

A Court of Directors at the Bank  
on Thursday the 3<sup>rd</sup> Oct<sup>r</sup> 1811.

Present,

- |                                    |  |
|------------------------------------|--|
| John Pearse Esq. Governor.         |  |
| George Blackman Esq.               | Samuel Thornton Esq.                         |
| John Bowden Esq.                   | John Whitmore Esq.                           |
| Thomas Lewis Esq.                  | James Campbell Esq.                          |
| Charles Pole Esq.                  | George Dorrien Esq.                          |
| W <sup>m</sup> Turner Roberts Esq. | J <sup>no</sup> Horsley Palmer Esq.          |
| John Staniforth Esq.               | J <sup>no</sup> Baker Richards Esq.          |
| Henry Smith Esq.                   | and  |
| William Mellish Esq.               | And <sup>o</sup> H <sup>o</sup> Thomson Esq. |

The Proceedings of the last Court  
were read.

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

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

*Quarterly Reports  
of the Com<sup>rs</sup> of  
Treasury and the  
three permanent  
Com<sup>tes</sup> of Inspection  
read and approved*

The Secretary acquainted the Court  
that Lawrence Brickwood a joint Security  
with Robert Castleman in £1000 for Thomas  
Reddish is become insolvent; and that  
Thomas Maslen a Security in £500 for  
James Gordon Mathers is deceased

*That Reddish and  
Jas. Gordon Mathers  
deft. in Sect.*

Ordered

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Ordered,

That the said Thomas Reddish and James Gordon Mathers do forthwith provide other Security in the room of the said Lawrence Brickwood and Thomas Maslin. —

Ordered,

W<sup>m</sup>. Murrell  
quitted. —

That William Murrell at his request have leave to quit the Service of the Bank. —

Ordered,

Thos. Fidgeon £25  
Eliza Huastable 20

That £25 be paid to Thomas Fidgeon in full Satisfaction for a Bank Note lost above twelve Months ago, and £20 to Elizabeth Huastable 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 last mentioned Notes being delivered up: and also

Betty Marsden 1  
Saml Waters - 1  
for Bank Notes  
parts lost &c.

£1 - to Betty Marsden for two Bank Notes and £1 - to Samuel Waters 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.

Ordered,

That Mess<sup>rs</sup>. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England

in

3 Octo. 1811.

The Bank to be in Chancery at the suit of Charles  
defendant in - Dalton Revinson and his Wife.  
Chancery,

The Governor laid before the Court  
the following Note from the Chairman  
and Deputy Chairman of the East India  
Company viz:

" East India House  
" the 26<sup>th</sup> Sept. 1811. —

Application from  
the East India  
Company for an  
Accommodation  
of £100,000 on the  
Security of East  
Bills. —

" The Chairman and Deputy  
" Chairman of the East India Company  
" present their Compliments to the  
" Governor and Deputy Governor of the  
" Bank of England and have the honor  
" to inform them that the Funds of the  
" East India Company will require an  
" accommodation to the Amount of £100,000  
" for about the space of three Weeks, the  
" Chairman and Deputy Chairman have  
" therefore to request that the Bank will  
" be pleased to advance this Sum to the  
" East India Company at 5 1/2% Cent. Interest,  
" and for the Security of which Exchequer  
" Bills to the same Amount will be  
" deposited. —

" The Governor & Deputy Governor }  
" of the Bank of England. — "

Agreed to.

The Court agreed thereto.

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

" Committee

"Committee of Building  
"2<sup>nd</sup> October 1811.

Report from the  
Building Com<sup>ee</sup>.

"The Committee have to report to  
"the Court of Directors, that the Bills for  
"the last and present Quarter, have been  
"examined; the amount of which is  
"Midsum<sup>r</sup> Quar<sup>r</sup> for the Old Buildings 4336.15.

" D <sup>o</sup> New Houses in	}	-	2099.6.
" Princes Street			
" Total			<u>6436.1.</u>

" Mich<sup>l</sup> <sup>l<sup>ast</sup></sup> Quar<sup>r</sup> for the Old Buildings 3553.9.

" D <sup>o</sup> New Houses in	}	-	227.2.
" Princes Street			
" Total			<u>3780.11.</u>

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

"The Committee have insured the  
"new Houses in Princes Street from Fire

"The Inspectors of Bank Notes have  
"been removed to the Office lately occupied  
"by the upper Chanary, and Exchequer  
"Clerks; and the Investigators have been  
"removed to the Inspector's late Office.

"The Office over a part of the Hall,  
"is now occupied by the Clerks of the  
"Cash Book Office.

"The Bill Office in the Hall, is  
"nearly finished; and arrangements are

"making

3 Octo. 1811.

"making for completing the other Offices  
"in the Hall. —

"The following is a Sketch of  
"the Works now in Hand. viz:

- "Sitting up the Cash Book Office
- "D<sup>o</sup> — the Inspectors & Investigators  
"Offices. —
- "D<sup>o</sup> the Secretary's Office.
- "Making Cases for Dividend Warrants  
"£5 18<sup>0</sup> Cent. Office
- "Repairing W. Hutchison's Apartments
- "Various small Jobs, in different  
"Offices. —
- "General Repairs of the Building
- "Sitting up the Drawing, Post Bill  
"and Clearers Offices. —
- "Sitting up the Day Hall. —

Reports approved

The Court approved thereof. —

The Governor laid before the Court  
the following Letter from Mess<sup>rs</sup> Puget,  
Bainbridge and Parnell, viz:

Letter from  
Mess<sup>rs</sup> Puget & Co

"Gent<sup>l</sup> —  
"We have the honor to apply to  
"you on behalf of the Lords of the Treasury  
"of Ireland that you would be pleased to  
"discount their Bills on the Paymasters  
"General for six hundred & eighty thousand  
"Pounds due the 21<sup>st</sup> October. — We have  
"the Honor to be, Gent<sup>l</sup> your most humble  
"obedient Servants  
"Puget, Bainbridge  
"Parnell. —  
"London  
"3 October 1811. —

The Governor & Deputy Governor  
of the Bank of England.  
" — Ye. — Ye. — Ye. — "

Resolved

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Resolved,  
Mess<sup>rs</sup> Puget & Co<sup>s</sup> request complied with  
That the accommodations requested in the said Letter be granted

A r

10 Octo. 1811.

A Court of Directors at the Bank  
On Thursday the 10<sup>th</sup> Oct. 1811.

Present,

John Pearce, Esq. Governor  
William Manning, Esq. Dep. Gov.<sup>r</sup>  
George Blackman, Esq. John Whitmore Esq.  
John Bowden Esq. Alex<sup>r</sup>. Baring Esq.  
Thomas Lewis Esq. James Campbell Esq.  
Jeremiah Olive Esq. George Dorrion Esq.  
Charles Pole Esq. Thomas Langley Esq.  
Will<sup>m</sup>. Tierney Roberts Esq. Ebenezer Nailands Esq.  
John Stanforth Esq. J<sup>no</sup> Horsley Palmer Esq.  
Samuel Thornton Esq. J<sup>no</sup> Baker Richards Esq.  
Stephen Thornton, Esq. And<sup>o</sup> W<sup>m</sup>. Thomson Esq.

The Proceedings of the last Court  
were read. —

R. Severington  
deft in Sec<sup>y</sup> —

The Secretary acquainted the Court  
that Robert Hayward Gosford a Security  
in £500 for Robert Severington is deceased.

Ordered,

That the said Robert Severington  
do forthwith provide other Security in the  
room of the said Robert Hayward Gosford. —

The Bank's  
Answer to 2<sup>d</sup> 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 Charles Guilleaume Kantz, and Thomas  
Graham and another having been examined

by

by W<sup>r</sup>. Campbell and W<sup>r</sup>. Blackman, two of the Committee in Waiting, were read and sealed with the Common Seal in Court

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup>. Wintet & Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Mary Irwin.

Ordered,

Geo. Holton £30  
Thos. Savill - 25  
Jas L<sup>r</sup>. Minet 26  
Wm Smith - 5

That £30 be paid to George Holton in full Satisfaction for a Bank Note, £25 to Thomas Savill for four Bank Notes, £26 to John Lewis Minet for three Bank Notes and £5 to William Smith for a Bank Note the Sinister parts of which are lost, upon their delivering up the dexter parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £3 to Samuel Overall for three Bank Notes and £1 to Thomas Blayney 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.

Sam<sup>l</sup>. Overall 3  
Thos. Blayney - 1  
for Bank Notes lost &c.

A Letter from the South Sea Comp<sup>y</sup>.

A Letter from the Committee of Treasury of the South Sea Company dated the 9<sup>th</sup> Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that W<sup>r</sup>. William

agreed to

Evans



Evans their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy thousand Pounds till the 9<sup>th</sup> Day of December next, and that all former Letters of Credit given by them on the said Company's Account, may be cancelled — the same was agreed to and ordered accordingly at the rate of 5<sup>l</sup>. 10<sup>s</sup>. Cent. 10<sup>s</sup>. Annuum Interest —

M<sup>r</sup>. Whitmore for the Deputy Governor laid before the Court the following Report from the Committee for the House and Servants viz:

"The Committee for the House and Servants,

"Report to the Court of Directors

Quarterly Report from the Com<sup>rs</sup> for the House and Servants —

"That the Committee have ordered  
 "payment of the Wages of the Servants  
 "amounting to £26,910<sup>l</sup>. 6<sup>s</sup>. 5 and the  
 "Tradesmen's Bills amounting to £9425<sup>l</sup>. 9<sup>s</sup>. 5  
 "for the Quarter ending the 10<sup>th</sup> Instant;  
 "that M<sup>r</sup>. Hase's Account of Petty Charges  
 "amounting to £5635<sup>l</sup>. 1<sup>s</sup>. 8. was examined  
 "and allowed and a Warrant was given  
 "him on the Cashiers for £2000 for which  
 "he is to account. —

"That Conformably to the order of  
 "Court of the 23<sup>rd</sup> May last, The Secretary  
 "laid before the Committee an Abstract  
 "of the Expences of the Bank of England,  
 "from the 1<sup>st</sup> March to the 31<sup>st</sup> August 1811,  
 "inclusive

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" inclusive amounting to £173,654, 5<sup>s</sup>. 11. and  
" which Abstract is hereto annexed.

" That the Storekeeper agreeably  
" to the order of Court of the 15 Aug: 1811, produced  
" his Account of the Balance of Stores in  
" his Office, on the 2<sup>d</sup> September last, &  
" which Account is also hereto annexed  
" and his account of Stationery, Pens and  
" other Articles used in this House was  
" examined and allowed, by which it appears  
" that the Number of Pens delivered out the  
" last Quarter amounted to 384,775 and  
" this Quarter to 389,900 an increase of 5125.

" The Committee referred to the  
" following Minute of the Committee of  
" Building on Mr Soane's Report of the  
" Tanks &c. viz:

" Committee of Building  
" 6<sup>th</sup> June 1810

" Mr Soane presented the following

" Account of the Tanks which have been  
" constructed at different parts of the Bank,  
" also of the Engines, Buckets &c. that have  
" been provided to secure the House from  
" Fire. viz:

" One Tank in the Bullion Court, 14 Feet  
" Water rises from the Spring & can be  
" supplied from the Main.

" One Engine 12 Buckets 4 lengths  
" of Hose and 4 Suctions.

" Memo: The Engine is kept in the  
" Bullion Court, but the Buckets &c.  
" at the Front Gateway.

" One

Mr Soane's Report  
on the Tanks  
&c.

M<sup>r</sup> Fox's Report  
 respect<sup>g</sup> the Tanks  
 to continued. —

" One Tank, in the Front Court yard. 7 feet  
 " of water rises from the Spring and  
 " can be supplied from the Main.  
 " One Engine, 12 Buckets, 4 Lengths of  
 " Hose and 4 Suctions — These are kept  
 " under the gateway at the Front Entrance.

" One Tank in the Waiting room Court  
 " 10 feet of Water rises from the Spring  
 " and can be supplied from the Main.  
 " One Engine 12 Buckets, 4 lengths of  
 " Hose and 4 Suctions — these are kept  
 " under the present waiting Rooms. —

" Two Tanks in the large Quadrangle,  
 " 14 feet of Water, rises from the Spring  
 " and can be supplied from the Main.  
 " One Engine, 4 lengths of Hose 4 Suctions  
 " and 12 Buckets — These are kept under  
 " the Stamping Office, and the Buckets  
 " Hose and Suctions in the room  
 " adjoining the Passage leading to the  
 " large Quadrangle.

" One Tank under the old Accountant's  
 " Office Library, 20 Feet long, 16 feet wide  
 " and 7 feet deep. 3 feet 6 In. Water rises  
 " from the Spring and it can be supplied  
 " from the Main. —

" Two Tanks in M<sup>r</sup> Dawes's Court Yard  
 " 6 ft 6 In. Deep and 5 feet Diameter. 11 feet  
 " of Water rises from the Spring, can  
 " also be served from the Main. — One  
 " Engine 12 Buckets, 4 lengths of Hose and  
 " 4 Suctions, are kept under the Steps  
 " leading to M<sup>r</sup> Dawes' House  
 " which

" which appears correct, except the Baskets  
 " for the Engine Stationed in the Bullion  
 " Court, being kept under the front Gateway

Quarterly Report  
 from the Com<sup>ee</sup>  
 for the House  
 of Servants -  
 continued. -

" The Engines are worked on the first  
 " Thursday in every Month by the Porters  
 " who are divided into three Classes of 12  
 " in each Class; the Senior Porter in each  
 " Class is the Superintendant, and two  
 " Men attend from the Engine Maker,  
 " to see that the Engines are in good repair

" The Committee big leave to  
 " recommend that as much of Mr. Soane's  
 " Report relating to the Engines as may  
 " be thought useful be fairly transcribed,  
 " a Copy be given to each of the Gate Porters  
 " to be hung up in their respective Lodges  
 " and that a Copy be also given to each  
 " of the Resident Officers of the House. -

" The Governor having informed  
 " the Committee that the Printer not being  
 " able to sell the Black Rags, which from  
 " the quantity had so accumulated as to  
 " be in danger of heating, and were in  
 " other respects a Nuisance, he had  
 " ordered them to be taken away by the  
 " Scavenger

" Those Rags were kept at the  
 " foot of the Printing Office Stairs. -

" Mr. Bruce was ordered to Report  
 " Quarterly to this Committee on this Subject,  
 " and also any Nuisance or obstruction in  
 " the Avenues or on any of the Staircases  
 " of the House.

" Bank of England 3<sup>d</sup> Oct. 1811

The

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The Report of the  
Com<sup>rs</sup> for the  
House & Servants  
approved. —

The Court approved thereof, and the  
Secretary was directed to give the necessary  
Orders for carrying the Regulations  
recommended therein, into effect. —

### Ordered,

That Joseph Bruce app<sup>d</sup>  
Engine Keeper  
to report quarterly  
to the Committee  
for the House  
and Servants.

That Joseph Bruce be appointed  
Engine Keeper to the Bank, and that  
he report quarterly to the Committee for  
the House and Servants, not only as to  
the state of the Engines &c. but likewise as  
to the Black Rags or any nuisance or  
obstruction in the Avenues, or on any of  
the Stair Cases of the House. —

Ay.

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A Court of Directors at the Bank,  
On Thursday the 17<sup>th</sup> Oct<sup>r</sup> 1811. -

Present

John Pearse Esq. Governor

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

George Blackman Esq. John Whitmore Esq.

John Bowden Esq. Alexander Baring Esq.

Henry Davidson Esq. James Campbell Esq.

Beiston Long Esq. George Dorrin Esq.

Jeremiah Olive Esq. Thomas Langley Esq.

Charles Pole Esq. Ebenezer Maitland Esq.

John Staniforth Esq. J<sup>no</sup> Horsley Palmer Esq.

Samuel Thornton Esq. J<sup>no</sup> Baker Richards Esq.

Stephen Thornton Esq. And<sup>o</sup> H<sup>o</sup> Thomson Esq.

The proceedings of the last Court  
were read.

Ordered,

That Mess<sup>rs</sup> Winter and Kaye  
The Bank to be do appear for and defend the Governor  
def<sup>s</sup> in the Court and Company of the Bank of England  
of Exchequer. in the Court of Exchequer at the respective  
suits of Charles Cornelius Dymoke, and  
William Shaw.

Ordered,

Winter & Kaye's Bill for Law Charges amounting to  
Bill for Law Charges amounting to  
Charges referred £7017. 1. 8 be referred to the Consideration  
to the Law Suit of the Committee for Law Suits &c. and  
Committee that they be requested to report their  
Opinion thereon.

A

Letter from  
the Hudson's  
Bay Company

A Letter from the Committee of  
Treasury of 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, which expired on the  
15<sup>th</sup> Instant, may be continued to the 15<sup>th</sup>  
day of December next, the same was  
agreed to and ordered accordingly at  
the rate of 4. per cent per Annum  
Interest.

Agreed to

Ordered,

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

As<sup>t</sup> Worthington  
app<sup>d</sup> 2<sup>nd</sup> Clerk  
in the Account  
Discount Office  
Who have his  
Morning Money  
doubled. -

That James Worthington be  
appointed Second Clerk to the Accountants  
Discount Office, and that his Morning  
Money be doubled, to commence from  
the 7<sup>th</sup> Instant. -

Ordered

M<sup>rs</sup> Fothergill  
£10. 11. 4

That £10. 11. 4 be paid to John  
Fothergill in full satisfaction for a Bank  
Post Bill lost above twelve months ago;

M<sup>r</sup> Howard £70  
W<sup>m</sup> Bolton 5 and 6

to John Howard for three Bank Notes  
and £5 to William Bolton for a Bank  
Note, which are alleged to have been

Church Wardens &  
Overseers of Fawley  
£2.

Burnt; upon their giving Security to  
indemnify the Bank against the same  
to be approved by the Committee in waiting  
and also £8 to the Church Wardens & Overseers

for Bank Notes  
lost &c. -

of

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Geo. Chivers - 1  
R.<sup>d</sup> Duck - 1  
Wm. Waters - 1  
for Bank Notes  
Parts lost &c. -

of the Poor of the Parish of Fawley in the  
County of Southampton for four Bank  
Notes, and £1 each to George Chivers,  
Rich.<sup>d</sup> Duck and William Waters 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.

Geo. Sefewer  
Suspended.

The Governor acquainted the  
Court that he had suspended George Sefewer,

Ordered,

His Suspension  
to be continued

That his Suspension be  
continued. —

Ordered,

James Evans  
quitted

That James Evans at his  
request have leave to quit the Service  
of the Bank. —

The accommodation  
granted Duget  
&c. - repaid.

The Deputy Governor reported that  
the accommodation granted to Mess<sup>rs</sup>  
Duget & Co. by order of Court of the 2<sup>nd</sup>  
Inst. £680,000 - on Treasury acceptances  
had been repaid on the 12<sup>th</sup> Instant.

Amended



24 Octo. 1811.

A Court of Directors at the Bank  
On Thursday the 24<sup>th</sup> Oct<sup>r</sup> 1811.

Present

- John Pearce Esq. Governor
- William Manning Esq. Dep: Gov<sup>r</sup>
- George Blackman Esq.
- Stephen Thornton Esq.
- John Bowdler Esq.
- John Whitmore Esq.
- Henry Davidson Esq.
- James Campbell Esq.
- Brester Long Esq.
- George Dorrien Esq.
- William Hellish Esq.
- Thomas Langley Esq.
- Jeremiah Olive Esq.
- Ebenzer Matland Esq.
- John Hanforth Esq.
- J<sup>no</sup> Horsley Palmer Esq.
- Henry Smith Esq.
- J<sup>no</sup> Baker Richards Esq.
- Samuel Thornton Esq.
- And<sup>ly</sup> W<sup>m</sup> Thomson Esq.

The Proceedings of the last Court  
were read

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

The Secretary acquainted the  
At Armstrongs Court Benjamin Le Mesurier a  
deft in Sec<sup>y</sup> Security in £250 for Robert Armstrong  
is become Insolvent. —

Ordered,

That the said Robert Armstrong  
do forthwith provide other Security in  
the room of the said Benjamin Le Mesurier.

Ordered

Ordered,

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

That Messrs Winter & Stave do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Thomas Woodstock. and also in Chancery at the suit of John Oliver. —

Ordered,

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

R. Marston

app<sup>d</sup> Head of the Imp<sup>l</sup>. Ann<sup>l</sup>. Office & advanced £20 p<sup>a</sup> ann. —

That Richard Marston be appointed Head of the Imperial Annuity Office in the room of Nathan Bell deceased, and that his Wages be advanced £20 p<sup>a</sup> Ann. That William Aug<sup>l</sup>. Willis

W<sup>m</sup> Aug<sup>l</sup>. Willis be appointed Assistant to Mr. Marston, app<sup>d</sup> assist<sup>t</sup>. adv<sup>d</sup>.

that his Wages be advanced £40 p<sup>a</sup> Ann.

£10 p<sup>a</sup> ann. & his Morn<sup>g</sup>. Money

doubled: and that George Rogers be appointed a Supervisor

to be double<sup>d</sup>. & of Transfers in the said Office in the room of William Augustus Willis.

—

a Supervisor of Transfers. —

Upon reading the Petition of George Lefever now under Suspension,

Geo. Lefever praying to be restored,

praying to be restored,

Ordered,

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

Geo. Lefever reinstated.

That the said George Lefever be reinstated. —

Ordered

Ordered,

G. R. Chappell £50. That £50 be paid to G. R. Chappell  
 in full satisfaction for a Bank Post Bill &  
 S. M. Ferriter to £60 to Stephen Maurice Ferriter for seven  
 Bank Notes lost above twelve Months ago;  
 Mrs Brain - 20 and £20 to John Brain 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 sinister  
 part of the last mentioned Note being  
 delivered up: and also £2 each to James  
 Cousell and Sarah Slade for four Bank  
 Notes £2 to Mary Clatworthy for a Bank  
 Note, and £1 each to John Wood, William  
 Supton and Daniel Botley 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

A ~

A Court of Directors at the Bank  
On Thursday the 31<sup>th</sup> Oct<sup>r</sup> 1811.

Present,

John Pearse Esq; Governor

William Manning Esq; Dep: Gov<sup>r</sup>

George Blackman Esq;

Robert Wigham Esq;

John Bowden Esq;

John Whitmore Esq;

Cornelius Buller Esq;

Alexander Baring Esq;

Beeston Long Esq;

James Campbell Esq;

W<sup>m</sup> Mellish Esq;

George Torrien Esq;

Seremiah Olive Esq;

Benj<sup>r</sup> Maitland Esq;

W<sup>m</sup> Ferney Roberts Esq;

J<sup>no</sup> Horsley Palmer Esq;

John Staniforth Esq;

J<sup>no</sup> Baker Richards Esq;

Henry Smith Esq;

and

Samuel Thornton Esq;

And<sup>ro</sup> W<sup>m</sup> Thomson Esq;

The Proceedings of the last  
Court were read.

Ordered,

The Bank to be  
defended in the  
Court of Chancery  
and also in  
Chancery -

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 Chancery at the Suit of Thomas  
Vass: and also in Chancery at the Suit of  
Maximilian Kymet and another

Ordered,

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

That Andrew Fenoulhet of the  
Accountants Office for £5 Notes & upwards

be

And <sup>that</sup> ~~Joseph Fearn~~  
app<sup>d</sup> to the Imp<sup>l</sup>  
Bank Office

be appointed to fill the Vacancy in the  
Imperial Immunity Office, occasioned by  
the Death of Nathan Bell. —

Joseph Fearn  
quits. —

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

The Bank's  
ans<sup>r</sup> to a Bill  
in Chancery

The Answer of the Governor  
and Company of the Bank of England  
to the Bill of Complaint in Chancery of  
Thomas Beaumont and his Wife, having  
been examined by M<sup>r</sup>. Whitmore and  
M<sup>r</sup>. Palmer two of the Committee in  
waiting, was read and sealed with  
the Common Seal in Court

Sealed

D<sup>o</sup> —

The Answer of the Governor and  
Company of the Bank of England to  
the Bill of Complaint in Chancery of  
Francis Barton having been examined  
by M<sup>r</sup>. Long and M<sup>r</sup>. Palmer two of  
the Committee in waiting was read  
and sealed with the Common Seal in  
Court. —

Eliz Bigrell £30.78

Ordered,  
That £30.78. — be paid to  
Elizabeth Bigrell in full satisfaction  
for a Bank Post Bill lost by the Post,  
£5 to James Fox for a Bank Note the  
deator Part of which is lost, £10 to William  
Crabtree for two Bank Notes and £872.  
to Benjamin Arthur Heywood for 1136 Bank  
Notes

James Fox — £5

W<sup>m</sup> Crabtree — 10

B. A. Heywood — 872  
for a B. P. Bill 4,  
Bank Notes lost  
46.

Notes the Sixster parts of which are lost upon their giving Security to indemnify the Bank against the Same to be approved by the Committee in waiting, and the respective remaining parts of the said Notes being delivered up: and also £1 -

Eliza Henrick £1 -  
Wm Barnes - 1  
for Bank Notes  
parts lost &c. -

each to Eleanor Henrick and William Barnes 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 Minute of the Committee of Treasury being read, viz:

" Committee of Treasury  
" 30<sup>th</sup> Oct<sup>r</sup> 1811. -

Minute of the  
Com<sup>tee</sup> of Treasury  
relating to a  
fraudulent sale  
of Stock in the  
Consol. 3<sup>rd</sup> Cts

" A Minute from the Committee  
" for Law Suits was read, regarding a  
" fraudulent sale of £525 - 3<sup>rd</sup> Cts  
" Consol. Annuities, by John Cook as  
" Administrator to his deceased Brother  
" Thomas Cook - from the name of  
" Thomas Cook formerly of Newhaven  
" Exciseman: who is now living and  
" claims this Stock. The said Committee  
" were of Opinion, that it will not be  
" advisable to prosecute, and they  
" directed W. Rye to take £100 part of  
" the Money which has arisen from  
" the sale of the above Stock, and which  
" has been secured for the Bank, towards

" replacing

31 Octo. 1811.

"replacing the same"

Resolved,

That the said Committee  
 The Com<sup>rs</sup> of Treas<sup>ry</sup> be empowered to replace the said £525  
 authorised to replace  
 the sum, from  
 the sum, from  
 the Consols. —

£3. 10s. Cent. Consol. Ann<sup>ds</sup> into the name  
 of the said Thomas Cook of Newhaven  
 Sussex, Gent<sup>l</sup> and to pay the Dividends  
 which would have accrued thereon. —

A 4

7 Nov 1811.

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A Court of Directors at the Bank  
on Thursday the 7<sup>th</sup> Nov<sup>r</sup> 1811.

Present,

- John Pearse Esq. Governor  
 William Manning Esq. Dep. Gov.  
 John Bowden Esq. Robert Wigram Esq.  
 Cornelius Buller Esq. John Whitmore Esq.  
 Henry Davidson Esq. James Campbell Esq.  
 Beeston Long Esq. George Doerrien Esq.  
 Will<sup>m</sup> Mellish Esq. Thomas Langley Esq.  
 Jeremiah Olive Esq. Ebenezer Maitland Esq.  
 Charles Pole Esq. Jno Horsley Palmer Esq.  
 W<sup>m</sup> Tierney Roberts Esq. Jno Baker Richards Esq.  
 Henry Smith Esq. and  
 Samuel Thornton Esq. And<sup>w</sup> H<sup>m</sup> Thomson Esq.

The proceedings of the last Court  
were read.

Commissioners  
Notice.

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

read.

The Secretary acquainted the Court  
that John Perry a Security in £250 for  
James Kemp, is deceased.

Ordered



James Kempf  
left in Sec<sup>y</sup>

Ordered,

That the said James Kempf do forthwith provide other Security in the room of the said John Perry.

Ordered,

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

Wm H. Price  
app<sup>d</sup> to the Consols

That William Hilton Price of the Seven Day's Sight Notes, be appointed to the Consols, in the room of Joseph Earn lately resigned.

Ordered,

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

Ch<sup>r</sup> Beard app<sup>d</sup>  
to the 7 Day's Sight  
Notes.

That Charles Beard of the Old Accountants be appointed to the Seven Days Sight Notes office, in the room of William Hilton Price removed to the Consols.

Ordered,

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

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Elizabeth Golding Mayhew and another: and also in the Court of Exchequer at the respective Suits of William Lomas & others, and William Hitchon.

W<sup>m</sup> Stirling £10  
for a 10 Post Bill  
lost 12 Months.

Ordered,

That £10 be paid to William

Stirling

Stirling in full satisfaction for a Bank Post Bill lost above twelve months ago, and £118. Jos: Willday £118. to Joseph Willday for 68 Bank Notes and Ann Langsford 10 £10 to Ann Langsford for a Bank Note the deater 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 Simister parts of the said Notes being delivered up. Jane Christie — 1 and also £1. each to Jane Christie and Thomas Tho: Chapman 1 Chapman for two Bank Notes partly for Bank Notes destroyed and the Numbers or Dates thereof parts lost &c. — not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto.

M<sup>r</sup> Maitland laid before the Court, the following Minute of the Committee for Law Suits viz:

"At a Committee for Law Suits  
"on Wednesday the 6<sup>th</sup> Nov: 1811

Minute from the Com<sup>tee</sup> for Law Suits relating to the request of the Drawers & Acceptors of the Notes given as Security on Mess<sup>rs</sup> Hunter's Rainey & Co. Loan for further indulgence

"Application being made by the following Persons as Drawers and Acceptors of the Notes given as Security for the Loan granted to Mess<sup>rs</sup> Hunter's Rainey & Co. For further indulgence.

"Resolved,  
"That it is the Opinion of this Committee, that on Thomas Edwards, Willm<sup>o</sup> Masson, George A. Aylwin and Robert Cowie paying £500 each immediately on Account of their respective Notes, that they may be allowed two Months further indulgence."

7 Nov. 1871.

" to pay the remainder, and that Mess<sup>rs</sup> James  
 " Hunter and Thomas Kemble having  
 " already paid £12,000 on account of their  
 " Notes of £20,000 they may be allowed  
 " till the 31<sup>st</sup> January next to pay the  
 " remaining £8000 with the Interest  
 " thereon:— and that the Chairman be  
 " requested to submit the same to the  
 " Court of Directors.—

The Court agree  
 to the recommen-  
 dation of the Law  
 Suit Committee.

" Eben. Maitland  
 " Chairman "

The Court agreed thereto.

A 4

A Court of Directors at the Bank  
On Thursday the 14<sup>th</sup> Novem<sup>r</sup> 1811.

Present

- John Pearse Esq; Governor
- William Manning Esq; Dep. Gov<sup>r</sup>
- George Blackman Esq; Robert Wigram Esq;
- Cornelius Buller Esq; John Whitmore Esq;
- Thomas Lewis Esq; James Campbell Esq;
- William Mellish Esq; George Dorrien Esq;
- Jeremiah Olive Esq; Thomas Langley Esq;
- Charles Pole Esq; Ebenezer Matland Esq;
- Henry Smith Esq; J<sup>no</sup> Horsley Palmer Esq;
- Samuel Thornton Esq; J<sup>no</sup> Baker Richards Esq;
- Stephen Thornton Esq; J<sup>no</sup> W. Thomson Esq;

The Proceedings of the last Court  
were read.

Out Cash right

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

Ordered,

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

That in consequence of the  
increase that has taken place in the Forged  
Notes, Edmund Cocks one of the occasional  
Inspectors be appointed an additional  
Investigator; that Edward Marshall also  
an occasional Inspector be removed to the  
Cash Book Office, and that Thomas Harris  
and John Wood Deane of the Cash Book  
Office be appointed occasional Inspectors &  
fixed Assistants in the Inspectors Office,

Edm Cocks app<sup>d</sup>  
an additional  
Investigator  
Edward Marshall  
removed to the  
Cash Books.

Thos Harris and  
Jno Wood Deane app<sup>d</sup>  
occasional Inspectors  
&c.

in

in the room of the said Edmund Cocks and Edward Marshall.

Ordered,

At the recommendation of the Committee of Treasury.

Distribution to the Clerks in the Stock Offices in lieu of Perquisites on Registering Wills &c.

That £915.9.9. 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.

Ordered,

The Banks to be defended in Chancery.

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of James White and Charles Burt.

Ordered,

Owen Sullivan £1.  
Wm Hudson — 1  
for Bank Notes partly lost &c.

That £1 be paid to Owen Sullivan in full satisfaction for a Bank Note which is alledged to have been burnt, and £20 to Capt<sup>n</sup> Robert Horsley 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 deater part of the £20 Note being delivered up: and also £1 each to James Olive and William Hudson 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 Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Charles Nevinson and his Wife, having been examined by M<sup>r</sup>. Langley, and M<sup>r</sup>. Thomson two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Bank and  
to a Bill in  
Chancery

Sealed

The Secretary acquainted the Court that Lewis Teissier, a Security in £500 for Henry Kuhff is deceased.

Henry Kuhff  
deft. in Security

Ordered,

That the said Henry Kuhff do forthwith provide other Security in the room of the said Lewis Teissier.

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

Letter from the  
East India Comp<sup>y</sup>.

"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, 10s. - East India Annuities  
may be postponed for the further Term of  
two

14 Nov. 1811.

" 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

" Gentlemen

" your very obedient

" humble Servants

" The Governor & Directors }  
" of the Bank of England } Jacob Bosanquet

" East India House } Hugh Inglis  
" the 13<sup>th</sup> November 1811. } R. C. Plowden "

The East India  
Company's Letter  
agreed to

The Court agreed thereto

Letter from the  
Chancellor of the  
Exchequer. —  
from the Chancellor of the Exchequer, viz.

Treasury Chambers  
15<sup>th</sup> Nov<sup>r</sup> 1811. —

" Gentlemen,

" I beg leave to represent to  
" you that it will be a great accommodation  
" to the Public Service if your Court will  
" consent to exchange the Sum of One  
" Million five hundred Thousand Pounds  
" in Exchequer Bills raised 78. Act 50  
" Geo. 3. Cap. 3. I request therefore you  
" will have the goodness to move your  
" Court to receive accordingly the like  
" Sum

14 Nov. 1811.

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"Sum in Exchequer Bills raised per act  
" 51 Geo. 3. Cap. 4.

"I have the honor to be

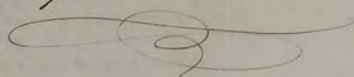
"Gentlemen

"Your most faithful

"The Gov.<sup>r</sup> & Dep. Gov.<sup>r</sup> "humble Servant

"of the Bank of England. "Sp. Perceval"

Ye. — Ye. — Ye. —



The Chancellor of the Excheq.<sup>r</sup> request  
complied with of the Exchequer be complied with.

Resolved, that the request of the Chancellor

A 4



21 Nov. 1811.

A Court of Directors at the Bank  
on Thursday the 21<sup>th</sup> Nov. 1811. —

Present

John Pearce, Esq. Governor

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

George Blackman Esq.

John Bowden Esq.

Cornelius Buller Esq.

Thomas Lewis Esq.

Breaston Long Esq.

William Mellish Esq.

Jeremiah Olive Esq.

John Staniforth Esq.

Henry Smith Esq.

Stephen Thornton Esq.

Robert Wigram Esq.

John Whitmore Esq.

Alex<sup>r</sup>. Baring Esq.

George Borrien Esq.

Thomas Langley Esq.

Beneger Maitland Esq.

J<sup>no</sup> Horsley Palmer Esq.

J<sup>no</sup> Baker Richards Esq.

and

And<sup>r</sup> W<sup>m</sup> Thomson Esq.

The Proceedings of the last  
Court were read. —

Ordered,

2<sup>d</sup> Gen<sup>l</sup> Court  
appointed & to  
be advertised.

That a Quarterly General Court  
be held at the Bank on Thursday the 19<sup>th</sup> Dec:  
next, at eleven in the forenoon, and that  
the usual advertisements be given thereof

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

Letter from the  
Chancellor of the  
Exchequer. —

Gentlemen,

Downing Street  
20<sup>th</sup> Nov. 1811. —

"The Sale of Exchequer Bills to  
"Individuals not being sufficient to discharge  
"the Demands on Government which cannot  
"be postponed without material Inconvenience  
to

" to the Public Service, I am under the necessity  
 " of requesting you to represent to your Court  
 " that it will be an essential accommodation  
 " if they will consent to purchase Exchequer  
 " Bills bearing an Interest of 3 <sup>1</sup>/<sub>4</sub> % <sup>per</sup> Centum  
 " <sup>per</sup> Annum to the amount of Two Millions  
 " to enable Government to satisfy the said  
 " Demands. —

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

I have the honor to be

"Gentlemen

"your most obedient

"humble Servant

"Sp. Perceval"

"To the Gov<sup>rs</sup> and  
 "Dep<sup>ts</sup> Gov<sup>rs</sup> of the  
 "Bank of England"

Resolved,

At the recommendation of the

The request of the  
 Chancellor of the  
 Exchequer complied  
 with. —

Committee of Treasury,  
 That the request of the Chancellor  
 of the Exchequer be complied with. —

Ordered

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

Gratuities to the  
 Supervisors of  
 Transfers. —

That a Gratuity of Ten Pounds each be  
 given to the following Persons being Supervisors  
 of the Several Stock Offices, for one Year  
 ending the 16<sup>th</sup> Instant, viz: Bank Stock, Long  
 Annuities and £5 <sup>per</sup> <sup>per</sup> Ct. 1797, Richard Gale,  
 Thomas Gribble, William Dartnall, Thomas  
 Joseph Pittlefeart and Thomas Rennell,  
 £4 <sup>per</sup> <sup>per</sup> Ct. & £5 <sup>per</sup> <sup>per</sup> Ct. Navy Annuities, Thomas

Bateman

21 Nov 1811.

Bateman, Nathaniel Martin, Mark Slaggard,  
 Samuel Rippe, George Slack, Dennis Wood  
 Deane, Edw. Rob. Bradley, George Coltrman  
 George Bower and John Burbank; Consol.  
 3<sup>1</sup>/<sub>8</sub> Cents, Thomas Nisbett and Lawrence  
 Poppleton — £ 3<sup>1</sup>/<sub>8</sub> Cent. Reduced Annuities,  
 Roger Parry, William Sutton, George  
 Bouchier Walker, John Edward Hinde,  
 Thomas Andrews, Thomas Boulton, Peter  
 William Chester and William Cheeswright,  
 and George Rogers of the Imperial Annuities;  
 and £ 5 each to the following Persons  
 appointed to that Duty on the 16 May last,  
 viz: George Hutchison, Cordall Thomas and  
 Thomas Buder of the £ 4 & 5<sup>1</sup>/<sub>8</sub> Cents. —

Ordered,

The Bank to be  
 defend in Chancery  
 & in the King's  
 Bench. —

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 George Heingelmar  
 and another, and also in the Court of  
 King's Bench at the Suit of George Cooke  
 Yarborough & others. —

Chas Stuart &  
 others def<sup>t</sup> in  
 Sec<sup>t</sup>. —

The Secretary acquainted the Court  
 that James Long, a Security in £ 500  
 each, for Charles Stuart, Thomas Ensor  
 and Josiah Walton Ensor, is deceased. —

Ordered,

That the said Charles Stuart,  
 Thomas Ensor, and Josiah Walton Ensor  
 do forthwith provide other Security in the  
 room of the said James Long. —

The

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

Report from the  
Law Suit Com.  
relative to Messrs  
Winter & Kaye's  
Bill. —

"The Committee for Law Suits  
"Report to the Court of Directors  
"That agreeably to the reference of  
"the Court of Directors of the 17<sup>th</sup> Ult<sup>o</sup> your  
"Committee have examined Messrs Winter  
" & Kaye's Bill for Law Charges for the  
" 1/2 Year ending the 10<sup>th</sup> Oct<sup>o</sup> last, in  
" which are included the Expences  
" attending 54 Suits in Chancery, 41 Exchequer  
" 16 Common Law, and 43 Criminal  
" Prosecutions, of which latter 3 Prisoners  
" have been convicted for the Capital  
" Offence, 10 for having forged Notes in  
" their Possession, 7 for uttering the said  
" Pence Notes for Bank Notes, 11 for uttering  
" Counterfeit Bank Dollars and Tokens, 7  
" have been acquitted and 5 admitted as  
" Witnesses.

"That the Sum of £1585. has been  
" advanced to Mr. Kaye at the recommendation  
" of Your Committee (not included in the Bill)  
" to be distributed as Rewards &c. amongst  
" Sundry Persons who were the means of  
" detecting and apprehending the several  
" Prisoners who have been tried and convicted  
" for offences committed against the Bank.

"Your Committee recommend that  
" the Sum of £6795. 3. 11 be paid to Messrs  
" Winter & Kaye, being the Balance of their  
" Bill for Law Charges from Easter Term  
" 1811 to the 10<sup>th</sup> Oct<sup>o</sup> last which Amounts  
" to £7017. 1. 8.

Edw. Martland

"Chairman"

"Bank of England  
" 20<sup>th</sup> November 1811."

21 Nov. 1811.

The Court approved thereof, and

Winter & Hayes  
Bill ordered to  
be paid.

Ordered,

That Mess<sup>rs</sup> Winter & Hayes  
Bill be paid.

In pursuance of the Resolution  
of this Court of the 15<sup>th</sup> Instant to accommodate  
the Lords Commissioners of His Majesty's  
Treasury with a Sum not exceeding  
£1,500,000 in Exchequer Bills for the  
Service of the Year 1811, at not less than  
£5<sup>7</sup>/<sub>8</sub> Cent. <sup>1</sup>/<sub>2</sub> Ann: Interest.

Exchequer Bills  
Contract for  
£1,500,000.

An Agreement between the  
Right Hon<sup>ble</sup> the Lords Commissioners of  
His Majesty's Treasury and the Governor  
and Company of the Bank of England  
dated the 15<sup>th</sup> Instant for circulating and  
exchanging the said Sum of One  
Million five hundred thousand Pounds  
in Exchequer Bills made or to be made  
forth upon the Credit of an Act passed  
in the last Session of Parliament for  
raising the said Sum of £1,500,000  
by Loans or Exchequer Bills for the Service  
of the Year 1811 from the time or times  
of issuing thereof to the Expiration of the  
said Agreement at the Interest or  
Premium of £5<sup>7</sup>/<sub>8</sub> Cent. <sup>1</sup>/<sub>2</sub> Ann: having  
been examined by M<sup>r</sup> Oliver & M<sup>r</sup> H<sup>on</sup>: Thornton,  
two of the Committee in waiting was  
read and sealed with the Common Seal  
in Court

Sealed

The Answer of the Governor  
and

The Bank's Ans.<sup>r</sup> to a Bill in the Court of Excheq.<sup>r</sup> and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of William Lomas and others having been examined by Mr. Mellish, and Mr. Stephen Thornton, two of the Committee in waiting was read and sealed with the Common Seal in Court.

Sealed

A Letter of Attorney from the Governor and Company of the Bank of England as Creditors of Matthew Phillips of Brighton empow<sup>r</sup>ing him to vote for Assignees in the Case of Matthew Phillips Bankruptcy at Brighton. —  
A Letter of Attorney from the Governor and Company of the Bank of England as Creditors of Matthew Phillips of Brightelmstone Vintner a Bankrupt empowering Thomas Attree of Brightelmstone aforesaid Gentleman, to Vote for Such Person or Persons as the said Thomas Attree shall think fit to be Assignee or Assignees of the Estate and Effects of the said Bankrupt, having been examined by Mr. Olive and Mr. Stephen Thornton two of the Committee in waiting was read and sealed with the Common Seal in Court.

Sealed

Mr. Armitage's Petition refer<sup>d</sup> to the Committee of Treasury. —  
The Petition of John Armitage now under Suspension being read, it was refer<sup>d</sup> to the Committee of Treasury to take his Case into consideration.

A. r.

28 Nov. 1811.

A Court of Directors at the Bank  
on Thursday the 28<sup>th</sup> Novem: 1811.

Present

John Pearse, Esq. Governor

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

George Blackman Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	Robert Wigram Esq.
Henry Davidson Esq.	Alexander Daring Esq.
Thomas Lewis Esq.	Thomas Langley Esq.
William Mellish Esq.	Ebenezer Maikland Esq.
Jeremiah Olive Esq.	Jno Horsley Palmer Esq.
Henry Smith Esq.	Jno Baker Richards Esq.
Samuel Thornton Esq.	Am <sup>d</sup> W <sup>m</sup> Thomson Esq.

The Proceedings of the last Court  
were read

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

The Deputy Governor reported Mr  
Madden's Account of Exchequer Bills, Notes  
and Cash; the Exchequer Bills in Circulation  
on Account of Government in the Iron  
Chest, the Exchequer Bills purchased, and  
also the Bank Notes in the custody of  
the Cashiers to have been examined by  
himself and divers Directors and found  
right: and further that the Chief Cashier  
had certified that the Head of the Bill  
Office had exhibited Discounted Bills  
amounting to £11,531,050, 5, 2 being the  
Amount with which the Account of  
Bills and Notes discounted was charged

Mr Madden's  
Acct of Excheq<sup>r</sup>  
Bills &c. found  
right.

in

in the Accountants Ledger including the 16 November 1811.

Rich<sup>d</sup>. Horne  
Suspended.

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

Ordered,

That his Suspension be continued

The Bank's ans.  
to a Bill in the  
Court of Exchequer

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of the Attorney General having been examined by M<sup>r</sup>. Blackman and M<sup>r</sup>. Palmer two of the Committee in waiting was read and sealed with the Common Seal in Court.

Sealed

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

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of George Aust and others having been examined by M<sup>r</sup>. Blackman and M<sup>r</sup>. Palmer two of the Committee in waiting was read and sealed with the Common Seal in Court.

Sealed

Ordered,

The Bank to be  
defended in  
Chancery.

That Mess<sup>rs</sup>. Winter & Raye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of David Kins and another: and also in the Court of Exchequer at the suit of William Morgan.

Ordered,

Ch<sup>g</sup>. Durrell - £500  
for Bank Notes  
Partly Lost &c.

That £500 be paid to Charles

Durrell



28 Nov 1811.

Darell in full Satisfaction for 100 Bank  
 Buy: Chandler <sup>£</sup>10 Notes, and £10 to Benj: Chandler for a  
 Bank Note the Dexter parts of which are  
 St. Carr — £100 lost; £100 to Deodatus Carr for a Bank Note  
 Alex: Blacker <sup>20</sup> 20 to Alexander Blacker for three Bank  
 Tho: Fotheringham <sup>10</sup> Notes, and £10 to Thomas Fotheringham for  
 a Bank Note the Sinister parts of which  
 are lost, upon their giving Security to  
 indemnify the Bank against the same  
 to be approved by the Committee in  
 Waiting, and the respective remaining  
 parts of the said Notes being delivered up:  
 W<sup>m</sup> Adamson — 1 and also £1. — each to William Adamson  
 J<sup>no</sup> Arnett — 1 John Arnett and Samuel Dudge for  
 Sam<sup>l</sup> Dudge — 1 three Bank Notes partly destroyed and  
 for Bank Notes — the Numbers or Dates thereof not ascertained,  
 Parts lost &c. — the Committee of Treasury having examined  
 and approved the several Vouchers  
 relating thereto

A r

A Court of Directors at the Bank  
On Thursday the 5<sup>th</sup> Dec<sup>r</sup> 1811.

Present

John Pearse Esq. Governor  
William Manning Esq. Dep. Gov<sup>r</sup>  
George Blackman Esq. Henry Smith Esq.  
John Bowden Esq. Robert Wigram Esq.  
Cornelius Buller Esq. John Whitmore Esq.  
Henry Davidson Esq. Alexander Baring Esq.  
Thomas Lewis Esq. James Campbell Esq.  
Buston Long Esq. George Porrien Esq.  
Wm. Mellish Esq. Thomas Langley Esq.  
Jeremiah Olive Esq. Ebenezer Maitland Esq.  
Charles Pole Esq. J<sup>no</sup> Horsley Palmer Esq.  
Wm. Tierney Roberts Esq. and  
John Hanforth Esq. J<sup>no</sup> Baker Richards Esq.

The proceedings of the last Court  
were read. —

The Secretary acquainted the Court  
that Charles Bissell a Security in £500  
for John Thomas Bock is become insolvent.

Ordered,

That the said John Thomas Bock  
do forthwith provide other Security in the  
room of the said Charles Bissell

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 Chancery at the respective suits of Henry  
Goss and John Rushby. —

Ordered

John Tho<sup>s</sup> Bock  
def<sup>t</sup> in Sec<sup>ty</sup> —

The Bank to be  
defended in the  
Court of Chancery

5 Dec. 1811.

Ordered,

That £10 be paid to Miles  
 Miles. Mason £10. Mason in full Satisfaction for a Bank  
 Note the Deater part of which is lost;  
 E. Majoribanks 37. and £ 37. to Edward Majoribanks for fourteen  
 Bank Notes the sinister parts of which  
 are lost upon their giving Security to  
 Indemnify the Bank against the same  
 to be approved by the Committee in waiting,  
 and the respective remaining parts of  
 the said Notes being delivered up: and  
 W<sup>m</sup>. Scott — 2 also £2 — to William Scott for a Bank  
 Lt. Turry — 1 Note and Lt. each to James Turry Sam.  
 Lt. Basterfield — 1 Basterfield, Joseph Collins, John Slove,  
 Jos. Collins — 1 and Thomas Weatherley for five Bank Notes  
 one Slove — 1 partly destroyed and the Numbers or Dates  
 Lt. Weatherley — 1 thereof not ascertained; the Committee  
 for B.K. Notes of Treasury having examined and approved  
 parts lost 4c. the several Vouchers relating thereto.

The Answer of the Governor and  
 The Bank and Company of the Bank of England to  
 to a Bill in the Bill of Complaint in Chancery of  
 Chancery. — John Darby, having been examined by  
 M<sup>r</sup>. Baring and W<sup>m</sup>. Davidson, two of  
 the Committee in waiting was read and  
 Seald. — sealed with the Common Seal in Court.

The Governor acquainted the Court  
 that the Committee of Treasury had  
 yesterday given Directions for the  
 purchase of £ 800 Consol. 3 1/8. C<sup>t</sup>. Ann<sup>d</sup> into  
 the joint Names of George Hutchins, John  
 Bafil and Sarah Lambourne wife of  
 Joseph

Joseph Lambourne to replace the like Sum which in March 1810 had been sold out of the joint Names of the said George Hatchin John Bafsil and Sarah Lambourne by Henry Wheeler and George Wheeler of the Stock Exchange, under a forged Power of Attorney by the said George Hatchin (since deceased) and that the Committee had also given Directions for payment of the Dividends which had accrued on the said Stock.

The Court approved thereof

The following Minute of the Committee of Treasury of the 27<sup>th</sup> Instant being read and considered viz:

" Committee of Treasury  
" 27<sup>th</sup> November 1811.

Minute of the  
Com<sup>ee</sup> of Treasury  
relating to the  
Resignation of  
John Armitage

" The Court of Directors having  
" referred the Petition of John Armitage  
" who was suspended on the 11. Aug. 1810  
" to the Consideration of this Committee  
" it was

" Resolved,

" That it be recommended to  
" the Court to accept his resignation, and  
" to grant him the Sum of one hundred  
" and sixty Pounds."

An Amendment  
proposed that he  
be allowed to quit  
£300 given  
him - and  
carried. —

An Amendment was moved,  
that under the peculiar Circumstances of  
the Case, the Governor be requested to direct  
the Payment of £300 in the whole to  
John Armitage on his resignation?  
and

5 Dec. 1811.

And the Question being put, it was carried in the Affirmative. —

The following Resolutions being moved and seconded, viz:

Resolutions proposed relating to an alteration in the Business of the Bullion Office

Resolved,

That in affording to the Public the accommodation of depositing Coin and Bullion at the Bank, it is not intended to impose on them the necessity of employing any particular Broker for the transaction of their Business.

Resolved,

That the Chief of the Bullion Office be directed to permit as usual the Transfer of Gold and Silver Coin and Bullion in his Office without reference to whether any or what Broker may be employed by the Parties transferring or receiving the same.

The following Amendment was proposed, viz:

An Amendment proposed, that no Alteration is necessary. —

Resolved,

That in the Opinion of this Court, it is not expedient to make any alteration in the long established practice of conducting the Business of the Bullion Office

and carried. —

And the Question being put  
It was carried in the affirmative

A 4

A Court of Directors at the Bank  
On Thursday the 12<sup>th</sup> Dec<sup>r</sup> 1811.

Present

John Pearce Esq. Governor  
William Manning Esq. Dep. Gov.  
George Blackman Esq. Sam<sup>r</sup>. Thornton Esq.  
John Bowden Esq. Robert Wigram Esq.  
Cornelius Buller Esq. Alexander Baring Esq.  
Thomas Lewis Esq. James Campbell Esq.  
Beeston Lons Esq. Thomas Langley Esq.  
Willi<sup>m</sup>. Mellish Esq. Obeniger Maitland Esq.  
Jeremiah Olive Esq. J<sup>no</sup>. Horsley Palmer Esq.  
W<sup>m</sup>. Tierney Roberts Esq. J<sup>no</sup>. Baker Richards Esq.  
John Staniforth Esq. and  
Henry Smith Esq. And<sup>ly</sup>. W<sup>m</sup>. Thomson Esq.

The Proceedings of the last Court  
were read.

Out Cash right

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

John France and  
others deficient  
in Sec<sup>r</sup>.

The Secretary acquainted the  
Court that James Bennett a Security in  
£500 for John France, Joseph Carless a  
Security in £500 for Francis Carless, and  
Michael Humble a Security in £250 for  
John Humble, are all become Insolvent

Ordered,

That the said John France,  
Francis

12 Dec. 1811.

Francis Carless and John Shumble do  
forthwith provide other Security in the  
room of the said James Bennett, Joseph  
Carless and Michael Shumble.

The Answer of the Governour and  
Company of the Bank of England to the  
Bill of Complaint in Chancery of  
Charles Start, having been examined  
by M<sup>r</sup>. Richards and M<sup>r</sup>. Staniforth  
two of the Committed in waiting was  
read and sealed with the Common Seal  
in Court.

The Bankers  
is a Bill in  
Chancery.

Sealed

Ordered,

That £30 be paid to John Allen  
in full satisfaction for a Bank Post Bill  
partly destroyed by Sea Water, £25 to Henry  
Cruse for a Bank note lost above twelve  
months ago; £15 to Thomas Cruse for 2  
Bank Notes the Deater Parts of which are  
lost; £15 to Alice Palmer & £5 to Robert  
Jackson 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 Bank  
Post Bill and the respective remaining  
parts of the four last mentioned Notes  
being delivered up: and also £16  
to John Allen for three Bank Notes, and  
£1 each to Nehemiah Waterbury, William  
Gingell and Edward Bowler for three Bank  
Notes partly destroyed and the Numbers  
of Notes lost &c.

of

12 Dec. 1811.

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

Ordered,

At the recommendation of the Committee of Treasury,

That £360 be paid to James Henry Houston the Acting Executor of Alex. Fraser late of Apollo Buildings Walworth Esquire deceased, being the Amount in consequence of eight half years Payments on £100 of Ch<sup>rs</sup> Thomas's Ann. Imperial Annuities in the Name of the said Alexander Fraser, due on the 1<sup>st</sup> November 1806 to 1<sup>st</sup> May 1810 inclusive (Duty deducted) which were received by Charles Thomas late a Clerk in the Bank, who forged the Name of the said Alexander Fraser in the Dividend Books, and on the Warrants. —

The Executor of Alex. Fraser to be paid £360 in consequence of Ch<sup>rs</sup> Thomas's Forgery. —

A 4



19 Dec. 1811.

A Court of Directors at the Bank  
on Thursday the 19<sup>th</sup> Dec<sup>r</sup>. 1811. —

Present

John Pearse Esq. Governor  
William Manning Esq. Dep. Gov<sup>r</sup>  
George Blackman Esq. Samuel Thornton Esq.  
John Bowden Esq. Stephen Thornton Esq.  
Carmelius Buller Esq. Robert Wigram Esq.  
Henry Davidson Esq. John Whitmore Esq.  
Thomas Lewis Esq. Alex<sup>r</sup>. Baring Esq.  
Beecham Long Esq. George Dorrin Esq.  
Will<sup>m</sup>. Mellish Esq. Thomas Langley Esq.  
Jeremiah Olive Esq. Ebenezer Matland Esq.  
Charles Pole Esq. J<sup>no</sup> Horsley Palmer Esq.  
W<sup>m</sup>. Tierney Roberts Esq. J<sup>no</sup> Baker Richards Esq.  
John Hanforth Esq. and  
Henry Smith Esq. And<sup>w</sup>. W. Thomson Esq.

The Proceedings of the last  
Court were read —

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

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

Ordered,

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

That the following Gratuitias  
be given to the several Persons hereafter named  
pursuant to an order of this Court the 26<sup>th</sup>

Oct<sup>r</sup>.

Gratuities to  
Thos. Browne  
and others.

October 1801 and the 30<sup>th</sup> May 1805 viz:  
Theophilus Browne £130 James Worthington  
Thomas Parker, Joseph Walker, John Watson  
Micah Corder, John Ford, Joseph John Frith,  
Richard Lowe & Benjamin Hanbury £100  
each — Joseph Grillon £95 for extra Service  
in posting the Discounts in the Accountants  
Department. — William Derby, John Sears,  
Joseph Finn, W<sup>m</sup> Sam<sup>l</sup>, Turpin Baughan &  
W<sup>m</sup> Slack £50 each, for extra Service in  
the Accountants Drawing Office. —  
Edward Bentley £130 Isaac Pilleau £76  
and John Cotton £59. — W<sup>m</sup> Thompson, Matt<sup>o</sup>  
Plestone and William Maughan £20. each  
in lieu of Gratuities annually given to  
them for posting the Discounts in the  
Accountants Office, previous to its being  
made a Separate branch of Business &  
to be continued Annually until they  
shall be removed into a Transfer Office.

Ordered,

Also at the recommendation  
of the said Committee,

That John Pevtner of the Cash  
Book Office be appointed a Cleaner & his  
Wages advanced £10<sup>/-</sup> Ann. in the room  
of W<sup>m</sup> Fred<sup>k</sup>. Mattocks lately removed to the  
Dividend Warrant Office.

J<sup>no</sup> Pevtner  
app<sup>d</sup> a Cleaner  
& adv<sup>d</sup> £10<sup>/-</sup>  
ann.

Ordered,

That the following Gratuities  
be given to the several Persons hereafter

Grat<sup>o</sup> to E. Bentley  
and others.

named, viz:  
Edward Bentley, Joshua Pitt  
& Luke Hurley £10 each for their Services in  
the Library.

John

19 Dec. 1811.

Grat to J. John Carleton £10 for his Services  
Carleton & others in the Bill Office. —

The Chief Accountant's Maid Five  
Guineas. —

The Housekeeper's Maid, Two  
Guineas. —

Ordered,

That the Exchequer Porters be  
paid their usual Allowance of £7.10.0  
for the half year ending the 25<sup>th</sup> Instant.

The Secretary acquainted the Court  
that Edward Cooksey Mitchell desires  
leave to exchange the Security of Charles  
Hopkins in £1000. and that Matthew  
Richards a Security in £1000 for Henry  
Malpas is deceased

Ordered,

That the said Edward Cooksey  
Mitchell and Henry Malpas do  
forthwith provide other Security in the  
room of the said Charles Hopkins and  
Matthew Richards. —

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  
Margaret Norton Davies. —

The

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 James White, having been examined by Mr. Thornton & Mr. Thomson, two of the Committee in waiting, was read and sealed with the Common Seal in Court.

D<sup>o</sup>

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Elizabeth Golding Mayhew an Infant & Others, having been examined by Mr. Roberts & Mr. Thomson, two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Letter of Att<sup>ys</sup>.  
to Jam<sup>s</sup>. Gibson

A Letter of Attorney from the Governor and Company of the Bank of England, to James Gibson of Edinburgh Esquire, authorizing the said James Gibson Esquire to represent the said Governor and Company in all Courts & before all Magistrates & other Persons in any suit or other Proceedings in which the said Governor and Company shall be parties, and particularly in all acts or Proceedings under any Sequestrations against any Person or Persons who shall be Debtor or Debtors to the said Governor and Company, to sue, implead and proceed against any Person or Persons, Debtor or Debtors to the said Governor and Company and to receive Dividends and give Receipts for the same, having been examined by Mr. Roberts & Mr. Thomson

Sealed.

two

19 Dec. 1811.

Two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Ambrose Atkins  
suspended.

The Governor acquainted the Court that he had suspended Ambrose Atkins, one of the House Porters and Watchmen.

Ordered,

That his Suspension be continued.

Ordered,

J. H. Harris — £25

J. H. Meade — 10

Dan. Dewdney — 2

John Bone — 1

George Palmer — 1

Sam. Parker — 1

for Bank Notes  
partly lost &c.

That £25 be paid to John Rawlinson Harris in full Satisfaction for four Bank Notes & £10 to Thomas Roche Meade for a Bank Note, the Sinister parts of which are lost, upon their delivering up the Dexter parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £2. to Daniel Dewdney for a Bank Note and £1 each to John Bone, George Palmer and Samuel Parker 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.

Minutes of the  
Com<sup>tee</sup> of Building  
relating to Cha<sup>l</sup>  
Beazley.

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

"Committee of Building  
18<sup>th</sup> December 1811

The Governor reported to the Comm<sup>tee</sup>

"that

" that on the 16<sup>th</sup>. November last, he had  
 " directed the Secretary to acquaint M<sup>r</sup>.  
 " Charles Beazley, That an Office having  
 " been established at the Bank for the  
 " purpose of transacting out Door Business  
 " of various kinds, it has been judged  
 " expedient that the collecting the Rents  
 " of all the Houses and Estates belonging  
 " to the Bank, should form a part of the  
 " Duties of that Office: and that the  
 " Business which M<sup>r</sup>. Beazley has  
 " transacted for the Bank will therefore  
 " now be executed by the Clerks on its  
 " establishment.

" A Letter was now read from  
 " M<sup>r</sup>. Beazley in Answer to the above  
 " Communication in which he expresses  
 " a hope that his Salary of £50 p<sup>a</sup>. Ann:  
 " may be continued as an Annuity for  
 " his life."

Resolved,

At the Recommendation of  
 the Said Committee,

J. S. Cox, appointed  
 Receiver of the  
 Rents &c. in the  
 Room of Charles  
 Beazley, & the  
 latter's application  
 for an Annuity  
 not complied with.

That John Sparkes Cox be  
 appointed Receiver of the Rents of the  
 Houses and Estates belonging to the  
 Bank, in the Room of the Said Charles  
 Beazley, and that M<sup>r</sup>. Beazley's application  
 for an Annuity, be not complied with.

A<sub>2</sub>

A Court of Directors at the Bank  
On Thursday the 26<sup>th</sup> Dec<sup>r</sup>. 1811. —

Present,

- John Pearce Esq. Governor
- William Manning Esq. Dep. Gov<sup>r</sup>
- George Blackman Esq. John Hanforth Esq.
- John Bowden Esq. Henry Smith Esq.
- Cornelius Buller Esq. Samuel Thornton Esq.
- Henry Davidson Esq. Robert Wigram Esq.
- Thomas Lewis Esq. George Torrien Esq.
- Will<sup>m</sup>. Helliish Esq. Ebenezer Maitland Esq.
- Jeremiah Olive Esq. J<sup>no</sup> Horsley Palmer Esq.
- W<sup>m</sup> Tierney Roberts Esq. J<sup>no</sup> Baker Richards Esq.

The Proceedings of the last Court were read. —

out Cash right

Mr Wigram reported the out Cash to have been taken in and found right. —

2<sup>d</sup> Reports read & approved

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

Ordered,

Thos Glover  
app<sup>d</sup> Head of the  
Investigator's  
advanc<sup>d</sup> £20. per  
ann. & mor<sup>n</sup>  
Money doubled

At the recommendation of the Committee of Inspection for the Printing Office &c. — That Thomas Glover the Senior Investigator be appointed Head of that Office, That his Wages be advanced £20 p<sup>r</sup> Ann. to commence from the 5<sup>th</sup> Jan. next, and that his morning Money be doubled, in consequence of the importance now attached

attached to that office.

Report from the  
Comm<sup>rs</sup> for the  
House & Servants

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants amounting to £26,723, 6, 1 and the Tradesmen's Bills amounting to £11,575, 10, 3. - for the Quarter ending the 5<sup>th</sup> January next. that M<sup>r</sup> Halse's account of Petty Charges amounting to £4219, 10, 5 was examined and allowed and a Warrant was given him on the Cashiers for £2000 for which he is to account; that the Secretary had produced a List signed by all the Clerks declaring their several Securities to be living solvent and resident in this Kingdom, except Philip Broke and Richard Sambourne attending the Paper Makers Richard Home and Henry Baker under Suspension; Thomas Glover absent on Business of the Bank; John Hoffmann, Lewis Edward Villette & Edw<sup>d</sup> W<sup>m</sup> Smelle absent on leave, Henry Malpas deficient in his Security of £1000 Charles Stuart, Thomas Ensor, Josiah Walton Ensor, Richard Broad, John France, Rob<sup>t</sup>. Armstrong & J<sup>no</sup> Tho<sup>s</sup> Bock deficient in their Security of £500 each, all of whom excepting Henry Malpas have given in the Names of Sureties to be approved of by the Committee in waiting & sixteen who are absent by reason of sickness: That the Storekeeper's account of Stationery Pens and other articles used in this House was examined and allowed.

and



26 Dec. 1811.

and that the Gate Porter had been examined as to the Behaviour of the Watchmen, who he stated had been regular in their attendances.

The Deputy Governor further reported that the Committee recommend to the Court that 100 Chaldrons of Heaton Coals & 600 Dozen Main Coals and 30 Chaldrons of Hartley's of Candles to be contracted for in February next, the Coals to be delivered in the Month of March, and the Candles in April & May next, the Proposals to be delivered to the Secretary & that the same be advertised.

Report approved

The Court approved thereof.

## Ordered,

That £90 be paid to John Smith for a B.P. Bill within full satisfaction for a Bank post Bill a forged endorsement £1600 to John Somerset Raybould for 9 Bank Notes which are alleged to have been burnt £10 to Samuel Hlawwood for a Bank Note partly destroyed & £10 to John Hayeroff for a Bank Note the sinister part of which is lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the said Bill and the remaining parts of the two last mentioned Notes being delivered up: And also £2 each to Benj. Wall & Rob. Ackermann for four Bank Notes, and £1 each to John Youres, and Samuel Allen for two Bank Notes partly destroyed and lost &c.

John Smith - £90  
for a B.P. Bill within full satisfaction for a Bank post Bill a forged endorsement £1600 to John Somerset Raybould for 9 Bank Notes

Samuel Hlawwood - 10

John Hayeroff - 10

Benj. Wall - £2

Rob. Ackermann - 2

John Youres - 1

Samuel Allen - 1

for Bank Notes lost &c. -

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

Ordered,

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

Application  
from Mess<sup>rs</sup>  
Walmsley Turner  
and C<sup>o</sup>.

Application having been made  
by Mess<sup>rs</sup> Walmsley Turner & C<sup>o</sup> and the  
Trustees for the Acceptors of their Drafts  
to extend the time of Payment of £23100  
part of the Loan of £60,000 granted Mess<sup>rs</sup>  
Walmsley Turner & C<sup>o</sup> on the 7 June 1810  
which becomes due this Day, for six Months  
by renewals at two Months.

Resolved,

Complied with

That the request of Mess<sup>rs</sup>  
Walmsley Turner & C<sup>o</sup> be complied with.

Letter from the  
Secretary to the  
Hudson's Bay  
Company  
apologising for  
having omitted  
to enclose their  
Letter of Credit.

The following Letter from M<sup>r</sup>  
Ald<sup>r</sup> Lean, Secretary to the Hudson's Bay  
Company, was read, viz:

"To the Honible Governor, Deputy Governor  
& Directors of the Bank of England  
Gentlemen,

Through the multiplicity of  
"Business which occurred on receiving the  
"Dispatches of the Company's Ships - I totally  
"forgot to remind the Committee of the Hudson's  
"Bay Company that the Letter of Credit, which  
"your Honible Court were pleased to grant  
"to them, expired on the 15<sup>th</sup> Instant - The  
"Committee have now adjourned till the  
"7 of January next, but the usual Letter  
Shall

26 Dec. 1811

" shall be sent to them, & delivered to your  
" Secretary as soon as I can possibly obtain  
" their Signatures to it. -

" I have the honor to be

" Gentlemen

" your most obed. hble Serv.<sup>t</sup>

" Hudson's Bay House " Alex. Lean "

" 7 1/2 December 1811. -

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

Committee of Building  
" 26<sup>th</sup> December 1811. -

Report of the  
Building Com<sup>rs</sup>

" The Committee have to report to  
" the Court of Directors, that the Bills for  
" the present Quarter have been examined,  
" the Amount of which is  
" For the Old Buildings ----- £ 665. 16. -  
" For the New Houses in Princes } - 257. 8. -  
" Street - }  
" Total ----- £ 923. 4. -

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

" The Committee in a former Report  
" proposed, that the Library to the old  
" Accountant's Office be fitted for the Store  
" Keeper: but the Committee of Expenses  
" having stated it to be their Opinion, that  
" the Storekeeper's present Room is in every  
" respect fit for the purpose, & recommended  
" that it be fitted up, in a plain and convenient  
" manner, for the reception of the Stationery  
" and other articles of Store - the Committee

" of

" of Building have agreed thereto,

" The Committee have ordered, that  
 " the Stove in the Hall be reduced to a more  
 " convenient Size: and have directed, that  
 " a Communication with the Bank, by a  
 " Bell, be made from the Watch Box, in  
 " Princes Street. —

" The House N<sup>o</sup>. 11 in Princes Street  
 " has been let to M<sup>r</sup>. Kaye, the Solicitor to  
 " the Bank: And it has been agreed with  
 " him, that sufficient room, in that, or  
 " in the adjoining House, which he rents  
 " of the Bank, be appropriated as a  
 " Special Depository for Bank Law Papers,  
 " to which access shall be had at all times,  
 " by the Directors and Officers of the Bank.

" The additional Rooms & Counting  
 " Houses, which have been built at the  
 " back of the New Houses in Princes Street,  
 " occupied by the London Dock Company,  
 " Mess<sup>rs</sup>. Thelluson & C<sup>o</sup>. and Mess<sup>rs</sup>. Manning  
 " and C<sup>o</sup>. having been completed; the  
 " Committee have added 5  $\frac{1}{2}$  % C<sup>t</sup>. on the cost  
 " of the said additional Buildings, to the  
 " Annual Rent of the said Premises. —

" The Committee have directed  
 " that the ground enclosed with Iron  
 " Railing, at the North Front of the  
 " Bank, be for the present laid with Turf-

" The following is a Sketch of the  
 " Works, now in hand.

" Completing

26 Dec. 1811.

The Report of the  
Building Com.  
continued.—

"Completing the Secretary's New Offices."

"Alterations in the Pay Hall.—

"Altering the Roof of the Printing  
Office, & of the Cash Book Office, to admit  
"Air."

"General Repairs throughout  
"the Bank, and

"Finishing the House N<sup>o</sup> 15  
"in Princes Street.—"

Approved

The Court approved thereof

A 7

2 Jan. 1812.

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A Court of Directors at the Bank,  
on Thursday the 2<sup>nd</sup> January 1812.

Present

John Pearse, Esq, Governor	
William Manning Esq, Dep: Gov <sup>r</sup>	
George Blackman Esq.	Samuel Thornton Esq.
John Bowden Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	Robert Wigram Esq.
Henry Davidson Esq.	John Whitmore Esq.
Thomas Lewis Esq.	Alex <sup>r</sup> Baring Esq.
Berston Long Esq.	James Campbell Esq.
William Mellish Esq.	George Doerrien Esq.
Jeremiah Olive Esq.	Thomas Langley Esq.
Charles Pole Esq.	Obenzer Maitland Esq.
W <sup>m</sup> Tierney Roberts Esq.	Jno Horsley Palmer Esq.
John Staniforth Esq.	Jno Baker Richards Esq.
Henry Smith Esq.	And <sup>ew</sup> H. Thomson Esq.

The Proceedings of the last Court  
were read. —

Ordered,

That £52<sup>0</sup> 6<sup>0</sup> — be given to the  
Parlour Door Keepers and Gate Porters 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<sup>0</sup> 15<sup>0</sup> — in addition thereto, to  
make Joseph Shackells Proportion equal  
to that of the two other Doorkeepers.

Gratuities to  
Parlour Door  
Keepers & Gate  
Porters. —

The Deputy Secretary acquainted  
the Court, that the Right Rev<sup>d</sup> Charles Mops  
Lord Bishop of Oxford, a Security in £250  
for

2 Jan. 1812.

See Ferraby  
deft. in Sect.

for John Ferraby is deceased. —

Ordered,

That the said John Ferraby do forthwith provide other Security in the room of the said Right Rev. Charles Moss, Lord Bishop of Oxford, deceased

Ordered

The Bank to be  
defended in  
Chancery.

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

Letter from the  
Hudson's Bay  
Company

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 19<sup>th</sup> Ult<sup>o</sup>. addressed to the Governor, Deputy Governor and Directors of the Bank of England (being now read) requesting that their Credit of Fifty Thousand Pounds which expired on the 15<sup>th</sup> Dec<sup>r</sup> last, may be continued to the 15<sup>th</sup> day of February next, the same was agreed to and ordered accordingly at the rate of £5 per Cent per Ann<sup>m</sup> Interest. —

Agreed to

Ordered,

Geo Lee — £2  
W<sup>m</sup> Paine — 1  
Thos Shakeshaft 1  
Charles Kirby — 1  
Charles Coley — 1  
Sar Thoroughgood — 1  
Thos Robinson — 1  
for Bank Notes  
parts lost &c. —

That £2 be paid to George Lee in full satisfaction for a Bank Note and £1 each to William Paine, Thomas Shakeshaft, Charlotte Kirby, Charles Coley, Sarah Thoroughgood and Thomas Robinson for six Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained the Committee of Treasury having examined

and

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and approved the several Vouchers relating thereto.

The Bank's Ans<sup>n</sup> 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 David King and another, having been examined by M<sup>r</sup>. Smith and M<sup>r</sup>. Wigram two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Bank's Ans<sup>n</sup> to a Bill in the Court of Exchequer. -  
Sealed. -

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of William Holt, having been examined by M<sup>r</sup>. Smith and M<sup>r</sup>. Wigram two of the Committee in waiting was read and sealed with the Common Seal in Court.

An Application from the Comm<sup>tee</sup> nominated by the Subscribers to the Spital Fields Soup Society, being read,

Resolved,

200 Guineas  
Subscribed to  
the Spitalfields  
Soup Society

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

Mess<sup>rs</sup> Cater Marshall & Co  
having paid Bills to the Amount of £771.12.0  
part



2 January 1812

part of a Debt proved by the Bank under  
 Assignment of the Commission of Bankrupt against  
 Geo. Berry, and having applied for an  
 writ to the Bank, under the Assignment of the Dividends on the said  
 Bankruptcy of Geo. Berry, which, at the recommendation  
 of the Committee for Law Suits being  
 prepared, and having been examined by  
 Mess<sup>rs</sup> Carter Marshall & Co. M<sup>r</sup> Smith and M<sup>r</sup> Wigram two of the  
 Committee in Waiting, was read and  
 sealed with the Common Seal in Court.

Letter from  
 Mess<sup>rs</sup> Puget  
 & Co. — The Governor laid before the Court  
 the following Letter from Mess<sup>rs</sup> Puget  
 Bainbridge & Parnell, viz:

"Gentlemen,

"We have the Honor to apply  
 "to you on behalf of the Lords of the  
 "Treasury of Ireland, that you would be  
 "pleased to discount their Bills, on the  
 "Paymasters General for £20,000. due  
 "the 15<sup>th</sup> February

"We have the Honor to be  
 "Gent:

"your mo: humble  
 "Obed. Servants

"London 2 Jan<sup>y</sup>.

" 1812

"Puget Bainbridge &  
 "Parnell."

"The Governor & Deputy  
 "Governor of the Bank  
 "of England "

Resolved,

That the accommodation  
 requested in the said Letter be granted.

The

2 January 1812.

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

Letter from the  
Chancellor of  
the Exchequer.

Treasury Chambers  
"31<sup>st</sup> Dec." 1811. —

"Gentlemen

"I beg leave to represent to  
"You that it will be a great accommodation  
"to the public Service if your Court will  
"consent to purchase Exchequer Bills  
"bearing an Interest of 3 $\frac{1}{4}$  p<sup>ts</sup>. Cent p<sup>ts</sup>. Ann<sup>um</sup>  
"to the Amount of one Million. I  
"request therefore you will have the  
"goodness to move your Court to consent  
"to such purchases accordingly.

Adverting to the wish expressed  
"in your Note of the 21<sup>st</sup> Nov." last, I beg  
"leave to assure you that in the arrangement  
"for the next Year, I shall have under  
"my serious consideration some plan for  
"the Reduction of the Amount of Exchequer  
"Bills in your Possession. —

"I have the honor to be  
"Gentlemen,

"Your most obedient  
"humble Servant

"The Governor and  
"Deputy Governor  
"of the Bank, }

"J<sup>r</sup>. Perceval,

The Deputy Governor laid before  
the Court a Copy of the Note of 21<sup>st</sup> Novem<sup>r</sup>.  
referred to in the Chancellor of the Exchequer's  
Letter, which had been addressed to him in  
conformity with the Opinion expressed in  
the

2 Jan. 1812.

the Court of 21<sup>st</sup> November viz.

"Bank of England 21<sup>st</sup> Nov. 1811.

"The Governor and Deputy Governor  
 "of the Bank present their Compliments to  
 "M<sup>r</sup>. Perceval, and have the honor to  
 "acquaint him, that the Court of Directors  
 "has acceded to his request, that they should  
 "purchase Exchequer Bills to the Amount  
 "of £2,000,000 in <sup>the</sup> full reliance that  
 "he will carry into effect, before his  
 "Arrangements for the next year, some  
 "plan for the reduction of the Amount of  
 "Exchequer Bills held by the Bank: in  
 "conformity with the Suggestions of the  
 "Court of Directors of May last."

Resolved,

The Chancellor  
 of the Exchequer's  
 request for the  
 Purchase of  
 £1,000,000 Exch.  
 Bills complied  
 with.

That this Court do consent to  
 the purchase of One Million of Exchequer  
 Bills as proposed by the Chancellor of  
 the Exchequer in his Letter of 31<sup>st</sup> Ult<sup>o</sup>:  
 in the full reliance that he will carry  
 into effect the arrangement referred to  
 in his Letter for the reduction of the  
 Exchequer Bills held by the Bank - the  
 assurance of which on the part of the  
 Chancellor of the Exchequer has induced  
 this Court to comply with his request.

Resolved,

That the above Letter be  
 further considered, on the 30<sup>th</sup> Instant.

A x

9 January 1812

233.

A Court of Directors at the Bank  
On Thursday the 9<sup>th</sup> January 1812

Present

John Pearce Esq. Governor  
William Manning Esq. Dep: Gov.  
George Blackman Esq. Samuel Thornton Esq.  
John Bowden Esq. Stephen Thornton Esq.  
Cornelius Butler Esq. Robert Wigram Esq.  
Henry Davidson Esq. John Whitmore Esq.  
Thomas Lewis Esq. Alex<sup>r</sup>. Baring Esq.  
Beeston Long Esq. George Dorrien Esq.  
Jeremiah Clive Esq. Thomas Langley Esq.  
Charles Pole Esq. Ebenezer Maitland Esq.  
Wm. Tierney Roberts Esq. Jno Horsley Palmer Esq.  
John Staniforth Esq. Jno Baker Richard Esq.  
Henry Smith Esq. And<sup>o</sup> H<sup>o</sup> Thomson Esq.

The Proceedings of the last Court  
were read.

Resolved,

That a Committee be appointed

A Committee to examine the State of the Discounts, and  
app<sup>r</sup>: to examine to report to the Court without delay,  
the State of the agreeably to the Resolution of this Court  
Discounts. — The 15<sup>th</sup> February 1810

Resolved,

That the following Gentlemen  
do compose the said Committee, viz.

M<sup>r</sup>. Maitland

M<sup>r</sup>. Davidson

M<sup>r</sup>. Smith

and

M<sup>r</sup>. Baring

M<sup>r</sup>. Thomson.

Ordered

? January 1812.

Ordered,

That £25. be paid to Edward  
 Chambers in full satisfaction for a Bank  
 Post Bill of £15. and a Bank Note of £10  
 lost above twelvemonths ago; £5 to George  
 Bryan for a Bank Note the sinister part  
 of which is lost and £10 to Robert Coulson  
 for a Bank Note the deater part of which  
 is 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 £1. each  
 to William Davis and George Wildon 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.

Edw<sup>r</sup> Chambers 25

Geo Bryan 5

Rob<sup>t</sup> Coulson 10W<sup>m</sup> Davis 1

Geo: Wildon 1

for a B. P. Bill

4 Bank Notes

Parts lost &amp;c.

Ordered,

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

C. T. Hatchwell  
 removed to the  
 Old Accts Office

That Charles Tho<sup>s</sup>. Hatchwell  
 be removed from the Accountants Office  
 for £1 & £2 Notes, to that for £5 Notes  
 and upwards. —

Joseph Newson  
 suspended

The Governor acquainted the  
 Court that he had Suspended Joseph  
 Newson —

Ordered,

That his Suspension be  
 continued.

A

16 January 1812.

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A Court of Directors at the Bank  
On Thursday the 16<sup>th</sup> January 1812.

Present

John Pearse Esq. Governor

William Manning Esq. Dep. Gov.

- |                                     |   |
|-------------------------------------|---|
| George Blackman Esq.                | Henry Smith Esq.                              |
| John Bourdon Esq.                   | Samuel Thornton Esq.                          |
| Corneilus Buller Esq.               | Robert Wigram Esq.                            |
| Henry Davidson Esq.                 | Alexander Baring Esq.                         |
| Thomas Lewis Esq.                   | James Campbell Esq.                           |
| Burston Long Esq.                   | George Dorrin Esq.                            |
| William Mellish Esq.                | Thomas Langley Esq.                           |
| Jeremiah Olive Esq.                 | Chenezer Mathans Esq.                         |
| Charles Pole Esq.                   | M <sup>rs</sup> Horsley Palmer Esq.           |
| W <sup>m</sup> Tierney Roberts Esq. | M <sup>rs</sup> Baker Richards Esq.           |
| John Staniforth Esq.                | And <sup>rs</sup> H <sup>l</sup> Thomson Esq. |

The Proceedings of the last Court were read.

The Deputy Secretary acquainted the Court, that John Bott a Security in £500 for Thomas Bott, and Elizabeth Ashforth a Security in £1000 for Thomas Holland, are both deceased; that Charles Boldero a Security in £500 for Charles Webb is become insolvent; and that William Powis desires leave to exchange the Security of Duncan Fraser in £500

Ordered,

That the said Thomas Bott, Thomas Holland, Charles Webb and

William

Thomas Bott &  
Others deft in  
Security. —

16 Jan. 1812.

William Powis do forthwith provide other Security in the room of the Said John Bott, Elizabeth Ashforth, Charles Boldero and Duncan Fraser

Ordered,

The Bank to be  
defence in the  
Court of Barch.  
in Chancery

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governot and Company of the Bank of England in the Court of Eschequer, at the suit of Richard John Cottle, and also in Chancery at the Suit of the Attorney General. —

Petition of  
Joseph Newson

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

Ordered,

restored and  
reprimanded.

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

That the Suspension of the said Joseph Newson be taken off, and that he be called in and reprimanded from the Chair, and he was called in and reprimanded accordingly.

Ordered,

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

Rob<sup>t</sup> Milton &  
John Warwick  
appointed  
Investigators.

That Robert Milton and John Warwick (Occasional Inspectors) be appointed additional Investigators, in consequence

consequence of the continued increase in the Number of Forged Notes.

South Sea  
Comp<sup>y</sup>s Letter  
of Credit.

A Letter from the Committee of Treasury of the South Sea Company dated the 15<sup>th</sup> Instant, addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M<sup>r</sup>. William Evans their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy Thousand Pounds till the 15<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 L<sup>a</sup> 10<sup>s</sup>. Ann. Interest.

Agreed to

Ordered,

Christ. Savery £205.

Geo. Fenwick 10

W. Chamberlaine 5.

Ab. Bence — 1

James Robinson — 1

for Bk. Post Bills

& Notes partly lost

90

That L<sup>a</sup> 205 be paid to Christopher Savery Esq. in full Satisfaction for three Bank Post Bills, and eight Bank Notes, lost above twelve Months ago; L<sup>a</sup> 10 to George Fenwick for a Bank Note, the greater part of which is burnt; and L<sup>a</sup> 5 to William Chamberlaine 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 remaining parts of the two last mentioned Notes being delivered up: and also L<sup>a</sup> each to Abraham Bence and James Robinson for two Bank Notes partly destroyed and

The



16 Jan. 1812

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

"Gentlemen,  
"The Committee of Treasury of  
"the East India Company, request of  
"the Governor and Directors of the Bank,  
"that the Payment of One hundred thousand  
"Pounds, on Account of the Loan of  
"Seven hundred thousand Pounds, on  
"Mortgage of £1,207,550, 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  
"Gentlemen.

"The Governor & Directors } "your very obedient  
"of the Bank of England } "Humble Servants  
"East India House, — } "Jacob Bosanquet  
"the 15<sup>th</sup> January 1812 } "D. Metcalfe  
"R. C. Plowden "

Agreed to.

The Court agreed thereto.

A x

A Court of Directors at the Bank,  
On Thursday the 23<sup>rd</sup> January 1812. —

Present

John Pearse, Esq., Governor

George Blackman Esq.	Samuel Thornton Esq.
John Bowden Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	Robert Wigram Esq.
Henry Davidson Esq.	John Whitmore Esq.
Thomas Lewis Esq.	James Campbell Esq.
Beeston Long Esq.	George Dorrin Esq.
William Mellish Esq.	Thomas Langley Esq.
Charles Pole Esq.	Obenzer Maitland Esq.
W <sup>m</sup> Tierney Roberts Esq.	J <sup>no</sup> Horsley Palmer Esq.
John Staniforth Esq.	J <sup>no</sup> Baker Richards Esq.
Henry Smith Esq.	And <sup>ly</sup> Henry Thomson Esq.

The Proceedings of the last Court  
were read. —

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

The Deputy Secretary acquainted  
the Court that Thomas Simons a Security  
in £500 for Edwin Simons is become  
Insolvent. —

Ordered,

Edwin Simons  
def. in Sect.

That the said Edwin Simons  
do forthwith provide other Security in  
the room of the said Thomas Simons.

Ordered

23 Jan. 1812

Ordered,

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

Geo. Carey and  
Edw. Taylor app.  
Occasional -  
Inspectors &c.

That George Carey and Edw. Taylor be appointed Occasional Inspectors and fixed Assistants in the Inspectors Office in the room of Robert Milton and John Warwick, lately appointed Investigators.

Ordered,

The Bank to be  
defended in Chancery  
and in the Court in  
Chancery at the suit  
of Eschequer.

That Mess<sup>rs</sup> Winter and Kaye do appear for and defend the Governor and Company of the Bank of England and also in the Court of Eschequer, at the respective Suits of Sir John Brewer Davis Knt. Samuel Birch and William Heygate, and William Thomssett.

Ordered,

Mr Daniell £50  
Wm. Attwood - 5  
P. Bordenave - 36  
Mr Naish - 5  
for Bank Notes  
parts lost &c.

That £50 be paid to James Daniell in full satisfaction for a Bank Note lost above twelve Months ago, £5 to Wm. Attwood for a Bank Note the Deater part of which is lost, and £36 to Peter Bordenave for fourteen Bank Notes and for Bank Notes £5 to Stephen Naish for a Bank Note the Sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the 16 last mentioned Notes being delivered up, and

also

John Kay - £5 also £5 to John Kay for a Bank Note and  
 John Brooks - 1 £1 each to John Brooks, Richard Godfrey  
 W. G. Ashley - 1 Ashley and Sarah Bacon for three Bank  
 Sarah Bacon - 1 Notes partly destroyed and the numbers  
 for Bank Notes or Dates thereof not ascertained, the  
 parts lost &c. Committee of Treasury having examined  
 and approved the several Vouchers  
 relating thereto.

Ordered,

A Div. War.  
 for £124,12.8  
 to be made out  
 & delivered to  
 Tho<sup>s</sup>. Wilkinson  
 in lieu of one  
 lost.

That the Accountant do make  
 out a Dividend Warrant 117<sup>th</sup> Dividend &c  
 119,89s for £124,12.8 being half a year's  
 Interest on £9231,19.2 Consol. 3<sup>rd</sup> P. C. & A. due  
 the 5<sup>th</sup> January 1811 in the Name of John  
 Wilkinson dece<sup>d</sup>. in lieu of one lost above  
 twelve Months ago, and deliver the  
 same to Thomas Wilkinson, upon his  
 giving Security to indemnify the Bank  
 against the same to be approved by the  
 Committee in waiting, the Committee  
 of Treasury having examined and  
 approved the several Vouchers relating  
 thereto.

An Assignment  
 of Proof of Debts  
 proved under the  
 respective  
 Comms of  
 Bankrupt of  
 Lee & Co. & Hunter  
 & Rainey, to  
 William Hayne  
 of Milk Street  
 sealed.

M<sup>r</sup>. William Hayne of Milk  
 Street having paid 2 Bills of £2500 each  
 part of Debts proved under the respective  
 Commissions of Bankrupt against James  
 Lee, John Scott, Martinian & Sa<sup>r</sup>. Wilkinson  
 And Duncan Hunter & Rob<sup>t</sup>. Rainey - and  
 having applied for an Assignment of the  
 Dividends on one of the said Bills proved  
 under the Commission of the said James  
 Lee & Co. which they ought to have paid,  
 and also on the whole Amount of both the

Said

22 January 1812.

Bills proved under the Commission of the said Duncan Hunter & Robert Rainey; which, at the recommendation of the Committee for Law Suits being prepared, and the same having been examined by M<sup>r</sup>. Pole and M<sup>r</sup>. Palmer two of the Committee in waiting was read and sealed with the Common Seal in Court.

Application having been made from John Barnes and others, requesting that the redemption of the Loan now fixed for the 28<sup>th</sup> February next, 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 1811 be made as follows, viz:  
The Redemption of the advances on the Loan 1811, extended —

- £30 7<sup>s</sup> 6<sup>d</sup> on or before the 6<sup>th</sup> March 1812
- 40 7<sup>s</sup> 6<sup>d</sup> on or before the 13<sup>th</sup> Do. ----- and
- 30 7<sup>s</sup> 6<sup>d</sup> on or before the 26<sup>th</sup> Do. -----

The Proprietors of the Receipts to pay the Instalment of £10 7<sup>s</sup> 6<sup>d</sup> which is to be made on the 21<sup>st</sup> February 1812. —

The following Minute of the Committee of Treasury, being read, viz:  
"Committee of Treasury  
"22<sup>nd</sup> January 1812.  
"On reading a Memorial and Petition from Hannah Young, Widow, stating  
Minute of the Com<sup>tee</sup> of Treasury relating to Stock sold out under a forged power of Attorney. —

23 January 1812.

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" Stating that her late Husband purchased  
" £100 Navy 5 1/2% Ct. Ann<sup>d</sup> into the joint  
" Names of Hannah Young, his Daughter,  
" an Infant, and George Slutchin of Sutton  
" Bedfordshire, Surgeon; that the said  
" George Slutchin in March 1810 caused  
" the said Stock to be sold, under a forged  
" Power of Attorney, and never accounted  
" for any part of the produce thereof;  
" and therefore praying the Bank to  
" reinstate the £100 Navy 5 1/2% Ct. Ann<sup>d</sup>  
" in the joint Names of Hannah Young  
" the Memorialist (instead of George  
" Slutchin who is now deceased) and  
" her Infant Daughter. —

Resolved,

At the recommendation of the  
said Committee,

That £100 Navy 5 1/2% Ct. Ann<sup>d</sup>  
be purchased to make good the like Sum  
sold out as aforesaid — And that the  
Dividends which have accrued thereon be  
paid — And that on an Indemnity being  
given to the Bank the said Purchase be  
made into the joint Names of Hannah  
Young, Widow, and Hannah Young her  
Daughter a Minor.

*L100. Navy 5 1/2% Ct. Ann<sup>d</sup> sold out under a forged Power of Attorney, to be made good, & the Dividends which have accrued to be paid. —*

The following Letter from the  
Committee for General Purposes of the  
Stock Exchange, being read, viz.

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

Gentlemen

23 January 1812.

Gentlemen

Letter from the  
Stock Exchange  
Committee relat-  
ing to the affair of  
Benj. Walsh, &  
complaining of  
the Conduct of  
Ambrose Charles  
in that Business

"I am directed by the Committee  
"for general Purposes of the Stock Exchange  
"to inform you; that, in the Course of  
"their enquiry into the Circumstances  
"attending the late transaction of M<sup>r</sup>.  
"Benjamin Walsh as connected with the  
"Members thereof, and into the Means  
"by which he was enabled with such  
"facility to effect the sale of so large an  
"Amount of Stock after having been a  
"long time excluded this House for  
"improper Practices: they have discovered  
"that the Sums of £13,000 £4, 7<sup>s</sup>. 6<sup>d</sup>. and  
"£1,700 3<sup>s</sup>. 6<sup>d</sup>. Reduced, were sold  
"by M<sup>r</sup>. Ambrose Charles a Clerk in  
"the 3<sup>d</sup>. 6<sup>d</sup>. Consols Transfer Office to  
"M<sup>r</sup>. Isaac Cooper: which Stock M<sup>r</sup>.  
"Cooper asserts, was transferred on the  
"5<sup>th</sup> of December last from the Name  
"of Sir Thomas Flower, and appears to  
"have been the Property which afterwards  
"was misapplied by the said M<sup>r</sup>. Walsh

"Having Stated these facts, I  
"am desired further to remark; that  
"the Committee are induced to make  
"this Communication to you, from the  
"Circumstance of its being a transaction,  
"in direct violation of one of your  
"Public Regulations respecting the Conduct  
"of the Clerks of your Establishment

"I have the honor to be  
"Gentlemen

"Your most obedient &  
"Most humble Servant

"Cha. Lawrence

"Chairman"

"Committee Room  
"Stock Exchange  
"15 Jan 1812. —"

Resolved

23 January 1812.

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The Said Letter  
referred to the  
Stock Office -  
Committee. -

Resolved,  
That the Consideration of the  
Said Letter be referred to the Committee  
for the Stock Offices. -

A r



30 Jan. 1812

A Court of Directors at the Bank  
on Thursday the 30<sup>th</sup> Jan<sup>y</sup> 1812. —

Present,

John Pearse Esq; Governour  
William Manning Esq; Dep: Gov<sup>r</sup>  
George Blackman Esq; Samuel Thornton Esq;  
John Bowden Esq; Robert Wigram Esq;  
Cornelius Buller Esq; John Whitmore Esq;  
Henry Davidson Esq; Alexander Baring Esq;  
Thomas Lewis Esq; James Campbell Esq;  
Breston Long Esq; George Dorrien Esq;  
Will<sup>m</sup> Mellish Esq; Ebenezer Maitland Esq;  
Jeremiah Olive Esq; J<sup>no</sup> Horsley Palmer Esq;  
Charles Pole Esq; J<sup>no</sup> Baker Richards Esq;  
W<sup>m</sup> Tierney Roberts Esq; and  
John Staniforth Esq; and W<sup>m</sup> Thomson Esq;  
Henry Smith Esq;

The Proceedings of the last  
Court were read. —

The Deputy Secretary acquainted  
the Court that David George Davis a Security in  
£500 for Henry Ward is deceased; and that  
Charles Boldero a Security in £500 for Charles  
Thomas Whitmell is become insolvent. —

Ordered,

That the said Henry Ward and  
Charles Thomas Whitmell do forthwith provide  
other Security in the room of the said David  
George Davis and Charles Boldero  
deft. in Security

Ordered,

That Mess<sup>rs</sup> Winter and Kaye do appear  
for

Bank to be  
defended in the  
Court of Chancery.

for and defend the Governor and Company  
of the Bank of England in the Court of  
Chancery, at the respective Suits of Alice  
Weir and Mary Larchin Saffry. —

Ordered,

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

Gratuities to the  
Clerks in the  
Discount Office

That the following gratuities be  
given to the several Clerks in the Discount  
Office, pursuant to an Order of this Court  
of the 9<sup>th</sup> November 1804, as a remuneration  
for the loss of Emoluments viz:

William Cuell £210 Charles Cook, Jonathan  
Hopkinson, William Score, Stephen Purpene  
Fatt and Edward Fleming £125 each, James  
Nash, Thomas Watson and Thomas Dupree  
£65 each — John Saunders and Robert  
Schroyd £50 each, and George Rutland  
and William Paskin £10 each. —

Ordered,

The Books for  
Bank Stock to  
be shut and to  
be advertised

At the recommendation of the  
Committee of Inspection for the Stock Offices  
That the Transfer Books for Bank  
Stock be shut from Thursday the 5<sup>th</sup> March  
next till Friday the 17<sup>th</sup> April following, &  
that the same be published in the London  
Gazette of Saturday the 1<sup>st</sup> February next.

Ordered,

At the recommendation of the  
Committee of Treasury.

General Court  
appointed to  
consider of a  
Dividend. —

That a General Court to consider  
of a Dividend be held at the Bank on  
Thursday the 19<sup>th</sup> March next.

That

30 Jan. 1812.

*Lists of Proprietors when to be delivered* That Printed Lists of the Proprietors for the Election be delivered on Tuesday, the 25<sup>th</sup> March next.

*Gen<sup>l</sup> Court app<sup>r</sup> of Governor and Deputy Governor for the Election of the Bank on Tuesday the 7<sup>th</sup> April next, and for the Election of Directors on Wednesday the 8<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 delivered* That the Dividend Warrants be delivered on Monday the 6<sup>th</sup> April next

Ordered,

*Jno Skipper Jun: £5* That £5 be paid to John Skipper Jun<sup>r</sup> in full satisfaction for a Bank Note  
*W. Mostyn - 50* lost above twelve Months ago, and £50 to Henry Mostyn for a Bank Post Bill the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the Dexter part of the said Bank Post Bill being  
*W. R. Watts - 1* delivered up: And also £1 each to William  
*W. Powell - 1* Russell Watts, William Powell and  
*Edw. Salter - 1* Edward Salter for three Bank Notes partly  
*for Bank Notes destroyed and the Numbers or Dates*  
*Parts lost &c. -* thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto

Ordered,

*Ambrose Charles quits the Service* That Ambrose Charles at his request have leave to quit the service of the Bank. -

The

James Godin Junr.  
Susp.?

The Governor acquainted the Court  
that he had suspended James Godin Junr.

Ordered

That his Suspension be continued

Ordered,

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

An Election for  
one or more  
Servants, this  
Day three Weeks.

Resolved,

That Mr. Olive, Mr. Baring  
and Mr. Wigram be appointed one of  
the Committees to enquire into the  
Abilities and Situations of the Candidates  
for the ensuing Election of Clerks, and that  
Mr. Smith, Mr. Davidson, and Mr.  
Palmer do compose the other Committee.

Committee app<sup>o</sup>  
for the Examina  
of Candidates.

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

"Downing Street  
"29<sup>th</sup> Jan<sup>ry</sup> 1812."

"Gentlemen

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

Letter from the  
Chancellor of the  
Exchequer.

30 January 1812.

"on the Credit of Exchequer Bills to be  
 "charged on the Annual Duties on  
 "Malt, Sugar, Tobacco and Snuff; and on  
 "Pensions and Offices. — I request therefore  
 "you will have the goodness to move  
 "your Court to make such Advances  
 "accordingly when the Act of Parliament  
 "shall have passed. —

"I have the honor to be

"Gentlemen

"Your most obedient

"humble Servant

"Sp. Perceval."

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

Resolved,

That this Court do consent  
 to make the Annual Advance on Malt  
 &c. when the Act of Parliament shall  
 have passed. —

acted to by the  
 Court.

Resolved,

That the further consideration  
 of the Chancellor of the Exchequer's Letter  
 of the 31<sup>st</sup> Decr. 1811. — be postponed to  
 this Day Fortnight. —

Chancellor of the  
 Exchequer's Letter  
 of the 31<sup>st</sup> Decr. 1811.  
 further postponed.

The Governor acquainted the  
 Court that he had received a Letter from Lewis  
 Edw. Villetto, with the Certificates of two Physicians  
 at Messina, that his State of Health is such

ad

30 January 1812.

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as to prevent him from returning to his  
Situation at the Bank.

Ordered,

At the Recommendation of the  
Committee of Treasury.

That in Consideration of his  
Lewis Edw. Willetgood Character and Conduct, the said  
Lewis Edward Willette be permitted to retire  
from the Service of this House, and that he  
be allowed £80 <sup>Yr. Ann:</sup> during pleasure.

Lewis Edw. Willetgood  
retires from the  
Service and is  
allowed £80  
Yr. Ann: -

A 7

6 Feb. 1812

A Court of Directors at the Bank  
on Thursday the 6<sup>th</sup> February 1812

Present,

John Pearse Esq. Governor  
William Manning Esq. Dep. Gov.  
George Blackman Esq. Samuel Thornton Esq.  
John Bowden Esq. Stephen Thornton Esq.  
Cornelius Buller Esq. Robert Wigram Esq.  
Henry Davidson Esq. John Whitmore Esq.  
Thomas Lewis Esq. James Campbell Esq.  
Buston Long Esq. George Dorrion Esq.  
William Mellish Esq. Thomas Langley Esq.  
Jeremiah Olive Esq. Ebenezer Maitland Esq.  
Charles Pole Esq. Mrs. Horsley Palmer Esq.  
Wm. Turner Roberts Esq. Mrs. Baker Richards Esq.  
John Staniforth Esq. and  
Henry Smith Esq. And<sup>rs</sup> W. Thomson Esq.

The Proceedings of the last  
Court were read.

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

Ordered,

That £100 be paid to Charles  
Ch<sup>r</sup>. Frisby - £100 Frisby in full satisfaction for a Bank Note  
lost above twelve Months ago; £20 to John  
Mrs Burnstead - 20 Burnstead for a Bank Note which is alledged  
to have been burnt; £10 to Daniel Oathwaite  
D<sup>r</sup>. O. Blyth - 10 Blyth for a Bank Post Bill wanting an  
El<sup>d</sup>. Chapman - 5 Endorsement; £5 to Elizabeth Chapman and  
Th<sup>r</sup>. Gould - 100 £100 to Thomas Gould for two Bank Notes the  
Dexter Parts of which are lost; and £5 to  
W<sup>m</sup>. Horsee - 5 William Horsee for a Bank Note the sinister  
part

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 Bank Post Bill and the respective remaining Parts of the said three last mentioned Notes being delivered

Jos. Wild — £5  
 Eliz. Puddiford — 1  
 Corn. Pieters — 1  
 Geo. Morley — 1

up: and also £5 to Joseph Wild for a Bank Note, and £1 each to Elizabeth Puddiford, Cornelius Pieters and George Morley 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

Commissioners' Notice —

The Usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money Annually to the Reduction of the National Debt, appointing Mess<sup>rs</sup> Henry 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 May next, not exceeding Sixty five Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

read —

Petition of Ambrose Atkins —

Upon reading the Petition of Ambrose Atkins, (one of the House Porters and Watchmen) now under Suspension, praying to be restored,

Ordered,

At the recommendation of the Committee of Treasury,

That



6 Feb. 1812.

That the Petition of Ambrose Atkins  
 His Petition  
 complied with be complied with, and that in consideration  
 and his Wages of his general good conduct and Character,  
 during his the Amount of his Wages, during his  
 Suspension Suspension, be granted to him. —  
 allowed him

The Deputy Secretary acquainted the  
 Court that Thomas Owen a Security in  
 £1000 for John Tucker is deceased.  
 John Tucker  
 deficient in  
 his Security  
 Ordered,

That the said John Tucker do  
 forthwith provide other Security in the  
 room of the said Thomas Owen. —

Resolved,  
 That from and after the next  
 Election, those Directors, who are appointed  
 to the Committee for Law Suits, shall be  
 exempted from serving upon the  
 Committees of Inspection. —

Directors on the  
 Com<sup>tee</sup> for Law  
 Suits to be  
 exempt from  
 serving on the  
 Com<sup>tees</sup> of Inspection

A 4

A Court of Directors at the Bank  
on Thursday the 13<sup>th</sup> February 1812

Present,

John Pearce Esq. Governor  
William Manning Esq. Dep. Gov.<sup>r</sup>  
George Blackman Esq. Henry Smith Esq.  
John Bowden Esq. Samuel Thornton Esq.  
Cornelius Buller Esq. Robert Wigram Esq.  
Henry Davidsson Esq. John Whitmore Esq.  
Thomas Lewis Esq. Alexander Baring Esq.  
Beeston Long Esq. James Campbell Esq.  
William Mellish Esq. George Dorrien Esq.  
Jeremiah Olive Esq. Thomas Langley Esq.  
Charles Pole Esq. Ebenezer Maithland Esq.  
Wm. Tierney Roberts Esq. Jno. Horsley Palmer Esq.  
John Hanforth Esq. Jno. Baker Richards Esq.

The Proceedings of the last Court  
were read.

The Deputy Secretary acquainted  
the Court that Jacob Boak a Security in £500  
for Francis Kensall, William Field a Security  
in £500 for Isaac Field, and John Mason a  
Security in £500 for George Slack are all  
deceased.

Francis Kensall  
Isaac Field and  
George Slack  
deficient in their  
Security.

Ordered,

That the said Francis Kensall,  
Isaac Field and George Slack do forthwith  
provide other Security in the room of the  
said Jacob Boak, William Field and John  
Mason.

Ordered

13 Feb. 1812.

Ordered,

Bank to be def.  
in Chancery and

in the Court of  
Bachequet.

That Messrs Winter and Haze do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective Suits of Sir Archibald Dunbar Bart. and Others, and Alice Howland and another: and also in the Court of Bachequet at the Suit of William Meike Farmer.

Ordered,

Charles Erwood  
app. to the Court

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

That Charles Erwood of the Cheque Office, be appointed to the 3<sup>rd</sup> Cent. Consols, in the room of Ambrose Charles lately resigned.

Ordered,

Henry Hogben  
John Cann app.  
Occ<sup>l</sup> Inspectors  
&c.

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

That Henry Hogben and John Cann be appointed occasional Inspectors and fixed Assistants in the Inspector's Office, in addition to the present Number on account of the great Increase of Business in that Office.

Letter of the  
Hudson's Bay  
Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 12<sup>th</sup> Inst. addressed to the Governor Deputy Governor and Directors of the Bank of England, (being now dead) requesting that their Credit of Fifty Thousand Pounds which expires on the 15<sup>th</sup> Instant, may be continued to the

15<sup>th</sup>

15<sup>th</sup> day of April next, the same was agreed to and ordered accordingly, at the rate of £4. 7<sup>s</sup>. Cent. 7<sup>s</sup>. Ann<sup>m</sup>. Interest.

Letter of Attorney to J<sup>no</sup>. Arnold of Guernsey to receive and recover debts on behalf of the Bank.

A Letter of Attorney from the Governor and Company of the Bank of England to John Arnold of the Island of Guernsey Esquire, authorising the said John Arnold to ask, demand, sue for, recover and receive, of and from all and every Person in the said Island of Guernsey, all and every Debt and Debts due and hereafter to become payable to the said Governor and Company from any Person or Persons in the said Island - And upon recovery of any Part or Parts thereof, to give, sign, Seal and execute, all and every such good and sufficient Receipts, Acquittances, Releases, and discharges in the Law for the same, as the said John Arnold shall deem expedient, having been examined by W<sup>o</sup>. Pole and H<sup>o</sup>. Roberts, two of the Comm<sup>rs</sup> in waiting, was read and sealed with the Common Seal in Court.

Sealed

Conformably to the Resolution of this Court of the 30<sup>th</sup> Ult<sup>o</sup>.

An Agreement between the Lords of the Treasury & the Bank for circulating three Millions in Cacheque Bills on the Duties on Malt, Sugar Tobacco and Snuff for 1812.

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 15<sup>th</sup> Instant, for exchanging and circulating a Sum not exceeding Three Millions in Cacheque Bills made or to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the

13 Feb. 1812.

the Duties on Malt Sugar Tobacco & Snuff, and on Pensions and Offices for the Service of the Year 1812. from the time or times of issuing thereof to the Expiration of the said Agreement, at the Interest or Premium of £4. 7<sup>s</sup>. Cent. per Annum, having been examined by M<sup>r</sup>. Pole and M<sup>r</sup>. Roberts two of the Committee in waiting, was read and sealed with the Common Seal in Court. —

Sealed

Upon reading the Petition of Paul Jenkins Lindopfe,

Ordered,

At the recommendation of the Committee of Treasury, that the said Paul Jenkins Lindopfe, at his request, have leave to quit the Service of the Bank, and that he and is allowed be allowed £80 7<sup>s</sup>. Annum during pleasure in consideration of his Ill health and faithful Services of Upwards of fourteen Years. —

Paul Jenkins Lindopfe  
quit  
£80 7<sup>s</sup>. Ann.

Ordered,

That £2 be paid to Thomas Clout in full Satisfaction for a Bank Note which is alleged to have been burnt, £15 to John Townsend for a Bank Note lost above 12. Months ago & £100 to Geo. Pearce for a Bank Note the greater Part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the sinister part of the last mentioned Notes being delivered up: Also £1 each to Jane Barton, Jane Armoid and Elizabeth Tobin for three Bank Notes partly

Jane Barton £1  
Jane Armoid — 1  
Elizabeth Tobin — 1

dis-

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

Resolved,

Annual Discount Comm<sup>rs</sup> to consider of Regulations in discounting notes

That the Annual Discount Committee be requested to consider whether some other Regulations should not be adopted in the present mode of discounting Notes.

Resolved,

The Governor and Deputy Governor to wait on the Chancellor of the Exchequer regarding his reducing the Amount of Cash Bills in the Hands of the Bank.

That the Governor and Deputy Governor be requested to communicate with the Chancellor of the Exchequer upon that part of his Letter of the 31<sup>st</sup> December last, wherein he expresses his intention to take into his serious Consideration some Plan for the Reduction of Amount of Exchequer Bills in the Possession of the Bank, and to learn from him for the Information of the Court of Directors to what extent he proposes to make that reduction.

A

20 Feb. 1812.

A Court of Directors at the Bank  
on Thursday the 20<sup>th</sup> February 1812.

Present,

John Pearce Esquire Governor.

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

George Blackman Esq.	Samuel Thornton Esq.
John Bowden Esq.	Robert Wigram Esq.
Cornelius Buller Esq.	John Whitmore Esq.
Henry Davidson Esq.	Alexander Baring Esq.
Thomas Lewis Esq.	George Porrien Esq.
Burston Long Esq.	Thomas Langley Esq.
William Mellish Esq.	Ebenezer Maitland Esq.
Jeremiah Olive Esq.	Jno Horsley Palmer Esq.
Wm Turney Roberts Esq.	Jno Baker Richards Esq.
John Staniforth Esq.	and
Henry Smith Esq.	And w <sup>th</sup> H <sup>o</sup> Thomson Esq.

The Proceedings of the last Court  
were read.

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

Ordered

That Mess<sup>rs</sup> Winter and Kaye do  
appear for and defend the Governor and  
Company of the Bank of England in the  
Court of Exchequer at the Suit of Edmund  
Swift and others. —

The Bank's Answer  
to two Bills in  
the Court of  
Exchequer —

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 John Bushby and Richard Downard  
and others

others, having been examined by M<sup>r</sup>. Bouden and M<sup>r</sup>. Palmer two of the Committee in waiting, were read and sealed with the Common Seal in Court.

### Ordered,

John Pilling - £50 That £50 be paid to John Pilling in full satisfaction for a Bank Note to Pegg  
 J<sup>r</sup>. Colquhoun - 5 to James Colquhoun for five Bank Notes lost  
 F<sup>r</sup>. Milner - 5 above twelve Months ago, £5 to Francis Milner for a Bank Note which is alledged to have been  
 W<sup>m</sup>. Miller - 50 burnt, £50 to William Miller for four Bank  
 J<sup>r</sup>. Moon Jun. 10 Notes £10 to James Moon Jun<sup>r</sup>. £5 to Richard  
 Rich<sup>d</sup>. Kelly 5 Kelly & £50 to John Alder for three Bank  
 J<sup>r</sup>. Alder - 50 Notes the Dexter parts of which are lost;  
 J<sup>r</sup>. Winterbottom 20 and £20 to John Winterbottom and £5. to  
 G<sup>r</sup>. H<sup>r</sup>. Barnes - 5 George Henry Barnes for 2 Bank Notes, the  
 Sinister Parts of which are lost, upon their  
 giving Security to Indemnify the Bank  
 against the same, to be approved by the  
 Committee in waiting and the respective  
 remaining parts of the ten last mentioned  
 Notes being delivered up; and also £1. to  
 John Pegg - £1. John Pegg 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.

### Resolved,

35 Clerks Chosen That 35 Servants be now Chosen;  
 elected & sworn then Augustus Gibbs, Edward Cheswright,  
 except W<sup>m</sup>. Castill William Daniel Friguet, William Thomas  
 & Henry Forbes who Walker and James Hastings recommended by  
 did not produce their Certificates the Governor pursuant to an order of Court of  
 Directors the 3<sup>rd</sup> January 1799.

James



20 Feb. 1812.

Jas. Walkington Lapsjan, recommended by the late M<sup>r</sup> Coney  
 James Ballot, recommended by M<sup>r</sup> Pole.  
 John Jones, recommended by M<sup>r</sup> Davidson.  
 Charles Russell, recommended by M<sup>r</sup> Wigram.  
 James Palmer, recommended by S<sup>r</sup> R. Neave.  
 John Tomfray, recommended by M<sup>r</sup> Thornton.  
 Robert Blannin, recommended by M<sup>r</sup> Long.  
 Wm. Ferdinand Baines, recommended by the late M<sup>r</sup> Coney.  
 Alexander Watt, recommended by M<sup>r</sup> Pole.  
 Henry Chesterton, recommended by M<sup>r</sup> Bowden.  
 James Lloyd, recommended by M<sup>r</sup> Butler.  
 George Merry, recommended by M<sup>r</sup> Drew.  
 Tho<sup>s</sup> Wm. Ruff, recommended by M<sup>r</sup> Turner.  
 William Castell, recommended by M<sup>r</sup> Stanforth.  
 William Hignam, recommended by M<sup>r</sup> Wigram.  
 James Simpson, recommended by W<sup>m</sup> Haldiman.  
 John Waldron, recommended by M<sup>r</sup> Roberts.  
 Thomas Ruff, recommended by M<sup>r</sup> Langley.  
 Henry May, recommended by M<sup>r</sup> Mathan.  
 Henry Forbes, recommended by M<sup>r</sup> Parins.  
 Frederick Bellamy, recommended by M<sup>r</sup> Richard.  
 Wm. Henry Lewis, recommended by M<sup>r</sup> Campbell.  
 John Rich<sup>d</sup>. Baker, recommended by M<sup>r</sup> Palmer.  
 Joshua Freeman, recommended by M<sup>r</sup> Thomson.  
 George Ellis, recommended by M<sup>r</sup> Governor.  
 Watkin Harry Jones, recommended by M<sup>r</sup> Dep. Gov.  
 Francis Blithman, recommended by M<sup>r</sup> Thornton.  
 Richard Pringle, recommended by M<sup>r</sup> Lewis, and  
 Samuel Clearson, recommended by M<sup>r</sup> Pole,  
 having been examined by the two Committees  
 appointed the 30<sup>th</sup> January 1812, were by the  
 Ballot, elected Servants to the Bank during  
 pleasure at the Wages of £50 p<sup>a</sup> Ann; each,  
 except William Castell and Henry Forbes, whose  
 Election was deferred, they not having produced  
 their Certificates, and Augustus Gibbs

William

William Daniel Friguet, James Walkington  
Laffran, James Pittet, James Palmer  
Robert Blannin, James Simpson, Henry  
May, Frederick Bellamy and George Ellis, aged  
18, selected at £20 <sup>ps.</sup> Ann. each, William  
Thomas Walter and John Richard Baker,  
aged 19 at £30 <sup>ps.</sup> Ann. each, and Edward  
Cheeswright, John Jones, John Homfray,  
James Boyd, William Hignman, Watkin  
Harry Jones, William Ferdinand Baines,  
Henry Chesterton and Joshua Freeman  
aged 20 at £40 <sup>ps.</sup> Ann. each and were  
sworn.

John Lewis  
deficient in his  
Security

The Deputy Secretary acquainted  
the Court, that William Hardy a Security  
in £500 for John Lewis is become Insolvent

Ordered

That the said John Lewis do  
forthwith provide other Security in the  
room of the said William Hardy.

The Gov. & Dep. Gov.  
report the result  
of their conference  
with the Chancellor  
of the Exchequer  
regarding the  
proposed reduction  
of Exchequer Bills  
in the Hands of  
the Bank.

The Governor and Deputy Governor  
reported to the Court, that they had conferred  
with the Chancellor of the Exchequer on the  
subject of the Resolution of the last Court,  
and the Chancellor of the Exchequer expressed  
his Intention of making such Arrangements  
in the Supplies of the Year, as would probably  
tend to the Reduction of the Exchequer Bills  
in the Hands of the Bank, to an Amount  
not less than Two or more than Four Millions.

The following Letter from Mess<sup>rs</sup>  
Wilcox & Co. being read, viz.

To

20 Feb 1812.

Letter from  
 Messrs Wilcox & Co

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

Gentlemen,

Having been indulged by your  
 Honorable Court with the Loan of Twenty-two  
 Thousand Pounds in August 1810 - of which  
 Ten Thousand has been paid, we beg leave  
 to state that at present, the Indulgence  
 of Eight Thousand Pounds, for a short time  
 longer, would render us the most material  
 service, and propose with the Consent of  
 your Honorable Court, to pay immediately  
 Four Thousand - to reduce it to that Sum

We are

Gent<sup>l</sup>

Your most obliged  
 and obedient humble Servants

Rich<sup>d</sup> Wilcox & Co

Agreed to

The Court agreed thereto

The following Report from the Committee  
 appointed the 9 Jan: 1812 to examine the State  
 of the Discounts, being read, viz:

The Committee appointed the 9<sup>th</sup> January  
 1812, to examine the State of the Discounts,

Report to the Court of Directors

That having attentively considered  
 the Comparative Statements of the Discounts  
 made out from the 1<sup>st</sup> January 1811, to the 1<sup>st</sup>  
 January 1812, your Committee have to lay  
 before the Court the following Accounts, being  
 similar to those produced by the Committee

for

The Report of  
 the Com<sup>tee</sup> app<sup>nt</sup> to  
 examine into the  
 State of the  
 Discounts -

read

"1810 and 1811, by which it will be seen

"That the Number of Discounters on the  
 "1<sup>st</sup> January 1811 was 1358  
 "and on the 1<sup>st</sup> January 1812, was 1316  
 "making a Decrease in Number of 42

"The Sum of Money advanced upon  
 "Discounts in the 12 Months preceding the  
 "1<sup>st</sup> January 1811 was £1,321,156.675.16.7  
 "of which was in Bills 81,440,031.7.3  
 "and in Notes was 56,706,644.9.4

"The Sum of Money advanced upon Discounts  
 "in the 12 Months preceding the 1<sup>st</sup> January  
 "1812 was £96,749,037.6.11  
 "of which was in Bills 51,628,386.9.3  
 "And in Notes was 45,120,650.17.8  
 "making a decrease in the Y<sup>r</sup> 1811 of 41,397,638.9.8  
 "of which was in Bills 29,811,645.18.  
 "And in Notes was 11,585,993.11.8

"The Amount of the Outstanding Discounts  
 "with the Bank on the 1<sup>st</sup> Jan<sup>r</sup> 1811 was £17,865,482.  
 "and on the 1<sup>st</sup> January 1812 was 14,522,769.  
 "making a Decrease, on 1<sup>st</sup> Jan<sup>r</sup> 1812 £3,442,713.

"The Branches of Merchants &c which  
 "have decreased their Demand for Discounts  
 "are as follows, viz:

"American Merchants £35,158.  
 "West India Merchants 61,482.  
 "East India Trade, Agents & Merchants 65,301.

"Guernsey

"Guernsey & Jersey Merchants	£102,026
"Hambro, Messel, Italian & Gen. Merchants	795,288
"Irish Merchants	157,031
"Russia Merchants	119,236
"Spanish, Lisbon, Portugal "Madeira & Gibraltar Merchants	38,352
"Turkey Merchants	11,974
"Swedish Merchants	11,102
"Bankers	124,208
	<u>£1,527,158</u>

"The Branches which have increased are

"African Merchants	£ 22,641
"Insurance, Ship Brokers "and Merchants	46,369
	<u>£ 69,010</u>
"Making a Decrease on Merch. & Bankers	1,458,448

"31 Branches of Manufacturers	£2,304,502
"8 Traders have decreased	
"17 Branches have increased	320,237
"Making a Decrease on "Manufacturers & Traders	1,984,265
"Total Decrease	<u>3,442,713</u>

"The Branches of Manufacturers and Traders which have principally decreased their Demand for Discounts are—

"Wine and Brandy Merchants	£ 202,257
"Blackwell Hall Factors and "Woollen Warehousemen	204,059
"Corn Factors and Dealers	101,379
"Dry Salters	149,215
"Linen Drapers & Manchester "Warehousemen	642,333
"Silk Manufacturers & Gauze Weavers	278,272
"Scotch Muslin Warehousemen & "Factors	210,367
"Sea Dealers, Grocers & Sugar Refiners	161,678

"The

20 Feb. 1812.

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"The Amount of the Acceptances of the Bankers  
"On the 1<sup>st</sup> January 1811, was ——— £ 3,073,915.  
"On the 1<sup>st</sup> January 1812, was ——— 2,101,413.  
"Making a Decrease of ——— £ 972,502.

"The Amount of the Accept<sup>ances</sup> of the Principal  
"Brokers, on 1<sup>st</sup> January 1811 was — £ 811,620.  
"and on 1<sup>st</sup> January 1812 was ——— 675,974  
"Making a Decrease of ——— £ 135,646.

"On reviewing the Proceedings of the  
"Committee appointed in January 1809, it  
"appears that an Account of the Unpaid  
"Notes and Bills for the Year 1805-1806  
"1807 and 1808, with the Dividends received  
"thereon was laid before the Court, and  
"Your Committee now present a Similar  
"Account for the succeeding three Years,  
"1809, 1810 and 1811. — viz:

"That there have been carried to the  
"Account of Discounted Bills unpaid in the  
"last three Years 1809, 1810 and 1811, ——— 735  
"Notes, amounting to ——— £ 674,610, 6, 5  
"of which has been received ——— 240,253, 3, 8  
"or about  $7\frac{1}{2}$  in the Pound  
"and 307 Bills amounting to ——— 225,978, 18, 9  
"of which has been received ——— 71,090, 4, 3  
"or about  $6\frac{3}{4}$  in the Pound. —

"Your Committee beg leave to observe  
"that it appears to them by the aforesaid  
"Accounts, the principal decrease in the  
"Amount of the Discounts has arisen from  
"the following Accounts, with Hambro'  
"Messel, Haldan & Gen<sup>l</sup>. Merchants } £ 795,000.  
"amounting to ———

Linon

"Linen Drapers & Manchester Warehousemen } £642,000  
 "Silk Manufacturers & Scotch Muslin Warehousemen } - 498,000  
 "Blackwell Hall Factors and Woolen Warehousemen } - 204,000  
 "Wine & Brandy Merchants - 202,000

"No Account has considerably increased  
 "excepting that of the Timber Merchants  
 "which has about - - - - - £89,000

"The whole of the decrease is £3,383,960  
 "D<sup>o</sup> Increase is - 389,247  
 "Total Decrease - - - - - 3,422,713

"In the List of the Acceptances of Bankers,  
 "Your Committee cannot but remark that the  
 "Amount of Acceptances of some of them  
 "are at all times exceedingly high. -

"On the 1<sup>st</sup> July 1811 of 65 Bankers named in  
 "the List, the Bank did not hold any of the  
 "Acceptances of 32. -  
 " 30 had under £100,000. each  
 " 2 - - - - - 130,000. -  
 " 1 - - - - - 205,000. -

"In the Account of Unpaid Notes and Bills  
 "now produced, the Court will observe the very  
 "great amount which has accumulated in  
 "the last three years, unhappily verifying  
 "the Apprehensions expressed by your Committee  
 "in 1809, "That Large accommodations afforded  
 "to Persons unaccustomed to extensive concerns  
 "was likely to cause Speculations which must  
 "in the end prove Injurious." -

"The

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"The increased proportionate Value of the  
"Bills to Notes in this last Account, compared  
"with the preceding, arises Your Committee  
"apprehend in some degree, from the Check  
"some Discounters received in respect to the  
"Notes they sent in, which induced them to  
"have Bills drawn, or purporting to be drawn, in  
"the Country by Servants, and other Persons  
"who were not possessed of any real Property.

"The Proportion of the two Accounts is the  
"four Years Bills about  $\frac{1}{9}$  - value  $\frac{1}{11}$  -  
"and the 3 Years Bills about  $\frac{1}{2}$  Value  $\frac{1}{3}$  -  
"And Your Committee cannot but strongly  
"recommend to the Court the enforcing  
"those Regulations, which after very mature  
"Consideration were proposed by that  
"Committee, and the one appointed in  
"1810, and which were adopted by the  
"Court; for they are compelled to observe,  
"that not sufficient attention is paid to the  
"private Marks, with respect to the  
"Solidity of the Discounters.

"Names against which the Mark  
"indicating the Party not to be deserving  
"of Credit, are allowed to send in Bills to  
"much too large an Amount: - it may be  
"true that little Attention is paid to their  
"Names, providing the Bills are unexceptionably  
"good; but Your Committee are of Opinion  
"that such indulgences should not be  
"granted to them, as it cannot be for regular  
"Business of their own and they can only  
"be considered as Bill Brokers, who in that  
"Character could not be admitted as  
"Discounters; and Your Committee would  
"likewise wish to see more attention paid  
"to



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"to the Sum set against any Name by the  
 "Director who proposes any Person as a  
 "Discounter. As Names against which a  
 "small sum is affixed soon run their  
 "Accounts up to a very high Amount. —

"Your Committee think it their duty to  
 "observe that they conceive it could never  
 "have been the Intention of the Bank by  
 "Means of Discount to furnish a permanent  
 "Capital to any House; but to assist Parties  
 "with occasional Supplies; they therefore are  
 "of Opinion that those Accounts which  
 "are constantly high from Year to Year, —  
 "should be checked as much as they prudently  
 "can be, and that Notes between Parties in  
 "the same Line of Business should  
 "agreeably to the strong representation of  
 "Your former Committee be discouraged as  
 "much as possible. —

"The Court have repeatedly objected to  
 "discounting renewed Notes, and by a  
 "Resolution of the 4<sup>th</sup> February 1801, it was  
 "Ordered — That in all Cases of renewed Notes  
 "between the same Parties, the Chief of the  
 "Discount Office be directed to Mark upon  
 "the Weekly List delivered to the Court, as far  
 "as he is able to do so, the Number of times the  
 "said Notes have been renewed; this valuable  
 "Regulation has not been complied with,  
 "and Your Committee are of Opinion, the  
 "enforcing of it would be attended with  
 "much Advantage. —

"Your Committee have in obedience to  
 "the Resolution of the Court of the 13<sup>th</sup> Instant  
 "very maturely considered whether some  
 "Regulations

"Regulations should not be adopted in the  
 "present mode of discounting Notes—

"They are of opinion that much of the  
 "inconvenience at present experienced arises  
 "from the Regulations now existing not being  
 "strictly attended to.

"The consequence is that the Intentions  
 "of the Court have been defeated by the  
 "very means adopted to carry them into  
 "execution. — A numerous Committee is  
 "assembled every Wednesday to discount the  
 "Notes but it is apprehended that the  
 "quarter Part of those Notes are done by  
 "a single Director with the assistance of  
 "the Head of the Discount Office. —

"presuming therefore that the existing  
 "Regulations are not likely to be executed  
 "with the practical Advantages for which  
 "they were designed Your Committee have  
 "determined to submit the following Plan  
 "for the Approbation of the Court. —

"That the Notes instead of being  
 "divided into three parts as at present,  
 "to be divided into two only. —

"That the three Directors who are on the  
 "Committee of daily Waiting do adjourn to  
 "a private Room at 12 o'Clock, or as soon as  
 "they have finished their usual Business and  
 "proceed to the Discounting of the first  
 "Division of Notes. —

"That a New Committee of three Directors  
 "do assemble at one o'Clock to pass the second  
 "Division of Notes. —

"That

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"That in each of these Committees the  
 "three Directors do attend constantly at the  
 "same Table and that the Head of the  
 "Discount Office be also present for immediate  
 "reference where it may be necessary. —

"Your Committee in submitting this  
 "plan are of Opinion that the Business will  
 "be better done than at present, and much of  
 "the time of the Directors saved; it appears  
 "to them to be at all events an experiment  
 "which may be safely tried, and it may be  
 "proper to add that the Head of the Discount  
 "Office concurs with them in expecting  
 "from it a satisfactory result. —

"Eben: Maitland  
 "Chairman "

"Bank of England  
 "20<sup>th</sup> February 1812. —

Resolved,

To be considered on Thursday next  
 "that the said Report be taken  
 into consideration on Thursday next. —

A x

A Court of Directors at the Bank  
on Thursday the 27<sup>th</sup> February 1812.

Present,

John Pearce Esq: Governor

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

George Blackman Esq. Robert Wigram Esq.  
John Bowden Esq. Stephen Thornton Esq.  
Cornelius Buller Esq. John Whitmore Esq.  
Henry Davidson Esq. Alexander Baring Esq.  
Thomas Lewis Esq. James Campbell Esq.  
Beeston Long Esq. George Corriem Esq.  
William Mellish Esq. Thomas Langley Esq.  
Charles Pole Esq. Ebenezer Maitland Esq.  
W<sup>m</sup> Tierney Roberts Esq. John Horsley Palmer Esq.  
John Stanforth Esq. J<sup>no</sup> Waker Richards Esq.  
Henry Smith Esq. and  
Samuel Thornton Esq. And<sup>w</sup> J<sup>o</sup> Thomson Esq.

The Proceedings of the last Court  
were read.

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

The Deputy Governor reported from  
the Committee for the House and Servants that  
the Committee had advertised for and received  
Tenders from sundry Persons for supplying  
the Bank with Coals and Candles and have  
contracted with Mess<sup>rs</sup> Holditch and Hannah  
for 100 Chaldrons of Sleator Main Coals at 55<sup>1</sup>/<sub>2</sub>  
18<sup>1</sup>/<sub>2</sub> Chaldron, and 30 Chaldrons of Hartley's Coals  
at 48<sup>1</sup>/<sub>6</sub> per Chaldron. — and they have also  
contracted with W<sup>r</sup> Thomas Chapman for  
400 Dozen Pounds of Candles at 9<sup>1</sup>/<sub>2</sub> 10<sup>1</sup>/<sub>2</sub> Dozen. —

approved. —

The Court approved thereof.

Ordered

Ordered,

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

Ed. R. Chickley & Will. Hoakes and Willoughby Hoakes be appointed Assistant Signers of Notes under £5. on Account of the great increase of Business, and that their Wages be advanced £10. 7s. Ann: each, in consequence thereof.

Sam. Brand, Henry Joseph Teary and Thomas Gritton be removed from the Accountants Office for £1000. Notes to that for £5. Notes and upwards, and John Old Accountant Gritton, Charles Webb, George Round, Josiah Walton, Connor and Edward Coakesey Mitchell removed from the Accountants Office for £5. Notes to that for £1000. Notes.

Ordered,

That a List of the Cashiers and other Persons who are now authorized to sign Bank of England Notes, be inserted in the London Gazette of Saturday the 29. February and Tuesday the 3. March next.

List of the Cashiers &c. to be inserted in the Gazette.

Ordered,

That £7 be paid to Philip Perry in full satisfaction for 3 Bank Notes which are alleged to have been lost at Sea, and £50 to John Costigin for a Bank Note the Deator part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Writing; and the Sinister Part of the last mentioned Note being delivered up: and also £1. each to

Thomas

Tho<sup>s</sup> Adams Esq. Thomas Adams, Nathaniel Withyman and  
 N<sup>o</sup> Withyman Sarah Cohen for three Bank Notes partly  
 Sarah Cohen - destroyed and the Numbers or Dates thereof  
 not ascertained, the Committee of Treasury  
 having examined and approved the several  
 Vouchers relating thereto.

Upon reading the Petition of  
John Burbank,

Ordered,

At the recommendation of the  
Committee of Treasury,

John Burbank  
quits and is  
allowed £100  
p<sup>a</sup> Annum.

That the said John Burbank  
at his request have leave to quit the Service  
of the Bank, and that he be allowed £100  
p<sup>a</sup> Ann: during pleasure, in consideration  
of his Ill Health and faithful Services of  
near twenty Years.

Ordered,

That Mess<sup>rs</sup> Winter and Traye do  
appear for and defend the Governor and  
Company of the Bank of England in  
Chancery at the Suit of Robert Bournham  
and another.

Bank to be  
defended in  
Chancery

The Governor acquainted the Court  
that he had suspended James Dickinson  
and Henry Bourne Douton.

Jas Dickinson  
H. B. Douton  
suspended.

Ordered,

That their Suspension be  
continued.

Resolved,

At the Recommendation of  
the

27 Feb 1812.

## Committee of Treasury.

The Governor to  
subscribe Two  
Hundred Guineas  
to the Fund at Lloyd's  
for the Widows &c  
of the Officers and  
Men drowned in  
the St. George, Hero,  
Defence and  
Saldanha.

That the Governor be empowered  
to subscribe Two hundred Guineas to the  
Fund raising at Lloyd's Coffee House, for  
the relief of the Widows and Families of  
the Officers and Men who were unfortunately  
drowned in His Majesty's Ships St. George,  
Hero, Defence and Saldanha. —

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

"The Committee for Law Suits,

"Report to the Court of Directors,

Report from the  
Committee for  
Law Suits, respect  
the overdue  
unpaid, discounted  
Bills and Notes.

"That having investigated the Accounts  
of <sup>the</sup> overdue Discounted Bills and Notes,  
it appears to your Committee,

"That the Balance of all the Outstanding  
Debts on the 31<sup>st</sup> January 1812 was £125,056, 5, 5

"That the Sum of £207, 6, 6 has been  
received since 31<sup>st</sup> July last, up to the 31<sup>st</sup>  
January 1812, on the old Accounts, which  
in March 1808, were estimated as good,  
and amounted to ----- £14,724, 5, 1  
and by subsequent payments  
and Sundry Sums carried to the  
Account of Profit and Loss was  
reduced, on the 31<sup>st</sup> July 1811 ----- 14,701, 16, 1  
Leaving a Balance on 31<sup>st</sup> July, £ 22, 9, —

"That the Sum of £761, 0, 3 has been

received

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" received since 31<sup>st</sup> July last up to the 31<sup>st</sup>  
 " January 1812, on the Old Debts of 1808, -  
 " where small Dividends were expected, -  
 " which then amounted to £ 93929, 8, 5  
 " and which has been reduced  
 " by subsequent payments, and  
 " by Sums carried to the Account  
 " of Profit & Loss up to 31<sup>st</sup> July 1811. 93165, 16, 7  
 " Leaving a Balance on 31<sup>st</sup> July £ - 763, 11, 10

" That nothing has been received on the  
 " Old Debts of 1808 which were deemed  
 " desperate, and carried to the Account of  
 " Profit and Loss, amounting to £ 45898, 19, 11  
 " since January 1810. -

" That Nothing has been received on the  
 " Accounts accumulated between the 1<sup>st</sup> March  
 " 1808 and the 31<sup>st</sup> January 1809 since the 31<sup>st</sup> July  
 " 1811, the Balance therefore remains £ 4441, 9, 3  
 " as before reported. -

" That the Balance of the Accounts of  
 " Mess<sup>rs</sup> Wenter Willey and Christ<sup>ns</sup> Schindler  
 " on the 31<sup>st</sup> July last was ----- £ 2893, 11, 5  
 " Rec<sup>d</sup> since up to 31<sup>st</sup> Jan<sup>r</sup> 1812 ----- 1520, 8, -  
 " Balance remaining ----- 1373, 3, 5

" That the Balance of the Accounts of  
 " Persons who became Bankrupts between the  
 " 31<sup>st</sup> Jan<sup>r</sup> 1809 and the 31<sup>st</sup> July following  
 " on the 31<sup>st</sup> July 1811 was ----- £ 3881, 10, 9  
 " Received since up to the 31<sup>st</sup> Jan<sup>r</sup> 1812 ----- 507, 17, -  
 " Balance remaining ----- £ 3373, 13, 9  
 " 1/2 of which is recommended to  
 " be carried to the Account of  
 " Profit and Loss, being ----- £ 1686, 8, 5  
 " Leaving a Balance of ----- £ 1686, 8, 5

' That



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That the Balance of the Accounts  
 accumulated between the 31<sup>st</sup> July 1809  
 and the 31<sup>st</sup> Jan<sup>y</sup> 1810 on the 31<sup>st</sup> July 1811  
 was £45858, 2, 11  
 Rec<sup>d</sup> since up to the 31<sup>st</sup> Jan<sup>y</sup> 1812 500, 0, 0  
 Balance remaining 15,358, 2, 11  
 1/3 of which is recommended to  
 be carried to the Account of  
 Profit and Loss, being 5,119, 7, 8  
 leaving a Balance of £ 10,238, 15, 3

That the Balance on the Accounts  
 accumulated between the 31<sup>st</sup> Jan<sup>y</sup> 1810  
 and the 31<sup>st</sup> July following, on the 31<sup>st</sup>  
 July 1811 was £17,079, 13, 3  
 Rec<sup>d</sup> up to the 31<sup>st</sup> Jan<sup>y</sup> 1812 12, 0, 11  
 Balance remaining 17067, 12, 4  
 1/3 of which is recommended  
 to be carried to the Account  
 of Profit and Loss, being 5,689, 4, 1  
 leaving a Balance of £ 11,368, 8, 3

That the Balance of the Accounts  
 accumulated between the 31<sup>st</sup> July 1810  
 and the 31<sup>st</sup> Jan<sup>y</sup> 1811 on the 31<sup>st</sup> July  
 last was £263,755, 2, 11  
 Received since up to 31<sup>st</sup> Jan<sup>y</sup> 1812 61,772, 11, 10  
 Balance remaining 201,982, 11, 1  
 1/3 of which is recommended  
 to be carried to the Account  
 of Profit and Loss being 25,247, 10, 4  
 leaving a Balance £ 176,734, 14, 9

That the Balance of the Accounts  
 accumulated between the 31<sup>st</sup> January 1811  
 and

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" and the 31<sup>st</sup> July last was £157,535, 11, 5  
 " Received since up to 31<sup>st</sup> Jan<sup>y</sup> 1812. 38,215, 18, 5  
 " Balance remaining 109,223, 13, ..  
 " 1/4 of which is recommended  
 " to be carried to the Account  
 " of Profit and Loss, being 27,305, 18, 3  
 " leaving a Balance of £ 81,917, 14, 9

" That there are 12 New Accounts of  
 " Discounters who have become Bankrupts  
 " or Insolvent since the 31<sup>st</sup> July 1811. —  
 " whose Debts amounted to £41,633, 4, 4  
 " to which are added the Accounts  
 " of Mess<sup>rs</sup> Hunters, Rainey & Co<sup>o</sup> —  
 " and Simon Cook for Sums advan.  
 " them as Loans, amounting to 80,000, 0, 0  
 " Making the Total Amount £121,633, 4, 4  
 " Received since on the 12<sup>th</sup> }  
 " Accounts up to 31<sup>st</sup> Jan<sup>y</sup> 1812) £9464, 2, 8  
 " D<sup>o</sup> on Hunters's & Co<sup>o</sup> & S. Cooks — 42,056, 5, 2  
 " Total received 51,520, 7, 4  
 " Leaving the Balance £ 70,112, 16, 0

" which Accounts being of so recent a Date  
 " Your Committee recommend to let the  
 " Balance remain as it is at present.

" Tho<sup>s</sup> Lewis Chairman."

" Bank of England  
 " 27<sup>th</sup> February 1812. "

The Sum recom- Resolved,  
 mended by the - That the Sum of £61,205, 14, 9, as  
 Com<sup>tee</sup> carried to recommended by the said Committee be  
 the Account of carried to the Account of Profit and Loss.  
 Profit and Loss.

Re

27 Feb 1812.

## Resolved,

That the Consideration of the Report of the Committee appointed the 1<sup>st</sup> Jan: 1812 to examine the State of the Discounts, be further postponed to this day <sup>to this Day</sup> ~~to this Day~~ <sup>seven</sup> ~~seven~~ <sup>night</sup> ~~night~~.

## Ordered,

That Robert Blannin, who was elected on the 20<sup>th</sup> Instant be struck off the List of Clerks, being under 17 Years of age.

## Resolved

That at all future Elections of Clerks, the Chief Accountant be desired to satisfy himself as to the Certificate of age of any Candidate, and in all doubtful Cases to refer himself to the Governor or Deputy Governor.

A c

A Court of Directors at the Bank  
on Thursday the 5<sup>th</sup> March 1812. —

Present,

John Pearse Esq; Governor

William Manning Esq; Dep: Gov.

George Blackman Esq.	Samuel Thornton Esq.
John Bowden Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	Robert Wigram Esq.
Henry Davidson Esq.	John Whitmore Esq.
Thomas Lewis Esq.	Alexander Baring Esq.
Beeston Long Esq.	James Campbell Esq.
Willm. Mellish Esq.	George Doerrien Esq.
Jeremiah Olive Esq.	Thomas Langley Esq.
Charles Pole Esq.	Chenezer Maitland Esq.
Wm. Tierney Roberts Esq.	Jno. Baker Richards Esq.
John Hanforth Esq.	and
Henry Smith Esq.	An <sup>du</sup> H. Thomson Esq.

The proceedings of the last Court  
were read. —

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

The Secretary acquainted  
the Court that Macawell Garthshore a  
Security in £1000 for John Thomson is  
deceased, and that Thomas Rea a Security  
in £500 for John Parker is become  
Insolvent. —

Jno Thomson and  
John Parker  
deft in their  
Security. —

Ordered,

That the said John Thomson

and

5 March 1812.

and John Parker do forthwith provide other Security in the room of the said Maawell Garthshore and Thomas Rea

Ordered,

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

Rich<sup>d</sup> Smith  
Jun<sup>r</sup> appointed to  
the £100 5/11. Cents

Fred<sup>k</sup> Ferdinando  
app<sup>d</sup> a Supervisor  
of Transfers in  
the £100 5/11. Cents

That Richard Smith Jun<sup>r</sup> be removed from the Cheque to the £100 5/11. Cents Office, in the room of John Warbank lately resigned; and that Frederick Ferdinando be appointed a Supervisor of Transfers, in the room of the said John Warbank.

Ordered

Peter Jackson £40  
R. Williams 20  
M<sup>r</sup> England 25

T. Rowbottom £6  
Jno Harris 1

That £50 be paid to Peter Jackson in full satisfaction for a Bank Note partly destroyed; and £20 to Rees Williams and £25 to Matthew England for two Bank Notes, the Dexter Parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said three Notes being delivered up:

And also £6 to Thomas Rowbottom for six Bank Notes, and £1 to John Harris 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

Ordered,

That the Accountant do make out

Tho<sup>l</sup> Vigne £11,1,5  
 for a Div<sup>d</sup> Warrant  
 last 12 Months.

out a Dividend Warrant 112<sup>th</sup> Div<sup>d</sup> N<sup>o</sup>  
 138,445 for £11,1,5 being half a Year's  
 Interest on £220,000 Consol<sup>d</sup> 3<sup>1</sup>/<sub>8</sub> Cent Ann<sup>l</sup>  
 due the 5<sup>th</sup> July 1808, in the Names of  
 Stephen Thornton and Claude George  
 Thornton Esquires, in lieu of one lost  
 above twelve Months ago, and deliver  
 the same to Thomas Vigne, upon his  
 giving Security to indemnify the Bank  
 against the same to be approved by the  
 Committee in waiting, the Committee  
 of Treasury having examined and  
 approved the Voucher relating thereto.

Ordered,

At the Recommendation of  
the Committee of Treasury,

John Bentley  
 appl<sup>d</sup> to the  
 Secretary's Office  
 and advanced  
 £20. 7<sup>1</sup>/<sub>8</sub> Ann<sup>l</sup>.

That John Bentley be appointed  
 a Clerk in the Secretary's Office, to attend  
 the stopping of Bank Notes &c. and  
 that his Wages be advanced £20 7<sup>1</sup>/<sub>8</sub> Annum.

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

"Committee of Treasury  
 "4<sup>th</sup> March 1812.

Minute of the  
 Committee of  
 Treasury re-  
 garding the Chief  
 Accountant.

"The Governor laid before the Committee  
 "a Letter which he had received from the  
 "Chief Accountant, dated 7<sup>th</sup> December last;  
 "and reported the Substance of several  
 "subsequent Communications with him:  
 "And the Committee referred to a Report  
 "made to the Court on the 15<sup>th</sup> Feb<sup>r</sup> 1809, to  
 "the several Minutes of this Committee

" and

5 March 1812.

" and the Committee of Building, and to  
" the Resolution of the Court of the 17<sup>th</sup> May  
" 1810: — on which it was

Resolved,

" That without disturbing the  
" Arrangement made by the Court, of having  
" only one of the Accountants resident in  
" the Bank — but considering the  
" Accommodation to the Business of the  
" House occasioned by the removal of the  
" Chief Accountant, it be recommended  
" to the Court that he be allowed £120 per  
" Annum, so long as he shall be at the  
" expense of a Lodging in the Vicinity of  
" the Bank; but this allowance not to  
" be drawn into a precedent in favor of  
" future Accountants, either Principal  
" or Deputy. —

£120 p<sup>a</sup> Ann: to  
be allowed to the  
Chf Accountant  
while he has a  
Lodging in the  
vicinity of the  
Bank.

Agreed to

The Court agreed thereto.

Ordered,

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

Ja<sup>s</sup> Jackson  
appointed an  
Inspector

That James Jackson be appointed  
an Inspector in the room of Willoughby  
Stokes lately appointed a Sub Cashier,  
and that William Lawrence be appointed  
An occasional Inspector and fixed Assistant  
in the Inspector's Office, in the room of the  
said James Jackson. —

Wm Lawrence  
app<sup>d</sup> an occasional  
Inspector and  
fixed Assistant.

Joseph Hulme  
suspended. —

The Governor acquainted the Court  
that he had suspended Joseph Hulme. —

Ordered

5 March 1812.

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Ordered,  
That his Suspension be continued

Resolved,  
That a Servant be now chosen;  
then Edward Wilson, recommended by  
M<sup>r</sup>. Langley, and Henry Forbes chosen on  
the 20<sup>th</sup> Feb<sup>r</sup> last (but whose Election was  
deferred) were by the Ballot elected  
Servants to the Bank during pleasure,  
the former at the Wages of £50. 7s. Ann.  
the latter at £50. 7s. Ann. and were sworn.

1 Servant chosen  
2 Elected. - and  
Sworn. -

Resolved,  
That the consideration of the  
Report of the Committee appointed the  
9<sup>th</sup> Jan<sup>r</sup> 1812. to examine the State of the  
Discounts, be further postponed to this Day  
Sennight. -

The Report of the  
Com<sup>tee</sup>. to examine  
the State of the  
Discounts further  
postponed to this  
Day Sennight.

A



12 March 1812.

A Court of Directors at the Bank  
on Thursday the 12<sup>th</sup> March 1812

Present,

John Pearse Esquire Governor  
William Manning Esq. Dep. Gov.  
George Blackman Esq. Samuel Thornton Esq.  
John Bowden Esq. Stephen Thornton Esq.  
Cornelius Buller Esq. Robert Wigram Esq.  
Henry Davidson Esq. John Whitmore Esq.  
Thomas Lewis Esq. Alexander Baring Esq.  
Breston Long Esq. James Campbell Esq.  
William Mellish Esq. George Dorrien Esq.  
Jeremiah Olive Esq. Thomas Langley Esq.  
Charles Pole Esq. Ebenezer Maitland Esq.  
Wm Tierney Roberts Esq. Jno Horsley Palmer Esq.  
John Standiforth Esq. Jno Baker Richards Esq.  
Henry Smith Esq. And<sup>o</sup> J. M. Thomson Esq.

The Proceedings of the last  
Court were read. —

Ordered,

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

Wm H. Price, John  
Moulden Welch  
and John Weldon  
app<sup>d</sup> to the £485  
7s Cents. —

That William Henry Price be  
removed from the Cheque to the £505  
7s Cents, in the room of John Bentley, lately  
appointed to the Secretary's Office; and  
that John Moulden Welch of the Old  
Accountants and John Weldon of the New  
Accountants Offices be appointed the two  
additional Clerks in the £505. 7s Cents in  
consequence of the funding of Cashewer Bills &c.

Ordered

Ordered,

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

John Alex: M. Gregor  
John Thos: Gould & J.  
John Willis appl<sup>d</sup>  
to the old Acc<sup>ts</sup>  
Office. —

That John Alexander M<sup>c</sup>Gregor, John Thomas Gould and John Willis be removed from the Accountants Office for £100. Noted, to that for £5. Noted and upwards. —

Ordered,

J. V. Findlater £5  
M. O'Brien - £10  
S. Barber - 10

That £5. be paid to Alexander Napier Findlater in full satisfaction for a Bank Note the Deater part of which M. O'Brien - £10 is lost; £10 to Maria O'Brien, and £10 to Stephen Barber for two Bank Notes, the Sinister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting: and also £5. to William Wm Place — 2 Place 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,

Wm H. Lewis  
quits the service

That William Henry Lewis at his request have leave to quit the Service of the Bank. —

Ordered,

Report on the  
State of the Discounts  
Further postponed  
to this day fortnight

That the consideration of the Report of the Committee appointed the 9. Jan. 1812. to examine the state of the Discounts, be further postponed to this day fortnight. —

None

19 March 1812-

A Court of Directors at the Bank  
on Thursday the 19<sup>th</sup> March 1812

Present,

John Pearse Esquire, Governor  
William Manning Esq. Dep. Gov.

George Blackman Esq.	Samuel Thornton Esq.
John Bowden Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	Robert Wigram Esq.
Henry Davidson Esq.	John Whitmore Esq.
Thomas Lewis Esq.	Alexander Waring Esq.
Breton Long Esq.	James Campbell Esq.
William Mellish Esq.	George Dorrison Esq.
Jeremiah Olive Esq.	Thomas Langley Esq.
Charles Pole Esq.	Ebenzer Maikland Esq.
Wm. Tierney Roberts Esq.	Jno. Horsley Palmer Esq.
John Staniforth Esq.	Jno. Baker Richards Esq.
Henry Smith Esq.	And. H. Thomson 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 £5.  
per cent. Interest and Profits for the  
half Year ending the 5<sup>th</sup> April next,  
and the Accounts having lain open for  
the Inspection of the Directors.

agreed to

The Court agreed thereto.

Resolved

Resolved,

The General Court  
to be acquainted

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

Resolved,

The Dividend  
Warrants re-  
commended to be  
paid without  
deducting the  
Duty on Property

That the Governor do also  
acquaint the General Court, that the Court  
of Directors recommends to the Court, that  
the Dividend due the 3<sup>rd</sup> April next be  
paid to the Proprietors as at the last half  
Year, without deducting the £10<sup>th</sup> Cent  
Duty upon Property from the Dividend  
Warrants.

The Court adjourned

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

held again

The Court was held again  
pursuant to the said Adjournment.

Out Cash rights

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

Ordered,

Wm Pomroy  
Daniel quitted

That William Pomroy Daniel  
at his request have leave to quit the  
Service of the Bank.

Ordered,

Bank to be  
defended in  
Chancery.

That Messrs Winter & Kaye do  
appear for and defend the Governor and  
Company of the Bank of England in  
Chancery at the respective Suits of the  
Lord Bishop of Chichester and others and  
Charles Buttram.

The

Henry Dealey  
and Joseph  
Newson suspended.

The Governor acquainted the Court that he had suspended Henry Dealey and Joseph Newson. —

Ordered,

That their Suspension be continued. —

Mr. Boulton left  
in his Security

The Secretary acquainted the Court that James Slater Fall, a Security in £500 — for James Boulton, has quitted the Kingdom. —

Ordered,

That the said James Boulton do forthwith provide other Security in the room of the said James Slater Fall. —

Ordered,

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

Francis Field  
Wm. Simmons  
Walter Pridemore  
& James Winn  
removed to the  
Cheque Office. —

That Francis Field, William Simmons & Walter Pridemore of the Drawing Office and James Winn of the Accountants Office be appointed to the Cheque in lieu of Sundry Clerks lately removed from thence, and that Nicholas Joseph Wilson, Henry Robert Rogers & Jonathan Greaves Jun<sup>r</sup>. be removed from the Accountants Office, to the Accountants Drawing Office, in consequence of the above removals. —

Nichl. Jos. Wilson  
H. Robt. Rogers &  
Jon<sup>r</sup>. Greaves Jun<sup>r</sup>.  
removed to the  
Accountants  
Drawing Office. —

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

Gentlemen,

Letter of the  
East India  
Company;

"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, 16s. 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

Gentlemen

Your very obedient

Humble Servants

Jacob Bosanquet

"The Governor & Directors Hugh Inglis

" of the Bank of England, Edw. Parry"

"East India House - }

" 13<sup>th</sup> March 1812. - }

Agreed to

The Court agreed thereto

The following Letter from the  
Chairman & Deputy Chairman of the  
East India Company being also read, viz.

"East India House

" 18 March 1812.

Gentlemen,

"As the East India Company

"have

19 March, 1812.

Letter from the  
East India  
Company for a  
Loan on their  
Bonds.

"have not been able to avail themselves  
"to the full extent of the Permission  
"granted them by Parliament to raise  
"Money upon Bond by the Sum of  
"£.335,000 without very materially  
"injuring the circulation of other floating  
"Securities in the Market; We have to  
"request that the Bank will be pleased  
"to accommodate us with a Sum to that  
"Amount upon Loan for which we propose  
"to lodge East India Bonds as Security,  
"and which we confidently presume  
"to be able to redeem very soon after the  
"payment of the Government Dividends of  
"April next shall have commenced.

"We have the honor to be

"Gentlemen

"Your most obedient humble Servant

"Jacob Bosanquet

"Hugh Inglis"

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

Resolved,

On the recommendation of the  
Committee of Treasury,

That the East India Company  
be accommodated with the Loan they  
desire on their Bonds, on the Terms  
expressed in their Letter

to be accommo-  
dated therewith

The Governor laid before the Court  
the following Minutes from the Committee  
of Treasury, viz.

"Committee

19 March, 1812.

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"Committee of Treasury

"18<sup>th</sup> March 1812.

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

"Treasury Chambers

"16<sup>th</sup> March 1812."

"Gentlemen,

"The urgent Demands on  
"Government, which will not admit of  
"postponement, and the impossibility  
"of raising Money sufficient for the  
"payment of them, by the Sale of  
"Exchequer Bills, in the Public Market,  
"at this particular period, compel  
"me to request you will represent  
"to your Court that it will be a great  
"accommodation to the Public Service,  
"if they will consent to purchase  
"Exchequer Bills, bearing an Interest  
"of  $3\frac{1}{4}$  p. Cent. p. diem, to the Amount  
"of Two Millions. — At the same time  
"I beg you will acquaint them, that  
"it is my Intention to make imme-  
"diate Arrangements for the payment  
"of Three Millions of those now in  
"your Possession, out of the Money  
"to be received in payment of the present  
"Loan, by means of the receipt of Exchequer  
"Bills, in your Possession in part  
"payment of Instalments upon the  
"said Loan. As to the detail of executing  
"such Arrangement, I shall be glad to  
"have communication with you. —

"I request therefore you will  
"have the goodness to move your Court

"to

Letter from the  
Chancellor of the  
Exchequer for the  
Bank to purchase  
£2,000,000 — of  
Exchequer Bills.



19 March, 1812

"to consent to such Purchases accordingly

"I have the honor to be

"Gentlemen

Your most obedient

"and humble Servant

"Sp. Perceval."

To the Governor and  
Deputy Governor of the Bank.

"Resolved,

"that it be recommended

"to the Court of Directors to comply

"with the request of the Chancellor of

"the Exchequer for a further advance

"of Two Millions on Exchequer Bills,

"on the conditions mentioned in his

"Letter, in full expectation that in his

"financial Arrangements, the Chancellor

"of the Exchequer will make provision

"for a further reduction of the Amount

"of Exchequer Bills, held by the Bank,

"according to the Minute of the 20<sup>th</sup>

"February last."

Minute from the  
Committee of  
Treasury re-  
commending the  
said Letter to be  
complied with.

Resolved,

That this Court do comply  
with the request of the Chancellor of the  
Exchequer for a further advance of Two  
Millions on Exchequer Bills, on the  
Terms mentioned in his Letter, and on  
the express Condition that in his financial  
Arrangements, the Chancellor of the  
Exchequer will make provision for a  
further reduction of the Amount of  
Exchequer Bills held by the Bank. --

Complied with  
by the Court.

ac

according to the Minute of the 20<sup>th</sup> February last.

Petition of Joseph Hulme to be restored

Minute of the 21<sup>st</sup> August 1806, referred to

Upon reading the Petition of Joseph Hulme now under Suspension praying to be restored; and upon reference to the following Order of Court of the 21<sup>st</sup> Aug: 1806, viz:

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

Resolved,

That in consequence of the general good Character and orderly deportment of the said Joseph Hulme, of his Youth and inexperience, and the Contrition expressed by him — the said order of this Court in the present instance be dispensed with; that the said Joseph Hulme be called in and reprimanded from the Chair, and that his Suspension be taken off.

The said Joseph Hulme is restored and

called in and reprimanded

He was therefore called in and reprimanded accordingly.

Upon reading the Petition of Henry Bourne Dutton, now under Suspension praying to be restored,

H. Bourne Dutton's Suspension taken off.

Ordered, off

That his Suspension be taken

Resolved

Resolved,

No Person to be proposed to the Court as a Discounter without being an established Wholesale Trader of two years at least.

That from the increased number of Applications for Discount Accounts in the last few years from Persons whose responsibility cannot be known to the Directors, it has become expedient to establish as a Rule, that in future no Person shall be proposed to the Court as a Discounter, who shall not have been an established Wholesale Trader for two years at the least.

Resolved,

Not to apply to an existing establishment by any collateral Branch or to an Account from which a Partner withdraws or to which a Partner is added.

That the above Regulation is not intended to apply to the continuance of an existing establishment by any collateral Branch, or to an Account from which a Partner withdraws or to which an additional Partner is added.

A. x

A Court of Directors at the Bank  
on Thursday the 26<sup>th</sup> March 1812. —

Present,

John Pearse Esquire Governor  
William Manning Esq. Dep. Gov.<sup>r</sup>  
George Blackman Esq. Samuel Thornton Esq.  
John Bowden Esq. Stephen Thornton Esq.  
Cornelius Buller Esq. John Whitmore Esq.  
Henry Davidson Esq. Alexander Baring Esq.  
Thomas Lewis Esq. James Campbell Esq.  
William Mellish Esq. George Dorrien Esq.  
Jeremiah Olive Esq. Ebenezer Matland Esq.  
Charles Pole Esq. Jno Horsley Palmer Esq.  
Wm Tierney Roberts Esq. Jno Baker Richards Esq.  
Jno Stanforth Esq. and  
Henry Smith Esq. And<sup>o</sup> W. Thomson Esq.

The Proceedings of the last Court  
were read

Report from  
the Committee  
for the House  
and Servants.

The Deputy Governor reported  
from the Committee for the House and  
Servants, that the Committee had ordered  
Payment of the Wages of the Servants —  
amounting to £2661<sup>s</sup> 18<sup>d</sup> 0 and the Tradesmen's  
Bills amounting to £7812<sup>s</sup> 8<sup>d</sup> 8 for the Quarter  
ending the 5<sup>th</sup> April next; that M<sup>r</sup> Glasie's  
Account of Petty Charges amounting to  
£66<sup>s</sup> 1<sup>s</sup> 1<sup>d</sup> — was examined and allowed,  
and a Warrant was given him on the  
Cashiers for £2000 for which he is to  
Account; that the Stockkeeper's Account

of

of Stationery, Pens and other Articles used in this House was examined and allowed and that the Gate Porters had been examined as to the behaviour of the Watchmen, who he stated had been regular in their Attendances. —

Approved

The Court approved thereof.

The Secretary acquainted the Court that William Brent a Security in £1000 for Peregrine Charles James Brent is deceased. —

Peregrine Charles James Brent defendant in his Security

Ordered,

That the said Peregrine Charles James Brent do forthwith provide other Security in the room of the said William Brent. —

Ordered,

That Messrs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Roger Dawson and others; and also in Chancery at the respective Suits of Daniel Wicker the Younger and another, and Jane Bell and another.

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

Ordered,

That £10. be paid to the Rev. William Kett, in full satisfaction for a Bank Post Bill, £500 to William Curtis, £100 to John Quinn, £10 to William Whelan and £10 to Eumerus Moore for 1/2 Bank Notes lost above

Rev. Wm Kett £10  
Wm Curtis — 500  
John Quinn — 100  
Wm Whelan — 10  
Eumerus Moore 10

Dav. Liefman £230 12 Months ago; £230 to David Liefman  
 Alex. Broadfoot 17 for 3 Bank Notes £17 to Alexander  
 Alex. Blackwell 11 Broadfoot for four Bank Notes, £11 to  
 R.<sup>d</sup> Shippson 5 Alexander Blackwell for 3 Bank Notes,  
 and £5 to Richard Shippson for a Bank  
 Note, the Sinister Parts of which are lost  
 Maria Bland £10 and £10 to Maria Bland for a Bank Note  
 the Deater 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  
 12 last mentioned Notes being delivered  
 Ab. Lemon £2 up: and also £2 to Abraham Lemon  
 Wm Pannik 1 for two Bank Notes, and £1 each to  
 And<sup>r</sup> Fittton 1 William Pannik, Andrew Fittton, John  
 Jno Pardoe 1 Pardoe, James Archer, Charles Harrison,  
 Jas<sup>r</sup> Archer 1 Joseph Lee and Alexander Walford for 7  
 Ch<sup>r</sup> Harrison 1 Bank Notes partly destroyed and the  
 Jos. Lee 1 Numbers or Dates thereof not ascertained,  
 Alex. Walford 1 the Committee of Treasury having examined  
 and approved the several Vouchers  
 relating thereto.

Quarterly Report  
read & approved.

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

Ordered,

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

That William Hammond be  
appointed Second Assistant to M<sup>r</sup> Law  
in the Cash Book Office, on Account

Wm Hammond  
appr. 2<sup>d</sup> Assistant appointed  
in the Cash Book Office.

26 March 1812

His Morning  
Money to be  
doubled.

of the Increased Number of Clerks  
employed there, and that his Morning  
Money in future be doubled.

Ordered,

That a Gratuity of £20 each  
be given to William Parubsole, William  
Smith, John Knight and John Watts,  
Secretaries to the said Committee.

Ordered,

At the recommendation of  
the Committee of Treasury  
That George Sparke be appointed  
an Assistant at the Journal, and that  
his Wages be advanced £20. *Ys.* Annum  
in consequence thereof.

Ordered

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

That the Wages of the Clerks  
of the Bill Office be advanced £10 each  
from the 5<sup>th</sup> April next; and every  
future Clerk on his Appointment to that  
Office, a like advance.

That the Out Sellers be advanced  
to £50 *Ys.* Ann: in Addition to their Wages,  
when they have been 5 Years in the  
Service, instead of £30 now allowed.

That £30 *Ys.* Ann: be allowed to  
the Out Sellers who have not been 5 Years  
in the Service, until they have completed  
the said Period.

That 2/ *Ys.* Day be allowed to  
the

2<sup>nd</sup> 1/2<sup>0</sup> Day to the two Assistant Out Tellers  
 1<sup>st</sup> 1/2<sup>0</sup> Day to the Clerks employed on the 2<sup>nd</sup> Charge

the two Assistants to the Out Tellers instead of 1/2 as now given.

That 1/2 1/2<sup>0</sup> Day be allowed to the Clerks employed on the second Charge of the Out Tellers.

M<sup>r</sup> Deputy Governor laid before the Court the following Report from the Superintending Military Committee viz:

"Bank of England  
 "25<sup>th</sup> March 1812"

"The Superintending Military Committee, appointed by the Court of Directors on the 11<sup>th</sup> April 1811 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	-----	N <sup>o</sup> 1
"Major	-----	1
"Captains	-----	8
"Lieutenants	-----	10
"Ensigns	-----	6
"Quarter Master	-----	1
"Deputy D <sup>o</sup>	-----	1
"Surgeon	-----	1
"Sergeants	-----	25
"Corporals	-----	16
"Drummers	-----	12
"Privates (including Recruits)	-----	<u>187</u>
"Total	-----	<u>568</u>

Report of the Superintending Military Committee read.

The



26 March 1812.

" The Actual Expence of the  
 " Military Establishment from  
 " the 29<sup>th</sup> March 1715 to the present  
 " time is ————— £2978. 16. 8

" 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  
 " & Privates as the Com<sup>rs</sup>  
 " should think Proper  
 " to present it ————— £2671. 4. 0    2671. 4. 0  
 " Total ————— £ 5650. 0. 8

" 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 Noncommissioned Officers and Privates  
 " of the Corps, and to express their  
 " satisfaction, that the Civil Concerns of  
 " the Bank have neither 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 Regiment, and in such manner as  
 " the Committee shall think fit. —

" And also to recommend to the

" Court

26 March, 1812.

3035

" Court, that the Appointment of a  
" Superintending Military Committee  
" be continued.

" Wm. Manning  
" Lt. Col. Commandant "

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

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

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

" Downing Street  
" 20<sup>th</sup> March 1812. -

" Gentlemen,

Letter from  
the Chancellor  
of the Exchequer.

" The Bill which is now  
" passing through Parliament, confirming  
" the Loan of £6,789,625, - in Navy & P. Conts,  
" provides that any Exchequer Bills dated  
" between the 1<sup>st</sup> March 1811 and the 1<sup>st</sup> Feb<sup>r</sup>  
" 1812 may be received in part of the  
" Contributions towards that Loan  
" in the Confidence that the Bill will  
" pass with that Provision, I beg leave to  
" state, that it will be a convenience to  
" the Public Service if the Bank will  
" substitute any of the above described  
" Exchequer Bills which are in its  
" Possession, to the Amount of about one  
" Moiety on each Instalment (not exceeding  
" in the whole the Sum of Three Millions)  
" in lieu of the Monies which it may  
" receive on Account of the said  
" Contributions by paying such  
" Exchequer Bills into the Receipt of

" His

" His Majesty's Exchequer in part of  
 " the said Contributions; And conceiving  
 " that you may be desirous of making  
 " previous preparations for so doing  
 " I have thought it advisable to give  
 " you this Notice. -

" Should it appear convenient  
 " as these Instalments become due, to  
 " vary the Proportion of the Payments  
 " of Exchequer Bills, I will take the  
 " liberty of letting you know.

" I have the honor to be  
 " Gentlemen  
 " Your most obedient  
 " Humble Servant  
 " J<sup>r</sup>: Perceval. -

" To the Governor and Deputy  
 " Govern<sup>r</sup>: of the Bank of England "

agreed to

The Court agreed thereto

The following Letter from Mess<sup>rs</sup>:  
 Gregory & C<sup>o</sup>: and others, being read, viz:

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

" Gentlemen

" Understanding that upon  
 " the Solicitation of some of M<sup>r</sup>: Cook's  
 " Sureties, you have been pleased to grant  
 " the indulgence of allowing them to liqui-  
 " date their Notes by Instalments of  
 " One tenth payable every two Months,  
 " we have respectfully to request that you  
 " will extend it to us; as the peculiar

" Situation

Letter from the  
 Sureties of M<sup>r</sup>:  
 Simon Cook. -  
 for indulgence in  
 liquidating their  
 Notes. -

" Situation of Mr. Cock's Concerns puts it  
 " out of his Power, for the Present, to  
 " relieve us from our advances on his  
 " Account, which at the present moment  
 " are peculiarly inconvenient.

" We avail ourselves of this  
 " Occasion to make our best Acknow-  
 " ledgements for the Indulgence You  
 " have already granted, and we are

Gentlemen  
 " your very obedient  
 " humble Servants

" Tho<sup>s</sup> Gregory & Co.

" J. E. Willoughby

" S<sup>r</sup> J. Haffam

" Stanbury & Co.

" H. Reed

" J. Willmott "

London March 23  
 1812

Resolved,

One Tenth to  
 be paid - and two  
 Months allowed  
 for the remainder.

That upon the Payment  
 of one Tenth of their respective Notes,  
 the Above Sureties of Mr. Cock be  
 accommodated with a further Term  
 of two Months for the Payment of the  
 remainder.

Ordered,

That the Wages of the several  
 Servants hereafter named, be advanced  
 from the 5<sup>th</sup> of April next, as follows,

Viz:

In the Accountants Office, Richard  
 Annual Advances, Thomas Gribble, William Fra<sup>s</sup> Old,  
 of Salaries &c. Edward George, William Gibson, Leonard  
 Harrison, John Edward Hynde, Samuel

Ripps

26 Mar 1812.

Ripp, John Oswald Trotter, William  
 Augustus Willis George Bouchier  
 Walker, James Worthington, William  
 Luce, Robert Bicknell, Matthew Nestor,  
 Richard Marston, Joseph Gritton and  
 William Derby £20. a Year each.—  
 William Dartnall, Tho.<sup>s</sup> Jos. Littlefar,  
 Samuel Hulme, Henry Percivall Richard  
 Child, Edward Martin, Thomas Thompson,  
 George Gibbs, Edmund White, John  
 Thornton, Joseph Gunning, Robert  
 Awers, William Christmas, William  
 Pinner, Joseph Boardman, William  
 Atkinson, William Knight, William  
 Mallet Bullock, John Forster, William  
 Bridges, Peter Bouquet, J<sup>no</sup> Thomas Vock,  
 John Barnett, William Jones, Thomas  
 Ord, James Penn, Charles Stuart Jun<sup>r</sup>.  
 George Nele, William Allen, John  
 Bradley, William Henry Tatham, Thomas  
 Francis Gastineau, Richard Pamphilon,  
 Rich<sup>d</sup>. Thomas Corbould, Robert Dunell,  
 Henry Allen Clarke, John Cope, Robert  
 Browning Jun<sup>r</sup>. William Hilton Price,  
 Henry Pownall, John Caldecott, Richard  
 Wimblerley, John Richards, William  
 Sutton, Reuben Browning, William  
 Crippen, Thomas Fothergill, George  
 Tomkins, Joseph Stanley, Joseph Newton,  
 Robert Bignell, James Petit Basil  
 Brown Righton, William Humphreys,  
 Michael Harley, Henry Caulier, Thomas  
 Mose, Edw. Robert Bradley, George  
 Colman, Richard Elliott, George  
 Hutchison, Thomas Weeden, Frederick  
 Ferdinando, William Parker, John Taylor  
 Joseph

Joseph Bullen, John Fleetwood Junr.  
 John Exeter, Stephen Peter Godin John  
 Cherry, George Whitley, James Bastet,  
 Joseph Wright, James Lucett, William  
 Edward George, Thomas Shackett, Thomas  
 Tripcony, Thomas Ormes, Tho<sup>r</sup>. Headworth,  
 Samuel Turner, William George Pearce,  
 Robert Dikes Durham, Jonathan  
 Ferguson, Robert Dodge Barton, William  
 Caley, William Swiney Barnard Turner,  
 Nathaniel Rhodes, Samuel Baker, John  
 Bradney Rippon, Richard Smith, James  
 Hearsley, William Cuell Junr. George Rogers,  
 Thomas Beardmore, W<sup>m</sup>. Henry Nelson,  
 Rich<sup>d</sup>. Fred<sup>r</sup>. Clarke, Robert Gibbs, Timothy  
 Phillips & Asperne, John Willett, Thomas  
 Randell, Henry Ruff, Thomas. Merle. Trignet,  
 Joseph Thomas Haslewood, George Bridges  
 Moseley, John Fisher, Robert Jackson,  
 W<sup>m</sup>. Jam<sup>s</sup>. Turpin Baughan, William Slack,  
 William Simmons, John Neyle, William  
 Boore, David Wisewould, George Dance,  
 Thomas Parker, Micah Corder Benjamin  
 Hanbury, James Gordon & Mathers, John  
 Joseph Blake, Robert Mathers, Richard  
 Evans, John Swan William Maughan,  
 John Parker, William Hoole, John Ferraby,  
 William Bensley, Edward Colledge,  
 Jonathan Greaves Junr. William Jicks,  
 Henry Bean, James Joyce, Christopher  
 Hughes Rice, Richard Francis Mestayer,  
 James Callan Barr Walter Busford,  
 Francis Reyzag, Richard Knight, William  
 Westall, Samuel Heudborough, Thomas Binns  
 Jarvis Thomas Soley, Robert James Miller,  
 Joseph Smee, John Coston, Sam<sup>l</sup>. Richards  
 Thomas

26 Mar 1812

Thomas Bott, Rich<sup>d</sup> Davies Williams,  
 Matthew Freeman, Matthew Barnes,  
 Charles Green, William Selby, Nicholas  
 Joseph Wilson, Samuel Lardner, Will<sup>m</sup>  
 Charles, Henry Robert Rogers, Cha<sup>s</sup> Simons,  
 James Sutton, Joseph Wright, Richard  
 Broad, Charles Marshall, Will<sup>m</sup> Pawley,  
 Jos: Coggin Tomlinson, Thomas Escuret  
 Abraham Crompton, John Lewis, John  
 Townsend Summons, George Clifford  
 Bower, Henry Joseph Feary, Thomas Ely,  
 Joseph Bradford Angell, Geo: Lawrence,  
 Edward Ellis Barton, Theodore Dargus,  
 James Hewlett Tho<sup>s</sup>, George Frith, Benj<sup>n</sup>  
 Criverton, John Thomas Good, W<sup>m</sup> Hammett  
 Thomas Wheeler, John Philipe Charles Leopold  
 Edwards, Caesar Long, John France, James  
 Thurlow, William Wene, W<sup>m</sup> Green,  
 Benjamin Butterworth, John Fryer  
 Smallman, W<sup>m</sup> Roadknight, John William  
 Mackintosh, Charles Webb, John Sewell  
 Gray, George Round, John Dance, John  
 Guitton, Henry Christopher Long, Samuel  
 Sanigear White, John Holland Toyne,  
 Robert Leverington, John Locke, Edward  
 Cooksey Mitchell, Francis Scott, Charles  
 Davies Lewis, William Yallop, William  
 Pettit, John Whiting, John W<sup>m</sup> Inman,  
 Francis Bradley, Robert Heath, Joseph  
 Hulme, Samuel Jones Jun<sup>r</sup>, Edward  
 Andrew Hutton, William Gibbs, John  
 Way, Thomas Arthur Fredell, Percivall  
 Williams Milbourne, Richard Westall,  
 William Cheswright Jun<sup>r</sup>, James  
 Stewart, Thomas Rennell J<sup>r</sup>, George Sparks  
 and Lawrence Poppleton, £10 a Year each.

In

In the Hall, William Robert West,  
 and Andrew Honey £30. a Year each,  
 Gerard Thomas South, Charles Phillips,  
 Isaac Booth, William Hughes, Jacob Clark,  
 William Knight, John Sparkes Cox, John  
 Champ, Charles Law, Andrew Feltham,  
 and Robert Huddle £20 a Year each. —  
 Philip Broke, Charles Tabor, Abraham  
 Jackson, William Hlepworth, H<sup>y</sup>. Merritt  
 George, Charles Clarke, George Clark, Nath<sup>l</sup>.  
 Rock, John Vanderpant, George Dawson,  
 Richard Goodwin Jun<sup>r</sup>. John Beavington,  
 Thomas Donald, Christopher Hughes,  
 Francis Bacquet, Thomas Smart, Bryan  
 Froughton, Ambrose Nicholls, James  
 Meller, William Paskin, Charles Thomas  
 Whitmell, Thomas Slater, James Miller  
 Jun<sup>r</sup>. Joseph Rhodes, Stephen Greenough,  
 Charles Siff, Thomas Tudor, James  
 Thomson, John Partridge, Obadiah Wickes  
 Rogers Benjamin Coles, John Tilbury,  
 Partridge Greenslade, John Fred<sup>k</sup>. Bourne,  
 Roger Clough, James Maudsley, John  
 Butler, John White, Samuel Draper,  
 Thomas Neeham, Edmund Richard  
 Chicheley, Willoughby Hoakes, Geo. Lawrence,  
 George Corner, Thomas Reddish, George  
 Nicholls Valentine, Thomas Woolley, James  
 Surnford Capel, William Powis, Raynes  
 Kelly, George Griffith, John Rutherford  
 Gordon, Penatus Kempthorne, William  
 Score, Edward Fleming, Thomas Watson,  
 Thomas Dupree, John Saunders, Robert  
 Ackroyd, George Rutland, William  
 Hall, George Kirtew, Charles Haskeu,  
 Thomas Clarke, Charles Gurney, —

Robert



Robert Owen, Goodinch Marray Thomson,  
 Peter Menzies, Richard Bennett, W<sup>m</sup> John  
 Lynde Stephen Leete, James Curry, Joseph  
 Bright, Samuel Clark, Zechariah Uwins,  
 Thomas Wickstead, John Firth, Thomas  
 Morison, Henry Book, Thomas Edwards  
 Barratt, Henry Foster, William Hammond,  
 Arthur Emmett, Mills, John Price, John  
 Kinder Tatham, William Green, William  
 Richter, Peter Densley, Robert Combes,  
 Thomas Rake, John Brooke, John W<sup>m</sup>  
 Brooks, Charles Beecher, W<sup>m</sup> Henry Hatchard  
 Robert Every, John Bradshaw, Edward  
 Marshall, Henry Whiting, John Lincoln,  
 Edward Bryant, Thomas Middleton,  
 Edward Stable, Samuel Wightman, James  
 Watt, Joseph Gunner, James John Rogers,  
 Stephen Catterson, Thomas Roberts, Joseph  
 Bennett, William Tempest, Thomas  
 Harris, John Wood Deane, George Carey,  
 Edward Taylor, John Willis, Henry Dover,  
 Thomas Holland, James Ward, Edmund  
 Flomersham, Thomas Paffey, James  
 Vautin, William Ansell, W<sup>m</sup> Barnes  
 Rhodes, James Shurgood, Charles Newhouse  
 Milns, James Dodsley Cuff, William Fuller,  
 William Jefferson, John Lees, Robert Fish,  
 Charles Christmas, Edmund Cocks, Robert  
 Milton, John Warwick, William Williams,  
 Samuel Sanycar, John Pegg, John Thomson,  
 Robert Boequet, Henry Lowndes, George  
 Stanley, William Millacliff, Henry  
 Bourne Dutton, Thomas Clout, Charles  
 Edward Walter, Thomas Wragg, William  
 Taylor Jun<sup>r</sup>, John Wilson, William  
 Eberingham, John Hawkes, John Williams,  
 John

John Baylis Jones, William James Shie,  
 John Henry David Walter, Wm. Frederick  
 Mattocks, Manoah Sibley, Michael Willdon,  
 Luke Hurley, Thomas Fenwick, Henry Wright,  
 Peregrine Charles James Brent, Frank  
 Twiss, Thomas Charlesworth, William  
 Charles M. Creight, Henry Hogben, David  
 Heyett, John Cann, Benjamin Coles Junr.  
 John Williams, Thomas Leighton Fenney,  
 William Lawrence, Henry Johnson,  
 Valentine Bower, Thomas Henry Brian,  
 James Cumbers, Samuel Parkinson,  
 Samuel Leigh, Thomas Kent, Owen Clarke,  
 John Tilbury Junr. George Gosling, Thomas  
 Newby Reeve William Wilson Scrimgeour,  
 Thomas William Fatt Samuel Henry  
 Walsh, William Porter, Edward Sewell,  
 Baines, William Davis, Thomas Flavill,  
 Joseph Ravenscroft Elsey, Robert Edis,  
 George Fether and Edward John Fenmore,  
 £10 a Year each. — James Owen Ten  
 Shillings per Week, George Porter, Four  
 Shillings per Week, and Lazarus Gullifer  
 to thirty two Shillings per Week, in lieu of  
 his former Salary of £72. 10. Ann. as  
 House Porter and Watchman.

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

Ordered,

that the following Gratuities  
 be given to the several Persons hereafter  
 named, viz:

In the Accountants Office,  
 William Davies, Chief Accountant £500.

William

Annual  
 Gratuities.

26 Mar 1812.

William Hutchison, Deputy Accountant  
 £350 & £50. Robert Pryer, Assistant £300  
 Robert Browning £120. Richard Gale £85.  
 Thomas Gribble £60. Lawrence Poppleton  
 £200. Nath. Hancock Towle £120. James  
 Boulton £100. James Fenn £20. William  
 Gibson £100. Isaac Padman £10. Thomas  
 Brennand £110. John Holloway £85.  
 Charles Norris £110. Thomas Bateman £85.  
 & £35. William Giles £85. Nathan Dell dec.  
 £110. Richard Marston £100. W<sup>m</sup>. Augustus  
 Willis £50. Thomas Nisbett £110 & £70.  
 William Taylor £85. Thomas Boulton, George  
 Bouchier Walker, Thomas Parkinson,  
 George Bower, John Fleming, W<sup>m</sup>. Henry  
 Veldon, John Skelton, Rich<sup>d</sup>. Frederick  
 Clarke, Timothy Phillips Asperne and  
 Robert Gibbs £15 each. Alfred Clare  
 £110. James White £85. George Slack,  
 Joseph Ashton, John Edwards, John  
 Gandon, Francis Martin, Joshua Pitt  
 & Thomas Rennell £15 each. Jonathan  
 Greaves £110. Philip Hammersley Leathes  
 £85. Joseph Thomas Haslewood £20. Thomas  
 Landfield £110. Nathaniel Crawford £85.  
 Edw. Lloyd, James Kemp & Denis Keardon  
 £60 each. William Derby £110. John Search  
 £85. Edward Bentley £120. Joseph Hawker  
 £95. William Fisher £50. Isaac Dilleau dec.  
 £50. John Cotton £10. Will<sup>m</sup>. Maughan £20  
 Robert Bicknell £120. Matt<sup>u</sup>. Phestow £85.  
 Will<sup>m</sup>. James Jacob £50. Rob<sup>t</sup>. Jas. Miller £50.  
 Wheeler Tompkins £70 & £20. Thomas King  
 and John Parker Jun<sup>r</sup>. £50 & £10 each.  
 Henry Miller £30 & £20. Rich<sup>d</sup>. Willis,  
 Will<sup>m</sup>. Harvey, Thomas Bott & William

George

George Sutton £30 & £10 each, J<sup>no</sup> Holland  
 £50 Jeremiah Will<sup>m</sup> Pittit £30 Robert  
 Kinnin £20 Charles Stuart £50 Will<sup>m</sup>  
 Smea £30 & £30 George Sparke £10 John  
 William Johnson £20 Isaac Pilleau div<sup>d</sup>  
 John Cotton & Walter Ferdinando £20 each  
 Jeremiah Skipper, James Cooper & Charles  
 Lennage £20 each. Theophilus Browne  
 £50 Robert Becknell, Edward Bentley,  
 Joseph Gritton, Joseph Fenn, William  
 Derby, Joseph Hawker, Charles Green,  
 W<sup>m</sup> Sam<sup>l</sup>, Turpin Baughan, John Swan,  
 Matthew Pleslow, William Haughan,  
 James Andrews, Wheeler Spinkins,  
 Rowland Richardson, Sam<sup>l</sup>, Andrews,  
 Richard Willis W<sup>m</sup>, James Jacob, Henry  
 Miller & William Harvey £30 each.  
 The Gate Porters, House Porters &c. for  
 attendances on Holidays £217, 12, 6. Three  
 Door Keepers £28, 10

In the Hall — Henry Hase, Chief  
 Cashier £500. Thomas Rippon, Second  
 Cashier £350 and for making out the  
 Audit Roll £50. Thomas Bros £300  
 William Smart £900 £15. George  
 Lawrence £60 George Corner £50 Will<sup>m</sup>  
 Rickard £50 & £10. Thomas Reddish, George  
 Nicholls Valentine, Henry Saw & Thomas  
 Woolley £50 each. John Willis £50 Tho<sup>s</sup>  
 Surr £50 Ja<sup>s</sup> Durnford Capel £30 George  
 Lefever £20 Jacob Clark £50. Ja<sup>s</sup> Gilbert  
 £30. Henry Whiting £20 W<sup>m</sup> Knight £70.  
 Manoah Sibly & Josiah Knight Jun<sup>r</sup> £50  
 each. William Crawford £7. Samuel  
 Parish £20 Mich<sup>l</sup> Willsdon £15. John  
 Pickett £50. George Kirtew £30

Thomas

26 Mar. 1812

Thomas Whitford £20. William Cuell £150  
 Charles Cook £70 & £30. Tho. Silby dec. £10  
 Jonathan Hopkinson £87. William Score,  
 Stephen Pierse & Edm. Fleming  
 £50 & £20 each. James Nash £59.  
 Thomas Watson & Thomas Dupree £30 &  
 £15 each. John Saunders £14. Robert  
 Schroyd, George Rustland & Wm. Paskin  
 £20 & £10 each. John Marshall £27.  
 William Hughes £60. Andrew Feltham  
 £50. James Ward, Edmund Hornersham,  
 & James Osmond £25 each. Benjamin  
 Madden £200. Andrew Honey £150.  
 William Hall £100. William Powis and  
 James Ballard £35 each. John Lincoln  
 and Edward Bryant £20 each. Robert  
 Willis £70 & £50. Anthony Mottley £50 &  
 £30. Charles Sabor, Henry Meritt George &  
 Abraham Jackson £15 each. Nathaniel  
 Rock & James Robinson £10 each. Samuel  
 Hogsflesh £60. Robert Huddle £50. Willi<sup>m</sup>  
 Taylor £25. Charles Law £20. Wm. Jno. Lynde  
 £50. William Seabrooke, Benjamin Davis,  
 Thomas Northover, Charles Edward Waller,  
 and William Taylor Jun<sup>r</sup> £80 each. Thomas  
 Wragg £70. John Wilson, William  
 Dickinson, Wm. Everingham & John Hawkes  
 £50 each. John Williams & John Dixon  
 Hancock £39 each. Josiah Field £10. James  
 Miller Jun<sup>r</sup> £9. Thomas Glour £120.  
 John Lees £80. Robert Fish and Charles  
 Christmas £60 each. Edmund Coates £23.  
 Robert Milton & John Warwick £13 each.  
 John Champ £70 & £20. George Raze £50 & £20.  
 Willoughby Spakes £55. Tho. Middleton,  
 Edward Staple, Samuel Wightman,  
 James

James Watt, Joseph Gummer, James John Rogers, Stephen Cutterson, Dan<sup>l</sup> Champney, Thomas Roberts, Thomas Jobson, Abraham Devonshire, Francis Carless, Henry Elmes, John Austin & Joseph Bennett £30 & £20 each - James Jackson £42 - Will<sup>m</sup> Long £40 - Edw<sup>m</sup> Marshall £23. W<sup>m</sup> Richards £37. Edmund Cocks £22. - William Tempest £36. - Robert Milton £26. - John Warwick £24. - Thomas Harris £13. John Wood Deane £12. - George Carey and Edward Taylor £7 each. - Henry Flogben £5. John Cann £4. William Lawrence £2. - John Humble £150. James Thomson £90. John Partridge £70. Giles Collins £120 & £50. John Still - Christopher Olier, John Waldron W<sup>m</sup> Mullins Francis Kensall, Jeremiah Kelly, Isaac Field, Peter Pineau, Thomas Trignet, James Longman, Alexander Hooper, John Fleetwood, Samuel De la Maziere, John Penn, John Clack, William Caulier, Samuel Hulme, Francis Salkeld, Gerard Thomas South, Charles Phillips, John Coward, William Robert West, William Harris & Isaac Booth £120 each - Josiah Knight, William George, Charles Watts, James Barber, William Bridges, Obadiah Wickes Rogers, Thomas Donovan, John Flogben, Benjamin Coles, John Tilbury, James Lambert, Robert Lowe, Thomas Baater, Partridge Greenslade, James Clapp, William Walter Thomson, Joshua Pearson, John Fred<sup>l</sup> Bourne, Roger Clough, James Mawdsley, Anthony Jacob Parquet, Peter Gamage, Alexander Consett, William Wade, Peter Lister, Thomas Froggatt, John Butler

George  
J

26 Mar 1812

George Gaudin, John White, Samuel Draper  
and Thomas Needham £40 each - Edmund  
Richard Chicheley & Willoughby Hoakes  
£5 each, James Lawson £30. Rob<sup>t</sup>. Floodle,  
John Cole Baker, John Mason, John Baylis  
Jones Rich<sup>d</sup>. Read Parry, John Conder,  
Will<sup>m</sup>. James Shee & John Henry David  
Walter £25 each, W<sup>m</sup>. Frederick Mattocks  
£10. Luke Starley £25. - William Frederick  
Mattocks £12. Thomas Jenvey, Isaiah  
Witt, John Marshall, & Henry Wright  
£25 each - John Pwtner £8. - Samuel  
Jones £150. William Fuller £100. Will<sup>m</sup>.  
Jefferson, Joseph Surrrell, & Charles Bros  
£50 each, John Sparkes Cox £100. William  
Jackson £20 & Joseph Henry Harper £500.

The Secretary £500.

William Smith, Deputy Secretary £300.  
John Knight, Assistant £250. -  
John Walls £200. John Bentley £20  
and William Shrubsole, Secretary to the  
Committee of Treasury £500

A

2 April 1812

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A Court of Directors at the Bank  
On Thursday the 2<sup>nd</sup> April 1812.

Present,

John Pearse Esquire Governor  
 William Manning Esq. Dep. Gov.  
 George Blackman Esq. Henry Smith Esq.  
 John Bowden Esq. Samuel Thornton Esq.  
 Cornelius Butler Esq. Stephen Thornton Esq.  
 Henry Davidson Esq. Alexander Baring Esq.  
 Thomas Lewis Esq. James Campbell Esq.  
 Beeston Long Esq. George Dorrien Esq.  
 Will<sup>m</sup>. Mellish Esq. Ebenezer Maitland Esq.  
 Jeremiah Olive Esq. J<sup>no</sup> Horsley Palmer Esq.  
 Charles Pole Esq. and  
 W<sup>m</sup>. Tierney Roberts Esq.  
 John Stanforth Esq. J<sup>no</sup>. Baker Richards Esq.

The Proceedings of the last Court  
were read.

Ordered,

That the following Advertisement  
be inserted in all the Daily Papers viz:

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

For Governors

William Manning Esq. Governor  
 William Mellish Esq. Dep. Gov.

For

Advertisement  
of House Lists  
for Governors  
and Directors.



For Directors

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| Alexander Baring Esq.               | Jeremiah Olive Esq.                 |
| James Campbell Esq.                 | J <sup>no</sup> Horsley Palmer Esq. |
| Henry Davidson Esq.                 | John Pearse Esq.                    |
| Samuel Drewe Esq.                   | Charles Pole Esq.                   |
| George Dorrin Esq.                  | Richard Mee Raikes Esq.             |
| William Haldimand Esq.              | John Baker Richards Esq.            |
| Jeremiah Harman Esq.                | John Staniforth Esq.                |
| J <sup>no</sup> Josiah Holford Esq. | And <sup>o</sup> Henry Thomson Esq. |
| Thomas Langley Esq.                 | Samuel Thornton Esq.                |
| Beeston Long Esq.                   | Stephen Thornton Esq.               |
| Benjamin Mailland Esq.              | Samuel Turner Jun. Esq.             |
| Thomas Neave Esq.                   | John Whitmore Esq.                  |

The Election for Governor and Deputy Governor will be held at the Bank on Tuesday the 7<sup>th</sup> and for Directors on Wednesday the 8<sup>th</sup> Instant from Ten in the forenoon till four in the afternoon.

Report from the Supplementary Military Committee

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

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

Report to the Court of Directors

"That the undermentioned is the State of the Supplementary Corps viz:

" Captain Commandant	1
" Captain Adjutant	1
" Captains	3
" Lieutenants	3
" Ensigns	3
" Sergeants	6
" Corporals	7
" Drummers & Fifers	7
" Privates	137
" Recruits	11
" Total	<u>199</u>

"The

2 April 1812.

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"The Amount of the actual Expence  
 " of the Military Establishment of the Corps  
 " from the 30<sup>th</sup> March 1811 to the 25<sup>th</sup>  
 " March 1812 is ----- £970, 2, 8  
 " To which is to be added on Account  
 " of the Undress Suits ordered by the  
 " Court of Directors to such Non-  
 " Commissioned Officers & Privates  
 " as the Committee should think fit 1003, 1, 6  
 " £ 1973, 10, 2

"Your Committee have the Satisfaction  
 " of stating to the Court, that the Attendance  
 " and --- Conduct of the Corps at its several  
 " Musters have been regular and Satisfactory  
 " and they have to request to be permitted  
 " to present an Undress Suit of Uniform  
 " (not to exceed Six Guineas) to such of  
 " the Noncommissioned Officers and  
 " Privates of the Corps, and in such  
 " Manner as your Committee shall  
 " think fit.

"B. Long  
 "Chairman"

"Bank of England  
 "26<sup>th</sup> March 1812."

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

Ordered,

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

That the following Gratuities  
 be given to the Clerks in the Discount

Office

approved and  
 referred back to  
 the Com.<sup>a</sup> to be  
 carried into  
 effect. -

2 April 1812.

Office, on Account of the Weight of Business  
 Extra Gratuitis Last Year, viz:  
 to the Discount Office. —

William Cuell £130 Charles Cook £100  
 Jonathan Hopkinson & Wm. Score £85 each,  
 Stephen Piossene, Hall £80 Edward Fleming  
 James Nash, and Thomas Watson £70  
 each, Thomas Dupree, John Saunders,  
 Robert Achroyd, George Rutland, William  
 Pastin and John Marshall £50 each —  
 and that a gratuity of £10 be given to  
 William Cuell, and £5 to Jonathan  
 Hopkinson for making up the Books  
 with discounting Accounts half yearly

The Secretary acquainted the  
 Tho<sup>s</sup>. Surr Court that Henry Cooper a Security in  
 def<sup>t</sup> in Security £500 for Thomas Surr is become  
 Insolvent. —

Ordered,

That the said Thomas Surr  
 do forthwith provide other Security in  
 the room of the said Henry Cooper. —

Ordered,

That a gratuity of £20 be  
 given to William Smith, Secretary  
 Law Suit to the Committee for Law Suits. —  
 Gratuity to the Secretary to the Committee.

Ordered,

That £150 be paid to Robert  
 Hatchison in full satisfaction for two  
 Bank Notes the Deater parts of which  
 Tho<sup>s</sup>. Hopkins are lost £10 to Thomas Hopkins for  
 Tho<sup>s</sup>. Lewis — three Bank Notes and £10 to Thomas  
 Lewis for a Bank Note the Sinister

parts

parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said Notes being delivered up: And also £2. to Charles Gerrard for 2 Bank Notes, and £1 each to Robert Foreman and Ralph Hackney 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.

Geo. Gerrard £ 2.  
Rt. Foreman - 1  
Rph. Hackney - 1

Upon reading the Petition of James Dickinson (now under Suspension) praying to be restored.

The Petition of  
Jas. Dickinson  
read. -

Ordered,

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

Jas. Dickinson  
reinstated. -

That the said James Dickinson be reinstated. -

Upon reading the Petition of Henry Dealey (now under Suspension) praying to be restored.

The Petition of  
H. Dealey, read.

Ordered,

At the recommendation of the Said Committee,

His Suspension  
taken off

That his Suspension be taken off.

Ordered

2 April 1812.

## Ordered,

At the recommendation  
of the Committee of Treasury  
That John Thornton of the  
Consolidated £3. 7s. Cent Office, in con-  
sequence of Bodily Weakness and  
Mental Imbecility, be removed from  
off the List of Clerks, and that he be  
allowed £150 *ps.* Ann: during pleasure.

John Thornton  
removed from  
off the List of  
Clerks and  
allowed £150  
*ps.* Ann:.

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

"Committee of Building  
"1<sup>st</sup> April 1812

Report from  
the Committee  
of Building.

"The Committee have to Report to the  
"Court of Directors, that the Bills for the  
"present Quarter have been examined;  
"the Amount of which is,

"For the Old Buildings	£ 2796 <sup>14</sup> ..
"For the Houses in Princes St.	272 <sup>15</sup> ..
"Total	<u>£ 3069<sup>9</sup>..</u>

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

"The Committee have further to report,  
"that they have agreed to let the House  
"N<sup>o</sup>. 19 in Token House Yard to the London  
"Institution, as Tenants at Will, for the  
"purpose of making a foot way to that  
"Institution; and that such alterations  
"be made as shall be previously approved  
"by the Committee.

"The House in Bank Buildings, Cornhill  
"lately

2 April 1812.

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"lately occupied by M<sup>r</sup>. Arnoldson  
"having been vacated, M<sup>r</sup>. Soane has  
"been directed, to let the same to another  
"Tenant

"A Room over the Chief Accountants  
"Office has been fitted, to hold the Bank  
"Note Paper.

Report approved

The Court approved thereof.

The following Report from the  
Committee appointed the 2<sup>nd</sup> May 1811  
being read, viz.

Report from  
the Committee  
of Expenses.

"The Committee appointed the  
"2<sup>nd</sup> May 1811 to enquire into the General  
"Expenditure of this Establishment, to  
"ascertain whether any Abuses exist,  
"and whether any useful Reforms or  
"Alterations can be made to regulate  
"and Control the Expenses.

### "Report to the Court of Directors

"That they refer to their former  
"Reports of 22<sup>nd</sup> May 10<sup>th</sup> July 5<sup>th</sup> August

"They have since considered the  
"supply of Stationery: this Article  
"is furnished by Mess<sup>rs</sup>. Grosvenor & Co<sup>o</sup>  
"except in the case of Books which  
"require printing, these are furnished  
"by Mess<sup>rs</sup>. Scaple & Co<sup>o</sup> the Printers, and  
"sent to Mess<sup>rs</sup>. Grosvenor & Co<sup>o</sup> for binding.

"The ordinary Practice of the  
"House, with respect to Office Books, is  
"for the Principal to give a Written

"Order

2 April 1812.

" Order, which is carried to the Storekeeper,  
 " who keeps an Account of the Quantity,  
 " and the Price is checked in the Chief  
 " Accountants Office: The other Articles  
 " are ordered by the Storekeeper, of which he  
 " keeps a Supply and delivers them out  
 " to the Offices upon receiving a Written  
 " order from the Principal.

" It was an object with your Committee  
 " to enquire if any saving could be made  
 " in the supply of Books, but after the  
 " examination of several of the Officers of  
 " the House, they are of Opinion that the  
 " Introduction of Inferior Paper, or  
 " inferior Workmanship of any kind  
 " would be attended with Inconveniences,  
 " far exceeding any advantage which  
 " could arise from the Alteration.  
 " The constant use of the Books and  
 " the Importance they may be of in Cases  
 " of Reference, induce your Committee to  
 " recommend the Continuance of the  
 " best Materials and the best Workmanship  
 " in the Ledgers and Journals of the  
 " different Offices.

" With respect to the other Articles  
 " of Stationery ordered by the Storekeeper,  
 " Your Committee submit that some  
 " saving might be made by ordering  
 " them in part from the Manufacturers  
 " And if the Court think fit, The Committee  
 " of House & Servants may be requested  
 " to consider the Propriety of ordering  
 " the Quarterly allowance of Paper Wax  
 " and Pencils now made to the Clerks,  
 " to be laid in by the Storekeeper in

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325

" the Cheapest manner; this Allowance  
" was instituted about the year 1792,  
" And amounted in the Year ending  
" the 1<sup>st</sup> Instant,

" To 169 Reams 19 2 <sup>nd</sup> Foolscap value	£272.0.0
" 169 Reams 19 2 <sup>nd</sup> Dr <sup>to</sup> Post	167.17.6
" 169 lbs 19 Sticks of English Seal Wax	38.5.-
" 283 Doz. and 3 Pencils	21.18.-

" The Committee also conceive that  
" the Ink, Blotting Paper, Twine and other  
" Minor Articles might be laid in by  
" the Storekeeper from the Manufacturer,  
" or Wholesale Dealer.

" The Consumption of Oil, is a  
" Circumstance which in the Opinion of  
" the Committee requires attention, both  
" as to the Quantity, and also as to the safety  
" of the Store; at present the Lamplighters  
" have the Chief care of the Oil without  
" the Controul of any of the Servants of  
" the Bank; The Committee would have  
" gone into this Subject if time had  
" permitted, but as the present Direction  
" is drawing to a Close, they can only  
" refer it to the attention of the Committee  
" of House and Servants.

" Your Committee have great pleasure  
" in stating to the Court, that this  
" Examination has afforded them much  
" Satisfaction, your Committee having  
" found the Expenditure of the House to  
" be conducted with method and  
" regularity, and very far from the  
" Suspicion of any existing abuses.

The increased Establishment has  
called



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"called for a little more method of  
 "keeping the Accounts, which your  
 "Committee have recommended in  
 "their former Reports, and which they  
 "flatter themselves will be found useful;  
 "and altho' the Committee cannot  
 "point out any great saving which  
 "is likely to arise from this Inquiry,  
 "yet they have great satisfaction in  
 "repeating that there has been no  
 "neglect or improper Conduct in the  
 "Officers entrusted with the Expenditure  
 "of the House. —

"George Porrien  
 "Chairman"

Report referred  
 to the Com<sup>tee</sup> for  
 House & Servants  
 for further  
 Consideration.

Resolved, That the above Report be  
 referred to the Committee of House and  
 Servants, for further Consideration.

A.C. x

