

26 April 1810.

A Court of Directors at the Bank,  
On Thursday the 26 April 1810

Present

John Pearce Esq, Governor —

John Bowden, Esq, Edward Simeon, Esq,  
Cornelius Buller, Esq, Henry Smith, Esq,  
Bicknell Coney, Esq, Samuel Thornton, Esq,  
Samuel Drewe, Esq, Samuel Turner Junr, Esq,  
Will<sup>m</sup> Haldimand, Esq, George Blackman, Esq,  
Jeremiah Harman, Esq, Henry Davidson, Esq,  
John Josiah Holford, Esq, Will<sup>m</sup> Tierney Roberts, Esq,  
Thomas Lewis, Esq, John Staniforth, Esq,  
Beeston Long, Esq, and  
Jeremiah Olive, Esq, Robert Wigram, Esq,

The proceedings of the last Court were  
read. —

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

Ordered,

That his suspension be continued.

The Secretary acquainted the Court  
that Ralph Johnson Wall a Security in £250

for Charles Jeffs is deceased. —  
Char<sup>s</sup> Jeffs def<sup>t</sup>  
in Security. —

Ordered,

That the said Charles Jeffs do  
forthwith provide other security in the  
room of the said Ralph Johnson Wall. —

Ordered,



26 April 1810.

Ordered,

Mr. Peimrose £ 20  
Mr. Byron 5  
Francis Mather 4  
John Stuart 1  
Garratt Welch 1  
for Bank Notes  
parts lost &c.

That £30 be paid to John Peimrose in full satisfaction for three Bank Notes, the respective parts of which are lost, and £5 to William Byron for a Bank Note part destroyed upon their delivering up the remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £4 to Francis Mather for four Bank notes and £1 each to John Stuart and Garratt Welch 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,

Winter & Hayes's  
Bill referred  
to the Law  
Committee

That Mess<sup>rs</sup> Winter & Hayes's Bill for Law Charges amounting to £7321.19.1 be referred to the consideration of the Committee for Law Suits &c. and that they be requested to report their opinion thereon.

Court adjourned  
to Tuesday next.

The Court adjourned to Tuesday the 1<sup>st</sup> May next at half past 10 o'Clock.

Tuesday 1<sup>st</sup> May 1810.

The Court was held again pursuant to the said adjournment.

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



26 April 1810.

this day viz				£
Annual Election.	Accountants Office			
of the Servants	William Dawes Chief	500	Richard Evans	160
	Will <sup>m</sup> Hutchison, Dep	300	Will <sup>m</sup> Thompson	150
	Robert Poyer, Assist.	300	John Swan	130
	Journal		W <sup>m</sup> Maughan	130
	Charles Stuart	180	James Andrews	120
	William Ince	110	Rowland Richardson	120
	Accountants Drawing Office.		Joseph Ince	110
	William Derby	190	Robert Parkinson	100
	William Davis	120	Robert Browning Jun <sup>r</sup>	90
	Walter Ferdinando	200	R <sup>d</sup> Thomas Corbould	90
	Jeremiah Stepper	210	James Hearsley	90
	Charles Lemage	190	Stephen Hough	80
	James Cooper	190	John Cooke	80
	Joseph Fenn	150	W <sup>m</sup> Lewis	80
	W <sup>m</sup> Sam <sup>l</sup> Turpin	Baughan	Tho <sup>s</sup> Bowtell	80
	Sam <sup>l</sup> Andrews	130	Andrew Fenoulhet	80
	John Search	110	Charles Erwood	80
	Will <sup>m</sup> Humphrey	80	John Vaughan	80
	W <sup>m</sup> Swiney	Barnard	John Moulden	
	Turner	80	Boucher	80
	Richard Smith	80	W <sup>m</sup> Woolsey Aldridge	80
	William Slack	80	James Winn	80
	W <sup>m</sup> Turner Parry	70	Henry Caulier	80
	Robert Jackson	70	William Hoole	80
	Thomas Mose	70	John Bentley	80
	Richard Smith Jun <sup>r</sup>	70	John Bradney Rippon	80
	William Cuell Jun <sup>r</sup>	70	Henry Pownall	80
	Accountants Office of Bank Notes	£3 Upwards	John Adams	80
	Edward Bentley	270	David Wiswold	80
	Joseph Hawker	190	Edward Colledge	80
	Isaac Pelleau	240	W <sup>m</sup> Timmons	80
	John Cotton	220	John Ferraby	80
			Matthew Freeman	80

Humphry



	L		
Humphry W <sup>m</sup> Payne	70	Seven Days Light Notes	
William H <sup>y</sup> Price	70	William Auler £ 210	
Francis Field	70	John Hoffmann	140
John Hughes	70	Charles Green	140
Thomas Whitley	70	W <sup>m</sup> Hilton Price	90
W <sup>m</sup> McDonough	70	Accountants Office of	
W <sup>m</sup> Bentley	70	£1 & 2 Notes	
George Sparke	70	Robert Bicknell	250
Tho <sup>s</sup> Binns Jarvis	70	Matthew Pleslow	170
Thomas Young	60	W <sup>m</sup> James Jacob	120
Charles Beard	60	John Coxton	120
Jonathan Greaves Jun <sup>r</sup>	60	Robert James Miller	110
William Seebis	60	Samuel Richards	100
James Joyce	60	W <sup>m</sup> Oxley	90
Chris <sup>t</sup> Hughes Rice	60	John Fisher	90
R <sup>d</sup> Fras <sup>t</sup> Mestayer	60	John Barker Mansell	80
Jas <sup>s</sup> Callan Barr	60	Jeremiah W <sup>m</sup> Pettit	80
Walter Burford	60	Benjamin Barfoot	80
Edw <sup>d</sup> Ellis Barton	60	John Wildon	80
Fras <sup>t</sup> Reybag	60	Abel Clifton	80
R <sup>d</sup> Knight	60	Thomas Ensor	80
William Westall	60	W <sup>m</sup> Smithyman	80
Sam <sup>l</sup> Heudebousck	60	Jas <sup>s</sup> Kennedy	80
Thomas Soley	60	Thomas Browne	80
Benjamin Ovington	60	Michael Aungier	80
Jas <sup>s</sup> Thomas Gold	60	Walter Prideaux	80
Thomas Wheeler	60	Will <sup>m</sup> Paterson	80
Thomas Mills	50	John Birkett	80
Edward Salisbury	50	Matthew Barnes	80
Abraham Otton	50	John Neyle	80
Jas <sup>s</sup> Fryer Smallman	40	Charles Green	80
W <sup>m</sup> Road Knight	40	W <sup>m</sup> Selby	80
Charles Webb	40	Nich <sup>s</sup> Joseph Wildon	80
Jas <sup>s</sup> Sewell Gray	30	Sam <sup>l</sup> Lardner	80
Librarians		W <sup>m</sup> Carter	80
Wheeler Tompkins	130	R <sup>d</sup> Davies Williams	80
Thomas King	100	W <sup>m</sup> Boore	80
John Parker Jun <sup>r</sup>	100	Francis Bower	80

Samuel



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		L			£
Samuel Brand	80	Charles Thomas	60		
John Cooper	70	William Stammers	60		
W <sup>m</sup> Maclaine	70	Sn <sup>r</sup> . Phil. Ch <sup>r</sup> . L <sup>d</sup> Edwards	60		
W <sup>m</sup> Fretford	70	Casari Long	60		
John Catterton	70	John France	60		
Thomas Truman	70	James Thurlow	60		
Thomas Dutton	70	W <sup>m</sup> Wrench	60		
John Parker	70	W <sup>m</sup> Green	60		
George Dance	70	Beny Butlerworth	60		
Edward Giles	70	Edward Carr Webb	50		
Henry Rob <sup>t</sup> . Rogers	70	Charles Th <sup>r</sup> . Hatchwell	50		
Charles Simons	70	John Stevens	50		
Charles Marshall	70	Robert Hyett	50		
William Pawley	70	Robert Pritchard Kell	50		
Joseph Boggien Tomlinson	70	John Willis	50		
Thomas Coocret	70	Thomas Gutton	50		
Abraham Gromp	70	Sarnson D. Campbell	50		
John Lewis	70	Thomas Fenn	50		
John Townsend Sumner	70	Francis Bradley	40		
Thomas Ely	70	Robert Heath	40		
Thomas Edw. Bennett	70	Sn <sup>r</sup> W <sup>m</sup> Mackintosh	40		
Joseph Wright	70	Joseph Hulme	30		
Richard Broad	70	Samuel Jones Jun <sup>r</sup>	30		
Thomas Geo. Froth	70	Edw. Andrew Hutton	30		
James Hewlett	70	George Round	30		
John Th <sup>r</sup> . Guyard	60	W <sup>m</sup> Gibbs	30		
Matthew Pearce	60	John May	30		
John Bartlett	60	Th <sup>r</sup> . Arthur Inedell	30		
Charles Somerscales	60	Librarians,			
James Sutton	60	Henry Miller	130		
Henry Bean	60	Richard Willis	120		
Geo. Clifford Bower	60	Will <sup>m</sup> Harvey	120		
Henry Joseph Feary	60	Th <sup>r</sup> . Bott	80		
Joseph Bradford Angell	60	W <sup>m</sup> Geo. Sutton	70		
George Lawrence	60	George Carl Gray	50		
Theodore Dayus	60	Thomas Leonard	50		
J <sup>r</sup> . Taylor Brown	60	Frederick Webb	50		

accounts



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Accountants Discounts	John Edw. Hinde	170	
Theophilus Browne	180	Thomas Andrews	160
James Worthington	120	Samuel Strickland	160
Thomas Parker	120	Peter W <sup>m</sup> Chester	150
Joseph Walker	110	W <sup>m</sup> Cheeswright	150
John Watson	110	W <sup>m</sup> Sutton	150
Micah Corder	110	Reuben Browning	140
John Ford	90	W <sup>m</sup> Cruppen	140
Joseph John Frith	90	Richard Andrews	130
Richard Lowe	90	John Derby	130
Benjamin Flambury	80	Thomas Fothergill	130
Discount Cheque		George Tomkins	130
Joseph Gutton	200	Joseph Stanley	130
John Tucker	120	Samuel Adlam	120
John Joseph Blake	100	James Purdie	120
James Gordon Mathers	100	Tho <sup>t</sup> Geo. Ingall	120
Robert Mathers	90	W <sup>m</sup> Daruborough	120
Bank Stock &c.		Joseph Newton	120
Robert Browning	260	Robert Bignell	120
Richard Gale	190	Thomas Bowman	120
Thomas Gribble	180	James Pettit	120
W <sup>m</sup> Grout	140	Robert Gibbs	120
Tho <sup>t</sup> Petit	140	Robert Walond	110
W <sup>m</sup> Dartnall	130	W <sup>m</sup> Bowser	110
Tho <sup>t</sup> Joseph Littlefean	130	Edw <sup>d</sup> Richards	110
Tho <sup>t</sup> Rennell	120	Edm <sup>d</sup> Dickie Kershaw	110
W <sup>m</sup> Tudor	120	John Davies	110
Rob. Armstrong	120	George Lavers	110
Saml <sup>t</sup> Hulme Jun <sup>r</sup>	120	£3 1/2 Cent Consols	
Henry Percivall	90	Francis Walsh	260
Richard Child	90	Lawrence Poppleton	210
Edward Close Wilkinson	70	Nath <sup>l</sup> Hancock Towle	210
Reduced 3 1/2 Cents.		Samuel Leigh	230
Thomas Brennan	230	Edw <sup>d</sup> Martin	220
John Holloway	190	Leonard Lazenby	170
Richard Bowtett	180	Samuel Petit	170
Roger Parry	170	John Gandon	170
		William	



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	£		
W <sup>m</sup> Fra <sup>t</sup> E <sup>t</sup>	170	William Knight	120
Edward George	170	John Forster	120
Francis Symondson	160	Thomas Ord	120
Thomas Thompson	160	John Willitt	120
George Gibbs	160	W <sup>m</sup> Jones	120
John Pinckney	150	John Barnett	120
Joshua Pitt	150	John Tho <sup>t</sup> Rock	120
W <sup>m</sup> Kingsley	150	W <sup>m</sup> Bridges Jun <sup>r</sup>	120
W <sup>m</sup> Billing	150	Peter Benquet	120
John Fothergill	140	Charles Stuart Jun <sup>r</sup>	120
Samuel Jones	140	W <sup>m</sup> Mellet Bullock	120
Francis Martin	140	George Neale	120
Edmund White	140	William Allen	120
John Thornton	140	John Hathaway	120
Isaac Padman	130	John Armitage	120
James Boutt	130	Frederick Trevor	110
John Over	130	John Moss	110
Edward Tomkins	130	Edward Tyler	110
Joseph Gunning	130	Thomas Havill	110
Robert Stevens	130	George Watkinson	110
Richard Welch	130	Alexander Holloway	110
W <sup>m</sup> Christmas	130	George Sherer	110
W <sup>m</sup> Plumbridge	120	John Parker	110
Joshua Barton	120	Charles Pike	110
Sam <sup>l</sup> Gould Underhill	120	John Waylett	110
Joshua Harris	120	George Taylor	110
Ambrose Charles	120	Robert Swett	110
James Duthoit	120	John Fish	110
Rob. W <sup>m</sup> Rumpfod	120	John Bradley	110
John Cox	120	Lewis Edw <sup>d</sup> Villetto	110
Christopher Watson	120	W <sup>m</sup> Henry Fatham	110
James Fenn	120	Th <sup>t</sup> Fra <sup>t</sup> Gastineau	90
W <sup>m</sup> Pinner	120	Rob <sup>t</sup> Bridger	90
Joseph Fearn	120	Richard Pamphilon	80
Stephen Grout	120	Interior	
Joseph Boardman	120	W <sup>m</sup> Gibson	190
W <sup>m</sup> Atkinson	120	Leonard Harrison	160
		John	



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	£		£
John Thetford	150	John Taylor	130
John W <sup>m</sup> Johnson	150	William Barker	130
James Sneath	130	John Hatchett	120
Samuel Percivall	130	John Exeter	120
Thomas Watson	130	John Fleetwood Jun <sup>r</sup>	120
John Baldecott	130	Stephen Peter Godin	120
Thomas Pierpene Fatt	120	John Cherry	120
John Richards	120	George Whitley	120
Richard Wimberley	120	James Baxter	120
Irish 5 Per Cents.		Joseph Wright	120
Nathan Dell	260	James Lucett	120
Richard Marston	200	John Bray	120
W <sup>m</sup> Aug <sup>r</sup> Willis	130	W <sup>m</sup> Edw <sup>d</sup> George	120
George Rogers	120	Thomas Hackett	120
Thomas Beardsmore	120	Valentine Clarke	110
4 Per Cents, & Navy		Thomas Lemmans	110
5 Per Cents.		John Gibbins	110
Charles Norris	260	Thomas Tripcony	110
Thomas Bateman	210	John Taylor Jun <sup>r</sup>	90
W <sup>m</sup> Giles	230	Thomas Jones	90
Henry Nonholte	230	John Chappell	90
Nath <sup>l</sup> Martin	230	Henry Gyles	90
Mark Haggard	190	Thomas Ormes	90
John Oswald Trotter	170	Thomas Headworth	90
Samuel Repp	170	Rob <sup>t</sup> Dodge Barton	90
Dennis Wood Deane	160	W <sup>m</sup> Geo <sup>r</sup> Pearce	90
Edward Rob <sup>t</sup> Bradley	160	Rob <sup>t</sup> Dikes Durham	90
George Collman	160	Jonathan Ferguson	90
Richard Elliott	160	Tho <sup>s</sup> Charles Francis	80
George Hutchison	150	Joseph Leven	80
Cordall Thomas	140	Samuel Turner	80
Thomas Beeden	140	William Herne	80
Frederick Ferdinando	140	Register Office	
John Berry	130	Alfred Clare	160
Francis Dewey	130	James White	180
John Burbank	130	George Slack	160
Joseph Bullen	130	John Edwards	110
		Joseph	



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	£		£
Joseph Ashton	90	Thomas Coxhead	100
Power of Attorney Office.		Francis Henderson	90
Thomas Vestett	260	Francis Pickett	90
William Taylor	230	Basil Brown Righton	90
Thomas Boutt	170	Geo. Bridges Moulley	90
Geo Bouchier Walker	170	Robert Dunell	90
Tho Parkinson	150	Henry Allen Clarke	90
George Bower	150	John Cope	90
John Fleming	120	Michael Harley	90
W <sup>m</sup> Henry Nelson	120	Nath <sup>l</sup> Rhodes	90
R <sup>d</sup> Fred <sup>l</sup> Clarke	120	Samuel Baker	90
James Rosier	110	Cashiers.	
John Skelton	90	Henry Case, Chief	500
Timothy Phillips Aspern	90	Tho Rippon 1 <sup>st</sup> Asst	300
Chancery.		Tho Bros 2 <sup>nd</sup> D <sup>r</sup>	300
Thomas Landfields	260	Giles Collins	260
Nath <sup>l</sup> Crawford	210	John Still	260
Edward Lloyd	110	Chris <sup>t</sup> Olier	260
James Kemp	110	John Waldron	260
Denis Reardon	110	William Mullens	260
Cheque.		Francis Kensall	260
Jonathan Graves	270	Richard Bridger	260
Philip Hammentley Leather	130	Jeremiah Kelly	260
W <sup>m</sup> Slann	230	Isaac Field	260
Robert Kinnin	180	Thomas Jaquet	260
Henry Malpas	180	Peter Pineau	260
Thomas Randell	130	James Longman	260
John Theobalds	120	John Fleetwood	260
Paul Jenkins Lindopp	120	Alexander Hooper	260
W <sup>m</sup> Becke Priddle	120	Sam <sup>l</sup> De la Magiere	260
Samuel Osmand	120	John Penn	260
Evan Moorhouse	120	John Black	260
Henry Kuhff	100	W <sup>m</sup> Caulier	240
Joseph Tho Haslewood	100	Sam <sup>l</sup> Hulme	240
Tho <sup>l</sup> Merle Trignet	100	Fra <sup>l</sup> Salkeld	240
		Signers of Notes under	£5
		Gerard Tho <sup>l</sup> South	200
		James	



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	£		£
James Barber	200	Henry Law	110
Josiah Knight	200	Exchequer	
William Bridges	190	Benjamin Madden	260
William George	180	Andrew Honey	200
Isaac Booth	180	William Hall	150
Charles Phillips	170	Bullion Office	
Charles Watts	170	John Humble	260
Obadiah Wickes Rogers	170	James Thomson	210
Benjamin Coles	170	John Partridge	170
John Tilbury	170	In Tellers	
Thomas Donovan	160	William Hughes	210
James Lambert	160	Andrew Feltham	160
Robert Lowe	160	James Ward	140
John Hogben	160	Edmund Homersham	140
Assistants.		James Nautin	140
Joshua Pearson	160	Will <sup>m</sup> Ansell	140
Thomas Baxter	150	James Osmond	130
Roger Clough	150	Thomas Pafsey	130
James Hawsley	150	W <sup>m</sup> Barnes Rhodes	130
James Clapp	140	James Lawson	90
W <sup>m</sup> Walcot Thomson	140	James Thurgood	90
Ant <sup>y</sup> Jacob Parquot	140	W <sup>m</sup> Ashhurst Smith	90
Partridge Greenslade	140	Charles Caborn	90
Alex <sup>r</sup> Consett	140	Chas <sup>r</sup> Newhouse Melms	90
John Fred <sup>k</sup> Bourne	130	W <sup>m</sup> Debonnaire	80
Peter Gamage	130	Bank Note Office	
W <sup>m</sup> Wade	130	Robert Willis	270
Peter Lister	130	Anthony Mottley	130
Tho <sup>t</sup> Froggatt	130	Harry Diggles	240
Clerks in the Chief		Philip Broke	180
Cashier's Office.		Richard Larnbourn	150
William Smart	260	William Maynard	150
John Howard	230	Tho <sup>t</sup> Burford	140
George Lawrence	170	William Hepworth	140
William Richards	150	John Butler	140
George Corner	150	George Gaudin	130
Thomas Reddish	130	John White	130
Geo. Nicholls Valentine	130	Samuel Draper	130

John



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	£		£
John Graybrook	130	George Somersall	80
William Jefferson	130	Bryan Troughton	80
Charles Taber	130	Ambrose Nicholls	80
Abraham Jackson	130	James Dodsley Cuff	80
Henry Meritt George	120	Wm Pumpt	80
Charles Clarke	130	James Miller	80
Nathaniel C. Stock	130	John Thetford Junr	70
George Rutland	130	John Frost	70
William Fuller	130	Samuel Parish	70
George Clarke	130	John Geldard	70
George Dawson	130	Samuel Harrison	70
John Vanderpant	130	Stephen Wilson	70
Wm Heriot	130	Tho. Hodgkinson	70
James Robinson	120	Wm. James Shee	70
Thomas Price	120	Willm. Pashin	70
Thomas Elgar	120	Charles Th. Whitmill	70
George Hugsflesh	120	Robert Mitton	70
Joseph Spurrell	120	William Murrell	70
Thomas Bosworth	120	Thomas Stater	70
Richard Guillym	120	David Weaver	70
Wm Tho. Strutt	120	James Miller Jr	70
John Philip Tudor	120	John Warwick	70
Richard Goodwin	120	Joseph Rhodes	70
John Beavington	120	Stephen Greenough	70
Thomas Donald	120	Joseph Newsom	70
Christopher Hughes	120	Robert Aug. Morgan	60
Francis Bocquet	120	Assistants	
Edmund Galtton	90	Richard Saunders	} 2.10 Per Week
Thomas Smart	90	James Owen	
John Williams	90	George Porter	
Wm Henry Pamphilon	80	Pay Clerks.	
Thomas Halsted	80	Wm Seabrooke	130
Tho. Wm Harle	80	Benjamin Davis	120
George Baldwin	80	Tho. Northover	120
Wm Gregory	80	Chas. Edw. Waller	120
Richard Armitage	80	Wm Taylor Junr	120
John Luson	80	Tho. Wragg	120
		William	



	P		L
William Dickenson	110	Henry Whiting	120
John Nelson	90	John Lincoln	120
W <sup>m</sup> Everingham	90	Edward Bryant	80
John Hawkes	80	John Conder	70
Post Bill Book		William Ormes	60
John Sparkes box	190	Discount Office	
Sam <sup>l</sup> Hog's flesh	120	William Cuell	260
John Dixon Hancock	70	Charles Cook	160
Peregrine Ch <sup>t</sup> . M. Brent	70	Thomas Tilley	230
Frank Twiss	70	Jonathan Hopkinson	130
Dividend Warr <sup>t</sup> Office		Stephen Pierse's Part	120
William Harris	220	W <sup>m</sup> Score	120
Robert Huddle	130	Richard Horne	120
Charles North	130	Edward Fleming	120
John Cole Baker	120	John Saunders	120
John Mason	120	Robert Achroyd	120
John Baylis Jones	90	James Vash	110
James Godin Jun <sup>r</sup>	80	Thomas Watson	110
R. Read Parry	70	Thomas Dupree	110
Drawing Office for the		Bill Office	
Private Accounts		John Pickett	170
Thomas Lurr	170	Geo. Kirtley	140
James Durnford Capel	140	Tho <sup>t</sup> Whitford	120
George Lefever	120	Tho <sup>t</sup> Clarke	120
William Powis	120	Charles Haskey	100
James Ballard	110	Tho <sup>t</sup> Allen	90
Robert Stewart	90	Ch <sup>t</sup> . Gurney	90
George Griffith	90	Goodrich Murray	
Raynes Kelly	80	Thompson	90
W <sup>m</sup> Cyton	70	Robert Owen	90
Mr. Rutherford Gordon	70	Peter Menue	80
John Holgate	60	Richard Bennett	80
John Smith Phillips	60	Henry Baker	80
Drawing Office for the		Out Tellers	
Public Accounts		Ch <sup>t</sup> . Frequet	240
Jacob Clark	200	W <sup>m</sup> Rob West	190
James Gilbert	130	W <sup>m</sup> Taylor	170
		Mr. Carleton	170
		Sam Sangear	160
		William	







	£		£
Henry Wright	70	John Williams	40
Thomas Harris	70	Robert Burnell	40
John Peotner	70	Thos. Leighton Terry	40
John Maxfield	70	John Jeffrey	40
William Harmonis	70	W <sup>m</sup> Lawrence	30
Thomas Charlesworth	70	Henry Johnson	30
William Curtis Watkins	70	Valentine Bower	30
Arthur Emmet Mills	70	Temporary Offices.	
Henry Dealy	70	Land Tax & Property	
Josiah Field	60	Tax Offices.	
Henry Foster	60	Thomas Holland	130
Timothy Curtis Allen	60	Thomas Woolley	130
John Price	60	John Willis	130
Edward Taylor	60	Henry Dover	130
John Kinder Tatham	60	Paul Whitehead	130
W <sup>m</sup> Green	60	George Sturdy Weller	120
W <sup>m</sup> Richter	60	William Storry	120
John Wood Deane	60	General Cash Book.	
George Carey	60	Benjamin Keddell	210
Peter Bentley	60	W <sup>m</sup> Knights	130
Geo. Hockenhill Steele	50	Manviah Sibby	120
Robert Combes	60	Josiah Knight J <sup>r</sup>	90
Thomas Rake	60	W <sup>m</sup> Crawford	70
John Rooke	60	Mould Maker	
Henry Trevor	60	William Brewer	100
John Will <sup>m</sup> Brooks	60	Assistant.	
Charles Becher	60	Richard Gilbert L <sup>3</sup> . 3. of Works	
W <sup>m</sup> Henry Hatchard	60	Printing Office.	
Robert Every	60	John H <sup>of</sup> David Water	130
John Bradshaw	60	Charles Brod	110
John H <sup>of</sup> Nainby	50	Geo. Bishop	110
W <sup>m</sup> Chas. W. Creight	40	Charles Jeffs	90
Henry Hogben	40	Thos. Tudor	80
David Hyett	40	Store-keeper.	
John Cann	40	John Holland	230
Benjamin Coles	40		
Charles Triquet Jun <sup>r</sup>	40	Messenger	



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		L	
Messengers and Door-keepers			John Roberts 72
George Banks	175	W <sup>m</sup> Smedley	72
Edward Kingstone	140	Robert Smith	72
Joseph Shackell	120	Silvanus Biggs	72
Messengers			John Carter 72
Rich <sup>d</sup> Brannage	85	Thomas Krelle	72
John Bales	84	Matthew Briggs	72
James Thornton	84	George Pott	72
Messenger to the Chief Cashier			John Pritchard 72
John Stott	75	W <sup>m</sup> Chestney	72
Messenger to the Secretary			John Whitmore 72
Sam <sup>l</sup> Rich	72	Richard Dodd	72
Gate Porters			Robert Tate 72
Joseph Bruce	100	Jeffery Norman	72
James Elliott	90	John Newman	72
James Botten	90	W <sup>r</sup> Elliott	72
Thomas Shackell	90	Tho <sup>s</sup> Grove	72
Charles Woodall Assist	150	W <sup>m</sup> England	72
Bullion Porters			Fra <sup>s</sup> Knighton 72
James Flude	65	W <sup>m</sup> Conway	72
Geo. Lucas	60	Ambrose Roles	72
Richard Whitehead	60	John Jones	72
W <sup>m</sup> Smith	60	John Richardson	72
James Hookham	60	Geo. Sculfor	72
James Deane	60	Isaac Towers	72
Harry Freeland	60	W <sup>m</sup> Chandler	72
Joseph Pikesley	60	Tho <sup>s</sup> Harton	72
Sam <sup>l</sup> Smith	60	Tho <sup>s</sup> Newman	72
House Porters and Watchmen			Joseph Hazell Jones 72
Geo. Sunshine	90	Charles Hardingham	72
John Wheeler	90	Peter Andrews	72
W <sup>m</sup> Wilders	90	Alex <sup>r</sup> Mills	72
Tho <sup>s</sup> Gould	90	W <sup>m</sup> Roberts	72
Ambrose Atkins	90	Jeremiah Knott	72
		Tho <sup>s</sup> London	72
		Jn <sup>o</sup> Avey	72
		Laz. Gullifer	72
		Timothy	



26 April 1810.

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	S		S
Timothy Barnes	72	Watchmen	
House Porters and		James Hay	42
Out Door Watchmen		Thomas Birstchell	42
Benjamin Goodwin	72	W <sup>m</sup> Mouat	42
Henry Miller	72	Sam <sup>l</sup> Cooke	42
		House keeper	
		Sarah Bruce	110

### Secretary's Office.

Robert Best, Secretary	£500
William Smith, Deputy	300
John Knight, Assistant	200
John Watts	190
W <sup>m</sup> Shrubsole, Sec <sup>y</sup> to the Committee of Treasury	} 400
Assistant to the Solicitor	
Peter Hyatt	

and were sworn, except Henry Trevor elected <sup>th</sup> 8<sup>th</sup> March last, who has never attended; a few who were absent on the Bank's Business, on leave, on by reason of sickness. Joseph Smeel, James Taylor Brown, and Thomas Coxhead who are under suspension, and William Gregory Josiah Knight, Josiah Knight Jr and John Beavington, who being Quakers they affirmed.

Sworn

Ordered,

The suspension  
of Joseph Smeel  
Jas. F. Brown &  
Th<sup>o</sup> Coxhead to  
be continued.

That the suspension of Joseph Smeel, James Taylor Brown and Th<sup>o</sup> Coxhead be continued

Ordered,

That Henry Trevor be struck off

H<sup>y</sup> Trevor struck from the list of Clerks.  
off the list.

A+



3 May 1810.

Court of Directors at the Bank  
On Thursday the 3<sup>rd</sup> May 1810

Present

John Pearce, Esq, Governor.

William Manning Esq, Dep. Gov<sup>r</sup>.

John Bowden, Esq,

Samuel Thornton, Esq,

Cornelius Buller, Esq,

Samuel Turner Jun, Esq,

Bechnell Boney, Esq,

George Blackman, Esq,

Samuel Druce, Esq,

Henry Davidson, Esq,

W<sup>m</sup> Haldimand, Esq,

Charles Pole, Esq, —

Jeremiah Harman, Esq,

W<sup>m</sup> Tierney Roberts, Esq,

Thomas Lewis, Esq,

John Staniforth, Esq,

Breaston Long, Esq,

Stephen Thornton, Esq,

Jeremiah Olive, Esq,

Robert Wigram, Esq,

Edward Simeon, Esq,

and

Henry Smith, Esq,

John Whitmore, Esq,

The proceedings of the last Court were read. —

Ordered,

That the Security Bond of John Urban Keybz in £1000 for Samuel Thompson be delivered up to be cancelled, the said Sam<sup>l</sup> Thompson having been deceased above twelve Months, and the Accountant having certified there is no Demand upon him.

A Security Bond for Sam<sup>l</sup> Thompson to be delivered up. —

The Secretary acquainted the Court that Josina Hedges a Security in £1000 for John Burbank, and John Holloway a Security in £500 for Alexander Holloway are both deceased, and that Edmund Richard Chicheley desires leave to exchange the Security



Security of Benjamin Taylor and John Simpson  
in £250 each.

Ordered,

That the said John Burbank, Alex.  
Holloway and Edmund Richard Chicheley  
do forthwith provide other Security in the  
room of the said Josina Hedger, John  
Holloway, Benjamin Taylor and John  
Simpson.

Ordered,

That £20 be paid to Joseph Taylor  
and £10 to James Atkinson in full satis-  
faction for two Bank Notes lost above  
twelve months ago, £6 to Elizabeth Gayton  
for two Bank Notes the sinister parts of  
which are lost and £5 each to Alex.<sup>r</sup> Gray & the Rev.<sup>d</sup>  
Oliver Lodge 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  
& the respective remaining parts of the four  
last mentioned Notes being delivered up. &  
also £2 to Isaac Temple for a Bank Note  
partly destroyed and the Number & Date  
thereof not ascertained; the Committee of  
Treasury having examined and approved  
the several Vouchers relating thereto.

The usual Notice from the Commissioners  
appointed by Act of Parliament for applying  
certain Sums of Money annually to the  
reduction of the National Debt, appointing  
Mess<sup>rs</sup> Henry Hase and Thomas Rippon their  
joint and several agents to draw for such  
Sums as shall be wanted between the 1<sup>st</sup>

Instant

Joseph Taylor £20  
J<sup>r</sup>. Atkinson 10

Eliz. Gayton 6

Alex.<sup>r</sup> Gray 5

Rev. Oliver Lodge 5

Isaac Temple 2  
for Bank Notes  
partly lost &c.

The Commissioners  
Notice read.



3 May 1810.

Instant and the 1<sup>st</sup> day of August next, not exceeding Sixty six Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court. —

Henry Trevor who was elected on the 8<sup>th</sup> March last, at the recommendation of Mr Lewis, being struck off the List of Clerks on the 1<sup>st</sup> Instant for reasons assigned to the satisfaction of the Court,

The Question was put, —

The Question put for Mr Lewis to nominate another candidate in lieu of Henry Trevor's carried in the affirmative. —

That Mr Lewis be permitted to nominate another candidate in the room of the said Henry Trevor?

And carried in the affirmative.

*A. r.* —



Court of Directors at the Bank  
On Thursday the 10<sup>th</sup> May 1810.

Present,

John Pearce, Esq, Governor

William Manning, Esq, Dep. Gov<sup>r</sup>

John Bowden, Esq,	Henry Smith, Esq,
Cornelius Buller, Esq,	Samuel Thornton, Esq,
Bicknell Coney, Esq,	Samuel Turner Jun <sup>r</sup> Esq,
Samuel Drew, Esq,	George Blackman, Esq,
William Haldiman <sup>d</sup> Esq,	Henry Davidson, Esq,
Jeremiah Harman, Esq,	Charles Pole, Esq,
John Josiah Holford, Esq,	William Tierney Roberts Esq,
Thomas Lewis Esq,	John Stanforth, Esq,
Beeston Long, Esq,	Stephen Thornton, Esq,
William Mellish, Esq,	Robert Wigram Esq
Jeremiah Olive, Esq,	and
Edward Simeon, Esq,	John Whitmore Esq

The proceedings of the last Court were read.

The Secretary acquainted the Court that William Bache a Security in £500 for Nathaniel Rhodes, William Jackson a Security in £500 for Robert Jackson, Henry Maddock a Security in £1000 for John Ford, and the Rev<sup>d</sup> Dr. William Parry a Security in £500 for John Hathaway, and £1000 each for Roger Parry, Richard Read Parry, and William Turner Parry are all deceased, that the said John Hathaway desires leave to exchange the Security of James Jones in £500 and that John Lavers a Security in £250 for George Lavers is become Insolvent.

Ordered, That the said Nathaniel Rhodes, Robert Jackson, John Ford, John Hathaway, Roger

Nath. Rhodes  
sons def<sup>t</sup> in  
Security



10 May 1810.

Roger Parry, Richard Read Parry, William Turner Parry, and John Savers do forthwith provide other Security in the room of the said William Bache, William Jackson, Henry Maddock, Dr. Parry, James Jones and John Savers. —

Ordered,

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of John Wix and others, and Margaret Bell and another. —

The Bank to be def<sup>d</sup> in Chancery

Ordered,

That the Accountant do make out a Dividend Warrant N<sup>o</sup> 105,318 for £3 being half a Year's Interest on £200 3 per Cent Consol Annuities in the name of Joseph Ventorn due <sup>the</sup> 5<sup>th</sup> January 1800. in lieu of one lost above twelve Months ago, and deliver the same to the said Joseph Ventorn 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 <sup>same</sup> Voucher relating thereto. —

Div<sup>d</sup> Warrant for £3 to be made out & delivered to Joseph Ventorn

Ordered,

That £20 be paid to James Ridgway in full satisfaction for a Bank Note lost above twelve Months ago, £70 — to John Heaton for two Bank Notes the sinister parts of which are Burnt, £10

£20 to James Ridgway  
£70 to John Heaton



10 May 1810.

J. M. Belisario 10  
Chas Foreman 20  
for Bank notes  
parts lost &c.

£110 to Jacob Mendez Belisario for two Bank Notes the sinister parts of which are lost, and £20 to Charles Foreman 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 respective remaining parts of the last mentioned notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

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

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 9<sup>th</sup> Instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England (being now read) requesting that their Credit of Fifty thousand Pounds which will expire on the 15<sup>th</sup> Instant may be continued to the 15<sup>th</sup> day of July next, the same was agreed to and ordered accordingly at the rate of 4 per cent per Annum Interest.

Ordered, At the recommendation of the Committee for Law Suits &c.

Winter & Kays's  
Bill for Law-  
charges ordered  
to be paid. —

That £6869.12.3 be paid to Mess<sup>rs</sup> Winter & Kays being the Balance of their Bill for Law Charges from Michaelmas term 1809 to the 19<sup>th</sup> April 1810 amounting to £7319.19.1

Ordered,  
That Five hundred and twenty five Pounds be given to Mess<sup>rs</sup> Winter & Kays in addition to the above Bill for their extraordinary trouble in the Course of the last two years, in conducting Prosecutions &c. —

and 500 Guineas  
to be given  
them. —

Ordered,



10 May 1810.

Ordered,

At the recommendation of the  
Committee of Treasury,

That two additional Cashiers be  
now chosen, then Gerard Thomas South and  
Charles Phillips two of the Signers of Bank  
Notes under £5 each being severally put  
up by hand were appointed Cashiers, and  
are hereby empowered to sign Bills and  
Notes for the Governor and Company of the  
Bank of England. —

G. T. South and  
Ch. Phillips app.  
Cashiers.

Ordered,

That the said Gerard Thomas South  
and Charles Phillips do give additional  
Security in £1000 each as usual, and that  
their wages be advanced £20 p Ann: each.  
to give additional Security. —

advanced £20  
p Ann: each &  
to give additional  
Security. —

Ordered,

That John Butler, Geo. Gaudin  
John White and Samuel Draper be appointed  
Assistant Signers of Bank Notes under £5  
each, and that their wages be advanced  
£10 p Ann: each. —

J. Butler & others  
app. Assistant  
Signers of Notes  
under £5. Wages  
£10 p Ann: each.

Ordered,

That an advertisement of the  
appointment of the said Gerard Thomas South,  
and Charles Phillips (with the Names of the  
other Persons authorized to sign Bank Notes)  
be inserted in the London Gazette of Saturday  
the 12<sup>th</sup> and Tuesday the 15<sup>th</sup> Instant. —

Cashiers &c.  
to be advertised.



17 May 1810.

A Court of Directors at the Bank,  
On Thursday the 17<sup>th</sup> May 1810. —

Present

John Pearce, Esq, Governor.

William Manning, Esq, Dep. Gov.

John Bowden, Esq,	Henry Smith, Esq,
Cornelius Buller, Esq,	Samuel Thornton, Esq,
Bicknell Coney, Esq,	Samuel Turner, Esq,
Samuel Drewe, Esq,	George Blackman, Esq,
William Haldimand, Esq,	Henry Davidson, Esq,
Jeremiah Harman, Esq,	Charles Pole, Esq,
John Josiah Holford, Esq,	Wm Tierney Roberts, Esq,
Thomas Lewis, Esq,	John Staniforth, Esq,
Beeston Long, Esq,	Stephen Thornton, Esq,
William Melliish, Esq,	Robert Wigram, Esq,
Jeremiah Olive, Esq,	and
Edward Simeon, Esq,	John Whitmore, Esq,

The proceedings of the last Court were read.

Out Cash right.

W. Haldimand reported the Out Cash to  
have been taken in <sup>last week</sup> and found right. —

The Secretary acquainted the Court that  
Harry James Layton a Security in £250 for  
Benjamin Barfoot, and Nathaniel Troughton  
a Security in £1000 for Richard Andrews are  
both deceased. —

Ben<sup>y</sup> Barfoot &  
R<sup>d</sup> Andrews  
deft<sup>s</sup> in Secy. —

Ordered,

That the said Benjamin Barfoot  
and Richard Andrews do forthwith provide  
other security in the room of the said  
Harry



17 May 1810.

Harry James Layton and Nathaniel Groughton

Ordered,

The Bank to  
be def<sup>d</sup> in the  
Court of Excheq<sup>r</sup>

That Mess<sup>rs</sup> Winter & Kaye do  
appear for and defend the Governor and  
Company of the Bank of England in the  
Court of Exchequer at the suit of Mary Poeluck.

Ordered,

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

John Austin  
app<sup>d</sup> an Inspector

Isaac Booth app<sup>d</sup>  
the Sen<sup>r</sup> Signer of  
notes under £5 -

That John Austin be appointed  
a fixed Inspector in the room of Edmund Rich<sup>d</sup>  
Chicheley lately removed to the Bank Note  
Office; and that Isaac Booth be appointed  
the Senior Signer of Notes under £5 each  
in the room of Gerard Thomas South lately  
appointed a Cashier.

Ordered,

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

In Conder app<sup>d</sup>  
to the Div<sup>d</sup> Warr<sup>t</sup>  
Office. -

That John Conder of the  
Public Drawing Office, be appointed to the  
Dividend Warrant Office, in the room of  
Charles Horth deceased. -

Ordered,

John Frost quitted

That John Frost at his  
request have leave to quit the Service of  
the



17 May 1810.

the Bank, but his request to be readmitted into the service is inadmissible. —

### Ordered,

That £40 be paid to George Wyndham in full satisfaction for three Bank Post Bills wanting endorsements, and £50 to Henry Silvester for a Bank Note lost above twelve Months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £1 each to Ann Howard and Thos. Devereaux 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. —

Geo. Wyndham £40

H. Silvester 50

Ann Howard 1

Thos. Devereaux 1

for Bank Post Bills & Notes lost &c. —

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

Letter from the East India Comp.

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 17<sup>th</sup> Inst. — also that the Loan of One hundred thousand Pounds for which Bonds were deposited as a collateral Security may likewise be continued for the said Term from the



17 May 1810.

The 19<sup>th</sup> Instant

We have the Honor to be,  
Gentlemen,  
Your very obedient

The Governor & Directors  
of the Bank of England }  
East India House, }  
the 16<sup>th</sup> May 1810. }

Humble Servants  
Will<sup>m</sup> Astell  
Jacob Bosanquet  
Rob<sup>t</sup> Thornton

East India  
Company's Letter  
agreed to. -

The Court agreed thereto. -

Upon reading the following  
Minute of the Committee of Treasury, viz

Committee of Treasury 9<sup>th</sup> May 1810.

Minute of the  
Committee of  
Treasury  
recommending  
£1000 to be given  
to the Chief Act.  
on quitting his  
House in the Bank.

The Court of Directors having agreed  
to a recommendation from the Committee  
of Building, that the Chief Accountant  
be permitted to give up his House, for  
the accommodation of the <sup>Business of the</sup> Bank, whereby  
the inconvenience and expence which  
would be incurred, in fitting up  
apartments for the Secretary &c. will be  
saved, and much valuable room will  
be preserved for necessary Purposes, It was  
Resolved,

That in consideration of the  
Chief Accountant's giving up his said  
House for the purposes above mentioned it be  
recommended



17 May 1810.

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'recommended to the Court of Directors, to  
'present him with the sum of One  
'Thousand Pounds. —

Ordered,

The recommendation  
of the Committee of  
Treasury, agreed  
to. —

At the recommendation of the  
said Committee that One Thousand Pounds  
be given to Mr Dawes the Chief Accountant.

*D. x.* —



24 May 1810

Account of Directors at the Bank  
On Thursday the 24<sup>th</sup> May 1810

Present

John Pearse, Esq, Governor.

William Manning, Esq, Dep. Gov<sup>r</sup>.

John Bowden, Esq,

Edward Lameon, Esq,

Cornelius Butler, Esq,

Henry Smith, Esq,

Becknell Coney Esq,

Samuel Thornton, Esq,

Samuel Drew, Esq,

Samuel Turner Jun<sup>r</sup> Esq,Will<sup>m</sup> Haldeman, Esq,

George Blackman, Esq,

Jeremiah Harman, Esq,

Henry Davidson, Esq,

John Josiah Holford, Esq,

Charles Pole, Esq,

Thomas Lewis, Esq,

W<sup>m</sup> Tierney Roberts, Esq,

Beeston Long, Esq,

John Staniforth, Esq,

W<sup>m</sup> Mellsish, Esq,

Stephen Thornton, Esq,

Sir Richard Neave Bart

Robert Wigram, Esq,

Jeremiah Olive Esq,

John Whitmore, Esq,

The proceedings of the last Court were read. —

Out Cash right to have been taken in and found right.

Jonathan Greaves def<sup>t</sup> in Sec<sup>y</sup> — The Secretary acquainted the Court that George Clavering a Security in £500 for Jonathan Greaves is deceased.

Ordered,

That the said Jonathan Greaves do forthwith provide other security in the room of the said George Clavering —

Ordered,

That Mess<sup>rs</sup> Winter & Kaye do appear



The Bank to be  
def. in the Court  
of Exchequer

appear for and defend the Governor and  
Company of the Bank of England in the  
Court of Exchequer at the suit of Richard  
Hudson. —

Ordered,

Simon Cock £  
100  
J<sup>r</sup> Conolly 10  
Eliz. Whitehall 5  
J<sup>r</sup> Reid 5

That £100 be paid to Simon Cock  
in full satisfaction for a Bank Note lost  
about twelve months ago, £10 to James  
Conolly for a Bank Note the sinister part  
of which is lost, £5 to Elizabeth Whitehall  
for a Bank Note part destroyed and £5 to  
John Reid for a Bank Note part of which is  
burnt, upon their giving Security to indemnify  
the Bank against the same to be approved  
by the Committee in waiting and the  
respective remaining parts of the three last  
mentioned Notes being delivered up: and  
also £1 each to Mary Page, William Wilson  
and Richard Levett Brooks 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. —

Mary Page 1  
W<sup>m</sup> Wilson 1  
R<sup>t</sup> Brooks 1  
for Bank Notes  
partly lost &c.

Ordered,

W<sup>m</sup> Tempest app.  
an Occasional  
Inspector &c.

At the recommendation of the  
Committee of Inspection for the Printing Office &c.  
that William Tempest be appointed an  
occasional Inspector and fixed Assistant in  
the Inspectors Office, in the room of John  
Austen lately appointed a fixed Inspector,  
and that Partridge Greenlade who has become  
a fixed Signer of Notes under £5 each in  
consequence of the removals that have taken  
place in that Office be advanced £10 per Annum.

Partridge  
Greenlade adv.  
£10 p<sup>a</sup> Ann.

Ordered,



24 May 1810.

Ordered,

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

That Thomas Hodgkinson of the  
Bank: Note Office be appointed to the Drawing  
Office for Public accounts in the room of  
John Corder lately appointed to the Dividend  
Warrant Office. —

Ordered,

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

That Basil Brown Righton of  
the Cheque Office and William Humphreys  
of the Accountants Drawing Office, be  
appointed two additional Clerks in the  
Reduced Annuity Office, in consequence of  
the increase of Business in that Office,  
occasioned by the present Loan.

The Governor having communicated  
to the Court, that he had received a Letter  
from Mr. Manning informing him that  
Mr. Colford had requested him to accept  
his resignation of his Commission in  
the Bank Volunteer Regiment. —

Resolved,

That his resignation be  
accepted, and that the Governor be authorized  
to apply to the Commissioners of Licutenancy  
for a Captain's Commission for William  
Turney Roberts Esq. —

A. +



31 May 1810.

Court of Directors at the Bank  
On Thursday the 31<sup>st</sup> May 1810

Present

- John Pearse Esq, Governor
- William Manning Esq, Dep. Gov<sup>r</sup>
- John Bowden, Esq, Henry Smith, Esq,
- Cornelius Buller, Esq, Samuel Thornton, Esq,
- Samuel Drewe, Esq, Samuel Turner J<sup>r</sup>, Esq,
- Will<sup>m</sup> Baldinard, Esq, George Blackman, Esq,
- Jeremiah Harman, Esq, Henry Davidson, Esq,
- John Josiah Holford, Esq, Charles Pole, Esq,
- Breaston Long, Esq, - W<sup>m</sup> Tierney Roberts, Esq,
- William Mollish Esq, John Stanforth, Esq,
- Sir Richard Meave Bart, Stephen Thornton, Esq,
- Jeremiah Olive, Esq, Robert Wigram, Esq,
- Edward Simeon, Esq, John Whitmore, Esq,

The proceedings of the last Court were read. -

Ordered, That the Security Bond of Abram Putley in £500 for John Parker be delivered up to be cancelled, the said John Parker having given other Security in lieu thereof above twelve months ago, and the Accountant having certified there is no demand upon him. -

A Security Bond of Mr Parker's to be delivered up. -

The Secretary acquainted the Court that William Harris a Security in £500 for John Hogben, and Sarah Cherry a Security in £500 for John Cherry are both deceased, and that John Moore a Security in £500 for Thomas Edward Bennett is become Insolvent.

Mr Hogben & others Def<sup>s</sup> in Secy -

Ordered,



3<sup>d</sup> May 1810.

Ordered,

That the said John Hogben, John Cherry, and Thomas Edward Bennett do forthwith provide other security in the room of the said William Harris, Sarah Cherry and John Moore.

Ordered,

That Mess<sup>rs</sup> Winter & Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of <sup>Thos</sup> Alex. Holland

The Bank to be defended in the Court of Excheq<sup>r</sup>.

Ordered,

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

That John Fisher of the New Acc<sup>ts</sup> Office and Robert Jackson of the accountants' Drawing Office be appointed to the Cheque, and that John Cooke and Robert Hartley of the O's Accountants' Office be appointed to the Accountants' Drawing Office. —

*Mr. Fisher to the Cheque Office. — J. Cooke to the Drawing Office. —*

Ordered,

That £5 be paid to John Wales in full satisfaction for a Bank Note the dexter part of which is lost, upon his delivering up the sinister part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 each to Thomas Winstone and Richard Wisley for two Bank Notes partly destroyed and parts lost &c. —

*Mr. Wales 5  
Th. Winstone 1  
R. Wisley 1*



31<sup>st</sup> May 1810.

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

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

Committee of Treasury,  
30<sup>th</sup> May 1810.

Report from the  
Committee of Treasury  
relating to the  
Business of the  
Printing Office.

"The Committee have to report to the Court of Directors that with a view to carry into effect the Report of the Special Committee for inquiring into the manner of conducting the Business of the Printing Office which was approved by the Court on the 31<sup>st</sup> March 1808. they have proceeded to arrange the mode by which the Business of the Printing Office should be taken into the hands of the Bank, and both the Charge of Bank Note Paper and every Operation after the Bank notes are printed be transferred from the superintendance of M<sup>r</sup> Terry to that of M<sup>r</sup> Jones, who has been appointed Storekeeper of Bank Note Paper. This mode varies but little from the detail which was given to the Court in the before mentioned Report— it has been communicated to M<sup>r</sup> Terry and M<sup>r</sup> Jones and no Obstacle appears in the way of its being carried into complete effect.

"The Committee have also considered the expediency of taking the business of Engraving Bank Notes into the hands

of



31 May 1810.

recommended that  
the engraving of  
Bank notes, be  
taken into the  
hands of the  
Bank on 8<sup>th</sup> after  
the 24<sup>th</sup> June next

of the Bank, and being of Opinion that  
no disadvantage will be suffered by  
this measure, but that the Business  
will be simplified and much expence saved  
thereby They recommend that the Court  
will sanction this proceeding, and that  
the new System, as it respects both the  
Printing and Engraving Bank Notes,  
commence on the 24<sup>th</sup> June next. —

The Committee have conferred with  
Mr. Terry on these measures, and  
have informed him of their intention  
to recommend that they be adopted  
by the Court. they reminded him of a  
Resolution of the Court on the 7<sup>th</sup> April  
1808 that he be appointed Copper Plate  
Printer to the Bank at a Salary of £1000  
per Annum to commence when the  
new regulations regarding the Printing  
Office shall be carried into execution —  
On which he intimated that the state  
of his health is such as to require an  
almost total abstractedness from  
Business and he therefore tendered his  
resignation of the above appointment  
this matter has therefore been considered  
by the Committee, who have come to  
a Resolution to recommend to the Court  
that Mr. Terry be permitted to retire  
from the Business of the Bank on 8<sup>th</sup>  
after the 24<sup>th</sup> June next.

That Mr. Terry  
be permitted to  
retire from  
Business on 8<sup>th</sup>  
after 24<sup>th</sup> June  
next. —

The Committee have to state to  
the Court that Mr. Terry having intimated



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to them that he is in affluent Circumstances  
it does not appear requisite that any  
annual Gratuity should be allowed to  
him on his Retirement from the Bank.  
But in consideration of his Services in  
an important and confidential Office  
for more than Fifteen years, The  
Committee recommend to the Court  
to mark their approbation of his  
Conduct by presenting him with the  
Sum of £525 to be laid out by him  
in any way most gratifying to  
him.

That a Gratuity  
of £525 be given  
to Mr. Perry.

If the Court shall approve  
the above Report, the Committee will  
take immediate and suitable  
measures to carry the preceding Plans  
into effect, and will report their  
future proceedings for the approba-  
tion of the Court.

approved.

The Court approved thereof.

J. x.



7 June 1810

Account of Directors at the Bank  
On Thursday the 7<sup>th</sup> June 1810.

Present

John Pearce, Esq, Governor.

William Manning Esq Dep. Gov.

John Bowden, Esq, Jeremiah Olive, Esq,  
Cornelius Butler, Esq, Edward Simeon, Esq,  
Samuel Drewe, Esq, Henry Smith, Esq,  
Jeremiah Harman, Esq, Samuel Thornton, Esq,  
John Josiah Holford, Esq, Samuel Turner Jr, Esq,  
Thomas Lewis, Esq, Henry Davidson, Esq,  
Beecher Long, Esq, Charles Pole, Esq,  
William Mellish, Esq, John Stanforth, Esq,  
Sir R<sup>d</sup> Neave Bart. Robert Wigram, Esq,

The proceedings of the last Court were read.

A Memorial to the Right Honble the Lords Commissioners of His Majesty's Treasury to allow the Bank to retain for their own use the Sum of £3090. 8. 5 for the Service pains and labor of their Officers, employed in receiving paying and accounting for £2,472,339. 7. 3 on account of the Duties upon Property, Professions, Trades and Offices for the Service of the year 1809, was read and agreed to.

Ordered,

That the Secretary do sign the same.

The Secretary to sign the same.

Ordered.

Memorial to the Lords of the Treasury.



Ordered,

That £95 be paid to Jonathan  
 Jonathan Gillett 95 Gillett in full satisfaction for three Bank  
 H. Gillebrand 5 Notes and £3 to Henry Gillebrand for a  
 Bank note the sinister parts of which are  
 Th. Normansell 15 lost, and £15 to Thomas Normansell for 13  
 Bank Notes the dexter parts of which are lost,  
 upon their delivering up the respective  
 remaining parts thereof and giving Security  
 to indemnify the Bank against the same  
 to be approved by the Committee in waiting,  
 and also £1 to Nehemiah Waterbury for a  
 n Waterbury 1 Bank note and £3 to Edward Tuck for 3 Bank  
 Edw. Tuck 3 Notes partly destroyed and the Numbers and  
 for Bank Notes parts lost 18c - Dates thereof not ascertained, the Committee of  
 Treasury, having examined and approved the  
 several Vouchers relating thereto. —

The Secretary acquainted the Court  
 that William Thaine a Security in £250  
 for Edward Carrwell is deceased. —

Ordered,

That the said Edward Carrwell  
 do forthwith provide other Security in the  
 room of the said William Thaine. —  
 Edw Carrwell  
 def. in Security

Upon reading the Petition of  
 Joseph Snee now under Suspension praying  
 to be restored,

Petition of  
 Joseph Snee

Ordered, at the recommendation of  
 the Committee of Inspection for the  
 Printing



7 June 1810.

Printing Office &amp;c.,

Joseph Smith's  
Suspension taken  
off -

That his Suspension be taken off

Ordered,

At the recommendation of the  
Committee of Treasury,

That William Harvey one of  
the Librarians do assist M<sup>r</sup>. 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  
John Hoffmann who has resigned that Duty.

M<sup>r</sup>. Harvey  
app<sup>r</sup> to sign  
Div<sup>d</sup>. Warrants.

The following Letter from Robert Graham

and others on the behalf of Mess<sup>rs</sup>. Walmsley  
Turner & Co. being read, viz<sup>t</sup> -

Letter from R<sup>t</sup>  
Graham & others  
on behalf of  
Walmsley Turner  
& Co.London the  
6<sup>th</sup> June 1810.

Sir,

"At the request of Mess<sup>rs</sup>. Walmsley  
Turner & Co. and in behalf of some Parties  
interested in their affairs, We the  
undersigned have gone into a close  
Investigation of their concerns; the  
result of which fully justifies our  
reporting our firm Belief, that, after  
Payment of all Demands on the House  
and making a large allowance for loss  
by Stock, doubtful and Bad Debts and  
other Contingencies, there will remain  
a surplus of Property of about £60,000.

The



The Loss of their Credit by having  
 suspended their Payments we consider as  
 fatal to this surplus as well as to what  
 appears a solid and Beneficial Trade,  
 but it is our Opinion if the Bank of  
 England would come forward with  
 an Accommodation of about £60,000  
 both the Trade and Capital would be  
 secured to the Parties and they would be  
 enabled to meet their Engagements very  
 fairly - We further beg leave to state  
 that Mess<sup>rs</sup> Walmsley & Co. have it in  
 their power to give ample Security to  
 those Friends whose names may be  
 tendered for the approbation of the  
 Bank as Securities for the proposed  
 transaction, and we are very respectfully

Sir,

Your sm<sup>o</sup>. Obed<sup>t</sup>. & aff<sup>o</sup>. Serv<sup>t</sup>.

Robert Graham & others.

To John Pearse, Esq,

vide Letter with Minutes.

Resolved,

That the request contained in  
 the said Letter 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.

Ordered,

That Mess<sup>rs</sup> Winter & Kaye do  
 appear for and defend the Governors & Company  
 of the Bank of England in the Court of  
 Exchequer at the suit of Richard Wilkison  
 and another. - Upon

Walmsley Turner  
 Esq's request for  
 a loan of £60000  
 complied with,  
 referred to the  
 Committee of Treasury  
 to be carried into  
 effect -

The Bank to be  
 def<sup>d</sup> in the Court  
 of Exchequer.  
 Taylor  
 and another.



7 June 1810.

Petition of  
Tho: Coxhead.

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

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

This suspension  
taken off -

That his suspension be taken off.

*[Signature]*



1<sup>st</sup> June 1810.

Account of Directors at the Bank,  
On Thursday the 1<sup>st</sup> June 1810

Present

John Pearce, Esq, Governor  
William Manning, Esq, Dep. Gov.

John Bowden, Esq, Edward Simeon, Esq,  
Cornelius Buller, Esq, Henry Smith, Esq,  
Samuel Drews, Esq, Samuel Thornton, Esq,  
William Haldiman, Esq, Samuel Turner Jun. Esq,  
Jeremiah Harman, Esq, George Blackman, Esq,  
John Josiah Holford, Esq, Henry Davidson, Esq,  
Thomas Lewis, Esq, Will<sup>m</sup> Tierney Roberts, Esq,  
Beechton Long, Esq, John Stanforth, Esq,  
Will<sup>m</sup> Mellish, Esq, Stephen Thornton, Esq,  
Sir Richard Keavill, Bart, Robert Wigram, Esq,  
Jeremiah Olive, Esq, John Whitmore, Esq,

The proceedings of the last Court were read.

Ordered,

That £100 be paid to Geo Conradt

Geo. Conradt £  
Strobell 100

Strobell in full satisfaction for a Bank Note which is alleged to have been burnt. £5 to

Capt. J. F. Senhouse £5

Captain Humphrey Fleming Senhouse for a

J. S. Dashwood King £22-

Bank Note, £22 to Sir John Dashwood King

W. Marshall 10

Bart. for four Bank Notes and £10 each to John

W. Marshall and John Hall Waddell for

two Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify

for Bank Notes parts lost &c:

the Bank against the same to be approved

by the Committee in waiting, and the

dexter parts of the seven last mentioned

Notes being delivered up. and

also



14 June 1810.

Mr. Hatton 1 also £1 each to James Hatton, John Seville,  
 Mr. Seville 1 Henry Breen and Henry Clarke for four Bank  
 Mr. Breen 1 Notes partly destroyed and the Numbers and  
 Mr. Clarke 1 Dates thereof not ascertained, the Committee  
 for Bank Notes of Treasury having examined and approved  
 partly destroyed of the several Vouchers relating thereto.

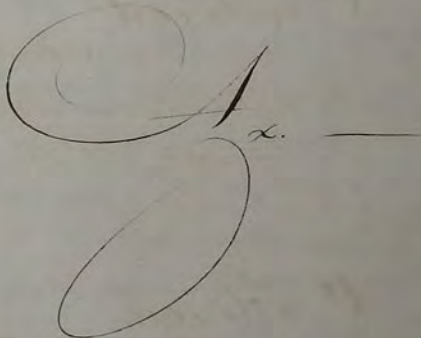
The Secretary acquainted the Court that  
 William Wade a Security in £1000 for  
 Mr. Wade defunct William Wade is deceased. —  
 in Security. —

Ordered,

That the said William Wade  
 do forthwith provide other Security in the  
 room of the said William Wade deceased.

The Answer of the Governor and Company  
 of the Bank of England to the Bill of  
 Complaint in Chancery of Margaret Bell  
 and others having been examined by Mr.  
 Buller and Mr. Drewes two of the  
 Committee in waiting was read and sealed  
 with the Common Seal in Court. —

The Bank's  
 Ans. to a Bill  
 in Chancery,  
 Sealed. —





25 June 1810

A Court of Directors at the Bank,  
On Thursday the 21<sup>st</sup> June 1810

Present

- John Pearse, Esq, Governor
- William Manning, Esq, Dep. Gov<sup>r</sup>
- John Bowden, Esq, Samuel Turner J<sup>r</sup>, Esq
- Cornelius Buller, Esq, George Blackman, Esq,
- Samuel Drewe, Esq, Henry Davidson, Esq,
- Seremiah Harman, Esq, Charles Pole, Esq,
- John Josiah Holford, Esq, W<sup>m</sup> Turner Roberts, Esq,
- Thomas Lewis, Esq, John Staniforth, Esq,
- Will<sup>m</sup> Mellish Esq, Stephen Thornton, Esq,
- Seremiah Olive, Esq, Robert Wigram, Esq
- Henry Smith, Esq, and
- Samuel Thornton, Esq, John Whitmore, Esq,

The proceedings of the last Committee were read. —

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

Ordered,

That a Quarterly General Court  
be held at the Bank on Thursday the 12<sup>th</sup>  
July next, at eleven in the forenoon, and  
that the usual advertisements be given  
thereof.

Ordered,

That £10 be paid to Rich<sup>d</sup> Labenton  
in full satisfaction for a Bank Note part  
destroyed. £10 to Grace Foster for a Bank Note  
the dexter part of which is lost, £10 to  
Henry Strangways for a Bank Note and £5  
to

R Labenton £10  
Grace Foster 10  
H Strangways 10  
for Bank notes parts  
lost &c.



21 June 1810.

Edw<sup>d</sup> Livingstone<sup>s</sup> £ to Edward Livingstone for a Bank Note the  
 sinister parts of which are lost, upon their  
 delivering up the respective remaining  
 parts thereof and giving security to indemnify  
 the Bank against the same to be approved  
 by the Committee in waiting, and also £2—  
 Tho<sup>s</sup> Rowles £2 to Thomas Rowles for 2 Bank Notes and £1  
 R<sup>t</sup>. Baker 1 each to Robert Baker, Hester Dunkin and Tho<sup>s</sup>  
 Hester Dunkin 1—Byrne for three Bank Notes partly destroyed  
 Tho<sup>s</sup> Byrne 1— and the Numbers or Dates thereof not  
 for Bank Notes parts lost &c. ascertained, the Committee of Treasury  
 having examined and approved the several  
 Vouchers relating thereto. —

Ordered,

That Mess<sup>rs</sup> Winter & Haye  
 do appear for and defend the Governor and  
 Company of the Bank of England in  
 Chancery at the suit of George Singer &  
 others, and also in the Court of Exchequer  
 at the suit of Eliz. Morris & others. —

Ordered,

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

That Richard Thomas Corbould  
 of the Accountants Office be appointed to  
 fill the vacancy in the £3 percent Consols  
 occasioned by the death of Samuel Leigh,  
 and that Edward George of the Consol. Div<sup>n</sup>  
 Office be appointed Superintendent thereof  
 in M. Leigh's room, and that the  
 Office — Morning



21 June 1810.

325.

Morning Money of Edward George be doubled.

The Bank's Answer to a Bill in Chancery  
The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Wix and others, having been examined by Mr. Bowden and Mr. Wigram two of the Committee in waiting was read and sealed with the Common Seal in Court.

Application from Nathl. Bogle French Esq.  
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 become due this 21<sup>st</sup> Instant may be renewed without the diminution of £4000 proposed the 13<sup>th</sup> Feb. last.

At the recommendation of the said Committee,

agreed to. The Court agreed thereto.

Report from the Committee of Treasury being read, viz:

Committee of Treasury 20 June 1810.

the Committee of Treasury relating to the Printing Office.

The Court of Directors having on the 31<sup>st</sup> ulto. approved of the Report of this Committee, recommending that the Business of Printing and Engraving Bank notes be taken into the hands of the Bank, the Committee have proceeded to take suitable measures for carrying this System into effect and they now recommend that



21 June 1810

that the establishment of the Storekeeper's Office for Bank Note Paper, and of the Printing and engraving Offices be as follows.

Establishment of the Storekeeper's Office

- Samuel Jones to be Storekeeper of Bank Note Paper, and his Salary to be advanced £70 per Annum.
- William Fuller to be 1<sup>st</sup> Assistant to the Storekeeper and his Salary to be advanced £40 per Annum.
- Will<sup>m</sup> Jefferson to be 2<sup>d</sup> Assistant and his Salary to be advanced £30 p<sup>er</sup> Ann.
- Joseph Spurrell } to be Clerks in the said Office,  
and } and each of their Salaries to  
Charles Ford } be advanced £20 per Annum.
- Charles Ruddick } who have been employed  
and } in the Printing Office, to  
Thomas Pinder } be elected into the Service,  
and employed in taking the  
Paper from the Printers &  
drying it in the Storekeeper's  
Office, at a Salary of £80 p<sup>er</sup> Ann  
each. —

The Committee have to observe that Samuel Jones, William Fuller and John Bentley have been partially employed in the above Office under a Resolution of the Court on the 7<sup>th</sup> April 1808. That no addition as yet has been made to them



21 June 1810

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'their Salaries, and that John Bentley has  
'requested to return to the Old Accountants  
'Office by reason of the indifferent state  
'of his health. — to which the Committee  
'have consented. — they now recommend that  
'the above appointments and the Salaries  
'connected with them, commence from the  
'<sup>24<sup>th</sup></sup> Instant.

Establishment of the Printing and  
Engraving Offices.

'Joseph Henry Harper, to be elected into the Service  
as Superintendant of the Printing  
& Engraving Offices, at a salary  
of £300 p Ann: to commence from  
the 24<sup>th</sup> Instant.

'William Bawtree to be elected into the Service  
as Assistant to Mr Harper & to  
be allowed £50 p Ann: for his  
Services, but that he be not taken  
from his present Business of  
Engraving Bank Notes, for which  
he is paid according to his Earnings

'John Elliott & At present employed in the  
'John Dike. — Printing Office, to be elected  
into the Service, and employed  
in making Ink, and in other  
necessary Services at a Salary  
of £80 p Ann: each —

'The Committee have further to observe that  
— they have drawn up a detail of the Duties  
'which are to be performed by the  
'Principals and their Assistants in each  
of



21 June 1810

'of the before mentioned Offices, and they hope that the important Business connected therewith, will be executed at less expence and in a more satisfactory manner, than it has hitherto been done.' —

"Bank 20: June 1810."

The Court approved thereof and the following Persons named therein, viz: Joseph Henry Harper, William Bawtree Charles Ruddick, Thomas Pinder, John Elliott, and John Dike, were by the Ballot Persons recommended therein were elected Servants to the Bank during pleasure and were sworn. —

Report relating to the Printing Office approved. and the several Persons recommended therein were elected Servants at the wages recommended by the <sup>Said</sup> Committee to the Bank & were sworn. —

A. J.



28 June 1810.

A Court of Directors at the Bank  
On Thursday the 28<sup>th</sup> June 1810.

Present

John Pearse Esq. Governour

William Manning Esq. Deput Governour

- |                                 |                                      |
|---------------------------------|--------------------------------------|
| John Bowden Esq.                | Jeremiah Olive, Esq.                 |
| Cornelius Buller Esq.           | Henry Smith, Esq.                    |
| Richard Boney Esq.              | Samuel Turner Junr. Esq.             |
| Samuel Drewes Esq.              | George Blackman, Esq.                |
| Will <sup>m</sup> Haldeman Esq. | Henry Davidson, Esq.                 |
| Jeremiah Harman Esq.            | W <sup>m</sup> Tierney Roberts, Esq. |
| Mr. Josiah Holford Esq.         | John Staniforth, Esq.                |
| Thomas Lewis, Esq.              | Stephen Thornton, Esq.               |
| Beeston Long, Esq.              | and                                  |
| W <sup>m</sup> Mellish, Esq.    | John Whitmore, Esq.                  |

The proceedings of the last Court were read.

Ordered,

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

5<sup>l</sup>. to the Door Keepers of the House of Commons

Ordered,

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

Grat. to the Excheq. Porters

Ordered,

That a gratuity of £15 each be given to Luke Sturley, Thomas Clout, Will<sup>m</sup> Fred<sup>k</sup> Mattocks, Isaiah Witt, Thomas Senveys Jun<sup>r</sup> Marshall the 6 Clearers for one year ending at Midsummer last.

Gratuity to the Clearers.



23 June 1810.

Ordered,

That Mess<sup>rs</sup> Winter & Hoag do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Elizabeth Boyney & others, Abram Atkins and the Attorney General. —

The Bank to be def<sup>d</sup> in Chancery

The Secretary acquainted the Court that Philip Nott a Security in £500 — for John Penn, & John Law a Security in £500 — for John Wood Deane are both deceased. —

Ordered,

That the said John Penn and John Wood Deane do forthwith provide other Security in the room of the said Philip Nott and John Law. —

John Penn & John Wood Deane def<sup>d</sup> on Security. —

Ordered,

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

W<sup>m</sup> Elmes app<sup>d</sup> an Inspector and Rob<sup>t</sup> Milton app<sup>d</sup> an Occasional Inspector.

That Henry Elmes be appointed an Inspector in the room of John Boyne Deane and that Robert Milton be appointed an occasional Inspector and fixed assistant in the Inspectors Office in the room of the said Henry Elmes. —

Ordered,

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

Rob<sup>t</sup> Dunell app<sup>d</sup> to the Consol<sup>d</sup> Offices,

That Robert Dunell of the Cheque Office, be appointed to the £3 per cent Consols.

Ordered,



28 June 1810.

Ordered,

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

That W<sup>m</sup> Knight 2<sup>d</sup> Clerk in the General Cash Book Office be appointed Head in the room of Benjamin Kiddell deceased. and that the wages of the said William Knight be advanced £10 per Annum. that Mansah Libly be appointed 2<sup>d</sup> Clerk and that Samuel D<sup>r</sup> & Sam<sup>l</sup> Parish be appointed to supply the vacancy in the said Office; and that Henry Caulier of the Accountants Office be appointed to the Cheque Office in the room of Robert Durell removed to the Consols. -

W<sup>m</sup> Knight app<sup>r</sup>?  
Head of the Cash  
Book Office & add<sup>r</sup>?  
£10 Ann<sup>o</sup>:

Mansah Libly  
app<sup>r</sup>? 2<sup>d</sup> Clerk of  
D<sup>r</sup> & Sam<sup>l</sup> Parish  
ab<sup>r</sup> Clerk in D<sup>r</sup>:

H<sup>y</sup> Caulier app<sup>r</sup>?  
to the Cheque

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

The Q<sup>r</sup> Reports  
of the 3 Committees  
of Inspection &  
the Committee of  
Treasury read &  
approved. -

Ordered,

That the following Gratitudes be given to the several Persons holding the Offices hereafter mentioned, who are not included in the distribution of the Morning attendance Money viz: -

- W<sup>m</sup> Smith, Deputy Secretary £ 15.
- W<sup>m</sup> Knight, Assist. D<sup>r</sup> . . . . . 40.
- W<sup>m</sup> Humble, Head of Bullion Offices } 40.
- W<sup>m</sup> Bros second Assistant in the Chief Cashiers Office } 30

Gratuity to  
W<sup>m</sup> Smith &  
others. -

The



The Answer of the Governour and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of the British Linen Company, having been examined by Mr. Smith and Mr. Olive two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Ordered,

That £30 be paid to Thomas Drayton

in full satisfaction for a Bank Post Bill wanting an endorsement. £100 to Samuel De la Maziere, one of the Cashiers for a Bank Note delivered by mistake to a wrong Person, and £5 to James Clift for a Bank Note part of which is burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining part of the £5 Note being delivered up and also £2 to James Wright for two Bank Notes partly destroyed and the parts lost &c. Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Touchers relating thereto.

Upon reading the following Letter from William Dawes & others, viz: —

London 27<sup>th</sup> June 1810.

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

Gentlemen.

Application  
from Mr. Dawes  
& others —



Gentlemen,

We the undersigned on Behalf of Ourselves and our employers request the Favor of this Honble Court to advance the next and future Payments upon the English and Irish Loans for the Service of the present year, Subject to the usual Terms and Conditions - and we beg leave respectfully to observe that if the Day of Redemption can be extended until after the Payment of the Dividends in January next, it will be a great accommodation, and will much oblige

Gentlemen,

- J. G. Battye
- Bruckshaw Capel
- Guerton
- Watson & Thomas
- Edward Goldsmid
- Wm Hammond & Son
- Nathan Salomons
- Templeman Cole & Child
- Chat. Hippuff
- Isaac Hoensley
- Mr & Mrs Halswell
- Wm Johnston & Son
- Jos. Pulley
- Yr. Obedt<sup>h</sup>ble Serv<sup>ts</sup>
- W. Dawes
- Antobus Wood Esq
- Steer & Wakefield
- Abm Goldsmid Son & Nephew
- Barwis Ellis & Tucker
- Roberts & Son
- Robt H. T. Johnson
- H. Trower
- G. & S. G. Scott
- J. Pilliner

Resolved, At the recommendation of the Committee of Treasury,

That the Bank do advance the 3<sup>rd</sup> 4<sup>th</sup> 5<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup> and 8<sup>th</sup> Payments on the Loan of £12,000,000 for the Service of the present year, and also the 3<sup>rd</sup> 4<sup>th</sup> 5<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup> & 8<sup>th</sup> Payments on the Loan of £1,400,000 for the Service of Ireland

The Bank consent to advance the 3<sup>rd</sup> 4<sup>th</sup> 5<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup> & 8<sup>th</sup> Payments on the English & Irish Loans for the present year.



28 June 1810.

Ireland for the present year, on condition that they be redeemed on or before the 25<sup>th</sup> Jan. 1811. at £5 percent per Annum Interest, to such Persons as shall desire the same, upon their depositing the Receipts and entering into the usual Engagements for the repayment of the Principal which shall be so advanced and also the Interest which shall accrue and the Proprietors of the said Receipts making the last Payments thereon. —

The Governor laid before the Court the following Letter from the Chairman and Deputy Chairman of the East India Company

Letter from  
the East India  
Company,  
requesting the  
Bank to purchase  
£1,000,000 in  
Exchequer Bills

East India House,  
26 June 1810.

Gentlemen,

Parliament having agreed to assist the East India Company with the Loan of One Million five hundred thousand Pounds in Exchequer Bills payable out of the Aids or Supplies to be granted in the next Sessions of Parliament to be receivable into His Majesty's Exchequer after the 5<sup>th</sup> day of April 1811. We have to request that you will have the goodness to move your Court to purchase from the East India Company, Exchequer Bills to the Amount of One Million, in part of the Sum of One Million five hundred thousand Pounds, which will be a material accommodation to the Company and the Public. —

We.



28 June 1810.

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We have the Honor to be  
Gentlemen,

Your most Obedt. humble Serv<sup>t</sup>  
Will. Astell.

To the Hon<sup>ble</sup>  
"the Governor (Deputy)  
"Governor of the Bank  
"of England."

"Jacob Bosanquet"



Resolved,

That the request of the Chairman  
and Deputy Chairman of the East India  
Company be complied with.

The East India  
Company's request  
complied with.

Application having been made by  
M<sup>r</sup>. H. Nos for an Accommodation of £50,000  
for twelve Months renewable from two  
Months to two Months on the Security  
of the following Persons viz<sup>t</sup> -

Application  
from M<sup>r</sup>. H. Nos.  
for a Loan of  
£50,000 -

- Thomas Gudgeon, Esq, Stoke Newington.
- James Henckell, Esq, Pharnes Street.
- Nathaniel Brickwood Esq, America Square.
- William Coles, Esq, Mincing Lane.
- Thomas Coles, Esq, Globe Insurance Office

Resolved,

That it be referred to the  
Committee of Treasury to grant the accommo-  
dation requested by M<sup>r</sup>. Nos upon the  
Security of such ten Persons, instead of five  
as above proposed, as the said Committee  
shall approve and a Report of the state of  
the affairs of M<sup>r</sup>. Nos, being laid before the  
Committee to their satisfaction.

Referred to the  
Committee of  
Treasury to be  
complied with.

Ax.



5 July 1810.

A Court of Directors at the Bank  
On Thursday the 5<sup>th</sup> July 1810.

Present

John Pearse, Esq, Governor.

William Manning Esq, Dep Gov<sup>r</sup>.

John Bowden, Esq, Henry Smith, Esq,  
Cornelius Butler, Esq, Samuel Thornton, Esq,  
Rich<sup>d</sup> Coney Esq, Samuel Turner Esq,  
Samuel Drew, Esq, Henry Davidson, Esq,  
Will<sup>m</sup> Haldimand, Esq, Charles Pole, Esq,  
Jeremiah Harman, Esq, W<sup>m</sup> Tierney Roberts, Esq,  
Thomas Lewis, Esq, John Staniforth, Esq,  
William Mellish, Esq, Stephen Thornton Esq,  
Sir Richard Neave Bart. and  
Jeremiah Olive, Esq, John Whitmore, Esq,

The proceedings of the last Court  
were read. —

Out Cash  
right

W<sup>r</sup> Roberts reported the Out Cash  
to have been taken in and found right.

W<sup>r</sup> Whitmore for the Deputy Gov<sup>r</sup>  
reported from the Committee for the House &  
Report from the Servants that the Committee had ordered  
Committee for the Payment of the Wages of the Servants amounting  
House & Servants to £25,996.3.9 and the Tradesmen's Bills amount  
ing to £16,742.18. — for the Quarter ending  
the 5<sup>th</sup> July next, that W<sup>r</sup> Hase's account  
of Petty Charges amounting to £17,985.15.3  
was examined and allowed and a  
warrant was given him on the Cashiers  
for £2000— for which he is to account, that  
the



the Storekeeper's account of Pens and other articles used in this House was examined and allowed and that the Gate Porter had been examined as to the Behaviour of the Watchmen, who he stated had been very regular in their attendances. —

W<sup>m</sup> Whitmore further reported that the Committee recommend to the Court that 250 Chaldrons of Hebburn Main Coals and 40 Chaldrons of Hartley's Coals, also 1600 Dozen pounds of Candles be contracted for in August next, the Coals to be delivered in the month of September, and the Candles in September and October next, The Proposals to be delivered to the Secretary, & that the same be advertised.

Coals and Candles recom. to be contracted for in August next.

Report approved

The Court approved thereof. —

Ordered

The Bank to be def. in chanc.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor & Company of the Bank of England in Chancery at the respective suits of Sarah Wheldon and Daniel Duff —

Ordered

H. Dean removed to the Old Account<sup>ts</sup> and Jos. Ponce to the new S<sup>rs</sup>.

At the recommendation of the Committee of Inspection for the Print<sup>ng</sup> Office &c. That Henry Dean be removed from the Accountants' Office of £1 & 2 notes, to that for £5 Notes and upwards, and that Joseph Ponce be removed from the Accountants' Office for £5 Notes & upwards, to fill the Vacancy occasioned by the removal of Henry Dean. —

Ordered,



5 July 1810.

## Ordered,

That £97.8. be paid to John  
 J. Daubuz for Theophilus Daubuz in full satisfaction for  
 a B. P. Bill not a Bank Post Bill wanting an endorsement,  
 endorsed. — £100 to Joseph Townsend for a Bank Note  
 for £100 lost above twelve Months ago, and £5 to  
 Roger Lee — 5 Roger Lee 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 said Bank Post Bill and the sinister part  
 of the last mentioned Note being delivered up  
 and also £1 to James Sheriff for a Bank Note  
 for Bank notes partly destroyed and the Number and Date  
 parts lost &c. thereof not ascertained, the Committee of  
 Treasury having examined and approved the  
 several Vouchers relating thereto. —

The Secretary acquainted the Court that  
 James Douglas one of his Securities in £500  
 and Basil Righton a Security in £500  
 Basil B. Righton for Basil Brown Righton are both  
 def: in Security. Deceased. —

## Ordered,

That the Secretary and the  
 said Basil Brown Righton do forthwith  
 provide other Security in the room of the  
 said James Douglas and Basil Righton. —

Mr. Stephen Thornton acquainted  
 the Court, that he had received a Letter  
 from the Rev<sup>d</sup>. Joseph Ireland stating that  
 Robert William Rumsford had taken £150  
 from



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from him to procure a nomination for the said Mr. Ireland's Son, John Rurnford Ireland, who was elected into the Service of the Bank on the 12<sup>th</sup> July 1804. which he resigned on the 12<sup>th</sup> July 1807. and that the said Rob<sup>t</sup> W<sup>m</sup> Rurnford had applied the said Sum to his own use. —

Ordered,

That the said Robert William Rurnford be discharged the Service of the Bank, he having acted as an Agent in this transaction. The Governor having acquainted the Court that he had enquired into the Circumstances, and it had been acknowledged by the said Robert Will<sup>m</sup> Rurnford that he acted as an Agent, but had not applied the Money to his own use. —

R<sup>W</sup> Rurnford discharged, for having acted as an Agent in procuring the nomination of Mr R. Ireland.



12 July 1810.

A Court of Directors at the Bank  
On Thursday the 12<sup>th</sup> July 1810

Present.

John Pearse Esq, Governor

William Manning Esq, Dep<sup>y</sup> Gov<sup>r</sup>

- |                                   |                                      |
|-----------------------------------|--------------------------------------|
| John Bowden, Esq,                 | Jeremiah Olive, Esq,                 |
| Cornelius Buller, Esq,            | Henry Smith, Esq,                    |
| Richard Cony, Esq,                | Samuel Turner Jr. Esq,               |
| Samuel Drewe, Esq,                | George Blackman, Esq,                |
| W <sup>m</sup> Haldimand, Esq,    | Henry Davidson, Esq,                 |
| Jeremiah Harman                   | Charles Pole, Esq,                   |
| Esq,                              | W <sup>m</sup> Tierney Roberts, Esq, |
| M <sup>r</sup> Josiah Holford     | John Staniforth Esq,                 |
| Esq,                              | Stephen Thornton Esq,                |
| Thomas Lewis, Esq,                |                                      |
| Beetson Long, Esq,                |                                      |
| W <sup>m</sup> Mellish, Esq,      | and                                  |
| Sir Rich <sup>d</sup> Neave Bart. | John Whitmore, Esq,                  |

The proceedings of the last Court were read.

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

The Court was held again pursuant to the said adjournment.

A Letter from the Committee of Treasury of the South Sea Company dated the 5<sup>th</sup> Instant, addressed to the Governor and Deputy Governor of the Bank of England being the South Sea now read desiring that M<sup>r</sup> William Evans Company their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy Thousand Pounds till the 5<sup>th</sup> September next



12 July 1810.

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South Sea  
Company's Letter  
agreed to.

next, and that all former Letters of Credit  
given by them on the said Company's account  
may be cancelled, the same was agreed to  
and ordered accordingly at the rate of  
£4 per cent per Annu Interest.

Letter from  
the Hudson's  
Bay Company

agreed to.

A Letter from the Committee of  
Treasury of the Hudson's Bay Company,  
dated the 11<sup>th</sup> Instant addressed to the Governor  
Deputy Governor and Directors of the  
Bank of England (being now read)  
requesting that their Credit of Fifty thousand  
Pounds which will expire on the 15<sup>th</sup>  
Instant may be continued till the 15<sup>th</sup> day  
of September next, the same was agreed to  
and ordered accordingly at the rate of £4  
per cent per Annum Interest.

Letter from  
the East India  
Company

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

Gentlemen,

The Committee of Treasury  
of the East India Company, request of the  
Governor and Directors of the Bank, that  
the Payment of One hundred thousand  
Pounds on account of the Loan of Seven  
hundred thousand Pounds, on Mortgage  
of £1,207,559. 16. East India Annuities may  
be postponed for the further term of Two  
Months from the 17<sup>th</sup> 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  
19<sup>th</sup>



12 July 1810.

19<sup>th</sup> Instant —

We have the Honor to be,  
Gentlemen,

Your very Obedient  
"Humble Servants,  
"Will<sup>m</sup>. Astell.  
"T. Metcalfe  
"Hugh Inglis"

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

"East India House,  
"the 11<sup>th</sup> July 1810."

The East India  
Company's Letter  
agreed to. —

The Court agreed thereto. —

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

"Committee of Building  
"11<sup>th</sup> July 1810. —

Report from  
the Committee of  
Building. —

"The Committee have to report to the  
"Court of Directors,

"That the Bills for the last  
"Quarter have been examined, the Amount  
"of which is, For the Old Buildings £4364.7.  
" For the New Houses in Princes St. 5438.12.  
" £ 10,802.19.

"These Bills were referred to the  
"Committee for the House and Servants for  
"Payment.

"The Committee have had an  
"account prepared and delivered by Mr.  
"Doane, of all the Tanks which have  
"been constructed at different parts of the



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"the Bank; of their respective Capacities for receiving and holding water, and also of the Engines Buckets &c. &c." which have been provided to secure the House from Fire. —

"A Plan of the Entrance from the Bullion Court into the long Passage from the Hall has been approved, and is now carrying into effect."

"The following Works are now in execution,

"In the Bank,

"Steps in the Bullion Court.

"Preparing for Cellaring under the late Bullion Office. —

"Fitting up the Chancery Office.

"Preparing work for alteration of the Power of Attorney Office. —

"Fitting up Apartments for Edward Kingstone one of the Parlour Doorkeepers

"Out of the House. —

"Finishing the new Houses in Princes Street and digging out Foundations for the Offices No. 2 and 3. —

"Repairing the House in the Old Jewry let to Mr Christie.

"Repairing the Roof of the House No. 22 in Token House Yard. —"

"The Court approved thereof. —

A



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A Letter of Attorney from the Governor and Company of the Bank of England, to James Gibson of Edinburgh, Esq, to appear for and defend the Governor and Company of the Bank of England in the Court of Session at Edinburgh as aforesaid, at the suit of John Rae Muir was read and agreed to. —

Letter of Attorney  
to Jas. Gibson Esq  
to defend the Bank  
in the Court of  
Session at Edinburgh

Ordered,

The Secretary to  
sign the same.

That the Secretary do sign the  
same. —



Board of Directors at the Bank,  
On Saturday the 14<sup>th</sup> July 1810.

Present.

- William Manning, Esq, Dep. Gov<sup>r</sup>
- John Bowden, Esq,                      Jeremiah Olive, Esq,
- Cornelius Buller, Esq,                Samuel Turner J<sup>r</sup> Esq,
- Rich<sup>d</sup> Coney, Esq,                      George Blackman, Esq,
- W<sup>m</sup> Haldimand, Esq,                W<sup>m</sup> Tierney Roberts, Esq,
- J<sup>r</sup> Harsman, Esq,                      John Staniforth, Esq,
- J<sup>r</sup> Josiah Holford, Esq,                Stephen Thornton, Esq,
- Thomas Lewis, Esq,                      and
- W<sup>m</sup> Mollish, Esq,                      John Whitmore, Esq,

The proceedings of the last Court were read. —

Resolved,

At the recommendation of the Committee of Treasury,

That four additional Cashiers be now chosen, then John Coward of the Chief Cashier's Office, William Robert West one of the Out Tellers, William Harris, Head of the Dividend Warrant Office, and Isaac Booth a Signer of Notes under £5 each, being severally put up by hands were appointed Cashiers, and are hereby empowered to sign Bills and Notes for the Governor & Company of the Bank of England. —

Ordered, That the said John Coward W<sup>m</sup> Rob<sup>t</sup> West, William Harris & Isaac Booth do

J<sup>r</sup> Coward  
W<sup>m</sup> R<sup>t</sup> West  
W<sup>m</sup> Harris &  
Isaac Booth  
app<sup>d</sup> Cashiers  
£ abv<sup>t</sup> 20 p<sup>er</sup> Ann.  
each. —

to give add<sup>l</sup>  
Security. —



14 July 1810

do give additional Security in £1000 each  
as usual, and that their Wages be advanced  
£20 per annum each. —

Ordered,

That Thomas Needham be  
appointed an Assistant Signer of <sup>Bank</sup> Notes  
under £5 each, and that his Wages be  
advanced £10 per annum. —

That Needham  
app<sup>d</sup> an Assistant  
Signer of notes  
under £5 & adv:  
£10 p<sup>a</sup> ann: —

Ordered,

That an Advertisement of the  
appointment of the said John Coward, W<sup>m</sup>  
Robert West, William Harris, and Isaac Booth  
(with the Names of the other Persons authorized  
to sign Bank Notes) be inserted in the  
London Gazette of this 14<sup>th</sup> Instant and  
Tuesday the 17<sup>th</sup> Instant

The aforesaid  
be advertised.

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A Court of Directors at the Bank  
On Thursday the 19<sup>th</sup> July 1810.

Present

John Pearce Esq, Governor

William. Manning, Esq, Dep. Gov<sup>r</sup> —

John Bowden, Esq, Edward Simeon, Esq,

Cornelius Butler, Esq, Henry Smith, Esq,

Bicknell Honey, Esq, Samuel Thornton, Esq,

W<sup>m</sup> Haldimand, Esq, Sam<sup>l</sup> Turner Jun<sup>r</sup>, Esq,

Jeremiah Harman, Esq, George Blackman, Esq,

Mr Josiah Holford, Esq, Henry Davidson, Esq,

Thomas Lewis, Esq, Will<sup>m</sup> Tierney Roberts, Esq,

Beeston Long, Esq, John Staniforth, Esq,

Will<sup>m</sup> Mellish, Esq, Stephen Thornton, Esq,

Sir R<sup>d</sup> Meave Bart: and

Jeremiah Olive Esq, John Whitmore, Esq,

The proceedings of the last Court were  
read. —

The Secretary acquainted the Court that  
John Arkley a security in £250 for James  
Purdie is deceased. —

Ordered,

That the said James Purdie do  
forthwith provide other security in the  
room of the said John Arkley. —

James Purdie  
def<sup>r</sup> in Security

Ordered,

That Mess<sup>rs</sup> Winter & Hays do  
appear for and defend the Governor and  
Company of the Bank of England in the  
Court of Exchequer at the suit of Thomas  
Richard Walker and others. —

The Bank to be  
def<sup>r</sup> in the Court  
of Exchequer

The



19 July 1824. 1815

The Bank's An<sup>r</sup>  
to a Bill in Chan<sup>c</sup>  
Sealed -

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of George Singer and another having been examined by M<sup>r</sup> Mellish and M<sup>r</sup> Pole, two of the Committee in waiting, was read and sealed with the Common Seal in Court. —

D<sup>r</sup> 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 Elizabeth Norris and others, having been examined by M<sup>r</sup> Mellish and M<sup>r</sup> Roberts two of the Committee in waiting, was read and sealed with the Common Seal in Court.

### Ordered,

Lat. Jones £10 —  
Peter Kelly 5 —  
Anthony Crosbie 5 —  
W<sup>m</sup> Roots 5 —  
Sally Eliza Watkins 5 —  
M<sup>r</sup> McCullan 5 —

That £10 be paid to James Jones in full satisfaction for a Bank Note, £5 each to Peter Kelly, Anthony Crosbie, W<sup>m</sup> Roots, and Sally Eliza Watkins for four Bank Notes the sinister parts of which are lost, and £5 to Alexander McCullan for a Bank note the dexter part of which is lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1 each to Elizabeth Horsley, Sam<sup>l</sup> Rose & W<sup>m</sup> Hurst for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, from Bank the Committee of Treasury having examined notes partly lost &c. and approved the several Vouchers relating thereto. —

Ordered,



19 July 1824. 1810

Ordered,

At the recommendation of the Committee of Inspection for the Printing Office &c. That Josiah Knight be appointed Senior Signer of Notes under £5 each, in the room of Isaac Booth lately appointed a Cashier, and that the wages of James Clapp be advanced £10 p Ann: on his becoming a fixed Signer of notes in consequence of the above appointment that Joseph Stennett be appointed an Inspector in the room of Thomas Needham lately appointed an Assistant Signer of notes under £5 each; and that John Warwick be appointed an occasional Inspector and fixed Assistant in the room of the said Joseph Stennett.

Josiah Knight app<sup>d</sup> the Senior Signer of notes under £5. Sal Clapp ad<sup>d</sup> £10 p Ann:

Jos. Stennett app<sup>d</sup> an Inspector

Joh<sup>n</sup> Warwick app<sup>d</sup> an Occasional Inspector.

Ordered,

at the recommendation of the Committee of Inspection for the Drawing Office &c. - That Robert Huddle be appointed Head of the Dividend Warrant Office in the room of William Harris lately appointed a Cashier, and that the wages of the said Robert Huddle be advanced £10 p Ann: That W<sup>m</sup> James Shee be appointed to the said Office, to fill up the vacancy occasioned by the said removal, and that Thomas Clout be appointed an Out-Teller in the room of W<sup>m</sup> Rob<sup>t</sup> West lately appointed a Cashier. -

Rob<sup>t</sup> Huddle app<sup>d</sup> Head of the Div<sup>d</sup> Warr<sup>t</sup> Office &c ad<sup>d</sup> £10 p Ann:

W<sup>m</sup> Jas<sup>s</sup> Shee app<sup>d</sup> ab<sup>l</sup>ock in D<sup>o</sup>

Th<sup>o</sup> Clout app<sup>d</sup> an Out-Teller

Resolved,

That 14 Servants be now chosen, 14 Servants chosen then Samuel Leigh and Samuel Parkinson recommended



19 July 1810.

recommended by the Governor pursuant to  
 an Order of this Court 3<sup>rd</sup> January 1799 -  
 Thomas Henry Briant recommended by S<sup>r</sup> R nears  
 Edw. W<sup>m</sup> Smelle, recommended by M<sup>r</sup> Dep<sup>y</sup> Gov<sup>r</sup>  
 George Edward White, recommended by M<sup>r</sup> Lewis  
 Thomas Hestline, recommended by M<sup>r</sup> Mellish  
 Henry Loftie, recommended by M<sup>r</sup> Dornien  
 S<sup>r</sup> John Bouquet, recommended by M<sup>r</sup> Harman  
 Matthew Marshall recommended by M<sup>r</sup>  
 Samuel Dennis, recommended by M<sup>r</sup> <sup>Langley</sup> Dep<sup>y</sup> Gov<sup>r</sup>  
 James Evans Jun<sup>r</sup> recommended by M<sup>r</sup> Maitland  
 Richard Jervis, recommended by M<sup>r</sup> Cole -  
 James Cumber, recommended by M<sup>r</sup> Blackman  
 Francis H<sup>y</sup> W<sup>m</sup> W<sup>m</sup> W<sup>m</sup>, recommended by M<sup>r</sup> Roberts  
 having been examined by the two Committees  
 appointed the 8<sup>th</sup> Feb. 1810 were by the Ballot  
 elected Servants to the Bank during pleasure  
 at the wages of £50 p<sup>a</sup> Ann: each, except  
 Samuel Leigh, Samuel Parkinson and James  
 Cumber aged 18 at £20 per Annum each  
 Tho<sup>s</sup> Henry Briant aged 19 at £30 per Ann:  
 and Edward W<sup>m</sup> Smelle, George Edw. White,  
 Henry Loftie, James John Bouquet, Matthew  
 Marshall, James Evans Jun<sup>r</sup> and Richard  
 Servants sworn Jervis aged 20 at £40 p<sup>a</sup> Ann: each & were sworn

Ordered, At the recommendation of the  
 Committee of Treasury,

That Thomas Woolley be appointed  
 a Clerk in the Chief Cashiers Office and John  
 Willis be appointed Chief Manager in the  
 Land Tax and Property Tax Office. -  
 Upon reading the Petition of  
 Leonard



Leonard Lazenby. —

Ordered,

At the recommendation of the  
Committee of Treasury,

That the said Leonard Lazenby  
at his request have leave to quit the  
service of the Bank, and that he be allowed  
£100 per Annum during pleasure in  
consideration of his having been 30 years  
in the Bank and of his having a wife  
and Daughter to support. —

Leonard Lazenby  
quitted & allowed  
£100 p<sup>o</sup> Ann<sup>o</sup>

Resolved, At the recommendation of  
the Committee of Treasury,

That two House Porters be now  
chosen, then Nathaniel Parr and Mr Nutchins  
were by the Ballot elected House Porters  
to the Bank during pleasure to attend the Gate  
of the Printing Office, & to do such other  
Business as may be required of them at  
the wages of £72 p<sup>o</sup> Ann: each to commence  
from the 24<sup>th</sup> ulto. and were sworn.

Nath<sup>l</sup> Parr &  
Mr Nutchins  
app<sup>o</sup> House Porters  
at £72 per Ann  
each. —

Ordered,

Also at the recommendation of  
the said Committee,

That the following Annual  
allowances be granted to the several Persons  
hereafter named who were employed under  
Mr Perry in the Printing Office, and  
who are now out of employ in consequence  
of the Bank's having the Business of that  
Office in their own hands, — viz<sup>t</sup>

William



19 July 1810.

William Lammie £40 per Annum, Richard Parr and George Augustus Dacey £30 per Ann each. James Baker and John Baker £20 per Ann each, to commence from the 24<sup>th</sup> Ult<sup>o</sup>. during pleasure, and also subject to persons who were employed by the Printing Office in the Ministry in the Printing Office. —

Ordered,

That this Day forthright be appointed for the Election of One or more servants.

Ordered,

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

Resolution of the 4<sup>th</sup> Sept. 1800. respecting In-Tellers & Pay Clerks rescinded. —

That the Resolution of this Court of the 4<sup>th</sup> Sept. 1800 regarding the In-Tellers and Pay Clerks be rescinded. —

A. —



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A Court of Directors at the Bank,

On Thursday the 26<sup>th</sup> July 1810

Present

- John Pearce, Esq, Governor
- William Manning Esq, Dep. Gov<sup>r</sup>
- John Bowden, Esq, Jeremiah Olvi, Esq,
- Cornelius Butler, Esq, Edward Simeon, Esq,
- Richard Honey, Esq, Henry Smith, Esq,
- Will<sup>m</sup> Malmesbury, Esq, Samuel Thornton Esq,
- Jeremiah Harman, Esq, Samuel Turner, Esq,
- John Josiah Holford, Esq, George Blackman, Esq,
- Thomas Lewis, Esq, Henry Davidson Esq,
- Breeston Long, Esq, W<sup>m</sup> Tierney Roberts Esq,
- Will<sup>m</sup> Mellish, Esq, John Stanforth, Esq,
- Sir Richard Neave Bart, John Whitmore, Esq,

The proceedings of the last Court were read.

The Governor acquainted the Court that M<sup>r</sup> Long in the absence of the Deputy Governor and himself had suspended Tom<sup>as</sup> Curtis Allen,

J. B. Allen suspended.

His suspension to be continued

Ordered That his Suspension be continued

The Governor acquainted the Court that he had suspended Thomas Allen and Paul Whitehead. —

Tho<sup>s</sup> Allen and Paul Whitehead suspended.

to be continued.

Ordered, That their Suspension be continued.

Resolved,

That M<sup>r</sup> Simeon, M<sup>r</sup> Smith, and M<sup>r</sup>



26 July 1810

Committee app<sup>d</sup>  
to examine  
Candidates for  
the ensuing elec<sup>n</sup>  
of Clerks.

Mr. Haldeman be appointed one of the  
Committees to enquire into the abilities and  
situations of the Candidates for the ensuing  
Election of Clerks, and that Mr. Buller, Mr.  
Blackman and Mr. Roberts do compose  
the other Committee. —

Wm. Maughan &  
others def<sup>t</sup> in  
Security. —

The Secretary acquainted the Court that  
Charles Bunyon a Security in £500 for  
William Maughan, John Renton a Security  
in £250 for James Kemp, and Sarah Wilson  
a Security in £1000 for John Black are all  
deceased. —

Ordered,

That the said Wm. Maughan,  
James Kemp and John Black do forthwith  
provide other Security in the room of the  
said Charles Bunyon John Renton and  
Sarah Wilson. —

The Banks  
Answers to 2  
Bills in Chancery  
sealed.

The several Answers of the Governor  
and Company of the Bank of England to  
the respective Bills of Complaint in Chancery  
of Daniel Duff and The Attorney General  
having been examined by Mr. Daviddon and  
Mr. Blackman were read and Sealed with  
the Common Seal in Court. —

Ordered,

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

W. Wright app<sup>d</sup>  
a clearer & adv<sup>d</sup>  
£10 p Ann.

That Henry Wright of the  
Cash Book Office be appointed a clearer



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in the room of Thomas Clout lately appointed  
an Out Teller, and that the Wages of the  
said Henry Wright be advanced £10 p Annu.

Ordered,

That £20 be paid to William Byrne  
in full satisfaction for a Bank Note lost  
above twelve Months ago, £2105 to John  
Marshall for a Bank Post Bill and 243 Bank  
Notes and £10 to Sarah Clarke for two Bank  
Notes the sinister parts of which are lost,  
£20 to Tho<sup>l</sup> Charles Stewart Corry, Esq for a  
Bank Post Bill, £5 to Thomas Reason for a  
Bank note and £20 to Amelia Griffiths 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 thereof being delivered up  
and also £1 each to Thomas Darwin, Sarah  
Edwards, Rob<sup>l</sup> Roberts, and Margeret M<sup>l</sup> Ghee  
for four Bank notes partly destroyed and the  
Numbers and Dates thereof not ascertained,  
the Committee of Treasury having examined  
and approved the several Vouchers relating  
thereto.

The following Letter from Mess<sup>rs</sup>  
Hubbard & Co being read, viz: -

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

Gentlemen,

"Being without the honor of  
any reply to our letter of the 19<sup>th</sup> Instant  
we are compelled from the suspense in  
which,

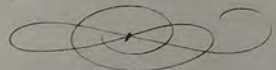


26 July 1810.

which we are keeping those who have  
 applied to us, to open Banking Accounts  
 at our House, to renew our Application  
 by requesting that you will have the  
 goodness to inform us, should Houses of  
 respectability whose Bills have been  
 discounted by you addressed payable at  
 the Banking Houses with whom they  
 have hitherto kept Cash, be now addressed  
 payable with us, will such Bills be  
 considered regularly <sup>addressed</sup> As to the acceptances  
 of our House it is our intention hencefor-  
 ward to make them payable with you  
 and for which purpose we have this  
 Morning opened an Account with your  
 Cashiers under our Firm. Earnestly  
 requesting your kind attention to our  
 Application.

We are with respect,  
 Gentlemen,

27 Gracechurch Street, Your mo. ob. Serv<sup>ts</sup>  
 26 July 1810. "Hubbard & Co."



The Question that  
 Mess<sup>rs</sup> Hubbard  
 & Co's Application  
 be complied with,  
 negatives -

Memorial from  
 Mr. R. Phillips  
 not complied  
 with -

The Question was put that the request  
 of Mess<sup>rs</sup> Hubbard & Co. be complied with?

It passed in the Negative -

Upon reading a Memorial from  
 Sir Richard Phillips, praying that he may  
 be permitted to open a new Discount Account  
 at the Bank. And the Question being put  
 thereon, It passed in the Negative. -



26 July 1810.

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Application having been made from  
Mess<sup>rs</sup> Goslings & Sons Wine Merchants  
for an accommodation to the extent of  
£16,000 or £18,000. on Bills at two Months  
with three or four renewals,

Application  
from Mess<sup>rs</sup>  
Goslings & Sons.

Resolved,

That the request of Mess<sup>rs</sup>  
Goslings & Sons be complied with, upon  
a Report of the state of their Affairs from  
respectable Persons being laid before the  
Governor and Deputy Governor to their  
satisfaction, and upon such Security  
as they shall approve. —

Apt. —



2 Aug. 1810.

Court of Directors at the Bank  
On Thursday the 2<sup>d</sup> August 1810

Present

John Pearce, Esq, Governor.

William Manning, Esq, Dep. Gov.

John Bowden, Esq, Edward Simeon, Esq,  
Cornelius Buller, Esq, Henry Smith, Esq,  
Bicknell Coney, Esq, Samuel Turner Jun, Esq,  
W<sup>m</sup> Haldimand, Esq, George Blackman, Esq,  
Jemimah Harman, Esq, Henry Davidson, Esq,  
John Josiah Holford, Esq, Charles Pole, Esq,  
Thomas Lewis, Esq, W<sup>m</sup> Tierney Roberts, Esq,  
Beeston Long, Esq, John Stanforth, Esq,  
William Mellish, Esq, Stephen Thornton, Esq,  
Sir Rich<sup>d</sup> Neave Bart. John Whitmore, Esq,

The proceedings of the last Court were  
read. —

W<sup>m</sup> Stanforth reported the Out Cash  
Out Cash right. to have been taken in and found right.

Ordered,

That the Security Bonds of  
John Paine, Thomas Wagborne and James  
Allen in £500 each, for Gilbert Burrington  
Three Security Bonds for Burrington having quitted the Service above  
Gilbert Burrington twelve Months, and the Accountant having  
to be delivered certified there is no Demand upon him  
up. —

The Governor acquainted the  
Court.



2 Aug. 1810

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Wm. Thetford's  
suspension to  
be continued.

Court that he had suspended Wm Thetford

Ordered,

That his Suspension be continued.

Ordered,

The allowance  
to Wm. Smees's  
Children to be p<sup>d</sup>.  
to Wm. Smees, in  
the room of Wm.  
Walsh Deceased.

That the allowance of £70 per  
Annum granted by the Court to Margaret  
Smees on the 26 November 1801. and continued  
by an Order of this Court the 1<sup>st</sup> May 1806  
during pleasure for the benefit of Wm.  
Smees's Children, but limited to the life  
of Wm. Smees, be paid to William Smees  
at the Journal as Trustee in the room of  
Francis Walsh Deceased.

Ordered,

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

That Mess<sup>rs</sup> 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 Th<sup>o</sup> Cottam.

Ordered,

Rob. Allan £20  
Sambater 30  
Rt Smart 5  
Ann Whitsitt 5  
Wm Thorpe 5  
for Bank notes  
parts lost &c.

That £120 be paid to Robert Allan  
in full satisfaction for eight Bank Notes  
lost above twelve Months ago, £30 to Sam<sup>l</sup> Carter  
for a Bank Note and £5 to Rob. Smart for a  
Bank Note the dexter parts of which are lost, &  
£5 each to Ann Whitsitt & Wm Thorpe for two  
Bank Notes the sinister parts of which are  
lost, upon their giving Security to indem-  
nify the Bank against the same to  
be approved by the Committee in waiting  
and the respective remaining parts of the  
four last mentioned Notes being delivered up.

and



2 Aug: 1810.

Int. Herwood & Eliz<sup>th</sup> Felchwater  
 for Bank notes partly destroyed  
 and also £1 each to John Herwood and Eliz<sup>th</sup>  
 Felchwater for two Bank Notes partly destroyed  
 and the Numbers and Dates thereof not  
 ascertained, the Committee of Treasury  
 having examined and approved the several  
 Vouchers relating thereto. —

The Answer of the Governor and  
 Company of the Bank of England to the  
 Bill of Complaint in Chancery of Elizabeth  
 Bonney and others, having been examined  
 by Mr. Lewis and Mr. Staniforth two of  
 the Committee in waiting was read and  
 sealed. — sealed with the Common Seal in Court

Ordered,

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

That Henry Allen Clarke and  
 John Cope of the Cheque Office be appointed  
 to fill the vacancies in the £3 percent Consols  
 occasioned by the resignation of Leonard  
 Lazenby and the discharge of Robert William  
 Rufford, and that Nathaniel Rhodes and  
 Samuel Baker of the Cheque Office be  
 appointed additional clerks in the £4 & £5  
 Office in consequence of the continued increase  
 of Business in that Office. —

Resolved,

26 Servants  
 chosen. —

That 26 Servants be now chosen  
 — them



2 Aug. 1810.

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<sup>John</sup> then ~~Joseph~~ Gritton, Robert Thelford and John  
Tilbury recommended by the Governor pursuant  
to an order of this Court the 3<sup>rd</sup> January 1799  
Owen Clarke, recommended by M<sup>r</sup> Thornton  
Thomas Kent, recommended by M<sup>r</sup> Sumner  
Aug<sup>t</sup>. W<sup>m</sup> Phillips, recommended by M<sup>r</sup> Olive  
Robert Parsons, recommended by M<sup>r</sup> Smith  
Cheney Hamilton, recommended by M<sup>r</sup> Bowden  
Richard Bonwick, recommended by M<sup>r</sup> Buller  
James Thomas, recommended by M<sup>r</sup> Baring  
George Hayward, recommended by M<sup>r</sup> Holford  
Josiah Walton Ensor, recommended by M<sup>r</sup> Richards  
Henry Ward, recommended by M<sup>r</sup> Campbell  
Edward Stammers recommended by M<sup>r</sup> Haldeman  
Geo. Giles Mallandain, recommended by M<sup>r</sup>  
Tho<sup>s</sup>. Newby Reeve, recommended by <sup>Whitmore</sup> ~~the~~ Reeve  
Robert Farmer, recommended by M<sup>r</sup> Raikes  
James Linn Mestayer, recommended by M<sup>r</sup> <sup>Lewis</sup>  
Thomas Creasy recommended by M<sup>r</sup> Smith  
William Jackson, recommended by M<sup>r</sup> Buller  
James Payne, recommended by M<sup>r</sup> Holford  
Samuel Hartshorn, recommended by M<sup>r</sup> Sumner  
John Dance, recommended by M<sup>r</sup> Whitmore  
George Gosling, recommended by M<sup>r</sup> M<sup>r</sup> Thornton  
J<sup>r</sup>. Alex<sup>r</sup>. M<sup>r</sup> Gregor, recommended by M<sup>r</sup> Davidson  
and John Brampton, recommended by M<sup>r</sup> Hanworth  
having been examined by the two Committees  
appointed the 26<sup>th</sup> ulto. were by the Ballot  
elected Servants to the Bank during pleasure  
at the wages of £50 per Annum each, except  
John Tilbury, Thomas Newby Reeve, and  
George Gosling aged 18. at £20 p<sup>a</sup> Ann. each,  
<sup>John</sup> ~~Joseph~~ Gritton, Owen Clarke, Thomas Kent and  
John Dance aged 19. at £30 p<sup>a</sup> Ann. each. Robert  
Thelford, Cheney Hamilton, Robert Farmer, John  
Alex<sup>r</sup>. M<sup>r</sup> Gregor, Sam<sup>l</sup>. Hartshorn, J<sup>r</sup>. Brampton,  
aged 20. at £40 p<sup>a</sup> Ann. each and were sworn.  
The



2 Aug 1810.

Commissioners  
Notice,

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Mess<sup>rs</sup> Henry Flax and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 1<sup>st</sup> Instant and the first Day of November next, not exceeding Fifty nine thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court. —

read

Ordered,

Mess<sup>rs</sup> Allen and  
Paul Whitehead  
quit the Service

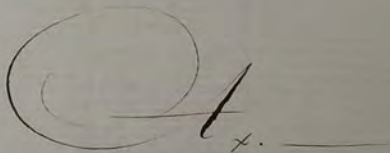
That Thomas Allen and Paul Whitehead (now under Suspension) at their request have leave to quit the Service of the Bank.

Application  
from Mess<sup>rs</sup>  
Wilcox & Co.

Application having been made from Mess<sup>rs</sup> Wilcox & Co. for accommodation of £25,000 on Bills, at two months renewal, for twelve months,

Resolved,

That the request of Mess<sup>rs</sup> Wilcox & Co. be complied with, upon such security as the Committee of Treasury shall approve. —





9 Aug. 1810.

A Court of Directors at the Bank,  
On Thursday the 9<sup>th</sup> Aug. 1810.

Present

John Pearse, Esq, Governor  
William. Manning, Esq, Dep. Gov.<sup>r</sup>  
John Bowden, Esq, Henry Smith, Esq,  
Cornelius Butler, Esq, Samuel Thornton, Esq,  
Richardson Leoney, Esq, Samuel Turner Junr Esq,  
Jeremiah Harman, Esq, George Blackman, Esq,  
John Josiah Holford, Esq, Henry Davidson, Esq,  
Thomas Lewis, Esq, W<sup>m</sup> Tierney Roberts, Esq,  
Breston Long, Esq, John Staniforth, Esq,  
William Mellish, Esq, John Whitmore, Esq,

The proceedings of the last Court were  
read. —

Ordered,

That the Security Bond of Sam<sup>l</sup>  
Smith Esq, in £500 for Joseph Fred<sup>l</sup> Parnell  
be delivered up to be cancelled, the said Joseph  
Fred<sup>l</sup> Parnell having been deceased above  
twelve months, and the Accountant having  
certified there is no Demand upon him.

A Security  
Bond for Joseph  
F. Parnell to  
be delivered up

The Secretary acquainted the Court  
that William Bowcer desires leave to  
exchange the Security of William Barnes  
in £500 & that Rebecca Tomkins a Security  
in £1000 for Edward Tomkins, & George Dennis  
a Security in £500 each for Samuel Dennis  
and George Neale are both deceased. —

Ordered,



9 Aug. 1810.

Ordered,

That the said W<sup>m</sup> Bower, Edward Tomkins Samuel Dennis, and George Steele do forthwith provide other security in the room of the said William Barnes, Rebecca Tomkins and George Dennis.

W<sup>m</sup> Bower and  
others def<sup>t</sup> in  
Security

Ordered,

That £12 be paid to William Thompson in full satisfaction for two Bank Notes, £7 to Sir Edward O'Brien for two Bank Notes and £11 to William Slyfield for two Bank Notes the sinister parts of which are lost, upon their delivering up the dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 each to Abney Mitchell, Edward Satter, and Mary Wake for three Bank Notes partly destroyed & the numbers or Dates thereof not ascertained, the Committee of Treasury having examined parts lost &c. and approved the several vouchers relating thereto, —

W<sup>m</sup> Thompson 12  
Sir Edward O'Brien 7  
W<sup>m</sup> Slyfield 11

Abney Mitchell  
Edw. Satter 1  
Mary Wake 1

Ordered,

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

That the Transfer Books for Transfer Books Bank Stock be shut from Tuesday the 4<sup>th</sup> of September next, till Friday the 19<sup>th</sup> October following, and that the same be



9 Aug. 1810.

be published in the London Gazette of Saturday the 11. Instant. —

Ordered,

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 20. September next, at eleven in the forenoon and that the usual Advertisement be given thereof.

A Gen Court to consider of a Div. appointed

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

Letter from the Chan<sup>r</sup> of the Exchequer.

Gentlemen,

Treasury Chambers August 7. 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 3 per cent 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  
Sp. Perceval

To the Gov<sup>r</sup> & Dep<sup>y</sup> Gov<sup>r</sup> of the Bank of England.

The Court agreed thereto.

agreed to

Ordered,

At the recommendation of the



9 Aug: 1810.

The Committee of Treasury,

John Mott off  
a Bullion Porter.

That John Mott Messenger to the  
Chief Cashier be appointed a Bullion Porter  
at the wages of £60 per Annum. —

Ordered,

At the recommendation of the  
Committee for Law Suits,

Int. Sparkes Cox  
specially app<sup>d</sup>  
to prove Debts  
under Commissions  
of Bankrupt,  
and add £20

That John Sparkes Cox be appointed  
to prove Debts (on the behalf of the Bank)  
under Commissions of Bankrupt and to keep  
the Accounts of Bills discounted unpaid in  
the room of William Harris lately appointed  
a Cashier, and that on account of the great  
increase of the Business above mentioned the  
said John <sup>Sparkes</sup> Cox be specially employed therein  
and such other Business as the said Committee  
may require, that his wages be advanced  
£20 per Annum & that an Office be fitted  
for his accomodation. —

Letter of Attorney  
to J. S. Cox,  
sealed. —

A Letter of Attorney from the  
Governor and Company of the Bank of  
England to John Sparkes Cox to attend the  
Commissioners in and by any Commission  
of Bankrupt awarded against any Person or  
Persons whatsoever, and to prove any Debt  
or Debts which now is or are or may become  
due or payable to the said Governor & Company  
& to do & perform all other matters and  
things whatever as shall be necessary to  
be done in the premises on the behalf of  
the Bank, having been examined by  
M<sup>rs</sup>



9 Aug: 1810.

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W<sup>m</sup> Harman and W<sup>m</sup> Roberts two of the  
Committee in waiting was read and  
sealed with the Common Seal in Court.

Ordered,

That this Day three weeks be  
An Election of appointed for the Election of One or more  
Servants appointed Servants, —

The Governor reported to the Court that  
John Humble had represented <sup>to</sup> him that  
he found himself embarrassed in his private  
The Governor's Concerns in consequence of acceptances which  
Communication he had unfortunately entered into with Persons  
respecting M<sup>r</sup> Humble — who were not able to <sup>ful</sup> fill their part of the  
Engagement — That in consideration of the  
The Governor's Communication respecting M<sup>r</sup> Humble —  
ostensible situation which M<sup>r</sup> Humble  
has long held in this House with as much  
reputation to himself as satisfaction to  
his employers, together with the open and  
candid manner in which he had instantly  
communicated his embarrassments, the  
Governor had thought it advisable to deviate  
from the customary proceedings on similar  
occasions by not suspending M<sup>r</sup> Humble,  
but allowing him to absent himself from his  
Office, in the hope and expectation that his  
affairs would be satisfactorily arranged.  
The Governor was now glad to acquaint the  
Court that M<sup>r</sup> Humble had got a discharge  
from all his Creditors with the most satisfactory  
testimony of the good Opinion <sup>which</sup> they entertained  
of him. — That under these Circumstances &  
in consideration of the punctuality & integrity with  
which he had uniformly conducted himself in the  
Service



9 Aug. 1810.

Service of the Bank, and the useful knowledge  
and experience he had acquired on every  
subject connected with his situation - The  
Governor had authorized him to return to  
The Governor's his Duty, which he trusted the Court would  
Communications approve. -

relating to Mr  
Humble,  
approved. -

The Court approved of the same.

A. J.



16 Aug. 1810.

A Court of Directors at the Bank  
On Thursday the 16<sup>th</sup> August 1810.

Present

John Pearce, Esq, Governor  
William Manning, Esq, Dep. Gov.

John Bowden, Esq	Henry Smith, Esq,
Cornelius Buller, Esq,	Samuel Thornton, Esq,
Richnall Coney, Esq,	Samuel Turner, Esq,
Samuel Drew, Esq,	George Blackman, Esq,
W <sup>m</sup> Haldimand, Esq,	Henry Davidson, Esq,
Seremiah Harman, Esq,	Charles Pole, Esq,
John Josiah Holford, Esq,	W <sup>m</sup> Tierney Roberts, Esq,
Thomas Lewis, Esq,	John Staniforth, Esq,
Beeston Long, Esq,	Stephen Thornton, Esq,
Sir Richard Neave Bart.	John Whitmore, Esq,

The proceedings of the last Court were read. —

Ordered,

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and the Bank to be Comprany of the Bank of England in the def<sup>n</sup> in the Court Court of Exchequer at the respective suits of George Wood Committee of the Estate of Martha Haddock widow administrat<sup>r</sup>, & James Pettit and another.

The Secretary acquainted the Court that Joseph Parker a security in £500 def<sup>n</sup> in Security for John Parker is deceased.

Ordered,

That the said John Parker do



14 Aug, 1810

forthwith provide other security in the room  
of the said Joseph Parker.

### Ordered,

That £55 be paid to Gilbert Rotton  
in full satisfaction for five Bank Notes,  
D<sup>r</sup> ab. Rees 50 £50 to D<sup>r</sup> Abraham Rees for a Bank Note  
Ely. Meade 10 and £10 to Elizabeth Meade for a Bank Note  
lost above twelve Months ago, £2 to William  
W<sup>m</sup> Elmes 2 Elmes for a Bank Note and £10 to Sam<sup>l</sup> Thwaites  
Sam. Thwaites 10 for ten Bank Notes which are alledged to  
Rt. Gray 10 have been burnt. £10 to Robert Gray for a  
Sam<sup>l</sup> Weir 20 Bank Note and £20 to John Weir 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: and also £1 each to May Barlow and  
Nath<sup>l</sup> Hamilton for two Bank Notes  
partly destroyed and the Numbers & Dates  
thereof not ascertained, the Committee of  
Treasury having examined and approved  
the several Vouchers relating thereto.

### Ordered,

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

That Samuel Hogsflesh be  
appointed Head of the Bank Post Bill  
Office



12 Aug. 1810

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Samuel Hogs flesh  
app<sup>d</sup> Head of the  
Branch postbill  
Office & advanced  
£10 of Ann. -  
H. Dealey app<sup>d</sup>  
to the Bill Off<sup>r</sup>  
J. B. Rippon &  
others to the  
Cheque &c. -

Office in the room of John Sparkes Cox,  
lately appointed to attend the Commissioners  
of Bankrupt, that Henry Dealey be appointed  
to the Bill Office in the room of Tho<sup>s</sup> Allen  
resigned; that John Bradney Rippon and  
James Kearsley of the Accountants, and  
Richard Smith and Thomas Mose of the  
Accountants Drawing Office be appointed  
to the Cheque Office; and that William  
Lewis and Henry Pownall of the Account<sup>ts</sup>  
Office be appointed to the Accountants  
Drawing Office, and that the wages of the  
said Samuel Hogs flesh be advanced £10 of Ann.

Upon reading the Petition of  
Richard Lowe now under Suspension,  
praying to be restored,

Ordered,

R. Lowe's  
Suspension taken  
off -

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

That his Suspension be taken

off -

Application  
from Simon  
Cock,

Upon reading a Letter from  
W. Simon Cock requesting that the  
Period for the repayment of the Loan of  
£35,000 granted to him on the 22 February  
last may be extended for six additional  
Months,

At the recommendation of  
the Committee of Treasury,

agrees to.

The Court agrees thereto.

The



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16 Aug. 1810.

Mr R Armitage  
Suspended.

The Governor acquainted the Court that he has suspended John Armitage and Richard Armitage.

Ordered,

That their suspension be continued.

Ordered,

Mr Thelford  
quitted.

That William Thelford now under suspension at his request have leave to quit the Service of the Bank.

The Governor acquainted the Court that he had received an Application from Nathaniel Bogle French, Esq, requesting that the Bills discounted by him amounting to £10,000. which become due the 23<sup>rd</sup> Inst. may be renewed once more without the diminution of £4000 as proposed the 13<sup>th</sup> February last.

agreed to.

The Court agreed thereto on condition that the diminution of £4000 be made on the next Renewal.

A.



23 Aug. 1810.

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Court of Directors at the Bank  
On Thursday the 23<sup>d</sup> Aug 1810.

Present

John Pearse, Esq, Governor

William Manning Esq, Dep<sup>y</sup> Gov<sup>r</sup>

John Bowden, Esq, Sir Richard Neave Bart.

Cornelius Bullock, Esq, Henry Smith, Esq,

Richard Coney, Esq, Samuel Thornton, Esq,

Samuel Drew, Esq, Samuel Turner Jun<sup>r</sup>, Esq,

W<sup>m</sup> Haldimand, Esq, George Blackman, Esq,

Jeremiah Harman, Esq, Henry Davidson, Esq,

John Josiah Holford, Esq, W<sup>m</sup> Tierney Roberts, Esq,

Thomas Lewis, Esq, John Stanforth, Esq,

Beeston Long, Esq, and

W<sup>m</sup> Mellish, Esq, John Whitmore, Esq,

The proceedings of the last Court were  
read. —

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

The Deputy Governor reported from  
the Committee for the House and Servants  
that the Committee had advertised for an  
Report from the received Tenders from sundry Persons for  
Committee for the supplying the Bank with Coals and Candles  
House Servants, and have contracted with Mess<sup>rs</sup> Dickins  
respecting the and Foundriner for 250 Chaldrons of Heaton  
Contracts for Main Coals (Hebburn Main being worked  
Coals & Candles out) and 40 Chaldrons of Hartley's Coals at  
6 1/3 per Chaldron, and also with M<sup>r</sup>  
John Dunkin for 1200 Dozen Pounds  
of



26 Aug. 1810.

of Candles at  $\text{£}10\frac{1}{2}$  per Dozen instead of 1600 Dozen as recommended by the Committee on the 30<sup>th</sup> June last the Storekeeper having reported that 1200 Dozen will be sufficient.

The Court approved thereof -

Ordered,

That Joseph Henry Harper, elected into the Service on the 21<sup>st</sup> June last, as Superintendent of the Printing & Engraving Offices, be also appointed Engraver of the Plates for printing Bank Notes and Bank Post Bills, & that the said Joseph Henry Harper be authorized to employ such other Assistants from time to time as he shall think fit - that Mr. Bawtree elected Assistant to Mr. Harper be also appointed to assist him in engraving the plates for printing Bank Notes and Bank Post Bills, and that Authority for the above purposes in writing signed by the Secretary be given to the said Joseph Henry Harper and William Bawtree. -

Resolved,

That Mr. Turner, Mr. Blackman and Mr. Roberts be appointed one of the Committees to enquire into the abilities and situations of the Candidates for the ensuing Election of Clerks, and that Mr. Drew, Mr. Davidson and Mr. Waldman do compose the other Committee.

The

Joseph H. Harper  
app<sup>d</sup> Engraver  
of the Plates for  
Bank Notes &  
Bank Post Bills.

Mr. Bawtree app<sup>d</sup>  
Assistant to J.

Committee app<sup>d</sup>  
to examine  
Candidates at  
the ensuing Elect<sup>n</sup>  
of Clerks. -



23 Aug. 1810

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John Saunders  
def. in Security

The Secretary acquainted the Court  
that Joseph Saunders a Security in £500  
for John Saunders is become Insolvent -

Ordered,

That the said John Saunders do  
forthwith provide other Security in the room  
of the said Joseph Saunders. —

Ordered,

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

Thos. Charlesworth  
app. to the  
Post Bill Office.

That Thomas Charlesworth be  
appointed to the Post Bill Office to fill the  
vacancy occasioned by the removal of John  
Sparkes Cox. —

Ordered,

Charl. Bulkeley £5  
Thos. Wall. 5  
Geo. Kinghorn 5  
Saml. Bagster 30  
Joseph Evans 53

That £5 be paid to Charlotte  
Bulkeley in full satisfaction for a Bank Note  
which is alleged to have been burnt, £5 to Thos.  
Wall for a Bank Note the dexter part of which  
is lost, £5 to George Kinghorn for a Bank Note,  
£30 to Samuel Bagster for a Bank Note & £53 to  
Joseph Evans for four 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  
writing & the respective remaining parts <sup>there</sup> of  
being delivered up. and also £1 each to  
Elizabeth Barker, Joseph Rotherick and  
Capt. Robert Smith for three Bank Notes  
partly destroyed and the Numbers and  
Dates thereof not ascertained, the Committee  
lost &c. —

Eliz. Barker 1  
Jos. Rotherick 1  
Capt. R. Smith 1  
for 3. notes ptly.  
lost &c. —

f



23 Aug: 1810.

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

Application  
of Mess<sup>rs</sup> Houghton  
& Co.  
not complied  
with. -

A Letter from Mess<sup>rs</sup> Houghton & Co.  
requesting that their Discount Account  
may be continued being read,

Resolved,

That the request of Mess<sup>rs</sup>  
Houghton & Co. be not complied with. -

A



30 Aug: 1810.

Court of Directors at the Bank,  
On Thursday the 30<sup>th</sup> August 1810

Present

- John Pearse, Esq, Governor.
- William Manning, Esq, Dep. Gov<sup>r</sup>
- John Bowden, Esq, Jeremiah Olive, Esq,
- Richell Goney, Esq, Edward Simeon, Esq,
- Samuel Drewe, Esq, Sam<sup>l</sup>. Turner J<sup>r</sup>. Esq,
- W<sup>m</sup> Haldimand, Esq, George Blackman, Esq,
- Mr. Josiah Holford, Esq, Henry Davidson, Esq,
- Thomas Lewis, Esq, Charles Pole, Esq,
- Dreeston Long, Esq, W<sup>m</sup> Tierney Roberts, Esq,
- W<sup>m</sup> Mellish, Esq, and
- Sir Richard Neave Bart. Stephen Thornton, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that David Feltham a Security in £1000 for Andrew Feltham is deceased.

And<sup>o</sup> Feltham def in Security

Ordered,

That the said Andrew Feltham do forthwith provide other Security in the room of the said David Feltham.

Ordered,

That Mess<sup>rs</sup> Winter & Hays do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Ann Kelly and Lord Brooke.

Ordered,



30 Aug. 1810.

Ordered,

At the recommendation of the Committee for Law Suits

That William Jackson of the Cash Book Office be appointed Assistant to Mr. Sparkes Cox lately appointed to prove Mr. Sparkes Cox Debts under Commissions of Bankrupt.

Mr. Jackson app: Assist to Mr. Sparkes Cox

The Governor acquainted the Court that he had suspended William Chestney

W. Chestney suspended.

Ordered,

That his Suspension be continued

Ordered,

That £10 be paid to William Searle in full satisfaction for 2 Bank Notes lost above twelve Months ago, £10 to Eleanor King Kelly for a Bank Note which is alledged to have been Burnt - £2488 to George Samuel Collyer for 494 Bank Notes the dexter parts of which are lost, and £5 to Ralph Massey for a Bank Note the sinister part of which is lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the 495 last mentioned Notes being delivered up,

W. Searle £10  
E. K. Kelly 10

£  
G. S. Collyer 2488

Ralph Massey 5

David Stevens 1.  
For Bank Notes parts lost. &c.

also £1 to David Stevens for a Bank Note partly destroyed & the Number & Date thereof not ascertained,  
The



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

## Resolved,

12 Servants  
chosen and

That 12 Servants be now chosen, then Thomas William Fatt recommended by the Governor pursuant to an Order of this Court the 3<sup>rd</sup> January 1799 -  
 John Gould recommended by M<sup>r</sup> Long.  
 Richard Wilson, recommended by M<sup>r</sup> Turner.  
 Richard Pugh, recommended by M<sup>r</sup> Drewes.  
 William Stafford, recommended by M<sup>r</sup> Governor.  
 William Wilson Scrimgeour, recommended by M<sup>r</sup> Long.  
 Edw<sup>d</sup> Scott Norton, recommended by M<sup>r</sup> Mollish.  
 Henry Nicholson, recommended by M<sup>r</sup> Simson.  
 W<sup>m</sup> Popham Gattie, recommended by M<sup>r</sup> Dorrien.  
 W<sup>m</sup> Christopher Long, recommended by M<sup>r</sup> Langley.  
 Richard Smell recommended by M<sup>r</sup> Olive  
 and John Smith recommended by M<sup>r</sup> Waldiman  
 having been examined by the two Committees appointed the 23<sup>rd</sup> Instant were by the Ballot elected Servants to the Bank during pleasure at the Wages of £50 per Ann: each except Thomas William Fatt aged 18 at £20 W<sup>m</sup> Wilson Scrimgeour and Henry Christ<sup>l</sup> Long aged 19 at £30 per Ann: each John Gould, William Stafford, Henry Nicholson and William Popham Gattie aged 20 at £40 per Annum each and were sworn.

Sworn -

The



30 Aug. 1810.

The following report from the  
Committee for Law Suits being read, viz.

The Committee for Law Suits,

Report to the Court of Directors,

On the examination of the Accounts  
of the over due unpaid Discounted Bills and  
Notes, it appears to your Committee,

Report from the  
Law Suit Committee  
respecting the  
Over due unpaid  
Discounted Bills.

That the Amount of the Balance  
of the Debts estimated Good on the 22<sup>nd</sup> Feb.  
1810 was

£ 6931. 14. 2	
Of which there has since been received up to the 31 <sup>st</sup> July last	} 2199. 6. 3
leaving the Amount	£ <u>4732. 7. 11</u>

That the Amount where small  
Dividends were expected on the 22<sup>nd</sup> Feb.  
last, was

£ 4880. 18. 3	
Of which has since been received up to the 31 <sup>st</sup> Ult <sup>o</sup> .	} 1592. 19. 5
	£ <u>3287. 18. 10</u>

That nothing has been received  
on the Accounts deemed desperate, which  
were carried to Profit & Loss <sup>at</sup> 1<sup>st</sup> March 1808  
since January last.

That the Balance of the Accounts  
of the Discounters who became  
Bankrupts between 1<sup>st</sup> March 1808  
and the 31<sup>st</sup> January 1809 on the 22<sup>nd</sup>  
February last was £ 7889. 10. 7

Of



30 Aug. 1810

£7009.10.7  
 "Of which has since been received  
 "up to the 31<sup>st</sup> ulto. } 1082.16.9  
 £ 6806.13.10

"That the Balance of the Accounts  
 "of Messrs. Winter & Hay and Christian  
 "Schindler on the 22<sup>nd</sup> February last  
 "was £6170.6.6  
 "Of which has since been received  
 "up to the 31<sup>st</sup> ulto. } 1860.15.4  
 £ 4309.11.2

"That the Balance of the Accounts  
 "of Persons who became Bankrupts between  
 "31<sup>st</sup> January 1809. and 23<sup>rd</sup> August last, was  
 £8779.5.-  
 "Of which has since been received  
 "up to the 31<sup>st</sup> ulto. } 3934.11.6  
 £ 4814.13.6

"That the Balance of Accounts of  
 "Persons who became Bankrupts between  
 "the 23<sup>rd</sup> Aug. 1809. and the 31<sup>st</sup> January last  
 "was £38160.0.-  
 "Of which has since been received  
 "up to the 31<sup>st</sup> ulto. } 4804.13.4  
 "leaving a Balance of £ 33,355.14.8  
 "From which your Committee  
 "recommend that  $\frac{1}{4}$  be carried to  
 "the Debit of Profit & Loss 8,338.18.8  
 "leaving the Sum of £ 25,016.16.-

Your Committee have further  
 "to report that there are eight new  
 "Accounts of Discounters who have become  
 Bankrupts



30 Aug: 1810

Bankrupts or Insolvent since the 31<sup>st</sup>  
 January last amounting to £ 45,741-13-11  
 of which has since been received  
 up to the 31<sup>st</sup> ulto. . . . . 3,511-3-5  
 £ 42,230-10-6

leaving a Balance of  
 From which your Committee  
 recommend that it be carried  
 to the Debit of Profit & Loss . . . . . 10,557-12-7  
 £ 31,672-17-11

Bank of England,  
 30<sup>th</sup> August 1810.

"Thos Lewis,  
 Chairman."

The  
 Law and Committee's  
 Report, approved

The Court approved thereof.

Report of the  
 Select Committee  
 on the high  
 Price of Bullion

The Governor laid before the Court the  
 Report of the select Committee on the high  
 price of Bullion; and acquainted the Court  
 that the Speaker of the House of Commons  
 had obligingly sent him a Number  
 of Copies sufficient to furnish each of the  
 Directors with one.

A  
 E



A Court of Directors at the Bank,  
On Thursday the 6<sup>th</sup> Sept. 1810.

Present

John Pearce Esq, Governor  
William Manning Esq, Dep Gov<sup>r</sup>  
John Bowden, Esq, Henry Smith, Esq,  
Dicknell Coney, Esq, Samuel Thornton, Esq,  
Samuel Drew, Esq, Samuel Turner Jun<sup>r</sup>, Esq,  
W<sup>m</sup> Haldimand, Esq, George Blackman, Esq,  
In<sup>r</sup> Josiah Holford, Esq, Henry Davidson, Esq,  
Thomas Lewis, Esq, Charles Pole, Esq,  
Beeston Long, Esq, W<sup>m</sup> Tierney Roberts Esq,  
Sir R. Mease Bart. John Staniforth, Esq,  
Jeremiah Olive, Esq, W<sup>m</sup> Mellish, Esq,  
Edward Simeon, Esq, John Whitmore, Esq,

The proceedings of the last Court were read.

Ordered,

That £10 be paid to Henry W<sup>m</sup>

£  
H<sup>y</sup> W<sup>m</sup> Smith 10  
David Galway 20

Mary Wright 5

Sarah Rous 100

Th<sup>s</sup> Naish 30

for Bank notes  
parts lost 80.

Smith in full satisfaction for a Bank Note  
lost above twelve months ago, £20 to David  
Galway for a Bank Note and £5 to Mary  
Wright for a Bank Note the dexter parts of  
which are lost, £100 to Sarah Rous for four  
Bank Notes and £30 to Thomas Naish  
for two Bank Notes the sinister parts of  
which are lost, upon their giving Security  
to indemnify the Bank against the same  
to be approved by the Committee in waiting  
and the respective remaining parts of the  
said Notes being delivered up, the  
Committee



6 Sept. 1810.

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

Ordered,

That Mess<sup>rs</sup> Winter & Haage do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Robert Rockett, W<sup>m</sup> Prater, Roch Saubert, Tho<sup>s</sup> Grace & others and the Attorney General. —

The Bank to be defended in the Court of Excheq<sup>r</sup>.

Ordered,

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

That James Dodsley Cuff be appointed an In Teller in the room of W<sup>m</sup> Ashhurst Smith deceased, and that the Wages of the said James Dodsley Cuff be advanced £10 per Annum. —

J. D. Cuff app<sup>d</sup> as In Teller & advanced £10 p<sup>a</sup> Ann.

Ordered,

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

That Edward Tomkins of the £3 per cent Consols, be appointed Superintendant of the P. to S. ai. Division in that Office in the room of William Kingsley who had resigned that situation, in consequence of ill health, and that the Morning Money of the said Edward Tomkins be doubled. —

Edw. Tomkins app<sup>d</sup> as Superintendant of the P. to S. ai. Division in the Consols.

Upon



6 Sept. 1810

Upon reading the Petition of  
Richard Welch,

Petition of  
Rich<sup>d</sup> Welch

Ordered

At the recommendation of the  
Committee of Treasury,

Rich<sup>d</sup> Welch  
Litt<sup>l</sup> Ballowed  
£100 p<sup>a</sup> Ann<sup>o</sup>

That the said Richard Welch  
at his request have leave to quit the Service  
of the Bank, and that he be allowed £110  
p<sup>a</sup> Ann<sup>o</sup> during pleasure, in consideration  
of his faithful Services and a long series  
of ill health. —

The Governor's  
Communication  
respecting the  
Escape of Rob<sup>t</sup>  
Roberts from  
Cold Bath Fields  
Prison —

The Governor having acquainted  
the Court of the escape of Robert Roberts from  
Cold Bath Fields Prison on Tuesday the 28<sup>th</sup> ult<sup>o</sup>  
committed on a charge of Forgery on the  
Bank, and that a Meeting of the Magistrates  
of Middlesex having been summoned to  
investigate the Circumstance of his escape  
they had committed Daniel Aris one of the  
Cold Bath Fields Gaolers.

Letter from  
W<sup>m</sup> Ryder  
upon the subject

The Governor also laid before the  
Court a Letter from W<sup>m</sup> Ryder, written in  
consequence of two interviews he had had  
with the Secretary of State, wishing to  
know whether the Prosecution of Aris &  
others should be undertaken by Government  
or by the Bank, and the same being read  
viz<sup>t</sup> —

Whitehall  
September 3<sup>d</sup> 1810

Sir,  
"With reference to the Prosecution  
"against Aris, respecting which I  
had



6 Sept 1810.

has the pleasure of conversing with you on  
Saturday, I am directed by Mr Secretary  
Ryder to acquaint you, that on a full  
consideration of all the Circumstances of  
the Case, he sees no reason why it  
should not be carried on by the Bank

I am

Sir,

Your most obedient  
Servant  
Henry Goulburn.

Resolved,

That the Governor and

The Gov. & Dep. Gov. Deputy Governor be requested to wait upon  
to communicate with the Secretary of State for the Home Department,  
with the Secretary of State respecting and to communicate with him on the  
of State respecting the Prosecution Steps necessary to be taken on this Subject.  
of D. Aris. -



13 Sept. 1810.

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Court of Directors at the Bank,  
On Thursday the 13<sup>th</sup> Sept. 1810

Present

John Pearce, Esq. Governor.

William Manning Esq. Dep. Gov<sup>r</sup>

John Bowden, Esq. Sir R. Neave Bart.

Cornelius Buller, Esq. Jeremiah Olive, Esq.

Bucknell Conroy, Esq. Edward Simeon, Esq.

Samuel Druce, Esq. Henry Smith, Esq.

W<sup>m</sup> Haldimand, Esq. George Blackman, Esq.

John Josiah Holford, Esq. Henry Davidson, Esq.

Thomas Lewis, Esq. Charles Pole, Esq.

Beeston Long, Esq. John Staniforth, Esq.

The proceedings of the last Court  
were read. —

W<sup>m</sup> Haldimand reported the Out  
Cash to have been taken in and found right.

Out Cash  
right.

The Secretary acquainted the Court  
that John King a Security in £500 for  
Henry Whiting; Thomas Slack a Security in  
£500 for Geo. Slack, & John Jeans a Security  
in £250 for James Longman are all deceased, &  
that the said James Longman desires leave to  
exchange the security of Henry Harvey in  
£250 that Peter Menzies desires leave to  
exchange the security of The Rev. Matthew  
Wilkes in £500, and that Thomas Pitts  
desires to withdraw his Security in £500  
for Thomas Ensor.

Ordered,



13 Sept. 1810

Ordered,

That the said Henry Whiting, George Slack, James Langman, Peter Menzes, and Thomas Enson do forthwith provide other Security in the room of the said John King, Thomas Slack, John Sears, Henry Harvey, Matthew Wilkes and Thomas Pitts —

Henry Whiting  
Others deficient  
in Security —

Ordered,

That Mess<sup>rs</sup> Winter & Hays do appear for and defend the Governour and Company of the Bank of England in the Court of Exchequer at the suit of Mr. Pearson

The Bank to be  
def: in the  
Court of Exchequer

Ordered,

That £5 each be paid to William Wm Hamilton & John Gilder in full satisfaction for two Bank Notes the sinister parts of which are lost, upon their delivering up the dexter parts thereof & giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £2 to Robert Barnewall for a Bank Note and £1 each to John Corbould & Mary Pearson for two Bank Notes partly for Bank notes destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

W. Barnewall 2  
J. Corbould. 1  
Mary Pearson 1  
for Bank notes  
destroyed and  
the Numbers or  
Dates thereof  
not ascertained,

A Letter from the Committee  
of Treasury of the Hudson's Bay Company  
dated



The Hudson's  
Bay Company's  
Letter agreed to.

vated the 12<sup>th</sup> Instant addressed to the Governor  
Deputy Governor and Directors of the Bank  
of England (being now read) requesting that  
their Credit of Fifty thousand Pounds which  
will expire on the 15<sup>th</sup> Instant, may be  
continued till the 15<sup>th</sup> November next, the  
same was agreed to and ordered accordingly  
at the rate of 4 per cent per Ann Interest

Letter from the  
East India  
Company.

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

Gentlemen,

The Committee of Treasury of  
the East India Company request of the  
Governor and Directors of the Bank that  
the Payment of one hundred thousand  
Pounds on account of the Loan of Seven  
hundred thousand Pounds on Mortgage  
of £1,207,559. 16. - East India Annuities, may  
be postponed for the further Term of two  
Months from the 17<sup>th</sup> Inst: also that the  
Loan of One hundred Thousand Pounds  
for which Bonds were deposited as a  
collateral Security may likewise be  
continued for the said term from the  
19<sup>th</sup> Instant. We have the Honor to be

Gentlemen,

Your very obedient  
Humble Servants

William Astell,  
George Smith  
J. Metcalfe

The Governor & Directors,  
of the Bank of England,  
East India House,  
the 13<sup>th</sup> September 1810.

The



13 Sept. 1810

The  
East India  
Company's  
Letter agreed  
to.

The Court agreed thereto

The Governor's  
Communication on Friday (Sept. 7) respecting the Conduct of  
relating to his  
Interview with  
M<sup>r</sup> Ryder, in the  
escape of Roberts  
from Cold Bath  
Fields Prison, &  
the conduct of  
his.

The Governor acquainted the Court that conformably to the Resolution of this Court of the 6<sup>th</sup> Instant, the Deputy Governor and himself had an Interview with M<sup>r</sup> Ryder the Secretary of State for the Home Department on Friday (Sept. 7) respecting the Conduct of relating to his Daniel. Aris in the Escape of Roberts, when Interview with M<sup>r</sup> Ryder wished to be understood, that there was no unwillingness on his part to direct the prosecution by the Attorney General if there had been any precedent for it, but that the Cold Bath Fields Prison was not more under the direction of the Secretary of State for the Home Department, than any other Prison in the Kingdom, and that a considerable inconvenience would arise to the Government if the Door was opened to Applications of this sort. M<sup>r</sup> Ryder conceived therefore that the prosecution would be more properly be undertaken by the Magistrates or by the Bank, as had been the practice in a great many Instances. M<sup>r</sup> Ryder expressly said that the Secretary of State had nothing to do with the appointment of Aris, or had he any power of dismissal, the Gaol being entirely under the Magistrates of the County.

Ordered,

Wm. H. H. H.  
directed to prosecute  
D. Aris.

That Mess<sup>rs</sup> Wm. H. H. H. be directed to prosecute the said Daniel Aris.

A. H.



A Court of Directors at the Bank  
On Thursday the 20<sup>th</sup> Sept. 1810.

Present

John Pearse, Esq, Governor  
William Manning, Esq, Dep. Gov.<sup>r</sup>  
John Bowden, Esq, Henry Smith, Esq,  
Cornelius Buller, Esq, Samuel Thornton, Esq,  
Richell Coney, Esq, Samuel Turner Jun.<sup>r</sup> Esq,  
Samuel Drew, Esq, George Blackman, Esq,  
W<sup>m</sup> Haldimand, Esq, Henry Davidson, Esq,  
Jeremiah Harman, Esq, Charles Pole, Esq, -  
John Josiah Holford, Esq, W<sup>m</sup> Tierney Roberts, Esq,  
Thomas Lewis, Esq, John Stanforth, Esq,  
W<sup>m</sup> Mellish, Esq, Stephen Thornton, Esq,  
Jeremiah Olive, Esq, Robert Wigram, Esq,  
Edward Simeon, Esq, John Whitmore, 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 & Profits  
for the half year ending the 10<sup>th</sup> October next,  
and the accounts having lain open for the  
Inspection of the Directors,

The Court approved thereof

Resolved,

That the Governor do acquaint  
the

Report from  
the Committee for  
accounts,

approved



20 Sept. 1810.

Gen<sup>l</sup> Court to  
be acquainted

the General Court therewith, as the Opinion  
of this Court. —

Resolved,

Div<sup>d</sup> on Bank  
Stock recom<sup>d</sup>.  
to be paid, with  
the Property Duty  
being deducted

That the Governor do also acquaint  
the General Court that the Court of Directors  
recommends to the Court that the Dividends  
due the 10<sup>th</sup> Oct<sup>r</sup> next be paid to the Proprietors  
as at the last half year without deducting  
the £10 per cent Duty upon Property from  
the Dividend Warrants.

Court adjourned

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

Court held again

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

Ordered,

Th<sup>o</sup> A. Lewis 10  
P. B. Burton 20  
Jon: Dawson 10  
Mr: Hoops 5  
The Hon<sup>ble</sup> Edw:  
Wingfield 5

That £10 be paid to Thomas  
Archdeacon Lewis in full satisfaction for a  
Bank Note lost above twelve Months ago,  
£20 to Dame Barbara Burton, £10 to Jonathan  
Dawson, and £5 each to John Hoops and The  
Hon<sup>ble</sup> Edward Wingfield for four 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 & the Dexter parts of the four last  
mentioned notes being delivered up: and  
also £8 to Will<sup>m</sup> Harding for eight 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,



20 Sept. 1810.

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Ordered,

That Mess<sup>rs</sup> Winter & Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of <sup>the</sup> Marquis of Hertford -

The Bank to be def<sup>d</sup> in the Court of Excheq<sup>r</sup>:

The Secretary acquainted the Court that William Mallerie Wright a Security in £500 for John Search, and Michael Houghton a Security in £500 for Robert Stevens are both decreed; and that Richard Read a Security in £1000 for Benjamin Ovington is become Insolvent. -

Ordered,

John Search & Rob<sup>t</sup>. Stevens def<sup>d</sup> in Sect<sup>y</sup>

That the said John Search, Robert Stevens and Benjamin Ovington do forthwith provide other Security in the room of the said William Mallerie Wright, Michael Houghton and Richard Read. -

Letter from the Chancellor of the Exchequer,

The following Letter from the Chancellor of the Exchequer being read viz:  
"Gentlemen,  
Downing Street,  
19<sup>th</sup> Sept<sup>r</sup>. 1810."

agreed to.

"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 Cent per Diem) to the Amount of Two Millions - I request therefore



20 Sept 1810.

'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

'Gov<sup>r</sup> & Dep<sup>y</sup> Gov<sup>r</sup>  
'of the Bank of England.

"Sp. Perceval."

The Court agreed thereto.

A



A Court of Directors at the Bank,  
On Thursday the 27<sup>th</sup> Sept<sup>r</sup> 1810.

Present

John Pearse, Esq, Governor.

William Manning, Esq, Dep. Gov<sup>r</sup>

John Bowden, Esq,

Henry Smith, Esq,

Cornelius Buller, Esq,

Samuel Thornton, Esq,

Richard Coney, Esq,

Samuel Turner, Jun<sup>r</sup> Esq,

Samuel Drew, Esq,

George Blackman, Esq,

W<sup>m</sup> Haldimand, Esq,

Henry Davidson, Esq,

Jeremiah Harman, Esq,

Charles Pole, Esq,

Thomas Lewis, Esq,

W<sup>m</sup> Tierney Roberts, Esq,

Will<sup>m</sup> Mellish, Esq,

John Hanforth, Esq,

Sir Richard Neave Bart. Stephen Thornton, Esq,

Jeremiah Olive, Esq,

Robert Wigram, Esq,

Edward Simeon, Esq,

John Whitmore, Esq,

The proceedings of the last Court were  
read.

Out Cash right  
M<sup>r</sup> Haldimand for M<sup>r</sup> Coney  
reported the Out Cash to have been taken in  
and found right. —

Ordered,

That £100 be paid to Thomas  
Malone in full satisfaction for six Bank  
Notes lost above twelve Months ago, and  
£10 to William Kingstow for a Bank Note  
for Bank notes 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 £2 each to John  
Proud



27 Sept 1810.

Mr Proud £ 2  
 W<sup>m</sup> Graham 2  
 Rt Robinson 1  
 Sam<sup>l</sup> Minton 1  
 Jane Pedden 1  
 For Bank Notes  
 parts lost &c.

Proud and W<sup>m</sup> Graham for two Bank Notes  
 and £1 each to Robert Robinson, Samuel  
 Minton and Jane Pedden 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.

Nathan Dell &  
 others deficient in  
 Security. —

The Secretary acquainted the Court that  
 Peter Pousett a Security in £500 for Nathan  
 Dell, and the Rev<sup>d</sup> Joseph Barber a Security  
 in £500, and Robert Matland Esq, a Security  
 in £250 for James Barber are all Deceased.

Ordered,

That the said Nathan Dell and  
 James Barber do forthwith provide other  
 Security in the room of the said Peter Pousett,  
 the Rev<sup>d</sup> Joseph Barber and Robert Matland  
 Esq. —

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

Ordered,

That Mess<sup>rs</sup> 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  
 Banister Flight and Harry Hankey and his  
 wife. —

Geo. B. Moseley  
 & R. Jackson  
 suspended. —

The Governor acquainted the  
 Court that he had suspended Geo<sup>r</sup> Bridges  
 Moseley and Robert Jackson.

Ordered,



Ordered,

That their Suspension be continued

Ordered,

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

That George Round be removed from the Accountant's Office for £1 & 2 Notes to the Office for £5 Notes & upwards.

Geo. Round removed from the New to the Old Acc<sup>t</sup> Office

Ordered,

At the recommendation of the Committee of Treasury,

That Frederick Trevor at his request have leave to quit the Service of the Bank, & that he be allowed £80 per Annum during pleasure in consideration of his ill health

Fred. Trevor quitted & allowed £80 p Ann

Ordered,

Also at the recommendation of the said Committee,

That in consequence of the Decease of Randolph Hobman, the Father of the late M<sup>rs</sup> Smees who had joined his allowance of £190 p Ann: to the £70 p Ann: granted by the Court towards the maintenance of the said M<sup>rs</sup> Smees's Children; instead of the said allowance of £70 per Annum, £20 per Annum each be granted for the support of the said six Children, to cease when they shall have respectively attained the Age of Twenty one, and that the said allowance be

The allowance of £70 p Ann: to M<sup>rs</sup> Smees's children to cease And in lieu of £20 p Ann: each granted till they respectively attain the Age of 21 & to be paid to W<sup>m</sup> Smees



27 Sept. 1810.

to be paid to William Linnæus as Trustee for that purpose.

The Governor acquainted the Court that application had been made by Mess<sup>rs</sup> Aldebut Becker & Co<sup>s</sup> (their affairs having been previously examined, and a satisfactory statement of them laid before the Committee of Treasury by M<sup>r</sup>. Behrend, M<sup>r</sup>. Mackerrill, and M<sup>r</sup>. Jamieson) for an accommodation of £60,000. on renewable Bills at 2 Months, to be repaid by Instalments viz<sup>t</sup> £30,000. in six Months and £30,000. in eight Months.

Resolved,

That the request of Mess<sup>rs</sup> Aldebut Becker & Co<sup>s</sup> be complied with, upon such security as the Committee of Treasury shall approve, upon an Assurance that this money shall be applied solely towards the discharge of their existing Debts; and that they will not enter into any new Mercantile Engagement, until this Loan is discharged.

Ordered,

That the Discount Account at the Bank of England of all Persons who shall have suspended their payments, shall be considered as closed.

Ordered, That the Head of the Discount Office and of the Bill Office be directed to report from time to time to the Committee



27 Sept. 1810.

The Heads of the  
Discourt & Bill  
Office to communicate  
any information  
they may obtain  
relating to Houses  
who suspend their  
Payments, to the  
Committee in waiting

Committee in waiting for their guidance,  
such information as they may obtain,  
respecting the suspension of the Payment  
of any Houses of Business, and that the  
said Committee do report the same to the  
first Court of Directors, if the Committee  
shall see occasion for so doing. —

A



3 Octo. 1810

A Court of Directors at the Bank,  
On Wednesday the 3<sup>rd</sup> Oct<sup>r</sup>. 1810.

Present,

John Pearse, Esq; Governor.  
William Manning Esq, Dep<sup>y</sup> Gov<sup>r</sup>.

John Bowden, Esq, Henry Smith, Esq,  
Carmelias Butler, Esq, Samuel Thornton, Esq,  
W<sup>m</sup> Haldimand, Esq, Samuel Turner Esq,  
Jeremiah Harsman, Esq, George Blackman, Esq,  
Thomas Lewis, Esq, Henry Davidson, Esq,  
W<sup>m</sup> Mellish, Esq, Charles Pole, Esq,  
Sir Rich<sup>d</sup> Neave Bart. W<sup>m</sup> Tierney Roberts, Esq,  
Jeremiah Olive, Esq, Robert Wigram, Esq,  
Edward Simeon, Esq, John Whitmore, Esq,

The proceedings of the last Court were  
read -

Report of the  
Committee for  
the House and  
Servants

The Deputy Governor reported from  
the Committee for the House and Servants  
that the Committee had ordered Payment  
of the wages of the Servants amounting to  
£26,127.1.7 and the Tradesmen's Bills  
amounting to £16,536.16.8 for the Quarter  
ending the 10<sup>th</sup> Instant; that W<sup>m</sup> Hase's  
account of Petty Charges amounting to  
£20,091.11. — was examined and allowed, and  
a Warrant was given him on the Cashiers  
for £2000 for which he is to account, that  
the Storekeeper's account of Pens and other  
Articles used in this House was examined  
and allowed and that the Gate Porter  
had



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had been examined as to the Behaviour of the Watchmen, who he stated had been regular in their Attendants.

The Court approved thereof.

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

The Secretary acquainted the Court that Charles Steers a Security in £250 for J<sup>r</sup> Lambert & W<sup>m</sup> Thompson def. in Sec<sup>y</sup> James Lambert is deceased, and that William Thompson desires leave to exchange the Security of Edward Rogers in £1000.

Ordered,

That the said James Lambert & William Thompson do forthwith provide other Security in the room of the said Charles Steers and Edward Rogers.

Report of the Building Comm<sup>tee</sup>. The following Report from the Committee of Building being read, viz:

Committee of Building  
3<sup>rd</sup> October 1810.

"The Committee have to report that the Bills for the present Quarter have been examined, the Amount of which is, for the Old Buildings. £4410.6.

New Houses in Princes Street 5782.17.  
£ 10,192.3.

These



3 Octo 1810.

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

The Committee have directed that the Rooms lately occupied by the Old Printing Office, and those adjoining thereto, be cleaned and put in order for the purpose of being used for the Business of the House: also that the Rooms now occupied by the Exchequer and Chancery Clerks be laid into one Room and fitted for receiving such Business as shall be judged appropriate thereto, as soon as the present Business shall be removed from the said Rooms.

The Committee are proceeding to clear the Library to the Old Accountants Office, in order that it may be used as a Depot for the Store-keeper: and they have also directed a Door to be made in the Passage from the Lobby into the Specie Vaults, and a Wooden & Iron Door to be placed under the New Steps in the Bullion Courts, & an Iron Grating in Front.

The following Works are now in execution, viz:

Finishing the Vault and Passage under the Old Bullion Office.

Finishing the Room late Old Bullion



'Bullion Office, and also the Room over it

"Making Deal Boxes for the Bank  
'Note Printers.

"Finishing the Library for the  
'Drawing Office, & fixing Iron Gates to  
the same.

"Repairing the Rooms Late Bank  
'Note Printing Office.

"Repairing the Roof of the Bank  
'Stock Office. -

'General Repairs of the Buildings

"Finishing the Houses in Vinces  
'Street N<sup>o</sup> 1. 2. 3. & 4. -

"Building Counting Houses  
'to No. 2 & 3 in Vinces Street.

The Court approved thereof

The Report of  
the Building  
Committee approved  
& referred back

+ + and it was referred back to the said  
+ + Committee to carry the same into effect

Ordered

That Mess<sup>rs</sup> Winter & Kaye  
do appear for and defend the Governor and  
Company of the Bank of England in  
chancery at the suit of Benjamin  
Kulliamy & another. -

The Bank to be  
def. in chancery

Ordered,

That £100 be paid to Rob<sup>t</sup>.  
Martin

Rob<sup>t</sup>. Martin £100  
for Bank notes  
parts lost &c. -



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Martin in full satisfaction for 10 Bank Notes the sinister parts of which are lost, upon his delivering up the Dexter parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £3 to Ralph Percivall for three Bank Notes and £1 to W<sup>m</sup> Finlay for a Bank Note partly destroyed for Bank Notes and the Numbers and Dates thereof not parts lost &c. - ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

The Governor reported that he had purchased £150,000 of Exchequer Bills at 2 1/2 Cent Discount. -

approved

The Court approved thereof. -

The following Letter from the Right Hon<sup>ble</sup> Spencer Perceval, being read, viz:  
 the Chan<sup>ce</sup> of the Exchequer, on the subject of Messrs Goldsmid & Co. -

Gentlemen,

Downing Street,  
1<sup>st</sup> October 1810

I have the honor to inclose for your information a Copy of an Account of the Estate of the deceased M<sup>r</sup> Goldsmid and of his Surviving Partner.

It has been examined with their Books by Mess<sup>rs</sup> Bainbridge Barnett & Kensington; and although  
 from



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'from the short time which they could give  
'to this Examination they are unable to  
'certify to the absolute Correctness of this  
'Account, yet they state to me their  
'Belief that it is nearly Correct.

I enclose also for your information  
'a Copy of a Letter from me to the Mess<sup>rs</sup>  
'Goldsmid the Son and Moxon that Letter  
'contains a Proposal on my part to forbear  
'from pressing the Debt owing from their  
'Firm to the Crown, provided they and  
'their Creditors will consent to the Terms  
'of such Proposal.

You will also see stated in  
'that Letter the public Considerations which  
'induced me to consider it as my Duty  
'to deviate from the ordinary Course of  
'proceeding upon this occasion.

You will perceive however  
'that the hope of advantage to be derived  
'from this Arrangement depends  
'entirely upon the means which the  
'Persons who shall have the management  
'of these Concerns may possess, of  
'redeeming such scrip Securities, which  
'are now deposited in the hands of  
'some of Mess<sup>rs</sup> Goldsmid & Moxon  
'Creditors as those Creditors may  
'require to have redeemed, & which  
the



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The Managers may consider of importance to the Concern not to bring immediately to Market, and I cannot forbear from hoping that the Bank will so far enter into the View which I have taken of the extensive National Injury which would be produced by an immediate & precipitate Sale of these Securities as to induce them to lend their assistance to the successful execution of this Proposal. —

What I presume to ask from them for this purpose is, that they will enable these Managers to redeem <sup>such</sup> of these Securities as the present Holders of them may require to have redeemed, provided always what I believe will generally be found to be the Case, that an Advance of the Money due upon them beyond the first Instalment will be sufficient for their Redemption, & that the Securities so redeemed shall upon such Redemption be deposited with the Bank. —

The Knowledge that the Bank will redeem them upon the Terms on which these Creditors now hold them will prevent such Creditors from being desirous of pressing for the Payment of their Debts beyond what their real Occasions may require. —

I



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I am perfectly convinced that it is unnecessary for me to urge to your consideration the great National Objects which this measure will obtain, if it should succeed in procuring the complete satisfaction of the great Debt due to the Crown, in preserving from total Loss the Creditors of Mess<sup>rs</sup> Goldsmid & Moxon who have no Security for their Debts, and in preventing that depression of the Funds and that depreciation of Scrip and Injury to public Credit, which would necessarily be produced by the immediate sale of all or the greatest part of these Securities.

These Considerations lead me to incur on my part the responsibility of offering to withhold the Crown Proceps upon this occasion, & further of undertaking to recommend to Parliament your Indemnity against any Loss, if any Loss can possibly ensue from your making the Advances here proposed, And I trust the same Considerations will induce you to deviate from your ordinary practice & give your Assistance upon these Terms to a measure of such great National Interest and Importance.

I have the Honor to be  
Gentlemen,

Your very obedient  
& very humble Serv<sup>t</sup>

J. Perceval.

Gentlemen.

The Gov<sup>r</sup>. Dep<sup>y</sup> Gov<sup>r</sup> of  
the Bank of England }



3 Octo. 1810.

Downing Street,  
5 October 1810.

Gentlemen,

Letter from the  
Chanc. of the  
Excheq. to Messrs  
Goldsmid & Son  
& Co. -

Upon hearing of the Death of  
the late M<sup>r</sup>. Abraham Goldsmid and  
understanding that the Debt due to his  
Majesty from his House amounted to  
the Sum of £466,700 and that there were  
no sufficient means available immediately  
for the discharge of that Debt, I thought  
that it would be my Duty to direct  
Exchequer Proceps to issue against the  
Estate of the deceased M<sup>r</sup>. Goldsmid  
and his Surviving Partners for the  
purpose of securing to the Crown its  
legal priority in the Payment of its  
Debt. For this purpose I had all the  
requisites prepared for issuing that Proceps.  
But after the examination which I  
have procured to be made into the State  
Nature and extent of the Partnership  
Property, I find that far the greatest  
part of it, consisting principally of  
Government Securities is so mortgaged  
to other Creditors that it would be out  
of the reach of the Crown Proceps, till  
these Creditors were respectively  
satisfied, and that it would then only be  
available to the Crown to the Amount  
of which these Securities might  
produce beyond the Debts for which  
they are pledged, and I find that  
upon



Upon taking the Stock and the Omnium  
 at the price of this Day, these Securities  
 would produce a Sum not much  
 exceeding what would be sufficient  
 to discharge the Debts for which they  
 are so pledged: and that the remainder  
 of the Property as well of the Partnership  
 as of the Individual Partners would  
 fall short of defraying the Crown Debt,  
 leaving all the Creditors who have no  
 Security to a certain & total Loss. —

In this state of things it follows,  
 that not only the Crown, but more par-  
 ticularly those Individual Creditors who  
 have no Security for their Debts (and  
 whose Debts amount to about £90,000)  
 are deeply interested in preventing if  
 possible such a mismanagement of that  
 part of the Estates which consists of  
 Government Securities, as by bringing  
 them unwise & at once into the Market  
 would naturally occasion a very great  
 additional depreciation, & remove all  
 possible hope of that advance in their  
 present Value to which alone the Crown  
 could look for the discharge of the whole  
 of its Debt, and the remaining  
 Creditors for any Payment at all.

These Considerations alone  
 would have led me very strongly to  
 wish that the Estates should be suffered  
 to continue undisturbed by any such  
 legal



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legal process as would necessarily bring  
 the whole of them to an early and  
 precipitate sale. But when I consider  
 the great depression of the Funds which  
 such an improvident sale of these  
 securities would occasion, the injury  
 it would bring upon the public credit  
 and generally on the Honoured Interests  
 of the Kingdom, I feel not only authorized  
 but compelled to take <sup>upon</sup> myself the  
 responsibility of preventing the Issue of  
 the Exchequer Proceps, provided by so  
 doing I can insure thro the Consent and  
 Cooperation of the Parties & their Creditors  
 a discreet & safe management of their  
 concerns for the Interests of all. For this  
 desirable Object I am prepared even to waive  
the Priority of the Crown Debt and to  
 suffer every Creditor to come in paripassim  
 for his Dividend upon his legal Debts  
 with the Crown itself. —

To effectuate this Object it will  
 be necessary that the Parties the Executors  
 or Administrators of M<sup>r</sup>. Goldsmid and  
 his Surviving Partners as well as their  
 Creditors should consent that their  
 Estates shall be managed under the  
 Superintendance of such a Number  
 of Persons of such Character and  
 Respectability as may insure to  
 all the Creditors a judicious  
 Management of the Funds and an  
 honest



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'honest Application of their Proceeds

For this purpose I should propose  
'that three or more Persons of respectability  
'and Character to be named by the Lords  
'of the Treasury and the Governor and  
'Deputy Governor of the Bank, should  
'direct and superintend the Management  
'of the Estates, and that the Creditors should  
'on these Conditions grant a Letter of  
'Licence to the Parties to depend for its  
'continuance on the observance of such  
'Conditions. —

If the Parties and their Creditors  
'should signify their assent to this Arrange-  
'ment I trust that the Bank will be  
'prevailed upon under the sense which that  
'Body must have of the important public  
'considerations above mentioned, to assist  
'the Managers of the Estate by enabling  
'them to redeem those Government  
'Securities (upon the deposit of the  
'same with the Bank) which the  
'present Holders may require to have  
'redeemed and which may be  
'redeemed by an advance of the Money  
'due upon them beyond the first  
'Instalment; and which it might  
'be injurious to the whole Concern  
'and to the Public Credit to have  
'brought immediately to Market.  
'It being obvious that those Creditors  
'who have these Securities cannot be  
'expected or required to give up their  
preferable



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'preferable claim upon them. —

'On the part of the Government I will  
'take upon myself to withhold the issue  
'of the Crown Process so long as this  
'Arrangement shall be acted upon unless  
'at any time in the Administration of  
'their concerns it may be found necessary  
'in the Opinion of the Managers and  
'Superintendants that such Process should  
'issue in order to give better effect to the  
'object of this Arrangement. —

'Unless the Parties and unless  
'the Creditors will consent to this Proposition  
'and to the execution of any Instrument  
'which upon due legal Advice may be  
'thought necessary to give efficacy to it,  
'it cannot be acted upon. And in case  
'of their refusal to agree to the Conditions  
'of the Proposal or of a Departure by any  
'of them from the Terms of it, it must  
'be distinctly understood that I shall  
'feel it my Duty to be prepared  
'immediately to issue the Crown  
'Process, which will secure to the  
'Crown Debt its legal Priority. —

I am Gentlemen,

Your most obedient,  
humble servant,

(Signed)

Spencer Perceval

 We



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"We agree to the above proposed  
Arrangement and to execute any  
Instrument which may be necessary to  
carry the same into effect."

"Mess<sup>rs</sup> Goldsmid Son & Hoxon,  
& Executors of the late A. Goldsmid."

### Resolved,

That this Court whilst it  
laments the necessity of the Application  
being impressed with a sense of the  
Importance to public Credit, which the  
measure submitted to its Consideration is  
involved, is of Opinion, That the  
Proposal may be complied with, under the  
Indemnity to the Bank in case of Loss,  
which the Chancellor of the Exchequer has  
offered to propose to Parliament. —

The Chancellor  
of the Exchequer's  
Proposal to be  
complied with  
on the Bank being  
indemnified.

### Resolved,

As in the present state of the  
Exchequer Bill Market it may be necessary  
for the public Service to accommodate the  
Chancellor of the Exchequer by purchasing  
a Sum in Exchequer Bills, —

That in the event of Application  
being made for that purpose, The Governor  
and Deputy Governor be empowered to  
purchase <sup>such</sup> Exchequer Bills to the extent  
of One Million. —

The Gov<sup>t</sup> & Dep<sup>y</sup>  
Gov<sup>t</sup> empowered  
to purchase  
£1,000,000 in Exch<sup>g</sup>  
Bills —



11 Octo. 1810.

Court of Directors at the Bank  
On Thursday the 11<sup>th</sup> Oct<sup>r</sup> 1810.

Present

- William Manning, Esq, Dep Gov<sup>r</sup>
- John Bowden, Esq, Henry Smith, Esq,
- Cornelius Butler, Esq, Samuel Turner, Esq,
- Richard Coney, Esq, George Blackman, Esq,
- Samuel Drew, Esq, Henry Davidson, Esq,
- Jeremiah Haorman, Esq, Charles Pole, Esq,
- John Josiah Holford, Esq, John Staniforth, Esq,
- Thomas Lewis, Esq, Stephen Thornton, Esq,
- Sir Rich<sup>d</sup> Mease, Bart, Robert Wigram, Esq,
- Jeremiah Olive, Esq, John Whitmore, Esq,

The proceedings of the last Court were read. —

Out cash right. M<sup>r</sup> Wigram reported the Out Cash to have been taken in and found right.

Ordered,

That £ 20 be paid to Captain  
 Capt. J. S. Horton 20. Joshua Sydney Horton in full satisfaction  
 for a Bank Note lost above 12. Months ago  
 that £ 6 to Francis Cerwi for two Bank Notes  
 the dexter parts of which are lost and  
 Abel Smith 350 £ 350 to Abel Smith, Esq, for 22 Bank Notes  
 for Bank Notes obtained for a Forged Draft and torn to  
 parts lost &c. — Bills, 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



R. Black Lt  
Wm Annatt 1  
Edw. Sawyer 1  
Wm Barston 1  
for Bank Notes  
partly destroyed  
&c.

the two Notes for £6. — and the Fragments of  
the 22 Notes being delivered up: and also  
£1 each to Richard Black, William Annatt,  
Edward Sawyer, and William Barston  
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.

Chas Clarke  
def<sup>t</sup> in Secy

The Secretary acquainted the Court  
that William Nicholls a Security in  
£500 for Charles Clarke is become  
Insolvent.

Ordered,

That the said Charles Clarke do  
forthwith provide other Security in the  
room of the said William Nicholls. —

Ordered,

That Mess<sup>rs</sup> Winter & Kaye do  
appear for and defend the Governor and  
Company of the Bank of England in the  
Court of Exchequer at the respective suits  
of John Newham & others and Samuel  
Robinson King.

The Bank to be  
def<sup>t</sup> in the Co.  
of Exchequer.

Upon reading the Petitions  
of Robert Jackson & George Bridges Moseley  
now under Suspension praying to be  
restored,

Petitions of R<sup>t</sup>.  
Jackson & Geo.  
B. Moseley.

The said Robert Jackson and  
George Bridges Moseley being called in  
and reprimanded from the Chair.

Jackson & Moseley  
reprimanded  
& restored.

Ordered,



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Ordered,

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

That their Suspension be taken off

A Letter from the Committee of  
Treasury of the South Sea Company dated  
the 18<sup>th</sup> Instant addressed to the Governor  
and Deputy Governor of the Bank of  
England (being now read) desiring that  
M<sup>r</sup> William Evans their Cashier may be  
permitted to over draw for any Sum or  
Sums not exceeding Seventy thousand  
Pounds till the 10<sup>th</sup> day of December next,  
and that all former Letters of Credit given  
by them on the said Company's account  
may be cancelled. — the same was agreed  
to and ordered accordingly at the rate of 4  
percent per Annum Interest.

The Deputy Governor in the absence  
of the Governor laid before the Court the  
following letter from the Chancellor of the  
Exchequer, viz:

Treasury Chambers,  
13<sup>th</sup> Oct<sup>r</sup> 1810

Gentlemen,

I beg leave to represent to you  
that it will be a great accommodation  
to the public Service if your Court will  
consent to purchase Exchequer Bills  
(bearing an Interest of 3<sup>1</sup>/<sub>2</sub> Cent p<sup>a</sup> Annum)

to



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"to the Amount of One Million: I request therefore you will have the goodness to move your Court to consent to such Purchases accordingly."

I have the honor to be,  
Gentlemen,  
Your most Obedient  
Humble Servant  
Sp. Perceval.

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

The Dep<sup>y</sup> Gov<sup>r</sup> Reports that the same had been complied with.

And informed the Court that the said Letter had been received on Wednesday the 3<sup>rd</sup> October after the rising of the Court, and that the Governor and himself acquainted the Chancellor of the Exchequer the following Day, that the Court had complied with his request.

approved.

The Court approved thereof.

Letter from the East India Company.

The Deputy Governor also laid before the Court the following Letter from the Chairman and Deputy Chairman of the East India Company requesting a Loan for a few Days on the Deposit of £225,000.  
Quinniam Receipts. viz:-

Gentlemen,  
Until an Arrangement now in Progress between us & the Managers of the Estate of Mess<sup>rs</sup> Goldsmid Son & Moxon, relative to the Repayment of Cash advanced



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Advanced by the East India Company to those parties on Government Securities, can be carried into execution, it will relieve the East India Company from a closed profusion upon their Cash than would be desirable. If the Bank would advance to the Company 45  $\text{fl}$  on £225,000 Omnium on which 55  $\text{fl}$  has been paid; we accordingly request that you would have the goodness to propose this Measure to your Court, and we engage to repay such Sum amounting to £101,250 on the return to us of the above Securities."

We have the honor to be  
Gentlemen,

Your most Obedient  
& humble Servants

Will<sup>m</sup>. Astell.

Jacob Basanquet.

The Governor Deputy  
Governor of the Bank  
of England.

East India House,  
"the 10 Oct<sup>r</sup> 1810"

And in consequence of the above Letter and of the state of the late M<sup>r</sup>. Goldsmith's affairs, The Deputy Governor reported that he had directed the Chief Cashier to receive the Scrip Receipts from the Treasurer to the East India Company and to place the Sum of £101,250 to the Credit of the East India Company's account.

The Court approved thereof.

A.

A loan of £101,250  
granted to the  
East India Co:  
on the Security  
of Scrip Receipts



Court of Directors at the Bank  
On Thursday the 13<sup>th</sup> Oct<sup>r</sup>. 1810

Present

- John Pearse Esq, Governor
- William Manning Esq, Dep. Gov<sup>r</sup>
- John Bowden, Esq,      Jeremiah Olive, Esq
- Cornelius Butler, Esq,      Henry Smith, Esq,
- Rich<sup>d</sup> Concy, Esq,      Samuel Thornton, Esq,
- Samuel Drew, Esq,      George Blackman, Esq,
- Jeremiah Harman, Esq,      Henry Davison, Esq,
- John Josiah Wolford, Esq,      John Hanforth, Esq,
- Thomas Lewis Esq,      Will<sup>m</sup> Haldeman, Esq,
- William Mellish, Esq,      Robert Wigram, Esq,
- Mr. Richard Neave. Bat.      John Whitmore, Esq,

The proceedings of the last Court were read -

Ordered,

That £40 be paid to Anthony Hooper in full satisfaction for a Bank Note lost above twelve Months ago, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting & also £5 to Margaret Ward for three Bank Notes, £2 to Mary Wyatt for a Bank Note, and £1 to Samuel Alder for a Bank Note partly destroyed and the Numbers and Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto -

The Secretary acquainted the Court that

Anth<sup>y</sup> Hooper £40

Marg<sup>t</sup> Ward 5  
Mary Wyatt 2

Sam Alder 1  
for Bank Notes  
partly lost &c.



W. J. Hoakes &  
J. Harris def<sup>n</sup> in  
Security -

That Lancelot Sharpe a Security in £500 for  
Willoughby Hoakes and John Walker a  
Security in £250 for Joshua Harris are both  
Deceased.

Ordered,

That the said Willoughby Hoakes  
and Joshua Harris do forthwith provide other  
Security in the room of the said Lancelot  
Sharpe and John Walker. -

Ordered,

That Mess<sup>rs</sup> Winter & Hays do  
appear for and defend the Governor & Company  
of the Bank of England in the Court of Chancery  
at the suits of James Smith and Frances  
Golightly and others. -

The following letter from the  
Chairman and Deputy Chairman of the  
East India Company being read viz: -

Letter from the  
East India Comp<sup>y</sup>  
requesting the  
Bank to make  
the Payment of  
15 <sup>l</sup> 0<sup>s</sup> 0<sup>d</sup> due  
£225,000 Omnium

Gentlemen, In continuation of our  
Letter of the 10<sup>th</sup> October, we have now the  
honor to request that you would have the  
goodness to make the Payment of 15 <sup>l</sup> 0<sup>s</sup> 0<sup>d</sup>  
due the 19<sup>th</sup> Instant on the £225,000 Omnium  
which we then lodged with you.

We have the honor to be  
Gentlemen,

Your most obedient  
Humble Servants,

East India House  
the 16<sup>th</sup> Oct<sup>r</sup>. 1810. }

The Gov<sup>r</sup> & Dep<sup>y</sup> Gov<sup>r</sup> of  
the Bank of England }

Will<sup>m</sup> Astell.  
Jacob. Bosanquet.

agreed to.

The



The Court agreed thereto. —

Ordered,

That Mess<sup>rs</sup> Winter & Kaye's Bill for Law Charges amounting to £ 4522.7.11 — be referred to the Consideration of the Committee for Law Suits &c. and that they be requested to report their Opinion thereon. —

Winter & Kaye's Bill for Law Charges referred to the Law Suit Committee.

Ordered,

That William Chestney one of the House Porters and Watchmen now under Suspension be discharged the Service of the Bank.

W<sup>m</sup> Chestney discharged the Service. —

The Governor said before the Court the following Letter from Mr. Richard Wharton viz<sup>t</sup> —

Treasury Chambers,  
"8<sup>th</sup> October 1810."

Gentlemen,

Letter from R<sup>d</sup> Wharton relating to the Circulation of Excheq<sup>r</sup> Bills for the Service of the Public & a Plan proposed that the said Bills be delivered out by the Bank to the Brokers for the purpose of Sale &c. —

"The Lords Commissioners of His Majesty's Treasury having had thought it expedient that the Exchequer Bills in future should be issued to the Bank instead of to Clerks in the different Departments of Navy Army and Ordnance, by their being delivered from time to time at the Exchequer to the Bank Clerks who come down there Daily. those Clerks to carry them to the Bank where they may be locked up in safe Custody and delivered to the Brokers

for



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'for sale only as they are wanted, in which  
 'case the Brokers are to return the Cash to  
 'the Bank in a given time always in the  
 'course of the Day and the Cash placed of course  
 'to the Credit of the Treasurer of the Navy,  
 'the Paymaster General and the Treasurer  
 'of the Ordnance. —

'The Brokers at the time of  
 'returning the Cash to deliver in also a Note  
 'attested with the Names of the Buyer  
 'and Amount of Interest with the  
 'Particulars of Premium or Discount  
 'as the Case may be. I am Commanded  
 'by their Lordships to request you will  
 'accede to this Arrangement, and to  
 'intimate that their Lordships wish the  
 'Bank Broker to be employed in the  
 'Negotiation of Exchequer Bills for the  
 'present, under a distinct understanding  
 'that this Arrangement is only temporary  
 'and that no Commission whatever  
 'should be allowed in respect of such  
 'Exchequer Bills as are taken by the  
 'Bank. —

I am Gentlemen,  
 Your Obedt. Serv<sup>t</sup>  
 R. Wharton.

Gov<sup>r</sup> & Dep. Gov<sup>r</sup> of  
 the Bank of England. }

The Governor also laid before the  
 Court a plan which had been transmitted  
 to the Bank, for the temporary Circulation  
 of

Copies of the Deputy Governor's Answer to Mr Wharton's  
 Letter, in the Year, Book of the Committee of Treasury.



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Exchequer Bills to the Public, which was read  
and is as follows viz:—

It is proposed that the Exchequer  
Bills intended to be sold on account of  
the Public, instead of being carried from  
the Exchequer to the City by the Clerks of  
the different Departments to which they  
belong, as heretofore, should in future  
be taken by the Clerks of the Bank from  
the Exchequer when they receive the same  
to the Bank, and be there placed to the  
Credit of the Treasurer of the Navy,  
the Paymaster General of the Forces, or  
the Treasurer of the Ordnance, on whose  
accounts they shall have been respectively  
issued —

The Officer of the Exchequer  
whose Duty it shall be to deliver out such  
Exchequer Bills must annex to each Parcel  
thereof a Note under his Signature stating  
on whose account such Bills are issued,  
and the Date Number and Amount of all  
the Exchequer Bills contained therein;  
and must also deliver to the Clerks of  
the different Departments for which the  
same shall be issued Copies of all  
such Notes.

The Exchequer Bills are  
to be delivered from the Bank to the  
Brokers appointed by the Lords of the  
Treasury for the Sale thereof from time  
to time as they shall be authorized to  
apply for the same by Draughts signed  
by



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by the proper Officer of each Department  
 to which they shall belong, and the Brokers  
 are to pay the Net produce arising from  
 such Sales, after deducting their Commission  
 of One Shilling  $\text{ff} \frac{1}{100}$  on such of them  
 as shall be sold to the Public (no Commission  
 being to be allowed on those sold to the Bank  
 to the Credit of the Treasurer of the Navy,  
 the Pay Master General of the Forces, or  
 the Treasurer of the Ordnance, on whose  
 accounts such Exchequer Bills shall have  
 been sold on the Days on which such Sales  
 shall have taken place. But if from any  
 unavoidable Circumstance any part of  
 the Money for which such Bills shall  
 have been sold cannot be received in the  
 Course of the Day on which the Sales  
 shall have taken place before the Bank  
 closes for the Receipt of Money, the same  
 must in all such Cases be paid to the  
 respective accounts to which it shall  
 belong early the next Morning, and no  
 further Exchequer Bills shall be delivered  
 to the Brokers for Sale from any of the  
 Departments until the net produce of those  
 sold on the preceding Day for the respective  
 Departments shall have been paid into  
 the Bank as before directed.

The Brokers are to send to the  
 different Offices a daily account signed  
 by them containing the Names of the  
 Purchasers of the Exchequer Bills and  
 the Dates, Numbers and Amount of  
 Interest



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"Interest and the particulars of Premium  
"or Discount at the Case maybe, shewing  
"the Net amount paid into the Bank after  
"deducting their Commission as aforesaid."

Resolved,

That this Court cannot consent  
to take upon itself any increased responsibility  
in the charge of Exchequer Bills sent down  
to the Bank for the purposes mentioned in  
the said Plan; yet being desirous under the  
special Circumstances of the Case to afford  
all possible Aid to the public Service, the  
Court will, for the Current Quarter, consent  
that their Clerks shall receive the Bills at  
the Exchequer, and deliver them out in  
the manner proposed without any Charge  
for management. —

Resolved,

That application be immediately  
made to the different parties who have  
received temporary accommodations, and  
have not fulfilled their engagements;  
and that the Governor and Deputy Governor  
be desired to communicate with them and  
to enforce Payment.

The said Plan  
agreed to for  
the Current  
Quarter.

continued to 5 April  
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The Gov. & Dep. Gov.  
to enforce Payment  
of those Persons who  
have reced temporary  
accommodations,  
who have not  
fulfilled their  
engagements.



25 Octo. 1810.

Court of Directors at the Bank,  
On Thursday the 25<sup>th</sup> Octo. 1810.

Present

John Pearse Esq, Governor

William Manning Esq, Dep. Gov<sup>r</sup>

John Bowden, Esq, Jeremiah Olive, Esq,  
Cornelius Butler, Esq, Edward Simeon, Esq,  
Richard Coney, Esq, Henry Smith, Esq,  
Samuel Drewe, Esq, Samuel Thornton, Esq,  
W<sup>m</sup> Haldimand, Esq, George Blackman, Esq,  
Jeremiah Harman, Esq, Henry Davidson, Esq,  
In<sup>r</sup>. Josiah Holford, Esq, Stephen Thornton, Esq,  
Thomas Lewis, Esq, and  
W<sup>m</sup> Mellish, Esq, John Whitmore, Esq,

The proceedings of the last Court  
were read. —

Ordered,

That Mess<sup>rs</sup> Winter & Kaye do  
appear for and defend the Governor and  
the Bank to be Company of the Bank of England in  
def<sup>o</sup>: in Chancery at the suit of Richard Philp,  
and also in the Court of Exchequer at the  
respective suits of Mary Hannah Smith  
& John McKellar. —

Walls in the  
Court of Excheq<sup>r</sup>.

In<sup>r</sup>. Bartlett &  
Thos Nisbett  
def<sup>o</sup>: in def<sup>o</sup>: —

The Secretary acquainted the  
Court that Oldfield Bowles a Security in  
£500 for John Bartlett is deceased, and  
that Samuel Nisbett a Security in £500  
for Thomas Nisbett is become Insolvent.

Ordered,



Ordered,

That the said John Bartlett and Thomas Nisbett do forthwith provide other security in the room of the said Oldfield Bowles and Samuel Nisbett.

James Curry  
Suspended.

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

Ordered,

to be continued

That his suspension be continued.

Resolved,

That two House Porters and watchmen be now chosen, in the room of John Mott appointed a Bullion Porter & William Chestney discharged.

Saml Hockley  
& Isaac Tevelain  
elected House  
Porters & Watchmen  
& Sworn

Then Samuel Hockley and Isaac Tevelain 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.

Ordered,

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

T. C. Allen  
discharged the  
Service.

That Timothy Curtis Allen now under Suspension be discharged the Service of the Bank.

Ordered,



25 Octo. 1810.

Ordered,

At the recommendation of the  
Committee for Law Suits &c.

That all the overdue Discounted  
Bills and Notes unpaid in the Bill Office, be  
in future delivered to M<sup>r</sup> Cox three Days after  
their being noted and entered in a Book to  
be kept in the said Office for that purpose  
the said Book to be signed by M<sup>r</sup> Cox, on  
receiving the Bills which are to be deposited  
in the Iron Safe in his Office, and that  
the Key of the said Safe be left with the Chief  
Cashier every Day previous to M<sup>r</sup> Cox quitting  
the Bank -

*The over due unpaid  
Discounted Bills  
& Notes to be  
delivered to M<sup>r</sup>  
Cox 3 days after  
being noted, & to  
be by him deposited  
in the Iron safe  
in his Office -*

The following Report from the  
Committee of Inspection for the Stock Offices  
being read, viz<sup>t</sup> -

The Committee of Inspection for  
the Stock Offices,

Report to the Court of Directors,

Report of the Stock  
Office Committee  
recomm<sup>d</sup> Transfers  
to be accepted as  
soon as possible &  
Public to be given  
to be given on the  
Stock Receipts &  
also to be substituted  
in the respective  
Transfer Offices

It having been represented to  
your Committee that Richard Hucknall  
a Stock Broker has defrauded several  
Persons who entrusted him with Money  
to invest in the Funds, by giving them  
fictitious Stock Receipts and appropriating  
the Money to his own use, your Committee  
have taken the same into consideration  
and are of Opinion that had those  
Persons who employed the said

Richard



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Richard Huchnall attended at the Bank  
for the purpose of accepting their respective  
Stocks when stated by him to have been  
transferred into their Names the Frauds  
must have been immediately detected.  
With the view therefore of preventing a  
recurrence of similar practices your  
Committee recommend that the  
following Notice be added to the Transfer  
Receipts, according to the annexed Form  
viz:

The Proprietor is requested  
to accept the Transfer.

And that Notice to the same effect be  
publicly exhibited in the respective  
Transfer Offices, in such a manner as  
the Court may think most efficacious.

Bank of England,  
"24<sup>th</sup> Oct. 1810."

B. Coney  
Chairman.

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

The Report  
approved &  
referred back  
to be carried  
into effect.



Nov. 1810

A Court of Directors at the Bank  
On Thursday the 1<sup>st</sup> Nov. 1810.

Present

John Pearse, Esq, Governor

William Manning Esq Dep. Gov.

John Bowden, Esq, Jeremiah Olive Esq,  
Cornelius Buller, Esq, Edward Simeon, Esq,  
Richnelt Coney, Esq, Henry Smith, Esq,  
Samuel Drew, Esq, Samuel Thornton, Esq,  
W<sup>m</sup> Haldimand, Esq, George Blackman, Esq,  
John Josiah Helford, Esq, Henry Davidson, Esq,  
Thomas Lewis, Esq, John Staniforth, Esq,  
Bretton Long, Esq, and  
W<sup>m</sup> Mellish, Esq, John Whitmore, Esq,

The proceedings of the last Court  
were read. —

M<sup>r</sup> Simeon reported the Out Cash  
Out Cash right to have been taken in and found right.

The Governor acquainted the  
Edw: Carr with Court that he had suspended Edward Carr  
suspended Carr.

Ordered

His Suspension  
to be continued.

That his Suspension be  
continued.

The Secretary acquainted the  
Thos. Surr Bank Court that Sir Richard Phillips a Security  
Tf in security in £500 for Thomas Surr is become  
insolvent; — and that Sarah

Fuller