Bank of England Archive (G4/33)

Directors, Elected, the 12th April, 1809.

Alexander Baring, Esq.
James Campbell, Esq.
Bicknell Couey, Esq.
George Dorrien, Esq.
Jeremiah Harman Esq.
John Josiah Holford Esq.
Thomas Langley, Esq.
} Sworn before the Governor the 12th April, 1809.

Beeston Long, Esq.
William Manning Esq.
} Sworn before the Governor the 13th April, 1809.

Ebenezer Maitland Esq. — Sworn before the Governor the 12th April, 1809.

William Mellish, Esq. — Sworn before the Governor the 13th April, 1809.

Sir Richard Neave Bart.
Thomas Raikes, Esq.
John Baker Richards Esq.
Samuel Thornton, Esq.
Benjamin Winthrop Esq.
} Sworn before the Governor, the 12th April, 1809.

John Bowden, Esq.
Cornelius Buller, Esq.
Samuel Drewe, Esq.
William Haldimand Esq.
Thomas Lewis, Esq.
Edward Simeon Esq.
Henry Smithe, Esq.
Samuel Turner Jr. Esq.
} Sworn before the Governor the 12th April, 1809.

Bank of England Archive (G4/33)

Court of Directors at the Bank
on Thursday the 13th April 1809.

Present.

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

Alexander Baring, Esq.	Thomas Raikes Esq.
James Campbell, Esq.	John Baker Richards, Esq.
Bicknell Coney, Esq.	Samuel Thornton Esq.
George Dorrien, Esq.	Benjamin Winthrop Esq.
Jeremiah Harman Esq.	John Bowden, Esq.
John Josiah Holford Esq.	Cornelius Buller, Esq.
Thomas Langley, Esq.	Samuel Drewe Esq.
Beeston Long, Esq.	William Haldimand Esq.
William Manning, Esq.	Thomas Lewis, Esq.
Ebenezer Maitland Esq.	Edward Simeon Esq.
William Mellish, Esq.	Henry Smith Esq.
Sir Richard Neave, Bart.	Samuel Turner Jr. Esq.

The Proceedings of the last Court were read.

By Laws read.

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

Standing Comm.ees appointed.

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

For the Accounts and for the Treasury, for a Committee of Building, and also a Committee of Inspection for the Secretary's Office, The Chief Accountant and Chief Cashier,

The.

13 April 1809.

The Exchequer, the Storekeepers and the Bullion Offices.-

Sir Richard Neave,
Mr. Raikes,
Mr. Samuel Thornton,
Mr. Winthrop,
Mr. Long,
Mr. Manning.-

To assist the Committee of Building in superintending the Completion of the Buildings

Mr. Mellish, Mr. Langley and Mr. Harman.-

For the House and Servants to carry into effect the Report of the Committee of Inquiry into the Store keeper's Office and expenditure for Stationary, and to Report from time to time to the Court, on every matter connected with those Articles, as well as the general expenditure for the House and Servants, Viz.

From Lady Day to Midsummer, to meet on the 3rd Friday in June at 12 O'Clock.-

Mr. Coney,
Mr. Dorrien,
Mr. Harman;
Mr. Baring,
and,
Mr. Campbell.-

From Midsummer to Michaelmas, to meet on the 3rd Friday in September, at 12 O'Clock

Mr. Mellish,
Mr. Langley,
Mr. Maitland,
Mr. Holford.-

From Michaelmas to Christmas to meet on the third Friday in Decr. at 12 O'Clock.-

Mr. Bowden,
Mr. Buller,
Mr. Richards,
Mr. Drewel,
and,
Mr. Haldimand.

From.

From Christmas 1809, to Lady Day 1810,
to meet on the 3d Friday in March at 12 O'Clock.

Mr. Lewis, — Mr. Smith,
Mr. Simeon, Mr. Turner.

Any two Gentlemen of the said respective Committees with the Deputy Governor to proceed to business; and each individual to be Subject to a fine of One Guinea in Case he omits to give his attendance at the time appointed, or provides another Gentleman of the Committee to attend in his room. The said Committee to meet positively on the before mentioned days and as much oftner as the Deputy Governor may see fit —

For the Inspection and Internal Regulation of the different Offices, Viz.t

For the Stock Offices. —

Mr. Coney, — Mr. Smith,
Mr. Harman, Mr. Bowden,
Mr. Langley, Mr. Richards,
John Watts, Secry

For the Printing Office, Bank Note Office, Signers of Notes under £5, Pay Clerks, In Tellers, Cash Books, Investigators, Inspectors, Specie and Land Tax and Property Tax Offices, Viz.t —

Mr. Lewis, — Mr. Baring,
Mr. Dorrien, Mr. Holford,
Mr. Maitland Mr. Drewe,
John Knight, Secry

For the Drawing Office (Accountants) Chancery, Cheque, Accountants Discounts, Discount Cheque, Drawing Offices (Hall), Bill Office, Clearers, Out Tellers, post Bill Office

Office, Dividend Warrant Office, Discount Office and General Cash Book Office, Viz.t

Mr. Mellish — Mr. Turner,
Mr. Simeon — Mr. Campbell,
Mr. Butler — Mr. Haldimand.—
Wm. Smith, Secy

For Law Suits for the purpose of Ordering what prosecutions shall be commenced and giving such directions for the management of them and the retaining of Counsel; and preferring Indictments, as they may judge expedient: and 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 1808.—

Mr. Lewis, — Mr. Smith,
Mr. Dorrien, and
Mr. Maitland, Mr. Richards.—

Resolved,

That the three permanent 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.t—

Sir Richard Neave, Mr. Simeon and Mr. Smith.

Resolved,

That the three following Gentlemen added

added to the Field Officers and Captains, form the Military Committee for the Supplementary Corps, Viz.t

Mr. Sam.l Thornton, Mr. Baring and Mr. Campbell.

Ordered,

That the Annual Election of the Servants be appointed for Tuesday the 25th Instant, and that they all have Notice then to attend.-

Annual Election of Servts appointed

Ordered,

At the recommendation of the Committee of Treasury

That Roger Clough, James Mawdsley and Anthony Jacob parquet, be appointed Assistant Signers of Notes under £5, - and that their Wages be advanced £10 per Annum each to commence from the 5th Instant.-

Roger Clough, Jas. Mawdsley & Ant.y Jacob parquet appd. Asst. Signers of Notes under £5.-

Ordered,

That a List of the Cashiers and other persons, who are now authorized to sign Bank of England Notes, be inserted in the London Gazette of Saturday the 15th and Tuesday the 18th Instant.-

List of Cashiers to be advertised.-

The Secretary acquainted the Court that Alexander Champion Esq.r a Security in £500 for William Sutton is deceased.-

Wm. Sutton deficient in his Security.-

Ordered,

That the said William Sutton

do

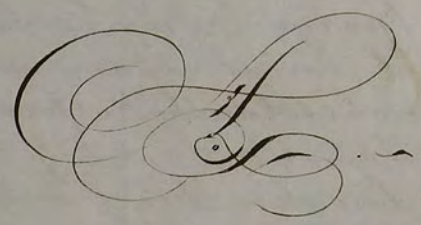
do forthwith provide other Security in the room of the said Alexander Champion Esq.-

Geo. Porter, Suspended

The Governor acquainted the Court that he had Suspended George Porter.

Ordered.

That his Suspension be continued.-



20 April 1809.

A Court of Directors at the Bank, on Thursday the 20th April 1809.

Present.—

John Whitmore, Esq. Govr.
John Pearse Esq. Dep. Govr.

Alexander Baring Esq.	Thomas Raikes Esq.
James Campbell, Esq.	John Baker Richard Esq.
Bicknell Coney, Esq.	Samuel Thornton Esq.
George Dorrien, Esq.	Benj. Winthrop Esq.
Jeremiah Harman Esq.	John Bowden Esq.
John Josiah Holford Esq.	Cornelius Buller Esq.
Thomas Langley Esq.	Samuel Drewe Esq.
Beeston Long — Esq.	Willm Haldimand Esq.
William Manning Esq.	Thomas Lewis Esq.
Ebenezer Maitland Esq.	Edward Simeon Esq.
William Mellish Esq.	Henry Smith Esq.
Sir Richard Neave Bart.	Samll Turner Jr. Esq.

The proceedings of the last Court were read.—

Out cash right

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

Bank to be defd in Chancery.—

Ordered, That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of John Brown.—

H. Bell £10.
J. Sheppard. 10.
for Bk. Notes part & last &c.

Ordered, That £10 be paid to Henry Bell in full satisfaction for a Bank Note washed to pieces, £10 to John Sheppard for a Bank Note &c.

Thos. Daw £10.
D. Were ... 5.
M.A. Cridland 5.

Note the dexter part of which has been joined to another Note of the same Sum, £10 to Thomas Daw for a Bank Note the dexter part of which is lost, and £5 each to David Were and Mary Anne Cridland 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

W. Hopwood £2
W. Brodum .. 2
R. Stafford .. 1
L. Phip 1
I. York 1
for Bank Notes pt. lost &c.

in waiting; and also £2 each to William Hopwood and William Brodum for two Bank Notes, and £1 each to Richard Stafford, Louisa Phip and Isaac York, for three Bank Notes, partly destroyed, and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank's ans.r to a Bill in Chancery.

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

Sealed.

Petition of Edw.d Bamford.

Upon reading the petition of Edward Bamford.

Ordered,

That the said Edward Bamford at the recommendation of the Committee of Treasury,

Quits & allowed £150 p.r ann.m

his request have leave to quit the Service of the Bank and that he be allowed £150. p.r annum

Annum during pleasure in Consideration of his Ill health and faithful Services of 29 Years.-

A Memorial of the Committee Nominated by the Subscribers to the Spital Fields Soup Society being read.

Resolved, That the Governor be empowered to Subscribe Two Hundred Guineas towards the Funds of the said Society, on account of the extreme Distress of the Poor in that Neighbourhood arising from the inability of the Inhabitants to raise among themselves a sufficient Fund to relieve them from their present highly distressed Situation.-

Gov.r to Subscribe 200 Guineas to the Spital Fields Soup Society.-

Ordered, That a Court of Directors be held on Tuesday next, at the usual Hour, and that the Directors be Summoned accordingly.-

Court of Directors to be summoned for Tuesday next.-

The following Minute of the Comm.ee of Treasury being read, Viz.t

"Committee of Treasury
"19.th April 1809.-

"On reading the Opinion of the Attorney "General and Sir Arthur Piggott, on the Case "of the Transfer of £2,900 £3 p.r Cent Reduced "Annuities, and £1790 £3 per Cent Consolidated "Annuities, from the joint Names of George "Bacon and William Wrangham by "the said William Wrangham under

Minute of the Com.ee of Treas.y respect.g Stock Transf.d by a forged Power of Attor.y

Forged.

"forged Powers of Attorney.-

"Resolved, That it be recommended to the "Court of Directors to Order, that the said Sums "of Stock be replaced, by the Bank, in "conformity with the joint Opinion of the "Attorney General and Sir Arthur Piggott.-

The Com.ee of Treas.y recommend the Stock to be replaced by the Bank.-

The Court agreed thereto.-

Mr. Manning having reported to the Court the resignation of Thomas Langley Esq.r of his Commission as Captain in the Bank Volunteer Regiment.-

Resignation of Tho.s Langley Esq.r as Capt.n in the Bank Reg.t

Resolved, That the Governor be requested to apply for a Captains Commission for William Haldimand Esq.r in the room of Thomas Langley Esq.r.-

Gov.r to apply for a Commission for Wm. Haldimand Esq.r

L

A Court of Directors at the Bank on Tuesday the 25th. April 1809.

Present:-

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

Alexander Baring, Esq.	Samuel Thornton, Esq.
Bicknell Comey, Esq.	Benjamin Winthrop Esq.
George Dorrien, Esq.	John Bowden, Esq.
Jeremiah Harman Esq.	Cornelius Buller, Esq.
John Josiah Holford Esq.	Samuel Drewe, Esq.
Beeston Long, Esq.	William Haldimand Esq.
William Manning Esq.	Thomas Lewis Esq.
Ebenezer Maitland Esq.	Edward Simeon, Esq.
Thomas Raikes, Esq.	Henry Smith, Esq.
John Baker Richards Esq.	Samuel Turner Jnr. Esq.

The proceedings of the last Court were read.

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

In the Accountant's Office.-

William Dawes, Chief	500.	Jeremiah Slipper	190.
Wm. Hutchison, Dep.t	300.	Charles Lemagel	190.
Robert Bryer, Asst.	300.	James Cooper	190.
Journal.-		Joseph Fenn	150.
Charles Stuart	180.	Wm. T. Turpin Baughan	120.
William Smeed	90.	Samuel Andrews	120.
Accountants Drawg. Office		John Search	110.
William Derby	170.	Robert Bridger	80.
William Davis	120.	Thomas Ormes	80.
Walter Ferdinando	200.	Richard Pamphilion	70.

George.

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George Bridges Moseley	70.	Robert Hartley	80.
Wm. Humphreys	70.	Thomas Bowtell	80.
Robert Dunell	70.	Andrew Fenoulhet	80.
Henry allen Clarke	70.	Charles Erwood	80.
Wm Swiney Barnard Turner	70.	John Vaughan	80.
Wm. Turner Parry	70.	Jno. Moulden Belcher	80.
Accountants Office of	"	Wm. Wolsey Aldridge	80.
Bank Notes £5 & upwards	"	James Winn	80.
Edward Bentley	270.	Henry Caulier	70.
Joseph Hawker	190.	William Hoole	70.
Isaac Pilleau	240.	John Bentley	70.
John Cotton	220.	John Bradney Rippon	70.
Richard Evans	150.	Thomas Mose	70.
Wm. Thompson	150.	William Cuell Junr.	70.
John Swan	120.	Henry Pownall	70.
William Maughan	120.	John Adams	70.
James Andrews	120.	David Wisewould	70.
Rowland Richardson	120.	Edward Golledge	70.
Robert Parkinson	90.	Robt. Noble Christmas	70.
Tim.y Phillips Asperne	90.	William Timmons	70.
Robert Browning Junr.	80.	John Ferraby	70.
Basil Brown Rightton	80.	Matthew Freeman	70.
John Copel	80.	Humph.y Wm. Payne	70.
Michael Harley	80.	Wm. Henry Price	70.
Nathaniel Rhodes	80.	Robt. Willard Malpas	70.
Samuel Baker	80.	Francis Field	70.
Wm. Hilton Price	80.	John Hughes	70.
Richard Smith	80.	Thomas Whiteley	70.
Ra. Tho.s Corbould	80.	Wm. M.c Donough	70.
William Slack	80.	William Bentley	60.
James Kearsley	80.	George Sparke	60.
Edw.d Close Wilkinson	80.	Thomas Young	60.
Richard Smith Junr.	80.	Charles Beard	60.
Stephen Hough	80.	Jonath.n Greaves Jr.	50.
John Cooke	80.	William Jecks	50.
William Lewis	80.	Geo. Phillip Newbery	40.

Librarians.

25 April 1809

Librarians.	
Wheeler Tomkins	130.
Thomas King	100.
John Parker Junr.	90.
Seven Days Sight Notes.	
William Aubery	210.
John Hoffmann	140.
Charles Green	140.
Samuel Turner	80.
Accountants Office of £10 £2 Notes.	
Robt. Bicknell	230.
Matthew Plestow	150.
Wm. Jas. Jacob	120.
John Corton	110.
Saml. Rickards	90.
Robt. Jas. Miller	90.
William Oxley	80.
John Fisher	80.
Jno. Barker Mansell	80.
Jere.h Wm. Pettit	80.
Benj.n Barfoot	80.
John Weldon	80.
Abel Clifton	80.
Thomas Ensor	80.
Wm. Smithyman	80.
James Kennedy	80.
Thomas Browne	80.
Michl. Aungier	80.
Walter Prideaux	80.
Willm. Paterson	80.
John Birkett	80.
Matthw. Barnes	70.
John Neyle	70.
Charles Green	70.
William Selby	70.
Nichs. Jos. Wilson	70.
James Wood	70.
Samuel Gardner	70.
William Earles	70.
Robert Jackson	70.
Richd. Davies Williams	70.
William Boore	70.
Francis Bower	70.
John Cooper	70.
Wm. Maclaine	70.
Wm. Geo.e Sutton	70.
Wm. Thetford	70.
John Catterson	70.
Thos. Truman	70.
Thos. Dutton	70.
John Parker	70.
George Dance	60.
Edward Giles	60.
Henry Robt. Rogers	60.
Charles Simons	60.
Charles Marshall	60.
William Pawley	60.
Jos.h Coggin Tomlinson	60.
Thomas Escreet	60.
Abrm. Cromp	60.
John Lewis	60.
Jno. Townsend Summons	60.
Thomas Ely	60.
Jno. Frs. Guyard	60.
Matthew Pearce	60.
John Bartlett	60.
Chas. Somerscales	60.
James Sutton	50.
Henry Bean	50.
Geo. Clifford Bower	50.
Henry Jos.h Feary	50.

Edward

25 April 1809.

Edwd Carr Webb	40.	William Tudor	120.
George Earle Gray	40.	Robt Armstrong	120.
Thomas Leonard	40.	Saml Hulme Jr	110.
Thomas Mills	40.	John Edwards	110.
Frederick Webb	40.	Thomas Cothead	90.
Librarians.		**Reduced 3 per Cents.**	
Henry Miller	130.	Thomas Brennand	230.
Richard Willis	120.	John Holloway	190.
William Harvey	120.	Richard Bowtell	180.
Thomas Bott	70.	Roger Parry	170.
Accountants Discounts.		Inº Edwd Windel	160.
Theophilus Browne	180.	Thomas Andrews	160.
James Worthington	110.	Saml Strickland	160.
Thomas Parker	110.	Petr Wm Chester	150.
Joseph Walker	110.	Wm Cheeswright	150.
John Watson	110.	Willm Sutton	140.
Micah Corder	100.	Reuben Browning	130.
John Ford	90.	William Crippen	130.
Josh Inº Frith	90.	Richard Andrews	130.
Richard Lowe	90.	John Derby	130.
Benjn Hanbury	70.	Thos Fothergill	120.
Discount Cheque.		George Tomkins	120.
Joseph Gritton	180.	Joseph Stanley	120.
John Tucker	120.	Samuel Adlam	120.
Inº Josh Blake	90.	James Purdie	120.
Jas Gordon Mathers	90.	Thos Geo. Ingall	120.
Robert Mathers	80.	Wm Darnborough	120.
Bank Stock &c.		Joseph Newton	110.
Robert Browning	260.	Robert Bignell	110.
Richard Gale	170.	Thomas Bowman	110.
Thomas Gribble	160.	James Pettit	110.
William Grout	140.	Robert Gibbs	110.
Thomas Petit	140.	Robert Walond	110.
Willm Dartnall	120.	Willm Bowcer	110.
Thos Josh Littlefear	120.	Edwd Richards	110.
Thomas Rennell	120.	Edmd Dickie Kershaw	110.

John

25 April 1809

John Davies	110	S.l Gould Underhill	120
George Lavers	110	Joshua Harris	120
3 Per Cent Consols	—	Ambrose Charles	120
Francis Walsh	260	James Duthoit	120
Lawrence Soppleton	210	Rob.t Wm Rumford	120
Nath.l Hancock Towle	210	John Cox	120
Samuel Leigh	230	Christ.r Watson	120
Edward Martin	200	James Fenn	110
Leonard Lazenby	170	William Pinner	110
Samuel Petit	170	Joseph Fearn	110
John Gandon	170	Stephen Grout	110
Wm Fr.s Eld	160	Joseph Boardman	110
Edward George	160	Wm Atkinson	110
Fra.s Symondson	160	Will.m Knight	110
Tho.s Thompson	150	John Forster	110
George Gibbs	150	Thomas Ord	110
John Pinckney	150	John Willett	110
Joshua Pitt	150	William Jones	110
Will.m Kingsley	150	John Barnett	110
William Billing	150	Jn.o Tho.s Bock	110
John Fothergill	140	Wm Bridges Jun.r	110
Samuel Jones	140	Peter Bouquet	110
Francis Martin	140	Cha.s Stuart Jun.r	110
Edmund White	130	Wm Mellet Bullock	110
John Thornton	130	George Neele	110
Isaac Padman	130	William Allen	110
James Boult	130	Tho.s Bowyer	110
John Over	130	John Hathaway	110
Edward Tomkins	130	John Armitage	110
Joseph Gunning	120	Frederick Trevor	110
Robert Stevens	120	John Mos.s	110
Richard Welch	120	Edward Tyler	110
Will.m Christmas	120	Thomas Havill	110
Will.m Plumbridge	120	Geo.e Watkinson	110
James Redfarn	120	Alex.r Holloway	110
Joshua Barton	120	George Sherer	110

John

25 April 1809.

John Parker	110
Charles Pike	110
John Waylett	110
George Taylor	110
Robert Ivett	110
John Fish	110
John Bradley	100
Lewis Edwd Villette	100
Wm Hen: Tatham	100
Francis Pickett	80
Interior Office	—
William Gibson	170
Leonard Harrison	150
John Thetford	150
Inº Wm Johnson	150
James Sneath	130
Samˡ Percivall	130
Thomas Watson	130
John Caldecott	120
Thoˢ Pierpsene Fatt	120
John Richards	110
Richd Wimberley	110
Irish 5 per Cents	—
Nathan Dell	260
Richard Marston	180
Wm Augs Willis	120
George Rogers	110
Thoˢ Beardmore	110
4 p Cents, and	
Navy 5 per Cents.	
Charles Norris	260
Thoˢ Bateman	210
Henry Vonholte	230
William Giles	230
Nathˡ Martin	230
Wingfield Turner	190
Mark Haggard	190
Inº Oswald Trotter	160
Samuel Ripps	160
Dennis Wood Deane	160
Edwd Robt Bradley	150
George Coltman	150
Richard Elliott	150
George Hutchison	140
Cordall Thomas	140
Thomas Beeden	130
Fredk Fardinando	130
John Berry	130
Francis Devey	130
John Burbank	130
Joseph Bullen	120
John Taylor	120
William Parker	120
John Hatchett	120
John Exeter	110
Inº Fleetwood Junr	110
Stn Peter Godin	110
John Cherry	110
George Whiteley	110
James Baxter	110
Joseph Wright	110
James Lucett	110
John Bray	110
Wm Edwd George	110
Thomas Hackett	110
Valentine Clark	110
Thoˢ Hemmans	110
John Gibbins	110
Thoˢ Tripcony	90
Inº Taylor Junr	90
Thomas Jones	90
John Chappell	90

Thomas

25 April 1809.

Thos. Chas. Francis	80
Henry Gyles	80
Joseph Lewin	80
Register Office	
Alfred Clare	160
James White	180
George Slack	160
Silvester Lowden	130
Joseph Ashton	90
Thomas Nisbett	260
William Taylor	230
Thomas Boult	170
Geo. Bourchier Walker	160
Thomas Parkinson	150
George Bower	150
Gilbert Burrington	120
John Fleming	120
Wm. Hen. Nelson	110
Rd. Fredk. Clarke	110
James Rosier	110
John Skelton	90
Chancery	
Thomas Landifield	260
Nathl. Crawford	190
Edward Lloyd	110
James Kemp	110
Denis Reardon	110
Cheque	
Jonathan Greaves	250
Ph. Hamm. Leathes	130
William Slann	230
Robert Kimin	180
Henry Malpas	180
Thomas Randell	120
John Theobalds	120
Paul Jenkn. Lindoppp	120
Wm. Becke Riddle	120
Saml. Osmand	120
Robert Watson	120
Edm. Gezard South	110
Evan Moorhouse	100
Thomas Headworth	90
Robt. Dodge Barton	90
Thos. Fr. Gastineau	90
Robt. Dikes Durham	90
Henry Kuhff	90
Jos: Thos. Haslewood	90
Wm. George Pearce	90
Willm. Herne	90
Jon. Ferguson	90
Thos. Merle Triquet	90
Hen. Percivall	90
Richard Child	90
Fr. Henderson	90
Cashiers	
Henry Hase, Chief	500
Thos. Kippon, 1st Assist.	300
Thos. Bros, 2nd Do.	260
Giles Collins	260
John Still	260
Christr. Olier	260
John Waldron	260
William Mullens	260
Fras. Kensall	260
Richd. Bridger	260
Jerem. Kelly	260
Isaac Field	260
Thos. Triquet	260
Peter Pineau	260
James Longman	260
John Flechwood	260

Alexander

Alexander Hooper	260
Samt. De la Maziere	260
John Penn	260
John Clack	260
Willm. Caulier	220
Signers of Notes under £5	
Gerard Tho.s South	200
James Barber	200
Sam.l Hulme	200
Josiah Knight	200
George Nicholls	190
William Bridges	190
William George	180
Isaac Booth	180
Charles Phillips	170
Charles Watts	170
Obad.h Wickes Rogers	160
Thomas Donovan	160
Assistants.	
Benjamin Coles	160
John Tilbury	160
James Lambert	160
Robert Lowe	160
John Hogben	160
Joshua Pearson	160
Thomas Baxter	150
James Clapp	140
Wm. Walcot Thomson	140
Roger Clough	140
James Mawdsley	140
ant.y Jacob Parquot	140
partridge Greenslade	130
Jn.o Fred.k Bourne	120
Clerks in the Chief Cashier's Office.	
William Smart	260
John Coward	230
George Lawrence	160
William Rickard	150
George Corner	140
Thomas Reddish	120
Geo. Nicholls Valintine	120
Henry Law	110
Exchequer.	
Benjamin Madden	260
Andrew Honey	180
William Hall	130
Bullion Office.	
John Humble	260
James Thomson	190
John Partridge	150
In Tellers.	
Thomas Finden	260
William Hughes	190
Alex.r Consett	140
And.w Feltham	130
James Ward	130
Edm.d Homersham	130
James Vautin	130
William Ansell	130
James Osmond	130
Thomas Passey	120
Wm. Barnes Rhodes	120
James Lawson	90
Bank Note Office	
Robert Willis	270
Ant.y Motley	130
Harry Diggles	230
Philip Broke	170
Rd. Sambourne	150
Wm. Maynard	140
Tho.s Burford	140

William.

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25 April 1809.

William Hepworth	130
Richard Oakden	130
John Butler	130
Peter Gamage	130
William Wade	130
George Gaudin	130
John Whitel	120
Samuel Draper	120
John Glazbrook	120
William Jefferson	120
Charles Tabor	120
Abr.m Jackson	120
H.y Meritt George	120
Charles Clarke	120
Nath.l Stock	120
Geo.e Rutland	120
William Fuller	120
George Clarke	120
George Dawson	120
John Vanderpant	120
William Heriot	120
James Robinson	120
Thomas Price	120
Thomas Elgar	120
George Hogsflesh	120
Wm. Dickinson	120
Joseph Spurrell	120
Tho.s Bosworth	120
Rich.d Gwyllym	120
Wm. Tho.s Strutt	120
Jos.h Phil.p Tudor	120
Joseph Smeel	110
Rich.d Goodwin	110
John Beavington	110
Thomas Donald	110
Christ.r Hughes	110
Francis Bocquet	110
Wm. Everingham	90
Edm.d Galton	80
Tho.s Smart	80
John Williams	80
Wm. Hen.y Pamphilion	80
Thomas Halsted	80
Samuel Brand	80
Tho.s Wm. Harlef	80
George Baldwin	80
William Gregory	80
Charles Caborn	80
Rich.d Armitage	80
John Lusons	80
Geo.e Somersall	70
James Thurgood	70
Wm. Ashhurst Smith	70
Bryan Troughton	70
Ambrose Nicholls	70
Ja.s Dodsley Cuff	70
William Tempest	70
Henry Baker	70
James Miller	70
William Crawford	70
H.y Bourne Douton	70
Joseph Stennett	70
Cha.s Newhouse Milns	70
John Pewtner	70
William Long	70
Jn.o Shetford Jun.r	70
John Frost	70
Jn.o Smith Phillips	70
Samuel Parish	70
Wm. Debbonnaire Haggard	70
John Geldard	70
Sam.l Harrison	70

William

25 April 1809.

Wm. Curtis Watkins	70
William Richards	70
John Maxfield	70
Steph.n Wilson	70
Thomas Hodgkinson	70
Wm. Ja.s Sheef	60
William Paskin	60
Cha.s Tho.s Whitmell	60
Edward Marshall	60
Robert Milton	60
William Murrell	60
Thomas Slater	60
David Weaver	60
Ja.s Taylor Brown	60
Tho.s Edw.d Bennett	60
James Miller	60
John Warwick	60
Joseph Rhodes	60
Steph.n Greenough	60
Joseph Newsom	60
Joseph Wright	60
Thomas Harris	60
Richard Broad	60
Henry Dealey	60
James Hewlett	60
Frank Twiss	60
Tho.s Binns Jarvis	60
A.r Emmett Mills	60
Tho.s George Frith	60
Wm. Hammond	60
Tho.s Charlesworth	60
Rob.t Aug.s Morgan	60
Assistants.	
Rich.d Saunders	"
James Owen	"

Pay Clerks.	
Fra.s Salkeld	200
Will.m Seabrooke	130
Benjamin Davis	120
Tho.s Northover	120
Cha.s Edw.d Waller	110
Thomas Wragg	110
Wm. Taylor Junr.	110
John Bilson	80
Post Bill Book.	
John Sparks Cox	170
Sam.l Hogsflesh	120
John Hawkes	80
In.o Dixon Hancock	70
Peregrine Ch.s Jr. Brent	60
Div.d Warrant Office.	
William Harris	220
Robert Hoddle	120
Charles Horth	120
John Cole Baker	120
John Mason	120
In.o Baylis Jones	80
James Godin Junr.	70
Rich.d Read Parry	70
Drawing Office, for the Private Accounts.	
Thomas Surr	170
Ja.s Durnford Capel	130
Thomas Froggatt	120
George Lefever	120
William Powis	110
James Ballard	110
Robert Stewart	90
George Griffith	80
Raynes Kelly	70

William

25 April 1809

William Eyton	60
Jn.° Rutherford Gordon	60
John Holgate	60
Drawing Office for the Public Accounts.	
Jacob Clark	180
James Gilbert	130
Henry Whiting	110
John Lincolne	110
Edward Bryant	70
John Conder	70
William Ormes	60
Discount Office.	
William Cull	260
Charles Cock	160
Thomas Tilley	230
Jon.° Hopkinson	130
Step.° Piersene Fatt	120
William Scorel	110
Richard Horne	110
Edward Fleming	110
John Saunders	110
Robert Ackroyd	110
James Nash	110
Thomas Watson	100
Thomas Dupreé	100
Bill Office.	
John Pickett	170
George Kirlew	130
Peter Lister	130
Thomas Whitford	120
Thomas Clarke	110
Charles Haskew	90
Thomas Allen	80
Charles Gurney	80
Goodinch Murray Thompson	80
Robert Owen	80
Peter Menzies	70
Richard Bennett	70
(Out) Tellers.	
Charles Triquet	240
Wm.° Rob.t West	190
William Taylor	170
John Carleton	170
Samuel Sanigear	150
William Williams	150
William Keep	150
James Dickinson	140
John Pegg	140
John Thomson	140
George Stanley	120
William Millachip	120
Henry Lowndes	120
Robert Bocquet	120
Clearers.	
Luke Sturley	110
Thomas Clout	120
Wm.° Fred.k Mattocks	100
Isaiah Witt	90
Thomas Jenvey	80
John Marshall	80
Inspectors.	
John Champ	160
George Kaye	120
Willoughby Stoakes	110
John Boyne	110
Tho.s Middleton	110
Tho.s Needham	110
Edward Staple	110
Edm.d Rich.d Chicheley	100

Samuel

Bank of England Archive (G4/33)

25 April 1809.

Samuel Wightman	70
James Watt	70
Josh Gummer	70
Jas In Rogers	70
Stephen Catterson	70
Danl Champney	70
Occasional Inspectors and Fixed Assistants.	
Thomas Jobson	110
Thomas Roberts	70
Abrm Devonshire	70
Francis Carless	60
Henry Elmes	60
Investigators.	
Thomas Glover	170
John Lees	110
Robert Fish	100
Charles Christmas	70
Cash Books.	
Charles Law	170
Wm In Lynde	120
Stephen Leete	120
George Porter	120
William Newton	120
William Chinner	120
James Curry	110
Joseph Bright	110
Samuel Clark	110
Richard Hughes	100
John Griffith	90
Zechariah Uwins	90
Thos Wickstead	90
Michl Willsdon	90
Thos Morison	80
John Frith	80
Henry Bock	80
Matthew Moore	80
Henry Cater	80
John Austin	80
Joseph Bailey	80
Thos Edw Barratt	70
Henry Wyburd	70
Josh Saml Crisp	70
James Jackson	70
John Smith	70
Renatus Kempthorne	60
Edmund Cocks	60
Henry Wright	60
Josiah Field	60
Henry Foster	50
Temporary Offices Land Tax and Property Tax Offices.	
Thomas Holland	120
Thomas Woolley	120
John Willis	120
Henry Dover	120
Paul Whitehead	120
Geo Sturdy Weller	120
William Storry	120
General Cash Book	
Benjamin Kiddell	210
William Knight	120
Manoah Sibly	110
Josiah Knight Jr	90
Thomas Reynolds	80
Mould Maker	
William Brower	400
Printing Office	
In Aj Dav Walter	120

Charles.

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25 April 1809

Charles Bros.	110
George Bishop	110
Charles Jeffs	80
Thomas Tudor	70
Storekeeper	
John Holland	230
Messengers and Door Keepers.	
Samuel Cooper	175
George Banks	140
Joseph Shackell	120
Messengers	
Richard Bromage	85
John Bales	84
James Thornton	84
Messenger to the Chief Cashier	
John Mott	75
Messenger to the Secretary	
Nathaniel Neele	77
Gate Porters	
Joseph Bruce	100
James Elliott	90
James Botten	90
Thomas Shackell	90
Chas. Woodall Assist.t	50
Bullion Porters	
James Flude	65
George Lucas	60
Rich.d Whitehead	60
William Smith	60
Thomas Carrick	60
Amos Barnes	60
James Hookham	60
James Deane	60
Harry Freeland	60
House Porters and Watchmen	
Joseph Moreton	72
Joseph Upchurch	72
Rich.d Witherick	72
William Smedley	72
George Sunshine	72
Robert Smith	72
Silvanus Higgs	72
John Cole	72
John Carter	72
John Wheeler	72
Joseph Pikesley	72
William Wilders	72
Joseph Edwards	72
Thomas Gould	72
Ambrose Atkins	72
George Wakeman	72
Solomon Layne	72
John Roberts	72
Samuel Smith	72
Thomas Krelle	72
Matthew Briggs	72
George Pitt	72
John Pritchard	72
Will.m Chestney	72
Charles Carter	72
John Whitmore	72
Richard Dodd	72
Robert Tate	72
Samuel Bick	72
Jeffery Norman	72
John Newman	72

William

William Ellett	72	House Porters, and	
Thomas Grovesf	72	Out Door Watchmen.	
William England	72	Benjamin Goodwin	72
Francis Knighton	72	Henry Miller	72
William Conway	72	Watchmen.	
Ambrose Roles	72	James Hay	42
John Jones	72	Thos. Birtchnell	42
In.o Richardson	72	Willm. Monat	42
George Sculfor	72	Samuel Cooke	42
Isaac Towers	72	Housekeeper.	
Willm. Chandler	72	Sarah Bruce	75

Secretary's Office.

Robert Besk, Secretary	£ 500.
William Smith, Deputy	280.
John Knight, Assistant	180.
John Watts	170.
William Shrubsole, Secretary to the Committee of Treasury	400.

Assistant to the Solicitor.
Peter Hyatt.

and were Sworn, except a few who were absent on the Bank's business on leave, or by reason of Sickness, and Josiah Knight, Josiah Knight Junr., John Beavington and William Gregory, who being Quakers, they affirmed.

Ordered,

That the Suspension of Edmund Richard Chicheley, George Somersall, George Porter and James Wood be continued.

27 April 1809

A Court of Directors at the Bank,
on Thursday the 27th April 1809.-

Present.-

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

Alexander Baring Esq.	Thomas Raikes Esq.
James Campbell Esq	John Baker Richard Esq.
Bicknell Coney Esq.	Samuel Thornton Esq.-
George Dorrien Esq.	Benjamin Winthrop Esq
Jeremiah Harman Esq.	John Bowden Esq.
John Josiah Holford Esq.	Cornelius Buller Esq.
Thomas Langley Esq.	Samuel Dreue Esq
Beeston Long Esq.	William Haldimand Esq
William Manning Esq.	Thomas Lewis Esq.-
Ebenezer Maitland Esq.	Edward Simeon Esq.
William Mellish Esq.	Henry Smithe Esq.
Sir Richard Neave Bart.	Samuel Turner Jr. Esq.

The proceedings of the last Court were read.-

Messrs. Winter & Kaye's Bill for Law Charges, ref.d to the Com.e for Law Suits.-

Ordered, That Messrs. Winter & Kaye's Bill for Law Charges amounting to £10793.18.6 be referred to the Committee for the Conduct of Law Suits &c.a and that they be requested to Report their Opinion thereon.-

Rt. Jas. Miller & Jno. Fleming Decs.d in their Security

The Secretary acquainted the Court that Edward Austen a Security in £250, for Robert James Miller, and Edward Gale a Security in £500 for John Fleming are both deceased.-

Ordered, That the said Robert James Miller

and

and John Fleming do forthwith provide other Security in the room of the said Edward Austen and Edward Gale.-

Ordered,

That £100 be paid to John Cadogan in full satisfaction for a Bank Post Bill, and £50 to George Wilkinson Esq. for a Bank Note lost above twelve Months ago, and £11 to George Slack for six 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 six last mentioned Notes being delivered up, and also £8 to William Beazley for 8 Bank Notes, £2 to Robert Atherton for a Bank Note and £1, to George Smith for a Bank Note partly destroyed and the Numbers or Dates thereof not ascertained: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Jn°. Cadogan £100
Geo. Wilkinson 50
Geo. Slack 11

Wm Beazley £8
Rt. Atherton 2
Geo. Smith 1
for a Bank Post Bill
8 Bank Notes parts
lost &c.ª

Ordered,

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

That William Ashhurst Smith, Charles Caborn, and James Thurgood be appointed In Tellers in the room of Roger Clough, James Mawdsley and Anthony Jacob Parquot lately appointed Assistant Signers of Notes under £5.- and that the Wages of the said William Ashhurst Smith Charles Caborn and James Thurgood be advanced

£10

W. A. Smith
Chs. Caborn and
Jas. Thurgood appd.
In Tellers & adv.d
£10 per Annm. ea

27 April 1809

£10 per annum each.—

Ordered,

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Thomas Tomlins and others, and also in the Court of Exchequer at the suit of William Burton.—

Bank to be defended in Chancery — and in the Ct. of Exchequer.

The Governor acquainted the Court, that a Dividend Warrant, 112th Dividend No. 21,881 for £6. 15.— being half a Year's Interest on £350. 13 p Cent Consolidated Annuities, due 5th July 1808, in the Name of James Chackrett is missing from the Letter C.— in the Consol Office, supposed to have been lost in Drawing the Warrants.—

Ordered,

Div.d War.t in the Con.d £3 per Cts. to be made out in lieu of one lost.

At the recommendation of the Committee of Treasury, That the Accountant do make out another Warrant in lieu thereof.—

Draft of a Memorial to the Lords of the Treas.y relating to the Assessm.ts on the Bank read.—

A Draft of a Memorial to the Right Honorable the Lords Commissioners of His Majesty's Treasury requesting for the reasons therein mentioned, that their Lordships, will be pleased to give directions to the Commissioners of Taxes to waive their requisition for Duplicates of the Assessments on the Bank, and that such directions may be given at the Exchequer, for keeping the Account as to their Lordships

shall

27 April 1809.

shall appear best adapted to secure the Object of their Memorialists, which is merely to prevent their Assessment being made Public; was Read.—

approved

At the recommendation of the Committee of Treasury, The Court approved thereof.—

Fair Copy ordered & Secretary to sign the same.

Ordered, That a fair Copy of the said Memorial be made out, that the Secretary do sign the same, and that it be presented &c.—

The Governor acquainted the Court that since the Resolution of the Court of the 26th. March 1807, The Bank had continued to purchase all the Gold Bullion that offered at £4 per Ounce Standard,

The Govr. authorised to give £4 per Oz for Standard Gold.—

Resolved, That the Governor be authorized to continue to give Four pounds per Ounce for such Standard Gold as shall be offered at the Bank, till the Court Otherwise directs.—

Bank of England Archive (G4/33)

A Court of Directors at the Bank on Thursday the 4th. May. 1809.

Present.—

John Whitmore Esq. Governor

John Pearse, Esq. Dep. Govr.—

Alexander Baring Esq.	John Baker Richards Esq.
James Campbell Esq.	Samuel Thornton Esq.
Bicknell Coney Esq.	Benjamin Winthrop Esq.
George Dorrien Esq.	John Bowden, Esq.—
Jeremiah Harman Esq.	Cornelius Buller, Esq.—
John Josiah Holford Esq.	Samuel Drewe, Esq.—
Thomas Langley Esq.	William Haldimand Esq.
Beeston Long, Esq.	Thomas Lewis, Esq.—
William Manning Esq.	Edward Simeon, Esq.
Ebenezer Maitland Esq.	Henry Smith, Esq.—
Sir Richard Neave Bart.	and
Thomas Raikes, Esq.	John Baker Richards Esq.—

The Proceedings of the last Court were read.—

Commissioners Notice.—

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, —— appointing Messrs. Henry Hase 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 Sixty thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.—

Ordered,

That Messrs. Winter & Kayel

100

Bank to be defd in Chancery.—

also in the Cos of Exchr.—

do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Mary Burrows and Samuel Mills and others; and also in the Court of Exchequer, at the suit of Joseph Lyon.—

Ordered, That £5 be paid to the Revd Samuel Rolleston Cooth, in full satisfaction for a Bank Note which is alledged to have been burnt, and £5 to Godfrey Gregory for a Bank Note, the derter 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.—

Revd S. R. Cooth £5
G. Gregory — 5
for Bk Notes parts lost &c.

The Secretary acquainted the Court that John Scarth a Security in £250, for John Tilbury has been deceased Six Months.

Mr Tilbury having given a satisfactory explanation to the Chairman of the Committee of Inspection for the Printing Office &c.

Jn.o Tilbury dest. in his Security 6 Months.—

Ordered That the said John Tilbury do forthwith provide other Security in the room of the said John Scarth.—

The following Report from the Committee of Inspection for the Printing Office &c. was Read Viz.t—

The

The Committee of Inspection for the Printing Office &c.ª

Report to the Court of Directors.

Report respect.ª George Porter.-

"They have enquired into the Case "of George Porter Suspended in "Consequence of his being arrested "for Debt.- It appears that on the "7th July 1804.- He was Suspended for "being absent without leave, since "which time he is represented to have "been Constantly in Debt, and in May "1805 was relieved by a Loan of £60 by "the Court to enable him to Compound "with his Creditors.- In December "1807 a second Loan of £60 was "advanced to him, of which £40 "remains unpaid.- From the enquiries "made into his Character and Conduct, The Committee cannot recommend that "he be reinstated, but think he should "be advised to quit the Service of the "Bank."-

"Tho.ˢ Lewis, Chairman."-

"Bank of England,
"3rd May, 1809."-

The Court approved thereof.-

.....approved.-

Recommendation of appointments in the Bank Regt.

Mr. Manning from the Superintending Military Committee having Reported to the Court the resignation of William Shrubsole, John Humble and Robert Browning as Lieutenants, and Nathaniel Hancock Towle and Isaac Field as Ensigns in the Bank Volunteer Regiment; and that the Comm.ee recommend that William Smart Ensign,

Robert

4 May 1809.

Robert Bryer Gentleman and William Hutchison Ensign be appointed Lieutenants, in the room of the said William Shrubsole, John Humble and Robert Browning resigned; — that Joseph Hawker and Thomas Brennand, — Gentlemen be appointed Ensigns in the room of the said William Smart and William — Hutchison promoted; — and that James — Thomson and Charles Cock Gentlemen, be appointed Ensigns, in the room of the said Nathaniel Hancock Towle and Isaac Field resigned. —

approved. — The Court approved thereof. —

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

Commissions to be applied for. —

11 May 1809.

A Court of Directors at the Bank on Thursday the 11th May 1809.

Present.—

John Whitmore Esq. Governor
John Pearse Esq. Dep.y Gov.r—

Alexander Baring Esq.	John Baker Richards Esq.
James Campbell Esq.	Samuel Thornton Esq.
Bicknell Coney Esq.	Benjamin Winthrop Esq.
George Dorrien Esq.	John Bowden Esq.
Jeremiah Harman Esq.	Cornelius Buller Esq.
John Josiah Holford Esq.	Samuel Drewe Esq.
Thomas Langley Esq.	William Haldimand Esq.
William Manning Esq.	Thomas Lewis Esq.
Ebenezer Maitland Esq.	Edward Simeon Esq.
Sir Richard Neave Bar.t	Henry Smith Esq.
Thomas Raikes Esq.	Samuel Turner Jr. Esq.

The proceedings of the last Court were read.—

Ordered.

E. Williams £2.
J. Glover — £10.

That £2 be paid to Elizabeth Williams in full satisfaction for a Bank Note which is alledged to have been burnt, and £10 to Joseph Glover, 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 last mentioned Note being delivered up;

J. Osborne £1 for Bank Notes lost &c.a

and also £1 to John Osborne 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.

She

11th May 1809.

Thos. Parker Def. in his Security.—

The Secretary acquainted the Court that Thomas Parker desires leave to exchange the Security of George Francillon in £250.—

Ordered, That the said Thomas Parker do forthwith provide other Security in the room of the said George Francillon

Ltr. from Hudson's Bay Company.—

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 10th. instant, addressed to the Governor Deputy Governor and Directors of the Bank of England, (being now read,) requesting that their Credit of Fifty thousand Pounds, which will expire on the 15th. Instant, may be continued to the 15th July next.— the same was agreed to and ordered accordingly, at the rate of £4 per Cent, per Annum Interest.—

agreed to.—

The following Report from the Committee of Inspection for the Stock Offices being read, Viz.t.—

Report from the Com.ee of Inspection for the Stock Offices.—

"The Committee of Inspection for the "Stock Offices,"

"Report to the Court of Directors,—

"That it having been represented to this "Committee, that it would be an accommodation "to the Public to increase the Number of Transfer "Days in the £4 & £3 per Cents, in Consequence "of their increased Capital, as likewise the "Purchases now making by the Commissioners "in the £4 per Cents, they have examined the Chief Accountant and the Head of those Offices thereon; and

having—

"having duly considered its Practicability "and the advantage that will accrue to the "Public thereby, they recommend to the "Court that the Business of the £4 and "£5 per Cents be in future Conducted "in two Offices; that the Transfer Days "be increased to four Days in the Week "viz! Tuesday, Wednesday, Thursday "and Friday, and that the Public have "timely Notice of such alteration:- "And Should the Court accede thereto, "the Committee recommend that the "Head of those Offices do continue to "superintend the Business of both "Funds, with an Additional Assistant; "and that in consequence of both "Funds transferring on the same Days "and the Increase of Business which "it is considered will arise therefrom "that three additional Clerks be "appointed to each Fund."

"B. Coney."

"Bank 10th May 1809." "Chairman."

approved & refd back to S. Comm.

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

Report from Com. for Law Suits.

Upon Reading the Report of the Committee for Law Suits upon the reference of this Court of the 27th April,

Ordered

That the recommendation of the said Committee,

Messrs Winter & Kay's Bill to be paid

That £10,349.12.7 be paid to

Messrs

11 May 1809.

Messrs. Winter & Kaye, being the Balance of their Bill for Law Charges, from Michaelmas Term 1808, to the 19th April 1809, amounting to £10,793. 18. 6.

Upon reading the Affidavit of Wm. Bromley, and the following Minute of the Committee of Treasury, Viz.t

"Committee of Treasury, 10th May 1809.

Minute of the Com.ee of Treasury resp.g £175 in Bank Notes burnt.

"The Committee examined the "Affidavit of William Bromley of Putney, "Stating that £175, in Bank Notes, had "been put into a Tin Box, and had "accidentally been burnt therein.

"The Box and the Notes in a very "mutilated State had been previously "brought to the Bank; and by the great "Care and Skill of Mr. Hawker, Assistant "to the Principal of the Old Accountants "Office, the parts of the Notes had been "so separated, as that it could be "clearly ascertained, the Amount of them "was as under,

No.	£20	£80.
1		15.
3	10	30.
6	5	30.
		£155.

"In addition to which a very satisfactory "attestation was received from Charles "Calvert Esq.r regarding the Character "of Mr. Bromley, and his being possessed of "the said Bank Notes, at the time stated "in his Affidavit."

"Resolved.

11th May 1809.

"Resolved,

"That under these particular circumstances, it be recommended to the Court, to grant £155 to the said William Bromley; in Consideration of the Loss he has sustained by the burning of the beforementioned Notes."—

Ordered,

£155 to W.m Bromley for Bank Notes burnt.—

That £155 be paid to the said William Bromley in consideration of the loss he has sustained by burning the said Notes.—

Specimens of the New Bank Notes.—

The Governor from the Comm.rs of Treasury, laid before the Court Specimens of each description of Bank Note from £1 to £1000 inclusive, as they have been engraved by Mr. Terry and printed four Notes on one plate, agreeably to a Pattern Note of £1, approved by the Court the 18th August, 1808.—

approved

The Court approved thereof.—

Bank of England Archive (G4/33)

A Court of Directors at the Bank on Thursday the 18th May 1809

Present.-

John Whitmore Esq. Governor.
John Pearse Esq. Dep. Gov.

James Campbell Esq.
Bicknell Coney Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
John Josiah Holford Esq.
Thomas Langley Esq.
Beeston Long Esq.
William Manning Esq.
Ebenezer Maitland Esq.
Sir Richard Neave Bt.
Thomas Raikes Esq.
John Baker Richards Esq.
Benjamin Winthrop Esq.
John Bowden Esq.
Cornelius Buller Esq.
Samuel Drewe Esq.
William Haldimand Esq.
Thomas Lewis Esq.
Edward Simeon Esq.
Henry Smith Esq.
and
Samuel Turner Jun. Esq.

The proceedings of the last Court were read.-

Joseph Edwards Suspended. - The Governor acquainted the Court that he had suspended Joseph Edwards. -

Ordered,

That his Suspension be continued.-

Ordered,

Bank to be defended in the Co. of Exch.r

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Joseph Samuel Friedeberg, Alyce Franklyn and William Asquith; and also in Chancery at the Suit of William Asquith. -

also in Chancery

The

18 May 1809

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

"Gentlemen,

Ltr. for Committee of Treas.y of the East India Company.

"The Committee of Treasury of the East India Company, request of the Governar 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 17th. "Instant: also that the Loan of One "hundred thousand Pounds for which "Bonds were deposited as a Collateral "Security, × × × × × may likewise be "Continued for the said term from the 19th. "Instant.-

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

"East India House "the 16th. May, 1809."-

"Cha.s Grant, "Hugh Inglis, "Abrām Robarts.-

agreed to

The Court agreed thereto.-

The following Minute of the Committee of Building being read, Viz.t -

Minute of the Comm.ee of Buildings.-

"Committee of Building, 17th. May, 1809.

"The Governor reported to the Committee "that the Solicitors to the Bank had

acquainted

"acquainted him, that Lord Walsingham as "Chairman of the Committee of the House "of Lords, to whom the Bill for enabling the "Company of the Armourers and Braziers to "sell and Convey certain Houses and Premises "in the Old Jewry, to the Governor and "Company of the Bank of England, had "been referred, – had required the "production of the original Charter "granted to the Bank, in order to shew "that the Bank is empowered to purchase "Lands, Tenements and Hereditaments.–

"Resolved,

"That it be recommended to "the Court of Directors, that the Secretary "do attend the Committee of the Lords on the "said Bill, with the Bank Charter; and "that upon his return, it be deposited in "such place, as the Court shall approve "and recognize."–

Bank Charter to be produced at the Comm.ee of the Lords by the Secretary.–

Ordered

"At the recommendation of the said Committee,

That the Secretary do attend the Committee of the Lords, on the said Bill, with the Bank Charter.–

"The following Minute of the Comm.ee of Treasury, being read Viz.t

"Committee of Treasury, 17.th May, 1809.

"The Solicitors to the Bank laid before "the Committee, the Deposition of Mr. John "Robson, respecting the forgeries committed by

Minute of the Comm.ee of Treas.y respecting forgeries by W. Wrangham.

by William Wrangham, of Letters of Attorney for the Transfer of £2,900. £3 per Cent Reduced Annuities, and £5790. £3 per Cent Consolidated Annuities; which Sums Stood in the Names of George Bacon and William Wrangham in Trust, for the said John Robson and his Wife, and have been Ordered to be replaced by the Court of Directors, on the 20th April 1809. The present Deposition Stated, that the Dividends on the said Annuities have been paid to the said John Robson by William Wrangham only to Michaelmas last.

Dividends to be made good to Jn°. Robson, recomm.d by the Com.ee of Treas.y

Resolved,

That it be recommended to the Court to Order, that the Dividend which accrued on the said Consolidated Annuities in January last, and on the said Reduced Annuities in April last, be made good by the Bank, to the said Mr. John Robson.

Ordered,

At the recommendation of the said Committee,

Ordered.

That the Dividend which accrued on the said £3 per Cent Consolidated Annuities in January last, and on the said Reduced Annuities in April last, be made good by the Bank, to the said Mr. John Robson.

Div.d Warr.t £1. missing.

The Governor acquainted the Court that on taking the Exchequer Balance.

18 May 1809.

Balance in October 1806, a Dividend Warrant 51st Dividend No. 8307 for £1. being half a Years Interest on £50, £4 per Cent. Annuities, due 10th October 1805, in the joint Names of — Richard Cresor and Thomas Cresser, was — missing, from some accident which cannot be ascertained; and that it has not yet been found.

Another Warrant to be made out in lieu thereof

Ordered,

At the recommendation of the Comm.ee of Treasury,

That the Accountant do make out another Warrant, in lieu thereof.—

Bank of England Archive (G4/33)

25 May 1809.

Court of Directors at the Bank on Thursday, the 25th. May, 1809.

Present

John Whitmore, Esq. Governor.

John Pearse Esq. Dep.y Governor.

Alexander Baring Esq.	John Baker Richards Esq.
James Campbell, Esq.	Samuel Thornton, Esq.
Bicknell Coney, Esq.	Benjamin Winthrop Esq.
George Dorrien, Esq.	John Bowden, Esq.
Jeremiah Harman Esq.	Cornelius Buller, Esq.
John Josiah Holford Esq.	Samuel Drewe, Esq.
Thomas Langley Esq.	William Haldimand Esq.
Ebenezer Maitland Esq.	Edward Simeon Esq.
Sr. Richard Neave Bart.	Henry Smith, Esq.
Thomas Raikes, Esq.	Samuel Turner Jr. Esq.

The proceedings of the last Court were Read.

Out Cash right.

Mr. Baring reported the Out Cash to have been taken in on the 9th. Instant and found right.

Ordered

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

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective Suits of Joseph Hardcastle and Susanna Cowper pleat.

Ordered.

S. Tunks £100, H. Mc. Intosh 100.

That £100 be paid to Stephen Tunks, in full Satisfaction for a Bank Post Bill, and £100 to Hugh Mc. Intosh for

a

25 May 1809.

Hurst £45
G.A. Wall 30

a Bank Note lost above twelve Months ago, £45 to Ann Hirst for two Bank Notes, and £30 to George Alexander Wall 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 dexter parts of the five last mentioned Notes being delivered up; and also £2 to John Ivory and £1 each to Elizabeth Ferguson and Abraham Wintle for two Bank Notes partly destroyed, and the Numbers or Dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.—

J. Ivory £2.
E. Ferguson 1
A. Wintle 1
for Bank Notes &c.ª partly Destroyed &c.ª

Bank's Ansr. to a Bill in Chancery.—

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Mary Burrows, having been examined by Mr. Manning and Mr. Maitland two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.—

Sealed.—

The Secretary acquainted the Court that he attended the Committee of the House of Lords with the Charter of the Bank, pursuant to the Order of the last Court, and that he had brought it back with him.—

Ordered,

That the Bank Charter, the Commission for taking Subscriptions to £1.200.000, and the Commission for taking the Subscription to £1.001.171.10.0, upon Tallies, be deposited in the Iron Safe in the Committee Room, and that they be Sealed by the Commᵉᵉ in Waiting, in the same manner as the Corporation Seal.—

Bank Charter &cª to be Deposited in Iron Safe in the Comᵉᵉ Room—

Bank of England Archive (G4/33)

1 June 1809.

Court of Directors at the Bank on Thursday the 1st June 1809.

Present.

John Whitmore Esq. Governor.

John Pearse, Esq. Dep.y Gov.r

James Campbell, Esq.	John Baker Richards Esq.
Bicknell Coney, Esq.	Samuel Thornton, Esq.
George Dorrien, Esq.	Benjamin Winthrop Esq.
Jeremiah Harman Esq.	John Bowden, Esq.
John Josiah Holford Esq.	Cornelius Buller, Esq.
Thomas Langley, Esq.	Samuel Drewe, Esq.
William Manning Esq.	William Haldimand Esq.
Ebenezer Maitland Esq.	Edward Simeon, Esq.
William Mellish Esq.	Henry Smith, Esq.
Sir Richard Neave Bar.t	and
Thomas Raikes, Esq.	Samuel Turner Jun.r Esq.

The proceedings of the last Court were read.

Jn.o Tilbury left in his Security.

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

Ordered,

That the said John Tilbury do forthwith provide other Security in the room of the said Hugh Burgess.

Bank's Ans.r to a Bill in the C.r of Exchequer.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of William Leader, having been examined by Mr. Harman, and

Mr.

Mr. Richards, two of the Committee in waiting was Read and Sealed with the Common Seal in Court.

Ordered,

That £20 be paid to Thomas Masters in full satisfaction for a Bank Note lost above twelve Months ago, — £15 to John Sanders for two Bank Notes and £10 each to David Thomson and David Griffiths for two Bank Notes the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the Sinister parts of the four last mentioned Notes being delivered up; and also £1 each to James Hardy, John Culver, Alexander Dewar, and Edward Bate 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.

Thos. Masters £20.
J. Sanders 15.
D. Thomson 10.
D. Griffiths 10.

Jas. Hardy £1
Jno. Culver — 1
Alex. Dewar — 1
Edw. Bate — 1
for Bank Notes pt. lost. &c.

Ordered,

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

Bank to be defended in Chancery.

The Governor reported from the Committee of Treasury that application had been made from Nathaniel Bogle French Esq. requesting that the Bills discounted by him amounting to £14,000 which will become due the 9th Instant may

Application from N. B. French Esq.

may be renewed paying off £4000 of them.

Applicat.n of N.B. French.

Resolved.

At the recommendation of the said Committee,

Complied with.

That the same be complied with. ~

Petition from Tim.y Scott.

The Governor laid before the Court a petition from Timothy Scott late of the £4 per Cent Office, praying to be relieved with £35 to extricate him from his present difficulties.

Resolved.

not complied with

That the said petition be not complied with. ~

The Governor's Repr. from Com.ee of Build.g respg the Rent of the new Houses in Princes Street.

The Governor reported from the Committee of Building, the following comparative Statement of the Rents of the five New Houses in Princes Street, supposing them to be now finished and to be let on Lease for 21 Years, the Tenants to pay all Taxes of every kind, except the Property Tax.

	No. 1.	2.	3.	4.	5.
Mr. Paynter	500.	350.	330.	380.	430.
Mr. Chapman	435.	265.	260.	280.	400.
Mr. Blaxland	600.	300.	350.	400.	500.
Average Rent	512.	305.	313.	353.	443.
Mr. Soane at 4 p.ct	540.	315.	310.	340.	490.
Mr. Poynder	550.	300.	300.	350.	350.

And that the Committee after due consideration had agreed that the said

Houses

1 June 1809.

Houses be offered to the respective parties who have applied for them, at the undermentioned Rents.-

For No. 1 ..... £525. per Annum
" 2 ..... 315. "
" 3 ..... 320. "
" 4 ..... 360. "
" 5 ..... 450. "

approved & ref.d back to the Com.rs of Build.s to be car.d into effect.-

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

Bank of England Archive (G4/33)

8 June 1809

A Court of Directors at the Bank on Thursday the 8th June 1809.

Present.

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

Alexander Baring Esq.r	Sir Richard Neave, Bart.t
James Campbell, Esq.r	Thomas Raikes, Esq.r
Bicknell Conxy, Esq.r	John Baker Richards Esq.r
George Dorrien Esq.r	Samuel Thornton, Esq.r
Jeremiah Harman Esq.r	Benjamin Winthrop Esq.r
John Josiah Holford Esq.r	John Bowden, Esq.r
Thomas Langley, Esq.r	Cornelius Buller Esq.r
Beeston Long, Esq.r	Samuel Drewe Esq.r
William Manning Esq.r	William Haldimand Esq.r
Ebenezer Maitland Esq.r	Henry Smith, Esq.r

The proceedings of the last Court were read.

Ordered,

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

That Messrs.rs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of William Burton and Inn Hall, - and also in

v.s in Chancery.

Chancery at the Suit of Alice Franklyn. -

Geo. Gaudin def.t in his Security.

The Secretary acquainted the Court that James Rankin a Security in £250 for George Gaudin, is deceased. -

Ordered, That the said George Gaudin do forthwith. -

forthwith provide other Security in the room of the said James Rankin. ~

Ordered

Elizth Cowdery £6. — St Geo. Maude 30 for Bk Notes parts lost &c.

That £6. be paid to Elizabeth Cowdery in full satisfaction for two Bank Notes the Sinister parts of which are lost, and £30 to Lieutenant George Maude for two Bank Notes, one of which and the Sinister part of the other having been lost at Sea, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the dexter parts of three of the said Notes being delivered up; — the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Bank's Answr to a Bill in Chancery.

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

Sealed. —

Geo. Wakeman Suspended. —

The Governor acquainted the Court that he had suspended George Wakeman a House Porter and Watchman. ~

Ordered,

That his Suspension be continued. —

Order for indors.t Bills &c. & procurat.rs to be left with Chief Cashier for Dep.t Offices

Ordered,

That all persons who Discount Bills or Notes at the Bank of England and who authorise others to endorse the same by

procuration

procuration shall leave their said procurations or Powers of Attorney with the Chief of the Discount Office — and that it be referred to the appropriate Committee of Inspection to carry the same into effect —

The Gov.r's Report respecting the Nightly Superintendence —

The Governor acquainted the Court that the Committee of Treasury had approved of some Regulations for the Conduct of the Nightly Superintendence of the Bank, which the Court on the 23.d March last, referred to the said Committee to carry into execution — And that the Committee propose that One Guinea per Night should be given to each of the Clerks, who are to take the said Duty, and to consist of the number of Forty four. —

approved. —

The Court approved thereof. —

Ordered,

Jos.h Edwards — Discharged —

At the recommendation of the Committee of Treasury that Joseph Edwards, one of the House Porters and Watchmen, be Discharged the Service of the Bank. —

Ordered,

Geo. Porter, D.o —

At the recommendation of the Committee of Treasury, that George Porter now under Suspension be Discharged the Service of the Bank. —

Mr. Manning reported from the Superintending Military Committee that Ensign Turner of Captain Haldimand's Company in the Bank Volunteer Regiment —

is

Wm. Harris recom.d as Ensign to the Bk. Regt. in the room of Wingf.d Turnor.-

is deceased; and that the Committee recommend that William Harris be appointed to the Vacant Commission in his room.

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 Lieutenancy for the City of London for the requisite Commission.

Ordered,

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

Geo. Bank's appd. upper Door Keeper & advanced £35 per Annum.-

That George Banks be appointed upper Door Keeper in the room of Samuel Cooper Deceased, - and that his Wages be advanced £35 per Annum to commence from the 18th. May last.

Resolved,

That a Door Keeper be now Chosen.

Edw.d Kingstone Elected a Door Keeper.-

Then Edward Kingstone being recommended by the Governor, was by the Ballot Elected a Door Keeper to the Bank during pleasure, and was Sworn.-

Bank of England Archive (G4/33)

15 June 1809.

A Court of Directors at the Bank on Thursday the 15th June 1809.

Present:

John Whitmore Esq. Governor.
John Pearse Esq. Dep: Gov.

Alexander Baring Esq.	John Baker Richards Esq
Bicknell Coney Esq.	Samuel Thornton Esq.
George Dorrien Esq.	Benjamin Winthrop Esq
Jeremiah Harman Esq.	John Bowden Esq.
Thomas Langley Esq.	Cornelius Buller Esq.
Beeston Long Esq.	Samuel Drewe Esq.
William Manning Esq.	William Haldimand Esq
Ebenezer Maitland Esq.	Henry Smith Esq.
Sir Richard Neave Bart.	and
Thomas Raikes Esq.	Samuel Turner Jr. Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Joseph Whitridge and Elizabeth Hatsell, Securities in £300 each for Alfred Clare + + are both deceased.

Alfred Clark def.t in Security.

Ordered

That the said Alfred Clare do forthwith provide other Security in the room of the said Joseph Whitridge and Elizabeth Hatsell.

The Governor acquainted the Court that he had suspended Richard Oakden.

Ordered

That his Suspension be continued.

Rich.d Oakden Susp.d

Ordered

15 June 1809.

Bank to be defended in Chancery.

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

4 Divid.ds Warrants £3 ea. Cons.d ann.s to be delivered to Sir Ja.s Graham.

Ordered That the Chief Accountant do make out four Dividend Warrants for £3 each, being two Years Interest on £200 £3 per Cent Consolidated Annuities in the Name of Lady Catherine Graham, Wife of Sir James Graham Bar.t viz.t Div.d 100 No. 45,710 due 5 July 1802. Div.d 101 No. 45,765 due 5.th January 1803, ... Div.d 102 No. 45,848 due 5.th July 1803, and Dividend 103 No. 46,818 due 5.th January 1804, in lieu of four Warrants lost above twelve Months ago, and deliver the same to the said Sir James Graham, 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 several Vouchers relating thereto &c.

Thos.s Harris appt.d to the Cash B.k Office

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

That Thomas Harris be appointed to the Cash Book Office, in the room of George Porter lately discharged the Service.

D.r Chance £10 for B.k post Bill &c.a

Ordered, That £10 be paid to Daniel Gardiner Chance in full satisfaction for a

Bank

Js. Kelsall £50
R. 50
M. Potter 10

Bank post Bill lost above twelve Months ago, £50 to James Kelsall for a Bank post Bill, and £50 for a Bank Note, and £10 to Mable Potter for a Bank Note the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter parts of the said Bills and Notes being delivered up; and

G. Smeeton £9.

also £9 to George Smeeton for four Bank Notes nearly burnt to pieces and the Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

for 3 Post Bills & 3 Notes lost &c.

Memorial to the Lds of the Treas.

A Memorial to the Right Honorable the Lords Commissioners of His Majesty's Treasury to allow the Bank to retain for their own use the Sum of £3133.15.7 for their Services, Pains and labour of their Officers employed in receiving paying and accounting for £2,507,025.10.2 on account of the Duties on Property, Professions, Trades and Offices for the Service of the Year 1808, was read and agreed to.

Ordered.

Secretary to Sign.

That the Secretary do Sign the same.

The Governor laid before the Court the following Minute of the Comm.rs of Treasury, Viz.t

Committee

Committee of Treasury,
Wednesday, 14th June, 1809.

Minute of the Comee of Treasy respecting the Application of the Sum Subscribed towards the Naval Pillar.

Mr Manning reported to the Committee, that, at a General Meeting held 13th June 1809, at the Crown and Anchor of the Subscribers for erecting a Naval Pillar it was determined to return the Money to the Subscribers, as the Amount was — inadequate to the original Object. —

That the Gentlemen present seemed inclined after giving the Option, to the Subscribers to receive back their Money to recommend that the Balance should be paid over to the Fund at the Marine Society, for the Widows of Officers of the Royal Navy. —

The Bank of England having subscribed on the 27th February 1800, the Sum of £500 for the Naval Pillar, which still remains in the Names of the Duke of Clarence and the Committee. —

Resolved, That it be recommended to the Court of Directors to consent to the application of this Sum to the Marine Society to be applied to the Fund of £300 pr Annm now distributed in Sums of Ten Pounds each to the Widows of Captains and Lieutenants of the Royal Navy who appear in the greatest distress. —

The Court approved thereof. —

approved. —

Ordered, At the recommendation of the Committee of Treasury. — That George Wakeman a House Porter and Watchman now under Suspension, be discharged the Service of the Bank. —

Geo: Wakeman, discharged.

J. C.

Court of Directors at the Bank on Thursday the 22nd. June 1809.

Present.

John Whitmore Esq. Governor.
John Pearse Esq. Dep.y Gov.r

Alexander Baring Esq.	Thomas Raikes Esq.
James Campbell Esq.	John Baker Richards Esq.
Bicknell Coney Esq.	Samuel Thornton Esq.
George Dorrien Esq.	Benjamin Winthrop Esq.
Jeremiah Harman Esq.	John Bowden Esq.
John Josiah Holford Esq.	Samuel Drewe Esq.
Thomas Langley Esq.	William Haldimand Esq.
Beeston Long Esq.	Edward Simeon Esq.
William Manning Esq.	Henry Smith Esq.
Sir Richard Neave Bar.t	Samuel Turner Jun.r Esq.

The Proceedings of the last Court were Read

Cut Cash right.

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

Ordered

Quarterly Gen.l Court appointed

That a Quarterly General Court be held at the Bank on Thursday the 13th. July next at Eleven in the forenoon, and that the usual Advertisements be given thereof.

Ordered

Bank to be def.d 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

Bank to be defend^d in Chancery.

Court of Exchequer at the respective Suits of Jn^o Abraham Ducrow and Hannah Burton, and also in Chancery at the Suit of John Robson and his Wife and others.—

Ordered, That £10 each be paid to James Edwards and Benjamin Rawson in full satisfaction for two Bank Notes the greater part destroyed and £5 to Thomas Blick for a Bank Note the dexter part of which is lost, upon their delivering up the remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting and also £1. to Thomas Carr 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.—

Ja^s Edwards £10
B. Rawson 10
T. Blick 5

Tho^s Carr £1. for Bank Notes p^d lost &c^a.

A Memorial to the Right Honorable the Lords Commissioners of His Majesty's Treasury to allow the Bank to retain for their own use the Sum of £8400 for the Service Pains and Labor of their Officers, employed in receiving, paying and accounting for the Sum of £10,500,000 raised by Annuities for the Service of the Year 1808. was read and agreed to.—

Memorial to the Lords of the Treas^y.

Ordered, That the Secretary do Sign the same.—

Secretary to Sign the same.—

Ordered, At the recommendation of the Committee

Committee of Treasury:-

That in future persons to be appointed Porters or Watchmen do produce a Certificate of their Age, and also a Certificate from a respectable Medical Person as to their being in a good State of health, and free from any bodily infirmity.-

Ordered.

Also at the recommendation of the said Committee, That the following Abstract of the Act 15th Geo: 2d, Cap: 13, Sec 12, be printed and one of them given to each of the Porters and Watchmen, and that one of them framed and glazed be put up in both the Porters Lodges.- Viz.

The Governor, Deputy Governor and Court of Directors of the Bank of England direct that the following Abstract of the Act of the 15th Geo: 2, Cap. 13. Sec. 12, which attaches upon the Conduct of the Servants of the House, be made known to them.-

"It is enacted that if any Servant of the "Governor and Company of the Bank of "England, entrusted with any Note, Bill, "Money or other effects, belonging to the "said Company, or having any Bill or "Security, or Effects of any other Person "or Persons lodged or deposited with "the said Company or with him as a "Servant of the said Company, shall "Secrete, embezzle or run away with any "such Note, Bill, Security, Money or "Effects, or any part of them, every "Servant so offending and being thereof "Convicted shall be deemed guilty of "Felony, and shall suffer Death as a Felon

without

"without benefit of Clergy."

The Answer of the Governor and Company of the Bank of England, to their Bill of Complaint in Chancery of Alice Franklyn, having been examined by Mr. Drewe and Mr. Haldimand two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

Ordered,

That Five Guineas be given to the Door Keepers of the House of Commons as Usual.

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

"Committee of Treasury,
"25th June, 1806."

"The Governor laid before the "Committee the following Notice from the "Speaker of the House of Commons, inserted in the London Gazette of 5th "January 1799. Viz.t

"In pursuance of the Directions "of an Act passed in the last Session of "Parliament, intituled, An Act to amend "and Continue, until One Month after "the conclusion of the present War, the "provisions contained in an Act passed in "the Session of Parliament of the thirty sixth "and thirty seventh Years of His present "Majesty, Chapter Ninety One, Videlicet, "On the Twenty second of June, One Thousand "Seven hundred and Ninety Seven, for the "restriction on payments of Cash by the "Bank;" I do hereby give Notice, that the

Court

Court of Directors of the Governor and Company of the Bank of England, did on that Day notify to me that "on and after the 14th. Instant, the Bank will pay in Cash all Fractional Sums under Five Pounds, and that "on and after the 1st "of February next, the Bank will pay Cash for all Notes of One and Two Pounds Value, that are dated prior to the 1st. "of July 1798, or exchange them for new Notes of the same Value, at the Option "of the Holders". -

"Given under my Hand the 4 Jan.y 1799

"Henry Addington,
Speaker."

"And informed the Committee that it "appeared to him, the Practice of the "Bank varied from the Words and "intention of the said Notice. -

"Resolved,

That it be recommended to "the Court to give the following Instructions "to the Chief Cashier for the Conduct of "the In Tellers of the Bank in future Viz.t -

"That in order to Comply strictly "with the above Notice, henceforward "no Payments be made in Cash, when "the Draft, Warrant or other Order does "not express a fractional Sum of Five "Pounds, and Consequently can be - - "discharged by Five Pounds and Upwards

Resolved,

Consideration deferred

Resolved, That the further consideration of the above recommendation be postponed to this day Sennight.

Upon reading a Letter from William Leake Esq. with the Resolution of the General Meeting of the Subscribers to the Fund for erecting a Naval Pillar.

£500 Subscribed by the Bank towards Naval Pillar, to be applied to the Fund for Widows of Officers in the Navy.

Ordered, That the Secretary do transmit to the Marine Society, the Sum of £500 Subscribed by the Bank on the 27th. February 1800, for erecting a Naval Pillar when the same shall be returned by the Committee appointed for that purpose together with a Copy of the Minute of this Court of the 15th. Instant, directing the said Sum of £500 to be applied to the Fund for the benefit of distressed Widows, of Captains and Lieutenants of the Royal Navy.

Bank of England Archive (G4/33)

29 June 1809

Court of Directors at the Bank, on Thursday the 29th June 1809.

Present:-

John Whitmore Esq. Governor.
John Pearse Esq. Dep.y Gov.r:-

Alexander Baring Esq.	Thomas Raikes, Esq.-
James Campbell, Esq.-	John Baker Richards Esq.
Bicknell Coney, Esq.-	Benjamin Winthrop Esq.
George Dorrien Esq.-	John Bowden, Esq.-
Jeremiah Harman Esq.	Cornelius Buller, Esq.-
John Josiah Holford Esq.	Samuel Drewe, Esq.
Thomas Langley, Esq.	Edward Simeon, Esq.
Beeston Long, Esq.	Henry Smith, Esq.
William Mellish, Esq	Samuel Turner Jun.r Esq

The Proceedings of the last Court were read.-

Cut cash right.

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

Report from the Comm.e for the House & Servants.

The Deputy Governor reported from the Committee for the House and Servants that the Committee had Ordered payment of the Wages of the Servants amounting to £24,270.10.- and the Tradesmen's Bills amounting to £11,128.11.- for the Quarter ending the 5th July next, that Mr. Hase's Account of Petty Charges amounting to £14,988.15.7. 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

of Pens and other Articles used in this House was examined and allowed, and that the Gate Porter had been examined as to the behaviour of the Watchmen, who he stated had been very regular in their attendances. That the Committee recommend that 250 Chaldrons of Biggs Main Coals, and 60 Chaldrons of Hartleys Coals, and 1200 dozen pounds of Candles be Contracted for in the Month of August next, the Proposals to be deliverd to the Secretary, and that the same be advertized.—

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

Quarterly Reports of Com.ees of Inspect.rs

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

Ordered,

Gratuities to W. Smith & others

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.t—

Mr. Smith, Deputy Secretary	£35.—
Mr. Knight, Asistant Do.	40.
Mr. Humble, Head of the Bullion Office	40.
Mr. Bros, Second Asistant in the Chief Cashiers Office, from April 1808	50.

Ordered

Do. Exchequer Porters

That the Exchequer Porters be paid

their

their usual allowance of £7. 10 for the half Year ending at Midsummer last.

Ordered

Gratuities to the Clearers.

That a Gratuity of £15 each be given to Luke Sturley, Thomas Clout, William Frederick Mattocks, Isaiah Witt, Thomas Jenvey and John Marshall the six Clearers, for one Year, ending at Midsummer last.

Edwd Tomkins recommended to be apptd Ensign.

The Military Committee for the Supplementary Corps, having recommended that Edward Tomkins be appointed Ensign to the 3rd Company of the said Corps in the room of John Oswald Trotter, lately resigned.

approved.

The Court approved thereof.

Resolved,

Gov.r to apply for the Commission.

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

Ordered,

E.G. Boldero £90

In.o Wilkes 68

That £90 be paid to Edward Gale Boldero Esq.r in full satisfaction for two Bank Notes lost above twelve Months ago and £68 to John Wilkes for Seven 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 said Seven Notes be delivered up; and also £19 to James Bradish for

J. Bradish £19 for Bk Notes parts lost &c.

Bank of England Archive (G4/33)

29 June 1809.

Jos.h Alsop £1. for a Bk. Note partly destroyed.

13) Bank Notes, and £1 to Joseph Alsop, for a Bank Note partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Bank's Ans.r to a Bill in Chan.y

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Askwith and another having been examined by Mr. Coney and Mr. Holford two of the Committee in waiting was read and

Sealed.

sealed with the Common Seal in Court.

Jn.o Geldard & Cha.s Watts Def.ts in Sec.y

The Secretary acquainted the Court that John Geldard desires leave to exchange the Security of Edmund Smith in £500 and that Frederick Charles Walsh, a Security in £250 for Charles Watts is become Insolvent.

Ordered,

That the said John Geldard and Charles Watts do forthwith provide other Security in the room of the said Edmund Smith and Frederick Charles Walsh.

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

"Treasury Chambers.
"27.th June, 1809."

Ltr from the Chan.r of the Exch.r

"Gentlemen,

"I beg leave to represent to You "that it will be a great accommodation "to the Public Service if Your Court will "consent to purchase Exchequer Bills to "the Amount of Two Millions, I request

Therefore

"Therefore you will have the goodness
"to move your Court to Consent to such
"purchases accordingly.—

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

To the Gov.r & Dep.y Gov.r of the Bank of England.

...Agreed to.— The Court agreed thereto.—

Notice of the Speak.r of the House of Commons on the Restriction Act considered.—

The Report of the Committee of Treasury presented last Court was again taken into consideration, — and the Chief Cashier was called in and informed that the Clerks of the Bank had hitherto acted in Error, and that to comply with the Notice from the Speaker of the House of Commons inserted in the London Gazette of the 5.th January 1799 Henceforward no payment in Cash if required be made on, or when the Draft, Warrant or other Order, expresses a fractional Sum under £5, and consequently cannot wholly be discharged by Notes of £5 and upwards.—

The Committee for Law Suits having laid before the Court, the following Report viz.t—

Report from the Com.ee for Law Suits.— "The Committee for Law Suits, Report "to the Court of Directors.—

"That they have seen Sir Robert "Barclay and Mr. Gillies, Partners under "the Firm of William Gillies & Co.y who "request the Court of Directors to prove "upon the Estates of Mess.rs Joseph and "Edward Knight and Christopher Dunkin

such

"such Bills as Messrs. Gillies & Co. have
"Discounted with the Bank, promising to
"make good the deficiency, and hope they
"may be enabled to pay the whole demand
"against them in two Months.

"Mr. Timothy Addis attended the
"Committee with the same request, but
"could fix no time for final Payment.

"A Letter from Messrs. Slade & Pettitt,
"has been received requesting the same
"indulgence.

"The Committee beg leave to refer
"the Court to their Minutes of the 23d. and
"28th. Instant for further detail, and
"cannot recommend the Court to comply
"with these Applications, for the Reasons
"therein stated.

"The Committee further observe
"that it has not been the practice of
"the Bill Office to give Notice to all the
"parties upon Bills dishonoured, but only
"to the Discounters, which thereby
"exonerates all the Indorsers and the
"Drawer, — the Committee therefore
"recommend that this Subject may be
"referred to the Committee of Inspection
"for the Drawing Office, &c.a.

"George Dorrien"
"Chairman."

"Bank 29th. June 1809."

Resolved,

That the Act lately passed, having put the Holders of Unpaid Bills in a different situation than they were before in respect to their proofs on Bankrupts Estates, it is no longer expedient for the Bank to grant the indulgences required.

Bank of England Archive (G4/33)

6 July 1809.

A Court of Directors at the Bank, on Thursday the 6th July. – 1809. –

Present. –

John Whitmore, Esq. Governor. –
John Pearse, Esq. Dep.y Gov.r. –

James Campbell Esq.
Bicknell Coney, Esq.
George Dorrien, Esq.
Jeremiah Harman Esq.
John Josiah Holford Esq.
Thomas Langley, Esq.
Beeston Long, Esq. –
William Mellish Esq.
Sir Richard Neave, Bar.
Thomas Raikes, Esq. –
John Baker Richards Esq.
Samuel Thornton Esq.
Benjamin Winthrop Esq.
John Bowden, Esq.
Cornelius Buller, Esq.
Samuel Drewe, Esq.
William Haldimand Esq
Henry Smith, Esq. –
and
Samuel Turner Jr. Esq

The proceedings of the last Court were read. –

Ordered.

J. N. Charlier £10. That £10 be paid to John Nicholas Charlier in full satisfaction for two 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 Roger Dogherty for a Bank Note, £1 to Sarah Wescott for a Bank Note, and £7 to John Andrews 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. –

R. Dogherty £2.
S. Wescott ... 1.
Jn.o Andrews 7.
for Bk. Notes, parts lost &c.a

Upon

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

Geo: Somersall reprimanded.

The said George Somersall being called in and reprimanded from the Chair.-

Ordered,

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

" restored.-

That his Suspension be taken off.-

Ordered,

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

Thos. Ormes appd. to the 4 85 pr. Cent Office.-

That Thomas Ormes of the Accountants Drawing Office be appointed to the £4 & £5 per Cent Office in the room of Wingfield Turner, deceased.

Ordered,

Also at the recommendation of the said Committee,

Wm Giles, appd. 2d. asst. 4 85 p. Cents.-

That William Giles be appointed Second Assistant to Mr. Norris, Head of the £4 and £5 per Cent Office,

Six additional Clerks appointed.-

that Thomas Headworth of the Cheque Office, be appointed to fill the Vacancy occasioned by the promotion of Mr. Giles, and that Robert Dodge Barton William George Pearce, Robert Dikes Durham, William Herne and Jonathan Ferguson of the Cheque Office and Samuel Turner of the Seven Days Sight Note Office be appointed the Six additional Clerks to

the

T. F. Gastineau appt to the Cash

F. Pickett returns to the Cheque Office.

the £4 & £5 per Cent Office agreeably to the reference of this Court of the 11th May, 1809, and also that Thomas Francis Gastineau be appointed to the £3 per Cent Consol Office in the room of Francis Pickett who has been permitted to return to the Cheque Office.-

Jas Taylor Brown Suspended

The Governor acquainted the Court that he had Suspended James Taylor Brown,

Ordered, That his Suspension be continued.-

Letter from Wm Dawes & others.

Upon reading the following Letter from William Dawes and others, Viz"-

"London, July 1809.-

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

"Gentlemen,

"We the Undersigned "on behalf of Ourselves and our employers "request the favour of this Honble Court "to advance the next and future payments "upon the Loan for the Service of the "present Year, subject to the usual Terms "and Conditions which will very much "oblige,

"Gentlemen,

"Your most Obed.t Servts

"Wm

" Wm. Hammond & Son,	" W. Dawes,
" Ew. Graham,	" T. Smith,
" Thos. Roberts & Sutton,	" Antrobus Wood & Co.
" Templeman, Cole, Ede & Child,	" Isaac Hensley,
" Abm. Goldsmid, Son & Moxon,	" Barwis, Ellis & Co.
" Nathan Salomons,	" Guy & Adams,
" I. Jackson,	" G. & I. G. Scott,
" Wm. Johnston,	" Steer, Jones & Wakefield,
" John Kisden.	" Bruckshaw, Capel & Co.

Bank will adv.e 3.4.5.6.7 & 8.th payments on the present Loan.

Resolved, That the Bank do advance the 3.d 4.th 5.th 6.th 7.th and 8.th payments on the Loan of £14,600,000, for the Service of the present Year on Condition that they be redeemed on or before the 19.th January 1810, 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 and also the Interest which shall accrue and the Proprietors of the said Receipts making the last Payment thereon.

The Governor acquainted the Court that he had received the following Letter from the Chancellor of the Exchequer of Ireland, and that an early accommodation being required, he had recommended the Committee in waiting to comply with the request contained therein. Viz.t

"London, 17.th June 1809.

"Sir,

"Having a considerable Sum to be paid

Let. from the Chr of Exchr of Ireland

"paid into the Exchequer the beginning of next Month for the Government of Ireland. It may be expedient to raise the same by Bills on the Paymasters General and which it will be necessary to have discounted as on former occasions by Messrs. Puget, Bainbridge & Parnell. I request the favour of You to have the Assent of Your Court for that purpose to the extent of Three Hundred thousand Pounds at such Dates as may suit the convenience of the Government no part of which will exceed One Month.

"I have the honor to be,
"Sir,
"Your most Obedt hble Servt
"John Forster"

"To the Governor of the Bank of England."

Approved.

The Court approved thereof.

Let. from the So. Sea Company.

A Letter from the Committee of Treasury of the South Sea Company dated this 6th Instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr. William Evans their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy thousand pounds, till the 6th 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

Agreed to.

£4

6 July 1809.

4 per Cent per annum Interest.

Ordered, That this Day fortnight be appointed for the Election of One or more Servants.

Election of Clerks appointed.

Resolved That Mr. Langley, Mr. Smith and Mr. Drewe be appointed one of the Committees to enquire into the Abilities and Situations of the Candidates, for the ensuing Election of Clerks, and that Mr. Bowden, Mr. Campbell and Mr. Haldimand do compose the other Committee.

Committees for Exam.d Candidates appointed.

A Motion was made that the State of the Discounts be taken into Consideration on Thursday next,

State of Discounts to be considered

And carried in the Affirmative.

agreed to

&c.

13 Jul. 1809.

Court of Directors at the Bank on Thursday the 13th. July 1809.

Present.

John Whitmore Esq. Govr.
John Pearse Esq. Dep. Govr.

Alexander Baring Esq.
James Campbell Esq.
Bicknell Coney Esq.
George Dorrien Esq.
John Josiah Holford Esq.
Thomas Langley Esq.
Beeston Long Esq.
William Mellish Esq.
Sir Richard Heaver Bt.
John Baker Richards Esq.
Samuel Thornton Esq.
Benjamin Winthrop Esq.
John Bowden Esq.
Cornelius Buller Esq.
Samuel Drewe Esq.
William Haldimand Esq.
Edward Simeon Esq.
Henry Smith Esq.
and
Samuel Turner Jnr. Esq.

The proceedings of the last Court were read.

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

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

Ordered,

Bank to be defended in Chancery & in the Court of Exchequer. That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Charles Taylor Phillips and another, and also in the Court of Exchequer at the Suit of Daniel Maxwell.

Ordered

13 July 1809.

Ordered,

That £140 be paid to Richard John Meane in full satisfaction for two Bank Notes lost above twelve Months ago, and £10 to John Browning 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 John Allen 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. -

R. J. Meane £140.

J. Browning £10.

J. Allen £1. for Bank Notes p.d lost &c.a

Ordered

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

That Michael Harley of the Accountants' Office be appointed to the Accountants' Drawing Office in the room of Thomas Ormes appointed to the £4 and £5 per cents, - That Robert Bridger, Richard Pamphilion, George Bridges Moseley, Robert Dunell, and Henry Allen Clarke of the Accountants Drawing Office, Edward Close Wilkinson and Basil Brown Righton of the Accountants' Office, be appointed to the Cheque Office, in the room of Six additional Clerks lately appointed to the £4 & £5 p.Ct Office and Edmund Gerard South Deceased and that Robert Jackson, William Slack, Thomas Mose, Richard Smith Jun.r and William

M.r Harley appd to Draw.g Office. -

Rt. Bridger & others to the Cheque -

Rt. Jackson & others to Draw.g Office. -

Cull

Cull Junr. of the Accountants' Office be appointed to the Accountants Drawing Office to fill up the Vacancies occasioned as above.

Ordered,

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

Tim.y P. Asperne & others appd. to 7 Days Sight Notes

That Timothy Phillips Asperne of the Accountants Office be appointed to the Seven Days Sight Note Office, in the room of Samuel Turner lately appointed to the £4 and £5 per Cent Office.-

Ordered,

Peter Gamage & others appd. Signers of Notes under £5 &c.a

That Peter Gamage, Alexander Consett, William Wade and Peter Lister be appointed Assistant Signers of Bank Notes under £5 each, and that their Wages be advanced £10 per Annum each.-

Ordered,

List of Cashiers to be advertised.

That a List of the Cashiers and other persons who are now authorized to sign Bank of England Notes, be inserted in the London Gazette of Saturday the 15th. and Tuesday the 18th. Instant.-

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

Spe. from East India Comp.y

"Gentlemen,

The Committee of Treasury of the East India Company, request of

the

"the Governor and Directors of the Bank e-
"that the Payment of One Hundred thousand Pounds
"on Account of the Loan of Seven Hundred
"thousand pounds on Mortgage of £1207559.16.-
"East India Annuities may be postponed
"for the further Term of two Months from the
"17th. Instant; also that the Loan of One-
"hundred thousand Pounds for which
"Bonds were deposited as a Collateral e-
"Security may likewise be continued for
"the said term from the 19th. Inst."-

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

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

"Willm. Astell,
"Hugh Inglis,
"Abrm. Robarts."

"East India House
"the 12th. July 1809".

agreed to.- The Court agreed thereto.-

Subscript.s towards a Naval Pillar to be returned to the Subscribers.-

Ordered, That the several Sums paid into a Drawing account at this House for the erection of a Naval Pillar, be returned to the Subscribers pursuant to the request of the Committee appointed to Conduct the- undertaking as communicated to this Court- by Mr. Thornton and Mr. Manning.-

Resolved,

£105 returned to the London Ass.e Comp.y

That the Secretary be directed to- transmit to the London Assurance Company One Hundred and five Pounds

and

13 July 1809

Fr.s Hanson Esq.re returned him.

and to Francis Hanson Esq. Five Guineas paid by them on a Drawing Account at this House in the Names of the Duke of Clarence, Earl Spencer and a Committee for the erection of a Naval Pillar, such undertaking being abandoned, and the Conductors of it having desired the Money may be returned to the parties who paid it into the Bank.-

Resolved,

That a Memorial be presented to the Lords of His Majesty's Privy Council for permission to Stamp Dollars to the Amount of Fifty thousand Pounds either at His Majesty's Mint or at Mr. Bolton's as heretofore done, and that the Secretary do sign and transmit the same, and that a Copy thereof be kept in the Book of Memorials.-

Memorial to the Lords of Privy Council respect.g Stamp'd Dollars

A Motion being made and Seconded

That a Committee be appointed to take into Consideration the State of the Discounts,-

Motion for a Comm.e to Consider Discounts

Negatived.-

It passed in the Negative.

Resolved,

That a Committee having recently made a Report on the Subject, it is at present only necessary to recommend attention to the regulations therein contained.-

20 July 1809.

Court of Directors at the Bank
on Thursday the 20th July 1809.

Present

John Whitmore Esq. Governor
John Pearse Esq. Dep.y Gov.r

Alexander Baring Esq.	Thomas Raikes Esq.
James Campbell Esq.	John Baker Richards Esq.
Bicknell Coney Esq.	Benjamin Winthrop Esq.
George Dorrien Esq.	John Bowden Esq.
Jeremiah Harman Esq.	Cornelius Buller Esq.
Thomas Langley Esq.	Samuel Drewe Esq.
Beeston Long Esq.	William Haldimand Esq.
William Manning Esq.	Edward Simeon Esq.
William Mellish Esq.	Henry Smith Esq.
Sir Richard Neave Bt.	Samuel Turner Jun.r 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.

Jn.o Forster & Jon.s Def.t in Security.

The Secretary acquainted the Court that Richard Howitt a Security in £500 for John Forster, William Darnborough a Security in £500 for William Darnborough Jun.r, and Lewis Robert Le Mercier a Security in £250 for William Edward George, are all deceased.

Ordered,

That the said John Forster, William Darnborough, and William Edward George, do forthwith provide other Security in the room of the said Richard Howitt, William Darnborough and Robert Le Mercier deceased.

Ordered.

Bank of England Archive (G4/33)

20 July 1809

Ordered,

That £50 be paid to Richard Ford Esq., in full satisfaction for a Bank Note part of which is lost £30. to James Podger for a Bank Note, the Sinister part of which is lost, £20 to John Brown Stanley, and £10 to Edward Wilbraham Bootle, Esq., for 2 Bank Notes the dexter parts of which are lost — upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Rd. Ford £30.
J. Podger 5
J. B. Stanley 20
E. W. Bootle 10.

and also £1 each to William Loosely, John Clements, James Ashworth, and James Powers for four Bank Notes and £2 to John McCullom 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.—

Wm. Loosely £1
J. Clements 1
J. Ashworth 1
J. Powers 1
J. McCullom 2
for Bank Notes — parts lost &c.

The Governor acquainted the Court that he had Suspended George Phillip Newkey.—

G. P. Newkey Suspended.—

Ordered,

That the said George Phillip Newkey be discharged the Service of the Bank.—

G. Discharged.—

Ordered,

That Gilbert Burrington at his request have leave to quit the Service of the Bank.—

G. Burrington quits.—

The following Report from the Committee of Inspection for the Stock Offices

20 June 1807

Officers, being read, Viz.ⁿ

Report from the Stock Office Comᵉ respecting Dividend Warrants.

"The Committee of Inspection for the Stock Offices.

"Report to the Court of Directors.

"That the Governor having communicated to the Committee a recent occurrence "in the Dividend Pay Office, — The "Committee took into their Consideration "the whole of the Business connected with "the Dividend Warrants, from the Printing "of them to the Period of Payment: And they "recommend to the Court that in future the "Dividend Warrants be engraved on — "Copper Plate, and printed on Paper — "having the Bank Water Mark, this — "Business to be done within the Walls "of the House, and that the System "now in Use for the Custody and Cheque "of the Bank Note Paper, as well before "being printed as after, be in every "respect adopted in this Department, and "the Accounts of Blank Warrants — "delivered to each Office, be examined "and balanced every Quarter by the Storekeeper "of the Bank Note Paper, with the Clerks "employed in filling up Dividend Warrants. "In the mean time 'till these regulations "can take effect, it has been found expedient "to direct, that all back Warrants of £100 "and upwards should be examined in the "Cheque Office before Payment, and that "the Duplicate Books for the current Dividend "should for the present be placed in the "Dividend Warrant Office, for an immediate "examination of all Warrants to which any

to be engraved on Copper Plate.

the same System to be adopted for the Custody & Cheque of them as for Bk. Note Paper.

Back Warrants of £100 & upwds. to be examd. in the Cheque Office.

kind

kind of Suspicion may attach, and that the Blank Dividend Warrants, should be kept under Lock and Key by the Heads of the respective Offices.-

The Cashier to Confer with the Solicitor as to the manner of Cancelling them.-

"They have also directed the Chief "Cashier to confer with the Bank's Solicitor, "as to the best manner of Cancelling paid "Dividend Warrants in future, - Some "objection having been taken by him to "the present practice.-

"B. Coney.
"Bank of England, "Chairman".
"19th July, 1809.-

approved and ref.d to the Comm.ee of Treasury -

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

Resolved,

That the Resolution of this Court of the 16th June 1808, be rescinded, and instead thereof,-

That in future no Porters or Watchmen be admitted into the Service of the Bank under the Age of 20 or above the Age of 35 nor any but able bodied Men and in a good State of health, and that they produce Certificates of their respective Baptisms, and also Certificates from a respectable Medical Person, as to their being free from any bodily infirmity.-

The following Letter from Mr. Josiah Boydell, and Mr. Soane's Opinion thereon, were read, Viz.

See from Josiah Boydell Esq.:-

"Cheapside 27 June 1809.-

"Sir,

"Agreeably to Your desire I beg leave

to

"to repeat in Writing the Verbal Proposition
"made to you by my Solicitor, Mr. Lavie;
"That the Hon.ble Directors will be pleased
"to direct their Trustee, Mr. Soane to join in
"the Sale of my Premises at West End,
"Mortgaged to the Bank, and that such
"Security be delivered up on your receiving
"£2080 out of the Purchase Money; The
"premises when made over to You were Subject
"to a previous Mortgage of £1200. The
"Security you will Still continue to hold on
"my Estate in Cheapside will be abundant
"for the remaining Debt of £2500 besides
"the parties on the Bills. The Bill I
"propose to retire is that of William Boydell
"Esq.r for £2000."

requests to retire a Bill £2000 Drawn by the Bank.

"I have the Honor to be,
"Sir,
"Your most obedient
humble Servant,
"Josiah Boydell."

"John Whitmore Esq.r"
"Governor of the Bank;
"&c.a &c.a &c.a

"Bank of England
"July 19.th 1809.

"Sir,

Mr. Soane's Report of J. Boydell's premises in Cheap.e

"I will thank You to State to the
"Committee of Building that in Consequence
"of their directions Communicated to me
"in Your Letter, I have Surveyed the Premises
"of Mr. Boydell in Cheapside which are
"partly Freehold & partly Leasehold, and
"having considered the Condition & Value
"of the same, I am of Opinion that they
"are a Sufficient Security for Two
"Thousand, Five hundred Pounds.

I

20 July 1799

"I am,
Sir,
"Your most obed.t
"humble Servant
"John Soane".

"Wm. Shaubsole Esq.r

Resolved,

Mr. Boydell's request complied with.

That at the recommendation of the Committee of Treasury.

That Mr. Boydell's request be complied with.

Resolved,

31 Servants chosen.

That 31 Servants be now chosen.

Then Francis Bradley, William Richter, Henry Hogben, Benjamin Coles, and John Stevens, recommended by the Governor, pursuant to an Order of this Court the 3d. January 1799.

Peter Bentley, recommended by Mr. Long.
James Joyce, recommended by Mr. Raikes, D.y Gov.r
John Wm. Mackintosh, recommended by Mr. Dep.y Gov.r
John Fryer Smallman, recommended by Mr. Boddington
John Price recommended by, Mr. Manning
James Callan Barr recommended by Mr. Lewis
Rich.d Fra.s Mestayer recommended by Mr. Simeon
George Lawrence recommended by Mr. Dorrien
William Green recommended by Mr. Pole.
Wm. Cha.s. M.cCreight, recommended by Mr. Langley
George Hockenhull Steele recommended by Mr. Smith
Edw.d Ellis Barton, recommended by Mr. Stephen Thornton
Ch.s Hughes Rice recommended by Mr. Bowden.

James

20 July 1809.

James Wood Deane, recommended by Mr. Butler,
Chas. Tho.s Hatchwell, recommended by Mr. Drewe,
Edward Taylor recommended by Mr. Turner,
Jn.o Kinder Tatham, recommended by Mr. Wigram,
George Carey, recommended by Mr. Long,
Robert Heath, recommended by Mr. Mellish.
Francis Reybaz, recommended by the late Mr. Champion.
Tim.y Curtis Allen, recommended by Mr. Holford.
Jos.h Bradford Angell, recommended by Mr. Richards,
Walter Burford, recommended by Mr. Campbell
David Hyett, recommended by Mr. Butler
Wm. Roadknight recommended by Mr. Haldimand.

and John Cann recommended by Mr. Dep.y Gov.r
having been examined by the two Committees appointed the 6.th instant, were all by the Ballot Elected Servants to the Bank during pleasure at the Wages of £30 per Annum each, except Francis Bradley, Henry Hogben, Benjamin Coles, John William Mackintosh William Charles McCreight, Robert Heath, David Hyett, William Roadknight and John Fryer Smallman, Aged 18, at £20 per Annum each, — John Stevens, George Hockenhull Steele and Charles Thomas Hatchwell, Aged 19, at £30 per Annum each, and Peter Bentley, Edward Ellis Barton, George Lawrence, Francis Reybaz and John Cann, Aged 20, at £40 per Annum each and were Sworn.

Servants sworn

Ordered,

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

Election of Clerks appointed

Resolved,

That on the present occasion and

in

20 July 1809.

New Clerks to take Seniority according to their Age.

in future the newly Elected Clerks shall take their Seniority in the Service according to their respective Ages, and in Cases where there may be more than one of the same Age, their Seniority then to take place — according to the List open for Candidates.—

Resolved.

Not more than two Lists for Candidates to be open at one time.—

That when the Lists now open for Candidates for Clerks appointments shall be filled up, no more than two Lists shall at any time continue open, and the Directors — nominations on the preceding Lists shall be forfeited.—

Bank of England Archive (G4/33)

A Court of Directors at the Bank on Thursday the 27th. July 1809.

Present.

John Whitmore Esq. Governor.
John Pearse, Esq. Dep.y Gov.r

James Campbell, Esq.
Bicknell Coney Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
John Josiah Holford Esq.
Thomas Langley Esq.
Boeston Long, Esq.
William Manning, Esq.
Ebenezer Maitland Esq.
Sir Richard Neave Bar.t
Thomas Raikes, Esq.
John Baker Richards, Esq.
John Bowden, Esq.
Samuel Drewe, Esq.
William Halding and Esq.
Henry Smith, Esq.
and
Samuel Turner Jr. Esq.

The proceedings of the last Court were read.

Ltr. from Hudson's Bay Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 18th. Inst.t addressed to the Governor, Deputy Governor and 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. Day of September next, the same was agreed to and Ordered accordingly at the Rate of £4 per cent. per annum Interest.

agreed to.

Ordered,

Security Bond for Ja.s Bateman to be delivered up.

That the Security Bond of William Bosanquet Esq. in £750, for James Bateman be delivered up to be cancelled, the said James Bateman

having

27 July 1809.

having quitted the Service above twelve Months ago, and the Accountant having Certified there is no demand upon him.—

Wm Cuell Off. in his Security

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

Ordered, That the said William Cuell do forthwith provide other Security in the room of the said Charles Mohon.—

Bank to be def.t in Chancery.

Ordered, That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of John Heane, and also in the Court of Exchequer at the Suit of Jane Harington.—

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

H.y Baker appt to the Bill Office.

That Henry Baker of the Bank Note Office be appointed to the Bill Office in the room of Peter Lister lately appointed an Assistant Signer of Notes, under £5 each.—

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

That Thomas Mills be removed from

Tho.s Mills appd. to Acc.ts Office for £5.-

from the Accountants' Office for £18 £2 Notes to the Office for £5 Notes & Upwards, and that Charles Newhouse Milns be appointed an In Teller in the room of Alexander Consett lately appointed an Assistant Signer of Notes under £5, and that the Wages of the said Charles Newhouse Milns be advanced £10 per Annum.-

C. N. Milns, appd. In Teller and advd. £10 P.r Ann.m

Theodore Dayus, a Candidate of Mr. Maitlands, above the limited age represented to the Court.-

The Governor having made a representation to the Court that Theodore Dayus who had been recommended to be a Clerk to this House had been examined and approved by a Committee on the 24 Feb.y 1808, that an Election of 31 Clerks took place on the 25.th February 1808, and another of 6 Clerks took place on the 3.d March 1808, when had 7 Clerks been Elected he would probably have been admitted into the Service of the House, But no Election having taken place till the 21.st of the present Month, when his Age exceeded the limited Age of 30 Years by One Month, he having been born in June 1779.

Resolved, That in consideration of the special Circumstances of this case the said Theodore Dayus be eligible to the situation of a Clerk in this House provided he is favorably reported of by the Committee appointed to examine the Qualifications of Clerks for the ensuing Election, and approved by the Court.-

Do. Cons.d eligible to be admitted provd. he is approved of by the Com.ee.-

Bank of England Archive (G4/33)

3 Aug 1809.

A Court of Directors at the Bank on Thursday the 3rd August 1809.

Present.

John Whitmore Esq. Governor.
John Pearse, Esq. Depy. Govr.

Alexander Baring Esq.	Sir Richard Neave Bart.
James Campbell Esq.	Thomas Raikes Esq.
Bicknell Corey Esq.	John Baker Richards Esq
George Dorrien Esq.	John Bowden Esq.
Jeremiah Harman Esq.	Cornelius Buller Esq.
John Josiah Holford Esq.	Samuel Drewel Esq.
Thomas Langley Esq.	William Haldimand Esq.
Beeston Long Esq.	Thomas Lewis Esq.
Ebenezer Maitland Esq.	Henry Smith Esq.
William Mellish Esq.	Samuel Turner Jr. Esq.

The Proceedings of the last Court were read.

Out Cash right.

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

W. M. Bullock Esq. in Security.

The Secretary acquainted the Court that George Swinley a Security in £250. for William Mellet Bullock is deceased.

Ordered.

That the said William Mellet Bullock do forthwith provide other Security in the room of the said George Swinley.

J. Griffith Susp.

The Governor acquainted the Court that he had Suspended John Griffith

Ordered.

Bank of England Archive (G4/33)

3 Aug. 1809.

Ordered,

That his Suspension be continued.—

Ordered,

That the Accountant do make out
Div.d Warr.t £4..10 a Dividend Warrant 46 Dividend No. 982 for
to Geo. Atkins.— £4..10 being half a Year's Interest on £200
Navy 5 pr. Cent Annuities in the Name of
Francis Atkins due 5th. July 1808, in lieu of
one lost above twelve Months ago, and deliver
the same to George Atkins, upon his giving
Security to indemnify the Bank against the
same to be approved by the Committee in
waiting; the Committee of Treasury having
examined and approved the Voucher relating
thereto.—

Ordered,

That £20 be paid to Andrew
A. Irvine £20 Irvine 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
R. Powell £2, waiting;— and also £2 to Richard Powell for
W. F. Renshaw 1. a Bank Note, £1 each to William Francis
W. Wilson — 1, Renshaw and William Wilson for two Bank
C. Wetherell 4. Notes, and £4 to Christopher Wetherell for
for Bk. Notes & parts four Bank Notes partly destroyed and the
lost &c.a.— Numbers or Dates thereof not ascertained;—
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

3 Aug: 1809

Commissioners Notice.—

annually to the reduction of the National Debt appointing Messrs Henry Hase and Thomas Rippon their Agents jointly and severally, to draw for such Sums as shall be wanted between the 1st Instant and the 1st November next, not exceeding Fifty nine 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 Offices,

Transfer Books for Bank Stock Closed.—

That the Transfer Books for Bank Stock be shut from Tuesday the 5th September next 'till Thursday the 19th October following and that the same be published in the London Gazette of Saturday the 5th Instant.—

Ordered,

At the recommendation of the Committee of Treasury,

Gen.l Court appd.

That a General Court to Consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 21st September next at Eleven in the forenoon and the usual advertisements be given thereof.—

Ordered,

Bank to be defended in Chancery.—

That Messrs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Anthony Harman and another.—

The following Letter from Sir Stephen Cottrell was read, Viz.t—

Council

3 August 1809.

Council Office,
Whitehall, 31st July 1809.

Sir,

Sic from Sr Steph.r Cottrell, containing Permission from the Council, to stamp Dollars to the Amt of £50,000.-

The Lords of the Committee of Council for Coin having had under consideration the Memorial of the Court of Directors of the Governor and Company of the Bank of England, dated the 13th Instant, representing that in Consequence of the present Scarcity of the Silver Coin of His Majesty's Realm, much inconvenience is experienced by the Public, and that they are of Opinion that if Silver Spanish Dollars, not exceeding £50,000 Sterling Value, were to be Stamped with His Majesty's Head and the Inscription "Georgius III. Dei Gratia Rex", on the obverse; - and Britannia with the Words "Five Shillings Dollar, Bank of England 1804." on the Reverse, (similar to those which were Stamped by Mr. Matt.w Boulton, in the Year 1804.) and issued for the value of five Shillings each, it would materially tend to lessen the Inconvenience which at present exists; and the Lords of the Committee having also had under their consideration a further application from the said Court of Directors, proposing that such Spanish Dollars should be Stamped at Mr. Boulton's; I am thereupon directed to signify to You, for the information of the Court of Directors of the Governor and Company of the Bank, - their Lordships Approbation of the first proposition, and their Consent to the last, it having been made to appear to their Lordships, that the Stamping the

Dollars -

Bank of England Archive (G4/33)

3 Aug. 1809.

Dollars, could not at present be undertaken at His Majesty's Mint.

I am,
Sir,
Your most Obedient,
humble Servant,
Joseph Cottrell.

"Rob. Best Esq.
&c. &c. &c."

The following Minute of the Committee of Inspection for the Stock Offices being read, Viz.t

"Committee of Inspection for the Stock Offices. 2d. August 1809.

"Resolved, That it be recommended to the Governor, to propose to the Court of Directors, that an Additional Porter be appointed to the 4 & 5 per Cent Offices, who with the two Porters at present employed therein, shall perform in Common the Duty of both Offices.

D. Coney,
Chairman."

additional Porter recommended for the 4 & 5 per Ct. Offices.

The Court approved thereof.

approved.

Resolved, At the recommendation of the Committee of Treasury, that a Cashier be now chosen, Then Samuel Hulme one of the Servants in the Hall, being put up by hands was appointed a Cashier, and he is hereby empowered to Sign Bills and Notes for

Sam.l Hulme appd. a Cashier & advanced £20 per Annm.

for the Governor and Company of the Bank of England.—

Ordered,

to be advertised in the Gazette &c.— That an Advertisement of his said Appointment be inserted in the London Gazette of Saturday the 5th. and Tuesday, the 8th. Instant.—

Ordered,

to give additional Security.— That the said Samuel Hulme, do give additional Security in £1000 as usual, and that his Wages be advanced £20. per Annum.—

Resolved,

Eight Servts. chosen. That eight Servants be now Chosen, Then Charles Triquet recommended by the Governor pursuant to an Order of this Court the 3rd. January 1799,—
Robt. Combes Junr. recommended by Mr. Wigram.
Thomas Rake recommended by Mr. Harman,
Theodore Dayus recommended by Mr. Maitland
Samel. Heudebourck recommended by Mr. Baring
William Westall, recommended by Mr. Bowden
Edward Salisbury, recommended by Mr. Drewe
and Richd. Knight recommended by Mr. Turner
having been examined by the two Committees appointed the 6th. Instant, were by the Ballot elected Servants to the Bank during pleasure at the Wages of £30 per Annum each, except Charles Triquet aged 18, at £20 per Annum, Edward Salisbury, Aged 19 at £30. per Annum, and
Samuel Heudebourck, Aged 20, at £40 per Annm.
Sworn.— and were Sworn.—

Wm. Keep Suspended. The Governor acquainted the Court that he had Suspended William Keep.

Ordered,

That his Suspension be continued.—

10 Aug. 1809.

A Court of Directors at the Bank on Thursday the 10th August 1809.

Present.

John Whitmore Esq. Governor.

John Pearse, Esq. Dep. Govr.

Alexander Baring Esq	Thomas Raikes Esq.
James Campbell Esq.	Jn. Baker Richards Esq.
Bicknell Coney Esq	Benjamin Winthrop Esq.
George Dorrien Esq.	John Bowden, Esq.
Jeremiah Harman Esq.	William Haldimand Esq.
Beeston Long, Esq.	Thomas Lewis, Esq.
William Manning Esq.	Edward Simeon, Esq.
Ebenezer Maitland Esq.	Henry Smith, Esq.
William Mellish Esq.	and
Sir Richard Heave Bart.	Samuel Turner Jr. Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Morgan, a Security in £500 for William Hughes is Deceased.

Ordered,

Wm. Hughes def. in Sec.y

That the said William Hughes do forthwith provide other Security in the room of the said John Morgan.

The Governor acquainted the Court that he had suspended Robert Willard Malpas.

Ordered,

Robt. Wd. Malpas Suspended.

That his Suspension be continued

Ordered

Bank to be defended in Chancery.

Ordered,

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of Augustine Davy, and his Wife.

Wm. E. Hall £10 for a Bank Note part lost.

Ordered,

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

Applicn. from N. B. French Esq.

The Governor reported from the Committee of Treasury that application had been made from Nathaniel Bogle French Esq. requesting that the Bills discounted by him amounting to £10,000, which will become due on the 11th. Instant, may be renewed.

At the recommendation of the said Committee,

Agreed to.

The Court agreed thereto.

Resolved,

That a Bullion Porter be now chosen in the room of Amos Barnes, deceased.

Jos.h Pikesley appd. a Bullion Porter at £60 per Annm.

Then Joseph Pikesley, one of the House Porters and Watchmen, being Recommended by the Governor, was by the Court Elected a Bullion Porter, to the Bank, during pleasure

at.

Bank of England Archive (G4/33)

at the Wages of £60 per Annum.-

Resolved.

That two House Porters and Watchmen be now chosen in the room of the said Joseph Pikesley and Joseph Edwards, discharged.-

Geo. Porter & Thos Harton appointed House Porter & Watchm at £72 p. Annm.

Then George Porter and Thomas Harton, 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 Annum each and were Sworn.-

Ordered.

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

Thos. Froggatt appd an Asst. Signer of Notes under £5 and adv. £10 p. Annm.

That Thomas Froggatt, be appointed an Assistant Signer of Bank Notes under £5. each, in the room of Samuel Hulme, lately appointed a Cashier, and that the Wages of the said Thomas Froggatt, be advanced £10 per Annum.-

Resolved

At the recommendation of the Committee of Treasury,

That a Cashier be now chosen,

Frans. Salkeld appd a Cashier.-

Then Francis Salkeld one of the Clerks in the Hall being put up by Hands, was appointed a Cashier, and he is hereby appointed to sign Bills and Notes for the Governor and Company of the Bank of England.-

Ordered

to be advertised.-

That an Advertisement of his said

appointment-

Bank of England Archive (G4/33)

appointment (with the Names of the other Persons authorised to Sign Bank Notes) be inserted in the London Gazettee of Saturday the 12th and Tuesday the 15th Instant.-

Ordered, That the said Francis Salkeld do give additional Security in £1000 as usual, and that his Wages be advanced £20 per annum.-

Fr. Salkeld, to give add. Security Vads. £20 p. ann.

Upon reading the petition of William Keep now under Suspension, - praying to be restored.-

Ordered, That the said William Keep be reinstated.-

Wm. Keep reinstated.

L.

17 Aug. 1809.

Court of Directors at the Bank on Thursday the 17th August 1809.

PRESENT.

John Whitmore Esq. Governor.
John Pearse Esq. Dep.y Gov.r

Alexander Baring Esq.
Bicknell Coney Esq.
George Dorrien Esq.
Jeremiah Harman Esq.
John Josiah Holford Esq.
Thomas Langley Esq.
Beeston Long Esq.
William Manning Esq.
Ebenezer Maitland Esq.
William Mellish Esq.
Thomas Raikes Esq.
John Baker Richards Esq.
Samuel Thornton Esq.
Benjamin Winthrop Esq.
John Bowden Esq.
Cornelius Buller Esq.
William Haldimand Esq.
Thomas Lewis Esq.
Edward Simeon Esq.
Henry Smith Esq.
and
Samuel Turner Jr. Esq.

The proceedings of the last Court were read.

Out cash right

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

Charles Carter suspended.

The Governor acquainted the Court that he had suspended Charles Carter one of the House Porters and Watchmen.

Ordered

That his Suspension be continued.

Jos.h Walker & John Smith Ex.rs in Sec.y

The Secretary acquainted the Court that William Hamilton a Security in £300 for Joseph Walker and James Paradine a Security in £500 for John Smith are both deceased.

Ordered

17 Aug: 1809.

Ordered

That the said Joseph Walker and John Smith do forthwith provide other Security in the room of the said William Hamilton and James Paradine.

Ordered

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

Wm Dickinson appd a Deputy pay Clerk

That William Dickinson be appointed a Deputy Pay Clerk in the room of Francis Salkeld lately appointed a Cashier

Ordered

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

J. S. Phillips appd to the Draw.g Office for private Accts

That John Smith Phillips be appointed a fixed Clerk in the Drawing Office for private Accounts in the room of Thomas Froggatt lately appointed to sign Bank Notes under £5 each.

Bank's Ans.r to an amended Bill in Chancery

The Answer of the Governor and Company of the Bank of England to the amended Bill of Revivor and of Supplement in Chancery of Thomas Tomlins and others having been examined by Mr. Simeon and Mr. Richards two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

Sealed

Ordered

Silvester Lowden quits the Service.

That Silvester Lowden at his request have leave to quit the Service of the Bank.

Ordered

17 Aug. 1809

Ordered

That £20 be paid to William Wyndham in full satisfaction for a Bank Note which is alledged to have been found £5 to James Thompson for a Bank Note the sinister part of which is lost, £10 to Richard Jones, and £30 to the Revd. Thomas Griffith 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 said £20 Note, and the respective remaining parts of the three last mentioned Notes being delivered up; and also £1 to Isaac Morgan 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. Wyndham £20
J. Thompson £5
Rd. Jones ... 10
Revd. Griffith 30
Is. Morgan £1
for Bank Notes &c. lost &c.

L.—

24 August 1809.

A Court of Directors at the Bank on Thursday the 24th. Augt. 1809.

Present.-

John Whitmore Esq. Governor

John Pearse Esq. Dep.y Gov.r

James Campbell Esq.-	John Baker Richards Esq.
Bicknell Coney Esq.-	Benjamin Winthrop Esq.
George Dorrien Esq.-	John Bowden, Esq.
John Josiah Holford Esq	Cornelius Buller Esq.
Thomas Langley, Esq.	William Haldimand Esq
Beeston Long - Esq.	Thomas Lewis, Esq.
William Manning Esq.	Edward Simeon Esq
Ebenezer Maitland Esq.	Henry Smith, Esq
Sir Richard Neave Bart.	and
Thomas Raikes Esq.-	Samuel Turner, Jr. Esq

The proceedings of the last Court were read.-

The Gov.rs report respg. the Memorial to Ld.s of Council, for Stamg. £100.000 - addit.l in Dollars

The Governor acquainted the Court that in consequence of the continued Scarcity of Silver Coin, he had brought the Subject before the Committee of Treasury, and he had to Report to the Court that he had Ordered a Memorial to be signed by the Secretary and transmitted to the Lords of His Majesty's Privy Council, requesting permission to cause an additional quantity of Spanish Dollars to be stamped at Mr. Boulton's not exceeding One Hundred thousand Pounds Sterling, and that the following Answer has been received, viz.-

Sir

24 Augt 1809

Council Office Whitehall
the 22d August 1809.

Sir

Ltr from Lords of Comtee of Council approvg of an addl No of Dollars to the Amt of £100.000 to be Stamped.

The Lords of the Committee of Council for Coin having had under consideration a further Memorial of the Court of Directors of the Governor and Company of the Bank of England, stating that they have given Directions, that Dollars to the Amount of £50.000. should be Stamped in Consequence of the approbation of this Committee (Signified on the 31st Ultimo,) and that it appears to them, in order effectually to relieve the Public from the inconvenience which they at present suffer from the continued Scarcity of Silver Coin, it will be necessary, to cause an additional Quantity of Dollars, not exceeding £100.000 in Sterling Value, to be Stamped Similar to those which were Stamped by Mr Matthew Boulton in the Year 1804, for the purpose of being issued for the Value of five Shillings each; And therefore praying that permission may be given that such Dollars may be Stamped accordingly. — I am directed to acquaint you for the information of the Court of Directors of the Governor and Company of the Bank of England, — That the Lords of the Committee approve of the said additional Quantity of Dollars not exceeding £100.000 in Sterling Value, being Stamped for the reason assigned in my Letter to You of the 31st Ultimo, by Mr Boulton, and in

the

24 Augt. 1809.

"the manner proposed by the said Court of
"Directors.

"I am,
"Sir,
"Your most obedient,
"humble Servant,
"Robert Best Esq: "Steph: Cottrell."

The Court approved thereof

Ordered,

Chas. Carter quits.

That Charles Carter now under Suspension at his request have leave to quit the Service of the Bank.

Frans. Kensall Deft. in his Security.

The Secretary acquainted the Court that Christopher James Hayes, a Security in £500 for Francis Kensall is Deceased.

Ordered,

That the said Francis Kensall do forthwith provide Other Security in the room of the said Christopher James Hayes.

Ordered,

Div.d Warr.t £44.12.6 to be del.d to Jon.n Delver.

That the Accountant do make out a Dividend Warrant, 112th Dividend No. 36,012, for £44. 12. 6 being half a Year's Interest on £3305. 14. 4 £3 per cent Consol. Ann.s Due 5th July 1808, in the joint Names of Jonathan Delver and Charles Craddock in lieu of One lost above twelve Months ago, and deliver the same to the said Jonathan Delver, upon his giving Security to indemnify the Bank

against

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 £30 be paid to Frances Molineux in full satisfaction for a Bank Note which is alledged to have been Burnt and £5 to Elizabeth Brown 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 £5 Note being delivered up, and also £2 to William Mason for a Bank Note and £1 each to Martha Smithers, Thomas Blackburn, James Robinson, Thos. Hillary, John Salt and Fanny Mc. Daniel for Six Bank Notes partly destroyed and the Numbers and Dates thereof not ascertained; the Committee of Treasury having examined and approved the Several Vouchers relating thereto.

The following Report from the Committee for Law Suits being read, Viz.

"The Committee for Law Suits,

"Report to the Court of Directors,

"That on due examination of the "Accounts of the Over due Unpaid discounted "Bills and Notes, it appears to Your Committee as follows,

"That

24 Aug. 1809.

"That the Amount of the Balance of
"the Debts, estimated good on the 23rd.
"February 1809, was..... £31.445. 7. 7
"Of which there has since been
received, to 31st. July last } 8.035. -. 11
"leaving a Balance of £ 23.410. 6. 8
"from which Your Committee
"recommend that a Moiety be
"written off, and carried to the
"Debit of the Account of Profit
"and Loss, being..... 11.705. 3. 4
"and will then leave a Total of £ 11.705. 3. 4
"which the Committee conceive is as much
"as will ever be received.

"That the Amount where Small Dividends
"were expected on the 23d. February last
"was..... £ 21.620. 13. 2
"Of which has since been rec.d
to the 31st. Ult.o..... } 990. 14. 1
"leaving a Balance of..... £ 20.629. 19. 1
"from which Your Committee
"recommend that a Moiety
"be written off, and carried to
"the Debit of Profit & Loss, Viz.t 10.314. 19. 6
"leaving the Sum of £ 10.314. 19. 7

"That the Sum received on the
"Amount of the desperate Accounts,
"(which were carried to the Debit of
"Profit and Loss on the 1st. March 1808)
"since the 31st. January last is £ 20. 10. 10.

"That the Balance of the Accounts
"of the Discounters who became Bankrupts

between.

24 Aug.- 1809.

"between 1st March 1808 and 31st January
"1809, amounted to £22.873.12.9
"of which has since been rec.d 1.223.14.10
"leaving the Balance of 21.649.17.11
"From which Your Comm.ee
"recommend that a Moiety
"be written off, and carried
"to the Debit of the Account
"of Profit & Loss - Viz.t £10.824.18.11
"leaving the Sum of £10.824.19.-

"There was also a Balance on the Accounts
"of Messrs Winter & Hay, and
"Christopher Schindler on
"the 23.d February last of £11.561.17.6
"of which has since been rec.d 3.445.-.9
"leaving a Balance of £8.116.16.9

"On the Eleven Old Bills, which
"amounted to £3060.15.0, and were
"deemed Desperate and Carried to the
"Debit of Profit and Loss on the 23.d
"February last, has since been received
"£91.4.10.

"Your Committee further Report
"that there are Seven Accts of Discounters
"who have become Bankrupts or Insolvent
"since 31st January last, amounting to
"£21,688.6.7 of which has been received
"£4,091.11.- leaving the Balance
"£17,596.15.7 which being of so recent
"a Date, and the Bank holding many
"Securities for the same, Your Committee
"recommend that the said Accounts do
"remain for the present.

"Bank of England.
23.d August 1809.

Thos Lewis, Chairman.

Report respg. the Discts. Bills &c. Unsd. 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.—

Report from Coms. of House & Servts. respg. Contracts for Coals and Candles.

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

That the Committee had advertised for and received Tenders from Sundry Persons for supplying the Bank with Coals and Candles and have contracted with Messrs. Russell and Mackarness for 250 Chaldrons of Hebburn Main Coals at 64/— per Chaldron (Bigg's Main being worked out) and 60 Chaldrons of Hartley's Coals, at 56/— per Chaldron.—

That on Account of the great increase of Extra Work, the Committee have Contracted with Mr. John Dunkin and Mr. Benjamin Dring for 800 Dozen Pounds of Candles, each making together 1600 Dozen Pounds of Candles at 12/3 per Dozen, instead of 1200 Dozen Pounds as recommended to the Court on the 29th. June last.—

approved.

The Court approved thereof.—

The Committee for Law Suits laid before the Court the following Note from Sir Robert Barclay, Viz.t

Note frm. Sr. Robt. Barclay.—

"Sir Robert Barclay conjointly with "his Partner William Gillies under the "Firm of W. Gillies & Co. has the Honor "to inform the Committee of the Governor

and.—

24 Augt 1809.

B

and Company of the Bank of England
that they have convened a Meeting of the
Bill Holders as Creditors of Wm. Gillies & Co.
for Wednesday next the 30th. Instant at 12
O'Clock, & to request the favor of the Committee
that they will Order a person to attend the said
Meeting, which will be held at Wm. Gillies & Co.s
Office No. 8, St. Swithens Lane. -

London 23rd. Augt. 1809. ~

Resolved,

That it be referred to the Bank
Solicitors to act therein as they may see best
for the Interest of the Bank. ~

referred to the Solicitors to act. -

31 Aug. 1809.

A Court of Directors at the Bank, on Thursday the 31st Aug.t 1809.

Present.

John Whitmore Esq.r Governor.
John Pearse Esq.r Dep.y Gov.r

James Campbell Esq.r	John Baker Richards Esq.r
Bicknell Coney Esq.r	Samuel Thornton Esq.r
George Dorrien Esq.r	Benjamin Winthrop Esq.r
John Josiah Holford Esq.r	John Bowden Esq.r
Thomas Langley Esq.r	Cornelius Buller Esq.r
Beeston Long Esq.r	Samuel Drewe Esq.r
William Manning Esq.r	William Haldimand Esq.r
Ebenezer Maitland Esq.r	Thomas Lewis Esq.r
Sir Richard Neave Bar.t	Henry Smith Esq.r
Thomas Raikes Esq.r	Samuel Turner Jr. Esq.r

The proceedings of the last Court were read.

Out Cash right.

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

Mark Haggard Def.t in his Secty.

The Secretary acquainted the Court that Susanna Winch, a Security in £1000 for Mark Haggard is Deceased.

Ordered, That the said Mark Haggard do forthwith provide other Security in the room of the said Susanna Winch.

Bank to be Def.t in the Cr. of Exch.r

Ordered, That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Rebecca Page.

The

31 Aug. 1809.

Bank's Ans.r to a Bill in the Ch. of Exch.r

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Abraham Ducrow having been examined by Mr. Winthrop and Mr. Smith two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

Sealed.

Ordered,

Div.d Warr.t for £38.11.10 to be del.d to Rev.d Wm. Forord Michell.

That the Accountant do make out a Dividend Warrant 112th Dividend No.s 95772 for £38.11.10 being half a Year's Interest on £2858.16.6 £3 per Cent Consol Annuities due 5th July 1808, in the Name of The Rev.d Wm. Forord Michell and deliver the same to the said Wm. Forord Michell upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

Jn.o Sheppard £1 Lt.Col. Ja.s Mc. Lean £10.

That £1. be paid to John Sheppard in full satisfaction for a Bank Note lost above twelve Months ago, and £10 to Lieut.t Colonel James Mc. Lean 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 £10 Note being delivered up, and

G.e Stebbing £2
J. Lye ... 1
J. Brown 1
for Bank Notes partly dest.d &c.

also £2 to George Stebbing for a Bank Note and £1 each to Joseph Lye and John Brown for two Bank Notes partly destroyed and the Numbers and Dates thereof

not

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.ª

Jn.º Cope & others removed.— That John Cope of the Accountants' Office and Michael Harley of the Accountants Drawing Office be removed to the Cheque Office, and Richard Smith of the Accountants be removed to the Drawing Office in the room of the said Michael Harley.—

Resolved, That a House Porter and Watchman be now chosen.

Thos.ª Newman appd. House porter at £72 pr ann.m. Then Thomas Newman being recommended by the Governor was by the Ballot Elected a House Porter and Watchman to the Bank during pleasure at the Wages of £72 per Annum, and was Sworn, the necessary Certificates having been produced.

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

Jn.º Edwards appt to Register Offce That John Edwards of the Bank Stock Office be appointed to the Register Office in the room of Silvester Lowden lately resigned,

Hy. Percivall & Rd. Child appd. to Bank Stock Offce that Henry Percivall and Richard Child of the Cheque Office be appointed to the Bank Stock Office, the former in the room of the said John Edwards, and the latter as an additional.—

additional Clerk in consequence of the increase of Long Annuities by the last Loan.-

The Gov.r to Subscribe £5000 to the Fund at Lloyds-

Resolved, That the Governor be empowered to Subscribe Five Thousand Pounds, a Second Donation to the Fund raising at Lloyds Coffee House for the relief of those who may be engaged in the Defence of the Country and who may suffer in the Common Cause during the present most important Contest, and that the Secretary be directed to transmit the said Sum with a Copy of this Resolution.-

Promissory Note given for Losses and Insur.ce may be discounted.

Resolved, That in the Opinion of this Court it is no objection to the Discounting a promissory Note that it expresses the Consideration to have been for Losses incurred by policies of Insurance, provided such Note be in other particulars unobjectionable.-

Do.r for Notes or Bills of Exchange given for freight

Resolved, That in the Opinion of this Court it is no objection to the Discounting a promissory Note or Bill of Exchange that it expresses the consideration to have been for Freight of a Ship, provided such Note or Bill of Exchange be in other respects unobjectionable.

J. Cole

A Court of Directors at the Bank on Thursday the 7th Sept.r 1809

Present.

John Whitmore Esq. Govern.t
John Pearse Esq. Dep.ty Gov.t

James Campbell Esq.
Bicknell Coney Esq.
George Dorrien Esq.
Thomas Langley Esq.
William Manning Esq.
Ebenezer Maitland Esq.
Sir Richard Neave Bar.t
Thomas Raikes Esq.
John Baker Richards Esq.
Benjamin Winthrop Esq.
John Bowden Esq.
Samuel Drewe Esq.
Thomas Lewis Esq.
Henry Smith Esq.
and
Samuel Turner Jun.r Esq.

The proceedings of the last Court + + were read.

Wm. Jefferson Def.t in Security

The Secretary acquainted the Court that John Ellill a Security in £500 for William Jefferson is become Insolvent.

Ordered

That the said William Jefferson do forthwith provide other Security in the room of the said John Ellill.

Ordered

Robt. Pilkington £5 for a Bank Note lost 12 Months.

That £5 be paid to Robert Pilkington in full satisfaction for a Bank Note lost above twelve Months ago upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 each

to

G. Galloway £1
J. Greenaway 1
for Bank Notes
parts lost &c.

to George Galloway and John Greenaway 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 Bank's Ans.r to a Bill in Chan.y

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Augustine Davy and his Wife having been examined by Mr. Dorrien and Mr. Maitland two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

Sealed.

Ordered,

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

R. W. Malpas discharged

That Robert Willard Malpas now under Suspension be discharged the Service of the Bank.

The following Report from the Committee of Inspection for the Drawing Office &c.a being read, Vizt.

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

"Report to the Court of Directors

Report from the Com.ee for D.g Office &c. resp.g Endors.g Bills or Notes by Procurat.r

"That in reference to an Order of the "Court of the 8th. June last, regarding "the endorsing Bills or Notes by Procuration,

the

7 Sept. 1809.

"The Committee have taken the matter into "further consideration. It appears that about "92 Powers or Procurations both for endorsing "Bills or Notes or Drawing Money, are "lodged in the Drawing Office, that from the "28th. June to the 6th. Instant, out of 97 Persons "presenting Bills and Notes for Discount "Endorsed by Procuration, 57 Persons have "no Powers or Procurations left at the Bank.

"The Committee therefore having "taken the Opinion of Mr. Kaye thereon, "recommend to the Court that in future "all persons who Discount Bills or Notes "at the Bank of England, and who "authorise others to Endorse the same by "Procuration, shall lodge such Procurations "or Powers of Attorney, either in the Drawing "Office or Discount Office, and that Notice "to this effect be written and Stuck up "in the Discount and Drawing Offices "for the information of the Public; and "the Committee further recommend that "Letters be printed containing similar "information and sent to those parties "who have been accustomed to send in "Bills and Notes for Discount endorsed by "procuration."

"The Committee have "Ordered separate Blank Powers to be "printed and left in the Discount "Office for such persons as may require "them, to be furnished by the "Clerks of the said Office, and lodged therein "when executed, and also that the Head "of the said Office do prepare a Book in

which

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"which the Parties endorsing by Procuration,
"may give their Signatures in the same
"way as it is done in the Drawing Office;
"and that Powers which authorize both
Drawing Drafts as well as endorsing
"Bills or Notes be furnished as usual by
"the Drawing Office.—

"The Committee have further
"Ordered the Heads of the Drawing Office
"to send to the Discount Office, the Names
"of those Parties who have Powers lodged
"for both purposes, and continually
"to send in future the Names of all
"those applying for fresh Powers.—

"Samuel Turner Jun.
"Bank 6th Sept. 1809.—

approved.. The Court approved thereof.—

The Secretary laid before the Court
a Letter from I. P. Welsford Esq. Secretary
to the Patriotic Fund, which was read, and
is as follows, Viz.t—

"Patriotic Fund,
"Lloyd's 31st August 1809."

"Sir,

Ltr from "I have to acknowledge the
"receipt of Five Thousand Pounds as a
"second Subscription from the Governor
"& Company of the Bank of England in
"aid of this Institution".—

"I have the honor to be,
"Sir,
"Your most obedient
"humble Servant
"To Robt. Best Esq. "I. P. Welsford, Secy."

14 Sept 1809.

A Court of Directors at the Bank on Thursday the 14th Sept.r 1809

Present.—

John Whitmore Esq. Governor.—

James Campbell Esq.	John Baker Richards Esq.
Bicknell Coney Esq.	Benjamin Winthrop Esq.
George Dorrien Esq.	John Bowden, Esq.
Thomas Langley Esq.	Cornelius Buller Esq.
William Manning Esq.	Samuel Drewe Esq.
Ebenezer Maitland Esq.	Thomas Lewis Esq.
William Mellish Esq.	Henry Smith, Esq.
Thomas Raikes, Esq.	Samuel Turner Jr.d 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.—

Ordered,

Bank to be defended in Chancery.—

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Ann Katherine Hodges and another.

Ltr. from Hudson's Bay Company.—

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 13th. instant addressed to the Governor Deputy Governor and Directors of the Bank of England (being now read,) requesting

That

14 Sept. 1809

agreed to. — That their Credit for Fifty Thousand Pounds which will expire on the 15th. Instant, may be continued to the 15th. November next, the same was agreed to and ordered accordingly at the rate of £4 per Cent. per Annum Interest.

The Secretary acquainted the Court that Richard Wild a Security in £1000. for William Hilton Price is deceased.

Ordered,

Wm. Hilton Price — Deft. in Security. — That the said William Hilton Price do forthwith provide other Security in the room of the said Richard Wild. —

Bank's Answers to Bills in Chancery — The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Charles Taylor Phillips and his Wife, and John Heane, having been examined by Mr. Dorrien and Mr. Campbell, two of the Committee in waiting, were read and Sealed with the Common Seal in Court. —

Sealed. —

Ordered,

Wm. Kennaway £50. Marg.t Dwyer ... 5. — That £50. be paid to William Kennaway in full satisfaction for four Bank Post Bills and £5 to Margaret Dwyer for a Bank Note lost above twelve Months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and also £1. to

T. Greenhalgh £1 for Bank post Bills & Bk. Notes lost &c. — Timothy Greenhalgh 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. —

D. Do —

A Court of Directors at the Bank
on Thursday the 21st Sept.r 1809.

Present.

John Whitmore Esq.r Governor
John Pearse Esq.r Dep.y Gov.r

James Campbell Esq.r
Bicknell Coney Esq.r
George Dorrien Esq.r
John Josiah Holford Esq.r
Thomas Langley Esq.r
William Manning Esq.r
Ebenezer Maitland Esq.r
William Mellish Esq.r
John Baker Richards Esq.r
Samuel Thornton Esq.r
Benjamin Winthrop Esq.r
John Bowden Esq.r
Cornelius Buller Esq.r
Samuel Drowe Esq.r
Thomas Lewis Esq.r
Edward Simeon Esq.r
Henry Smith Esq.r
Samuel Turner Jun.r Esq.r

The proceedings of the last Court were read.

Report from the Com.tee for Accounts.

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

approved.

The Court approved thereof.

Resolved.

Gen.l Court to be acquainted.

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

this Court.

Resolved, That the Governor do also 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.

Div.d on Bank Stock recommended to be paid without deducting Property Duty.

Court adjourned

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

held again.

The Court was held again pursuant to the said adjournment.

The following Letter from the Commee of Treasury of the East India Company being Read, Viz.t

"Gentlemen,

"The Committee of Treasury "of the East India Company, request of "the Governor and Directors of the Bank "that the payment of One Hundred "thousand Pounds on Account of the "Loan of Seven hundred thousand "Pounds, on Mortgage of £1,207,559.16. "East India Annuities may be postponed "for the further term of two Months "from the 17th Instant, also that the "Loan of One Hundred thousand Pounds for "which Bonds were deposited as a collateral "Security may likewise be continued for "the said Term from the 19th Instant.

Let from East India Company &c

We

21 Sept. 1809.

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

"The Governor & Directors
"of the Bank of England.
"East India House,
"the 13th. September 1809.

"Will.m Astell
"Chas. Mills.
"George Smith."

agreed to. — The Court agreed thereto. —

The Secretary acquainted the Court that Walden Orme a Security in £1000 for Richard Wimberley and Emanuel Stabler a Security in £500 each, for Edward Marshall and John Marshall are both Deceased. —

R.d Wimberley & ors def.t in their Security. —

Ordered,

That the said Richard Wimberley, Edward Marshall and John Marshall do forthwith provide other Security in the room of the said Walden Orme and Emanuel Stabler. —

Ordered,

That £5 be paid to Hannah Penn in full satisfaction for a Bank Note lost above twelve Months ago, upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1. to Richard Jones for a Bank Note partly destroyed and the Number and Date thereof not ascertained; the Committee of Treasury having examined

H. Penn £5

R.d Jones £1 for B.k Notes lost &c.

and,

21 Sept. 1809.

and approved the Several Vouchers relating thereto.—

Ordered

R. Oakden discd. That Richard Oakden now under Suspension, be discharged the Service of the Bank.—

The following Letter from Messrs. C & R. Puller, being read, Viz.

"Winchester Street, 20th Sept. 1809.

"Sir,

Ltr. from C & R. Puller. "The embarrassment which the "failure of Mr. John Elliff has caused to "the concern of Easterby, Hall & Co. and to "those immediately connected with it, has "rendered necessary an application to their "Creditors, who satisfied of their Inability "immediately to discharge their Debts, and "convinced of their ultimate Solvability "have without exception agreed to renew "their Bills as they fall due, taking Bills "on Atkinson & on Puller, instead of those "on Elliff.—

"The indulgence granted them "by all their Creditors they venture to hope "will not be refused by the Bank. Under "this Impression we beg leave to Solicit "a Continuance for Six Months of the "accommodation already granted to Us "and that when the present Bills which "are £3000, on Atkinson & Mount } Due 23d Sept.
3000, on John Elliff ..... }
2000, on Atkinson & Mount } Due 5th Oct.
2000, on John Elliff .... }

run

21 Sept. 1809.

"run off, we may be allowed to replace
"those on Atkinson by other Bills for
"the same house; and to substitute the
"Acceptances of Hall & Co. of this City for
"those on Ellill; leaving the latter as an
"additional Security. &c.

"We are with great respect,
"Sir,
"Your most obedient and most
"Humble Servants,
"C & R. Puller."

"The Governor of the
"Bank of England."

Resolved,

That Messrs. Puller & Co. be informed that the Court agrees to renew Messrs. Atkinson & Mounts Acceptances for £3000 & £2000 when they become due, for two months longer:- But cannot comply with their request with respect to John Ellills Acceptances.-

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28 Sept. 1809

Court of Directors at the Bank,
on Thursday, the 28th. Sept.r 1809.

Present.

John Whitmore Esq. Govr.

James Campbell Esq. — Benjamin Winthrop Esq.
Bicknell Coney Esq. — John Bowden Esq.
George Dorrien Esq. — Cornelius Buller Esq.
Jeremiah Harman Esq. — Samuel Drewe Esq
John Josiah Holford Esq. — William Haldimand Esq
Thomas Langley Esq. — Thomas Lewis Esq.
William Mellish Esq — Edward Simeon Esq.
Thomas Raikes Esq. — Henry Smith Esq.
John Baker Richards Esq — Samuel Turner Jr. Esq.

The proceedings of the last Court were read.

Out Cash right

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

Ordered,

Sr. Dunstone £35.

That £35 be paid to Samuel Dunstone in full satisfaction for four Bank Notes the sinister parts of which are lost, and £10 to John Lutwyche, for a Bank Note the sinister part of which has been joined to the dexter part of another Note of the same Sum, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the Same, to be approved by the Committee in waiting and also £3.

Jno. Lutwyche 10. for Bank Notes, pts lost &c.

to

28 Sept: 1809.

G. Hind £3
F.H. Beall - 1
R. Briggs - - - - 1
J.J. Velozo - - - 1
for Bank Notes parts lost &c.

to George Hind for three Bank Notes, and £1 each to Francis Henry Beall, Rebecca Briggs and Jeronimo Joze Velozo 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.—

Winter & Kaye's Bill ref.d to Com.ee for Law Suits.

Ordered, That Mess.rs Winter & Kaye's Bill for Law Charges, amounting to £6405.6.7 be referred to the Committee for the Conduct of Law Suits &c.a and that they be requested to Report their Opinion thereon.—

R.t Noble Christmas quits the Service

Ordered, That Robert Noble Christmas at his request have leave to quit the Service of the Bank.—

L.r from Chan.r of the Exchequer.

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

"Treasury Chambers"
"25.th September 1809."—

"Gentlemen,"

"I beg leave to represent to "you that it will be a great accommodation "to the public Service if Your Court will "consent to purchase Exchequer Bills to "the Amount of Two Millions. I request "therefore you will have the goodness to "move your Court to Consent to such

purchases

Purchases accordingly.—

I have the honor to be,
"Gentlemen
"Your most obedient,
"humble Servant,
"To the Governor and Deputy Governor of the Bank of England" "Spr. Perceval."—

At the recommendation of the Comm.ee of Treasury,

agreed to.— The Court agreed thereto.—

Ordered, That John Griffith at his request have leave to quit the Service of the Bank.—

Jn.o Griffith quits the Service.—

"Resolved, That a House Porter and Watchman be now chosen — then Joseph Hazell Jones be recommended by the Governor was by the Ballot elected a House Porter and Watchman to the Bank during pleasure, at the Wages of £72 per Ann.m" and was Sworn; the necessary Certificates having been produced.—

Jos.h Hazell Jones, Elected a House Porter & Watchman at £72 p.r Ann.m & Sworn.—

5 Octo. 1809.

A Court of Directors at the Bank, on Thursday the 5th Oct.r 1809.

Present.

John Whitmore Esq.r Governor.
John Pearse Esq.r Dep.y Gov.r

James Campbell Esq.r	Samuel Thornton Esq.r
Bicknell Coney Esq.r	John Bowden Esq.r
George Dorrien Esq.r	Cornelius Buller Esq.r
Jeremiah Harman Esq.r	Samuel Drewe Esq.r
John Josiah Holford Esq.r	William Haldimand Esq.r
Thomas Langley Esq.r	Thomas Lewis Esq.r
Ebenezer Maitland Esq.r	Edward Simeon Esq.r
William Mellish Esq.r	Henry Smith Esq.r
Thomas Raikes Esq.r	and
John Baker Richards Esq.r	Samuel Turner Jun.r Esq.r

The proceedings of the last Court were read.

Quarterly Report from Commee for the House & Servts

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 £24.412.2.- and the Tradesmen's Bills amounting to £11.670.15.- for the Quarter ending the 10th Instant; - that Mr. Hase's Account of Petty Charges amounting to £13,015.14.10 was examined and allowed, and a Warrant was given him on the Cashiers for £2000 for which he is to Account; that the Store keeper's Account of Pens and other Articles used in this House was examined and allowed, and that the Gate porter had

been

been examined as to the Behaviour of the Watchmen, who he stated had been regular in their attendances. — The Deputy Governor further reported that it having been suggested that the Coals sent in by Messrs. Russell & Mackarness, on Contract to be delivered pool Measure were deficient, this Committee has received a Minute of the Committee of Treasury recommending after enquiring into the matter, that in future the Coals that may be wanted for the Bank be contracted for, to be delivered at the rate of 12 Sacks to the Chaldron with the usual Ingrain; in order that there may be a Check on every Sack. — And also that no Coals be received into the Bank, unless the Storekeeper or Deputy Storekeeper be present to Account for the same. — And that the Coals of different quality and price be received on Separate Days, and Deposited in Separate places. — And that this Committee have Resolved, that the same plan be adopted in future. —

Coals Contracted for in future to be del.d at the rate of 12 Sacks to the Chald.r with the usual Ingrain

Storekeeper or his Dep.t to act for the same

Coals of diff.t Quality & price to be del.d on Separate Days, & deposited in Separate places

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

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

That

5 Octo. 1809.

Jn.o Pewtner appp.d to the Cash Book Office

That John Pewtner be appointed to the Cash Book Office in the room of John Griffith lately resigned.

Jos.h Gritton Def.t in his Security

The Secretary acquainted the Court that Robert Lambert a Security in £300. for Joseph Gritton is deceased.

Ordered,

That the said Joseph Gritton do forthwith provide other Security in the room of the said Robert Lambert.

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

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

Sealed.

Ordered,

J. Moulson £10 for a B.k P. Bill not Endorsed.—
E. Norton £5.

That £10 be paid to John Moulson in full satisfaction for a Bank post Bill wanting an Endorsement, and £5 to Elizabeth Norton for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the said Bill and the sinister part of the said Note being delivered up, and also £2 to Henry Heagren and £1. each to William Butt and Moses Abrahams, for 2 Bank Notes

H. Heagrene £2
W.m Butt — 1
M. Abrahams 1
for B.k Notes p.d lost &c.a

and

J. C. Forsyth £2 for B.k Notes partly destroyed -

and £2 to James Christopher Forsyth for 2 Bank Notes partly destroyed, and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto -

J. W.m Mackintosh Suspended -

The Governor acquainted the Court that John William Mackintosh had been Suspended -

Ordered,

That his Suspension be continued -

L.r from S.t Sea Comp.y

A Letter from the Committee of Treasury of the South Sea Company Dated this 15th Instant, addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr. William Evans their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy thousand Pounds till the 5th Dec.r next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled; the same was agreed to and ordered accordingly at the rate of £4 per Cent. per Annum Interest -

agreed to -

The following Report from the Committee of Building being read Viz.t -

Report from the Com.ee for Building

"The Committee of Building "have to express their Concern to the Court "of Directors that they omitted to make a "Report, at the end of the last Quarter -

They

"They therefore will now include the Business
"of the Committee, from Lady Day to the present
"Time. -

"The Committee have examined the
"Bills for the New & Old Buildings, and have
"referred them to the Committee for the
House and Servants, for Payment. -

"Agreeably to an intimation given
"in their last Report, the Tenants of the Houses
"belonging to the Bank in Token House Yard,
"whose Leases have expired, have been offered
"the Premises in their respective Occupations,
"on a repairing Lease for seven Years, at
"an increased Rent, and most of them have
"acceded thereto. -

"The Tenants of the Houses
"belonging to the Bank in the Old Jewry
"have received Notice to quit at Lady Day
"next - and it is intended to offer these
"Premises to the said Tenants, respectively,
"on Building or repairing Leases for Twenty
"one Years. -

"In conformity with the measures
"which have been adopted by the Committee
"to guard as much as possible against the effects
"of Fire - another Tank has been made in
the Front Court. - And to remedy the
"inconvenience and hazard of depositing the
"Cinders from the different Offices in several
"places, some of which are not proper for
"them, a General Repository has been made
"for them in the Front Court which communicates
"with the Stair Case near the Gate Porters
Lodge. -

The

"The Rent which the Committee proposes "to be asked for each of the 5 Houses building "in Princes Street, having been approved "by the Court, Two of the said Houses, have "been Let accordingly and are completing "that they may be occupied. — And it "has been agreed that 30 Feet of Ground "behind them shall be inclosed for the "accommodation of the said Houses.—

"Additional room having been "much wanted for the £4 and £5 per "Cent Offices, The Committee have had "the Office formerly used for the £3 "per Cent Consolidated Dividends repaired. "And it is now advantageously occupied "by the £5 per Cents.

"The Committee have not yet "settled a plan to employ the Porters "belonging to the Bank in Cleaning the "Windows of the House, in order to reduce "the expence which is now incurred for "this Work, and to obtain additional "Persons for the Watch Duty; but they "have not lost sight of this object, and "will give it consideration."—

"The following is a Statement of the Works now in execution."—

"New paving and repairing the Deposit Vaults."—
"Altering the Sky Light in the Lobby."—
"A recess, as an addition to the Inspectors Office."
"Finishing the House for the London Dock "Company and for Mr. Kaye in Princes Street."—
"and Sundry small Works and Common Repairs."—

"Bank of England,
"4th Octr. 1809."—

Report of Building Comee. appd. and Sr. back.—

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

12 Octo. 1809.

Court of Directors at the Bank on Thursday the 12th Oct.r 1809.

Present.

John Whitmore, Esq.r Governor.
John Pearse, Esq.r Dep.t Gov.r

Alexander Baring Esq.r	William Mellish, Esq.r
James Campbell Esq.r	Thomas Raikes, Esq.r
Bicknell Coney Esq.r	Cornelius Buller Esq.r
George Dorrien Esq.r	Samuel Drewe, Esq.r
Jeremiah Harman Esq.r	William Haldimand Esq.r
Thomas Langley Esq.r	Thomas Lewis, Esq.r
Beeston Long, Esq.r	Henry Smith, Esq.r
William Manning, Esq.r	— and —
Ebenezer Maitland Esq.r	Samuel Turner Jn.r Esq.r

The Proceedings of the last Court were Read.

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

Pet.r Gamage and Wm. Jn.o Lynde Def.d

The Secretary acquainted the Court that Peter Anthony Sapte a Security in £500 each, for Peter Gamage and William John Lynde, is deceased.

Ordered,

That the said Peter Gamage and William John Lynde do forthwith provide other Security, in the room of the said Peter Anthony Sapte.

The Secretary acquainted the Court that Charles Beard desires leave to exchange

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exchange the Security of Nathaniel Beard in £500.

Ordered,

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

Chas. Beard deft. in Security.

That the said Charles Beard do forthwith provide other Security in the room of the said Nathaniel Beard.

The Secretary also acquainted the Court that Ambrose Charles, desires leave to exchange the Security of John Tanner and James Jones in £500 each.

Ordered,

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

Ambrose Charles deft. in Security.

That the said Ambrose Charles do forthwith provide other Security in the room of the said John Tanner and James Jones.

Ordered,

Bank to be deft. in Chancery.

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

Ordered,

Chas. Hiley £100 for a Bk. Post Bill burnt.

That £100 be paid to Charles Hiley in full satisfaction for a Bank Post Bill which is alledged to have been burnt

£10

12 Oct. 1809.

Rt Woodgate £10.
E. Linford ... 10.

£10 to Robert Woodgate for a Bank Note the sinister part of which is lost, and £10 to Eliz.h Linford for a Bank Note nearly destroyed by washing, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the two last mentioned Notes being delivered up, and also £1 each to James Ruth and James Counsell 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.—

Ja.s Ruth £1.
Ja.s Counsell. 1.
for B.k Notes ptly lost
Vo.rs

The Governor reported from the Committee of Treasury that application had been made by Nathaniel Bogle French Esq.r requesting that the Bills discounted by him amounting to £10,000, which will become due on the 13.th Instant, may be renewed.

applicat.n from N.B. French Esq.r

At the recommendation of the said Committee,

The Court agreed thereto.—

agreed to.—

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19 Octo. 1809

A Court of Directors at the Bank on Thursday the 19th October 1809

Present.

John Whitmore Esq. Governor

John Pearse Esq. Dep.y Gov.r

Alexander Baring Esq.	Thomas Raikes, Esq.
James Campbell Esq.	John Bowden, Esq.
Bicknell Coney Esq.	Cornelius Buller Esq.
Jeremiah Harman Esq.	Samuel Dreyer, Esq.
Thomas Langley Esq.	William Haldimand Esq.
Beeston Long, Esq.	Thomas Lewis, — Esq.
William Manning Esq	Henry Smith, Esq.
William Mellish Esq.	and
Sir Richard Neave Bar.t	Samuel Turner Esq.

The Proceedings of the last Court were read.

Wm Thetford Suspended.

The Governor acquainted the Court that he had Suspended William Thetford.

Ordered.

That his Suspension be Continued.

Ordered.

Dl. Foden £30
J. Bartleman 20.
Augs. Todd — 10
W. Pascoe — 5
for Bank Notes, pts lost &c.

That £30 be paid to Daniel Foden in full satisfaction for a Bank Notes lost above twelve Months ago, £20 to James Bartleman for two Bank Notes, the dexter parts of which are lost, £10 to Augustus Todd for a Bank Note the sinister part of which is lost and £5 to William Pascoe for a Bank Note part destroyed by washing

Upon

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upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the four last mentioned Notes being delivered up, and also £1 to James Dann for a Bank Note partly destroyed and the Number thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Jas. Dann £1. for a Bank Note partly destroyed.

Ordered,

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

That John Austin and Joseph Stennett be appointed occasional Inspectors and fixed Asistants in the Inspectors Office in consequence of the increase of business in that Office.

J. Austin & Jos. Stennett appd occasional Insps & fixed Asstts.

A Vacancy having occurred in the Direction by the Death of Benjamin Winthrop Esq. on the 7th Instant.

Resolved,

That a General Court be held at the Bank on Wednesday the 1st November next from Eleven in the Forenoon till four in the Afternoon for the Election of a Director in the room of Benjamin Winthrop Esq. deceased, and that Jeremiah Olive Esq. be recommended to the proprietors as a fit person to be elected a Director.

G. Court appointed for Elect. of a Director in the room of Benj. Winthrop Esq. dec.

Jh. Olive Esq. recom. to be chosen.

Ordered,

19th. 1809.

Ordered, That the usual Notice by Public Advertisement be given thereof.

Gen.l Court to be advertised.

Resolved, That the Governor be empowered to give any Sum he pleases not exceeding One Hundred Guineas to each of the Wards or Parishes in which the Bank stands, to be distributed by the Officers of such Wards or Parishes on the 25th. Instant for such purposes as they shall see fit.

Gov.r to subscribe any Sum not exceed.g 100 Guin.s to each Ward or Parish in which the Bank stands to be distributed on 25th. Inst.

Resolved, That this Court being desirous on the approaching happy occasion of His Majesty's entering upon the 50th. Year of His Reign of contributing to the domestic Comfort of every Person in their Establishm.t on that Day, direct that the Sum of One Guinea be paid to every Clerk in their Service, — half a Guinea each to all their Messengers, Porters, Watchmen and Drummers and One Guinea each to the Engravers and Printers, employed in the Bank, and also to Sergeant Doyle and the Drum Major of the Regiment, and that 5/- each be given to the two Non Commissioned Officers, and 2/6 each to the 33 Privates of the Kings Guard, provided the Commanding Officer of the Battalion shall see no objection to it.

A Guinea to each Clk & ½ Guinea to each Messenger, Porter &c.

Resolved, That the Governor and Deputy Governor be requested to procure a Meeting of the Heads of the East India Company, South Sea House, Royal Exchange, London Assurance and Sun Fire Offices to Consider the expediency of illuminating on the Anniversary of the Kings Accession and that in the event of its being their joint opinion to illuminate, that the Governor

Gov.r & D.y Gov.r to consult with the Heads of East India Comp.y &c.a on the Subject of an Illumination.

do

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do give the necessary Orders for that purpose, and that the result be communicated to the Lord Mayor.

Ordered, That the following Advertisement be affixed on the Royal Exchange and inserted in the London Gazette and the several Daily and Evening Papers, — Viz.t

Advertisem.t respecting Bills & Notes due on the 25th Inst: being paid on the 24th Inst.

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

That Wednesday next, the 25th Instant being the commencement of the 50th Year of His Majesty's Reign, and intended to be particularly celebrated, The Court of Directors with the concurrence, and at the request of the Committee of Bankers, recommend that Bills and Notes due on the said 25th Instant be paid on Tuesday the 24th Instant, and that they will for that purpose give directions to their Clerks, to present them for payment on that Day.

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26 Octo. 1809.

A Court of Directors at the Bank. Con.d Thursday the 26th. Oct.r 1809.

Present.

John Whitmore Esq. Governor
John Pearse Esq. Dep.y Gov.r

Alexander Baring Esq.r	Thomas Raikes Esq.r
Bicknell Coney Esq.r	John Baker Richard Esq.r
George Dorrien Esq.r	Jeremiah Olive Esq.r
Jeremiah Harman Esq.r	John Bowden Esq.r
John Josiah Halford Esq.r	Cornelius Baller Esq.r
Thomas Langley Esq.r	Samuel Drewe Esq.r
Beeston Long Esq.r	William Haldimand Esq.r
William Manning Esq.r	Thomas Lewis Esq.r
Ebenezer Maitland Esq.r	Edward Simeon Esq.r
William Mellish Esq.r	Henry Smith Esq.r
Sir Richard Neave Bar.t	Samuel Turner Jun.r Esq.r

The Proceedings of the last Court were Read.

Out Cash right.

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

J. Holland & N. Dell Acc.t in Security

The Secretary acquainted the Court that William Axe a Security in £1000 for John Holland, and £500 for Nathan Dell is Deceased.

Ordered,

That the said John Holland and Nathan Dell do forthwith provide other Security in the room of the said William Axe.

The Secretary also acquainted the Court that Samuel Adlam desires leave

to

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to exchange the Security of Anthony Piccini in £400.—

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

That the said Samuel Adlam do forthwith provide other Security in the room of the said Anthony Piccini.—

Ordered,

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective Suits of Thomas Heddington and his Wife, and others, and George Sibley and others.—

The Governor acquainted the Court that conformably to the Resolution of this Court of the 19th Instant, He had given to the Subscription in Coleman Street Ward, 100 Guineas, and 50 Guineas to the Subscription in Cornhill Ward, being in Proportion to the Number of poor objects in each of the said Wards.—

The Court approved thereof.—

Ordered,

That £60 be paid to John Hatsell Esqr. in full satisfaction for Six Bank Post Bills Stolen out of a Letter £2000, to John Marshall for 113 Bank Notes the

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Jas Churcher £20
Wm Smith -- 20

respective parts of which are lost, £20 to James Churcher for a Bank Note, the dexter part of which is lost, and £20 to William Smith for two Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Notes being delivered up, and also £1 each to James Turner and Benjamin Davis 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.—

Js Turner £1
B. Davis -- 1
for Bk Notes pts lost &c.

Petition of J. W. Mackintosh.—

Upon reading the Petition of John William Mackintosh now under Suspension praying to be restored, and upon reference to the following Order of Court of the 25th August 1806, Viz.—

Order of Court relating to the Dismiss. of Clerks referred to.—

"That any Clerk who shall hereafter wilfully make a false Entry in "the Books of the Bank be discharged the "Service."—

Resolved,

"That in consequence of the good Character of the said John William Mackintosh and his Youth and inexperience, and it appearing that his Father had laid him under an injunction always to return home at an early Hour, whereby he was induced to neglect his Duty at the Bank for which he has expressed great Contrition and promises in future a strict Compliance

with

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Order of Court dispensed with & J. W. Mackintosh restored.

with all the Rules and Orders of the House, the said Order of this Court of the 25th August 1806, in this instance be dispensed with. — That the said John William Mackintosh be called in and reprimanded from the Chair, and that his Suspension be taken off. —

reprimanded.

And he was called in and reprimanded accordingly. —

L. O. —

At a General Court, on — Wednesday the 1st. November 1809.

Jere.h Olive Esq. Elected a Director.

Jeremiah Olive Esq. was Elected a Director for the remainder of the Year in the room of Benjamin Winthrop Esq. Deceased, and was sworn before Mr. Governor. —

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