

2 Nov. 1809

Court of Directors at the Bank
on Thursday the 2nd Nov^r. 1809.

Present.

John Whitmore Esq. Governor.

John Pearse Esq. Dep^y Gov^r.

- | | |
|---------------------------------------|-----------------------------------|
| Alexander Baring Esq. | Thomas Raikes Esq. |
| Bucknell Coney Esq. | John Baker Richards Esq. |
| George Dorrien Esq. | Jeremiah Olive Esq. |
| Jeremiah Harman Esq. | John Bowden Esq. |
| John Josiah Holford Esq. | Cornelius Buller Esq. |
| Thomas Langley Esq. | Samuel Drewes Esq. |
| Breston Long Esq. | William Haldiman Esq. |
| William Manning Esq. | Thomas Lewis Esq. |
| Ebenezer Maitland Esq. | Edward Simeon Esq. |
| William Mellish Esq. | Henry Smith Esq. |
| Sir Richard Meavel Bar ^t . | Samuel Turner J ^r Esq. |

The Proceedings of the last Court were read.

The Secretary acquainted the Court that
C. H. Rice & others, Robert Kidder a security in £250, for Christopher
deft in Security Hughes Rice, John Barber a security in £500
for William Giles, and William Ape a security
in £1000, for Thomas Holland, and £500 for
Edward Giles are all deceased.

Ordered.

That the said Christopher
Hughes Rice, William Giles, Thomas Holland
and Edward Giles do forthwith provide other
security in the room of the said Robert

Kidder

2 Nov. 1809.

148

Kidder, John Barber and William Aysc.

Petition of Wm
Shelford.

Upon reading the Petition of
William Shelford now under Suspension
praying to be restored.

reprimanded.

The said William Shelford
being called in and reprimanded from the
Chair.

Ordered.

restored

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

That his Suspension be taken

off.

Commiss^r's Notice

The usual Notice from the Commiss^r's
appointed by Act of Parliament for applying
certain sums of Money annually to the
reduction of the National Debt, appointing
Mess^{rs} 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 Day of February, next, not exceeding
Sixty eight thousand pounds each Transfer Day
(Saturday's and Monday's excepted,) was read
in Court.

read in Court

Ordered.

W. Burrows £10 -
Bank Note lost

That £10 be paid to Walter
Burrows Esq, in full satisfaction for a
Bank Note the greater part destroyed

Upon

W. Caswell £1
 W. Edridge... 1
 J. Morey... 1
 for B^k Notes parts
 lost &c^{al} -

upon his delivering up the remaining part thereof, and giving Security to indemnify the Bank against the same to be approved by The Committee in waiting, and also £1 each to Wm Caswell, William Edridge and James Morey 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.

Resolved,

Cha^s Hardingham -
 Elected a House Porter
 & Watchman at £72
 & Ann^y of Sworn^{sh} -

That a House Porter and Watchman be now Chosen, - then Charles Hardingham 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.

The Gov^r reports -
 that Mr. Cley's accept^{ce}
 has been substituted
 in Bills for £1000 -
 instead of Mr. Bulmer's
 for Jos^{ph} Boydell Esq

The Governor acquainted the Court that he had received a Letter from Josiah Boydell Esq, stating that Mr. William Bulmer an Acceptor of £1000 of the remaining Bills, on account of his Ill state of health wishes to decline any further Acceptances, and requesting permission to substitute instead of his Name, that of Mr. Thomas Cley, Printseller, Ludgate Hill: that the said Letter, not being received till after the rising of the Court of the 26th October the Committee of Treasury had agreed thereto, which assent had been communicated to the Committee in waiting.

The Court approved thereof.

J. C. Esq

9 Nov. 1809.

Court of Directors at the Bank,
on Thursday the 9th Nov^r 1809.

Present

- | | |
|--|--------------------------|
| John Whitmore Esq. Governor. | |
| John Pearse Esq. Dep. Gov ^r . | |
| James Campbell Esq. | John Baker Richards Esq. |
| Bicknell Coney, Esq. | Samuel Thornton Esq. - |
| George Dorrien Esq. | Jeremiah Olive Esq. - |
| Jeremiah Harman Esq. | John Bowden Esq. - |
| John Josiah Holford Esq. | Cornelius Buller Esq. - |
| Thomas Langley, Esq. | Samuel Drewel Esq. |
| Beeston Long, Esq. - | William Haldimand Esq. |
| William Manning Esq. | Thomas Lewis, Esq. - |
| Ebenezer Maithland Esq. | Edward Simeon, Esq. |
| William Mellish Esq. | and, |
| Sir Richard Neave Bart. | Henry Smith Esq. |

The Proceedings of the last Court
were read.

Ordered,

That Mess^{rs} Winter & Kaye do
appear for and defend the Governor and
Company of the Bank of England in Chancery
at the Suit of Edward Popham and another,
and also in the Court of Exchequer at the
suit of Thomas Windle.

Bank to be defended
in Chancery.
also in the Court
of Exchequer.

Ordered,

That £2 be paid to William
Wheatcroft in full Satisfaction for a
Bank Note lost above twelve Months

Wm Wheatcroft £2
for a Bk Note lost
12 Mo^s.

ago

9 Nov. 1809.

S. Hudson £10. ago and £10 to Stephen Hudson for a Bank Note the dexter part of which is lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the Sinister part of the £10 Note being delivered up, and also £8 to Andrew Dowden for eight Bank Notes, and £2 to H. Ellery, and £1 to Sweet Hart, for two Bank Notes partly destroyed and the Numbers for Bank Notes pts or Dates thereof not ascertained; the Comm^{ees} of Treasury having examined and approved the several Vouchers relating thereto

A. Dowden £8.
H. Ellery 2.
S. Hart 1.
for Bank Notes pts
lost &c.

Ordered.

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

W. Richards, app^o.
to the Cash B^{ks} Office

That William Richards be appointed to the Cash Book Office in the room of John Austin lately appointed an Occasional Inspector.

Upon reading the Report of the Committee for Law Suits &c. on the reference of this Court of the 28th September last.

Ordered

At the recommendation of the Said Committee,

Bal^{ce} of Mess^{rs}
Winter & Kaye's
Bill, ordered to
be paid.

That £6100. 1. 1 be paid to Mess^{rs} Winter & Kaye being the Balance of their Bill for Law Charges, from Easter Term 1809 to the 15th September last, amounting to £6405. 6. 7.

[Large decorative flourish]

16 Nov. 1809.

A Court of Directors at the Bank,
(on Thursday the 16th November 1809.)

Present.

John Whitmore Esq. Governor.

John Pearse Esq. Dep. Gov.

- | | |
|--------------------------|--------------------------|
| Alexander Baring Esq. | Thomas Raike Esq. |
| Bicknell Conery Esq. | John Baker Richards Esq. |
| George Dorrien Esq. | Jeremiah Oliver Esq. |
| Jeremiah Harman Esq. | Cornelius Buller Esq. |
| John Josiah Holford Esq. | Samuel Drewel Esq. |
| Thomas Langley Esq. | William Haldimand Esq. |
| William Manning Esq. | Thomas Lewis Esq. |
| Ebenezer Maitland Esq. | Edward Simeon Esq. |
| William Mellish Esq. | and |
| Sir Richard Neave, Bar. | Henry Smith Esq. |

The proceedings of the last Court were read.

Out Cash right.

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

Manoah Sibly & others, deficient in Security.

The Secretary acquainted the Court that Francis Rybolt a Security in £500 for Manoah Sibly, and John Billings a Security in £400 for Thomas Glover are both become insolvent, and that John Marse a Security in £500 for Peter William Chester is deceased.

Ordered,

That the said Manoah Sibly, Thomas Glover, and Peter William Chester do forthwith provide other Security in the

room

16 Nov. 1809.

room of the said Francis Rybolt, John Billings
and John Maysel. &c.

Ordered.

That £63. 8. 9 be paid to William
Withers in full satisfaction for a Bank Post Bill
lost by the post, and £5 to Sophia Hide for a
Bank Note which is alledged to have been washed
to pieces, upon their giving Security to
indemnify the Bank against the same to be
approved by the Committee in waiting and the
fragments of the said Note being delivered up
and also £4 to William Williamson 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.

Withers £63. 8. 9
S. Hide 5.

W. Williamson £4
for a Bank Post Bill &
B. Notes p. lost &c.

Letter, Hudson's
Bay Company

agreed to.

A Letter from the Committee of
Treasury of the Hudson's Bay Company
dated the 14th Instant, addressed to the
Governor, Deputy Governor and Directors
of the Bank of England, (being now read),
requesting that their Credit for Fifty thousand
pounds, expiring on the 15th Instant, may be
continued to the 15th January next; - the same
was agreed to and ordered accordingly at
the rate of £4 per Cent per Annum Interest.

Ordered.

Bank to be def.
in Chancery.

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

16 Nov 1809.

154

Chancery at the Suit of Rebecca Strutton and others.

Ordered.

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

Gratuities to the Supervisors in the Transfer Offices.

That a Gratuity of £10 each be given to the following persons being Supervisors of the several Stock Offices, for One Year ending the 16th Instant, Viz. Bank Stock, Long Annuities and £5 per cents 5791, Richard Gale, Thomas Gribble, William Dartnall, Thomas Joseph Littlefear and William Groat. - £4 per cents and £5 per Cent Navy annuities, George Slack, Dennis Wood Deane, Edward Robert Bradley, - John Oswald Trotter, Samuel Ripp, Henry Vonholte, Nathaniel Martin, Thomas Bateman, George Coltman and Mark Haggard; - £3 per Cent Consols, Thomas Nisbett, Lawrence Proppleton and Samuel Leigh; - £3 per Cent Reduced Annuities, Roger Parry, Richard Bowtell, George Bouchier Walker, John Edward Hinde, Thomas Andrews, Thomas Boutt, Peter William Chester and William Cheeswright; Irish £5 per cents - William Augustus Willis, - £3. 57. 3 to Thomas Carpenter quilled the 6th April 1809, and £2. 6. 0 to Thomas Reid, Deceased the 8th February 1809.

R. Lowe Suspended

The Governor acquainted the Court that he had Suspended Richard Lowe,

Ordered

That his Suspension be continued.

Upon reading the following Letter
from

16 Nov. 1809.

from the Chancellor of the Exchequer, viz.
Downing Street,
10th Nov. 1809. -

Gentlemen.

Letter from the
Chan^l of the Exch.

I beg leave to represent to
you that it will be an accommodation to the
Public Service if your Court will consent
to exchange the Sum of One Million, five
hundred thousand pounds in Exchequer
Bills issued to you under the Act 48 Geo. 3.
Cap. 54, for the like Amount to be made out
pursuant to an Act passed in the last Session
of Parliament Cap. 3. -

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

I have the honor to be
Gentlemen,

Your most obedient,
humble Servant,

To the Gov^r & Dep^y Gov^r of
the Bank of England. -
Sp. Perceval.

At the recommendation of the Comm^{ee}
of Treasury,

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

Complied with.

Ordered.

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

* NB. The Word "thousand" omitted in the Chan^l Letter.

Distributions to the
Clerks in the transfer
Office in lieu of their
perquisites on Registry
Wills &c. al

That £1028. 9. 6 be paid to the Chief
Accountant to be distributed amongst the Clerks in
the several Stock Offices, in lieu of perquisites which
used to be shared by them for the registering Wills
&c. prior to the establishment of the present Office
for that separate Duty for One Year ending the
10th November 1809.

Ordered,

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

T. Jobson & 3 others
app. fixed Inspectors

Jarvis Jackson & 3 others
app. occasional Inspectors
& fixed Assistants

That in consequence of the great
increase of Business, Thomas Jobson, Thomas
Roberts, Abraham Devonshire and Francis
Carless be appointed fixed Inspectors, that
Jarvis Jackson, Edward Marshall, William
Richards and Edmund Cocks be appointed
occasional Inspectors and fixed Assistants;
that William Taylor Jun^r be appointed an
additional pay Clerk, and that William Everingham
and John Hawkes be appointed Deputy Pay
Clerks.

a Conveyance of a piece
of Ground &c. from
the Armorer's & Brasiers
Comp^y - to the Bank

A Conveyance dated the 15th November
1809, from the Company of Armourers and
Brasiers, to the Governor and Company of
the Bank of England, of a piece of Ground
and divers Messuages and Tenements in the
Old Jewry, in the Parish of Saint Clavel,
purchased by the Bank of the said Company,
wherein M^r. Joseph Kaye is appointed
Attorney to the said Governor and Company,
to accept possession of the same, having
been examined by M^r. Olive and M^r.
Richards, two of the Committee in waiting

Sealed.

was

16 Nov: 1809.

was read and sealed with the Common Seal in Court.

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

Is from the East India Company.

Gentlemen, The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank that the payment of One Hundred thousand Pounds on account of the Loan of Seven hundred thousand Pounds on Mortgage of £1,207,559, 16^s. East India Annuities, may be postponed for the further term of two Months from the 17th Instant, also that the Loan of One hundred thousand Pounds, for which Bonds were deposited as a Collateral Security may likewise be continued for the said Term from the 19th Instant.

We have the honor to be,

Gentlemen,
Your very obedient,
Humble Servants
Will^m Astell
George Smith
J. Metcalfe.

The Governor and Directors of the Bank of England, -
East India House,
the 15th November 1809

agreed to.

The Court agreed thereto.

[Signature]

23. Nov. 1809.

Court of Directors at the Bank,
on Thursday the 23^d Nov^r 1809.

Present.

John Whitmore Esq. Governor.

John Learse Esq. Dep^y Gov^r.

- | | |
|--------------------------|-----------------------|
| James Campbell Esq. | Samuel Thornton Esq. |
| Bicknell Coney, Esq. | Jeremiah Olive Esq. |
| George Dorrien, Esq. | John Bowden, Esq. |
| John Josiah Holford Esq. | Cornelius Buller Esq. |
| Thomas Langley Esq. | Samuel Drewel Esq. |
| William Manning Esq. | William Haldiman Esq. |
| William Mellish Esq. | Thomas Lewis Esq. |
| Sir Richard Neave Bar. | Edward Simeon Esq. |
| John Baker Richards Esq. | Henry Smith Esq. |

The proceedings of the last Court
were read.

M. Madden's Acc^t
of Exch^r Bills,
No^s found right.

The Deputy Governor reported M^r
Madden's Account of Exchequer Bills, Notes
and Cash, the Exchequer Bills in circulation
on account of Government in the Iron Chest,
the Exchequer Bills purchased, and also the Bank
Notes in the Custody of the Cashiers to have been
examined by himself and divers Directors and
found right; and further that the Chief Cashier
had certified that the Head of the Bill Office
had exhibited Discounted Bills amounting
to £14,711,499. 10. 8, being the Amount with
which the Account of Bills and Notes discounted
was charged in the Accountant's Ledger,
including the 12th November 1809.

Ordered.

23 Nov. 1809.

Ordered,

Quarterly Gen^l Court
appointed.

to be advertised.

That a Quarterly General Court be held at the Bank on Thursday the 14th December next, at Eleven in the forenoon, and that the usual Advertisements be given thereof.

The Secretary acquainted the Court that Theophilus Pitzler a Security in £500 each, for John Mason and Henry Bean is deceased.

Ordered,

John Mason & H^y.
Bean (Sec^y in their
Security.

That the said John Mason and Henry Bean do forthwith provide other Security in the room of the said Theophilus Pitzler.

Ordered,

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

Ordered,

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

That Timothy Phillips Asperne of the Seven Days Sight Note Office be appointed to the Bank Stock Office in the room of Gilbert Burrington lately resigned; and that Richard Pamphilon of the Cheque Office be appointed to the 3 Per Cent Consols in the room of Thomas Bowyer, deceased.

Ordered.

At the recommendation of the Committee of Inspection for the Drawing Office &c.^{co}

Frk Twiss, appointed
to post Bill Book

N^o. Rhodes to the
Cheque.

That Frank Twiss of the Bank Note Office be appointed to the post Bill Office in the room of John Hawkes lately appointed a pay Clerk; and that Nathaniel Rhodes be appointed to the Cheque Office in the room of Richard Pamphilon appointed to the Consols.

Ordered.

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

Wm Long app^d
occas. Inspector &c.^{co}

J^r. Maxfield & others,
to Cash Book Office

Wm H. Price to 7 Days
sight note Office

That William Long be appointed an additional occasional Inspector and fixed Assistant in that Office; that John Maxfield, William Hammond and Thomas Charlesworth be appointed to the Cash Book Office in the room of three persons lately removed to the Inspectors; and that William Hilton Price be appointed to the Seven Days sight Notes Office in the room of Timothy Phillips Asperne appointed to the Bank Stock Office.

Ordered.

That £300 be paid to John Macmichael in full satisfaction for a Bank Note, and £10 to William Penrose for a Bank Note lost above twelve Months ago £20 to Charles Graves for two Bank Notes

J^r. Macmichael £300

Wm Penrose -- 10

Ch^r. Graves -- 20

for 2 Bank Notes lost.

Ther

23 Nov. 1809.

R^d. Acton £5. the dexter parts of which are lost, £5 to Rich^d.
 C. Griffiths. 10. Acton, and £10 to Christopher Griffiths for two
 J. F. Harrison 2000. Bank Notes, and £2000 to John Fairweather
 Harrison for thirty 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 £5 each to James
 J. Thornton £1. Thornton, William Clarke and William Pritchard
 W^m. Clarke. -- 1. for three Bank Notes partly destroyed and the
 W^m. Pritchard - 1 Numbers and Dates thereof not ascertained; the
 for 3^d Bank Notes partly Committee of Treasury having examined
 lost &c. - and approved the several Vouchers relating
 thereto. -

Memorial to the
 Privy Council for
 permittⁿ to Stamp
 Dollars to the amt.
 of £300,000 Sterl.
 read & agreed to -

A Memorial to the Lords Commissioners
 of His Majesty's most Honorable Privy Council,
 requesting permission in consequence of the
 continued scarcity of Silver Coin, to cause an
 additional quantity of Spanish Dollars to
 be stamped at Mr. Boulton's not exceeding
 £300,000 Sterling, was read and agreed
 to. -

Secretary to sign
 the same. -

Ordered, That the Secretary do sign
 the same. -

30 Nov. 1809.

162

Court of Directors of the Bank,
On Thursday the 30. Nov. 1809

Present

John Whitmore, Esq, Governor

- | | |
|-------------------------|-----------------------------|
| Alexander Baring, Esq, | William Mellich, Esq, |
| James Campbell, Esq, | Sir Richard Seavey Bart |
| Bicknell Cony, Esq, | Mr Baker Richards |
| George Dorrion, Esq, | Jeremiah Olive, Esq, |
| Jeremiah Harman, Esq, | John Bowden, Esq, |
| John Jos. Holford, Esq, | Cornelius Butler Esq, |
| Thomas Langley, Esq, | Samuel Drewe, Esq, |
| Beeston Long, Esq, | Will ^m Haldimand |
| William Manning, Esq, | Thomas Lewis, Esq, |
| Benazer Maitland, Esq, | Henry Smith, Esq, |

The proceedings of the last Court
were read. —

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

The following Letter from Sir
Stephen Cottrell, was read, viz: —

Council Office, Whitehall,
25th Nov^r 1809. —

Sir,

The Lords of the Committee of
Privy 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 dated
the 23rd Instant stating, that they have
given Directions that Dollars to the
amount of £100,000 — should be stamped

Letter from Sir Step^r
Cottrell containing
the Report of the
Privy Council for
stamping Dollars
to the Amount of
£300,000. —

30 Nov. 1809.

To Sup. Committee
 Below contained.

in consequence of the approbation of this Committee (signified on the 22nd of August last) and that it appears to them, in order to 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 £300,000 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 by Mr. Matthew Robinson Boulton, 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 on the ground of this Representation from them, and with reference to the reasons assigned in my letter to you of the 31st July last, The Lords of the Committee approve of an additional quantity of Dollars not exceeding £300,000 in Sterling Value being stamped by Mr. Matthew Robinson Boulton, in the manner proposed by the said Court of Directors.

I am
 Sir
 Your most obedient,
 humble servant,
 Steph. Cottrell.

Robert Best, Esq;
 &c. &c. &c.

Ordered,

30 Nov. 1809.

164

Ordered,

At the recommendation of the Committee of Treasury,

Sam^l Andrews
app^d to sign
Div^o Warrants.

That Samuel Andrews of the Accountant's Drawing Office, do assist Mr. Dawes the Chief Accountant in signing the Warrants for the Dividends and Interest hereafter to become due and Payable for the Stock and Annuities transferrable at the Bank, in the room of William Thompson who declines that service. -

The Secretary acquainted the Court that Richard Sharp a Security in £1000 for Thomas Bros, and John Wild a Security in £500 for John Knight are both deceased.

Ordered,

The Bros and
Jⁿ Knight def^d
in Sec^y -

That the said Thomas Bros and John Knight do forthwith provide other Security in the room of the said Richard Sharp and John Wild. -

Ordered,

The Bank to be
def^d in Chancery
Also in the Court
of Exchequer -

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Samuel Nash and Phoebe Brown, and also in the Court of Exchequer at the suit of George Orton. -

Ordered,

30 Nov. 1809

That £5 be paid to George Hewitson
 in full satisfaction for five Bank Notes
 which are alleged to have been burnt, £5
 to Samuel Blake Junr for a Bank Note
 the sinister part of which is lost, and
 £5 each to John Marriott and Thomas
 Read for two Bank Notes part destroyed upon
 their giving Security to indemnify the Bank
 against the same to be approved by the
 Committee in waiting and the respective
 remaining parts of the said Notes being
 delivered up, and also £1 each to William
 Denny, William Niven, John Jones and
 Peter Laurie for four Bank Notes partly
 destroyed and the numbers or dates thereof
 not ascertained, the Committee of Treasury
 having examined and approved the several
 Vouchers relating thereto.

Geo Hewitson £5
 Sam Blake Junr 5
 Jⁿ Marriott 5
 Th^o Read 5
 W^m Denny 1
 W^m Niven 1
 Jⁿ Jones 1
 Peter Laurie 1
 for Bank Notes
 parts lost &c

Exchequer Bill
 Contract for
 £3,000,000.

Sealed

Articles of Agreement between
 the Right Honorable the Lords Commissioners
 of His Majesty's Treasury for and on behalf
 of His Majesty of the one part and the
 Governor and Company of the Bank of
 England of the other part, dated the 5th
 August 1809 for circulating and exchanging
 Exchequer Bills not exceeding Three Millions
 five hundred Thousand Pounds, made or
 to be made forth pursuant to several Acts
 of Parliament for that purpose now in force
 for one year to end the 5th August 1810 having
 been examined by W^m Mellish and W^m
 Buller two of the Committee in waiting, was
 read and sealed with the Common seal in
 Court

Ordered,

Ordered,

That the usual Advertisements
to be advertised be given thereof —

In pursuance of the Resolution of this Court of the 16. Inst. to accommodate the Lords Commissioners of His Majesty's Treasury with a Sum not exceeding £1,500,000 upon the Credit of an Act passed in the last Session of Parliament for raising the said Sum of £1,500,000 by Loans or Exchequer Bills for the Service of the Year 1809. at not less than 5 per cent per Annum Interest —

Exchequer Bill
Contract for
£1,500,000 at
5 per cent — Int.

An Agreement between the Right Honourable the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 9. Instant, for circulating and exchanging the said Sum of One Million five hundred Thousand Pounds, in Exchequer Bills made or to be made forth upon the Credit of an Act passed in the last Session of Parliament, for raising the said Sum of £1,500,000 by Loans or Exchequer Bills for the Service of the Year 1809. from the time or times of issuing thereof, to the expiration of the said Agreement at the Interest or Premium of 5 per cent per Annum. having been examined by M^r. Mellish and M^r. Buller, two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed.

The several Answers of the Governor
and

30 Nov. 1809.

The Bank's Stat^{ts}
to 2 Bills in
Chancery.
Sealed. —

Governor and Company of the Bank of
England to the respective Bills of Complaint
in Chancery of Sarah Wheldow and Thomas
Heddington and others having been examined
by Mr. Mellish and Mr. Buller two of the
Committee in waiting, were read and sealed
with the Common Seal in Court. —

A Motion was made and seconded,

A Motion for
limiting the Discount
of any Promissory
Note between 2
Parties to 10000.

That it is the Opinion of this
Court that it will be expedient in future
to limit the Amount of any Promissory Note
between two Parties for Discount, to the Sum
of Ten Thousand Pounds. —

negatived. —

And the Question being put,
It passed in the Negative. —

Attest. —

7 Dec. 1809.

Court of Directors at the Bank,
On Thursday the 7th Dec^r 1809. -

Present

- John Whitmore, Esq, Governor.
- John Pearce, Esq, Deputy Governor.
- James Campbell, Esq, Sir Richard Neave Bart.
- Bricknell Cony, Esq, John Baker Richards Esq,
- Jeremiah Harman, Esq, Cornelius Butler, Esq,
- Int^r. Josiah Holford, Esq, Samuel Drew, Esq,
- Thomas Langley, Esq, William Haldiman Esq,
- Beeston Long, - Esq, Thomas Lewis, Esq,
- Will^m. Manning, Esq, Edward Simeon, Esq,
- Ebenzer Mailland, Esq, and
- Will^m. Mellish, Esq, Henry Smith, Esq,

The proceedings of the last Court
were read. -

Ordered,

That Mess^{rs}. Winter & Kaye do
appear for and defend the Governor and
Company of the Bank of England in the
Court of Excheq^r at the suit of Charles
Crawford. -

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

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

Ordered,

That the said William Seabrooke
do forthwith provide other Security in the
room of the said Robert Seabrooke. -

Wm Seabrooke
def. in self -

Ordered,

7 Decr 1809

Ordered,

That £90 be paid to Richard Barnett in full satisfaction for six Bank Notes, and £10 to John Lincoln for a Bank Note lost above twelve months ago; and £1 to James Managan for a Bank Note which are alleged to have been burnt, £12 to David Bishop for two Bank Notes and £5 to John Peter Hobkirk for a Bank Note, the dexter parts of which are lost upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the three last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

R. Barnett £90
 J. Lincoln 10
 J. Managan 1
 D. Bishop 12
 J. P. Hobkirk 5
 for bank notes
 parts lost &c.

The Bank's Att^y
 to a Bill in Chan^c
 and in the Court
 of Exchequer

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of George Strutton and others, and also to the Bill of Complaint in the Court of Exchequer of Thomas Windle, having been examined by M^r. Mellish and M^r. Buller, two of the Committee in waiting, were read and sealed with the Common Seal in Court.

Sealed

Court of Directors at the Bank
On Thursday the 14th Dec^r 1809.

Present

John Whitmore, Esq. Governor.
John Pearce, Esq. Dep^t Governor.
Alexander Baring, Esq., Thomas Raikes, Esq.,
Richard Boney, Esq., John Baker Richards, Esq.,
George Derrien, Esq., Jeremiah Olive, Esq.,
John Josiah Holford, Esq., John Bowden, Esq.,
Thomas Langley, Esq., Cornelius Buller, Esq.,
Beeston Long, Esq., Samuel Drew, Esq.,
William Manning, Esq., William Haldiman, Esq.,
Ebenezer Maitland, Esq., Thomas Lewis, Esq.,
William Mellish, Esq., Edward Simeon, Esq.,
Jeremiah Harman, Esq., Henry Smith, Esq.,

The Proceedings of the last Court were
read. —

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

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

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

The Secretary acquainted the Court
that William Knight desired leave to
W^m Knight requests
leave to exchange
his Sec^y. —
exchange the security of Thomas Knight
in £500. —

Ordered,
That the said William Knight do
forthwith

faithwith provide other Security in the room of the said Thomas Knight. —

Ordered,

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

That Timothy Phillips Aspinne of the Bank Stock Office be appointed to the Power of Attorney Office in the room of Gilbert Burrington lately resigned. —

Tim. P. Aspinne
app. to the Power
of Atty. Office.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Edward Popham and others having been examined by W. Simeon and W. Richards two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Bank's ans.
to a Bill in Chan.

Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Hannah Burton having been examined by W. Simeon and W. Holford two of the Committee in waiting was read and sealed with the Common Seal in Court. —

D. in the Court
of Exchequer,

Sealed.

Ordered,

That £20 be paid to William

W. Bennett	20	Bennett in full satisfaction for two Bank
W. White	50	Post Bills, £50 to William White for a
W. Mathie	10	Bank note, £10 to William Mathie for
J. H. Ryan	5	a Bank note, and £5 to John Hall Ryan for a
		for B. Notes & Bills, Bank note lost about twelve months ago, £20 to
		last 12 Months.

Harriet

Harriet Messor for a Bank Note the sum of
 £20 part of which has been joined to the sixth
 part of a Note of £1 — and £15 to David
 Bristow Baker for three Bank Notes partly
 destroyed upon their giving Security to
 indemnify the Bank against the same to be
 approved by the Committee in waiting, and
 the mismatched Note of £20 and the remaining
 parts of the three last mentioned Notes being
 delivered up, and also £2 each to Matthew
 Beal and the said David Bristow Baker 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. —

Matt^m Beal 2
 David B. Baker 2 —
 for Bank Notes
 parts lost &c: —

Application from
 Mr French Esq, to
 have his Bills
 renewed for Discount

The Governor reported from the
 Committee of Treasury that Application had
 been received from Nathaniel Bogle French
 Esq, requesting that the Bills discounted by
 him amounting to £10,000 which will
 become due on the 15th Instant, may be
 renewed. —

At the recommendation of the
 said Committee,

agreed to.

The Court agreed thereto. —

Application from
 Mr Daves & others to
 postpone the
 redemption of the
 Loan, that it be
 divided into three
 Instalments. —

Application having been made from
 William Daves and others requesting that
 the redemption of the Loan now fixed for
 January 19th 1810 may be divided into
 three Instalments.

Resolved,

At the recommendation of the
 Committee

14 Dec. 1809.

Committee of Treasury,

M^r James Batters
application,
respecting the
Redemption of the
Loan
complied with.

That the Redemption of the advances
on the Loan 1809 be made as follows viz^t
£30 p^{ts} on or before Friday the 26th January 1810
£30 p^{ts} on or before Friday the 9th February^s
£40 p^{ts} on or before Tuesday the 27th February
1810.

The Proprietors of the Receipts to pay
the Instalment of £10 p^{ts} which is to be
made on the 12th January 1810.

Ordered,

at the recommendation of the
Committee of Treasury,

That the following Advertisement
be inserted in the London Gazette, and the
several daily and Evening Papers; and that
the Secretary do sign the same, viz^t:

Bank of England 14th Dec^r. 1809.

Advertisement
relating to the Issue
of new Bank Notes,
to be inserted and
signed by the
Secretary.

The Court of Directors of the Governor
and Company of the Bank of England, do
hereby give Notice that all Notes of the
said Governor and Company, dated on and after
the 22nd day of December 1809, will be issued of
the following Form,

Bank of England, 10.

I Promise to pay to M^r Henry Hase or
bearer on Demand the Sum of £ Pounds.
10 London 10

For the Gov^r and Compt^s
of the Bank of England,
A. B.

That

14 Decr 1809.

174

That they will have the Dates stamped or printed thereon instead of being written as heretofore: and that the Numbers of the said Notes will be stamped or printed thereon agreeably to the following Description viz^t -

The Dexter Number will be stamped or printed on the Words, "I Promise": and the sinister Number will be stamped or printed on the Words, "or Bearer": and the names of the entering Clerks will not appear on the Notes.

Ordered,

That on all occasions the

The Terms
Dexter & Sinister
reversed. -

terms dexter and sinister be in future reversed, and applied as in Heraldry, conformably to the above advertisement.

J. x.

21 Decr 1809

A Court of Directors at the Bank,
On Thursday the 21st Decr. 1809.

Present

John Whitmore, Esq, Governor.

John Pearse, Esq, Deputy Governor.

Alexander Baring Esq, Thomas Raikes, Esq,
James Campbell, Esq, John Baker Richards Esq,
Bicknell Conroy, Esq, Jeremiah Olive, Esq,
George Doerrien, Esq, John Bowden, Esq,
Jeremiah Harman Esq, Cornelius Buller, Esq,
John Josiah Holford, Esq, Samuel Drewe, Esq,
Thomas Langley, Esq, William Haldernand Esq,
Breston Long, Esq, Thomas Lewis, Esq, -
William Manning Esq, Edward Limeon, Esq, -
Ebenezer Matland, Esq, and
Sir Richard Meade Bart. Henry Smith, Esq,

The proceedings of the last Court were
read. -

Report from the
Committee for the
House & Servants.

The Deputy Governor reported from
the Committee for the House and Servants
that the Committee had ordered Payment of
the Wages of the Servants amounting to
£24,487.5.11 and the Tradesmens Bills
amounting to, £16989.13.9 for the Quarter
ending the 5th January next - that Mr. Hase's
account of Petty Charges amounting to
£15280.4.10 was examined and allowed, and
a Warrant was given him on the Cashiers for
£2000 for which he is to account, that the
Secretary had produced a list signed by all
the Clerks declaring their several Securities
to be living, solvent and resident in this
Kingdom

except Philip Broke and Richard Lambourne attending the Paper Makers, Richard Lowe, James Taylor Brown and Edmund Richard Chicheley who are under Suspension; Johnsole Baker at Birmingham attending the stamping of Dollars, James Wood in a state of mental derangement; Frederick Trevor absent on leave, William Knight who is deficient in his security in £500 and Thomas Glover in £400 but have given in names of Sureties which have been approved by the Committee in waiting, and twenty two who are absent by reason of sickness: That the Store keepers account of Pens and other articles used in this House was examined and allowed and that the Gate Porter had been examined as to the Behaviour of the Watchmen who he stated had been regular in their attendances. —

The Deputy Governor further reported that the Committee recommend to the Court that 150 Chaldrons of Hebburn Main Coals and 600 Dozen pounds of Candles be contracted for in February next, the Coals to be delivered in the Month of March next and the Candles in March and April next; the Proposals to be delivered to the Secretary, and that the same be advertised.

150 Chaldrons of
Coals & 600 Dozen
of Candles recom-
mended to be con-
tracted for
in February next

approved

The Court approved thereof.

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

The Quarterly
Reports of the Committee
of Treasury &c.
read and approved

21 Decr 1809

Report from the
Committee of
Building

The following Report from the Committee
of Building being read, viz^t

Committee of Building,
20th Decr, 1809.

The Committee have to report to
the Court of Directors,

That the Bills for the present Quarter
have been examined; the Amount of which
is, as under

For the Old Building	£ 4886. 6.-
For the new D.	2691. -
Total	<u>£ 7577. 6.-</u>

These Bills have been referred to the
Committee for the House and Servants for
Payment: —

The purchase of the Estate in the
Old Sewry, having been completed, the
Exchequer Bills for the Amount of the said
Purchase which were held by the Bank
on account of the Armourers and Brasiers
Company have been sold; and the Proceeds
thereof disposed of in the following
manner, £ 8500 paid into the Court of
Chancery & £ 1844. 10. 1 the Balance paid
to John Chaplin Esq, Renter Warden of the
Armourers and Brasiers Company.

Proposals having been made to
Mr Soane for part of the above Premises and
Ground, the Committee directed him to
confer with Mess^{rs} Alexander and Pilkington
two other Surveyors for the purpose of
considering

and reporting the Rent it will be proper to ask for the same. And on their Report it has been agreed,

To offer the Northernmost in the Old Jewry as far South as the Party wall on a repairing Lease for 21 Years at £40 per Annum; the Lessee to expend in Substantial Repairs not less than £200.

To offer the middle House with as much of the Meeting House as will be left, west of the Division Wall on the Plan - On a repairing Lease for 21 Years at a Rent of £180 per Annum; the Lessee to expend in Repairs £800.

And to offer the Two Tenements now used as Alms Houses on a repairing Lease for 21 Years, at a Rent of £40 per Annum; the Lessee to expend in Repairs £200.

The Committee have also agreed that the Ground behind the new Houses building by the Bank in Princes Street be divided by straight lines (agreeably to Plan) drawn from each House till they meet the Passage of Communication from Meeting House Yard. And that the Tenants of the respective Houses be allowed to build Counting Houses to the height of 10 Feet from the level of the Ground Floor; on such plans as shall be approved by the Committee.

The Committee have directed Mr. Poane to provide Apartments for the accomodation of one of the Secretaries and for the 2^d Door-keeper - when the Old Printing Office shall be cleared.

The works now in execution are

2. Dec 1809.

are,

New Buildings - Finishing the insides of
the Houses, taken by the
London Dock Company and
W. Hays. -

Old - D^o - - - - - Preparing for rebuilding
the Old Bullion Office.
Fitting up different Offices
Alterations & Repairs of different
parts of the Bank. -

Report from the
Building Committee
approved.

The Court approved thereof.

Ordered,

at the recommendation of the
Committee of Inspection for the Drawing
Office &c; -

Gratuities to
Theophilus Browne
& others. -

That the following Gratuities be
given to the several Persons hereafter named
pursuant to an Order of this Court the 26th
October 1804. and the 30th May 1805. Vix:
Theophilus Browne £130 Thomas Parker, James
Worthington, Joseph Walker, John Watson,
Micah Corder, John Ford, Joseph John Froth,
and Benjamin Hanbury £100 each, Joseph
Gillon £94 - for extra Service in posting the
Discounts in the Accountants Department,
William Derby, William Davis, Joseph Henn
William Samuel Turpin Baughan and
John Search £50 each - for extra Service
in the Drawing Office. Edward Bentley £130
Isaac Pilleau £76 and John Cotton £59
in lieu of Discounts in consideration of their
long Services thereon. William Thompson
Matthew Plettow and William Maughan
£20 each in lieu of Discounts to be
continued

continued annually, until they shall be removed into a Transfer Office. —

Ordered,

That the following Gratitudes be given to the several Persons hereafter named viz: Edward Bentley, Joshua Pitt and Luke Sturley £10 each for their Services in the Library. —

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

The Chief Accountant's Maid Five Guineas. —

The Housekeeper's Maid Two Guineas. —

Ordered,

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

Ordered,

That £140 be paid to John See in full satisfaction for a Bank post Bill wanting an endorsement, £10 to Louisa Holcroft for a Bank Note which is alleged to have been burnt, £10 to Edward Driver and £5 to John Prentice for 2 Bank Notes the sinister parts of which are lost, and £8 to John Thomas Barber for three Bank Notes the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the five last mentioned Notes being delivered up; and also

Gratuities to
Edw. Bentley &
others. —

Exchequer Posters
£7.10. —

John See £140
Louisa Holcroft £10

Edw. Driver 10
John Prentice 5

John Thomas Barber 8
for a B.P. Bill &
Bank Notes parts
lost &c. —

21 Decr 1809.

Mr. Smith £1 — also £1 each to Thomas Smith and William
 Mr. Jarvis 1 — Jarvis for two Bank notes partly destroyed
 for Bank notes and the Numbers and Dates thereof not
 partly destroyed. ascertained. —

The Bank sent
 to 2 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 Phoebe Brown and Samuel Stash,
 having been examined by Mr. Maitland &
 Mr. Richards two of the Committee in
 waiting were read and sealed with the
 Common Seal in Court. —

Sealed. —

Ordered,

The Bank to be
 expenses in the
 Court of Exchequer

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

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

Letter from the
 Chancellor of the
 Exchequer

Gentlemen,

Treasury Chambers,
 19th Dec^r: 1809.

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

I have the Honor to be
Gentlemen

Your most obedient
 humble Servant
 "to the Governor & Deputy Governor
 of the Bank of England." } "Sp. Perceval." At

21 Dec- 1809.

The Chancellor
of the Exchequer's
Letter, agreed to.

At the recommendation of the
Committee of Treasury,

The Court agreed thereto

[Large handwritten flourish or signature]

25 Dec 1809

A Court of Directors at the Bank
On Thursday the 28th Dec^r 1809.

Present

John Whitmore, Esq, Governor
John Pearse, Esq, Dep^t Governor
Alexander Baring, Esq, Jeremiah Olive, Esq,
James Campbell, Esq, John Bowden, Esq,
Bicknell Cony, Esq, Cornelius Baller, Esq,
George Dorrin, Esq, Samuel Drew, Esq,
Jeremiah Harman, Esq, William Haldiman, Esq,
John Josiah Holford, Esq, Thomas Lewis, Esq,
Buston Long, Esq, Edward Simson, Esq,
Will^m. Manning, Esq, Henry Smith, Esq,
Sir Rich^d. Neave, Bart. and
John Baker Richards, Esq, Samuel Turner Jun^r Esq,

The proceedings of the last Court were
read. —

Ordered,

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

New years Gifts
to the Exchequer
Officers. —

Ordered,

That this Day Fortnight be
appointed for the Election of one or more
Servants. —

Election of Clerks
appointed. —

Resolved,

That M^r. Simson, M^r. Smith,
and M^r. Olive, be appointed one of the
Committees to enquire into the abilities
and situations of the Candidates for the
ensuing

Committees for
examining
Candidates
app^d.

28 Decr 1809.

181

ensuing Election of Clerks, and that M^r Butler, M^r Holford and M^r Turner do compose the other Committee.

Ordered,

That Five Guineas be given to Lloyds Coffee House, for the daily account of Arrivals.

5 Guineas to Lloyds Coffee House.

The Governor reported from the Committee of Treasury,

That on the new Establishment of the Bank Note Office, 32 Clerks will remain unappropriated,

Ordered,

At the recommendation of the said Committee, that 20 of them be transferred to the Cash Book Office, vizt. William Curtis Watkins, Arthur Emmett Mills, Timothy Curtis Allen, John Price, Edward Taylor, John Kinder Tatham, William Green, William Richter, John Wood Deane, George Cary, Peter Bentley, George Hockenull Stele, William Charles McCraight, Henry Hogben, David Hyett, John Cann Benjamin Coles, Robert Cornes, Thomas Rake and Charles Triguet: and that the remaining twelve of them be removed into the Accountants Department, with an understanding that they or others be returned to give assistance to the Cashiers Department, when any Business shall particularly require them vizt. Tho^s Elgar, George Hogflesh, Jos^{ph} Smees, Sam^l Brand, Jas^{es} Taylor Brown, Tho^s Edw. Bennett, Joseph Wright, Rich^d. Broad, Henry Dealey, Jas^{es} Hewlett, Tho^s Binns Jarvis, and Tho^s George Smith.

20 Clerks transf. from the Bank Note Office to the Cash Book Office.

And 12 to the Accountants Department, on Constitution of when returned when wanted.

A 2.

4 Jan. 1810

A Court of Directors at the Bank,
On Thursday the 4th Janry 1810

Present

John Whitmore, Esq. Governor.
John Pearce, Esq. Dep^t Governor.
James Campbell, Esq. John Baker Richards, Esq.
Richuell Cony, Esq. Jeremiah Olive, Esq.
George Derrien, Esq. John Bowden, Esq.
Jeremiah Harman, Esq. Cornelius Buller, Esq.
John Josiah Holford, Esq. Samuel Drew, Esq.
Thomas Langley, Esq. William Haldimand, Esq.
Birston Long, Esq. Thomas Lewis, Esq.
William Manning, Esq. Edward Simson, Esq.
Ebenzer Maitland, Esq. Henry Smith, Esq.
Thomas Raikes, Esq. Samuel Turner Jun^r, Esq.

The proceedings of the last Court
were read.

Ordered,

That £20 be paid to Captain
Capt. A. Gordon [£]20 Alexander Gordon in full satisfaction for
two Bank Notes which are alledged to
Mary Newman [£]5 have been burnt and £5 to Margaret Newman
for a Bank note the dexter part of which is
lost, upon their giving security to indemnify
the Bank againstt the same to be approved
by the Committee in waiting, and the
Sinister part of the Note of £5 being delivered
up; and also £1 to John Harrison for
a Bank Note partly destroyed and the
number and Date thereof not ascertained,
the Committee of Treasury having examined
and

4 Jan. 1810

186

and approved the several Vouchers relating thereto. -

The several answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Thomas Hammond and Charles Nicholas Pallmer and another, having been examined by Mr. Dorrion and Mr. Holford two of the Committee in waiting were read and sealed with the Common Seal in Court. -

The Banks answers to two Bills in Chancery sealed.

Resolved,

That a House Porter and Watchman be now chosen - then Peter Andrews 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.

Peter Andrews elected a House Porter & Watchman.

The Secretary acquainted the Court that Benjamin Prichard, a Security in £250 for Thomas Oro is deceased. -

Tho' Oro def. in Libt.

Ordered,

That the said Thomas Oro do forthwith provide other Security in the room of the said Benjamin Prichard. -

The Governor acquainted the Court that he had suspended Joseph Smee,

Joseph Smee suspended. -

Ordered,

That his Suspension be continued.

A.

11 Jan. 1810

Court of Directors at the Bank
On Thursday the 11. Jan. 1810.

Present.

- John Whitmore, Esq, Governor
- John Pearse, Esq, Deputy Governor
- Alexander Baring, Esq, John Baker Richards, Esq,
- James Carnhill, Esq, Samuel Thornton, Esq,
- Bechnell Comy, Esq, Jeremiah Olive, Esq,
- George Dorrin, Esq, John Bowden, Esq,
- Jeremiah Harman, Esq, Cornelius Buller, Esq,
- John Josiah Holford, Esq, Samuel Driewe, Esq,
- Thomas Langley, Esq, William Haldiman, Esq,
- Burton Long, Esq, Thomas Lewis, Esq,
- Ebenezer Maitland, Esq, Edward Lincoln, Esq,
- Sir Richard Neave Bart, Henry Smith, Esq,
- Thomas Raikes, Esq, Samuel Turner Jun, Esq,

The proceedings of the last Court were read. —

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

Ordered,

That Mess^{rs}. Winter & Kaye do
appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the respective suits of
Ann White, John Dixon Shepherd, and John
Greaves. —

The Governor acquainted the Court
M^r. Keep suspended that he had suspended William Keep. —

Ordered,

11 Jan: 1810—

188

Ordered,

That the said William Keep be

W^m Keep discharged

discharged the service of the Bank.

Letter from the Committee of
Treasurers of the Hudson's Bay Company

Letter from 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 for Fifty thousand pounds,
expiring on the 15th Instant may be continued
to the 15th Day of March next, the same
was agreed to and ordered accordingly
at the rate of 4th per cent. per Ann: Interest

agreed to

Ordered,

That £157.18.5 be paid to

Th^o Tillbury £157.18.5

Thomas Tillbury in full satisfaction for two
Bank Post Bills lost by the Post, £10 to

R^d Grover 10

Richard Grover for two Bank Notes lost
above twelve Months ago. £1 to John

Jⁿ Pearson 1

Pearson for a Bank Note the greater part
of which is alleged to have been burnt.

Peter D. Alton 10

£10 to Peter D. Alton for a Bank Post Bill,

Jⁿ Milford 20

£20 to John Milford for four Bank Notes

Jⁿ Holden 10

and £10 to John Holden for a Bank Note
the smaller parts of which are lost, upon

their giving security to indemnify the
Bank against the same to be approved by
the Committee in waiting and the

remaining parts of the last mentioned Bill
and six Bank Notes being delivered up,

and also £1 to Peter Taylor for a Bank
Note partly destroyed and the Number and

Peter Taylor £1
for Bank Post Bills
Bank Notes partly
lost &c.

Date

11 Jan. 1810.

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

Ordered,

At the recommendation of the Committee of Treasury,

That George Porter one of the House Porters and Watchmen be appointed third Assistant in the Bank Note Office to keep the Machines for printing the Numbers and Dates of Bank Notes in repair and such other Business as may be thought fit, at the Wages of One Pound twelve shillings per week. —

Geo. Porter app^d
3^d Ass^t. in the Bank
Note Office, to
superintend & print
the Numbers and
Dates. —

Upon reading the Petition of Thomas Reynolds of the General Cash Book Office,

Ordered,

At the recommendation of the Committee of Treasury,

That the said Thomas Reynolds at his request have leave to quit the Service of the Bank, and that he be allowed £80 per Annum during pleasure in consideration of his ill health and Infirmities. —

Tho^s Reynolds
quits & allows
£80 p^a Ann.

A Letter from the Committee of Treasury of the South Sea Company dated the 10th Instant addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r. W^m. Evans their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy thousand Pounds, till the 10th day of March next

and

11 Jan 1810.

The South Sea Company
Letter, agreed to.

and that all former letters of Credit given
by them on the said Company's account may
be cancelled; the same was agreed to and
ordered accordingly at the rate of 4 per cent
per ann: Interest.

Resolved,

In future one month's
notice of an Election
of Clerks, to be
given in writing
to each Director &
the Directors.

That in addition to the Resolution
of this Court of the 20th July 1809 In future
no Election of Clerks take place sooner than
one Month after Notice given in the
Court, which Notice to be early communicated
by the Secretary in writing to every Director
and ex Director, and that the Persons
nominated for such Election who may not
be ready for examination within the first
Fortnight cannot after that period be
admitted before the succeeding Election.

Persons nominated &
not ready for examination
in the first Fortnight,
not to be admitted
till the succeeding
Election.

R. C. 1809. 146.

Resolved,

24 Servants
Chosen.

That 24 Servants be now chosen
then Joseph Hulme, Thomas Gutton, William
Gibbs and Samuel Jones Jun: recommended
by the Governor pursuant to an Order of
this Court the 3rd Jan^y 1799.

John Sewell Gray recommended by M^r: Olive
George Round, recommended by M^r: Davidson
Charles Thomas, recommended by M^r: Haniford
John France, recommended by M^r: Lewis
Thomas Wheeler, recommended by M^r: Tameon
Rob^t: Pitchard Kell, recommended by M^r: Smith
James Thurlow, recommended by M^r: Governor
Samson Parkin Campbell, recommended by
Sir Rich^d: Neave
Edward Andrew Hutton, recommended by M^r:
John Willis, recommended by M^r: Sam Thornton.
Williams

191
11 Jan. 1810.

William Stammers recommended by the late Mr. ^{Wentworth} Webb
Charles Webb recommended by Mr. Long
William Green, recommended by Mr. Manning
John Thomas Gould, recommended by Mr. Lewis
John Philip Charles Leopold Edwards, recommended
by Mr. Simeon
Casar Long, recommended by Mr. Harman
Benjamin Ovington, recommended by Mr. Matthews
William Wrench, recommended by Mr. Buller
Abraham Otton, recommended by Mr. Drew
Robert Hyett recommended by Mr. Haldiman
having been examined by the two Committees
appointed the 28th December 1809. were by the
Ballot elected Servants to the Bank during
pleasure at the Wages of £50 p^a Ann: each,
except Joseph Hulme, William Gibbs, Sam^l.
Jones Jun^r, John Sewell Gray, George Round
and Edward Andrew Hutton, aged 18 at £20
p^a Ann: each - Charles Webb, aged 19 at £30
p^a Ann: and Thomas Gritton, Robert Pritchard
Kell, Samson Darkin Campbell, John Willis
William Green, Abraham Otton and Robert
Hyett aged 20. at £40 p^a Ann: each and
were sworn.

24 Servants
Chosen & sworn.

J. S.

18 Jan 1810.

192

A Court of Directors at the Bank
On Thursday the 18th Jan^y 1810

Present

John Whitmore, Esq, Governor.

John Pease, Esq, Dep^t Governor.

Alexander Baring, Esq,	John Baker Richards, Esq,
James Campbell, Esq,	Samuel Thornton, Esq,
Bicknell Coney, Esq,	Jeremiah Olive, Esq,
George Douren, Esq,	John Bowden, Esq,
Jeremiah Harman, Esq,	Cornelius Buller, Esq,
John Josiah Holford, Esq,	Samuel Drewe, Esq,
Thomas Langley, Esq,	William Haldiman, Esq,
Breestow Long, Esq,	Thomas Lewis, Esq,
Will ^m Manning, Esq,	Henry Smith, Esq,
Ebenezer Maitland, Esq,	Samuel Turner Jun: Esq,

The proceedings of the last Court
were read.

The Secretary acquainted the Court
that James Ten Broeke a Security in £500
for William Plumbridge, and John Mastyn
a Security in £500 for George Rogers, are
both deceased.

W. Plumbridge &
George Rogers def^t
in Secy -

Ordered,

That the said William Plumbridge
and George Rogers do forthwith provide
other Security in the room of the said James
Ten Broeke and John Mastyn.

Ordered,

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

18 Jan. 1810

The Bank to be def
in hand & in the
Court of Excheq^r.

Company of the Bank of England in Chancery
at the suit of John Coates, and also in the
Court of Exchequer at the suit of Sarah Blandford.

Ordered,

Col. Bridell £10

Col. Tucker 2

Col. J. Jenkinson 10

Rev. Evan Jones 5

Elizabeth White 1

for Bank notes

lost &c.

That £10 be paid Edmund Philip
Bridell in full satisfaction for a Bank Note
and £2 to John Tucker for a Bank note lost
above, twelve Months ago, £10 to Col. John
Jenkinson and £5 to the Rev. Evan Jones for
2 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
part of the two last mentioned Notes being
delivered up; and also £1 to Elizabeth
White 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.

Ordered,

A Warrant for
£109.4.6 to be made
out & delivered to
William Tate.

That the Accountant do make
out a Dividend Warrant ^{to} Dividend No 2112
for £109.4.6 being half a Year's Interest on
£8090.11.6 £3 percent Imperial Annuities
due 1st November 1808. in the name of
William Tate. and deliver the same to the
said William Tate upon his giving security
to indemnify the Bank against the same
to be approved by the Committee in waiting
the Committee of Treasury having examined
and approved the Voucher relating thereto.

The

18 Jan: 1810

194

The^r Gritton
suspended.

The Governor acquainted the Court that
he had suspended Thomas Gritton.

Ordered,

That his Suspension be
continued.

Letter from
the East India
Company,

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

Gentlemen,

The Committee of Treasury
of the East India Company request of
the Governor & Directors of the Bank,
that the Payment of One Hundred
Thousand Pounds on account of the
Loan of Seven hundred thousand Pounds
on Mortgage of £1,207,559. 16. — East
India Annuities may be postponed
for the further term of two Months from
the 17th Instant. Also that the Loan of
One hundred Thousand Pounds for which
Bonds were deposited as a collateral
Security may likewise be continued for
the said Term from the 17th Inst.

We have the Honor to be
Gentlemen

Your very obedient
Humble Servants
William Astell.
Abram Roberts
S. Toone.

The Governor Directors
Of the Bank of England }
East India House, }
the 17th January 1810. }

agreed to.

The Court agreed thereto.

Resolved,

18 Jan. 1810.

Resolved,

That a Committee be appointed to inspect the Discount Accounts agreeably to the recommendation of the Committee appointed the 5. January 1809 and to Report to the next Court.

Committee appointed to inspect the Discount Acct^s

Resolved,

That the said Committee do consist of the following Gentlemen viz.

- | | |
|----------------------------|----------------------------|
| M ^r . Dorrien, | M ^r . Drewe |
| M ^r . Maitland, | and |
| M ^r . Richards. | M ^r . Campbell. |

A.

25 Jan. 1810.

A Court of Directors at the Bank
On Thursday the 25. Jan 1810.

Present

- John Whitmore Esq. Governor
- John Pearse, Esq. Dep^d Governor
- James Campbell, Esq. Samuel Thronton Esq.
- Richard Boney, Esq. Jeremiah Olive, Esq.
- George Dorrin, Esq. John Bowden, Esq.
- Jeremiah Harman, Esq. Cornelius Buller, Esq.
- John Josiah Holford, Esq. Samuel Drew, Esq.
- Thomas Langley, Esq. William Haldimand, Esq.
- William Manning, Esq. Thomas Lewis, Esq.
- Beeston Long, Esq. Edward Simeon, Esq.
- Ebenezer Maitland, Esq. and
- John Baker Richards, Esq. Henry Smith, Esq.

The proceedings of the last Court were read.

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

The Secretary acquainted the Court that Booker Derby a Security in £500^{each} for William Derby and John Derby is deceased.

Ordered,

That the said William Derby and John Derby do forthwith provide other Security in the room of the said Booker Derby

Ordered,

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

Wm & Jno Derby
deft in Secy

25 Jan. 1810.

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

Company of the Bank of England in the
Court of Exchequer, at the suit of William
Blurton and another. —

Ordered,

Rob. Bridger
to the Consols

At the recommendation of the
Committee of Inspection for the Stock Offices,
that Robert Bridger of the Cheque Office be
appointed to the £3 per Cent Consols in the
room of James Reefarn, Deceased. —

Ordered,

H. B. Dutton
app^d an Out
Teller.
Wm Crawford
to the Genl Cash
Book Office. —
Sam. Baker to the
Cheque.

At the recommendation of the
Committee of Inspection for the Drawing
Office &c., that Henry Bourn Dutton of the
Bank Note Office be appointed an Out Teller
in the room of William Keep discharged.
That William Crawford of the Bank Note
Office be appointed to the General Cash
Book Office in the room of Thomas Reynolds
resigned. — And that Samuel Baker of the
Accountants Office for £5 Notes & upwards,
be appointed to the Cheque Office, in the
room of Robert Bridger appointed to the Consols.

Ordered,

J. F. Smallman
removed to the
Acc^t Office for
£5 Notes &c.

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

That John Fryer Smallman
be removed from the Accountants Office
for £1 & £2 Notes, to the Accountants Office
for £5 Notes & upwards, in the room of

25 Jan. 1810.

Samuel Baker appointed to the Cheque Office.

Ordered,

That £5 be paid to Joseph Rodrigues
Peyrado in full satisfaction for a Bank
Note lost at Sea, upon his giving security
to indemnify the Bank against the same
to be approved by the Committee in waiting
and also £3 to William Tho^l Hollingsworth
for 3 Bank. Notes, £15 to Jane Morgan for
two Bank. Notes and £1 each to Mary
Hollings and James Moore for two Bank
Notes partly destroyed, and the Numbers
and Dates thereof not ascertained - the
Committee of Treasury having examined
and approved the several Vouchers relating
thereto.

J. R. Peyrado £5
Mr. J. Hollingsworth £3
Jane Morgan 15
Mary Hollings 1
James Moore 1
for Bank notes
partly lost &c.

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

Petition of
Thomas Gritton

Ordered,

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

His Suspension
taken off

That his Suspension be taken off

Ordered,

At the recommendation of
the Committee of Treasury, that the
undoubtedly mentioned Posters be permitted to retire
from the Bank for the reasons set against each of
their names, & that they be allowed severally
Pensions during pleasure to the Amount
hereafter

25 Jan 1810

Resignations & Allowance of Ann
 Nath. Meale £90 7
 Jos. Moreton 100 7
 Joseph Upchurch 81
 Jos Cole 72
 Jos Layne 72
 Th. Carrick 80
 the three latter to make their appearance once in every year before the Gov^r

here, ter expressed, viz^t
 age length of service
 Nathaniel Meale 77 52 years
 Joseph Moreton 73 44
 Joseph Upchurch 73 37
 John Cole 39 12
 Solomon Layne 43 9
 Thomas Carrick 51 9

amount of Pension
 Incapable of Duty from Age and Infirmary 90.17.
 100.17.
 81.
 have been increased 72
 the watch duty are very little & are incapable of being attached to any office
 In any inform state unfit for Duty } 100.
 The whole amount they rec^d from the Bank.
 Their Salaries but these three Cases not to form any future precedents.

The three latter to make their appearance once a year before the Governour, that it may be ascertained, if they are capable of returning to their respective Duties.

Sam. Smith app^d a Bullion Porter

That Samuel Smith at present a House Porter and watchman be appointed a Bullion Porter in the room of Thomas Carrick.

Geo. Sunshine
 John Wheeler
 Wm. Wilders
 Th. Gould
 Amb. Atkins & John Roberts
 wages advanced to £90 p Ann from the 5th Instant.

That the wages of the following House Porters and Watchmen who are Superintendants of the Watch, and who attend the Clerks on the Night Duty in their Inspection of the Vaults, Offices, & every part of the Bank be increased from £72 to £90 p Ann: each viz:
 Geo. Sunshine, John Wheeler, Wm. Wilders, Thomas Gould, Ambrose Atkins and John Roberts, to commence from the 5th Instant.

Sarah Bruce's D^y to £110 p Ann

That on account of the increase of Duty which is performed by Sarah Bruce the House Keeper, her wages be increased from £75 to £110 p Ann: to commence from the 5th Instant.

The following Report from the Committee appointed the 18th Instant to inspect the Discount Accounts, being read, viz:
 The

25 Jan: 1810.

The Committee appointed the 18th January 1810. to inspect the Discount Accounts agreeably to the recommendation of the Committee, appointed the 5th January 1809

Report to the Court of Directors

That the Number of Discounters on the 1st January 1809 was 1394, and on the 1st January 1810. was 1429. -

That the sum of Money advanced upon Discount in the twelve Months preceding the 1st January 1809 was £93,720.208/6 of which £53,429.045.17.5 was in Bills, and £40,300,561.12.1 was in Notes. -

That the advance upon Discount in the twelve Months preceding the 1st January 1810. was £112,206,716.16.9 of which £64,238,258.10.10 was in Bills, and £47,968,458.5/11 was in Notes

That the Amount of Discounts on the 1st January 1809 was £14,587,311 and on the 1st January 1810 was £19,914,810. -

That the Amount of Bills and Notes discounted on the 22nd Decem^r 1808. was £1,427,878.5.6 of which 249,188.13/11 was in Bills, and £1,178,689.12.5 was in Notes. -

That the Amount of Bills and Notes discounted on the 21st December 1809 was £2,001,447.12.5 of which £

Report from the Committee app^d to examine the Discount Acc^t

N^o of Discounters in 1809 & 1810

Amount Discounted 12 Months previous to 1st Jan: 1809.

1st Jan 1810.

Amount of Discounts on the 1st Jan: 1809. & 1810

Amount Discounted on the 22nd Dec^r 1808

1st Dec^r 1809.

25 Jan 1810.

£361,956.14.8 was in Bills, and
£1,439,490.17.9 was in Notes.

According to the above statement
the advances upon Discount for the last
twelve Months have exceeded the like period
in the preceding year by £18,476,508.7.3

The increase of Discounts on the
1st January, compared with that of the
same Day of the preceding year was
£5,327,499.

And the Amount of Discounts
on the 21st December last, exceeded the
corresponding Day of the preceding year
by £573,569.5.11

The Branches of Trade which
have increased in their demand for discount
according to the Account taken on the
first day of each year, are first the
Foreign Merchants and secondly the
Home Trade; of the former your Committee
particularly noticed the following,

Foreign Trades
which have
increased in their
Discounts.

The General Merchants trading	to the Continent more than last year	1,088,333
Russia Merchants	399,458
Wine & Brandy D.	395,961
Spanish	360,004
American	355,820
Irish	347,873

Home Trades
&c.

Of the Home Trade the Committee have selected the following,	
Linon Drapers more than last year	534,349
Blackwell Hall Factors	232,124
Scotch Factors	193,365
Coal Merchants	99,657

25 Jan: 1810.

Corn Factors have
decreased in their
Discounts. —

"It appears to your Committee that
"the Corn Factors have decreased in their
"application for Discount from £351,428
"to £197,647. —

Amount of
Bankers Acceptances
in 1809 & 1810.

"That the acceptances of Bankers
"which were on the 9th January 1809,
"£3,100,603 were in January 1810 £4,090,686
"being an Increase of £990,083, —

Pr. Brokers

"And that the acceptances of the
"Principal Brokers have decreased from
"£777,611 to £598,506 being £179,105 decrease.

Your Committee having
"considered the increase of Discounts
"with the Foreign Merchants are of
"opinion that it may have proceeded in
"a great measure from the large quan-
"tity of Foreign Produce Imported with
"the high Freights and the heavy Premiums
"of Insurance which were paid. But
"that those Causes are not sufficient of
"themselves to occasion so large an
"Increase without other Circumstances
"connected with the subject, and upon
"reference to the separate accounts it
"will appear that the Parties who required
"the largest accommodation are for the
"most part newly established Houses,
"that the Notes sent in are frequently
"between two Importers, or between two
"large wholesale Dealers, which has
"the appearance of mutual consent to
"support the price of an Article, to the
"prejudice of the public, whereas the
"regular Course of Trade would be for
"the

26 Jan. 1810

for the Commodities to pass from the Importer to the middle Man or Manufacturer.

The same remark applies to the Home Trade likewise, and Notes are frequently seen between two Warehousemen of the same Class, which affords ground for suspicion that if a Sale should actually have taken place, the Transaction is for the purpose of speculation upon an expected rise in the article purchased such as Cotton Goods, Woollens or other Manufactures, to the injury of the Consumer.

The increase in the Acceptances of Bankers during the last year, forms another Object of Remark, and one which seems to deserve the attention of the Court.

Your Committee have pointed out the above particulars, not only as they concern the Bank, respecting the sufficiency of the Parties, but also upon a more extended view of the subject, with regard to the Community.

The Charter which the Legislature has granted to the Bank, was no doubt given for the general Benefit, and those who are entrusted with the Direction of such extraordinary Privileges, ought to keep in view the good of the Community

25 Jan - 1810.

204

Community as well as the Profits to the
Corporation - If these Sentiments of your
Committee be just, they cannot refrain
from expressing their Doubts of the
propriety of discounting so largely for
Individuals, or of advancing to an
unlimited extent upon the acceptances
of London Bankers.

Your Committee have referred to
to the Report of the Committee of 1809,
and to the orders of Court which passed
in consequence of the consideration of
that Report. It is with concern the
present Committee have observed that
the Check endeavoured to be put upon
a too indiscriminate liberality in
Discount, as well as upon the acceptances
of Bankers by reporting the high
Accounts weekly to the Court has fallen
into disuse - It is probable that an
unprecedented press of Business may
have obliged the daily Committee in
waiting and the Court to dispense
with Regulations generally acknowledged
to be useful and proper, but your
Committee cannot consistently with
their Duty forbear to state their
approbation of those Regulations, and
to lament the Cause of their neglect.

If the Business of the House
increases new Modes must be devised
of meeting the pressure, and it is always
in the power of the Court to amend its
regulations

25 Jan 1810.

Regulations, which means Your Committee think ought to be resorted to rather than to render the established regulations inefficient.

Your Committee will not enlarge further on the subject, but earnestly recommend the adoption of an annual Committee, to enquire into the state of the Discounts, whereby a comparison may be made with preceding years, and the Notice of the Directors may be periodically drawn to the consideration of this important Branch of the Bank's affairs - tending it is hoped to the benefit of the Establishment, and the good of the Public.

Your Committee lay before the Court, the accounts from whence the above Extracts are made, viz^t.

N^o. 1. A General list of Discounters classed according to their Trades, and the amount of their separate accounts as well as the amount of each Branch of Trade with the Bank on the 1st January 1810.

N^o. 2. The Amount of each Branch of Trade in discounts with the Bank on the 1st January 1809 and the 1st January 1810. with the increase and decrease of each Branch from the same Period.

N^o. 3. A List of the acceptances of all the Bankers in London, in the Hands of the Bank on the 9th January 1809

25 Jan. 1810.

9th July 1809 and 9th January 1810.

"A monthly account of the
"principal amount discounted
"in Bills and Notes from the 31st
"Dec^r 1808. to the 31st December 1809
"with a recapitulation of the
"accounts.

"A List of the Acceptances
"of all the principal Brokers
"in the Hands of the Bank on
"the 1st January 1810.

"Bank of England,
"the 24th January 1810." }

"George Dorrien.
"J. Baker Richards.
"Chas. Maitland.
"James Campbell.
"Sam. Drewe."

The Debate thereon was postponed
to the next Court.

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

That it is the opinion of this
Court, that the Amount of the Discounts
which has for some time past been
progressively but rapidly increasing, ought
to be reduced with the least possible
inconvenience or embarrassment to the
Public or Individuals-?

It passed in the Negative.

Debate on the
said Report
postponed.

A motion made
and seconded,
that the Discounts
should be reduced

Negatived.

et x

1 Feb. 1810

Account of Directors at the Bank
On Thursday the 1st Feb. 1810.

Present

John Whitmore, Esq, Governor.
John Parse, Esq, Deputy Governor.
Alexander Baring, Esq, William Mellish, Esq,
James Campbell, Esq, John Baker Richards, Esq,
Bicknell Cony, Esq, Jeremiah Olive, Esq,
George Darrien, Esq, John Bowden, Esq,
Jeremiah Harman, Esq, Cornelius Bulter, Esq,
John Josiah Holford, Esq, Samuel Drewe, Esq,
Thomas Langley, Esq, William Haldimand, Esq,
Beeston Long, - Esq, Thomas Lewis, Esq,
William Manning, Esq, Edward Limeon, Esq,
Ebenezer Maitland, Esq, Henry Smith, Esq,

The proceedings of the last Court were read.
Ordered,

That Mess^{rs} Winter & Kays do
appear for and defend the Governor and
The Bank to company of the Bank of England in
be defended in Chancery at the suit of William Adams,
Chancery,
D. in the Court of Exchequer.
of Exchequer. respective suits of George Parker and
Thomas Roe.

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

Ordered, That his Suspension be continued.
to be continued.

The Secretary acquainted the Court
that

1 Feb. 1810.

That Robert Griffiths a Security in £500 for Thomas Woolley is deceased.

Ordered,

That the said Thomas Woolley do forthwith provide other Security in the def^t in Security room of the said Robert Griffiths.

Ordered,

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

That the following Gratuities be given to the several Clerks in the Discount Office, pursuant to an Order of this Court the 9th November 1804 as a remuneration for the list of Emoluments, viz: William Guell £210 Charles Cook Thomas Tilley Jonathan Hopkinson, William Score and Richard Horne £125 each - Stephen Pierse and Edward Fleming £95 each James Nash, Thomas Watson and Thomas Dupree £40 each - John Saunders and Robert Achroyd £20 each.

Ordered,

Mr. Desautoy £100 for a Bank Note part burnt

That £100 be paid to John Desautoy in full satisfaction for a Bank Note, part of which is alleged to have been burnt, upon his delivering up the remaining 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 several Vouchers relating thereto.

1 Feb. 1810

Application from
W.G. Wood on behalf
of his Brother J. Wood
in a state
of derangement.

The Governor acquainted the Court
that application had been made by W.G. Wood
on the behalf of his Brother James Wood, who
is now under Suspension, and who has been
confined as a Lunatic eleven Months in St.
Lukes Hospital.

Ordered, at the recommendation of the
Committee of Treasury, that the said James
Wood be struck off from the List of Clerks
and that he be allowed £60 per Annum during
pleasure or till he can be re admitted into
St. Lukes Hospital; and that his wages be
paid up to this day.

James Wood
struck off the List
of clerks, and
allowed £60 p^{er} Annum

The Books for
Bank Stock to
be shut, &
to be advertised.

Ordered, at the recommendation of the
Committee of Inspection for the Stock Offices,
That the Transfer Books for Bank Stock
be shut from Friday the 2^d March next,
till Friday the 13th April following, and
that the same be published in the London
Gazette of Saturday the 3rd Instant.

Ordered,
at the recommendation of the
Committee of Treasury,
That a General Court to consider
Gen^l Court app^o of a Dividend be held at the Bank on Thursday
to consider of a the 22nd March next
Dividend.

Printed Lists of
Proprietors when
to be delivered.

That Printed Lists of the Proprietors
for the Election, be delivered on Tuesday the
27th

1st Feb. 1810.

27th March next.

That a General Court for the Election of a Governor and Deputy Governor be held at the Bank on Tuesday the 10th April next, and for the Election of Directors on Wednesday the 11th of the same Month.

That the usual Advertisements be given thereof.

That the Dividend Warrants be delivered on Friday the 6th April next.

The Governor acquainted the Court that the Sum of £18,711.10.3 had been ordered payment at the recommendation of the three permanent Committees of Inspection, for extra work done by the Clerks from the 5th April 1808 to the 5th April 1809 - upon which the Duty on Property attached,

Ordered, At the recommendation of the Committee of Treasury, That the Duty upon the said Sum of £18,711.10.3 and also on all future Sums that shall be paid for extra work done by the Clerks, be paid by the Bank in addition to the Duty upon their Salaries and Gratuities, as ordered by this Court the 27th Feb. 1806.

Ordered,

That Thomas Elgar and George Hogsflesh be removed from the Accountants Department to the Chief Cashiers Department.

Resolved,

Gen^l Court app^d for the Election of a Gov^r Dep^y Gov^r & Directors.

to be advertised

Div^d Warrants on Bank Stock when to be delivered.

The Governor's Report of the Sum paid for extra work from April 1808 to April 1809.

Duty on D^t to be paid by the Bank from all future Sums paid for Extra work.

Th^o Elgar & Geo Hogsflesh removed back to the Cashiers Department.

Resolved,

That three House Porters and watchmen be now chosen, then Alexander Mills, William Roberts and Jeremiah Knott, 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, the necessary Certificates having been produced.

Alex. Mills, W^{ch}
Roberts, B^{er}g^{er}
Knott, elected
House Porters &
Watchmen at
£72 p^a Ann: -

Resolved,

That the further Consideration of the Report of the Committee appointed to inspect the Discount Accounts be postponed the Report of the 10th Thursday next the 1st Instant be postponed.

The Governor laid before the Court an Application from Mess^{rs} Donaldson & Glenny and Donaldson & Thompson, proposing to pay off £5000 part of the Sum of £10,000 and £25,000 due from them respectively, from the Sales of the Produce which may be expected to arrive in the Course of this Year, and requesting further time for the discharge of the Debt which then may remain, on the Security of the Names which the Bank has, with an Assurance that if they shall be enabled, a larger Sum shall be paid off.

Resolved, That the Governor be requested to inform Mess^{rs} Donaldson & Glenny and Donaldson & Thompson, that it is expected, that the proposed Sum of £5000 be paid within the year, that they fulfil their engagements with the Bank regarding the remaining Sum of £30,000 by a further Payment as soon as possibly can be.

A. r. -

3 Feb. 1810.

112

A Court of Directors at the Bank
On Thursday the 3rd Feb. 1810

Present

John Whitmore, Esq. Governor
John Pearse, Esq. Deputy Governor.
James Campbell, Esq., John Baker Richards,
Bichnell Conroy, Esq., Samuel Thornton, Esq.,
George Dorrien, Esq., Jeremiah Olive, Esq.,
Jeremiah Harman, Esq., Cornelius Butler, Esq.,
John Josiah Holford, Esq., Samuel Drewe, Esq.,
Thomas Langley, Esq., Thomas Lewis, Esq.,
Beeston Long, Esq., & Edward Simeon, Esq.
Will^m Manning, Esq., Henry Smith, Esq.,
Ebenzer Maitland, Esq. and
William Mellish, Esq., Samuel Turner Jun^r, Esq.

The proceedings of the last Court were read

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

Commissioners' Notice,
The usual Notice from the Commis-
sioners appointed by Act of Parliament for
applying certain Sums of Money annually
to the Reduction of the National Debt,
appointing Mess^{rs} 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 May next,
not exceeding sixty three thousand pounds
each Transfer Day (Saturdays and Mondays
excepted) was read in Court.

The Secretary acquainted the Court
that John Harnley a Security in £250
for

8 Feb. 1810.

Wheeler Tomkins, and John Michael Must
a Security in £250 for George Gaudin are
both deceased.

Ordered,

That the said Wheeler Tomkins
and George Gaudin do forthwith provide
other Security in the room of the said John
Hamley and John Michael Must —

Ordered,

That £23,12,6 be paid to William
Wilson Bagge Esq, in full satisfaction for
a Bank Post Bill lost above twelve months
ago. £3000 to Nathaniel Heywood for
2500 Bank Notes, and £1000 to Richard
Newsham for 200 Bank Notes the sinister
parts of which are lost, and £5 to John
Allen for a Bank Note the dexter part of which
is lost, upon their giving Security to indemnify
the Bank against the same to be approved
by the Committee in writing and the
respective remaining parts of the said notes
being delivered up. and also £1 to Henry
Moore 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.

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 Sir Gregory Osborne Page Turner
& another.

Upon

Wheeler Tomkins
Geo Gaudin def^t
in Security

W. W. Bagge £23,12,6

N. Heywood £3000

R. Newsham £1000

J. Allen £5

H. Moore £1

for a B. P. Bill &
Bank notes parts
lost &c: —

The Bank to be
def. in Chancery

3 Feb. 1810.

Petition of
The^r Beardmore,

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

The said Thomas Beardmore
reprimanded being called in and reprimanded from
the Chair.

Ordered, at the recommendation of the
Committee of Inspection for the Stock Officers,

restored.

That his Suspension be taken

Off
Resolved,

Election of
Clerks app.?

That this Day four Weeks be
appointed for the Election of one or more
Servants.

Resolved,

Committee for
examining
Candidates app.?

That M^r Simeon, M^r Smith,
and M^r Olive, be appointed one of the
Committees to enquire into the abilities
and situations of the Candidates for the
ensuing Election of Clerks, and that M^r
Buller, M^r Holford and M^r Turner do
compose the other Committee.

Resolved,

That two House Porters and
Watchmen be now chosen,

Tho^s London &
Jm^s Avery elected
House porters &
Watchmen, at
£72 Ann: -

then Thomas London and
John Avery 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.

Resolved,

8 Feb. 1810.

Resolved,

The consideration
of the Report of
the Discount Comm^{rs}
postponed to this
day tomorrow.

That the further consideration
of the Report from the Committee appointed
to inspect the Discount accounts, be
postponed to Thursday next the 15th Instant.

Ordered,

The Court
summoned to
meet at 11 o'clock.

That the Court of Directors
be summoned to meet on Thursday next
at eleven o'clock.

A Court of Directors at the Bank,
On Thursday the 15. Feb. 1810.

Present

John Whitmore, Esq. Governor
John Pearse, Esq. Dep^t. Governor.
Alexander Baring, Esq., Samuel Thornton, Esq.
James Campbell, Esq., Jeremiah Olive, Esq.
Bicknell Boney, Esq., John Bowden, Esq.
George Darrien, Esq., Cornelius Butler Esq.
John Josiah Holford, Esq., Samuel Drewe, Esq.
Thomas Langley, Esq., Will^m Haldimand, Esq.
William Manning, Esq., Thomas Lewis, Esq.
Ebenezer Maitland, Esq., Edward Simeon, Esq.
William Mellish, Esq., Henry Smith, Esq.
John Baker Richards, Esq., Samuel Turner Jun^r, Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that
Mary Williams a Security in £500 for
Richard Davies Williams, is deceased.

Ordered, That the said Richard Davies
Williams do forthwith provide other
Security in the room of the said Mary
Williams.

Ordered,

That £20 be paid to Robert Hawkes
in full satisfaction for a Bank note lost
above twelve Months ago, £5 to George
Reid and £1 to William Lurnley for two
Bank notes, which are alledged to have been burnt
£5 10

R^d Davies
Williams, def^t
in Sec^y -

Rob. Hawkes £20

Geo. Reid £5
W^m Lurnley 1 -
for Bank Notes
lost & burnt

15 Feb. 1810.

Messrs. Baring & Co. 10
 Messrs. Marks 5
 Thos. Leach 10
 Thos. Stone 5
 Messrs. Horsfield 1
 Messrs. Mathews 1
 for Bank Notes
 partly lost &c.

to Margaret Humphreys for a Bank Note
 part destroyed, £5 to James Marks for
 two Bank Notes the dexter parts of which
 are lost, £10 to Thomas Leach and £5 to Thomas
 Stone 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 five last mentioned Notes
 being delivered up; and also £1 each to
 William Horsfield and John Mathews
 for two Bank Notes partly destroyed and
 the Numbers and Dates thereof not
 ascertained, the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto. —

Letter from the
 Chair of the
 Exchequer,

The following Letter from the
 Chancellor of the Exchequer being read, viz:
 Gentlemen, Downing Street,
 15 Feb. 1810

I beg leave to acquaint you that
 it will be an accommodation to the
 Public Service if your Court will consent
 to advance the Sum of Three Millions
 on the Credit of Exchequer Bills to be
 charged on the Annual Duties on Malt
 Sugar, Tobacco, and Snuff, and on Pensions
 and Offices. I request therefore you will
 have the goodness to move your Court to
 make such advances accordingly, when
 the Act of Parliament shall have passed.

I have the Honor to be,
 Gentlemen, your most obedient,
 humble Servant,
 Sp. Perceval.

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

At

15 Feb. 1810.

At the recommendation of the Committee of Treasury,

The Chancellor's Letter agreed to.

The Court agreed thereto.

The Governor reported from the Committee of Treasury that applications had been received from Nathaniel Bogle French, Esq, requesting that the Bills discounted by him amounting to £10,000 which will become due on the 17th Instant may be renewed.

Application from Nath. B. French Esq

At the recommendation of the said Committee of Treasury,

agreed to.

The Court agreed thereto.

The Court proceeded to take into consideration the Report of the Committee appointed the 18 January last, to inspect the Discount Accounts, and the said Report was read.

Report of the Discount Commit read & considered.

A Motion being made & seconded, That the Head of the Discount Office be ordered to refuse to take in for discount, all notes which being dated after omit to state the transaction for which such notes were drawn?

The following Amendment was then moved and seconded, viz:

Upon reading the Report of the Committee appointed to inspect the Discount Accounts,

Resolved,

That this Court is of Opinion, that the increased demand for discount of Bills and notes arises from the present state of the

15 Feb. 1810.

the Commerce and Manufactures of this Country, the large Revenue collected in Taxes, Customs and Excise, and the great Sums paid annually for Dividends on the Public Funds.

That the Amount of Discounts which was on the 1st January last at £19,944,800 is now at £17,726,280.

That the Amount of Exchequer Bills on which Money has been advanced by the Bank (exclusive of £1,500,000 at 13 p^{cts} £3,000,000 at 13 p^{cts} & £3,000,000 without Interest) is now only £5,144,900 the Amount of Exchequer Bills having been formerly as high as £17,000,000, at the time the Discount on Bills and Notes was between 11 & 12 p^{cts}.

That altho' the Discount Accounts of some Individual Houses may appear upon comparison to be unusually high, it does not seem expedient to have recourse to any extraordinary measures, to reduce the total Amount of Discounts.

That the Acceptances of Bankers have very much increased of late years, and that it be recommended to the Committee in waiting, to pay particular attention to the state of those Accounts.

That this Corporation being particularly interested in the Prosperity of the Commerce of this Country, is peculiarly called upon to give every possible assistance & support to the Commerce and Credit of the City of London.

And the Question being put,
That the said Amendment do stand in lieu of the Original Question? —

It passed in the negative.

The

15 Feb. 1810.

220

The Original Question was then put
and passed also in the Negative.

A Motion was made and seconded, that
the acceptances of any one Banking House,
discounted at the Bank ought not to exceed
the Sum of £150,000 and that the Committee
of daily waiting be instructed to reduce
gradually all accounts above such Sum.

It passed in the Negative.

Resolved,

That a Committee be appointed
for the purpose of examining the state of
the Discounts, as soon after the 1st January
in every Year, as the requisite Papers can
be prepared, and that such Committee
report to the Court without delay.

A Committee to be
app^d soon after
the 1st Jan: in every
Year, to inspect
the Disc^t Acc^{ts}

Resolved,

That the Thanks of this Court
be given to the Committee appointed to
inspect the Discount Accounts for their
great attention and labour in investigating
the said Accounts.

Thanks to the
said Committee.

A. C. T.

22 Feb. 1810

Court of Directors at the Bank
On Thursday the 22nd Feb. 1810

Present

John Whitmore, Esq, Governor.
John Pearce, Esq, Deputy Governor.
Alexander Baring, Esq, John Baker Richards
James Campbell, Esq, Samuel Thornton, Esq,
Bicknell Coney, Esq, Jeremiah Olive, Esq,
George Dorrion, Esq, John Bowden, Esq,
Jeremiah Harman, Esq, Cornelius Butler, Esq,
John Josiah Holford, Esq, Samuel Drewe, Esq,
Thomas Langley, Esq, William Haldiman, Esq,
Beeston Long, Esq, Thomas Lewis, Esq,
William Manning, Esq, Henry Smith, Esq,
Ebenezer Matland, Esq, and
William Mellish, Esq, Samuel Turner Junr, Esq,

The proceedings of the last Court were read.

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

The Secretary acquainted the Court
Joseph Fearn that William Richardson a Security in
left in security £500 for Joseph Fearn is deceased.

Ordered

That the said Joseph Fearn do
forthwith provide other Security in the room
of the said William Richardson.

A Memorial to the Lords Commis-
sioners of His Majesty's most Honble Privy Council
requesting permission in consequence of the
continued

22 Feb. 1810.

Memorials
to the Privy Council
to stamp Dollars
amounting to
£500,000.
read -

continued scarcity of Silver Coin to cause an
additional Quantity of Spanish Dollars to
be stamped at M^r. Boulton's not exceeding
£500,000 Sterling was read and agreed
to.

Ordered,

That the Secretary do sign
thesame.

Ordered,

That £5 be paid to Thomas
Barrow in full satisfaction for a Bank
Note part destroyed, £10 to Richard Worwick
for a Bank note and £15 to George Thompson
for five Bank notes the sinister parts of
which are lost, upon their delivering up
the respective remaining parts thereof &
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.

Resolved,

That two House Porters and
watchmen be now chosen, then Lazarus
Gullifer and Timothy Barnes being recom-
mended by the Governor were by the Ballot
elected House Porters and Watchmen
to the Bank during pleasure at the wages
of £72 p Ann: each and were sworn.

The Answer of the Governor and
Company of the Bank of England to the
Bill

Th. Barrow £5
R. Worwick 10
Geo. Thompson 15
for Bank Notes
parts lost &c.

L. Gullifer &
Tim. Barnes
elected House
Porters &c.

22 Feb. 1810

The Banks and
to a Bill in
Chancery,
Sealed

of Complaint in Chancery of John Coates, having been examined by W^o Richardson and W^o Campbell two of the Committee in waiting, was read and sealed with the Common Seal in Court. —

Resolved,

Conformably to the Resolution of this Court of the 15th Instant, That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding Three Millions upon the Duties on Malt, Sugar, Tobacco & Snuff &c 1810 at not less than £4 per Cent per Annum Interest,

An Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England, dated the 21st Instant for exchanging and circulating a Sum not exceeding Three Millions in Exchequer Bills made or to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the Duties on Malt, Sugar, Tobacco, and Snuff, and on Pensions and Offices for the Service of the Year 1810 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or premium of £4 per Cent per Annum, having been examined by W^o Smith and W^o Olive two of the Committee in waiting was read and sealed with the Common Seal in Court.

Exchequer Bill
Contract for
£3,000,000 at
£4 p^{ct}

Sealed. —

22 Feb. 1810-

224

The following Letter from M^r Simon
Cock, being read, viz:

Letter from
Simon Cock.

To the Governor, Deputy Governor
and Directors of the Bank of England
Gentlemen,

Having recently had the
misfortune to be deprived of Funds to
a very large amount by several heavy
losses in Shipping, I am at this time
subjected to so much pecuniary inconve-
nience, as to create serious apprehensions
in my mind, that I may not be able
to make good my engagements.
Under these Circumstances (which are
known to the Gentlemen whose Certificate
I beg leave to inclose) and as many
Persons would be seriously injured by
any irregularity on my part, I have
been advised thus to state my Situation,
and respectfully to solicit a temporary
accommodation.

The Sum necessary for my
complete relief is from £30,000 to
£35,000 the longest period for which
I should want it would be twelve
Months.

I beg leave to annex a List
of the Names of Friends who are willing
to become Security for me: and am

Bash Lane
Feb 21st 1810.

Gentlemen,
Your respectful & obed^t Serv^t
J. Cock.

Resolved

22 Feb 1810

Resolved,

McCock's Application complied with.

That the request of McCock be complied with, and that it be referred to the Committee of Treasury, to carry the same into effect, upon such Security as they shall approve.

Report from the Trustees Commr, respecting the overdue unpaid Discounted Bills

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

The Committee for Law Suits,

Report to the Court of Directors,

That the Amount of the Balance of the Balance of the Debts estimated good on the 23rd Aug: 1809 was £11,705.3.4

Of which there has since been received up to the 31st Janry last 4,215.7.1

leaving the Amount £ 7,489.16.3

From which your Committee recommend the following acct^{ts} on which there is no probability of any further Dividends, to be carried to the Debit of Profit & Loss

viz: Simon M. Bethman 140. 6. 2

W. Van, Hewlett ... 343. 4. 8

Joseph Cahagan -- 74. 11. 3 558. 2. 1

£ 6,931. 14. 2

That the Amount where small Dividends were expected on 23rd Aug: last, was £ 10,314. 19. 7

Of which has since been received up to the 31st Ult^o: 553. 3. 1

leaving a Balance of £ 9,761. 16. 6

£9761.16.6

From which your
 Committee recommend that
 a Moiety be carried to the
 Debit of Profit and Loss, viz: 4880.18.3
 leaving the Sum of £4880.18.3

That the Sum received on the
 Amount of the Accounts deemed
 desperate (which were carried to the
 Debit of Profit and Loss on the 1st
 March 1808.) since the 23rd August
 last is £23.11.5.

That the Balance of the Accounts
 of Discounters, who became Bankrupts
 between 1st March 1808. and the 31st Jan 1809.
 amounted on the 23rd Aug. last to £10,824.19.
 Of which has since been received
 to the 31st January last. } 305.11.7
 leaving the Balance.. 10,519.7.5

From which your
 Committee recommend that
 one fourth be carried to the
 Debit of Profit and Loss ----- 2,629.16.10
 leaving the Sum of 7,889.10.7

There was also a Balance
 on the Accounts of Mess^{rs} Winter &
 Hay, and Christian Schindler, on
 the 23rd August last of £8116.16.9
 Of which has since been rec^d: 1946.10.3
 leaving the Balance of £6170.5.5

The

22 Feb. 1810

The Balance of Accounts which became Bankrupts between the 31st Jan 1809 and the 23rd August was £17,595.15.7
 of which has since been received 5,891.2.4
 £ 11,705.13.3

From which your Committee recommend that one fourth be carried to the Debt of Profit and Loss 2,926.8.3
 leaving the Sum of . . . £ 8,779.5.-

Your Committee have further to report that there are Ten Accounts of Discounters who have become Bankrupts or Insolvent, since the 23rd Aug: last amounting to . . . £38,910.12.10
 of which has since been rec^d. 750.4.10
 leaving a Balance of . . . £ 38,160.8.-

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, Tho: Lewis, Chairman.
 22nd February 1810

Report approved
 it was

The Court approved thereof, and

Ordered,

That the several Sums as recommended by the said Committee be carried to the account of Profit & Loss. —

Resolved,

22 Feb. 1810.

Resolved,

That the Thanks of this Court be given to the said Committee for their extraordinary pains and attention in investigating the accounts of Discounted Bills unpaid, and the important information afforded by them to the Court.

Ordered,

That the Resolution of this Court of the 11th January last, regarding the Election of Clerks, be rescinded.

Resolution respecting the Election of Clerks, rescinded.

1 Mar. 1810.

A Court of Directors at the Bank,
On Thursday the 1. March 1810

Present

- John Whitmore, Esq. Governor
- John Pearse, Esq. Dep^t Governor
- James Campbell, Esq., John Baker Richards, Esq.
- Richard Loney, Esq., Samuel Thornton, Esq.
- George Darrien, Esq., Jeremiah Olive, Esq.
- Jeremiah Harman, Esq., John Bowden, Esq.
- John Josiah Holford, Esq., Cornelius Butler, Esq.
- Thomas Langley, Esq., Samuel Drew, Esq.
- Burton Long, Esq., Will^m Haldiman, Esq.
- William Manning, Esq., Thomas Lewis, Esq.
- Ebenezer Maitland, Esq., Henry Smith, Esq.
- William Mellish, Esq., Samuel Turner Jun^r, Esq.

The proceedings of the last Court were read

The Deputy Governor reported from the Committee for the House and Servants, that the Committee had advertised for and received Tenders from sundry Persons for supplying the Bank with Coals and Candles, and have contracted with Mess^{rs} Russell & Mackarnoff, and M^r Robert Boyd for 150 Chaldrons of Hibburn Main Coals at 60/- per Chaldron, and also with M^r Benjamin Dring for 600 Dozen pounds of Candles at 9/6 per Dozen.

Report from the Committee for the House Servants respecting the Contract for Coals & Candles.

approved

The Court approved thereof.

The following letter from William Faulkner, Esq, was read, viz:—

Council Office, Whitehall,
23rd. Feb 1810.

Sir,
The Lords of the Committee of Privy Council

1. March 1810.

Council for Coin having had under consideration a further memorial of the Court of Directors of the Governor and Company of Bank of England, dated the 22^d Instant, stating that they have given directions that Spanish Dollars to the Amount of £300,000 should be stamped in consequence of the approbation of this Committee (signified on the 25th of November last) and that it appears to the said Court of Directors, that in order to relieve the public from the inconvenience which they continue to suffer, from the scarcity of Silver Coin, it will be necessary to cause an additional quantity of Dollars, not exceeding £500,000 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 Spanish Dollars may be stamped accordingly by Mr. Matthew Roberson Boulton; 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 on the ground of their representation, The Lords of the Committee approve of an additional quantity of Spanish Dollars not exceeding £500,000 in Sterling Value, being stamped in the manner proposed by the said Court of Directors.

I am Sir,

Your most obedient
Humble Servant

W. Faulkener

Robert Best, Esq.
&c. &c. &c.

Ordered

Letter from
Mr. Faulkener, Esq.,
containing the
Permission to
stamp Dollars
to the Amount of
£500,000.

1 March 1810

Ordered,

The Bank to be def.
in the Court of Excheq^r

That Mess^{rs} Winter and Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Anne Durand.

The Bank's answer
to a Bill in Chan^{cery}

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Adams, having been examined by M^r Lewis & M^r Olive two of the Committee in waiting was read and sealed with the Common Seal in Court.

Sealed

The Bank's Ans.
to a Bill in the
Court of Excheq^r

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Thomas Roe having been examined by M^r Lewis and M^r Olive two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

Resolved,

The Comm^{tee} for
the House & Servants
to meet 30. Mar^{ch}
instead of the 28th

That the Committee for the House and Servants do meet on Friday the 30th Inst^{ead} instead of the 3rd Friday in March, as resolved on the 13th April 1809.

Ordered,

Joseph Brown £10
John Hodson 300
J^r Lambard 5-

That £10 be paid to Joseph Brown in full satisfaction for a Bank Post Bill, and £300 to John Hodson for two Bank notes lost above twelve months ago, and £5 to James Lambard for a Bank Note part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by

by

1 March 1810.

by the Committee in waiting and the remaining part of the last mentioned notes being delivered up; and also £1 each to Rowles Pattison and Henry Osborne 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.

Rowles Pattison 1
Henry Osborne 1
for Bank notes
partly lost &c.

3 Mar. 1810.

Court of Directors at the Bank
On Thursday the 3rd March 1810

Present

John Whitmore, Esq, Governor.

John Pearse, Esq, Deputy Governor.

Alexander Baring, Esq, John Baker Richards, Esq,
James Campbell, Esq, Samuel Thornton, Esq,
Richard Coney, Esq, Jeremiah Ovi, Esq,
George Dorrien, Esq, John Bowden, Esq,
Jeremiah Harman, Esq, Cornelius Butler, Esq,
John Josiah Holford, Esq, Samuel Drew, Esq,
Thomas Langley, Esq, William Haldimand, Esq,
Breston Long, Esq, Thomas Lewis, Esq,
William Manning, Esq, Henry Smith, Esq,
Ebenezer Maitland, Esq, Samuel Turner Junr, Esq,

The proceedings of the last Court were
read. —

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

Ordered,

That Mess^{rs} Winter & Kaye do
appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer, at the suit of Sam^l Virgin
and others.

The Bank to be
def^t in the Court
of Exchequer.

The Answer of the Governor and
Company of the Bank of England to the
Bill of Complaint in Chancery of Sir Gregory
Osborne Page Turner and others, having been
examined by M^r Bowden and M^r Richards,
two of the Committee in waiting was
sealed. —

The Bank's Ans^r
to Bill in
Chancery.

8 Mar: 1810.

was read and sealed with the Common Seal in Court.

Ordered,

That £100 be paid to James Gilson in full satisfaction for a Bank Note lost above twelve months ago, £20 to William Young for a Bank Note, and £100 to Edward Williams 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 four last mentioned notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

3^d Gilson £100
W^m Young £20
Edw Williams 100
for Bank notes parts lost &c.

Resolved,

That 19 Servants be now Chosen, then John Henry Nainby recommended by the Governor pursuant to an Order of this Court the 3^d January 1799. Thomas Arthur Meddell's Thomas Soley, recommended by M^r Conroy. Benjamin Butterworth, recommended by M^r Mellish. William Lawrence, recommended by M^r Dorrien. John William Brooks, recommended by M^r Langley. Henry Johnson, recommended by M^r Smith. W^m Henry Hatchard, recommended by M^r Bowden. Robert Burnell, recommended by M^r Baring. John Rooke, recommended by M^r Holford. John Jeffery, recommended by M^r Richards. Tho^s Leighton Terrey, recommended by M^r Turner. Robert Every, recommended by M^r Campbell. John Way, recommended by M^r Governor.

19 Servants,
Chosen & Sworn.

Charles

8 Mar. 1810.

Charles Becker, recommended by M^r Dep^t Governor
 Thomas Fenn, recommended by M^r Rakes.
 John Bradshaw, recommended by M^r Coney.
 ✓ Henry Favor, recommended by M^r Lewis.
 John Williams recommended by M^r Maidland
 having been examined by the two Committees
 appointed the 2^d Feb. 1810 were by the Ballot
 elected Servants to the Bank during pleasure
 at the Wages of £50 per Annum each, except
 Thomas Arthur Sedell, William Lawrence,
 Henry Johnson and John Way, aged 18 at £20
 per Annum each, Robert Bunnell, John Jeffrey,
 Thomas Leighton Terrey and John Williams
 aged 19 at £30 per Annum each, John Henry
 Nainby and Thomas Fenn aged 20 at £40
 per Annum each, and were sworn.

Resolved,

At the recommendation of the
 Committee of Treasury, that an Assistant
 Mould maker be now chosen,

R. Gilbert chosen
 an assist. Mould
 maker, & sworn.

Then Richard Gilbert was by the
 Ballot elected Assistant Mould maker to the
 Bank during pleasure at the Wages of
 Three Guineas per Week and was sworn.

A.

15 Mar. 1810.

A Court of Directors at the Bank,
On Thursday the 15th March 1810

Present

John Whitmore, Esq, Governor.
John Pearce, Esq, Dep^y Governor
James Campbell, Esq, John Baker Richards, Esq,
Bicknell Coney, Esq, Samuel Thornton, Esq,
George Dorrien, Esq, Jeremiah Olive, Esq,
Jeremiah Harman, Esq, John Bowden, Esq,
John Josiah Holford, Esq, Cornelius Buller, Esq,
Thomas Langley, Esq, Samuel Drew, Esq,
Beeston Long, Esq, William Haldimand, Esq,
William Manning, Esq, Thomas Lewis, Esq,
Ebenezer Mastland, Esq, Henry Smith, Esq,
William Mellish, Esq, Samuel Turner Jun^r, Esq,

The proceedings of the last Court were
read. —

The Secretary acquainted the Court
that Robert Galbie a Security in £500 for
William Auber, James Maze a Security
in £500 for James Sambert, and Daniel
Spurgeon a Security in £150 for John
Cotton are all deceased. —

W^m Auber &
others def^t in
Sect. —

Ordered,

That the said William Auber
James Sambert, and John Cotton do forthwith
provide other Security in the room of the
said Robert Galbie, James Maze and
Daniel Spurgeon. —

15 March 1810.

Ordered,

That £30 be paid to Anne Frodsham
 in full satisfaction for a Bank Note the
 sinister part of which is lost, £5 to John
 Cooper Gotch for a Bank Note, the sinister
 part of which has been joined to the Dexter
 part of another Note of the same Sum,
 and £5 to Henry Curtis for a Bank Note
 part of which is burnt, upon their delivering
 up the respective remaining parts thereof,
 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.

A. Frodsham £30
 J. Cooper Gotch ... 5
 H. Curtis ... 5
 for Bank notes
 parts lost &c.

Resolved,

That a servant be now chosen,
 then Valentine Bower recommended by the
 Governor pursuant to an Order of this Court
 the 3rd January 1799. having been examined
 by one of the Committees appointed 8 Feb 1810.
 was by the Ballot elected a servant to the
 Bank during pleasure, at the wages of £20
 per Annum, and was sworn.

Valentine Bower
 elected a clerk
 and sworn.

Ordered,

That Henry Dealey be removed
 from the accountant's, back to the Chief Cashier's
 Department.

H. Dealey
 removed to the
 Cashier's Depart.

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

15 March 1810.

238

of the Bank of England, (being now read) requesting that their Credit for £50,000 which will expire on the 15th Instant, may be continued to the 15th day of May next, the same was agreed to and ordered accordingly at the rate of 4 per cent per Annum Interest. —

The Governor acquainted the Court that he had received an Anonymous Letter containing 21 Bank notes of £1 each. —

Ordered,

That the said £21 be placed to the account of Sir Richard Keave, as Treasurer to the Charitable Subscription.

A
L. P.

Letter from the
Hudson's Bay
Company, agreed
to —

£21 contained in
an anonymous
letter, to be placed
to the Charitable
Subscription. —

22 Mar 1810.

A Court of Directors at the Bank,
On Thursday the 22nd March 1810.

Present

John Whitmore, Esq, Governor.
John Pearse, Esq, Deputy Governor.
Alexander Baring, Esq, John Baker Richards, Esq,
James Campbell, Esq, Samuel Thornton, Esq,
Richard Coney, Esq, Jeremiah Olive, Esq,
George Darrien, Esq, John Bowden, Esq,
John Josiah Holford, Esq, Cornelius Buller Esq,
Thomas Langley, Esq, Samuel Drew, Esq,
Beeston Long, Esq, - William Haldiman, Esq,
William Manning, Esq, Thomas Lewis, Esq,
Ebenzer Mattland, Esq, Edward Limeon, Esq,
William Mellish, Esq, Henry Smith, Esq,
Sir Richard Neave, Esq, Samuel Turner Junr Esq

The proceedings of the last Court were
read -

The Governor reported from the
Committee for Accounts that having examined
the state of the Bank's accounts, the Committee
are of Opinion that a Dividend may be made
(if this Court thinks fit) of £5 per cent Interest
and Profits for the half year ending the
5th April next, and the Accounts having been
open for the inspection of the Directors,

agreed to.

The Court agreed thereto.

Resolved,

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

Report from
the committee for
accounts,

General Court to be
acquainted

22 Mar: 1810.

Resolved,

That the Governor do also acquaint the General Court that the Court of Directors recommends to the Court, that the Dividend due the 5th April next, be paid to the Proprietors as at the last half year without deducting the £10 per cent Duty upon Property from the Dividend Warrants.

Dividend to be paid without deducting the Duty

Court adjourned.

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

Court held again.

The Court was held again pursuant to the said adjournment.

Letter from the East India Co:

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

Gentlemen,

"The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that the Payment of One hundred thousand Pounds on account of the Loan of Seven hundred thousand Pounds, on Mortgage of £1,207,559.16.- East India Annuities may be postponed for the further Term of Two Months from the 1th 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

22 Mar 1810.

from the 19th Inst.

We have the honor to be,

Gentlemen,

Your very Obedient
Humble Servants

Will^m Astell.

Hugh Inglis

J. Toone.

The Governor and
Directors of the
Bank of England

East India House
the 15th March 1810.

East India
Comp^y Letter
agreed to.

The Court agreed thereto.

Ordered,

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

Bank to be def.
in the Court of
Exchequer.

The Secretary acquainted the
Court that John Bradley a Security in
£500 for John Bradley Jun^r is deceased.

John Bradley
Def. in Sec^y.

Ordered,

That the said John Bradley do
forthwith provide other Security in the
room of the said John Bradley, deceased.

A.

29 Mar. 1810.

A Court of Directors at the Bank
On Thursday the 29th March 1810.

Present

John Whitmore, Esq, Governor.

John Pearce, Esq, Deputy Governor.

Alexander Baring, Esq, Sir Richard Neave, Bart.

James Carnpbell, Esq, John Baker Richards, Esq,

Bicknell Coney, Esq, Jeremiah Olive, 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 Mellish, Esq, Edward Simeon, Esq,

Ebenezer Maistland, Esq, Henry Smith, Esq,

William Manning, Esq, Samuel Turner Jun^r
Esq

The proceedings of the last Court were read.

Out Cashright
Mr Haldimand reported the Out
Cash to have been taken in and found right

Ordered,

That Mess^{rs} Winter & Kaye do

appear for and defend the Governor and
Company of the Bank in England in
Chancery at the suit of Henry Capel, and also
in the Court of Exchequer at the respective suits
of the British Linen Company and another,
John Henry Powell Schneider and Robert
Bristow.

Bank to be def?
in Chancery,
and in the Court
of Exchequer.

The Secretary acquainted the Court
that John Robinson a Security in £ 250
for

29 Nov 1819

for Robert Kemmin is deceased

Ordered,

R^d Kemmin def^t
in 1817That the said Robert Kemmin do
forthwith provide other Security in the
room of the said John Robinson

Ordered,

Alex^r Durham £25W^m Newcombe 20

C. Ellaway £3

W^m Martin 1

L. Brown 1

for Bank notes
partly lost 80.Annual advance
of Salaries 80.

That £25 be paid to Alexander
Durham in full satisfaction for a Bank Note
which is alleged to have been burnt & £20 to
William Newcombe for a Bank Note missing
from a Parcel paid into the Bank, upon their
giving Security to indemnify the Bank
against the same to be approved by the
Committee in waiting, and also £3 to
Charles Ellaway for two Bank Notes and
£1 each to Henry Martin and Sarah Brown
for two Bank Notes partly destroyed and
the Numbers and Dates thereof not ascertained,
the Committee of Treasury having examined
and approved the several Vouchers relating thereto

Ordered,

That the wages of the several
servants hereafter named, be advanced from
the 5th April next as follows, viz^t:

In the Accountants Office, Richard Gale,
Thomas Gible, Edward Martin, William Gib-
son, Nathaniel Crawford, Jeremiah Slipper,
Richard Marston, Robert James Miller,
William Ince, Jonathan Greaves, Robert
Bicknell, Matthew Plestow, Joseph Gretton,
and William Derby £20 a Year each.

William

29 Mar. 1810.

214

William Dartnall, Thomas Joseph Littlefair,
Samuel Hulme, Henry Percival, Richard Child,
William Francis Eld, Edward George, Thomas
Thompson, George Gibbs, Edmund White, John
Thornton, Joseph Gunning, Robert Stevens,
Richard Welch, William Christmas, William
Pinner, Joseph Fearn, Stephen Groat, Joseph
Boardman, William Atkinson, William
Knight, William Mettlet Bullock, John
Forster, William Bridges, Peter Bouquet,
John Thomas Bock, John Barnett, William
Jones Thomas Ord, John Willett, James Fenn,
Charles Stuart Jun^r, George Neale, William
Allen, John Hathaway, John Armitage, John
Bradley, Lewis Edward Killett, William Henry
Tatham, Thomas Francis Gostineau, Robert
Bridger, Richard Pamphilon, Leonard
Harrison, John Caldecot, Richard Wimberley,
John Richards, John Edward Hinde, William
Lutton, Reuben Browning, William Crippen,
Thomas Fothergill, George Tomkins, Joseph
Stanley, Joseph Newton, Thomas Bowman,
Robert Bignell, James Petit, Robert Gibbs,
Samuel Ripp, John Oswald Trotter, Edward
Robert Bradley, George Coltman, Rich^d Elliott,
George Hutchison, Thomas Beeden, Fred^k
Ferdinando, William Parker, John Taylor,
Joseph Bullen, John Fleetwood Jun^r, John
Exeter, Stephen Peter Godin, John Cherry, Geo.
Whitley, James Baxter, Joseph Wright,
James Lucett, John Bray, Will^m Edward
George, Thomas Hackett, Thomas Tripcony,
Thomas Headworth, Thomas Ormes Jun^r.
Robert.

29 Mar. 1810.

Robert Dodge Barton, Samuel Turner, William
 George Pearce, Robert Dikes Durham, Jonathan
 Ferguson, George Bouchier Walker, William
 Henry Nelson, Richard Fredk Clarke, Timothy
 Phillips Asperme, Thomas Randell, Henry
 Kuhff, Thomas Merle Trignet, Joseph Thomas
 Haslewood, Basil Brown Righton, George
 Bridges Moseley, Robert Dunell, Henry
 Allen Clarke, John Cope, Michael Harley,
 Nathaniel Rhodes, Samuel Baker, William
 Samuel Turpin Baughan, William Humphreys
 Will. Swiney, Barnard Turner, Robert Jackson,
 William Slack, Richard Smith, Thomas Mose,
 William Cull Junr. James Worthington,
 Thomas Parker, Micah Corder, Benjamin
 Hanbury, James Gordon Mathers, John Joseph
 Blake, Robert Mathers, William Augustus
 Willis, George Rogers, Thomas Beardmore, Rich^d
 Evans, John Swan, William Maughan, Robert
 Parkinson, John Parker, R^d Th^s Corbould, Henry
 Caulier, Robert Browning Junr W^m Hoole, John
 Bentley, In^r Bradney Rippon, Jas^r Kearsley, H^y
 Pownall, W^m Timmons, In^r Ferraby, Geo. Sparke,
 W^m Bentley, Matthew Freeman, In^r Adams,
 David Wisewould, Edward Colledge, Tho^s Binns,
 Jarvis, W^m Hilton Price, John Coxtan, Samuel
 Richards, Thomas Bott, W^m Oxley, John Fisher,
 Richard Davies Williams, Matthew Barnes,
 John Neyle, Charles Green, William Boore,
 William Selby, George Dance, Francis Bower,
 Nich^s Joseph Wilson, Samuel Lardner,
 William Carter, Edw^d Giles, Henry Rob Rogers,
 Charles Simons, Charles Marshall, William
 Pawley, Joseph Coggin Tomlinson, Thomas
 Escriet

29 Mar: 1810.

246

Thomas Escreet, Abraham Cromp, John Lewis,
John Townsend Summons, Thomas Dy, Tho^t
Edward Bennett, Joseph Wright, Richard Broad,
James Hewlett, Thomas George Smith, Jonathan
Greaves Jun^r, William Sechs, Thomas Mills,
Edward Ellis Barton, Francis Reybaz, John
Fryer Smallman, William Roadknight,
Samuel Heudeburch, Edward Salisbury,
James Sutton, Henry Bean, Edw^r Carr W. 66,
George Carl Gray, Thomas Leonard, George
Clifford Bower, Henry Joseph Feary, Fred^k
W. 66, George Lawrence, Charles Tho^t Hatchwell
John Stevens, Francis Bradley, Rob. Heath,
John William Mackintosh and William
Green, Ten Pounds a year each. —

In the Hall, Thomas Bros, Second Assistant
to the Chief Cashier £40 a year James Thompson,
John Partridge, Andrew Honey, William Hall,
Samuel Hulme, W^m Caulier, Fra^t Salkeld, W^m
Hughes, Jacob Clark, John Sparkes Cox, In^r Champ
and Charles Law £20 a year each. Philip Brooke
Charles Taber, John White, W^m Jefferson, Abraham
Jackson, William Hopworth, Henry Meritt
George, Charles Clarke, Geo. Rutland, John
Glazbrooke, George Clark, John Butler, Samuel
Draaper, Nathaniel Stock, W^m Fuller, John
Vanderpant, W^m Heriot, Geo. Dawson, Rich^d
Goodwin Jun^r, John Beavington, Thomas Donald,
Christopher Hughes, Francis Bocquet, Thomas
Smart, John Williams, Edmund Galton,
George Somersall, Bryan Troughton,
Ambrose Nicholls, John Dodsley Cuff,
William Tempest, James Miller,
William James Shee, William Pashen,
Charles,

29 Mar 1810.

Charles Thomas Whitmell, Robert Milton,
 William Murrell, Thomas Slater, David
 Weaver, James Miller Jun^r, John Warwick,
 Joseph Rhodes, Joseph Newsom, Stephen Graunough,
 Harry Diggles, Andrew Feltham, James Ward,
 Edmund Hornersham, Thomas Paffey, James
 Pautin, William Ansell, W^m Barnes Rhodes,
 W^m Ashhurst Smith, James Thurgood, Chas. Newhouse,
 Melnd, W^m Williams, Samuel Sanigear, James
 Dickinson, John Pegg, John Thomson, Robert
 Bacquet, Henry Saunders, George Stanley, Will^m
 Millachip, Henry Bourne Doughton, George
 Lawrence, George Corner, Thomas Reddish,
 George Nicholls Valentine, Obadiah Wickes
 Rogers, Benjamin Coles Jun^r, John Tilbury,
 Partridge Greenlade, John Fred^k Bourne, Roger
 Clough, James Mawdsley, William Knight,
 Manoah Sibly, William Crawford, W^m Score,
 Richard Horne, Edward Fleming, Thomas Watson,
 Thomas Dupree, John Saunders, Rob^t Achroyd,
 John Henry David Walter, Charles Jeffs, Thomas
 Tudor, Willoughby Hoakes, John Boyne, Tho^s
 Middleton, Thomas Needham, Edward Staple
 Samuel Wightman, James Watt, Joseph
 Sumner, James John Rogers, Stephen Catterson,
 Thomas Roberts, Joseph Stennett, Edward
 Marshall, Edmund Cocks, George Kulew,
 Charles Haskeu, Thomas Clarke, Thomas
 Allen, Charles Gurney, Robert Owen, Goodinch
 Murray Thompson, Peter Menzies, Richard
 Bennett, Henry Baker, James Durnford Capel,
 William Powis, Raynes Kelly, George Griffith,
 John Rutherford Gordon, William Lyton, Henry
 Whiting, John Lincoln, Edward Bryant
 Thomas

29 March 1810.

248

Thomas Woolley, John Willis, Henry Dover,
Paul Whitehead, Thomas Holland, W^m John Lynde,
Stephen Leete, James Curry, Joseph Bright,
Samuel Clark, Zechariah Uwins, Thomas
Wickstead, Michael Willson, John Firth,
Thomas Morison, Henry Bock, Tho^d Edward
Barratt, Renatus Kemptborne, Henry Wright,
Thomas Harris, William Carrington, Tho^d
Charlesworth, Arthur Emmett Mills, Henry
Dealey, John Lees, Robert Fish, Cha^d Christmas,
Charles Edward Waller, Thomas Wragg, W^m Taylor
Jun^r: John Bilson, William Everingham, John
Hawkes, Robert Huddle, Charles Horth, James
Godin Jun^r: John Baylis Jones, Luke Stanley, Tho^d
Clout, W^m Fret. Stallocks, Thomas Tenney,
Perigrine, Cha^d Sat. Brent, Frank Twiss, Henry
Foster, Peter Bentley, George Hochenhull, Steele,
W^m Cha^d McCreight, Henry Hogben, David
Hyett, Benjamin Gales, John Cann, Charles
Triquet Jun^r: and Thomas Tinden £10 a year
each.

In the Secretary's Office, William Smith
John Knight and John Watts £20 a year each

Ordered,

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

In the Accountant's Office, William Dawes
Chief Accountant £400 William Hutchison
Deputy Accountant £350 Robert Bryer Assistant
£250 Robert Browning £120 Richard
Gale £75 Thomas Gribble £50 Francis
Walsh £200 Lawrence Poppleton and
Nathaniel Hancock Towle £100 each

William

29 March 1810

William Gibson, £75 Samuel Petit £10 Thomas
 Brunnand £100 John Holloway £75 Charles
 Norris £100 Thomas Bateman £75 and £35
 William Giles £60. Nathan Dell £100 Richard
 Marston £75 Thomas Nisbett £100 & £70. William
 Taylor £75. Thomas Bault, George Bouchier Walker,
 Thomas Parkinson, George Bower, John Fleming,
 William Henry Nelson, James Ravier, John
 Shetton, and Richard Fred. Clarke £10 each.
 Silbark, Buxington, and
 Timothy Phillips usperne £5 each. Alfred
 Clare £100 James White £75 - Silvester Lowden
 £5 George Black, Joseph Ashton, John Edwards,
 John Ganson, and Francis Martin £10 each. -
 Joshua Pitt and Thomas Rennell £15 each. -
 Jonathan Greaves £100 Philip Hammersley Leathers
 £75. Thomas Sandifield £100 Nath. Crawford £75
 Edward Lloyd, James Kemp and Denis Reardon
 £50 each. - William Derby £100 William
 Davis £75 - Edward Bentley £100 Jos. Hawker £75
 W^m Auber £50 Isaac Pelleaw £30 John Cotton £10
 W^m Maughan £20 Robert Bicknell £100
 Matthew Plestow £75. W^m James Jacob and
 Robert James Miller £40 each. Wheeler Tomkins
 £70 & £10 Thomas King and John Parker Jun.
 £50 & £5 each. - Henry Miller £30 & £10. Richard
 Willis, William Harvey and Thomas Bott 30 & 5
 William Geo. Sutton £5. Robert Kirmin £20. Charles
 Stuart £40 W^m Smeed £30 & £20. In. W^m Johnson £20
 Isaac Pelleaw, John Cotton, Walter Fardinando,
 Jeremiah Slipper, James Cooper, Charles Lemage,
 Robert Bicknell, Edward Bentley, Joseph Gritton,
 Theophilus Browne, Joseph Fenn, William
 Derby, John Hoffmann, Joseph Hawker,
 Charles Green, W^m Sam Turpin Baughan
 John

29 March 1810.

250

John Swan, Matthew Plistow, W^m Maughan,
 James Andrews, Wheeler Tomkins, Rowland
 Richardson, Richard Willis, W^m James Jacob,
 and Henry Miller £20 each. W^m Thompson
 and Samuel Andrews £10 each. The Gate Porters
 and House Porters for attendances on Holidays
 £166.15. and the three Messengers £15.15. —
 In the Hall, Henry Case Chief Cashier £400
 Thomas Rippon second Cashier £300 and for
 making out the Audit Roll £50. Tho^s Bros
 £250 William Smart £30 & £15 George Lawrence
 £50 George Corner £40 William Richard £40
 £10. John Howard £50 Thomas Reddish, George
 Nicholls Valentine, Henry Law, and Thomas
 Surr £40 each. James Durnford Capel £30
 Thomas Hoggett £7 George Le Fever £13 Jacob
 Clark £40 James Gilbert £30 Henry Whiting £20
 Benj. Kiddell £50 W^m Knight and Manoch Sibby
 £30 each Josiah Knight Jun^r £15. Tho^s Reynolds £2
 William Crawford £3 John Pickett £30 George
 Kirtley £20 Peter Lister £6 Thomas Whitford £11
 William Cuell £100 and £50 Charles Cook
 £70 & £30 Thomas Tulley £60 & £30 Jonathan
 Hopkinson, William Score, Richard Horne,
 + + Stephen Piersone Fatt and Edw. Fleming
 £40 & £20 each. James Nash, Thomas Watson
 and Thomas Dupree £30 & £15 each, John Saunders
 and Robert Achroyd £20 & £10 each. Geo. Rutland £14
 John Luson £3 — William Pashin £4 — Tho^s
 Finden £40. Will^m Hughes £30 Andrew Feltham
 James Ward and Edmund Homersham £15 each.
 Benjamin Madden £200 — Andrew Honey £150
 William Hall £100 — John Henry David
 Walter £25 — Charles Bros, George

29 March 1810

George Bishop, Charles Jeffs, and Tho^s Judov £20
 each. William Powis and James Ballard £25
 each. John Lincoln and Edward Bryant £15
 each. Robert Willis £70 Anthony Mottley
 £40 Peter Gamage £4 Charles Tabor £15 W^m
 Fuller £5. Henry Meritt George £10 Geo. Gaudin £14
 W^m Jefferson £10 Abrahm Jackson £7 In: Sparkes
 Cox £30 W^m Harris £30 £70 William Taylor £20
 Charles Law £40 William John Lynde £30
 William Seabrooke, Benjamin Davis and
 Thomas Northover £40 each. Charles Edward
 Waller £33 W^m Taylor Jun^r: £28 Th^s Wragg,
 and John Bilson £20 each. — W^m Dickinson £16
 William Everingham £14 — John Hawkes £9
 Francis Salkeld £14 — William Seabrooke
 Benjamin Davis and Thomas Northover £40
 each. Charles Edw: Waller £33 W^m Taylor Jun^r: £28
 Thomas Wragg and John Bilson £20 each
 W^m Dickinson £17 W^m Everingham £13
 John Hawkes £9 — John Williams £4 — Tho^s
 Glover £120 John Lees, Robert Fish and Charles
 Christmas £50 each. — John Charnp £50 £20
 George Rye £30 £20 Willoughby Stokas
 John Boyne, Thomas Middleton, Th^s Needham
 Edward Staple, Samuel Wightman, James
 Wall, Joseph Gurnner, James John Rogers,
 Stephen Catterson and Daniel Champney £20
 £20 each. — Tho^s Roberts £33 — Tho^s Jobson £31
 Ab: Devonshire £30 — Fra^s Carless £28. Henry
 Elmes £14 John Austin and Joseph Stennett £11
 each. James Jackson £9 — William Long £8
 Edward Marshall £7 — W^m Richards £6. — 8
 Edmund Cocks £5 — John Humble £100
 James Thomson £70 — John Partridge £55. — Giles
 Cottrell £100 £50 — John Still, Christopher
 Olier

Allen, John Waldron, William Mullens, Fras^t
 Mansall, Richard Bridger, Jeremiah Kelly, Isaac
 Field, Peter Pineau, Thomas Trignet, Jas Longman,
 Alexander Hooper, John Fleetwood, Sam^l Dela
 Maziere, John Penn John Black, and William
 Caulier £100 each. — Samuel Hulme £67
 Francis Salheld £65. George Nicholls Dec^r £5
 Gerard Thomas South, William George, Charles
 Phillips, Charles Watts, Isaac Booth, James
 Barber, Josiah Knight, William Bridges,
 Obadiah Wiches Rogers, Thomas Donovan,
 John Hogben, Benjamin Coles, John Tilbury,
 James Lambert, Robert Lowe, Thomas Baxter,
 Partridge Greenslade, James Clapp, W^m Walcot
 Thomson, Joshua Pearson, John Fred^t Bourne,
 Roger Clough, James Mawdsley, & Ant^y Jacob
 Farguot £40 each — Samuel Hulme £14
 Peter Garnage, Alexander Consett, W^m Wade,
 and Peter Lister £30 each. — Tho^s Froggatt £26
 Andrew Feltham £3 — James Lawson £27
 William Harris, Robert Huddle, Charles
 North, John Cole Baker, John Mason, James
 Godin Jun^r. — John Baylis Jones, and Richard
 Read Parry £25 each. —
 Robert Best, Secretary £400, William Smith,
 Deputy £200. John Knight, Assistant, £125.
 John Watts £120. and William Shrubsole,
 Secretary to the Committee of Treasury £315.

The following note and Letters
 from the Chancellor of the Exchequer, being
 read, viz^t

W^m

29 March 1810

Note from the
Chan^r of the
Exchequer inclosing
two Letters.

M^r Perceval presents his Compliments
to the Governor and Deputy Governor of the
Bank, and has the Honor to inclose them
a letter which should have been sent them
on the 17th Instant, but was omitted by
mistake. —

Treasury Chambers,
28. March 1810. —

Gentlemen,

Treasury Chambers,
17th March 1810.

As the Exchequer Bills intended
to be issued by virtue of the Act lately
passed for raising £10,500,000 on Exchequer
Bills for the service of the present Year will
bear an Interest of only three pence per
Centum per Diem. I request you will
have the goodness to give Directions for
purchasing from Mess^{rs} A. M. Goldsmid
Son & Moxon, or Mess^{rs} Antrobus and Wood,
so many Exchequer Bills of that description,
as may be necessary to complete the sum
of Two Millions applied for by my
Letter of the 19th Dec^r last. —

I have the Honor to be
Gentlemen,

Your most obedient
Humble Servant

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

S^r Perceval.

Gentlemen,

29 March 1810.

254

Gentlemen,

Treasury Chambers,
28. March 1810.

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, (bearing an Interest of three pence per Centum per Diem) to the amount of Two Millions, I request therefore you will have the goodness to move your Court to consent to such Purchases accordingly. —

I have the Honor to be
Gentlemen,
Your most obedient
Humble Servant

To the Gov: & Dep Gov:
of the Bank of England. S^r. Perceval.

Resolved,

The Chan^r of the
Excheq^r Request
complied with.

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

S^r.

5 April 1810

A Court of Directors at the Bank,
On Thursday the 5. April 1810.

Present

John Whitmore Esq, Governor.

John Pearse Esq, Dep^y Governor.

- Alexander Baring Esq, Sir Richard Meade Bart.
- James Campbell, Esq, John Baker Richards, Esq,
- Becknell Cony, Esq, Samuel Thornton, Esq,
- George Dorrice, Esq, Jeremiah Olive Esq,
- Jeremiah Harman Esq, John Bowden, Esq,
- John Josiah Holford Esq, Cornelius Butler, Esq,
- Thomas Langley, Esq, Samuel Druve Esq,
- Breton Long, Esq, William Haldimand Esq,
- William Manning Esq, Thomas Lewis, Esq,
- Ebenezer Maitland Esq, Henry Smith Esq,
- William Mellish Esq, Samuel Turner Jun^r Esq,

The proceedings of the last Court were read.

Ordered,

That the following advertisement
be inserted in all the Daily Papers, viz: —

The following is the House List of the
Governors and Directors of the Bank of England
for the year ensuing, viz: —

For Governors,

John Pearse, Esq, Governor.

William Manning, Esq, Dep^y Gov^r.

For Directors.

- | | |
|----------------------------------|---------------------------------------|
| George Blackman Esq, | Sir Richard Meade Bart. |
| John Bowden, Esq, | Jeremiah Olive, Esq, |
| Cornelius Butler, Esq, | Charles Pole, Esq, |
| Becknell Cony, Esq, | Will ^m Turner Roberts Esq, |
| Henry Davison, Esq, | John Stanforth Esq, |
| Samuel Druve, Esq, | Edward Simon, Esq, |
| Will ^m Haldimand Esq, | Henry Smith Esq, |
| Jeremiah Harman Esq, | Samuel Thornton Esq, |
| John Josiah Holford Esq, | Stephen Thornton Esq, |
| Thomas Lewis, Esq, | Samuel Turner Jun ^r Esq, |
| Breton Long, Esq, | Robert Wigram, Esq, |
| William Mellish Esq, | John Whitmore, Esq, |

Advertisement
of House List for
Governors &c.

The

256
5 April 1810.

The Election for Governor and Deputy Governor will be held on Tuesday the 10th and for Directors on Wednesday the 11th Instant from ten in the forenoon till four in the afternoon.

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 £24,728.19.10 and the Tradesmens Bills amounting to £14,058.16.11 for the Quarter ending the 5th April next. That Mr Hase's account of Petty Charges for the months of January, February & March amounting to £15,770.12.4 was examined and allowed and a Warrant was given him on the Cashiers for £2000 for which he is to account, that the Storekeepers account of Pens and other articles used in this House was examined and allowed, and that the Gate Porter had been examined as to the Behaviour of the Watchmen, who he stated had been regular in their attendances.

Report of the
Committee for
the House & Servants

approved

The Court approved thereof.

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

Quarterly Reports
read & approved

Ordered,

That a Gratuity of £20 each be given to William Shrubsole, William Smith, John Knight and John Watts, Secretaries to the said Committees, and also £20 to William Smith Secretary to the Committee for Law Suits.

Gratuities to
the Secretaries

Ordered,

5 April 1810

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office &c that the following Gratitudes be given to the Clerks in the Discount Office, on account of the Weight of Business last year, viz

Extra Gratitudes to the Discount Office. —

William Cuell £130 Charles Coek £100, Thomas Telley, Jonathan Hopkinson and William Score £85 each — Richard Horne £80 Step. Pierse, Fatt, Edward Fleming, and James Nash £70 each. Thomas Watson, Thomas Dupree, John Saunders, and Robert Ackroyd £50 each — George Rutland £30 and William Pashin £7 — and that a Gratuity of £10 be given to William Cuell and £5 to Jonathan Hopkinson for making up the Books with discounting accounts half yearly. —

Report from the Committee of Building. —

The following Report from the Committee of Building being read, viz: —

Committee of Building,
4 April 1810.

The Committee have to report to the Court of Directors,

That the Bills for the present Quarter have been examined, the Amount of which is,

For the Old Buildings	£4910.2.
For the New Houses	2649.1.
	<hr/>
	£ 7559.3.

These Bills have been referred to the Committee for the House and Servants for Payment. —

The Offers which the Committee have

5 April 1870.

258

'have made of the ground and Premises, in the
'Old Sewry, have been accepted on the Terms
'mentioned in the Committee's last Report.

"The five new Houses in Princes Street
have been let, on the Terms formerly reported
'to the Court, and they are in preparation to
'be occupied by the respective Tenants.

"For the purpose of providing for the
'greater accommodation of a part of the
'Business of the Bank, the following new
'arrangement of Offices has been agreed to, viz:

"M. Brewer's Room (the Mould
'Maker) to be fitted for a Wetting Room,
'for the New Printing Office. —

"Two Rooms near the Old Accountants
'Office to be fitted for M. Brewer and his
'Assistant.

"The Exchequer Clerks to be removed
'to the Secretary's Inner Office. —

"The Investigators to the Secretary's
'outer Office, — and

"The upper Chancery Clerks to be
'removed to the Investigators Office, and if
'found convenient, a Communication to be
'made with the lower Chancery Office. —

"It is also proposed, that when the
'library to the Old accountants Office shall
'be removed to the place now preparing for it
'contiguous to that Office, the Old Library be
'appropriated and fitted for the Storekeepers
'it being large and of convenient access. —

"Also that the Attic over the Old Printing
'Office, be fitted as Apartments for the 2^d
Doorkeepers.

The

Building Report
continued.

5 April 1810

Building Report
continued -

The Magazine for the Bank Regiment having been thought too near the new Printing Office, since the Music Room has been added thereto, another Magazine has been fitted, and the ammunition has been placed therein, at the Top of the Bank. -

A Reference being made to a Report of the Committee of Treasury to the Court on the 15th February 1809 in which an Opinion was expressed that instead of having Houses for the Chief Accountant and his Deputy, it will be more convenient to have only one of them within the Bank and more so to have one of the Secretaries instead of the other accountants and the Committee having heard from the Chief Accountant that he is willing to give up his House for the accommodation of the Business of the Bank, if it shall be the pleasure of the Committee to permit him so to do, - it has been Resolved,

That the Chief Accountant be permitted to give up the House which he has occupied within the Bank - that the Ground Floor be converted into an Office for the Secretary - and the Basement Story and the upper Stories be appropriated as Apartments for the Secretary. -

The Court approved thereof. -

W^o. Manning laid before the Court the following Report from the Superintending Military Committee viz -

The

Report of the
Building Committee
approved. -

5 April 1810.

260

Bank of England
5th April 1810

The Superintending Military
Committee appointed by the Court of Directors
the 13th April 1809 to regulate all matters
respecting the Bank Volunteer Regiment,
Report to the Court,

That the undermentioned is the
present state of the Bank Regiment, viz^t

Lieutenant Colonel Commandant	1	no.
Major	1	
Captains	8	
Lieutenants	10	
Ensigns	6	
Quartermaster	1	
Deputy D ^o	1	
Surgeon	1	
Serjeants	16	
Corporals	16	
Drummers	13	
Privates (including 22 Recruits)	434	
Total	<u>508</u>	

The actual Expence of the Military
Establishment of the Bank Volunteer Regiment
from the 29th March to is £2783. 4. 1

To which is to be added,

An account of an undress Suit, ordered by the Court of Directors to such of the Non Commissioned Officers and Privates as this Committee should think proper to present it	2772. 0. 0
Total	<u>£ 5555. 4. 1</u>

The Committee have to state to the
Court that the Attendances at the several

Report of the
Superintending
Military Committee.

5 April 1810.

several Musters of the Regiment during the last year have been regular and creditable to the Corps; that the Conduct of the Non Commissioned Officers and Privates has been very satisfactory to the Committee and that the civil Concerns have not been interrupted or impeded by Military Attendances.

The Committee have again to request of the Court, to be permitted to present an address. Suit of Uniform (not to exceed £6.6.) to such of the Non Commissioned Officers and Privates of the Bank Regiment, and in such manner as the Committee shall think fit. And also to recommend that the appointment of a Superintending Military Committee be continued.

W^m Manning.
"Lt. Col. Commandant."

Military Report approved, and referred back to the same into effect.

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

Proposal of the Committee for new Cloathing the Bank Regiment,

M^r Manning by the desire of the Military Committee reported that the Cloathing of the Bank Regiment is in so indifferent a state (having ^{been furnished} in the Month of May 1803) that it is desirable that the Military Committee should be empowered to provide new Cloathing for the Regiment in such manner as the Committee may think proper.

agreed to.

The Court agreed thereto.

W^m

5 April 1810.

Wth Long laid before the Court the following Report from the Supplementary Military Committee viz^t

Report of the
Supplementary
Military Committee
read.

'The Military Committee for the
"Supplementary Corps of the Bank of England
"Volunteers,

'Report to the Court of Directors,

"That the undermentioned is the
"state of the Supplementary Corps, viz^t:

Captain Commandant	1
Captain Adjutant	1
Captains	3
Lieutenants	3
Ensigns	3
Sergeants	6
Corporals	7
Drummers & Fifers	7
Privates	147
Recruits	19
Total	<u>197</u>

"The Amount of the actual Expense
"of the Military establishment of the Corps
"from the 29th March 1809. to the 29th March
"1810 is

£774.9.6

"to which is to be added,

"on account of the undress Suits
"ordered by the Court of Directors to
"such non Commissioned Officers &
"Privates as your Committee should
"think fit.

854.14.9
£1629.4.3

"The Committee feel as a satisfaction in stating
"to the Court of Directors that the attendance & conduct of
"the

5 April 1810.

'Corps at its several Musters have been regular and deserving great Commendation, and therefore request that your Committee may be permitted to present an address suit of uniform (not to exceed Six Guineas) to such of the Non Commissioned Officers and privates of the Corps, and in such manner as your Committee shall think fit. -

'Bank of England, }
'5 April 1810.'

"B. Long."

Report of the Supplementary Military Committee approved, & referred back to be carried into effect. -

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

Ordered

That the Security Bond of John Ord Esq in £1000 for Matthew Williamson be delivered up to be cancelled, the said Matthew Williamson having quitted the Security Bond for service about Twelve months ago, and the Matthew Williamson accountant having certified there is no demand upon him. -

The Secretary acquainted the Court that John Berry a Security in £1000 for John Berry is deceased -

Ordered,

John Berry def^t in his Security.

That the said John Berry do forthwith provide other Security in the room of the said John Berry Deceased. -

Ordered,

Ordered,

The Bank to be
def. in the Court
of Exchequer.

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

Ordered,

W. Smith £30

Dan Sharp 10

Margt. Walton 5

John Johnson 5

for Bank Notes
parts lost &c. —

That £30 be paid to William Smith,
in full satisfaction for three Bank Notes and
£10 to Daniel Sharp for a Bank Note the Dexter
parts of which are lost, and £5 each to Margt.
Walton and John Johnson for two Bank
Notes the sinister parts of which are lost,
upon their delivering up the respective
remaining parts thereof and giving
Security to indemnify the Bank against
the same to be approved by the Committee
in waiting, the Committee of Treasury
having examined and approved the several
Vouchers relating thereto. —

Ordered,

Div. Warrant
for £52.17.2 on
£3915.6.7 Red. 3/8^{ths}
to be made out
& delivered to B.
Hutchinson in
lieu of one lost

That the Accountant do make out
a Dividend Warrant 55th Dividend No 22, 427
for £52.17.2 Being half a year's Interest on £3915.6.7
Reduced 3/8^{ths} due the 10th Oct^r 1808 in the joint
names of James Hutchinson & Bury Hutchinson
in lieu of one lost above twelve Months ago,
and deliver the same to the said Bury Hutchinson,
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. —

A.

5 April 1810.

Letter from the
South Sea Comp^y.

agreed to.

A Letter from the Committee of Treasury
of the South Sea Company dated the 11th Instant
addressed to the Governor and Deputy Governor of
the Bank of England (being now read)
desiring that M^r William Evans their Cashier
may be permitted to overdraw for any Sum
or Sums not exceeding Seventy thousand Pounds
till the 4th day of June next, and that all former
Letters of credit given by them on the said
Company's account may be cancelled; the
same was agreed to and ordered accordingly
at the rate of 4 percent per Ann. Interest.

A. —

139

*Directors Elected the 11th April
1810.*

John Bowden, Esq,
Cornelius Buller, Esq,
Bicknell Coney, Esq,
Samuel Drew, Esq,
William Haldiman, Esq,
Jeremiah Harman, Esq,
John Josiah Holford, Esq,
Thomas Lewis, Esq,
Breston Long, Esq,
William Mellish, Esq,
Sir Richard Neave Bart.
Jeremiah Olive, Esq,
Edward Simeon, Esq,
Henry Smith, Esq,
Samuel Thornton, Esq,
Samuel Turner Jun^r. Esq.

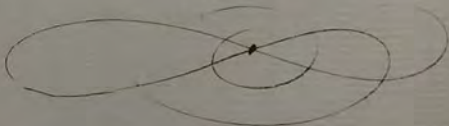
Sworn before the
Governor, the
11th April 1810.

Sworn before the
Dep. Gov. 12 April 1810

Sworn before the
Governor the
11th April 1810.

George Blackman, Esq,
Henry Davidson, Esq,
Charles Pole, Esq,
William Tierney Roberts, Esq,
John Stanforth, Esq,
Stephen Thornton, Esq,
Robert Wigram, Esq,
John Whitmore, Esq.

Sworn before
the Governor the
11th April 1810.



12 April 1810.

Account of Directors at the Bank,
On Thursday the 12th April 1810.

Present

John Pearce Esq, Governor. —

William Manning Esq, Dep^r Gov^r

John Bowden, Esq, Henry Smith, Esq,
Cornelius Butler, Esq, Samuel Thornton, Esq,
Becknell Conny, Esq, Samuel Turner Jun^r Esq,
Samuel Drew, Esq, George Blackman, Esq,
William Haldimand Esq, Henry Davidson, Esq,
Jeremiah Harman, Esq, Charles Pole, Esq,
John Josiah Holford, Esq, W^m Tierney Roberts, Esq,
Thomas Lewis, Esq, John Staniforth, Esq,
Beeston Long, Esq, Stephen Thornton, Esq,
William Mellish, Esq, Robert Wigram, Esq,
Jeremiah Olevi, Esq, and
Edward Simeon, Esq, John Whitmore, Esq,

The proceedings of the last Court were read —

By Laws read

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

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

Standing Commis^s
appointed. —

For the Accounts and for the Treasury
for a Committee of Building and also a
Committee of Inspection for the Secretary's
Office, the Chief Accountant and Chief Cashier,
the Exchequer, the Storekeepers and the Bullion
Offices.

Sir Richard Neave.

M^r Long.

M^r Sam: Thornton.

M^r Whitmore.

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

M^r Lewis, M^r Mellish and M^r Harman

For

12 April 1810.

267

For the House and Servants to carry into effect the report of the Committee of inquiry into the Storekeepers Office and expenditure for Stationery, 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.

From Lady Day to Midsummer, to meet on the last Friday in June at 12 o'clock

M^r Coner M^r Olive
M^r Harman and
M^r pole M^r Smith.

From Midsummer to Michaelmas, to meet on the last Friday in September, at 12 o'clock

M^r Lewis M^r Buller
M^r Stephen Thornton and
M^r Bowden M^r Holford.

From Michaelmas to Christmas to meet on the last Friday in Decem^r at 12 o'clock

M^r Mellish M^r Davidson
M^r Drewe and
M^r Turner M^r Staniforth.

From Christmas 1810 to Lady Day 1811. to meet on the last Friday in March at 12 o'clock.

M^r Simeon M^r Blackman
M^r Wigram and
M^r Haldimand M^r Roberts.

Any two Gentlemen of the said respective Committees with the Deputy Governor to proceed to Business, and each Individuall 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 to attend

12 April 1810

Ordered,

Henry Bull £15 - That £15 be paid to Henry Bull in full satisfaction for a Bank Note lost above twelve Months ago, £40 to the Hon^{ble} John Byng for a Bank Note, and £10 to William Dunn for a Bank Note, which are alledged to have been burnt, £10 to John Conway for a Bank Note and £5 each to Julius C Lorent and Mesick Roberts for two Bank Notes the sinister parts of which are lost, £20 to Charles Penny for a Bank Note and £5 each to Thomas Steel and Samuel Page for two Bank Notes the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said Notes being delivered up: and also £3 to James Hall for three Bank Notes, partly destroyed and the Numbers and Dates thereof parts lost &c - not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Bank's Answer to a Bill in Chancery. Sealed -

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Henry Capel, having been examined by W^o. Bowden and W^o. Drewe, two of the Committee in waiting, was read and sealed with the common Seal in Court.

The Bank's Answer to a Bill in the Court of Exchequer; Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of John Mangles and another, having been examined

12 April 1810.

271

examined by Mr Bowden and Mr Drew, two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Thos Brennan recommended to be appointed a Lieutenant vice Giles Collins resigned and Mr Hughes an Ensign.

The Deputy Governor reported from the Superintending Military Committee, that the Committee recommended that Ensign Thomas Brennan be appointed a Lieutenant in Captain Haldeman's Company in the Bank Volunteer Regiment in the room of Giles Collins lately resigned. - and that William Hughes be appointed an Ensign in the said Company in the room of Thos Brennan promoted. -

The Court approved thereof.

Resolved,

The Governor to apply for the Commissions.

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

Resolved,

The Depty Gov^r app^d a Commissioner under the Property Act.

That in addition to John Pearse Esq. (the Governor) Sir Richard Neave, Samuel Thornton, Beeston Long, and John Whitmore Esq^r, who have been appointed Commissioners under the Property Act, William Manning Esq, the Deputy Governor be appointed a Commissioner under the Act of 46 Geo. 3 Cap 65. for granting "a Contribution on the Profits arising from Property, Professions, Trades, Offices &c." so far as the said Act respects the appointments under the Company of the Bank of England. -

12 April 1810.

The Governor laid before the Court the following Letter from the Chairman and Deputy Chairman of the East India Company which was read and is as follows, viz^t

Letter from the
East India Comp^y
regarding their
Debt of £700,000
on Mortgage of
East India Ann^{ts}
and of £100,000
on their Bonds.

Gentlemen,

East India House,
11 April 1810.

'At the interview we had the
'honour to hold with you on Tuesday 27th
'March relative to the Sums advanced
'by the Bank to the East India Company, you
'intimated your wish to know, what
'probable period there was for the repayment
'of any part thereof, and also were desirous
'of being better acquainted with the exact
'footing upon which the Transactions stand.
'We have consequently the Honour to remind
'you that by the 33 Geo. 3. Cap. 47. the
'Sum of £4. 200. 000 then owing from
'the Public to the Company, was consolidated
'with the 3 per cent Reduced Bank
'Annuities — previous to this Transfer
'being made, the Company had disposed
'of the Sum of £ 2, 992, 440. 5. 0
'to the Public who used to receive their
'Annuities at the East India House,
'but since passing the before mentioned Act,
'they have consented to, and do receive
'their Annuities at the Bank of
'England, independent of the East
'India Company — The remaining Sum
'of £ 1, 207, 559. 15. — continues to be a
'Debt owing by the Public to the
Company

12 April 1810.

273

Company, and for which an Annuity of
£3 percent is paid to the Company.

By the Act 26 Geo. 3 Cap 62 the
Company were authorized to mortgage or
dispose of this Annuity, and did soon
after borrow sundry Sums of Money of
the Bank of England on its Credit, but
which were subsequently repaid.

In the year 1791 the Company
having again occasion to borrow Money
applied to the Bank for a Loan on a like
Mortgage, but the Bank having doubts
whether they could legally again lend Money
on such Mortgage, an Act passed 33 Geo. 3
Cap 11 to remove these Doubts, and to enable
the Company again to raise Money on
Mortgage, or Sale of this Annuity.

The Company accordingly applied
to the Bank on 1st June 1791 to borrow upon
this Security and a Mortgage Deed was
executed on 20th July 1791 and the Sum of
£700,000 was subsequently advanced to the
Company which Debt has continued to the
present time, the unfavorable State of the
Money market since that period, having
been such, (in the Opinion of the Court of
Directors) of the East India Company as
not to warrant the sale of their £1,207,559, 15^s
3 percent Annuities.

A further Sum was lent
to the Company by the Bank, in consequence
of an application made on 14th March 1797
to the Amount of £100,000 on the Security
of the Company's Bond, which has been
from time to time continued, and now
remains

12 April 1810.

remains a Debt due to the Bank of England, altho the East India Company have frequently had occasion to expect that they should be able to discharge the same - but for which for the reasons stated in the last Letter from the Chair, on the subject dated 20 Feb. 1804, they are still unable to accomplish.

Under these circumstances the East India Company confidently rely on a continuance of the Indulgence of the Bank of England, and we beg to observe that no possible risk can occur to the Bank, since it is undoubted that £1207,559.15.3 per cent Annuities is more than ample security for £700,000 whilst we presume that the Company's Bond for £100,000 being part of £5,000,000 which the Company are authorized to borrow on Bond pursuant to 47 Geo. 3 Cap. 41. is satisfactory for the like Sum.

We have the Honor to be
Gentlemen,

Your most Obedt. Servts.

Chas. Grant.

Will. A. Stell.

To the Governor (Deputy)
Governor of the Bank
of England.

N.B. The Mortgage Deed dated 30 July 1788. & the two Bonds are in the possession of Mr. Case. Mr. Case receives the Dividends on the Red: amt. by power of Attorney from the Court and the Dividends are placed to the account of the East India Company - they paying to the Bank, Interest at 4 Cent on £800,000 annually in November.

Continuation
of the Letter from
the East India
Company -

12 April 1810.

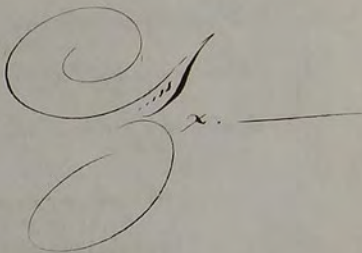
275

The Governor having communicated to the Court the precautions that had been thought necessary to adopt for the protection of the Bank during the late Riots,

Resolved,

That this Court do highly approve the measures taken by the late Governor, Deputy Governor and M^r. Manning, and request the present Governor and Deputy Governor to use their discretion in any future steps to be adopted on the occasion.

The Governor's
Communication
respecting the
measures taken
during the late
Riots. —



19 April 1810.

A Court of Directors at the Bank
On Thursday the 19th April 1810. —

Present

John Pearse, Esq, Governor.

William Manning, Esq, Dep^y Gov^r. —

John Bowden, Esq,	Henry Smith, Esq,
Cornelius Buller, Esq,	Samuel Thornton, Esq,
Richard Lane, Esq,	Samuel Turner Jun ^r , Esq,
Samuel Drew, Esq,	George Blackman, Esq,
Will ^m Haldeman, Esq,	William Tierney Roberts, Esq,
Jeremiah Harman, Esq,	John Staniforth, Esq,
Thomas Lewis, Esq,	Stephen Thornton, Esq,
Breaston Long, Esq,	Robert Wigram, Esq,
Jeremiah Olive, Esq,	and
Edward Lameon, Esq,	John Whitmore, Esq,

The proceedings of the last Court were read

W^m Harman reported the Out Cash to have
cut Cash right. been taken in and found right.

Ordered,

That Mess^{rs} Winter & Kaye do
appear for and defend the Governor and Company
of the Bank of England in the Court of Exchequer
at the respective suits of George Oxton, and
others and Sherwin Gazeley —

The Bank to be
def. in the Court
of Exchequer

The Secretary acquainted the Court
that Charles Steers a Security in £500 for

Charles Norris Charles Norris is deceased. —
def in Security

Ordered,

That the said Charles Norris

do

19 April 1810.

277

do forthwith provide other Security in the room of the said Charles Stead

Ordered,

That £5 be paid to Vice Admiral Thomas Macnamara Russell in full satisfaction for a Bank Note the sinister part of which is lost, upon his delivering up the Dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £2 to Thomas Hasell for a Bank note and £1 each to Eleanor Hughes, Ann Webber and Fanny Shepherd 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. -

Vice Admiral
M^r. Russell £5

Thos Hasell £2

Eleanor Hughes 1

Ann Webber 1

Fanny Shepherd 1

for Bank notes

parts lost &c.

Ordered,

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

That William Hughes be appointed Head of the In Tellers in the room of Thomas Finden deceased; that Andrew Feltham be appointed Head of the Dividend Pay Office in the room of the said William Hughes, and that the wages of said Andrew Feltham be advanced £20 per Annum, and that his Morning Money be doubled: and that William Debonnaire Haggard be appointed an In Teller and that his wages be advanced £10 per Annum. -

W^m Hughes app^d

Head In Teller &

And ⁱⁿ Feltham

Head in the Div^d

Pay Office - and

his wages adv^d

£20 per Ann: -

W^m D Haggard app^d

an In Teller & adv^d

£10 per Ann: -

Ordered,

19 April 1810.

Ordered,

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

Thos Coxhead removed to the Cheque Office —

That Thomas Coxhead be removed from the Bank Stock Office to the Cheque Office

Ordered,

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

Ed Wilkinson app^d to the Bank Stock Office. —

That Edward Close Wilkinson of the Cheque Office be appointed to the Bank Stock Office, in the room of Thomas Coxhead removed to the Cheque Office. —

J. Bowden Esq^r's resignation of his Commission

The Deputy Governor having reported the resignation of John Bowden, Esq, of his Commission as Captain in the Bank Volunteer Regiment,

Resolved,

G. Blackman Esq app^d a Captain in the Bank Volunteer Reg^t & his Commission to be applied for.

That the Governor be requested to apply for a Captain's Commission for George Blackman, Esq, in the room of the said John Bowden, Esq,

Ordered,

Suspension of R. Chicheley to be taken off

That the suspension of Edmund Richard Chicheley be taken off, and that the Governor be requested to admonish him, and to make known to him that his future conduct must be particularly guarded, as a Watchful Eye will be kept over him. —

The

19 April 1810

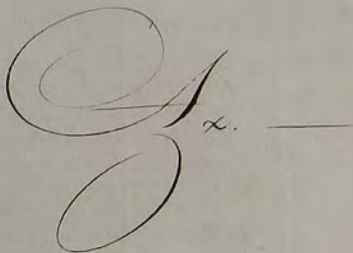
279

Application
from Nath. B.
French, Esq.

The Governor acquainted the Court
that he had received an application from
Nathaniel Bogle French, Esq., requesting a
further renewal of the Bills discounted by
him amounting to £10,000. which became
due this ^{the} 19th Instant.

agreed to.

The Court agreed thereto. —

 —