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Directors,

Elected the 8th April, 1812...

Alexander Baring Esq. } Sworn before the Governor
James Campbell Esq. } the 8th April 1812.
Henry Davidson Esq. } Sworn before the Gov^r the 9th Apr^l 1812
George Dorrien... Esq. }
Thomas Langley Esq. }
Beeston Long... Esq. }
Ebenezer Maitland Esq. }
Jeremiah Oliver Esq. }
John Horsley Palmer Esq. }
Charles Pole... Esq. }
John Baker Richard Esq. }
John Staniforth Esq. }
Andrew Henry Thomson Esq. } Sworn before the Governor
Samuel Thornton Esq. } the 8th April, 1812.
Stephen Thornton Esq. }
John Whitmore Esq. }

Samuel Drewes Esq.
William Haldimand Esq.
Jeremiah Harman Esq.
John Josiah Holford Esq.
Thomas Neave Esq.
John Pearsel Esq.
Richard Mee Raikes Esq.
Samuel Turner Jun^r Esq.

9 April 1812

A Court of Directors at the Bank
on Thursday the 9th April, 1812.

Present.

William Manning Esq. Governor.
William Mellish Esq. Dep^y Gov^r.

Alexander Baring Esq.	And ^r Hen ^y Thomson Esq.
James Campbell Esq.	Samuel Thornton Esq.
Henry Davidson Esq.	Stephen Thornton Esq.
George Dorrien Esq.	John Whitmore Esq.
Thomas Langley Esq.	Samuel Drewe Esq.
Beeston Long Esq.	William Haldimand Esq.
Ebenezer Naitland Esq.	Jeremiah Harman Esq.
Jeremiah Olive Esq.	In ^r Josiah Holford Esq.
In ^r Horsey Palmer Esq.	Thomas Veave Esq.
Charles Pole Esq.	John Pearsel Esq.
John Baker Richards Esq.	Rich ^d Mee Raikes Esq.
John Staniforth Esq.	Samuel Turner Jun ^r Esq.

The proceedings of the last
Court were read.

Out Cash.

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

By Laws read.

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

Standing Com^{tees}
appointed.

The Standing Committees for
the Year ensuing were appointed, - *Viz*
For the Accounts and for the Treasury
for a Committee of Building and also a
Committee of Inspection for the Secretary's
Office, the Chief Accountant and Chief Cashier

The

9 April 1812

2.

the Exchequer, the Storekeeper and the Bullion
Offices. -

Mr. Thornton

Mr. Whitmore,

Mr. Long, -

Mr. Pearsel. -

To assist the Committee of Building in
Superintending the Completion of the Buildings.

Mr. Dorrien, Mr. Harman, Mr. Langley. -

For the House and Servants to carry into
effect the Report of the Committee of enquiry into
the Storekeeper's Office, and expenditure for
Stationery, and to Report from time to time
to the Court, on every matter connected with
those. Articles, as well as the general
expenditure for the House and Servants. -

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

Mr. Dorrien, -

Mr. Davidson.

Mr. Mastrand,

and,

Mr. Holford,

Mr. Palmer. -

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

Mr. Harman,

Mr. Staniforth,

Mr. Olive,

and,

Mr. Richards

Mr. Thomson. -

From Michaelmas to Christmas to
meet on the last Friday in December, at
12 O'clock. -

Mr. Pole, -

Mr. Drewe, -

and -

Mr. St. p. Thornton, Mr. Campbell

Mr. Neave

9 April 1812

From Christmas 1812 to Lady Day 1813
to meet on the last Friday in March at 12 o'clock.

Mr. Langley, Mr. Haldimand,
Mr. Baring, and
Mr. Turner, Mr. Raikes

Any two Gentlemen of the said respective
Committees with the Deputy Governor to
proceed to Business and each Individual to be
subject to a fine of One Guinea in case he omits
to give his attendance at the time appointed,
or provides another Gentlemen to attend in
his room: - the said Committees to meet
positively on the before mentioned Days,
and as much oftener as the Deputy Governor
may see fit: -

For the Inspection and internal
Regulation of the different Offices, *Viz*

For the Stock Offices. -

Mr. Dorrien, Mr. Palmer,
Mr. Olive, and
Mr. Holford, Mr. Thomson.

John Watt, Sec^y

For the Printing Office, Bank Note
Office, Signers of Notes under L^d, Pay
Clerks, In Letters, Cash Books, Investigators,
Inspectors, Specie and Sand Tax, and
Property Tax Offices. - *Viz*

Mr. Langley, Mr. Campbell
Mr. St. Thornton, and
Mr. Turner, Mr. Neave,
John Knight Sec^y

For

9 April 1817

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For the Drawing Office, Accountants,
Chancery, Cheque, Accountants Discounts, Discount
Cheque, Drawing Offices (Hall), Bill Office, Clearers,
Out Sellers, Post Bill Office, Dividend Warrant
Office, Discount Office, and General Cash Book
Office. —

Mr. Pole, —

Mr. Haldimand

Mr. Baring, —

and

Mr. Staniforth.

Mr. Raikes. —

Wm. Smith Secy

The said Committee to meet on
Wednesdays, at Eleven O'Clock. —

For Law Suits, for the purpose of
Ordering what Prosecutions shall be commenced,
and giving such directions for the management
of them and the retaining of Counsel and
preferring Indictments as they may judge
expedient, — and also to consider the State
of Unpaid Bills and Notes, agreeably to
the recommendation of the Committee and
approved by the Court the 24th March 1808.

Mr. Harman, —

Mr. Drewel, —

Mr. Maitland,

and, —

Mr. Richards,

Mr. Davidson.

For the Collection of Coins and
Medals, viz.

The Governor and Deputy Governor
for the time being.

William Manning Esq. Sam^l. Thornton Esq.

William Mellish Esq. Beeston Long Esq.

John

9 April 1812

John Whitmore Esq. Alexander Baring Esq.
 John Pearson Esq. John Baker Richard Esq.
 Jeremiah Harman Esq. James Campbell Esq.
 Charles Pole Esq. and
 Thomas Langley Esq. In^o Horstey Palmer Esq.

Resolved, That the three following Gentlemen
 added to the Field Officers and Captains form
 the Superintending Military Committee, viz.
 Mr. Whitmore, Mr. Holford & Mr. Seavey.

Resolved, That the three following
 Gentlemen added to the Field Officers and
 Captains form the Military Committee for
 the Supplementary Corps.

Mr. Baring, Mr. Staniforth & Mr. Thomson.

annual Elect^{ns}
 of Servants
 appointed.

Ordered, That the Annual Election of the
 Servants be appointed for Friday the 1st
 May next, at 11 o'clock, and that they all
 have Notice then to attend.

Letter from the
 S^o Sea Comp^y.

A Letter from the Committee
 of Treasury of the South Sea Company dated
 the 8th Instant, addressed to the Governor
 and Deputy Governor of the Bank of
 England (being now read,) desiring that
 Mr. William Evans their Cashier may
 be permitted to overdraw for any sum,
 not exceeding Seventy thousand pounds till
 the 8th Day of

9 April 1812

6.

agreed to -

June next, and that all former Letters of Credit, given by them on the said Company's Accounts, may be Cancelled; - The same was agreed to and Ordered accordingly at the rate of $\text{£}4$ per Cent per Annum Interest. -

Lech^r. Uwins &
Fra^s. Bocquet
def^r in their Sec^y

The Secretary acquainted the Court that Robert Seaver a Security in $\text{£}500$ for Lechariah Uwins, and Peter Caron a security in $\text{£}500$, for Francis Bocquet are both deceased. -

Ordered, That the said Lechariah Uwins and Francis Bocquet do forthwith provide other Security in the room of the said Rob^t. Seaver and Peter Caron. -

Ordered,

Bank to be def^d
in the C^t of Exch^r

That Mess^{rs}. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective Suits of the Mayor, Commonalty, Citizens of London and others, Nathaniel Brickwood, and Eleanor Laxenby. -

Ordered,

Rev. H^{on}. Taylor
 $\text{£}10$.

That $\text{£}10$ be paid to the Rev^d Henry Taylor, in full Satisfaction for a Bank Note which is alledged to have been burnt, upon his giving Security to indemnify the Bank against the same to be approved by the Comm^{ee}. -

incl.

9 April 1812.

S. J. Langhorne £23.
Matilda Warston 1
Edw. Haynes 1

in waiting; and also £23 to Stephen John Langhorne for nineteen Bank Notes, and £1 each to Matilda Warston and Edward Haynes 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.

Resolved, -

Wm. Mellish Esq. app^d
a Commiss^r under
the property Act, 46
Geo. 3. Cap. 65, as far
as concerns the Bank.

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

The Governor laid before the Court the following Minute of the Comm^{tee} of Treasury. - Vix^d

"Committee of Treasury.
"8th April, 1812.

Minute of the
Comm^{tee} of Treasury

A Letter from Mr. John Bouverd^{et} addressed to the Governor and Deputy Governor of the Bank was read, stating

by

9 April 1812

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"by Direction of the Governors of Bethlem -
"Hospital, - that it is become necessary to pull
"Down a part of that Hospital, and that the other
"part of the Building is hastening fast to decay;
"That an Act of Parliament has been obtained
"to enable the Governors to build a New and
"improved Hospital in St. Georges Fields,
"and therefore Soliciting aid from the
"Bank of England towards the important
"Work of Erecting a New Hospital for the
"reception of Curable and Incurable
"Lunatics".

Resolved,

At the recommendation of
the said Committee,

£500 to assist -
the New Building
of Bethlem -
Hospital.

That the Governor be
authorized to present the Sum of Five
Hundred Pounds to the Governors of
Bethlem Hospital for the purposes above
mentioned.

Joseph Newsom's
Petition read.

Upon reading the Petition
of Joseph Newsom now under Suspension
praying to be restored.

his Suspension
continued.

Ordered, That his Suspension be
Continued.

16 April 1812

Court of Directors at the Bank
on Thursday the 16th April 1812.

Present.

William Manning Esq. Governor.

William Mellish Esq. Dep. Gov.

James Campbell Esq.

Henry Davidson Esq.

George Dorrien Esq.

Thomas Langley Esq.

Beeston Long Esq.

Eleazer Maitland Esq.

Jeremiah Olive Esq.

M^r. Horsley Palmer Esq.

Charles Pale Esq.

John Staniforth Esq.

And^{rs} Henry Thomson Esq.

Samuel Thornton Esq.

John Whitmore Esq.

Samuel Drewe Esq.

William Haldimand Esq.

Jeremiah Harman Esq.

M^r. Josiah Holford Esq.

Thomas Neave Esq.

John Pearsel Esq.

Rich^d. Mee Raikes Esq.

and

Samuel Turner J^r Esq.

The proceedings of the last Court were read.

Rob^t. Bicknell
def^t in his Sec^y

The Secretary acquainted the Court that Charles Arnold a Security in £500 for Robert Bicknell is deceased.

Ordered,

That the said Robert Bicknell do forthwith provide other Security in the room of the said Charles Arnold.

Ordered,

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

Bank to be defended
in the Court of
Exchequer.

Suits

16 April 1812

suits of The Mayor, Commonalty and Citizens of the City of London; and Sarah Surridge and another. —

Dr. from Hudson's Bay Company..

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 13th Instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England (being now read,) requesting that their Credit for Fifty Thousand pounds which expired on the 15th Instant, may be continued to the 15th Day of June 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 Stock Offices.

Mr. Barnett, app^{nt}: Superintendent in 3^{per cent} Consols.

That John Barnett be appointed Superintendant of the C to E Division in the 3^{per cent} Consols, in the room of John Thornton whose Services have been discontinued, and that his Morning attendance Money in future be doubled: Also that Francis Field be removed from the Cheque Office to the Consols in the room of Robert Bridger Deceased. —

Mr. Field app^{nt}: to the Consols. —

Ordered.

That £20, be paid to Henry Plunkett in full satisfaction for two Bank Notes lost above 12 Months ago; £20 to William Courtoy for three Bank Notes —

Mr. Plunkett £20.

Mr. Courtoy £20.

Shel

16 April 1812.

the respective parts of which are lost; £5 to
 Jos.^h Bingley £5 Joseph Bingley for a Bank Note the Dexter
 Ja.^s Gordon £50 part of which is lost and £50 to James Gordon
 for a Bank Note the sinister part of which is
 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 five last mentioned Notes
 being delivered up; - And also £3 to John Kite
 for 3 Bank Notes, and £1 each to Sarah Shephard.
 In. Hampson - 1. John Hampson, Mary Graves and John Isaac
 Mary Graves - 1. for four Bank Notes, partly destroyed and the
 In. Isaac - 1. Numbers or Dates thereof not ascertained, the
 Committee of Treasury having examined and
 approved the several Vouchers relating thereto.

Ordered,

At the recommendation of
 the Committee of Inspection for the Drawing
 Office &c.^{al} That John Vaughan of the
 Accountants Drawing Office be appointed
 to the Chancery Office in the room of
 Denis Keardon lately Deceased. *cc*

In. Vaughan app.
 to the Chan. Office.

Resolved,

That a House Porter and Watchman
 be now chosen.

Wm. Gibbs elected a
 House Porter and
 Watchman.

Then William Gibbs being
 recommended by the Governor, was by
 the Ballot elected a House Porter and
 Watchman to the Bank during pleasure

(at)

16 April 1812

12

at the Wages of £72 Per Annum, and was Sworn,
the necessary Certificates having been produced.

Agreement between the
Bank & H. C. Austin
Esq. for the purchase
of Coins & Medals.

An Agreement between the Governor
and Company of the Bank of England, and
Henry Edmund Austin Esq. for the purchase
of his Coins and Medals at the Sum of Two
Thousand Six Hundred and Fifty Pounds, was
read and Sealed with the Common Seal in Court.

Sealed

Jer^o. Olive Esq.
resigns his Comm^{ns}
as Captain of the
Bank Corps.

The Governor having communicated
to the Court that he had received a Letter from
Mr. Olive requesting him to accept of his
resignation of his Commission in the Bank
Volunteer Regiment.

Resolved

That his Resignation be
Accepted, and that the Governor be authorized
to apply to the Commissioners of Lieutenancy
for a Captain's Commission for Richard Meel
Raikes Esq. in the room of Jeremiah Olive
Esquire

The Gov^o to apply
for a Captain's Com^{ns}
for R^o. Meel Raikes
Esq.

23 April 1812.

Court of Directors at the Bank
on Thursday the 23^d Ap^l 1812.

Present.

William Manning Esq. Governor.

William Mellish Esq. Dep^y Gov^r.

Alexander Baring Esq.	Samuel Thornton Esq.
James Campbell Esq.	Stephen Thornton Esq.
Henry Davidson Esq.	John Whitmore Esq.
George Dorrien Esq.	Samuel Drewel Esq.
Thomas Langley Esq.	William Staldiman Esq.
Beeston Long Esq.	Jeremiah Harman Esq.
Ebenezer Maitland Esq.	Mr. Josiah Holford Esq.
Jeremiah Olivel Esq.	Thomas Neave Esq.
Mr. Horsley Palmer Esq.	John Pearse Esq.
John Staniforth Esq.	Mr. Mee Raikes Esq.
And ^{rs} Mr. Thomson Esq.	Sam ^l Turner Jun ^r Esq.

The proceedings of the last Court
were read.

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

R^d Child Def^t
in his Security. The Secretary acquainted the Court
that Charles Jones a Security in £500
for Richard Child is Deceased.

Ordered. That the said Richard Child
do forthwith provide other Security in the
room of the said Charles Jones.

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

and

Bank to be defended and Company of the Bank of England in
 in Chan^y, also in the Chancery at the respective Suits of Ann Blake
 Court of Exchequer. and The Rev^d Thomas Ellis Rogers Et^{al} and
 others:— and also in the Court of Exchequer at
 the Suit of John Gyles. —

Ordered, At the recommendation of the
 Committee of Inspection for the Drawing Office
 Do^{al}—

David Wisewould.
 removed to the Cheque
 Office

J. F. Guyard, Hen^d.
 Bean, removed to
 the Accountants
 Drawing Office. —

That David Wisewould be removed
 from the Accountants Drawing Office to the
 Cheque in the room of Francis Field lately
 removed to the Consols, — And that John Francis
 Guyard and Henry Bean be removed from the
 Accountants Offices, to the Accountants Drawing
 Office, in the room of John Vaughan and David
 Wisewould removed to the Cheque. —

Ordered,

Simⁿ Joseph £1500.
 Greg^y Bartlett 100.
 Fr^s Milner 5.
 D^r De Garis 50

Rob^t Woodwell 10
 Ch^r Broughton 20
 Sol^r Jacob Levi 10

That £1500 be paid to Simeon
 Joseph in full satisfaction for 15 Bank post
 Bills lost by the post, £100 to Gregory —
 Bartlett for a Bank Note lost above
 twelve Months ago, £5 to Francis
 Milner for a Bank Note, which is
 alledged to have been burnt, £50 to
 Daniel De Garis for a Bank Note the
 greater part of which is lost, £10 to
 Robert Woodwell for a Bank Note the
 dexter part of which is lost, £20 to
 Charles Rivington Broughton and £10
 to Solomon Jacob Levi for two Bank Notes

the

23 April 1812

Rob^t. Jones £11 the sinister parts of which are lost; and £11.
 to Robert Jones for 2 Bank Notes the respective
 parts of which are lost, upon their giving
 Security to indemnify the Bank against
 the same to be approved by the Committee
 in waiting, and the respective remaining
 parts of the six last mentioned Notes being
 delivered up: and also £1 each to Sarah
 Shrimpton, John Hill and James Fleming
 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.

John Carter
 Discharged

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

The Court approved thereof.

30 April 1812-

16

Court of Directors at the Bank
on Thursday, the 30th April, 1812.

Present.

William Manning Esq. Governor.

William Mellish Esq. Dep. Gov^r.

Henry Davidson Esq.	Samuel Thornton Esq.
George Dorrin Esq.	John Whitmore Esq.
Thomas Langley Esq.	Samuel Drewel Esq.
Breaston Long Esq.	Willm. Staldinard Esq.
Ebenezer Maitland Esq.	Jeremiah Harman Esq.
Jeremiah Oliver Esq.	In. Josiah Holford Esq.
In. Horsley Palmer Esq.	Thomas Neave Esq.
Charles Pole Esq.	John Pearsel Esq.
John Staniforth Esq.	Rich ^d . Mee Raikes Esq.
And ^{ew} . M ^r . Thomson Esq.	Sam ^l . Turner J ^r . Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Shepton Bradley a Security in £500 for George Dawson is Deceased.

Ordered.

Geo. Dawson def^t.
in his Security.

That the said George Dawson do forthwith provide other Security in the room of the said John Shepton Bradley.

Ordered.

Bank to be def^d.
in Chancery.

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

in

30 April 1872

in Chancery at the respective Suits of John Furnell Tuffen and another, and William Foreman and others.

Ordered, That £10 be paid to David Poole in full satisfaction for a Bank Note lost above twelve Months ago, £10 to John Green for a Bank Note which is alledged to have been burnt, £5 to Jane Crow for a Bank Note the dexter part of which is lost, £9495 to Thomas Andrews Minchin for 1152 Bank Notes and 7 Bank Post Bills, £10 to Thomas Squires for a Bank Note the sinister parts of which are lost, £915 to Thomas Burbey for 25 Bank Notes, the respective parts of which are lost, £5 to Joseph Manning for a Bank Note partly destroyed, and £20 to John Theophilus Daubuz for a Bank Note, received in Exchange for one Stolen, 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 Bills and Notes being delivered up: And also £2 to Hubbard Thompson for two Bank Notes and £1 each to Tho^s. Rogers, Thomas Jones and Mary Thornton 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.

D. Poole £10.

John Green 10.

Jane Crow 5.

T. A. Minchin 9495.

Tho^s. Squires 10.

T. Burbey 915.

Jos. Manning 5.

J. T. Daubuz 20.

H. Thompson £2

T. Rogers 1.

T. Jones 1.

M. Thornton 1.

Upon reading the Memorial of Charles Stuart

Ordered.

30 April 1812

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Ordered, At the recommendation of the Committee of Treasury.

Charles Stuart
quitted and
allowed £200
per Annum

That the said Charles Stuart at his request have leave to quit the Service of the Bank, and that he be allowed £200 per Annum during pleasure.

The Court
adjourned

The Court adjourned till tomorrow at Eleven o'Clock.

Friday, the 1st May 1812.

The Court was held again pursuant to the said Adjournment.

Annual
Election of the
Servants

The Servants of the Bank were Chosen by Ballot, at the Wages set against their Names according to a printed List dated this Day, Viz:

Accountants Office.

Wm^d Dawes, Chief £500. Joseph Penn £170.

Wm^d Hutchison, Dep^y 300. Wm^d S. T. Baughan 140.

Rob^t Bryer, Assist^t 300. Sam^l Andrews 130

Journal.

Wm^d Ince 130. Wm^d Slack 90

George Sparkel 100. Wm^d Turner Parry 80

Accountant's, John Keyle 80

Wm^d Boorel 80

William Derby 210. Nich^s. Jos^h Wilson 80

John Search 130. George Dance 70

Walter Ferdinando 220. H^l. Rob^t Rogers 70

Charles Lemagel 210. Jonⁿ Greaves, M^r 60

James Cooper 210. Jm^s Fr^s Guyard 60

Henry Bean 60

Accountants

30 April 1812

Accountants Office, of	Geo. C. Linn. Mallandain	60
Bank Notes £5. & upwards	M ^{rs} M ^r Gregor	60
Edward Bentley	£ 270 John Gould	60
Joseph Hawker	210 H ^{rs} W ^m Billingham	60
John Cotton	230 Charles Brooke	60
Richard Evans	170 Benjamin Biggs	60
W ^m Thompson	160 Edw ^d W ^m Hayes	60
John Swan	140 George Dyer	60
W ^m Maughan	140 J ^{no} Fryer Smallman	60
James Andrews	130 W ^m Roadnight	60
Rowland Richardson	130 J ^{no} W ^m Mackintosh	60
William Hoole	90 John Dance	60
Edw ^d Colledge	90 H ^{rs} Chris. Long	60
John Ferraby	90 Sam ^l Sanjean White	60
Samuel Brand	90 J ^{no} Holland Toyne	60
Thomas Whitley	80 Rob ^t Leverington	60
W ^m W ^m Donough	80 Ch ^{rs} Tho ^s Hatchwell	60
William Bentley	80 John Willis	60
Tho ^s Binns Jarvis	80 Thomas Britton	60
Thomas Young	70 John Robertson	60
W ^m Jockes	70 John Harris	60
James Joyce	70 Francis Scott	60
Chris ^t Hughes Rice	70 J ^{no} Sewell Gray	50
R ^{ts} M ^r Metayer	70 John Locke	50
J ^{al} Callan Barr	70 Ch ^{rs} Davies Lewis	50
Walter Burford	70 William Gallop	50
Francis Playbag	70 Edw ^d Chesswright	50
Richard Knight	70 John Homfray	50
W ^m Westall	70 John Jones	50
Sam ^l Hendebroutch	70 W ^m Ferd. Baines	50
Thomas Soley	70 William Pettit	40
J ^{no} Thomas Good	70 J ^{no} Hemming Sun ^r	40
Thomas Mills	60 J ^{no} Watson Suman	40
Edw ^d Salisbury	60 Augustus Gibbs	30
Richard Brunswick	60 George Ellis	30
J ^{al} Simon Metayer	60 J ^{al} Watkinson Lappan	30
	James Pettit	30
	Lib.	

Librarians	
Wheeler Tompkins £ 150	Charles Simons £ 80
Thomas King — 110	Charles Marshall 80
John Parker Jun: — 110	Willm Pawley — 80
Seven Days Sight Notes	Jas: Coggin Tomlinson 80
William Huber — 230	Thomas Escreet — 80
John Hoffmann — 150	Abraham Crompton 80
Charles Green — 150	John Lewis — 80
Charles Beard — 70	J ^{no} : Townsend Sumner 80
Accountant's Office	Thomas Oly — 80
of £18 £2 Notes	Joseph Wright — 80
Robert Bicknell — 270	Richard Broad — 80
Matthew Pestow — 190	Tho ^t : George Smith 80
W ^m : James Jacob — 150	James Hewlett — 80
John Coxtow — 130	John Hughes — 80
Joseph Ince — 130	Matthew Pearce — 70
Rob ^t : James Miller 120	John Bartlett — 70
Samuel Richards 110	James Sutton — 70
Benj ⁿ : Barfoot — 90	Geo: Clifford Bower 70
Abel Clifton — 90	Jas: Bradford Angell 70
Willm: Smithyman 90	George Lawrence — 70
James Kennedy — 90	Theodore Dayus — 70
Thomas Browne — 90	Willm ^o : Hammers 70
Michael: Augier 90	J ^{no} : W ^m : C ^o : Leph ^r : Edwards 70
William Paterson 90	Cesar Long — 70
John Birkett — 90	John France — 70
Matthew Barnes 90	James Shurlow — 70
Charles Green — 90	William Wrench — 70
William Selby — 90	William Green — 70
Samuel Gardner 90	Benj: Butterworth 70
William Carter — 90	Edw: Ellis Barton 70
R ^o : Davies Williams 90	Benj: Ovington — 70
Matthew Freeman 90	Thomas Wheeler — 70
John Catterson — 80	Edw: Carr Webb — 60
Thomas Truman — 80	Geo: Carl Gray — 60
John Parker — 80	Thomas Leonard — 60
	Fredk: Webb — 60

John

30 April 1812

John Stevens	£ 60	James Stewart	£ 40
Robert Hyett	60	Edw. ^d Cooksey Mitchell	50
Robt. Pritchard Kill	60	Wm. Thomas Walter	40
Samuel Durkin Campbell	60	Wm. Dan. Trignet	30
Thomas Penn	60	Librarians	
Richard Wilson	60	Henry Miller	140
Edw. ^d Scott Norton	60	Rich ^d . Willis	130
Richard Pugh	60	William Harvey	130
Thomas Lakeyne	60	Thomas Bott	90
Francis Brasley	60	Wm. Geo. Sutton	70
Robert Heath	60	Accountants Discounts	
Samuel Evans	60	Theophilus Browne	200
Edwin Simons	60	Jas. Worthington	140
Wm. Sam. Phillips	60	Thomas Parker	130
Thomas Bennett King	60	Joseph Walker	120
Abraham Otton	60	John Watson	120
Robert Thetford	60	Micah Corder	120
Perce. Will ^m . Milburne	60	John Ford	100
Charles Webb	60	Jos. John Fritto	100
Jos. Walton Ensor	60	Rich ^d . Lowe	100
John Gritton	60	Benj ^m . Stanbury	90
Charles Russell	60	Discount Cique	
Thomas Ruff	60	Joseph Gritton	220
James Hastings	60	John Tucker	130
Thos. Will ^m . Ruff	60	John Jos. Blake	110
George Merry	60	Jas. Gordon Mather	110
Joseph Mather	50	Robert Mather	100
Samuel Jones Jun	50	Bank Stock &c.	
Edw. ^d . And ^w . Slutton	50	Robert Browning	260
William Gibbs	50	Richard Gale	210
John Way	50	Thomas Gribble	200
Thos. ^d . Jos. Ince	50	Thomas Petit	150
George Round	50	Will ^m . Darvall	140
Thos. ^d . Remell Jun	50	Thos. ^d . Jos. Littlefear	140
Rich ^d . Westall	50	Thomas Remell	130
Wm. Cheswright Jun	50	William Tudor	130

Robt

Rob ^t . Armstrong £130	Francis Henderson 90
Samuel Hainsley Jr. - 130	Henry Cantler - 80
Henry Percivall - 100	Thomas Mose - 80
Richard Child - 100	3 ^d Co ^{rs} Consoles
Edw ^d . Close Wilkinson 80	Lawrence Poppelton 260
John Cooper - 70	Nath ^l . Hancock Sowle 210
Reduced 3 ^d Co ^{rs}	James Boult - 160
Thomas Brennan 260	Edward Martin 230
John Holloway - 210	W ^m . Francis Eld 190
Roger Parry - 190	Edward George - 190
Edw ^d . Hinde - 190	John Gandon - 180
Thomas Andrews 170	J ^r . Symonds 170
Peter W ^m . Chester - 160	Thomas Humphreys 170
W ^m . Cheswright 160	George Gibbs - 170
William Sutton - 160	John Pinckney - 160
Reuben Browning 150	Joshua Pitt - 160
William Crippen - 150	William Kingsley 160
Rich ^d . Andrews - 140	William Willis 160
John Derby - 140	John Fothergill - 150
Thomas Fothergill 140	Francis Martin 150
George Tomkins - 140	Edmund White - 150
Joseph Stanley - 140	Isaac Padman - 140
James Purdie - 130	John Over - 140
Thomas Geo. Ingall 130	Edw ^d . Tomkins - 140
Will ^m . Darnborough 130	Joseph Gunning - 140
Joseph Newton - 130	Robert Stevens - 140
Robert Dignell - 130	Will ^m . Christmas 130
Jamies Pettit - 130	W ^m . Plumbridge 130
Robert Waland - 120	Joshua Barton - 130
William Bowyer 120	Sam ^l . Gould Underhill 130
Edw ^d . Richards - 120	Joshua Harris - 130
John Davies - 120	Jam ^s . Duttoit - 130
George Savers - 120	John Cox - 130
Basil Brown Righting 90	Christopher Watson 130
Will ^m . Humphreys 90	James Sarr - 130
Michael Harley - 90	Will ^m . Pinner - 130

Joseph

30 April 1812.

Joseph Boardman	£ 130	Charles Erwood	£ 80
Will ^m . Atkinson	130	Henry Townall	80
Will ^m . Knight	130	Will ^m . MacLaine	70
John Foster	130	Will ^m . Henry Price	70
Thomas Ord	130	Francis Field	70
William Jones	130	Interior Office	
John Barnett	130	Will ^m . Gibson	210
John Thomas Bock	130	Leonard Harrison	180
Will ^m . Bridges Jun.	130	John Thetford	160
Peter Bouquet	130	Jno ^{Wm} . Johnson	160
Charles Stuart Jun.	130	James Inceath	140
Will ^m . Mellet Dullock	130	Sam ^l . Percivall	140
George. Veale	130	Thomas Watson	140
William. Allen	130	John Caldecott	140
John Moss	120	Thos ^l . Pierstone Fatt	130
Edward Syler	120	John Richards	130
Thomas Flavill	120	Rich ^d . Wimperley	130
George Watkinson	120	Irish 5 th . Cents &c.	
Alexander Holloway	120	Rich ^d . Marston	240
George Sheser	120	W ^m . Aug ^l . Willis	160
John Parker	120	George Rogers	130
Charles Pike	120	Thos ^l . Beardmore	130
John Waylett	120	And ^l . Fenoulhet	80
George Saylor	120	£5 th . Cents and	
Robert Switt	120	Navy £5 th . Cents	
John Pish	120	Charles Norris	260
John Bradley	120	Thomas Bateman	210
W ^m . Henry Fatham	120	William Giles	230
Thos ^l . Jno ^l . Gastineau	100	Nath ^l . Martin	230
Rich ^d . Panspition	90	Mark Haggard	200
Rich ^d . Thos ^l . Corbould	90	Jno ^l . Oswald Trotter	190
Robert Dunell	90	Samuel Rippe	190
W ^m . Allen Clarke	90	Dennis Wood Deane	170
John Cope	90	Edu ^l . Rob ^t . Bradley	170
Rob ^t . Browning	90	George Colman	170
Rob ^t . Hartley	80	Rich ^d . Elliott	170

George

George Hatchison	£160	Samuel Turner	£90
Gordall Thomas	150	William Oxley	90
Thomas Boden	150	Wm ^m Swiny Barn ^r Turner	90
Franc ^o . Ferdinando	150	Nathaniel Rhodes	90
John Berry	140	Samuel Baker	90
Francis Dewey	150	Rich ^d . Smith	90
Joseph Bullen	150	Wm ^m Hutton Price	90
John Taylor	140	James Kearsley	90
William Parker	150	Jno ^m Bradney Rippin	80
John Hatchett	130	Willm ^m Cull Jun ^r	80
John Exeter	130	Jno ^m Barker Mansell	80
John Hutton Jun ^r	130	Willm ^m Lewis	80
Wm ^m Peter Godin	130	Rich ^d . Smith Jun ^r	80
John Cherry	130	Jno ^m Moulden Bolcher	80
George Whitley	130	John Weldon	80
James Badger	130	Register Office	
Joseph Wright	130	Alfred Case	200
James Luccett	130	James White	190
Wm ^m Edw ^d . George	130	George Slack	170
Thomas Hackett	130	John Edwards	120
Valentine Clark	120	Joseph Ashton	100
John Gibbins	120	Power of Attorney Office	
Thomas Tripcony	120	Thomas Nisbell	200
John Taylor Jun ^r	100	William Taylor	230
Thomas Jones	100	Thomas Boulton	180
John Chappell	100	Gen ^l . Bourgeois Walker	90
Henry Gyles	100	Thomas Parkinson	160
Thomas Orms	100	George Bower	100
Thomas Headworth	100	John Fleming	130
Rob ^t . Dodge Barton	100	Wm ^m Henry Nelson	130
Wm ^m George Pearce	100	Rich ^d . Fred ^o . Clarke	130
Rob ^t . Dikes Durham	100	Robert Gibbs	130
Jon ^{an} . Ferguson	100	John Skelton	100
Thomas Ch ^r . Francis	90	Turnt. Phillips	100
Joseph Lewis	90	Asperre	100
William Horne	90		

Chancery

30 April 1815

Chancery	Cashiers
Thomas Sandfield £260	Henry Hase, Chief 500
Nath ^r . Crawford 210	Tho ^s . Rippon, L th . Off. 300
Edward Lloyd 120	Tho ^s . Bros, 2 nd W ^d . 300
James Kemp 120	Giles Collins 260
John Vaughan 90	John Still 260
Cheque	Christopher Olier 260
Jonathan Greaves 270	John Waldron 260
St. Hammerley Leathes 150	Willm. Mullens 260
Willm. Skinn 240	Francis Kensall 260
Robert Kinnin 200	Jeremiah Kelly 260
Henry Malpas 190	Isaac Field 260
Thomas Wandell 140	Thomas Trignet 260
John Willott 140	Peter Pineau 260
John Theobalds 130	James Longman 260
W ^m . Becke Priddle 130	John Hestwood 260
Sam ^l . Osmond 130	Alex ^d . Hooper 260
Thomas Coxhead 110	Sam ^l . Delar. Angiere 260
Henry Huliff 110	John Penn 260
J ^{no} Tho ^s . Haslwood 110	John Clark 260
Tho ^s . Herle Trignet 110	Willm. Caulier 260
Francis Pickett 100	Samuel Hulme 260
Geo. Bridges, Mosely 100	Francis Salkeld 260
John Fisher 100	John Coward 260
Stephen Slough 90	Willm. Harris 260
John Cooke 90	Gerard Tho ^s . South 260
Robert Jackson 90	Isaac Booth 240
Thomas Busser 90	Charles Phillips 240
Walter Prideaux 90	Willm. Rob ^t . West 230
James Winer 90	Signers of Notes under L ^s .
Willm. Simmons 90	Josiah Knight 220
David Wisewould 90	James Barber 210
Thom ^s . W ^m . Payne 80	Willm. Bridges 200
Storekeeper	Willm. George 190
Jer ^{al} . Willm. Pettit 90	Charles Watts 180
	Obadiak

£	£	
Obadiah Wickes Rogers 200	Geo. Nicholls Valentinus 150	
Benjamin Colis 120	Thomas Woolley 130	
John Silbury 120	Henry Saw 120	
Thomas Penovan 170	Exchequer	
James Lambert 170	Benjamin. Madden 200	
Robert Lowe 170	Andrew Sloney 230	
John Hogben 170	Wm. Hall 100	
Assistants		
Joshua Pearson 170	Bullion Office	
Thomas Baxter 160	John Humble 200	
James Clapp 160	James Thomson 270	
Roger Cough 160	John Partridge 180	
James Newdley 160	In Tellers	
Partridge Greenlance 160	William Hughes 250	
Wm. Walcott Thomson 150	Andrew Feltham 200	
Ant. Jacob Parquet 150	James Ward 170	
Alexander Consett 150	Edm. Flowerham 170	
John Butler 150	James Vautin 170	
Peter Gamage 150	William Ansell 170	
William Wade 150	James Osmond 160	
Peter Sister 150	Thomas Paffey 160	
Thomas Froggatt 150	Wm. Barrow Rhodes 160	
George Gaudin 150	James Lawson 120	
John Tru. Bourne 150	Charles Caborn 120	
John White 150	James Shurgood 120	
Samuel Draper 150	Ch. Newhouse. Mitton 120	
Thomas Nicholls 150	Jas. Doddsley Cuff 120	
Ed R. Chishley 150	Wm. Debonnaire Huggan 110	
Wiltoughby Hoakes 150	Bank Note Office	
Clerks in the Chief		
Cashiers Office		
William Smart 260	Robert Willis 270	
George Lawrence 180	Anthony Mottley 150	
William Richard 160	Harry Digges 250	
George Cornes 160	Philip Brooke 190	
Thomas Reddish 150	Rich. Sambourne 160	
	Wm. Shipworth 150	
	Charles Sabor 150	
	Abraham Jackson 150	
	W. Meritt George 150	
	Charles	

Charles Clarke - £150	Ch ^s . Tho ^s . Whitwell - 80
Nathaniel Stock - 150	Thomas Slater - 80
George Clark - 150	James Miller Jun. 80
George Dawson - 150	Joseph Rhodes - 80
John Vanderpart - 150	Step ⁿ . Greenbough - 80
James Robinson - 130	Joseph Newson - 70
Thomas Price - 130	Rob ^t . Aug ^s . Morgan - 70
Thomas Elgar - 130	Assistants
George Hoopflask - 130	Rich ^d . Saunders
Thomas Bosworth - 130	James Owen
Richard Gwillym - 130	John Taylor
W ^m . Thomas Scrutt - 130	George Porter
John Philip Tudor - 130	Lazarus Gullifer
George Bishop - 130	House Porter & Watchman
Richard Goodwin - 130	Day Clerks
John Deavington - 130	William Seabrooke - 140
Thomas Donald - 130	Benjamin Davis - 130
Christopher Hughes - 130	Thomas Northover - 130
Francis Dequet - 130	Ch ^s . Edw ^d . Waller - 130
Charles Jeffs - 110	Will ^m . Taylor Jun: 130
Thomas Smart - 100	Thomas Whagg - 130
Thomas Tudor - 100	Will ^m . Dickinson - 120
W ^m . H ^d . Pamphilon - 90	John Bilson - 100
Thomas Halsted - 90	W ^m . Everingham - 100
Thomas W ^m . Harle - 90	John Hawkes - 90
George Baldwin - 90	John Williams - 90
William Gregory - 90	J ^{no} . Dixon Hancock - 70
John Luson - 90	Post Bill Book
Dryan Troughton - 90	Sam ^l . Hoopflask - 150
Ambrose Nicholls - 90	Peregrine Ch ^s . S ^r . Brent - 80
James Miller - 90	Frank Twiss - 80
John Thetford Jun: - 80	Tho ^s . Charlesworth - 80
John Geldard - 80	Tho ^s . Heseltine - 60
Samuel Harrison - 80	Div ⁿ . Warrant Office
Stephen Wilson - 80	Robert Saddle - 160
William Pashin - 80	J ^{no} . Cole Baker - 130
	J ^{no} . W ^m . David Walter - 150

John

John Mason — L 130	Edward Fleming L 130
W ^m Fried ^l . Matheris — 120	John Saunders — 130
J ^{no} Baylis Jones — 100	Robert. Tcheroyd — 130
John Conder — 90	George Rutland — 130
James Godin, Jun — 80	Richard Horne — 120
R ^d Read Parry — 80	James Nash — 120
W ^m James Trew — 80	Thomas Watson — 120
Drawing Office for the Private Accounts	Thomas Dupree — 120
Thomas Surr — 190	Bill Office
J ^{no} Dunsford Capel 150	John Pickett — 200
George Lefever — 130	George Kislew — 160
William Powis — 130	Thomas Whitford — 140
James Ballard — 120	Thomas Clarke — 140
Robert Stewart — 100	Charles Shaskew — 120
George Griffiths — 100	Charles Gurney — 110
Raynes Kelly — 90	Goodwin's, Murray & Thompson 110
J ^{no} Rethingford Gordon 80	Robert Owen — 110
John Holgate — 70	Peter. Henzies — 100
J ^{no} Smith Phillips — 70	Richard Bennett 100
Renatus Kempster 70	Henry Baker — 80
Drawing Office for the Public Accounts	Henry Dealy — 80
Jacob Clark — 220	Out Tellers
James Gilbert — 140	John Carleton — 200
Henry Whiting — 130	Will ^m Taylor — 190
John Lincoln — 130	Samuel Sanigar 180
Edward Bryant — 90	Will ^m Williams 180
William Ernes — 70	Thomas Clout — 180
Thomas Hodgkinson 70	John Pego — 170
Discount Office	John Thompson 170
William Cull — 260	J ^{no} Dickinson — 160
Charles Cook — 170	George Stanley — 150
Jon ^{an} Hopkinson — 140	Will ^m Millacliff 150
A ⁿ Piersens Fitt 130	Henry Lowndes 150
William Score — 130	Rob ^t . Bacquet — 150
	S ^r . Bourne Doughton 130
	Joseph Bailey — 130
	Clearers

Clearers		John Cann — £ 50	
Luke Starley —	£ 130	Will ^m Lawrence —	40
Isaiah Witt —	100	Investigators	
Thomas Fenney —	100	Thomas Glover —	210
John Marshall —	90	John Lees —	130
Henry Wright —	90	Robert Fish —	120
John Newton —	90	Ch ^r . Christmas —	90
Inspectors		Edmund Cocks —	70
John Champ —	200	Robert Milton —	70
George Rye —	130	John Warwick —	70
Thomas Middleton —	130	Cash Books	
Edward Staple —	130	Charles Law —	210
Thomas Tolson —	120	W ^m . John Lynde —	140
Samuel Wightman —	90	Will ^m . Hammond —	80
James Watt —	90	Stephen Seta —	140
Joseph Gummer —	90	Will ^m . Neuston —	130
Jas ^t . John Rogers —	90	Will ^m . Chinner —	130
Stephen Catterson —	90	James Curry —	130
Thomas Roberts —	90	Joseph Bright —	130
Daniel Champney —	80	Samuel Clark —	130
Ab ^m . Devonshire —	80	Zechariah Uwins —	110
Francis Carle —	80	Thomas Wickstead —	110
John Austin —	80	Thomas Morison —	100
Joseph Sumner —	80	John Firth —	100
Henry Olmes —	80	Henry Beck —	100
James Jackson —	70	Matthew Moore —	90
Occasional Inspectors		Henry Cater —	90
Fixed Assistants		Tho ^t . Edw ^d . Barratt —	90
William Semper —	80	Henry Wubard —	80
William Long —	70	Jas ^t . Sam ^l . Crisp —	80
William Richards —	70	John Smith —	80
Thomas Harris —	70	John Haafeld —	80
J ^{no} . Wood Deane —	60	W ^m . Curtis Watkins —	80
George Casey —	60	Ar ^t . Emmett Mills —	80
Edward Taylor —	60	Edw ^d . Marshall —	80
Henry Hogben —	50	Josiah Field —	70
		Henry	

Henry Foster	£70	John Smith Junr	£60
John Price	70	Wm. Stafford	60
Jno. Kinder Sattiam	70	Wm. Popham Gattis	60
William Green	70	Wm. Smith Cahley	60
Willm. Richter	70	Evan Jewelline	60
Peter Bentley	70	John Ashmore	60
Robert Combes	70	Ambrose Barnard	60
Thomas Rake	70	Wm. Chas. M. Creight	60
John Rooke	70	David Hyett	60
Jno Wm Brooks	70	Beny. Giles Junr	60
Charles Bucher	70	John Williams	60
Wm. H. Hatchard	70	Thos. Scighton Terrey	60
Robert Every	70	Thos. Henry Brian	60
John Bradshaw	70	Thomas Kent	60
Geo. Stockenhill Steele	60	Owen Clarke	60
Jno Henry Nainby	60	Wm. Wilson Seringsour	60
Samuel Dennis	60	Robert Kerr	60
J. H. Huist	60	Charles Proctor	60
Richard Ferris	60	Ja. White Sawtell	60
Geo. Edw. White	60	Charles Sutton	60
Ja. John Bouquet	60	Thomas Flavill	60
Matthew Marshall	60	John Waldron	60
Edw. Wm. Imelle	60	Alexander Watt	60
Henry Loftie	60	Sam. Clearson	60
Robert Parsons	60	Richard Dingle	60
George Hayward	60	Francis Blythman	60
James Thomas	60	Henry Forbes	60
Henry Ward	60	Henry Johnson	50
James Payne	60	Valentine Bower	50
Edward Sammers	60	James Cumbers	50
Supt. Wm. Phillips	60	Sam. Parkinson	50
Thomas Creasy	60	Samuel Leigh	50
Sam. Hart Thorn	60	John Silbury Junr	50
Cherney Hamilton	60	George Gosling	50
Robert Farmer	60	Thos. Newby Reeve	50
John Brampton	60	Thos. W. Patt	50
		Saml.	

30 April 1812

Sam ^l Henry Walsh £ 50	Store-keepers Office
William Porter — 50	for Bank Note Paper
Jos: Ravenscroft Olsey — 50	Samuel Jones — £ 230
Robert Eddis — 50	William Fuller — 170
Joshua Freeman — 50	Will ^m Jefferson — 160
Henry Chesterton — 50	Joseph Spurrell 150
James Lloyd — 50	Charles Bras — 150
Walter Harry Jones — 50	Assistants
Will ^m Higman — 50	Charles Riddick 80
Edward Wilson — 50	Thomas Pinder 80
Edw ^d Lowell Baines — 40	Printing & Engraving
William Davis — 40	Offices
George Auther — 40	Jos: Henry Harper 300
Edw ^d J ^{no} Kenmore — 40	Will ^m Dautree — 50
J ^{no} Richard Baker — 40	Porters in D ^o
James Simpson — 30	John Elliott — 80
Henry May — 30	John Dike — 80
Frederick Bellamy — 30	Nathaniel Parr — 72
James Palmer — 30	John Hutchins — 72
Temporary Offices	Mould Makers
Land Tax and Property	William Brewer 100
Tax Offices.	Assistant
John Willis — £ 150	Rich ^d Gilbert £ 3. 3.
Thomas Holland 150	J ^o Wick-
Henry Dover — 150	Messengers and
Geo: Hurdy Weller — 130	Doorkeepers
William Storry — 130	George Banks — 175
General Cash Book	Edw ^d Ringstone — 150
William Knight — 160	Joseph Shackell 120
Margate Sibly — 130	Messengers
Josiah Knight Jun: 100	Rich ^d Bromage 85
Michael Willson 100	John Bales — 85
Samuel Parish — 70	James Thornton 85
Office for discounted	Messenger to the
Bills unpaid	Chuf. Accountant
John Sparkes Cow — 230	Will ^m England — 72
William Jackson — 60	

30 April 1812

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Messengers to the
Chief Cashier
Jeffery Norman £79

Messengers to the
Secretary
Samuel Bick - 72

Gate Porters
Joseph Bruce - 100
James Botten - 90
Thomas Shackell - 90
Samuel Smith - 90
Charles Woodall - 750
Assistant

Bullion Porters
James Flude - 65
George Lucas - 60
Rich^d. Whitehead - 60
James Hookham - 60
James Deane - 60
Harry Meeland - 60
Joseph Pikesley - 60
John Mott - 60
Robert Tate - 60

House Porters and
Watchmen
George Sunshine - 90
John Wheeler - 90
Will^m. Wilders - 90
Thomas Gould - 90
Ambrose Atkins - 90
John Roberts - 90
Rich^d. Witherick - 72
Will^m. Smedley - 72

Robert Smith - £79
Silvanus Higgs - 72
Thomas Kettle - 72
Matthew Briggs - 72
George Pult - 72
John Pritchard - 72
John Whitmore - 72
Richard Dodd - 72
John Newman - 72
William Ellett - 72
Thomas Grove - 72
Francis Knighton - 72
William Courway - 72
Ambrose Roles - 72
John Jones - 72
John Richardson - 72
George Sculfor - 72
Isaac Towers - 72
Will^m. Chandler - 72
Thomas Haston - 72
Thomas Newman - 72
Joseph Hayell Jones - 72
Ch^s. Hardingham - 72
Peter Andrews - 72
Alex^d. Mills - 72
Will^m. Roberts - 72
Jezzeiah Knott - 72
Thomas London - 72
John Avery - 72
Timothy Barnes - 72
Samuel Hockley - 72
Isaac Sevelain - 72
Thomas Batey - 72
William Gibbs - 72

Cut

30 April 1812

Out Door House	Watchmen
Porters & Watchmen	James Hay — £152
Benny Goodwin — 79	Thos. Birtchwell — 42
Henry Miller — 72	Willm. Mount — 42
	Samuel Cooke — 42
	Housekeeper
	Sarah Bruce — 110

Secretary's Office

Robert Best, Secretary	£500
William Smith, Deputy	300
John Knight, Assistant	250
John Watts,	230
John Bentley	110
William Ingham, Secretary to the Committee of Treasury	150

Assistant to the Solicitor

Peter Hyatt

Servants Sworn

and were Sworn, except those who were absent on the Bank's Business, on leave, or by reason of sickness: Henry Baker, Joseph Newson, Richard Horne, and James Godin Junr. who are under Suspension; Josiah Knight, William Gregory and Josiah Knight Junr. who being Quakers, they affirmed: and John Waldron who has not attended since he was elected in February last.

Ordered,

That the Suspension of Henry Baker, Joseph Newson, Richard Horne and James Godin Junr. be continued.

A

7 May 1812 -

34

A Court of Directors at the Bank
on Thursday the 7th. May 1812.

Present,

- | | |
|---|---|
| William Manning Esq; Governor | |
| William Mellish Esq; Depy. Gov ^r | |
| Alexander Baring Esq; | Henry Davidson Esq; |
| James Campbell Esq; | Stephen Thornton Esq; |
| George Dorrain Esq; | John Whitmore Esq; |
| Thomas Langley Esq; | Samuel Druce Esq; |
| Boston Long Esq; | William Kaldinman Esq; |
| Obert Mathland Esq; | Jeremiah Harman Esq; |
| Jeremiah Olive Esq; | Jno. Josiah Holford Esq; |
| J ^r Horsley Palmer Esq; | Thomas Neave Esq; |
| Charles Pole Esq; | John Pearse Esq; |
| John Staniforth Esq; | R ^o . M ^r . Raikes Esq; |
| Ed rd W ^m . Thompson Esq; | and |
| Samuel Thornton Esq; | Sam ^l . Turner Jun ^r Esq; |

The Proceedings of the last Court
were read.

Out Cash
right.

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

Commissioner's
Notice
read

The usual Notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money Annually to the Reduction of
the National Debt, appointing Mess^{rs}
Henry Hase and Thomas Rippon their
Joint and several Agents to draw for
such Sums as shall be wanted between
the 1st Instant and the 1st Day of
August

7 May 1812

August next, not exceeding Seventy nine Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Ordered,

Bank to be defended in the Court of Exchequer

That Mess^{rs} Winter and Hage do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Mary Nelson Widow, and another, and John Pearson.

Ordered,

Joseph Newsom quits the service

That Joseph Newsom (now under Suspension) at his request, have leave to quit the Service of the Bank.

Ordered,

£. Aldridge

Edw. Donne
Wm. Merrington

That £15. be paid to Thomas Aldridge in full satisfaction for two Bank Notes the Sinister parts of which are lost, upon his delivering up the dexter parts thereof, and Giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting: and also £1. each to Edward Donne and William Merrington 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.

Upon reading the following Letter from Mess^{rs} Capel and Custon & others,

viz: To

7 May 1812

36

Letter from
Messrs Capel,
Cuerston & Co

"To the Hon^{ble} the Governor Deputy
"Governor and Court of Directors of the
"Bank of England.

"Gentlemen,

"We the undersigned in
"behalf of our Employers & ourselves
"request the favor of you to advance
"the future payments in the Navy
"£5,000,000 Cent. Scrip. Your Compliance
"will greatly oblige

read—

"Gentlemen

"your most respectful
"and obedient Servants
"Capel and Cuerston
"De la Chaumette de Sicville
"J. C. Longley
"Isaac Cooper & Son
"William Johnston
"James Carey "

"Stock Exchange
"6th May 1812."

Resolved,

At the recommendation of
the Committee of Treasury.

Banks to advance
the 3^d 5. 6. 7. 8
& 9th Payments
on the Navy 5
1/2 Cent. Loan
on the usual
Terms.

That the Bank do advance
the 3^d 5. 6. 7. 8 & 9th Payments on the
Navy 5 1/2 Cent. Loan for the Service of
the present Year, on condition that they
be redeemed on or before the 1st Jan^y 1813
at 5 1/2 Cent. per Annum Interest, to
such Persons as shall desire the same,
upon their depositing the Receipts and
entering into the usual Engagements
for the repayment of the Principal which
shall be so advanced; and also the Interest
which

7 May 1812

which shall accrue and the Proprietors of the said Receipts making the last payment thereon.

Ordered.

That Mess^{rs} Winter and Hayes Bill referred to the Committee 18th 11 to 25th April last, amounting to £1395⁷/₁₀ 18th 10. be referred to the Consideration of the Committee for Law Suits &c. and that they be requested to report their Opinion thereon.

Letter from the Chairman of the Patriotic Fund. —

Read.

Upon reading a Letter from the Chairman of the Patriotic Fund, stating that having considered the Balance now remaining unappropriated, and the numerous Claims still to be made, more particularly for the relief of the Families and Relations of the killed, and for the Relief of the Brave Officers and Men disabled, at the memorable and important Conquest of the Fortress of Badajoz; it was resolved at the meeting, that an additional Subscription be now opened in aid of the Patriotic Fund to enable the Committee to continue its accustomed relief to the meritorious and suffering Objects of the Institution.

Resolved.

That the Gov^{rs} be empowered to subscribe £5000 a third Donation to the said Fund. —

That the Governor be empowered to subscribe £5000 a third Donation to the said Fund and that the Secretary be directed to transmit the said Sum with a Copy of this Resolution

Re

7 May 1812—

38

Resolved,

Committee of
the 30th June 1808
is reappointed
except that Mr
Richard's being
absent, Mr. Thorton
is appointed in his
room, with
Mr. Whitmore
who was at
that time
Governor.

That the Gentlemen who formed
the Committee appointed the 30th June 1808,
with the Exception of Mr. Richards now
absent, and in his Stead Mr. Stephens
Thorton, with Mr. Whitmore who was
Governor at the time, be again appointed
to take into Consideration the Proceedings
and Report of that Committee, as well as
of subsequent Committees of House and
Servants, and Report to the Court the
expediency of carrying into effect the
Recommendations of those Committees.

A 4

14 May 1812

A Court of Directors at the Bank
on Thursday the 14th May 1812 -

Present,

William Manning Esq. Governor	
William Mellish Esq. Dep. Governor	
Alexander Baring Esq.	John Stanforth Esq.
James Campbell Esq.	And ^w W. Thomson Esq.
Henry Davidson Esq.	Samuel Thornton Esq.
George Dorrion Esq.	Stephen Thornton Esq.
Thomas Langley Esq.	Samuel Drewes Esq.
Breaston Long Esq.	Jeremiah Harman Esq.
Benzer Maitland Esq.	J ^{no} Josiah Halford Esq.
Jeremiah Olive Esq.	Thomas Neave Esq.
J ^{no} Horsley Palmer Esq.	and
Charles Pole Esq.	Sam ^l Turner Jun. Esq.

The Proceedings of the last Court
were read. -

Ordered,

That Mess^{rs} Winter and Hage
Banks to be do appear for and defend the Governor
defended in the name Company of the Bank of England
Court of Exchequer in the Court of Exchequer, at the suit
of Mary Russell Lewis and another

Ordered,

That £20 be paid to James
Howard in full satisfaction for a Bank
Note of Murty Doyle 15, and £15 to Murty Doyle for three
Bank Notes, lost above 12 Months ago;
Sam^l Sampson £10 to Samuel Sampson for a Bank Note
of £10, the Deater part of which is lost, and £5 each
J^{no} Groves 5 to Samuel Chapman and John Ardern for
two

two Bank Notes the Simister 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 three last mentioned Notes being delivered Danl. Duman 2 up: and also £2. to Daniel Duman for a Bank Note, and £1 each to William Willm. Lee - 1 Sec, Colin Paillaire, George Elgar, and Col. Paillaire - 1 William Penlerick for four Bank Notes Geo. Elgar - 1 partly destroyed and the Numbers or Dates Wm. Penlerick 1 the rest not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Several Answers of the Governor Bank's. Int^{ts} and Company of the Bank of England to two Bills in the respective Bills of Complaint in Chancery Chancery of William Foreman and others and Daniel Wicket and another, having been examined by M^r. Holford and M^r. Campbell two of the Committee in waiting, were read and sealed with the common Seal in Court.

Sealed

Upon reading the following Minutes of the Committee for Law Suits.

Minute from the Law Suit Committee regarding George Holt's Forgery in the Reduced Annuities.

viz,

"Committee for Law Suits
"13th May 1812.

"M^r. Wray reported to the Committee that a Forgery had been committed in the Transfer Books of the "£3. 7th Cent. Reduced Annuities on the "17th April 1807, by the sale of £200 Stock

"Standing

14 May 1812

" Standing in the joint Names of George
" Miller of Maidstone Kent, Coachmaker
" and Robert Brisenden of the same
" Place Grocer; which has recently been
" detected, and the said George Miller being
" now in Custody for the same. —

" Resolved

" That the said George Miller
" be prosecuted, and that it be recommended
" to the Governour to order the £200, 3^{rs} per
" Cent. Reduced Stock to be replaced, to enable
" Robert Brisenden whose Name has
" been forged to be admitted a Witness. —

" J^r: Harman, Chairman.

The Court agreed thereto

Agreed to

Upon reading the following
Letter from Richard Wharton Esq. viz.

" Treasury Chambers
" 12th May 1812. —

Letter from R.
Wharton Esq.
(on the Death of the
Chancellor of the
Exchequer) for the
Bank to purchase
to the Amount
of £500,000. in
Exchequer Bills

" Gentlemen,

" M^r: Alcock, the Principal
" Clerk of the Revenue Department of this
" Office, having represented to the Lords
" Commissioners of His Majesty's Treasury
" the State of the Monies in the Receipt of
" the Exchequer applicable to the Supplies
" of the present Year: I am directed by their
" Lordships, in consequence of the Death of
" the Chancellor of the Exchequer, 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

14 May 1812—

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" an Interest of $3\frac{1}{2}\%$ Cent. $\frac{1}{12}$ Ann. to the
" Amount of Five Hundred Thousand
" Pounds.—

" And I am directed to request you
" will have the goodness to move your
" Court to consent to such purchases
" accordingly.—

" I have the honor to be
" Gentleman

" Your most obedient
" Humble Servant

" R.^d Wharton.—

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

At the recommendation of the
Committee of Treasury.

M^r. Wharton's
request, agreed to.

The Court agreed thereto

The Governor acquainted the
Court that he had received an Application
from the Merchant Taylor's Company for
for the Bank to subscribe towards
making a sewer from Bishopsgate Street down Threadneedle
in a part of Street to the end of Finch Lane estimated
Threadneedle at £1500 of which the City of London had
Street. agreed to pay one half.

Resolved,

That the same be referred to
referred to the Committee of the Consideration of the Committee of
Building. Building.

A

21 May 1812

A Court of Directors at the Bank
on Thursday the 21st May 1812.

Present,

William Manning Esq. Governor
William Mellish Esq. Dep. Governor
Alexander Baring Esq. Samuel Thornton Esq.
James Campbell Esq. John Whitmore Esq.
Henry Davidson Esq. Stephen Thornton Esq.
George Porvieu Esq. Samuel Drew Esq.
Thomas Langley Esq. Wm. Haldimand Esq.
Beeston Long Esq. Jeremiah Harman Esq.
Ebenzer. Naitland Esq. J^{no} Josiah Halford Esq.
Jeremiah Olive Esq. Thomas Neave Esq.
J^{no} Horsley Palmer Esq. John Pearse Esq.
Charles Pole Esq. R. M^r Raikes Esq.
John Staniforth Esq. and
And^o H^o Thomson Esq. Sam^l Turner Jun: Esq.

The Proceedings of the last Court
were read. —

The Secretary acquainted the Court
Edw^d Fleming that Edward Kemble a Security in £500
v. Tho^s Beeden for Edward Fleming, and David Palmer
deficient in a Security in £500 for Thomas Beeden,
their Security are both deceased. —

Ordered,

That the said Edward Fleming
and Thomas Beeden do forthwith provide
other Security in the room of the said
Edward Kemble and David Palmer.

Ordered

That Mess^{rs} Winter and Kaye

do

21 May 1812-

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Banks to be defendo appear for and defend the Governor, in Chanceryth and Company of the Bank of England in the Court of in Chancery at the Suit of Ferdinand Exchequer. Martin Liebman; and also in the Court of Exchequer; at the Suit of William Roberts and others.

Ordered,

That £25. be paid to William Henry Wilson in full satisfaction for a Bank Note lost by him and detained when presented for payment £57. to John F. Suffer for 52 Bank Notes & £5 to John Harris for a Bank Note the dealer parts of which are lost; and £5. to Shadrach Shaw for a Bank Note washed to Pieces 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 £10. to Ann Griggs for ten Bank Notes, and £1. to John Lewis for a Bank Note partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Governor acquainted the Court that he received the following Letter from the Committee of Treasury of the East India Company on Friday last the 15th Instant and that he had undertaken to comply therewith.

Viz.

Gentlemen

21 May 1812-

Letter from the East India Company.

Gentlemen

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

We have the honor to be
Gentlemen

Your very obedient
Humble Servants
Hugh Inglis
Joseph Cotton
Will. Astell

East India House
the 15th May 1812

Agreed to

The Court approved thereof.

Letter from Mr. Teasdale regard^g the proposed Common Sewer in Threadneedle Street

The Governor acquainted the Court that he had received a Letter from Richard Teasdale Esq. Clerk of the Merchant Taylors's Company, stating, that a Court of Assistants in Threadneedle has been appointed for this Day at 12 o'clock when it will be desirable to bring the Subject of the proposed Common Sewer in Threadneedle Street under the Consideration of the Company.

Resolved

The Governor to subscribe £100 thereto.

that the Governor be empowered to subscribe £100 towards the said Subscription.

The

21 May 1812

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The following Letter from Richard Wharton Esq, being read, viz:

Treasury Chambers
20th May 1812

Gentlemen.

"The Demands on Government
"in the Course of the present and in the
"beginning of the ensuing Week, which
"will not admit of Postponement, are so
"heavy, that I am directed by the Lords
"Commissioners of His Majesty's Treasury
"to request you will represent to your
"Court that it will be a great Accommodation
"to the Public Service, if under the very
"Particular Circumstances of the present
"times, they will consent to purchase
"Exchequer Bills bearing an Interest of
"3¹/₂ p^{er} Cent. p^{er} Diem to the Amount of
"One Million in addition to the Sum
"applied for by their Lordships' Directions
"in my Letter of the 12th Instant. —
"And I am directed to request 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

To the Governor & Deputy "humble Servant
"Governor of the Bank," R. Wharton."

Letter from R.
Wharton Esq. for
the further
purchase of
Exchequer Bills
at 3¹/₂ p^{er} Cent. p^{er}
Diem, to the
Amount of
£1,000,000.

Agreed to.

The Court agreed thereto.

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

The

"The Committee for Law Suits

"Report to the Court of Directors

Report from the
Com^{rs} of Law Suits
submitting the
Propriety of
Prosecuting the
Fabricators of
Bills discounted
by the Houses of
Mess^{rs} Living
& others
which are either
drawn or
indorsed in
Fictitious
Names.

"That having investigated the several
"Bills which have been discounted by the
"Houses of Mess^{rs} Living, Dromed & Co^s of
"Prescott Street Merchants, Mess^{rs} -
"Reynolds & Wright of Idol Lane Wine
"Merchants, Mess^{rs} Barry & Wilkinson
"of Mincing Lane Merchants and
"Mess^{rs} J & R. Maddock of Rosemary Lane
"Timber Merchants, Your Committee
"have Discovered that a great part of the
"same are either drawn or indorsed in
"fictitious Names, - and it is therefore
"submitted to the Court the Propriety of
"prosecuting the Fabricators of the Bills
"for the same.
"J^r: Harman, Chairman"

"Bank of England
"21st May 1812."

Resolved,

The Court
agreed thereto

That this Court do entirely
concur with the Committee for Law Suits
in the Propriety of prosecuting the
Fabricators of the fictitious Bills -
mentioned in their Report.

Resolved,

Referred back to
the Com^{rs} to
select such
Cases or Parties
as they may
think fit.

That the mode of carrying on this
Prosecution be referred to the Committee,
requesting them to select such Cases, after
conferring with the Solicitor of the Bank, as
may appear to them to be expedient.

A. C.

23 May 1812

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A Court of Directors at the Bank
on Thursday the 23rd May 1812.

Present,

- William Manning Esq. Governor
- William Mellish Esq. Dep: Governor
- Alexander Baring Esq.
- James Campbell Esq.
- Henry Davidson Esq.
- Thomas Langley Esq.
- Breaston Long Esq.
- Jeremiah Clive Esq.
- J^{no} Horsley Palmer Esq.
- Charles Pole Esq.
- John Hanforth Esq.
- Ad^{er} Henry Thomson Esq.
- Samuel Thornton Esq.
- Stephen Thornton Esq.
- John Whitmore Esq.
- Samuel Drewes Esq.
- William Haldimand Esq.
- Jeremiah Harman Esq.
- J^{no} Josiah Holford Esq.
- Thomas Seave Esq.
- John Parson Esq.
- R^d M^r Raikes Esq.
- and
- Sam^l Turner Jun: Esq.

The Proceedings of the last Court
were read.

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

The Secretary acquainted the
Court that Jonathan Herne a Security
William Herne in £1000 for William Herne; and Henry
Giles Collins & Bacon a Security in £500 for Giles Collins
Sam^l Sanigear are both deceased; and that John Maxwell
White deficient a Security in £500 for Samuel Sanigear
in their Security White is become Insolvent.

Ordered
that the said William Herne
Giles Collins, and Samuel Sanigear White
do

do forthwith provide other Security in the room of the said Jonathan Kerne, Henry Bacon and John Maxwell.

Ordered,

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

That John Francis Guyard lately appointed to the Accountants Drawing Office be permitted to return to the Accountants Office for £100 £2 Notes; and that Thomas Essect of the said Office be appointed to the Accountants Drawing Office in his room.

Mr J. F. Guyard returns to the Accountants Office for £100 Notes and that Thomas Essect be appointed to the Accountants Drawing Office

Ordered,

That £16. be paid to Lewis Cohen in full satisfaction for three Bank Notes lost at Sea, £120. to William Kent for three Bank Notes the greater Parts of which are lost; £15. to Henry Coquet for two Bank Notes, £7. to John Sell for two Bank Notes, £10. to Dorothea Jones and £5. to Thomas Burnham for two Bank Notes, the greater Parts of which are lost; and £22. to Thomas Thurlow for two Bank Notes the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining Parts of the said Notes being delivered up: and also £2 to Sarah Holman for a Bank Note, and £1 each to Catherine Francis Campbell, Francis Gray, John Black, John Trueman, and James Sharrock for five Bank Notes, parts lost &c.

Lewis Cohen £16

Wm Kent 120

H. Coquet 15

John Sell 7

Dorothea Jones 10

Thos Burnham 5

Thos Thurlow 22

Sarah Holman 2

C. F. Campbell 1

Francis Gray 1

John Black 1

John Trueman 1

James Sharrock 1

for 5 Bank Notes, parts lost &c.

Bank

23 May 1812.

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

Bank's Answer
to two Bills in
Chancery.

The Several Answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery of Alice Rowland and another; and the Rev.^d Thomas Ellis Rogers and others having been examined by W.^m Drouwe and M.^r Haikes two of the Committee in Waiting, were read and sealed with the Common Seal in Court.

Ordered,

Bank to be
defended in
Chancery.

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Charles Hutchinson Israell Esq.

A Verbal Report being made by the Chairman of the Law Committee on the Subject of the Prosecution of the Fabricators of fictitious Bills.

Report of the
Chairman of the
Law Suit Com.
referred to the
next Court.

Resolved,

That the Consideration of this Subject, be referred to the next Court.

Ans

4 June 1812-

A Court of Directors at the Bank
on Thursday the 4th June 1812.

Present,

William Manning Esq. Governor
William Mellish Esq. Dep. Governor
Alexander Baring Esq. Stephen Thornton Esq.
James Campbell Esq. John Whitmore Esq.
Henry Davidson Esq. Samuel Druwe Esq.
George Corriën Esq. William Haldiman Esq.
Breston Long Esq. Jeremiah Harman Esq.
Jeremiah Olive Esq. Geo. Josiah Holford Esq.
Geo. Horsley Palmer Esq. Thomas Neave Esq.
Charles Pole Esq. John Parson Esq.
John Staniforth Esq. Rich^d. McRaites Esq.
And ^{Geo} W. Thomson Esq. and
Samuel Thornton Esq. Sam^l. Turner Jun. Esq.

The Proceedings of the last Court
were read.

Ordered,

That Mess^{rs} Winter and Hays
do appear for and defend the Governor
of the Bank to be defended in the said Company of the Bank of England
Court of Exchequer in the Court of Exchequer at the suit
also in the Court of John Abel and others: and also in
of Chancery Chancery at the suit of John Misset
Henniker and others.

Ordered

That £22 be paid to Henry
O'Hara in full satisfaction for seven Bank
votes lost above twelve Months ago, £135
to John Innoct for a Bank Note, and
£5

£
 Edw. Medley 5 Ls. to Edward Medley for a Bank Note,
 the Simister parts of which are lost, and
 Ch. Weinberg 5 Ls. to Charles Weinberg for a Bank Note
 in a mutilated state, 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 six last mentioned Notes
 £2. being delivered up: And also £2. to James
 M^r. Alexander & Lewer for a Bank Note, and £1. to Abraham
 Alexander 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.

Banks Int.
 to two Bills
 in Chancery

The several answers of the Governor
 and Company of the Bank of England
 to the respective Bills of Complaint in
 Chancery of James Bell and another, and
 Sir Archibald Dunbar Bart: and others
 having been examined by M^r. Dorrrien and
 M^r. Pole, two of the Committee in Waiting,
 were read and sealed with the Common
 Seal in Court.

Sealed.

The Governor laid before the Court
 the following Letter from the Chancellor
 of the Exchequer with the Resolution of the
 Committee of Treasury Viz:

"Great George Street
 "3rd June 1812.

"Gentlemen
 "The melancholy event of
 "the Assassination of M^r. Percival, and
 "the

4 June 1812

Letter from Mr
Nansittart
Chancellor of the
Exchequer for the
Bank to purchase
Exchequer Bills
to the amount of
£1,000,000. at $3\frac{1}{2}$
per Cent. per Diem

"the delay which has since taken
"place in the formation of the
"Administration having unavoidably
"occasioned a postponement of the financial
"Arrangements for the Service of the
"present Year, I am under the necessity
"of representing to you, that it will be
"an important Accommodation to the
"Public Service if your Court will
"Consent to purchase Exchequer Bills
"bearing an Interest of $3\frac{1}{2}$ per Cent
"per diem to the extent of One Million,
"beyond the Credit already given; in case
"the same cannot be conveniently disposed
"of in the Market, any advance made
"by such Purchase being understood
"to be payable out of the Installments of
"any Loan which may be contracted
"for the Service of the Year 1812. Respecting
"the particular mode of such repayment
"I shall be happy to communicate with
"you; and I request you will have the
"goodness to move your Court to give
"directions for such Purchase as I have
"suggested. —

"I have the honor to be
"Gentlemen

"your obedient

"The Governor & Deputy and faithful Servant
"Governor of the Bank" N. Nansittart.

"Committee of Treasury
"3rd June 1812.

Minute of the
Committee of
Treasury thereon

Resolved

"That this Committee do recommend
"the

"the same to be acceded to by the Court,
"provided the Million and a half already
"advanced, as well as the present
"Application be provided for out of the
"Instalments of the Loan."

Resolved,

That this Court do consent to
the Application made by M^r Vansittart
the Chancellor of the Exchequer for the
Purchase of Exchequer Bills to the Amount
of One Million, on the Condition stated
in the Minute of the Committee of
Treasury, that this Advance as well as the
two former ones of £500,000 and £1,000,000. should
be repaid out of the Instalments of the Loan
for the Service of the Year 1812.

The Court agreed
to the Application
of M^r Vansittart
on the Conditions
the Committee
of Treasury

A Debate on the
Report of the
Committee for
Law Suits.

A Debate arising on the Report
of the Committee for Law Suits, and

A Motion made
that the Prosecutions
of the Fabricators of
Fictitious Bills
be considered this
Day ~~sevent~~ ^{eight}?

A Motion being made,

That the Consideration of the
Prosecution of the Fabricators of fictitious
Bills, be taken into consideration this
Day ~~sevent~~ ^{eight}?

An Amendment
made and

An Amendment was proposed,
That the Resolution of the Court
of the 21st May last be confirmed, and the
Committee be directed to proceed?

negatives

The Amendment was negatives.

The Original
Question carried
in the affirmative.

The Original Question was then
put, and carried in the affirmative.

Ax

11 June 1812.

A Court of Directors at the Bank
on Thursday the 11th June 1812.—

Present,

William Manning Esq; Governor
William Mellish Esq; Dep. Gov^r

Alexander Baring Esq.	Stephen Thornton Esq.
James Campbell Esq.	John Whitmore Esq.
Henry Davidson Esq.	Samuel Drew Esq.
George Dorrin Esq.	Willm. Haldimand Esq.
Thomas Langley Esq.	Jeremiah Harman Esq.
Obinger Hatfield Esq.	Jno. Josiah Stolford Esq.
Jeremiah Olive Esq.	Thomas Neave Esq.
Jno Horsley Palmer Esq.	John Pearse Esq.
Charles Pole Esq.	Samuel Thornton Esq.
John Staniforth Esq.	Rich ^d . Mc Raikes Esq.
And W ^m Thomson Esq.	Sam ^l . Turner Jun. Esq.

The Proceedings of the last Court
were read.—

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

The Governor acquainted the Court
that he had suspended James Jackson.
Sa^r Jackson's
Suspension
reported.

Ordered,
That his Suspension be continued.

A Letter from the Committee of
the Hudson's Treasury of the Hudson's Bay Company,
Bay Company dated the 10th Instant addressed to the Governor
Deputy Governor and Directors of the Bank
of England (being now read) requesting that
their

agreed to
 Their Credit for Fifty Thousand Pounds
 which expires on the 15th Instant may
 be continued to the 15th Day of August
 next, the same was agreed to and ordered
 Accordingly at the Rate of 4s. 10^{rs}. Cent
 per Ann. Interest.

Bank's Answer
 to two 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 Bertram and
 Ann Blake and others having been examined
 by M^r. Pole and M^r. Palmer two of the
 Committee in waiting, were read and
 sealed with the Common Seal in Court.

Letter of Attorney
 to John Sparkes
 Cox to receive
 the Rents of
 Houses &c.
 Sealed.
 A Letter of Attorney from the
 Governor and Company of the Bank of
 England to John Sparkes Cox to ask demand
 and receive, of and from all and every
 Tenant or Tenants of the said Governor and
 Company, occupying any Messuages, Dwelling
 Houses, Tenements or other Hereditaments
 belonging to the said Governor and Company
 all such Rent and Rents and arrears of
 Rent and Rents yearly, and other Issues
 and Profits, which now is or are due, or
 owing, or which shall hereafter become due
 or owing to the said Governor and Company
 for or in respect of such Messuages &c.
 And to give Receipts Acquittances and
 Discharges for the same, having been
 examined by M^r. Olive and M^r. Staniforth
 two of the Committee in waiting, was read
 and sealed with the Common Seal in Court

Am.

11 June 1812.

An Application from the Committee nominated by the Subscribers to the Spital Fields Soup Society being read.

Resolved

The Governor empowered to subscribe 200 Guineas to the Spital Fields Soup Society

That the Governor be empowered to subscribe 200 Guineas towards the Funds of the said Society in consideration of the exhausted state of the said Funds, and the melancholy situation of the labouring Poor of that District.

The Governor reports a Conference with the Chancellor of the Exchequer regarding the reduction of the amount of Exchequer Bills

The Governor reported to the Court that in a Conference held with the Chancellor of the Exchequer by the Deputy Governor and himself, they had pressed upon his consideration the Reduction of the Amount of Exchequer Bills held by the Bank conformably to the arrangement between the Court of Directors and the late M^r Perceval.

M^r Vansittart stated to them that he was prepared to carry into Execution the Reduction which M^r Perceval had communicated to him, that it was his intention to make to the amount of Two Millions four hundred thousand Pounds

intended to be reduced £2,400,000.

The 3 last advances to be repaid out of the Instalments of the Loan.

The Governor also reported that it was M^r Vansittart's intention to repay the three late advances by purchases of Exchequer Bills of £500,000, £1,000,000 and £1,000,000 out of the Instalments of the Loan

The following Report from the Committee for Law Suits being read

viz.

"The

" The Committee for Law Suits
 " Report to the Court of Directors

Report from
 the Committee
 for Law Suits
 on the Solicitors
 Bill for Law
 Charges.

" That your Committee have
 " examined Messrs Winder & Kaye's Bill for
 " Law Charges for six Months to the 31st April
 " 1812, and have caused the Charges of which
 " it consists, to be divided, and placed under
 " separate Heads, and they find,

" That the Charges for drawing " the Indictments, making Copies	} £ 2988. 5. 10
" &c. Amount to	
" For Personal trouble and " Attendance	} 1850. 4. 6
" The Sums Actually paid " by the Solicitors	
" Salary to a Clerk to conduct " the Registry of Wills at the Bank	} 210. 0. 0
" Making the Total	
	<u>£ 13,217. 18. 10</u>

" That the Number of Prosecutions
 " included in the present Bill are 55
 " suits in Chancery, 51 Exchequer, 10
 " Common Law, and 27 Criminal, of
 " which latter 14 have been convicted for
 " the Capital Offence 10 for having forged
 " Notes in their Possession, 3 for uttering
 " Promissory Notes having White Letters
 " on a Black Ground, 53 for uttering
 " counterfeited Tokens, and 7 have been
 " acquitted.

" That the sum of £962. has been
 " advanced to Mr. Kaye not included in
 " the Bill, to be distributed as Rewards &c.
 " Amongst Sundry Persons who were the
 " Means

11 June 1812.

" 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 £12,787, 7^s 8^d. be paid to
" Mess^{rs} Wint^r & Hays being the Balance
" of their present Bill, amounting to
" £13,217, 18^s 10^d but in respect to the
" Blank which is left for their extraordinary
" Trouble in the Course of the last two
" Years, in conducting the Prosecutions
" against 76 Persons for Forgery, they
" Submit the determination thereon
" to the Court of Directors - and beg
" leave to observe that the Sum of £525
" has been given to the Solicitors every
" two years for the last Ten Years.

" Jas. Harman, Chairman

" Bank of England
" 10th June 1812."

The Law Suit
Report approved

The Court approved thereof, and

Ordered

The Solicitors
Bill ordered to
be paid.

That Mess^{rs} Wint^r & Hays
Bill be paid.

Ordered

£525. to be given
to Mess^{rs} Wint^r &
Hays for extra
trouble during
the last two
years.

That Five hundred and Twenty
five Pounds be given to Mess^{rs} Wint^r & Hays
in addition to the above Bill for their
extraordinary trouble in the Course of the
last two Years, in conducting Prosecutions &c.

The

11 June 1812.

60

The Law Suit
Committee's
Report of 21st May
again considered
and a Conference
with Mr. Garrow
on the Subject
reported.

The Report made by the Law Committee
on the 21st May last, being again considered,
and a Report being made by the Directors
of a conference held with Mr. Garrow on
Tuesday last upon the Case,

Resolved,

The Committee
requested to proceed
with the Prosecutions
agreeably to the
Resolution of
the Court of
Directors.

That the Committee be requested
to proceed with the Prosecutions conformably
to the Resolution of this Court the 21st May
last.

A. v.

13 June 1812

A Court of Directors at the Bank
on Thursday the 13th June 1812.

Present

William Manning Esq. Governor

William Mellish Esq. Dep. Gov.^r

- | | |
|--------------------------|-----------------------------------|
| Alexander Baring Esq. | And ^{rs} W. Thomson Esq. |
| James Campbell Esq. | Samuel Thornton Esq. |
| Henry Davidson Esq. | Stephen Thornton Esq. |
| George Dorrice Esq. | John Whitmore Esq. |
| Thomas Langley Esq. | Samuel Drewes Esq. |
| Burton Long Esq. | Wm. Haldimand Esq. |
| Ebenezer Haithland Esq. | Jeremiah Harman Esq. |
| Jeremiah Olive Esq. | Jno. Josiah Holford Esq. |
| Jno. Horsley Palmer Esq. | Thomas Neave Esq. |
| Charles Pole Esq. | John Pearse Esq. |
| Jno. Baker Richards Esq. | R. Mc Baikes Esq. |
| John Staniforth Esq. | Sam. Turner Jun. Esq. |

The Proceedings of the last Court
were read.

Ordered,

Quarterly General Court
 General Court July next, at eleven in the forenoon, and
 appointed that the usual Advertisements be given
 thereof.

That a Quarterly General Court
 be held at the Bank on Thursday the 16th
 at eleven in the forenoon, and
 that the usual Advertisements be given
 thereof.

The Secretary acquainted the
 Court that William Smelt a Security
 in £250 for Thomas Needham, Daniel
 Hindley a Security in £500 for John
 Pinn and Abraham Jackson a Security
 in £1000 for Abraham Jackson, are all
 deceased.

Ordered

Ordered,

That the said Thomas Needham, John Penn and Abraham Jackson do forthwith provide other Security in the room of the said William Smith, Daniel Hindley, and Abraham Jackson deceased.

Ordered,

That the Security Bond of North Somerscales in £1000 for Charles Somerscales be delivered up to be cancelled; the said Charles Somerscales having quitted the Service above twelve Months ago, and the Accountant having certified, that is no demand upon him.

North Somerscales
Sec'd Bond for
Ch. Somerscales
to be delivered up.

Memorial to the
Lords of the Treasury
one Account for
the Duty upon
Property, Professions
&c. for 1811.

A Memorial to the Right Hon.^{ble} The Lords Commissioners of His Majesty's Treasury to allow the Bank to retain the Duty upon Property, Professions for the Service pains and labor of their Officers employed in receiving, paying and accounting for £2,535,628, 19, 0 - on Account of the Duties upon Property, Professions, Trades and Offices for the Service of the Year 1811, was read and agreed to.

read and agreed to

Ordered,

That the Secretary do sign the same.

to be signed by
the Secretary.

Ordered,

That £10 be paid to John Bonwick in full Satisfaction for a Bank Note lost at Sea, £10 to Thomas Dallman for a Bank

John Bonwick £10
Thos Dallman 10

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Bank. Note the greater part destroyed
 Sarah Earl £5. £5 to Sarah Earl and £50. to Rosalie
 Ann Galliard 50. Galliard for two Bank. Notes the sinister
 parts of which are lost, and £55. to
 Wm Chapple 55 William Chapple for two Bank. Notes the
 respective parts of which are lost, upon
 their giving Security to indemnify the
 Bank against the same to be approved
 by the Committee in waiting, and the
 respective remaining Parts of the said
 five last mentioned. Notes being delivered
 Jno Postlethwaite 2 up: and also £2. to John Postlethwaite for
 John Allen 2 two Bank Notes, £2. to John Allen for a
 Wm Smith 1 Bank Note and £1. each to William
 Eliz. Colledge 1 Smith, Elizabeth Colledge, John Urquhart,
 Jno Urquhart 1 Richard Whitmore & John Tierney, for
 R. Whitmore 1
 John Tierney 1 five 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 Several Answers of the
 Bank's Answer Governor and Company of the Bank of
 to two Bills in England, to the respective Bills of Complaint
 Chancery. — in Chancery of John Sturnell Tupper and
 another, and James Angle, having been
 examined by M^r. Pole and M^r. Palmer
 two of the Committee in waiting, were
 read and sealed with the Common Seal
 in Court.

Sealed.

Upon reading the Petition of
 James Jackson, now under Suspension,
 praying to be restored,

Ordered

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Ordered

That Jackson's
Suspension be taken off.

That his Suspension be taken off

The following Report of the Committee
of Inspection for the Drawing Office &c. being read
viz:

"The Committee of Inspection for the
Drawing Office &c.
Report to the Court of Directors

Report from the
Drawing Office
Committee
proposing an
alteration in
the mode of
keeping the Note
Ledger in the
Discount Office

"That having taken into consideration
the present mode of keeping the Note Ledgers
in the Discount Office, they beg leave to
submit an alteration, which they are
of Opinion will be more useful for the
Information of the Court to distinguish
the kind of Paper brought in for Discount
and particularly that of Accommodation
Bills.

Accounts to be
kept separate
and the Ledger
divided.

"It is proposed that the Discounters
Accounts and the upon Accounts be
kept separately, and for the convenience
of reference, that the Discounters Ledger
be divided into three Parts, A to H, G to O
and P to Z; and the upon Accounts be
kept all in one Ledger; that a Space be
left in order to have the Drawers Name
wrote against the Acceptors in addition
to the present mode, and the Date of
each Note when due placed next to the
Amount, as follows.

The Plan proposed

John Discounter.					
John Drawer &c.	1560 on W ^m	Acceptor	June 18	9675	10 5
"	" on J ⁿ	"	" 19	675	10 5
John Discounter	296 with L ^{td}	Drawer &c.	" 20	9675	10 5

Should

18 June 1812 —

Two additional
Clerks required

"Should the above proposed alteration
"meet with the approbation of the Court
"Your Committee beg leave to state that the
"Head of the Discount Office is of Opinion
"that the same may be carried into effect
"with the addition of two more Assistant
"Clerks. — "C. Pole

"Bank of England
"18th June 1812."

"Chairman."

The Report app^r.
to be 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 Governor laid before the Court
the following Letter from Lord Liverpool
and M^r. Vansittart. viz:

"Treasury Chambers
"17th June 1812. —

Letter from Lord
Liverpool and
M^r. Vansittart
for a temporary
accommodation
during the pendency
of the Loan Bill
by £2,000,000. —
Bachueux Bill
at 3 $\frac{1}{2}$ % Cent. —

"Gentlemen

"From the late Period to which
"it has been found necessary to postpone
"the financial Arrangements of the Year,
"we feel ourselves obliged to apply to you
"for a temporary Accommodation to carry
"on the public Service during the pendency
"of the Loan Bill in Parliament; and we
"must therefore request you will propose
"to your Court to purchase Bachueux Bills
"bearing Interest at the Rate of 3 $\frac{1}{2}$ % Cent
"per Ann. to the extent, if it shall be found
"necessary, of five Millions. The amount
"of this Advance, together with the former
"Advances requested by M^r. Wharton's Letters
"of

18 June 1812

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To be repaid out
of the Instalments
to the Loan

" of the 12th & 20th May last by the Letter
" of the Chancellor of the Exchequer of the 3rd
" Instant, will be repaid from the
" Instalments to the Loan contracted for
" Yesterday in such manner as shall
" be agreed upon.

" We have the Honor to be
" Gentlemen
" Your most obedient
" humble Servants
" Liverpool
" N. Vansittart "

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

Resolved,

Agreed to by the
Court.

That the Court do consent to grant
the Accommodation requested in the
Letter of Lord Liverpool and M^r Vansittart
for the reasons therein stated.

Upon reading the following Letter
from the Chancellor of the Exchequer viz:
" Treasury Chambers
" 18th June 1812. "

" Gentlemen,

Letter from
the Chancellor
of the Exchequer
on the Subject of
the late advances
to Government.

" As it may be material to your
" Court that the repayment of the advances
" made to the Government by the Bank in
" consequence of the several Applications
" which have been made to you since the death
" of the late M^r Perceval should be arranged
" as speedily as possible; I take the liberty
" of Informing you that Lord Liverpool
" and myself shall be happy to confer
" with you on that Subject at an early day
" J^r

18 June 1812.

"It is not at present possible to form
"any definitive Arrangement, but it will
"be our object to provide for as Speedy a
"Repayment as the Instalments, or
"prompt Payments may admit.

"I have the honor to be

"Gentlemen

"Your most obedient

"humble Servant

"To the Governor and "N. Vansittart."

"Deputy Governor of
"the Bank of England"

Resolved,

That the Governor & Deputy Governor
be empowered to arrange with the
Chancellor of the Exchequer for the early
mode of repayment of the Advances made by
the Bank to the Government on Exchequer
Bills. -

The Governor and
Deputy Governor
to arrange the
mode of repayment
with the Chan-
of the Exchequer

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

"East India House
"17th June 1812. -

"Gentlemen

"As the Company have not
"been able to avail themselves, to the full
"extent, of the Permission granted by
"Parliament to raise Money upon Bond
"by the Sum of about £35,000, and as the
"Loan upon the Company's Bonds which
"the Court of Directors of the Bank were so
"obliging as to make to the Company in
"April last was expected to be repaid,

"under

Letter from the
East India Comp.
for an Extension
of time for the
Repayment of
the late advances
to them.

" under the hope that the Dividend due in
 " April would have afforded the Means
 " by these Securities being required by the
 " Public; instead of which the Market Price
 " of Bonds has been gradually decreasing.
 " We therefore have to request the Bank will
 " not only allow the present debt to continue
 " some time longer, but advance the further
 " Sum of £134,000 should the necessities of
 " the Company require such Sum. We trust
 " we shall be able to pay this advance, as
 " well as the present debt, in the course of
 " a few Months.

" We have the honor to be
 " Gentlemen

" Your most obedient
 " humble Servants

" The Governor & Deputy " Hugh Inglis
 " Governor of the " Rob^t. Thornton "
 " Bank of England "

The £134,000
 remained out of
 the £334,000
 granted by the
 Court to the East
 India Company
 the 19th March

The Governor acquainted the Court
 that the above Sum of £134,000 remained
 out of £334,000 applied for by the East India
 Company on the 18th March and granted
 by the Court on the 19th March last.

Resolved,

At the Recommendation of the
 Committee of Treasury

That further time be granted to
 the East India Company, for the payment
 of those Advances made by the Bank.

Further time
 granted for the
 repayment of the
 said advances.

As

25 June 1812

A Court of Directors at the Bank
on Thursday the 25th June 1812

Present,

- | | |
|---|-----------------------------------|
| William Manning Esq. Governor | |
| William Mellish Esq. Dep. Gov. | |
| Alexander Baring Esq. | Samuel Thornton Esq. |
| James Campbell Esq. | Stephen Thornton Esq. |
| Henry Davidson Esq. | John Whitmore Esq. |
| George Dorrice Esq. | Samuel Druce Esq. |
| Thomas Langley Esq. | W ^m Haldimand Esq. |
| Breaston Long Esq. | Jeremiah Harman Esq. |
| Obenizer Maitland Esq. | Jno. Josiah Holford Esq. |
| Jeremiah Olive Esq. | Thomas Neave Esq. |
| Jno Horsley Palmer Esq. | John Pearse Esq. |
| Jno Baker Richards Esq. | R ^d Mee Raikes Esq. |
| John Mansforth Esq. | and |
| Ad ^m W ^m Thomson Esq. | Jam ^s Turner Jun. Esq. |

The Proceedings of the last Court
were read.

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

Ordered,
that the Cashier Porters be paid
their usual Allowance of £7^s 10^d for the
half Year ending at Midsummer last.

Ordered,
That £459^s 18^d 10 be paid to Benjamin
Berridge in full satisfaction for two Bank
Post Bills lost by the Post, £33^s 0^d 5. to
Thos^o Boycott for a Bank Post Bill lost at

John Landeg £10 at Sea; £10 to John Landeg for a Bank Note
 the Deater part of which is lost; £20 to
 Cap. J. B. Powell 20 Capt. Thomas Eyre Powell for a Bank
 H. J. Winter 5 Post Bill & £5. to Henry Julius Winter
 for a Bank Note, the Distorted Parts of
 Wm. Arnold 5 which are lost, and £5. to William Arnold
 for a Bank Note partly destroyed, upon
 their giving Security to indemnify the
 Bank against the same to be approved by
 the Committee in waiting and the respective
 remaining Parts of the four last mentioned
 Bills & Notes being delivered up: And
 Tho. Oldfield 2 also £2. to Thomas Oldfield for two Bank
 Henry Gates 1. Notes, and £1. each to Henry Gates, Lewis
 Louis Baumes 1 Baumes, John Fox, Thomas Butler, Thomas
 John Fox 1 Edward Davies and Thomas Freeman for
 Tho. Butler 1 Six Bank Notes partly destroyed and the
 Tho. Edw. Davies 1 Numbers or Dates thereof not ascertained
 Tho. Freeman 1 the Committee of Treasury having examined
 and approved the several Vouchers relating
 thereto.

The Answer of the Governor and
 Bank's Answer to a Bill in the Company of the Bank of England to the
 Court of Excheq. Bill of Complaint in the Court of Exchequer
 of the Attorney General, having been
 examined by Mr. Olive and Mr. Druce two
 of the Committee in Waiting was read and
 sealed with the Common Seal in Court.

The Answer of the Governor and
 B. in Chancery Company of the Bank of England to the
 Bill of Complaint in Chancery of the Bishops
 of Chichester and others having been examined
 by Mr. Olive and Mr. Druce two of the
 Committee in Waiting was read and sealed
 with

25 June 1812

with the Common Seal in Court.

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
Law Suit Com^{tee}
regarding the
Bills containing
fictitious Firms
and Names.

"That your Committee have proceeded to
"the further consideration of the Circumstances
"attending the Bills containing fictitious
"Firms and Names which had been discounted
"at the Bank by Living Downes & Co. and
"by other Persons acting at their Instance,
"The Houses of Reynolds & Wright, Barry
"and Wilkinson, and Joseph Reynolds
"appeared either as Acceptors or Discounters
"of several of those Bills, but upon a full
"investigation of the Circumstances
"attending their Negotiation it appeared
"that they had all been received from
"Living Downes & Co. with the fictitious
"Names upon them: and upon Henry
"Living and John Living being referred
"to they admitted that the Bills had
"been drawn at their request: Your
"Committee are therefore of Opinion
"that however strong a Suspicion may
"be entertained that Reynolds & Wright,
"Barry & Wilkinson & Joseph Reynolds
"knew that the Bills were drawn and
"indorsed in fictitious Firms, yet the
"Bank is not at present in possession of
"Evidence sufficient to warrant a Prosecution
"against any of them: But your Committee
"are of Opinion that there is Evidence
"suf

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" sufficient to warrant a Prosecution against
 " Henry Living and John Living for uttering
 " the Bills with a knowledge of the fictitious
 " and forged Signs thereon, they have
 " therefore according to the order of the Court
 " of the 21st May last given Instructions to
 " the Solicitor to prosecute them for that
 " Offence.

" With respect to M^r Downes your
 " Committee understand he had little or
 " no concern in the Negotiation of the Bills,
 " and is in a very bad State of health, and
 " they do not therefore consider him as
 " implicated in the guilt which attached
 " to the other two Partners.

" J^r: Harman, Chairman.

Bank of England
 " 25th June 1812. "

Lawsuit Report
 approved.

The Court approved thereof.

The Governor laid before the Court
 the following Memorandum entered into
 with Lord Liverpool and M^r Vansittart
 viz:

Memorandum
 entered into with
 Lord Liverpool &
 M^r Vansittart
 for the repayment
 of the late advances
 to Government.

" The Governor and Deputy Governor of
 " the Bank having attended Lord Liverpool
 " & M^r Vansittart on the subject of the Advances
 " made by the Bank to Government since the
 " unfortunate Death of M^r Perceval.

" It was stated on the Part of Lord
 " Liverpool and M^r Vansittart that it was
 " their intention that not less than one
 " fourth of each Instalment of the Loan
 " contracted on the 17th Instant should be

" applied

25 June 1812

" applied to the repayment of the said
 " Advances and that of larger Payments
 " should be made by the Contractors upon
 " Discount, the repayments of the said
 " Advances should be increased in Proportion;
 " and that they wished to reserve the Power
 " of making greater repayments if
 " circumstances should admit.

" That they nevertheless wished this
 " Arrangement not to be considered as a
 " positive Compact; but as the Plan to which
 " they intended to adhere unless unforeseen
 " Circumstances should arise.

" To this Proposition the Governor and
 " Deputy Governor saw no objection provided
 " it met with the Approbation of their Court

" Liverpool

" N. Vansittart

" Wm. Manning

" W. Mellish "

" Five House

" 19th June 1812 "

The Court approved of the
 Arrangement made by the Governor and
 Deputy Governor.

The Governor reported to the Court
 £2650. placed to the Credit of the
 credit of the Sect. Accountant General of the Court of Chancery
 general of the £2650 for Mr. Austen's Collection of Coins,
 Court of Chancery and had received the Cabinet of Coins which
 for Mr. Austen's Coins. — is at present deposited in the Treasury.

The Governor laid before the Court
 the following Drafts of Advertisements.

viz:

" Whitcomb "

25 June 1812

7A

Whitehall 25th June 1812

Draft of an
Advertisement
on the Fabrication
&c. of forged Bank
Notes - promising
Pardon to the
discoverers.

"Whereas it hath been humbly represented
"to His Royal Highness the Prince Regent
"that many Persons have been recently
"convicted of fabricating forged Bank Notes
"and of disposing of and circulating such
"Notes knowingly them to be forged, and that
"notwithstanding the severity of the
"Punishment inflicted upon the Persons
"convicted of these Offences, other Persons
"still continue to fabricate and circulate
"forged Bank Notes.

"His Royal Highness for the better
"apprehending and bringing to justice the
"Persons concerned in the perpetration of
"the aforesaid Offences, is hereby pleased in
"the Name and on behalf of His Majesty
"to promise his most gracious Pardon to
"any Person or Persons that may be
"concerned in the Commission of such
"Offences who shall discover his, her, or
"their Accomplice or Accomplices therein
"so that he she or they may be apprehended
"and convicted thereof.

Bank of England 25th June 1812.

D^o - offering a
Reward on the
Conviction of the
Offenders.

"Whereas many Persons have lately been
"prosecuted and convicted for fabricating,
"and disposing of Forged Bank Notes, but
"notwithstanding the severity of the
"Punishments inflicted upon Persons
"convicted of those Offences, yet others continue
"to

25 June 1812

" to offend by fabricating, uttering and
" circulating such forged Notes.

" The Court of Directors of the Governor
" and Company of the Bank of England
" with a view to the Discovery and detection
" of all Persons engaged in these criminal
" Practices, and the better to protect the
" Public against the Frauds thereby perpetrated
" do hereby offer a Reward of £200. to be paid
" upon the conviction of every Person for
" the actual making of Paper containing the
" Water Marks in the substance of the Paper
" used by the Bank of England, or for the
" Fabrication of forged Bank Notes; and a
" Reward of £100. upon the Conviction of every
" person for uttering disposing of or circulating
" such Notes knowing the same to be forged.

" If any Person or Persons concerned in
" the Commission of these criminal Offences
" or being privy thereto or apprized thereof,
" shall give such Information as may be
" the means of detecting and bringing to
" Justice any one or more of the Parties
" offending, the Person or Persons giving
" such Information will upon Conviction
" of the Offender or Offenders be entitled to
" the above Rewards, and also to His Majesty's
" Pardon for any similar Offence he she or
" they may have committed previous to
" giving such Information."

The Governor to
communicate
with the Secretary
of State for the
Home Department
on the Subject.

The Court approved thereof, and
it was referred to the Governor to communicate
with the Secretary of State for the Home
Department on the Subject.

A. x

2 July 1812-

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A Court of Directors at the Bank
On Thursday the 2nd July 1812.

Present,

William Manning Esq. Governor	
William Mellish Esq. Dep. Gov.	
Alexander Baring Esq.	And ^{ro} W. Thomson Esq.
James Campbell Esq.	Samuel Thornton Esq.
Henry Davidson Esq.	Stephen Thornton Esq.
George Dorrion Esq.	John Whitmore Esq.
Thomas Langley Esq.	Samuel Grewe Esq.
Beeston Long Esq.	Will ^m Haldiman Esq.
Chemuzer Mottland Esq.	Jeremiah Harman Esq.
Jeremiah Olive Esq.	J ^{no} Josiah Holford Esq.
J ^{no} Horsley Palmer Esq.	Thomas Veave Esq.
Charles Pole Esq.	John Parse Esq.
J ^{no} Baker Richards Esq.	Rich ^d . Mee Raikes Esq.
John Haniforth Esq.	Sam ^l Turner Jun. Esq.

The Proceedings of the last Court
were read.

The Deputy Governor reported from
Quarterly Report the Committee for the House and Servants,
from the Com^{rs} that the Committee had ordered payment of
for the House and Servants. the Wages of the Servants amounting to
£25,875^{..} 19^{..} 5- and the Tradesmen's Bills
amounting to £9885^{..} 11^{..} 9 for the Quarter
ending the 5th July next; that M^r Hase's
Account of Petty Charges amounting to
£5791^{..} 0^{..} 9 was examined and allowed; that
the Storekeepers Account of Stationery, Pens and
other Articles used in this House was
examined and allowed, and that the Gate
Porter had been examined as to the Behaviour
of

of the Watchmen, who he stated had been very regular in their attendances, also that the Engines were in very good Order, and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of Nuisance, and that the Black Rags were taken from the Bank every Day.

Contract for Coals recommended.

The Deputy Governor further reported, that the Committee recommended to the Court that 300 Chaldrons of Heaton Main Coals and 50 Chaldrons of Hartley's Coals be contracted for to be delivered in August next, the Proposals to be delivered to the Secretary, and that the same be advertised; and that having ordered of W. Chapman 200 Dozen Pounds of Candles of the Lantern Size at the Contract Price, in consequence of W. Chapman having completed his Contract, but omitted making any Candles of that size, it will not be necessary to make the usual Contract for Candles this Quarter.

Report approved.

The Court approved thereof.

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

The Quarterly Reports of the Com^{rs} of Building, the Committee of Treasury, and three permanent Com^{rs} of Inspection

Ordered,

At the recommendation of the Committee of Treasury,

That the following Gratifications be given to the several Persons holding the

2 July 1812

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Gratuities to
John Knight
& John Humble

the Offices hereafter mentioned, who are not included in the distribution of the Morning Attendance Money viz:
John Knight, Assistant Secretary £50
John Humble, Head of ^{the} Bullion Office - 40

John Fleetwood
& Mrs Fleetwood J^r
deficient in
their Security

The Secretary acquainted the Court that Roger Owen a Security in £500 for John Fleetwood, and in £1000 for John Fleetwood Jun^r is deceased.

Ordered

That the said John Fleetwood and John Fleetwood Jun^r do forthwith provide other Security in the room of the said Roger Owen. —

Ordered

Ann Larpent £70

That £70 be paid to Ann Larpent in full Satisfaction for 27 Bank Notes which are alleged to have been burnt; £50

Thos Burby 50

to Thomas Burby for a Bank Post Bill stolen out of a Parcel from the Mail Coach;

J^r R Lawley 10

£10 each to Sir Robert Lawley Bart: and

J. A. Oldham - 10

John Augustin Oldham for two Bank Notes

Wm Jones - 10

the Dexter parts of which are lost; and

Edw Miles - 10

£10 each to William Jones, Edward Miles

Geo Thornhill 10

and George Thornhill for three Bank Notes

the Sinister Parts of which are lost; upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting and the respective remaining parts of the five last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

2 July 1812

Ordered, At the recommendation of
 Humphrey Wm the Committee of Inspection for the Stock
 Payne appointed Office, that Humphrey William Payne
 to the Reduced of the Cheque Office be appointed an
 Succurities. — additional Clerk in the Reduced 3¹/₂ Cents
 in consequence of the great increase of
 Business in that Office through the present
 Loan

Ordered, At the recommendation of the
 Committee of Inspection for the Drawing
 Office &c:
 That Nicholas Joseph Wilson
 of the Drawing Office be appointed to the
 Cheque in the room of Humphrey William
 Payne proposed to be appointed to the
 Reduced 3¹/₂ Cents; and that Edw. Carr Webb
 of the £100 Note Office be appointed to the
 Drawing Office in the room of the said
 Nicholas Joseph Wilson. —

Nich^l. Joseph
 Wilson appointed
 to the Cheque
 Office. —

Edw. Carr Webb
 appointed to the
 Drawing Office

The Governor laid before the Court
 the following Memorial with Mr Kaye's
 Opinion thereon viz:

"To the Directors of the Bank of England

"A Memorial presented at the
 instance of James Buller Esq. and
 William Buller Esquire Sons of
 James Buller late of Downs in the County
 of Devon Esquire deceased being the Persons
 interested in the Dividends after
 mentioned by John Ley Esquire the

"Nominal

Memorial of
 Jas^l Buller and
 Will^m Buller
 relative to
 Dividends im-
 properly received
 by Powers of
 Attorney.

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" nominal Representative of the said
" James Buller deceased as the surviving
" Executor in Trust of the late Lord
" Boringdon who was the Surviving
" Executor in Trust of the said James
" Buller deceased. —

" *Sheweth,*

" That the said James Buller deceased
" at the time of his death which happened
" in February one thousand seven hundred
" and seventy two was possessed of the Sum
" of three thousand and sixty pounds four
" per Cent Bank Annuities (reduced afterwards
" to three per Cent Annuities) then standing
" in his Name. —

" That the said James Buller deceased
" by his Will dated the sixth of July One
" thousand seven hundred and sixty nine
" appointed Sir John Chichester Baronet and
" John Parker Esquire afterwards Lord
" Boringdon his Executors who proved the
" same in the prerogative Court.

" That immediately after the death of
" the said James Buller deceased, namely on the
" twenty fifth of April one thousand seven
" hundred and seventy two the said Sir John
" Chichester and Lord Boringdon executed a
" Letter of Attorney empowering John
" Radcliffe of New Inn Esquire to receive the
" Dividends of the said Stock. —

" That the said Sir John Chichester
" and Lord Boringdon from a want of recollection
" that there was any such Stock standing in
" the Name of the said James Buller deceased
" and of their having executed such Letter of

" Attorney

2 July 1812

Memorial of
James Buller
and William
Buller cont^o

" Attorney omitted to call upon the said
" John Radcliffe for any Account of the
" Dividends received on the said Stock and
" the said John Radcliffe rendered no Account
" thereof and it was not discovered until
" about three Years ago after the death of
" the said John Radcliffe that any such
" Stock was standing in M^r. Buller's name.

" That the said Sir John Chichester
" died in December one thousand seven hundred
" and eighty four and the said Lord
" Boringdon survived him and died in April
" one thousand seven hundred and eighty eight
" having by his Will appointed the late Lord
" Grantham who died in the life time of the
" Testator The Honorable Frederick Robinson
" who died in January one thousand seven
" hundred and ninety three and the above
" named John Ley Executors in Trust of his
" Will which was duly proved by the said
" Frederick Robinson and John Ley in the
" Prerogative Court of Canterbury.

" That the said John Ley as such
" surviving Executor of the said Lord
" Boringdon who was the Surviving Executor
" of the said James Buller deceased is become
" the Nominal Personal Representative of
" the said James Buller deceased and the
" said James Buller Esquire and William
" Buller Esquire his Sons above named are
" beneficially interested in the said Stock
" and the Dividends thereof.

" That the Dividends on the said Stock
" were continued to be paid to the said John
" Radcliffe home to the time of his death
" namely from April One Thousand Seven
" hundred

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" hundred and seventy two inclusive to April
" One thousand eight hundred and five
" inclusive by Virtue of the said Letter of Attorney
" jointly executed by the said Sir John Chichester
" and John Parker afterwards Lord Boringdon
" notwithstanding the Death of the said Sir
" John Chichester in December one thousand
" seven hundred and eighty four upon which
" went a fresh Letter of Attorney ought to have
" been given by the said Lord Boringdon alone
" and notwithstanding the death of the said
" Lord Boringdon in April one thousand
" seven hundred and eighty eight when the
" Power ceased and became void both Parties
" thereto being dead and no new power
" having been given by the Representatives
" of the said Lord Boringdon as the surviving
" Executor of the said James Buller.

" That the said John Radcliffe never
" accounted for any part of the Dividends
" which he so received and died Insolvent.

" It is therefore submitted to the
" Consideration of the Bank whether under
" the Circumstances before mentioned the
" Dividends upon the said Stock were not
" irregularly and in their own wrong paid
" to the said John Radcliffe from December
" One thousand seven hundred and eighty
" four when Sir John Chichester died or at
" least from April one thousand seven
" hundred and eighty eight when both the
" Parties to said Letter of Attorney were dead
" home to April one thousand eight hundred
" and five inclusive and whether the Bank ought
" not and are not liable to make good to the said
" James Buller and William Buller the Parties

" inter

2 July 1812

Memorial of
 Jas Buller and
 William Buller
 continued.

" interested the amount of the Dividends so
 " paid to the said John Radcliffe from
 " December one thousand seven hundred
 " and eighty four to April one thousand
 " eight hundred and five inasmuch as it
 " was necessary that the Power for receiving
 " such Dividends ought regularly to have been
 " renewed upon the deaths of the Parties as
 " before mentioned

" J. Ley "

" 26th June 1812

W. Kaye's
 Opinion the reason

" I have perused the annexed Petition which
 " discloses a case of gross neglect and Omission
 " on the part of the Representatives of the late
 " James Buller Esq. the Proprietor of the Stock
 " it refers to. It appears that Sir John
 " Chester and Lord Boringdon, as Executors
 " of W. Buller in 1779, executed a Letter of
 " Attorney to John Radcliffe authorizing
 " him to receive the Dividends, and he was
 " suffered to continue in the Receipt of them
 " from 1779 till 1788 (when the surviving Executor
 " died) without ever being called upon to account
 " for them from 1788 untill 1812 the Representatives
 " of W. Buller never came to the Bank to
 " claim either the Stock or the Dividends,
 " and the consequence is, that Radcliffe by
 " that omission was suffered to continue
 " in the Receipt of the Dividends under the
 " Letter of Attorney, until his Death in 1805,
 " from which time the Dividends are
 " unreceived. I apprehend the Statute of
 " Limitations will protect the Bank against
 " this demand, if it chooses to resort to that
 " protection

2 July 1812

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"protection, as the Claimants must, I conceive,
"when they come to enforce their claim in a
"legal shape, do it by an Action for Money
"had and received, and all the Dividends paid
"to Radcliffe have been received by the Bank
"and paid over ^{to him} upwards of six Years
"ago. If ever there was a Case in which the
"Bank could with propriety protect itself
"under the Statute of Limitations this I think
"is that Case, as the Payments improperly
"made to Radcliffe would never have been
"made if the Representatives of M^r. Buller
"had used due diligence in claiming the
"Property of their Testator.

"If the Bank should decline availing
"itself of the Protection of the Statute of
"Limitations, I apprehend it is extremely
"clear that it will be liable to pay the
"Dividends which accrued subsequent to
"the decease of the Surviving Executor of
"M^r. Buller, to the present Representatives
"of that Gentleman, as nothing can be
"more clear than that the Death of a party
"giving a Letter of Attorney is a revocation
"of the Power thereby given. - Upon a late
"occasion I suggested the propriety of inserting
"Words in every Letter of Attorney for the
"Receipt of Dividends to make it incumbent
"on the Executors or Administrators of a
"Stockholder to give Notice of his Death
"and that the Payment of Dividends to the
"Attorney should be a good Payment until
"such Notice should be given; but that
"suggestion was not adopted, no demand
"having then been made for repayment of
"Dividends previously paid to an Attorney
"after

2 July 1812

M. Hays's
Opinion
continued.

" after the Death of the Principal. That
" case having now occurred, I beg leave to
" suggest the Propriety of adopting the
" Alteration in Letters of Attorney here
" referred to.

Joseph Hays

Resolved,

The Memorial
referred to the
Committee of
Treasury.

That the said Memorial be referred
back to the Committee of Treasury, and that
the Committee be requested to take the opinion
of Sir Arthur Pigott thereon.

Resolved,

Recommendation
to the Stock Office
Committee to consider
of some alteration
in Powers of
Attorney.

That it be recommended to the
consideration of the Stock Office Committee
whether some alteration may not be
necessary in the Forms of Powers of Attorney
requiring information to be given by the
Attorney in Case of the Death of any Person
or Persons under whose Authority he may
be empowered to receive Dividends or
transfer Stock.

M. Harman laid before the Court
the following Minute from the Committee
for Law Suits &c. viz:

" Committee for Law Suits &c.
" Wednesday the 1st July 1812.

Minute from
the Committee
of Law Suits.

" Read the Examination of Daniel Fuller
" one of the Clerks of Henry and John Living,
" who have absconded, and M. Hays laid
" before the Committee the following Draft
" of an Advertisement - viz:

" Forgery

20 July 1812

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"Forgery

"Public Office Marlborough
"Street 1st July 1812

Draft of an
Advertisement
for the apprehension
of Henry and
John Living.

"Whereas Henry Living and
"John Living late of Magdalen Row Great
"Prescott Street in the County of Middlesex
"Merchants, Partners in a Firm of Living
"Downes & Co. stand charged with having
"negotiated several Bills of Exchange
"drawn and indorsed in fictitious firms
"or names, which equally constitutes the
"Crime of Forgery, as if the firms or names
"of existing Parsons had been counterfeited;
"and the said Henry Living and John
"Living have absconded.

"Whoever will apprehend or
"cause to be apprehended the said Henry
"Living and John Living or either of them
"and give Notice thereof to this Office shall
"be paid a Reward of Two Hundred Pounds
"for each of them so apprehended."

"The Committee approved thereof and

"Resolved

"that the said Advertisement
"be submitted to the Court of Directors"

The Court agreed thereto, and the
said advertisement was referred back
to the Committee for Law Suits to be carried
into effect.

The following Letter from Messrs

Mess^{rs} Puget, Bainbridge & Co. being read
viz:

Application
from Mess^{rs}
Puget and Co on
behalf of the
Lords of the
Treasury of
Ireland.

"Gent^l"

"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 Two Hundred
thousand Pounds £200,000 due the 21st
July Instant.

We have the Honor to be
"Gent^l"

"London 2 July 1812

"Your most obed^t
humble Servants

"The Governour Deputy "Puget Bainbridge & Co."
Governour of the Bank
of England."

Agreed to

The Court agreed thereto.

Resolved,

that a House Porter and
Watchman be now chosen.

Wm Hancock
elected a House
Porter and
Watchman.

Then William Hancock being
recommended by the Governor, was by the
Ballot elected a House Porter and
Watchman to the Bank during pleasure
at the Wages of £72^{/-} Annuum and was
sworn, subject to the necessary Certificates
being produced.

The several Answers of the
Governour and Company of the Bank of England
to the respective Bills of Complaint in
Chancery

2 July 1812

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Bank's Answer Chancery of Charles Hutchinson Israell
to two Bills and Ferdinand Martin Libsman, having
in Chancery. — been examined by M^r. Thomson and
M^r. Raikes two of the Committee in
waiting were read and sealed with the
Commission Seal in Court. —

Ordered,

Bank to be
defended in
Chancery. —

That Mess^{rs}. Winter and Kaye
do appear for and defend the Governor
and Company of the Bank of England in
Chancery at the suit of Robert Taylor and
his Wife. —

A 2

9 July 1812

A Court of Directors at the Bank
on Thursday the 9th July 1812.

Present,

William Mellish Esq. Dep: Gov.^r

James Campbell Esq.

Samuel Thornton Esq.

Henry Davidson Esq.

Stephen Thornton Esq.

George Dorrin Esq.

John Whitmore Esq.

Thomas Langley Esq.

Samuel Druce Esq.

Beeston. Long Esq.

William Haldimand Esq.

Chen^r. Marshall Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

Jno. Josiah Holford Esq.

Jno. Horsley Palmer Esq.

Thomas Neave Esq.

Charles Pole Esq.

John Pearse Esq.

Jno. Baker Richards Esq.

R.^o Mee Raikes Esq.

John Staniforth Esq.

and

And^w H. Thomson Esq.

Sam^l. Turner Jun: Esq.

The Proceedings of the last Court
were read.

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

The Deputy Governor reported
Report from the Committee for the House and
the House and Servants, that the Committee had advertised
Servants. — on for and received Tenders from Sundry Persons
contracting for for supplying the Bank with Coals, and
Coal. — have contracted with Mess^{rs}. Holditch and
Hannah for 300 Chaldrons of Heaton
Main Coals at 19¹/₂ per Chaldron and 50
Chaldrons of Hartley's Coals at 19¹/₂ per
Chaldron.

Approved

The Court approved thereof.

9 July 1812

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Ja^s. Kearsley
def^r in Security

The Secretary acquainted the Court
that Thomas Nightingale a Security in
£500 for James Kearsley is become
Insolvent.

Ordered,

That the said James Kearsley
do forthwith provide other Security in the
room of the said Thomas Nightingale.

Ordered,

Bank to be
defended in
Chancery.

That Mess^{rs} Winter and Hays
do appear for and defend the Governour and
Company of the Bank of England in Chancery
at the Suit of Jeremiah Norton and
another.

Ordered,

Jno. Matt - £15

That £15 be paid to John Matt
in full Satisfaction for a Bank Note stolen
upwards of 10 Years Ago, and since brought in
by a Person who received the same for a
Bet at Brighton, and £50 to Robert
Warner for 3 Bank Notes the respective
parts of which are lost, upon their giving
Security to indemnify the Bank against
the same to be approved by the Committee
in Waiting, and the said Bank Note and
the respective parts of the said three Notes
being delivered up: and also £1 to Elizabeth
Goldsmith for a Bank Note partly destroyed
and the Number or Date thereof not
ascertained, the Committee of Treasury
having examined and approved the several
Vouchers relating thereto.

Rob^t. Warner

Eliz^h. Goldsmith

The

9 July 1812

The Answer of the Governor and
 Bank's Answer Company of the Bank of England to the
 to a Bill in Bill of Complaint in the Court of Exchequer
 the Court of of John Abel and others having been
 Exchequer. examined by M^r. Stephen Thornton and
 M^r. Raikes two of the Committee in waiting
 was read and sealed with the Common
 Seal in Court.

Sealed

A Letter from the Committee of
 Letter from the Treasury of the South Sea Company dated
 South Sea the 8th Instant addressed to the Governor
 Company. and Deputy Governor of the Bank of England
 (being now read) desiring that M^r. Willm.
 Evans their Cashier may be permitted
 to overdraw for any Sum or Sums not
 exceeding Seventy Thousand Pounds till
 the 8th day of September next, and that
 all former Letters of Credit given by them
 on the said Company's Account may
 be cancelled, the same was agreed to and
 ordered accordingly at the rate of 5^l.
 10^s. Cent. 10^s. Annuum Interest.

Agreed to

The following Report from the
 Committee for the Stock Offices being read
 viz: "The Committee of Inspection for the
 Stock Offices

"Report to the Court of Directors,

Report from
 the Stock Office
 Committee.
 "That on examining the Registers
 of Wells under which Stock is subjected, they
 have observed, that by the Will of a certain
 Williams late of Shrewsbury Widow deceased
 the

9 July 1812

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"The Testatrix has bequeathed the Sum of
"£5,300 Three per Cent. Consols to various
"Persons therein named; that on examining
"the Books there appears to be only £779.4s.
"of the said Annuities standing in her
"Name; that in all Cases of a deficiency
"of Stock to answer the Amount bequeathed
"the Practice of the Bank has uniformly
"been, to proportion the Quantity of Stock
"to the different Legacies; but in the
"present Instance, the Stock is so out
"of Proportion to the Amount of the Legacies,
"that the Solicitor recommends the Sum
"of Stock to be left at the disposal of
"George Roebuck, the acting Executor.

"Bank 8th July 1812." "George Dorrrien
"Chairman."

The Report
approved

The Court approved thereof.

Ax

16 July 1812 -

A Court of Directors at the Bank
on Thursday the 16th July 1812. -

Present

William Mellish Esq. Dep. Gov.^r
 Alexander Baring Esq. John Haniforth Esq.
 James Campbell Esq. Samuel Thornton Esq.
 Henry Davidson Esq. John Whitmore Esq.
 George Dorrin Esq. Will^m Haldiman Esq.
 Thomas Langley Esq. Jeremiah Harman Esq.
 Beiston Long Esq. J^{no} Josiah Holford Esq.
 Ebenezer Maitland Esq. Thomas Neave Esq.
 Jeremiah Olive Esq. R^o Mee Raikes Esq.
 John Horsley Palmer Esq. and
 J^{no} Baker Richards Esq. Sam^l Turner Jun. Esq.

The Proceedings of the last Court
were read.

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

The Court was held again pursuant
to the said Adjournment.

The Secretary acquainted the Court
Thos^o Nisbett that Nehemiah Nisbett a Security in
deft^s in Security £500 for Thomas Nisbett is deceased. -

Ordered,

that the said Thomas Nisbett
do forthwith provide other Security in the
room of the said Nehemiah Nisbett.

Ordered.

16 July 1812 -

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Ordered,

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

Ordered,

W. Bacon £339.

That £339. be paid to Henry Bacon in full satisfaction for 178 Bank

Notes, £35. to the Right Honble Denis Bowes

Daly for two Bank Notes, & £10 to Sarah Wesley

Sarah Wesley - 10 for a Bank Note the Dexter parts of which

T. Renaldson - 5 are lost, £5 to Thomas Renaldson for a Bank

Note the sinister part of which is burnt

Jas. Pawlett - 10 and £10. to James Pawlett for a Bank Note

partly destroyed, upon their giving Security

to indemnify the Bank against the same

to be approved by the Committee in

Waiting, and the respective remaining

parts of the said Notes being delivered up:

Schmittaker 1 and also £1 to John Solker for a Bank

for Bank Notes, Note partly destroyed and the Numbers

parts lost &c. - or Date thereof not ascertained the Committee

of Treasury having examined and approved

the several Vouchers relating thereto.

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

"Gentlemen,

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

"Governor

Letter from the East India Company -

16 July 1812

"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 1st 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 1st
 "Instant."

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

"The Governor & Directors
 "of the Bank of England } Hugh Inglis
 "East India House } Rob^t Thornton
 "the 15th July 1812 } J. Foote."

East India
 Company's Letter
 agreed to -

The Court agreed thereto.

The several Answers of the Governor
 and Company of the Bank of England to
 the respective Bills of Complaint in Chancery
 to two Bills in of Robert Taylor and his Wife, and John
 Minet Henniker and others, having been
 examined by Mr. Holford and Mr. Richards
 two of the Committee in waiting, were read
 and Sealed with the Common Seal in Court

A

23 July 1812

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A Court of Directors at the Bank
on Thursday the 23rd July 1812.

Present,

William Mellish Esq. Dep. Gov ^r .	
Alexander Baring Esq.	Samuel Thornton Esq.
James Campbell Esq.	John Whitmore Esq.
George Dorrion Esq.	Will ^m Haldimand Esq.
Thomas Langley Esq.	Jeremiah Harman Esq.
Bairstow Long Esq.	J ^{ms} Josiah Holford Esq.
Jeremiah Olive Esq.	Thomas Neave Esq.
J ^{ms} Baker Richards Esq.	John Pearce Esq.
John Panigortte Esq.	R ^d Moe Raikes Esq.
And ^{ly} W ^m Thomson Esq.	Sam ^l Turner Jun. Esq.

The Proceedings of the last Court
were read.

Out Cash right.

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

The Secretary acquainted the Court
that William Seabrooke desires leave to
exchange the Security of Mary Ann Seabrooke
in £500 also that Richard Harris a Security
in £1000 for John Moss is deceased.

Ordered,

That the said William Seabrooke
and John Moss do forthwith provide other
Security in the room of the said Mary Ann
Seabrooke and Richard Harris.

Wm Seabrooke &
J. Moss deft in
Security

Ordered

23 July 1812 —

Ordered,

That Mess^{rs} Winter and Kays
do appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the suit of William
Langley and his Wife.
The Bank to be defended in
the Court of Exchequer.

Application having been made
by Nath^l Bogle French Esq. requesting
that the Bills discounted by him
for £5000 may amounting to £4000 due this 23rd Inst^t
be renewed & may be renewed

Agreed to.

The Court agreed thereto

Ordered,

John Barron £10
Jno Boswell £5

That £10 be paid to John Barron
and £5 to John Boswell in full satisfaction
for two Bank Notes the sinister parts of
which are lost, upon their delivering
up the Quater parts thereof and giving
Security to indemnify the Bank against
the same to be approved by the Committee
in waiting and also £15 to Joseph Borcham
John Jones — 1 for ten Bank Notes and £1 to John Jones
for a Bank Note partly destroyed and
parts lost &c. the Numbers or Dates thereof not ascertained
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

The Deputy Governor acquainted
the Court that he had suspended Henry
Bourne

H. B. Dutton & Bourne Dutton and Charles Becker,
Charles Becker
Suspended

Ordered, That their Suspension be continued.

Conformably to an Act of Parliament lately passed for the further prevention of the counterfeiting Silver Tokens issued by the Governor and Company of the Bank of England and for the further prevention of Frauds practised by the imitation of Notes or Bills of the said Governor and Company.

Ordered, At the recommendation of the Committee of Treasury,

Joseph H. Harper
app^r. Engraver
of the Plates for
Printing Bank
Notes, Bank
Post Bills and
Bank Cheques

That Joseph Henry Harper, Superintendent of the Printing and Engraving Offices be appointed Engraver of the Plates for printing Bank Notes, Bank Post Bills, and Bank Cheques, with Words or Characters in White on Black or Sable Ground, and that the said Joseph Henry Harper be authorized to employ such other Assistants from time to time as he shall think fit.

Wm Pawtree
app^r. Assistant
to Sec^y. — their
Authority to be
signed by the
Secretary.

That William Pawtree be appointed to assist the said Joseph Henry Harper in engraving the Plates for printing Bank Notes, Bank Post Bills and Bank Cheques as aforesaid; and that the said respective Authorities for the above purposes in writing be signed by the Secretary and given to the said Joseph Henry Harper and William Pawtree.

The

23 July 1812.

The Deputy Governor reported to the Court that new Dies had been proposed by the Master of the Mint for Silver Tokens of 3^d and 1^d/₆ each to be issued in future by the Bank with an impression of His Majesty's Head and an Inscription "Georgius III Dei Gratia Rex" on the Obverse, and with the Words "Bank Token 3 Shillings" with the Addition of the Year in which the same shall be stamped, within a Wreath of Oak and Laurel on the Reverse for those of 3^d each, and a like device and inscription on the obverse and the Words "Bank Token 1 Shilling and Sixpence" with the addition of the Year in which the same shall be stamped within a Wreath of Oak and Laurel on the reverse for those of 1^d/₆ each.

New Dies for the Bank
Bank Tokens
proposed

Resolved,

That the said New Dies be adopted.

Then a Memorial of His Majesty's most Honorable Privy Council requesting Permission in consequence of the continued Scarcity of Silver Coin to cause a Quantity of Silver Tokens to be stamped of the Current Value of 3^d each not exceeding £2,000,000 and of 1^d/₆ each not exceeding £500,000. was read and agreed to.

Memorial for
Stamping
£2,000,000 at
3^d & £500,000
at 1^d/₆ each.

Ordered,

That the Secretary do sign the same.

A. +

30 July 1812

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A Court of Directors at the Bank
on Thursday the 30th July 1812.

Present.

William Mellish Esq. Dep. Gov^r.

Henry Davidson Esq.	Stephen Thornton Esq.
George Dorrison Esq.	John Whitmore Esq.
Thomas Langley Esq.	Will ^m Haldimand Esq.
Jeremiah Olive Esq.	Jeremiah Harman Esq.
Jno Horsley Palmer Esq.	Jno Josiah Holford Esq.
Charles Pole Esq.	Thomas Neave Esq.
Jno Baker Richards Esq.	John Pearce Esq.
John Hanforth Esq.	R ^d . M ^r Raikes Esq.
And ^{ly} Henry Thomson Esq.	Sam ^l . Turner Jun ^r Esq.

The Proceedings of the last Court
were read.

The Secretary acquainted the Court
that Jonathan Hopkinson desires leave to
exchange the Security of Peter Thomas
Botham in £500

Ordered,

That the said Jonathan Hopkinson
do forthwith provide other Security in the
room of the said Peter Thomas Botham.

*Jon. Hopkinson
deft. in Sec^r.*

Ordered,

That Mess^{rs} Winter and Kaye
do appear for and defend the Governor and
Company of the Bank of England in
the Court of Cachiquet at the suit of
William Grey.

*The Bank to be
deft. in the Court
of Cachiquet.*

Upon

30 July 1812.

Petition of
H. B. Doulton
Upon reading the Petition of
Henry Bourne Doulton now under
Suspension praying to be restored,

Ordered,

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

H. B. Doulton
reprimanded
restored & removed
to the Cash Book
Office
That the said Henry Bourne
Doulton be reprimanded from the Chair
and that his Suspension be taken off,
but that he be removed to the Cash Book
Office; — And he was called in and
reprimanded accordingly. —

Ordered,

Chas. Riley £10
W. H. W. Watt 10
Wm. Smith 1
Jas. Castle 1
Geo. Turner 1
for Bank Notes
&c. parts lost &c.
That £10 be paid to Charles
Riley in full satisfaction for a Bank
Note, and £10 to Walter Henry Wayatt
for a Bank Post Bill lost above twelve
Months ago, upon their giving Security
to indemnify the Bank against the
same to be approved by the Committee
in waiting: And also £1. each to William
Smith, James Castle and George Turner for
three Bank Notes partly destroyed and
the Numbers or Dates thereof not ascertained,
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

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

Robert

30 July 1812.

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The Bank's
Bill
in Chancery
sealed

Robert Burnham and another, having
been examined by M^r Justice and M^r
Baikes two of the Committee in waiting
was read and sealed with the Common
Seal in Court.

Upon reading the following
Report from the Committee of Inspection
for the Stock Offices, viz.

"The Committee of Inspection for the
Stock Offices,

Report to the Court of Directors

Report of the
Stock Office Com^{tee}
relating to
Transfers of
Stock from
deceased Accounts

"That the Committee having taken
"into consideration the expediency of
"providing additional Security to the
"Bank in the Transfers of Stock from
"any Account in which a Party is stated
"to be deceased, recommend that the
"following Regulation be adopted by the
"Court, viz. That instead of Transfer
"Tickets from deceased Accounts being in
"some Cases passed without reference to
"the Register Office; for the future all
"such Tickets be carried to that Office to
"be passed and signed by one of the Clerks
"therein, who shall make a memorandum
"of this transaction in the Register Book:
"And that in the 3. per Cent. Cons^{ols} Office,
"upon the decease of any Sole or joint
"Proprietor of Stock is noted on the Ledger
"the same Notice be handed by one of the
"Principals of the Consols, to the Interior
"Office

30 July 1812.

The Stock Office
Com^{rs} Report
approved.

"Office, in order that a similar
"Memorandum be made on the
"Ledgers of that Office.

"Bank of England "George Dorrin
"29th July 1812" "Chairman."

The Court approved thereof.

The Deputy Governor laid before
the Court the following Minutes of the
Committee of Treasury, viz:

"Committee of Treasury
"29th July 1812.

Minute of the
Committee of
Treasury
recommending
the additional
Clause to Powers
of Attorney to be
adopted.

"The Committee of Inspection for
"the Stock Offices having referred to this
"Committee a Power of Attorney, in
"which is inserted the following
"additional Clause, recommended by
"Sir Arthur Pigott and the Attorney
"General to be adopted by the Bank, viz:

"And in case of my Death, this Letter of
"Attorney as to all matters and things
"which after my decease shall be done
"by my said Attorney, by virtue of, or
"under Colour, or in pursuance thereof,
"shall so far as the Governor and Company
"of the Bank of England are interested
"or concerned, be as binding upon my
"Executors and Administrators, as
"the same would have been upon me
"if living, unless Notice in writing
"of my Death shall have been previously
"given

30 July 1812.

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"given to the said Governor and Company
"by my Executors or Administrators, or
"by Some Person or Persons interested in
"the Property to which this Letter of Attorney
"refers. - And unless such Notice be
"given, I hereby promise and engage and
"bind myself my Executors and Administrators
"to and with the said Governor and
"Company of the Bank of England,
"that they my said Executors or Administrators,
"shall and do allow, ratify and confirm
"as good valid and effectual against
"them and against my Estate,
"whatsoever shall or may be done
"by my said Attorney after my decease,
"So far as the said Governor and Company
"of the Bank of England shall or may
"be in any way or manner interested
"therein."

Resolved,

"That it be recommended to
"the Court of Directors, to carry this
"measure into effect."

"The Memorial of John Ley Esq.
"which was referred back from the Court
"of Directors to this Committee on the 2^d
"Instant, having been laid before Sir
"Arthur Pigott and the Attorney General
"and their Opinions having been given
"thereon,

Resolved,

"That it be recommended to
"the

Minute of the
Committee of
Treasury -
recommending
a compliance
with the Memo
of John Ley Esq.

30 July 1812.

the said recom-
mendations of
the Committee
of Treasury
approved.

"the Court of Directors, to comply
"with the said Memorial, so far as
"to make good the Dividend which
"were paid by the Bank on the Power
"of Attorney from Sir John Chichester
"Bart. and John Parker Esq. afterwards
"Lord Boringdon (Executors of James
"Buller Esq. Dec.) to John Radcliffe Esq.
"from April 1788, when both the said
"Executors were dead to April 1805—
"inclusive, at which time the Attorney
"died."

The Court approved thereof

A. C.

6 Aug. 1812

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A Court of Directors at the Bank
On Thursday the 6th August 1812.

Present,

William Manning Esq. Governor

William Mellish Esq. Dep: Gov^r

James Campbell Esq.	John Hanforth Esq.
Henry Davidson Esq.	Jno ^r W ^m Thomson Esq.
George Dorrin Esq.	Samuel Thornton Esq.
Thomas Langley Esq.	John Whitmore Esq.
Burston Long Esq.	Jeremiah Harman Esq.
Jeremiah Olive Esq.	Jno ^r Josiah Holford Esq.
Jno ^r Horsley Palmer Esq.	Thomas Veave Esq.
Charles Pole Esq.	R ^d . New Raikes Esq.
Jno ^r Baker Richards Esq.	Sam ^l . Turner Jun: Esq.

The Proceedings of the last Court
were read.

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

The Secretary acquainted the
Court that Henry Sappan a Security in
£500 for James Walkington Sappan is deceased

Ordered,

That the said James Walkington
Sappan do forthwith provide other Security
in the room of the said Henry Sappan

Commissioners
Notice.

The usual Notice from the
Commissioners appointed by Act of
Parliament

6 August 1812

Parliament for applying certain Sums of Money Annually to the reduction of the National Debt, appointing Messrs. Henry Hase and Thomas Rippon their Joint and several Agents to draw for such Sums as shall be wanted between the 1st Instant and the 1st November next not exceeding Sixty five Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Ordered,

Door-keepers of
the House of
Commons.

That Five Pounds five Shillings be given to the Door-keepers of the House of Commons as usual.

Ordered,

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

That Messrs. Winter & Harge do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of James Gray.

Ordered,

W. Whitwell £100
B. Skel — 10

That £100 be paid to William Whitwell and £10 to Benjamin Skel in full satisfaction for two Bank Notes lost above twelve Months ago, and £5 to Elizabeth Edwin for a Bank Note the Deater part for Bank Notes 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

6 August 1812 -

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Edw. Cossins £ 1. Note being delivered up: and also £ 1. to
for a Bank Note Edward Cossins for a Bank Note partly
partly destroyed destroyed and the Number or Date
thereof not ascertained the Committee
of Treasury having examined and approved
the several Vouchers relating thereto

The Governor said before the Court the
following Letter and Minute of the
Privy Council, viz:

"Council Office Whitehall
"the 30th July 1812.

"Gentlemen,

Letter from
the Privy Council

"I have the honor in obedience
"to the Commands of the Lords of His
"Majesty's most Honorable Privy Council
"to communicate to you their Lordships
"Approbation of the proposal made by
"you for an Issue of Silver Tokens of
"the Current Value of three Shillings
"each, to an amount not exceeding
"£ 2,000,000. Sterling, and of the current
"Value of one Shilling and Six pence
"each, to an amount not exceeding
"£ 500,000. Sterling, the Governor and
"Company of the Bank of England,
"engaging to receive in payment all
"such Tokens as they shall so issue at the
"respective Current Values of which they
"shall issue the same.

"I have the honor to be
"Gentlemen

"your most obedient
"humble Servant

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

"Chetwynd."

At

6 August 1812

Minute of the
Privy Council
containing their
Approbation of
Bank Tokens
being issued

At the Council Chamber, Whitehall,
the 30th July 1812.—

Present.

The Lords of His Majesty's most
Honourable Privy Council.—

Whereas a Memorial has been
presented to the Lords of His Majesty's
most Honourable Privy Council, by
the Court of Directors of the Governor and
Company of the Bank of England,
representing, that in consequence of the
continued scarcity of the Silver Coin
of the Realm, much inconvenience is
experienced by the Public, and offering
as their Opinion that if Silver Tokens
of the Current Value of Three Shillings
each, not exceeding £2,000,000 Sterling
were to be stamped with an Impression
of His Majesty's Head, and an Inscription
"Georgius III Dei Gratia Rex," on the
Obverse, and with the Words "Bank
Token 3 Shillings 1812" within a
Wreath of Oak and Laurel on the
reverse; and also if Silver Tokens of
the Current Value of One Shilling and
Sixpence each not exceeding £500,000
Sterling were to be stamped with
the same device and Inscription on
the obverse, and with the Words "Bank
Token 1 Shilling and sixpence 1812"
within a Wreath of Oak and Laurel
on the reverse (new Dies having been
prepared

6 Aug: 1812.

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Minute of the
Privy Council
continued.

"prepared for that purpose) and were
"to be issued by the Governor and Company
"of the Bank of England, it would have
"a beneficial tendency to relieve the
"Public from the Inconvenience which
"they at present experience, the said
"Governor and Company of the Bank of
"England engaging to receive in Payment
"all such Tokens as they shall so issue,
"at the respective Current Values at which
"they shall Issue the same; And the
"Lords of the Council having referred the
"said Memorial to the Lords of the
"Committee of Council appointed to
"take into Consideration the state of
"the Coins of this Kingdom, and
"the said Lords of the Committee having
"given it as their Opinion that it would
"be expedient, under the existing
"Circumstances that there should be
"an Issue of Silver Tokens by the
"Governor and Company of the Bank
"of England, not exceeding the Amount
"above stated, the said Governor and
"Company of the Bank of England
"engaging to receive in payment all
"such Tokens as they shall so issue at the
"respective Current Values at which they
"shall issue the same; Provided however
"that the nominal Value at which the
"said Tokens of Three Shillings and of
"One Shilling and six pence are to
"be issued, shall respectively bear the
"same

6 August 1812.

Minute of the
Privy Council
concluded

"proportion to their intrinsic
"Value as the Tokens of Three Shillings
"and of One Shilling and Sixpence
"each which were issued under a
"former Order in Council bearing
"Date the 11th of June 1811; The Lords
"of His Majesty's Most Honourable
"Privy Council, this Day took the
"same into Consideration, and
"concurring in Opinion with the Lords
"of the Committee of Council appointed
"to take into Consideration the State
"of the Coins of this Kingdom, are
"pleased to Approve of what is above
"proposed, and to Order, as it is hereby
"ordered, that such approbation of
"Their Lordships, be communicated
"to the Governor and Company of
"the Bank of England.

"Chetwynd"

Ordered.

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

That the Transfer Books for
Bank Stock be shut from Friday the
5th September next, till Friday the 16th
October following, and that the same
be published in the London Gazette of
Saturday the 8th Instant

Ordered

6 Aug: 1812.

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Ordered,

At the recommendation of the
Committee of Treasury

That a General Court to consider
General Court of a Dividend, and also a Quarterly General
appointed, and Court be held at the Bank on Thursday the
to be advertised. 17th September next, at eleven in the forenoon,
and that the usual Advertisements be
given thereof

Exchange Bill of His Majesty's Treasury for and on behalf
Contract.

Articles of Agreement between
the Right Honourable the Lords Commissioners
of His Majesty's Treasury for and on behalf
the Governor and Company of the Bank of
England of the other part, dated the
5th Instant, for circulating and exchanging
Exchange Bills not exceeding Three
Millions five hundred Thousand Pounds
made or to be made for the purpose
several Acts of Parliament for that purpose
now in force for one Year to end the 5th
August 1813, having been examined by
M^r Thomson and M^r Raikes, two of
the Committee in waiting, were read
and sealed with the Common Seal in
Court.

Sealed.

Ordered,

to be advertised

That the usual Advertisements
be given thereof.

Ordered,

6 August 1812.

Ordered,
 That Henry Dealey at his request
 have leave to quit the service of the Bank
 quitted.

Upon reading the following
 Letter from Mess^{rs} Roberts & Sutton &
 others. viz:

London D^y Aug^t 1812.

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

"Gentlemen,

Application
 from Mess^{rs}
 Roberts & Sutton
 and others. —

"We the undersigned on
 "behalf of ourselves and our Employers
 "request the favor of your honorable
 "Court to advance the next and future
 "Payments upon the Loan for the
 "Service of the present Year subject
 "to the usual Terms and Conditions. —

"Which will very much oblige

"Gentlemen

"Your most obedient Servants

"J. Roberts & Sutton

"Ayers & Mortimer

"Antrobus Wood & C^o.

"John Barnes

"Templeman, Cole, J^r & Child

"Capel & Curston

"Barnis Ellis & Tucker

"J^r C. Battye

"Isaac Hensley

"Heer & Wakefield

"W. Hammond & Son

"Dawes Doves & Talbot. —

Resolved

6 Aug: 1812.

Resolved,

At the recommendation of the Committee of Treasury

That the Bank do advance the 3rd 4. 5. 6. 7 & 8th Payments on the Loan of £22,500,000 for the Service of the present Year, on condition that they be redeemed on or before the 26th Feb: 1813. at the rate of 3¹/₂% ^{or 4} per Ann: Interest, to such Persons as shall desire the same, upon their depositing the Receipts and entering into the usual Engagements for the repayment of the Principal which shall be so advanced, and also the Interest which shall accrue, and the Proprietors of the said Receipts making the last payment thereon.

The Bank will advance all the future Payments on the Loan, except the last upon the usual conditions.

Petition of Daniel Davies now under Sentence of Death.

Upon reading the Petition of Daniel Davies now under Sentence of Death for uttering Forged & Voted, praying the Bank to recommend to the Prince Regent, that his said Sentence be mitigated to transportation for Life.

Resolved

That in conformity with the invariable practice of this Corporation on similar Occasions, the said Request cannot be complied with.

Not complied with.

A 2

13 Aug. 1812

A Court of Directors at the Bank
on Thursday the 13th August 1812.

Present,

William Manning Esq. Governor
William Mellish Esq. Dep: Gov^r.

Alexander Baring Esq.	And ^{rs} W. Thomson Esq.
James Campbell Esq.	Samuel Thornton Esq.
Henry Davidson Esq.	Stephen Thornton Esq.
George Dorrrien Esq.	John Whitmore Esq.
Thomas Langley Esq.	Will ^m Haldimand Esq.
Beeston Long Esq.	Jeremiah Harman Esq.
Ebenzer. Maitland Esq.	Jno Josiah Holford Esq.
Jeremiah Olive Esq.	Thomas Neave Esq.
John Baker Richards Esq.	John Pease Esq.
John Staniforth Esq.	Sam ^l . Turner Jun. Esq.

The Proceedings of the last Court
were read.

The Secretary acquainted the Court
that William Hallier a Security in £1000
for Joseph Bradford Angell, and David
Raraty a Security in £250 for John
Caldicott, are both deceased.

Ordered,

That the said Joseph Bradford
Angell and John Caldicott, do forthwith
provide other Security in the room of the
said William Hallier and David Raraty

Ordered,

Charlotte Crawley
Esq.

That £10 be paid to Charlotte
Crawley in full Satisfaction for a Bank

Post

13 Aug. 1872.

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Part Bill lost above twelve months ago,
John Shippey and £5 to John Shippey for a Bank Note
partly destroyed, upon their giving Security
to indemnify the Bank against the same
to be approved by the Committee in waiting
and the remaining Part of the said Note
being delivered up: And also £3. to Richard
R. Roffey - 3 Roffey for three Bank Notes £2. to Charles
Ch. Parker - 2 Parker and £1. to Joseph Wood for two Bank
Jos. Wood - 1 Notes partly destroyed, and the Numbers
or Dates thereof not ascertained, the Committee
of Treasury having examined and approved
the several Vouchers relating thereto.

Bank's Ans.
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 Jeremiah
Norton and another having been examined
by Mr. Richards and Mr. Davidson two
of the Committee in Waiting was read and
sealed with the Common Seal in Court.

Letter from
the Hudson's Bay
Company agreed
to.

A Letter from the Committee of
Treasury of the Hudson's Bay Company
dated the 12th Instant addressed to the
Governor, Deputy Governor and Directors of
the Bank of England, being now read,
requesting that their Credit of Fifty Thousand
Pounds which will expire on the 15th Instant,
may be continued to the 15th day of October
next, the same was agreed to and ordered
accordingly at the rate of £5 per Cent. per
Ann. Interest.

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

Thurs

13 Aug: 1812.

Thomas Wager
elected a House
Porter and
Watchman.

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

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

the Committee of Treasury on the Application of M^{rs} Hannah Richardson to replace Stock which had been fraudulently sold by John Gandon.

"Committee of Treasury 12th August 1812

"An Application from Mess^{rs}

"Tyrrell and Francis Solicitors to M^{rs} Hannah Richardson of Union Place Lambeth Widow, having been referred to M^r Hays, his Report thereon was read as follows.

"10th August 1812.

The Solicitor's
Opinion thereon

"The Solicitor for M^{rs} Richardson has laid before me the Documents and Evidence she has to submit to the Bank in support of her Claim to have replaced £3005, 12, 2, 5th Cent. Annuities which were standing in her Name and that of John Gandon (late a Clerk in the Bank) and which were sold out by him after having entered M^{rs} Richardson as deceased in the Account. It appears that M^{rs} Richardson is the Widow of Richard Richardson formerly of Charing Cross Stockbroker, who left M^{rs} Richardson and M^r William Nicholson late of Cornhill London his Executors. By a Paper represented

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"to be in the handwriting of M^r. Gandon
"it appears that on the 17th. March 1797
"£1000. 3^{ps}. Cent. Consols standing in the
"Names of M^{rs}. Richardson & M^{rs}. Nicholson
"were sold out and the proceeds applied
"in the purchase of £2725. 5^{ps}. Cents
"in their joint Name and that on the
"20th. March 1797. M^{rs}. Richardson pur-
"chased in her own Name £325. 5^{ps}. Cents.
"On the 20th. March 1807 M^{rs}.
"Richardson as the Survivor in the
"Account with M^{rs}. Nicholson transferred
"£2950. 12. 8. 5^{ps}. Cents into her own Name
"jointly with John Gandon and on the
"same Day transferred from her own
"Name only into her Name jointly with
"Gandon £125. like Annuitis making
"together the Sum of £3065. 12. 8. which
"She now claims.

"It does not appear for what
"reason or upon whose suggestion this
"Stock was transferred into the joint
"Names of M^{rs}. Richardson and M^r. Gandon
"and from the great age of M^{rs}. Richardson
"(87) I understand she is not capable of
"giving a Satisfactory Answer to any
"Enquiry on that Subject. It certainly
"appears that Gandon had no share in
"purchasing the Fund originally, except
"acting as the Broker or Agent to M^{rs}.
"Richardson, and from his having
"fraudulently entered her as deceased
"upon the Bank Books before he transferred
"the Stock, the probability is he had no
"Actual Interest in the Stock, and had in
"fact made a fraudulent Transfer of it
"Suff

13 Aug: 1812

"Supposing the Stock to have remained
 "in fact the Property of M^{rs} Richardson
 "at the time of the Transfer by Gardon,
 "she is entitled to have it replaced
 "according to the rule observed by the
 "Bank in similar Cases.

"I send herewith the original
 "Documents laid before me.

"Joseph Hays,

"Resolved

The Committee
 recommend that
 the Stock be
 replaced.

"That it be recommended to the
 "Court of Directors to replace the Sum of
 "£3065, 12^d. 4^s. 10^d. Cent. Annuitias, into
 "the joint Names of Hannah Richardson
 "and John Gardon; and also to make good
 "the Dividend due thereon, on the 5th July last."

Approved and
 referred back to
 the Committee
 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 Report from the
 Committee for Law Suits being read, viz

"The Committee for Law Suits
 "Report to the Court of Directors

Report from
 the Law Suit
 Com^{tee}, regarding
 the inability
 of Sundry Persons
 to pay discounted
 Bills on Mess^{rs}
 Kensingtons.

"That having received intimation
 "from the following Persons who are
 "Discounters at the Bank, that they are
 "unable to pay the Bills which are
 "discounted by them on Mess^{rs} Kensington & Co:
 "viz:

"A. J. Mackenzie of South S^t. Finsbury Square
 "Merchant

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"John Price of Martin's Lane Merchant
"Joseph Webb of Cloak Lane Provision Merchant

"Your Committee therefore submit
"to the Consideration of the Court, whether
"such Accounts should not be immediately
"closed.

"Eben. Maitland
"Chairman."

"Bank of England
"13th August 1812.

Resolved

The Account
of John Price
to be closed
the others referred
to a future
Court.

That this Court do concur with
the said Committee as far as regards John
Price, and that the matter of A. S. Mackenzie
and Joseph Webb be referred to the
Consideration of a future Court.

Ax

20 Aug. 1812.

A Court of Directors at the Bank
on Thursday the 20th August 1812

Present,

William Manning Esq. Governor
William Mellish Esq. Dep. Gov.
Alexander Baring Esq. And W^m H^o Thomson Esq.
James Campbell Esq. Samuel Thornton Esq.
Henry Davidsson Esq. John Whitmore Esq.
George Dorrin Esq. Samuel Drew Esq.
Thomas Langley Esq. Jeremiah Harman Esq.
Breston Long Esq. J^{no}. Josiah Kolford Esq.
Obenzer Aditland Esq. Thomas Neave Esq.
J^{no}. Horsley Palmer Esq. John Pearce Esq.
Charles Pole Esq. R^d. M^r. Raikes Esq.
J^{no}. Baker Richards Esq. and
John Staniforth Esq. Sam^l. Turner Jun^r. Esq.

The Proceedings of the last Court
were read.

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

The Secretary acquainted the Court
that Samuel Ford a Security in £500 for
Geo. Hayward is deceased.

Ordered,

That the said George Hayward
do forthwith provide other Security in the
room of the said Samuel Ford.

Ordered,

That Mess^{rs}. Winter & Hays do
appear

Bank to be appear for and defend the Governor and
defended in the Company of the Bank of England in the
Court of Chancery Court of Chancery at the respective Suits
of Edward Frowd, Daniel Phillips Powell
and Paul James Le Coirte.

Ordered,

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

Phillip Hammerston
Leathes app^r Head
of the Cheque Office
advanced £20.
Mr. Tho. Haslewood
app^r Second in
Ch^g & advanced
£10 - 15. - Ann.

That Phillip Hammerston Leathes
be appointed Head of the Cheque Office
in the room of Jonathan Greaves lately
deceased, and that his wages be advanced
£20 - 15. - Annuum, That Joseph Thomas
Haslewood be appointed second in the said
Office, that his Wages be advanced £10 - 15. - Annuum
and his Morning Money double: and that
Edward Colledge of the Old Accountants
be appointed a Clerk in the said Office.

Edw. Colledge
app^r a Clerk in
the said Office

John Maxfield
app^r an Out
Teller

Also, that John Maxfield of the
Cash Book Office be appointed an Out Teller
in the room of Henry Bourse Doughton,
lately removed to the Cash Book Office, and
that Valentine Power be appointed to the
Bill Office in the room of Henry Dealey
lately resigned

Valentine Power
app^r to the Bill
Office.

Ordered,

That £30 be paid to Michael
Carter in full Satisfaction for a Bank Note
which is alledged to have been burnt, £10. to
Maria Howard for a Bank Note and £12.
to George Thompson for three Bank Notes
the Sinister Parts of which are lost, upon
their giving Security to indemnify the
Bank

Michael Carter £30

Maria Howard 10

Geo. Thompson 12

20 Aug. 1812.

Bank against the same to be approved by
the Committee in Waiting and the respective
remaining Parts of the four last mentioned
Notes being delivered up: and also £1. each;
M. A. Holdstock, to Mary Ann Holdstock and Thomas
The^d. Griffiths - 1. Griffiths, for two Bank Notes partly -
destroyed and the Numbers or Dates thereof
not ascertained, Committee of Treasury
having examined and approved the several
Vouchers relating thereto. -

A 2.

27 Aug: 1812

A Court of Directors at the Bank
on Thursday the 27th August 1812.

Present,

- William Manning Esq. Governor
- William Mellish Esq. Dep: Gov^r
- Alexander Baring Esq. J^{no} Baker Richards Esq.
- James Campbell Esq. John Stanforth Esq.
- Henry Davidson Esq. And^r W^m Thomson Esq.
- George Doxrien Esq. Stephen Thornton Esq.
- Thomas Langley Esq. John Whitmore Esq.
- Beeston Long Esq. Samuel Drewes Esq.
- Benjamin Maitland Esq. J^{no} Josiah Holford Esq.
- Jeremiah Olive Esq. Thomas Veau Esq.
- J^{no} Horsley Palmer Esq. John Deasse Esq.
- Charles Pole Esq. Rich^d McRae Esq.

The Proceedings of the last Court
were read.

Ordered,

James Rosier's
Security Bond
to be delivered up

That the Security Bond of
James Rosier in £1000 for James Rosier
Jun^r be delivered up to be cancelled, the
said James Rosier Jun^r having quitted
the Service above twelvemonths ago, and
the Accountant having certified there
is no demand upon him.

Ordered,

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter and Haydo
appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the Suit of Charles
Stutfield.

Ordered

27 Aug. 1812.

Ordered,

John Caves £10

John Adams 2

Geo. Watkins - 2

John Norving - 1

That £10 be paid to John Caves in full satisfaction for a Bank Note partly destroyed, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining part of the said Note being delivered up: and also £2. to John Adams for two Bank Notes, £2. to George Watkins, and £1. to John Norving 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 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
respecting the
overdue unpaid
discounted Bills

" That having investigated the Accounts
" of the overdue Discounted Bills and Notes
" it appears to your Committee.

" That the Balance of all the Out-
" standing Debts on the 31st July 1812 was £391242. $\frac{1}{10}$

" That of the Old Accounts of March
" 1808 which were estimated as Good, part
" of which had been carried to the Account
" of Profit and Loss, and on the Balance of
" which Accounts a Surplus of £184.18.6, had
" been received 31st January 1812, a further
" Sum of £57.6.0. has since been received

" and

27 Aug. 1812.

"and carried to the Credit of Profit & Loss.

"That of the said Accounts where
"small Dividends were expected, and where
"a Balance of £2,11,7 was remaining 31st Jan^y
"1812, a Sum of £209,10,10 has since been
"received, making a Surplus of £206,19,3
"which has also been carried to the Account
"of Profit and Loss.

"That the Sum of £112,10,11 has been
"received since 31st January 1812 on the
"said Accounts, which were deemed
"desperate, and which Sum has likewise
"been carried to the Account of Profit
"and Loss.

"That nothing has been received on
"the Accounts accumulated between the
"1st March 1808 and the 31st January 1809
"since the 31st July 1811, the Balance
"therefore remains £4,555,19,3.

"That the Balance of the Accounts of
"Mess^{rs} Winter & Hay and Christ^{ian} Schindler
"on the 31st January 1812 was £1,373,3,5
"Received since up to 31st July 1812 £232,10,0
"leaving the Balance £1,140,13,5

"That the Balance of the Accounts of
"Persons who became Bankrupts between
"the 31st January 1809 and the 31st July
"following on the 31st January 1812
"was £2,530,5,5
"received since up to 31st July 1812 £72,9,11
"leaving the Balance £2,457,15,5

That

27 Aug 1812.

"That the Balance of the Accounts
 "accumulated between the 31st July 1809
 "and the 31st January 1810, or the 31st
 "January 1819, was £10,238, 15. 3
 "received since up to 31st July 1812 815, 10. 5
 "leaving the Balance 9,423, 4. 10

"That the Balance of the Accounts
 "accumulated between the 31st January
 "1810 and the 31st July 1810
 "was £11,368, 8. 3
 "received since up to 31st July 1812 2,857, 5. -
 "Balance remaining 8,511, 3. 3
 "1/8 of which is recommended
 "to be carried to the Debit of
 "the Account of Profit
 "and Loss, being 2,127, 15. 9
 "Leaving the Balance 6,383, 7. 6

"That the Balance of the Accounts
 "accumulated between the 31st July 1810
 "and the 31st January 1811, or the 31st
 "January 1812 was £176,734, 14. 9
 "received since up to 31st July 1812 46,812, 12. 6
 "Balance remaining 129,922, 2. 3
 "1/8 of which is recommended
 "to be carried to the debit
 "of the Account of Profit
 "and Loss, being 16,240, 5. 3
 "Leaving the Balance 113,681, 17. 0

"That the Balance of the Accounts
 "accumulated between the 31st January
 "1811 and the 31st July following, or
 "the

27 Aug. 1812.

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"the 31st January 1812 was £2197^{..}11^{..}9
"received since up to 31st July 1812 17,151^{..}9^{..}4
"Balance remaining £64,466^{..}5^{..}5
"1/2 of which is recommended
"to be carried to the Debit
"of the Account of Profit
"and Loss, being £2,052^{..}5^{..}8
"Leaving the Balance £56,507^{..}19^{..}9

"That the Balance of the Accounts
"accumulated between the 31st July 1811
"and 31st January 1812, on the 31st
"January 1812, was £70,112^{..}16^{..}0
"received since up to 31 July 1812 19,627^{..}2^{..}7
"Balance remaining 50,485^{..}13^{..}5
"1/2 of which is recommended to
"be carried to the Debit of the
"Account of Profit and Loss, being £6,310^{..}14^{..}2
"Leaving the Balance £44,174^{..}19^{..}3

"That there are 18 New Accounts
"of Discounters who have become
"Bankrupts or Insolvent since the 31st
"January 1812, whose Debts amount
"to £123,227^{..}6^{..}9
"received since up to 31 July 1812 5,565^{..}1^{..}3
"Leaving the Balance £117,663^{..}5^{..}6

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

"Ben^l. Maitland
"Bank of England "Chairman,
"26th August 1812

"The

27 Aug. 1812.

Report from
the Law Suit
Committee
approved.

The Court approved thereof

Ordered,

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

Frederick Ferdinand
John Taylor
Joseph Bullen
John Hatchett
appointed
Superintendants
in the 3^d Cont.

That Frederick Ferdinand
John Taylor Joseph Bullen and John
Hatchett be appointed Superintending
Clerks in the Navy L^d. Cont. Office,
in consequence of the large addition to the
Capital of that Fund during the last four
years.

The Governor laid before the Court
the following Letters from Mess^{rs} Gordon
Murphy & Co. dated 21st August, together
with the recommendation of the Committee
of Treasury,

viz.

N^o. 20. Justin Feiers
" 21st August 1812.

Gentlemen,

From various severe and
unforeseen disappointments, but more
particularly from the privation of very
large sums of Money due to us from the
Spanish Colonies, and from Goods to a
great Amount, which were shipped to
Jamaica during the late War with Spain
in the Prosecution of a Contract with the
Spanish Gov^{ts}. under Sanction of the British
Government, remaining undisposed of in
that Island. We find ourselves under the
necessity of appealing to the liberality of your
Honorable Court for Assistance to the extent
of

Letter from
Mess^{rs} Gordon
Murphy & Co.
applying for
the Loan of
£100,000.

24 August 1812

"of One Hundred Thousand Pounds for
"Twelve Months, to enable us to sustain
"the pressure of our Affairs, under such
"Securities as Your Honorable Court shall
"approve of."

"Mr George Wood, Mr John Irving
"and Mr John Jones, have had the
"kindness to examine into the state of
"our Concerns, and we take leave to enclose
"their Report for your Information."

"Should you be pleased to grant our
"request, we shall receive the favor with
"gratitude, and we can venture confidently
"to engage, that the Loan shall be faithfully
"repaid at the expiration of Twelve Months,
"and we also pledge ourselves, in the most
"solemn manner, that no part of it
"shall be employed in any other object
"than the discharge of the demands owing

We have the Honor
Gentlemen
to remain,
Your obt^h Serv^{ts}
Gordon. Murphy & Co^o

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

London 25th August 1812

"The undersigned having this Day
"examined into the Concerns of P. Messrs
"Gordon, Murphy & Co^o, do agree to the
"following Report. They proceeded in
"the

Report of Messrs
Wood, Irving & Co^o
on the Affairs
of Messrs Gordon
Murphy & Co^o

27 Aug. 1812.

"the first place to examine into the Books
 "and found that a Balance was struck
 "and agreed on the 1st January 1811 - and
 "from the Evidence of the Book-keeper
 "they are enabled to state that a trial
 "Balance was made up and agreed to the
 "31st Dec^r last. They find the Journal
 "posted up to the 31st July, and the Ledger
 "up to the 30th June 1812. -

"M^r. Murphy presented a Statement
 "of the affairs of the House which they
 "compared generally with the Ledger and
 "other Books and found it correct. For
 "details they beg to refer to the Statement
 "itself, and request Permission to give in
 "Person such information and illucidation
 "as they have been enabled to obtain -
 "from the Evidence produced before them. -
 "From the Course of Mess^{rs}. Gordon, Murphy
 "& C^os dealings it appears that they exported
 "British Commodities and Manufactures
 "to a great extent and that generally the
 "Trade in which they have been engaged
 "has been beneficial to the Country, and is
 "of a Nature to deserve the Countenance
 "and Protection of the Bank of England. -

"They are further of Opinion that any
 "interruption to the regular Course of their
 "Affairs would be very detrimental to the
 "Trading Public. That they are Solvent,
 "and that with the Aid of £100,000. for a
 "period not exceeding Twelve Months they
 "would be enabled to fulfil all their Engagements,
 "with fair Prospects of a considerable Property
 "remaining to the Parties concerned. -

George Wood
 John Irving
 John Jones

"The

24 Aug. 1812.

London 25th August 1812.

Report of Messrs
Wool, Irving and
Smees on the
situation of
Messrs O'Keilly
Young & Co. L

"The Undersigned having at the
"desire of a Committee of Directors of the
"Bank of England examined into the
"Circumstances and situation of Messrs
"O'Keilly, Young & Co. have agreed to the
"following Report.

"Messrs O'Keilly & Co. produced to them
 "a Copy of their Balance Sheet up to the 31st
 "of Decr. last. The Amount of the Debit and
 "Credit thereof being £201,000. There appeared
 "to be at the Credit of Messrs Gordon, Murphy
 "& Co. Their Capital £30,000
 "As the Capital of Messrs O'Keilly 30,000
 "Profit 10,000

"Messrs O'Keilly produced Letters
 "and Documents to show that he had in
 "the Hands of two responsible Houses of
 "Cadiz Property to the extent of £14,000
 "and he stated verbally that he was possessed
 "of a Landed Estate in Ireland of the Value
 "of £1000 p^a Annum, on which there was
 "no incumbrance, but that it was settled at
 "the time of his Marriage and that
 "Messrs Macdonnell was one of the Trustees

"It appears from the Books, and
 "a Transcript of the Day Book sent
 "Monthly from Jamaica that the Business
 "of the Establishment in that Place is
 "chiefly engaged in Commission Business
 "which is corroborated by an Extract of the
 "said Day Book of the Commission extracted
 "promiscuously by us from the said
 "Transcript of the Day Book for the Month

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27 Aug. 1812.

"of March last, which amount to upwards
"of £3000.

"The Principal Debtors appear to
"be Consignors to the House in Jamaica
"upon Commission, for advances made,
"but M. O'Reilly states, that in almost every
"Case, they have goods on hands greatly
"exceeding the Amount of these Advances.

"Mess^{rs}. Gordon Murphy & Co. have
"not the Signature of O'Reilly, Young & Co.
"and Mess^{rs}. O'Reilly, Young & Co. are in no
"Shape Partners of Mess^{rs}. Gordon, Murphy & Co.
"nor are they further implicated in
"their Affairs, than as already stated in
"Our Verbal Explanation of the Affairs of
"Gordon, Murphy & Co."

"George Wood
"John Irving
"John Innes"

Resolved,

That this Court do concur with
the Committee in the Expediency of granting
The Loan to Mess^{rs}. Gordon, Murphy
& Co. granted, on this Loan on Notes renewable every two
Notes renewable, Months, and that it be referred to the
every two
Months. — Committee of Treasury to decide upon the
Terms of the Collateral Securities. —

Ax

3 September 1812.

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A Court of Directors at the Bank
on Thursday the 3rd September 1812

Present,

William Manning Esq. Governor
William Melbasse Esq. Dep. Gov.
Alexander Baring Esq. and W^m Thomson Esq.
James Campbell Esq. Samuel Thornton Esq.
Henry Davidson Esq. John Whitmore Esq.
George Dorrrien Esq. Samuel Drewes Esq.
Thomas Langley Esq. Jeremiah Harman Esq.
Beeston Long Esq. Thomas Neave Esq.
Owenor Maitland Esq. John Peaslee Esq.
J^{no} Horsley Palmer Esq. R^d Mc Raikes Esq.
J^{no} Baker Richards Esq. and
John Staniforth Esq. Sam^l Turner Jun. Esq.

The Proceedings of the last Court
were read.

Out Cash right

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

Ordered,

Bank to be do appear for and defend the Governor
defended in the and Company of the Bank of England
Court of Cash in the Court of Cashier, at the Suit of
Lydia May.

The following Report from the
Committee of Inspection for the Stock Office
being read, viz.

The

3 Sept. 1812.

"The Committee of Inspection
"for the Stock Offices,

"Report to the Court of Directors

Report from the
Stock Office Com^{rs}
recommending the
renewal of the
Double Alphabet

and the noting
of all Deaths on
Joint Accounts

"That having taken into
"consideration the Expediency of a
"reference to all joint Accounts in
"the Stock Offices, with a view of noticing
"the Death of any of the Parties,

"They recommend that the
"mode called double Alphabetting, be
"resumed, and that for that purpose
"New Alphabets be raised in the different
"Offices, with the exception of the Bank
"Stock Office and the Imperial Annuity
"Office, in which two Offices the Double
"Alphabetting has never been discontinued.

"George Dorrion
"Chairman "

"Bank 2nd Sep. 1812 "

Approved

The Court approved thereof

John George L55

Ordered,

That L55. be paid to John
George in full Satisfaction for two Bank
Notes the sinister Parts of which are lost,
upon his delivering up the Dexter Parts
thereof and giving Security to Indemnify
the Bank against the same to be approved
Ann Swinjen by the Committee in Waiting: and also L1. to
Ann Swinjen for a Bank Note partly destroyed
and the Number or Date thereof not ascertained
the Committee of Treasury having examined
and

3 September 1812.

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and approved the several Vouchers relating
thereto.

Ordered,

At the recommendation of the
Committee of Treasury,

Isaac Padman
quitted and
allowed £100
p. Annum.

That Isaac Padman at his
request have leave to quit the Service of the
Bank, and that he be allowed £100 p.
Annum during pleasure in consideration
of his infirmities, and his faithful Services
of upwards of Twenty Years. —

A. —

- 10 September 1812.

A Court of Directors at the Bank
On Thursday the 10th September 1812

Present,

William Manning Esq. Governor
William Mellish Esq. Dep^y Gov^r
Alexander Baring Esq. Samuel Thornton Esq.
James Campbell Esq. Stephen Thornton Esq.
Henry Davidson Esq. John Whitmore Esq.
George Dorrice Esq. Samuel Drewe Esq.
Beeston Long Esq. Jeremiah Harman Esq.
Benjamin Kaitland Esq. Thomas Mearns Esq.
Jeremiah Olive Esq. John Pearse Esq.
Jno Horsley Palmer Esq. R^d Mee Raikes Esq.
Jno Baker Richards Esq. and
John Harjorth Esq. Samuel Turner Jun^r Esq.

The Proceedings of the last Court
were read. —

The Secretary acquainted the
Sam^l Richards Court that James Richards a Security in
debt in Security £500 for Samuel Richards is deceased. —

Ordered,

That the said Samuel Richards
do forthwith provide other Security in
the name of the said James Richards. —

Ordered,

At the recommendation of the
Committee of Treasury,
That £50 be given to the Trustees
of the Charity School of Cornhill and
Lime

£50 to be given
to Cornhill and
Lime Street
Ward's Charity
School. —

Line Street Wards, towards defraying the Expences occasioned by the repairs of the said School.

Ordered,

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

William Timmons app^r to the Consols

That William Timmons of the Cheque Office be appointed to the Consols 3^d Office, in the room of Isaac Padman lately resigned.

Ordered,

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

Matthew Freeman app^r to the Cheque

That Matthew Freeman of the New Accountants Office be appointed to the Cheque, in the room of William Timmons removed to the Consols.

Ordered,

Jos. Glenorffs L^gs

That L^gs be paid to James Glenorffs in full satisfaction for 10 Bank Notes the sinister parts of which are lost, upon his delivering up the deater parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also

Jos. Nelsall L^gs

L^gs to Joseph Nelsall for a Bank Note partly destroyed and the Number and Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto

The

10 September 1812.

The Governor and the Deputy Governor had waited upon Lord Bathurst to represent to him the very high and increasing Price of Silver with reference to the Bank Tokens now in Circulation Lord Bathurst assured them that the attention of His Majesty's Government had been drawn to this Circumstance for some time, but that no measure was at present decided upon.

The Governor laid before the Court the following List of the Names of the Collateral Securities for the Loan of £100,000. granted to Messrs Gordon Murphy & Co. for the Sum set against each of them.

viz:

£7500	Messrs O'Reilly Young & Co.
7500	Messrs Whitehead & Clarke
6500	M ^r Charles Page
6500	Messrs Fowlers & B. Anstie
5000	Messrs Fowler & White
5000	Dr W. H. Goodlake
5000	Noble Hunt & Co.
5000	M ^r Robert M ^c Herroll
6000	Messrs Kymer M ^c Taggart & Co.
6000	M ^r Joseph Minet
5000	Messrs MacDonnell Bushell & Co.
5000	M ^r James Keirnan
5000	Messrs Currick & M ^c Sean
5000	" " Marsh & Eborworth
5000	M ^r Charles Perkins
5000	John Noble
5000	Messrs Reay & Christopher
5000	" " Anyard & Cornwall
<u>£100,000</u>	

A

17 September 1812

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A Court of Directors at the Bank
On Thursday the 17th Sept^r 1812

Present,

- | | |
|--|--|
| William Manning Esq. Governor | |
| William Mellish Esq. Dep: Gov ^r | |
| James Campbell Esq. | Samuel Thornton Esq. |
| Henry Davidson Esq. | Stephen Thornton Esq. |
| George Dorrin Esq. | John Whitmore Esq. |
| Thomas Langley Esq. | Samuel Drew Esq. |
| Brester Long Esq. | Will ^m Haldimand Esq. |
| Oliver Maitland Esq. | Jeremiah Harman Esq. |
| Jeremiah Olive Esq. | Thomas Neave Esq. |
| J ^{no} Horsley Palmer Esq. | John Pearse Esq. |
| Charles Pole Esq. | Rich ^d . M ^r Raikes Esq. |
| J ^{no} Baker Richards Esq. | and |
| John Staniforth Esq. | Sam ^l . Turner Jun: Esq. |

The Proceedings of the last Court
were read. —

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

Agreed to.

The Court approved thereof.

Witnessed

17 Sept. 1812

The General
Court to be
acquainted

Resolved,

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

Resolved,

The Dividend
Warrants re-
commended to
Court of Directors
be paid without
Court, that the
Dividend due the
10th deducting the
October neat,
be paid to the
Proprietors
Duty on Property
as at the last
half Year
without
deducting the
£10 per Cent.
Duty upon
Property from
the Dividend
Warrants.

That the Governor do also acquaint the General Court that the Court of Directors recommends to the Court that the Dividend due the 10th deducting the October neat, be paid to the Proprietors as at the last half Year without deducting the £10 per Cent. Duty upon Property from the Dividend Warrants.

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

Ordered,

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

That Mess^{rs}. Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Jasper Capper and Edward Dundas and his Wife.

Ordered,

Mary Wynne's

That £5. be paid to Mary Wynne in full satisfaction for a Bank Note which is alledged to have been burnt, and £5. to George Marr for a Bank Note the Simister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in

waiting

17 Sept. 1812.

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waiting, and the dexter part of the last mentioned Note being delivered up: Wm. Turner Esq. and also Esq. to William Turner for a Bank Note partly destroyed and the Number and Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

Letter from the East India Company.

Gentlemen

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

We have the honor to be Gentlemen

Your very obedient humble Servants

Rob^t Thornton
J. Metcalfe
Edw Parry

East India House
the 16th Sept. 1812

The

17 Sept: 1812.

agreed to

The Court agreed thereto.

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.A Bill on Mess^{rs} Rensington
discounted by
Joseph Webb
not taken up.A Bill on Mess^{rs} Rensington
for £950 having been discounted by
Joseph Webb, which has not been taken
up, although the same is overdue. —His Discount
Account to be
closed. —

Ordered

That his Discount Account
be closed. —

A. x

24 Sept. 1812.

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A Court of Directors at the Bank
On Thursday the 23th September 1812.

Present,

William Manning Esq. Governor

William Mellish Esq. Depy: Gov^r

James Campbell Esq. Samuel Thornton Esq.

Henry Davidson Esq. John Whitmore Esq.

George Dorrion Esq. Samuel Druce Esq.

Thomas Langley Esq. Will^m. Haldimand Esq.

Jeremiah Clive Esq. Jeremiah Harman Esq.

J^{no} Horsley Palmer Esq. Thomas Neave Esq.

J^{no} Baker Richards Esq. R^o. Mee Raikes Esq.

John Staniforth Esq. and

And^w H^o. Thomson Esq. Sam^l. Turner Jun. Esq.

The Proceedings of the last Court
were read.

Ordered,

Bank to be
defended in the
Court of Excheq.

That Mess^{rs} Winter & Kaye
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer, at the respective
Suits of Thomas Knowllys and Samuel
Allen and his Wife.

Ordered,

Geo. Smallwood Esq.

John Skel - 15

Ch. Machin - 60

That £s. be paid to George
Smallwood in full Satisfaction for a
Bank Note which is alledged to have
been destroyed, £15. to John Skel for 2
Bank Notes nearly destroyed, £60. to
Charlotte Machin for 3 Bank Notes,
£150.

24 Sept. 1812

Herman J. Poe £10 to Herman J. Poe for 2 Bank Notes
 Rev. J. Guad 5 Dr £5. to the Rev. J. Guad for a Bank Note
 the Sinister parts of which are lost; and
 William Baker 5 £5 to William Baker 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 nine
 last mentioned Notes being delivered
 Nat. Young 5 L. 1. And also £1 each to James Young
 Capt. S. Hewitt 1. Captain James Hewitt and John Drane
 John Drane 1. for three Bank Notes partly destroyed
 and the Numbers and Dates thereof
 not ascertained, the Committee of
 Treasury having examined and approved
 the several Vouchers relating thereto.

Ordered,

That Mess^{rs} Winter & Kaye's
 Bill for Law Charges from Easter Term
 1812 referred to the 16th Instant amounting
 to £908. 13. 11. be referred to the
 Consideration of the Committee for
 Law Suits &c. and that they be requested
 to report their Opinion thereon.

Ordered,

At the recommendation of
 the Committee of Treasury,

£50. P^{er} Ann. allowed to Mary
 Triguett, daughter of Charles Triguett late the Head
 Out Seller deceased in consideration of her
 afflicted State, she being Deaf and Dumb
 to

24 Sept. 1812

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to be paid to Hannah Trignet Widow
of the said Charles, and Thomas Herle
Trignet of the Cheque Office, as Trustees.

Application
from N. B. French
to renew his Bill
for £5000.

Application having been made
By Nathaniel Bogle French Esq. requesting
that the Bills discounted by him
amounting to £5000 due on the 25th
Instant may be renewed.

Agreed to.

The Court agreed thereto.

The following Letter from Lord
Liverpool and W. Vansittart being
read viz:

"Treasury Chambers
"22nd Sep^r 1812.

"Gentlemen

Letter from Lord
Liverpool and
W. Vansittart
requesting the
Bank to pur-
chase Two
Millions in
Exchequer Bills

"We 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 $\frac{1}{2}$ p. Centum p. Annum, to the
"Amount of Two Millions. We request
"therefore you will have the goodness
"to move your Court to consent to
"such Purchases accordingly.

We have the Honor to be
Gentlemen

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

"Your most obedient
"humble Servants
"Liverpool
"W. Vansittart."

At

24 Sept. 1812.

At the recommendation of
the Committee of Treasury.

agreed to

The Court agreed thereto.

A. S.