

1 Nov. 1840.

131

Sarah Fuller a Security in £300 for Thomas William Haule is deceased.

Ordered,

That the said Thomas Haule and Thomas William Haule do forthwith provide other Security in the room of the said Sir Richard Phillips and Sarah Fuller.

Ordered,

That £10 be paid to Mary Playter in full satisfaction for a Bank note the sinister part of which is lost, and £5 to Thomas Alder for a Bank Note the dexter part of which is alledged to have been burnt, 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 each to Eliz. Manning and John Sherwood, and £1 each to David Middleton and Jeremiah Hogen for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Mary Playter £10  
Th. Alder — 5

Eliz. Manning 2  
John Sherwood 2  
David Middleton  
Jer. Hogen — 1  
for Bank Notes  
parts lost &c.

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 respective suits of Henry Seannet & another and Lawrence Ruck & another.

Ordered

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

1 Nov. 1810

## Ordered,

At the recommendation of  
the Committee for Law Suits &c

That £4233.7.6 be paid to Mess<sup>rs</sup>  
Winter & Kaye being the Balance of their  
Bill for Law Charges from Easter Term 1810  
to the 29<sup>th</sup> September last amounting to  
Ordered to be paid — £4522.7.11. —

Minute of  
the Committee  
of Treasury.

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

Committee of Treasury  
31<sup>st</sup> Oct<sup>r</sup> 1810.

The Governor stated to the  
Committee that by an Act of Parliament  
of the 26<sup>th</sup> Year of His present Majesty  
intituled "an Act for vesting certain  
"Sums in Commissioners, at the end of  
"every Quarter of a year to be by them  
"applied to the Reduction of the National  
"Debt" — It is enacted that the Cashier  
"or Cashiers of the Governor and Company  
"of the Bank of England shall give  
"Security to the good liking of the  
"said Commissioners for duly performing  
"the Trust thereby in him or them  
"reposed." That in consequence of this  
Act the late Lord Rendlesham and John  
Pugot Esq became joint Securitits with  
M<sup>r</sup>. Abraham Newland the then Chief  
Cashier and M<sup>r</sup>. Henry Base the then  
Deputy Cashier in the Sum of £4000. and  
that

1 Nov. 1810.

"That on account of the decease of Lord  
Rendlesham, John Puges Esq, and Mr  
Abiam Newland, and the appointment  
of Mr Henry Hase and Mr Thomas  
Rippon as Chief and Deputy Cashier  
new Securities are now called for, by  
the Commissioners for the reduction  
of the National Debt."

Resolved,

At the recommendation of  
the said Committee,

That Henry Davidsson Esq  
and George Blackman Esq, be authorised to  
become joint Securities with the Chief  
Cashier and Deputy Cashier, in the Sum  
of £4000. for the true performance of the  
Trusts reposed in the said Officers of the  
Bank, by the several Acts of Parliament  
which have been made and passed on the  
said Subject

H. Davidsson  
& Geo. Blackman  
Esq. authorised  
to become Sec.  
in £4000 with  
H. Hase & T. Rippon  
to the Commiss<sup>rs</sup>  
for the reduction  
of the National  
Debt.

A

3 Nov. 1810.

Account of Directors at the Bank,  
On Thursday the 8<sup>th</sup> Nov. 1810

Present

John Pearce, Esq, Governor.

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

John Bowden, Esq, Henry Smith, Esq,  
Cornelius Butler, Esq, Samuel Thornton, Esq,  
Richard Coney, Esq, Samuel Turner, Esq,  
Samuel Drew, Esq, George Blackman, Esq,  
Jeremiah Harman, Esq, Henry Davidson, Esq,  
John Josiah Holford, Esq, Charles Pole, Esq,  
Thomas Lewis, Esq, Wm Tierney Roberts, Esq,  
Bretton Long, Esq, John Staniforth, Esq,  
Wm Mellish, Esq, Stephen Thornton, Esq,  
Jeremiah Olive, Esq, and  
Edward Simeon, Esq, John Whitmore, Esq,

The proceedings of the last Court were  
read —

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 and the  
1<sup>st</sup> day of February next, not exceeding Seventy  
seven thousand Pounds each Transfer Day  
(Saturdays and Mondays excepted) was  
read —

The

8 Nov 1810.

The Secretary acquainted the Court that John Goodair a Security in £1000 for Ambrose Nicholls is become insolvent

Ambrose Nicholls def in Secy

Ordered,

That the said Ambrose Nicholls do forthwith provide other Security in the room of the said John Goodair. -

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 James Pettit & another.

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

Ordered,

That £400 be paid to James Parsons in full satisfaction for two Bank Post Bills, £30 to Robert Carter for a Bank Note, and £30 to Thomas Cobb for two Bank Notes lost above twelve Months ago upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 each to John Fells, James Pickard and Benjamin Mitchell for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined & approved the several Vouchers relating thereto.

£  
Jat. Parsons 400  
R Carter 30  
Th Cobb 30

Jat. Fells £1 -  
Jat. Pickard 1 -  
Benj. Mitchell 1  
for Bank Notes  
partly lost &c. -

Ordered,

At the recommendation of the Committee of Inspection for the  
Stock

8 Nov. 1810.

Stock Offices,

That Michael Harley of the Cheque Office be appointed to the Reduced Annuity Office in the room of Edmund Dickie Kershaw deceased and that W<sup>m</sup> Oxley of the New Accountants Office be appointed to the 4 & 5 ff<sup>l</sup>. Office in the room of Thomas Hermanns deceased

Mick<sup>l</sup> Harley app<sup>d</sup> to the Red. Office.

W<sup>m</sup> Oxley app<sup>d</sup> to the 4 & 5 ff<sup>l</sup>.

Ordered,

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

That Thomas Bowtell of the Old Accountants Office be discharged the service of the Bank. —

Thos Bowtell discharged.

Ordered,

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

That John Search be appointed Second Clerk in the accountants Drawing Office in the room of W<sup>m</sup> Davis Deceas and that his wages be advanced £10 per Ann. that

J<sup>n</sup> Search app<sup>d</sup> 2<sup>d</sup> Clerk in the Acc<sup>ts</sup> Drawing Office.

W<sup>m</sup> Slack app<sup>d</sup> on the Cheque for finding the Balances in the said Office in the room of the said W<sup>m</sup> Davis Deceas and that the usual Gratuity of £50 per Ann. be given to the said William Slack while he is employed on that Service;

William Slack be appointed to the Cheque for finding the Balances in the said Office in the room of the said W<sup>m</sup> Davis Deceas and that the usual Gratuity of £50 per Ann. be given to the said William Slack while he is employed on that Service;

Stephen Hough app<sup>d</sup> to the Cheque.

That Robert Browning Jun<sup>r</sup> Stephen Hough be appointed to the Cheque Office in the room of Michael Harley removed to a

8 Nov. 1810.

137

a Stock Office and Evan Moorhouse Deceased  
and that Humphry W<sup>m</sup> Payne be appointed  
to the Accountant's Drawing Office in the  
room of William Davis Deceased as aforesaid.

H. W. Payne app<sup>d</sup>  
to the Acc<sup>t</sup>. Draw<sup>ing</sup>.  
Office.

Application having been made  
by W<sup>r</sup>. Richard Scholey of Paternoster Row  
from R. Scholey for a Loan of £6000 on such Security as  
the Court may approve,

The Question was put thereon,  
And passed in the Negative.

Negative

A

15 Nov 1810.

Court of Directors at the Bank  
On Thursday the 15<sup>th</sup> Nov. 1810.

Present

John Pearce, Esq, Governor.

William Manning, Esq, Dep. Gov.

John Bowden, Esq, Henry Smith Esq,  
Cornelius Buller, Esq, Samuel Thornton Esq,  
Richard Cooney Esq, Samuel Turner J<sup>r</sup> Esq,  
Samuel Drews, 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 Staniforth, Esq,  
Bretton Long, Esq, Robert Wigram, Esq,  
W<sup>m</sup> Mollish, Esq, and  
Jeremiah Olevi, Esq, John Whitmore, Esq.

The proceedings of the last Court  
were read. —

Mr Roberts reported the Outbath  
to have been taken in and found right.

Articles of Agreement between the  
Right Honble the Lords Commissioners of  
His Majesty's Treasury for and on behalf  
of His Majesty of the one part, and the Governor  
and Company of the Bank of England of the  
other part, dated the 4<sup>th</sup> August 1810 for  
circulating and exchanging Exchequer  
Bills, not exceeding Three Millions  
five hundred Thousand Pounds, made  
out to be made forth pursuant to several  
Acts of Parliament for that purpose now  
in force for one year to end the 5<sup>th</sup>  
August



August 1811. having been examined by Mr. Turner and Mr. Roberts, two of the Committee in waiting were read and sealed with the Common Seal in Court.

Ordered,

That the usual Advertisements be given thereof.

Resolved,

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding £1,500,000 by Loans or Exchequer Bills for the Service of the year 1810 at not less than 5 per Cent. Ann. Interest.

An Agreement between the Right Honourable the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated D. for £1,500,000 the 7<sup>th</sup> Instant for circulating & exchanging the said Sum of One Million five hundred thousand Pounds in Exchequer Bills made or to be made forth upon the Credit of an Act passed in the last Session of Parliament for raising the said Sum of £1,500,000. by Loans or Exchequer Bills for the Service of the Year 1810 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or premium of 5 per Cent. per Annum having been examined by Mr. Turner and Mr. Drew, two of the Committee in waiting was read and sealed with the

Sealed. — Common Seal in Court. —

Upon

Exchequer Bill  
Contract to  
be advertised.

15 Nov: 1810.

Upon reading the Petition of James  
Curry and Edward Carr Webb now under  
suspension praying to be restored,

At the recommendation of the  
Committee of Inspection for the Printing  
Office &c. The said James Curry and Edward  
Carr Webb being called in and reprimanded  
from the Chair,

Ordered,

That their Suspension be  
taken off.

Ordered,

That £10 be paid to Charles  
Bishop in full satisfaction for a Bank Note  
lost about twelve Months ago, £5 to John  
Shopper for a Bank Note which is alleged  
to have been burnt and £5 to Lewis Bennet  
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, & the sinister  
part of the last mentioned Note being  
delivered up: and also £1 to Thomas Cooper  
for a Bank Note partly destroyed and the  
Date thereof not ascertained, the Committee  
of Treasury having examined and approved  
the several Vouchers relating thereto.

Ordered,

15 Nov 1810.

141

Ordered,

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Eleazar Lazarus.

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

Ordered

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

That a Gratiuity of £10 each be given to the following Persons being Supervisors of the several Stock Offices for one year ending the 10<sup>th</sup> Instant viz: Bank

Gratuities to the Supervisors in the transfer Offices —

Stock, Long Annuities and £5 ff<sup>ts</sup> 1797. Richard Gale, Tho<sup>l</sup> Gribble, W<sup>m</sup> Dartnall Tho<sup>l</sup> Joseph Littleyear, & W<sup>m</sup> Groat. £4 ff<sup>ts</sup>. £5 percent Navy Annuities, George Slack, Dennis Wood Deane, Edward Robert Bradley, John Oswald Trotter, Sam<sup>l</sup> Repp, W<sup>m</sup> Vonholle, Nath<sup>l</sup> Martin, Thomas Bateman, George Colman & Mark Haggard, Con<sup>l</sup> 3 ff<sup>ts</sup> at Tho<sup>l</sup> Missett, Lawrence Poppleton, £3 ff<sup>ts</sup>. Red. Annt. Roger Parry, Richard Bowtell, Geo. Bouchier Walker, Jm<sup>o</sup> Edward Hinde, Thomas Andrews Thomas Boulton, Peter W<sup>m</sup> Chest, and W<sup>m</sup> Cheerswright Imperial Annuities W<sup>m</sup> Augustus Willis, and Samuel Leigh Deceased £5. 11s. —

Ordered,

At the recommendation of the Committee of Treasury,

That

15 Nov 1810.

Distribution  
to the clerks in  
the Transfer  
Office in lieu of  
Perquisites for  
registering wills &c.

That £982.15.1 be paid to the Chief  
Accountant to be distributed among the  
clerks in the several Stock Offices in lieu of  
Perquisites which used to be shared by them  
for the registering Wills &c. prior to the  
establishment of the present Office for that  
separate Duty, for one year ending the  
10<sup>th</sup> Instant.

The Deputy Governor laid before  
the Court the following Letter from the Chan<sup>r</sup>  
of the Exchequer, viz<sup>t</sup>:

Downing Street,  
8<sup>th</sup> Nov: 1810.

Gentlemen,

Letter from the  
Chan<sup>r</sup> of the Exch<sup>y</sup>  
requesting an  
exchange of £1,500,000  
Exch<sup>y</sup> Bills.

I beg leave to represent to  
you that it will be an - - accommodation  
to the public Service if your Court will  
consent to exchange the Sum of One  
Million five hundred Thousand Pounds  
in Exchequer Bills issued to you under the  
Act 119. Geo. 3. Cap 3. for the like Amount  
to be made out pursuant to an Act passed  
in the last Session of Parliament Cap 3.

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

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

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

and

15 Nov 1810.

144

and acquainted the Court that he did not receive the said Letter till 6 o'clock on Thursday Evening last, and it being necessary that the Exchequer Bills should be exchanged on the 14<sup>th</sup> Instant he had acquainted Mr Perceval that he should take upon himself the Responsibility of giving the necessary directions for the renewal of the said Bills, which he had accordingly done.

The ban. of the Exch<sup>y</sup>'s request complied with this sum of £150000 is remaining due on the advance of 3. Millt. made in 1798 and has been continued annually from the year 1804

The Court approved thereof

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 <sup>the Loan of</sup> 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> Instant. We have the honor to be

Letter from the East India Company,

Gentlemen,

Your very obedient  
Humble servants  
"William Astell.  
"Edw. Parry.  
"Joseph Cotton."

The Governor and Directors of the Bank }  
"of England" }  
"East India House," }  
"the 17<sup>th</sup> November 1810"

The

15 Nov. 1810

The Court agreed thereto.

A Letter from the Committee of  
Treasury for the Hudson's Bay Company dated  
the 14<sup>th</sup> Instant addressed to the Governor,  
Deputy Governor and Directors of the Bank  
of England, being now read, requesting that  
their Credit for Fifty thousand pounds,  
expiring this 15<sup>th</sup> Instant, may be continued  
to the 15<sup>th</sup> day of January next, the same  
was agreed to and ordered accordingly at  
the rate of  $\frac{1}{2}$  per cent per Annum  
Interest.

Letter from the  
Hudson's Bay  
Company.

agreed to.

Court of Directors at the Bank  
On Thursday the 22<sup>nd</sup> Nov. 1810

Present

- John Pearse Esq, Governor
- William Manning Esq, Dep<sup>y</sup> Gov<sup>r</sup>
- John Bowden, Esq, Jeremiah Olevi, Esq,
- Cornelius Buller, Esq, Henry Smith, Esq,
- Bicknell Conroy, Esq, Samuel Thornton, Esq,
- Sam<sup>l</sup> Drews, Esq, Samuel Turner Jun<sup>r</sup> Esq,
- Wm Haldemans Esq, George Blackman, Esq,
- Jeremiah Harman Esq, Charles Pole, Esq,
- John Josiah Holford Esq, John Staniforth Esq,
- Thomas Lewis, Esq, and
- Beeston Long, Esq, John Whitmore, Esq,

The proceedings of the last Court were read.

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 13<sup>th</sup> Dec<sup>r</sup> next, at eleven in the forenoon, & that the usual advertisements be given thereof.

Quarterly Gen<sup>l</sup> Court appointed.  
Thos Headworth  
& Jas Miller Jun<sup>r</sup>  
deft<sup>s</sup> in Security.

The Secretary acquainted the Court that George Olevi a Security in £500 for Thos Headworth, and James Miller a Security in £250 for James Miller Jun<sup>r</sup> are both Deceased.

Ordered,

That the said Thomas Headworth and James Miller Jun<sup>r</sup> do forthwith provide

22 Nov 1810.

provide other Security in the room of the said  
George Oliver and James Miller.

Ordered,

That £15 be paid to Will<sup>m</sup> Mountfort  
in full satisfaction for two Bank Notes, and  
 W<sup>m</sup> Mountfort 15  
 Lady M<sup>rs</sup> Fordyce 5  
 Edm<sup>d</sup> Hodges 5  
 Th<sup>o</sup> Thompson  
 Granger 5  
 £5  
 £5 each to Lady Margaret Fordyce and Edm<sup>d</sup>  
 Hodges for two Bank Notes the dexter parts  
 of which are lost, and £5 to Thomas Thompson  
 Granger for a Bank Note the sinister part of  
 which is lost, upon their giving Security to  
 indemnify the Bank against the same to  
 be approved by the Committee in waiting  
 and the respective remaining parts of the  
 said Notes being delivered up: and also £1  
 W<sup>m</sup> Draycott 1  
 W<sup>m</sup> Bishop 1  
 Jas. Ross 1  
 £1 each to William Draycott, William Bishop,  
 and James Ross for three Bank Notes  
 partly destroyed and the Numbers or Dates  
 for Bank Notes thereof not ascertained; the Committee of  
 parts lost &c. - Treasury having examined and approved  
 the several Vouchers relating thereto.

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29 Nov 1810

1447

Court of Directors at the Bank  
On Thursday the 29<sup>th</sup> Nov 1810

Present

John Pearse, Esq, Governor.

William Manning, Esq, Deputy Gov<sup>r</sup>

- John Bowden, Esq, Henry Smith, Esq,
- Richard Cony, Esq, Samuel Thornton, Esq,
- Samuel Drew, Esq, Samuel Turner, Esq,
- W<sup>m</sup> Haldimand, Esq, George Blackman, Esq,
- Jeremiah Harman, Esq, Henry Davidson, Esq,
- Mr Josiah Wolford, Esq, W<sup>m</sup> Tierney Roberts, Esq,
- Thomas Lewis, Esq, John Staniforth, Esq,
- Breaston Long, Esq, Stephen Thornton, Esq,
- S<sup>r</sup> Rich<sup>d</sup> Neave, Esq, Robert Wigram, Esq,
- Jeremiah Olive, Esq, John Whitmore, Esq,

The proceedings of the last Court were read. —

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

Mr Madden's account of Exchequer Bills, notes & Cash, the Exchequer Bills in circulation on acc<sup>t</sup> of Government in the Iron Chest, the Exchequer Bills purchased, and also the Bank Notes in the Custody of the Cashier to have been examined by himself and divers Directors and found right; & further that the Chief Cashier had certified that the Head of the Bill Office had exhibited Discounted Bills, amounting to 16,750,565.9.8 — being the Amount with which the Account

f

29 Nov. 1810

of Bills and Notes discounted was charged in the Accountant's Ledger including the 12 Nov<sup>r</sup> 1810.

The Secretary acquainted the Court that Thomas Rippon desires leave to exchange the Security of John Braddick in £1000

Ordered,

That the said Thomas Rippon do forthwith provide other Security in the room of the said John Braddick. -

That Rippon def. in def.

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 suit of Elizabeth Siddall and others. -

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

Ordered,

That £80 be paid to Dame Eliza Dorothea Tuite in full satisfaction for eight Bank notes lost above twelve Months ago, £20 to John Dick for a Bank Note the sinister part of which is lost, and £5 to Gustavus Hume Rochfort for a Bank Note for Bank notes the dexter part of which is lost, upon their parts lost &c. giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the two last mentioned Notes being delivered up. Also £4 to P. Allinson for

Dame E. D. Tuite £80

J<sup>r</sup>. Dick £20

G. H. Rochfort 5 for Bank notes parts lost &c.

for

29 Nov 1810

1149

James Allinson  
£4 -  
Daniel O'Hara -  
for Bank Notes  
partly lost &c. -

Allinson for four Bank Notes, and £1 - to  
Daniel O'Hara 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 Balance  
of the Loan to Messrs  
Hunter & Stirling  
reported to have  
been paid.

M<sup>r</sup> Hase reported that the Sum  
of £5000 for which an Assignment was  
secured by a Mortgage from James Hunter  
and Stirling Brothers L<sup>ds</sup> by the direction  
of M<sup>r</sup> Andrew Stirling, on an Estate near  
Baw Church Yard to M<sup>r</sup> Joseph Kaye and  
M<sup>r</sup> Henry Hase in Trust for the Bank  
dated 7<sup>th</sup> June 1806. (as a Collateral Security) was  
paid on the 29<sup>th</sup> May 1809. and that the Sum  
of £779.3.11 being the Interest due thereon  
was also paid on the 28<sup>th</sup> November Instant.

Ordered,

Re-assignment  
of the Mortgage  
to them by Messrs  
Kaye & Hase.

That M<sup>r</sup> Kaye and M<sup>r</sup> Hase  
do re-assign the said Mortgage to the said  
Messrs James Hunter and Stirling Brothers  
L<sup>ds</sup> -

The following letter from Messrs  
Donaldson & Thomson being read, viz<sup>t</sup>

10, Warwick Court,  
London 27<sup>th</sup> Novem<sup>r</sup> 1810.

Letter from  
Donaldson and  
Thomson.

Honorable Gentlemen,

Referring to our letter of the  
25<sup>th</sup> February last, stating among other  
things

29 Nov 1810

things that we had paid £55,000 towards  
the liquidation of Loans from the Bank for  
£90,000 leaving £35,000 due, and promising  
to make a farther payment of £5,000 out  
of this year's produce of the Estates of the  
late Alexander Donaldson.

Mess<sup>rs</sup> Donaldson  
& Thomson's Letter  
continued.

We have now the honor to inform  
you that in about two Months hence, say  
positively on the 13<sup>th</sup> February next, we  
shall pay off the Five Thousand Pounds  
so promised, thereby reducing the Debt to  
Thirty thousand Pounds.

And it being as we understand  
the desire of the Honorable Court that we  
should come under specific Engagements  
for the repayment of this Balance, we  
propose to liquidate it in the manner  
following viz<sup>t</sup>:

By paying on the 20 <sup>th</sup> Aug. next	£ 2500
" " 20 <sup>th</sup> January following	5000
20 <sup>th</sup> August 1812	5000
20 <sup>th</sup> January 1813	7500
And the remaining	10,000 in
the Course of the year 1813	<u>£ 30,000</u>

If the state of the Markets  
for West India produce or other favorable  
Circumstances should enable us to  
make the payments at an earlier period  
than above stated, we shall have great  
pleasure in doing so;

And

29 Nov. 1810

451

And we take this occasion to assure  
your Honorable Court that we are  
grateful for the indulgence you have  
already shewn us, and hope that you  
will be pleased to accede to the  
Arrangements we have now proposed.

We are, Honourable Gentlemen  
Your most obedient  
Humble Servants  
Donaldson & Glenny  
Donaldson & Thomson.

The Honorable  
The Governor, Deputy Governor &  
Directors of the Bank of England.

The proposal contained in the said  
Letter not being satisfactory to the Court, it  
was referred to the Governor to acquaint  
Messrs Donaldson & Thomson therewith, and  
to confer with Mr. Thomson on the subject.

Messrs Donaldson  
& Thomson's Proposal  
not being satisfac-  
tory, the  
Gov<sup>r</sup> to confer  
with them. -

The following letter from Messrs  
Hunters Rainey & Co. being read, vizt.

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

Gentlemen,

Having been extensively  
engaged as Agents for several great  
Manufacturing Houses in various parts  
of the United Kingdom, for whom we  
have

29 Nov 1810

Letter from Messrs  
Hunters Rainey  
16<sup>th</sup>

have sold Goods to different Merchants of  
this City, whose disappointments in  
Remittances have made it necessary for  
them to look to us for Assistance, and having  
ourselves experienced in Common with  
others very serious Disappointments in  
Remittances, for those Manufactures of  
which we have been the Exporters, it has  
become essentially important to us, to  
receive some temporary Assistance by  
way of Loan. — Having exhibited a statement  
of our Concerns to the Gentlemen whose  
Certificates we take the liberty to enclose, they  
are satisfied that a Sum of £100,000 which  
it will carry us through the difficulties of  
the present times, will prove of vital  
importance to those Houses whom the pressure  
of existing Circumstances have made  
dependant on us. — We therefore respectfully  
beg leave to refer to that Certificate, and to  
Solicit that we may be accommodated with  
the Loan of the said Sum of £100,000. at such  
times as we may require, upon the Security  
of those Friends, of whom we take leave  
to annex a List, whose Confidence & Friendship  
have induced them to proffer their Services  
on this Occasion. — We are, Gentlemen,  
with Sent<sup>ts</sup> of respect, Your very ob<sup>tl</sup>. Servants,

Resolved,

Hunters Rainey & Co.

Statement &  
Certificate put  
up with the  
Minutes of this  
Day —

The Gov. & Dep<sup>y</sup> Gov<sup>r</sup>  
authoris'd comply  
with their request  
provided their  
affairs prove  
Satisfactory to  
Mr Harman &  
others

That M<sup>r</sup> Harman, M<sup>r</sup> Smith and  
M<sup>r</sup> Holford be requested to confer with M<sup>r</sup>  
Hunter on the subject, & in case the state of their  
affairs shall appear Satisfactory, that the  
Governor and Deputy Governor be authoris'd  
to grant the accommodation requested.

A<sup>+</sup>

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

Present

John Pearse Esq, Governor.

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

John Rowden Esq, Henry Smith Esq,  
Cornelius Butler Esq, Samuel Thornton Esq,  
Bichnell Coney Esq, Samuel Turner J<sup>r</sup> Esq,  
Samuel Druce Esq, George Blackman Esq,  
W<sup>m</sup> Maldimand Esq, Henry Davidson Esq,  
Jeremiah Harman Esq, Charles Pole Esq,  
John Josiah Holford Esq, W<sup>m</sup> Turney Roberts Esq,  
Thomas Lewis Esq, John Staniforth Esq,  
Beechton Long Esq, Stephen Thornton Esq,  
W<sup>m</sup> Mellish Esq, Robert Wigram Esq,  
Jeremiah Olive Esq, John Whitmore Esq,

The proceedings of the last Court  
were read.

The Secretary acquainted the Court  
that John Way a Security in £1000 for John  
Way is deceased.

Ordered,

That the said John Way do  
forthwith provide other Security in the room  
of the said John Way deceased

John Way def<sup>t</sup>  
in Security.

Ordered,

That £1 be paid to James Livesay  
in full satisfaction for a Bank Note lost  
above twelve Months ago £10

James Livesay £1 -  
for a Bank Note  
lost &c.

to

6 Dec. 1810.

Ann Little £10 - to Ann Little for a Bank Note and £17 to  
 J<sup>r</sup>. Tarleton 17 - John Tarleton Esq for eight 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 nine last mentioned Notes being  
 delivered up: and also £2 - to Robert Balde  
 H. Balde 2 - for two Bank Notes and £1 each to Thomas  
 T. Reid 1 - Reid and Robert Buchie for two Bank Notes  
 Rob. Buchie 1 - partly destroyed and the Numbers and  
 for Bank Notes Dates thereof not ascertained, the Committee  
 parts lost &c. 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 Benjamin  
 The Bank's Ans<sup>r</sup>. to a Bill in Chan<sup>c</sup>. Vuillamy Danother, having been examined  
 by Mr. Blackman and Mr. Roberts two  
 of the Committee in waiting, was read and  
 sealed with the Common Seal in Court.

The Answer of the Governor  
 and Company of the Bank of England to  
 the Bill of Complaint in the Court of Excheq<sup>r</sup>  
 D<sup>r</sup> in the Court of Excheq<sup>r</sup> of James Pettit and another, having been  
 examined by Mr. Blackman and Mr. Roberts  
 two of the Committee in waiting was read  
 and sealed with the Common Seal in Court.

Application



Application having been made from William Dawes and others requesting that the redemption of the Loan now fixed for the <sup>th</sup> 25. January 1811. may be extended and redeemed by Instalments,

Resolved,

At the recommendation of the Committee of Treasury,

That the redemption of the Advances on the Loan 1810 be made as follows vizt.

£ 30 ff Cent. on or before the <sup>th</sup> 1. Feb. 1811. —  
 £ 30 ff Cent. on or before the <sup>th</sup> 15. D<sup>r</sup> and  
 £ 40 ff Cent. on or before the <sup>th</sup> 8. March. —

The redemption of the advances on the Loan 1810 extended. —

The proprietors of the Receipts to pay the Instalment of £ 10 ff Cent. which is to be made on the <sup>th</sup> 17. January 1811. —

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 Thomas Willatts and others.

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

The Deputy Governor acquainted the Court that M<sup>r</sup>. Hannan, M<sup>r</sup>. Smith and himself had a Conference with M<sup>r</sup>. Hunter agreeably to the reference of the last Court, and the state of the affairs of Mess<sup>rs</sup> Hunter Rainey & Co<sup>rs</sup> appearing satisfactory, he has granted the Accommodation requested.

The accommodation requested by Mess<sup>rs</sup> Hunter & Co<sup>rs</sup> granted. —

The Court approved thereof. —

6 Dec. 1810

The following Letter from Mess<sup>rs</sup>  
 Donaldson and Glenny and Donaldson & Thomson  
 being read viz: —  
 Letter from Mess<sup>rs</sup>  
 Donaldson & Glenny  
 and Donaldson &  
 Thomson —

### Memorandum

Mess<sup>rs</sup> Donaldson & Glenny obtained from  
 the Bank on the statement made of their  
 Properties and approved Names as Sureties  
 a Loan of £60,000  
 Good Sales of West India Produce and  
 other favourable Circumstances  
 enabled them to pay off this Loan 40,000  
 leaving due £20,000

When West India Property was  
 depressed to the state in which it was  
 repeatedly reported to Parliament by  
 a Committee of the House of Commons,  
 Donaldson & Thompson obtained from  
 the Bank a Loan of 30,000  
 making the joint Loans £50,000  
 Of this Sum there has been paid off 15,000  
 remains due £35,000

Mess<sup>rs</sup> Donaldson & Glenny and  
 Mess<sup>rs</sup> Donaldson & Thompson propose  
 to pay £5000 on the 13<sup>th</sup> Feb. next,  
 in August £5000 and in December  
 £5,000. making in the year about  
 to commence 15,000.

It is our intention to discharge £20,000,  
 the remaining  
 in the Course of the two succeeding Years,  
 provided we should not be enabled to do  
 so before to accomplish which however  
 we will make every effort in our  
 power: — And we take this Opportunity  
 to

'to state that we have made great exertions  
 'to reduce this Debt to the State in which  
 'it now is - and for the purpose of entirely  
 'Extinguishing it, we have repeatedly offered  
 'to make great sacrifices by Sale, Mortgage  
 'or even transfer of the 'Consignment',  
 'but have not been able to succeed.

'The Property is good and abundantly  
 'adequate, but we have been able to convert  
 'but little more than the annual Produce of  
 'it into Money. We do no Business whatever  
 'but what has been often stated to the Bank  
 'its amount has not been extended, but  
 'on the contrary from the reduction of the  
 'Squadron at Jamaica much reduced -  
 'such as it is, it gives employment to  
 'the Trade and Commerce of this City, and  
 'we are very grateful for the indulgence  
 'we have received. -

Weymouth Square, } Donaldson & Glenny  
 Dec. 1810. } Donaldson & Thomson

Resolved, That this Court cannot consent.

Messrs Donaldson to accept such distant Instalments but must  
 Messrs Proposal not rely upon Mr. Thomson's exertions to liquidate  
 Messrs Proposal not accepted to - the account in as speedy a manner as possible.

The Governor laid before the Court an  
 Application from Messrs Battier & Bosch for an  
 Accommodation of £12,000 on Acceptances renew-  
 able for 6 or 8 Months,  
 Messrs Battier & Bosch not complied with.

And the Question being put thereon

It passed in the Negative

Am

13 Decr 1810.

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

Present

John Pearce Esq, Governor.  
William Manning, Esq, Dep. Gov.  
John Bowdon, Esq, Henry Smith, Esq,  
Cornelius Butler, Esq, Samuel Thornton, Esq,  
Richnall Coney, Esq, Samuel Turner, Esq,  
Samuel Drever, Esq, George Blackman, Esq,  
Jeremiah Harman, Esq, Henry Davidson, Esq,  
Int. Josiah Holford, Esq, Charles Pole, Esq,  
Thomas Lewis, Esq, W<sup>m</sup> Tierney Roberts, Esq,  
Benton Long, Esq, John Manforth, Esq,  
W<sup>m</sup> Melleth, Esq, Robert Magram, Esq,  
Jeremiah Olive, Esq, John Whitmore, Esq,

The proceedings of the last Court were read.

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

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

W<sup>m</sup> Westall &  
another deficient  
in Secy. —

The Secretary acquainted the Court that  
Edward Westall a Security in £1000 for William  
Westall is become insolvent, and that William  
Beatson a Security in £500 for John Frederick  
Bourne is deceased —

Ordered,

That the said William Westall and  
John Frederick Bourne do forthwith provide  
other Security in the room of the said Edward  
Westall and William Beatson.

Ordered,

That £20 be paid to William  
Vanderkiste

Mr Vanderkiste 20 — Vanderkiste in full satisfaction for a Bank  
 Note the sinister part of which is lost, £ 15 to  
 John Barlow 15 — John Barlow for a Bank Note, £ 10 to William  
 Mr Hole 10 — Hole for a Bank Note, £ 50 to Mary Gray for a  
 Mary Gray 50 — Bank Note and £ 25 to Alexander Henry for  
 Alex Henry 25 — five Bank Notes the sinister parts of which  
 are lost, upon their delivering up the respective  
 remaining parts thereof, and giving security  
 to indemnify the Bank against the same to  
 be approved by the Committee in waiting, and  
 also £ 1 to Michael Drishell and £ 2 to Samuel  
 Samb Trickey 2 — Trickey for two Bank Notes, partly destroyed and  
 for Bank Notes the Numbers and Dates thereof not ascertained,  
 lost &c: the Committee of Treasury having examined &  
 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 Ann Kelly having  
 been examined by Mr Pole and Mr Smith two  
 of the Committee in waiting, was read and  
 sealed with the Common Seal in Court —

The Answer of the Governor and  
 Company of the Bank of England to the  
 Bill of Complaint in the Court of Exchequer  
 of John McKellar having been examined  
 by Mr Pole and Mr Smith two of the  
 Committee in waiting was read and sealed  
 with the Common Seal in Court —

Ordered,

13 Dec. 1810.

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 William Musgrave  
and Samuel Adley. —

The Governor laid before the Court  
the following Letter from Mess<sup>rs</sup> C. & R. Puller  
Mess<sup>rs</sup> C. & R. Puller viz: —

Winchester Street 10 Dec<sup>r</sup>  
1810,

Sir,

It would give us much Satis-  
faction if it were in our power to comply  
with the wishes of the Bank and to  
discharge from our means the advances  
which have been made to us. But as the  
whole of our Property (except some Out-  
standing Debts the recovery of which is  
very doubtful) is engaged with Easterby  
& Hall C<sup>o</sup>. It is to their Estate however  
reluctantly that we must desire the Bank  
as well as our other Creditors to look to their  
reimbursement. This has been so strongly  
felt by all our other Creditors that they have  
assented to the Arrangement proposed,  
from the Conviction that it was the most  
certain and indeed the only practicable  
mode of discharging the Debts. —

The Condition by which the  
personal Security of the different Parties  
is relinquished (tho' no more than what is  
done under every Deed of Trust) is

13 Dec. 1810.

161

'is not urged for our Advantage, but because  
'the necessary Conveyances of the Property  
'cannot take place whilst it exists. —

'Perhaps it may not have been  
'sufficiently adverted to that this is not  
'a plan now to be begun, but one which  
'has been acted on for a considerable time  
'and is now brought to its Completion —  
'That the whole Subscription is full, and  
'the Money ready to be advanced. And that  
'so soon as the Consent of the Creditors can  
'be obtained in a proper form they will  
'receive immediately a larger Sum than  
'what we are convinced, the whole Property  
'in any other way would produce. — We  
'are well aware that the Sum due to the  
'Bank is too small to make this any  
'object to them, but this is not the Case  
'with the other Creditors who must see  
'their well founded prospects of immediate  
'Payment entirely frustrated should the  
'Bank refuse its assent to the proposed  
'Arrangement. — We are convinced  
'this Consideration will not be unattended  
'to, and that we may expect that the  
'Bank will comply with the wishes of  
'the Body of Creditors as far as is  
'consistent with their Duty. —

'We are with the greatest respect,

Sir, Your most humble servant,  
'C. R. Pullett.  
The Governor, }  
Of the Bank. }

Ordered

13 Dec. 1810.

Ordered,

The Secretary  
authorised to sign  
Mess<sup>rs</sup> Pullers  
Dees of Trust

That the Dees of Trust from Mess<sup>rs</sup>  
C & R Puller be signed by the Secretary on the  
behalf of the Bank, provided the other  
Creditors of Mess<sup>rs</sup> Pullers shall have  
previously signed the same -



Court of Directors at the Bank,  
On Thursday the 20<sup>th</sup> Dec<sup>r</sup> 1810.

Present

John Pearce, Esq, Governor.

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

John Bowden, Esq,	Edward Larnicon, Esq,
Cornelius Bullock, Esq,	Henry Smith, Esq,
Bichnell Coney, Esq,	Samuel Thornton, Esq,
Samuel Drew, Esq,	Samuel Turner, Esq,
Jeremiah Harman, Esq,	George Blackman, Esq,
John Josiah Holford, Esq,	Charles Cole, Esq,
Thomas Lewis, Esq,	W <sup>m</sup> Turney Roberts, Esq,
Beeston Long, Esq,	John Stanforth, Esq,
W <sup>m</sup> Mellish, Esq,	Stephen Thornton Esq,
Jeremiah Olive Esq,	Robert Wigram, Esq,

The proceedings of the last Court were  
Read —

Mr Stanforth reported the last <sup>last week</sup> Cash to have been taken in, and found right.

Ordered,

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

That the following Gratuities be  
given to the several Persons hereafter named  
pursuant to an Order of this Court the 26<sup>th</sup> Oct<sup>r</sup>  
1804. and the 30<sup>th</sup> May 1805 viz<sup>t</sup>  
Theophilus Browne £130 — Thomas Parker,  
James Worthington, Joseph Walker, John  
Watson, Micah Corder, John Ford, Joseph  
John

Gratuities to  
Theophilus Browne  
and others.

20 Dec 1810.

John Frith, Richard Lowe and Benjamin Han-  
-bury £100 each - and Joseph Gritton £94 -  
for extra services in posting the Discounts in the  
Accountants Department - William Derby, Jas  
Leach, Joseph Fenn, W<sup>m</sup> Sam<sup>l</sup> Turpin Baughan  
and W<sup>m</sup> Slack £50 each. - for extra Service in  
the Accountants Drawing Office - Edward  
Bentley £130, Isaac Pilleau £70 and John  
Cotton £59. William Thompson, Matthew  
Stettow and William Maughan £20 each  
in lieu of Gratitudes annually given to them  
for posting the Discounts in the Accountants  
Office previous to its being made a separate  
Branch of Business, and to be continued annu-  
ally until they shall be removed into a  
Transfer Office.

Ordered,

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

Charles Tiquet £10 for his Services  
in the Bill Office. -

The Chief Accountants Maid five  
Guineas.

The Housekeepers Maid Two Guineas

Ordered,

That the Exchequer Writers be paid  
their usual allowance of £7.10. for the  
half year ending the 25<sup>th</sup> Instant -

The

Geo. Lawrence  
def' in debt

The Secretary acquainted the Court that William Lawrence a security in £500 for George Lawrence is deceased

Ordered,

That the said George Lawrence do forthwith provide other security in the room of the said William Lawrence.

Ordered,

James Mosier  
Debtor

That James Mosier at his request have leave to quit the service of the Bank

Ordered,

The Bank to be  
adj' in chancery

That Mess<sup>rs</sup> Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in chancery at the respective suits of William Billinghamst and Thomas Willats

Ordered,

Mary Sheehy's

Joseph Adams 5-

Mary Phibbs. 5-

Cooper Gotch 600

That £5 be paid to Margaret Sheehy in full satisfaction for a Bank note the sinister part of which is lost, £5 each to Joseph Adams and Mary Phibbs for two Bank notes and £600 to John Cooper Gotch for twelve 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

Jon. Tull. £2-

Isaac Mann 1-

Henry Ogburn 1-

for Bank notes parts lost &c

£2 to Jonathan Tull for a Bank note and £1 each to Isaac Mann and Henry Ogburn

20 Dec. 1810.

Ogden for two Bank Notes partly destroyed and the Numbers and Dates thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto

The Bank's Answer  
to a Bill in Chancery

Sealed. —

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Eleazar Lazarus having been examined by Mr. Wigram and Mr. Roberts two of the Committee in waiting was read and sealed with the Common Seal in Court.

D<sup>o</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 John Newham & others having been examined by Mr. Wigram and Mr. Roberts two of the Committee in waiting was read and sealed with the Common Seal in Court. —

Ordered,

That in consideration of the increased Number of Widows, £200 be given in addition to the £1000 given Annually to the Fund for making donations to the Widows of annually given, the Officers of this House, pursuant to an Order to the Directors of this Court the 23<sup>d</sup> Dec<sup>r</sup> 1802. to be distributed Fund, for Widows in the same manner as the said Fund is of Clerk &c. — now disposed of by the Governor & Committee of Treasury for the time being, as they may think most convenient.

Ap.

27 Dec. 1810.

1167

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

Present

John Pearce, Esq, Governor

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

John Bowden, Esq,	Henry Smith, Esq,
Cornelius Butler, Esq,	Samuel Thornton, Esq,
Richmell Cony, Esq,	Samuel Turner, Esq,
Samuel Drewe, 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,
Boston Long, Esq,	John Staniforth, Esq,
Jeremiah Olive, Esq,	Robert Wigham, Esq,
Edward Simeon, Esq,	John Whitmore, Esq,

The proceedings of the last Court were read. —

Ordered, That the New Years Gifts amounting  
this year to Fifty four Guineas be given to the Officers of  
the Excheq<sup>r</sup>. —

Ordered, That Mess<sup>rs</sup> Winter & Kaye do  
appear for and defend the Governor and Company  
in the Court of the Bank of England in the Court of Excheq<sup>r</sup>  
at the suit of John Brown —

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

Ordered,

24 Dec. 1810

Ordered,

That the said Andrew Honey

Andrew Honey  
def: in Decy -

do forthwith provide other Security in the  
room of the said William Honey.

Jan. 1811.

469

Court of Directors at the Bank,  
On Thursday the 3<sup>rd</sup> Jan'y 1811

Present

John Pearce, Esq. Governor.  
 William Manning, Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
 John Bowden, Esq. Henry Smith, Esq.,  
 Cornelius Butler, Esq. Samuel Thornton, Esq.,  
 Rich<sup>d</sup> Boney, Esq. Samuel Turner Jr. Esq.,  
 Samuel Drew, Esq. George Blackman, Esq.,  
 W<sup>m</sup> Haldeman, Esq. Henry Davidson, Esq.,  
 Jeremias Harman, Esq. Charles Cole, Esq.,  
 Jas. Josiah, Welford, Esq. W<sup>m</sup> Tierney Roberts, Esq.,  
 Thomas Lewis, Esq. John Manforth, Esq.,  
 Brexton Long, Esq. Robert Wigram, Esq.,  
 Jeremias Olvis, Esq. and  
 Edward Simson, Esq. John Whitsmore, Esq. —

The proceedings of the last Court were read. —

Quarterly Reports of Treasury and the three permanent Com<sup>mit</sup>tees of Inspection were read and approved. —

Report from the Com<sup>mit</sup>tee for the House of Servants  
 W<sup>m</sup> Whitsmore for 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 £26,109.12. — and the Tradesmen's Bills amounting to £19,508.18.7 for the Quarter ending the 5<sup>th</sup> Instant. that W<sup>m</sup> Hase's account of Petty Charges amounting to £17,314.18.0 was examined and allowed and a warrant was given thereon.

3 Jan: 1811

On the Cashiers for £2000 for which he is to account, that the Secretary had produced a list signed by all the Clerks declaring their several Securities to be living solvent and resident in this Kingdom, except Philip Brooks and Richard Lambourne attending the Paper Makers, James Taylor Brown, John Armitage and Richard Armitage under Suspension, W<sup>m</sup> Povey at Birmingham attending the stamping of Dollars, Lewis Edward Villetle absent on leave, William Thomson and John Way deficient in their Security in £1000 each. George Lawrence and Thomas Lurr deficient in their Security in £500 each. but who have given in names of Securities to be approved by the Committee in waiting, and eighteen who are absent by reason of sickness: that the Storekeeper's account of Rent and other articles used in this House was examined and allowed, and that the Gate Porter had been examined as to the Behaviour of the Watchmen, who he stated had been regular in their attendances —

W<sup>o</sup> Whitmore further reported that the Committee recommended to the Court 140 Chaldrons of that 100 Chaldrons of Heaton Main Coals and 40 Chaldrons of Hartley Coals, and 600 of candles to be contracted for in Dozen pounds of faggots be contracted for in February next. February next, the Coals to be delivered in the month of March next, and the candles in April and May next, the Proposals to be delivered



3 Jan. 1811.

171

delivered to the Secretary, and that the same be advertised.

The Court approved thereof.

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 Excheq<sup>r</sup> at the suit of Sir Charles Hawley Vernon.

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

Ordered,

That £20 be paid to Thomas Wood in full satisfaction for a Bank Note lost above twelve Months ago, £10 to Thomas Hiches for a Bank Note the dexter part of which is lost, and £5 to James Scott for a Bank Note the dexter part of which has been joined to the sinister part of another note of £1 - upon their giving security to indemnify the Bank as against the same to be approved by the Committee in waiting, and the sinister part of the £10 note & the two mismatched parts being delivered up: and also £1 each to Philip Barnes and W<sup>m</sup> Hanks for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Thos. Wood £20  
Thos. Hiches 10

James Scott 5

Philip Barnes 1  
W<sup>m</sup> Hanks 1  
for Bank Notes partly lost &c.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Richard

Philp

3 January 1811.

Phelp and his wife having been examined  
The Bankers by Mr. Linnon and Mr. Holford two of the  
to a Bill in Chancery Committee in waiting, was read and Sealed  
Seals - with the Common Seal in Court -

The Deputy Governor reported that  
he had Communicated to Messrs. Donaldson and  
The Dep<sup>y</sup> Gov<sup>r</sup> Thompson the substance of the last Resolution  
Communication of the Court respecting the Loan to them, and  
respecting Mess<sup>rs</sup> he has been assured by Mr. Thompson that  
Donaldson and he will make the utmost exertions to comply  
Thompson - with the desire of the Court. -

The following Letter from Messrs.  
Robinson Clark and Co. being read viz:  
Letter from  
Messrs. Robinson  
Clark and Co. -  
New Broad Street 3<sup>d</sup> Army  
1811.

Sir,

We take the liberty most  
respectfully to submit to your Consideration  
as one of the Directors of the Bank of  
England, the present state of our Commer-  
cial Concerns, and to solicit the favour of  
your aiding us to attain the Object we  
have in view in thus addressing you.

Our present Establishment  
having existed the originally stipulated  
period of Seven Years, our Partnership  
expired on the 31<sup>st</sup> Dec<sup>r</sup> last, from which  
time therefore the House will not enter  
into any new Engagements - and  
we are desirous to apply ourselves  
solely

3 January 1811.

473

Wm. Robinson  
Blackwell & Co.  
Letter continued

Solely to the liquidation of our depending  
Concerns. — To effect this purpose our  
affairs have been submitted to the  
investigation of two impartial disinterested  
Gentlemen, namely Mr Benjamin Boyes  
Merchant and Mr Robert Wilkinson  
Accountant, who have drawn out the  
accompanying statement (attested by their  
Signatures) whereby our Friends are  
satisfied that so soon as we are able to  
convert our Property, (the greater part of which  
may be reasonably expected in the course of  
Six months) there will remain a Surplus of  
about £58,000 in our favour. — In the  
mean time however our depending Engage-  
ments render it necessary for us to seek  
for present assistance from the Governor  
and Company of the Bank of England  
to the extent of Sixty Thousand Pounds upon  
the Securities of our Friends whose names  
are annexed. This Sum is considered fully  
adequate to our Occasions, & will not only  
be the means of preventing the considerable  
sacrifice of our Property, which an  
immediate forced sale of so many Ships  
at Sea & in the Transport Service would  
occasion, but it would also prevent the  
serious Inconvenience which would  
ensue to some Individuals by our  
disappointment in Supplies to meet  
our Engagements.

We are impressed with a  
deep Sense of Gratitude to the Governor  
and Company of the Bank of England &  
to

3 January 1811.

'For you Sir for the favor to be conferred on us by your submitting to them our Petition for this accommodation. -

We have the honor to be very respectfully,

Sir,  
Your obedient servants,  
Robinson Clarkson & Co.

To the Governour  
of the Bank of  
England. -  
'&c. &c. &c.'

Resolved,

That the request of Mess<sup>rs</sup> Robinson  
Clarkson & Co. be complied with, upon such  
security as may be approved by M<sup>r</sup>. Thornton  
M<sup>r</sup>. Simeon and M<sup>r</sup>. Stamford. -  
Application  
complied with

The Governour laid before the Court  
an Application from M<sup>r</sup>. John Hodgson for  
an Accommodation of £21,000 for 12 Months  
on Bills renewable at 2 Months. -  
Application from  
M<sup>r</sup>. J<sup>n</sup>. Hodgson  
for a Loan. -

The Question being put,  
That the request of M<sup>r</sup>. Hodgson be  
complied with?  
It passed in the negative. -  
Question upon  
Do  
negatives.

Ordered,  
At the recommendation of the  
Committee of Treasury,

That

3 January 1811

175

That £42.6.0 be given to the Parler  
Door Keepers and Gate Writers in lieu of the  
Christmas Gifts which they have been  
accustomed to receive from the Governor  
Deputy Governor and Directors of this House,  
and also £2.14.0 in addition thereto to make  
Joseph Shackell's proportion equal to that of  
the two other Door Keepers. —

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

Gentlemen, Downing Street,  
31<sup>st</sup> Dec<sup>r</sup> 1810.

I beg leave to represent to you  
that it will be an accommodation to the  
Public Service if your Court will consent  
to continue the assistance granted by their  
Resolution of the 18<sup>th</sup> October last in the disposal  
of Exchequer Bills, till the 5<sup>th</sup> day of April  
next, I request therefore you will move  
your Court to continue the same 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 Court agreed thereto  
A.

Presently to the  
Parler Door Keepers  
&c. in lieu of the  
Christmas Gifts from  
the Governor &c.

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

agreed to

10 Jan. 1811.

A Court of Directors at the Bank  
On Thursday the 10<sup>th</sup> Jan'y 1811

Present

John Pearce, Esq, Governor.

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

- |                              |                        |
|------------------------------|------------------------|
| John Bowden, Esq,            | Henry Smith, Esq,      |
| Richard Cony, Esq,           | Samuel Thornton, Esq,  |
| Samuel Drew, Esq,            | Samuel Turner, Esq,    |
| Seremiah Harman, Esq,        | George Blackman, Esq,  |
| John Josiah Colford, Esq,    | Henry Davidson, Esq,   |
| Thomas Lewis, Esq,           | Charles pole, Esq,     |
| Breeston Long, Esq,          | John Staniforth, Esq,  |
| W <sup>m</sup> Mellish, Esq, | Stephen Thornton, Esq, |
| Seremiah Olive, Esq,         | Robert Wigram, Esq,    |
| Edward Simeon, Esq,          | John Whitmore, Esq,    |

The proceedings of the last Court were  
was —

*Out Cash rights* M<sup>r</sup> Stephen Thornton reported the Out  
Cash to have been taken in and found right.

Resolved,

*Committee off* That a Committee be appointed to  
*examine the* examine the state of the Discounts, and to report  
*to the Court* to the Court without Delay, agreeably to the  
Resolution of this Court the 15<sup>th</sup> February 1810

Resolved,

That the following Gentlemen  
do compose the said Committee vizt.

- |                         |                            |
|-------------------------|----------------------------|
| M <sup>r</sup> Harman.  | M <sup>r</sup> Drew        |
| M <sup>r</sup> pole.    | and                        |
| M <sup>r</sup> Colford. | M <sup>r</sup> Staniforth. |

Ordered.

Ordered,

That Mess<sup>rs</sup> Winter & Hoyle do appear for and defend the Governor and Company, of the Bank of England in the Court of Exchequer at the respective suits of Andrew Lawrie, Mary Farrow, Charles Burton, Thomas Ovey & Matthew Martin. —

Ordered,

That £50 be paid to Christopher Idle and £10 to Captain Robert Terrill in full satisfaction for two Bank Notes lost above twelve months ago, and £15 to W<sup>m</sup> Selfer 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 sinister parts of the two last mentioned Notes being delivered up: and also £1 each to John Annot and Mary Ladbrooke for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Ordered,

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

That Robert Gibbs of the 3<sup>d</sup> percent Reduced Office, be appointed to the power of Attorney Office in the room of James Rosier lately resigned. —

A Letter from the Committee  
of

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

Chas<sup>r</sup> Idle £50

Capt<sup>r</sup> R. Terrill 10

W<sup>m</sup> Selfer 15

John Annot £1

Mary Ladbrooke

for Bank Notes

partly lost &c

R. Gibbs app<sup>d</sup>

to the Reduced

Att<sup>y</sup> Office. —

10 Jan. 1811

of Treasury of the South Sea Company dated the  
 7<sup>th</sup> Instant addressed to the Governor and  
 Deputy Governor of the Bank of England being  
 now read, desiring - that Mr William Evans  
 then Cashier may be permitted to over draw  
 for any Sum or Sums not exceeding Seventy  
 thousand Pounds till the 7<sup>th</sup> day of March  
 next, and that all former Letters of Credit  
 given by them on the said Company's account  
 may be cancelled, the same was agreed to  
 and ordered accordingly at the rate of  $\text{£}4$  per  
 Cent per Annum Interest.

Letter from the  
 South Sea Company

agrees to.

Resolved,

That a Gate Porter be now chosen  
 in the room of James Elliott Deceased,

Then Samuel Smith one of the  
 Bullion Porters being recommended by the  
 Governor, was by the Court elected a Gate  
 Porter to the Bank during pleasure at the  
 Wages of  $\text{£}90$  per Annum to commence from the  
 3<sup>rd</sup> Instant

Sam<sup>l</sup> Smith  
 one of the Bullion  
 Porters Elected a  
 Gate Porter

Resolved,

That a Bullion Porter be now  
 chosen in the room of the said Samuel Smith,

Then Robert Tate one of the  
 House porters and Watchmen, being recommended  
 by the Governor, was by the Court elected a  
 Bullion Porter to the Bank during pleasure  
 at the Wages of  $\text{£}60$  per Annum, to commence  
 from the 3<sup>rd</sup> Instant.

Robert Tate  
 Elected a Bullion  
 Porter

The



10 January 1811. 479

The Deputy Governor laid before the Court  
the following letter, viz:

Fenchurch Buildings  
7<sup>th</sup> Janry 1811

Gentlemen,

More than a sufficient Number  
of the Creditors of Mess<sup>rs</sup> Ebenezer Gardner  
Sons have signed the Certificates of their  
conformity, than was necessary to give it  
to them without the Signature of the  
Bank of England - Their Assignees however  
have directed me to request that you will  
be so good as to permit your Officers to  
sign it, on the part of the Bank, not from  
any personal Consideration to Mess<sup>rs</sup>  
Gardners, but because the Assignees  
consider that the consent of the Bank  
will be very instrumental in preventing  
a Sequestration against them and their  
Property in Scotland. -

Letter from Henry  
Rivington,  
requesting the  
Bank to sign  
Mess<sup>rs</sup> E. Gardner  
Sons Certificate

I have the Honor to be

Gentlemen,

Your obed<sup>t</sup> Serv<sup>t</sup>  
Henry Rivington.

To the Governor &  
Directors of the  
Bank of England.)

Ordered,

That under the Special  
Circumstances of the Case, the Secretary do  
sign the Certificate of Mess<sup>rs</sup> Ebenezer  
Gardner Sons.

The Secretary  
authorized to sign  
the same -

A. G.

17 Jan. 1811

A Court of Directors at the Bank

On Thursday the 17<sup>th</sup> Jan'y 1811

Present

- John Pearce Esq, Governor.
- William Manning Esq, Dep. Gov<sup>r</sup>
- John Bowden, Esq, Henry Smith, Esq,
- Cornelius Butler, Esq, Samuel Thornton, Esq,
- Bicknell Coney, Esq, Samuel Turner Sr, Esq,
- Samuel Drewe, Esq, George Blackman, Esq,
- W<sup>m</sup> Haldemard, Esq, Henry Davidson, Esq,
- Thomas Lewis, Esq, Charles Cole, Esq,
- Boston Long, Esq, W<sup>m</sup> Tierney Roberts, Esq,
- W<sup>m</sup> Melleish, Esq, John Stanforth, Esq,
- Jeremiah Olive, Esq, Robert Wigram, Esq,
- Edward Tinscon, Esq, John Whitmore, Esq,
- Jeremiah Harman, Esq

The proceedings of the last Court were read

Ordered,

That Mess<sup>rs</sup> Winter & Kays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Daniel De Bruyn.

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

Ordered,

That the Security Bond of Peter Anthony Lynde in £500 for William John Lynde be delivered up to be cancelled; the said M<sup>r</sup> J<sup>r</sup> Lynde having given other Security <sup>thereof</sup> in <sup>the</sup> above twelve Months ago and the Accountant having certified there is no Demand upon him.

A Security Bond for W<sup>m</sup> J<sup>r</sup> Lynde to be delivered up.

The

The Bank's Ant<sup>ts</sup>  
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 Thomas Willats and William Dellinghurst  
having been examined by M<sup>r</sup>. Serjeon and  
M<sup>r</sup>. Smith two of the Committee in waiting  
were read and sealed with the Common seal  
in Court. —

Ordered,

Edw. Beevor £ 50

Ch<sup>r</sup>. Wightman 20

J. A. Wood £ 1

Sarah Bowdery 1

for Bank notes  
partly lost &c.

That £ 50 be paid to Edw<sup>d</sup>. Beevor  
in full satisfaction for three Bank notes the  
severer parts of which are lost and £ 20 to Ch<sup>r</sup>.  
Wightman 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 & the  
Dexter parts of the three first mentioned Notes  
being delivered up: And also £ 1 each to James  
Augustus Wood and Sarah Bowdery for two  
Bank Notes partly destroyed and the Numbers  
or Dates thereof not ascertained, the Committee  
of Treasury having examined and approved the  
several Vouchers relating thereto.

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

Gentlemen,

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

17 Jan. 1811

Letter from the  
East India Co.  
agrees

Governor and Directors of the Bank, that the  
payment of One hundred Thousand Pounds  
on account of the Loan of seven hundred  
Thousand Pounds, on Mortgage of £1,207,559.16.0  
East India Annuities may be postponed  
for the further Term of two Months from the  
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 17<sup>th</sup> Instant.

We have the honor to bid  
Gentlemen,

Your very obedient  
Humble Servants

The Governor & Directors  
of the Bank of England

East India House the  
10<sup>th</sup> January 1811

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

Hugh Inglis.

Joseph Cotton.

The Court agrees thereto.

Letter from the  
Trustees of Messrs  
Goldsmid Son &  
Moron. -

The following letter from Messrs  
Bainbridge, Baring, Denison & Ward Trustees  
to Messrs Goldsmid Son & Moron being read,  
viz:

Gentlemen,

When you were pleased to  
consent to the request of the Chancellor of  
the Exchequer to make advances of Money  
on a Deposit of Opium, for the  
purpose of facilitating the liquidation  
of

17 Jan. 1811.

483

Continuation of the  
letter of Mess<sup>rs</sup>  
Goldsmid's Trustees.

of the Affairs of Mess<sup>rs</sup> Mr. Goldsmid Son  
& Moxon, we were not aware that the  
Estate was expected to make the Last Payment  
of 10 per cent, or to conform to the periods  
of final reimbursement prescribed to the  
Holders of Omnium, to whom the Bank  
had granted facilities under different  
Circumstances, understanding however  
that Reports are circulated of a different  
Opinion existing with the Bank on this  
point, we take the liberty of informing  
you that although the Sum originally  
advanced by the Bank is considerably  
reduced, we have not yet made sufficient  
progress in the liquidation of these Affairs  
to be enabled to state with Confidence  
the precise period when we shall be  
able to pay it off, & we beg leave at the  
same time to observe that such a Period  
being fixed or publickly known might  
tend materially to retard and embarrass  
our Operations.

We are proceeding in  
conformity to the Intentions of the Governm<sup>t</sup>.  
and the Bank as signified at the time of our  
appointment, no unnecessary delay shall  
be permitted to take place, and we trust  
in the mean time to a Continuance of the  
same indulgence which we have hitherto  
experienced and which will we confidently  
believe enable us to repay the advances  
of the Bank at no very distant period.

We

17 Jan. 1811.

We have the honor to be with  
great respect,

Gentlemen,  
Your most Obedt Servt.

Tho: Bainbridge.

Alex: Baring.

W. J. Denison.

George Ward.

Capel Court  
1<sup>th</sup>  
14. Janry 1811.

To the  
Governor & Directors  
of the Bank of England.

Resolved,

That the Chair do communicate  
with the Chancellor of the Exchequer upon the  
subject, and express to him the disappointment  
of this Court in learning that the Trustees  
have not been able to provide for the last  
Payment, and the objection it feels to give  
a further preference to them over the other  
Contractors. — At the same time the  
Chair are directed to arrange the Payment  
and ultimate Redemption to the Bank on the  
best Terms that they can procure under  
the continued Responsibility of the Chancellor  
of the Exchequer

The Gov: & Dep: Sec:  
to wait on the  
Chanc<sup>r</sup> of the  
Exchequer, on the  
subject of the  
Letter from the  
Trustees of Messrs  
Goldsmid's Son &  
Moran.

A

A Court of Directors at the Bank,  
On Thursday the 24<sup>th</sup> Jan'y 1811

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, 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, John Staniforth Esq,

Breaston Long, Esq, Stephen Thornton Esq

Jeremiah Olevi, Esq, and

Edward Simeon, Esq, Robert Wigram, Esq,

The proceedings of the last Court were  
read. —

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

Ordered,

That John Jeffery at his request  
Int. Jeffery quits  
the service — have leave to quit the service of the Bank.

The Governor acquainted the Court  
that he had suspended Edward William Smelle  
Edw W<sup>m</sup> Smelle Robert Farmer, John Rooke and W<sup>m</sup> Wilson  
Others Suspended Scrimgeour —

Ordered,

That their Suspension be  
continued. —

Ordered,

24 Jan. 1811.

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 William Montague <sup>respective</sup> and another and Frances Barton, and also in the Court of Exchequer at the suit of William Bramwell and others.

The Bank to be def<sup>d</sup> in Chancery & in the Court of Exchequer -

Ordered,

That £100 be paid to Capt<sup>m</sup> John Henry Shaw Maw in full satisfaction for a Bank Note lost above twelve Months ago, £11 to Ann Ride for seven Bank Notes which are alleged to have been burnt, and £10 to Mary Lawkins 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 & the sinister part of the £10 Note being delivered up: & also £1 each to Thomas Fenwick & John Owen for two Bank Notes partly destroyed & the Numbers and Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Capt. J. H. S. Maw £100

Ann Ride 11

Mary Lawkins 10

Tho<sup>s</sup> Fenwick £1 -

John Owen 1 -

for Bank Notes partly lost &c. -

The Secretary acquainted the Court that John Simpson a Security in £500 for Jeremiah Kelly is become insolvent.

Ordered,



Ordered,

That the said Jeremiah Kelly do forthwith provide other Security in the room of the said John Simpson. —

The Governor communicated to the Court that he had been applied to on the part of the Chancellor of the Exchequer to exchange £451,700 Exchequer Bills dated in March last for new Bills. to which he had given his consent, subject to the approbation of this Court. —

The application of the Chancellor of the Exchequer for an Exchange of Exchequer Bills complied with

Resolved,

That the Governor's Consent be confirmed by this Court. —

The Governor reported to the Court that he and the Deputy Governor had seen the Chancellor of the Exchequer respecting the last payment on the Loan to ascertain whether it had been in his contemplation originally, that the Trustees of Mr. Goldsmid's Estate might receive if they found it necessary, the Accommodation of the last payment as well as the former. —

The Gov. & Dep. Gov. communicate the result of their interview with the Chan<sup>r</sup> of the Exch<sup>y</sup> on the subject of the letter of Mr. Goldsmid's Trustees.

The Chancellor of the Exchequer referred to the copy of his letter to the Bank and admitted that he thought his responsibility extended to this last payment as well as to the former ones, — and requested that the Trustees might receive the assistance, —

and

24 Jan. 1811

and promised that he would write to the Governor and Deputy Governor on the subject of the redemption of their part of the Loan by Instalments. —

The Governor also laid before the Court the following letter dated the 17<sup>th</sup> Instant from the Chancellor of the Exchequer, respecting the redemption by the Trustees as follows, viz<sup>t</sup> —

Gentlemen,  
Downing Street,  
17<sup>th</sup> January 1811.

Letter from the Chan<sup>r</sup> of the Excheq<sup>r</sup> on the subject of the Redemption on Advances made for Mess<sup>rs</sup> Goldsmid's Estate —

I have had the honor of receiving your Letter of the 17<sup>th</sup> of this Month transmitting an Application which has been made to the Bank by the Trustees of the Estate of Mess<sup>rs</sup> Goldsmid Son & Moxon for an extension of time, for their reimbursing the Advances made for that Estate by the Bank on account of the Loan for the year 1810. Beyond the period fixed for the payment of the last Instalment of that Loan, upon which you desire to be informed whether my Letter to you of the 2<sup>d</sup> October last, had reference to a compliance with such a request. —

Though I do not recollect that the point in question was stated to me, when I had the honor of addressing you on the subject of Mess<sup>rs</sup> Goldsmid's Estate on the 2<sup>d</sup> of October last,

24 January 1811.

489

I have no hesitation in saying that had such a proposition been then made and the necessity of the Bank's compliance with it, had been urged, upon the grounds stated in the Application from the Trustees which your Letter conveys, I should certainly have requested the Bank to have assented to it and I think upon reference to my letter to you of the 2<sup>d</sup> of October last, that the Conditions of the Arrangement therein proposed may be construed as extending to a compliance with the <sup>present</sup> request of the Trustees, — with respect to which I am ready to offer to take upon myself the same degree of responsibility as I have done with regard to the former parts of this Transaction. —

I have the honor to be  
Gentlemen,

Your most obedient  
and humble servant

Sp. Perceval.

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

The Governor laid before the Court  
the following letter from the Chairman and  
Deputy Chairman of the East India Company  
v. 13.

Gentlemen,

The East India Company  
being in possession of Exchequer Bills  
to

24 Jan. 1811.

Letter from  
the East India  
Company,  
respecting the  
Purchase of Exch<sup>g</sup>.  
Bills from them.

to the Amount of £500,000 which are running  
at an Interest of 3<sup>per cent</sup> of Decem, receivable  
for Duties in the month of April next, we  
have to request you will be pleased to  
inform us, if the Company should require  
part or all of them to be converted into  
Cash, whether the Bank will be disposed  
to purchase them, and if the Bank should  
determine on the purchase, we leave  
to their just consideration to say what  
rate of Premium the Bills should bear

We have the honor to be

Gentlemen

Your most obedient  
humble Servants

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

East India House,  
15 Jan<sup>y</sup> 1811.

To 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 Bank taking  
the Exchequer Bills at par, as is the practice  
with Government Bills.

A

A Court of Directors at the Bank,  
On Thursday, the 31<sup>st</sup> Jan'y 1811.

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,  
Bechnell Coney, Esq, Samuel Turner, 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 Staniforth, Esq,  
Breston Long, 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 W<sup>m</sup> Brewer desired leave to exchange  
the Security of Peter Freemont in £500 —  
W<sup>m</sup> Brewer def<sup>t</sup>  
in Security.

Ordered,

That the said William Brewer  
do forthwith provide other Security in the  
room of the said Peter Freemont. —

Ordered,

That the Security Bonds of  
George Bewley in £500. and two Security Bonds  
of Joshua Bewley in £500 each for John  
Bewley be delivered up to be cancelled, the  
said  
3 Security Bonds  
for J<sup>r</sup> Bewley  
to be delivered  
up. —

31 Jan. 1811.

said John Bewley having been deceased above twelve months and the Accountant having certified there is no demand upon him.

### Ordered,

That £10 each be paid to Henry Rider and Thomas Unitt in full satisfaction for two Bank notes the sinister parts of which are lost, £5 to Timothy Madden for a Bank Note, £30 to Henry Worboys for two Bank notes and £30 to Frances Villebois for three 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 each to John Birch and Susan Read 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. —

W. Rider £10

Thos. Unitt 10

Timothy Madden 5

H. Worboys 30

F. Villebois 30

John Birch 1

Susan Read 1

for Bank notes  
partly lost &c

### Ordered,

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

The Books for  
Bank Stock to  
be shut and  
advertised —

That the Transfer Books for Bank Stock be shut from Tuesday the 5<sup>th</sup> March next, till Thursday the 18<sup>th</sup> April following, and that the same be published in the London Gazette of Saturday the

31 Jan: 1811.

193

the 2<sup>nd</sup> February next. —

Ordered,

At the recommendation of the  
Committee of Treasury,

A General Court  
to consider  
of a Dividend

That a General Court to consider  
of a Dividend be held at the Bank on Thursday  
the 21<sup>st</sup> March next

Lists of Proprietors  
when to be del<sup>d</sup>

That printed Lists of the Proprietors  
for the Election be delivered on Tuesday the  
20<sup>th</sup> March next —

A Gen<sup>l</sup> Court app<sup>o</sup>  
for the Election  
of a Gov: Dep: Gov:  
& Directors.

That a General Court for the Election  
of a Governor and Deputy Governor be held  
at the Bank on Tuesday the 9<sup>th</sup> April next  
and for the Election of Directors on Wednesday  
the 10<sup>th</sup> of the same Month —

to be advertised

That the usual Advertisements  
be given thereof

Div<sup>d</sup> Warrants  
when to be deliv<sup>d</sup>

That the Dividend Warrants be  
delivered on Saturday the 6<sup>th</sup> April next.

Letter from the  
Hudson's Bay  
Company,

A Letter from the Committee of  
Treasury of the Hudson's Bay Company dated  
the 30<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 expiring on the 15<sup>th</sup>  
Instant, may be continued to the 15<sup>th</sup> day of  
March next, the same was agreed to and  
ordered accordingly, at the rate of £4 —  
per cent per Annum Interest. —

agreed to.

Ordered,

31 Jan. 1811.

Ordered,

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

That the following Gratitudes be  
given to the several Clerks in the Discount  
Office pursuant to an Order of this Court of  
the 9<sup>th</sup> November 1804 as a Remuneration for  
the loss of Emoluments viz: Will<sup>m</sup> Cuell  
£210. Charles Cook, Thomas Tilley, Jonathan  
Hopkinson, William Score, and Richard Horne  
£125 each - Stephen Pierpene Hall and Edward  
Fleming £95 each. James Nash £65. Thomas  
Watson, Thomas Dupree, and John Saunders  
£40 each. - and Robert Ackroyd £20.

Ordered,

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

That John William Mackintosh  
be removed from the New to the Old Accountants  
Office, and that Henry Nicholson be removed  
from the Old to the New Accountants Office.

*J. W. Mackintosh  
removed to the Old  
H. Nicholson  
to the New acc<sup>ts</sup>  
Office.*

Ordered,

Also at the recommendation  
of the said Committee,

That James Taylor Brown  
now under Suspension be discharged the  
Service of the Bank. -

*J. Taylor Brown  
discharged.*

The



31 Jan. 1811.

495.

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

Report from the  
Committee of  
Building -

Committee of Building  
30<sup>th</sup> January 1811.

The Committee have to Report  
that the Bills for the last Quarter have  
been examined, the Amount of which

is, For the Old Buildings - £ 5095.  
For the new Houses in Princes St. 5553. 18.  
11648. 18.

These Bills have been referred to  
the Committee for the House and servants  
for payment. -

The Committee having considered  
several Plans presented by Mr. Soane for  
laying the Old Bullion Office into the Hall  
and for fitting the same for the Business  
proposed to be executed therein have agreed  
on that plan which appeared most  
expedient and proper & have given  
Directions for its being carried into effect.

That three Houses in Bank  
Buildings Cornhill being out of Lease  
the Committee have considered what  
Rent it will be proper to ask for them  
on a repairing Lease for 7, 14 or 21 years  
determinable at the option of either  
Party, and it has been agreed that the  
House occupied by Mr. Richardson be let  
for £315 p Ann. - The House north of the  
above for £250 p Annum - and the House  
further

31 Jan: 1811.

'further North in the Occupation of 467  
'Arnoldson for £160 p Ann -

'Mess<sup>rs</sup> Smith Chisman & Co having  
'requested to relinquish the House No 4  
'in Princes Street, their application has  
'been complied with. -

Continuation  
of the Building  
Committee's Report.

'The Committee have agreed to  
'an alteration for giving additional  
'Warmth to the power of Attorney Office,  
'and to an enclosure out of the Rotundo  
'into the L 4 & 5 of C<sup>t</sup> Office. -

'Consideration has been given  
'to the different places most suitable  
'for the Secretary's Office - and it has  
'been agreed that the Out Tellers Office &  
'the Passage adjacent thereto be appropriated  
'for the Secretaries. - and the room near  
'the same at present a part of the Deputy  
'Accountants House be appropriated for  
'the Secretary's Inner Office. and that  
'the communication from the Accountants  
'Court to the L 1 & 2 Bank Note Office &c. be  
'stopped up. also that the Deputy Accountants  
'remove to the House which it has been  
'agreed the Chief Accountant shall  
'vacate. and that the Deputy Accountants  
'House shall be occupied by the Secretary.  
'These Regulations will supersede those in the  
'Committee's Report on the 14<sup>th</sup> April 1810. in which  
'it was recommended that the upper part  
'of the Chief Accountants House be  
'occupied by the Secretary. and that  
the

31 Jan: 1811.

1197

the lower part be appropriated for the  
Secretary's Office —

In the event of removing the  
Storekeeper to a part of the Old account-  
Library, it has been agreed that the Out-  
Tellers shall occupy the Room at  
present used by the Storekeeper.

The following works are now in  
Execution

Finishing the Powder Magazine.

Finishing the Room late Bullion  
Office & fitting up the same.

Finishing the Room over the Bullion  
Office, and the great Gallery in the  
same Room. —

General Repairs in several of the  
different Offices

Reduced Office

" 4 & 5 ff Cents

Bank Stock.

" 3 ff C<sup>t</sup>. Consols.

Cashier's Office &c. —

Finishing Houses in Princes St.  
Nos. 2, 3, & 4. —

The Court approved thereof.

Upon reading the several Petitions of  
Robert Farmer, Edward W<sup>m</sup>. Samelle, and W<sup>m</sup>  
Wilson Scrimgeour now under suspension  
praying to be restored,

Ordered,

At the recommendation of  
the

31 Jan. 1811.

The Committee of Inspection for the Printing Office &c.

That the suspension of the said Robert Farmer and Edward Will<sup>m</sup> Smelle be taken off, and that they be called in and reprimanded from the Chair, and they were called in and reprimanded accordingly.

At Farmer's & Edie's  
W<sup>m</sup> Smelle's suspension  
taken off & reprimanded

Ordered,

W<sup>m</sup> Scrimgeour  
reinstated.

Also at the recommendation of the said Committee, that the said William Wilson Scrimgeour be reinstated.

Resolved,

Accts of discounters  
(who may neglect  
to take up a Bill  
within 30 Days after  
an application has  
been made to be  
closed - & such  
Persons not to be  
allowed to open a  
fresh account,  
unless proposed by  
a Director.

That the Discount Accounts of all Houses neglecting for the space of 30 Days, after application has been made to them by the Bank to take up a Note or a Bill of Exchange and which they may be liable to pay either as Acceptors, Indorsers or Drawers, be closed, and that no such House be allowed to open a fresh account, until such Note or Bill is paid, nor then, unless proposed by some Director and approved of by the Court.

Resolved,

Reports of the  
above Order to be  
made by the  
Committee for Law  
Suits -

That the Committee for Law Suits do from time to time report to the Court the names of those Houses, who become subject to the foregoing Resolution.

A.

31 Jan. 1811.

499

A letter of Attorney from the Gov<sup>r</sup> and Company of the Bank of England to James Gibson of Edinburgh Esquire, to appear for and defend the <sup>said</sup> Governor and Company in the Court of Session of Edinburgh at the suit of Hugh Croft and others, Trustees to the Estate and Effects of Mess<sup>rs</sup> Dobb, Dunbar & Co and also to receive and give receipts for all such Dividends as have already been made or shall hereafter be made amongst the Creditors of the said Dobb Dunbar & Co was read and agreed to

Letter of Atty to Jas Gibson of Edinburgh

Ordered, That the Secretary do sign the same. —

signed.

The following letter from the Chancellor of the Exchequer being read, vizt.

Gentlemen, Treasury Chambers  
31, Jan'y 1811

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

I beg leave to represent to you that it will be a great accommodation to the public service if your Court will consent to purchase Exchequer Bills (bearing an Interest of 3<sup>per cent</sup> p<sup>er</sup> Annum) to the amount of Two Millions; — I request therefore you will have the goodness to move your Court to consent to such purchase accordingly —

I have the Honor to be  
Gentlemen

Your most obedient  
& humble servant  
"Sp. Perceval."

The Governor and  
Deputy Governor  
of the Bank.

The

31 Jan: 1811

The Court agrees thereto.

The Governor laid before the Court an application from Mess<sup>rs</sup> Hunters Rainey & Co for a continuation of the renewal of Application from the Bills given for the Loan advanced to Mess<sup>rs</sup> Hunters Rainey & Co them for 12 Months

Resolved,

not complied with

That the request of Mess<sup>rs</sup> Hunters Rainey & Co be not complied with

A. C.

A Court of Directors at the Bank,  
On Thursday the 7<sup>th</sup> Feb. 1811.

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,  
Richard Cony Esq, Samuel Turner, Esq,  
Samuel Drew, Esq, George Blackman Esq,  
W<sup>m</sup> Haldenand, 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 Hanforth, Esq,  
Breston Long, Esq, Stephen Thornton, Esq,  
Will: Mellish, 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  
M<sup>r</sup> Cony reported the Out Cash to  
have been taken in and found right.

Geo. Dawson  
Suspended  
The Governor acquainted the Court  
that he had suspended George Dawson.

Ordered,  
That his Suspension be continued.

The former<sup>ly</sup> notice  
read. —

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 Hasse and Thomas Rippon their  
joint

7 Feb. 1811

joint and several Agents to draw for such Sums as shall be wanted between the first instant and the first day of May next not exceeding Sixty four Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

John Roche petitions to be restored.

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

reprimanded

The said John Roche being called in and reprimanded from the Chair

Ordered,

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

restored.

That his Suspension be taken off.

The Secretary acquainted the Court that William Hufsey a Security in £500 for Augustus William Phillips, and John Relph a Security in £500 for James Cooper are both deceased.

Aug. Wm Phillips & James Cooper def. in Security

Ordered,

That the said Augustus William Phillips and James Cooper do forthwith provide other Security in the room of the said William Hufsey and John Relph.

Ordered,



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 James Richmond and others, and also in the Court of Exchequer at the suit of Peter Tahourdin and another.

The Bank to be def<sup>d</sup> in Chancery & in the Court of Exchequer.

Ordered,

That £1000 be paid John Kirkby Picard in full satisfaction for two Bank Post Bills lost above twelve Months ago, and £100 to William Edward Coleman for a Bank Post Bill lost nearly twelve months ago but not endorsed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £2 to Charles Gell and £1 each to James Dann and Sarah Edwards for three Bank Notes partly destroyed and the Numbers and Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ch<sup>r</sup> Gell. 2-

Sam<sup>l</sup> Dann. 1-

Sarah Edwards 1-

for Post Bills 3

Bank Notes parts

lost &c. -

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in the Court of Exchequer of Rock Jaubert and William Proter having been examined by Mr Buller and Mr Calderin and two of the Committee in waiting were read and sealed with the Common Seal in Court.

The Bank's Ans<sup>rs</sup> to 2 Bills in the Court of Excheq<sup>r</sup>: Sealed.

Ordered,

7 Feb. 1811.

Ordered,

At the recommendation of the Committee of Inspection for the Stock Office, That Henry Caulier of the Cheque Office be appointed to the Reduced Annuity Office in the room of Robert Gibbs removed to the Power of Attorney Office —

W<sup>ch</sup> Caulier app<sup>d</sup>  
to the Reduced  
Annuity Office —

Ordered,

That the Accountant do make out a Dividend warrant <sup>th</sup>115 Div<sup>o</sup> N<sup>o</sup> 11738 for £36.9 being half a year's Interest on £2700 — £376<sup>th</sup> Cou<sup>ts</sup> Amt<sup>t</sup> in the name of Henry Best due the 5<sup>th</sup> Jan. 1810 in lieu of one lost above twelve Months ago, and deliver the same to Henry Rogers 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 . . . . Touches relating thereto —

A Div<sup>o</sup> Warrant  
for £36.9 to be  
delivered to Henry  
Rogers in lieu of  
one lost 12 Mo<sup>s</sup>

Application from  
Messrs Rainey  
B<sup>o</sup>'s Sureties —

A Letter from the Sureties for the Loan of £90,000 to Mess<sup>rs</sup> Hunters Rainey B<sup>o</sup> being read,

Resolved,

That the Court cannot consent to the extension desired, but under the circumstances of the House of Mess<sup>rs</sup> Hunters Rainey B<sup>o</sup> expect that the Sureties will provide for the Sums for which they are bound at the end of Two Months.

not complied  
with but extended  
2 Mo<sup>s</sup> —

A

A Court of Directors at the Bank  
On Thurs. day the 14 Febry 1811.

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,  
Bicknell Coney, Esq, Samuel Thornton, Esq,  
Samuel Brewer, Esq, Samuel Turner J<sup>r</sup> Esq,  
Wm Haldimand, Esq, George Blackman, Esq,  
Jeremiah Harman, Esq, Henry Davidson, Esq,  
John Josiah Wolford, Esq, Wm Tierney Roberts, Esq,  
Thomas Lewis, Esq, John Stanforth, Esq,  
Beeston Long, Esq, Robert Wigram, Esq,  
Willm Mellish, Esq, John Whitmore, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Cumberland a Security in £250 for Robert Armstrong is deceased.

Robert Armstrong  
def. in Security

Ordered

That the said Robert Armstrong do forthwith provide other Security in the w<sup>o</sup>m of the said John Cumberland.

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 respective suits of James Pettit and another and Thomas Tempest

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

Ordered,

14 Feb. 1811.

## Ordered.

R. Hubbard £5 - That £5 be paid to Richard Hubbard in full satisfaction for a Bank Note which is alleged to have been burnt.  
 W. Croke 50 - £50 to William Croke and £5 to John Stewart  
 J. H. Adams 5 - for two Bank notes the sinister parts of which are lost,  
 Thos. Fane 250 - £250 to Thomas Fane 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 four last mentioned Notes being delivered up: and also £2 to James Brophy and £1 each to J<sup>r</sup> Harswell and Thomas Coffey for three Bank notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

## Resolved,

That a House Porter and Watchman be now chosen in the room of Robert Tate lately appointed a Bullion Porter, -

Then Thomas Baker being recommended by the Governor was by the Ballot elected a House Porter and Watchman to the Bank during pleasure at the wages of £72 per Ann and was sworn, the necessary Certificates having been produced. -

A.

14 Dec. 1811.

507

A Report from the Committee  
appointed <sup>th</sup> 10 Jan. 1811. to examine the state  
of the Discounts being read,

Resolved,

That the said Report be taken  
into consideration on Thursday next.

A.  
O.

Report from the  
Committee appointed  
to examine the  
state of the Disc<sup>ts</sup>  
to be considered  
this Day <sup>evening</sup>

21 Feb. 1811

Board of Directors at the Bank  
On Thursday the 21<sup>st</sup> Feb. 1811

Present

John Pearce, Esq, Governor.

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

John Bowden, Esq, Henry Smith, Esq,  
Cornelius Butler, Esq, Samuel Thornton, Esq,  
Richard Boney Esq, Samuel Turner J<sup>r</sup>, Esq,  
Samuel Drew, Esq, George Blackman Esq,  
W<sup>m</sup> Haldimand, Esq, Henry Davidson Esq,  
Jeremiah Harsman, Esq, Charles Pole, Esq,  
John Josiah Holford, Esq, W<sup>m</sup> Tierney Roberts, Esq,  
Thomas Lewis, Esq, John Staniforth, Esq,  
Jeremiah Olive, Esq, Robert Wigram, Esq,  
Edward Simeon, Esq, John Whitmore Esq,

The proceedings of the last Court  
were read. —

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

The Secretary acquainted the Court  
that John Peakes one of his Sureties in  
£500 — and Archibald Duncan Joyce  
a Security in £500 — for James Joyce  
are both become Insolvent; that William  
Johnson and John Smith Securities in £250  
each for J<sup>n</sup>. W<sup>m</sup> Johnson, Gale Middleton a  
Security in £500 for William Bridges  
and John Edwards a Security in £500

for

The Secretary &  
others def<sup>t</sup> in  
Secy.

for William George are all deceased.

Ordered,

That the Secretary, the said James Joyce, John William Johnson, William Bridges and William George do forthwith provide other security in the room of the said John Peakes, Archibald Duncan Joyce William Johnson, John Smith, Gale Middleton, and John Edwards —

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 Richard Castle, James Tappenden, and Thomas Moxon & his wife; and also in Chancery at the respective suits of James Brodie and others and Jenny McMaster

The Bank to be def<sup>t</sup> in the Court of Excheq<sup>r</sup> & also in Chancery.

Ordered,

That £80 be paid to Joseph Harrington in full satisfaction for 8 Bank notes which are alleged to have been burnt, £10 to James Symcock for a Bank Post Bill and £20 each to James Hunt and William Dench for two Bank notes the dexter parts of which are lost, £10 to Capt<sup>m</sup> Stephen White for a Bank Note, and £5 to Ann Mootham for a Bank Note the sinister parts of which are lost, upon their giving security to indemnify

Joseph Harrington 80

Capt. Symcock 10

Joseph Hunt 20

Wm Dench 20

Capt. S. White 10

Ann Mootham 5

for Bank notes

parts lost &c.

the

21 Feb. 1811

the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said Bank post Bill and four Bank Notes being delivered up and also £2 to John Thompson and £1 each to Thomas King and Thomas Bull for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee for Bank notes of Treasury having examined and approved the several Vouchers relating thereto.

Report from the Committee for Law Suits being read vizt  
 "The Committee for Law Suits  
 Report to the Court of Directors,  
 That on the examination of the  
 Accounts of the over due unpaid Discounted  
 Bills and Notes, it appears to your  
 Committee,

That the Balance of all the  
 Outstanding Debts on the 31<sup>st</sup> January last  
 was £525,236.15.10.

That the Amount of the  
 Balance of the Debts estimated good on  
 the 31<sup>st</sup> July 1810. was £4432.7.11  
 of which there has since been  
 reciev up to the 31<sup>st</sup> Janry 1811

3068.3.10
1364.4.1

That the Amount where  
 small



"small Dividends were expected on the  
31<sup>st</sup> July 1810 was £ 3287. 18. 10

"Of which has since been received  
"up to the 31<sup>st</sup> January 1811 £ 37. 9. 10  
£ 3250. 9. -

"That nothing has been received  
"on the accounts deemed desperate and  
"carried to Profit and Loss (1<sup>st</sup> March 1808)  
"since January 1810. —

"That the Balance of the Accounts  
"of Persons who became Bankrupts between  
"the 1<sup>st</sup> March 1808. and the 31<sup>st</sup> January 1809.  
"on the 31<sup>st</sup> July 1810 was £ 6806. 13. 10

"Of which has since been received  
"up to the 31<sup>st</sup> January 1811 £ 880. 1. 7  
£ 5926. 12. 3

"That the Balance of the Accounts  
"of Mess<sup>rs</sup> Winter & Hay and Christian  
"Schindler on the 31<sup>st</sup> July last was £ 4309. 11. 2

"Of which has since been  
"received up to the 31<sup>st</sup> January 16. 18. 9  
£ 4292. 12. 5

"That the Balance of the  
"Accounts of Persons who became  
"Bankrupts between the 31<sup>st</sup> January 1809.  
"and the 23<sup>rd</sup> August 1809. on the 31<sup>st</sup> July  
"1810 was £ 4844. 13. 6

"Of which has since been received  
"up to the 31<sup>st</sup> Jan. 1811 £ 696. 17. 1  
£ 4147. 16. 5

That

21 Feb. 1811.

That the Balance of Accounts of  
 Persons who became Bankrupts between  
 the 23<sup>rd</sup> August 1809, <sup>& the 31<sup>st</sup> Jan. 1810</sup> and the 31<sup>st</sup> July last  
 was £ 25,016. 16. 0  
 of which has since been received  
 up to the 31<sup>st</sup> January 1811. £ 8,732. 16. 6  
 £ 16,283. 19. 6

That the Balance of Accounts  
 of Persons who became Bankrupts  
 between the 31<sup>st</sup> Jan'y 1810 and the 31<sup>st</sup>  
 July last was £ 31,672. 17. 11  
 of which has since been received  
 up to the 31<sup>st</sup> January 1811. £ 9,838. 5. 6  
 £ 21,834. 12. 5

That there are 100 new Accounts  
 of Discounters who have become  
 Bankrupts or Insolvent since the 31<sup>st</sup>  
 July last whose Debts amounted to  
 £ 519,155. 16. -  
 of which has been received up  
 to the 31 January 1811. £ 53,921. 5. 10  
 £ 465,234. 10. 2

From which your Committee  
 recommend that  $\frac{1}{4}$  of the  
 Balance be carried to the  
 account of Profit & Loss £ 116,308. 12. 6  
 leaving a Balance of £ 348,925. 17. 8

Bank of England,  
 21<sup>st</sup> February 1811.

Thomas Lewis,  
 Chairman.

Resolved,

Resolved,

That the Sum of £116,308. 12. 6

The Sum recommended  
by the Committee  
carried to the  
Account of Profit  
and Loss.

as recommended by the said Committee be  
carried to the Account of Profit & Loss. —

Upon reading the Petition of  
Richard Bridger,

Petition of Rich<sup>d</sup>  
Bridger.

Ordered,

At the recommendation of the  
Committee of Treasury,

That the said Richard Bridger at  
his request have leave to quit the Service  
of the Bank, and that he be allowed £200  
p Ann: during pleasure, in consideration  
of his Services of 48 Years. —

R. Bridger  
quits & is  
allowed £200  
p Ann: —

Resolved,

That the consideration of the

The Consideration  
of the Report of  
the Committee app<sup>o</sup>  
to examine the

Report of the Committee to examine the  
state of the Discounts be postponed to  
Thursday next.

Discounts postponed

The Deputy Governor laid before  
the Court the following Letter from M<sup>r</sup>  
Richard DeBarry, which was read and is  
as follows viz<sup>t</sup>:

Sir,

Letter from  
R<sup>d</sup> DeBarry.

"I beg leave to inform you  
that I have seen M<sup>r</sup> Longman again  
and have acquainted him, that it will be  
necessary for him to draw the renewed Bills in  
order.

21 Feb. 1811.

order that his liability may be continued  
until the whole amount of my Bill  
is paid, which he was aware of, and  
will be ready to do —

I propose that the Bill shall  
be payable to William Coleman Esq,  
who resides at Boughton Malherb, Kent,  
who is a Man of considerable Landed  
Property and well known to Mr Longman  
He will therefore be the Indorser of the  
Bill in the place of Mess<sup>rs</sup> Smith Chesmer  
and Down —

I will call at three o'clock  
at the Bank, to learn whether this will  
meet with the approbation of the  
Governor and Directors. —

I have the honor to be with  
great respect,

Sr,

Your most obed  
Humble servant  
R. Debary.

N<sup>o</sup> 1 Tanfield Court  
Temple  
Feb. 21<sup>st</sup> 1811.

William Manning Esq.

Resolved,

Mr Debary's  
request complied  
with —

That the request of Mr  
Debary be complied with.

A

A Court of Directors at the Bank,  
On Thursday the 28. Feby 1811.

## Present

John Pearce Esq, Governor  
William Manning Esq, Dep. Gov.<sup>r</sup>  
John Bowden, Esq, Henry Smith Esq,  
Richard Boney Esq, Samuel Thornton Esq,  
Samuel Drove, Esq, Samuel Turner J<sup>r</sup> Esq,  
W<sup>m</sup> Haldimand Esq, George Blackman Esq,  
Jeremiah Harman Esq, Henry Davidson Esq,  
John Josiah Wolfer, Esq, W<sup>m</sup> Tierney Roberts, Esq,  
Thomas Lewis, Esq, John Staniforth, Esq,  
Beeston Long, Esq, Stephen Thornton, Esq,  
W<sup>m</sup> Mellish, Esq, Robert Wigram, Esq,  
Jeremiah Olive, Esq, John Whitmore, Esq,

The proceedings of the last Court  
were read.

The Deputy Governor reported from  
the Committee for the House and Servants  
that the Committee had advertised for and  
received Tenders from sundry Persons from  
supplying the Bank with Coals and Candles  
and have contracted with Mess<sup>rs</sup> Russell and  
Mackinnon for 100 Chaldrons of Heaton Main  
Coals at 5<sup>6</sup>/<sub>12</sub> per Chaldron, and 40 Chaldrons  
of Hartley's Coals at 5<sup>2</sup>/<sub>12</sub> per Chaldrons and  
they have also contracted with M<sup>r</sup> John  
Dunkin for 600 Dozen pounds of Candles  
at 8<sup>10</sup>/<sub>12</sub> per Dozen.

approved -

The Court approved thereof.

23 Feb. 1811.

## Ordered,

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in def<sup>n</sup> in Chancery, Chancery at the suit of Ferdinand M<sup>r</sup> Veagh.

## Ordered,

That £5 be paid to William Watten in full satisfaction for a Bank Note and £40 to Thomas Watten for four Bank Notes the dexter parts of which are lost upon their delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £2 to Th<sup>o</sup> Sheffield and £1 to Robert Taylor 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. —

W<sup>m</sup> Watten £5  
Th<sup>o</sup> Watten 40  
Th<sup>o</sup> Sheffield 2  
R<sup>t</sup> Taylor 1  
for Bank notes  
partly lost &c.

## Ordered,

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

## Resolved,

That M<sup>r</sup> Smith, W<sup>m</sup> Turner and M<sup>r</sup> Haldemans be appointed one of the Committees to enquire into the abilities and situations of the Candidates for the ensuing Election of Clerks.

Committee app<sup>d</sup>  
to examine  
Candidates.

Clerks and that Mr Stephen Thornton, Mr Blackman and Mr Roberts, do compose the other Committee.

Ordered,

That Charles Somerscales at his request have leave to quit the service of the Bank. —

Charles Somerscales quitted.

The Governor acquainted the Court that he had received an Application from Nathl Bogle French Esq, requesting that the Bills discounted by him amounting to £6000 which become due on the 3<sup>rd</sup> March next may be renewed.

Application from Mr B. French Esq.

The Court agreed thereto. —

agreed to.

Conformably to the reference of the last Court, the following Report from the Committee appointed to examine the state of the Discounts being considered viz —

The Report of the Committee app<sup>d</sup> to examine into the state of the Discounts considered. —

The Committee appointed on the 10<sup>th</sup> January 1811. to examine the state of the Discounts,

Report to the Court of Directors,

That after maturely investigating the comparative statements of the Discounts made out from the 1<sup>st</sup> January 1810. to the 1<sup>st</sup> January 1811. your Committee have to lay before the Court the following information

W. G.

28 Feb. 1811.

That the Number of Discounters  
 on the 1<sup>st</sup> Janry 1810 was 1429  
 and on the 1<sup>st</sup> January 1811 was 1358  
 making a decrease in number of 71

The Sum of Money advanced  
 upon Discounts in the Months preceding  
 the 1<sup>st</sup> January 1810. was £ 112,206.716.16.9  
 of which £ 64,238.258.10.10 was Bills and  
 £ 47,968.458.5.11 was Notes:— and on the  
 1<sup>st</sup> January 1811. was £ 138,146.675.16.7 of which  
 £ 81,440.031.7.3 was Bills and £ 56,706.644.9.4  
 was Notes making an Increase in the  
 Year 1810 of £ 25,939,958.19.10 of which  
 £ 17,201,772.16.5 was Bills and £ 8,738,186.3.5  
 was Notes. —

The Amount in Discounts on  
 the 1<sup>st</sup> January 1810 was £ 19,914,810  
 1<sup>st</sup> January 1811 was 17,865,182  
 Decrease on the 1<sup>st</sup> January 1811 £ 2,049,628

The Branches of Merchants &c.  
 which have decreased their Demand for  
 Discount are as follows vizt:

American Merchants	£ 142,317
Irish Merchants	663,447
Insurance Shipbrokers & Merch <sup>ts</sup>	51,480
Russia Merchants	237,317
Spanish, Lisbon, Portugal Madeira and Gibraltar Merchants	145,350
Turkey Merchants	56,664
Swedish Merchants	38,766
	<u>£ 1,335,341</u>



£ 1,335,341.

The Branches increased are  
 West India Merchants £206,030  
 African Merchants 7,751  
 East India Trade, Agents  
 and Merchants } 83,744  
 Guernsey & Jersey Merchants 144,427  
 Hambro, Mornel, Italian  
 and General Merchants } 63,091  
 Bankers 156,047 561,090  
 making a Decrease on Merchants & 774,251  
 34 Branches of Manufacturers  
 & Traders have decreased £1,888,474.  
 16 D<sup>s</sup> increased 613,397  
 Decrease on Manufacturers &c. 1,275,077  
 Total Decrease £ 2,049,328.

The Amount of the Acceptances of  
 the Bankers on the 1<sup>st</sup> Jan: 1810 was £4,090,686.  
 D<sup>o</sup> 1 July 4,669,180  
 D<sup>o</sup> 1<sup>st</sup> Jan: 1811 3,073,915.

The Amount of the Acceptances of  
 the Brokers on the 1<sup>st</sup> Jan: 1810 was £ 598,506  
 D<sup>o</sup> 1<sup>st</sup> Jan: 1811 was 811,620.  
 making an Increase of £ 213,114.

The Amount on Discounts on 20<sup>th</sup>  
 22<sup>nd</sup> 27<sup>th</sup> & 29<sup>th</sup> December 1810 was

Bills		Notes	
22 <sup>nd</sup> Dec <sup>r</sup>	562,991.7.3	20 <sup>th</sup> Dec <sup>r</sup>	£ 1,340,190.16.3
29 <sup>th</sup> D <sup>o</sup>	807,654.15.1	27 <sup>th</sup> -	882,451.4.9
	1,370,646.2.4		<u>2,222,650.1.-</u>
21 <sup>st</sup> & 28 <sup>th</sup> Dec <sup>r</sup> 1809	1,751,057.19.7	21 <sup>st</sup> & 28 <sup>th</sup> Dec <sup>r</sup> 1809	2,341,641.15.6
Decrease 1810	<u>£ 380,411.17.3</u>	Decrease 1810	<u>£ 112,991.14.6</u>

Although

28 Feb. 1811

Although it appears to your Committee that the Amount of Bills and Notes discounted in the year 1810 exceeds the Amount of the preceding year by £25,939,958. 19-10 the Outstanding Acceptances in the hands of the Bank are left by £2,049,328 — and taking the Outstanding Debt on the 5<sup>th</sup> July 1810. which amounted to £22,487,446. there will appear a further Decrease to the amount of £3,432,512 which arises very much from the Number of Discounters being diminished, since the Month of July last. —

Your Committee conceive that there still exists a Species of Paper very ably asserted to in the Report of the last Committee between two Importers, Wholesale Dealers or Warehousemen, in the same line of Business, which if permitted at all the Committee submit, that the Court cannot be too cautious of allowing. —

Your Committee wish to call the attention of the Court to the total Disuse of the Regulation requiring the Committee in waiting to make a weekly Report to the Court of the high accounts, which Regulation acted in some degree, as a Check to their increase. And therefore your Committee beg leave to suggest the propriety

propriety of the practice being resumed.

Your Committee having been desired to suggest some plan for the regulation of all Special Loans to Individuals, recommend,

- 1<sup>st</sup> That an Account or statement be laid before the Bank of the Affairs of the Applicants, drawn up under the Inspection of two or more respectable persons, not Directors of the Bank, nor Creditors or Debtors to the Estate — this statement to be signed by the Inspectors, who as a confirmation of their belief in the correctness of it, will agree to become Securities for part of the Loan —
- 2<sup>dly</sup> That these Inspectors certify that the Sum asked, will be sufficient to enable the Applicants to settle their Affairs and satisfy all their Creditors; and no advance to be made until Security is given for the whole Sum granted.
- 3<sup>dly</sup> That no Loan shall be granted to Houses which have already stopped, unless upon very special occasion, the object being to support the Credit of such as are found to have sufficient Effects, but whose assets by the calamities of War or other Circumstances may be for a time placed out of their reach, and not to enable Houses who have failed to compromise or settle with their Creditors

23 Feb. 1811.

<sup>thly</sup>  
 '5. If by any unforeseen Circumstances  
 the prospect of the Applicants should  
 be frustrated, and the Parties obliged to  
 call their Creditors together after they  
 had obtained a Loan - the Securities must  
 understand that they will be called upon  
 to take up their Notes, the object of the  
 Loan being defeated. And that this  
 Resolution be communicated to the  
 Securities, that they may understand  
 this to be the condition of their  
 Agreement. —

Bank of England  
 23<sup>rd</sup> Feb. 1811. }

Geo. Harman.  
 Chairman.

The Report approved

The Court approved thereof. —

Application from  
 M<sup>r</sup>. Simon  
 Cock,

Upon reading a Letter from M<sup>r</sup>.  
 Simon Cock requesting that the Loan of  
 £35,000 granted to him on the 22<sup>d</sup>. Feb. 1810.  
 and renewed on the 27<sup>th</sup> August last, which  
 will fall due on the 7<sup>th</sup> March next, may  
 be continued,

Resolved,

That the request of M<sup>r</sup>. Cock  
 be complied with for one renewal. —

A. —

A Court of Directors at the Bank,  
On Thursday the 7<sup>th</sup> March 1811.

Present

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

John Bowden, Esq,	Henry Smith, Esq,
Rich <sup>d</sup> Cony, Esq,	Samuel Thornton, Esq,
Samuel Drewe, Esq,	Samuel Turner Jun <sup>r</sup> , Esq,
W <sup>m</sup> Haldimand, Esq,	George Blackman, Esq,
Jeremiah Harman, Esq,	W <sup>m</sup> Tierney Roberts, Esq,
John Josiah Wolford, Esq,	John Stanforth, Esq,
Thomas Lewis, Esq,	Stephen Thornton, Esq,
Breaston Long, Esq,	Robert Wigram, Esq,
Jeremiah Olive, Esq,	John Whitmore, 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.

Ordered, That Mess<sup>rs</sup> Winter Hayes do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Geo. Barnes of Exchequer - and also in Chancery at the respective suits of James Peter Anriot and others, and W<sup>m</sup> Cooper and his wife. -

Ordered,

That £50 be paid to Thomas Fitzgerald in full satisfaction for a Bank Note

W<sup>m</sup> Fitzgerald 50  
for a Bank Note  
lost &c. -

Note

7 March 1811.

L. Shee £15

C. H. Hall 100

W<sup>m</sup> Banks 10Th<sup>o</sup> Prich.<sup>d</sup> 10W<sup>m</sup> Uery 25W<sup>m</sup> Simmonds

Mary Fryer 1

J<sup>as</sup> Ames 1for a P<sup>r</sup> Bill

Bank Notes

lost &amp;c.

Note and £15 to Letitia Shee for a Bank Post Bill lost above twelve months ago, £100 to Edmund Hyde Hall and £10 to William Banks for two Bank Notes the dexter parts of which are lost, £10 to Thomas Prich.<sup>d</sup> for a Bank Note the sinister part of which is lost and £25 to W<sup>m</sup> Uery for two Bank Notes the respective parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the few last mentioned Notes being delivered up: and also £1 each to William Simmonds, Mary Fryer and James Ames for three Bank notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto -

The Bank's Ans:  
to a Bill in the  
Court of Excheq<sup>r</sup>:

Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Andrew Lawrie having been examined by W<sup>m</sup> Stephen Thornton and W<sup>m</sup> Holford two of the Committee in waiting was read and sealed with the Common Seal in Court. -

Do in Chancery  
Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of James Richmond and others, having been

been examined by M<sup>r</sup> St<sup>r</sup> Thornton and M<sup>r</sup> Holford two of the Committee in waiting was read and sealed with the Common Seal in Court.

At the recommendation of the Committee of Treasury,

### Ordered

That Richard Bridger who quitted the service on the 21<sup>st</sup> Ult<sup>o</sup>. be allowed £260 p<sup>r</sup> Ann: during pleasure instead of £200 p<sup>r</sup> Ann: as then granted.

R. Bridger's Allowance altered to £260 instead of £200 p<sup>r</sup> Ann: see Page 513 -

The following letter from the Chancellor of the Exchequer being read, was

Gentlemen, Downing Street  
4<sup>th</sup> March 1811.

Letter from the Chan<sup>l</sup> of the Exch<sup>q</sup>

I beg leave to acquaint you that it will be an accommodation to the public Service if your Court will consent to advance the Sum of Three Millions on the Credit of Exchequer Bills to be charged on the Annual Duties on Malt, Sugar, Tobacco & Snuff, and on Pensions and Offices.

I request therefore you will have the goodness to move your Court to make such Advances accordingly, when the Act of Parliament shall have passed.

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

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

7 March 1811.

Minute of the  
Committee of  
Treasury relating  
to the Chan<sup>r</sup> of  
the Exchequer's  
Letter.

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

March 6<sup>th</sup> 1811.

Resolved,

That it is the Opinion of this  
Committee that it be recommended to the  
Court to comply with Mr. Perceval's request  
for the usual annual advance on *Stat<sup>e</sup> &c.*  
but the Committee is impressed with the  
necessity of apprising the Chancellor of  
the Exchequer that it will be highly  
desirable in his arrangements for the  
current year that he should make provision  
for an early discharge of a part of the  
Exchequer Bills held by the Bank, which  
in the Opinion of this Committee amount  
to a much larger Sum than is expedient  
for the Bank to continue to hold.

Resolved,

Concurrence of  
the Court in the  
above Minute.

That this Court do concur with  
the Committee of Treasury in the Opinion  
expressed by the above Resolution.

Resolved,

Consent to the  
Chancellor's  
request when  
the Act shall  
have passed -

That this Court do consent to  
make the annual advance on *Stat<sup>e</sup> &c.*  
when the Act of Parliament shall have passed,  
but it is the Opinion of this Court that it is  
highly expedient that the Governor and  
Deputy Governor of the Bank do communi-  
cate with the Chancellor of the Exchequer  
and express to him the

anxious



The Gov<sup>t</sup> & Dep<sup>t</sup> Sec<sup>y</sup> should make provision for an early discharge  
 of a part of the Exchequer Bills held by the  
 Bank, which in the opinion of this Court  
 is in no way amount to a much larger Sum than  
 it is expedient for the Bank to continue to hold.  
 The desire of the Court, that  
 the advances upon Excheq<sup>r</sup> Bills may  
 be reduced.

The following Letter from the Trustees  
 of the Estate of Mess<sup>rs</sup> Goldsmid & Co being  
 read, viz<sup>t</sup>

Capel Court,  
 5<sup>th</sup> March 1811.

Gentlemen,

"In consequence of the near  
 approach of the Period for the final discharge  
 of the advances made by the Bank to the  
 Public in general, on account of the loan  
 we feel it to be our Duty again to trouble  
 you on the subject of the particular advance  
 made to the Estate of Mess<sup>rs</sup> Goldsmid, at  
 the desire of the Chancellor of the Exchequer

"The Novelty of the Case and  
 the confused state of Circulation & Commercial  
 Credit, made it difficult for us at any  
 time to fix a precise period when the  
 Estate would be able to pay off the  
 Advances of the Bank - We had certainly  
 hoped to have been able to make greater  
 progress before this time, but altho' we  
 have reason to be satisfied that every  
 proper exertion has been made, and  
 that the liquidation could not have  
 been materially hastened without injury  
 to

Letter from the  
 Trustees of the  
 Estate of Mess<sup>rs</sup>  
 Goldsmid & Co.

7 Mar. 1811.

Letter from the  
Trustees of Miss  
Goldsmith's Estate  
continued —

the value of the public Securities, this  
disappointment obliges us again to have  
recourse to your indulgence. —

As the Amount of the  
Advances of the Bank which has been  
redeemed may appear small, we take  
the liberty of enclosing for your information  
a general statement of the progress of the  
Estate towards liquidation, in as far as  
Transactions of Stock are concerned, from  
which it appears that since the period of  
the establishment of the Trust, there have  
been sold

£ 7,200	11	of 6 <sup>ths</sup>
15,000	5	Do
812,400	3	Do. Consols
1,950,500	3	Do. Reduced
8,900		of Ann: Imperial Ann <sup>d</sup>
2,590		Do. Long Ann <sup>d</sup>

The redemption therefore of  
Securities in other quarters is considerable,  
considering the State of the Stock Market,  
and the Amount now belonging to the  
Estate is reduced to what is pledged with  
the Bank. — As the Omnium consists  
principally of Reduced Stock, and as  
the Books of this Stock will remain closed  
for about a Month, we cannot hope to make  
any considerable immediate progress, but  
we trust to be able to clear off a considerable  
part of the Debt to the Bank in all the  
Month of April, unless we should be  
prevented by any unexpected Occurrence.  
we take the liberty at the same time

to

7 Mar: 1811.

529

to state that if the Bank would permit  
the Scrip to be converted into Stock, to be  
placed in the name of their Cashier, or any  
other Person they may please to appoint,  
it would be of material Service to the  
Estate, as it would enable us to receive  
about £120,000. on account of Dividends  
due in April which would be applied  
towards the Repayment of your advances,  
and of Course leave the Security of the  
Bank rather improved than injured -

We beg leave further to assure you,  
Gentlemen, that no exertions or attention  
on our part shall be wanting to promote  
the earliest liquidation of this Business  
consistent with the motive which induced  
His Majesty's Government and yourself  
to place your confidence in us, & to extend  
your indulgence to the Estate of Mess<sup>rs</sup>  
Goldsmid & Co. -

We have the honor to be  
with great respect

Gentlemen,

Your most obed<sup>t</sup> Serv<sup>ts</sup>

Alex<sup>r</sup> Baring Tho<sup>s</sup> Bainbridge  
W. J. Denison George Ward.

To the Governor & Directors,  
of the Bank of England }

Account,

7 March 1811.

Statement of  
Mess<sup>rs</sup> Goldsmid's  
Affairs to 1<sup>st</sup> Mar<sup>ch</sup>

Account of the Redemption of Omnium  
and the disposal of Funds belonging to the  
Estate of Mess<sup>rs</sup> Goldsmid & Co to 1<sup>st</sup> March  
1811.

Balance of Omnium in hand 28 <sup>th</sup> Sep. 1810 was 4,629,900	Reduced	Consolid
computed in Stock	6,018,870	1,380,000
Balance of Omnium remain <sup>ing</sup> and lying at the Bank of England 1 <sup>st</sup> March 1811 is		
3,061,000 Reduced Scrip & is in		
1,564,000 Consol Scrip	Stock	3,979,300. 161,600
Reduced by Sale & delivery (in Stock)	2,039,570.	318,400

Account of the disposal of the above

Reduction —		Omnium	Reduced
Sold and delivered to 17 <sup>th</sup> Jan 1811.		710,400	543,900
D <sup>o</sup> D <sup>o</sup> from 17 <sup>th</sup> Jan to 1 <sup>st</sup> March.		77,000	383,000
		787,400.	926,900

Redeemed at the Bank & elsewhere in Stock	Reduced	Consolid
	2,039,500.	318,400
Add Stock taken in Account 12 <sup>th</sup> October 1810	28,000.	605,000
D <sup>o</sup> D <sup>o</sup> remaining in hand 28 <sup>th</sup> September 1810		92,000
	2,067,500.	1,015,400

In hand 1 <sup>st</sup> March 1811	117,000.	203,000
Sold & delivered in Stock from 28 <sup>th</sup> Sep:	926,900.	731,000
D <sup>o</sup> D <sup>o</sup> 787,400 Omnium computed in Stock	1,023,600.	81,400
	2,067,500.	1,015,400

Recapitulation		Consolid	Reduced	Sup at Long <sup>er</sup>
Sold 71,200.	15,000	812,400.	1,950,500.	8,900
				2,690

The

The Governor acquainted the Court that the Deputy Governor and himself had communicated the above letter to the Chancellor of the Exchequer, and that he had authorized them to state to the Court that he acquiesced with great regret to the application contained in the said letter, and recommended to the Court of Directors, a compliance with the request of the Trustees, subjected to the same responsibility on his part as contained in his Letters of 1<sup>st</sup> Oct 1810. and 17 Jan'y 1811.

The Gov<sup>o</sup> communicates the result of his interview with the Chan<sup>r</sup> of the Excheq<sup>r</sup> relating to the application of the Trustees of Mess<sup>rs</sup> Goldsmid

Resolved,

The Trustees allowed till the end of April to redeem the Loans advanced by the Bank

That the Trustees of Mess<sup>rs</sup> Goldsmid's Estate be allowed to the end of April next for the redemption of the Loans advanced by the Bank to Mess<sup>rs</sup> Goldsmid & Co on the Loan of the last year, when it is expected the same will be completed

Opinion of the Court on the said Application.

That this Court feels itself extremely disappointed that such an Application should have become necessary, and grants the accommodation solicited with the utmost reluctance, relying on the exertions of the Trustees to reduce the advances as much as may be in their power in their mean time.

Resolved,

The foregoing Minutes be communicated to the Chan<sup>r</sup> of the Excheq<sup>r</sup> & the latter Resolution to the Trustees

That the whole of this Minute be communicated to the Chancellor of the Exchequer; and the latter Resolution to the Trustees of Mess<sup>rs</sup> Goldsmid's

St. -

14 Mar. 1811.

Court of Directors, at the Bank,  
On Thursday the 14. March 1811

Present

John Pearce Esq, Governor.

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

John Bowden, Esq, Samuel Thornton, Esq,  
Bicknell Coney, Esq, Samuel Turner Sr, Esq,  
Samuel Drew, Esq, George Blackman, Esq,  
W<sup>m</sup> Haldimand, Esq, Henry Davidson, Esq,  
Jeremiah Harman, Esq, Charles Pole, Esq,  
John Josiah Holtord, Esq, W<sup>m</sup> Tierney Roberts, Esq,  
Thomas Lewis, Esq, John Staniforth, Esq,  
Brettan Long, Esq, Stephen Thornton, Esq,  
W<sup>m</sup> Mallett, Esq, Robert Wigram, Esq,  
Jeremiah Olevi, Esq, and  
Henry Smith, Esq, John Whitmore, Esq,

The proceedings of the last Court were  
read -

The Secretary acquainted the Court  
that William Wilson . . . . a Security  
W<sup>m</sup> H Scrimgeour in £500 for William Wilson Scrimgeour  
def<sup>t</sup> in Security is become Insolvent. -

Ordered,

That the said William Wilson  
Scrimgeour do forthwith provide other  
Security in the name of the said W<sup>m</sup> Wilson -

The Governor acquainted the Court  
W<sup>m</sup> Hoole, suspended. that he had suspended William Hoole

Ordered,

Ordered,

That his Suspension be continued

The Governor laid before the Court the following Notes from the Chancellor of the Exchequer, viz:—

M<sup>r</sup> Perceval presents his Compliments to the Governor and Deputy Governor of the Bank, and has had the honor of receiving their note to him of yesterday's Date, transmitting a Copy of the Resolution of the Court of Directors of the Bank, upon the subject of M<sup>r</sup> Perceval's Letter of the 14<sup>th</sup> of this Month. —

Downing Street 8. March 1811.

M<sup>r</sup> Perceval presents his Compliments to the Governor and Deputy Governor of the Bank, and has had the honor of receiving their note of yesterday's Date, inclosing a Copy of the Resolutions of the Court of Directors on an application of the Trustees of the Estate of M<sup>rs</sup> Goldsmith & Co for deferring the repayment of the Advances on their Omnium.

Downing Street 8. March 1811.

Ordered,

That M<sup>rs</sup> Winter & Kaye

do

M<sup>r</sup> Perceval's Suspension  
continued.

Notes from the  
Chancellor of  
the Exchequer.

14 March 1871.

The Bank to be  
del. in Court  
of Excheq.

do appear for and defend the Governor and  
Company of the Bank of England in the  
Court of Exchequer at the respective suits of  
William Rochfort Donnellan and Thomas  
Wylie and others.

Conformably to the Resolution of this  
Court of the 7<sup>th</sup> Instant, —

An Agreement between the Right  
Honorable the Lords Commissioners of His  
Majesty's Treasury and the Governor and Company  
of the Bank of England dated this 11<sup>th</sup> Instant,  
for circulating and circulating a sum not  
exceeding three Millions in Exchequer Bills  
made or to be made forth upon the Credit of  
an Act of Parliament lately passed for granting  
and continuing the Duties on Malt, Sugar, Tobacco  
and Snuff, and on Pensions and Offices for the  
service of the year 1871 from the time of issue  
thereof to the expiration of the said  
Agreement, at the Interest or premium of 4  
percent per Annum, having been examined  
by Mr. Lewis and Mr. Olive, two of the  
Committee in waiting was read and sealed  
with the Common Seal in Court. —

Sealed

The Answer of the Governor and  
Company of the Bank of England to the Bill  
of Complaint in the Court of Exchequer of  
Daniel Maxwell, having been examined  
by Mr. Lewis, and Mr. Olive, two of the  
Committee in waiting was read and  
sealed

The Bank to be  
del. in the  
Court of Exchequer  
Sealed



and sealed with the Common Seal in Court -

Ordered,

That £1 be paid to George Archdale  
 Geo & Low. £1  
 W<sup>m</sup> Hooper 35  
 Eliz<sup>th</sup> Wray 5  
 Capt<sup>l</sup> G. H. Davies 5  
 Alex<sup>r</sup> Roxbrough 2  
 Jane Murray 1  
 For Bank Notes  
 parts lost &c. -

That £1 be paid to George Archdale  
 Lower in full satisfaction for a Bank Note  
 which is alleged to have been burnt,  
 £35 to W<sup>m</sup> Hooper for two Bank Notes lost  
 above twelve Months ago, and £5 each  
 to Eliz<sup>th</sup> Wray and Captain G. H. Davies, for  
 two Bank Notes the dexter parts of which are  
 lost, upon their giving security to indemnify  
 the Bank against the same to be approved by  
 the Committee in waiting, and the sinister  
 parts of the two £5 Notes being delivered up  
 and also £2 to Alexander Roxbrough for a  
 Bank Note and £1 to Jane Murray for a  
 Bank Note partly destroyed and the Numbers  
 or Dates thereof not ascertained, the Committee  
 of Treasury having examined and approved  
 the several Vouchers relating thereto.

A Letter from the Committee of  
 Treasury of the Hudson's Bay Company dated  
 the 13<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, expiring  
 on the 15<sup>th</sup> Instant, may be continued to the  
 15<sup>th</sup> day of May next, the same was agreed  
 to and ordered accordingly, at the rate  
 of £4 per cent per Ann: Interest

Ordered

14 March 1811.

Ordered,

Henry Nicholson  
quits the serviceThat Henry Nicholson at his  
request have leave to quit the Service of the  
Bank. —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  
17<sup>th</sup> Instant. — We have the honor to be

Gentlemen,

Your very Obedient  
Humble Servants  
Will<sup>m</sup>. Astell.  
Abraham Roberts.  
Chas<sup>l</sup>. Mills.

The Governor and  
Directors of the }  
Bank of England }

East India House  
the 13 March 1811 }

The Court agrees thereto. —

Resolved,

That the Resolution of this Court of the 20<sup>th</sup> Oct. 1808. regarding the filling up Vacancies that may occur in the several Offices of the Bank, be rescinded - and that the previous Resolution of the 9<sup>th</sup> October 1806 be adopted viz.

That every Vacancy among the Clerks be communicated by the Chief to the Governor or Deputy Governor, and that they be hereby desired to confer with the Committee of Inspection in whose Department the Officer may be, respecting the Person to be appointed to such Vacancy, and that the Governor or Deputy Governor do propose to the Court a Successor, with the Concurrence of the said Committee of Inspection. —

The East India Company's Letter agrees to. —

Resolution of 20 Oct. 1808 regarding the filling up Vacancies rescinded, and the previous one of 9 Oct 1806 adopted. —

18 Mar 1811.

A Court of Directors at the Bank,  
On Monday the 18<sup>th</sup> March 1811.

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.
Bucknell Coney, Esq.	Samuel Turner, Esq.
Samuel Drew, Esq.	George Blackman, Esq.
Wm Malden, Esq.	Henry Davidson, Esq.
Jeremiah Harman, Esq.	Charles Pole, Esq.
John Josiah Holford, Esq.	Wm Tierney Roberts, Esq.
Thomas Lewis, Esq.	John Stanforth, Esq.
Berston Long, Esq.	Robert Wigram, Esq.
William Mettish, Esq.	and
Jeremiah Oliver, Esq.	John Whitmore, Esq.

The proceedings of the last Court  
were read.

The Governor acquainted the Court  
that he had called them together upon special  
Report from the Lords Government  
of Privy Council  
of Privy Council  
for Court on the  
subject of the  
increased price  
of silver —  
affairs that he and the Deputy Governor had  
had frequent communications with the Lords  
of the Committee of Privy Council for Coin-  
on the subject of the increased price of silver  
Bullion, as applying to the circulation of  
Bank Tokens, and that their lordships had  
communicated to him the following copy  
of the Minutes of their Board on that  
subject, viz —

15

18. March 1811.

Memorandum of the  
Committee of  
Privy Council  
for Coin, relating  
to Bank Dollar  
Tokens

By the Right Honorable the Lords  
of the Committee of Privy Council appointed  
to take into consideration the state of the  
Coins of this Kingdom and the present  
Establishment and Constitution of His  
Majesty's Mint. —

The Governor & Deputy Governor of  
the Bank attended on the 8<sup>th</sup> Instant and  
had conferences on that and several  
succeeding Days with their Lordships on  
the effect which the present advances  
price of Bullion was likely to have on  
the Circulation of Bank Dollar Tokens

They represented that at the time  
when the Bank Dollar Tokens were first  
issued at five shillings each their  
intrinsic value did not exceed four shillings  
and nine pence, whereas at present these  
Tokens are worth five shillings and two  
pence half penny, that under these  
Circumstances the intrinsic value of  
these Tokens having thus become higher  
than their nominal value, it was to  
be apprehended that they would soon be  
withdrawn from Circulation. —

Their Lordships fully aware  
of the serious Embarrassments to which  
the Public must be exposed if

18 Mar. 1811.

'if this useful circulating Medium should  
 be withdrawn, and of the necessity of  
 adopting some immediate measure to  
 counteract an evil which they have  
 reason to believe has actually commenced,  
 and will be very soon sensibly felt by the  
 Public, unless its further progress be  
 forthwith counteracted, received with  
 great satisfaction the Assurances of the  
 Governor and Deputy Governor of the  
 Bank that they were ready to adopt  
 any measure which was calculated  
 to promote the accommodation of the  
 Public, and after a most attentive  
 consideration of all the difficulties, and  
 of the urgency of the case, —

Their Lordships are of Opinion  
 that it is expedient that the Governor &  
 Company of the Bank of England should  
 notify as speedily and as publicly as  
 possible, that as the price of Silver has  
 risen so much since the first Issue of  
 Bank Dollar Tokens at five shillings  
 each, as now to make them worth more  
 to be sold as Bullion, than at the price  
 for which they are current, it is deemed  
 expedient in order to prevent their being  
 withdrawn from Circulation, that an  
 additional Value nearly proportionate  
 to that at which they were first  
 issued in relation to their

'their intrinsic value, be now assigned to  
 'them, and that the Governor and Company  
 'of the Bank of England should therefore  
 'give directions to their Cashiers and other  
 'Officers, from henceforth until a public  
 'Notice to the contrary of not less than  
 'Six Months shall have been given, to  
 'receive all Bank Dollar Tokens tendered in  
 'payment at the Bank, at the rate of  
 'five shillings and six pence each, instead  
 'of five shillings as heretofore, and to  
 'pay and to issue all such Bank Dollar  
 'Tokens as shall be paid or issued here-  
 'after by them at the same rate of five  
 'shillings and six pence each. And their  
 'Lordships have directed that a communication  
 'shall be made to the Governor & Deputy  
 'Governor of the Bank to this effect, to be  
 'by them submitted for the consideration  
 'of the Directors of the Bank.

'Their Lordships are further of  
 'Opinion that on receiving the concurrence  
 'of the Directors of the Bank to this  
 'proposition, it will be expedient for the  
 'more effectual execution of this measure  
 'that the Lord Commissioners of His  
 'Majesty's Treasury should give the  
 'necessary directions to all the Officers  
 'of Receipts of the different Branches  
 'of Public Revenue to receive Bank  
 'Dollar Tokens at the rate of five  
 'shillings

18 Mar. 1811.

'Shillings and sixpence each in payment of  
'all Taxes and Duties in the same manner  
'as they have hitherto received them at the  
'rate of five Shillings, and that due  
'notification should be given of such  
'Directions.'

The Governor further observed  
that great difficulties offered themselves in  
every view of the subject particularly from  
the necessity for adopting immediate  
measures, and that the length of time  
it would require to coin or stamp Dollars

The Plan of the  
Committee for  
Coin recommended  
by the Committee  
of Treasury -

with a new device would be extremely  
inconvenient, and therefore the Plan that  
was offered by the Board was recommended  
by the Committee of Treasury to the consideration  
of the Court.

### Resolved,

That this Court fully impressed  
with the importance of the subject, contained  
in the Communication this day received from  
the Lord of the Committee of the Privy Council  
for Coin - and feeling the most anxious desire  
to do all in its power to prevent the great  
inconvenience & serious embarrassment likely  
to result to the public if the Bank Dollar  
Tokens were to be withdrawn from  
Circulation, which the present high price  
of Silver with reference to their current  
value gives just reason to expect, consent  
to

consented to by  
the Court -



to the measure proposed by their Lordships for obviating the difficulties to be apprehended. And setting aside the consideration of the probable loss to be sustained by the Bank for the public accommodation, approves of the following Notice being forthwith published in the London Gazette, and in the Morning and Evening Newspapers and signed by the Secretary. — viz<sup>t</sup>:

Bank of England,  
18<sup>th</sup> March 1811.

### Bank Dollar Tokens.

Whereas the price of Silver has risen so much since the first Issue of Bank Dollar Tokens at 5 each, as now to make them worth more to be sold as Bullion than the price at which they are current and whereas it has been deemed expedient at the recommendation of the Right Honorable the Lords Committee of Privy Council for Coin, in order to prevent their being withdrawn from Circulation, that an additional Value nearly proportionate to that at which they were first issued in relation to their intrinsic Value be now assigned to them.

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

That they have given orders to their Cashiers and other Officers, from henceforth (until a public Notice to the contrary of not less than six Months shall

shall)

Advertisement  
to be inserted &  
signed by the  
Secretary, that  
all Bank Dollar  
Tokens in future  
will be received  
& signed at 5 each

1801 Mar. 18/11.

shall have been given to receive all Bank Dollar Tokens tendered in payment at the Bank at the rate of  $5\frac{1}{6}$  each instead of  $5\frac{1}{2}$  as heretofore: and to pay and to issue all such Bank Dollar Tokens as shall be paid or issued hereafter by them at the same rate of  $5\frac{1}{6}$  each. —

### Resolved,

That as this proposition comes so suddenly before the Court for its decision, considering its very great importance, and strong doubts being entertained of the efficacy of the measure, it is desirable to adjourn the Court to enable the Governor and Deputy Governor to communicate again with the Lords <sup>of the</sup> Committee to learn whether any material injury is likely to arise by delay, in order to have an opportunity of further considering the subject to morrow.

The Gov. & Dep. Gov. to go to act again upon the Committee of Privy Council for Court. —

Court adjourned

The Court adjourned to tomorrow at one o'clock. —

Tuesday 19<sup>th</sup> March 1811.

C<sup>t</sup> held again

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

The Governor stated to the Court that he and the Deputy Governor had waited upon the Committee of Privy Council

The Governor's  
further communi-  
cation from the  
Committee of Privy  
Council for them.

Council for Coin as soon as the Court was up  
yesterday afternoon to express an anxious  
desire on the part of the Court, that a delay  
of one Day might take place in the adoption  
of the measure proposed respecting Bank  
Silver Tokens in order to afford to this Court  
further time for consideration, but as they  
found that it had been necessary to submit  
to His Royal Highness the Prince Regent,  
the plan which had been recommended by  
the Committee of Council and that the Lords  
of the Treasury had directed (with the view  
to obviate any inconvenience from delay)  
Letters to be prepared for the Boards of Excise  
and Customs, directing them to receive  
Bank Tokens at  $5\frac{1}{6}$  each; The Governor  
under these Circumstances found it  
necessary to direct the advertisement agreed  
upon yesterday, to be inserted in the Daily  
Papers. —

Resolved,

That the Governor and  
Committee of Treasury be requested to  
take the subject of Silver Tokens into their  
immediate consideration. —

The Subject of  
Silver Tokens to  
be immediately  
considered by the  
Committee of Treasury.

A. J.

21 Mar. 1811.

## Court of Directors at the Bank

On Thursday the 21<sup>st</sup> March  
1811.

Present

John Pearce, Esq, Governor.

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

John Bowden, Esq,	Edward Simson, Esq,
Cornelius Butler, Esq,	Henry Smith, Esq,
Bicknell Coney, Esq,	Samuel Thoinson, Esq,
Samuel Drews, Esq,	Samuel Turner J <sup>r</sup> , Esq,
W <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,
Dreston Long, Esq,	John Stanforth, Esq,
W <sup>m</sup> Mollish, Esq,	Robert Wigram, Esq,
Jeremiah Olive, 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 of 25 per cent Interest and Profits for the half year ending the 5<sup>th</sup> April next, & the accounts having lain open for the inspection of the Directors,

The Court agrees thereto

Resolved,

That the Governor do acquaint  
the

Report from  
the Committee  
for accounts.

agrees to

The General Court  
to be acquainted

the General Court therewith as the  
Opinion of this Court.

### Resolved,

The Div. recomms  
to be paid without  
deducting the  
Property Duty.

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

The Court adjourns

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

The Court held  
again -

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

Out Cash  
right -

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

Meeting of Directors at the Bank  
On Thursday the 28<sup>th</sup> March  
1811.

Present

John Pearce Esq. Governor.

William Manning Esq. Dep Gov

- |                           |                           |
|---------------------------|---------------------------|
| John Bowden, Esq.         | Edward Simeon, Esq.       |
| Cornelius Buller, Esq.    | Henry Smith, Esq.         |
| Bicknell Cony, Esq.       | Samuel Turner, Esq.       |
| Samuel Druce, Esq.        | George Blackman, Esq.     |
| Wm. 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.     |
| Berston Long, Esq.        | Stephen Thropton, Esq.    |
| Wm. Mellish, Esq.         | Robert Wigram, Esq.       |
| Jeremiah Olive, Esq.      | John Whitmore, Esq.       |

The proceedings of the last Court were read

Ordered,

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

That Lawrence Poppleton be

appointed Head of the £3 percent Consols, in  
the room of Francis Walsh deceased, and that

his wages be advanced £40 per Annum -

that Nathaniel Hancock Towle be appointed

first assistant to W. Poppleton, that James

Broult be appointed Second Assistant and

that his wages be advanced £20 per Annum

Ordered

L. Poppleton app:  
Head of the Consols  
Wages £40 p Ann.  
N. H. Towle app:  
1<sup>st</sup> Assist. to B.  
J. H. Broult app:  
2<sup>nd</sup> Assist. and  
advances £20  
p Ann. -

## Ordered,

That £20 be paid to John Brews  
 in full satisfaction for a Bank Note lost  
 above twelve months ago, and £5 to James  
 Dobs for a Bank Note the dexter part of which  
 is lost, upon their giving Security to indemnify  
 the Bank against the same to be approved  
 by the Committee in waiting and the  
 sinister part of the £5 Note being delivered  
 up, and also £1 to James Browne for a  
 Bank Note partly destroyed and the Number  
 and Date thereof not ascertained, the  
 Committee of Treasury having examined  
 and approved the several Vouchers relating  
 thereto.

The Bank's  
 Answers to 2  
 Bills in Chancery

The several Answers of the  
 Governor and Company of the Bank of  
 England to the respective Bills of Complaint  
 in Chancery of James Brodie and others  
 and Jenny M<sup>rs</sup> Master having been examined  
 by M<sup>r</sup> Fimeon and M<sup>r</sup> Blackman, two of  
 the Committee in waiting, were read and  
 sealed with the Common Seal in Court.

## Resolved,

Election of  
 Clerks —

That 23 Servants be now chosen,  
 then William Cheswright Sr<sup>r</sup> recommended  
 by the Governor pursuant to an Order of  
 this Court the 3<sup>rd</sup> January 1799. —

Percival Williams Milbourn, recommended  
 by M<sup>r</sup> Thornton.

Benj<sup>m</sup> Biggs, recommended by M<sup>r</sup> Cony

William

26 Mar 1811.

William Porter, recommended by Mr. Hauman  
 Willm Davis, recommended by Mr. Bowden  
 Richard Westall, recommended by Mr. Baring  
 George Dyer, recommended by Mr. Richards  
 James Stewart, recommended by Mr. Drew  
 Edw. Wm. Hayes, recommended by Mr. Campbell  
 Ambrose Barnard, recommended by Mr. Wigham  
 Evan Gwilliam, recommended by Mr. Governor  
 Henry Wm. Billingham, recommended by Mr.  
 Deputy Governor.  
 John Locke, recommended by Mr. Thornton.  
 Wm. Smith Oakley, recommended by Mr. Long  
 John Ashmore, recommended by Mr. Lewis.  
 Charles Brook, recommended by Mr. Hauman  
 Thomas Dakeyne, recommended by Mr. Olive.  
 Sam. Henry Walsh, recommended by Mr. Smith  
 Robert Leverington, recommended by Mr.  
 Thornton  
 Edw. Cookesey Mitchell, recommended by Mr.  
 Drew  
 John Holland Toyne, recommended by Mr. Turner  
 Edw. Sowell Baines, recommended by Mr. Haldeman  
 B. Saml. Sanigear White, recommended by Mr.  
 Roberts, having been examined by the two  
 Committees appointed the 28<sup>th</sup> Feb: 1811. were  
 by the Ballot elected Servants to the Bank  
 during pleasure at the wages of £50 per  
 Ann: each, except Willm. Chesswright Jun<sup>r</sup>  
 William Davis, Richard Westall, James  
 Stewart, Edward Cookesey Mitchell, and Edw.  
 Sowell Baines, aged 18 at £20 per Ann: each.  
 William Porter, John Locke and Samuel  
 Henry Walsh, aged 19 at £30 per Annum  
 each



3 Clerks selected and sworn -

each, Robert Leverington, John Holt and Toyne Samuel Savage or White & Percival Williams Milbourne aged 20 at £40 per Ann. each and were sworn. -

Ordered,

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

1<sup>st</sup> B. Baker app<sup>d</sup>  
2<sup>d</sup> Clerk in the Div<sup>o</sup> Warr<sup>t</sup> Office  
his Morning money doubled

That John Cole Baker be appointed Second Clerk to the Dividend Warrant Office, and that his Morning Money be doubled to commence from the 1<sup>st</sup> January last. -

Resolved,

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

Resolution of the 4<sup>th</sup> Feb 1800 relating to the additional Salaries to the Intellers on the Bank's resuming its Paym<sup>ts</sup> in cash, rescinded. -

That the Resolution of this Court of the 4<sup>th</sup> Sept<sup>r</sup> 1800 regarding the addition of £30 ff Ann. to be made to the wages of the Intellers on the Bank's resuming its payments in Cash in lieu of the £10 ff Ann. then given be rescinded.

Resolved,

The Intellers to be advanced £30 ff Ann. on their appointment

That in consideration of the heavy Duty devolved on the Intellers, every Clerk on his appointment to that situation be advanced £30 per Annum. -

Ordered,

The Present Intellers advanced £20 ff Ann. each viz

That the Wages of the following Persons Intellers be advanced £20 p<sup>o</sup> Ann.

Williams

28 Mar. 1811.

William Hughes, Andrew Feltham, James Ward,  
 Edmund Hornesham, James Vautin, Will  
 Ansell, James Osmond, Tho. Paffey, Wm  
 Barnes Rhodes, James Lawson, James  
 Thurgood, Charles Cuborn, Chas. Newhouse  
 Milns, Will<sup>m</sup> Debonnaire Haggard and  
 James Dodslay Cuff. —

Letter from the  
 Chan<sup>r</sup> of the  
 Excheq<sup>r</sup> of Ireland

The following letter from the  
 Chancellor of the Exchequer of Ireland being  
 read, viz<sup>t</sup>

Sir,

I beg leave to acquaint you that  
 we shall want for the Service of Ireland  
 in anticipation of the Loan of this year  
 about Four hundred thousand Pounds,  
 which I hope your Court will accommo-  
 date us with by discounting Bills  
 drawn by the Treasury of Ireland on the  
 Paymasters General here for that sum  
 in favor of Mess<sup>rs</sup> Puget, Bainbridge and  
 Parnell at sixty Days Date

I am  
 Sir,

Your most obedient

Humble Servant.

John Foster.

Irish Exchequer Office  
 27<sup>th</sup> March 1811.

The Governor of the  
 Bank &c. &c.

Resolved,

That the request contained in  
the Said Letter be complied with.

The Governor laid before the Court the  
following Letter from Mess<sup>rs</sup>. Aldebert Becher  
C<sup>o</sup> viz<sup>t</sup>

Sir,

We had the honor to lay before  
you last week a Statement of our  
affairs and the circumstances which  
have operated to prevent our discharging  
the proportion of our Loan which falls  
due on 30<sup>th</sup> Instant. We now beg leave  
respectfully to refer you to these Documents  
and to ask the favor of your extending  
the term of your Grant on the £40,000  
which remain unpaid on the £60,000  
originally granted for a further term of  
6 Months, making 12 Months from the  
Date of the original Grant.

We are authorized by each  
of our Securities to express their readiness  
to continue their Security for the further  
term and we bind ourselves to the  
performance of our Engagement to enter  
on no fresh Business till the Loan is  
wholly repaid, and which we hope will  
be the case before the Period arrives  
to which we now solicit the favor  
of

The Chancellor of  
the Exchequer's Letter  
complied with.

Letter from  
Mess<sup>rs</sup>. Aldebert  
Becher C<sup>o</sup>.



William Kingsley, William Belling,  
 John Fothergill, Francis Marten, Isaac  
 Padman, James Boult, John Over, Edward  
 Tomkins, Ambrose Charles, Joshua Harris,  
 Samuel Gould, Ren derhill, Joshua Barton,  
 James Duthoit, William Plumbridge, John  
 Cox, Christopher Watson, John Woff, Edward  
 Tyler, Thomas Havill Junr., Geo. Watkinson,  
 Alexander Holloway, George Sherer, John  
 Parker, Charles Pike, John Waylett, Geo.  
 Taylor, Robert Swett, John Fish, John Thorold,  
 John William Johnson, James Sneath, Saml.  
 Percivall, Thomas Watson, Tho<sup>t</sup>. Piersene Fatt,  
 Thomas Andrews, William Cheswright, Peter  
 W<sup>m</sup>. Chester, Richard Andrews, J<sup>m</sup>. Derby,  
 James Purdie, Saml. Adam, Tho<sup>t</sup>. Geo. Sargall,  
 W<sup>m</sup>. Darnborough, Robert Wayland, William  
 Bowser, Edw. Richards, John Davies, George  
 Lavers, Mack Haggard, Dennis Wood Deane,  
 Cordall Thomas, John Berry, Francis Dewy,  
 John Burbank, John Hatchett, Valentine  
 Clarke, John Gibbins, Thomas Charles  
 Francis, John Taylor J<sup>r</sup>, Thomas Jones,  
 Henry Gyles, John Chappell, Joseph Lewin,  
 William Heune, Thomas Boult, Thomas  
 Parkinson, George Bower, John Fiterming  
 John Skelton, James White, George Black  
 John Edwards, Joseph Ashton, James Kempf  
 Denis Reardon, Edward Lloyd, Will<sup>m</sup>. Slann,  
 Henry Malpas, John Theobalds, Sam. Osmond,  
 Paul Jenkins Lindopp, William Becke  
 Pridde, Francis Pickett, Thomas Coxhead,  
 Francis

28 Mar 1811.

Francis Henderson, Stephen Hough, John  
 Search, Sam<sup>l</sup> Andrews, W<sup>m</sup> Turner Parry,  
 Richard Smith Jun<sup>r</sup>, John Cooke, Robert  
 Hartley, William Lewis, Humphry W<sup>m</sup> Payne,  
 Joseph Walker, John Watson, Joseph John  
 Smith, Richard Lowe, John Ford, John Tucker,  
 John Cotton, William Thorpson, James  
 Andrews, Wheeler Tomkins, Rowland Richardson,  
 Thomas King, Andrew Fensulhet, Charles  
 Crews, W<sup>m</sup> Henry Price, John Vaughan,  
 John Moulden Belcher, Francis Field, W<sup>m</sup>  
 Woolsey Aldridge, James Mann, Tho<sup>s</sup> Young,  
 Charles Beard, In<sup>r</sup> Hughes, Thomas Whitely,  
 W<sup>m</sup> M<sup>c</sup> Donough, John Hoffmann, Charles  
 Green, Richard Willis, Henry Miller, Will<sup>m</sup>  
 Harvey, Joseph Snee, John Barker Mansell,  
 Jeremiah W<sup>m</sup> Pettit, Samuel Brand, Benjamin  
 Barfoot, John Cooper, William Maclaine, John  
 Weldon, William George Sutton, Abel Clifton,  
 Thomas Enson, William Smithyman, James  
 Kennedy, Thomas Browne, Michael Augier,  
 Walter Pideaux, William Paterson, In<sup>r</sup> Birkett,  
 John Parker, John Catterson, Thomas Truman,  
 Thomas Dutton, John Francis Guyard,  
 Matthew Pearce, John Bartlett, Thomas Mills,  
 John Fayer Smallman, William Roadknight,  
 John William Mackintosh, Edward  
 Salisbury, Abraham Otton, Charles Webb, John  
 Sewell Gray, George Round, Robert Thetford, John  
 Alex<sup>r</sup> M<sup>c</sup> Gregor, John Dance, John Gutton,  
 John Gould, Henry Christopher Long,  
 Edward

Edward Carr Webb, Thomas Leonard, George Carter  
 Gray, Frederick Webb, Charles Thomas Hatchwell,  
 John Stevens, Francis Bradley, Robert Heath,  
 Robert Hyatt, Robert Pritchard Kell, John  
 Willis, Thomas Girtton, Samuel Darkin  
 Campbell, Joseph Hulme, Samuel Jones Jr  
 Edward Andrew Hutton, William Gibbs,  
 Thomas Tenn, John Way, Thomas Arthur  
 Sedell, and Charles Stuart £10 a year each.

In the Hall Charles Phillips, William  
 Robert West, William Harris, and Charles  
 Trignet £30 a year each. Josiah Knight, Tho.  
 Glover, Edmund Richard Chicheley, William  
 Cantler, Samuel Hulme, Francis Saltkeld,  
 Gerard Thomas South, Isaac Booth, Samuel  
 Jones, Thomas Linn, John Pickett, and Saml  
 Hogsflesh £20 a year each — William  
 George, Charles Watts, James Barber, Willm  
 Bridges, Thomas Donovan, John Hogben,  
 James Lambert, Robert Lowe, Thomas Baxter,  
 James Clapp, W<sup>m</sup> Walcot Thomson, Joshua  
 Pearson, Anthony Jacob Parquet, Peter  
 Sarnage, Alexander Consett, William  
 Wake, Peter Lister, Thomas Foggatt, George  
 Gaudin, Richard Lambourne, Anthony Motley,  
 James Robinson, Thomas Price, Tho. Elgar,  
 Geo. Hogsflesh, Thomas Bosworth, Richard  
 Gwillim, W<sup>m</sup> Thomas Strutt, John Philip Tudor,  
 John Luson, John Thelford, W<sup>m</sup> H<sup>y</sup>. Parnphilion,  
 Thomas Hatsted, Thomas William Harle,  
 George Baldwin, William Gregory, George  
 Somersall, John Geldard, Saml Harrison

Stephen

28 Mar 1811

Stephen Wilson, Robert Augustus Morgan,  
 George Bishop, Charles Cook, Jonathan Hopkinson,  
 Stephen Piersen, Fatt, James Nash, William  
 Taylor, John Carleton, William Seabrooke,  
 Benjamin Davis, Thomas Northover, William  
 Dickinson, William Richard, Henry Law,  
 George Lifer, James Ballard, Robert Stewart,  
 John Holgate, John Smith, Phillips, James  
 Gilbert, William Ormes, Thomas Goddardson,  
 George Kaye, Daniel Champney, Thomas Tobson,  
 Abraham Devonshire, Francis Carleff, Henry  
 Elmes, John Austin, James Jackson, William  
 Long, W<sup>m</sup> Richards, George Steady Weller, W<sup>m</sup>  
 Henry, W<sup>m</sup> Newton, W<sup>m</sup> Chinner, Matthew  
 Moore, Henry Cate, Henry Wyburn, Joseph  
 Bailey, Joseph Samuel Crisp, John Smith,  
 Josiah Field, John Pivotner, John Maxfield,  
 William Curtis Watkins, John Cole Baker,  
 John Mason, Richard Read Parry, John Conder,  
 Joseph Spurnell, Charles Brod, James Osmond,  
 James Lawson, Charles Gaborn, W<sup>m</sup> Dibbonnair,  
 Haggard, Thomas Whitford, Josiah Knight  
 Jun<sup>r</sup>, Samuel Parish, Isaac Witt, John  
 Marshall, John Dixon Hancock, George  
 Hockenhill Steele, William Chat Wroughton,  
 Henry Hoggben, David Hyett, John Cann,  
 Benjamin Coles, Jun<sup>r</sup>, John Henry Nainby,  
 John Williams, Robert Bunnell, Thomas  
 Leighton Terry, William Lawrence, Henry  
 Johnson, Valentine Bower, Richard Jarvis,  
 George Edward White, James John Bouquet.

Matthew



Matthew Marshall, Edward W<sup>m</sup> Sanelle, James  
 Evans Jun<sup>r</sup>, Henry Loftie, Thomas Henry Brian,  
 James Curners, Samuel Mackinson, Samuel  
 Leigh, Cheney Hamilton, Robert Farmer, John  
 Knarington, Tho<sup>s</sup> Kent, Owen Clarke, John Telbury,  
 George Gosling, Thomas Newby, Reeve, William  
 Shafford, William Popham Gattie, William  
 Wilson, Scringesow, Tho<sup>s</sup> W<sup>m</sup> Fatt and John  
 Coward £10 a year each —

In the Secretary's Office. John Knight  
 and John Watts £20 a year each —

## Ordered

That the following Gratitudes  
 be given to the several Persons hereafter  
 named, viz<sup>t</sup>.

In the Accountants Office. William  
 Dawes Chief Accountant £500. W<sup>m</sup> Hutchison  
 Deputy Accountant £350. Robert Bryer Assistant  
 £250. Robert Browning £130. Richard Gale  
 £85. Thomas Gribble £60. Fra<sup>s</sup> Walsh Deeds  
 £200. Lawrence Poppleton £150. Nath. Hancock  
 Towle £120. William Gibson £100.  
 Samuel Petet £10. Tho<sup>s</sup> Breunans £110.  
 John Hollisway £85. Charles Norris £110.  
 Thomas Waterman £85  $\frac{1}{2}$  35. W<sup>m</sup> Giles £85.  
 Nathan Dell £110. Richard Marston £85.  
 Thomas Nisbett £110  $\frac{1}{2}$  70. William Taylor  
 £85. Thomas Bault, George Bouchier Walker  
 Thomas Parkinson, George Bower, John Fleming  
 William Henry Nelson, In: Shelton, R. T. Clarke,

Timothy

28 Mar 1811.

Timothy Phillips Asperne £15 - each -  
 James Rosier £10 Robert Gibbs £5 - Alfred  
 Clare £100 James White £75 Geo. Slack,  
 Joseph Ashton, John Edwards, John Gandon,  
 Francis Martin, Joshua Pitt, and Thomas Kennell  
 £15 - each. - Jonathan Greaves £110 - Philip  
 Hammersley Leathes £75 - Tho. Sandiford  
 £110 - Nathaniel Crawford £85 - Edward  
 Lloyd, James Kemp, and Denis Reardon £50  
 each - William Derby £100 - W<sup>m</sup> Davis £100  
 £75 - John Search £35 - Edward Bentley £110 -  
 Joseph Hawker £85 - William Auber £50 -  
 Isaac Pilleau £30 - John Cotton £10 -  
 William Maughan £20 - Robert Bicknell  
 £110 - Matthew Plestow £75 - William  
 James Jacob and Robert James Miller  
 £40 each - Wheeler Tomkins £70 & £20 -  
 Thomas King and John Parker Jr. £30 & £10 each  
 Henry Miller £30 & £20 - Richard Willis, W<sup>m</sup>  
 Harvey, Thomas Bott and W<sup>m</sup> & George Suttost  
 £30 & £10 each - Robert Kinnin £20 - Charles  
 Stuart £40 - William Innes £30 & £30 - John  
 William Johnson £20 - Isaac Pilleau, John  
 Cotton, Walter Ferdinandov, Jeremiah Skipper  
 James Cooper, and Charles Semage £20 each  
 Theophilus Browne £40 - Robert Bicknell,  
 Edward Bentley, Joseph Gritton, Joseph Fenn,  
 William Derby, Joseph Hawker, Charles  
 Green, William Samuel Turpin Baughan,  
 John Swan, Matthew Plestow, William  
 Maughan, James Andrews, Wheeler Tomkins  
 Rowland

Rowland Richardson, Samuel Andrews, Richard Willis, William James Jacob, Henry Miller, and William Harvey £30 each - The Gate Porters and House Porters for attendances on Holidays £200.15 -

In the Hall Henry Case Chief Cashier £500 - Thomas Rippon Second Cashier £350 and for making out the Audit Roll £50 - Thomas Bros £250 - W<sup>m</sup>. Smart £80 15 - George Lawrence £30 - William Richards £40 10 - George Gomer Thomas Reddish, Geo. Nicholls Valentine, Henry Law, Thomas Surr, Jacob Clark and John Pickett £40 each - John Coward £15 - Tho<sup>s</sup> Woolley, Jas<sup>s</sup> Durnford Capel, James Gilbert and Maroah Sibley £30 each - George Lefever and Henry Whiting £20 each - Benjamin Kiddell £15 - William Knight £46 - John Willis £22 - Josiah Knight Jr £27 - W<sup>m</sup>. Crawford £15 - Sam<sup>l</sup>. Parish £12 - Geo. Hilder £25 - Thomas Whitford £20 - W<sup>m</sup>. Cuell £100 50 - Charles Cook £70 30 - Thomas Tilly £60 30 - Jonathan Hopkinson, William Score, Rich<sup>d</sup>. Horne, Stephen Pierpont Fatt and Edward Fleming £40 20 each - James Nash, Thomas Watson and Thomas Dupree £30 15 each - John Saunders, Robert Ackroyd, Geo. Rutland and William Pashin £20 10 each - Thomas Henden Deed £5 - W<sup>m</sup>. Hughes £40 - Andrew Telfham £30 - James Ward, Edmund Hornersham and James Osmond £15 each - Benjamin Madden £200 - Andrew Honey £150 - William Hall £100

John

John Henry Davis Watten £8 Charles Broad  
 George Bishop, Charles Jeffs, and Thos. Tudor  
 £5 each. William Powis and James Ballard  
 £25 each. John Lincolnne and Edw. Bryant  
 £15 each. Robert Willis, £70 & £40. Anty. Woodley  
 £40 & £30 Charles Tabor and Henry Merritt  
 George £15 each George Garsin £2 W<sup>m</sup>. Jefferson  
 £3 Abraham Jackson £15 Nath. Stock £10  
 James Robinson £8 Ju<sup>r</sup>. Sparkes Cox £10  
 Samuel Hogsflesh £20. W<sup>m</sup>. Harris £8. Robert  
 Huddle £22. W<sup>m</sup>. Harris £19. W<sup>m</sup>. Taylor £20. Charles  
 Law £40 W<sup>m</sup>. John Lynde £30. W<sup>m</sup>. Seabrooke, Henry  
 Davis, Thomas Northover, Charles Edw. Waller,  
 and William Taylor J<sup>r</sup>. £40 & £40 each Thomas  
 Wragg, John Bilson, W<sup>m</sup>. Dickenson, William  
 Everingham and John Hawkes £20 & £20 each  
 John Williams £10 Thomas Edward Barratt  
 John Dixon Hancock £3 - + + + + + + +  
 Thomas Glover £120 John Lees £80 Robert Fish  
 and Charles Christmas £60 each. John Charney  
 £60 & £20 George Rye £40 & £20 Willoughby Proakes  
 £30 & £20 John Boyne Deceid £11. Thomas  
 Middleton £30 & £20. Thomas Needham £14  
 Edward Staple, Sam<sup>l</sup>. Wightman, Jas<sup>l</sup>. Wattle,  
 Joseph Gummer, James John Rogers,  
 Stephen Gatterson, Daniel Charpney, Thomas  
 Roberts, Thomas Tolson Abram Devonshire  
 and Francis Carlefs £30 & £20 each  
 Henry Clunes £14. John Austin £50  
 Joseph Kennell £47. James Jackson £36  
 William

William Long £33 Edward Marshall £36  
 William Richards £35 Edmund Cochrane £33  
 William Tempest £26 Robert Milton £19  
 John Warwick £14 Edmund R. Chechley  
 £30 In<sup>d</sup>. Humble £150. James Thomson £80  
 John Partridge £60. Giles Collins £100 & £50  
 John Still, Christopher Olier John Waldron,  
 William Mullens, Francis Kensall, Richard  
 Bridger, Jeremiah Kelly, Isaac Field, Peter  
 Pineau, Thomas Trignet, James Longman,  
 Alexander Hooper, John Fleetwood, Samuel  
 De la Magere, John Penn, John Black W<sup>m</sup> Caulley,  
 Sam<sup>l</sup> Hulme and Francis Salkeld, £100 each  
 Gerard Thomas South and Charles Phillips  
 £90 each. — John Coward, W<sup>m</sup> Robert West,  
 W<sup>m</sup> Harris, and Isaac Booth, £73 each  
 Gerard Tho<sup>t</sup> South and Charles Phillips £4  
 each Isaac Booth, £10 W<sup>m</sup> George, Charles  
 Watts, James Barber, Josiah Knight, Will<sup>m</sup>  
 Bridges, Obadiah Wickes Rogers, Thomas  
 Donovan, John Hogben, Benjamin Coles,  
 John Tibbitt, James Lambert, Robert Lowe,  
 Thomas Baxter, Partridge Greenstade, James  
 Clapp, W<sup>m</sup> Walcot Thomson, Joshua Pearson,  
 John Fred<sup>l</sup>. Bourne, Roger Clough, James  
 Maudsley, Ant<sup>h</sup>. Jacob Parquet, Peter Sarnage,  
 Alexander Consett, W<sup>m</sup> Wade, Peter Lister,  
 and Thomas Froggatt £40 each, In<sup>d</sup>. Butler,  
 Geo. Gauden, In<sup>d</sup>. White Sam<sup>l</sup> Draper £36 each  
 Thomas Meekham £29. In<sup>d</sup>. Lawson £30. Will<sup>m</sup>  
 Harris £6. Rob<sup>t</sup>. Huddle, In<sup>d</sup>. Cole Baker, In<sup>d</sup>. Mason,  
 James Godin Sumner,

John

28 Mar 1811.

John Baylis Jones and Richard Read Parry  
 £25 each. - John Bonden £23 - W<sup>m</sup> J<sup>r</sup> Shee  
 £19 - John Henry David Watter £17 - Charles  
 North Doves £5 - Samuel Jones £7.5 - W<sup>m</sup>  
 Fuller £60. W<sup>m</sup> Jefferson £30. Joseph Spurrall  
 and Charles Bird £22.10 each - J<sup>r</sup> Sparkes  
 Cox £67. W<sup>m</sup> Jackson £13. Joseph Henry Harper  
 £158. Luke Hurley, W<sup>m</sup> Fredk Matlocks,  
 Thomas Jemmy, Isaiah Witt, John Marshall  
 and Henry Wright £20 each. -  
 Robert Best, Secretary £450.  
 William Smith, Deputy Secretary £250.  
 John Knight, Assistant £160.  
 John Watts £150 - and William  
 Shrubsole, Secretary to the Committee  
 of Treasury £375. -

*Wm*

A Court of Directors at the Bank  
On Thursday the <sup>4<sup>th</sup></sup> 14 April 1811

## Present.

John Pearce, Esq, Governor.

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

John Bowden, Esq,	Henry Smith, Esq,
Cornelius Butler, Esq,	Samuel Thornton, Esq,
Richard Cony, Esq,	Samuel Turner, Esq,
Samuel Drew, Esq,	George Blackman, Esq,
W <sup>m</sup> Waldimans, Esq,	Henry Davidson, Esq,
Severin Harman Esq,	Charles Pole, Esq,
M <sup>r</sup> Josiah Holford, Esq,	W <sup>m</sup> Tierney Roberts, Esq,
Thomas Lewis, Esq,	John Stanforth, Esq,
Bresson Long, Esq,	Stephen Thornton, Esq,
W <sup>m</sup> Stellsch, Esq,	Robert Wigram, Esq,
Edward Simcox, Esq,	John Whitmore, Esq,

The proceedings of the last  
Court were read.

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

Ordered,

That the following Adver-  
tisement be inserted in all the Daily  
Papers viz<sup>t</sup>.

The

4 April 1811.

The following is the House held of  
the Governours and Directors of the Bank of  
England for the year ensuing, viz<sup>t</sup>

For Governours,

John Pearse Esq, Governour.

William Manning Esq, Dep. Gov.

For Directors.

Alexander Baring, Esq,

George Blackman, Esq,

John Bowden, Esq,

Cornelius Butler, Esq,

James Campbell, Esq,

Henry Davidson, Esq,

George Doreen, Esq,

Thomas Langley, Esq,

Thomas Lewis, Esq,

Breaston Long, Esq,

Ebenezer Matland Esq,

William Mellish, Esq,

Jeremiah Olive, Esq,

John Horsley Palmer, Esq,

Charles Pole, Esq,

John Baker Richards, Esq,

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

John Stanforth, Esq,

Henry Smith, Esq,

Andrew H. J. Thomson, Esq,

Samuel Thornton, Esq,

Stephen Thornton, Esq,

Robert Wigram, Esq,

John Whistonore, Esq,

The Election for Governour and Deputy  
Governour will be held at the Bank on  
Tuesday the 9<sup>th</sup> and for Directors on Wednesday  
the 10<sup>th</sup> Instant, from ten in the forenoon  
till four in the afternoon. —

The Deputy Governour reported  
from the Committee for the House and  
Servants that the Committee had ordered  
Payment of the Wages of the Servants  
amounting to £25,925.5.1 and the  
Tradersmen's Bills amounting to £14,456.6.10  
for

Report of the  
Committee for the  
House & Servants.



for the Quarter ending the 5<sup>th</sup> Instant, that Mr. Hase's account of Petty Charges amounting to £626.19.9 was examined and allowed, and a warrant was given him on the Cashiers for £2000 for which he is to account, that the Storekeeper's account of Pens and other articles used in this House was examined and allowed, and that the Gate Porter had been examined as to the Behaviour of the Watchmen, who he stated had been regular in their attendances.

The Court approved thereof.

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

Ordered,

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

Ordered,

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

That the following Gratitudes be given to the Clerks in the Discount Office on account of the weight of Business

Business last year, viz. —  
 William Buell £130. Charles Cook £100 —  
 Thomas Selley, Jonathan Hopkinson, William  
 Scov £85 each Richard Horne £90. Stephen Pierpont  
 Fatt, Edward Fleming & James Nath £70 each  
 Thomas Watton, Thomas Dupree, John Saunders,  
 Robert Ackroyd, George Rutland, and William  
 Pashen £50 each — and that a Gratuity of £10  
 be given to William Buell and £5 to  
 Jonathan Hopkinson, for making up the  
 Books with discounting Accounts half  
 yearly —

Order Gratuitous  
 with discount  
 Office —

Ordered,

That Mess<sup>rs</sup> Winter Kays do  
 appear for and defend the Governor and Company  
 of the Bank of England in Chancery at the  
 respective suits of Thomas Pittman & another,  
 and Israel Bull and his wife, and also in  
 the Court of Exchequer at the suit of Eliaah  
 Barrow. —

The Bank to be  
 def. in Chancery  
 & also in the Court  
 of Excheq<sup>r</sup> —

Ordered,

That £10 be paid to Thomas  
 Surnamerland in full satisfaction for a  
 Bank Note lost above twelve months ago,  
 £5 to Captain Richard Lee, and £4 to Matilda  
 Lee for two Bank Notes — which are alleged  
 to have been burnt, £15 to Mr Hughes for  
 three Bank Notes and £20 to Fleming Francis  
 for a Bank Note the dexter parts of which  
 are lost, & £7 to Mr. Robert Burnett for three Bank  
 Notes

Mr Surnamerland £10  
 Cap. Lee 5  
 Matilda Lee 4  
 Mr Hughes 15  
 Mr Francis 20  
 Mr. Rob. Burnett 7  
 for Bank Notes  
 parts lost &c. —

Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the seven last mentioned notes being delivered up: and also £2 to James Baghurst for a Bank Note, and £1 each to Mary Griffith, John Sexton, Eliz<sup>th</sup> Butt, Thomas Williams, James Cook, and Sir Robert Burmell for six Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Jas Baghurst 2  
 Mary Griffith 1  
 John Sexton 1  
 Eliz Butt 1  
 Th<sup>o</sup> Williams 1  
 Jas Cook 1  
 Sir R<sup>t</sup> Burmell 1  
 for Bank notes  
 partly lost &c.

Th<sup>o</sup> Bowman  
 Suspended.

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

Ordered, That his Suspension be continued

continued

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

Matt. Freeman  
 removed to the  
 new Acc<sup>ts</sup> Office.

That Matthew Freeman be removed from the Accountants Office for Notes of £5 & upwards, to the Office for £1 & £2 Notes.

The Petition of  
 W<sup>m</sup> Hoole read

Upon reading the Petition of William Hoole now under suspension praying to be restored, —

Ordered,

4 April 1811

Ordered,

Also at the recommendation of the  
said Committee,

That the said W<sup>m</sup> Hoole be  
reinstated.

W<sup>m</sup> Hoole  
reinstated

W<sup>o</sup> Deputy Governor laid before  
the Court the following Report from the  
Superintending Military Committee viz

"Bank of England,  
the  
29. March 1811.

Report of the  
Superintending  
Military Committee

"The Superintending Military  
Committee appointed by the Court of Directors  
the 12. of April 1810 to regulate all matters  
respecting the Bank Volunteer Regiment  
Report to the Court,

"That the undermentioned is the  
present state of the Bank Regiment, viz

"Lieut Colonel Commandant	1	1700
"Major	1	
"Captains	8	
"Lieutenants	10	
"Ensigns	6	
"Quarter Master	1	
"Deputy D <sup>o</sup>	1	
"Surgeon	1	
"Sergeants	24	
"Corporals	16	
"Drummers	11	
"Privates (including Recruits)	164	
Total	544	

The

4 April 1811.

571

The actual expence of the Military  
Establishment from the 3<sup>rd</sup> April 1810  
to the present time, including the  
Bills which have been paid for  
the New Clothing, is £ 6796.2.1  
to which is to be added  
On account of an undress suit  
ordered by the Court of Directors  
to such of the Non Commissioned  
Officers and Privates as this  
Committee should think proper  
to present it

Total	£ 2494.16.-
	<u>9290.18.1</u>

The Committee have to state to  
the Court their approbation of the  
attendances which have been given at  
the several Musters of the Regiment  
during the last year; and also of the  
conduct of the Non Commissioned Officers  
and privates of the Corps, and to express  
their satisfaction that the Civil concerns  
of the Bank have either been interrupted  
nor impeded, by Military attendances

The Committee have again  
to request of the Court, that they may  
be permitted to present an undress  
suit of uniform (not to exceed £6.6.0)  
to such of the Non Commissioned Officers  
and Privates of the Bank Regiment,  
and in such manner as the Committee  
shall think fit. — And also to  
recommend

4 April 1871.

recommends that the appointment of  
a Superintending Military Committee  
be continued. -

Wm. Manning  
Lt Col. Commandant  
Bank Vol. Regt

The Superintendent  
Military Report  
approved & referred  
back. -

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

The Governor laid before the Court  
the following Report from the Supplementary  
Military Committee viz: -

Report of the  
Supplementary  
Military Commis

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

Report to the Court of Directors,  
That the undermentioned is the state  
of the Supplementary Corps, viz: -

° Captain Commandant	1
° Captain Adjutant	1
° Captains	3
° Lieutenants	3
° Ensigns	3
° Sergeants	6
° Corporals	7
° Drummers & Fifers	7
° Privates	155
° Recruits	3
<hr/>	
Total	189

The

4 April 1811.

373

"The Amount of the actual  
 "Expence of the Military Establishment  
 "of the Corps from the 29<sup>th</sup> March  
 1810 to the 30<sup>th</sup> March 1811 is - £ 1283.12.7  
 "to which is to be added, on  
 "account of the undress Suits  
 "ordered by the Court of Directors,  
 "to such Non Commissioned Officers  
 "and Privates as your Committee  
 "should think fit

	930.1.6
Total.	£ 2213.14.1

Your Committee feel a  
 "satisfaction in stating to the Court of  
 Directors, that the attendance and Conduct  
 of the Corps at its several Musters have  
 been regular and deserving commendation,  
 and your Committee request to be  
 permitted to present an undress Suit  
 of uniform (not to exceed £6.6.0) to  
 such of the Non Commissioned Officers  
 and Privates of the Corps, and in such  
 manner as your Committee shall  
 think fit. -

Bank of England, }  
 "4<sup>th</sup> April 1811." }

B. Long.

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

The Supplementary  
 Report approved  
 and referred back.

Ordered, at the recommendation of  
 the Committee of Treasury,

That

4 April 1811.

That £50 be added to the Gratitude of  
 M<sup>r</sup> Hutchison the Deputy Accountant, and  
 that £50 be granted to Robert Bayer, the  
 assistant to the Accountant, in consideration  
 of recent additional Duty in extracting  
 and preparing Accounts for Parliament  
 and of his keeping an account of the  
 Purchases and Sales of Foreigners Stocks.

In addition of  
 £50 to M<sup>r</sup>  
 Hutchison's Prof.  
 and £50 given  
 to R<sup>t</sup>. Bayer.

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

Committee of Building  
 3<sup>rd</sup> April 1811.

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,

Report of the  
 Building Comm<sup>tee</sup>

For the Old Buildings	£ 4947.2-
For the New Houses in Princes	3250.11-
Total	8197.13-

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

The Committee have directed  
 that the Out Sellers be removed to the  
 room adjoining M<sup>r</sup> Cox's Office, in order  
 that the Office for the Secretary and  
 the other Resolutions connected with  
 it may be immediately completed.

D<sup>o</sup> approved

The Court approves thereof.



