t Stuart Jun ^r | 110 | Irish 5 per cents | |
| W ^m Mellet Bullock | 110 | 4 th | |
| George Neale | 110 | Nathan Dell | 260 |
| William Allen | 110 | Richard Marston | 180 |
| Thomas Bowyer | 110 | W ^m Augustus Willis | 120 |
| John Hathaway | 110 | Samuel Heulne Jun ^r | 110 |
| John Arndage | 110 | George Rogers | 110 |
| Frederick Trevar | 100 | Thomas Beardmore | 110 |
| John Mott | 100 | 4 per cents & Navy | |
| Edward Tyler | 100 | 5 per cents | |
| Thomas Havell | 100 | Charles Norris | 260 |
| Rob. Watson | 100 | Thomas Bateman | 200 |
| George Watkinson | 100 | Henry Vonholte | 230 |
| Alexander Holloway | 100 | William Giles | 210 |

Nathaniel

| | | |
|----------------------|-----|---------------------------|
| nathaniel Martin | 210 | Valentine Clark |
| Wingfield Turner | 190 | Peter High |
| Mark Haggard | 170 | John Gibbins |
| John Oswald Trotter | 160 | Register Office |
| Samuel Ripp | 160 | Peter Hyatt |
| Dennis Wood Deane | 150 | Thomas Reid |
| Edward Robt Bradley | 150 | James White |
| George Cottman | 150 | George Slack |
| Richard Elliott | 150 | Silvester Lowden |
| George Hutchison | 140 | Alfred Clare |
| Cardall Thomas | 130 | Prover of Attorney Office |
| Thomas Breden | 130 | Thomas Nisbell |
| Frederick Ferdinando | 130 | William Taylor |
| John Berry | 120 | Thomas Boulton |
| Francis Dewey | 120 | George Burchier Walker |
| John Burbank | 120 | Thomas Parkinson |
| Wm Hodder | 120 | George Bower |
| Joseph Bullen | 120 | Gilbert Burrington |
| John Taylor | 120 | John Fleming |
| Wm Parker | 120 | Joseph Fearn |
| John Hatchett | 110 | Wm Henry Nelson |
| John Exeter | 110 | James Rosier |
| John Fleetwood Junr | 110 | Chancery |
| Stephen Peter Godin | 110 | Thomas Sandiford |
| John Cherry | 110 | Nathaniel Crawford |
| George Whitley | 110 | Edward Lloyd |
| James Baxter | 110 | James Kemp |
| Richard Frost Clarke | 110 | Denis Reardon |
| Joseph Wright | 110 | Cheque |
| James Lucatt | 110 | Jonathan Greaves |
| John Bray | 110 | Philip Hammersley |
| Wm Edw George | 110 | Thomas Probert |
| Thos Hackett | 110 | William Hann |

Robert

| | £ | | £ |
|---------------------------|-----|-----------------------------------|-----|
| Robert Kemmer | 170 | Seremiah Kelly | 260 |
| Henry Matpas | 170 | Isaac Field | 260 |
| Thomas Rancill | 120 | Thomas Triga 1 | 260 |
| John Theobalds | 110 | Peter Pineau | 260 |
| Paul Jenkins Lindopp | 110 | James Longman | 260 |
| William Becke Priddle | 110 | Samuel de la Mazer | 260 |
| Thomas Hornmans | 110 | Alexander Hooper | 260 |
| Samuel Osmond | 110 | John Hestwood | 260 |
| Edmund Gerard South | 110 | John Penn | 260 |
| John Taylor | 90 | John Black | 260 |
| John Shelton | 90 | William Smart | 260 |
| Thomas Corhead | 90 | John Coward | 220 |
| Evans Moorhouse | 90 | George Lawrence | 160 |
| John Chappell | 90 | William Richard | 140 |
| Thomas Headworth | 90 | George Corner | 140 |
| Robert Dodge Barton | 90 | Thomas Reddish | 120 |
| Thomas Francis Gastineau | 90 | Drawing Office for | |
| Robert Dikes Durham | 90 | the private accounts | |
| Henry Kuhff | 90 | John Taylor | 210 |
| Jos. Tho. Haslewood | 90 | Thomas Lurr | 130 |
| Francis Pickett | 80 | James Durnford Capel | 120 |
| Joseph Lwin | 80 | Thomas Froggatt | 110 |
| Cashiers Office | | George Sefver | 110 |
| Henry Case | 500 | William Provis | 110 |
| Thomas Rippow | 300 | James Ballard | 100 |
| Thomas Frost | 220 | Robert Stewart | 80 |
| Giles Collins | 260 | George Griffith | 80 |
| John Still | 260 | Raynes Kelly | 70 |
| Christopher Olieu | 260 | William Cyton | 60 |
| John Waldron | 260 | John Rutherford | |
| Will. Mullens | 260 | Gordon | 60 |
| Wm. Johnson | 260 | Drawing Office | |
| Fraser Kensall | 260 | for the public. Sec ^{ts} | |
| Rich ^d Bridger | 260 | Jacob Clark | 180 |

25 April 1868.

| | | |
|-------------------------------|-----|-----------------------------|
| James Gilbert | 120 | Thomas Wragg |
| Henry Whiting | 110 | William Taylor Junr |
| John Lincoln | 110 | John Bilson |
| Edward Bryant | 70 | Cash Books. |
| John Gouder | 60 | Charles Law |
| William Orms | 50 | W ^m John Lynce |
| Bill Office. | | Stephen Sute |
| John Pickett | 150 | George Porter |
| George Kirlow | 130 | William Newton |
| Peter Lister | 120 | William Chinner |
| Henry Law | 110 | James Curry |
| Thomas Whitford | 110 | Joseph Bright |
| Thomas Clarke | 110 | Samuel Clark |
| Charles Haskew | 90 | Richard Hughes |
| Thomas Allen | 80 | John Griffith |
| Charles Gurney | 80 | Lechariah Ruins |
| Goodinch Murray | | Thomas Wickstead |
| Thompson | 20 | George Roberts |
| Robert Owen | 20 | Michael Willson |
| Peter Menzies | 70 | Thomas Morison |
| Clearers. | | John Firth |
| John Sparkes Cox | 150 | Henry Bock |
| George Nicholas | | Matthew Moore |
| Valentine | 130 | Henry Cater |
| Thomas Clout | 120 | John Austin |
| Luke Stanley | 100 | Joseph Bailey |
| W ^m Frost Mattocks | 100 | Tho Edw. Barratt |
| Thomas Tenney | 80 | Henry Wyburn |
| Pay Clerks. | | Joseph Sarah Crisp |
| Francis Salkels | 190 | James Jackson |
| William Seabrooke | 120 | John Smith |
| Benjamin Davis | 110 | W ^m Henry Buxton |
| Thomas Northover | 110 | Rematus Herpethorn |
| Charles Edw. Waller | 110 | Edmund Cook |

Josiah

| | £ | | £ |
|--|-----|--|-----|
| Josiah Field | 50 | Inspectors | |
| Signers of Notes under L ^s . — | | John Champ | 160 |
| Genard Tho ^t South | 190 | George Kaye | 110 |
| James Barber | 190 | Willoughby Staakes | 110 |
| Samuel Hulme | 190 | John Boyne | 110 |
| Josiah Knight | 190 | Thomas Middleton | 110 |
| George Nicholls | 180 | Thomas Needham | 110 |
| William Bridges | 180 | Richard Ganchony | 110 |
| William Cauler | 170 | Edm. Richard Chicheley | 100 |
| William George | 170 | Richard Haines | 100 |
| Isaac Booth | 170 | Robert Fish | 100 |
| Richard Fawcett | 170 | Samuel Wightman | 70 |
| Charles Phillips | 160 | James Watt | 70 |
| Charles Watts | 160 | Joseph Gummer | 70 |
| Obadiah Wickes Rogers | 160 | Charles Christmas | 70 |
| Thomas Donovan | 150 | Occasional Inspectors and Fixed Assistants. | |
| Assistants | | Thomas Jobson | 100 |
| Benjamin Coles | 160 | James John Rogers | 70 |
| John Tillyer | 160 | Stephen Gattison | 70 |
| James Lambert | 150 | Thomas Roberts | 70 |
| Robert Lowe | 150 | Daniel Champney | 60 |
| John Hogben | 150 | Bank Note Office. | |
| Joshua Pearson | 150 | Robert Willis | 250 |
| Samuel Thompson | 140 | Anthony Matley | 120 |
| Thomas Baxter | 140 | Philip Broke | 170 |
| Partridge Greenslade | 130 | Richard Sarnburne | 140 |
| James Clapp | 130 | James Fleming | 130 |
| Wm Walcot Thomson | 130 | William Maynard | 130 |
| John Frederick Bourne | 120 | Thomas Burford | 130 |
| Investigators | | William Hipsworth | 130 |
| Thomas Bliss | 220 | Richard Oakden | 130 |
| Thomas Glover | 150 | John Butler | 130 |
| John Lees | 110 | Peter Gamage | 120 |
| Edward Staple | 110 | William Wade | 120 |
| | | George | |

25 April 1808.

| | | |
|--|-----|-------------------------------|
| George Gaudin | 120 | W ^m Evingham |
| John White | 120 | Thomas Reynolds |
| Samuel Craper | 120 | Edmund Gatton |
| John Gleggbrook | 120 | Thomas Smart |
| William Jefferson | 120 | John Williams |
| Charles Tabor | 120 | W ^m Henry pamphlet |
| Abraham Jackson | 120 | Thomas Hatton |
| Henry Mount George | 120 | Samuel Brane |
| Charles Clarke | 120 | Thomas W ^m Harle |
| Nathaniel Stock | 120 | George Baldwin |
| George Rutland | 120 | Isaiah Witt |
| William Fuller | 120 | William Gregory |
| George Clarke | 120 | Charles Caborn |
| George Dawson | 120 | George Somersall |
| John Vanderpant | 120 | Francis Carlisle |
| William Heriot | 120 | Richard Armitage |
| James Robinson | 110 | John Luson |
| Thomas Price | 110 | Abraham Devonshire |
| Thomas Elgar | 110 | John Smith |
| George Hogsflesh | 110 | James Thurgood |
| William Dickinson | 110 | W ^m Ashhurst Smith |
| Joseph Spurrell | 110 | Bryan Troughton |
| Thomas Bosworth | 110 | Ambrose Nicholls |
| Richard Gwyllim | 110 | James Dodsley Cuff |
| W ^m Tho ^s Strutt | 110 | William Tompsett |
| John Philip Tudor | 110 | Henry Baker |
| Joseph Sme | 110 | James Miller |
| Richard Goodwin | 110 | William Cranford |
| John Beavington | 110 | Henry Bourn |
| Thomas Donald | 110 | Richard Bennell |
| Christopher Hughes | 110 | Joseph Stennell |
| Francis Bocquet | 110 | Charles Newhouse |
| John Larchin | 100 | Milnes |

25 April 1808.

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| | | | |
|---|----|---|-----|
| John Spurgeon | 60 | Stephen Greenough | 60 |
| Will. Long | 60 | Joseph. Newson | 60 |
| John Thelford Junr | 60 | James Tyler | 60 |
| John Sparke | 60 | Joseph Wright | 60 |
| Henry Elmes | 60 | Thomas Harris | 60 |
| John Frost | 60 | Richard Broad | 60 |
| John Dixon Hancock | 60 | Henry Dealy | 60 |
| John Smith Phillips | 60 | James Christott | 60 |
| Samuel parish | 60 | Frank Twist | 60 |
| William Delbonaire | | Thomas Bennet Jarvis | 60 |
| Haggard | 60 | Arthur Emmett Mills | 60 |
| John Geldard | 60 | Tho ^l George Smith | 60 |
| John Marshall | 60 | William Hammond | 60 |
| John Holgate | 60 | Thomas Charlesworth | 60 |
| Samuel Harrison | 60 | John Wycliffe Sawyer | 50 |
| W ^m Curtis Watkins | 60 | Rob ^t Augustus Morgan | 50 |
| William Richards | 60 | Henry Foster | 110 |
| John Maxfield | 60 | Post Bill Book | |
| Stephen Wilson | 60 | Harry Diggles | 230 |
| Thomas Hodgkinson | 60 | Samuel Hogflesh | 110 |
| W ^m James Shee | 60 | John Hawkes | 80 |
| Henry Wright | 60 | perquine Chat ^l Sa ^l Bros | 60 |
| William Fracken | 60 | Mouldmaker | |
| Charles Tho ^l Whitnell | 60 | William Brewer | 100 |
| Edward Marshall | 60 | Attend the printer | |
| Robert Milton | 60 | John Henry David | |
| William Murrell | 60 | Walter | 120 |
| Thomas Slater | 60 | Chat ^l Bros | 100 |
| David Weaver | 60 | George Bishop | 100 |
| Sa ^l Taylor Brown | 60 | Charles Jeffs | 80 |
| Tho ^l Edw ^d Bennett | 60 | Thomas Judson | 70 |
| James Miller | 60 | Dividend Warrant Office | |
| John Warwick | 60 | William Harris | 200 |
| Joseph Rhodes | 60 | Robert Hoddle | 120 |
| | | Charles | |

25 April 1808.

| | | | |
|--------------------|-----|-----------------------|-----|
| Charles North | 120 | John Partridge | 150 |
| John Cole Baker | 110 | In Tellers | |
| John Mason | 110 | Thomas Tinsden | 200 |
| John Bayles Jones | 80 | William Hughes | 100 |
| James Godin Junr | 70 | Roger Selough | 110 |
| Richard Read Parry | 60 | James Maudslay | 110 |
| Discount Office | | Anthony Jacob Parquet | 110 |
| William Cuell | 260 | Alexander Consett | 110 |
| Charles Cook | 140 | Andrew Feltham | 110 |
| Thomas Felley | 230 | James Mass | 110 |
| Jonathan Hopkinson | 120 | Edmund Hornscharn | 110 |
| Stephen Pierse | | James Vautin | 110 |
| Fatt | 110 | William Ansell | 110 |
| William Score | 110 | James Osmond | 110 |
| Richard Hoane | 110 | Thomas Passey | 110 |
| Edward Fleming | 110 | Wm Barnes Rhodes | 110 |
| John Saunders | 110 | James Sawton | 110 |
| Robert Ackroyd | 110 | Out Tellers | |
| James Nash | 100 | Charles Triguet | 110 |
| Thomas Watson | 100 | William Robert | 110 |
| Thomas Dupree | 100 | West | 110 |
| General Cash Book | | Wm Taylor | 110 |
| Benjamin Kiddell | 190 | John Carlton | 110 |
| William Knight | 120 | Samuel Sanigear | 110 |
| Mansah Sibly | 110 | William Williams | 110 |
| Josiah Knight Junr | 80 | William Kepp | 110 |
| Wm Cook Sawcett | 80 | James Dickinson | 110 |
| Exchequer | | John Pezz | 110 |
| Benjamin Madden | 260 | John Thomson | 110 |
| Andrew Honey | 180 | George Stanley | 110 |
| William Hall | 130 | William Mella | 110 |
| Bullion Office | | Henry Lowndes | 110 |
| John Humble | 260 | Robert Hocquet | 110 |
| James Thomson | 190 | Finney | 110 |

| Temporary Offices | | Bullion Offices | |
|----------------------------------|-----|-------------------|----|
| Land Tax & Property Tax Offices. | | James Flood | 65 |
| Thomas Holland | 120 | George Lucas | 60 |
| Thomas Woolley | 120 | Richard Whitehead | 60 |
| John Willis | 120 | William Smith | 60 |
| Henry Dover | 120 | Thomas Carick | 60 |
| Paul Whitehead | 120 | Amos Barnes | 60 |
| George Sturdy Weller | 110 | James Hookham | 60 |
| William Storry | 110 | James Deane | 60 |
| Storekeeper, | | House porters and | |
| John Holland | 230 | Watchmen | |
| Messengers & Doorkeepers | | Joseph Marston | 47 |
| Samuel Cooper | 175 | Joseph Upchurch | 47 |
| George Banks | 140 | Richard Wetherick | 47 |
| Joseph Shackell | 120 | William Smedley | 47 |
| Messengers, | | George Sunshine | 47 |
| Richard Baornage | 85 | Robert Smith | 47 |
| John Bales | 84 | Silvanus Higgin | 47 |
| James Thornton | 84 | John Cole | 47 |
| Messengers to the Chief Cashier | | John Carter | 47 |
| John Guffin | 110 | John Wheeler | 47 |
| John Stott | 50 | Joseph Pikesley | 47 |
| Messenger to the Secretary | | William Wilders | 47 |
| Nathaniel Needs | 47 | Joseph Edwards | 47 |
| Gate porters, | | Thomas Gould | 47 |
| Joseph Bruce | 100 | Ambrose Atkins | 47 |
| James Elliott | 90 | George Wakeman | 47 |
| James Botten | 90 | Solomon Layne | 47 |
| Thomas Shackell | 88 | John Roberts | 47 |
| Charles Woodall absent | 50 | Samuel Smith | 47 |
| | | Thomas Kettle | 47 |
| | | Matthew Frigg | 47 |
| | | George | |

25 April 1808.

| | | |
|------------------|----|-------------------|
| George Pitt | 47 | ambrose Robs |
| John Spetchard | 47 | John Jones |
| William Chestney | 47 | House porters and |
| Charles Garton | 47 | Out Door Watchmen |
| John Whitmore | 47 | Benjamin Goodwin |
| Richard Dodd | 47 | Henry Miller |
| Robert Tate | 47 | Watchmen |
| Samuel Beck | 47 | James Hay |
| Jeffery Aronson | 47 | Thomas Butchmell |
| John Newman | 47 | William Mount |
| William Elliott | 47 | John Godsell |
| Thomas Grove | 47 | Samuel Cooke |
| William England | 47 | John Richardson |
| Francis Knighton | 47 | Housekeepers |
| William Conway | 47 | Sarah Bruce |

Secretary's Office.

| | |
|--|-----|
| Robert Best Secretary | 300 |
| William Smith, Deputy | 260 |
| John Knight Assistant | 160 |
| John Watts | 150 |
| William Shrubsole, Secretary to the Committee of Treasury | 350 |

and were sworn, except a few who were absent
 Clerks sworn on the Bank's Business, on leave, or by reason
 of sickness, and Josiah Knight, Josiah Knight
 Junr, John Beavington and William Guy
 who being Quakers, they affirmed.

Ordered,

That the Suspension of Edmund
 Richard Chicheley, John Guffeth and Charles
 Robert Neate be continued.

Edmund Chicheley
 Father's Suspension
 continued.

A Court of Directors at the Bank,
on Thursday the 28 April 1808.

Present.

| | |
|-------------------------------------|----------------------------|
| John Whitmore, Esq., Governor, | |
| John Pearse, Esq., Deputy Governor, | |
| Thomas Boddington, Esq., | Samuel Thornton, Esq., |
| Henry Davidson, Esq., | Robert M'gram, Esq., |
| George Derrin, Esq., | Benjamin Minthrop, Esq., |
| Jeremiah Harman, Esq., | Alexander Baring, Esq., |
| Thomas Langley, Esq., | Alexander Champion, Esq., |
| William Manning, Esq., | James Campbell, Esq., |
| Sir Richard Meade Bart. | Bicknell Cony, Esq., |
| Jeremiah Olive, Esq., | John Josiah Holford, Esq., |
| Charles Pole, Esq., | William M'lellish, Esq., |
| Thomas Raikes, Esq., | John Baker Richards, Esq., |

The proceedings of the last Court were read.

Ordered

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Henry Teanmeret and another, and David Lyon and others, and also in Chancery at the suit of Richard Baker. —

The Secretary acquainted the Court that Thomas Thornthwaite a Security in £250 for Joseph Stennett is deceased. —

Ordered,

That the said Joseph Stennett do forthwith provide other Security in the room of

of the said Thomas Thornthwaite.

Resolved.

M. Hoaman
added to the Committee
for Law, Suits &c.

That M^r. Hoaman be added to the
Committee for Law, Suits &c.

Ordered,

Fitzjohn Warr £150
for Bank Notes lost
12. 4. 08

Nich. Adams £2
Thos Carter 1
J. B. Edwards 1
for Bank Notes
partly destroyed.

That £150 be paid to Fitzjohn Warr
in full satisfaction for three Bank Notes lost
above twelve months ago upon his giving Security
to indemnify the Bank against the same to be
approved by the Committee in waiting, and
also £2 to Nicholas Adams & £1 each to Thomas
Carter and John Bruen Edwards 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.

Ordered,

at the recommendation of the
Committee of Inspection for the printing
Office &c.

W^m Caulier app^d
Senior Signer of
Notes under £5

That William Caulier be appointed
Senior Signer of Notes under £5 in the
room of William Garrett deceased.

Petition of John
Griffith

Upon reading the petition of John
Griffith now under Suspension praying to be
restored,

Ordered,

also at the recommendation of

Said Committee,

That his Suspension be taken off.

Griffith's Suspension
taken off &
reprimanded

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

Ordered,

At the recommendation of the Committee of Treasury,

G. N. Valentine
1807 Law removed
to the Cashier's
Office.

That George Nicholls Valentine one of the Clearers and Henry Law of the Bill Office be appointed to the Chief Cashier's Office, in the room of Alexander Simpson deceased, and Thomas Boos, appointed 2^d Assistant to the Chief Cashier. —

Ordered,

Went & Kaye's Bill
for Law Charges
referred to the
consideration of the
Committee.

That Mess^{rs} Went & Kaye's Bill for Law Charges amounting to £626.17.3 be referred to the Consideration of the Committee for the Conduct of Law Suits &c. and that they be requested to report their Opinion thereon. —

5 May 1808.

A Court of Directors at the Bank
on Thursday the 5. May 1808

Present.

John Whitmore, Esq. Governor
John Pearce, Esq. Deputy Governor.
Thomas Roddington, Esq. Stephen Thornton, Esq.
Henry Davidson, Esq. Robert Wigram, Esq.
George Dorrin, Esq. Benjamin Wintthrop, Esq.
Jermiah Harman, Esq. Alexander Baring, Esq.
Thomas Langley, Esq. Alexander Champion, Esq.
William Manning, Esq. James Campbell, Esq.
Sir Richard Neave Bart. Bicknell Cony, Esq.
Jermiah Olive, Esq. John Josiah Holford, Esq.
Charles pole, Esq. Preston Long, Esq.
Thomas Parkes, Esq. William Mellish, Esq.
John Stanforth, Esq. and
Samuel Thornton, Esq. John Baker Richards, Esq.

The proceedings of the last Court were
read.

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

Ordered,

That £175 be paid to James pender
for 25 Bank notes and
Francis Roberts £10 to Francis Roberts for a Bank Note
above twelve months ago, upon their giving
security to indemnify the Bank against their
to be approved by the Committee or
the Committee of Treasury,

having examined and approved the several Vouchers relating thereto.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt, appointing Mess^{rs} Henry Case and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 1st instant and the 1st August next, not exceeding fifty eight thousand pounds, each Transfer Day (Saturdays and Mondays excepted) was read in Court

The Secretary acquainted the Court that Henry Tyler a Security in £400 for Edward Tyler, and Edward Staple a Security in £250 for Edward Staple are both deceased.

Ordered,

That the said Edward Tyler and Edward Staple do forthwith provide other Security in the room of the said Henry Tyler and Edward Staple deceased.

Ordered,

That Mess^{rs} Wm^{ts} Minter & 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 Wolfe and also in Chancery at the respective Suits of William Carnipon and William Meas and others.

The

Commissioners
notice

Edw Tyler and
Edw Staple est
themselves

Bank to be est
in the Court of
Exchequer

in Chancery

5 May 1808.

Banks answers
to two Bills in
Chancery. —

Sealed. —

The several answers of the Governor and
Company of the Bank of England to the
respective Bills of Complaint in Chancery of
Edward Barisley and John Claridge having
been examined by two of the Committee in
writing, were read and sealed with the Common
Seal in Court. —

Letter of Attorney
to W^m Harris to
attend commissions
of Bankrupt on
behalf of the Bank

Sealed. —

A Letter of Attorney from the
Governor and Company of the Bank of England
to William Harris to attend the Commissions
in any Commission of Bankrupt awarded
or issued against any person or persons
whatsoever, and at the meetings of the several
Assignees and Creditors under such Commissions
to do whatever shall be necessary to be done
on behalf of the Bank, as fully and amply as
any of the other Creditors can do, having been
examined by two of the Committee in writing
was read and sealed with the Common Seal
in Court. —

(Ordered)

Chas. Robt. Neate
quitted. —

That Charles Robert Neate at his
request have leave to quit the Service of the
Bank. —

Letter of Sir J. P.
Patterson's Read.

4
11 April 1808 Sir James Patterson's Letter of the
being laid before the Court, Resol^d

War Office 11 April

“Sir,
“His Majesty having been pleased

to direct, that a revision of the Establishment
of the Corps of Volunteer Cavalry and Infantry
should take place; I have the Honor to
acquaint you, that in consequence thereof
you are to consider the establishment of the
Corps under your Command as provisionally
limited to the number of Men actually
enrolled, and serving on the 1st day of this
Month.

I have the Honor to be
Sir

Your most Obedient
Humble Servant
"Ja. Pulteney."

Col. W. Manning
Commandant of the
"Bank Volunteers"

And the attention of the Court being
called to the Bill depending in the House of
Commons for establishing a local Militia
throughout the Kingdom,
Resolved,

That the Governor and Deputy
Governor be requested to see Lord Castlereagh
on the subject, and to enquire whether any
exemption can be obtained on behalf of the
Clerks employed in the Service of the Bank, in
order to remove the inconvenience which will
be incurred by the public from their being called
upon to be absent from their civil duties for a
period of 28 Days; it being the wish of the
Directors to include all their Clerks and Servants
which are elected into their Service (within the
prescribed ages) in one of the two Regiments
already formed for the defence of the Bank.

As.

Dep. Gov.
on Lord
Castlereagh, respects
the exemption of the
Clerks of the Bank
from the Local
Militia Bill.

12th May 1808

A Court of Directors of the Bank
on Thursday the 12th May 1808

Present

| | |
|-----------------------------------|---------------------------|
| John Whitmore Esq, Governor | |
| John Pearce, Esq, Deputy Governor | |
| Thomas Bodington, Esq, | John Stanforth, Esq, |
| Henry Davidson, Esq, | Samuel Thornton, Esq, |
| George Dorrill, Esq, | Stephen Tharnton, Esq, |
| Jeremiah Harman, Esq, | Robert Wigram, Esq, |
| Thomas Langley, Esq, | Benjamin Minthorpe, Esq, |
| William Manning, Esq, | Alexander Baring, Esq, |
| Ebenzer Maitland, Esq, | Alexander Champion, Esq, |
| Sir Richard Meade Bart. | James Campbell, Esq, |
| Jeremiah Olive, Esq, | Bicknell Cony, Esq, |
| Charles Pole, Esq, | John Josiah Holford, Esq, |
| Thomas Raikes, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read

The Governor reported that conformably to
the Gov^r Report of the request of the last Court, The Deputy Governor
has interview with Lord Castlereagh and himself had waited on Lord Castlereagh, who
Lord Castlereagh mentioned his intention of moving for a clause
respecting the Local Militia Bill. - to be inserted in the Act now pending in
parliament which will meet the case -

A letter from the Committee of
Treasury of the Hudson's Bay Company, dated
the 11th Instant addressed to the Governor
Company. - Deputy Governor and Directors of the Bank
of England being now read, requesting the

their aggregate Credit of Fifty thousand pounds which will expire on the 15th Inst, may be continued to the 15th day of July next; the same was agreed to, and ordered accordingly, at the rate of 4 per cent per Annum, Interest. —

Ordered,

That £10 be paid to William Hook in full satisfaction for a Bank Note, lost above twelve months ago, £5 each to Russell Skinner and Thomas Groathead for two Bank Notes the sinister parts of which are lost, and £5 to Thomas Baldoock for a Bank Note part destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the three last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Jane Ogg and another and James King. —

The Secretary acquainted the Court that Isaac Newton a Security in £300 for Edward Bryant is deceased. —

Ordered,

12 May 1808.

Ordered

That the said Edward Bryant do forthwith provide other Security in the room of the said Isaac Newton.

Ordered,

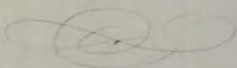
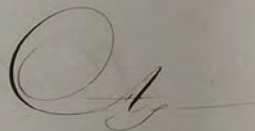
At the recommendation of the Committee of Inspection for the Stock Office, that Samuel Hulme Junior of the Imperial Annuities, be appointed to the Bank Stock Office, in the room of Charles Robert. Late lately resigned.

Sent Hulme Junr
resigned to the Bank
Stock Office. —

Bank's answers
to two Bills in
Chancery.

The several answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery of Thomas Dew and others, and Willard Pease and others, having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

Sealed. —

Court of Directors, at the Bank,
on Thursday the 19th May 1808.

Present

John Whitmore Esq, Governor.

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq, | Samuel Thornton, Esq, |
| Henry Davison, Esq, | Stephen Thornton, Esq, |
| George Dorrin, Esq, | Robert Wigram, Esq, |
| Jeremiah Harman, Esq, | Benjamin Westrip, Esq, |
| Thomas Langley, Esq, | Alexander Baring, Esq, |
| William Manning, Esq, | Alexander Champion, Esq, |
| Ebenezer Maitland, Esq, | James Campbell, Esq, |
| Sir Richard Mease Bart | John Josiah Holford, Esq, |
| Jeremiah Olive, Esq, | Dreston Long, Esq, |
| Thomas Raikes, Esq, | William Mellish, Esq, |
| John Staniforth, Esq, | John Baker Richards, Esq, |

The Proceedings of the last Court were read.

Ordered,

That Mess^{rs} Winter & Kaye do appear
for and defend the Governor and Company
of the Bank of England in Chancery at
the respective suits of William Champion
Thomas Mallet and Elizabeth Roswell and
others, and also in the Court of Exchequer
at the respective suits of Thomas Bridges and
his wife and Mary Bennisworth.

The Secretary acquainted the Court
that Charles Beard desires leave to exchange
the Security of George Lockey in £500 — the
said G. Lockey being about to leave the
Kingdom

Ordered,

19 May 1868

Ordered

That the said Charles Beard do forthwith provide other security in the room of the said George Pockey.

Ordered,

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

Sat. John Rogers
app^d an Inspector

at Devonshire
an Occasional
Inspector &c.

That James John Rogers be appointed an Inspector in the room of Richard Slaines deceased and Abraham Devonshire an occasional Inspector & fixed Assistant in the Inspectors Office, in the room of the said James John Rogers.

Bank's answers
to two Bills in
Chancery

The several answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Richard Wilkins and Jane Ogg and another, having been examined by two of the Committee in waiting were read and Sealed with the Common Seal in Court.

Sealed.

Ordered

At Chaloner £75
for a Bank post
Bill lost 12. 11. 11

Sat. Blich £10
for a Bank Note
part lost

That £75 be paid to Robert Chaloner in full satisfaction for a Bank post Bill lost above twelve Months ago, and £10 to James Blich for a Bank Note the part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister part of the said Note being delivered up; The Committee

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

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 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 farther term of two months from the 17th Inst. also that the Loan of One hundred thousand pounds for which Bonds were deposited as a collateral Security may likewise be continued for the said term from the 19th Instant.

We have the honor to be
Gentlemen,

Your very obedient

The Governor and Directors
of the Bank of England

Humble Servants

Edw. Parry.

East-India Houses
the 18th May 1808.

R. Thornton.

Chas. Mills.

The Court agreed thereto.

Ordered,

That Richard Ganthony at his request have leave to quit the Service of the Bank.

Richard Ganthony
quit the Service

The following Letter from the Chancellor of the Exchequer being read, viz: -

19 May 1808

Downing Street
18 May 1808

Gentlemen

Letter from the
Chancellor of the
Exchequer, relating
to an additional
Tax upon
Promissory Notes

Having submitted to parliament
a Bill for imposing an additional Tax upon
promissory Notes for the payment of Money
to the Bearer on Demand, amounting to one
third of the present Stamp duties upon such
Notes, I have to request that you will inform
me whether it is the wish of the Bank of
England to compound for these additional
duties in the same manner as they have hitherto
done for those already existing; in which case
the annual payment made by the Bank into
the Exchequer on that account, will be increased
in the proportion above mentioned.

I have the honor to be,
Gentlemen,

Your obedient
humble servant
Sp. Perceval.

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

Resolved,

At the recommendation of the
Committee of Treasury,

That this Court do compound for
the additional rate of Stamp duty about to be
imposed by parliament on Bills of Exchange and
Chancellor of the Promissory Notes payable on Demand: and the
Exchequer thereof the Governor and Deputy Governor be requested
to wait on the Chancellor of the Exchequer to
settle the amount.

Sp. Perceval

A Court of Directors at the Bank
on Thursday the 26 May 1808

Present

John Whitmore Esq, Governor

John Pearse Esq, Deputy Governor

| | |
|-------------------------|--------------------------|
| Thomas Roddington Esq, | John Stanforth Esq, |
| Henry Davidson, Esq, | Samuel Thwaites, Esq, |
| George Dorrion, Esq, | Benjamin Winthrop, Esq, |
| Jeremiah Sturman Esq, | Alexander Baring, Esq, |
| Thomas Langley, Esq, | Alexander Champion, Esq, |
| Benjamin Maitland Esq, | James Campbell, Esq, |
| Sir Richard Meade Bart. | John Josiah Holford Esq, |
| Jeremiah Olive, Esq, | Ruston Long, Esq, |
| Charles Paley, Esq, | and |
| Thomas Raikes, Esq, | John Baker Richards Esq, |

The proceedings of the last Court were read

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

Ordered,

That £ 255 be paid to William Wilson Bagge, in full satisfaction for a Bank post Bill and 65 Bank Notes, the respective parts of which are lost, £ 25 to Alexander Smyth for two Bank Notes, and £ 5 to Eliz. Cules for a Bank Note, the dexter parts of which are lost, and £ 5 to John Wallen 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 Morris Lyons for a Bank Note, and £ 1 each to

both right

W. Bagge £258

Alex. Smyth 25

Eliz. Cules 5

John Wallen 5

Morris Lyons 2

John Baker Richards 1

John Baker Richards 1

26 May 1802.

Rich: Osborn Lt
 Joseph Bacon 1
 John Wood 1
 Vittorio Zanetti 1
 Robt: Wms 1
 For Bank Notes
 partly destroyed

to Richard Osborn, Joseph Bacon, John Wood,
 Vittorio Zanetti and Robert Wood for five Bank
 Notes partly destroyed and the Numbers on
 Dates thereof not ascertained, the Committee
 of Treasury having examined and approved the
 several Vouchers relating thereto.

The Gov reports the
 result of his interview
 with the Chancellor
 of the Exchequer
 respecting the
 proposed additional
 duty on promissory
 notes &c. -

The Governor reported that in compliance
 to the request of the last Court, the Deputy Governor
 and himself had waited on the Chancellor of the
 Exchequer respecting the additional duty proposed
 to be laid on promissory Notes payable on demand
 when it was agreed that the Bank should pay the
 sum of £10,000 per annum, in addition to £20,000
 per annum now paid by the Bank, as a
 composition for the Stamps already laid, and
 now intended to be laid on promissory notes
 of every description. -

Letter from Nathl
 B. French Esq

The following Letter from Nathaniel
 Bogle French Esq, being read, viz: -

John Whitmore, Esq,

My Dear Sir,

Will you permit me again
 to trouble you and the Bank about my Bills
 They become due the 27th and I could wish
 their renewal this time without any
 diminution. The reasons I stated to you
 I last saw you still exist to account for their
 not being diminished, this at the last
 time. - The Forms of Parliament not
 having yet admitted our College Bill
 pass through the lower House. -

26 May 1808.

302

I am

Dear Sir

Your obliged, hble
Wm. Bogle French.

At
20 May 1808.

At the recommendation of the
Committee of Treasury,

The Court agreed thereto. —

Ordered,

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

That Richard Bennett of the Bank
Note Office be appointed to the Bill Office in the
room of Henry Saw removed to the Chief Cashier's
Office; that Isaac Witt of the Bank Note Office
be appointed a clearer in the room of George
Nicholls Valentine also removed to the Chief
Cashier's Office; and that Thomas Reynolds of
the Bank Note Office be appointed to the General
Cash Book Office, in the room of William
Cook Sawcett deceased. —

The Governor acquainted the Court that
he had suspended Thomas Birtchnell one of
the watchmen,

Ordered

That his Suspension be continued.

The Secretary acquainted the Court
that William Cowland a security in £500
for John Gibbins is deceased. —

Ordered,

That

26 May 1808.

That the said John Gibbins do forthwith
provide other security in the room of the said
William Cowland.

Ax.

Court of Directors at the Bank
on Thursday the 2nd June 1808.

Present.

John Whitmore Esq. Governor.
John Pearce, Esq. Deputy Governor.
Thomas Boddington, Esq.
Henry Davidson, Esq.
George Darrien, Esq.
Jeremiah Harman, Esq.
Thomas Langley, Esq.
William Manning, Esq.
Sir Richard Meade Bart.
Charles Pale, Esq.
Thomas Raikes, Esq.
John Staniforth, Esq.
Samuel Thourton, Esq.
Stephen Thourton, Esq.
Robert Mignard, Esq.
Benjamin Wintthrop, Esq.
Alexander Baring, Esq.
Alexander Champion, Esq.
James Campbell, Esq.
Richard Boney, Esq.
John Sessiah Holford, Esq.
Beeston Long, Esq.
William Wullich, Esq.
John Baker Richards, Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Edward Colledge desired leave to exchange the Security of Alexander Maitland in £1000.

Ordered,

That the said Edward Colledge do forthwith provide other Security in the room of the said Alexander Maitland.

Ordered,

At the recommendation of the Committee for Law Suits,

That £ 6194.10.11 be paid to Mess^{rs} Winter & Kaye being the Balance of their Bill for Law Charges from Michaelmas Term 1807.

2 June 1808.

⁴
to 30 April 1808. amounting to £6266.17.3.

Ordered

500 Guineas to
be given them.

That 500 Guineas be given to
Mess^{rs} Winter & Kaye in addition to the
above Bill for their extraordinary trouble
in the course of the last two years in
conducting prosecutions &c: —

W. Winter

Court of Directors at the Bank
on Thursday the 9th June 1808

Present

John Whitmore, Esq, Governor.

John Pearse, Esq, Deputy Governor.

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq, | Robert Wigham, Esq, |
| Henry Davison, Esq, | Benjamin Winthrop, Esq, |
| George Dorrion, Esq, | Alexander Baring, Esq, |
| William Manning, Esq, | Alexander Champion, Esq, |
| Sir Richard Neave Bart. | James Campbell, Esq, |
| Jeremiah Clive, Esq, | John Josiah Holford, Esq, |
| Charles Pole, Esq, | Boston Long, Esq, |
| John Hanfouth, Esq, | William Mellish, Esq, |
| Samuel Thornton, Esq, | and |
| Stephen Thornton, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read

Ordered,

That £10 be paid to William Miller in full satisfaction for a Bank post Bill lost by the post, £10 to Hannah Wilkinson for a Bank Note which is alleged to have been burnt, £5 to Mary Brooks and £2 to Lieut Charles Green for two Bank Notes lost above twelve months ago, £22 to Samuel Fisher for five Bank Notes the sinister parts of which are lost, and £5 each to James Racine and James Morgan for two Bank Notes the dexter parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the seven last mentioned Notes being delivered up, and also £1 each to Matthew Betts, Edward Biddle

Miller £10
Wilkinson 10

Brooks £5
Green 2

Fisher 22

Racine 5

Morgan 5

Betts 1

Biddle 1

Notes parts of

9 June 1808.

Mr. W. Russell
Bank notes partly destroyed
partly destroyed

Biddle and Alexander M. Rae for their
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. —

Resolved,

Bills at 90 days
date, remain in
the Commission
of the Secretary &c.
to be destroyed
under

That it be a recommendation to the
Committee in waiting to discount if they think
fit, Bills drawn payable ninety days after
date by the Commissioners of the Navy,
Militia, Ordnance and Transport Board
although they may have a longer time to run
than the period of sixty five days which is
the term restricted to other Bills and Notes;
and that the communication of this Resolution
be made to the public by notice in the
Discount Office as usual. —

Letter from
Joseph Wadsworth

The Governor laid before the Court
the following Letter from Joseph Wadsworth
viz^t —

Gentlemen,

I understand Mr. Tho^s
Wetherall of Cheapside has discounted with
you three acceptances of mine, which I was
induced to lend him in consequence of an
uninterrupted Friendship of more than
thirty years standing, solely for his
accommodation, one for £831.11⁷ due the
11th. One for £799.2. — due the 25th Inst^l and
a third for £811.17. — due the 23rd July

It is with much regret
I state that in consequence of Mr. Wetherall
being deprived of his Reason, his Com^{rs}

9 June 1708.

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unconsciously suspended no person having
authority to act for him, or to assume the
management of his affairs. - from which
circumstance I am prevented receiving from
him the means of duly honoring my
engagements which but for this affliction
he would have punctually provided.

I am well informed there is no doubt of
the solvency of the House, and that every
demand upon it will ultimately be
discharged - the legal means for which
are now forwarding with every dispatch.

Attho I ^{am} able to conduct my own Business
with punctuality and credit, it is totally out of
my power to provide for the Bills I have
accommodated. W. Weatherall with; I
have therefore earnestly to intreat that you
will have the goodness to permit the Bills
to stand over and to receive from M^r W^{'s}
Estate, the amount when the Trust appointed
shall be enabled to discharge them.

I am with the greatest respect
Gentlemen

Yours most humble Serv^t.
Joseph Woodson.

William Woodson Blackett
June 6. 1708.
To the Hon^{ble} Court of
Directors of the Govern^{ment}
Company of the Bank
of England

The answer of the Governor and
Company of the Bank of England to the
Bill of Complaint in Chancery of William
Campion having been examined by Sir
Richard. Scars and M^r Olive, was read
and sealed with the common Seal in Court.

C. S.

Bank's ans.
Bill in
Chancery,
Sealed

9 June 1808.

The Bankers
to a Bill in
Chancery
Sealed.

The Answer of the Governor and Company
of the Bank of England to the Bill of Complaint
in Chancery of Elizabeth Roswell and others
having been examined by Mr. Raikes and Mr.
Samuel Thornton, was read and sealed with
the common Seal in Court. —

Resolved

The Signatures
of two Directors
to be affixed to
Instruments
that are to be
Sealed. —

That it be an instruction to the
Committee in waiting to put the Signatures of
the two Directors to the Instruments which
shall have been examined by them previous to
the Seal of this Corporation being affixed
thereto; and also to put their Signatures to
the Copies thereof. —

At x.

Court of Directors at the Bank

On Thursday the 16 June 1808.

Present

John Whitmore, Esq, Governor

John Pearse, Esq, Deputy Governor.

Thomas Boddington, Esq,

Samuel Thornton, Esq,

Henry Davison, Esq,

Stephen Thornton, Esq,

George Ferriss, Esq,

Robert Wigram, Esq,

Jeremiah Harman, Esq,

Benjamin Winstrop, Esq,

William Manning, Esq,

James Campbell, Esq,

Ebenezer Maitland, Esq,

Bicknell Gomey, Esq,

Sir Richard Neave Bart

John Josiah Holford, Esq,

Jeremiah Olive, Esq,

Beeston Long, Esq,

Thomas Raikes, Esq,

William H. Mellish, Esq,

John Stanforth, Esq,

John Baker Richards, Esq,

The proceedings of the last Court were read.

Out Cash right

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

Ordered,

Stephen Catterson

Inspector

Francis Carlisle

Occasional

Inspector

At the recommendation of the Committee of Inspection for the printing Office &c. - That Stephen Catterson be appointed an Inspector in the room of Richard Ganthony who has lately resigned and that Francis Carlisle be appointed an Occasional Inspector and fixed assistant in the Inspector's Office in the room of the said Stephen Catterson.

Ordered,

Thomas Howard

Bank Note

last

That £10 be paid to Thomas Howard in full satisfaction for a Bank Note the better part

part Hoffmann & Co
Lucy Churchman & Co

part of which is lost, £10 - to Benedict Hoffmann
and £3 to Lucy Churchman for two Bank Notes
the sinister parts of which are lost, upon the
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 £8 - to
Thomas Atkinson for six Bank Notes partly
destroyed and the numbers or Dates thereof
not ascertained. The Committee of Treasury
having examined and approved the several
Vouchers relating thereto.

The Alderson & Co
for Bank Notes
parts lost &c

J. B. Richards Esq
appointed a Captain
in the Supplementary
Coops.

The Military Committee for the
Supplementary Coops having recommended
that John Baker Richards Esq, be appointed
Captain of the 2^d Company in the said Coops
in the room of Nathaniel Bogle French Esq
who has resigned. -

approved. -

The Court approved thereof -

Resolved,

Gov^r to apply
for a Commission

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

Ordered.

John Sparkes
quits. -

That John Sparkes at his
request have leave to quit the Service of the
Bank. -

The Bank's ans^r
to Bills in
Chancery
Loales.

The several answers of the Govern^r
and Company of the Bank of England to the
respective Bills of Complaint in Chancery
Thomas Mattett and William Head

having been examined by Mr. Boddington and Mr. Campbell were read, and sealed with the common Seal in Court. —

Resolved,

That in future no Porter or Watchman be admitted into the Service of the Bank, who shall be above the Age of 35 nor any person but who is an able bodied Man, and in a good State of Health. —

C. x.

no Porter or
Watchman to
be admitted after
25 years of age
resinded to July
1809.

23 June 1808.

A Court of Directors at the Bank
on Thursday the 23rd June 1808.

Present.

John Whitmore, Esq, Governor.

John Pearce, Esq, Dep^y Governor.

| | |
|-------------------------|---------------------------|
| Thomas Roddington, Esq, | Stephen Thornton, Esq, |
| Henry Davidson, Esq, | Robert Megarum, Esq, |
| George Barriem, Esq, | Benjamin Wenthrop, Esq, |
| Jeremiah Harman, Esq, | Alexander Champion, Esq, |
| Thomas Langley, Esq, | James Campbell, Esq, |
| William Manning, Esq, | Bicknell Cony, Esq, |
| Mr Richard News Bart. | John Josiah Wolford, Esq, |
| Jeremiah Olive, Esq, | Boston Long, Esq, |
| Charles Cole, Esq, | William Mellish, Esq, |
| John Staniforth, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read.

Ordered,

That a Quarterly General Court of the Bank be held at the Bank on Thursday the 1st July 1808 at eleven in the forenoon, and that the usual advertisements be given thereof -

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective suits of Robert Burnham and another, and Michael Dance and others -

The Bank to be defended in Chancery -

Ordered,

That £50 be paid to Thomas Pearce in full satisfaction for a Bank post Bill of £50 -

That £50 be paid to Thomas Pearce in full satisfaction for a Bank post Bill of £50 -

by the Post, and £5 to John Edie for a Bank Note
 the greater part of which is lost, upon their
 giving Security to indemnify the Bank against
 the same to be approved by the Committee in
 waiting and the remaining part of the said Note
 being delivered up, and also £2 to Ann Smallcomb
 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. —

The Answer of the Governor and Company
 of the Bank of England to the Bill of
 Complaint in Chancery of William Champion
 having been examined by Mr. Richards and
 Mr. Miquart, was read and sealed with the
 Common Seal in Court. —

Ordered,

At the recommendation of the
 Committee of Inspection for the Stock Offices,
 That William Henry Fathorn of the
 Accountants' Drawing Office, be appointed to
 the £3 per Cent Consols, in the room of Robert
 Watson removed to the Cheque Office, That
 Thomas Hurnmans and John Taylor Junr
 of the Cheque Office, Thomas Tripcony of the
 Accountants' Drawing Office, Thomas Charles
 Francis and Thomas Jones of the Accountants'
 Office be appointed to the £4 & £3 per Cent Office
 in consequence of the late Funding of Exchequer
 Bills in that Office, and the great increase
 of Business by the present Loan. —

Ordered,

At the recommendation of the
 Committee

23 June 1808.

Committee of Inspection for the Drawing Office

Robt Watson & Jonathan Ferguson appointed to the Cheque. -

G. B. Masley and W. Humphreys to the Drawing Office & sic & I

The said Surr appointed Head of the Drawing Office for private accounts & advanced £20 per Ann -

J. Durnford Capel app. Second in D. said £10 per Ann.

J. Holgate app. to the Drawing Office. -

That Robert Watson of the Consol Office and Jonathan Ferguson of the Accountants Office be appointed to the Cheque Office and George Bridges Masley and William Humphreys of the Accountants Office be appointed to the Accountants Drawing Office: That Thomas Surr be appointed Head of the Drawing Office for private accounts in the room of John Taylor deceased, and that the wages of the said Thomas Surr be advanced £20 per Annum, that James Durnford Capel be appointed Second in the said Office and that his wages be advanced £10 per Annum, and that John Holgate of the Bank Note Office be appointed to fill up the Vacancy in that Office, occasioned by the decease of the said John Taylor -

Petition of Thomas Patrick. -

Upon reading the petition of Thomas Patrick.

Ordered,

At the recommendation of the Committee of Treasury,

Justice & allowed £230 per Ann.

That the said Thomas Patrick at his request have leave to quit the Services of the Bank, and that he be allowed £230 per annum during pleasure in consideration of his ill health and faithful Services of upwards of thirty eight years. -

Upon reading the petition of Thomas Butchell one of the watchmen, now under Suspension praying to be restored,

Ordered

23 June 1808.

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Ordered

Mr. Batehall
commanded &
others

That his Suspension be taken off, and
that he be reprimanded by the Governor

Note from the
Chairman &
Deputy of the East
India Company

The following Note from the Chairman
and Deputy Chairman of the East India
Company being read, viz:—

The Chairman and Deputy Chairman
of the East India Company present their
compliments to the Governor and Deputy
Governor of the Bank of England, and take
leave to inform them, Parliament has voted
the Sum of £1,500,000 to be paid to the Company
in part of the debt due from the public, which
is to be paid in Exchequer Bills; that as these
Bills will not be issued in time to allow of
their Circulation soon enough to meet heavy
demands on the Company which will
be due early in the ensuing month, they
have to request the Bank will be pleased to
make such advances on the Credit of the
same, as the Company may require.

East India House
the 22nd June 1808.

Resolved,

Bank will
purchase £1,000,000
Exchequer Bills
for the E. I. Company

That the East India Company be
accommodated by the Bank purchasing of them
Exchequer Bills, to an Amount not exceeding
One Million.

Resolved,

The Copy voted to
Newland, so
delivered to his
Executors.

That the Copy voted by the Court the
17th September 1807 and now exhibited in Court
be delivered to Messrs. Henry Hase, Thomas Bro.
Thomas Rippon and Henry Gresley Attwoods, the
Executors of the late M^r. Abraham Newland.

30 June 1808.

A Court of Directors at the Bank
on Thursday the 30th June 1808

Present.

John Whitmore Esq. Governor

John Pearse Esq. Deputy Governor

Thomas Boddington Esq. Stephen Thornton Esq.

Henry Davison Esq. Robert Wigram Esq.

George Dorrion Esq. Benjamin Menthrop Esq.

Seremiah Harman Esq. Alexander Champion Esq.

Thomas Langley Esq. James Campbell Esq.

William Manning Esq. Bicknell Conroy Esq.

Obenzer Maitland Esq. John Josiah Holford Esq.

Sir Richard Neave Bart. Beeston Long Esq.

Seremiah Olvi Esq. William Mellish Esq.

John Mansforth Esq. and

Samuel Thornton Esq. John Baker Richards Esq.

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.

Report from the
Committee for the
House Servants
The Deputy Governor reported from
the Committee for the House and Servants
that the Committee had ordered payments
of the Wages of the Servants amounting
£24,226.2.2 and the Tradesmen's Bills amounting
to £18,723.2.3 for the Quarter ending the 30th
next, that Mr. Hase's account of petty Charges
was examined and allowed and a Warrant
given him on the Cashiers for £2000 for which
he is to account; That the Gate porter
had been examined as to the Behaviour

30 June 1848.

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of the Watchmen, who he stated had been very regular in their attendances except Thomas Bitchnell who had been under suspension, but since restored; and that the Storekeeper's account of pens and other articles used in this House was examined and allowed. That the Committee recommended that 200 Chaldrons Biggs Maincoals, 50 Chaldrons of Hartleys Coals and 1200 dozen pounds of Candles be contracted for in the Month of August next, the proposals to be delivered to the Secretary and that the same be advertised - The Deputy Governor further reported that an application having been made by M^r L. Grosvenor Son Stationers and Henry Teape printer, for an advance in the price of Paper and Binding, the Committee recommended to the Court, that a Committee be appointed to take the same into consideration.

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

Resolved,

That M^r Durion, M^r Harman, M^r Langley and M^r Richards be appointed a Committee to take into consideration the application of Mess^{rs} Grosvenor Son, Stationers, and M^r Henry Teape, printer, for an advance in the prices of Paper and Binding and to consider likewise whether any arrangement can be beneficially made to control the expenditure of Stationery.

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

Ordered,

referred to the said Committee

appointed Mess^{rs} Durion, Harman, Langley, Richards, Teape's application into consideration.

Reports approved

30 June 1808.

Ordered,

That the following Gratuities be given to the several persons holding the Offices hereafter mentioned who are not included in the distribution of the morning Attendance Money, viz:

Gratuities to Mr Smith & others -

Mr Smith, Deputy Secretary £40

Mr Knight, Assistant D. 40.

Mr Humble, Head of the Bullion Office } 40.

The following Letter from the Chancellor of the Exchequer of Ireland, being read, viz: -

Letter from the Chancellor of the Exchequer of Ireland. -

"Irish Exchequer Office,
London 23rd June 1808.

Sir,

From the extended period, that the Loan was made this Year, it is probable the Exigencies of the Irish Government may require a temporary advance before their Deposits are made, I have therefore to request if it should be the case, that you will be so good to discount Mr. St^o Pargett, Bainbridge and Parnell, Bills drawn by the Lords of the Treasury of Ireland, on the paymaster General for any sum not exceeding six hundred and Twenty thousand pounds, at two months date.

I have the honor to be

Sir,

Your most obedient

The Governor of the
Bank of England.

Humble Servant
John Foster.

agreed to

At the recommendation of the Committee of Treasury,

The Court agreed thereto.

Ordered

gratuity to the foreign porters

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

Ordered,

gratuity to the clerks

That a gratuity of £15 each be given to John Sparkes Cox, Thomas Clout, Luke Starley, William Fredk. Mattocks, Thomas Jenney, and Isaiah Watt the six Clearers, for one year ending at Midsummer last.

Ordered,

to Capt Campbell

£36

to Mr Higginson

£20

to Bank of India

£140

to Bank of India

£140

to Bank of India

£140

That £36 be paid to Captain James Campbell in full satisfaction for a Bank post Bill lost by the post, £40 to Samuel Esdenck Milford Esq for a Bank Note lost above twelve months ago and £20 to Richard Higginson for a Bank Note the dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the last mentioned Note being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Secretary acquainted the Court that Charles Banaster a Security in £1000 for John Adams, and the Rev: Dr Samuel Kettleby a Security in £1000 for Thomas Truquet are both deceased.

Ordered,

30 June 1808.

Ordered,

That the said John Adams and Thomas Tugwell do forthwith provide other Security in the room of the said Charles Banaster and D^r Hattilly. —

Resolved,

4 House porters
& Watchmen
chosen. —

That four House porters and Watchmen be now chosen,

Then John Richardson one of the Watchmen, John Sculfor, Isaac Towert and William Chandler being recommended by the Governor were by the Ballot elected House Porters and Watchmen to the Bank during pleasure at the Wages of £72 per Ann: each and were sworn.

The Banks answers
to two Bills in
Chancery —

sealed —

The several answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery of James King and George Michael Dance, having been examined by W^r Richards and W^r Campbell were read and sealed with the Common Seal in Court. —

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of William Barnard and his wife. —

A Court of Directors at the Bank,
on Thursday the 7th July 1808

Present

John Whitmore Esq. Governor.

John Pearse, Esq. Deputy Governor

Thomas Boddington, Esq.

Henry Davidson, Esq.

George Dorrice, Esq.

Jeremiah Hannan, Esq.

Thomas Langley, Esq.

William Manning, Esq.

Eleazer Maitland, Esq.

Sir Richard Meade Bart.

Jeremiah Olvi, Esq.

Charles Pole, Esq.

John Stanforth, Esq.

Stephen Thornton, Esq.

Robert Wigram, Esq.

Benjamin Winter, Esq.

Alexander Champion, Esq.

James Campbell, Esq.

Boston Long, Esq.

John Baker Richards, Esq.

The proceedings of the last Court were read

The Secretary acquainted the Court that Joseph Blane a Security in £1000 for James Miller is become Insolvent, and that Benjamin Cleaver a Security in £300 for John Hollands is deceased.

James Miller
John Hollands
in their Secy

Ordered,

That the said James Miller and John Hollands forthwith provide other Security in the room of the said Joseph Blane and Benjamin Cleaver.

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at

to be def.
the Court of
Exchequer

27 July 1808.

at the respective seats of John Pearson, the
attorney General and Jane Croucher. —

Ordered,

5^l to the Door
Keepers of the
House of Commons usual. —

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

Ordered,

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

J. M. Trignet App.
to the Cheque Office

That Thomas Meale Trignet of the
Accountants Office be appointed to the Cheque
Office in the room of Thomas Patrick lately
resigned. —

Memorial to the
Lords of the
Treasury —

A Memorial to the Right Honble
the Lords Commissioners of His Majesty's
Treasury, to allow the Bank to retain for their
own use the Sum of £2979.14.1 for the Services
pains and Labour of their Officers employed in
receiving, paying and accounting for the
Sum of £2,383,763.14.7 on account of the Duties
on Property, Professions, Trades and Offices for
the Service of the year 1807 was read and agreed
to.

Ordered,

The Secretary to
sign the same.

That the Secretary do sign the
same. —

Memorial to the
Lords of the
Treasury. —

A Memorial to the Right Honble
the Lords Commissioners of His Majesty's
Treasury to allow the Bank to retain for their

7 July 1808

was used the Sum of £14442.4.10 for the Services
pains and Labour of their Officers employed in
receiving paying and accounting for the Sum
of £15,396,000 raised by Annuities and Lotteries
for the Service of the year 1807. And also the
Sum of £1,208.13.9 for the Services pains and
Labour of their Officers employed in receiving
paying and accounting for the Sum of £6500,000
for the Service of Ireland was read and agreed
to

Ordered,

That the Secretary do sign the
same.

Secretary to
the same

Ordered,

That £1 each be paid to Ignazio
Mavi and Charles Mortimore 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.

Ignazio Mavi £1
Chas Mortimore 1
Bank Notes partly
destroyed -

- x -

14 July 1808.

A Court of Directors at the Bank
on Thursday the 14th July 1808

Present

John Whitmore, Esq., Governor.

John Pearse, Esq., Deputy Governor.

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq. | Samuel Thornton, Esq. |
| Henry Davidon, Esq. | Stephen Thornton, Esq. |
| George Darrien, Esq. | Benjamin Winthrop, Esq. |
| Thomas Langley, Esq. | Alexander Champney, Esq. |
| William Manning, Esq. | James Campbell, Esq. |
| Chenezer Maitland, Esq. | John Josiah Holford, Esq. |
| Sir Richard Meave Bart. | Burton Long, Esq. |
| Jeremiah Olive, Esq. | William Mellish, Esq. |
| Charles Pole, Esq. | and |
| John Staniforth, Esq. | John Baker Richards, Esq. |

The proceedings of the last Court were

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.

Edm. Dickie
Kershaw dep't
in Secy. — The Secretary acquainted the Court that
Edmund Kershaw a Security in £500 for
Dickie Kershaw is deceased. —

Ordered,

That the said Edmund Dickie
Kershaw do forthwith provide other Security
the room of the said Edmund Kershaw —

Ordered

That £3 be paid to Lieut. Samuel Ralford in full satisfaction for a Bank Note lost above twelve months ago, and £5 to Richard Otley 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 £1 each to William Parker, George Payne, Thomas Cartwright and James Lister 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.

Sam. Ralford 3
 Otley 5
 Parker 1
 Payne 1
 Cartwright 1
 Lister 1
 Bank notes lost &c.

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 to the 15th day of September next, and that in future all Drafts drawn on the Bank of England for and on account of the Hudson's Bay Company be signed by any two of the four following persons viz: — William Moorwaring, Thomas Neave, and Job Mathew Raikes Esq and Alexander Lean their Secretary the same was agreed to and Ordered accordingly at the rate of 4th per cent per annum Interest.

Letter from the Hudson's Bay Company

A Letter from the Committee of Treasury of the South Sea Company dated the 13th Instant addressed to the Governor and Deputy

referred to
 from the Company

14 July 1808

Deputy Governor of the Bank of England (then
new read) desiring that M^r William Evans
their Cashier may be permitted to overdraw for
any Sum or Sums not exceeding Seventy
thousand pounds till the 13th 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 Ann: Interest. —

agreed to

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

Gentlemen,

The Committee of Treasury of
the East India Company request of the Govern^r
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 £1207,559.16. — East India
Annuities may be postponed for the further
term of two Months from the 17th Instant, and
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 honour to be
Gentlemen,

Your very obedient

Humble Servants

Edw^d. Parry

John Roberts

W. Bensley

The Govern^r and Directors
of the Bank of England }
East India House
the 13 July 1808. }

East India House
the 13 July 1808. }

14 July 1808.

agreed to

The Court agreed thereto —

Petition of Eliz Parkinson & John Parkinson

Upon reading the Petition of Eliz Parkinson John Parkinson and James T. Parkinson proposing to pay their acceptances to the amount of £3000 for the House of Lucas Parkinson & Trench, by Instalments viz: £1500 on the 4th September next £750 on the 4th Sept^r 1809. and £750 on the 4th Sept^r 1810.

agreed to

At the recommendation of the Committee of Treasury,

The Court agreed thereto.

Petition of Wm Johnson

Upon reading the Petition of William Johnson one of the Cashiers,

Ordered,

that he be given

That the said William Johnson at his request have leave to quit the service of the Bank.

shown that the sum of £300 be given negative.

The Question being put, That £300 be given to the said William Johnson?

It passed in the Negative.

sum of £100 per ann.

The Question was then put, That the said William Johnson be allowed £100 per annum during pleasure in consideration of his faithful services of near 36 Years?

And carried in the affirmative.

Petition of Isaac Cooper

Upon reading the petition of Isaac Cooper,

Ordered,

That the said Isaac Cooper at his request have

14 July 1808

Isaac Cooper have leave to quit the Service of the Bank.
Quit. —

Ordered,
That £200 be given to the said
£200 given Isaac Cooper in consideration of his Services
to Isaac Cooper of upwards of 27 Years. —

A
Lx

Court of Directors at the Bank
on Thursday the 21st July 1808.

Present

John Whitmore, Esq. Governor.

John Pearse, Esq. Dep. Governor.

Henry Davidson, Esq.

Stephen Thornton, Esq.

George Darnley, Esq.

Robert Wigram, Esq.

Jeremiah Harman, Esq.

Benjamin Winthrop, Esq.

Thomas Langley, Esq.

Alexander Champain, Esq.

William Manning, Esq.

James Campbell, Esq.

Ebenzer Maitland, Esq.

John Josiah Holford, Esq.

Sir Richard Neave Bart.

Breton Long, Esq.

Jeremiah Olive, Esq.

and

John Stanforth, Esq.

John Baker Richards, Esq.

The proceedings of the last Court were read.

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

The Deputy Secretary acquainted the
Court that James Vinson a Security in
£300 for Richard Pamphilon and Fras^r.
Barthelemon a Security in £500 for Mansah
Sibly are both deceased.

Ordered,

That the said Richard Pamphilon
and Mansah Sibly do forthwith provide
other Security in the room of the said James
Vinson and Francis Barthelemon.

Ordered,

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

Washright

Richard Pamphilon
M^r. Sibly def^t
Sibly

to be def^d
Chancery

21 July 1808.

Company of the Bank of England in Chancery
at the suit of Henry Barnet.

The Answer of the Governor and Company
of the Bank of England to the Bill of Complaint
in Chancery of Robert Bunnham and another
having been examined by Mr. Oline and Mr.
Holford was read and sealed with the Common
Seal in Court.

Ordered,

That £136 be paid to William Hope
in full satisfaction for 51 Bank Notes, the
respective parts of which have been lost upon
his giving Security to indemnify the Bank
against the same to be approved by the Committee
in waiting, and the respective parts of the said
Notes being delivered up: - and also £1 each
to Chilson Hugall and Maria Smith for
Bank Notes partly destroyed and the Number
or Dates thereof not ascertained; the Committee
of Treasury having examined and approved the
several Vouchers relating thereto -

W. Hope £136
C. Hugall 1
for Bank Notes
partly lost &c: -

Maria Smith £1
for Bank Notes
partly lost &c: -

At the recommendation of the
Committee of Treasury,

Resolved,

That a Cashier be now chosen in
the room of William Johnson lately resigned

W. Cautley,
app. a Cashier.

Then William Cautley one of the Clerks
in the Hall being put up by Hand,
was appointed a Cashier, and he

21 July 1808.

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is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered,

That an Advertisement of his said appointment, (with the Names of the other Persons authorised to sign Bank Notes) be inserted in the London Gazette of Saturday and Tuesday next -

Ordered,

That the said William Caulier do give additional Security in £1000 as usual and that his wages be advanced £20 per Annum.

The following Minute of the Committee for Law Suits being read, Viz:

Committee for Law Suits.
11, July 1808.

The Committee investigated the Case of two Transfers of £200 and £125 in the £3 per Cent Consols, made in the name of James Sawyer, who was personated by Richard Snell, with whose Money the Stock had been purchased. It appeared to the Committee that there was no intention to defraud, and no Injury had been actually sustained, and therefore the Committee were of Opinion that a proper discharge should be signed by Mr. Snell, and genuine Transfers signed by James Sawyer.

Robert

25 July 1858

Robert Gray who witnessed the Identity of the Transfer by James Sawyer was called in and examined, and his Conduct appearing to the Committee to be highly culpable, they think it their Duty to report it as such to the Board of Directors and are of Opinion his Certificate of Identity ought not in future to be taken to any Transfer. -

Ordered

Robt Gray not to be allowed to give a Certificate of Identity. -

That the Chief Accountant be instructed to give directions, that Robert Gray be not allowed in future to give a Certificate of Identity in any of the Transfer Offices.

Ordered,

Notice of the Trial of an Action in the Court of King's Bench in the 16 of Kings Bench 23rd June 1797 to be reprinted & hung up in the Stock Offices. -

That the Notice of the Trial of an Action in the Court of King's Bench before the Lord Chief Justice, dated the 28th June 1797 respecting the Witnessing the Identity of a Stockholder to a Transfer, that proved to be forged, be reprinted (with some alterations, suitable to the present occasion,) in large Characters, framed, and put up in all the Stock Offices. -

C. A. -

28 July 1808.

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Court of Directors of the Bank
on Thursday the 28th July 1808

Present

John Whitmore, Esq. Governor.

John Pearce, Esq. Dep. & Governor.

| | |
|--------------------------|---------------------------|
| Henry Davidson, Esq. | Samuel Thornton, Esq. |
| George Dorrison, Esq. | Stephen Thornton, Esq. |
| Jeremiah Harman, Esq. | Robert Wigram, Esq. |
| Thomas Langley, Esq. | Benjamin Winthrop, Esq. |
| William Manning, Esq. | Alexander Champion, Esq. |
| Ebenezer Maitland, Esq. | James Campbell, Esq. |
| Sir Richard Neave, Bart. | John Josiah Holford, Esq. |
| Jeremiah O'Levy, Esq. | Breaston Long, Esq. |
| Charles Pole, Esq. | and |
| John Mansforth, Esq. | John Baker Richards, Esq. |

The proceedings of the last Committee were read.

Ordered,

at the recommendation of the Committee of Inspection for the Stock Office,

That Samuel Andrews of the Accountants Drawing Office, be appointed to the Bank Stock Office in the room of Isaac Cooper lately resigned; and that John Skelton of the Cheque Office be appointed to the £3 per Cent Consols, in the room of George Uring deceased.

Andrews
to the Bank
Stock Office &
Skelton
Consols.

The Answer of the Governor and Company of the Bank of England, to the Bill of Complaint in the Court of Exchequer of Thomas Bridges and

28 July 1808

Banks & Co^s
to a Bill in the
Court of Chancery
Scales -

and others having been examined by M. Lawrence
and M. Matland two of the Committee in
waiting, was read and sealed with the common
Seal in Court.

Ordered,

M^{rs} Lawrence
£10
for a Bank post
Bill irregularly
endorsed -
Forsham £10
for a Bank note
part lost &c -

That £10 be paid to Elizth Sophia
Lawrence in full satisfaction for a Bank post-
Bill irregularly endorsed upon her giving
Security to indemnify the Bank against the
same to be approved by the Committee in
waiting and the said Bill being delivered up
and also £1 to Forsham Ellis for a Bank Note
partly destroyed and the number not ascertain
the Committee of Treasury having examined
and approved the Vouchers relating thereto.

Application from
Mess^{rs} J. G. Battye
& others -

Upon reading the following letter
from Mess^{rs} J. G. Battye & others viz: -

London 27th July 1808 -

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

Gentlemen,

We the undersigned on
Behalf of Ourselves and our Employers,
request the favor of your Hon^{ble} Court
to advance the next and subsequent payments
upon the Loan for the current year on the
usual Terms. -

We

28 July 1808

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We have the Honor to be
with great Respect
Gentlemen,
Your Obedt. & Oll^d Serv^{ts}
" J. G. Battye.
" W. Dawes.
" Barwis Ellis & Tucker.
" J. Roberts & Sutton
" Antrobus Wood & Co.

Resolved,

That the Bank do advance the ^{3. 4. 5.} ^{10. 11. 12.}
⁴ £. and ⁴ 7th payments on the Loan of £10,500,000 for
the service of the present year, on condition that
they be redeemed on or before Friday the 20th
January 1809. at £5 per cent per Annum Interest
to such Persons as shall desire the same, upon
their depositing the Receipts and entering into
the usual engagements for the repayment
of the principal, which shall be so advanced,
and also the Interest which shall accrue
thereon.

^{Application from} M^r. Nathaniel Bogle French having
^{French, being} requested that the Bills discounted for him by
the Bank, and which become due on the 29th
Instant may be renewed.

At the recommendation of the
Committee of Treasury,

Resolved,

That the same be complied with.

The Military Committee for the

Supplementary

28 July 1808.

W^m Smith to
be appointed an
Ensign in the
Supplementary
Corps —

Supplementary Corps having recommended
that William Smith be appointed Ensign to
the first Company of the said Corps, in the
room of George Lawrence who has resigned.

The Court approved thereof. —

Resolved,

That the Governor be requested to
apply to His Majesty's Commissioners of
Pentance for the City of London for the
requisite Commission.

A. —

4c Aug: 1808.

Court of Directors at the Bank
on Thursday the 4th Aug: 1808

Present

John Whitmore, Esq, Governor.

John Pearse, Esq, Dep^y Governor.

- | | |
|-------------------------|---------------------------|
| Henry Davidson, Esq, | Samuel Thornton, Esq, |
| George Dorrin, Esq, | Benjamin Winthrop, Esq, |
| Jeremiah Harman, Esq, | Alexander Champion, Esq, |
| Thomas Langley, Esq, | James Garriott, Esq, |
| William Manning, Esq, | Bicknell Honey, Esq, |
| Ebenezer Maitland, Esq, | John Josiah Holford, Esq, |
| Sir Richard Neave Bart. | Beeston Long, Esq, |
| Jeremiah Olive, Esq, | William Mellish, Esq, |
| Charles Pole, Esq, | and |
| John Staniforth, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read.

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

Check right

The Deputy Secretary acquainted the Court that Edward Harris a Security in £500 for Thomas Bowtell is received.

Ed Bowtell
affidavit

Ordered,

That the said Thomas Bowtell do forthwith provide other Security in the room of the said Edward Harris.

Commissioners
Notice

The usual notice from the Commissioners appointed by act of Parliament for applying certain

certain Sums of Money annually to the reduction of the National Debt, appointing Henry Gase and Thomas Rippon jointly and severally their Agents to draw for such Sums as shall be wanted between the 1st Instant and the 1st November next, not exceeding sixty thousand pounds each Transfer Day, (Saturdays and Mondays excepted) was read in Court. —

Ordered,

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

That the Transfer Books for Bank Stock be shut from Tuesday the 6th September next, till Thursday the 20th October following, and that the same be published in the London Gazette of Saturday the 6th Instant. —

Transfer Books
for Bank Stock
close.

Ordered,

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend be held at the Bank on Thursday the 22nd September next, at Eleven in the Forenoon, and that the usual advertisement be given thereof.

Gen^l Court
appointed. —

Upon reading the Petition of William

Petition of
W. Hodder. —

Ordered,

At the recommendation of the
Committee

Committee of Inspection for the Stock Office,

That the said William Hodder at his request have leave to quit the service of the Bank. —

Ordered,

That £10 be paid to Dan^l. Marquis in full satisfaction for a Bank Note, £5 to Charles Church Yard for a Bank Note lost above twelve months ago, £20 to Joseph Cary for two Bank Notes the sinised parts of which are lost, and £10 to Phillip Jackson for two Bank Notes partly destroyed upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the four last mentioned Notes being delivered up; and also £1 to Issick Hawkins and £2 to John Guest for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Ordered,

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

That Henry Percivall of the Accountants Drawing Office be appointed to the Cheque Office, and Robert Durnell and Henry Allen Clarke of the Accountants Office to the Accountants Drawing Office. —

By —

Wm. Hodder
quitt. —

Mr. Marquis £10
Mr. Church Yard £5
Cary £20
Phillip Jackson £10

Issick Hawkins £1
John Guest £2
Bank Notes
lost &c. —

Henry Percivall
Durnell and
Allen Clarke to the
Accountants Drawing
Office.

11 Aug. 1808.

A Court of Directors at the Bank
on Thursday the 11th August 1808

Present.

John Whitmore Esq. Governor.
John Parse Esq. Deputy Governor.
George Darrien Esq. Stephen Thornton Esq.
Simeon Harrisman Esq. Benjamin Winthrop Esq.
Thomas Pangley Esq. James Campbell Esq.
William Manning Esq. Becknell Cony Esq.
Sir Richard Neave Bart. John Josiah Holman Esq.
Simeon Clive Esq. Buston Long Esq.
John Haniforth Esq. William Mallich Esq.
Samuel Thornton Esq. John Baker Richards Esq.

The proceedings of the last Court were read.

The Deputy Secretary acquainted the Court
that William Day a security in £500 for Joshua
Pitt is received. —

Ordered,

That the said Joshua Pitt do
forthwith provide other security in the room
of the said William Day. —

Joshua Pitt
def. in Security

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 John Humphrey
David Gordon.

Bank to be def.
in the Court of
Exchequer.

Articles of Agreement between

the R^t 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 Millions five Hundred thousand pounds
made or to be made forth pursuant to several
Acts of Parliament, for that purpose now
in force for one year to end the 5th August 1809,
having been examined by M^r. Mellish and
M^r. Holford two of the Committee in waiting
were read and sealed with the common
Seal in Court. —

Supper Bill
particular for
£2,000,000

Sealed. —

to be advertised

Ordered,

That the usual advertisements be given
thereof. —

Ordered,

At the recommendation of the
Committee of Inspection for the Printing Office
&c. That Gerard Thomas South be appointed
Senior, Signer of Notes under £5 in the room of
William Caulier lately appointed a Cashier:
and that Matthew Fessenden Charles Beard,
John Hughes, Thomas Whiteley, Thomas
Dutton and William M^r. Donough be removed
from the Accountants' Office for £1 & £2 Notes
to the Accountants' Office for £5 Notes and
upwards. —

That South
be Senior
Signer of Notes
under £5
and that
Matthew Fessenden
Charles Beard,
John Hughes,
Thomas Whiteley,
Thomas Dutton
and William M^r.
Donough be removed
from the Accountants'
Office for £1 & £2
Notes to the
Accountants' Office
for £5 Notes and
upwards.

Ordered,

That £250 be paid to John
Carpenter in full satisfaction for 22 Bank
Notes

£250
Bank Notes
in full satisfaction

11th Aug 1838.

Notes the sinister parts of which are lost & £20
 10. Westlock £20 to Frederick Chestham Mortlock for a Bank Note
 the sinister part of which is lost, upon their giving
 security to indemnify the Bank against the same
 to be approved by the Committee in waiting, and
 the respective remaining parts of the said Notes
 being delivered up, and also £2 each to John
 Flaherty and John Watson 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.

John Flaherty £1
 John Watson 1
 for Bank Notes
 parts lost &c.

An Application having been made by
 Application from Mr. Archibald Dalziel for an extension of the term
 Archibald Dalziel of payment of his acceptances of £20,000 which
 the Bank discounted for his accommodation and
 which became due on the 10th Instant, it not
 being convenient for him at present to discharge
 the said engagement, and therefore requesting
 the indulgence to pay half the amount at
 4 months and the remainder at 8 Months
 in the usual way of renewal, and on the
 same security.

The Governor reported that the
 abovementioned acceptances falling due
 complied with the Committee of Treasury had consented to
 the said removal.

Resolved,

That this Court do approve thereof

On reading the petition of Robert Gray a Stock Broker and the memorial of Messrs Roberts Curtis & others, requesting the Bank to allow the said Robert Gray to give his testimony of the Identity of practices making Transfers. —

Resolved,

That the said petition be rejected.

The Governor reported from the Committee of Building that in compliance with the Resolutions of the Court of Directors of the 18th February last, and on taking into consideration the undenied Extract from the Minutes of the London Institution handed to the Committee by M^r Harrman and M^r Bosanquet, the following Resolution was determined upon, viz.

Committee of Building
1st August 1808.

The following Extract from the Minutes of the Managers of the London Institution was now read,
3rd Aug. 1808.

Extract from the Minutes of the Managers of the London Institution.

M^r Bosanquet reported that the Houses in Token House Yard required for the purposes of the Institution were seven in Number from N^o 16 to 22 inclusive. —

Resolved,

That M^r Harrman and M^r Bosanquet be desired to confer with the Bank Directors and endeavour to obtain the said Houses upon Lease or otherwise, and upon such Terms and Conditions as appear to them expedient and reasonable. —

upon

11th Aug: 1858.

Upon which it was
Resolved,

That it appears to this Committee that it would not be advisable to part with the Fee Simple of the said Ground, or to grant a longer Lease than 99 Years, or the Terms of £300 per Annum clear Rent. And that the said Institution be restricted from having any entrance whatever into Token House Yard from any part of these Premises, without the consent of the Governor and Court of Directors of the Bank for the time being, to be obtained in Writing. — And also that the Elevation of the Buildings proposed to be erected on the site of these Houses, be submitted to and approved by the Governor and Court of Directors of the Bank of England for the time being: and that the usual Conditions of Building Leases be inserted in the Deed. And that no disposal of the Premises be made at any time, but with the Consent of the Governor and Court of Directors of the Bank, to be obtained in Writing. —

Resolved,

That it be referred back to the Committee of Building to carry the same into execution in such manner as may be attended with the least possible inconvenience to the Bank as far as relates to an Access into Token House Yard. —

referred to the
Committee of
Building to be
carried into effect.

11th Aug: 1858.

18 Aug: 1808

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A Court of Directors at the Bank
on Thursday the 18th August 1808

Present

John Whitmore, Esq, Governor.

John Pearse, Esq, Deputy Governor.

| | |
|------------------------|---------------------------|
| Henry Davidson, Esq, | Stephen Thornton, Esq, |
| George Dorrice, Esq, | Benjamin Winthrop, Esq, |
| Jeremiah Harman, Esq, | Alexander Champion, Esq, |
| Thomas Langley, Esq, | James Campbell, Esq, |
| William Manning, Esq, | Bicknell Coney, Esq, |
| Sir Richard Meade Bart | John Josiah Holford Esq, |
| Jeremiah Olive, Esq, | Burton Long, Esq, |
| Charles Pole, Esq, | William Mellish, Esq, |
| John Manfouth, Esq, | John Baker Richards, Esq, |

The Proceedings of the last Court were read.

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

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

That the Committee have advertised for and received Tenders from sundry Persons for supplying the Bank with coals and candles; and have contracted with Mess^{rs} Russell and Mackerness for 200 Chaldrons of Biggs Main Coals at 5¹/₉ per Chaldron, and 50 Chaldrons of Hartley's Coals at 5³/₄ per Chaldron: also with Robert Kell for 1200 dozen pounds of candles at 10⁰/₁₀ per dozen.

The Committee beg leave to refer the Court to the Report made by this Committee on the 24th March last, respecting the expenditure of

cash right

sent from Committee for House & Servants

18 Aug 1808

of the Coals and Candles used by the Officers and Servants of the House, in order that some regulations may be made thereon.

Resolved,

consideration of the Report of the Comrs for the House and Servants of the March last deferred to a future day.

That the consideration of the said Report of the 24th March last be deferred to a future day as far as relates to the expenditure of Coals and Candles used by the Officers and Servants of the House.

Ordered,

John Burton Lucas £20
Edmund Godwin £20
Clare Blyth £5

John Line £2
W^m Bulley 2
John Porter 1
Roger Farrell 1
Hugh Brodie 1
Hugh Croker 1
John Hargrave 1
for Bank Notes partly lost &c.

That £23 be paid to John Burton Lucas for 4 Bank Notes & £20 to Edmund Godwin for a Bank Note the sinister parts of which are lost, £5 to Clare Blyth for a Bank Note the sinister part of which is lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said Notes being delivered up, and also £2 each to John Line and William Bulley for 2 Bank Notes and £1 each to John Porter, Roger Farrell, Hugh Brodie, Hugh Croker, and Catherine Hargrave 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.

Ordered,

At the recommendation of the Committee of Treasury,
That Henry Miller one of the Librarians

18 Aug: 1808.

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Liberaries of the B¹ & 2 Note Office, do assist
M^r Dawes the Chief Accountant in signing the
Warrants for the Dividends and Interest
hereafter to become due and payable for the
Stock and Annuities transferable at the Bank
in the room of Samuel Amis removed to the
Bank Stock Office. —

Henry Miller
appointed to sign
the Warrants

M^r Fielding's
resignation as
Counsel to the
Bank —

The Governor communicated to the Court
that M^r Fielding had signified by Letter addressed
to Mess^{rs} Winstanley, May & Co his intention of
resigning the Office of Counsel to the Bank.

Resolved,

That it be referred to the Committee
for Law Officers to consider whether it may
be necessary to appoint another Counsel in
the room of the said M^r Fielding. —

referred to the
Committee of Law
Officers to appoint
Successors —

The Committee of Treasury laid before the
Court several Bank Notes of £1 each engraved
from a new Plate and accommodated to printing
the numbers and Dates thereon by M^r
Bramah's Machine: also several Specimens
of the operation of one of the said Machines
in printing different numbers on the words
Promise and Bearer in the said note, and
recommended that this mode of printing the
Numbers and Dates on Bank Notes be adopted
and carried into execution. —

attention in
Notes recom-
mending
printing the
numbers & Dates
thereon. —

Resolved,

That this Court do approve thereof,
and that it be referred to the Committee of
Treasury to carry this measure into execution.

referred to the
Committee of
Treasury to be
carried into execution

[Signature]

25 Aug: 1808.

A Court of Directors at the Bank
on Thursday the 25th August 1808

Present

John Whitmore, Esq, Governor.

John Pearse, Esq, Deputy Governor.

Henry Davidson, Esq,

Stephen Thornton, Esq,

George Dornier, Esq,

Benjamin Wenthrop, Esq,

Jeremiah Harman, Esq,

Alexander Baring, Esq,

Thomas Langley, Esq,

Alexander Champneys, Esq,

William Manning, Esq,

James Campbell, Esq,

Sir Richard Mease Bart.

Bicknell Conny, Esq,

Jeremiah Olive, Esq,

John Josiah Holford, Esq,

Charles Cole, Esq,

and

John Hanforth, Esq,

John Baker Richards, Esq,

The proceedings of the last Court were read

Ordered,

David Lyle Lt
for a Bank note
partly destroyed

That £1 be paid to David Lyle
for a Bank Note partly destroyed and the
Number and Date thereof not ascertained, the
Committee of Treasury having examined
and approved the Voucher relating thereto.

Minute of the
Committee for Law
Suits respecting
the appointment
of Counsel.

W. Harman laid before the
Court the following Minute of the
Committee for Law Suits. —

"At a Committee for Law Suits
On Tuesday the 23rd August 1808

"The Committee on taking into
consideration the reference of the Court
of Directors of the 18th Inst. —

Resolved

25 Aug: 1808.

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"Resolved, That it is the unanimous
Opinion of this Committee, that it is
not necessary at present to appoint any
other person as Counsel for the Bank in
the room of Mr. Fielding resigned. —

The Court approved thereof. —

Resolution of
the Committee
for Subjects

approved.

1 Sept. 1808.

A Court of Directors at the Bank
on Thursday the 1st Sept. 1808.

Present

John Whitmore, Esq, Governor.

John Pearse, Esq, Deputy Governor.

| | |
|-------------------------|---------------------------|
| Henry Davidson, Esq, | Benjamin Minthorn, Esq, |
| George Dorrin, Esq, | Alexander Baring, Esq, |
| Simeon Harman, Esq, | Alexander Champney, Esq, |
| William Manning, Esq, | James Campbell, Esq, |
| Cherize Maitland, Esq, | Bicknell Cony, Esq, |
| Sir Richard Neave Bart. | John Josiah Wolford, Esq, |
| Simeon Ovi, Esq, | William Mellish, Esq, |
| Samuel Thornton, Esq, | and |
| Robert Wigram, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read.

Ordered,

That Mess^{rs} Winter & Kaye do
The Bank to be appear for and defend the Governor and
expenses in the Company of the Bank of England in the
Court of Exchequer at the suit of Thomas Howell
and his wife —

Ordered,

That the Security Bond of Daniel
Security Bond for Charles Goddard
viz^d to be delivered up.
Topsick in £500 for Charles Goddard be delivered
up to be cancelled, the said Charles Goddard
having been deceased above twelve months ago
and the accountant having certified there
is no demand upon him. —

Ordered,

That £11 be paid to Deborah
Carter

Corker Wallace
L11
John Bryan 5-

Quotations
James Owen 1-
Bank Notes
lost 40:

Minute of the
Committee of
Treasury relating
to Stamped Cheques.

Corker Wallace in full satisfaction for three Bank Notes and £5 to John Bryan for a Bank Note the sinister parts of which are lost, upon their delivering up the dexter parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £1 each to James Burton and Eleanor Owen for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

The Governor laid before the Court the following Minute of the Committee of Treasury viz. —

Committee of Treasury
"31 August 1808."

It being represented to the Committee that by the late Stamp Act such parties as keep Cash Accounts at this House (independent of Discounts) and are occasionally more than ten Miles from London, are precluded from Drawing Cheques on the Bank, and it is not the Custom to pay Stamped Drafts.

Resolved,

That the Opinion of the Court of Directors be taken, whether it may not be expedient in consequence of the new Regulation, to admit Drafts to be passed upon Stamped Checks, by such Persons as keep Cash at the Bank, when they are beyond the prescribed distance. —

Resolved,

That it be referred to the Committee of

referred to the
Committee for the
Stamping Office &c.

1 Sept. 1808

of Inspection for the Drawing Office &c. to carry this plan into effect, and to devise means of delivering stamped checks to the parties requiring them. —

Application
from W.
Lushington.

The Governor acquainted the Court that he had received an application from Mr. William Lushington for a further indulgence of one year for his two notes of £5000 each, and that under the circumstances therein stated, the Committee of Treasury recommended to the Court to grant the said indulgence. —

agreed to

The Court agreed thereto. —

Application
from C. R. Puller

Upon an Application from Mess^{rs}
C. & R. Puller.

Resolved,

to be accommodated with the Loan of £6000 upon Bills of 2 Months date with one renewal. —
That they be accommodated with the Loan of £6000 upon the Security of Bills of 2 Months date with one renewal. —
Bills of Easterly Hall &c. John Elliot, Atkinson & Mount and themselves, at 2 Months date with one renewal. —

A Court of Directors at the Bank,
on Thursday the 8th Sept. 1808.

Present

John Whitmore, Esq, Governor,

John Pearse, Esq, Deputy Governor.

| | |
|--------------------------|---------------------------|
| George Darvill, Esq, | Alexander Baring, Esq, |
| Samuel Sturmand, Esq, | Alexander Champion, Esq, |
| Thomas Langley, Esq, | James Campbell, Esq, |
| William Manning, Esq, | Richard Cony, Esq, |
| Benzer Waitland, Esq, | John Josiah Holford, Esq, |
| Sir Richard Nevill Bart, | Breaston Long, Esq, |
| John Hanforth, Esq, | William Mellish, Esq, |
| Benjamin Wintthrop, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were
read. —

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

The Secretary acquainted the Court that
Robert Didsbury a Security in £500 for
Wingfield Turner is deceased. —

Ordered

That the said Wingfield Turner
do forthwith provide other Security in the room
of the said Robert Didsbury. —

Ordered,

That £100 be paid to Randle
Norbury in full satisfaction for a Bank
post Bill lost above twelvemonths ago, and
£20 to William Saunders for a Bank Note the
sinister part of which is lost, upon their
giving

made. Norbury 100
W. M. Col 12. 50
£
Saunders 20
Bank Note
lost 20.

8 Sept. 1808.

Journal Over
James Griffiths
for Bank Notes
partly lost &c.

giving security to indemnify the Bank against
the same to be approved by the Committee in
writing) and the dotted part of the said Note
being delivered up, and also £1 each to Jeremiah
Owen and James Griffiths 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.

Report from the
Committee for the
Stock Offices,
relating to Bank
Stock Orders.

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

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

That having taken into consideration
that Dividends due to the Proprietors of
Bank Stock are frequently paid on unstamped
Orders in various Forms being given from
the said Proprietors and that this Practice
has prevailed for many years; and the
Committee understanding that some Doubts
have arisen as to the legality of such payments
directed a Case to be prepared by the Solicitor
on the Subject for Sir Arthur Piggo's opinion
how far the Bank is justifiable in paying
the Dividends on Bank Stock to such
Orders; from which it appears that the said
Orders are subject to the Stamp Duty imposed
by the 44th of His Majesty's Cap 98 and an Act
having been passed on the 2^d July 1808
imposing severe penalties on the several
Parties, the Committee are of Opinion that

future no Dividends on Bank Stock should be paid, but to the parties or by powers of Attorney granted for that purpose, and recommend that the following Notice thereof be printed, and given to the several Bankers viz:

The Court of Directors of the Governor and Company of the Bank of England give notice,
 "That in future the Dividends on Bank Stock must be received by the Proprietors in Person or under powers of Attorney"
 "Bank of England B. Cony, Chairman."
 "7. Sept. 1808."

The Court approved thereof and it was referred to the said Committee to carry the same into effect.

Mr. Champion Reported from the Committee of Inspection for the Drawing Office &c. - That directions have been given and Stamped Checks will be ready to be delivered in a few days, to persons having Drawing Accounts at the Bank, upon application as heretofore for them, upon their paying for the Stamps.

The following Application having been made by Mess^{rs} L. & R. Puller, viz:

Dear Sir,

The very kind and active part you were so obliging to take last week in support of our

approved and referred back to the said Committee to be carried into effect

Report from the Committee for the Drawing Office &c. relating to stamped checks.

from Mess^{rs} L. & R. Puller.

8 Sept. 1808.

Our Application to the Bank for Assistance induces us again to trouble you on the Subject. Notwithstanding the most unremitted exertions we have not yet been able to bring to a Conclusion the Negotiation we then stated to be pending, but so much progress has been made as scarcely to leave a Doubt on our mind of the favorable Result. We are therefore under the necessity of requesting from the Bank a further Loan of Four thousand Pounds on the same terms as the last and of soliciting your Support to it which we flatter ourselves will have of relieving us until the more permanent assistance can be procured. — Whatever may be the Success of this Application We beg to assure you that your friendly exertions will ever be most gratefully remembered by

Dear Sir,

Your most Obedient Servant

Winchester Street }
 Thursday 8 Sep: 1808. } "C. & R. Puller"

John Pearce Esq,

Deputy Governor of the Bank &c

Resolved,

Application from Messrs C. & R. Puller acc'd to. — That the Loan of £4000 be granted on the same terms as the former Loan of £6000.

Court of Directors at the Bank
On Thursday the 15. Sept. 1808.

Present

John Whitmore Esq. Governor.

John Pease Esq. Dep^y Governor.

| | |
|-------------------------|----------------------------|
| Henry Davidson, Esq. | Alexander Baring, Esq. |
| George Davison, Esq. | Alexander Champion Esq. |
| Jeremiah Harman, Esq. | James Campbell, Esq. |
| Thomas Langley, Esq. | Bicknell Cony, Esq. |
| William Manning, Esq. | John Josiah Holford, Esq. |
| Chenyer Madland, Esq. | Beiston Long, Esq. |
| John Staniforth, Esq. | William Mellich Esq. |
| Stephen Thorrison, Esq. | and |
| Benjamin Winthrop, Esq. | John Baker, Richards, Esq. |

The proceedings of the last Court were read.

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Robert Lewin and his wife.

The Governor acquainted the Court that he had suspended James Wood.

Ordered,

That his Suspension be continued.

Ordered,

at the recommendation of the Committee of Inspection for the Stock Offices,
That Joseph Ashton of the Discount Cheque Office be appointed to the 3 per cent Court.

15 Sept: 1818.

consults in the room of William Wastell Treasurer

Ordered,

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

Rob^l. Mathews app^d
to the Discount
Cheque =

That Robert Mathews be appointed to the
Discount Cheque Office in the room of Joseph
Ashton.

Ordered,

George Webb £50
Joseph Hunt 10

W^m. Hill £1
Benj. Watson 1
for Bank Notes
parts lost &c. =

That £50 be paid to George Webb
in full satisfaction for 8 Bank Notes and £10
to Joseph Hunt for a Bank Note the sinister
parts of which are lost, upon their delivering
up the dexter parts thereof and giving security
to indemnify the Bank against the same to
be approved by the Committee in writing, and
also £1 each to William Hill and Benjamin Watson
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.

Letter from the
Hudson's Bay Com^{rs}
for an extension of
their Loan on their
Bond.

The following Letter from the
Committee of Treasury of the Hudson's Bay
Company being read, viz:

Gentlemen,

Inclosed is a Bond from
the Governor and Company of Adventurers
Engl^{rs} trading into Hudson's Bay for the

"the Governor, Deputy Governor & Directors
of the Bank of England for the sum of
Fifty thousand pounds to be advanced by
the latter to the former on or before the
Fifteenth day of this Instant September.

"And we have to request that you
will be pleased to let this Credit subsist
on the said Bond until the Fifteenth day
of November next ensuing.

We are Gent^l

"Your most Obedt. S^{ts}

"W^m Mainwaring Esq^r

"Joseph Berens Jun^r Esq^r

G. H. Wollaston.

Thos. Neave.

J. H. Pelly.

Benj. Harrison.

John Webb.

Hudson's Bay
House
14 Sept: 1808.

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

The Court agrees thereto.

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

Gentlemen,

"The Committee of Treasury
of the East India Company request of the
Governor and Directors of the Bank, that the
payment of one hundred thousand pounds on
account of the Loan of seven hundred thousand
Pounds on mortgage of £1,207,559.16. East India Annuities
may be postponed for the further term of two
months

15 Sept. 1808.

Months from the 1st of June also that the sum of One hundred thousand pounds for which Bonds were deposited as a collateral security may likewise be continued for the said term from the 1st of June

We have the Honor to be, Gentlemen

Your very Obedient Humble Servants

The Governor & Directors of the Bank of England

Edw. Parry
John Roberts
Jacob Bosanquet

East India House
the 14th Sept. 1808.

agreed to

The Court agreed thereto

Ordered,

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

The Dutton removed back to the £1 & £2. Note Office &c. Greaves sent Mr. Welch removed to the Note Office for £3. Notes &c.

That Thomas Dutton be removed from the Accountants Office for £3. Notes, and upwards so that for £1 & £2. Notes and that Jonathan Greaves Jun^r and William Stokes be removed from the Accountants Office for £1 & £2. Notes, to the Accountants Office for £3. Notes & upwards.

Report from the Committee for Law Suits relating to the Over discounting Bills &c. Notes.

The following Report from the Committee for Law Suits being read, viz:

The Committee for Law Suits, Report to the Court of Directors,

That it appears to your Committee that the Balance of Discounted Bills over-discounted in March 1808 after waiting

15 Sept. 1808.

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"Crown of the Court the sum of £115,539.4.2 was
 £78,580.5.1
 "Bills &c. since discounted & remaining
 "unpaid to this day } 59,197.19.5
 148,078.4.6
 "Amount received on account
 of the former sum of £88,580.5.1 } 8550.3.5
 "Do on account of the latter sum
 of £59,197.19.5 } 1037.13. - 10,184.16.5
 "Total Outstanding Debts £137,593.8.1

"Your Committee do not think it
 expedient at present to make any further
 reduction from the Balance as fixed by the
 former Committee; and the Debts since
 contracted are so recent that your Committee
 do not recommend any part of them to
 be written off this half year, conceiving
 that their Value may be better ascertained
 previous to the next Report in March.

"Your Committee have further
 to report that having examined the Secretary's
 and Mr. Harris's mode of keeping the Books
 in which these Bills are entered, and the
 same appearing to agree with the plan laid
 down by the former Committee, they are
 well satisfied therewith. -

"Per: Harman, Chairman,
 Bank of England
 14 September 1808.

Approved.

The Court approved thereof.

[Signature]

22 Sept. 1808.

A Court of Directors at the Bank
On Thursday the 22nd Sept. 1808

Present.

| | |
|--|---------------------------|
| John Whitmore Esq. Governor. | |
| John Pearse, Esq. Dep ^t Governor. | |
| Thomas Boddington, Esq. | Robert Wigram, Esq. |
| Henry Davison, Esq. | Benjamin Minthorn, Esq. |
| George Dorrison, Esq. | Alexander Baring, Esq. |
| Jeremiah Harman Esq. | James Campbell, Esq. |
| Thomas Langley, Esq. | Bicknell Cony, Esq. |
| Charles Pole Esq. | John Josiah Holford, Esq. |
| John Staniforth, Esq. | William Mellish, Esq. |
| Samuel Thornton Esq. | John Baker Richards, 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 10th Oct^r 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. —

Resolved,

Bank Court to
be acquainted.

Resolved,

That the Governor do acquaint the General Court that the Court of Directors recommends to the Court, that the Dividend due the 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.

The following Report from the Committee of Inspection for the Drawing Office &c. being read viz -

The Committee of Inspection for the Drawing Office &c.

Report to the Court of Directors,

"That Complaints having been made of irregularity in the Books of the post Bill Office. W. Harry Diggles was examined upon the subject, and it appeared that it did not proceed from any bad intention, but from want of care or Capacity for the situation as Heas of that Office."

"Your Committee are sorry to observe to the Court that similar Complaints have been made before particularly on the 10th June 1801 and the 3rd October 1804. and upon the latter occasion he was reprimanded by the Governor and threatened with Removal.

"It is therefore submitted to the Court whether Harry Diggles should be again reprimanded, whether his removal should take place, or whether he should be suspended.

"Bank of England,
"22nd Sept. 1808."

22 Sept. 1808.

Ordered,

Harry Diggle
removes from being
Head of the Post
Bill Office -

That the said Harry Diggle be removed
from his present Situation as Head of the Bank
Post Bill Office. -

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

The Governor acquainted the Court
Immanuel Whistler that he had suspended Immanuel Whistler
Receiv. Suspended Receiv.

Ordered,

Suspension
continued. -

That his Suspension be continued

The Secretary acquainted the Court
Thomas Brown that Edward Vaughan Williams a Security
of £250 for Thomas Brown is ordered. -

Ordered,

That the said Thomas Brown
do forthwith provide other Security in the
Room of the said Edward Vaughan Williams

Letter from the
Chancellor of
the Exchequer -

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

Treasury Chambers
10 September 1808

Gentlemen,

I beg leave to represent to you
it will be a great accommodation to the
public Service if your Court will consent
to purchase Exchequer Bills to the

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

I have the honor to be,
Gentlemen,

Your most Obedt.

Hble Servt.

Sp. Perceval.

To the Gov. & Dep. Gov. of
the Bank of England. }

agreed to.

The Court agrees thereto

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 Richard Curson.

Bank to be
opposed in
Chancery.

Ordered,

That £5 be paid to Ann Jordan in full satisfaction for a Bank Note, the sinister part of which is lost, upon her 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 £2 to Thomas Pritchard for a Bank Note and £1 to James Tucker for a Bank Note partly destroyed and the Numbers and Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ann Jordan £5

Th. Pritchard 2

J. Tucker 1

Bank Notes
partly lost &c.

The following Letter from Messrs Winter

8

22 Sept. 1808.

Letter from Messrs
Winters & Kaye

Kaye was Read Viz -

Sir,

"As we are about to separate as
General Partners in Business it becomes
our Duty to make such Arrangements for
the future conduct of the professional Business
of the Bank, as may be most likely to
meet with your Approbation and that of
the Court of Directors, and prevent the
Concerns of the Bank from being subjected
to any inconvenience. With this View
we have agreed upon the following
Arrangement which we beg leave to
submit to your Consideration. -

Mr Winters's state of health has
for sometime prevented his giving much
personal attention to the Concerns of the
Bank, but in future he trusts he shall be
able to give his assistance when requisite

Mr Kaye will pay the same
attention to the general management and
superintendance of the Business of the
Bank which he has hitherto done, and
will attend at the Bank whenever he is
wanted. He has taken a House in Fother-
House Yard where he intends to carry on
his Business, and where it is proposed the
Business of the Bank shall be conducted,
and all application made for professional
assistance. - If Mr Winters's personal
attention shall become requisite he will
on all occasions render it, but should hitherto

27 Sept. 1808.

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"of Health be such as to prevent his giving his
personal attendance he proposes to supply
other competent professional Assistance to
afford Mr Kaye such Aid as he may require."

"It is Mr Winters intention to
continue his House of Business in Swithins
Lane"

We are very respectfully,

Sir,

Y^r much obliged,
and Obed^t Servants

John Winter

Joseph Kaye.



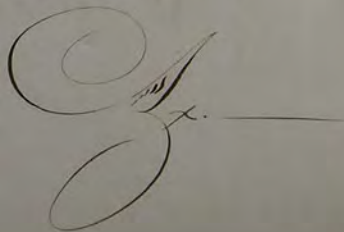
"th
20th Sept. 1808."

"It is Mr Kaye's intention to appropriate
one room in the House he is about to remove
to entirely to the Papers and Business of
the Bank."

"The Gov^r of the Bank."

not adjourned. The Court adjourned till after
the rising of the General Court. —

not held again. The Court was held again
pursuant to the said adjournment. —



29 Sept. 1808.

A Court of Directors at the Bank
On Thursday the 29th Sept. 1808.

Present

John Whitmore, Esq. Governor.

John Pearse, Esq. Dep. Governor.

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq. | Benjamin Winthrop, Esq. |
| George Barriem, Esq. | Alexander Baring, Esq. |
| Jeremiah Harman, Esq. | Alexander Champion, Esq. |
| Thomas Langley, Esq. | James Campbell, Esq. |
| Charles Pole, Esq. | Richard Cony, Esq. |
| John Staniforth, Esq. | John Josiah Holford, Esq. |
| Stephen Thornton, Esq. | William Mellish, Esq. |
| Robert Wigram, Esq. | John Baker Richards, Esq. |

The proceedings of the last Court were
Read. —

Ordered,

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

The Secretary acquainted the Court
that John Trotter a Security in £500 for
John Oswald Trotter, Lord Rendlesham a
Security in £500 for Henry Kuhff, and John
Smith a Security in £250 for John Taylor
are all deceased.

Ordered,

That the said John Oswald Trotter
Henry Kuhff and John Taylor do forthwith
provide

provide other Security in the room of the said John Trotter, Lord Rendlesham and John Smith.

Ordered,

That £110 be paid to Samuel Atkins in full satisfaction for three Bank Notes, and £30 to William Newnham for two Bank Notes the dexter parts of which are lost, and £10 each to James Edwards and Alexander Dallas 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 £9 to James Launder 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.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Tho^s Moxon and his wife, having been examined by Mr. Boddington and Mr. Campbell two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Mr. Nathaniel Bogle French having requested that the Bills discounted for him by the Bank and which will become due this 29th Instant may be renewed without diminution.

Resolved,

Mr. Atkins £110

Mr. Newnham £30

Mr. Edwards £10

Mr. Dallas £10

Mr. Launder £9
Bank Notes
partly lost &c.

Bank's answer
Bill in the
Court of Exchequer

Notes

Request of
Mr. Bogle French

Resolved,

At the Recommendation of the Committee of Treasury,
That the same be complied with.

Ordered,

At the Recommendation of the Committee of Building,

The Secretary to give Notice to the Tenants of sundry Houses in Token House Yard, to quit.

That the Secretary do give immediate Notice to the Tenants who occupy the Houses belonging to the Bank of England in Token House Yard, N^{os} 1. 2. 3. 4. 15. 20. 21. 22. 23. 24. 27. 28. 29. 31. also the Warehouse and Premises occupied by Jones Lloyd, Holburne St. to quit possession thereof on the 25th day of March next, in case their respective Tenancies commenced at that time and if not, then at the end of the Year of their Tenancy, which shall expire next after the end of half a year from the time of their being served with such Notices.

Petition of Jas^t Wood.

Upon reading the Petition of James Wood, now under Suspension, praying to be restored,

Jas^t Wood Reprimanded.

The said James Wood being called in and Reprimanded from the Chair.

Ordered,

At the Recommendation of the Committee of Inspection for the Printing Office &c;

Suspension taken off.

That his Suspension be taken off.

Ordered,

Also at the Recommendation of the

the said Committee,

That Immanuel Whistler Reeves
at his Request have leave to quit the Service of
the Bank. -

The Petition of Robert Gray who by
an Order of this Court the 21st July last is not
allowed to give a Certificate of Identity in the
Transfer Offices being read,

Resolved,

That the said Petition be referred
to the Committee of Inspection for the Stock
Offices with a Copy of the Minute of the
Committee for Law Suits on the Case of the
said Robert Gray of the 14th July 1808. -

13 Octo. 1808.

A Court of Directors at the Bank
on Thursday the 13th Oct^r 1808.

Present.

John Whitmore, Esq. Governor.
John Pearse, Esq. Dep^y Governor.
Thomas Beddington, Esq. Robert Wigram, Esq.
Henry Davison, Esq. Benjamin Wintthrop, Esq.
George Derrin, Esq. Alexander Champson, Esq.
Surreich Harman, Esq. James Campbell, Esq.
Thomas Langley, Esq. Bicknell Cony, Esq.
Surreich Clove, Esq. John Josiah Holford Esq.
Charles Pole, Esq. William Mellish, Esq.
John Staniforth, Esq. and
Stephen Thornton Esq. John Baker Richards, Esq.

The proceedings of the last Court were read

Ordered,

That Mess^{rs} Wintert & Kaye do appear
for and defend the Governor and Company of
Bank to be def^d the Bank of England in the Court of Exchequer
in the Court at the respective suits of Richard William
of Exchequer. Missing and his wife, and Miles Stringer

Ordered,

That £25 be paid to Sam^l Humphreys
Sam Humphreys in full satisfaction for three Bank Notes
£25 destroyed upon his delivering up the remaining
for Bank Notes parts thereof and giving Security to indemnify
parts lost. the Bank against the same, to be approved
by the Committee in waiting, and also

Mr Simpson Lt 51 each to Mr William Simpson, William Clark
 Mr Clark 1 and Michael Madden for three Bank Notes
 Mr Madden partly destroyed and the Numbers and Dates
 of Bank Notes thereof not ascertained, the Committee of
 Treasury having examined and approved the
 several Vouchers relating thereto. —

Mr Frith and
 Mr Sarchin
 suspended.

The Governor acquainted the Court that
 he had suspended John Frith and John
 Sarchin. —

Ordered,

That their Suspension be continued,
 and that their Cases be referred to the appropriate
 Committee. —

Two Cases
 referred to the
 appropriate
 Committee. —

Letter from the
 South Sea Company

A Letter from the Committee of Treasury
 of the South Sea Company dated the 12th Instant,
 addressed to the Governor and Deputy Governor
 of the Bank of England (being now dead)
 desiring that Mr William Evans their Cashier
 may be permitted to overdraw for any Sum
 or Sums not exceeding Seventy thousand
 Pounds till the 12th December next, and that
 all former Letters of Credit given by them
 on the said Company's account may be cancelled,
 the same was agreed to and Ordered accordingly
 at the rate of 4 per cent per Annum Interest

referred to

Report of the
 Committee for the
 Stock Offices on
 the Petition of
 Robert Gray.

Upon reading the Report of the
 Committee of Inspection for the Stock Offices
 on the Petition of Robert Gray.

Resolved,

That the said petition be not complied

with not
 complied with.

with. —

A.

20 Oct. 1808.

A Court of Directors at the Bank
on Thursday the 20th Oct. 1808.

Present.

John Whitmore, Esq, Governor,
John Pearce, Esq, Deputy Governor.
Thomas Boddington, Esq, Benjamin Winthrop, Esq,
Henry Davidson, Esq, Alexander Champion, Esq,
George Darrien, Esq, James Campbell, Esq,
Jeremiah Harman, Esq, John Josiah Holford, Esq,
Thomas Langley, Esq, William Mallett, Esq,
Jeremiah Oliver, Esq, and
Thomas Raikes, Esq, John Baker Richardson, Esq.

The proceedings of the last Court
were read.

Wm Thompson
Esq. in Security.

The Secretary acquainted the Court
that William Wilson a Security in £1000
for William Thompson is deceased. —

Ordered,

That the said William Thompson
do forthwith provide other Security in the name
of the said William Wilson. —

Ordered,

Wm Winter & Kaye's
Bill for Law Charges
referred to the
Law Officers.

That Mess^{rs} Winter & Kaye's Bill
for Law Charges amounting to £4698.9.1 be
referred to the Consideration of the Committee
for the Conduct of Law Suits &c. and that they
be requested to report their Opinion thereon.

John Hill Blanchard
£10

Ordered,

That £10 be paid to John Hill
Blanchard

Blanchard in full satisfaction for a Bank Note
 lost about twelve months ago, £1 to Susannah
 Shakeshaft for a Bank Note which is alleged to
 have been burnt, £5 to Captain Will^m Rycroft
 for a Bank Note the dexter part of which is
 lost, and £50 to Thomas John Burgoyne 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, the Committee of
 Treasury having examined and approved the
 several Vouchers relating thereto. -

Ordered,

That Mess^{rs} Winter & Kaye do
 appear for and defend the Governor and Company
 of the Bank of England in the Court of Exchequer
 at the suit of Thomas Wilson. -

A Letter from Mess^{rs} Donaldson and
 Glenny, and Donaldson and Thompson was
 read requesting further indulgence for
 repayment of the Loans of £15,000 and £30,000
 due from them respectively. -

Resolved,

At the recommendation of the
 Committee of Treasury,

That the Accommodation at present
 granted to Mess^{rs} Donaldson and Glenny, and
 Mess^{rs} Donaldson & Thompson be continued,
 without engaging for any specific time.

Resolved,

20 Octo: 1808,

Resolved,

Appointment of
a Committee to enquire
into the conduct of Clerks
connected with
Walsh & Nesbitt's
Insolvency: -

That a Committee be appointed
consisting of the Committee of Treasury and
the Chairman of the other Committees, to
enquire into the Conduct of the Bank Clerks
connected with the recent Insolvency of Messrs
Walsh and Nesbitt, Stock Brokers. -

Resolved,

The Resolution of the
Court of the 9th Oct^r
1806 respecting
the filling up
Vacancies, rescinded;
and another
substituted in lieu
thereof. -

Rescinded and
the Resolution
of the 9th Octo: 1806
again adopted.

That the Resolution of the Court
of Directors of the 9th Oct^r: 1806 be rescinded
and,

That in future whenever a Vacancy
occurs in any of the Offices, the Chief of that
Department of the House shall acquaint
communicate with the proper Committee
of Inspection respecting a fit Person to fill
the Vacancy to be recommended to the Governor
or Deputy Governor for his approbation, to be
brought before the Court of Directors. -

Court of Directors at the Bank
on Thursday the 27th Oct. 1808.

Present.

- John Whitmore, Esq. Governor.
- John Pearce, Esq. Deputy Governor.
- Henry Davidson Esq. John Staniforth, Esq.
- Thomas Langley, Esq. Benjamin Wintthrop, Esq.
- Sir R^d. Neave, Bart. Alexander Champion, Esq.
- Jeremiah Olive, Esq. James Campbell, Esq.
- Charles Pole, Esq. William Mellish, Esq.
- Thomas Raikes, Esq. John Baker Richards, Esq.

The proceedings of the last Court were read.

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

John Barnett
off. in Secy.

Ordered,

That the said John Barnett Junr. do forthwith provide other Security in the room of the said John Barnett.

Ordered,

That Messrs Winter Kays do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Olvey.

Bank to be def.
Chancery

Ordered,

That £50 be paid to Rachel Bethell in full satisfaction for 2 Bank post Bills, the respective parts of which are lost. £26 to

Rachel Bethell
£50
Mary Ann Dudley
£26

Mary

27 Octo. 1808.

Mary Ann Dusley for seven Bank Notes,
 Robt. Friday £37 to Robert Friday for 27 Bank Notes and
 Rich^d. Bland 6 £6 to Richard Bland for two Bank Notes the
 sinister parts of which are lost, £30 to Grace
 Parker for a Bank Note and £3 to Thomas
 Rowlinson for a Bank Note, the sinister parts
 of which are lost, and £5 to Joseph Burrows for
 a Bank Note lost at Sea upon their giving
 security to indemnify the Bank against the
 same to be approved by the Committee in
 writing, and the respective remaining parts
 of the said Bills and Notes being delivered
 up, the Committee of Treasury having
 examined and approved the several Vouchers
 relating thereto. —

Upon reading the petitions of John
 Fieth and John Larchin now under suspension
 praying to be restored,

The said John Fieth and John Larchin
 being called in and reprimanded from the
 Chair,

Ordered,

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

Suspension
 taken off —

off —

That their Suspension be taken

J. S.

Board of Directors at the Bank
On Thursday the 3rd Nov^r 1808.

Present

John Whitmore, Esq, Governor.
John Pearse, Esq, Deputy Governor.
Thomas Boddington, Esq, Samuel Thornton, Esq,
Henry Davidson, Esq, Stephen Thornton, Esq,
George Darrien, Esq, Benjamin Winthrop, Esq,
Jeremiah Harman, Esq, Alexander Baring, Esq,
Thomas Langley, Esq, Alexander Champion, Esq,
William Manning, Esq, James Campbell, Esq,
Ebenezer Staikland, Esq, John Josiah Holford, Esq,
Sir Richard Meade Bart, Breston Long, Esq,
Charles Pole, Esq, and
John Stanforth, Esq, John Baker Richards, Esq

The proceedings of the last Court were read.

Ordered,

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

Ordered,

That £20 be paid to John Davis in full satisfaction for a Bank post Bill lost above twelve months ago and £65 to Samuel Pitt for three Bank notes the dexter parts of which are lost upon their giving security to indemnify the Bank against the same to be approved by the Committee in writing and the sinister parts of the three Bank notes being delivered up, and also £1 to Richard Tiges for a Bank note partly

partly destroyed and the number and Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Commissioners
Notice.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt appointing Mess^{rs}. Henry Bosc and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 1st Instant and the 1st February next, not exceeding sixty four thousand pounds, each Transfer Day (Saturdays and Mondays excepted) was read in Court. —

Ordered,

Joseph Fearon
removed to the
Consol. Dividend
Office. and John
Skelton to the
Power of Attorney
Office.

At the recommendation of the Committee of Inspection for the Stock Office That Joseph Fearon of the Power of Attorney Office be removed to the Consol. Dividend Office and that John Skelton of the Consol Dividend Office be appointed to the Power of Attorney Office in the room of the said Joseph Fearon.

Ordered,

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

Mr. Sparkes Cox
appointed Head of
the Post Bill Office.

That John Sparkes Cox be appointed

appointed Head of the post Bill Office in the Room of Harry Diggles lately removed —

It having come to the Knowledge of the Governor that John Strith and John Larchin of the Bank Note Office who had been under Suspension, and whose Suspension by recommendation of the Committee had been taken off last Court Day, had grossly imposed on the Committee and on the Head of the Office in the representations by which they had obtained the recommendation of the Committee and their Conduct in other respects as Clerks in this House having been very reprehensible. —

Ordered,

That the said John Strith and John Larchin be dismissed from the Service of the Bank. —

Upon reading a Letter from Thomas Thompson Assistant at the Journal, expressing his thanks for the indulgence of 12 months leave of absence which had been granted him, and stating that altho he is somewhat recovered from his indisposition, he has no expectation of being able to resume and to continue in his Situation at the Bank, and therefore requesting leave to resign. —

Ordered,

At the recommendation of the Committee of Treasury,
That the said Thomas Thompson
at

3 Nov. 1808.

The^d Thompson
quits the gratuity
of 200 guineas
given to him -

his request have leave to quit the Service of the
Bank, and that in consequence of the confidential
situation which he has filled, and the fidelity
and diligence with which he has discharged
his duty, the Sum of two hundred Guineas
be presented to the said W. Thompson, and
that the Chief Accountant be directed to
acquaint him with this Resolution. —

A Court of Directors at the Bank,
On Thursday the 10th Nov. 1808.

Present.

John Whitmore, Esq. Governor.
John Pearse, Esq. Dep^y Governor.
Thomas Boddington, Esq. Stephen Thornton, Esq.
Henry Davidson, Esq. Benjamin Wintthrop, Esq.
George Derrier, Esq. Alexander Baring, Esq.
Jeremiah Harman, Esq. Alexander Champion, Esq.
Thomas Langley, Esq. James Campbell, Esq.
William Manning, Esq. Dickinell Conroy, Esq.
Ebenezer Mailland, Esq. John Josiah Holford, Esq.
Sir Richard Meade Bart. Buxton Long, Esq.
Jeremiah Olive, Esq. William Mellish, Esq.
John Staniforth, Esq. and
Samuel Thornton, Esq. John Baker Richards, Esq.

The Proceedings of the last Court were read.

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

Ordered,

That Mess^{rs} Winter & Kaye do
appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the respective Suits of
Thomas Loggen and Thomas Gordon Murray
and also in Chancery at the respective
Suits of Catherine Fowler and others,
Edward Kent, William Reshead, John
Miles and John Kentish.

Ordered,

10 Nov. 1808.

Ordered,

That the Accountant do make out a Dividend Warrant 38th Dividend N^o 41.111. for £20.11.7 being half a Year's Interest in £1372.4.3 Reduced 3^d of C^t Annuities, due 5th April 1808 in the name of John Unwin Esq, in lieu of one lost above twelve months ago, and deliver the said Warrant to John Unwin Esq upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Div. Warrant for £20.11.7 to be delivered to John Unwin Esq.

Ordered,

That £20 be paid to John Hudson in full satisfaction for 2 Bank Notes and Peter Hay - 10 - £10 to Peter Hay for a Bank Note the several parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter parts of the said Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

In^o Hudson £20
Peter Hay - 10 -
for Bank Notes
parts lost &c.

Upon reading the following letter from the Chancellor of the Exchequer, viz^t

Letter from the Chancellor of the Exchequer -

Gentlemen,

Downing Street
8th Nov^r 1808.

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 47 Geo. 3. Sess 2. Cap 7. for the like amount to be made out pursuant to an Act passed in the last Session of Parliament Cap 54.

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
The Governor & Deputy Governor } Humble Servant
of the Bank of England. } Sp: Percival.

At the recommendation of the
Committee of Treasury

Resolved

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

The following Minute of the
Committee for Law Suits was read viz

At a Committee for Law Suits
at the Bank on Tuesday
the 8 November 1808.

Messrs Winter & Kay's Bill for
Law Charges from Easter Term 1808 to the
28 Sept^r last, having been referred by the
Court of Directors of the 20th Ult^o to this
Committee for consideration, in which
Bill

Minute of the
Committee for
Law Suits, respecting
Winter & Kay's
Bill.

10 Nov. 1808.

Bill it appears there is a charge of £130. 2^s made on account of proceedings respecting the will of Thomas Robinson, who bequeathed a certain sum of money to be applied to the discharge of the National Debt, and appointed the Governor and Chief Cashier of the Bank of England his Executors; concerning which a Report was made to the Court on the 29th October 1801. and from that time no further Notice has been taken of the same by the Court of Directors. The suit has now been brought to an Issue, from £10,000 to £12,000 has been paid into the hands of the Accountant General of the Court of Chancery, and the Costs of suit are now before the Master for Taxation. The Solicitors were specially directed by the then ^{Deputy} Governor Mr. Nutt to carry on the suit, and not bring in their Bill till it was concluded.

Resolved,

That it be recommended to the Court of Directors as the Opinion of the Committee that £4534. 17. 4 be paid to Mess^{rs} Winter & Kaye, being the Balance of their Bill for Law Charges from Easter Term 1808. to the 28th Sept^r last amounting to £4698. 9. 1

Tho^s Boddington,
Chairman.

Ordered,

That the said Bill be paid

Balance of Winter
& Kaye's Bill,
recommended to
be paid -

Ordered to be
paid -

10 Nov. 1808.

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Walsh
off in security

The Deputy Secretary acquainted the Court that Thomas Nisbett Jun^r a Security in £500 for Francis Walsh is become Insolvent.

Ordered,

That the said Francis Walsh do forthwith provide other Security in the room of the said Thomas Nisbett Jun^r -

The Governor's
Report respecting
Div^d Warrants
Cons. 27th Oct
last.

The Governor reported to the Court that on the 1st January 1808. three unpaid Dividend Warrants in the £3 per cent Consols, 105 106 & 107 Dividends for £3 each to Margaret Tennant wife of John Tennant were copied into Sheets amongst others for the Exchequer Balance, by William Wastell and the Warrants read against the Sheets by James Boulton and William Wastell; on or about the 26th February 1808. the unpaid Dividend Warrants Letter T. from the 101st to the 107th Dividends were taken from the Dividend Drawers and sorted by William Christman and William Knight; copied into the unclaimed Dividend Sheets by John Over, the Warrants read against the Sheets by Joshua Harris and James Tenn, at which time the three Warrants belonging to Margaret Tennant were missing, not having been copied into the unclaimed Dividend Sheets, nor have they yet been found, tho every possible search has been made, and that in consequence the Governor had given directions on the 29th October last to the Chief Accountant, to make out

three ditto were
not part of the
the ref.

10 Nov. 1808.

three Warrants in lieu thereof, which were presented to the Parties on that day. —

The Court approved thereof.

Minute of the Committee of Building respecting the purchase of the Armourers & Braziers Company's Estate, in the Old Jury. —

The following Minute of the Committee of Building was read, viz:

Committee of Building
9th Nov. 1808.

The Committee having taken into consideration the following Letter from M^r Rooke, Clerk to the Armourers and Braziers Company, addressed to M^r Hay, viz:

Sir,

Armourer's Hall,
Coleman Street 5th Oct. 1808

I am desired by the Court of Assistants of the Armourers & Braziers Company to acknowledge the Receipt of your Letter of Yesterday, agreeing on the part of the Governor & Directors of the Bank to become the purchaser of the Company's Estate in the Old Jury, at the price of Ten thousand pounds, & further to inform you that the Court have directed me to concur with you in preparing a proper Agreement for carrying the purchase into effect. —

I am Sir

Your very obed^t Serv^t
Thos. Rooke
Clerk to the Company

Joseph. Hay Esq^r

10 Nov. 1808.

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Resolved,

That the Governour do report
the same to the Court of Directors, for their
assent to the purchase of the Armourers
and Braziers Company's Estate in the
Old Jewry. -

Resolved,

That the consideration of the
same be deferred till this day fortnight.

J. S.

19 Nov 1808.

A Court of Directors at the Bank
on Thursday the 17th Nov 1808.

Present

| | |
|---|----------------------------|
| John Whitmore, Esq. Governor | |
| John Pearce, Esq. Dep ^y Governor | |
| Thomas Boddington, Esq. | Stephen Thornton Esq. |
| Henry Davison, Esq. | Benjamin Winthrop Esq. |
| George Dorrin, Esq. | Alexander Baing, Esq. |
| Jeremiah Harman, Esq. | Alexander Champman Esq. |
| Thomas Langley, Esq. | James Campbell, Esq. |
| William Manning Esq. | Richard Cony, Esq. |
| Phoeniz Matland, Esq. | John Josiah Holford Esq. |
| Sir Richard Neave Bart. | Boston Long, Esq. |
| Jeremiah Olive Esq. | William Mullish Esq. |
| Charles Pole, Esq. | and |
| John Staniforth, Esq. | John Baker Richardson Esq. |

The Proceedings of the last Court were read

Ordered,

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

Ordered,

That £6 be paid to Charles Sims
in full satisfaction for two Bank Notes
of £5 to Mary Corner for a Bank Note
of £5 the said parts of which are lost upon the
giving

Charles Sims £6
Mary Corner 5
for Bank Notes
partly lost &c.

giving security, to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter parts of the said Notes being delivered up: and also £1 to Edward Dean for a Bank note partly destroyed and the number 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 Stock Offices, that a Gratuity of £10 each be given to the following Persons being Supervisors of the several transfer Offices, for one year ending the 16th Instant. *viz.* Bank Stock, Long Annuities and £5 percents 1797. Richard Gale, Thomas Gible, Silvester Bowden, William Dartmell and Gilbert Burrington. £4 percents and £3 per cent Navy Annuities, William Taylor, William Giles, James White, John Oswald Trotter, Samuel Ripp, Henry Vonholte Nathaniel Martin, Thomas Bateman, Wingfield Turner, and Mark Haggard; £3 per cent Consols, Thomas Carpenter, Thomas Mitchell Lawrence Proppleton and Samuel Leigh; £3 per cent reduced annuities Thomas Brennan and Thomas Boutt, Edward Bamford, John Edwards Hinde, Roger Parry, John Holloway, Richard Bawtoll and George Boucher Walker; Imperial Annuities, Thomas Reid; Irish £5 percents and annuities Richard Marston.

Edward Dean £1
for a Bank note
partly lost.

Gratuities to the
Supervisors of the
Transfer Offices.

17 Nov. 1808.

In pursuance of the Resolution of the Court of the 10th 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 1808. at not less than 5 per cent per Annum Interest, —

An Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated the 12th Instant, for circulating and exchanging a Sum not exceeding One Million, five hundred thousand pounds in Exchequer Bills, made or to be made forth upon the Credit of an Act passed in the last Session of Parliament for raising the said Sum of £1,500,000 by Loans on Exchequer Bills 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 5 per cent per Annum, having been examined by Mr. Olive and Mr. Stephen Thornton, two of the Committee in waiting, was read and sealed with the Common Seal in Court. —

Exchequer Bill
Contract for
£1,500,000

Sealed. —

Ordered,

At the recommendation of the

Committee of Treasury,

That William Jones be appointed

Wm Jones app^d
Assistant to the
Journal. —

Assistant to the Journal in the room of Thomas Thompson lately resigned.

Also at the recommendation of the said Committee

Ordered,

That £1087.17.9 be paid to the Chief Accountant to be distributed amongst the Clerks in the several Stock Offices, in lieu of perquisites which used to be shared by them for the Registering Wills &c. prior to the establishment of the present Office for that separate Duty for One year, ending the 10th November 1808.

The Governor at the last Court stated that an Agreement had been entered into by our Solicitor on the part of the Bank with the Clerk of the Armourers Company for the purchase of certain Houses and Premises in the Old Jewry, for the Sum of £10,000. He also stated that it had not been in his power to bring this matter before the Court previous to the Solicitor having concluded the said Agreement, as it was done not only without his Consent and Authority, but even without his Knowledge, notwithstanding that it appears there were various consultations at different times between our Solicitor and our Surveyor on the subject of this Purchase. The Court then after some debate deferred the subject, unto this day.

The Court of Directors having now maturely

Contribution to the
of the Stock
in lieu of
Perquisites on
Registering Wills
&c.

Governor's Report
respecting the
the purchase of
old Jewry
concluded on by
Surveyor and
Solicitor, without
Consent.

17 Nov. 1808.

maturely deliberated on this communication cannot avoid expressing their entire disapprobation of the manner in which this Business has been conducted. — They order that in future no affair of moment or Importance shall be transacted much less concluded on by our Solicitors, or by our Surveyor, or by any other Person or Persons without the express direction of the Governor, or in his absence of the Deputy Governor for the time being. —

The Court of Directors perceiving however that it was the intention of the late Governor and Committee of Building to treat for this purchase; although they entirely disapprove of the manner in which the Bargain has been concluded, yet, under all the Circumstances of the Case, are of opinion to ratify the same, and Order accordingly. —

The Court further directs, that a Copy of this Minute shall be given to our Solicitors and to our Surveyor. —

Report from the
Committee app^d to
examine the
conduct of the
Clerks connected
with Mess^{rs}
Walsh & Missett.

The following Report from the Committee appointed the 20th ultimo, to consider into the conduct of the Bank Clerks connected with the recent Insolvency of Mess^{rs} Walsh and Missett, Stock Brokers, was read, viz:

"That having directed the Chief Accountant and the Chief Cashier to give every information in their power on the subject of the present enquiry, their Off^{rs} have

17 Nov. 1808.

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have acquainted the Committee, that they are of Opinion none of the Clerks in either of their Departments have been improperly concerned in the Lottery transactions of Mess^{rs} Walsh and Nesbitt, but that some of them have subscribed in the customary manner.

The Committee having considered the loss which many of the Clerks are likely to sustain by the recent Insolvency of Mess^{rs} Walsh and Nesbitt, and the inconveniences to which the Bank may be liable by any of their Clerks subscribing to future Lotteries, while they continue to be conducted in the manner they have lately been recommended to the Court, to direct, that the Clerks of the Bank be informed by the Chief Cashier and Chief Accountant, that as the present mode of managing Lotteries is attended with much greater risk to the subscribers, than the former practice; and appears liable to occasion heavy loss and inconvenience to the Individuals concerned in them; and may especially be prejudicial in every point of view to any of the Clerks of this House who may be induced to subscribe. The Court of Directors cannot but very seriously disapprove of such Subscriptions, by any of their Clerks and Servants; and they recommend to them to refrain from being concerned in such Lotteries for the future.

John Whitmore. G.
Bank of England.

16 Novemb. 1808.

The

17 Nov. 1808,

approved.

The Court approved thereof.

The Hudson's Bay
Company's Credit
extended to the
15 January next.

The Governor reported to the Court that the aggregate Credit of £50,000 to the Hudson's Bay Company expired on the 15th Instant, and recommended that the said Credit be extended to the 15th January next, the same was agreed to and ordered accordingly at the Rate of 4 per Cent per Annum Interest. —

J. —

A Court of Directors at the Bank
On Thursday the 24th Nov^r 1808.

Present

John Whitmore, Esq, Governor.
John Pearse, Esq, Dep^y Governor.

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq, | Samuel Thosanton, Esq, |
| George Davison, Esq, | Benjamin Winthrop, Esq, |
| Jeremiah Harman, Esq, | Alexander Baring, Esq, |
| Thomas Langley, Esq, | Alexander Champion, Esq, |
| William Manning, Esq, | James Campbell, Esq, |
| Ebenzer Maitland, Esq, | Bicknell Coney, Esq, |
| Sir Richard Meave Bart. | John Josiah Holford, Esq, |
| Jeremiah Olive, Esq, | Breeston Long, Esq, |
| Charles Pole, Esq, | William Mellish, Esq, |
| John Staniforth, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read.

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

Ordered,

*Quarterly Genl
Court appointed*
That a Quarterly General Court be
held at the Bank on Thursday the 15th December
next, at Eleven in the forenoon, and that
the usual advertisements be given thereof.

*Charles Phillips
of an Esq*
The Deputy Secretary acquainted
the Court that William Furrance a Security
in £500 for Charles Phillips is deceased.

Ordered,

That the said Charles Phillips
do

24 Nov. 1808.

do forthwith provide other Security in the
room of the said William Curran -

Ordered,

That £10 be paid to Charles Wadley
in full satisfaction for a Bank post Bill wanting
an endorsement, £20 to John Tarant for a
Bank note lost above twelve months ago, £20
to Joseph Mumby for a Bank Note partly burnt
£30 to William Cook for two Bank Notes and
£12 to Matthew Linwood for six Bank Notes
the dexter parts of which are lost, £96 to
Hannah Gales for five Bank Notes £10 to
Eliz. Mitchell for a Bank Note and
£5 to Richard Ashley 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
said Bank post Bill and the respective
parts of the said Bank Notes being delivered
up. And also £1 each to John Daw and
Ralph Johnson for two Bank Notes partly
destroyed and the Numbers or Dates thereof
not ascertained, the Committee of Treasury
having examined and approved the several
Vouchers relating thereto. -

The several Answers of the Governor
and Company of the Bank of England to the
respective Bills of Complaint in Chancery
of Mary Alvey and Richard Curson, have
been examined by Mr Long and Mr Oliver

Two of the Committee in waiting were read
 and sealed with the common Seal in Court.

Ordered,

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

That Francis Henderson be removed
 from the Library of £1 & £2 Notes to the Accountants
 Office, and that Thomas Bott of the Accountants
 Office be appointed Librarian in the room of the
 said Francis Henderson. —

The Governor acquainted the Court that
 he had suspended James Wood,

Ordered,

That his Suspension be continued.

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

Gentlemen,

The Committee of Treasury
 of the East India Company, request of the
 Governor and Directors of the Bank, that
 the payment of One hundred Thousand
 Pounds, on account of the Loan of Seven
 hundred thousand pounds, on mortgage
 of £1,207,559.16. — East India Annuities, may
 be postponed for the further term of two
 months from the 1st Instant. Also that
 the Loan of One hundred Thousand Pounds
 for which Bonds were deposited as a
 collateral

24 Nov. 1808

collateral security may likewise be continued
for the said term from the 19th Inst.

We have the Honor to be
Gentlemen,

Your very obedient

The Governor & Directors
of the Bank of England.

Humble Servants

Edu. Parry

W. Bensley

John Roberts

East India House,
the 19th Nov. 1808.

East India Company
Letter agreed to

The Court agreed thereto

A Letter from the Committee of Treasury
of the Hudson's Bay Company, dated the 23rd Inst
addressed to the Governor, Deputy Governor
and Directors of the Bank of England, (and
read) requesting that their ^{aggregate} Credit of Fifty
thousand Pounds, which expired on the
15th Instant may be continued to the 15th Instant
next the same was agreed to

Letter from the
Hudson's Bay
Company

agreed to

1 Dec^r 1808

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Court of Directors of the Bank,
on Thursday the 1st Dec^r 1808.

Present

John Whitmore, Esq. Governor.

John Pearce, Esq. Deputy Governor

- | | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq. | Stephen Thornton, Esq. |
| Henry Davidson, Esq. | Benjamin Minchrop, Esq. |
| Jeremiah Hansman, Esq. | Alexander Champion, Esq. |
| Thomas Langley, Esq. | James Cornphell, Esq. |
| William Manning, Esq. | Richard Cony, Esq. |
| Ebenezer Maitland, Esq. | John Josiah Colford, Esq. |
| Sir Richard Meade Bart. | Breaston Long, Esq. |
| Jeremiah Olive, Esq. | William Mellish, Esq. |
| John Muniforth, Esq. | John Baker Richards, Esq. |

The proceedings of the last Court were read.

The Governor for the Deputy Governor reported. W. 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 the Deputy Governor and divers Directors and found right and further that the Chief Cashier had certified that the Head of the Bill office had exhibited discounted Bills, amounting to £12,364, 636.4.4 being the amount with which the account of Bills and Notes discounted was charged in the accountants' ledger including the 13th November 1808.

W. Madden's
acct of Exchequer
Bills &c. found
right.

The Secretary acquainted the Court that
John

1 Dec. 1868.

Charles Norris
defendant in suit

John Tate a Security in £250 for Charles Norris
is deceased and that the said Charles Norris
desires leave to exchange the Security of William
Bailey in £250.

Ordered,

That the said Charles Norris do
forthwith provide other Security in the room
of the said John Tate and William Bailey. -

Ordered,

Bank to be Def.
in the Court of
Kings Bench. -
D. in Chancery.

That Mess^{rs}. Messers Kaye do appear
for and defend the Governor and Company of the
Bank of England in the Court of Kings Bench at
the suit of William Henry Lunn Executor &c. of
Rene Sabatte deceased; and also in Chancery at
the respective suits of Jonas Osborne and his wife
and others, Samuel Madely, Samuel Hewitt
and his wife and Joseph Longville and others.

request of N. B.
French, Esq.

M^r. Nathaniel Bogle French having
requested that the Bills dis counted for him by
the Bank amounting to £14,000 which will
become due on the 3rd Instant, may be renewed.

Resolved,

At the recommendation of the
Committee of Treasury,

complies with.

That the same be complied with.

A. -
O

Court of Directors at the Bank,
On Thursday the 8th Dec^r 1808.

Present.

John Whitmore, Esq, Governor.

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq, | Benjamin Wintthrop, Esq, |
| Henry Davidson, Esq, | Alexander Baring, Esq, |
| George Duncan, Esq, | Alexander Champion, Esq, |
| Servemiah Harman, Esq, | James Campbell, Esq, |
| William Manning, Esq, | Bicknell Conroy, Esq, |
| Ebenezer Maitland, Esq, | John Josiah Holford, Esq, |
| Servemiah Olive, Esq, | Beeston Long, Esq, |
| Charles Pole, Esq, | William Mellish, Esq, |
| Thomas Raikes, Esq, | and |
| John Staniforth, Esq, | John Baker Richards, Esq. |

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Maddison a security in £500 for Thomas Charlesworth and Richard Atkinson a security in £500 for William Atkinson are both deceased.

The Charlesworth
and Atkinson
are both
deceased in
Security.

Ordered,

That the said Thomas Charlesworth and William Atkinson do forthwith provide other security in the room of the said John Maddison and Richard Atkinson.

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

8 Dec. 1808.

The Banks and
the issuing Bills
in Chancery.

John Alnutt, Edward Kent, James Struthers and
others and John Kentish having been examined by
M^r. Olive, M^r. Baring and M^r. Stephen Thorne
three of the Committee in waiting, were read
and sealed with the common Seal in Court.

Sealed

An Agreement
between the Bank
& the Armorer's
Company for the
purchase of Houses

An Agreement dated this 3rd Dec^r. 1808.
between the Company of Armourers and Brasiers
of the City of London and the Governor and
Company of the Bank of England for the sale
to, and purchase by the Bank of certain Houses
and Ground situate in the Old Jewry for the
sum of Ten thousand pounds, having been
examined by M^r. Olive and M^r. Stephen Thorne
two of the Committee in waiting, was read
and sealed with the common Seal in Court.

Sealed.

Ordered,

Div. Warrant for
£15-¹/₂ to be del^d to
Chas^r. Thomas

That the Accountant do make out
a Dividend Warrant 105th Dividend No^o 20322
for £15 being half a year's Interest due 5th Nov^r
1804 on £1000 3 per cent Consol Annuities in
the name of Benjamin Crabb deceased in lieu
of one which is alleged to have been lost above
twelve months ago, and deliver the said
Warrant to Christopher Thomas one of the
Executors of the said Benjamin Crabb deceased
upon the said Christopher Thomas giving
to indemnify the Bank against the same to
be approved by the Committee in waiting,
the Committee of Treasury having examined
and approved the Voucher relating thereto

The

The Secretary acquainted the Court that Lieut. Col. Erasmus Adlam desires leave to withdraw his Security in £1000 for Samuel Adlam. —

Ordered,

That the said Samuel Adlam do forthwith provide other Security in the room of the said Lieut. Col. Erasmus Adlam. —

Ordered,

That £2 each be paid to Thomas Waller and Henry Mox for two Bank Notes and £1 each to Peter Watts, Robert Allington, William Evans and James Bowler 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. —

The Secretary acquainted the Court that John Seagood a Security in £500 for William Plumbidge has been deceased three months.

The said William Plumbidge having made a satisfactory apology to the Committee of Inspection for the Stock Office.

Ordered,

That he do forthwith provide other Security in the room of the said John Seagood. —

Application having been made from Messrs. John Battye and others requesting that the redemption of the Loan now fixed for

Sam Adlam
off in 1807

Mr Waller £2
Henry Mox 2
Peter Watts 1
Robert Allington 1
William Evans 1
James Bowler 1
Bank Notes
partly destroyed

Mr Plumbidge
off in 1808
1808

Application from
Messrs. Battye & others

8 Dec. 1808.

for the 20th January next, may be postponed

Resolved,

That the redemption of the advances
 completed with on the Loan 1808. be made as follows viz^t —
 £30 per cent on or before Friday the 27th Jan^y 1809.
 £30 per cent on or before Friday the 3rd Feb.
 £40 per cent on or before Friday the 17th Feb.
 The Proprietors of the Receipts to pay the instalment
 of £15 per cent, which is to be made on the
 15th January 1809. —

The following Letter from Mess^{rs} Shawes
 & Le Blanc, Solicitors to Mess^{rs} Thwaites & Wheelwright
 Letter from Mess^{rs} Shawes & Le Blanc being read, viz^t

New Bridge Street,
 5th Dec^r 1808

Gentlemen,

Mess^{rs} Thwaites & Wheelwright
 received a Letter from M^r Kaye, dated the
 24th Ult^o informing them that the Directors
 of the Bank would agree to receive
 from M^r Trecothick £2000 in part of what
 is due upon his acceptances of their Bills
 and the remainder including Interest
 by Mess^{rs} Thwaites & Wheelwright's Bills
 to be drawn on ^{and} accepted by M^r Trecothick
 payable in one two and three years —
 Upon the receipt of this intimation Mess^{rs}
 Thwaites & Wheelwright lost no time in
 directing us to inform M^r Trecothick's
 solicitor that they were ready to comply
 with the wishes of the Directors, if M^r
 Trecothick would give them a security

3 Dec. 1808.

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they pointed out, for indemnifying them against the payment of the Bills - The proposed Security consisted of a reversionary Interest in some Funded Property, to be raised by the retention of an annual Sum out of one of Mr. Trecothick's West India Estates, in Mortgage to them, the Reversion by itself being inadequate to the purpose.

Mr. Trecothick had previous to the receipt of Mr. Kaye's Letter requested Messrs. Thwaites & Wheelwright to accept his Bills in favour of the Directors of the Bank for the Balance of their demand, after payment of £2000 and had proposed this same Reversion as a Security, but on account of its inadequacy they declined coming under such engagements.

By Messrs. Thwaites & Wheelwright's directions we have had an interview with Mr. Selary the Solicitor of Mr. Trecothick, and explained to him the Security which Messrs. Thwaites & Wheelwright expect, in answer to which he has informed us that Mr. Trecothick is not now disposed to give so much as a Security upon his Reversionary Funded Property, and that instead of allowing any annual Sum to be retained by Messrs. Thwaites & Wheelwright out of his West India Estate for the purpose proposed, he shall expect an allowance ^{out} of it, which from the state of Mr. Trecothick's debts to them, they do not think it prudent to make.

Messrs. Thwaites & Wheelwright have desired us to communicate these circumstances

8 Dec. 1808.

circumstances to you, and to assure you that they are still willing to comply with your wishes, if Mr. Trecothick will give them a proper security, but being already greatly oppressed by the load of debt due to them from him, they think it reasonable that some arrangement should be made for gradually liquidating it, and for insuring them against a further advance; and until Mr. Trecothick is disposed to satisfy these just and unreasonably expectations, they trust you will not press them for payment of a Demand which, tho' as between the Bank of England and the Parties, is equally due from themselves as from Mr. Trecothick, yet if paid by them must increase the difficulties under which they at present labour. —

We have the honor to be,
Gentlemen,

Your most obed^t. Serv^t.

Shawes & Le Blanc.

The Governor & Directors
of the Bank of England
&c. &c. &c.

Resolved,

That the said Letter be referred to
the consideration of the Committee for Law

reference to the
Committee for
Law Suits &c.

Suits &c. —

15 Dec. 1808.

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Court of Directors at the Bank
(On Thursday the 15th Decr 1808.

Present

John Whitmore, Esq. Governor.

John Pearse, Esq. Deputy Governor.

Thomas Boddington, Esq. John Stanforth, Esq.

Henry Davidson, Esq. Samuel Thornton, Esq.

George Dorrice, Esq. Stephen Thornton, Esq.

Jeremiah Harman, Esq. Robert Wigram, Esq.

Thomas Langley, Esq. Benjamin Minthrop, Esq.

William Manning, Esq. Alexander Baring, Esq.

Henry Maitland, Esq. Alexander Champion, Esq.

Sir Richard Meave Bart. Bicknell Coney, Esq.

Jeremiah Olive, Esq. John Josiah Holford, Esq.

Charles Pole, Esq. William Mellish, Esq.

Thomas Raikes, Esq. and

James Campbell, Esq. John Baker Richards, Esq.

The proceedings of the last Court were read.

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

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

Mr. Stephen Thornton reported the Out
Cash to have been taken in, ^{last week,} and found right.

The Secretary acquainted the Court that
Elizabeth Fleming a Security in £ 250 for
Jeremiah Slipper is deceased. —

Ordered.

last adjourned

held again

Out Cash right

Slipper

15 Dec 1808.

Ordered,

That the said Journal Slipper as
forthwith provide other Security in the room of
the said Elizabeth Fleming. —

Ordered,

Mr Bennell £35

The Parsons 244

Mr Delves £1

The Lambert 1

for Bank Notes
parts lost &c?

That £35 be paid to William Bennell
in full satisfaction for three Bank Notes the
dexter parts of which are lost, and £244 to
Thomas Parsons for 208 Bank Notes one of which
and the sinister parts of 207 of them 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 Richard
Delves and Thomas Lambert 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.

Ordered,

at the recommendation of the
Committee of Inspection for the Drawing Office
&c,

Luke Sturley off.
Head of the Clearers

That Luke Sturley be appointed Head of the
Clearers in the room of John Sparkes Esq
lately appointed Head of the Post Bill Office

Resolved,

That the Governor be empowered

15 Dec 1808.

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Subscription of £2000 in aid of the Spanish Patriots
to subscribe Two thousand Pounds to the
Subscription in aid of the Spanish Patriots.

J. —

Court of Directors of the Bank
On Thursday the 22nd Dec: 1808

Present

- John Whitmore Esq. Governor
- John Pearse, Esq. Deputy Governor
- Thomas Boddington, Esq. Samuel Thornton Esq.
- Henry Davidson, Esq. Stephen Thornton, Esq.
- George Dornier, Esq. Robert Wigram, Esq.
- Jeremiah Harman, Esq. Benjamin Minthorpe, Esq.
- Thomas Langley, Esq. Alexander Baring Esq.
- William Manning, Esq. Alexander Champney, Esq.
- Henry Maitland, Esq. James Campbell, Esq.
- Sir Richard Meade Bart. Bicknell Conroy, Esq.
- Jeremiah Olive, Esq. John Josiah Holford Esq.
- Charles Pole Esq. Beeston Long, Esq.
- Thomas Raikes, Esq. and
- John Staniforth, Esq. John Baker Richards Esq.

The Proceedings of the last Court were read

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

The Secretary acquainted the Court that
The Carpenter & others def: in Security -
Francis Jones a Security in £500 for Thomas Carpenter
William Cowland a Security in £500 for William
Hammond and John Perigal a Security in £500
for William Smart are all deceased. -

Ordered,

That the said Thomas Carpenter
William Hammond and William Smart

do forthwith provide other Security in the room
of the said Francis Jones, William Cowland
and John Perigal. —

Ordered,

That the Security Bond of William
Gillman in £250 for James Miles be delivered
up to be cancelled, the said James Miles having
been deceased above twelve months, and the
Accountant having certified there is no
Demands upon him. —

Ordered,

That £10 be paid to John Serkyns
in full satisfaction for a Bank post Bill wanting
an endorsement, upon his delivering up the said
Bill and giving Security to indemnify the
Bank against the same to be approved by the
Committee in waiting; the Committee of
Treasury having examined and approved the
Voucher relating thereto.

Ordered,

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 Richard Edmonds & others. —

Ordered,

At the recommendation of the
Committee of Inspection for the Drawing Office
&c. That the following Gratuities be
given to the several Persons hereafter named
pursuant

22 Dec. 1808.

Grat. to T. Brown
& others. —

pursuant to the Order of this Court of the 25th October 1804. and the 30th May 1805 — Viz^t Theophilus Browne £130 — Thomas Barker, James Worthington, Joseph Walker, John Watson, Micah Carder, John Torri, Joseph John Broth, Richard Lowe, and Benjamin Hanbury £100 each and Joseph Gritton £94 — for extra service in posting the Discounts in the Accountants Department. William Derby, William Davis, Joseph Penn, William Sam^l. Turpin, Baughan and John Search £50 each, for extra services 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,

Grat. to Edw^d
Bentley & others.

That the following Gratitudes be given to the several Persons hereafter named — Viz^t Edward Bentley, Joshua Pitt and John Sparkes Cox £10 each for their Services in the Library. —

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

The Chief Accountants' Maids Two Guineas.

The Housekeeper's Maids Two Guineas

Ordered

Ordered,

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

The several answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery of William Redhead, John Miles and Catherine Fowler and others, the two first mentioned answers having been examined by Mr. Pole and Mr. Staniforth, and the last by Mr. Davidson and Mr. Campbell, were read and Sealed with the Common Seal in Court.

The following Report of the Committee of Inspection for the Stock Offices, being read,
 Ver^d! The Committee of Inspection for the Stock Offices,

Report to the Court of Directors,

That the Governor having referred for their consideration, a Letter from Mr. Kaye regarding the Insufficiency of the Provision made for Mr. Hyatt, the Superintendant of the Registration of Wills, as also a Letter from Mr. Hyatt to Mr. Kaye on this Subject; and Mr. Hyatt having stated to the Committee the inadequacy of his Salary, to the labor and responsibility attached to his situation, the Committee wishing themselves to avoid interfering with the Arrangements which Mr. Kaye may make with his

Clerk

Exchequer Porters
 £7.10-

Bills and
 Bills in
 Chancery

Sealed.

Report from the
 Stock Office

concerning, respect
 appointment of
 Mr. Hyatt to
 examine Wills &c.

22 Dec. 1808.

Clark for transacting the Business, proceeded to examine into the Duties to be performed by Mr. Kaye in the Register Office, and was of Opinion that the Sum of Four hundred Guineas as now granted, is fully sufficient for those Duties. -

The Committee feel themselves called upon to notice to the Court, that Mr. Kaye has made a Charge of Sixty four pounds two shillings in his last Bill for Opinions given upon Wills, since the New Establishment for Registering; and that upon examining the Registers it appears that the Number of Wills now subjected is nearly double to those under the Old Establishment.

Tho^s Boddington,
"Bank 20th Dec^r 1808." Chairman.

Resolved,

That it is the Opinion of this Court that the Sum of Four hundred Guineas is fully adequate to this Branch of the Business of this Establishment, and though perfectly satisfied with the Conduct and Ability of Mr. Hyatt, the Court cannot interfere with his pecuniary Arrangement with Mr. Kaye, and that this Court is further of Opinion that the Charges in Mr. Kaye's last account for his Opinion on Wills ought not to have been made. -

The Sum of £400
Gross considered
fully adequate to
that Branch of
Business. -

Opinion of the Court
that Mr. Kaye's
extra charge ought
not to have been
made

Court of Directors at the Bank,
On Thursday the 29th Dec^r 1808.

Present,

John Whitmore, Esq, Governor.

John Pearse, Esq, Dep^y Governor.

George Dorrin, Esq, Benjamin Winthrop, Esq,
Jeremiah Harmon, Esq, Alexander Champion, Esq,
Thomas Langley, Esq, James Campbell, Esq,
Jeremiah Olive, Esq, Bicknell Coney, Esq,
Charles Cole, Esq, John Josiah Holford, Esq,
Thomas Raikes, Esq, William Mellish, Esq,
John Staniforth, Esq, John Baker Richards, Esq,
Stephen Thornton, Esq, Robert Wigram, Esq,
William Manning, Esq, Alexander Baring, Esq.

The Proceedings of the last Court were read.

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 £23,797.16. - and the Tradesmen's Bills amounting to £17,525.10.7 for the Quarter ending the 5th January next, that Mr. Hases account of Petty Charges amounting to £10,210.7.1 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 Pots 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

Report from
the Committee for
the House and
Servants. -

29 Dec. 1808.

he stated had been regular in their attendance.

approved

The Court approved thereof. —

Quarterly Reports of Treasury and the three permanent
 committees of Inspection were read and
 approved. —

Ordered,

New Year's Gifts
 to the Exchequer
 Officers. —

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

Ordered,

The Bank to be
 def^d in Chancery

That Mess^{rs} Winter & Kaye do
 appear for and defend the Governour and
 Company, of the Bank of England in Chancery
 at the Suit of Jane North and another. —

Letter from the
 Chancellor of
 the Exchequer.

The following Letter from the Chancellor
 of the Exchequer being read verbatim.

"Gentlemen, Treasury Chambers 23^d Dec^r 1808

"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 purchase accordingly.

I have the Honour
 to be
 Gentlemen

29 Dec: 1808.

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Gentlemen,
Your most obedient
humble Servant
"Sp. Perceval."

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

At the recommendation of the
Committee of Treasury,

The Court agreed thereto.

Resolved,

That every Bill relating either to
the new Buildings or the old part of the Bank,
be approved by the Committee of Building,
before they are brought to the Quarterly
Committee for the House and Servants for
payment. - and that the Building
Committee Report Quarterly to the Court.

Sp. Perceval

agreed to

Bill relating to
Buildings to
be laid before the
Building Committee,
who are to report
quarterly.

5 January 1809.

Court of Directors at the Bank

On Thursday the 5th Jan: 1809.

John Whitmore, Esq, Governor

John Pearse, Esq, Deputy Governor

Henry Davison, Esq, (John Stanforth Esq)

George Derrin, Esq, Robert Wigram, Esq,

Jeremiah Harman, Esq, Benjamin Wintthrop,

William Manning, Esq, Alexander Champness,

Ebenzer Maitland, Esq, James Campbell, Esq,

Jeremiah Olive, Esq, Bicknell Conry, Esq,

Charles Pole, Esq, John Josiah Holford, Esq,

Thomas Raikes, Esq, Beaton Long, Esq,

The proceedings of the last Court were read. -

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

Ordered,

That the Accountant do make out a Warrant N^o. 2954 for £2, long annuity in the name of William Cartwright Long annuity was due 5 April 1801 in lieu of one lost above for £2 To be delivered to M^r. Cartwright to the said William Cartwright, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the Voucher relating thereto.

Long annuity was due 5 April 1801 in lieu of one lost above for £2 To be delivered to M^r. Cartwright

Ordered

Ordered,

That £10 be paid to Edward Halsey Bockett in full satisfaction for a Bank post Bill which is alledged to have been lost, £10 to Daniel Simpson for a Bank note lost above twelve months ago, £50 to Jacob Whitbread Esq for a Bank post Bill, £5 to William Corke for a Bank note, £12 to Capt. George Cole for 2 Bank notes, and £20 to William Tighe Esq for eleven Bank notes the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the last mentioned Bill and notes being delivered up, and also £1 each to Pierce Roberts and Edward Morris for two Bank notes partly destroyed and the numbers and Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Samuel Hewitt and his wife, having been examined by W. pole and W. Holford two of the Committee in waiting was read and sealed with the common Seal in Court.

Resolved,

That conformably with the former Resolutions of the Court, a Committee be now appointed, to inspect the Discount Accounts

Mr Bockett £10

Mr Simpson £10

Mr Whitbread £50

Mr Corke £5

Capt. Cole £12

Mr Tighe £20

Mr Roberts £1

Mr Morris £1

P.P. Bills and

Bank notes partly

lost

Bank to the

Prin Chancery

Committee app

to examine into

the state of the

accounts

5 Jan. 1809.

Accounts and that the Committee be requested to make a Report and suggest such Regulations as may appear to them expedient on the subject of Discounts in General. —

Resolved,

That the said Committee do consist of the following Gentlemen, *vizt.*

| | |
|---------------------------|------------------------------|
| M ^r . Manning. | M ^r . Davidson. |
| M ^r . Dorrien. | M ^r . Staniforth. |
| M ^r . Pole. | M ^r . Campbell. |

The following Minutes of the Committee of Inspection for the Drawing Office &c. being read, *vizt.*

Minute of the Draw^{ing} Office Comm^{tee}, relating to an additional Clerk in the first Bill Office. —

"A Committee of Inspection for the Drawing Office &c. on Wednesday the 14th Jan. 1809.

Resolved,

That it is the Opinion of this Committee that an additional Clerk to the number now employed in the first Bill Office is necessary, and that application be made to the Court on Thursday next for that purpose. —

Agreed to.

The Court agreed thereto.

Court of Directors at the Bank,
 on Thursday the 12th Jan^y 1809.

Present

John Whitmore Esq. Governor.

John Pearse, Esq. Dep^y Governor.

Thomas Boddington Esq. Samuel Thornton Esq.

Henry Davidsson, Esq. Stephen Thornton, Esq.

George Dorrien, Esq. Robert Wigram, Esq.

Seremiah Harman, Esq. Benjamin Minthorn Esq.

Thomas Langley, Esq. Alexander Baring, Esq.

William Manning Esq. Alexander Champion Esq.

Ebenezer Maitland, Esq. James Campbell, Esq.

Seremiah Olive, Esq. Becknell Cony, Esq.

Charles Pole, Esq. John Josiah Holford Esq.

Thomas Raikes, Esq. Bristow Long, Esq.

John Staniforth, Esq. John Baker Richards Esq.

The proceedings of the last Court were read

Ordered,

That Mess^{rs} Winter & Kaye do
 appear for and defend the Governor and
 Company of the Bank of England in Chancery
 at the suit of the Marine Society, and also
 in the Court of Exchequer at the suit of
 Samuel Cox Esq. and another. —

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
 England, (being now read) requesting that their
 aggregate credit for fifty thousand pounds, which
 will expire on the 15th Instant, may be
 continued

The Bank to be
 advised in
 Chancery —
 in the Court
 of Exchequer.

Letter from the
 Hudson's Bay
 Company.

12 Jan. 1807.

Hudson's Bay Company continued to the 15th March next, the same was
 Letter agreed to agreed to and ordered accordingly at the rate
 of £4 per cent per Annum Interest.

Ordered,

6 Month £15
 for a Bill not
 interest —

10 Wilnot £10

Thos Clare 2

Eliza Roberts 1

J. D. King 6

M^r Gordon £2
 for Bank notes
 burnt parts lost
 &c. —

That £15 be paid to Charles Heath
 in full satisfaction for a Bank post Bill wanted
 an endorsement, £10 to John Cardlay Wilnot
 Esq, £2 to Thomas Clare and £1 to Eliza Roberts
 for three Bank notes which are alleged to have
 been burnt, and £6 to James Dunning for
 two Bank notes the sinister parts of which are
 lost, upon their giving security to indemnify
 the Bank against the same to be approved by
 the Committee in waiting and the sinister
 parts of the two last mentioned Notes being
 delivered up, and also £2 to Henry Lidon 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.

Letter from the
 S^t John's Company

A Letter from the Committee
 of Treasury of the South Sea Company dated
 the 11th Instant addressed to the Governor and
 Deputy Governor of the Bank of England, (now read) desiring, that M^r William Coward
 their Cashier may be permitted to advance
 for any Sum or Sums not exceeding seventy
 thousand pounds till the 11th March next
 and that all former Letters of Credit given
 by them on the said Company's account may

12 Jan: 1809.

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of the Company's
letter, agree to.

may be cancelled, the same was agreed to
and ordered accordingly, at the rate of 4
per cent. per Ann. Interest.

Ordered,

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

John Marshall
of the Clearers

That John Marshall be appointed
a Clearer in the room of John Sparkes Cox
lately appointed Head of the Post Bill Office.

19 January 1809.

A Court of Directors at the Bank
On Thursday the 19th Jan: 1809.

Present

John Whitmore, Esq, Governor
John Nearse, Esq, Dep^y Governor.
Thomas Roddington, Esq, John Staniforth, Esq,
Henry Davison, Esq, Samuel Thornton, Esq,
George Darrien, Esq, Robert Wigram, Esq,
Jeremiah Harman, Esq, Benjamin Winthrop, Esq,
Thomas Langley, Esq, Alexander Champion, Esq,
William Manning, Esq, James Campbell, Esq,
Ebenzer Martland, Esq, Bicknell Coney, Esq,
Jeremiah Olive, Esq, John Josiah Holford, Esq,
Charles Pole, Esq, Breaston Long, Esq,
Thomas Raikes, Esq, John Baker Richards, Esq.

The proceedings of the last Court were read.

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

Ordered,

The Bank to be
def^y in Chancery.
under the Court
of Exchequer.

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
Horace Bruce and another, and also in the Court
of Exchequer at the suit of Thomas Loggen.

Ordered,

no. Devon L. 39
for 5 lb. notes
paid last 10.

That £39 be paid to George
Devon in full satisfaction for five Bank notes
the dexter parts of which are lost upon his
delivering up the sinister parts thereof and giving

19 January 1809.

giving security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the Vouchers relating thereto.

Ordered,

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

That John Dixon Hancock be appointed an Additional Clerk to the Bank post Bill Office agreeably to the recommendation of the said Committee the 5. Instant.

Mr D. Hancock
App to the post
Bill Office.

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

Letter from the
East India Comp^y

Gentlemen,

"The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank, that the payment of one hundred thousand pounds on account of the Loan of seven hundred thousand pounds on Mortgage of £1,207,559.10. East India Annuities, may be postponed for the further term of Two months from the 17th Inst: also that the Loan of One hundred thousand pounds for which Bonds were deposited as a collateral security may likewise be continued for the said term from the 19th Instant."

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

W^{ch}

19 January 1809.

We have the honor to be
Gentlemen,

Your very obedient
Humble Servants,
Edw. Parry,
John Roberts,
Joseph Cotton.

East India House,
the 14th January 1809.

East India Compt.
Letter agreed to.

The Court agreed thereto.

The Governor acquainted the Court that he
had received a Letter from Mr. Kaye enclosing
the following Copy of the Opinion of Sir
Arthur Piggett upon the Title of the Armours
and Brasiers Company, to the Premises
contracted to be purchased by the Bank. &c. &c.

Opinion of Sir
Arthur Piggett
respecting the Title
of the Armours and
Brasiers Company
to the Old Sundry
Estate. -

Copy Opinion of Sir
Arthur Piggett upon the
Title of the Company of
Armours and Brasiers,
to the Premises contracted
to be purchased by the Bank

I am of Opinion that this Corporation
cannot make such a Title to these Premises
as the Bank can be advised to accept, without
the Authority of Parliament.

A. Piggett

The Company of Armours & Brasiers
do

Copy of Mr. Hookes
Letter upon the
Subject to Mr.
Kaye. -

The Gov^r and Company of the Bank

Sir,

By Direction of the Court of Directors

19 January 1809.

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of the Company I beg you to convey to you
a copy of a Resolution made by them to say
on this Subject - And I am to request that
you will favor me with the answer of
your Court as soon as convenient.

I am with respect
Sir

Your very Obedt. Hble Serv^t

(Signed)

"Thos. Rooke."

Joseph Dairs Esq^r

17th Janry 1809. -

Armourers & Brasiers Company.

Janry 17th 1809. -

M. Rooke having submitted to this
Court the opinion of Sir Arthur Piggoth obtained
by the Bank of England on the Company's
Title to the Old Jewry Estate whereby, on the
part of the Bank he requires an Act of
Parliament in aid of the Title,

Resolved, That M. Rooke be desired to apply
to M. Kaye proposing to apply to Parliament
to obtain an Act accordingly, and that at the
time of payment of the purchase Money,
viz^t the 31st Instant is so near, requesting that
the Bank will lay out the purchase Money in
Exchequer Bills for the benefit of this Company
from the 31st Instant until the purchase
shall be completed.

Resolved

At the recommendation of the
Committee of Building.

That M. Kaye be instructed to inform

Resolution of the
Armourers and
Brasiers Company.

19 January 1809.

Mr. Kaye to inform
Mr. Roche that the
Act of Parliament
must be obtained at
the expense of the
Compt^r of Armours
&c. —

inform Mr. Roche Clerk to the Armourers and
Brasiers Company that the Act proposed to
be applied for to Parliament in aid of the title
to the above mentioned Estate, must be obtained
at the expense of the Armourers and Brasiers
Company in which case the Bank will consent
to lay out the purchase Money in Exchequer
Bills for the benefit of that Company from
the 31st Instant until the purchase shall be
completed: but the Bank to have all the Rents
and Profits arising from the Estates, from the
Date of the Contract for purchasing the same. —

J. F.

26 Jan. 1809.

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A Court of Directors of the Bank
on Thursday the 26 Jan^y 1809

Present

John Whitmore, Esq, Governor.

John Pearce, Esq, Dep^t Governor.

Thomas Boddington, Esq,

Stephen Thornton, Esq,

Henry Davidson, Esq,

Robert Wigram, Esq,

George Dorrice, Esq,

Benjamin Wenthrop, Esq,

Jeremiah Harman, Esq,

Alexander Baring, Esq,

Thomas Langley, Esq,

Alexander Champion, Esq,

William Manning, Esq,

James Campbell, Esq,

Ebenezer Maitland, Esq,

Bicknell Cony, Esq,

Jeremiah Olive, Esq,

John Josiah Holford, Esq,

Charles Pole, Esq,

Breton Long, Esq,

Thomas Raikes, Esq,

William Mellish, Esq,

John Staniforth, Esq,

and

Samuel Thornton, Esq,

John Baker Richards, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that
William Harris Jeffreys a security in £500
for Peregrine Charles James Brent, is deceased.

Ordered,

That the said Peregrine Charles
James Brent do forthwith provide other security
in the room of the said William Harris
Jeffreys.

*P. C. J. Brent
is in Sect 4*

The Governor laid before the Court
the following minute of the Committee of
Treasury, viz^t —
Committee

26 Jan 1809.

Committee of Treasury 25 Jan 1809

The Chief Accountant reported that Mr John Sunno, Attorney to Mr Thomas Thompson acting Executor of Colin Campbell late of Kingston, Jamaica, Esq. Dec. has demanded to sell £4000 £3 per cent Bond Ann^d (part of £10,000) standing in the name of the deceased, which he had bequeathed to his 4 Daughters; that the Words of the Bequest having been considered and the Banks solicitors opinion taken thereon, the Transfer had been refused, in consequence of which the Bank has been served with a Writ, to appear in the Court of Kings Bench, to defend the action.

Ordered,

At the recommendation of the said Committee,

Bank to be
w^d in the Court
of Kings Bench

That Mess^{rs} Winter & Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Kings Bench at the suit of Thomas Thompson.

Ordered,

Mr Smith £5
Th. Crispe 5

Eliz Fay 5

Arth Richards 10
for Bank notes burnt
parts lost &c

That £5 be paid to William Smith in full satisfaction for a Bank note which is alleged to have been burnt, £5 to Th^o Crispe for a Bank note part of which is burnt, £5 to Elizabeth Fay for a Bank note the dexter part of which is lost, and £10 to Arthur Richards for a Bank note, the sinister part of which is lost, upon their giving

26 Jan. 1809.

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Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Inspectors for the Printing Office &c. That Edward Staple be permitted to resign his situation as an Investigator and return to the Inspectors Office; and that Robert Fish one of the Inspectors be appointed an Investigator in his Room.

Edw. Staple
Committee to return
to the Inspectors
Office - R. Fish
an Investigator
in his Room.

The Governor having laid before the Court the following Resolution of the Committee of Treasury viz: -

Committee of Treasury,
25 January 1809.

Resolved,

That it be recommended to the Court of Directors, to allow an annual Sum to such Officers, Door Keepers, Gate Posters and Messengers as do not live in the Bank in lieu of the several Articles which they have been accustomed to order, either direct from the Tradesmen, or thro the Storekeeper for their use; but that these allowances be not granted to other Officers and Servants, who shall succeed the present ones in their respective Stations.

And

Minute of the
Committee of Treasury
respecting an annual
Sum to the Officers
residing out of
House, in lieu
of certain Articles
heretofore ordered
for them.

26 January 1800

And that it be also recommended to the Court.

Coals only to be allowed to Officers &c. residing in the Bank & allowed more to them in lieu of other Articles.

That Coals only from the Store ^{the use of} be granted in future for such of the Officers and Servants who have apartments in the Bank. And that an Annual Sum be granted to each of them in lieu of all the other Articles which they have been long accustomed to order from the several Tradesmen, at the expense of the Bank.

The Court approved thereof and it was approved. — referred back to the Committee of Treasury to carry the same into effect.

Resolved,

The Committee of Treasury be requested to consider and Report to the Court upon the propriety of allowing the Chief Officers residing out of the House.

That the Committee of Treasury be requested to consider and Report to the Court upon the propriety of allowing the Chief Officers of the Bank to reside out of the House.

2 Feb. 1809.

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Court of Directors at the Bank,
on Thursday the 2nd Feb. 1809.

Present

- | | |
|-------------------------------------|----------------------------|
| John Whitmore, Esq., Governor. | |
| John Pearse, Esq., Deputy Governor. | |
| Thomas Boddington, Esq., | Samuel Thornton, Esq., |
| Henry Davidson, Esq., | Robert Maguarm, Esq., |
| George Dorrion, Esq., | Benjamin Winthrop, Esq., |
| Jeremiah Harman, Esq., | Alexander Baring, Esq., |
| Thomas Langley, Esq., | Alexander Champion, Esq., |
| Ebenezer Maitland, Esq., | James Campbell, Esq., |
| Jeremiah Olive, Esq., | Bicknell Coney, Esq., |
| Charles Pole, Esq., | John Josiah Halford, Esq., |
| Thomas Raikes, Esq., | Breaston Long, Esq., |
| John Staniforth, Esq., | John Baker Richards, Esq., |

The proceedings of the last Court were read.

Ordered,

That £50 be paid to Benjamin Barnard in full satisfaction for a Bank note the sinister part of which is lost, upon his delivering up the dexter part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

At the recommendation of the
Committee

By Barnard
£50-
for a Bank note
lost -

2 Feb. 1809.

Committee of Inspection for the Drawing Office &c.

Gratuities to the Clerks in the Discount Office.

That the following Gratuities be given to the several Clerks in the Discount Office pursuant to an Order of this Court the 8th Nov^r: 1804. as a remuneration for the loss of emoluments viz: —

William Guell £210 Charles Cook, Thomas Tilley, Jonathan Hopkinson, William Score and Richard Horne £125 each — Stephen Pierpont Tatt and Edward Fleming £65 each — James Nash £40 — Thomas Watson, Thomas Dupree and John Saunders £20 each and Robert Ackroyd £10.

Ordered,

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

Bank Stock to be shut.

to be advertised.

That the Transfer Books for Bank Stock be shut from Friday the 3rd March next, till Friday the 14th April following, and that the same be published in the London Gazette of Saturday the 4th Instant.

Ordered,

at the recommendation of the Committee of Treasury,

Genl Court app^r: to consider of a Dividend.

That a General Court to consider of a Dividend be held on Thursday the 23rd March next.

Printed Lists of Proprietors when to be delivered.

That Printed Lists of the Proprietors for the Election be delivered Tuesday

2 Feb. 1809.

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Tuesday the 28th March next. —

Bank Court app. for the election of Gov. & Deputy Gov.
That a General Court for the Election of a Governor and Deputy Governor be held at the Bank on Tuesday the 11th April next, and for the Election of Directors on Wednesday the 12th of the same month. —

to be advertised.
That the usual advertisements be given thereof. —

Gov. Warrants when to be delivered
That the Dividend Warrants be delivered on Thursday the 6th April next. —

Ordered

Bank to be def. in Chancery. —
That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Stephen Bean. —

9 Feb. 1809.

A Court of Directors at the Bank
on Thursday the 9th Feb. 1809.

Present

| | |
|------------------------------------|---------------------------|
| John Whitmore, Esq, Governor. | |
| John Pearse, Esq, Deputy Governor. | |
| Thomas Roddington, Esq, | John Staniforth, Esq, |
| Henry Davidson, Esq, | Samuel Thornton, Esq, |
| George Dorrice, Esq, | Stephen Thornton, Esq, |
| Jeremiah Harman, Esq, | Robert Wigram, Esq, |
| Thomas Langley, Esq, | Benjamin Northrop, Esq, |
| William Manning, Esq, | Alexander Baring, Esq, |
| Ebenezer Maitland, Esq, | James Campbell, Esq, |
| Sir Richard Neave Bart. | Richard Coney, Esq, |
| Jeremiah Olive, Esq, | John Josiah Holburn, Esq, |
| Charles Pole, Esq, | William Mellish, Esq, |
| Thomas Raikes, Esq, | John Baker Richards, Esq, |

The Proceedings of the last Court were
read.

M^r Staniforth reported the Outbath
Outbath right to have been taken in and found right

The usual Notice from the
Commissioners appointed by Act of Parliament
for applying certain Sums of Money annually
to the Reduction of the National Debt, appointed
Mess^{rs} Henry Flase and Thomas Rippont their
joint and several Agents to draw for such
Sums as shall be wanted between the
1st Instant and the 1st day of May next
exceeding Sixty one thousand Pounds each
Transfer Day (Saturdays and Mondays
excepted)

excepted was read in Court.

Ordered,

Bank of England £52.8.6

Carters £5

Robert Walters 1 -
in a Bank Post
Bill & Bank Notes
£100

That £52. 8. 6 be paid to Sarah Glynn in full satisfaction for a Bank post Bill lost by the Post, and £5 to Samuel Carter for a Bank note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the dexter part of the last mentioned Note being delivered up; and also £1 to Robert Walters for a Bank Note part burnt and the Number thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto

Ordered,

Bank to be def.
in the Court of
Exchequer.

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Edmund James and others.

Bank's answer
to Bill in Chancery

Sealed.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Allison North having been examined by W. Manning and W. Staniforth two of the Committee in waiting, was read and sealed with the common Seal in Court.

The Deputy Governor reported from the

9 Feb. 1809.

Committee for the House and Servants. —

Report from the
Committee for the
House and Servants
respecting the
Contracts for Coals
and Candles. —

That the Committee has advertised for
and received Tenders from sundry Persons
for supplying the Bank with Coals and Candles
and have contracted with Thomas English for
150 Chaldrons of Biggs Main Coals at 60^½
per Chaldron and 10 Chaldrons of Hartleys Coals
at 58^½ per Chaldron; also with John Dunkin for
600 Dozen pounds of Candles at 12^½ per Dozen

approved. —

The Court approved thereof. —

Articles of Agreement
between the Bank,
and Bramah and
Wilson; respecting
stereotype Plates
to be furnished
by them. —

Articles of Agreement between Wm
Bramah & Wilson on the one part and the
Governor and Company of the Bank of England
on the other part dated the 31st January 1809.
for supplying the Bank with certain Stereotype
Plates to be used in W. Bramah's new Machine
for printing the Numbers and Dates on Bank
Notes, having been examined by W. Richards
and W. Wigram two of the Committee
in waiting, were read and sealed with the
Seals. — Common Seal in Court. —

Application from
Nath. Bogle French.

The Governor reported from the
Committee of Treasury that applications
had been received from Nathaniel Bogle French
Esq requesting that the Bills discounted for
him by the Bank amounting to £14,000
which became due on the 11th Instant, may
be renewed. and that the said Committee
complies with. complies therewith. —

9 Feb. 1809.

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The Court approved thereof.

Resolved,

That the Committee for Law Suits do take into their consideration, whether it is advisable that Foreigners who are not naturalized nor made Denizens, should be admitted to open accounts for Discounts, and that they report their opinion.

Question whether
Foreigners &c should
be admitted to open
Discount accounts,
refers to the
Law Suit Committee.

The following Report from the Committee appointed the 5th January 1809, to inspect the Discount Accounts &c. was read.

Report from the
Committee appointed
to inspect the
Discount Accounts
&c. read. —

"The Committee appointed the 5th January 1809, to inspect the Discount Accounts, and suggest such regulations as may appear to them expedient on the subject of Discounts in general, —

Report to the Court of Directors,

That in the investigation of the Business committed to them, they have referred to the proceedings of the last Committee of 1804. and have directed Accounts to be prepared upon the same Plan which was then adopted, in order that the relative state of this Branch of the Bank's affairs, between the two periods, might be more easily compared. To these accounts, the Committee have added others, which relate to the proportion of Notes to Bills discounted, and the Dividends made upon the Notes and Bills.

9 Feb. 1809.

Bills unpaid.

At the close of the Report, your Committee have suggested some Regulations respecting the business of discounting, which they submit to the consideration of the Court. It appears that the Number of Discounters in January 1804 was 1340 and in January 1809 was 1394.

N^o. of Discounters
in 1804 & 1809.

Am^t. of Disc^t.
to B^s.

That the total amount of the Discounts in January 1804 was £12,336,000 and in January 1809 was 14,527,000.

Amount of Notes
& Bills discounted
in Dec^r. 1803 &
1808.

The amount of Notes and Bills discounted on the 22nd December 1803 was £1,453,000 and on the 22nd December 1808 was 1,427,000.

Trades which
have increased in
their Discounts

That in the Course of the last four Years, there has been a variation in the Demand for Discounts, by the different Branches of Trade. Some having increased others having diminished: those Branches which have drawn most of the attention of your Committee as increasing, are,

| | | |
|----------------------------|------------------|-----------|
| Corn Factors | from £318,000 to | £550,000 |
| Coal merchants | 59,000 to | 143,000 |
| Linens Drapers | 1,200,000 to | 1,266,000 |
| Stationers | 98,000 to | 240,000 |
| Tea Dealers & Grocers | 650,000 to | 1,260,000 |
| Wine & Brandy Merchants | 2,576,000 to | 1,160,000 |

besides others which are pointed out in the account N^o. 5.

B^s. diminished.

The Branches which have lessened their Demand for Discount, are the

The Foreign Merchants.

Hambro Merchants from £1,218,000 to £692,000.

Russia Merchants & Dealers
in Hemp and Tallow } 556,000 to 373,000

The Bankers acceptances amounted
in January 1804 to £1,432,000
in January 1809 to 3,100,000.

The acceptances of the principal
Brokers in London in January 1809,
amounted to £777,000. no former account
has been kept, whereby a comparison may
be made.

Your Committee come now to the
new accounts prepared by their directions,
relative to the proportion of the Notes and
Bills discounted.

In the course of the last Year the
total sum of the Discounts was £93,000,000
of which £53,000,000 were Bills.
and £40,000,000 were Notes.

That the Average per month was
£7,810,000 of which £4,452,000 was Bills.
and £3,358,000 was Notes.

That the unpaid Bills and Notes for
the last four Years 1805 1806 1807 & 1808
were 26 Bills amounting to £13,526.
of which £5912 have been received, or
about 8/9 in the pound: and 224 Notes
amounting to £125,876 of which £40,014
have been received or about 6/3 in the pound.

Amount of
Bankers acceptances
in 1804 & 1809.

Brokers B. in
1809. -

Proportion of
Notes to Bills,
discounted for the
last year.

Average per month

Amount of
unpaid Bills &
Notes discounted
for the last 4 years
of the unpaid Bills
to Notes

Feb. 1809.

Your Committee beg leave to call the attention of the Court, to the above statement, whereby it is obvious that the Losses of the Bank in this part of their Business, arise in a large proportion from the Notes, between Parties residing in London. — And they consider it their Duty, to observe, that the greatest attention in the Wednesday's Note Committee is desirable and requisite; — the consideration of this Subject has very much occupied your Committee, and they have ventured to propose Regulations, which they flatter themselves, will be found useful in practice. —

The enquiries of your Committee incline them to think, that the proportion of Notes to Bills is increasing; and that the acceptances of Brokers are discounted to too large an amount; for it cannot escape the observation of your Committee, that in the present state of the Commerce of the Country, many articles are driven greatly above their ordinary value; — but it must be expected that in the course of time, Trade will return to its natural level; and whenever that period arrives, Individuals who are holders of such high priced articles, must unavoidably be great sufferers. —

The Papers now delivered to the Court do not represent the danger of the Loss to the Bank, in the advance upon Discount
to

"to be of much importance; but the peculiarity of the present times, and the unhappy state of European Commerce is without a parallel; and your Committee cannot avoid expressing their opinion that large accommodation afforded to persons hitherto unaccustomed to such extensive concerns, is likely to cause Speculations founded upon Monopoly; which must in the end prove injurious to some Individuals, and may give the public Cause to lament the too great liberality and indulgence of the Bank.

"The new Regulations proposed are as follows vizt.

- 1st That the Director who proposes a Discount be required to mention in Court, the Class in which such Discount ought in his opinion to be placed.
- 2^d That in lieu of the Regulation whereby the accommodation for Discount to any one House is fixed at £30,000 subject to the discretion of the Committee in waiting to exceed that Sum, the following be substituted.

That the Discounters being already divided into distinct Classes, distinguished by private Marks; it is proposed that the first Class be accommodated with Discount to the extent of £40,000.

That the 2nd Class be accommodated with Discount to the extent of £20,000

That

These Regulations proposed for the guidance of the Committee.

Director proposing Discount, to mention the Class which should be placed

Discounters to be divided into 3 classes.

1st class to be accommodated with £40,000

2nd with £20,000

9 Feb. 1809.

3rd Class the accommodation to depend upon the Security of the Bills & Notes offered. —

The Committee to have Liberty to extend the accommodation upon particular occasions, and to report the same to the Court. —

Daily Committee to report all acc^t amount^g to £100,000 With & Upon.

Discounters to state their Professions & Residence upon the Covers brought with Bills. —

That with respect to the 3rd Class, the extent of the accommodation must entirely depend upon the Security of the Bills and Notes offered for Discount. —

That the said Regulations be recommended to serve as a guidance to the Committee in waiting; but if a Committee should think it may be proper to exceed the said Sum on any particular occasion, such Committee shall have liberty so to do and in such Case must report their proceedings with their Reason to the next Court. —

2nd
3rd That in lieu of the Regulation which limits the acceptance of Bankers, or any other Houses to £60,000 allowing the Committee to extend the same to £70,000 under particular Circumstances, it is proposed,

That the daily Committee in waiting be required to report to the Court the accounts of all the Bankers, and other Houses, which may amount to £100,000 With and Upon. —

4th
That the Discounters be required to state their Professions and Residence to their Names on the Covers brought with Bills for discount.

5th That the Head of the Discount

be ordered to affix the private Marks of the 2nd & 3rd Class of Discounters, on the Covers to the Bills when brought before the Committee in waiting for Discount, and when returned to be torn off by the Head of the Discount Office and destroyed.

11th
6. That in lieu of the Regulation by which the Wednesday's Note Committee should consist of Six Members, joined to the Committee in waiting, a Rotation be formed of 3 three Sets, consisting of eight members, with the Deputy Governor. —

12th
7. That in lieu of the Books now in use for the assistance of the Wednesday's Note Committee, a new Book be prepared according to the Plan now presented to the Court, whereby the whole of the information hitherto given will be seen at one View. —

Now Committee submit the consideration of these Regulations to the Court of Directors, and being themselves impressed with the importance of the Subject; as it concerns the Welfare of the Bank; as it concerns the prosperity and good regulation of the Trade of the Country; and as it concerns the Character of the Individuals entrusted with the direction of this great and opulent Corporation, they take the liberty of recommending an annual Revision of the Matter now brought

Head of the Discount Office
to affix the private
Marks of the 2nd & 3rd
Class on the Covers
when sent to the
Committee which
are to be torn off
and destroyed when
returned.

Wednesday's Note
Committee to
consist of eight
members with
the Deputy Govt. —

Book to be prepared
for the use of the
Wednesday's Note
Committee upon
the Plan now
proposed to the
Court. —

9 Feb. 1809.

brought before the Court; by a Special Commission
for considering the Discounts.

The following is a List of the Books
and Papers presented with this Report, viz

N^o 1 A General List of Discounters clasped
according to their Trades, and the Amount
of their separate Accounts; as well as the
Amount of each Branch of Trade with the
Bank, on the 1st January 1809.—

N^o 2 A List of Merchants, Bankers and
Traders, Discounters with the Bank, whose
accounts exceeded £15,000 on the 1st January
1809; and the Amount with them, as they
have constantly stood in the different
Months of January and July, in the
Years 1805. 1806. 1807. and 1808.

N^o 3. A List of Merchants and Traders
Discounters with the Bank, whose
accounts were from £5,000 to £15,000
the 1st January 1809, and the Amount with
them as they have constantly stood in
the different Months of January and
July in the Years 1805. 1806. 1807. and 1808.

N^o 4. An Account of the increase and
Decrease of each Branch of Trade in
Discount with the Bank from the
1st

" 1st January 1808. to the 1st January 1809.

" N^o. 5. A statement of the amount of each
" Branch of Trade in Discount with the
" Bank on the 1st January in the Years
" 1800. 1801. 1802. 1803. 1804. 1805. 1806. 1807. 1808. & 1809.

" N^o. 6. An account of the principal amount
" discounted in Bills and Notes from the 1st
" March 1804 to the 31st Dec^r. 1808. distinguishing
" the proportion of each. —

" N^o. 7. An account of the Number and
" Amount of. Votes and Bills unpaid,
" for the years 1805. 1806. 1807. and 1808.

" N^o. 8. A statement of the Names and Trades
" of the Insolvent Discounters with the
" amount discounted unpaid, and the
" Dividends received. —

" N^o. 9. A List of the acceptances of all the
" Bankers in London, in the hands of the
" Bank 1st January 1809.

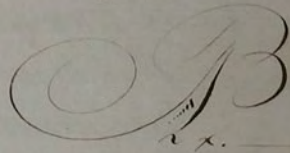
" N^o. 10. A List of the acceptances of all
" the principal Brokers, in the hands of
" the Bank 1st January 1809. —

" N^o. 11. Plan of a Book proposed for the
" use of the Wednesday's Note Committee.
" George Darrien, Henry Davidson.
" C. Pole. James Campbell.
" Bank of England, }
" 9th February 1809. } Resolved

9 Feb. 1809.

Resolved;

That the said Report be taken into
consideration on this day fortnight.



A Court of Directors at the Bank,
on Thursday the 16 Feb. 1809.

Present

- John Whitmore, Esq, Governor,
- John Pearse, Esq, Dep^t Governor.
- Thomas Biddington, Esq, Stephen Thornton, Esq,
- George Darnley, Esq, Robert Wigram, Esq,
- Thomas Langley, Esq, Benjamin Winthrop, Esq,
- William Wanning, Esq, Alexander Baring, Esq,
- Ebenzer Mailland, Esq, Alexander Champion, Esq,
- Sir Richard Meare Bart, James Campbell, Esq,
- Jeremiah Olive, Esq, Bicknell Conry, Esq,
- Charles Pole, Esq, John Josiah Holford Esq,
- Thomas Raikes, Esq, Bairston King, Esq,
- John Staniforth Esq, William Mellish, Esq,
- Samuel Thornton Esq, John Baker Richards, Esq.

The proceedings of the last Court were read

Ordered,

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Jane Greenough, James Clark and another and Nathaniel White and others.

Ordered,

That £20 be paid to Charles Augustin Busby in full satisfaction for a Bank post Bill and £50 to Alexander Henry Jun^r for a Bank note lost above twelve months ago, £40 to William Bennett for a Bank note

Bank to be defended in Chancery.

Mr Busby £20

Mr Henry Jun^r 50

Mr Bennett 40

Bank notes lost 80

16 Feb. 1809.

J. C. Baring for £100 and £100 to John Claudius Baresford Esq for a
 Bank post Bill the sinister parts of which are
 lost, upon their giving Security to insure
 the Bank against the same to be approved by
 the Committee in waiting and the dexter
 parts of the last mentioned Note and Bill being
 delivered up and also £7 to Peter Ryder for several
 Bank notes and £1 to Thomas Stephenson 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.

The Bank to be
 dep. in Chancery

The several answers of the Governor
 and Company of the Bank of England to the
 respective Bills of Complaint in Chancery
 of Joseph Longville and others, and Horace
 Bruce and another having been examined by
 M. Pole and M. Baring two of the Committee
 in waiting were read and sealed with the
 Common Seal in Court.

Letter from the
 Chan^r of the
 Exchequer.

The following Letter from the
 Chancellor of the Exchequer being read, 1809

Gentlemen, Downing Street
13 Feb. 1809.

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
 the Credit of Exchequer Bills to be charged
 on the Annual Duties on Malts Sugar
 Tobacco

16 Feb. 1809.

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Tobacco Snuff; and on Pensions and Offices.

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
Bumblerservant
Sp. Perceval.

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

At the recommendation of the
Committee of Treasury,
The Court agreed thereto.

The following Report from the
Committee for Law Suits being read, vizt:

The Committee for Law Suits,

Report to the Court of Directors,

That in conformity to the reference of the
Court of the 9th Instant, Your Committee have
considered whether it is advisable that
Foreigners who are not naturalized nor
made Denizens, should be admitted to
open accounts for Discounts.

That your Committee consulted
the Solicitor of the Bank, who gave his
opinion as follows.

That the Laws of this Country make
no distinction between natural born
Subjects and Aliens, with respect to
their liability to pay their Debts to their
Creditors

Report from
the Law Suit
Committee.

16 Feb. 1809.

Creditors; and if they are Traders, they are equally subject to the Bankrupt Laws.

Your Committee having conferred with M: Broos who has had the management of recovering from the Parties of Discounted Bills unpaid from 1797 to 1808. during which period he experienced no difficulty with respect to the Claims of the Bank upon Aliens; and concludes that from the Foreign Names, many of them must have been Persons of that description.

Your Committee are therefore of opinion that there is no material objection in allowing Foreigners not naturalized to open Discount Accounts with the Bank.

Bank of England,
15 February 1809.

Tho: Boddington.
Chairman

Resolved,

That no Foreigners except those associated with British Subjects in partnership can be admitted to open an account for Discount unless they are naturalized or made free Denizens.

Ordered,

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

That Henry Wright and Henry Foster be appointed to the Cash Book Office

Foreigners not permitted to open Discount accounts, unless naturalized, or in partnership with British Subjects.

Resolution of the Committee of Inspection for the Printing Office &c.

Henry Wright and Henry Foster app^d to the Cash Books.

16 Feb. 1809.

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in the room of William Henry Buxton and George Roberts deceased. —

The following Report from the Committee of Treasury being read, read.

Committee of Treasury,
15 Feb. 1809.

The Committee having taken into consideration the reference of the Court of Directors, on the 26th ult^o: to consider the propriety of allowing the Chief Officers of the Bank to reside out of the House. —

Report to the Court,

That having caused the Minutes of the Court to be examined, as well as of the Committees which have from time to time been appointed to regulate the Business of the Bank, they find,

That as far back as the Year 1694 when the business of the Bank was transacted at Grocers Hall, apartments were provided for the Chief Cashier, and that at a subsequent period the Chief Accountant seems to have taken the apartments formerly allowed to the Chief Cashier.

And it appears to the Committee (though it is not on record) that from time to time the Governor has given directions regarding the residence of the Chief Cashier and Chief Accountant within the Bank. —

It also appears that the Regulations which of late have been established are more perfect than they have been at any antecedent

Report from the Committee of Treasury respecting the Propriety of allowing the Chief Officers to reside out of the House

16 Feb. 1809.

antecedent periods. And that the Residences of the Chief Cashier or his Deputy, as well as of the Chief Accountant or his Deputy are indispensably necessary. But care being taken in the appointment of the Deputy it is of little consequence which of them occupy the House, provided that in the occasional absence of the one residing in the House a point be made of the attendance of the other —

Your Committee are however of opinion that instead of having Houses for the Chief Accountant and his Deputy, it will be as convenient to have only one of them within the Bank, and more so to have one of the Secretaries, instead of the other accountant. —

Bank of England,
15th Feb^{ry} 1809.

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

approved & referred back to the Committee of Treasury.

The following Report from the Committee of Treasury, was also read, viz^t

The Committee of Treasury
Report to the Court of Directors,

That the Court of Directors have approved of the Resolution of their Committee on the 20th ult. recommending that an annual Sum be granted to certain Officers Door Keepers, Gate Porters and Messengers

A report from the Committee of Treas. respect^g an Annual Allow^{ance} to the Officers, Servants &c. in lieu of certain articles heretofore received by them.

in lieu of the several Articles which they have been accustomed to order for their use, and referred it to this Committee to carry the same into effect. The Committee proceeded to examine an account of the Amount of Articles of Tin Ware, Turnery, Upholstery, Coals and Candles which have been supplied to the said Officers and Servants for several Years past; and of the average annual Amount of the same. And it was agreed to recommend to the Court of Directors that the following Sums be granted to the Officers and Servants respectively in lieu of the several Articles which they have been accustomed to order and receive.

| | | |
|--|--|--------------------------|
| resides out of the Bank, to Mr. Hase Chief Cashier | in lieu of Tin Ware, Turnery, | |
| | Coals and Candles | £ 50 p ^l Ann. |
| in the Bank, to Mr. Rippom, ^{2^d} Chief Cashier | in lieu of Tin Ware, Turnery and Candles | 40 |
| in the Bank, to Mr. Davis, Chief Acct. | | 40 |
| to Mr. Hutchison his Acct | | 40 |
| out of the Bank, to Samuel Cooper | 1 st Door Keeper in consideration of the loss of his Apartments at the Bank, & for Rent Taxes | |
| | Tin Ware, Turnery, Coals and Candles | 90 |
| in the Bank to Geo. Banks | 2 ^d Door Keeper in lieu of Tin Ware, | |
| | Turnery & Candles | 12. |
| to Joseph Shackell, 3 ^d D. | | 12. |
| to Joseph Bruce the 1 st Gate Porter | | £ 12. |
| | Resides | |

- resides out of the Bank; To James Elliott ² £ 10
- Porter in lieu of Coals and Candles £ 10
- in the Bank, to Tho^l. Shackell ³ 5
- in lieu of Turnery, Tin Ware and Candles. 12
- out of the Bank to James Botten ⁴ 5
- in lieu of Coals and Candles 10
- in the Bank - 10 R^o. Bromage Messinger
- in lieu of Tin Ware, Turnery and Candles 9
- out of the Bank, to John Bales ² Messinger
- in lieu of Coals & Candles 10
- to James Thornton ³ 10

no annual allowance in lieu of repholstery

The Committee have to mention that no annual Allowance is proposed in the above account, in lieu of Articles of repholstery which have been supplied to several of the Officers and Servants; it being the opinion of the Committee that as a Sum has been allowed for filling up the Houses in the Bank when they were first occupied by the said Officers, it is not expedient to grant an annual sum for repholstery.

allowance to Officers residing out of the Bank to cease, when their situations shall be filled by other Persons

The Committee have also to observe that agreeably to the Resolution of the Court on the 20th ult^o. the allowances proposed be granted to the Officers and Servants who reside out of the Bank are to cease, whenever the situations which they occupy shall be filled by other Persons and that if the Court shall approve of the Regulation now submitted to them

"it may take place at Lady Day next, and that it will be necessary to give directions to the Store Keeper that after that time no articles (except Coals from the Store to such Officers (Servants as live within the Bank) are to be allowed for any Officer or Servant of the House).

Bank of England,
15th February 1809.

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

The following Letter from Mess^{rs} Butler Brothers being read, vizt.

"Old South Sea House,
15th February 1809.

To the Governor
Deputy Governor
Court of Directors
of the Bank of England.
Honorable Sir,

"We are requested by the Directors of the Bristol Dock Company, to apply to you for an extension of time for part of the Loan of £100,000 granted to them for 12 Mo. expiring on 30th April next say for £50,000 part thereof for 12 Mo. from 30 April 1809. to 30 April 1810. £25,000 to be drawn in Bills at 2. Moth upon Mess^{rs} The Clutton Brothers & Co. to our order and to be by us presented for Discount £25,000 to be drawn

approved & referred
back to the said
Committee, to be
carried into effect.

Letter from Mess^{rs}
Butler Brothers
on behalf of the
Bristol Dock
Company

16 Feb. 1809.

drawn in Bills at 2. M^o. upon Mess^{rs} Hambro & Co. to order of Noble and Hunt and to be by them presented for Discount.

When we last applied to you on behalf of the Bristol Dock Company it was fully expected that the Loan you then granted of £100,000 for 12 M^o. would have answered every purpose and that the whole Sum would have been paid off in that time. - Thirty five Thousand Pounds part thereof has been discharged and Fifteen thousand pounds more will be paid on 7th March next, leaving only the Sum of £50,000 on loan, of which we now solicit a continuance for the whole term of 12 M^o. tho' we are at some time authorized to say, that it is the intention of the Bristol Dock Company to pay it off gradually in the course of that period. -

We beg leave also to explain that it is entirely from unforeseen causes that the Bristol Dock Company have been prevented from paying off the whole £100,000 in the course of the last 12 M^o. as was expected. and thereby avoiding the necessity of the present application.

The first Circumstance was, the Act being passed later than was expected in consequence of which the calls upon the subscribers could not be made to the extent they otherwise would have been.

16 Feb. 1809.

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The second was a very serious accident
which happened to the Works last Summer
& to repair which it has cost the Bristol
Dock Company upwards of Thirty thousand
pounds.

The Bristol Dock Company intend
applying to parliament this Session for
a Bill to enable them to raise among
themselves a sufficient Sum to complete
the Works: and as they propose doing this
without imposing any new Rates on Goods
&c. there can of course be no opposition
to it.

We trust that under these Circumstances
you will think proper to grant the
accommodation required, and we have the
Honor to remain respectfully,

Your ob. hum. Serv.

Butler Brothers.

Resolved,

at the recommendation of the
Committee of Treasury,

That the request of the
Directors of the Bristol Dock Company be
complied with.

A Court of Directors at the Bank
on Thursday the 23rd Feb 1809.

Present

John Whitmore, Esq, Governor
John Pearce, Esq, Deputy Governor

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq, | Stephen Thornton, Esq, |
| Henry Davidson, Esq, | Robert Wigram, Esq, |
| George Dorrice, Esq, | Benjamin Winthrop, Esq, |
| Jeremiah Harman, Esq, | Alexander Baring, Esq, |
| Thomas Langley, Esq, | Alexander Champion, Esq, |
| William Manning, Esq, | James Campbell, Esq, |
| Ebenezer Maitland, Esq, | Abicknell Boney, Esq, |
| Charles Pole, Esq, | John Josiah Holford, Esq, |
| Thomas Raikes, Esq, | Breaston Long, Esq, |
| John Staniforth, Esq, | William Mellish, Esq, |
| Larnuet Thornton, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read

Outback right

W. Harman reported the Outback to have been taken in and found right.

Ordered,

Bank to be def. in the Court of Exchequer.

That Mess^{rs} Winter & Raye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Joseph Foster.

Ordered,

Francis Baring £10
Wm. Bury 5

That £10 be paid to Francis Baring and £5 to Henry Bury in full satisfaction for two Bank notes lost above

twelve months ago, £7 to Thomas Branton for two Bank notes the respective parts of which are lost, £50 to James Harris and £5 to John Syngge for two Bank notes the dexter parts of which are lost, £40 to Justly Watson Green for four Bank notes and £10 to Drayson Moore 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; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Secretary acquainted the Court that Edward Smith a Security in £1000 for John Adams is deceased. —

Ordered,

That the said John Adams do forthwith provide other Security in the room of the said Edward Smith. —

The several answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Stephen Beau and Richard Corinonds and others having been examined by Mr. Wigram and Mr. Campbell two of the Committee in waiting were read and sealed with the Common Seal in Court.

£7 to Branton

£50 to Harris

£40 to Watson

£10 to Moore

for Bank notes

parts lost &c.

John Adams

£1000 in Security

The Bank's

answers to two

Bills in Chancery

sealed.

23 Feb. 1809.

Conformably to the Resolution of
this Court of 16. February 1809. —

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, 1809 —
at not less than 5 per Cent per Annum Interest

*3. Millions to be
advanced to
Government upon
Malt duties &c.
1809, at 5 per Cent per Annum.*

An Agreement between the Right
Honorable the Lords Commissioners of His
Majesty's Treasury and the Governor and
Company of the Bank of England dated the
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
1809. from the time or times of issuing thereof
to the expiration of the said Agreement, at
the Interest or premium of 5 per Cent per
Annum having been examined by Mr.
Langley and Mr. Megram two of the Council
in waiting was read and sealed with the
Common Seal in Court. —

*The Agreement
for circulating
Exchequer Bills
for 5.*

Sealed. —

The following Report from the
Committee for Law Suits being read. viz. —

The

Report from the
Committee for Law
Suits respecting
the Overdue unpaid
Discounted Bills
and Notes.

The Committee for Law Suits,

Report to the Court of Directors.

That on the examination of the Accounts
of Overdue unpaid Discounted Bills and
Notes, it appears to your Committee,

That the Amount estimated Good
on 1st March 1808. Reported to the Court
of Directors was £ 44,724.5.1
of which there has been received
to 31st Jan^y 1809 } 11,028.2.4
leaving the amount of £ 33,696.2.9

From which your Committee
recommend the following Accounts
on which there is no probability of
any further Dividends, to be carried
to the Debit of Profit Loss viz^t

| | | |
|-----------------------------------|------------|---------------------|
| Mess ^{rs} Livesay & Co | £ 145.2.11 | |
| M. & T. Meldham | 1393.13.7 | |
| Mess ^{rs} Hensley & Co | 145.17.8 | |
| Mess ^{rs} Carpenter & Co | 100 | |
| Isaac Fearon | 405.1.- | 2,250.15.2 |
| | | <u>£ 31,445.7.7</u> |

That the amount where small
Dividends were expected on the
1st March 1808 was £ 93,929.8.5
One half of which was carried to
the debit of the account of Profit Loss
being 46,964.14.2
which left a Balance of £ 46,964.14.3
of which has been received since
to 31st January 1809 } 3,723.7.11
leaving the amount £ 43,241.6.4

23 Feb. 1809.

£ 43,241.6.4

From which Sum the Committee on due examination of each account, are of Opinion that not more than one half will ever be recovered, and therefore recommend that the following amount be carried to the Debit of Profit & Loss viz. 21,620.13.2 which will leave on the account £ 21,620.13.2

That the amount of desperate accounts carried to the debit of Profit & Loss 1st March 1808 was £ 45,898.19.11 of which has been received since to 31st January 1809 } 646.18.1
 £ 45,252.1.10

There are also four accounts of Discounters who have become Bankrupts or Insolvent since 1st March 1808 amounting to £ 24,252.14.5 From which has been received 1,378.11.8 leaving the Sum of £ 22,873.12.9 which being of so recent a date and many Securities being in the hands of the Bank, your Committee recommend that the same be for the present considered as good.

There are likewise two Discounters who have become Bankrupts since 1st March 1808 whose accounts amount to 26,952.6 of which has been received 3,830.14 leaving a Balance of £ 23,122.14

23 Feb. 1809.

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A 23123. 14. 11

From which your Committee recommends that one half of the amount be carried to the Account of Profit & Loss

11,561. 17. 5

leaving the Sum of

11,561. 17. 6

There appear also sundry old Bills which had been put into the hands of the Solicitors to enforce payment in full and not carried to the account of Discounted Bills unpaid in March 1808 which amounted to

£ 8260. 15. -

all of which are deemed desperate excepting a Bill on Drury Atley and Joseph Warner, for which Bonds are given by them, and which are deposited in the Iron safe in the Committee Room for

5200

leaving the Balance of £ 3060. 15. -

which your Committee recommends to be carried to the debit of Profit & Loss.

Bank of England,
23^d Feb. 1809. - }

Thos. Boddington
Chairman. -



Report approved.

The Court approved thereof and it was

Ordered,

That the several Sums as recommended in the said Report be carried to the Account of Profit and Loss. -

Resolved,

23 Feb. 1809.

Resolved,

Order of Court of the
 26 Jan. 1809 for the
 Bank to be defended
 in the Court of King's
 Bench at the suit
 of the Thompson,
 rescind the said
 Order, & permit the said
 Thomas Thompson to be
 permitted to transfer
 £4000 out of the
 from the account of
 Colin Campbell, Secretary

That in consequence of the joint opinion
 of Sir Arthur Pigott and M^r. Richards and also
 a letter from M^r. Kaye, The Order of this Court of
 the 26th January 1809. "That Mess^{rs}. Winter & Kaye
 do appear for and defend the Governor and Company
 of the Bank of England in the Court of King's Bench
 at the suit of Thomas Thompson", be rescinded, -
 and that the said Thomas Thompson ^{the} as acting
 Executor of Colin Campbell deceased be
 permitted to transfer the sum of £4000 13 per
 cent bond ann^l from the account of the said
 Colin Campbell, being part of £10,000 said
 annuities standing in his name. -

The Court proceeded to take into consideration
 the Report of the Committee appointed the
 5th January 1809. to inspect the Discount Accounts
 &c. -

Resolved,

consideration of the
 Report from the
 special Discount
 Committee, postponed

That the further consideration of
 the said Report be postponed to this day fortnight

Ex. -

Court of Directors at the Bank,
on Thursday the 2^d. March 1809.

Present

John Whitmore, Esq, Governor.

John Pearse, Esq, Deputy Governor.

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq, | Stephen Thornton, Esq, |
| Henry Davidson, Esq, | Robert Wigram, Esq, |
| George Darraen, Esq, | Benjamin Westthrop, Esq, |
| Jeremiah Hauman, Esq, | Alexander Baring, Esq, |
| Thomas Langley, Esq, | Alexander Champion, Esq, |
| William Manning, Esq, | James Campbell, Esq, |
| Ebenzer Matlane, Esq, | Richard Coney, Esq, |
| Jeremiah Olive, Esq, | John Josiah Holford, Esq, |
| Charles Pole, Esq, | Boston Long, Esq, |
| Thomas Raikes, Esq, | William Mellish, Esq, |
| John Stanforth, Esq, | and |
| Samuel Thornton, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read.

Ordered,

That £1 each be paid to William
Messrs. Thomas Collins and Stephen Duffield 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. —

Mr. Messrs. — £1
 Mr. Collins — 1
 Mr. Duffield — 1
 Bank notes
 partly lost &c.

The following minutes of the
Committee of Inspection for the Stock Offices
being read, vizt: —

e. H.

2 Mar. 1807.

A Committee of Inspection for the
 Stock Offices, Tuesday the 28th February 1807

Resolved,

That it be recommended to the Government to propose to the Court of Directors that Alfred Clare of the Register Office be appointed to fill the vacant Situation of Head thereof occasioned by the death of W. Reid - he being considered the most eligible for that Situation, and that his Salary be advanced £20 per Annum, and his Morning Money doubled. —

Minute of the
 Stock Office Committee
 recommending
 Alfred Clare to be
 app^d Head of the
 Register Office &
 to be advanced £20
 p^a Ann. —

The Committee having also taken into consideration the expediency of appointing an Assistant to the Head of the Register Office in consequence of the very heavy Duty that devolves on him, do recommend, that James White be appointed to that Situation, with an advance of £10 per Ann. in his Salary, and that in future his Morning Money be doubled; both to take place from their appointments.

James White to be
 Assist. to the Head
 advanced £10
 p^a Ann. —

Tho: Boddington,
 Chairman.

The Court having directed by their Order ^{the} 12th March 1807 That all Wills should be submitted to the Inspection of the Professional Person employed by their Solicitors, and it appearing that nearly $\frac{2}{3}$ rd of the Wills entered in the Bank do not make any mention of Money in the public Funds, the Committee are

2 Mar. 1809.

17/11

also recommends
that wills where
mention of stock
is made to be passed,
where stock is
mentioned to be
referred to the
Solicitor.

of Opinion, That in future the Head of the
Register Office should read all Wills brought
to be registered, and ^{then} where there is no
mention of Stock should be passed without
being submitted to the Professional Person
employed; but that whenever any mention
whatever of Stock is made in any will
the same be referred to the Solicitor; and
therefore recommend to the Court to give
directions accordingly.

Thos. Boddington,
Chairman.

approved: -

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

Ordered,

That the Extracts of all Wills under
which Stock is subjected be laid once in every
week before the Committee of Inspection
for the Stock Offices. -

Extracts of all
Wills where stock
is subjected to
be laid weekly
before the Stock
Office Committee.

Upon reading the following Minutes
of the Committee for Law Suits

"At a Committee for Law Suits
on Tuesday the 28th Feb. of 1809.

"The Committee took into consideration
the state of the proceedings in the Cause
of Thompson against the Bank, and the
claim

21st Mar 1809.

Minutes of the Law
Just Commee respect
the claim of Thompson
for damages in
not permitting
the transfer of
stock.

claim of the said Thompson of £12. 11. 6 for
earnages, he having agreed for the sale of
part of the Stock and having been prevented
from transferring it

Resolved,

That although the Committee are
of opinion that the claim ought not under
the circumstances to have been made, yet they
think it will not be advisable for the Bank
to go into court upon so trifling a Question,
and therefore direct Mr. Kaye to pay this
claim together with the costs and put an
end to the Suit.

Mr. Kaye directed
to pay the same.

approved

The Court approved thereof

The following application having
been made by Messrs C. & R. Puller, vizt. —

London 2^d March 1809

Application from
C. & R. Puller

Sir,

The temporary accommodation
granted to us for six months by the Bank of
England being on the point of expiring
we are under the necessity of requesting
a farther indulgence and of begging that
the Bills, £6000 of which fall due on the
1st and £4000 on the 2^d Inst. may be
allowed to be renewed for a farther period of
six months, after which period we have
every reason to believe that farther indulgence
will be quite unnecessary to us.

We are very respectfully

Sir,

Your most Obedient Servant

John Pearce Esq
T. R. &c.

C. & R. Puller

24 Mar. 1809.

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agreed to

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

consideration of the
report of the
General Discount
Committee,
postponed.

The Report of the Committee appointed the 5th Jan. 1809 to inspect the Discount Accounts &c. was considered, and the further consideration was postponed to Thursday next.

S.

9th Mar. 1809.

Court of Directors at the Bank
on Thursday the 9th March 1809.

Present

John Whitmore Esq, Governor.
John Pease, Esq, Dep^y Governor
Thomas Boddington, Esq, Samuel Thornton, Esq,
Henry Davison, Esq, Stephen Thornton, Esq,
George Dorrner, Esq, Robert Wigram, Esq,
Jeremiah Harman, Esq, Benjamin Minthrop, Esq,
Thomas Langley, Esq, Alexander Champion, Esq,
Ebenezer Maitland, Esq, James Campbell, Esq,
Sir Richard Neave Bart, John Josiah Holford, Esq,
Charles Pole, Esq, Beeston Long, Esq,
Thomas Raikes Esq, and
John Staniforth, Esq, John Baker Richards, Esq,

The proceedings of the last Court were

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

The Secretary acquainted the Court that
John Williamson a Security int^y 500 for William
Ansell is deceased. —

W^m Ansell debt
indist^y —

Ordered,

That the said William Ansell
do forthwith provide other Security in the
room of the said John Williamson. —

Ordered,

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

Bank to be def^d
in Chancery.

Company of the Bank of England in Chancery
at the suit of Thomas Loggen, and also in the
Court of Exchequer at the suit of Mary Madon.

Ordered,

H. Tyler £101

John Rawlins 45

S. Cooke 36

Bank notes
parts lost &c.

That £101 be paid to Francis Henry
Tyler Esq in full satisfaction for 18 Bank notes
to £15 to John Rawlins Esq, for 2 Bank notes and
to £36 to the Rev^d Samuel Cooke for three Bank notes
the sinister parts of which are lost, upon their
delivering up the dexter parts thereof and giving
Security to indemnify the Bank against the
same to be approved by the Committee in
waiting, the Committee of Treasury having
examined and approved the several Vouchers
relating thereto. —

The Bank's ans^r
to Bill in
Chancery

The answer of the Governor and Company
of the Bank of England to the Bill of Complaint
in Chancery of Nathaniel White and others
having been examined by Mr Manning and
Mr Richards two of the Committee in
waiting was read and sealed with the common
Seal in Court.

Sealed. —

Upon reading the Petition of Frances
Spurke widow of the late Joseph Spurke deceased
late assistant to the Chief accountant,

Petition of Frances
Spurke widow of
the late Joseph
Spurke, Assistant
to the Chief accountant.

Ordered,

At the recommendation of the
Committee of Treasury,

That in consideration of the Character
and services of the late M^r Spurke, and of the
present

9th Jan: 1809.

£20 p Ann: allowed
 M^{rs} Sparkes wid^{ow}
 of the late Jos. Sparkes
 during the life
 of M^{rs} Bletsoe
 of Bedford. —

present condition of his Widow and her Daughters
 the said M^{rs} Sparkes be allowed £40 per Annum
 during pleasure, but not to be continued
 longer than during the life of M^{rs} Elizabeth
 Bletsoe of Bedford and that at her Death and
 on M^{rs} Sparkes coming into possession of
 the reversionary Interest mentioned in
 the Petition, this allowance from the
 Bank do cease and be discontinued. —

Report of the
 Special Discount
 Committee considered
 & the further
 consideration
 referred. —

The Report of the Committee appointed
 the 5th January 1809. — to inspect the Discount
 Accounts &c: was considered and the further
 consideration was postponed to Thursday
 next. —

A. J.

A Court of Directors at the Bank,
on Thursday the 16th March 1809

Present

John Whitmore Esq. Governor.

John Pearse, Esq. Dep^y Governor.

| | |
|-------------------------|---------------------------|
| Thomas Boddington, Esq, | John Staniforth, Esq, |
| Henry Davidsson, Esq, | Samuel Thornton, Esq, |
| George Darrien, Esq, | Benjamin Winthrop, Esq, |
| Servniak Harrnan, Esq, | Alexander Champion |
| Thomas Langley, Esq, | Jarvis Carnpbell, Esq, |
| Ebenizer Wastland Esq, | John Josiah Holford Esq, |
| Sir Richard Neave Bart. | Beeston Long Esq |
| Servniak Olve, Esq, | and |
| Charles Pole, Esq, | John Baker Richards, Esq, |

The proceedings of the last Court were read.

The Secretary acquainted the Court that Nathaniel Allen a Security int^y 250 for Thomas Sandifield is deceased. —

Ordered,

That the said Thomas Sandifield do forthwith provide other Security in the room of the said Nathaniel Allen. —

The Governor acquainted the Court that he had suspended George Somersall and John Seldond. —

Ordered,

That their Suspension be continued.

16 Mar: 1809

Ordered,

Joseph Wood £10 — That £10 be paid to Joseph Wood in full satisfaction for a Bank note part of which is alleged to have been burnt, £5 to Richard Bruce for a Bank note the dexter part of which is lost, and £5 to William Sanfear for a Bank note the sinister part of which is lost upon their delivering up the respective remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 each to John Gough and William Hazeldine for two Bank notes partly destroyed and the numbers and dates thereof not ascertained: the Committee of Treasury having examined and approved the several vouchers relating thereto.

John Gough £1 —
W^m Hazeldine 1 —
for Bank notes partly
lost &c. —

The Banks and
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 Jonas Osborne and others have been examined by Mr. Richards and Mr. Davidson, two of the Committee in waiting were read and sealed with the Common Seal in Court.

Ordered,

W^m Dewey
quitted.

That William Dewey at his request have leave to quit the service of the Bank.

That Broult
recommended to
be appointed a
Lieut. in the
Supplementary
Corps. —

The Military Committee for the Supplementary Corps having recommended that Thomas Broult be appointed Lieutenant

10. Trotter app^d
in design in the
supplementary
corp^s -

to the 3rd Company of the said Corps in the
room of Thomas Reid deceased, and John
Arnald Trotter be appointed Ensign in the
said Company. -

The Court approved thereof.

Resolved,

to apply for
the requisite
Commissions -

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

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

Report of the
Stock Office
Committee. -

The Committee of Inspection for the
Stock Offices,

Report to the Court of Directors,

That in consequence of their recommendation
of the 12th March 1807. the Court having ordered
that the passing of Powers of Attorney for
sale should continue to be performed by
M^r. Nisbett and M^r. Bateman, and the
Committee having observed that Inconvenience
has been experienced by having the Duties of
this Office transacted in different places, and
the great Increase of Business in the L^{td}
45th Court Office, rendering the whole of
M^r. Bateman's Services necessary there,
are of opinion that his Services in
passing powers of Attorney should be
discontinued

The proposing of
powers of attorney
by Mr Baberman
recommended to
be discontinued,
but that duty to
be performed by
the Senior Clerk in
the Power of Att^y
Office.

W^m Taylor
recommended
as assistant to
W^m Wisbitt.

Thomas Baberman's
Gratuity of £35
p^a Ann. continued
to him.

Joseph Bullen
recommended as
an additional
Clerk in the Power
of Att^y Office.

and that the whole of this business should
in future be performed by the two Senior
Clerks in the power of attorney Office, and
in consequence of this alteration which
they now propose to the Court, and the
heavy Duty which already devolves on the
Head of that Office, they are of opinion
that an assistant should be appointed
to him; and the Committee having
examined into the merits of the Clerks
in seniority for the situation, recommend
(with the approbation of the Governor)
that William Taylor the present Second
Clerk of the power of attorney Office
be appointed assistant to W^m Wisbitt,
the said William Taylor having arrived
at his maximum, his wages cannot be
advanced nor can his morning money
be doubled; and that in consideration
of the faithful services of Thomas
Baberman for upwards of Thirty years
and that the whole of his time will
still be employed in the service of the
Bank, the Committee recommend
that his Gratuity of £35 per annum be
continued to him during the pleasure
of the Court. — If the Court should approve
of the above recommendation, the Committee
consider that it will be necessary to appoint
an additional Clerk to the power of attorney
Office and they recommend (with the approbation
of the Governor) that Joseph Bullen of the 15th
p^a be appointed to that situation. Also that in
consequence of the vacancy which has occurred

Register Office by the death of M. Reid, and the advancement of M. Clare to be Head thereof, they recommend Joseph Ashton of the £3 per cent Consols (should the Governor approve thereof) as qualified to fill the said vacancy.

Joseph Ashton recommended to the Register Office.

Bank 15th March 1809. Tho^s Boddington, Chairman.

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

approved.

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 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 £1207,559.16. East India annuities may be postponed for the further term of two Months from the 1st 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, W. F. Olphinstone, John Roberts.

The Governor & Directors of the Bank of England.

East India House 15. March 1809.

(Signature)

The

16 Mar: 1807.

The Cashelinda
Comp^y of Letter
agreed to.

The Court agreed thereto.

Upon reading the Petition of William
Thomas Reid, Son of Thomas Reid deceased, late
Head of the Office for Registering Wills &c.

Ordered,

At the recommendation of the
Committee of Treasury,

That in consideration of the late
W Reid having been 37 Years a Clerk in the
Bank of his uniform good character and
conduct, of his useful services as Head of the
Office for Registering Wills, — of the affliction
state of his eldest Daughter, and of his Family
deriving no advantage from the Directors
Charitable Fund. Sarah Reid the Eldest
Daughter of the said Thomas Reid dec^d be allowed
£70 per Ann: during pleasure. —

£70 p^a Ann: allowed
Sarah Reid, Daughter
of Thomas Reid dec^d:

Ordered,

That the Extracts of all Wills
under which Stock is subjected, be laid before
the Committee of Inspection for the Stock Office
once a Month instead of once in every
week, as ordered by the Court the 2^d March
1809. —

Extracts of all Wills
in which Stock is
subjected, to be laid
before the Committee
once a month before
the Stock Office
instead of once a
week as heretofore

Report from the
Committee app^d to
take into consideration
the application
from Governor
Don. —

The following Report of the Committee
appointed the 30th June 1808. to take into
consideration the application of Mr J. Grosvenor
and Son Stationers and Mr Henry Jaape Printer
for an advance in the prices of Paper &c. being presented

The Committee appointed the 30th June 1808 to take into consideration the application of Mess^{rs} Gressvenor Son, Stationers, and of Mr Henry Teape, Printer, for an advance in the prices of Paper and Binding, and to consider likewise whether any arrangement can be beneficially made, to controul their expenditure of Stationery. —

Report.

The Committee made it their first object to search whether any and what Regulations had been made by the Court, or by former Committees in the matter of Stationery, and they find that a Storekeeper was first established by the Committee of Treasury on the 15th May 1792. That Regulations for the performance of the Duties of his Station were delivered to him on the 24th June 1792. and that the appointment was confirmed by the Court of Directors, on the 10th Oct^r 1792.

Their attention was next directed to the matter particularly referred to them by the Court: namely the additional prices for Paper requested by Mess^{rs} Gressvenor Son and Mr Teape the Printer.

It appears that no alteration in the prices charged to the Bank for Paper had taken place since the 19 March 1805. at which time they were last settled by the Committee of Treasury. And in order correctly to ascertain what should be deemed a fair price for Paper at

16th Nov: 1809.

at the present period, Your Committee caused inquiry to be made of other Stationers as well as of Paper Makers at the Mills, and to their surprise they found that the present prices for Paper were much lower than those which have been charged by Messrs Grosvenor & Son, exclusive of the advance which they had requested on the same. In explanation of this circumstance they stated to the Committee that they had not made any additional charges for Binding and for sundry Articles of Stationery, notwithstanding the advance which has taken place on such articles, on Materials for Binding and on Workmens Wages.

Upon reference to Messrs Grosvenor & Sons Bill for one Quarter ending 15th March 1808 the Committee could not satisfy themselves as to what proportion the Paper bore to the other articles, without having it abstracted under different heads, this being done the proportion appeared to be as under,

| | |
|-------------------------------|---------------------|
| Paper | £ 74. 13. 6 |
| Ruling | 64. 10. 3 |
| Binding | 322. 11. 11 |
| Ink | 27. 3. 9 |
| Sundry articles | 162. 1. 1 |
| Incidentals including Repairs | 127. 1. 4 |
| | <u>£ 1468. 2. 3</u> |

The Committee then required of Messrs Grosvenor & Sons a new tender for supplying paper and for performing the Binding Repairs

Repairs and on comparing the Terms they now offered with those from other Quarters, the Committee resolved for the present to continue with Mess^{rs} Grosvenor & Son, at their Reduced Prices, according to which their Bill for the last Quarter has been made out, (under separate heads) and a considerable annual saving will accrue thereby to the Bank.

The Committee found that Mr. Tope's Charges for Paper were lower than those of Mess^{rs} Grosvenor & Son and nearly the same as the reduced prices which they have since tendered to the Bank. The Committee have therefore accepted of an offer from Mr. Tope to supply Paper for the present on the same terms as those which have been allowed to Mess^{rs} Grosvenor & Son. — The Committee are of opinion that further Negotiations may be made for the purpose of reducing the greater pences of this part of the Concerns of the Bank. — They allude to a System which has been adopted within a few years past by the East India Company which the Chairman allowed the Committee to inquire into, and on which Mr. Gore the Head of that Department obligingly gave to the Committee the fullest information. — They avoid however to press this subject on the consideration of the Court, at the present moment preferring rather to have the new Printing Offices and the Machines for printing the Numbers and Dates on Bank Notes perfected by
suitable

suitable Regulations before the Bankings
in any other alteration of its Business
which will require more accommodation
of room than at present can be spare for
such purposes. —

The Committee however will
mention one circumstance connected
with their enquiries. It is that a part
of Mess^{rs} Grosvenor Sons work which
is done within the Walls of the Bank
appeared to require an immediate regulation.
The Committee have therefore directed that
a Book be kept by the Head of every Office
in which any binding or repairing work is
done for the purpose of entering therein
daily the business of this kind, that
shall be performed, by which means
a necessary Check will be established,
and the Deputy Accountant will be
enabled more correctly to examine the
Stationers Bills, than heretofore has been
done. The Committee have found that four
Binders in the service of Mess^{rs} Grosvenor
Sons are constantly employed by the Bank
and they suggest that at a future time it
may be deemed expedient to consider whether
an alteration may not be made in this
part of the business for the advantage
and security of the Bank. —

Upon inquiring into the Duties
of the Storkeeper, it appears that the
Regulations made in 1792 have not wholly
been complied with — as he takes into
Store only a part of the Paper and of the same
articles

articles of Stationery used in the Bank. This may have occurred from the want of sufficient accommodation and assistance to take into his custody the whole of the Paper and the Books which are supplied to the Bank. But the consequence has been that the Storekeeper has had no cognizance of the ordering or the receiving such Paper and Books, and has known nothing of these concerns till the articles have been supplied to the various Offices, for the use of which they have been ordered by their respective Chiefs. - In addition to this by the sundry articles of Stationery being supplied in small quantities by Mess^{rs} Grosvenor & Sons (which in a Bill for one Quarter amounted to £162) they have been paid for by the Bank at retail prices. -

Having stated these particulars the Committee have to recommend to the Court, That the Storekeeper henceforward have the custody of every article of Stationery, and deliver the same to the respective Offices as appears to have been the intention of the Court, at the time of the appointment of this Officer in 1792. -

That the sundry small articles of Stationery, be in future purchased at wholesale prices, half yearly and committed to the Charge of the Storekeeper. And that if it be found necessary one of the Houses belonging to the Bank in Token House Yard

16 Nov. 1809

'ward be appropriated for the Storekeepers
 and that the Committee for the House
 and Servants do meet half yearly for
 the especial purposes of inquiring into
 the conduct of the Storekeeper and his
 assistants in the discharge of their station
 of replenishing the store with the sundry
 small articles of Stationery wanted for
 the Bank, and at one of these meetings
 of agreeing for the supply of Paper for
 each succeeding year.

Bank of England,
 16th March 1809.

consideration of
 the said Report
 postponed. -

The consideration thereof was postponed
 to this day fortnight.

Report of the special
 Discount Committee
 referred back for
 the different
 Resolutions to be
 arranged previous
 to their being laid
 before the Court.

The Court proceeded to the further
 consideration of the Report of the Committee
 appointed the 5th January 1809. to inspect the
 Discount Accounts &c: and having gone through
 the whole thereof with some alterations,
 the same was referred back to the said
 Committee to arrange the several Resolutions
 passed thereon; to be laid before the next
 Court.

A Court of Directors at the Bank
on Thursday the 23rd March 1809.

Present

John Whitmore, Esq, Governor

John Pearse, Esq, Deputy Governor

Thomas Boddington, Esq,

Henry Davidson, Esq,

George Dorrice, Esq,

Jeremiah Hauman, Esq,

Thomas Langley, Esq,

William Manning, Esq,

Ebenezer Maitland, Esq,

Sir Richard Meave Bart.

Jeremiah Olive, Esq,

Charles Pole, Esq,

Thomas Rakes, Esq,

John Stanforth, Esq,

Stephen Thornton, Esq,

Benjamin Westrup, Esq,

Alexander Baring, Esq,

Alexander Champion, Esq,

James Campbell, Esq,

John Josiah Holford, Esq,

Breaston Long, Esq,

William Mellish, Esq,

and

John Baker Richards, Esq,

The proceedings of the last Court were read. —

The Governor reported from the Committee for accounts, that having examined the state of the Banks accounts the Committee are of opinion that a Dividend may be made if this Court thinks fit of 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,

The Court agreed thereto.

Resolved,

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

Resolved

23rd Mar: 1809.

Resolved,

Dividends to be
paid without deducting
the Duty.

That the Governor do also acquaint the
General Court, that the Court of Directors recommended
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 percent 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

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

Ordered,

Bank to be def^d in
the Court of Excheq^r

That Mess^{rs} Winter & Kaye do appear for
and defend the Governor and Company of the Bank
of England in the Court of Exchequer at the suit
of William Leader

John Griffith
ref^d in Sect^o

The Secretary acquainted the Court that
Humphrey Parry, a Security in £500 for John
Griffith is deceased.

Ordered,

That the said John Griffith do forthwith
provide other Security in the room of the said
Humphrey Parry.

Ordered,

at the recommendation of the
Committee of Inspection for the Stock Office that

23 Mar. 1809.

1494

Joseph Bullen
permitted to return
to the £4 & 5 p cent

R. F. Clarke app.
to the Power of
attly Office.

H. Gyles app.
to the £4 & 5 p cent

Geo. Pickett app.
to the Consols.

Thos. Coxhead app.
to the Bank Stock
Office.

Petition of
John Geldard.

reprimanded

restored.

That Joseph Bullen appointed to the Power
of attorney Office on the 16th Instant be permitted
to return to the £4 & 5 p cent Office, and that
Richard Frederick Clarke of that Office be appointed
to the power of attorney Office in the room of the
said Joseph Bullen, that Henry Gyles of the
Accountants Office for £5 Notes and upwards be
appointed to the £4 & 5 p cent Office in the
room of W. Clarke, that Francis Pickett
of the Cheque Office be appointed to the £3 per
cent Consols in the room of Joseph Ashton
removed to the Register Office, and that Thomas
Coxhead of the Cheque Office be appointed to the
Bank Stock Office.

Upon reading the Petition of John
Geldard now under suspension praying to be
restored,

The said John Geldard being called
in and reprimanded from the Chair,

Ordered,

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

That his Suspension be taken off.

The Governor laid before the Court the
following minutes of the Committee of
Treasury, viz.

Committee of Treasury,
21st March 1809.

The Governor acquainted the Committee
that he had directed the Deputy Accountant
and

Minutes of the
Committee of Treasury
recommending
a superintendance
of the Watchmen.

and the Dep. Cashier to take the superintendance
of the Watchmen on Friday night last, and
to go round and to inspect the various Offices
&c. to see that they were left and continued
in a state of safety. and that he has since
directed George Banks and Joseph Bruce
on one night, and Thomas Shackell and
Richard Brownage on the night succeeding
to continue this Duty until a plan for
the permanent performance of this Duty
can be arranged and established.

The Committee approved of the same
and agreed,

That as such a plan promised to
be of great utility, but cannot be carried
into effect without considerable expence
to the Bank, — It be mentioned to the Court,
and recommended for their approbation and
adoption. —

approved and
referred back to
be carried into
effect. —

The Court approved thereof and
it was referred back to the Committee of
Treasury to arrange and establish a plan
for the above purposes in such manner as
to them may seem most expedient. —

The Court having taken into consideration
the minutes of the Committee of Inspection
for the Printing Office &c. on the conduct of
Thomas Bliff. —

Ordered,

Thomas Bliff
discharged. —

That the said Thomas Bliff be
discharged.

discharged the service of the Bank. —

M^r. Dorrion from the Committee appointed the 5th January 1809. to inspect the Discount accounts conformably to the reference of the last Court, laid before the Court.

The following Regulations respecting Discounts, ordered by the Court of Directors, viz.

1st That the Director who proposes a Discounter be required to mention in Court the degree of Credit which such Discounter ought in his opinion to have. —

2nd That Triplicate Books be kept, and laid before the Wednesday's Committee of Notes containing the Names of every Discounter to be admitted in future, together with the names of the Directors recommending them respectively, and the Sum which the recommending Directors think may be the extent of the Credits such Discounters may be entitled to for the time being, these Books to be kept by the Secretary exclusively for the use of the Note Committee.

3rd That it is the opinion of the Court that the accommodation of Discount for any one House ought not generally to exceed £30,000 — but if a Committee shall think it proper to exceed that Sum, on any particular occasion, such Committee shall have liberty so to do and in such case must Report their proceedings

Regulations
respecting Discount

The Director
proposing a Discounter
to mention in
Court to what
extent —

Triplicate Books
containing the
Names of Discounters,
the Directors
recommending
them to be kept by
the Secretary for
the use of the Note
Committee

not to exceed £30000
for any one House
except upon any
particular occasion
in that case to
be reported to the
Court.

23rd Mar 1809.

proceedings, with their reason to the next Court.

Daily waiting Committee
to report all acct^s
amounting to
£100,000 with
upon.

4th That the Daily Committee in waiting
be required to report to the Court the
accounts of all the Bankers and other
Houses which may amount to £100,000 With
and upon

Discounters to state
their professions &
residence on the
covers of Bills.

5th That the Discounters be required to add their
professions and residence to their names, on
the covers brought with Bills for Discount.

3 new Books to be
prepared for the
use of the Note
Committee.

6th That in lieu of the Six Books now in use
for the assistance of the Wednesdays Note
Committee, three new Books be prepared
according to the plan now presented to
the Court whereby the whole of the
information hitherto given will be
seen at one view.

Daily waiting
Committee to attend
on the Notes, or
proceed substituted,
or fine one Guinea
each.

7th That each Individual of the Committee
in daily waiting shall be subject to
a fine of ^{one} Guinea if he omits to give
his attendance at the Notes or proceed
a Director to attend in his stead.

3 Directors to attend
at each of the 3 Tables
whenever the Boxes are
finished, a 4th to be
formed of one from
each Table to decide
upon such Notes
as may be submitted
to them.

8th That at each of the three Tables
occupied for the purpose of examining the
Notes, three Directors shall attend, and
when the three Boxes shall have been
examined, one Director from each Table
(of those summoned upon the Note Committee)

shall adjourn to a fourth for the purpose
of deciding upon such of the Votes, as
may be submitted for their consideration.

approved

The Court approved thereof.

Ordered,

at the recommendation of the said
Committee,

£50. Gratiuity
to William
Cuell. —

That a Gratiuity of £50 be given to
William Cuell for his trouble in preparing
the Books with the statements of Discounts
at different periods

[Signature]

30 Mar 1809.

A Court of Directors at the Bank
on Thursday the 30th March 1809

Present

John Whitmore, Esq, Governor
John Pease Esq, Dep^y Governor
Thomas Boddington, Esq, Thomas Rakes, Esq,
Henry Davidson, Esq, John Stanforth, Esq,
George Darrien, Esq, Stephen Thornton, Esq,
Thomas Langley, Esq, Robert Wigram, Esq,
William Manning, Esq, Benjamin Minthrop, Esq,
Ebenezer Maitland, Esq, Alexander Champion, Esq,
Sir Richard Neave Bart, Beeston Long, Esq,
Jeremiah Olive, Esq, William Mellish, Esq,
Charles Pole, Esq, John Baker Richard, Esq,

The proceedings of the last Court were read -

Report of the
Committee for
the House and
Servants -

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants amounting to £23,717.18.7 and the Tradesmens Bills amounting to £10,349.14.11 for the Quarter ending the 5th April next, that Mr Hales's account of petty Charges amounting to £10,784.10.11 for the months of January, February and this month was examined and allowed and a Warrant was given him on the Cashiers for £2000 for which he is to account, that the Storekeepers account of provisions and other articles used in this House was examined and allowed, and that the Gatekeepers had been examined as to the Behaviour of

of the Watchmen who he stated had been very regular in their attendances. —

The Court approved thereof. —

Quarterly Reports
read and approved.

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

Ordered,

Gratuities to the
Secretaries.

That a gratuity of £20 each be given to William Shrubsole, William Smith, John Knight and John Watts, Secretaries to the said Committees and also £20 to William Smith, Secretary to the Committee for Law Suits.

Ordered,

Martha Hillier
£10

Sam. Pope - 10

Roger Jones 1

Lt. Gen. Bayly 20

Chas. Banaster 2
P. Bills & Banks
notes parts lost

That £10 be paid to Martha Hillier in full satisfaction for a Bank post Bill lost above twelvemonths ago, £10 to Samuel Pope for a Bank post Bill wanting an endorsement, £1 to Roger Jones for a Bank note which is alleged to have been burnt, and £20 to Lieutenant Edward Bayly for a Bank note the dexter part of which is burnt, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the Bank post Bill wanting an endorsement and the sinister part of the last mentioned Note being delivered up, and also £2 to Charles Banaster and £1 each to

30th Mar 1809.

J. Higgins
Ann. Maistone
for Bank notes
parts lost &c

to John Higgins and Ann Maistone for three Bank notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Letter from the
Hudson's Bay
Company.

A Letter from the Committee of Treasury of the Hudsons Bay Company dated the 29th Instant addressed to the Governor Deputy Governor and Court of Directors of the Bank of England (being now read) requesting that their Credit of Fifty thousand pounds, which expired on the 15th Instant may be continued to the 15th May next, the same was agreed to and ordered accordingly at the rate of 4 per cent per ann: Interest.

agreed to

Mr. Mellish laid before the Court the following Report from the Superintending Military Committee viz: -

Report of the
Superintending
Military Committee
read &c.

The Superintending Military Committee appointed by the Court of Directors on the 11th April 1808. to regulate all matters respecting the Bank Volunteer Regiment.
Report,

That the undermentioned is the present state of the Bank Regiment viz:
Lieutenant Col. Commandant 1
Major 1
Captains 8
Lieutenants 10

carried forward 20

| | | |
|-----------------------|--------------|------------|
| | Brot forward | 20 |
| Ensigns | | 6 |
| Quartersmaster | | 1 |
| Surgeon | | 1 |
| Deputy Quartersmaster | | 1 |
| Sergeants | | 15 |
| Corporals | | 16 |
| Drummers | | 13 |
| Privates | | 459 |
| | Total | <u>532</u> |

The actual Expenses of the Military
Establishment of the Bank Volunteer
Regiment from the 31st March 1808. to
29th March 1809. £2705.2.4

To which, are to be added
on account of practising the
Regiment in Ballinacorney 194. —
on account of an undress Suit
Ordered by the Court of Directors
to such of the Noncommissioned
Officers and Privates, as this
Committee should think
proper to present it. 2549.8. —
2743.8. —
£5448.10.4

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, had
been highly satisfactory to the Committee.
They

30 Mar. 1809.

They have continued to direct their attention to preserve the Civil Concerns of the Bank from any interruption on account of Military Attendants; and they have again to request of the Court, to be permitted to present an Allowance of Uniform, (not to exceed £6.0.) to such of the Non-Commissioned Officers and Privates of the Bank Regiment, and in such manner as the Committee shall think fit. —

They also recommend to the Court that the appointment of a Superintending Military Committee be continued. —

W^m Manning,
 Bank of England, } Lt. Col. Commandant
 30th March 1809. — }

Report approved

The Court approved thereof. —

Resolved,

That it be referred back to the said Committee to carry the same into effect in such manner as to them may seem expedient.

Report of the
 Supplementary
 Military Committee
 read. —

M^r pole laid before the Court the following Report from the Supplementary Military Committee viz —

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
 Captain

| | |
|--------------------|------------|
| Captain Commandant | 1 |
| Captain Adjutant | 1 |
| Captains | 3 |
| Lieutenants | 3 |
| Ensigns | 3 |
| Sergeants | 6 |
| Corporals | 7 |
| Drummers & Fifers | 7 |
| Privates | 141 |
| Total | <u>172</u> |

"The Amount of the actual Expence
of the Military Establishment of the
Corps from the 6th April 1808 to the 29th March
1809 is £2210.11.1

Your Committee for 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 undress 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 this Committee shall think
fit.

"Beeston Long,
"Bank of England, } Captain Commandant.
"29th March 1809"

The Court approved thereof

Resolved,

That it be referred back to the
said Committee to carry the same into effect

approved -

referred back
to be carried into
effect

30 Mar. 1809.

in such manner as to them may seem expedient.
Resolved,

Thanks of the Court to the two Corps -

That the Thanks of this Court be given to the Officers and Privates of the two Bank Corps for their persevering attention to and exemplary conduct in their Military Duties and that Col. Manning and Capt Long be requested to make this Communication to their respective Corps.

Letter from the Chan^r of the Excheq^r of Ireland.

The following Letter from the Chancellor of the Exchequer in Ireland was read viz.
Irish Exchequer Office,
29th March 1809.

Sir,

Having a considerable Sum to be paid into the Exchequer next week for the Government of Ireland, It may be expedient to raise the same by Bills on the Pay Masters General, and which it will be necessary to have discounte as on a former occasion by Mess^{rs} Puget, Bainbridge and Parnell; I request the favor of you to have the assent of your Court for that purpose to the extent of Four hundred thousand pounds; at such Dates as may suit the convenience of the Government, no part of which will exceed two Months. I have the Honor

Sir

To the Governor of the Bank of England.

Your most Obedt^l Servant
John Foster

agrees to

At the recommendation of the Committee of Treasury

The Court agrees thereto and is referred

referred back to the said Committee to carry the same into effect. —

The Governor reported from the Committee of Treasury, that application had been received from Nath. Bogle French, Esq, requesting that the Bills discounted by him amounting to £14,000 which will become due on the 7th April next may be renewed. —

Resolved,

At the recommendation of the said Committee,

That the same be complied with. —

The following Minute of the Committee of Treasury being read, viz^t —

Committee of Treasury,
29th March 1809 —

Resolved,

That it be recommended to the Court of Directors to elect into the service of the Bank, Richard Saunders to superintend the printing of the Numbers and Dates of Bank Notes, by the new Machines, and for such other Business as it shall be found suitable to employ him in, at the wages of Two Pounds ten shillings per week. —

and also to elect James Owen, to keep the said Machines in good repair, and for such other business as it shall be found suitable to employ him in, at the wages of Two Pounds per week — and that they be sworn in the usual manner by the Court —

Resolved,

That two Servants be now chosen
then

Application of
N. B. French Esq

complied with.

Recommendation
of Commr of Treas^r
to select R. Saunders
to superintend the
printg of N^os & Dates
on Bank Notes at
50th of week. —

James Owen to
keep the Machines
in good Repair at
50th of week.

30 Mar. 1809.

R Saunders &
J Owen elected.

Then Richard Saunders and James Owen were by the Ballot elected Servants to the Bank during pleasure at the wages above recommended and were sworn -

Petition &
Memorial of
Thomas Bliss
postponed

The Petition and Memorial of Thomas Bliss were read, and the consideration thereof was postponed to Thursday next.

Report from the
Committee app^t to
enquire into the
application of Mess^{rs}
Grosvenor & Son,
Stationers,
refers to the
Committee for the
House Servants

The Report of the Committee appointed the 30th June 1808. to take into consideration the application from Mess^{rs} Grosvenor & Son, Stationers and W. Hoare the Printer, for an advance of prices &c was considered, and it was referred to the Committee for the House and Servants to carry the proposed Regulations into effect.

Ordered,

Annual Advance
of Salaries &c

That the wages of the several Servants hereafter named be advanced from the 5th April next as follows, viz^t

In the Accountants Office.

Nathaniel Martin, William Giles, Mark Haggard Alfred Clare, William Mann, Thomas Briennard, Theophilus Browne, William Aubrey and Joseph Hawker £20 a Year each William Groat, Thomas Petitt, Thomas Rennell William Tudor, Robert Armstrong, Samuel Underhill, John Edwards, Leonard Logenby, Francis Symonds, John Gandon, Samuel Petitt, John Pinckney, Joshua Pitt, William Kingsley, William Billing, John Fothergill, Samuel Bond, Francis Martin, Isaac Padmann, James Boulton

John Over, Edward Tomkins, James Ridfarn
 Ambrose Charles, Joshua Harris, Samuel
 Gould, Underhill, Joshua Barton, James
 Duthoit, Robert ^{William Barnford} Plumbridge, John
 Cox, Christopher Watson, John Voss,
 Edward Tyle, Thomas Havill, Junr, Frederick
 Trevor, George Watkinson, Alexander
 Holloway, George Sherer, John Parker, Charles
 Pike, John Waylett, George Taylor, Robert
 Switt, John Fish, Joseph Ashton, John Skelton
 John William Johnson, James Ince, Th.
 Samuel Percival, Thomas Watson, Thomas
 Proffers, Fatt, John Holloway, Edward
 Barnford, Roger Barry, Richard Bowtell,
 Thomas Anonius, Samuel C. Stickland,
 William Cheeswright, Peter William Chester,
 Richard Andrews, John Derby, James Purdie,
 Samuel Adams, Thomas George Ingall, William
 Daruborough, Robert Watons, William Bowser,
 Edward Richards, Edmund Dickes Hershaw,
 John Davies, George Savers, Thomas Bateman
 Dennis Wood Deane, Cordall Thomas, John
 Berry, Francis Devoy, John Burbank, John
 Hatchett, Valentine Clark, Thomas Hemman, J.
 John Gibbins, Thomas Charles Francis, John
 Taylor Junr, Thomas Jones, James Kemp,
 Denis Reardon, Edward Slope, Thomas Boulton,
 Thomas Parkinson, George Bower, John
 Fleming, James Rosier, John Skelton, James
 White, George Slack, Philip Hammusley Leathes,
 Robert Kinnin, Henry Walpas, John Theobald,
 Samuel Osmond, Paul Jenkins Lindopp,
 Robert Watson, William Becke, Priddle,
 Francis

30 Mar. 1809.

Francis Pickett, Thomas Coxhead, Evan Moorhead,
 John Chappell, Joseph Lewin, William Davis,
 Walter Ferdinando, Charles Lesnage, James
 Cooper, Joseph Fenn, John Search, William Hume,
 William Turner Parry, Joseph Walker,
 John Watson, Joseph John Frith, Richard Lewis,
 John Ford, John Tucker, John Cotton, William
 Thompson, James Andrew Wheeler, Tomkins
 Rowland Richardson, Henry Gyles, Thomas King,
 Edward Close Wilkinson, Richard Smith,
 Junr, Stephen Haugh, John Cooke, Robert
 Hartley, Thomas Bowtell, William Lewis,
 Andrew Finsulhet, Humphrey William Kaye,
 Charles Greenwood, William Henry Price, John
 Vaughan, John Moulden Belcher, Francis
 Field, William Woolsey, Aldridge, James Wynn,
 Robert Mollard Malpas, John Hughes,
 Thomas Whiteley, William McDonough,
 John Hoffmann, Charles Green, Richard Wills,
 William James Jacob, Henry Miller, William
 Harvey, Francis Henderson, John Barker, Hans
 Jeremiah, William Pettit, Benjamin Barfoot,
 John Cooper, William MacLaine, John Weldon,
 Wm Geo. Sutton, William Thelford, Abel Clefton,
 Thomas Ensor, William Smithyman, James
 Kennedy, Thomas Browne, Michael August,
 Walter Rideaux, William Paterson, John
 Birkett, John Parker, John Catterson, Thomas
 Truman, Thomas Dutton, Thomas Young,
 Charles Beard, Jonathan Greaves Junr, William
 Sicks, George Phillip Newkey, Jas. Sutton, Sr, Francis
 Guyard, Henry Bean, Matt Pearce, Edw. Carr, Wm
 George Carle Gray, Thomas Leonard, Thomas

Mills, John Bartlett, Charles Somerscales, George
Clifford Bowen Henry Joseph Feary, Frederick Webb
and Charles Stuart £10 a year each, Nathaniel
Ayle £5 a year and Thomas Shackell £2 a year.

In the Hall Thomas Brew £10 a year,
William Caslier £30 a year Charles Cook Thomas
Glover Isaiah Witt John Marshall Benjamin
Kiddell Charles Triguat, William Harris,
Robert Willis, Thomas Lurr, John Sparkes Cox
and John Pickett £20 a year each George Nicholls
Gerard Thomas South, William George Charles
Phillips, Isaac Booth, Charles Watts, James
Barber, Samuel Hulme, Josiah Knight William
Bridges, Thomas Donovan, John Hogben, James
Lambert, Robert Low, Samuel Thompson, Thomas
Baxter, James Clapp, William Walcot Thomson,
Joshua Pearson, Francis Salkeld, William
Seabrooke, Benjamin Davis, Thomas Northover,
William Robert West, William Taylor
John Carleton, William Keep, Richard
Lambourne, Anthony Mottley, Peter
Gamage, William Wade, George Gaudin,
William Maynard, James Robinson Thomas
Price, William Dickinson, Thomas Algar
George Hogsflesh, Joseph Spurrell, Thomas
Bosworth, Richard Guillebin, William
Thomas Strutt John Philip Sudon, John Sudon,
Thomas Burford, John Thetford, William
Henry Barnhillon, Thomas Hatster, Samuel
Brand Tho^r W^m Harle, George Baldwin, Henry
Ernes, John Frost, William Debonnaire
Haggard, William Gregory, John Smith Phillips

30 Mar. 1809

Phillips Samuel Parish, Charles Laborn,
 Richard Armitage, John Geldard, John Burton,
 William Long, Samuel Harrison, William
 Curtis Watkins, Thomas Hodgkinson, William
 Richards, John Marfield, Stephen Wilson,
 Jonathan Hopkinson, Stephen Pierpsen Tatt
 James Nash, William Richard, John Cowan
 Henry Law, Anthony Jacob Parquot, Alexander
 Consett, James Osmond, James Lawson,
 Thomas Froggatt, George Lefever, James Ballan,
 Robert Stewart, John Holgate, James Gilbert,
 William Ormes, John Conder, George Ruge,
 Daniel Champney, Thomas Johnson, Abraham
 Devonshire, Francis Carless, Peter Lister
 Thomas Whitford, John Cole Baker, John Mason
 Richard Read Parry, William Newton, William
 Shinner, Richard Hughes, Matthew Moore
 Henry Cater, John Austin, Henry Wyburn,
 Joseph Bailey, Joseph Samuel Crisp, James
 Jackson, John Smith, George Sturdy Weller,
 William Storry, Samuel Hogs flesh, John
 Dixon Hancock, Charles Bras, George Bishop
 Josiah Knight Junr, Luke Sturley, Josiah Field,
 Henry Foster, and Robert Augustus Morgan
 £10 a year each. —

In the Secretary's Office, William Shrobb
 £30 a year William Smith, John Knight and
 John Watts £20 a year each. —

Ordered,

Annual Gratuites
 That the following Gratuites
 be given to the several Persons hereafter named

In the Accountants Office, William Dawes
 Chief accountant £400 William Hutchison Deputy
 accountant £350 Robert Bryer, Assistant £250
 Robert Browning £120. Richard Gale £75
 Thomas Gribble £50. Francis Walsh £200
 Lawrence Poppleton and Nathaniel Hancock
 Towle, £100 each William Gibson £50 Samuel
 Petit £10 Thomas Brennans £100 John
 Holloway £75 Charles Norris £100 Thomas
 Bateman £75 £35. Nathan Dell £100 Richard
 Marston £75. Thomas Niblett £100 £70
 Thomas Reed £100 Joshua Pitt £15. Thomas
 Rennell £15 Jonathan Greaves £90 Philip
 Hammersley Leathes £60 Thomas Sandifield
 £100 Nathaniel Crawford £75. Edward Lloyd
 James Kemp and Denis Reardon £50 each
 William Derby £80 William Davis £50. Edward
 Bentley £90 Joseph Hawker £60 W^m Auber £50
 Isaac Pilleau £30 John Cotton W^m Maughan £10
 each Robert Bicknell £70 Matthew Plestow £50
 Will. Jas. Jacob, & Rob^t Jas. Miller £20 each Wheeler
 Tomkins £10 £70. Thomas King and John Parker
 Jun^r £5 £50 each Henry Miller £10 £30 Rich^d
 Willis, William Harvey and Jas^t Henderson
 £5 £30 each Robert Kirmin £20 Charles Stuart
 £40 William Smees £30 Jn^r. Will. Johnson £20
 Alfred Clare £20 James White £18 William
 Taylor £17 Isaac Pilleau, John Cotton
 Walter Ferdinando, Jeremiah Slipper,
 James Cooper, Charles Semage, Robert Bicknell
 Edward Bentley, Joseph Gutton, Theophilus
 Browne, Joseph Hens, William Thompson,
 William Derby, John Hoffmann, Joseph
 Hawker, Charles Green, W^m Sam^l Tuspin
 Baughan

30 Mar: 1809.

Baughan, John Swan, Matthew Pleston
 William Maughan, James Andrews, Wheel
 Tomkins & Rowland Richardson £90 each -
 Samuel Andrews £5 Richard Willis and
 William James Jacob £90 each. Henry. Meller
 £15 George Slack and Silvester Lowden £10 each
 Joseph. Ashton £5 Thomas Boulton, George
 Bouchier Walker, Thomas Parkinson, George
 Bower, Gilbert Burrington, John Fleming,
 William Henry. Nelson, and James Rosser £10
 each, John Skelton and Richard Fred^l Clarke
 £5 each - House Porters £106.17.6 and Gate
 Porters £19.10.

In the Hall. Henry Has Chief Cashier
 £500 Thomas Rippon 2^d Cashier and for making
 out the Audit Roll £50 Thomas Brox £250
 William Smart £80 £15 George Lawrence £50
 George Garner £40 William Richard £40 £10 -
 John Coward £50 Thomas Reddish £40 George
 Nicholls Valentine £40. Henry Law £40, John
 Taylor Dec^r £15 Thomas Lure £30 James Duanfor
 Capel £20 Thomas Foggatt £15 Jacob Clark £30
 James Gilbert £20 Henry Whiting £15 Benjamin
 Keddell £50 William Knight and Maniah
 Sibly £30 each - Josiah Knight Jun^r William
 Cook Fawcett dec^r and Thomas Reynolds £10 each
 John Pickett £30 George Kirtley and Peter Lister
 £20 each William Quell £100 £50 Charles
 Cook £70 £30 Thomas Tilley £60 £30 Jonathan
 Hopkinson, William Score, Richard Horne and
 Stephen Forbese Tatt and Edward Fleming
 £40 & £20 each James Nash and Thomas Watson
 £30 & £15 each - Thomas Dupree John
 Sawnd

Saunders and Robert Ackroyd £10 & £20 each
 Thomas Funder £40 William Hughes £30
 Roger Clough, James Maudsley and Anthony
 Jacob Parquot £15 each Benjamin Madden
 £200 Andrew Honey £150 William Hall £100
 John Henry David Walter £25 Charles Bros
 George Bishop, Charles Sefft and Thomas Tudor
 £20 each William Howis and James Ballard
 £25 each John Lincoln and Edward Bryant
 £15 each Robert Willis £50 Anthony Motley
 £30 Peter Gamage, Charles Tabor & W^m. Fuller £15
 each George Gaudin and William Jefferson
 £10 each Harry Diggles £20 Int Sparkes Cox £10
 William Harris £30 & £70 William Taylor £20
 Charles Law £30 W^m. John Lynde £20 William
 Seabrooke, Benjamin Davis, & Thomas Northover
 £40 each Charles Edward Waller, Thomas
 Wragg, William Taylor Jun^r and John Bilson
 £20 each Fra^s Salkele, William Seabrooke
 Benjamin Davis, and Thomas Northover £40
 each Charles Edward Waller, Thomas Wragg
 William Taylor Jun^r and John Bilson
 £20 each William Dickinson and
 William Everingham £10 each Thomas
 Glover £100 John Lees and Robert Fish
 £40 each John Champ £50 & £20
 George Rye £20 & £30 Willoughby Stakes
 John Boyne, Thomas Middleton Pro^r Needham
 £20 & £20 each Richard Ganthony £10 & £10 Edward
 Staple and Samuel Wightman £20 & £20 each
 Richard Staines Dec^r £10 & £10 James Watt
 Joseph Gummer, Charles Christmas, James
 John

30th Nov: 1809.

John Rogers and Stephen Catterson £20 £20 each
 Daniel Champney £15 £15 Thomas Roberts £10 £10
 Thomas Sobson, Abraham Devonshire and
 Francis Carless £10 £5 each. John Humble £100
 James Thompson £70 John Partridge £55 Gides
 Collins £50 £100 John Still, Christopher (last)
 John Waldron & William Mullens, £100 each
 William Johnson £50 Francis Kemsall, Richard
 Bridger, Jeremiah Kelly, Isaac Field Peter
 Pineau, Thomas Trignet, James Longman
 Alexander Hooper, John Fleetwood, Samuel De
 la Maziere John Penn, John Black and Willm
 Cawlier £100 each — George Nicholls, George
 Thomas South, William George, Richard Fawcett
 Dec^r Charles Phillips, Charles Watts, Isaac
 Booth, James Barber, Samuel Hulme,
 Josiah Knight, William Bridges, Obadiah
 Wickes Rogers, Thomas Donovan, John Hogben
 Benjamin Coles, John Tibbury, James Lambert
 Robert Lowe, Samuel Thompson, Thomas Parter
 Partridge Green (last) James Clapp, William
 Walcot Thomson, Joshua Pearson and John
 Frederick Bourne £40 each. — Andrew Fittkham
 £20 William Harris, Robert Hoddle, Charles
 Horth, John Cole Baker, John Mason, James
 Godin Jun^r John Baylis Jones and Richard Noel
 Parry £25 each — Robert Best Secretary £350
 William Smith Deputy £170 John Knight
 Assistant, and John Watts £100 each and
 William Shoubsole £280 —

J. —
 O

Meeting of Directors at the Bank
on Thursday the 6. April 1809.

Present

John Whitmore Esq, Governor
John Pearse Esq, Dep^t Governor.

| | |
|-------------------------|--------------------------|
| Thomas Boddington Esq, | Samuel Thornton Esq, |
| Henry Davidson Esq, | Stephen Thornton Esq, |
| Jeremiah Harman Esq, | Robert Wigram Esq, |
| Thomas Langley Esq, | Benjamin Winthrop Esq, |
| Ebenezer Matland Esq, | Alexander Baring Esq, |
| Sir Richard Meade Bart. | James Campbell Esq, |
| Jeremiah Olive Esq, | John Josiah Holford Esq, |
| Charles Pole Esq, | William Mellish Esq, |
| Thomas Raikes Esq, | and |
| John Staniforth Esq, | John Baker Richards Esq, |

The proceedings of the last Court were read.

Ordered,

That the following advertisement
be inserted in all 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

For Governors.

John Whitmore Esq, Governor.
John Pearse Esq, Dep^t Gov^r.

For Directors.

Alexander Baring Esq,
John Bowden Esq,
Cornelius Butler Esq,
James Campbell Esq,
Becknell Cony Esq,
Samuel Drevor Esq,
George Dorrien Esq,
William Haldiman Esq,
Jeremiah Harman Esq,
John Josiah Holford Esq,
Thomas Langley Esq,
Thomas Lewis Esq,

Beeston Long Esq,
William Manning Esq,
Ebenzer Matland Esq,
William Mellish Esq,
Sir Richard Meade Bart.
Thomas Raikes Esq,
John Baker Richards Esq,
Gaward Simon Esq,
Henry Smith Esq,
Samuel Thornton Esq,
Samuel Turner Esq,
Benjamin Winthrop Esq,

Advertisement of
House List for
Governors &c.

6 April 1853

The Election for Governor and Deputy Governor will be held on Tuesday the 11th and for Directors on Wednesday the 12th 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 the following Gratitudes be Extra Gratitudes given to the Clerks in the Discount Office, on to the Discount account of the weight of Business last year Office. -

v^z William Cuell £130 Charles Cook £100 Thomas Tilley, Jonathan Hopkinson, and William Score £85 each. Richard Horne £80 Stephen Pierpont, Tatt, Edward Fleming, and James Nash £70 each Thomas Watson, Thomas Dupre 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. -

Ordered,

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

That Charles Christmas be appointed an Investigator in the room of Thomas Bliss lately discharged, that Daniel Champaney be appointed an Inspector in the room of the said Charles Christmas, and

Cha^s Christmas
app^t an Investigator

Den^l Champaney
app^t an Inspector

Henry

W. G. Pearce app^d as
Occasional Inspector

Henry Elmes an occasional Inspector and
fixed assistant in the room of the said Daniel
Charnpney.

Ordered,

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

W. G. Pearce app^d to
the Cheque.

That William George Pearce and
William Hearne be removed from the Drawing
Office to the Cheque in the room of Francis
Pickett lately appointed to the Consols and
Thomas Coxhead lately appointed to the Bank

R. Child & F. Henderson
to do

Stock Office: and that Richard Child and
Francis Henderson be appointed to the Cheque
Office in the room of John Chappell and
Joseph Lewin;

Sam Andrews
removed to the
Inner Drawing Off^e

that Samuel Andrews of the
Bank Stock Office be permitted to return to
the Inner Drawing Office in the room of
William George Pearce appointed to the Cheque
Office; and that William Swinney Barnard
Turner of the Accountants be appointed to
the Inner Drawing Office in the room of
William Herne.

H. S. B. Turner
app^d to do

Report from the
Stock Office
Committee.

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

The Committee of Inspection for
the Stock Offices.

Report to the Court of Directors,

That the Chief Accountant having
applied to this Committee for two additional
Clerks in the 4 & 5 p^{ts} in consequence
of

6 April 1809.

of the funding of £2,000,000 of Exchequer Bills
and the continued Increase of Business there
and it appearing that such Clerks will
be necessary for the due performance of
the Business, they recommend to the Court
that the said application be complied with
and that (with the approbation of the
Governor) John Chappell and Joseph Lewis
of the Chequer Office be appointed as the
two additional Clerks to the said Office they
being in rotation and reported qualified
for such situations. —

The Committee are also of Opinion
that in consequence of the responsibility
and heavy duty devolving on the
Superintendants of Divisions in the Ex-
chequer Consols, who were appointed by
the Court on the 7th Aug: 1806, some
remuneration should be made them for
such extra Services and responsibility.
and they recommend to the Court, that
in future The Morning attendance
Money of the Six Superintending Clerks
be doubled. —

Bank 5 April 1809. Tho^s. Boddington,
Chairman. —

Report approved
& referred back
to be carried into
effect. —

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

Upon reading the Petition of
Thomas Carpenter,
Ordered

4 April 1809.

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Ordered,

At the recommendation of the
Committee of Treasury,

That the said Thomas Carpenter
at his request have leave to quit the Service
of the Bank, and in consideration of his
having been nearly 44 Years in the Bank
and it being understood that his Circumstances
place him above the want of a Pension, That
Two hundred pounds be presented to him.

The Carpenter
gives it in Quittance
of £200 given to
him. -

Ordered,

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

The Turner £30
for a Bank note
part lost. -

A Letter from the Committee of
Treasury of the South Sea Company dated
the 5th Instant addressed to the Governor
and Deputy Governor of the Bank of England
(being now read) desiring that W. William
Evans their Cashier may be permitted to
over draw for any Sum or Sums not exceeding
Seventy thousand pounds till the 5th June next,
and that all former Letters of Credit given
by them on the said Company's account
may be cancelled, the same was
agreed

Letter from the
South Sea Company

agreed to

6 April 1809.

agreed to and ordered accordingly, at the rate of 4 per cent per Ann Interest.

Report from the
Committee of
Building.

The following Report from the Committee of Building being read viz^t -

The Committee of Building, Report to the Court the annexed statement of the Works now in execution within the Bank, in addition to which they have to mention that the Tenants of the Houses belonging to the Bank in Token House Yard have had notice to quit the same, The Committee have directed Mr Soane to make an estimate what improved Rent may be obtained for the said Houses, and to offer them to the present Tenants on the condition that each of them shall repair the House he occupies in such a manner as shall be satisfactory to Mr Soane upon a lease for 7 years. - And it is expected that considerable advantage will accrue to the Bank thereby.

The Committee have also taken into their consideration the provision of Tanks and Engines which has been made for the Security of the Bank against Fire, and have given directions to Mr Soane to carry into effect every practicable measure to fulfill this important and desirable purpose.

The Committee agreeably to the Resolution of the Court of Directors have

6 April 1809.

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examined the Bills for the new & Old Buildings and have referred them to the Committee for the House and Servants for payment. and in doing this having observed by the Glaziers Bill that a considerable Sum is paid for cleaning the Windows of the Bank, have had an account made out of the Sum which has been paid for one year for this work. It amounts to about £330 and the Committee have it therefore in contemplation to bring forward a plan for this Business being done by the Porters who belong to the Bank or by such additional Porters as may do this and other work, and also take the watch Duty of the Bank: And be sworn by the Court.

Bank of England,
5th April 1809.

Bank of England,
Office of Works,
March 21. 1809.

Works now in execution.

Power of Attorney Office. Finishing Partitions
Counter & Drawers.

New Printing Office - preparing poles, troughs,
Tables &c. preparing Iron
work to the windows &
finishing the painting.

Bank Note Office under
D^o preparing Benches for
the Presses to stand on
and making Inclusions
to the same.

cash

Report from
Mr. Scane

6 April 1809.

Cash Book Office adjoining preparing partitions to form a passage between the Cash Book Office & the Bank Note Office.

Library under Bank Note Office parts 1 & 2 Notes. } Fixing Iron Frames to the Windows.

Gallery of Communication round the external Wall. } Fixing Iron Railing.

Governor's Court Paving the Court & making Sashes & Frames for the Windows near the Drawing Office in same Court.

Quadrangle between S. W. Note Office & the Bank Note Office. } preparing paving.

Library for S. B. Notes upwards under account. (Mr. Bentley's) Office 2 Rooms } preparing Book Cases & making Sashes for the Windows of the Court.

John Soane
Architect to the
Governor & Co of the
Bank of England.

Reports approved referred back to the Committee of Building. - The Court approved thereof and it was referred back to the said Committee to carry the same into effect.

Conformably to the Reference of the last Court, the Memorial and Petition of Thomas Bliff

6 April 1809.

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Bliss were read and considered. —

Ordered,

That in consideration of the length of his Services and of his attention to the Duties of his Office, the said Thomas Bliss be paid £100 to which he would have been intitled on the 30th Ult^o. as a Gratuity, if his Breach of the Orders of this Court had not made it necessary to remove him from the Service a few days earlier than the Date above mentioned, and such Gratuity having by long practice become nearly of the same Character as Wages. —

£100 to be paid
to the said Bliss

IX

