

A Court of Directors at the Bank
On Thursday the 1st October 1812.

Present,

William. Marring 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 Drouse Esq.
Benj^r. Ma. Hand Esq. Will^m. Haldimand Esq.
J^{no}. Horsley Palmer Esq. Jeremiah Harman Esq.
J^{no}. Baker Richards Esq. Rich^d. M^r. Raikes Esq.
And^w. W^m. Thomson Esq. Sam^l. Turner Jun^r. Esq.

The Proceedings of the last
Court were read.

Report from
the Committee
for the House
and Servants

The Deputy Governor reported
from the Committee for the House and
Servants that the Committee had ordered
payment of the Wages of the Servants
amounting to £27,720^{..}12^{..}6. and the
Tradesmen's Bills amounting to £9055^{..}16^{..}2
for the Quarter ending the 10th Instant:
That M^r. Glasis's Account of Petty Charges
amounting to £506^{..}9^{..}5 was examined
and allowed; that the Deputy Accountant
laid before the Committee an Abstract
of the House Expences of the Bank of
England from the 1st March to the 31st
August 1812 both inclusive, amounting
to £185,703^{..}10^{..}4. which Abstract is hereto
annexed; that the Storekeeper produced

his

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his Account of the Balance of Stores in his Office on the 1st September last, - which is also hereto annexed, and his 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 the Watchmen, who he stated had been regular in their Attendance, 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 Flags were taken from the Bank every Day.

Approved

The Court approved thereof.

Quarterly Reports
of the Committee
of Inspection
read and approved

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

The Secretary acquainted the Court that Robert Loversington and W^m. Fuller exchange the Security of Rhoda Gosford debt in their, in £500 and that Sarah Page a joint Security with Jane Page in £1000 for William Fuller is deceased. -

Ordered

That the said Rob^t. Loversington and William Fuller do forthwith provide other Security in the room of the said Rhoda Gosford and Sarah Page. -

Ordered

Ordered,

Bank to be
defended in
Chancery. -

That Mess^{rs} Winter and Rye
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the respective Suits of Robert
Nethercott and another and Samuel
Albert Muller and another. -

Letter from
the Chairman
of the East India
Company.

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

"East India House
"the 29th Sept. 1812. -

"Gentlemen,

"The East India Company
"are about to receive an advance of One
"Million from Government on account
"of the Loan from the Public to the
"Company; and it is more convenient to
"Government to make the Advance in
"Exchequer Bills. -

"Under these Circumstances
"I have to request that the Bank will be
"pleased to advance the East India Company
"Such Sums of Money, not exceeding
"One Million, and at such times as
"their occasions may require, upon
"the Credit of these Bills, or altogether
"to purchase them if the Bank should
"prefer so to do.

"As the East India Company
"will have to make considerable payments
"by the 3rd of next Month, I have

"further

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"further to request the determination
 of the Bank, previously to that day
 I have the honor to be
 "Gentlemen
 "Your most obedient
 "humble Servant
 "Hugh Inglis"

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

Ordered,

At the recommendation of
 the Committee of Treasury
 East India Company's Letter
 complied with in the said Letter be complied with.

Ordered,

Earl of Bridgewater
 £20

That £20 be paid to the Right
 Honble John William Earl of Bridgewater
 in full satisfaction for a Bank Note the
 sinister part of which is lost, upon his
 delivering up the Positer part thereof
 and giving Security to indemnify the
 Bank against the same to be approved
 by the Committee in Waiting: and also
 John Nibbs £10 to John Nibbs for four Bank Notes,
 Jos. Chapman 2 £2. to Joseph Chapman for a Bank Note,
 Tho. Crichele 1 and £1 each to Thomas Crichele, John
 John Disley 1 Disley and James Groves for three Bank
 La. Groves 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.

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The Governor laid before the Court
the following Letter from M^r. Buller Clerk
of the Council, and Minute of His Majesty's
Most Honorable Privy Council. viz:

"Council Office Whitehall
"29th September 1812.

"Sir

"I am directed by The Lords of
"His Majesty's Most Honorable Privy
"Council, to transmit to you the
"inclosed Minute of their Lordships
"of this Day's Date, for the Information
"and guidance of the Governor and
"Company of the Bank of England.

"I am

"Sir

"Your most obedient
"humble Servant
"Ja^s. Buller."

"The Governor of the
"Bank of England
"Ge. — Ge. — Ge. — "

"At the Council Chamber Whitehall
"the 29th of Sept^r. 1812

Present

"The Lords of His Majesty's most
"Honorable Privy Council.

"Whereas it has been represented to this
"Board by Henry Earl Bathurst, One of
"His Majesty's Principal Secretaries of
"State

Letter from
M^r. Buller
Clerk of the
Council. —

Minute of the
Privy Council.

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Minute of the
Privy Council
continued

"State that it is necessary that a Sum
"in Specie should be issued for the
"Service of such Part of His Majesty's
"Army as is now employed in Spain
"and Portugal, to the Amount of
"Four hundred Thousand Pounds; And
"the said Henry Earl Bathurst having
"moved this Board that an Order of
"Council might be issued to enable
"the Governor and Company of the Bank
"of England to supply in Specie the
"said Sum of Four Hundred Thousand
"Pounds; It is thereupon ordered that
"such Issue do take Place to the said
"Amount of Four Hundred Thousand
"Pounds in Exchange for an equal
"Amount in Bank of England. Voted,
"by Four equal Monthly Payments of
"One Hundred Thousand Pounds each,
"to commence from the eighth Day of
"October next; and to be applied to the
"Payment of His Majesty's Forces
"Serving in Spain and Portugal.
"And it is hereby ordered that a Copy
"of this Minute be sent to the Governor
"and Company of the Bank of England
"for their Information and Guidance.
"James Buller";

This Order of
Council not being
agreeably to the Act
it was withdrawn
and an amended
order was laid
before the Court
by the Governor
on the 29th Instant
vide fo. 172.

Resolved,

consideration
postponed till
this Day tonight
and Sir Arthur
Piggott to attend

That the consideration thereof be
postponed till this Day sevenight, that the Directors
be specially summoned, and that Sir Arthur
Piggott, Counsel to the Bank be requested to
attend at this House, for the purpose of a
Conference in order to obtain his Opinion on
the Clauses contained in the Restriction Act.

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A Court of Directors at the Bank
On Thursday the 8th October 1812.

Present

William Manning Esq. Governor
 James Campbell Esq. Stephen Thornton Esq.
 Henry Davidsson Esq. John Whitmore Esq.
 George Davriem Esq. Samuel Druce Esq.
 Thomas Langley Esq. William Haldiman Esq.
 Ebenezer Maistland Esq. Jeremiah Harman Esq.
 J^{no} Horsley Palmer Esq. Thomas Neave Esq.
 Charles Pole Esq. John Pearse Esq.
 J^{no} Baker Richards Esq. R^d Moe Paikes Esq.
 And J^{no} H^o Thomson Esq. and
 Samuel Thornton Esq. J^{no} Turner Jun. Esq.

The Proceedings of the last Court were read.

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

The Secretary acquainted the Court that Evan Gwillim desires to exchange his Security of the Rev. Evan Powelle in £500.

Ordered,
 That the said Evan Gwillim do forthwith provide other Security in the room of the said Evan Powelle.

The Governor reported that M^r. Pearse had suspended Samson Dastin Campbell —
 Suspended. — Campbell.

Ordered

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Ordered,

That his Suspension be continued

Ordered,

Bank to be
defended in the
Court of ExchequerThat 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 Suit of Miles
Bringer

Ordered,

Thos. Kirk - £10

Rob^t. Baird - 10

W. Bracebridge - 5

M. Macarthy - 1

That £10 be paid to Thomas
Kirk in full satisfaction for a Bank Note
lost at Sea, £10 to Robert Baird for a Bank
Note part destroyed, and £5 to Harriet
Bracebridge for a Bank Note the sinister
part of which is lost, upon their giving
Security to indemnify the Bank against the
same to be approved by the Committee in
Waiting and the respective remaining
parts of the two last mentioned Notes being
delivered up: and also £1. to Michael
Macarthy 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 Governor laid before the Court
the following Minute from the Committee
of Treasury viz:" Committee of Treasury
" 2^d October 1812. "

" Resolved,

" That the Governor be requested
" to

Minutes of the
Com^{rs} of Treasury
on the Military
Guard being
withdrawn
during the Election
for Members of
Parliament for
the City

"to Report to the Court of Directors, the
"Receipt of a Letter from Lieut. General
"Sir Harry Burrard, dated the 30th Ult^o.
"And also of a Letter from William
"Merry Esq. Deputy Secretary at War
"dated 1st Instant, stating "That no Parties
"of Foot Guards will March into, or take
"Post within any part of the City of
"London, during the time of the approaching
"Election for Members of Parliament
"for the City of London; and for one Day,
"at least, previous thereto; nor until one Day
"at least, after the Poll to be taken at such
"Election be ended, and the Poll Books
"closed."—In consequence of which, the
"Committee had made Provision for the
"protection of the Bank, during the
"Absence of the Kings Guard, in a manner
"similar to that which took place on a
"like occasion, in May 1807, by ordering
"that Thirty of the Porters and Watchmen
"Armed and accoutred, take the Duty, on
"each night, and that they be superintended
"by two Officers of the Bank Regiment,
"in Succession, so long as the occasion shall
"require."

Approved

The Court approved thereof.

Consideration
of the Minute
of the Privy
Council Resolved

The Governor having on the 5th Inst^l.
laid before the Court a Resolution from His
Majesty's Privy Council for an issue of
£500,000 in Specie for the Service of such part
of His Majesty's Army as is now employed
in Spain and Portugal, it was then Resolved
that the Consideration of the same be postponed
till

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till this Day, and that the Directors be specially Summoned, as on a Question so important and in some respects novel, it is desirable that no doubts should remain in the breast of any individual, as to the true intent and meaning of the Clauses in the Restriction Acts; it was Resolved, likewise that Sir Arthur Piggott, Counsel to the Bank be requested to attend at this House for the purpose of a conference, and in order to obtain his opinion on the said Clauses. —

The Governor
Reports the
Result of a
Conference with
Sir Arthur
Piggott thereon.

The Governor reported to the Court that the desired Conference had been held with Sir Arthur Piggott, at which many of the Directors attended, when the Preamble of the first Restriction Act, and the Clauses of the several subsequent Acts were deliberately considered, and the result of his Opinion was that the order was compulsory on the Bank. —

A Motion
made and
seconded. —

A Motion was made and seconded,

That this Court feels it to be its indispensable Duty to represent to the Lords of His Majesty's Council that the Stock of Bullion in their possession is materially diminished in consequence of the great amount of Bullion with which the Government has been supplied since the restriction made in 1797, on the Cash Payments of the Bank, amounting to more than seven Millions Sterling, and also by the drain made by the Public, for payments
of

of fractional Sums under £5, which has amounted to more than Two Millions. — Every effort in the Power of the Directors has been used to replace this Reduction, but in consequence of the State of the Exchanges with Foreign Countries, and the Scarcity as well as high Price of Bullion in all Parts of Europe and America, its Endeavours have been ineffectual. —

The Demand made by this Order of Council can now be satisfied only by an Issue to the Amount in Guineas, whereby the Stock in the Bank will be seriously diminished. —

The Directors deem it their Duty to represent to His Majesty's Council, that this Measure can only be justified by the most extreme State of necessity, and they think it the more incumbent to declare this as their deliberate Opinion, lest Expectations should be entertained by His Majesty's Government of the Practicability of continuing this mode of Supply. —

They also desire the attention of His Majesty's Government to the drain made on the Bank, thro' the means of fractional Payments which can only be remedied by the interference of Parliament.

An Amendment
moved & Seconded.

The following Amendment being
moved and seconded. viz.

Resolved.

That as the Order of the Privy
Council

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Council on the Bank is deemed Compulsory that the said order be complied with:

But the Members of this Court disclaiming unequivocally every Political bias in their Quality of Directors, and desirous to facilitate the operations of Government by every means in their Power consistent with the Duty they owe to their Proprietors and as the Bankers of the Public, yet cannot suffer so large a Portion of the Gold Coin of the Realm to be drawn from them, for the avowed purpose of being exported without an expression of regret and a Suggestion to the Members of His Majesty's Government whether the Advantage expected may not be more than Counterbalanced by the urgent necessity in Public Affairs which the Measure proclaims, as it will be Obvious that this mode of remittance would not be resorted to, till all others had failed.

Being moreover fully convinced that the unlimited Confidence which continues to be placed in this House (under circumstances unprecedented) is at least in part owing to the prevailing belief that their Vaults contain abundance of Treasure, in Store against the Day when it may be safe to take off the restriction, with the present Means to issue occasionally as provided for in Section 10. Chapter 1. of the Act, 38 Geo. 3. Such Sums as may be necessary for the purposes of internal Circulation, - this Court is not
without

without serious apprehension that alarm may be taken, at the measure proposed, and the Directors are of opinion, that if adopted it will be expedient for Parliament to withdraw the Power now vested in them, to pay in Specie the Fractional Sums under Five Pounds which has of late afforded the Means of Systematically draining the Bank of its Specie.

Resolved,

That the Chairs do communicate this Resolution to the first Lord of the Treasury and the Chancellor of the Exchequer.

The Amendment carried in the Affirmative

And the Question being put, the same was carried in the Affirmative.

Resolved

That the Governor be instructed to communicate to the First Lord of the Treasury in Confidence, the State of the Cash and Bullion in this House, in Explanation of the Resolution of this Day, and that he do also communicate to him, the Amount of Bullion that has been issued to the Government, and paid to the Public in Payments under Five Pounds, since the Restriction Bill was passed.

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A Court of Directors at the Bank
On Thursday the 15th October 1812

Present,

William Manning Esq. Govern^r.

- | | |
|-------------------------|---|
| James Campbell Esq. | John Whitmore Esq. |
| Henry Davidson Esq. | Samuel Drew Esq. |
| George Dorrice Esq. | William Haldimand Esq. |
| Thomas Langley Esq. | Jeremiah Harman Esq. |
| Obenzer Matland Esq. | Jno Josias Holford Esq. |
| Jno Horsley Palmer Esq. | Thomas Neave Esq. |
| Charles Fole Esq. | John Pearse Esq. |
| Jno Baker Richards Esq. | R ^d Mee Raikes Esq. |
| John Haniforth Esq. | and |
| Samuel Thornton Esq. | Jam ^s Turner Jun ^r Esq. |

The Proceedings of the last Court were read.

Ordered,

Bank to be defended in Chancery

That Mess^{rs} Wenter and Naye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Thomas Milligan and his Wife.

A Letter from the Committee Letter of Credit of Treasury of the Hudson's Bay Company from 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 expires this Day, may be continued to the

15th

15th day of December next, the same was agreed to and ordered accordingly at the rate of 5th per Cent. per Annum Interest.

Usual Letter from the South Sea Company

A Letter from the Committee of the South Sea Company dated the 15th Instant addressed to the Governor and Deputy Governor of the Bank of England (being now dead) desiring that M^r. William Evans their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy Thousand Pounds till the 15th day of December next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled the same was agreed to and ordered accordingly at the rate of 5th per Cent. per Annum Interest.

Agreed to

Ordered

Wm Remington £119.7.6
for a B. & Post Bill wanting an Endorsement.

John Scott £2
J. Bauckham - 1
Sam^l Clop - 1
Geo. Ewing - 1

That £119.7.6 be paid to William Remington in full satisfaction for a Bank Post Bill wanting an endorsement upon his delivering up the said Bill and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £2. to John Scott for a Bank Note and £1 each to John Bauckham, Samuel Clop & George Ewing for three Bank Notes lately destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The

15th Octo 1812.

The Governor reports the result of his communication with Lrd Liverpool

The Governor reported to the Court, that he had waited upon Lord Liverpool on Thursday last, the 8th Instant, accompanied by Wth Whitmore, in the absence of the Deputy Governor and had delivered to him a Copy of the Resolution of the last Court, and they also communicated to him, in confidence, as directed by the Court, the Amount of Cash and Bullion, in the Possession of the Bank, and delivered to him an Account of the Sums issued to Government and to the Public since 1797, amounting to £11,600,000, exclusive of Bank Tokens £3,183,508, 18, 3.

The Governor also submitted to Lord Liverpool, that altho' the Clause in the Restriction Acts, requiring the Copies of the Orders in Council for the Issue of Specie from the Bank for the Public Service to be laid before Parliament within three Days, did not specify by whom this order was to be complied with, yet as the calling for the £500,000, in Gold, for Lord Wellington's Army, was the Act of the Privy Council, it appeared to the Governor that His Majesty's Ministers were called upon to lay the Information before Parliament: in which Lord Liverpool appeared to acquiesce, but said, he would look into the Act of Parliament, and communicate with his Colleagues.

The Governor also reported, that he had transmitted to Lord Liverpool, on the following Day, Copies of the Resolutions of the Court, and of the Correspondence which took place in May and June 1811, with

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with Mr. Perceval relative to the fractional
Payments under £5. which Lord
Liverpool promised to take into his
Serious Consideration.

A. v.

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A Court of Directors at the Bank
On Thursday the 22nd October 1812

Present

William Manning Esq. Governor
William Mellish Esq. Dep. Governor
Henry Davidson Esq. Samuel Druce Esq.
George Dorrin Esq. Willm Haldimand Esq.
Thomas Langley Esq. Jeremiah Harman Esq.
Ebenzer Maikland Esq. J^{no} Josiah Holford Esq.
J^{no} Horsley Palmer Esq. Thomas Neave Esq.
J^{no} Baker Richards Esq. John Pearse Esq.
John Staniforth Esq. and
John Whitmore Esq. R^o M^{rs} Raikes Esq.

The Proceedings of the last Court
were read

W^o Neave reported the Out
out Cash right Cash to have been taken in and found right

The Secretary acquainted the Court
that David Ogilvy Sent. a Security in
£250 for Charles Jeffs is deceased: and
that John Beaumont a Security in £500
for Zechariah Uwens is become Insolvent.

Ordered,

That the said Charles Jeffs
and Zechariah Uwens, do forthwith provide
other Security in the Rooms of the said
David Ogilvy Sent. and John Beaumont

Ordered,

that Mess^{rs} Winter & Kaye
do

do appear for and defend the Governor
 and Company of the Bank of England
 in the Court of Exchequer, at the respective
 Suits of John Kingsford, Charles
 Hopkinson and Joseph Perwart.

Ordered.

Dennis M. Cray

That £50 be paid to Dennis
 M. Cray in full satisfaction for a
 Bank Post Bill lost above twelve Months

James Dawson

ago, and £40 to James Dawson for
 Sixteen Bank Notes the Dexter Parts
 of which he never received, upon their
 giving Security to indemnify the Bank
 against the same to be approved by
 the Committee in Waiting, and the
 sinister Parts of the said Notes being

Thos. Ansell Esq.
R. Glazier

delivered up: and also £1. each, to
 Thomas Ansell and Richard Glazier
 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
 Minute of the Committee of Treasury
 viz:

"Committee of Treasury
 21st October 1812.

Minute of the
Com. of Treasury

"An Application having been made by
 Thomas Pinder who had formerly
 employed in the Printing Office under
 M. Terry, and who is now a Stranger
 of Paper in the Stationers Office for
 Bank

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Bank Note Paper, at a Salary of £80. per Annum. - stating, that by this Change he has sustained an Annual Loss of £7.2. in Salary, and is employed, on an average an hour and a half longer every Day; and the above Statement, on Enquiry, being found correct, and that the same circumstances applied very nearly, to Charles Ruddick, who is employed in the same Office and Work, with Pinder it was,

Resolved,

That it be recommended to the Court to advance the Salaries of Thomas Pinder and Charles Ruddick £20. per Annum each, to commence from Michaelmas last.

Ordered,

That the Wages of the said Thomas Pinder and Charles Ruddick be advanced £20. per Annum each, to commence from the 10th Instant.

Thos. Pinder and Charles Ruddick - advanced in Wages £20. per Annum each.

A. x.

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A Court of Directors at the Bank
On Thursday the 29th October 1812

Present

William Manning Esq. Governor
 Henry Davidson Esq. John Whitmore Esq.
 George Davrius Esq. Samuel Drew Esq.
 Benjamin Mailland Esq. Jeremiah Harman Esq.
 Jeremiah Clive Esq. Thomas Neave Esq.
 J^{no} Horsley Palmer Esq. John Pearse Esq.
 J^{no} Baker Richards Esq. R^d. Mee Raikes Esq.
 John Haniford Esq. and
 And W^m. Thomson Esq. Samuel Turner Jun^r Esq.

The Proceedings of the last
Court were read.

The Governor acquainted the
 Court that he had suspended Edward
 William Smelle.

Ordered,

That his Suspension be
continued.

Ordered,

That £100 be paid to William
 Metcalfe £30 to Isaac Bright and £10
 to Peter Gunning in full Satisfaction
 for three Bank Notes lost above twelve
 Months ago; £20 to John A'Clare for
 two Bank Notes the Dexter parts of
 which are lost; £110 to Charles Frederick
 Yorke for 39 Bank Notes and £7. to
 Robert Taylor for two Bank Notes, the
 sinister

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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 forty three last mentioned Notes being delivered up: and also £1. each to John Stevens, John Stevens, Richard Channer, and R. Channer - George Lewis 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.

Petition of Sam^r
D. Campbell read
and the order of
Court of 21th Aug.
1806 referred to

Upon reading the Petition of Samson Parkin Campbell now under Suspension, praying to be restored, and upon reference to the following order of Court of the 21th August 1806 viz:

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

Resolved,

That in consequence of the general good Character and orderly conduct of the said Samson Parkin Campbell, of his Youth and inexperience, and the Constitution expressed by him, the said order of Court in the present Instance be dispensed with, that the said Samson Parkin Campbell be called in and reprimanded from the Chair, and that his Suspension be taken off.

He

He was therefore called in and reprimanded accordingly.

Thos. Sandifield
deficient in
Security.

The Secretary acquainted the Court that Thomas Gillespy a Security in £250 for Thomas Sandifield is become Insolvent.

Ordered

That the said Thomas Sandifield do forthwith provide other Security in the room of the said Thomas Gillespy.

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
read.

"That agreeably to the reference
"of the Court of the 28th Ultimo, Your
"Committee have examined Messrs
"Winter & Kaye's Bill for Law Charges
"for Six Months to the 16th August, and
"have caused the Charges of which it
"consists, to be divided and placed under
"Separate Heads, by which it appears
"That the Charges for Drawing Indictments,
"and making Copies &c. amount to £2352, 2, 4
"For Personal Trouble & attendance — 1332, 7, 6
"For Sums actually paid by the Solicitors 509, 4, 1
"For Salary to a Clerk to conduct the
"Registry of Wills at the Banks — 210, 0, 0
"Making the total — £ 9088, 13, 11

"That

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"That the Number of Prosecutions
 "included in the present Bill are 50
 "Suits in Chancery, 26 Baillie's; 3 —
 "Common Law and 18 Criminal; of
 "which latter 8 have been convicted
 "for the Capital Offence, 10 for the lesser
 "Offence, 1 for uttering a Fleet Penny
 "Note, having white Letters on a Black
 "Ground, 13 for uttering counterfeit
 "Tokens, 9 have been acquitted and 3
 "admitted as Witnesses.

"That the Sum of £1120, ... has
 "been advanced to Mr. Kaye at the
 "recommendation of your Committee
 "(not included in the Bill) to be
 "distributed as Rewards &c. Amongst
 "undry Persons, who were the means
 "of detecting and apprehending the
 "several Prisoners who have been tried
 "and convicted for offences committed
 "against the Bank.

"Your Committee recommend
 "to the Court to order that the Sum of
 "£8765. 15. 9 be paid to Mess^{rs} Winter
 "and Kaye, being the Balance of their
 "present Bill amounting to £88978. 13. 11

"Jas. Harman
 "Chairman"

"Bank of England
 "28th October 1812"

Law. Secy
 Report approved

The Court approved thereof, and

The Solicitors' Bill ordered to be paid.
 Ordered, that Mess^{rs} Winter and Kaye's
 Bill be paid.

The

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The Governor laid before the Court the following amended order of Council of the 29th September 1812 viz.

"At the Council Chamber Whitehall
"29th Sept^r 1812.

Present

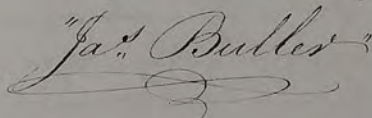
"The Lords of His Majesty's Most
"Honorable Privy Council.

Amended Order
of Council laid
before the Court
by the Governor

"Whereas it has been represented to
"this Board by Henry Earl Bathurst
"One of His Majesty's Principal
"Secretaries of State that it is necessary
"that a Sum in Specie should be issued
"for the Service of such part of His
"Majesty's Army as is now employed
"in Spain and Portugal, to the amount
"of Four Hundred Thousand Pounds
"And the said Henry Earl Bathurst
"having moved this Board that an
"Order of Council might be issued to
"enable the Governor and Company
"of the Bank of England to supply
"in Specie the said Sum of Four
"Hundred Thousand Pounds; Upon
"Consideration had of the same His
"Majesty's Privy Council do hereby
"declare that it is necessary that such
"Sum be accordingly issued by the said
"Governor and Company as hereafter
"directed, and doth hereby Order that
"the Governor and Company of the Bank
"of England do issue the said Sum of
"Four

29 Octo. 1812

"Four Hundred Thousand Pounds, in
 "Exchange for an equal Amount in
 "Bank of England Notes, to the Commissary
 "in Chief of His Majesty's Forces, for
 "the Service above mentioned by Four
 "equal Monthly payments of One
 "Hundred Thousand Pounds each, to
 "commence from the Eighth Day of
 "October next; and to be applied to the
 "Payment of His Majesty's Forces
 "Serving in Spain and Portugal
 "and that this Order be transmitted
 "to the Governor and Company of the
 "Bank of England for their information
 "and Guidance and that the same be
 "laid before both Houses of Parliament
 "within Three Days after the Sitting
 "thereof

"Ja^s Buller^r


A₂

The above order in Council
 delivered to M^r Hase by order of the Govern^r

A Court of Directors at the Bank
On Thursday the 5th November 1812.

Present,

William Mellish Esq. Dep. Gov.
 James Campbell Esq. John Haniforth Esq.
 Henry Davidson Esq. Stephen Thornton Esq.
 George Dorrice Esq. John Whitmore Esq.
 Thomas Langley Esq. Samuel Drowe Esq.
 Beeston Long Esq. Will^m Haldiman Esq.
 Chengiz Matland Esq. Jeremiah Harman Esq.
 Jeremiah Olive Esq. Thomas Neave Esq.
 J^{ms} Horsley Palmer Esq. John Dearse Esq.
 Charles Pole Esq. R^d Mee Raikes Esq.
 J^{ms} Baker Richards Esq. Sam^l Turner Jun: Esq.

The Proceedings of the last
Court were read. -

W^m Davidson reported the
Cut Cash right Cut Cash to have been taken in and
found right. -

W^m Lewis
deficient in
his Security
The Secretary acquainted the
Court that John Day a Security in £500
for William Lewis is become Insolvent
Ordered,

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

Commissioners
Notice - The usual Notice from the
Commissioners appointed by Act of
Parliament, for applying certain Sums
of

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 February next, not exceeding Eighty two Thousand Pounds each, Transfer Day (Saturdays and Mondays excepted) was read in Court.

Ordered,

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

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of William Augustus Spencer Boscauden and also in Chancery at the Suit of William Ishwite and others.

Ordered,

S^r M. Kennedy £5
 Sarah Felton £5
 John Hadfield Kennedy and Sarah Felton for Bk. Notes the Dexter Parts lost.
 Ch^r Todd £5
 Charles Todd for a Bank Note the sinister part not received.
 Elizth Darcy £5
 Elizabeth Darcy for a Bk. Note the sinister part lost.
 E^z Honyburn £1
 Susan Ephraim £1
 Redston Warner £1

That £5 each be paid to John Hadfield Kennedy and Sarah Felton in full satisfaction for two Bank Notes the Dexter Parts of which are lost, £5. -
 £5 to Charles Todd for a Bank Note the sinister part of which he never received, and £5 to Elizabeth Darcy for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said Notes being delivered up, and also £1. each to Ezekiel Honyburn, Susan Ephraim, Redston Warner and Will^m

4 Nov. 1812.

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Will^m Brooks
L^d
for Bank Notes
partly destroyed
No: —

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

A^x

12 Nov. 1812

A Court of Directors at the Bank
On Thursday the 12th Nov. 1812.

Present,

William Manning Esq. Gov.^r
 William Mellish Esq. Dep. Gov.^r
 Alexander Baring Esq. and 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 Druce Esq.
 Beeston Long Esq. Will^m Haldimand Esq.
 Ebenezer Whitland Esq. Jeremiah Harman Esq.
 Jeremiah Clive Esq. Jno. Josiah Holford Esq.
 Jno. Horsley Palmer Esq. Thomas Neave Esq.
 Charles Pole Esq. John Darse Esq.
 Jno. Baker Richards Esq. R. Mee Raikes Esq.
 John Hanforth Esq. Sam. Turner Jun. Esq.

The Proceedings of the last
Court were read.

John Beavington
 & Luke Sturley
 deficient in
 their Security.

The Secretary acquainted the
Court that Thomas Davis a Security in
£1000 for John Beavington is deceased;
and that Daniel Jones a Security in £500
for Luke Sturley is become Insolvent.

Ordered,

That the said John Beavington
and Luke Sturley do forthwith provide
other Security in the room of the said
Thomas Davis and Daniel Jones

Ordered

Ordered,

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

That Mess^{rs} Wintor and Maye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Jane Mayne and another; and Isaac Fox otherwise Isaac Tolson Fox; and also in the Court of Exchequer at the Suit of the King.

Ordered,

Geo. Mayor £20
Martin West 20
for B. K. Notes
the Dexter parts
lost.

That £20 be paid to George Mayor in full satisfaction for three Bank Notes of £20 to Martin West for two Bank Notes the Dexter parts of which are lost, upon their giving Security to indemnify the Bank against the Same to be approved by the Committee in Waiting and the Libester

Jas Bryant £1
Jas Diamond 1
for Notes partly
destroyed.

Parts of the said Notes being delivered up: and also £1. each to James Bryant and James Diamond for two Bank Notes partly destroyed and the exactness of Dates thereof not ascertained, the Committee of Treasury having examined and approved the Several Vouchers relating thereto.

Ordered,

Annual Distribution to the Clerks in the Stock Offices in lieu of Perquisites for Registering Wills.

At the recommendation of the Committee of Treasury That £251. 9. 11. be paid to the Chief Accountant to be distributed among the Clerks in the several Stock Offices in lieu of Perquisites which used to be shared by them for the registering Wills &c. prior to the establishment of the

12 Nov 1812

the present Office for that separate
Duty, for one Year ending the 10th Instant.

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

"Gentlemen,

"The Committee of Treasury
"of the East India Company request
"of the Governor and Directors of the
"Bank that the Payment of One Hundred
"Thousand Pounds on account of the
"Loan of Seven Hundred Thousand Pounds
"on Mortgage of £1,207,539, 16. — East
"India Securities, 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

"The Governor & Directors your very obedient
"of the Bank of England Humble Servants
"Hugh Inglis
"East India House Rob^{ts} Thornton
"the 11th November 1812. George Smith

Agreed to

The Court agreed thereto.

Upon reading the following Letter
from the Chancellor of the Exchequer
viz:

12 Nov. 1812.

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Treasury Chambers
6th November 1812.

Gentlemen,

Letter from the
Chancellor of the
Bank to exchange
Exchequer Bills
to the Amount
of £1,500,000.

"They have to represent
"to you that it will be an accommo-
"dation to the Public Service if your
"Court will consent to exchange the
"Sum of One Million five hundred
"thousand Pounds in Exchequer Bills
"issued to you under the Act 31 Geo. 3.
"Cap. 1. for the like Amount to be made
"out pursuant to an Act passed in the
"last Session of Parliament.

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

I have the honor to be
Gentlemen

"The Gov^r and Dep^y } Your most obedient Servant
"Gov^r of the Bank } N. Vansittart.

At the Recommendation of
the Committee of Treasury

Agreed to.

The Court agreed thereto.

A

19 Nov. 1812.

A Court of Directors at the Bank
On Thursday the 19th. November 1812.

Present,

William Manning Esq. Governor
William Mellish Esq. Dep. Gov.
Henry Davidson Esq. Samuel Thornton Esq.
George Porrien Esq. Stephen Thornton Esq.
Thomas Langley Esq. John Whitmore Esq.
Breston Long Esq. Samuel Drew Esq.
Ebenezer Waitland Esq. Will^m Haldimand Esq.
Jeremiah Olive Esq. Jeremiah Harman Esq.
Jno Horsley Palmer Esq. Jno Josiah Holford Esq.
Jno Baker Richards Esq. Thomas Nave Esq.
John Staniforth Esq. and
and W^m Thomson Esq. R. Mee Raikes Esq.

The proceedings of the last
Court were read.

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

Mr. Madden's Account of
Exchequer Bills
No: found right
The Deputy Governor reported
Mr. Madden's Account of Exchequer Bills
Notes and Cash the Exchequer Bills in
Circulation on Account of Government in
the Iron Chest the Exchequer Bills purchased
and also the Bank Notes in the Custody
of the Cashiers to have been examined by
himself and divers directors, and found
right: And further that the Chief Cashier
had certified that the Head of the Bill Office
had exhibited Discounted Bills amounting
to

to £13,172.30³/₄, 19, 10 being the amount with which the Account of Bills and Notes discounted was charged in the Accountants Ledger including the 7th November 1812.

Ordered,

Quarterly General Court appointed.

That a Quarterly General Court be held at the Bank on Thursday the 17th December next at Eleven in the forenoon, and that the usual Advertisements be given thereof.

Ordered,

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

That Messrs Winters and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Peter Kirby, and also in the Court of Exchequer at the Suit of Samuel Raymond Jarvis.

Ordered,

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

William Smithyman appointed to the Consols.

That William Smithyman be removed from the Accountants Office for £1000. Notes to the £3. 7¹/₂ Cent. Consols in the room of John Haylett deceased.

Ordered,

Sam^l Oliver £10 for a Bk. Post Bill wanting an Endorsement
Sam^l Window £20
Ben^l Davis £5 for Bk. Notes lost.

That £10 be paid to Samuel Oliver in full satisfaction for a Bank Post Bill wanting an Endorsement, £20 to Samuel Window for a Bank Note lost at Sea, £5 to Benjamin Davis for a Bank Note

19 Nov. 1812.

Aaron Joseph £50. Note which he overpaid in exchange
 for Bank Notes the for five Bank Notes and £10 to John
 Deater parts lost. *Reybar* for a Bank Note the dexter parts
 For *Pirouet* — 5. of which are lost, and £5. to Francis
 for a B.K. Note the Sinister part lost. *Pirouet* for a Bank Note the Sinister
 part of which is lost, upon their
 giving Security to indemnify the
 Bank against the same to be approved
 by the Committee in Waiting, and the
 said Bank Post Bill and the respective
 remaining Parts of the seven last
 mentioned Notes being delivered up:
 J. B. Bramhall 2. And also £2. to Joseph Abraham
 Bramhall for a Bank Note, and £1. —
 J. Hawkins — 1 each to John Hawkins, James Hookway
 J. Hookway — 1 and David Abraham for three Bank
 D. Abraham — 1 Notes partly destroyed and the Numbers
 for Bank Notes or Dates thereof not ascertained, the
 partly destroyed. Committee of Treasury having
 examined and approved the several
 Vouchers relating thereto.

Bank's Answer to a Bill in the Court of Exchequer. The Answer of the Governor and Company of the Bank of England, to the Bill of Complaint in the Court of Exchequer of Abraham Albo, having been examined by M^r. Richards and M^r. Palmer Two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Governor laid before the Court the following Letter from Mess^{rs}. Inglis Elliot & Co. viz

"Mark

19 Nov: 1812.

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Mark Lane

18 Nov: 1812

Gentlemen,

Letter from
Messrs. Inglis
& Co. for
the Loan of
£150,000.

"In consequence of the
"severe pressure of the times, we
"find ourselves involved in difficulty
"with extensive Engagements, and
"under an apprehension that our
"means may not come forward to
"meet them, we have determined to
"solicit the assistance of the Bank
"of England, and hope you will be
"pleased to grant us an aid to the
"Extent of One Hundred and Fifty
"Thousand Pounds, on the Security
"of our Friends, a List of whose Names
"we enclose, to be repaid in twelve
"and eighteen Months.

"In making an Application
"for so large a Sum, it is proper for
"us to state, that we do so with a
"view of completely relieving our
"Situation, and to enable us to wind up
"some extensive concerns from which
"we are at the present moment much
"disappointed in Remittances: This
"disappointment we are the less able
"at the present moment to meet, from
"our Funds having been locked up in
"heavy advances in the unparalleled
"circumstances of the two last Years, and
"from the severe actual losses they have
"entailed upon us.

"We have the honor to be with much respect
"Gentlemen

"To the Governor Dep: "Your very faithfull
"Governor & Directors "and obe. Humble Servants
"of the Bank of England, "Inglis & Co."

Re

19 Nov - 1818 -

The request of
Messrs Inglis
Ellice and Co
complied with

Resolved
That the request of Messrs
Inglis Ellice & Co be complied with,
and that it be referred to the Committee
of Treasury to carry the same into
effect.

A x

A Court of Directors at the Bank
On Thursday the 26th Nov^r 1812. —

Present,

William Manning Esq. Governor

William Mellish Esq. Dep: Gov^r

Henry Davidson Esq.	John Whitmore Esq.
George Dorrion Esq.	Samuel Drewes Esq.
Thomas Langley Esq.	Will ^m Haldimand Esq.
Breeston Long Esq.	Jeremiah Harman Esq.
Benezet Maitland Esq.	Jno. Josiah Holford Esq.
Jeremiah Olive Esq.	Thomas Neave Esq.
Jno. Baker Richards Esq.	John Pearse Esq.
Jno. W. Thomson Esq.	W. Mee Raikes Esq.
Samuel Thornton Esq.	Sam ^l . Turner Jun. Esq.

The Proceedings of the last
Court were read. —

The Secretary acquainted the
Court that Christian Shergold a Security
in £500 for Reuben Browning is
deceased. —

Ordered,

Reuben Browning
deft in his
Security. —

That the said Reuben Browning
do forthwith provide other Security in the
room of the said Christian Shergold. —

Ordered,

At the recommendation
of the Committee for Coins,

That no Person be admitted

26 Nov 1812

Regulations for the Committee for Coins - to View the Coins without an order in Writing from the Governor, Deputy Governor or a Director, and only in presence of M^r. Bryer

That no Coin be taken from its place in the Drawers but if it be desired to view any Coin more minutely, such Coin may be delivered by M^r. Bryer into the Hand of the Person requiring it; and that it be afterwards returned to and replaced by him.

That no other Coin be taken out of the Drawer till the one under Inspection be returned to its place.

That the Days of Admission be Tuesdays and Fridays between the Hours of Eleven and two o'Clock.

That the above Regulations be copied and laid on the Table in the Coin Room, for the Information of Persons admitted.

Ordered,

That the Accountant do make out a Dividend Warrant 5th Divⁿ to make out a N^o. 59,531. for £15. being half a Year's Interest on £2000. Navy 5th Cent. Intⁿ due the 5th July last, in the name of John Towgood in like of One burnt, and deliver the same to the said John Towgood upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

Ordered

Jos. Thomas £10
Wm. Mills 200
Jno Brown 200

That £10 be paid to Joseph Thomas in full satisfaction for a Bank Note lost above twelve Months ago, £200 to William Mills for a Bank Note £200 to Capt. John Brown for a Bank Note and a Bank Post Bill of £100

Geo. Burnand Speack

and £25. to George Burnand for three Bank Notes the Deater Parts of which are lost, and £10 to John Lee

John Lee 10
for a B. K. Post Bill and B. K. Notes parts lost
do:

for a Bank Note the Sinister Part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the respective remaining parts of the said Bank Post Bill and six last mentioned Notes being delivered

Wm Whimper 1
Sarah Anderson 1
for B. K. Notes partly destroyed.

up: and also £1. each to William Whimper and Sarah Anderson for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

John Waldron
struck off the
list of Clerks.

That John Waldron elected the 20th February last, be struck off from the list of Clerks, he never having attended.

Ordered,

Rich. Horne
quitted the
Service.

That Richard Horne now under Suspension at his request, have leave to quit the Service of the Bank.

In pursuance of the Resolution
of

26 Nov 1812.

of this Court of the 12th Instant to accommodate the Lords Commissioners of His Majesty's Treasury with a Sum not exceeding £1,500,000. on Exchequer Bills for the Service of the Year 1812. at not less than 5. $\frac{1}{2}$ Cent. $\frac{1}{2}$ Annuum Interest.

An Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated this Day for circulating and exchanging the said Sum of One Million five hundred Thousand Pounds in Exchequer Bills made or to be made forth upon the Credit of an Act passed in the last Session of Parliament for raising the Sum of Five Millions Pounds, by Loans or Exchequer Bills for the Service of the Year 1812. from the time or times of issuing thereof to the Expiration of the said Agreement at the Interest or Premium of 5. $\frac{1}{2}$ Cent. $\frac{1}{2}$ Ann. having been examined by M^r. Holford and M^r. Haldimand two of the Committee in waiting was read and sealed with the Commission Seal in Court.

Sealed.

Assignment of Dividends under the Commission of Bankruptcy of George Berry to Jos. Lomer. M^r. Joseph Lomer (late Partner with John Penfold of Newgate Street) having paid a Bill to the amount of £194.10. part of a Debt proved by the Bank under the Commission of Bankruptcy against George Berry, and having applied for an Assignment of the Dividends on the said Sum, which, at the recommendation

of

of the Committee for Law Suits having been prepared, and the same examined by Mr. Holford and Mr. Haldimand two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

The Several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Thomas Milligan and his Wife, and Isaac Fox, otherwise Isaac Tolson Fox, having been examined by Mr. Holford and Mr. Haldimand two of the Committee in waiting were read and sealed with the Common Seal in Court.

Bank's Answers
to two Bills
in Chancery

Sealed

Upon reading the Petition of James Cooper,

Ordered,

At the recommendation of the Committee of Treasury,

James Cooper
quitted and
allowed £210
per Annum.

That the said James Cooper, at his request have leave to quit the Service of the Bank, and that he be allowed £210 per Annum during pleasure in consideration of his faithful Services of nearly Forty Years.

Ordered,

At the recommendation of the said Committee.

That a Gratuity of £20 each,

(instead

26 Nov 1812.

Annual Gratuity (instead of the £10 as formerly given) be
 to the Supervisors given to the following Persons, being
 of Transfers Supervisors of the Several Stock Offices
 increased £10 for one Year ending the 16th Instant. viz:
 15th Ann. Bank Stock, Long Annuities and 5th 1/2^o
 each at Thomas William Dartnall, Thomas Joseph
 Nesbitt and Littlefear and Thomas Rennell; Four
 Lawrence 10^o Cents and Navy 5th 1/2^o Cents, Thomas
 Poppleton who Paternan, Nathaniel Martin, Mark
 remain at £10 Haggard, Samuel Rippe, George Shack,
 15th Ann. — Dennis Wood Deane, Edward Rob^t. Bradley,
 George Coltman, George Bower, George
 Hutchison, Cordall Thomas, Thomas
 Beeden, and Fredk^o. Ferdinando; Reduced
 3th 1/2^o Cent. Ann^l. Roger Parry, William
 Sutton, George Bouchier Walker, John
 Edward Hinde, Thomas Andrews, Thomas
 Boulton, Peter William Chester and William
 Chocwright; and George Rogers of the
 Imperial Annuity; and that the
 usual Gratuity of £10 each be given
 to Thomas Nesbitt and Lawrence
 Poppleton who were formerly employed
 on this Duty.

Bills discounted by N. B. French for £1000. to be renewed for two Months
 Application having been made by Nathaniel Bogle French Esq.
 requesting that the Bills discounted by him amounting to £1000 due the 27th Instant may be renewed for two Months

The Court agreed thereto.

The following Letter from Lord
 Liverpool and the Chancellor of the
 Exchequer

Exchequer, being read, viz:

" Treasury Chambers
" 25th Nov. 1812.

" Gentlemen,

Letter from the
Chancellor of the
Exchequer re-
questing the
Bank to pur-
chase Two
Millions in
Exchequer Bills
at 3 1/2 % Int. at
10% Diem Int.

" 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 1/2 % Cent. Diem
" 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

" Your most obedient
" humble Servants

" To the Governor and } Liverpool
" Dep. Governor of the } N. Cassittart
" Bank of England. }

At the Recommendation of the
Committee of Treasury.

The Court agreed thereto.

A

Agreed to

3 December 1812.

A Court of Directors at the Bank
On Thursday the 3rd Dec^r 1812.

Present,

William Manning Esq. Governor
William Mellish Esq. Dep. Gov^r
James Campbell Esq. And W^m Thomson Esq.
Henry Davidsohn Esq. Samuel Thornton Esq.
George Dorrion Esq. John Whitmore Esq.
Thomas Langley Esq. Samuel Drew Esq.
Beecher Long Esq. Will^m Haldimand Esq.
Ebenezer Halkard Esq. Jeremiah Harman Esq.
Jeremiah Olive Esq. J^{no} Josiah Holford Esq.
J^{no} Horsley Palmer Esq. Thomas Neave Esq.
Charles Pole Esq. R^o 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. -

Anth^y Mottley
& Joseph Bright
s^t in their
Security -

The Secretary acquainted the
Court that Nicholas Baptist Aubert
a Security in £500 for Anthony Mottley
and Samuel Bright a Security in £500
for Joseph Bright are both deceased. -

Ordered,

that the said Anthony
Mottley and Joseph Bright do forthwith
provide other Security in the room of
the said Nicholas B. Baptiste Aubert and
Samuel Bright. -

Ordered

Ordered,

Bank to be
defended in the
Court of Exchequer

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 Mary Mumford and others
and James Scott.

Ordered,

Thos^o Morton £13.10

for a Div. Warrant N^o 10726. 55th Div. for £13.10. being for
lost by him and half a Years Interest on £600. Navy 5th
afterwards brought in and detained

That the Dividend Warrant
for £13.10. being for
half a Years Interest on £600. Navy 5th
Cent. & Curr^t due the 5th July last, in
the Name of Thomas Morton which was
lost by him and afterwards brought
into the Bank, and detained at his
request, be paid to the said Thomas
Morton upon his giving Security to
indemnify the Bank against the same
to be approved by the Committee in
waiting, the Committee of Treasury
having examined and approved the
Voucher relating thereto.

Ordered,

The Baron
De Rouvrou } £100
for a Bk. Note
the Deater part
lost

Benj^o Mafsey £59
Eliz^o Cautey - 30
Benj^o Gilson - 10
for Bk. Notes
the Sinister Parts
lost

That £10 be paid to the Baron
De Rouvrou in full Satisfaction for a
Bank Note the Dexter part of which
is lost, £55. to Benjamin Mafsey for
Bank Notes £50 to Elizabeth Cautey and
£10. to Benjamin Gilson for two Bank
Notes the Sinister parts of which are
lost upon their giving Security to
indemnify the Bank against the same
to be approved by the Committee in
Waiting and the respective remaining
parts

3 Dec. 1812.

Charles Stone parts of the said Notes being delivered
 Job Hunt — 1 up: and also £1. each to Charles Stone
 for Bk. notes and Job Hunt for two Bank Notes partly
 partly destroyed destroyed and the Numbers or Dates
 thereof not ascertained, the Committee
 of Treasury having examined and
 approved the several Vouchers relating
 thereto.

The Petition of Edward William Smelle now under
 Suspension praying to be restored.

Ordered,

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

That the Suspension of the
 said Edward William Smelle be taken off,
 he is reprimanded and that he be called in and reprimanded
 from the Chair and he was called in
 and reprimanded accordingly.

The Order of
 Council respecting
 the Issue of £500,000
 for Lord Wellington's
 Army & other
 Orders in Council
 for Specie issued
 in 1812 laid on
 the Table of the
 House of Commons
 by the R. Hon^{ble}
 Hiley Addington.

The Governor acquainted the
 Court that the order in Council respecting
 the Issue of £500,000 in Specie by the Bank
 for Lord Wellington's Army was laid on
 the Table of the House of Commons on
 Tuesday last by the Right Honorable
 Hiley Addington, together with several
 other orders in Council for Specie issued
 in the Year 1812.

Ax

10 Dec. 1852.

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A Court of Directors at the Bank
on Thursday the 10th December 1852

Present

William Manning Esq. Gov^r

William Mellish Esq. Dep^y Gov^r

- | | |
|-------------------------------------|--|
| Henry Davidson Esq. | John Whitmore Esq. |
| George Dorrison Esq. | Samuel Droue Esq. |
| Thomas Langley Esq. | Will ^m Haldimand Esq. |
| Beeston Long Esq. | Jeremiah Harman Esq. |
| Ebenezer Hailland Esq. | J ^{no} Josiah Holford Esq. |
| Jeremiah Olive Esq. | Thomas Neave Esq. |
| J ^{no} Horsley Palmer Esq. | And ^y W ^m Thomson Esq. |
| Charles Pole Esq. | R ^o Mc Raikes Esq. |
| J ^{no} Baker Richards Esq. | and |
| J ^{no} Hanforth Esq. | Samuel Turner Jun. Esq. |

The Proceedings of the last Court
were read. —

M^r Raikes reported the Out
Cash eight Cash to have been taken in and four
eight. —

Ordered

Warwick Weston
Security Bond
in £500 for Edw.
Bennett to be
delivered up to be
cancelled. —

That the Security Bond of
Warwick Weston in £500 for Thomas
Edward Bennett be delivered up to be
cancelled, the said Thomas Edw. Bennett
having quitted the Service above twelve
Months since and the Accountant
having certified there is no demand
upon him. —

The

Geo R. Gordon
and Robt. Switt
deft. in their
Security.

The Secretary acquainted the Court that Alexander Gordon a Security in £500 for John Rutherford Gordon is become insolvent; and that Edward Morden a Security in £250 for Robert Switt is deceased.

Ordered,

That the said John Rutherford Gordon and Robert Switt do forthwith provide other Security in the room of the said Alexander Gordon and Edward Morden.

Ordered,

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

Wm. W. Thomson
advanced £10.
Ann: having
become a fixed
signer of Notes
under £5.-

That the Wages of William Walcott Thomson be advanced £10 1/2 Ann: having become a fixed Signer of Notes under £5. in consequence of the Decease of James Barber.

Ordered,

Robt. Bowles £50
for a B. K. Note
shurt.

C. J. Thurston
for B. K. Notes
the sinister parts
lost.

M. A. Warren £3.
sup.

That £50 be paid to Robert Bowles in full satisfaction for a Bank Note which is alledged to have been shurt, and £8. to Charles Thomas Thurston for a Bank Note the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the Deater Parts of the said four Notes being delivered up: and also £3. to Mary Ann Warren for

S^r. Jennings £2 for two Bank Notes, £2. to Sarah
 D^r. Donaldson 1. Jennings for a Bank Note and £1.
 W^m. Bond & each to Daniel Donaldson and William
 for B. K. & Notes Bond for two Bank Notes partly destroyed
 partly destroyed and the Numbers or Dates thereof not
 ascertained the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto.

Ordered

R. Isnell's
 Sec^r. Bonds in
 £500 each
 with Rich^d.
 Barnes and
 R. Sanderson
 to be delivered
 up to be can-
 -alled. -

That the Security Bonds of
 Richard Barnes and Richard Sanderson
 in £500. each for Richard Isnell, be
 delivered up to be cancelled, the said
 Richard Isnell having been discharged
 the Service above twelve Months ago,
 and the Accountant having certified
 there is no demand upon him.

The following Report from 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

"That great Inconvenience being
 "daily sustained by the Public from
 "there not being a sufficient Number
 "of Persons in the Drawing Office for
 "the Private Accounts in the Hall, during
 "the Absence of the Clerks between two
 "and four o'Clock at Dinner time,
 "Your Committee have to recommend
 "the

Report from
 the Drawing
 Office Comm^{rs}.

10 Dec. 1812.

"the following regulation to be adopted

"viz:

"That an additional Clerk be
"appointed to the said Office, and
"that the two Clerks in rotation be
"allowed not to commence Business till
"Seven o'clock each Morning, who are to
"remain all Day till half past 11 o'clock
"without any Interval for Dining;
"and there will then be a Sufficient
"Number to attend the Public.

"Your Committee have also to
"propose that the three Assistant
"Clerks sent to the Discount Office
"be appointed fixed Assistants, as
"the Committee are Satisfied that the
"Number of Clerks at present
"employed there cannot be diminished,
"and the Head of the said Office will be
"enabled to keep the Account of the
"Attendance of all the Clerks employed
"under him and report on their
"Conduct each Quarter, which is now
"done by the Heads of the respective
"Offices from which they are borrowed.

"Should the aforesaid Proposals
"be sanctioned by the Court of Directors
"Your Committee beg leave to propose
"the following Appointments. - viz:

"George Rutland, Senior
"Assistant in the Discount Office,
"to be a fixed Clerk in the room of
"Richard Horne lately resigned, and that
"William Parkin, John Marshall, Peter
"Menzies and Henry Foster be appointed
"fixed Assistants to the said Office.

"That

Sundries ap-
pointed to the
Discount Office.

"That Stephen Greenough of the
 "Bank Note Office be appointed to the
 "Drawing Office for the Private Accounts
 "and that Thomas Whiteley of the
 "Accountants Office, be appointed to the
 "Accountants Drawing Office, in
 "the room of James Cooper lately
 "resigned. — "C. Pole. Chairman."

Report of the "Bank of England }
 Drawing Office " 9th Dec^r 1812 }
 Com^{rs} approved

The Court approved thereof.

The Governor
 reported his atten-
 the Com^{rs} of Privy
 Council for Coin
 with the Dep^y
 Gov^r and his
 Conference with
 the Chancellor
 of the Exchequer
 on the expediency
 of bringing a
 Bill into the
 House of Commons
 to prevent the
 Drain of Gold
 Fractional Payments
 under 5^s.

The Governor reported to the Court,
 that he had attended the Committee of
 Privy Council for Coin with the
 Deputy Governor, yesterday, and that
 they had taken the opportunity of calling
 the attention of the Chancellor of the
 Exchequer to the Resolutions of the Court
 of the 30th May 1811 and the 8th October 1812
 respecting the drain of Gold in fractional
 Payments under Five Pounds. — The
 Chancellor of the Exchequer stated it to be
 his opinion that it would not be
 expedient to introduce any clause on
 this Subject into Lord Stankin's Gold Coin
 Bill, now before the House of Commons, but
 that it would be better to bring in a separate
 Bill in February for this purpose when
 the House should meet after the Holidays.

A

17 Dec. 1812.

A Court of Directors at the Bank
on Thursday the 17th Dec^r 1812

Present,

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

James Campbell Esq.	Samuel Thornton Esq.
Henry Davidson Esq.	Stephen Thornton Esq.
George Dorrice Esq.	John Whitmore Esq.
Thomas Langley Esq.	Samuel Drew Esq.
Brester Long Esq.	Will ^m Haldimand Esq.
Ebenzer Maitland Esq.	Jeremiah Harman Esq.
Jeremiah Olive Esq.	J ^{no} Josiah Holford Esq.
J ^{no} Horsley Palmer Esq.	Thomas Keave Esq.
J ^{no} Baker Richards Esq.	John Pearce Esq.
John Hanforth Esq.	R ^o Mee Raikes Esq.

The Proceedings of the last
Court were read.

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

The Court was held again
pursuant to the said Adjournment

Ordered,

That a Court of Directors
be summoned to meet on Wednesday
next the 23rd Instant, instead of
the 23rd instant, Thursday next the 25th Instant; that
the Notes be received in the Discount
Office on Tuesday the 22nd Instant, and
that M^r Cuell have notice thereof

The

St. P. Godin and
James Duthoit
deficient in
their Security

The Secretary acquainted the Court that Elizabeth Eleanor Shiffner a Security in £500 for Stephen Peter Godin and Edward Mason a Security in £500 for James Duthoit are both deceased

Ordered,

That the said Stephen Peter Godin and James Duthoit do forthwith provide other Security in the room of the said Elizabeth Eleanor Shiffner and Edward Mason.

Ordered,

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

That Mess^{rs} Winter and Hays do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Brook Allen Bridges and Samuel Raymond Jarvis, and also in the Court of Exchequer at the respective Suits of Thomas Yeates James Webb and Joseph Raymond and his Wife.

Usual Letter
from the
Hudson's Bay
Company

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 expired on the 15th Instant may be continued to the 15th day of February next, the same was agreed to and ordered accordingly at the rate of £4. 15. Cent. Per Annum Interest.

Agreed to.

Ordered

14 Dec. 1812.

Ordered,

Wm Whitaker \$300

Jas Cocks 5

Jas Dent \$230

E. H. Cruttenden 10

Wm Coxen \$5

Mary Medway 2

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

Thos Cox 1

That £300 be paid to William Whitaker and £5. to James Cocks in full satisfaction for two Bank Notes lost above twelve Months ago, £230 to James Dent for 9 Bank Notes and £10. to Edw. Holden Cruttenden for a Bank Post Bill 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 Deuter Parts of the said 9 Notes and the Bank Post Bill being delivered up; and also £5. to Mary Medway to William Coxen and £2. to Mary Thos Cox 1 Medway for two Bank Notes and £1. each to Thomas Cox and Elizabeth Cox 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.

Bank's Ans^r 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 Jane Mayne and another and Peter Kirby, having been examined by M^r. Dorrin and M^r. Harriorth two of the Committee in waiting were read and sealed with the Common Seal in Court.

No Discount Account to be opened unless some Director of his own Knowledge can bear Testimony to the Solidity of the Parties

Resolved,

That in future no House be allowed to open a Discount Account, unless some one Director can bear Testimony of his own Knowledge to the Solidity and respectability of the Parties.

A. C.

A Court of Directors at the Bank
on Wednesday the 23^d Dec^r 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. Samuel Drewes Esq.

George Dorrain Esq. Will^m M. Maldiman Esq.

Thomas Langley Esq. Jeremiah Harman Esq.

Brester Long Esq. J^{no} Josiah Wolford Esq.

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

Charles Cole Esq. and

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

The Proceedings of the last Court
were read.

Report from
the Committee
for the House
and Servants.

M^r Harman for the Deputy
Governor reported from the Committee for
the House and Servants that the Committee
had ordered payment of the Wages of the
Servants amounting to £27,593, 9^s 5^d
and the Tradesmen's Bills amounting
to £2719, 7^s 9^d for the Quarter ending the
5th January next; that M^r Hase's
Account of Petty Charges amounting
to £1637, 18^s 1^d was examined and allowed
and a Warrant was given him on the
Cashiers for £2000 for which he is to
Account: that the Secretary had produced
a List signed by all the Clerks declaring
their Several Securities to be living solvent
and

and resident in this Kingdom, except
 Philip Brooke and Richard Sambourne
 attending the Paper Makers; James
 Godin Junr, Henry Baker and Charles
 Becker under Suspension; James
 Lucett, Benjamin Madden, George
 Hurdy Weller and John Geldard absent
 on leave; Thomas Beardmore, Stephen
 Peter Godin, John Rutherford Gordon,
 and Joseph Bright deficient in their
 Security of £500 each and Charles Jeffs
 deficient in his Security of £250 of
 whom Joseph Bright and Charles Jeffs
 have given in the Names of Sureties
 to be approved of by the Committee in
 waiting; and Twenty five who are
 Absent by reason of Sickness: that the
 Storekeeper produced his Account of the
 Balance of Stores in his Office on the
 30th November last which is hereto
 annexed, and his 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 the Watchmen
 who he stated had been regular in their
 Attendance, 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.

For since the
 Engine Keeper
 recommended to
 be allowed
 £5.5. -^{1/2} Ann.

M^r Harrison further reported
 that the Committee recommended to the Court
 that an Allowance of £5.5. -^{1/2} Ann: be

150 Chaldrons
of Coals and 200
Doz. of Candles
to be contracted
for in February
next. —

be made to Joseph Bruce as Engine
Keeper, to commence from the 10th Oct.
1811. — And that 100 Chaldrons of
Heaton Main Coals and 50 Chaldrons
of Hartley's Coals, also, that 200 Dozen
Pouards of Candles be contracted for in
February next, the Coals to be delivered
in the Month of March and the
Candles in April and May next, the
Proposals to be delivered to the Secretary
and that the same be advertised. —

Report approved

The Court approved thereof.

Quarterly
Reports read
and approved

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

The following report from the
Committee of Building being read viz:

"Committee of Building
" 23rd December 1812

Report of the
Building
Committee. —

"The Committee have to report
"to the Court of Directors that since
"their Report in July last the Bills
"the two Quarters have been examined
"the Amount of which is as follows

"viz:
"For the Michaelmas Quarter
"For the old Buildings £2581. —
"New Houses in Trinity Street - 88.10. —

£ 2569.10. —

"For

23 Dec. 1812.

"For the Christmas Quarter.

"For the Old Buildings £1723. 17. -

"New Houses in Princes Street } — 70. 3 £1793. 20. -

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

"An order has also been
"signed for payment of M^r. Surrenelli's
"Bill of £252. for the two Marble Busts
"of King William and His present
"Majesty.

"The Salary of Walter Payne
"Clerk of the Works has been increased
"from £100 to £150 ^{per} Annum in
"Consideration of the diligence and
"fidelity with which he discharges
"the Duties of his Situation.

"In consequence of the Erection
"of the Turret Clock, eleven of the Clocks
"formerly used have not been wanted;
"The Committee have therefore given
"Directions for their being sold for £88.
"which is the highest Sum offered
"for them.

"The room formerly used as a
"Magazine is about to be fitted for
"the use of the Clerks on the nightly
"Duty of the Bank, instead of their
"using the Chancery Office for that
"Duty.

"An Alteration has been made
"in the Disposition of the Desks in the
"New Accountants Office for the purpose
"of obtaining more room for the Ledgers

"and

Report of the
Building
Committee
approved.

"And the House. N^o. 102 in Bank
Buildings Cornhill has been let to
"M^r. Abraham Mann of S^{ic} Lane
"Merchant at \$130 p^a. Ann: on Lease
"for 7. 14 or 21 Years. The Tenant to
"repair and clean the said Premises

The Court approved thereof

Phillip
Hammersley
Leathes and
others deficit
in their
Security.

The Secretary acquainted the
Court that the Rev^d. Isaac Goffett D. D.
a Security in £1000 for Phillip Hammersley
Leathes, Joseph Beardmore a Security
in £500. for Thomas Beardmore, and
Edward Simeon Esq. a Security in £1000
each for Charles Green and Thomas
Arthur Isdell, in £750 for Charles
Sutton, in £500 each for William
Davis, Henry Olmes, Thomas Kent,
Charles Simons, Thomas Wheeler, John
Henry, David Walter and John Williams
and in £500 each for William Earles
and Thomas Hater are all deceased

Ordered

That the said Phillip
Hammersley Leathes, Thomas Beardmore,
Charles Green, Thomas & Arthur Isdell,
Charles Sutton, William Davis, Henry
Olmes, Thomas Kent, Charles Simons,
Thomas Wheeler, John Henry, David
Walter, John Williams, William Earles
and Thomas Hater do forthwith provide
other Security in the room of the said
Rev^d. Isaac Goffett, Joseph Beardmore
and Edward Simeon Esq.

Ordered

23 Dec. 1812

Ordered,

Gratuities
to Theophilus
Brown and
others —

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

That the following Gratuities
be given to the several Persons hereafter
named pursuant to an Order of this
Court the 26th October 1804 and the 30th
May 1805 viz: Theophilus Brown £130
James Worthington, Thomas Parker,
Joseph Walker, John Watson, Micah
Corder, John Ford, Joseph John Faith,
Richard Lowe and Benjamin Hanbury
£100 each and Joseph Gritton £95 for
extra Service in posting the Discounts
in the Accountants Department —
William Derby, John Search, Joseph
Fenn, William Sapp & Turpin Baughan
and William Shack £50 each for Extra
Service in the Accountants Drawing
Office, Edward Bentley £130 John Cotton
£59, William Thompson, Matthew Neston
and William Maughan £20 each in
lieu of Gratuities annually given to
them for posting the Discounts in the
Accountants Office, previous to its
being made a separate Branch of
Business, and to be continued annually
until they shall be removed into a
Transfer Office.

Ordered,

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

Edward

gratuities to
Edw. Bentley
and others. -

Edward Bentley Joshua Pitt
and Luke Harley £10 each for their
Services in the Library. -

John Carleton £10 for his
Services in the Bill Office. -

The Chief Accountants Maid
five Guineas. -

The Housekeepers Maid
Two Guineas. -

Ordered

Usual Allowance
to the Exchequer
Porters. -

That the Exchequer Porters
be paid their usual allowance of £7. 10
for the half Year ending the 25th Instant.

Ordered

Gratuities to
the Parlour
Doorkeepers
and Gate
Porters. -

That £22. 6. - be given to the
Parlour Doorkeepers and Gate Porters
in lieu of the Christmas Gifts which
they have been accustomed to receive
from the Governor Deputy Governor and
Directors of this House, and also £2. 14. -
in addition thereto, to make Joseph
Shackell's proportion equal to that of
the two other Doorkeepers. -

Ordered

Capt. J. S. Peach £10
for a B. K. Post
Bill the Minister
Post lost.

That £10. be paid to Captain
John Sidney Peach in full satisfaction
for a Bank Post Bill the Minister part
of which is lost, and £11. to William Wilson
for four Bank Notes partly destroyed
by Vermin, upon their giving Security
to Indemnify the Bank against the
same to be approved by the Committee
in waiting and the remaining Parts
of

William Wilson. 11
for B. K. Notes
partly destroyed

Mr. Bunn £2 of the said Bank Post Bill and four
 Ch. M. Carthy 1 Bank Notes being delivered up: and also
 Mr. Esterton 1 £2. to Alfred Bunn for two Bank
 Eliz. Smith 1 Notes and £1. each to Charles M. Carthy
 Tho. Leaver 1, Frances Esterton, Elizabeth Smith and
 for Bk. Notes Thomas Leaver, for four Bank Notes
 partly destroyed and the Numbers or
 Dates thereof not, ascertained the
 Committee of Treasury having examined
 and approved the several Vouchers
 relating thereto.

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

" Treasury Chambers
 " 18th Dec^r 1812. -

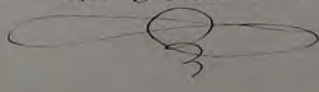
Letter from
 Lord Liverpool
 and the Chancellor
 of the Exchequer

Gentlemen

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

" We have the honor to be
 " Gentlemen

" Your most obedient
 " Humble Servants
 " To the Governor and Deputy Governor of
 " the Bank of England. " Liverpool.
 " N. Vansittart "

 The

Letter agreed to

The Court agreed thereto

And the Governor having informed the Court that the Royal Assent had been given to the said Bill yesterday

An Agreement between the Right Honorable the Lords Commissioners of the Treasury of His Majesty's Treasury and the Bank Governor and Company of the Bank of England dated this 23^d Instant for exchanging and circulating a Sum not exceeding Three Millions in Exchequer Bills made or to be made for the use of the Credit of an Act lately passed for granting and continuing the Duties on Malt, Sugar, Tobacco and Snuff, and on Pensions and Offices, for the Service of the Year 1813 from the time or times of issuing thereof, to the Expiration of the said Agreement at the Interest or Premium of £5 per Cent. per Ann: having been examined by Mr. Campbell and Mr. Raikes two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

The Governor reported, that the Court of Directors having on the 30th July last, approved of a Resolution of the Committee of Treasury to make good the Dividends which had been paid to the Executors of James Buller by the Bank on the Power of Attorney from Sir John Chichester Bart. and Lord Boringdon (Executors of James Buller Esq. deceased) from April 1788

to

23 Dec. 1812

£1560.12. paid to April 1805 inclusive, when both
 to John Sey the the said Executors were deceased; the
 surviving Sum of £1560.12.0 had been accordingly
 Executors to paid to John Sey Esq. the surviving
 L^d. Boringdon Executor to Lord Boringdon above
 mentioned. —

£476.2.4 —
 recovered from
 M^r. Natchiff's
 estate, repaid
 by M^r. Sey.
 L^d. p. 57.

A 2

A Court of Directors at the Bank
On Thursday the 31st Dec^r 1812.

Present

William Mellish Esq. Dep. Gov^r

Alexander Baring Esq.	Samuel Thornton Esq.
James Campbell Esq.	John Whitmore Esq.
Henry Davidson Esq.	Samuel Drowe Esq.
George Dorrice Esq.	William Haldimand Esq.
Thomas Langley Esq.	Jeremiah Harman Esq.
Chenezer Mailland Esq.	J ^{no} Josiah Halford Esq.
J ^{no} Horsley Palmer Esq.	Thomas Scudeler Esq.
J ^{no} Baker Richards Esq.	and
John Hanjforth Esq.	John Pease Esq.

The Proceedings of the last
Court were read.

Roger Clough
deficient in
Security. -

The Secretary acquainted the
Court that Roger Buttery a Security
in £500 for Roger Clough is deceased

Ordered,

That the said Roger Clough
do forthwith provide other Security in
the room of the said Roger Buttery.

Ordered,

W^m Pinner
appointed to
the Interior
Office Consols
with the
allowance of
£60 p^a ann.

At the recommendation of
the Committee of Inspection for the
Stock Offices,
That William Pinner of the
£3. 7th Cent. Consols be appointed to the
Interior Office, with the usual allowance
of £60 p^a ann. in the room of John

31 December 1812

Thos^d Brown John William Johnson deceased; and
 appointed to the that, Thomas Browne of the New
 3^d P^o. Cent. Consols. Accountants Office be appointed to the
 £3. 7^d. Cent. Consols in the room of the
 said William Dinner.

Ordered,

New Years
 Gifts to the
 Officers of the
 Exchange

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

Ordered,

Rob^t Baxter £10
 for a B. K. Post
 Bill lost. -

John Gray - 10
 John Cowan - 5
 for two Bank Notes the Dexter parts of
 the Dexter parts
 lost. -

And^o Johnston 10
 A. C. Martelli 10
 for Bank Notes
 the Sinister
 Parts lost. -

Sar^a Radcliffe 2
 Ho. Hicks 1
 Geo. Brounger 1
 Elias Joseph 1
 Wm Westlake 1
 for B. K. Notes
 partly destroyed

That £10 be paid to Robert
 Baxter in full satisfaction for a Bank
 Post Bill lost above twelve Months ago.
 £10 to John Gray and £5. to John Cowan
 for two Bank Notes the Dexter parts of
 which are lost, and £20 to Andrew
 Johnston and £10 to Ann Elizabeth
 Martelli for two Bank Notes the
 Sinister Parts of which are lost, upon
 their giving Security to indemnify the
 Bank against the same to be approved
 by the Committee in waiting, and the
 respective remaining parts of the said
 four Bank Notes being delivered up:
 £2. and also £2. to Sarah Radcliffe for a
 Bank Note and £1. each to Elizabeth
 Hicks, George Brounger, Elias Joseph
 and William Westlake, for four Bank
 Notes partly destroyed and the Numbers
 and Dates thereof not ascertained, the
 Committee of Treasury having examined
 and approved the several Vouchers
 relating thereto.

The Answer of the Governor and
 Com.

Bank's Ansⁿ to a Bill in Chancery. - Company of the Bank of England to the Bill of Complaint in Chancery of Robert Nethercott and another, having been examined by M^r. Dorrion and M^r. Richards two of the Committee in waiting was read and sealed with the Courthouse Seal in Court.

Ordered

Bank to be defended in the Court of Exchequer

That Mess^{rs} Winter and Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Ann Souths and others -

Resolved

The Governor to subscribe £2000 for the relief of the poor suffering Inhabitants of Russia.

That the Governor be empowered to subscribe in the name of the Governor and Company of the Bank of England, the Sum of Two Thousand Pounds to the Fund now raising for the relief of the poor suffering Inhabitants of the different Governments of Russia through which the French Armies have passed in their late Invasion of that Empire.

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

"Downing Street
30th December 1812

"Gentlemen,

Letter from the Chancellor of the Exchequer

"I beg leave to acquaint you, that it will very much

"facilitate

31 Dec. 1812.

"Facilitate the Adjustment of the
 "Joint Account between Great
 "Britain and Ireland, if your Court
 "will agree to purchase of Messrs
 "Templeman & Co. Exchequer Bills
 "to the Amount of One Million One
 "Hundred Thousand Pounds, bearing
 "an Interest of Three pence half penny
 "per Centum per diem, in order to enable
 "the Treasury of this Country to make
 "a payment to that extent to the
 "Treasury of Ireland

"I have therefore to request,
 "on the part of Lord Liverpool and
 "myself, the Consent of the Court to this
 "purchase, and beg leave to add that,
 "in the event of their Compliance, Bills
 "to an equal Amount, charged on the
 "Bills of 1812, will be paid off in the
 "course of a Week out of Payments to
 "be made by the Treasury of Ireland

"I have the Honour to be
 "Gentlemen

"The Governor & Deputy
 "Governor of the Bank
 "of England. Your most obedient
 "humble Servant
 "N. Vansittart."

The Chancellor
 of the Exchequer
 Letter agreed to

The Court agreed thereto

A

7 January 1813.

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A Court of Directors at the Bank
On Thursday the 7th January 1813

Present,

William Mellish Esq. Dep. Gov^r.

Alexander Baring Esq. And M^r. Thomson Esq.
James Campbell Esq. Samuel Thornton Esq.
Henry Davidsohn Esq. Stephen Thornton Esq.
George Darrien Esq. John Whitmore Esq.
Thomas Langley Esq. Samuel Druce Esq.
Beeston Long Esq. W^m Haldimand Esq.
Elihu Maitland Esq. Jeremiah Harman Esq.
J^{no} Horsley Palmer Esq. J^{no} Asiatic Holford Esq.
Charles Pole Esq. Thomas Neave Esq.
J^{no} Baker Richards Esq. and
John Staniforth Esq. R. Mee Raikes Esq.

The Proceedings of the last
Court were read

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

Resolved,

That a Committee be
appointed to examine the State of the
Discounts, and to report to the Court
without delay, agreeably to the
Resolution of this Court of the 15th
February 1810.

A Committee to
examine the
State of the
Discounts
appointed.

Resolved,

That the following Gentlemen
do compose the Said Committee viz:

M^r.

7 January 1813

W^{ts} Gorrin W^{ts} Palmer
 W^{ts} Drewe and
 W^{ts} Haldimand W^{ts} Raikes

Ordered,

Bank to be
 defended in the
 Court of Exchequer

That Mess^{rs} Winter & Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Alexander Thorne and others John Larkin and others, and John Bishop and his Wife.

Ordered,

John Homfray
 quits the Service

That John Homfray at his request have leave to quit the Service of the Bank.

Ordered,

Edw. Bilke £25
 for B.R. Notes lost

That £25. be paid to Edward Bilke in full satisfaction for four Bank Notes lost above 12 Months ago £25. to George Wilson for two Bank Notes the Simister parts of which are lost, and £12. to James John Bouquet 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 four last mentioned Notes being delivered up: and also £1. each to Patrick Hilday, William Hilton Price, Ann Byers - 1 to Anne Byers, Jane Davison, John Done - 1 to Ann Byers, Jane Davison, John Done and Benjamin Samuel for Six Bank

Geo. Wilson £25
 for B.R. Notes the
 Simister Parts
 lost.

J. J. Bouquet 12
 for B.R. Notes
 the respective
 parts lost.

Pat^r Hilday £1
 W. Hilton Price 1
 Ann Byers - 1
 Jane Davison
 John Done - 1
 Bⁿ Samuel 1

Notes

7 Jan. 1813.

220

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

A 2

14 Jan: 1813.

A Court of Directors at the Bank
On Thursday the 14th Jan^y 1813

Present,

William Manning Esq. Governor
William Mellish Esq. Dep. Gov.
Alexander Baring Esq. John Haniford Esq.
James Campbell Esq. Samuel Spornston Esq.
Henry Davidson Esq. John Whitmore Esq.
George Dorrain Esq. Samuel Druve Esq.
Thomas Langley Esq. William Kaldinhand Esq.
Beeston Long Esq. Jeremiah Harman Esq.
Ebenezer Wadland Esq. J^{no} Josiah Holford Esq.
Jeremiah Olive Esq. Thomas Seave Esq.
J^{no} Horsley Palmer Esq. John Dearse Esq.
J^{no} Baker Richards Esq. R^o Mee Raikes Esq.

The Proceedings of the last
Court were read.

Ordered,

The Security
Bonds of Henry
Harper to be
delivered up
to be cancelled.

That the Security Bonds of
Henry Harper Sen^r and William Parkes
in £500 each for Henry Harper, be
delivered up to be cancelled, the said
Henry Harper having quitted the Service
about twelve Months ago, and the
Accountant having certified there is
no demands upon him.

Ordered,

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

The Bank to be defended in Chancery and in the Court of Exchequer in Chancery at the respective Suits of James Wake, Samuel Staples Senr. and others and Charles Henry Wales and others and also in the Court of Exchequer at the respective Suits of David Some Hewson and John Partridge

W. J. S. Baughman
deficient in
his Security

The Secretary acquainted the Court that Susannah Baughman a Security in £1000 for William Saml. Turpin Baughman is deceased.

Ordered,

That the said William Samuel Turpin Baughman do forthwith provide other Security in the room of the said Susannah Baughman deceased.

Ordered

Wm. Jenkins £30
for a Bank
Note detained

M. Smith - 5
for a Bk. Note
destroyed -

J. Bayford - 10
for a wrong
joined Note

Jane Else - 10
for Bk. Notes
the Deater parts
lost.

Mr. Clayton - 5
for Bk. Notes the
sinister parts burnt
and lost.

Mr. Robertson - 30
for Calder - 5

That £30 be paid to Joseph Jenkins in full satisfaction for a Bank Note which was lost by him and afterwards brought into the Bank and detained at his request; £5. to Margery Smith for a Bank Note destroyed in the Water Closet, £10 to John Bayford for a Bank Note the Deater part of which is joined to the sinister part of a note of £5. £10 to Jane Else and £5. to Susan Winters for two Bank Notes the Deater parts of which are lost, £5 to Sir Richard Clayton for a Bank Note the Sinister part of which is burnt and £10 for two Bank Notes the Sinister parts of which are lost, £30. to Alexander Robertson and £5. to Sir Henry Calder for

14 Jan 1813

Ala. Oswald 12 for two Bank Notes & £12. to Alexander
for B. N. Notes Oswald for two Bank Notes thro. Sinister
the Sinister parts of which are lost upon their
Parts lost. giving Security to indemnify the
Bank against the same to be approved
by the Committee in waiting and the
respective remaining Parts of the ten
last mentioned Notes being delivered up.

Jno Cawkwell 1 and also £1. each to John Cawkwell and
D^o. Beresford 1 Dorothy Beresford for two Bank Notes
for B. N. Notes partly destroyed and the Numbers or
partly destroyed Dates thereof not ascertained the Committee
of Treasury having examined and
approved the several Vouchers relating
thereto.

The Bank's
Ansⁿ to a
Bill in
Chancery.

The Answer of the Governor and
Company of the Bank of England to
the Bill of Complaint in Chancery of
Brook. Allen Bridges having been
examined by M^r. Davidson and M^r.
Haldiman and two of the Committee in
Waiting was read and sealed with the
Common Seal in Court.

Letter from
the South Sea
Company

A Letter from the Committee
of Treasury of the South Sea Company,
dated the 13th Instant addressed to the
Governor and Deputy Governor of the
Bank of England being now read,
desiring that M^r. William Evans their
Cashier may be permitted to overdraw
for any Sum or Sums not exceeding
Seven or Thousand Pounds till the 31st day
of March next and that all former
Letters of Credit given by them on the
said

14 Jan. 1813.

Agreed to

said Company's Account may be cancelled, the same was agreed to and ordered accordingly at the rate of 5s. 6d. Cent. per Ann: Interest.

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

"Gentlemen,

Usual Letter from the East India Company

"The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that the payment of One Hundred thousand Pounds, on Account of the Loan of Seven hundred thousand Pounds, on Mortgage of £1,207,559, 16. 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 19th Instant.

"We have the honor to be

"Gentlemen

"The Gov. & Directors of the Bank of England Your very obedient

"Humble Servants

"East India House Hugh Inglis

"the 13th January 1813." "Rob^t Thornton

"J. Poore "

Agreed to

The Court agreed thereto.

A. 4

21th January 1813

A Court of Directors at the Bank
on Thursday the 21th Jan^y 1813

Present,

William Manning Esq. Governor
William Mellish Esq. Dep: Gov.
Alexander Baring Esq. J^{no} Baker Richards Esq.
James Campbell Esq. John Stanforth Esq.
Henry Davidson Esq. Sam^l Thornton Esq.
George Dorrrien Esq. Stephen Thornton Esq.
Thomas Langley Esq. John Whitmore Esq.
Beeton Long Esq. Samuel Drew Esq.
Beniger Haithard Esq. Jeremiah Harman Esq.
Jeremiah Olive Esq. Thomas Neave Esq.
J^{no} Horsley Palmer Esq. R^o Mee Raikes Esq.

The Proceedings of the last
Court were read. —

Ordered,

That Mess^{rs} Winter & Kaye
do appear and defend the Governor
and Company of the Bank of England in
Chancery at the respective Suits of Sabina
Ryan, Alexander Thom and others and
Frances Sophie D'Apie. —

Ordered

That £5. be paid to John
Hookham in full satisfaction for a
Bank Note lost above twelve Months ago.
£5 and £5. to Benjamin Levi for a Bank
Note the Deater part of which is lost
upon their giving Securities to indemnify
the

the Bank against the same to be approved by the Committee in waiting and the Finister part of the last mentioned Note being delivered up:

Wm Oldfield £1. and also £1. each to William Oldfield
 Rob^t. Bentley 1. and Robert Bentley for two Bank Notes
 for Bank Notes partly destroyed and the Numbers or
 partly destroyed Dates thereof not ascertained, the
 Committee of Treasury having examined
 and approved the several Vouchers
 relating thereto

Ordered,

Rich^d. Bennett
 quits the
 Service.

That Richard Bennett at
 his request have leave to quit the
 Service of the Bank.

Ax

20 Jan. 1813.

A Court of Directors at the Bank
on Thursday the 28th Jan^y 1813.

Present,

William Manning Esq. Governor
William Mellish Esq. Dep. Gov^r
James Campbell Esq. John Staniforth Esq.
Henry Davidson Esq. Samuel Thornton Esq.
George Dorrin Esq. John Whitmore Esq.
Beaton Long Esq. Samuel Druce Esq.
Obeneyer Naisland Esq. Will^m Haldinard Esq.
Jeremiah Olive Esq. J^{no} Josiah Holford Esq.
J^{no} Horsley Palmer Esq. Thomas Neave Esq.
Charles Pole Esq. John Pearse Esq.
J^{no} Baker Richards Esq. R^d Mee Raikes Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted the
W^m B. Priddle Court that Walter Coles a Security in
debt in Security £250 for W^m Becke Priddle is deceased

Ordered

That the said W^m Becke Priddle
do forthwith provide other Security in the
room of the said Walter Coles.

Ordered

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

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 William Russell
and another; and also in the Court of Ex-

Exchequer at the suit of Rebecca Naish and others.

Ordered,

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

That the following Gratuities be given to the several Clerks in the Discount Office, pursuant to an order of this Court the 9th November 1804 as a remuneration for the loss of Emoluments viz:

William Cuell £210. Charles Cock, Jonathan Hopkinson, William Score, Stephen Puffene, Salt and Edward Fleming, £125. each, James & Vastle, £95 Thomas Watson, Thomas Dupree and John Saunders £65. each. Robert Ackroyd £40 George Rutland and William Rushin £10 each.

Gratuities to the Clerks in the Discount Office for the Loss of Emoluments

Also that John Brooke be appointed a Clearer in the room of John Marshall removed to the Discount Office; and that John William Brooks and John Henry Sainby be appointed to the Bill Office in the room of Peter Murgies removed to the Discount Office and Richard Bennett who has lately quitted the Service.

John Brooke appointed a Clearer

John W^m Brooks & John Sainby appointed to the Bill Office

Ordered,

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

That the Transfer Books for

20 Jan. 1813.

A Court of Directors at the Bank
on Thursday the 28th Jan^y 1813.

Present,

William Manning Esq. Governor

William Mellish Esq. Dep. Gov^r.

James Campbell Esq.	John Staniforth Esq.
Henry Davidson Esq.	Samuel Thornton Esq.
George Dorrin Esq.	John Whitmore Esq.
Becston Long Esq.	Samuel Drewe Esq.
Obeneyer & Madland Esq.	Will ^m Haldiman Esq.
Jeremiah Olive Esq.	J ^{no} Josiah Holford Esq.
J ^{no} Horsley Palmer Esq.	Thomas Neave Esq.
Charles Pole Esq.	John Pearse Esq.
J ^{no} Baker Richards Esq.	R ^o Mee Raikes Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted the
W^m B. Priddle Court that Walter Coles a Security in
debt in Security £250 for W^m Becke Priddle is deceased

Ordered

That the said W^m Becke Priddle
do forthwith provide other Security in the
Room of the said Walter Coles.

Ordered

That Mess^{rs} Winter and Kaye do
appear for and defend the Governor and
Companies of the Bank of England in
Chancery at the suit of William Russell
and another; and also in the Court of
Chancery and in the Court of
Exchequer

Exchequer at the suit of Rebecca
Naish and others.

Ordered,

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

That the following Gratuities
be given to the several Clerks in the
Discount Office, pursuant to an order
of this Court the 9th November 1804 as
a remuneration for the loss of
Emoluments viz:

Gratuities to the
Clerks in the
Discount Office
for the loss of
Emoluments

William Cuell £210 Charles
Cook, Jonathan Hopkinson, William
Score, Stephen Purssene, Satt and Edward
Fleming, £125. each James & Vastle £95
Thomas Watson, Thomas Dupree and
John Saunders £65. each Robert Ackroyd
£40 George Rutland and William Rushin
£10 each.

John Rooke
appointed a
Clearer

John W^m Brooks
William Nainby
appointed to
the Bill Office.

Also that John Rooke be appointed
a Clearer in the room of John Marshall
removed to the Discount Office; and
that John William Brooks and John
Henry Nainby be appointed to the
Bill Office in the room of Peter Menzies
removed to the Discount Office and
Richard Bennett who has lately
quitted the Service.

Ordered,

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

That the Transfer Books
for

23 January 1813

That the for Bank Stock be shut from Friday
Transfer Books the 5th March next, till Thursday the
of Bank Stock. 15th April following, and that the
same be published in the London Gazette
of Saturday the 30th Instant.

Ordered,

At the recommendation of
the Committee of Treasury,

General
Court for a
Dividend -
Appointed

That a General Court to
consider of a Dividend be held at the
Bank on Thursday the 18th March next.

Printed Lists
to be delivered

That Printed Lists of the Proprietors
for the Election be delivered on Tuesday
the 30th March next.

General Court
for the Election
of Governors &
Directors -

That a General Court for the
Election of Governor and Deputy Governor
be held at the Bank on Tuesday the 13th
April next, and for the Election of Directors
on Wednesday the 14th of the same Month

To be advertised

That the Usual Advertisements
be given thereof.

Dividend Warr.
to be delivered

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

Ordered,

That the Accountant do make
out three Dividend Warrants, viz:

1st Div. N^o 3115 for £35 being half a
Year's Interest due 5th Inst. on £10,000

Con

A. F. Nunes Consolidated 3rd Cent. Ann^l in the name of Aaron Fernandes Nunes. —
 £135. — 121st Divⁿ N^o 18081 for £131. 12. 6 being
 131. 12/10 1/2 a Year's Interest on £97.50. like Ann^l
 8, due on the said 5th Instant in the
 118. 18/6 Joint Names of Immanuel Capadose,
 Isaac Texeira Jun^r and Aaron Fernandes
 Nunes. — And
 55th Divⁿ N^o 10658 for £110. 18. 6 being 1/2
 a Year's Interest on £5330. Navy 5th Cent^s
 due also on the said 5th Instant
 in the said Joint Names of Immanuel
 Capadose, Isaac Texeira Jun^r and Aaron
 Fernandes Nunes in lieu of those which
 are alleged to have been burnt, and
 delivers the same to the said Aaron
 Fernandes Nunes, upon his giving
 Security to indemnify the Bank against
 the same to be approved by the Committee
 in Waiting, the Committee of Treasury
 having examined and approved the
 Voucher relating thereto.

for Dividend
 Warrants
 burnt.

Ordered

R. Addison £10 That £10 be paid to Richard
 Addison in full satisfaction for a
 Bank Note lost above 12 Months ago £5.
 to George Barker for a Bank Note partly
 Geo. Barker 5 destroyed, and £5 to John Butland for
 John Butland 5 a Bank Note the sinister part of which
 for Bank Notes is lost, upon their giving Security to
 Last Co: — indemnify the Bank against the same
 to be approved by the Committee in waiting
 and the respective remaining Parts of the
 two last mentioned Notes being delivered up
 Geo. Sandy 1 and also £1. each to George Sandy
 John

28 Jan. 1813.

Mrs Dalgety & John Dalgety, John Marsden and
 Mrs Marsden & William Lewis for four Bank Notes
 Wm Lewis - 1 partly destroyed and the Numbers or
 for B. K. Notes Dates thereof not ascertained, the
 partly destroyed Committee of Treasury having examined
 and approved the several Vouchers
 relating thereto.

Letter of Att^y
 to John Gill to
 vote for Assignees
 under the Bank
 -ruptcy of J. T.
 Watson, Nelson's
 &c.

A Letter of Attorney from
 the Governor and Company of the Bank
 of England as Creditors of J. T. Watson
 Nelson's Pl^o. of Love Lane, and of the
 Town and County of the Town of
 Nottingham, Hosiers Dealers and
 Chapmen Bankrupts empowering
 John Gill of Nottingham aforesaid
 Gentleman, to vote for such Person or
 Persons as the said John Gill shall think
 fit to be Assignee or Assignees of the
 Estate and Effects of the said Bankrupts,
 having been examined by M^r. Harman
 and M^r. Palmer, two of the Committee
 in waiting was read and sealed with
 the Common Seal in Court.

Sealed

Application
 from N. B.
 French Esq.
 for a Renewal
 of his discounted
 Bills. —

Application having been
 made by Nath^l. Bogle Esq. requesting
 that the Bills discounted by him
 amounting to £1000, due on the 29th
 Instant, may be renewed for Two Months

Agreed to on
 certain Con-
 ditions —

The Court agreed thereto, on
 Condition that the Amount be discharged
 at the end of the next two Months, and
 that M^r. Cuell be directed to acquaint
 the Parties with this determination

The

The Governor reports a conference with the Chancellor of the Exchequer on the Subject of bringing in a Bill after the meeting of Parliament to prevent the drain of Gold in fractional Payments.

The Governor reported that he and the Deputy Governor took an opportunity in conformity with the Wish expressed at the last Court, of calling the attention of the Chancellor of the Exchequer to the Drain of Gold in fractional Payments with Dividend Warrants, and they reminded him of the intention which he had expressed of bringing in a Bill after the recep.

The Chancellor of the Exchequer expressed his readiness to bring in the Bill after the meeting of Parliament provided the Court of Directors continued to think it necessary, and suggested the expediency of the Bill being prepared by the Solicitor of the Bank.

Resolved

The Bank's Solicitor to prepare the Draft of the Bill

That the Governor be requested to give directions to M. Kaye to prepare the Draft of a Bill for this purpose

Letters from the Chairman of the India Company and Lord Liverpool & M. Vansittart

The following Letters from the Chairman and Deputy Chairman of the East India Company, and Lord Liverpool and M. Vansittart, being read, viz:

"East India House
"28th Jan^y 1813.

Gentlemen

"We have the honor to request you will be pleased to submit to the Court of Directors of the Bank an Application which we through you have the honor to make to them.

for

21 Jan. 1813

"for the purpose of obtaining a temporary
"accommodation of £700,000 upon the
"Credit of our Bonds. —

"The Grounds upon which
"we presume to solicit this accommodation
"are that the East India Company have
"disbursed in India on Account
"of Government to the Amount of
"upwards of £1,800,000. a considerable
"portion of which we expect will be
"voted by Parliament and paid to the
"Company soon after its meeting in
"the Course of the ensuing Month, out
"of which we engage to pay the Sum
"now required; and as in the course
"of the Session we expect further Aid
"from Parliament, We have no doubt
"of being able to redeem the debt of
"£335,000 which the Bank has already
"been so good as to lend us and for which
"the E. I. Company's Bonds have been
"deposited. —

"We have the honor to be
"Gentlemen

"Your most obedient
"Humble Servants

"Hugh Inglis

"Rob^t. Thornton "

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

"Downing Street
"Jan^y 20th 1813

"Gentlemen,

"It appearing by Accounts
"made

"made up between the Government
 "and the East India Company, that a
 "Considerable Sum, estimated at
 "about £1,200,000; is due to the East
 "India Company; and as it would
 "be a very important accommodation
 "to the Said Company, if your Court
 "would Advance upon their Bonds,
 "a Sum not exceeding £700,000.
 "We have to request you will submit
 "a Proposition to the Court to this effect
 "and acquaint them, that in case they
 "agree to such advance, it will be
 "repaid out of the first Monies granted
 "by Parliament, for the repayment of
 "the above mentioned Debt from the
 "Government to the East India Company

"We have the honor to be
 "Gentlemen
 "Your most obed^t. Serv^t

"To the Governor and
 "Deputy Governor
 "of the Bank, }
 "Liverpool
 "N. Vansittart

Resolved

That the East India Company
 Company to be accommodated with the Loan of
 accommodated £700,000 on ^{the} Security of their Bonds
 with the Loan and to be repaid as proposed in Lord
 of £700,000 on their Bonds Liverpool and N. Vansittart's Letter.

Letter from
 Donaldson and
 Glenny -

A Letter from Mess^{rs}
 Donaldson and Glenny and Donaldson
 and Thomson dated the 26th Inst. proposing
 to liquidate £10,000 part of the Sum of
 £25,000 remaining due on their Loan

of

28 Jan: 1813.

of £90,000. by Monthly Instalments
viz: £6000 between the 1st July and the
1st Sept^r and £4000 between the 1st Sept^r
and the 31st Dec^r next, being read.

Resolved,

Donaldson and
Glenney's

Proposal referred Deputy Governor to form such
to the Governor Arrangements with Mess^{rs} Donaldson
& Dep^t Gov^r - V. Glenney and Donaldson & Thomson as
to them shall seem expedient. -

John Tenn Halford
makes a fictitious
Stock Receipt
for £3000 Consols
in the Name
of the Rev. Rob^t
Housman -

No such Transfer
having been
made. -

The Deputy Governor acquainted
the Court that John Tenn Halford of the
Stock Exchange had been employed by the
Rev. Robert Housman of Lancaster to
purchase £3000 Consol^s 3rd 78th Cent. & Sum^{ms}
- and on the 20th Instant the said J. T. Halford
sent a printed Stock Receipt in the usual
form purporting that he had transferred
£3000 Consol^s 3rd 78th Cent. & Sum^{ms} to the said
Robert Housman that on the 23rd Instant
the Agent for W^m Housman sent to the
Bank to enquire if the Stock had been
transferred when it was discovered no
transfer had been made and that the Receipt
was wholly fraudulent; but that the said
J. T. Halford had since found Means to
purchase the said Sum of £3000 Consol^s
3rd 78th Cents in the Name of the s^d Rev^d R. Housman.

Ordered,

The J. T. Halford
not allowed in
future to witness
the Identity
of Persons
transferring
Stock at the
Bank. -

That the Chief Accountant be
instructed to give Directions that the said
John Tenn Halford be not allowed in future
to witness or attest the Identity of any
Person transferring Stock at the Bank.

A

A Court of Directors at the Bank
On Thursday the 5th Feb^r 1813.

Present

William Manning Esq. Governor
William Mellish Esq. Dep: Gov.
Alexander Baring Esq. J^{no} Baker Richards Esq.
James Campbell Esq. John Staniforth Esq.
Henry Davidson Esq. Samuel Thornton Esq.
George Douglas Esq. Stephen Thornton Esq.
Thomas Langley Esq. John Whitmore Esq.
Beeston Long Esq. Samuel Dimes Esq.
Benjamin Maithland Esq. William Haldiman Esq.
Jeremiah Olive Esq. Jeremiah Harman Esq.
J^{no} Horley Palmer Esq. Thomas Seavey Esq.
Charles Pole Esq. R^o Mc Raikes Esq.

The Proceedings of the last
Court were read.

J. R. Gordon
Suspended on
Thursday last

The Governor acquainted the
Court that after the rising of the Court
on Thursday last, he had suspended John
Rutherford Gordon, and that he had referred
the same to the Consideration of the
Committee of Inspection for the Drawing
Office &c:

Ordered,

At the Recommendation of
the said Committee

His Suspension
taken off

That his Suspension be taken off

The

4 Feb. 1813.

James Thurlow
deficient in
Security.

The Secretary acquainted the Court that William Thurlow a Security in £500 for James Thurlow is become Insolvent.

Ordered,

That the said James Thurlow do forthwith provide other Security in the room of the said William Thurlow

Ordered,

Wm Rice £98
for Bk. Post Bills
lost.

Wm Gundry 120

M. W. Bryant 13

Robt. Russell 5

for Bk. Notes
the Deater parts
lost.

That £98. be paid to William Rice in full satisfaction for two Bank Post Bills lost above twelve Months ago, £120. to William Gundry for six Bank Notes £13. to Maria W. Bryant for three Bank Notes and £5. to Robert Russell for a Bank Note the Deater Parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the Simister Parts of the said ten Notes being delivered up: and also £1. each to Dr. Richard Forester & 1. Forester and Thomas Haughton 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.

Dr. R. Forester

Thos. Haughton

for Bk. Notes
partly destroyed.

Bank to be
defended in
Chancery.

Ordered,

That Messrs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Ann Bishop.

Apr

Application from Messrs Roberts & Sutton requesting that the redemption of the Loan now fixed for the 20th Instant may be extended and redeemed by Instalments.

Application having been made from Messrs Roberts & Sutton and others requesting that the redemption of the Loan now fixed for the 20th Instant may be extended and redeemed by Instalments.

Resolved,

At the Recommendation of the Committee of Treasury,

That the Redemption of the Advances on the Loan 1812, be made as follows viz:

When to be redeemed. —

- £50 10⁰ Cent on or before the 20th February
- £50 10⁰ Cent on or before the 12th March next

Upon reading the following Letter from Lord Liverpool and W^m Vansittart viz:

Downing Street
11th Feb: 1813.

Letter from Lord Liverpool and W^m Vansittart.

Gentlemen

We feel it to be necessary to represent to you that in consequence of the heavy payments which will become due next week upon Treasury Bills of Exchange it may be difficult to raise the Sum required by the sale of Exchequer Bills and that therefore it may be a very essential Accommodation to the public Service if your Court will consent to make an advance of One Million on Exchequer Bills in case it shall be found necessary

W^m

4 February 1813.

"We have therefore to request you
 "will make this proposition to the
 "Court and inform them that should
 "they accede to it the advance will
 "not be called for unless circumstances
 "require it & that provision will be
 "made for its repayment out of the
 "Loan which may be contracted for
 "the Service of the present Year.

"We have the Honor to be
 "Gentlemen
 "Your most obed^t. Servants

Lord Liverpool
 & W. Pitt Riverspool
 Letter agreed to.

"To the Governor and
 "Deputies Governor of
 "the Bank of England"
 "N. Vansittart."

The Court agreed thereto.

Draft of an
 Act to restrain
 the Bank from
 making frac-
 tional Payment
 in Cash. -

The Governor laid before the
 Court the Draft of an Act to restrain
 the Governor and Company of the Bank
 of England from making any fractional
 Payments in Cash, under or in pursuance
 of the Notice given by them to the Speaker
 of the House of Commons on the 1st Day
 of January 1799, except according to the
 Provisions of the Act of the 38th Year of
 the Reign of his present Majesty
 Chapter 1 and the Subsequent Acts for
 amending and continuing the same,
 prepared by the Solicitor of the Bank
 pursuant to the order of the last Court.

A

Memorandum. The Draft of the Bill with the
 Governor. - The further Proceeding on this
 Bill postponed for the present by desire of the
 Court.

A Court of Directors at the Bank
On Thursday the 11th February 1813

Present,

William. Marring Esq. Governor

William. Mellish Esq. Dep. Gov^r

Alexander Baring Esq.	Jno. Staniforth Esq.
Henry Davidson Esq.	And. St. Thomson Esq.
George Dorrin Esq.	Samuel Sturton Esq.
Thomas Langley Esq.	John Whitmore Esq.
Boston Long Esq.	Samuel Drew Esq.
Chenzer. Wainland Esq.	Wm. Haldimand Esq.
Jeremiah Olive Esq.	Jeremiah Harman Esq.
Jno. Horley Palmer Esq.	Thomas Scave Esq.
Charles Pole Esq.	and
Jno. Baker Richards Esq.	Rich ^d . Mee Raikes Esq.

The Proceedings of the last Court
were read.

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

The Secretary acquainted the
Court that Philip Noyll a Security in
£250 for John Noyll is deceased.

Ordered

John Noyll
deft. in his
Security.

That the said John Noyll do
forthwith provide other Security in the
room of the said Philip Noyll.

Ordered

At the recommendation

of

11 Feb 1813.

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

James Payne and Thos. L. Torrey appointed occasional Inspectors and fixed Assistants in the Inspectors Office.

That in consequence of the increased Number of Notes daily brought to the Inspector's Office and the attention required to distinguish the forged ones particularly those of French Manufacture on Account of their being so well executed, that James Payne and Thomas Leighton Torrey be appointed occasional Inspectors and fixed Assistants in the Inspector's Office in addition to the present Number.

Ordered

Wm Curtis £100 for a B.K. Note lost.
J. Roff 5 for a Bank Note burnt.
Ann Saaby 100 Wm Thompson 5 for two Bank Notes the Dexter Parts of E. M. Thomas 20 Martha Bell 5 for B.K. Notes parts lost.

That £100 be paid to William Curtis Junr in full satisfaction for a Bank Note lost above 12 Months ago, £5 to every Roff for a Bank Note which is alleged to have been burnt, £100 to Ann Saaby & £5 to William Thompson for two Bank Notes the Dexter Parts of E. M. Thomas which are lost and £20 to Elizabeth Mary Thomas and £5 to Martha Bell for two Bank Notes the sinister Parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the respective remaining Parts of the four last mentioned Notes being delivered up: W. J. Parsons 1 and also £1 each to William John Parsons Alex. Valuer 1 and Alexander Valuer 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

Banks Ans^{rs}
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 Frances Sophie Dupuis
and James Wake having been examined
by M^r. Pole and M^r. Davidson two of
the Committee in Waiting were read
and sealed with the Common Seal in
Court.

sealed

Ordered,

Bank to be
defended in
Chancery.

That Mess^{rs}. Winter and Rye
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the suit of Andrew Cairdner
and others.

A₂

18 Feb. 1813.

A Court of Directors at the Bank
on Thursday the 18th Feb^y 1813

Present,

William Manning Esq. Governor
William Mellish Esq. Dep. Gov.
James Campbell Esq. John Staniforth Esq.
Henry Davidson Esq. And^{ly} W. Thomson Esq.
George Dorrison Esq. Samuel Thornton Esq.
Thomas Langley Esq. John Whitmore Esq.
Beeston Yong Esq. Samuel Drewes Esq.
Ebenezer Maitland Esq. Will^m Haldimand Esq.
Jeremiah Olive Esq. Jeremiah Harman Esq.
Jno Hotsley Palmer Esq. Jno Josiah Holford Esq.
Charles Dole Esq. Thomas Neave Esq.
Jno Baker Richards Esq. R. Mc Raikes Esq.

The Proceedings of the last
Court were read.

The Governor reported to the
Court that in the late application from
the East India Company for an
accommodation of £500,000 on the Security
of their Bonds, no mention had been
made of the Rate of Interest either in
the Letter from the Chairman or in
Lord Liverpool and Mr Vansittart's Letters,
the Governor had therefore directed the
Chief Cashier to charge 5th Cent. Interest

The Court approved thereof.

The

Charles Gladstone
deficient in
his Security.

The Secretary acquainted the Court that John Clemens a Security in £500 for Charles Gladstone is deceased

Ordered,

That the said Charles Gladstone do forthwith provide other Security in the room of the said John Clemens

Ordered,

M^{rs}. Squire 15
J^{no}. Turner - 5

John Moon 20

J^{no}. Courtney - 20

Sarah Hunt 25

M^{rs}. Deaton 7
for a B. N. Post
Bill & Bank
Notes partly lost
&c.

Sam^l. Goddard 11
for a Bank Note
partly destroyed
& mutilated -

That £5. each be paid to Mary Squire and John Turner in full Satisfaction for two Bank Notes the Dexter Parts of which are lost £20 to John Moon for a Bank Post Bill £20 to John Courtney for a Bank Note and £25 to Sarah Hunt for two Bank Notes the sinister Parts of which are lost and £7 to Hannah Deaton 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 said Bank Post Bill and seven Bank Notes being delivered up: and also £1 to Samuel Goddard 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

Upon reading an Affidavit from Mrs. Linley of Southampton Street Covent Garden, Widow, stating that

19 Feb. 1813.

Affidavit of the Sum of £2000. Navy 5th Ct. Ann^d
 Mary Linley which stood in her Name, had been
 taking to £2000. sold out by John Barber of York Street
 5th Ct. sold from her Account Covent Garden under a forged Power of
 under a forged Attorney on the 6th October last.
 Power of Attorney
 by John Barber

Resolved,

At the recommendation of
 the Committee of Treasury

*
 The Governor be empowered
 empowered to replace the said
 replace the said Sum with the
 Dividend due -
 That the Governor be empowered
 to replace the said £2000. Navy 5th Ct.
 Ann^d into the Name of the said
 Mary Linley, and to make good the
 Dividend which would have accrued
 thereon in January last.

Upon reading the Petition of
 Charles Becher now under Suspension
 praying to be restored,

Ordered,

The Suspension
 of Charles Becher
 taken off

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

That his Suspension be
 taken off.

A

* On the 17th Dec. 1812. John Barber was
 advertised from the Marlborough Street Office
 with a reward of £200. for his apprehension
 by order of the Governor.

A Court of Directors at the Bank
on Thursday the 25th February 1813

Present,

William Manning Esq. Governor
William Mellish Esq. Depr. Govern^r
Alexander Baring Esq. And. W. Thomson Esq.
James Campbell Esq. Samuel Thornton Esq.
Henry Davison Esq. Stephen Thornton Esq.
George Corriën Esq. John Whitmore Esq.
Thomas Langley Esq. Samuel Drewes Esq.
Beeston Long Esq. Willm. Haldivinan Esq.
Ebenezer Maitland Esq. Jeremiah Hasman Esq.
Jeremiah Olive Esq. Jno Josiah Holford Esq.
Jno Horsley Palmer Esq. Thomas Seaveley Esq.
Charles Pole Esq. John Pearse Esq.
Jno Baker Richards Esq. R. Mee Raikes Esq.
John Hanforth Esq. Samuel Turner Jun. Esq.

The Proceedings of the last
Court were read

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

Report from
the Committee
for the House
and Servants
on contracting
for Coals and
Candles.

The Deputy Governor reported
from the Committee for the House and
Servants that the Committee had advertised
for and received Tenders from sundry
Persons for supplying the Bank with
Coals and Candles, and have contracted
with Mess^{rs} Dickins and Turrer for
100 Chaldrons of Heaton Main Coals

at

25 Feb. 1813.

at 18¹/₂ ^d/₁₀₀ ^{per} ^{cent} ^{per} ^{ton} ^{of} ^{Chaldron}, and 50 Chaldrons of
Hartley's Coals at 10¹/₂ ^d/₁₀₀ ^{per} ^{cent} ^{per} ^{ton} ^{of} ^{Chaldron}.
they have also contracted with M^r.
Thomas Chapman for 200 Dozen Pounds
of Candles at 11¹/₂ ^d/₁₀₀ ^{per} ^{cent} ^{per} ^{dozen}.

Report approved

The Court approved thereof

Ch^r. N. Milns.
deficient in his
Security.

The Secretary acquainted the
Court that George French a Security in
£500 for Charles Newhouse Milns is
become insolvent.

Ordered,

That the said Charles Newhouse
Milns do forthwith provide other Security
in the room of the said George French.

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 suit of
Richard Turner Stevenson.

Ordered,

B. Biddome £25

That £25 be paid to Boswell
Biddome in full Satisfaction for a Bank
Post Bill, and £5 to Susan Rockliss for
a Bank Note, lost above twelve Months
ago, £10 to Mable Potter for a Bank Post
Bill, both halves of which are allowed to
have been lost at different Periods, £10
to John Sylward Sen^r for a Bank Note
part of which is destroyed; £10 to
Morgan Jones for a Bank Note and
£5.

Tho^s Blizard £5, each to Thomas Blizard and James
 Ja^s Sharp - 5 Sharp for two Bank Notes the sinister
 Tho^s Cowdal 35 Thomas Cowdal for two Bank Notes
 the Deater parts of which are lost; upon
 their giving Security to indemnify the
 Bank against the same to be approved
 by the Committee in waiting, and the
 respective remaining Parts of the two
 last mentioned Notes being delivered up.
 Ann Jenfield 2 and also £2. to Ann Jenfield for two
 Tho^s Jackson 1 Bank Notes, and £1 each to Thomas
 Sam^l Davis - 1 Jackson Samuel Davis and John
 J^{no} Redfern - 1 Redfern 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 several Answers of the
 Bank's Agents to two Bills of Complaint
 in Chancery of William Burnell and
 another, and Samuel Raymond Jarvis,
 having been examined by M^r Haldimand
 and M^r Thomson two of the Committee
 in waiting were read and sealed with
 the Common Seal in Court

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

A Letter from the Committee
 of Treasury of the Hudson's Bay Company
 dated the 25th 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

25 Feb. 1813.

Pounds which expired on the 15th Instant, may be continued to the 15th day of April next, the same was agreed to and ordered accordingly, at the rate of £1 10th Cent. 10th Ann: Interest.

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

Report from the Committee for Law Suits respecting the Overdue discounted Bills and Notes.

"The Committee for Law Suits

"Report to the Court of Directors

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

"That the Balance of all the Outstanding Debts contracted since March 1808 on the 31st Jan^y 1813 was — £517,663..11..7

"That the Sum of £1168..18..2 has been received since the 31st July last on the Old Accounts, prior to March 1808 which has been carried to the Account of Profit & Loss

"That the Balance of the Accounts accumulated between the 1st March 1808 and the 31st January 1809, on the 31st July 1812, was — £5555..19..3

"Received since up to 31st Jan^y 1813 — 576..18..0

"Balance remaining — 3868..1..3

"1/2 of which is recommended

"to be carried to the Account of Profit and Loss being — £1,934..0..7

"leaving the Balance — 1,934..0..8

"That nothing has been received on the Accounts

"Accounts of Mess^{rs} Winter & Hay and
 "Christian Schindler since the 31st July
 "last therefore the Balance remains \$110.12.5
 "of which is recommended to be
 "carried to the Account of Profit
 "and Loss being 570.6.8
 "leaving the Balance 570.6.9

"That the Balance of the Accounts
 "accumulated between the 31st Jan^y 1809,
 "and the 31st July following on the 31st
 "July 1812, was \$2457.15.5
 "Received since up to 31st Jan^y 1813. 31.17.0
 "Balance remaining 2425.18.5
 "of which is recommended to
 "be carried to the Account of
 "Profit and Loss, being 1212.19.2
 "leaving the Balance 1212.19.3

"That the Balance of the Accounts
 "accumulated between the 31st July 1809,
 "and the 31st January 1810, on the 31st
 "July 1812, was \$9423.4.10
 "Received since up to 31st Jan^y 1813 992.14.1
 "Balance remaining 8430.10.9

"That the Balance of the Accounts
 "accumulated between the 31st Jan^y 1810
 "and the 31st July following, on the 31st
 "July 1812, was \$8511.3.3
 "of which was carried to the
 "Account of Profit & Loss, being 2127.15.9
 "leaving the Balance 6383.17.6
 "Received since up to 31st Jan^y 1813 219.15.6
 "Balance remaining 6103.12.0

25 Feb. 1813.

" $\frac{1}{2}$ of which is recommended
 "to be carried to Profit & Loss —
 "being ————— £ 3081..16..0
 "leaving the Balance ————— £ 3081..16..0

"That the Balance of the Accounts
 "accumulated between the 31st July 1810 & the
 "31st Jan^r 1811, on 31st July 1812 was £129,922..2..3
 " $\frac{1}{4}$ of which was carried to Profit
 "and Loss, being ————— £ 32,480..5..3
 "leaving the Balance ————— £ 113,681..17..0
 "Received since up to 31st Jan^r 1813 — 16,705..8..8
 "————— 96,976..8..8

" $\frac{1}{8}$ of which is recommended to
 "be carried to Profit & Loss, being £ 12,122..1..0
 "leaving the Balance ————— £ 21,854..7..8

"That the Balance of the Accounts
 "accumulated between the 31st Jan^r 1811
 "and 31st July following was — £ 64,566..5..5
 " $\frac{1}{8}$ of which was carried to the
 "Account of Profit & Loss, being — 8,058..5..8
 "leaving the Balance ————— £ 56,407..19..9
 "Received since up to 31st Jan^r 1813 — 10,507..4..2
 "Balance remaining ————— 45,900..15..7

" $\frac{1}{8}$ of which is recommended to
 "be carried to Profit & Loss being £ 5,737..11..11
 "leaving the Balance ————— £ 40,163..3..8

"That the Balance of the Accounts
 "accumulated between the 31st July 1811
 "and 31st Jan^r 1812 on the 31st July last
 "was ————— £ 50,585..13..5
 " $\frac{1}{8}$ of which was carried to the
 "Account of Profit & Loss, being £ 6,310..14..2
 "leaving the Balance ————— £ 44,174..19..3

"Balance brought forward ————— £44,575, 10, 3
 "Received since up to 31st Jan^y 1813. — 11,475, 7, 6
 "Balance remaining ————— 32,699, 11, 9
 "1/2 of which is recommended
 "to be carried to Profit & Loss
 "being ————— 16,349, 10, 0
 "leaving the Balance ————— £16,350, 1, 9

"That the Balance of the Accounts
 "accumulated between the 31st Jan^y 1812
 "and the 31st July following was £17,663, 5, 6
 "Received since up to the
 "31st January 1813 ————— 20,396, 15, 1
 "Balance remaining ————— 97,266, 10, 5
 "1/2 of which is recommended to be
 "carried to Profit & Loss being — 24,316, 12, 7
 "leaving the Balance ————— £72,950, 5, 10

"That there are forty six new
 "accounts accumulated since the 31st
 "July 1812 which amount to £223,779, 7, 11
 "Received since up to 31st Jan^y 1813 — 37,080, 0, 4
 "leaving the Balance ————— £220,665, 7, 7
 "which Your Committee recommend to
 "let remain at present, as the said
 "accounts are of so recent a Date.

"Edw: Maitland
 "Chairman"

"Bank of England
 "25th February 1813"

The Report from
 the Committee
 for Law Suits
 Approved.

The Court approved thereof

The Usual Notice from the
 Commissioners appointed by Act of

Par

25 Feb. 1813.

Commissioner's
Notice. —

Parliament for applying Certain Sums
of Money annually to the reduction
of the National Debt, appointing Messrs.
Henry Glase 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 May
next, not exceeding Seventy Thousand
Pounds each Transfer day (Saturdays
and Mondays excepted) was read in
Court. —

Read in Court.

A. S.

A Court of Directors at the Bank
On Thursday the 15th March 1813

Present.

William Manning Esq. Governor

William Mellish Esq. Dep. Gov^r

Alexander Haring Esq. And^r W^m Thomson Esq.

James Campbell Esq. Samuel Thornton Esq.

Henry Davidson Esq. Stephen Thornton Esq.

George Dorrice Esq. John Whitmore Esq.

Thomas Langley Esq. Samuel Dreme Esq.

Decester Long Esq. Will^m Haldiman Esq.

Benjamin Maistland Esq. Jeremiah Harman Esq.

Jeremiah Olive Esq. John Josiah Holford Esq.

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

Charles Pole Esq. John Peasse Esq.

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

John Haniforth Esq. Sam^l Turner Jun^r Esq.

The Proceedings of the last
Court were read.

Ordered,

That M^{rs} Winter DeHaye
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the respective Suits of William
Carr & George Rogers Barrett and another,
and also in the Court of Exchequer at the
Suit of John Thomas the Elder & others

Ordered,

That the Security Bond of
William Sudell in £250 for William

Becke

The Sec^y Bond of Wm. Priddle for Wm. Russell for Wm. B. Priddle to be delivered up
 Becke Priddle, be delivered up to be cancelled; the said Wm. B. Priddle having given other Security in lieu thereof above twelve Months ago & the Accountant having certified there is no Demand upon him.

Resolved,

That a Bullion Porter be now chosen in the room of James Stude dec^d.

Wm. Ellett elected as Bullion Porter at £60 p^o Ann.

Then William Ellett one of the House Porters and Watchmen being recommended by the Governor, was by the Court elected a Bullion Porter to the Bank during pleasure at the Wages of £60 p^o Annum.

Ordered,

M^r. Grant £10

Geo. Adams 10

Jos. Pack 1

Edw^d. Robinson 10

Jos. Hanwell 5

Jno. Abrahams 2

for Bank Notes

and a Bank Bill

parts lost

£20

That £10 be paid to Magaret Grant in full Satisfaction for a Bank Post Bill of £10 to George Adams and £1 to Joseph Pack for two Bank Notes lost above twelve Months ago; £10 to Edward Robinson for a Bank Note the sinister part of which is lost; and £5 to Joseph Hanwell for a Bank Note part of which is alledged to have been burnt, upon their giving Security to Indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the two last mentioned Notes being delivered up; and also £2 to John Abrahams for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the

4 March 1813.

256

the several Vouchers relating thereto.

The several Answers of the Bank's answer Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Mary Ann Bishop and Andrew Cairdner and others having been examined by M^r. Sangley and M^r. Druce two of the Committee in waiting were read and sealed with the Common Seal in Court.

Sealed. —

The following Letter from the first Lord of the Treasury and the Chancellor of the Exchequer being read viz.

"Treasury Chambers
"3rd March 1813.

"Gentlemen,

"The Payments which
"will become due in the course of the
"present Month for Treasury Bills
"and other Services which will not
"admit of postponement being very
"heavy; and it appearing to us
"important that no Public Measure
"for raising Money should be immediately
"resorted to. — We feel it necessary 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 $\frac{1}{2}$ per Centum per
"Diem to the Amount of Two Millions
"beyond the Credit already given, in
"Case the same cannot be conveniently

"signed

Letter from
the first Lord
of the Treasury
and Chancellor
of the Exchequer

"disposed of in the Market —
 "We request therefore you will
 "have the goodness to make this
 "Proposition to your Court, and
 "inform them that should they
 "accede to it, Provision will be made
 "for repayment of the Amount of
 "such Purchases out of the Loan which
 "may be contracted for the Service of
 "the present Year.

"We have the honor to be
 "Gentlemen
 "Your most obedient
 "humble Servants
 "To the Gov. & Deputy
 "Governor of the Bank
 "of England —
 "Liverpool
 "N. Vansittart."

Resolved,

The First Lord of
 the Treasury and
 Chancellor of the
 Exchequer's Letter
 complied with

That this Court do comply
 with the request contained in the Letter
 from the first Lord of the Treasury and
 the Chancellor of the Exchequer, relying
 upon the repayment out of the early
 Instalments of the Loan for the Service
 of the present Year; and that the
 Governor and Deputy Governor be requested
 to arrange with the Chancellor of the
 Exchequer, in the best manner, they can
 the terms of the repayment of this
 advance as well as the Sum of £1,000,000
 lent 1st Feb^y last.

The Gov. & Deput.
 Gov.^{rs} to arrange
 with them the
 Terms of repay-
 ment of this
 Advance. —

AY

A Court of Directors at the Bank
On Thursday the 11th March 1813.

Present,

- William Mellish Esq. Dep. Gov.^r
 Alexander Baring Esq. and W^m Thomson Esq.
 James Campbell Esq. Samuel Thornton Esq.
 Henry Davidson Esq. Stephen Norton Esq.
 George Dorrice Esq. John Whitmore Esq.
 Thomas Largely Esq. Samuel Druce Esq.
 Brewster Long Esq. Will^m Haldimand Esq.
 Evenger MacLan^d Esq. Jeremiah Harman Esq.
 Jeremiah Clive Esq. Jno Josiah Holford Esq.
 Jno Horsley Palmer Esq. Thomas Neave Esq.
 Charles Pole Esq. John Pearse Esq.
 Jno Baker Richards Esq. W^m Age Raikes Esq.
 John Haniford Esq. Sam^l Turner Jun: 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.

The Secretary acquainted the
Court that Thomas Moore a Security
Jas. Miller Jun: in £250 for James Miller Jun: Sarah
J. C. Tomlinson Tomlinson a Security in £500 for
S. P. Fatt and Joseph Coggin Tomlinson, Joseph Fatt
W^m Ormes, def^r in their Security a Security in £500 for Stephen
Pierpoh Fatt and Talbot Savage a Security
in £250 for William Ormes are all
deceased.

Ordered

11 Mar: 1813.

Ordered,

That the said James Miller Jun^r. Joseph Coggin Tomlinson, Stephen Piersone Fatt and William Ormes do forthwith provide other Security in the room of the said Thomas Moore, Sarah Tomlinson, Joseph Tate and Talbot Savage —

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 Alexander Macdougall. —

Bank's Answer and Company of the Bank of England 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 George Rogers Barrett and others, having been examined by M^r. Stephen Thornton and M^r. Thomson, two of the Committee in Waiting, was read and sealed with the Common Seal in Court. —

Ordered,

At the Recommendation of the Committee of Treasury.

John Coaton appointed a Signer of Dividend Warrants.

That John Coaton of the New Accountants Office, do Assist M^r. Davies the Chief Accountant in Signing the Warrants for the Dividends and Interest hereafter to become due and Payable for the Stock and Annuities transferred

at

11 Mar: 1813.

200

at the Bank in the Room of Joseph Penn
Deceased.

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

Gentlemen,

"The Committee of Treasury
"of the East India Company request of
"the Governor and Directors of the Bank
"that the Payment of One Hundred Thousand
"Pounds, on Account of the Loan of
"Seven hundred Thousand Pounds, on
"Mortgage of £1,207,559 " 10 " 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

"The Governor & Directors Humble Servants
"of the Bank of England. Hugh Inglis

"T. Metcalfe

"East India House George Smith
"the 9th March 1813

Usual Letter
from the East
India Company.

Agreed to.

The Court agreed thereto.

A. v.

18 Mar. 1813.

A Court of Directors at the Bank
On Thursday the 18th March 1813.

Present

William Manning Esq. Governor

William Mellish Esq. Dep. Gov^r.

Alexander Baring Esq. And W. Thomson Esq.

James Campbell Esq. Samuel Thornton Esq.

Henry Davidson Esq. Stephen Thornton Esq.

George Dorrrien Esq. John Whitmore Esq.

Thomas Langley Esq. Samuel Druwe Esq.

Breston Long Esq. Will^m Haldimand Esq.

Clement Maikland Esq. Jeremiah Harman Esq.

Jeremiah Olive Esq. J^{no} Josiah Holford Esq.J^{no} Horsley Palmer Esq. Thomas Neavey Esq.

Charles Pole Esq. John Pearse Esq.

J^{no} Baker Richards Esq. R. Mee Raikes Esq.John Staniforth Esq. Sam^l Turner Jun^r Esq.

The Proceedings of the last Court
were read.

Report from the Committee for Accounts.
The Governor reported from the Committee for Accounts, that having examined the State of the Bank's Accounts the Committee are of Opinion that a Dividend may be made of 5 per Cent. Interest and Profits for the half Year ending the 3rd April next, and the Accounts having lain open for the Inspection of the Directors.

Agreed to.

The Court agreed thereto.

Resolved

Resolved,

The General
Court to be
acquainted

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

Resolved,

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

That the Governor do also
acquaint the General Court that the
Court of Directors recommend to the
Court, that the Dividend due the 5th
April next, be paid to the Proprietors
as at the last half Year, without
deducting the £10. 10^s. Cent. duty upon
property from the Dividend Warrants.

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.

Nath. Rhodes
and Francis Reybar
deficient in
their Security

The Secretary acquainted the
Court that George Rhodes a Security in
£500 for Nath. Rhodes and Wm. Bosanquet
a Security in £500 for Francis Reybar are
both deceased.

Ordered,

That the said Nathaniel Rhodes
and Francis Reybar do forthwith provide
other Security in the Room of the said
George Rhodes and William Bosanquet

Ordered,

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

Company

18 March 1813.

Bank to be defended in the Court of Exchequer
 Company of the Bank of England in the Court of Exchequer at the respective suits of Charles Elley, Phillip Hurd, and Phillip M^r. Thorson.

Ordered,

That £50 be paid to Sir Richard Bedingfeld Part: £40 to J^{no} Hawksworth in full satisfaction for two Bank Post Bills lost about twelve Months ago, £20 to Nicholas Willard for six Bank Notes the Dexter parts of which are lost, and £5 to John Norman for a Bank Note the Sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the seven last mentioned Notes being delivered up: and also £2 to Sarah Davies for two Bank Notes, and £1 each to Orlando Halliday, Robert Martin and John Blesco Wallis 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.

Ordered

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

That Joseph Bradford Angell of the Accountants Office for £1000 Notes be appointed to the Accountants Drawing

W. W. Adridge
appⁿ on the
Cheque in the
Acc^t Drawⁿ
Office to be allowed
the usual Gratuity
of £50 p^a Ann.

Drawing Office, in the room of Joseph
Fenn deceased; and that William Woolsey
Adridge of the said Office, be appointed
on the Cheque for finding the Balances
and that he be allowed the Usual
Gratuity of £50 p^a Ann: while employed
thereon.

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

Resolved,

200 Guineas
subscribed 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 distressed State of the poor in that
Neighbourhood.

The following Report from the
Committee appointed the 7th January
1813 to examine the State of the Discounts,
was read, viz:

"The Committee appointed the 7th Jan^y
1813, to examine the State of the Discounts

Report to the Court of Directors

Report from
the Committee
appointed to
examine the
State of the
Discounts

"That having attentively
examined the Comparative Statements
of the Discounts made out from the
1st January 1812, to the 1st Jan^y 1813
Your Committee have to lay before the
Court the following Particulars.

That

18 Mar 1813.

"That the Number of Discounters
 "on the 1st Jan^y 1812, was — 1316
 "and on the 1st Jan^y 1813, was — 1250
 "making a Decrease in Number of — 66

"The Sum of Money advanced upon
 "Discounts in the Twelve Months
 "preceding the 1st Jan^y 1812, was £96,759,03^d 6.11
 "of which Amount was in Bills 51,628,386,9.3
 "and in Notes, was — 45,120,650,5.8

"The Sum of Money advanced upon
 "Discounts in the twelve Months
 "preceding the 1st Jan^y 1813 was £102,880,52^d 1.0
 "of which Amount was in Bills 56,457,209,9.9
 "and in Notes was — 46,423,311,11.3
 "making an Increase of Money } — 6,131,513,11.1
 "advanced in 1812, of }

"The Amount of outstanding
 "Discounts with the Bank, on the 1st
 "January 1812, was — £11,122,709.
 "and on the 1st Jan^y 1813, was — 13,865,938.
 "making a decrease on the } — 556,831
 "1st Jan^y 1813 of }

"That the Number of Discounters
 "who Stopped Payment in the Year
 "ending 31st Dec^r 1810, was — 97
 "D^o — D^o 1811 — 71
 "D^o — D^o 1812 — 47

"Among the Merchants, seven
 "Branches have increased, and six
 "Branches have decreased their Demands
 "for Discounts. —

Of

"Of Manufacturers and Traders, three
 "Branches have increased, and seven
 "have decreased. —

"The Acceptances of the Bankers
 "and the Acceptances of the Brokers
 "are both lower than at the last report
 "which may be seen by reference to
 "the Papers delivered in. —

"In the foregoing Statement there
 "is little that calls for observation;
 "the large Accounts with few exceptions
 "have been reduced. —

"Your Committee do not see the
 "necessity of bringing any new
 "Proposition before the Court, but
 "beg leave to confirm the recommendation
 "of the preceding Committee, wherein
 "the Court is cautioned against exiles
 "between two Importers or two Wholesale
 "Dealers in the same line of Business
 "(Report of 1810 & 1811) to which may be
 "added the extensive acceptances of Brokers

"There is no advice which the
 "Committee can submit to the Court
 "beyond that of a constant attention
 "to the standing Rules and Regulations
 "upon this Subject and those which were
 "framed when Commerce was conducted
 "with more uniformity than it has
 "been of late Years, are the most deserving
 "the Notice of the Members of the Court

"George Dorrin
 "Chairman

"The

18 Mar. 1813.

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

Report from
the Committee
of Inspection
for the Stock
Offices. —

"The Committee of Inspection
for the Stock Offices,

Report to the Court of Directors

"That Various Questions have
arisen respecting the validity of
Powers of Attorney granted by joint
Constituents, and beg to refer to the
Proceedings upon this Subject. —

"On the 5th August last the
Committee of Treasury made the
following Minute viz:

"That the Chief Accountant be
directed to give Instructions that no
Powers of Attorney from Proprietors
of Stock in joint Accounts, or from
Executors and Administrators on any
deceased Account, be made void, whilst
one of the Parties in such joint Powers
shall be living; and that the said
Powers be made void, only on the
decease of the last Survivor named
therein: And that this Resolution
be communicated to the Committee
of Inspection for the Stock Offices. —

"This Resolution was ordered to
be carried into effect, and was acted upon
for a short time, but it has been
discontinued in consequence of the

"Opinion

"Opinion of Your Solicitor."

"There has been a New form of
 "Power prepared with a Clause
 "recommended by the Attorney and
 "Solicitor General, as follows: viz:
 "(We A. B) do jointly and each of us doth
 "severally for ourselves and for the
 "Survivors or Survivors of us make
 "constitute and appoint our true
 "and lawful Attorney for us and in
 "our Names and on our behalf and
 "also for and in the Names and Name
 "and on the behalf of the Survivors and
 "Survivors of us" to sell &c.

"The Committee have just
 "consulted with your Solicitor, who is
 "of Opinion that the Clause may be
 "some Protection in case the Death of a
 "Constituent should be unknown to
 "the Bank; But in Case the Death of
 "a Constituent should be known to the
 "Bank the Clause would not protect
 "the Bank against the misconduct of
 "the Attorney

"The Committee therefore
 "recommend to the Court to order the Chief
 "Accountant to continue the former
 "Practice of cancelling Powers of Attorney
 "when the Death of one of the joint
 "Constituents is known.

"Bank of England George Dorrice
 "17th March 1813" "Chair"

Resolved,

that the consideration thereof be
 post-poned to this Day Tennight
 A. C.

Consideration
 post-poned to
 this Day Tennight

25 Mar. 1819.

A Court of Directors at the Bank
On Thursday the 25th March 1819.

Present

William Manning Esq. Governor
 William Mellish Esq. Dep. Gov.^r
 Alexander Baring Esq. John Hanworth Esq.
 Henry Davidson Esq. And^w W. Thomson Esq.
 George Dorrin Esq. Samuel Thornton Esq.
 Thomas Langley Esq. Stephen Thornton Esq.
 Beeston Long Esq. John Whitmore Esq.
 Ebenezer Maitland Esq. Samuel Druce Esq.
 Jeremiah Olive Esq. Will^m Haldimand Esq.
 J^{no} Horsley Palmer Esq. Jeremiah Harman Esq.
 Charles Pole Esq. Thomas Neave Esq.
 J^{no} Baker Richards Esq. John Peatse Esq.
 R^o Mee Raikes Esq. Sam^{ls} Turner Jun. Esq.

The Proceedings of the last
Court were read.

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

Ordered, 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 Joseph Wright
and others.

Ordered, that £10 be paid to Sarah
Parker

Parker in full satisfaction for a Bank Note lost above 12 Months ago £10. to J. Stockdale £10. John Stockdale for a Bank Note, the sinister part of which is lost, and R^d. Davis - 5 £5. to Robert Davis 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 & the respective remaining parts of the two last mentioned Notes being delivered up: And also £1. each to Mr. Perridge - Charles Turner and Jeremiah Perridge 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,

That M^r. Dorrion, M^r. Richards Committee app^r. and M^r. Raikes be appointed one of the for the Examination of Candidates for the next Election of Clerks, and that M^r. Langley, M^r. Drewe and M^r. Haldimand do compose the other Committee.

Bank Office
The Consideration of the Report Committee's Report of the Committee of Inspection for the further postponed Bank Offices, was further postponed to this Day sevenight.

Resolved,

At the recommendation of the Committee of Treasury,

That

25 Mar. 1813

Thos^r Donovan
& John Hogben
app^r Cashiers

That two Cashiers be now Chosen,
Thos^r Donovan and John Hogben
Signers of Notes under £5. being severally
put up by hands were appointed Cashiers,
and are hereby empowered to sign Bills
and Notes for the Governor and Company
of the Bank of England.

Ordered,

To give addition
all Security of
advanced £20
10^s Ann. each.

That the said Thomas Donovan
and John Hogben do give additional
Security in £1000 each as usual and
that their Wages be advanced £20 Per
Annum each.

Ordered,

Annual
Advance of
Salaries &c.

That the Wages of the several
Servants hereafter named be advanced from
the 5th April next as follows viz:

In the Accountants Office.

Alfred Clare £30 a Year, James Boulton,
Francis Sumner, Thomas Andrews,
Thomas Boulton, James White, James Kemp,
John Hare, Jeremiah William Pettit,
Theophilus Browne, William Guber,
Joseph Hawkes and Philip Hammonby
Leather £20 a Year each. Thomas Pettit,
Thomas Russell, William Tudor Robert
Armstrong, Edward Close, Wilkinson, John
Cooper, John Dinckney, Joshua Pitt, William
Kingsley, William Billing, John Sotherwell,
Francis Martin, John Over, Edw. Tomkins,
Joshua Harris, Sam. Gould Underhill,
Joshua Barton, James Dushoit, William
Plumbridge, John Cox, Christopher Watson,
John Mop, Edward Tyler, Thomas Havill^d.

George

George Watkinson, Alexander Holloway,
 George Thores, John Parker, Charles Pike,
 George Taylor, Robert Swill, John Fusti,
 Robert Hartley, Charles Greenwood, William
 Macclair, Francis Field, William Smithyman,
 Thomas Brown, John Thetford, James
 Sneath, Samuel Percivall, Thomas
 Waddon, Thomas Fierstone, Talt, Roger
 Barry, William Cheswright, Peter Hill,
 Chester, Richard Andrews, John Derby,
 James Purdie, Thomas George Inaall,
 William Darnborough, Robert Wayford,
 William Bowyer, Edward Richards, John
 Davies, George Lavers, Francis Henderson,
 Humphry Wm Payne, Mark Haggart,
 Dennis Wood Deane, Cordall Thomas, John
 Berry, Francis Devey, John Hatchett,
 Valentine Clark, John Gibbins, Thomas
 Charles Francis John Taylor Jun., Thomas
 Jones, Henry Gyles, John Chappell, Joseph
 Lewin, William Sterne, John Basket
 Mansell, Richard Smith, William
 Lewis Wm Henry Price, John Moulden
 Belcher, John Weldon, Andrew Tomouhat,
 Thomas Parkinson, George Power, John
 Fleming, John Skelton, George Slack,
 John Edwards, Joseph & Anton Edward
 Lloyd, John Vaughan, Robert Kinnin,
 Henry Malpas, John Theobalds, Samuel
 Osmani, William Pecke Diddle, Francis
 Pickett, Thomas Cochead, Stephen Hough,
 John Cooke, Thomas Ensoz, Walter Pridcaux,
 James Wind, Walter Sardinande, Charles
 Limage, Samuel Andrews, Wm Turner
 Parry, William Hooday Aldridge, Thomas
 Wilmley, Edw. Carr Webb, Joseph Walker,
 John

John Watson, Joseph Ince, Smith, Richard
 Lowe, John Ford, John Tucker, John
 Cotton, William Thompson, James
 Andrews, Wheeler Tompkins, Rowland
 Richardson, Thomas King, Samuel Beane,
 Thomas Young, W^m M^cDonough, Thomas
 Mills, Charles Thomas Hatchwell,
 Edward Salisbury, John Gould, John
 Willis, Thomas Gritton, Richard Bonwick,
 James Lison Mestayer, George Giles
 McLandain, John Alexander M^cGregor,
 Henry Will^m Billingham, Charles Brook,
 Benjamin Piggs, Edw^d William Hayes,
 George Dyer, John Hoffmann, Charles
 Green, Charles Beard, William James
 Jacob, Richard Willis, Henry Miller,
 William Harvey, Benjamin Barfoot,
 William George Sutton, Abel Clifton, James
 Kennedy, Michael Gungier, William
 Paterson, John Birkett, John Parker
 John Hughes, John Catterson, Tho^s Truman
 Johnⁿ Guyard, Matthew Pearce,
 George Castle Gray, Thomas Leonard,
 John Barlett, Frederick Webb, John
 Stevens, Robert Hyett, Robert Pritchard
 Kell, Samson Darwin Campbell, Abraham
 Olton, Thomas Tenze, Josiah Waldon
 Ensor, Robert Shutford, Richard Wilson,
 Edw^d Scott Norton, Richard Tugh, Thomas
 Dakeyne, John Siwell Gray, John Locke,
 Charles Dawes Lewis, William Yallop,
 William Pettit, John Hemming, John
 Watson Sumner, Edward Cheswright,
 John Jones, W^m Ferdinand Baines, August
 Gibbs, George Ellis, James Walington
 Lappan, James Pittet, Joseph Hulme,
 Sam^l

Samuel Jones Jun^r, Edw^d, Andrew Kuttson,
George Rouse, William Gibbs, John Way,
Thomas & Arthur Fredell, Edw^d, Cooksey
Mitchell, Richard Westall, William
Cheeswright Jun^r: James Stewart, Thomas
Rennell Jun^r, William Thomas Walder,
and W^m Daniel Triguett £10 a year
each.

In the Hall, W^m Robert West,
£30 a year, Charles Cook, James Gilbert,
Charles Phillips, Isaac Booth, Samuel
Jones, Thomas Lux, John Dickett, Sam^l,
Hogflesh, John Carleton and Thomas
Glover £20 a year each. Josiah Knight,
William George, Charles Wade, William
Bridges, Thomas Donovan, John Hogben,
James Lambert, Robert Lowe, Thomas
Baater, James Clapp, William Walcot
Thomson, Joshua Pearson, Ant^l, Jacob
Parquot, Peter Garrage, Alexander Connett,
William Wade, Peter Rister, Thomas Foggatt,
George Gaudin, Richard Lambourne,
Anthony Mottley, James Robinson,
Thomas Price, Thomas Algar, George
Hogflesh Thomas, Bosworth, Richard
Gwillym, W^m Thomas Stuart, John
Philip Tudor, John Luson, John Tufford,
Jun^r, W^m Henry Pamphilon, Thomas
Hallett, Thomas William Harley, George
Baldwin, William Gregory, John
Gildard, Samuel Harrison, Stephen
Wilson, Rob^t, Augustus Morgan, George
Bishop, Jonathan Hopkinson, Stephen
Drossene Tatt, James Nash, Jun^r, Marshall,
William Taylor, Joseph Bailey, John
Marfield, James Dickinson, William
Seabrooke

Seabrooke, Benjamin Davis, Thomas
 Northover, William Dickinson, John
 Dixon Hancock, William Richard, Henry
 Law, George Lefevre, James Ballard,
 Robert Stewart, John Holgate, John
 Smith Phillips, William Ormes,
 Thomas Hodgkinson, George Raye, Daniel
 Champruy, Thomas Tobson, Abraham
 Devonshire, Francis Carless, Henry Elms,
 John Austin, James Jackson, William
 Long, William Richards, George Hardy
 Weller, William Storry, William Newton
 William Chinner, Matthew Moore, Henry
 Cater, Henry Wyburd, Joseph Samuel Crisp,
 John Smith, Josiah Field, William Curtis
 Watkins, George Hockenhill Steele, Samuel
 Dennis, Francis Henry Wynt, Richard
 Jarvis, George Edward White, James John
 Bouquet, Matthew Marshall, Edward
 William Smelle, Henry Loftie, Robert
 Parsons, George Hayward, James Thomas,
 Henry Ward, Edward Sammers, Augustus
 Wm Phillips, Thomas Creasy, Samuel
 Hartshorn, Chesey Hamittone, Robert
 Farmer, John Dranspion, John Smith Jun:
 William Stafford, William Popham
 Gattie, William Smith Oakley, Evan
 Gwillim, John Ashmore, Ambrose
 Barnard, John Cole Baker, John Mason,
 Richard Read Parry, John Conder, Joseph
 Spurrell, Charles Bros, James Otmond,
 James Lawson Charles Caborn, William
 Dubonnaire Kaggard, Thomas Whitfore,
 John Henry Vainby, Josiah Knight Jun:
 Samuel Parishi, Josiah Witt, John Poutret,
 Thomas Heselstine, Will^m Jackson, William
 Lawrence

Lawrence, Henry Johnson, Valentine
 Bowser, James Cumbers, Sam^l. Parkinson,
 Samuel Leigh, John Tullury Jun: George
 Gosling, Thomas Newby Reine, Thomas
 William Fatt, Samuel Henry Walsh W^m
 Porter, Edward Sewell, Baines, W^m Davis,
 Joseph Ravenscroft Elsey, Robert Edis,
 George Arthur, Edw^d, John Fremore,
 Henry Chesterton, Joshua Freeman,
 James Lloyd, William Hignman, Watkin
 Harry Jones, John Richard Baker, James
 Palmer, James Simpson, Henry May,
 Frederick Bellamy and Edward Wilson
 £10 a Year each.

In the Secretary's Office, John
 Knight, John Watts and John Bentley
 £10 a Year each.

Ordered,

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

Annual
 gratuities

In the Accountant's Office, William
 Dawes Chief Accountant £500. William
 Hutchison Deputy Accountant £400.
 Robert Bryer Assistant £300. Robert
 Browning £150. Richard Gale £95. Thomas
 Gribble £70. Lawrence Poppleton £200.
 Nathaniel Hancock Sowle £130. James
 Boult £100. James Penn £20. William
 Gibson £110. William Jones £10. Thomas
 Bunnard £120. John Holloway £95.
 Charles Norris £120. Thomas Kestman £95.
 U. £35. William Giles £95. Richard Harston
 £100. William Augustus Willis £95.
 Thomas Nettell £120 & £70 W^m Taylor £95
 Thomas

26 Mar. 1813.

Thomas Boulle, Geo: Bouchier Walker,
 Thomas Parkinson, George Bower, John
 Fleming, William Henry Nelson, John
 Shelton, R. Frederick Clarke, Timothy
 Phillips & Spurne and Robert Gibbs
 £20 each. — Alfred Clare £110. James
 White £85. George Slack, Joseph. Ashton,
 John Edwards, Francis. Martin, Joshua
 Pitt, & Thomas Pennell £20 each. Jonathan
 Graves Dec. £110. Philip Hammersley
 Leathes £95. John Thomas Haslewood
 £37. Thomas Landifield £120. Nath:
 Crawford £95. Edward Lloyd and James
 Kemp £50 & £10 each. John Vaughan
 £50 William Derby £110. John Search £85
 Edward Bentley £120 Joseph Hawker £95
 William. Tuber £60. John Cotton £10
 William. Haughan £20. Robert Dicknell
 £120. Matthew Neston £85. William
 James Jacob and Robert James Miller
 £50 each. Wheeler Tomkins £70 & £20
 Thomas King and John Parker £50 & £10
 each. Henry Miller £30 & £20. Richard
 Willis William Harvey Thomas Bott
 and William George Sutton £30 & £10
 each. Jeremiah William Pettit £30
 Robert Kimlin £20. Charles Stuart £10
 William. Ince £100. George Sharke £30
 John William Johnson dec. £20. William
 Ince £10. John Cotton, Walter Ferdinando,
 James Cooper, & Charles Semage £20. each.
 Theophilus Browne £40. Rob. Dicknell
 Edward Bentley, Joseph Gritton and
 Joseph Tenn dec. £30 each. John Coxtone
 £7. 10. William Derby, Joseph Hawker,
 Charles Green, W. Sam. Turpin Daughan,
 John

John Swan, Matthew Mostow, William
 Maughan, James Andrews, Whidder,
 Tompkins, Rowland Richardson, Samuel
 Andrews, Richard Willis, William
 James, Jacob, Henry, Miller and William
 Harvey £30 each. — The Three Parlour
 Door Keepers £27. 15. — The Three Messengers
 £13. 17. 6. — Gate Porters £37. 5. — House
 Porters £119. 10. — Bullion Porters £17. 10
 for attendancy on Holidays. —
 In the Hall, Henry Hase, Chief Cashier
 £500. Thomas Rippon, Second Cashier £350.
 and for making out the Audit Roll £50.
 Thomas Bros £300 William Smart
 £900 £15. George Lawrence £60. George
 Corner £50 William Richard £50 & £10.
 Thomas Reddish, George Nicholls Valentine,
 Henry Lawd, Thomas Watley £50 each
 John Willis £50 Thomas Surr £50 James
 Durnford Capel £30 George Seferis £20
 Jacob Clark £50 James Gilbert £30. Henry
 Whiting £20. Will^m Knight £70 Mansak
 Sibly and Sogahundright £50 each
 Samuel Thurstel, Michael Willson £20
 each. — John Dickett £50 George Kirtley
 £30 Thomas Whitford £20. William Cull
 £250 Charles Cook £150 Jonathan Hopkinson
 £120 Will^m Gore, Stephen Diersem, Satt,
 Edward Fleming, James Vast, Thomas
 Watson & Thomas Dupree £80. each
 John Saunders £60 Robert & Achroye and
 George Rattland £17. each. Will^m Gashin
 and John Marshall £50 each. Peter
 Menzies £36 Henry Foster £30. William
 Hughes £60. Andrew Feltham £50 James
 Ware, Edmund Homertham and James
 Rimond

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Osmond £25. each. Andrew Honey £200.
 William Hall £100. William Jarvis,
 James Ballard, John Lincoln & Edward
 Bryant £35. each. — Robert Willis £110
 Anthony Nottley £70. Charles Tabor,
 Henry Meritt George and Abraham
 Jackson £15. each. — Nathaniel Stock and
 James Robinson £10 each, Samuel
 Hog. Fish £60. Charles Lan £80 William
 John Lynce £50. William Seabrooke, Benj.
 Davis, Thomas Northover, Charles Edward
 Walter, William Taylor, Jun. and Thomas
 Wragg £80 each. — John Wilson, William
 Dickinson, William Everingham, John
 Hawkes, John Williams and John Dixon
 Hancock £50 each, Josiah Field and James
 Miller £15 each — Thomas Glover £120.
 John Lees £80 Robert Fish, Charles
 Christmas, Edmund Cocks, Robert Milton
 and John Warwick £60. each — John
 Champ £70 & £20. George Raye £10 & £20.
 Thomas Middleton, Edward Staple, Sam.
 Wightman, James Watt, Joseph Gummer,
 James John Rogers, Stephen Cutler son,
 Daniel Champney, Thomas Roberts Thomas
 Jobson, Abraham Devonshire, Francis
 Carless, Henry Clives, John Austin, Joseph
 Kennett and James Jackson. £30 & £20
 each. — William Long, William Richards
 William Tempest, Thomas Harris, John
 Good Deane, George Carey, Edward Taylor,
 & Henry Hogben £37. each. John Cain £34. 10
 William Lawrence £30. 10 James Payne
 £6. Thomas Leighton Terrey £5. 10. John
 Humble £70. James Thomson £100. John
 Partridge £80. Giles Collins £120 & £50

John

John Hill, Chris^r. Cliv, John Watdron,
 William Mullens, Francis Hensall,
 Jeremiah Kelly, Isaac Child, Peter Pincus,
 Thomas Trickett, James Longman, Alex^r.
 Hooper, John Fleetwood, Sam^l. De la Moignon
 John Penn, John Clack, William Caulier,
 Sam^l. Hulme, Francis Salted, Gerard
 Thomas South, Charles Phillips, John
 Coward, William Robert West, William
 Harris, and Isaac Booth £120. each
 Josiah Knight, William George and
 Charles Watts £10. each. James Barber
 £25. William Bridges, Obadiash Wickes
 Rogers, Thomas Donovan, John Hogben,
 Benjamin Coles, John Silberry, James
 Lambert, Robert Lowe, Thomas Baxter,
 Partridge Caceblade, James Clapp, Will^m
 Walter Thomson, Joshua Pearson, John
 Fredericks Bourne, Roger Clough, James
 Mawdsley, Ant^l. Jacob Farguot, Peter
 Camarg, Alexander Consett, William
 Wade, Peter Lister, Thomas Froggatt,
 John Butler, George Gaudin, John
 White, Samuel Draper, Thomas Veedham,
 Edm. Rich^d. Chicheley, and Willoughby
 Hoakes £50 each, James Lawson £30
 Robert Hoadle £10 & £25. John Cole Baker
 £20 & £25. John Mason, John Baylis
 Jones, Richard Read Parry, John Linder,
 W^m. James Shaw, John Henry David Walder,
 W^m. Frederick Mallocks, Luke Starley,
 Thomas Jenvey, and Isaiah Witt £25.
 each. John Marshall £17. Henry
 Wright and John Pwtnor £25 each. John
 Roche £2. Samuel Jones £150. William
 Muller £100. William Jefferson, Joseph
 Spurrell

25 Mar 1813

Spurrell and Charles Bros £50 each. —
John Sparkes Cox £120 William Jackson,
and William Taylor £25. each. Joseph
Henry Harper £500. Thomas Elgar &
William Thomas Brutt £10. each. —
Pergrine Charles James Brent and
William Hammond £30. each. —
The Secretary £500. William
Smith, Deputy Secretary £300. John
Knight, Assistant £200. John Watts
£200. John Bentley £50. and William
Shrubsole, Secretary to the Committee
of Treasury £500.

A. x

A Court of Directors at the Bank
On Thursday the 1st April 1813

Present,

William Manning Esq. Governor
William Mellish Esq. Dep. Gov.
Alexander Baring Esq. Samuel Thornton Esq.
James Campbell Esq. Stephen Thornton Esq.
Henry Davidsons Esq. John Whitmore Esq.
George Dorrrien Esq. Samuel Drew Esq.
Beeston Long Esq. Jeremiah Hayman Esq.
Ebenzer. Maitland Esq. J^{no} Josiah Holgate Esq.
Jeremiah Olive Esq. Thomas. Neave Esq.
J^{no} Horsley Palmer Esq. John Pearse Esq.
J^{no} Baker Richard Esq. R^o. Mee Raikes Esq.
John Staniforth Esq. and
an ^{do} W. Thomson Esq. Jam^{es} Turner Jun. Esq.

The Proceedings of the last
Court were read.

The Deputy Governor reported
from the Committee for the House and
Governor reports Servants, that the Committee had ordered
from the Committee for Payment of the Wages of the Servants
the House and the Servants. amounting to £27,145, 19, 8. and their Tradesmen's
Bills amounting to £809, 19, 3. for the Quarter
ending the 5th Instant. that M^r. Plase's
Account of Petty Charges amounting to
£5093, 3, 3. was examined and allowed and
a Warrant was given Him on the Cashiers
for £2000 for which he is to account.
that the Chief Accountant laid before the
Committee an Abstract of the House
Expenses

1. April, 1813.

Expences of the Bank of England from the 1st Sept^r 1812 to the 27th Feb. 1813. both inclusive amounting to £133,847^l. 0^s. 2 which Abstract is hereto annexed; that the Housekeeper produced his Account of the Balance of Horses in his Office on the 27th February last which is also hereto annexed, and his Account of Stationary Pens and other Articles used in this House was examined and allowed; and that the Gate Porter had been examined as to the Behaviour of the Watchmen who he stated had been regular in their Attendance; 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 House and the Bank every day. -

Committee for Servants Report approved.

The Court approved thereof.

Quarterly Reports of the Com^{rs} of Treasury and Committee of Inspection read & approved. The Quarterly Reports of the Committee of Treasury and the three permanent Committees of Inspection were read and approved.

Ordered,

Gratuities to the Secretaries of 2^o. that a Gratuity of £20 each be given to William Probert, William Smith, John Knight and John Wattle Secretaries to the said Committee.

Ordered,

At the recommendation of the

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

Geo. Corner, Henry Whiting and William Jefferson appointed Assistant Signers of Notes under £5. and advanced £10. 7s. Ann. -

That George Corner, Henry Whiting and William Jefferson be appointed Assistant Signers of Notes under £5. - with an addition of £10. 7s. Ann. each to their Wages, in the room of James Barber deceased, and Thomas Donovan and John Hogben lately appointed Cashiers. -

Ordered,

Advertisement of Cashiers &c.

That an Advertisement of the Appointment of Thomas Donovan and John Hogben, appointed Cashiers at the last Court (with the Names of the other Persons authorized to sign Bank Notes) be inserted in the London Gazette of Saturday the 3rd Instant and Tuesday the 6th Instant. -

Ordered,

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

That Messrs Wintors & Hays do appear for and defend the Governour and Company of the Bank of England in the Court of Exchequer at the Suit of James Deadward another and in Chancery at the Suit of Penelope Damm Widow.

Ordered,

Mrs Moore £50
M^{rs} Butson 10
B^{ny} Wright £10
for a B. N. Bill
A. R. Notes lost &c.

That £50 be paid to Alexander Moore, in full Satisfaction for a Bank Note lost above 12 Months ago; £10 to Maria Butson for 12 Bank Notes which are alleged to have been burnt; £10 to Benjamin Wright for a Bank Post Bill

1 April 1813.

Wm Evans - £50 Bill wanting an endorsement; £50
 Benj. Baker - 10 to William Evans for three Bank Notes
 and £10 each to Benjamin Baker and
 John Dodds - 10 John Dodds for two Bank Notes the
 Dexter parts of which are lost, and £15
 Rev. R. Walsley - 15 to the Rev. Richard Walsley for two Bank
 John Wilson - 5 Notes & £5 each to John Wilson and
 Tho. Dixon - 5 Thomas Dixon for two Bank Notes the
 sinister parts of which are lost, upon
 parts lost &c: their giving Security to indemnify
 the Bank against the same to be
 approved by the Committee in waiting,
 and the said Bank Post Bill and the
 respective remaining parts of the said
 nine last mentioned Notes being delivered
 Geo. Dare - 1 sup. and also £1 each, to George Dare
 W. Hunt - 1 and Henry Hunt for two Bank Notes
 partly destroyed and the numbers or
 partly destroyed Dates thereof not ascertained, the
 Committee of Treasury having examined
 and approved the several Vouchers
 relating thereto.

Ben. Biggs deft
 in security.

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

Ordered,

That the said Benjamin Biggs
 do forthwith provide other Security
 in the room of the said John Biggs.

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

"Committee of Building 1. April 1813

"The

Report from
the Committee
of Building

"The Committee have to Report
"to the Court of Directors, that the
"Bills for the present Quarter have
"been examined, the Amount of which
"is £1771, 6..0.

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

"M^r. Abraham Mann, having
"declined to take the House N^o. 102, Bank
"Buildings Cornhill, the said House
"has been let to M^r. Samuel C. Thomas,
"on Lease for 21 Years, at £130 per
"Annum.

"Directions have been given to
"M^r. Joane, to carry into effect the
"recommendation of the Committee
"of Inspection for the Stock Offices to
"removed the Business of the unclaimed
"Dividends and the Receipt of Consol
"Scrip, into a part of the £3. per Cent.
"Consol. Transfer Office."

approved.

The Court approved thereof.

Ordered,

At the recommendation of
the Committee of Treasury,
that the Wages of William
Bawtree, Assistant to M^r. Harper of
the Printing Office, be advanced £20 per
Annum, to commence from the 5th
January last.

W^m. Bawtree
advanced £20
5th Jan.

Upon reading the Petition of
John Hill,

Ordered

1 April 1813

Ordered,

At the recommendation of the said Committee,

John Hill quits & is allowed £260 p^o. Ann.

That the said John Hill at his request have leave to quit the Service of the Bank, and that he be allowed £260 p^o. Ann. during pleasure in consideration of his ill health, and faithful Services of near Forty five Years. -

Ordered,

Also at the recommendation of the said Committee,

Benj. Madden quits & is allowed £260 p^o. Ann.

That Benjamin Madden at his request have leave to quit the Service of the Bank; and that in consideration of his having filled a very responsible Situation he be allowed £260 p^o. Annuum during pleasure.

The following Letter from Lord Liverpool and the Chancellor of the Exchequer being read viz:

Treasury Chambers
31st March 1813. -

Gentlemen

Letter from Lord Liverpool and the Chancellor of the Exchequer on behalf of the Treasury of Ireland.

The Treasury of Ireland will have occasion to convert Eight hundred Thousand Pounds in Exchequer Bills into Money, on or before the 5th Day of April next, to enable them to pay the Dividends on their Loans becoming due on that Day. - We request therefore you will

1 April 1813.

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"will have the goodness to move your
"Court to purchase the same, and
"acquaint them that in case they
"should accede thereto, Provision will
"be made for paying off Exchequer
"Bills in your Possession to that
"Amount out of the Loan to be contracted
"for the Service of the present Year, or
"out of the proposed Subscription for
"Debentures.

"We have the honor to be
"Gentlemen

"Your most obedient
"Humble Servants

"to the Gov. & Dep: Gov. "Liverpool
"of the Bank of England, "N. Vansittart"

At the recommendation of the
Committee of Treasury.

Letter agreed to

The Court agreed thereto.

Application
from the East
India Comp^y.
for the advance
of £2,000,000
on the Credit of
Exchequer Bills

The Governor reported that the
Chairman of the East India Company
had applied to him & the Deputy Governor
for an Advance of Two Millions on the
Credit of that Sum in Exchequer Bills
voted by Parliament in payment of a
Debt due from the Public to the East
India Company viz:

"East India House
"31st March 1813."

Their Letter,

"Gentlemen,

"We expect a Vote of Parliament

"on

1 April 1813

"on Account of the Claims of the
 "East India Company upon the Public
 "to the extent of £2,000,000. as this Sum
 "will be issued to us in Exchequer
 "Bills, and as we shall have occasion
 "to use it immediately upon the
 "Issue being made, We have to request
 "that the Bank will be pleased to
 "accommodate us by an advance of
 "£2,000,000. for which Exchequer Bills
 "to the like Amount shall be
 "deposited. —"

We have the honor to be
 "Gentlemen

"Your most obedient
 "Humble Servants
 "Hugh Inglis

"The Gov. & Dep^y Governor "Rob^t Thornton"
 "of the Bank of England"

and that this application
 had been confirmed by the following
 Letter from Lord Liverpool and M^r
 Vansittart, viz:

"Treasury Chambers
 "31" March 1813. —

Letter from
 Lord Liverpool
 & M^r Vansittart
 confirming
 the above.

"Gentlemen,

"It is intended to Issue
 "Two Millions in Exchequer Bills
 "to the East India Company in the
 "Course of the present week in part
 "of the Balance due to them from
 "Government, and as the greater
 "part thereof is due to the Revenue
 "for Duties on Tea sold by the Company
 "and

"and it is very important that the
 "same should be paid into the
 "Exchequer on or before the 5th Day
 "of April next. - We request you
 "will have the goodness to move
 "your Court to consent to purchase
 "so much thereof as may be necessary
 "to enable the Company to pay the
 "said Duties; at the same time we
 "beg you will inform your Court
 "that Provision will be made for the
 "Repayment of the Amount of such
 "Purchases out of the Loan to be
 "contracted for the Service of the present
 "Year; or out of the proposed
 "Subscription for Debentures

We have the honor to be

Gentlemen

Your most obedient

humble Servants

"To the Gov. & Dep^y Gov.
 "of the Bank of England: "N. Vansittart"

Two Millions
 to be advanced
 to the East India
 Company on the
 Credit of Excheq^r
 Bills.

Resolved

That this Court agrees to
 advance the Sum of Two Millions to
 the East India Company on the Credit
 of Exchequer Bills

The Gov^r & Dep^y
 Gov^r to wait on
 the first Lord of
 the Treasury &
 the Chancellor of
 the Exchequer
 the Subject of
 Exchequer Bills
 held by the Bank

Resolved

That the Governor and Deputy
 Governor be desired to present a Statement
 of all Exchequer Bills held by the Bank
 to the First Lord of the Treasury and the
 Chancellor of the Exchequer with a

Renewed

1 April 1813.

received Application from this Court that the Amount held by the Bank may be considerably reduced out of the Ways & Means of the Year.

Report of the
Stock Office
Committee of the
13th March con-
sidered. —

The Report of the Stock Office
Committee of the 18th Ult^o. having
been taken into Consideration,

Resolved,

Powers of Attor-
ney from Joint
Accounts to be
cancelled as
heretofore when
one of the Parties
is known to
be deceased. —

At the Recommendation of
the said Committee,

That the Chief Accountant
be directed to continue the former
Practice of cancelling Powers of Attorney,
one of the Parties when the death of one of the joint
Constituents is known.
—

The following Report of the
Committee of Inspection 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 on
Stock Brokers
& others becom-
ing responsible
for their Clerks
in Signifying
Stock-holders
&c.

"That the form of an Obligation
is prepared, whereby Stock Brokers &
others engage to be responsible, for
their Clerks who attest the Identity
of Stockholders, their Executors,
Administrators and Attornies making
Transfers of Stock, in like manner as if
they, the Stock-brokers and others had
not

1 April 1813.

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"personally attested the Identity of
"the Persons making the Transfer.

"Your Committee recommend
"that this Form be printed on stamped
"Paper and carried into effect before
"the 3rd May next.

"George Dorrion
"Chairman."

"Bank of England
"31st March 1813."

Stock Office
Report approved.

The Court approved thereof.

A

8 April 1813.

A Court of Directors at the Bank
On Thursday the 8th April 1813. -

Present,

William Manning Esq. Governor
William Mellish Esq. Dep: Gov^r.
Alexander Baring Esq. Samuel Thornton Esq.
James Campbell Esq. Stephen Thornton Esq.
Henry Davidson Esq. John Whitmore Esq.
George Dorrison Esq. Samuel Grewe Esq.
Thomas Langley Esq. William Haldimand Esq.
Beccator Long Esq. Jeremiah Harman Esq.
Ebenezer Haithland Esq. J^{no} Josiah Holford Esq.
Jeremiah Olive Esq. Thomas Neave Esq.
J^{no} Horsley Palmer Esq. John Pearse Esq.
J^{no} Baker Richards Esq. R^o. M^{ee} Raikes Esq.
John Staniforth Esq. and
Ant^o. H^o Thomson Esq. Sam^l. Turner Jun^r Esq.

The Proceedings of the last
Court were read. -

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

Ordered,

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

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

For

For Governors

William Manning Esq. Governor

William Mellish Esq. Dep: Gov:.

For Directors

House List
for the Year
ensuing

to be advertised

George Blackman Esq.
 Alexander Baring Esq.
 John Bowden Esq.
 Cornelius Buller Esq.
 Samuel Drew Esq.
 George Dorrice Esq.
 William Haldimand Esq.
 Jeremiah Harman Esq.
 Jno Josiah Holford Esq.
 Thomas Langley Esq.
 Thomas Lewis Esq.
 Beeston Long Esq.

Ebenzer Maitland Esq.
 Thomas Nave Esq.
 James Pattison Jun: Esq.
 John Pearse Esq.
 Rich: Mee Raikes Esq.
 Jno Baker Richards Esq.
 Wm: Tierney Roberts Esq.
 Henry Smith Esq.
 Sam: Thornton Esq.
 Sam: Turner Jun: Esq.
 Robert Wigram Esq.
 John Whitmore Esq.

The Election for Governor and
 Deputy Governor will be held at the
 Bank on Tuesday the 13th and for
 Directors on Wednesday the 15th Instant
 from ten in the forenoon till four in
 the Afternoon.

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

"Bank of England
 " 7th April 1813.

"The Superintending Military
 " Committee, appointed by the Court
 " of Directors on the 9th of April 1812,

"to

Report from
the Military
Committee.

8 April 1813.

"to regulate all matters respecting
"the Bank Volunteer Regiment.

"Report to the Court of Directors

"That the undermentioned is the
"present State of the Bank Regiment

"viz.	No
"Lieutenant Colonel Commandant	1
"Major	1
"Captains	8
"Lieutenants	10
"Ensigns	6
"Quartermaster	1
"Deputo D ^o	1
"Surgeon	1
"Sergeants	23
"Corporals	16
"Drummers	11
"Privates, including Recruits	504
"Total	<u>580</u>

"The Actual Expence of the
"Military Establishment
"from 25th of March 1812, to
"the present time is ——— £2678, 0, 3

"To which is to be added an
"Account of the Undress Suit
"ordered by the Court of Directors
"to such of the Non Commiss.
"Officers and Privates, as the
"Committee should think
"Proper to present it ———

2958, 8, 0

"Total ——— £ 5626, 8, 3

"The

"The Committee have the Satisfaction
 "to state to the Court, that the attendances
 "at the several Musters of the Regiment
 "in the last Year, and the Conduct of
 "the non Commissioned Officers and
 "Privates of the Corps, have met with
 "the Committee's Approbation; and
 "that the Civil Concerns of the Bank
 "have not been interrupted or impeded,
 "by Military Attendances.

"The Committee have again to
 "request, that they may be permitted to
 "present an undress Suit of Uniform
 "(not to exceed £6.6.0) to such of the
 "Non-commissioned Officers and Privates
 "of the Regiment, and in such manner,
 "as they shall think fit. And also to
 "recommend to the Court, that the
 "Appointment of a Superintending
 "Military Committee be continued

"J. W. Manning
 "Lt Col. Commandant
 "Bank Vol. Regt."

The Military
 Committee's
 Report approved
 and referred back
 to S. 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.

M^r. Long laid before the
 Court the following Report from the
 Supplementary Military Committee

Report from the
 Supplementary
 Military
 Committee.

"The Military Committee for the
 Supplementary Corps,

"Report to the Court of Directors,

"That

5 April 1813.

"That the undermentioned is the
"State of the Supplementary Corps, viz.

"Captain Commandant	1
"Captain, Adjutant	1
"Captains	3
"Lieutenants	3
"Ensigns	3
"Serjeants	6
"Corporals	7
"Drummers &c.	7
"Privates	169
"Total	<u>200</u>

"The Amount of the actual Expence
"of the Military Establishment of the
"Corps from the 25th March 1812, to the
"25th March 1813 is ———— £ 1060..17..3

"to which is to be added on account
"of the Undress Suits, ordered by the
"Court of Directors to such non
"Commissioned Officers and
"Privates as the Committee
"might think fit. ———— 978..16..0

"Total ———— £ 2039..13..3

"Your Committee have the
"satisfaction of stating to the Court that
"the attendance and Conduct of the Corps
"at its several Musters, have been
"regular and satisfactory, and they have
"to request to be permitted to present an
"Undress Suit of uniform (not to exceed
"six Guineas) to such of the noncommis.
"Officers and Privates of the Corps, and in
"such manner, as the Committee shall
"think fit.

"B. Long"

"Bank of England
"of 5th April 1813."

The

The Supplemental Military Committee's Report approved and referred back to the said 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.

Ordered,

That a Gratuity of £20 be given to William Smith, Secretary to the Committee for Law Suits.

Gratuity to William Smith

Ordered,

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

Gratuities to be given to the Clerks in Office, on Account of the Weight of the Discount Business last Year - viz.

That the following Gratuities be given to the Clerks in the Discount Office, on Account of the Weight of the Discount Business last Year - viz.

- William Cuell £130
 - Charles Cook £100
 - Jonathan Hopkinson, William Score and Stephen Pierffene. Mitt £85. each
 - Edward Fleming £80
 - James. each
 - Thomas Watson and Thomas Dupree £70 each
 - John Saunders, Robert Ackroyd, George Rutland, William Parkin and John Marshall £50 each
 - Peter Meszies and Henry Foster £37.10. each, having been nine Months in the said Office,
- and that £10 be given to William Cuell and £5 to Jonathan Hopkinson for their trouble in making out the Books of Discounters &c. half Yearly.

John Oswald's Frotter left in Court his Security

The Secretary acquainted the Court that Thomas George Maddock a Security in £500 for John Oswald's Frotter is deceased.

Ordered

3 April 1810.

Ordered,

That the said John Oswald Trotter do forthwith provide other Security in the room of the said Thomas George Maddock. —

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 William Townsend and others, and the Rev. Thomas Coke: and also in Chancery at the suit of Ann Maria Sly and others. —

Ordered,

Thos. Edmonds £10

That £10. be paid to Thomas Edmonds in full satisfaction for a Bank Note which is alleged to have been burnt; D^r. Browne — 5. £5. each to David Browne and William W. Glenwill — 5. Glenville for two Bank Notes, the Deater parts of which are lost, and £26. to W^m. Courtroy 26. William Courtroy for six 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 eight last mentioned Notes being delivered up: and also £1. to Thomas

Thos. Taylor — 1
for B. K. Notes
parts lost &c.

Taylor 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.

Ordered

Ordered.

At the recommendation of the Committee of Treasury.

And^{rs} Honey
app^d Head of the
Exchequer Office
and advanced
£30 p^o Ann.

That Andrew Honey be appointed Head of the Exchequer Office in the room of Benjamin Madder who has resigned, and that M^r Honey's Wages be advanced £30 p^o Ann.

W^m Hall
app^d 2nd Clerk
in S^d Office and
advanced £30
p^o Ann.

That William Hall be appointed second Clerk in the Exchequer Office and that his Wages be advanced £30 p^o Ann.

John Lincoln
app^d 3rd Clerk
in D^o and
advanced £20
p^o Ann.

That John Lincoln (of the Public Drawing Office in the Hall) be appointed 3rd Clerk in the Exchequer Office and that his Wages be advanced £20 p^o Ann.

Jos. Spurrall
app^d 2nd Assis-
tant in the
Storekeeper's
Office for Bank
Note Paper &
advanced £10
p^o Ann.

That Joseph Spurrall be appointed 2nd Assistant in the Storekeeper's Office for Bank Note Paper in the room of William Jefferson appointed an Assistant Signer of Notes under £5. and that the Wages of the said Joseph Spurrall be advanced £10 p^o Ann. to make it equal to what M^r Jefferson had in that Situation. And that John M^r of the Cash Book Office be appointed a Clerk in the said Office, and that his Wages be advanced £20 p^o Ann.

Jno Firth
app^d a Clerk in
said Office and
advanced £20
p^o Ann.

And that Henry Dover of the Land and Property Tax Office be appointed a Clerk in the Chief Cashier's Office in the room of George Corner lately appointed an Assistant Signer of Notes under £5.

Henry Dover
appointed a
Clerk in the
Chief Cashier's
Office.

Also at the recommendation of the said Committee,
That

8 April 1813.

Gratuity of
£200 to Benj:
Madden.

That a Gratuity of £200 be given
to Benjamin Madden (lately resigned)
His Name having been left out in the
Annual List.

Usual Letter
from the South of
Sea Company.

A Letter from the Committee
of Treasury of the South Sea Company
dated the 7th 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
or Sums not exceeding Seventy Thousand
Pounds till the 7th day of June next, and
that all former Letters of credit given
by them on the said Company's Account
may be cancelled, the same was agreed to
and ordered accordingly, at the rate of
5s. 10th Cent. per Ann: Interest.

Agreed to

Henry Baker
& J. Godin Jun^r
discharged the
Service.

Ordered,

That Henry Baker and
James Godin Jun^r. be discharged the
Service of the Bank.

Report of the
Gov^r & Dep^y
Gov^r confirmed
with the
Chancellor of
the Exchequer
and first Lord
of the Treasury

The Governor reported to the
Court that he and the Deputy Governor
had waited upon the First Lord of the
Treasury and the Chancellor of the
Exchequer on Thursday last after the
rising of the Court, and that they had
delivered to them a copy of the Resolution
of the Court together with an Account of
the Amount of the Exchequer Bills held
by the Bank.

The

The Governor also reports a conference with the 1st Lord of the Treasury and Chancellor of the Exchequer regard^{ing} the reduction of the Amount of Exchequer Bills

The Governor also reported that he had a conference with them Yesterday on this Subject, and had pressed upon them the necessity of a further reduction of the Exchequer Bills, beyond the Sum of £5,800,000 already stipulated to be repaid out of the Instalments of the Loan for the present year.

Lord Liverpool and M^r. Van Sittart expressed their anxious desire to make a further reduction in the Amount of the Exchequer Bills, but could not speak definitively on the Subject until they should see the result of the Plan for raising £6,000,000 by way of debenture, after which they would make another appointment with the Governor and Deputy Governor

A. x.



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