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15 April 1813

A Court of Directors at the Bank,
On Thursday the 15th April 1813.

Present

William Manning Esq, Governor
William Mellish Esq, Dep. Gov^r
Alexander Baring Esq, John Baker Richards Esq,
Samuel Druce Esq, Samuel Thornton Esq,
George Dorrion Esq, Samuel Turner Esq,
William Haldiman Esq, John Whitmore Esq,
Jeremiah Harman Esq, George Blackman Esq,
John Josiah Holford Esq, John Bowden Esq,
Thomas Langley Esq, Cornelius Butler Esq,
Breston Long Esq, Thomas Lewis Esq,
Ebenzer Maitland Esq, James Pattison J^r Esq,
Thomas Neave Esq, W^m Tierney Roberts Esq,
John Pearce Esq, Henry Smith Esq,
Richard Muir Raikes Esq, Robert Wigram Esq,

The proceedings of the last Court
were read.

By Laws read

The 7th and 12th By-Laws were read
as usual.

The standing Committees for the
Year ensuing were appointed, viz

Standing
Committees
appointed

For the Accounts and for the Treasury,
for a Committee of Building, and also a
Committee of Inspection for the Secretary's
Office, the Chief Accountant and Chief
Cashier, the Exchequer, the Storekeeper and
the Bullion Offices.

At

15 April 1813.

2

M^r Thotnton M^r Pearce
M^r Long and
M^r Whitmore M^r Harman.

To assist the Committee of Building
in superintending the completion of the
Buildings,

M^r Dorrin, M^r Langley & M^r Maitland.

For the House and Servants to
carry into effect the Report of the Committee
of inquiry into the Storekeepers Office and
expenditure for Stationery, and to report
from time to time to the Court, on every
matter connected with those Articles, as
well as the general Expenditure for the
House and Servants.

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

M^r Lewis M^r Wigram.
M^r Smith and
M^r Colford M^r Neave.

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

M^r Dorrin M^r Haldiman
M^r Bowden and
M^r Richards M^r Raikes.

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

M^r Langley M^r Blackman
M^r Buller and
M^r Druce M^r Pattison^r.

From

15 April 1813.

From Christmas 1813 to Lady Day 1814
to meet on the last Friday in March at
12 o'clock

M^r. Maitland M^r. Turner
M^r. Baring M^r. Roberts

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

For the Inspection and internal
Regulation of the different Offices, viz^t.

For the Stock Offices.

M^r. Lewis. M^r. Blackman,
M^r. Richards. and
M^r. Turner. M^r. Raikes.
John Watts Sec^y

For the Printing Office, Bank Note
Office, Signers of Notes under £5. Pay
Clerks, In-Tellers, Cash Books, Investigators
Inspectors, Specie and Land Tax and
Property Tax Offices, viz^t.

M^r. Langley. M^r. Roberts
M^r. Baring and
M^r. Wigram. M^r. Pattison Jun^r.
John Knight Sec^y

For

15 April 1813.

4

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

M^r Bowden.

M^r Holford

M^r Buller.

M^r Neave.

W^m Smith Secretary.

The said Committees to meet on
Wednesdays at Eleven o'Clock. —

For Law suits for the purpose of
ordering what prosecutions shall be
commenced, and giving such Directions for
the management of them and the retaining
of Counsel and preferring Indictments as
they may judge expedient and also to
consider the state of unpaid Bills and
Notes, agreeably to the recommendation
of the Committee and approved by the
Court the 24th March 1808.

M^r Dorrin.

M^r Drewe

M^r Maitland.

and

M^r Smith.

M^r Haldeman

For the collection of Coins & Medals
viz^t The Governor and Deputy Governors for
the time being.

Will^m Manning Esq

Thomas Langley, Esq.

Will^m Malkin, Esq,

John Bowden, Esq.

Sam^l Thornton Esq,

Alexander Baring, Esq,

Breston Long, Esq,

John Baker Richard Esq,

John Whitmore, Esq,

George Blackman, Esq,

John Pearce, Esq,

and

Jermiah Harman Esq

Rich^d Alex. Raikes, Esq.

Resolved,

15 April 1813.

Resolved

That the three following Gentlemen added to the Field Officers and Captains form the Superintending Military Committee viz:

M^r. Whitmore, M^r. Holford and M^r. Neave. —

Resolved,

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

M^r. Lewis, M^r. Smith, and M^r. Wigram.

Ordered,

That the annual Election of the Servants be appointed for Saturday the 1st of May next, at 10 o'clock, and that they all have notice thereof to attend. —

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

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 11th Instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England, being now read, requesting that their Credit for Fifty thousand ^{Pounds} which expired this day may be continued to the 15th day of June next, the same was agreed to and ordered accordingly, at the rate of 4 per Cent Ann. Interest.

Ordered,

15 April 1813.

6

Ordered,

Bank to be
def^d in the
Court of Excheq^r

That Mess^{rs} Winter & Kaye do
appear for and defend the Governour and
Company of the Bank of England in the
Court of Exchequer at the suit of Dirk
Kattenkamp and others. —

Edw. Marshall
Geo Dyer,
Henry Foster
and
Edwin Simons
def^d in their
Security —

The Secretary acquainted the Court
that Jane Stabler a Security in £500 for
Edward Marshall, Richard Dyer a Security
in £500 for George Dyer, and Joseph Terrey
a Security in £500 for Henry Foster are all
deceased: and that Edwin Simons desires
leave to exchange the Security of Lieutenant
Colonel Jeremiah Simons in £500.

Ordered,

That the said Edward Marshall
George Dyer, Henry Foster, and Edwin Simons
do forthwith provide other Security in the
room of the said Jane Stabler, Richard
Dyer, Joseph Terrey and Lieut Colonel
Jeremiah Simons. —

Ordered,

C. Tagliabue £
105
Mary Preston
£10
Benj Kelly 3.

That £105 be paid to Cesar
Tagliabue in full satisfaction for twenty
one Bank Notes the respective parts of
which are lost, £10 to Mary Preston for
two Bank Notes & £8 to Benj Kelly for
three Bank Notes the similer parts of
which are lost, upon their delivering up
the respective remaining parts thereof
and giving Security to indemnify the
Bank against the same to be approved

By

15 April 1813

7
J^d Curran £2
W^m Parsons 1
for Bank Notes
partly destroyed

by the Committee in waiting: and also £2
to Patrick Curran for two Bank Notes, and
£1 to William Parsons for a Bank Note
partly destroyed and the Numbers or Dates
thereof not ascertained, the Committee of
Treasury having examined and approved the
several Vouchers relating thereto.

Resolved,

That a House Porter and
Watchman be now chosen, in the room
of William Ellett lately appointed a
Bullion Porter,

J^s London
Elected a House
Porter & Watchman
at £72 p^a Ann:

Then Joseph London being
recommended by the Governor was by the
Ballot elected a House Porter & Watchman
to the Bank during pleasure at the Wages
of £72 p^a Ann: and was sworn, the
necessary Certificates having been produced.

Ordered,

At the recommendation of the
Committee of Treasury,

J. W. Pettit
app^d a Store Keeper
& advanced £10
p^a Ann:

That Jeremiah William
Pettit be appointed Store Keeper to the Bank
in the room of John Holland Deceased,
and that his wages be advanced £10
p^a Annuum.

Ordered,

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

That Joshua Pearson and
John

15 April 1813.

8

Int. Pearson &
Int. F. Bourne
app: fixed
Signers of Notes
under £5 &
advanced £10
p Ann: each.

John Frederick Bourne be appointed fixed
Signers of Notes under £5 and that their
wages be advanced £10 p Ann: each, in
consequence of Thomas Donovan and John
Hogben having been lately appointed
Cashiers. —

Ordered,

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

Election of
Servants app:

J.F.
1813

22 April 1813

A Court of Directors at the Bank,
On Thursday the 22^d April 1813.

Present

William Manning Esq. Governor.
William Mellish Esq. Dep^t Governor.
Samuel Drew Esq. Samuel Thornton Esq.
George Davison Esq. Samuel Turner Esq.
Will^m Haldimand Esq. George Blackman Esq.
Jeremiah Harman Esq. John Bowden Esq.
John Josiah Holford Esq. Cornelius Butler Esq.
Thomas Langley Esq. Thomas Lewis Esq.
Ebenzer Maitland Esq. James Pattison Esq.
Thomas Neave Esq. W^m Tierney Roberts Esq.
Richard Mee Raker Esq. Henry Smith Esq.
John Baker Richards Esq. Robert Wigram Esq.

The proceedings of the last Court
were read. —

Ordered,

That Mess^{rs} Winter & Kaye do
appear for and defend the Governor and
Company of the Bank of England in
the Court of Common Pleas, at the suit
of Samuel Jackson.

The Bank to
be defended in
the Court of
Common Pleas.

The Military Committee
for the Supplementary Corps having
recommended that James Pattison Jun^r Esq.
be appointed Captain of the 3rd Company in
the said Corps in the room of Thomas Lewis
Esq. who has resigned. —

Pat^r Pattison Esq.
app^r Captain of
the 3rd Company
in the Supplem.
Corps. —

The Court approved thereof. —

Resoluee

Resolved,

The Gov. requested
to apply for the
requisite Comm.

That the Governor be requested
to apply to His Majesty's Commissioners of
Liquor for the City of London for the
requisite Commission

Ordered,

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

Peter Bentley and
Benj. Coles Junr.
app^o to the
Drawing Office
for the Public
Accounts.

That Peter Bentley and Benjamin
Coles Junr of the Cash Book Office be appointed
to the Drawing Office for the Public Accounts
in the room of Henry Whiting and John
Lincolne lately removed: and that John Smith
Junr of the Cash Book Office, be appointed to
the Bill Office in the room of Henry Baker
discharged the service. —

John Smith Junr
app^o to the Bill
Office. —

Resolved,

36 Servants
elected and
sworn. —

That 36 Servants be now chosen,
thru Gideon Rippon, Otto Penn, Edward Clack,
William Faulove Divers, Reuben Plumbidge
and George Hogsflesh Junr. recommended
by the Governor pursuant to an order of the
Court of Directors the 3rd January 1799. —

- John Burrows, recommended by Mr Long.
- Sam^l. Stephenson Low, recommended by Mr Whitmore
- John Ernst Grob, recommended by the late Mr ^{Timson}
- Tho^s. Clayton Turner recommended by Mr Hanforth
- W^m. Colston Tatham, recommended by Mr Long
- George Tadsman, recommended by Mr Whitmore
- Thomas Gleadah, recommended by Mr Dep^y Gov^r.
- Mr Tomman Winfield, recommended by Mr ^{Dortien}

William

22 April 1813.

W^m Henry Wheeldon, recommended by M^r. Middleton
 W^m W^m Smith, recommended by M^r. Olive,
 W^m Drinkwater, recommended by M^r. Smith.
 Jonathan Clark, recommended by M^r. Thornton.
 Henry Flint, recommended by M^r. Bowden.
 George Phillips, recommended by M^r. Buller
 George Sheppard, recommended by M^r. Baring
 George Williams, recommended by M^r. Richards
 Peter Burges, recommended by M^r. Davidson
 J^m. Gale Smith, recommended by M^r. Stanforth
 Tho^s. Atkinson, recommended by M^r. Wigram
 John Taylor, recommended by M^r. Campbell
 William Taylor, recommended by M^r. Blackman
 Amans Thomas, recommended by M^r. Roberts
 Edward Fowler, recommended by M^r. Palmer
 John Williams, recommended by M^r. Thomson
 Robert Blannin, recommended by M^r. Pearce
 Thomas Hinton, recommended by M^r. Drewe
 John Weddell, recommended by M^r. Turner
 Edward Greenland, recommended by M^r. Harkes
 Frederick Doring, recommended by M^r. Thornton.
 and Robert Gribble recommended by M^r. Olive
 having been examined by the two Committees
 appointed the 25th March 1813 were by the
 Ballot elected Servants to the Bank during
 pleasure at the Wages of £50 p^a. Ann each
 except Gideon Rippon, Otto Penn, Edward
 Black, Thomas Clayton Turner, John
 Tomsan Winfield, William Henry
 Wheeldon, Henry Flint, Robert Blannin,
 Thomas Hinton and Edward Greenland
 aged 17 years at £20 per Annum each
 William Fielow Divers, Reuben Plumbridge
 William Colston Tatham, Thomas Gladah,
 William Drinkwater, Jonathan Clark,

George

22 April 1873.

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George Phillips, George Williams, Amasa
Thomas, and John Weddell, aged 18 at £50
p^r. Ann: each - and George Hozeflesh Jun:
and John Taylor aged 19 at £100 p^r Ann:
each and were sworn. —

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29 April 1813

A Court of Directors at the Bank
On Thursday the 29th April 1813

Present

William Manning, Esq, Governor
William Mellish, Esq, Dep. Governor

Alexander Baring, Esq,	John Baker Richards, Esq,
Samuel Drewe, Esq,	Samuel Thornton, Esq,
George Dorrin, Esq,	Samuel Turner J ^r , Esq,
W ^m Haldimand, Esq,	John Whitmore, Esq,
Jeremiah Harman, Esq,	George Blackman, Esq,
J ^r Josiah Holford, Esq,	John Bowden, Esq,
Thomas Langley, Esq,	Cornelius Buller, Esq,
Ebenezer Maitland, Esq,	Thomas Lewis, Esq,
Thomas Neave, Esq,	James Pattison J ^r , Esq,
John Pearse, Esq,	William Tierney Roberts, Esq,
R ^o Mee Raikes, Esq,	and
Henry Smith, Esq,	Robert Wigram, Esq,

The proceedings of the last Court were read. —

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

The Secretary acquainted the Court that Thomas Richards a Security in £500 for William Woolsey Aldridge is become Insolvent.

W. W. Aldridge
def^t in his Sec^y

Ordered,

That the said William Woolsey Aldridge do forthwith provide other Security

29 April 1813.

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Security in the room of the said Thomas Richards.

Ordered,

That £1787 be paid to Henry Baring Esq, in full satisfaction for five Bank post Bills which are alleged to have been lost by the Post; £110 to Edward Burden and £2 to Paul Siddall for two Bank Notes lost above 12 Months ago; £110 to Henry Newington for five Bank Notes and £10 to Robert Scott 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 Dexter parts of the six last mentioned Notes being delivered up: and also £2 to Edward Birch for two Bank Notes and £1 each to John Kay, Thomas Philpott, and Sarah Cotton for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

That two Servants be now chosen, then William Robinson recommended by M^r. Harman, and Thomas Winn recommended by M^r. Pole having been examined by the two Committees appointed the 25th March 1813, were by the Ballot elected Servants to the Bank during pleasure, William Robinson being

Henry Baring £1787
for Bank Post
Bills lost by Post.

Edw. Burden £110
Paul Siddall 2
for B. Notes lost.

Henry Newington 110
Rob. Scott 10
for B. Notes the
sinister parts
lost.

Edw. Birch 2

John Kay 1

Thos. Philpott 1

Sarah Cotton 1

for B. Notes partly
destroyed.

2 Servants
elected -

29 April 1813.

being 19 years of Age at £40 per Annum
and Thomas Minn at £50 per Annum.

Ordered,

At the recommendation of the
Committee of Treasury,

That Matthew Barnes of the
New Accountants Office be appointed Deputy
Storekeeper, and that in consideration of his
losing the advantage of extra work, and of
his not moving into the Stock Offices at a
future time he be allowed £50 per Annum
in addition to his wages to be paid Quarterly

Matthew Barnes
app^d Deputy Store-
keeper, with an
addition of £50
per Ann. to his wages
to be paid Quarterly

Ordered,

That Mess^{rs} Winter & Kaye
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the suit of Thomas Galpin and
his wife and others.

The Bank to be
def^d in Chancery

Ordered,

That the Court of Directors
be summoned to meet on Thursday next
at eleven o'clock. —

The Court to be
summoned for
Thursday next at
11 o'clock. —

adjourned.

The Court adjourned till Saturday
next at Ten o'clock. —

Saturday the 1st May 1813

held again.

The Court was held again
pursuant to the said adjournment.

The

The Servants of the Bank were chosen
by ^{the} Ballot at the wages set against their
Names according to a printed List dated this
Day, viz:

Accountants Office.		£		£
Will. Dawes, Chief	500	Joseph Hawker	230	
W ^m Hutchison, Deputy	300	John Cotton	240	
Rob. Bryer, Assistant	300	Richard Evans	170	
Journal.			W ^m Thompson	170
William Smeed	130	John Swan	140	
George Sparke	100	W ^m Maughan	140	
Accountants Drawing Office.			James Andrews	140
			Rewland Richardson	140
William Derby	210	Sam ^l Brand	100	
John Leach	150	W ^m Hoole	90	
Walter Hardman	230	John Ferraby	90	
Charles Lennage	220	W ^m McDonough	90	
W ^m G ^l Turpin Baughan	140	W ^m Bentley	80	
Samuel Andrews	140	Tho ^s Binns Jarvis	80	
William Slack	90	Thomas Young	80	
W ^m Turner Parry	90	W ^m Jicks	70	
W ^m Woolsey Aldridge	90	James Joyce	70	
John Kyle	80	Chris ^t Hughes Rice	70	
W ^m Boore	80	R ^e Inat Mestayer	70	
Thomas Whiteley	80	Jat. Callan Parr	70	
George Dance	70	Walter Burford	70	
W ^m Rob. Rogers	70	Francis Reybaz	70	
Thomas Escreet	70	Richard Knight	70	
Jon ^s Greaves Jun ^r	60	W ^m Westall	70	
Henry Bean	60	Sam ^l Heudebouck	70	
Edw. Carr Webb	60	Thomasoley	70	
Jon ^s Bradford Angell	60	John Tho ^s Gools	70	
Accountants Office of Bank Notes			Thomas Mills	70
	£38,000		Edw ^d Salisbury	70
Edwards Bentley	270	Richard Bonwick	70	

James

29 April 1813

	£		£
Ja ^s Lion Mettayer	70	James Pettit	150
Geo. Giles Mallandain	70	Librarians	
Int ^o Alex ^r M. Gregor	70	Wheeler Tomkins	150
John Gould	70	Thomas King	120
H ^y W ^m Bellinghurst	70	John Parker ^{sr}	110
Charles Brooke	70	Seven Days Light	
Benjamin Biggs	70	Notes.	
Edw ^d W ^m Hayes	70	William Auber	250
Geo. Dyer	70	John Hoffmann	160
Ch ^t H ^t Hatchwell	70	Charles Green	160
John Willis	70	Charles Beard	80
Th ^o Giddon	70	Accountant's Office	
Int ^o Fryer Smallman	60	of £1 & £2. Notes.	
W ^m Roadknight	60	Robert Bicknell	270
Int ^o W ^m Mackintosh	60	Matthias Pestow	190
John Dance	60	W ^m James Jacob	150
H ^y Chris ^t Long	60	John Coxton	130
Sar ^l Sargeant White	60	Joseph Imee	130
Int ^o Holland Toyne	60	Robert James Miller	120
Robert Leverington	60	Samuel Richards	110
John Robertson	60	Beny Barfoot	100
John Harris	60	Abel Clifton	100
Mat ^r Scott	60	James Kennedy	100
John Swell Gray	60	Michael Augier	100
John Locke	60	W ^m Paterson	100
Ch ^t Dawes Lewis	60	John Berkett	100
W ^m Yallop	60	Matthew Barnes	90
Edw ^d Cheeswright	60	Charles Green	90
John Jones	60	W ^m Selby	90
W ^m Ferd. Baines	60	Sar ^l Lardner	90
W ^m Pettit	50	W ^m Carles	90
John Fleming ^{sr}	50	R ^d Davies Williams	90
John Watson Inman	50	John Catterton	90
Augustus Gibbs	40	Thomas Truman	90
George Elliot	40	John Parker	90
Ja ^s Walkington Laffer	40	John Hughes	90

Charles

29 April 1813.

18

	£		£
Charles Simons	80	Samson Daskin Campbell	70
Charles Marshall	80	Thomas Fenn	70
Wm Pawley	80	Rd Wilson	70
Joseph Coggin Tomlinson	80	Edw Scott Norton	70
Abraham Crownp	80	Richard Pugh	70
John Lewis	80	Thomas Dakeyne	70
Int ^r Townsend Sumner	80	Abraham Cotton	70
Thomas Ely	80	Robert Thatford	70
Joseph Wright	80	Josiah Walton Enson	70
Richard Broad	80	Francis Braadley	60
Tho ^s Geo. Frith	80	Robert Heath	60
James Hewlett	80	Samuel Frame	60
Matthew Pearce	80	Edwin Simons	60
John Bartlett	80	Wm Lane Phillips	60
John Brod. Guyard	80	Tho ^s Bennett King	60
James Sullon	70	Percival Williams	60
Geo Clifford Bower	70	Charles Webb	60
Geo Lawrence	70	John Gritton	60
Theodore Dayes	70	Charles Russell	60
Wm Stammers	70	Thomas Ruff	60
Int ^r P. C. L. Edwards	70	James Hastings	60
Cesar Long	70	Tho ^s Wm Duff	60
John France	70	George Merry	60
James Thurlow	70	Joseph Hulme	60
Wm Wrench	70	Samuel Jones Jr	60
Wm Green	70	Edw ^d And ^o Mutton	60
Benj. Butterworth	70	William Gibbs	60
Edward Ellis Barton	70	John Way	60
Benj. Ovington	70	Tho ^s Arthur Gedell	60
Tho ^s Wheeler	70	George Rouns	60
Geo. Carl Gray	70	Tho ^s Rennell Jr	50
Thomas Leonard	70	Rd Westall	50
Fred ^k Webb	70	Wm Chedworth Jr	50
John Stevens	70	James Stewart	50
Robert Hyett	70	Edw Cookson Mitchell	50
Rob ^t Pritchard Kell	70	Wm Tho ^s Walter	50

William

29 April 1813

	£		£
W ^m Daniel Trignet	110	Henry Percival	100
<i>Librarians</i>		Richard Child	100
Henry Miller	150	Edw ^d Close Wilkinson	90
Richard Willis	140	John Cooper	80
William Harvey	140	Reduced 3 Percents.	
Thomas Holt	90	Thomas Brennan	260
W ^m George Sutton	90	John Holloway	210
<i>Accountants</i>		Roger Parry	200
<i>Discounts</i>		John Edw. Hinde	190
Theophilus Browne	220	Thomas Andrews	190
James Worthington	140	Peter W ^m Chester	170
Thomas Parker	130	W ^m Cheeswright	170
Joseph Walker	130	W ^m Sutton	160
John Watson	130	Reuben Browning	150
Micah Border	120	W ^m Crippen	150
John Ford	110	Richard Andrews	150
Joseph In ^d Froth	110	John Derby	150
Richard Lowe	110	Tho ^t Fothergill	140
Benjamin Stanbury	90	George Tomkins	140
<i>Discount Cheque</i>		Joseph Stanley	140
Joseph Gutton	220	James Pardon	140
John Tucker	140	Tho ^t Geo. Ingall	140
In ^d Joseph Blake	110	W ^m Darnborough	140
Jas Gordon Mather	110	Joseph Newton	130
Robert Mather	100	Robert Bignell	130
<i>Bank Stock &c.</i>		James Pettit	130
Robert Browning	260	Robert Walond	130
Richard Gale	210	W ^m Bowser	130
Thomas Gubbe	200	Edw ^d Richards	130
Thomas Pettit	160	John Davies	130
W ^m Dartnall	140	George Lavers	130
Th ^t Jos. Littleyear	140	Frances Henderson	100
Th ^t Kennell	140	Basel Brown Righton	90
W ^m Tudor	140	W ^m Humphreys	90
Rob. Armstrong	140	Michael Harley	90
Sam ^l Hulme In ^d	130	Henry Caulier	80

Thomas

29 April 1813.

		£		
Thomas Mose	80	Thomas Orr	130	
Humphrey W ^m Payne	80	W ^m Jones	130	
3 p. Cent Consols.				
Lawrence Poppleton	260	John Barnett	130	
Nath ^l H. Fowler	210	Jm ^l Tho ^l Book	130	
James Bault	180	W ^m Bridges J ^r	130	
Edward Martin	230	Peter Bourquet	130	
W ^m Tho ^l Eld	190	Chas ^l Stuart J ^r	130	
Edw ^d George	190	W ^m Millet Bullock	130	
Thos ^l Symonds	190	George Neale	130	
Thos ^l Thompson	170	W ^m Allen	130	
Geo ^d Gibbs	170	John Mifs	130	
John Pinckney	170	Edw ^d Tyler	130	
Joshua Pitt	170	Thos ^l Havill	130	
W ^m Kingsley	170	Geo ^d Watkinson	130	
W ^m Kelling	170	Alex ^r Holloway	130	
John Fothergill	160	Geo ^d Sherer	130	
Francis Martin	160	John Parker	130	
Edmund White	150	Charles Pike	130	
John Over	150	Geo ^d Taylor	130	
Edward Tomkins	150	Rob ^t Switt	130	
Joseph Gunning	140	John Fish	130	
Robert Stevens	140	John Bradley	120	
W ^m Christmas	140	W ^m H ^y Tatham	120	
W ^m Plumbridge	140	Th ^l Fra ^l Gattineau	100	
Joshua Barton	140	R ^d Paraphilium	90	
J ^l Gould Underhill	140	R ^d Thomas Corbould	90	
Joshua Harris	140	R ^t Dunell	90	
James Duthoit	140	H ^y Allen Clarke	90	
John Cox	140	John Cope	90	
Christ ^l Watson	140	R ^t Browning Jun ^r	90	
James Fenn	130	R ^t Hartley	90	
Joseph Boardman	130	Charles Crewd	90	
W ^m Atkinson	130	W ^m Hilton Price	90	
W ^m Knight	130	W ^m Smithyman	90	
John Forster	130	Thos ^l Browne	90	
		Henry Pownall	80	

W^m

29 April 1813.

	£		£
W ^m . MacLaine	80	Tho ^t . Beiden	150
Fr ^{at} . Field	80	Fr ^{ed} ^t . Ferdinando	150
W ^m . Timmons	80	John Berry	150
Interior Office		Francis Devey	150
W ^m . Gibson	210	Joseph Bullen	140
Leonard Harrison	180	John Taylor	140
John Thetford	170	W ^m . Parker	140
Jarves Sneath	150	John Hatchett	140
Sam ^l . Percivall	150	John Exeter	130
Thomas Watson	150	Ja ^m . Fleetwood Jr	130
John Caldecott	140	Ho ^m . Peter Godin	130
Tho ^t . Pierse & Fatt	140	John Cherry	130
John Richards	130	Geo. Whitley	130
Richard Wimperley	130	Jarves Baxter	130
W ^m . Pinner	130	Joseph Wright	130
Irish 5 percents &c.		Ja ^m . Lucett	130
R ^d . Marston	240	W ^m . Edw ^d . George	130
W ^m . Aug st . Wallis	160	Tho ^t . Mackell	130
Geo. Rogers	130	Valentine Clark	130
Tho ^t . Beardmore	130	John Gibbins	130
And ^{rs} . Fenoulhet	90	Tho ^t . Tripcony	120
4 p ^{er} cents & Navy		John Taylor Jr	110
5 p ^{er} cents		Tho ^t . Jones	110
Charles Norris	260	John Chappell	110
Thomas Bateman	210	Hy. Gyles	110
W ^m . Giles	230	Tho ^t . Ormes	100
Nath ^l . Martin	230	Tho ^t . Meadworth	100
Mark Haggard	210	R ^t . Dodge Barton	100
Ja ^m . Oswald Trotter	190	W ^m . Geo. Pearce	100
Sam ^l . Repp	190	R ^t . Dikes Durham	100
Dennis Wood Deane	180	Jon. Ferguson	100
Edw ^d . Rob ^t . Bradley	170	Tho ^t . Ch ^{as} . Francis	100
George Coltman	170	Joseph Lewin	100
Richard Elliott	170	W ^m . Sterne	100
George Hutchison	160	Sam ^l . Turner	90
Cordall Thomas	160	W ^m . Oxley	90

W^m.

	£		£
W ^m Swinney B ^d Turner	90	James Kemp	140
Nath ^l Rhodes	90	Edw. Lloyd	130
Sam ^l Baker	90	John Vaughan	90
Richard Smith	90	Cheque	
James Kearsley	90	Philip Barnumey ^{Leath} ley	190
M ^r . Barker Mansell	90	Joseph Tho ^t Haslewood	120
William Lewis	90	Robert Kimin	210
R ^d Smith Sr	90	Henry Malpas	200
M ^r . Moulden Belcher	90	Tho. Randall	140
M ^r . Weldon	90	John Willitt	140
M ^r . Bradney Cippon	80	John Theobalds	140
W ^m Cull Sr	80	W ^m Becke Priddle	140
W ^m H. Price	80	Sam ^l Casman	140
Register Office		Tho ^t . Coxhead	120
Alfred Clare	230	Henry Kufft	110
James White	210	Tho ^t . Merte Triquet	110
George Slack	180	Tho ^t . Pickett	110
John Edwards	130	Geo. Bridges Moseley	100
Joseph Ashton	110	John Fisher	100
Power of Attorney Office		Stephen Hough	100
Thomas Nesbitt	260	John Cooke	100
W ^m Taylor	230	Thomas Ensor	100
Thomas Boulton	200	Walter Prideaux	100
Geo. Bouchier Walker	190	James Mann	100
Tho ^t . Parkinson	170	Robert Jackson	90
Geo. Bower	170	David Wisewould	90
M ^r . Fleming	140	Nicht. Joseph Wildon	90
W ^m Henry Nelson	130	Edward Colledge	90
R ^d . Fred ^k . Clarke	130	Matthew Freeman	90
Robert Gibbs	130	Store-keeper	
John Skelton	110	ser ^t W ^m . Pettit	120
Tom ^s . Phillips Alperne	100	Cashiers	
Chancery		Henry Huse Chief	500
Thomas Sandifield	260	Tho ^t . Rippon 1 st list	300
Nath ^l . Crawford	210	Tho ^t . Bros 2 nd D ^r	300
		Giles Collins	260

Christopher

29 April 1813.

	£		£
Christopher Oliver	260	Robert Lowe	180
John Waldron	260	Thomas Baxter	170
W ^m Mullenst	260	James Clapp	170
Francis Hensall	260	W ^m Walcot Thomson	170
Jeremiah Kelly	260	Partridge Greenstead	160
Isaac Field	260	Int ^d Fred ^d Bourne	150
Thomas Triquet	260	Assistants.	
Peter Pineau	260	Geo. Horner	170
James Longman	260	Roger Clough	160
John Fleetwood	260	James Maudsley	160
Alex ^r Cooper	260	Ant ^y Jacob Parquot	160
Sam ^l De la Maziere	260	Alexander Consett	160
John Penn	260	John Butler	150
John Black	260	Peter Gamage	150
W ^m Caulier	260	W ^m Wade	150
Samuel Hulme	260	Peter Lister	150
Francis Salhels	260	Tho ^t Froggatt	150
John Coward	260	Geo. Gaudin	150
W ^m Harris	260	John White	140
Gerald Tho ^t South	260	Samuel Draper	140
Isaac Booth	260	Tho ^t Needham	140
Charles Phillips	260	Edm ^d R ^d Chicheley	140
W ^m Rob. West	260	Willoughby Sloakes	140
Thomas Donovan	200	Henry Whiting	140
John Hogben	200	W ^m Jefferson	140
Signers of Notes under £5.		Clerks in the Chief Cashier's Office.	
Josiah Knight	230	W ^m Smart	260
W ^m Bridges	210	Geo. Lawrence	180
W ^m George	200	W ^m Richards	170
Charles Watts	190	Thomas Reddish	140
Joshua Pearson	190	Geo. Nicholls Valentine	140
Obadiah Wickes Roper	180	Thomas Woolley	130
Bony Coles	180	Henry Dover	130
John Tilbury	180	Henry Law	130
James Lambert	180		

Ex-

29 April 1813.

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Exchequer			
	£		£
Andrew Honey	260	George Clark	140
William Hall	190	George Dawson	140
John Lincoln	150	John Vanderpant	140
Bullion Office.		James Robinson	140
John Humble	260	Thomas Price	140
James Thomson	220	Thomas Elgar	140
John Partridge	180	George Hoopflesh	140
In Tellers		Thomas Bosworth	140
William Hughes	250	R. Gwilym	140
Andrew Feltham	200	Wm. Tho. Strutt	140
James Ware	170	Imo. Philip Tudor	140
Edm. Hornerham	170	George Bishop	140
James Vautin	170	Richard Goodwin	130
Wm. Ansell	170	John Deavington	130
James Osmond	170	Thomas Donald	130
Thomas Paffey	160	Christ. Hughes	130
Wm. Barnes Rhodes	160	Genl. Boquet	130
James Lawson	130	Charles Jeffs	110
Charles Baborn	130	Thomas Smart	100
James Thurgood	120	Thomas Tudor	100
Ch. Newhouse Melus	120	Wm. H. Pamphilon	100
Genl. Doddsley Cuff	120	Tho. Kilsted	100
Wm. Debonnaire Haggard	120	Tho. Wm. Harle	100
Bank Note Office.		George Baldwin	100
Robert Willis	270	Wm. Gregory	100
Anty. Mottley	150	John Luson	100
Harry Diggles	240	Bryan Troughton	90
Philip Broke	190	Ambrose Nicholls	90
R. Lambourne	170	James Miller	90
Wm. Hepworth	150	Imo. Thetford J.	90
Ch. Faber	140	John Geldard	90
Abraham Jackson	140	Saml. Harrison	90
H. M. Meritt George	140	Stephen Wilson	90
Charles Clarke	140	Ch. Th. Whitnell	80
Nath. Stock	140	Tho. Slater	80
		James Miller J.	80

Joseph

29 April 1813.

	£		£
Joseph Rhodes	80	John Conder	100
Rob ^t Augustus Morgan	80	R ^d Reas Parry	90
<i>Assistants.</i>		W ^m James Shee	80
R ^d Saunders	£ 2. 10.	<i>Drawing Office for</i>	
Ja ^t Owen	£ 2. 10.	<i>the Private Accounts.</i>	
W ^m Taylor	£ 2. 0.	Thomas Larr	210
Geo. Porter	£ 1. 16.	Ja ^t Durnford Capel	150
Laz. Gullifer	£ 1. 12.	Geo. Lefevre	140
<small>(W^m Porter Watchman)</small>		W ^m Davis	130
<i>Pay Clerks.</i>		James Ballars	130
W ^m Seabrooke	150	Rob ^t Stewart	110
Bery. Davis	140	Geo. Griffith	100
Thomas Northover	140	Raynes Kelly	90
Ch ^t Edw. Waller	130	W ^m Rutherford Gordon	80
W ^m Taylor J ^r	130	John Colgate	80
Tho ^t Wragg	130	W ^m Smith Phillips	80
W ^m Dickinson	130	Stephen Greenough	70
John Bilsow	100	Renatus Kempthorne	70
W ^m Everingham	100	<i>Drawing Office for</i>	
John Hawkes	90	<i>the Public Accounts.</i>	
John Williams	90	Jacob Clark	220
W ^m Dixon Hancock	80	James Gilbert	160
<i>Post Bill Book.</i>		Edward Bryant	90
Sam ^l Hogsfesh	170	W ^m Ormes	80
Peregr ^e Ch ^t Ja ^t Brent	80	Tho ^t Hodgkinson	80
Frank Twiss	80	Peter Bentley	60
Th ^t Charlesworth	80	Bery Colles J ^r	50
Th ^t Heselton	70	<i>Discount Office.</i>	
<i>Dividend Warr^t</i>		W ^m Cuell	260
<i>Office.</i>		Charles Cook	190
Robert Huddle	160	Jonathan Stephenson	150
John Cole Baker	140	Step. Pierseine Tall	140
W ^m H ^y David Walter	150	W ^m Score	130
John Mason	140	Edw ^d Fleming	130
W ^m Fred ^k Mattocks	120	John Saunders	130
John Baylis Jones	100	Rob ^t Ackroyd	130

George

29 April 1813.

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	£		£
George Rutland	130	Clearers	
James Nash	130	Luke Stanley	130
Thomas Watson	120	Isaiah Will	110
Thomas Dupree	120	Thomas Jendry	100
John Marshall	90	John Pwtner	100
Peter Menzies	90	Henry Wright	90
William Pashin	70	John Koke	70
Henry Foster	60	Inspectors	
Bill Office.		John Champ	200
John Pickett	220	George Raye	140
George Kilew	160	Thomas Middleton	130
Thomas Whitford	150	Edward Shaple	130
Thomas Clarke	140	Thomas Tolson	130
Charles Haskew	120	Saml. Nightman	90
Charles Gurney	110	James Watt	90
Goodrich Murray	110	Joseph Gummer	90
Robert Owen	110	Pat. In ^r . Rogers	90
In ^r . W ^m Brooks	80	Stephen Gatterson	90
In ^r . H ^y Nainby	80	Thomas Roberts	90
In ^r . Smith Jun ^r	80	Danl. Champney	90
Valentine Bower	70	Abraham Devonshire	90
Out Letters.		Francis Galleff	90
John Carleton	220	John Austin	90
W ^m Taylor	200	Joseph Stennett	80
Saml. Panigear	180	Henry Elmes	80
W ^m Williams	180	James Jackson	80
H ^t Clout	180	Occasional Inspectors	
In ^r . Pegg	170	and fixed Assistants.	
In ^r . Thomson	170	W ^m Tempest	80
James Dickinson	170	W ^m Long	80
George Stanley	150	W ^m Richards	80
W ^m Millachip	150	Thomas Harris	70
Henry Lowndes	150	John Wood Deane	60
Robert Boquet	150	George Carey	60
Joseph Bailey	140	Edward Taylor	60
John Marfield	130	Henry Hogben	50

John

29 April 1813.

	£		£
John Cann	50	John Dice	70
W ^m Lawrence	50	In ^o . Kinder Tatham	70
James Payne	50	W ^m Green	70
Tho ^t Leighton Terrey	50	W ^m Richter	70
Investigators		Robert Cornbet	70
Tho ^t Glover	230	Thomas Rake	70
John Lees	130	Charles Becher	70
Robert Fish	120	W ^m W ^m Hatchard	70
Charles Christmas	90	Robert Every	70
Edmund Cocks	70	John Brassshaw	70
Robert Milton	70	Geo. Cockerhull Shale	70
John Warwick	70	Jam ^o Dennis	70
Cash Books		Thos ^t W ^m W ^m	70
Charles Law	210	Richard Jarvis	70
W ^m In ^o Lynde	140	Geo. Edw. White	70
W ^m Harnmond	80	Jas. In ^o Bouquet	70
Stephen Letch	140	Matthew Marshall	70
W ^m Newton	140	Edw. W ^m Smelle	70
W ^m Chinner	140	Henry Lott	70
James Curry	130	Robert Parsons	70
Joseph Bright	130	George Hayward	70
Jam ^o Clark	130	James Thomas	70
Zachariah Uwins	110	Henry Ward	70
Thomas Wickstead	110	Edw. Harnmond	70
Thomas Moreson	100	Aug ^t . W ^m Phillips	70
Henry Bock	100	Thomas Cressy	70
Matthew Moore	100	Jam ^o Hartshorn	70
Henry Cater	100	Henry Harnillon	70
Tho ^t Edw. Barratt	90	Robert Farmer	70
Henry Myburd	90	In ^o . Brampton	70
John Smith	90	W ^m Stafford	70
W ^m Curtis Watkins	90	W ^m Popham Gattie	70
W ^m Bourne Doulton	90	W ^m Smith Oakley	70
Arthur Emmett Mills	80	Evan Gwilliam	70
Edward Marshall	80	John Ashmore	70
Israh Fields	80	Ambrose Barnard	70

W^m

	£		£
W ^m Cha ^r McCreight	60	William Davis	50
David Hyett	60	George Suther	50
John Williams	60	Edw ^d : John Fenimore	50
Tho ^s W ^m Brian	60	John R ^d Baker	50
Tho ^s Kent	60	James Simpson	40
Owen Clarke	60	Henry May	40
W ^m Wilson Scrimgeour	60	Fred Bellamy	40
Robert Herr	60	James Palmer	40
Charles Proctor	60	Temporary Offices.	
James White Sawtell	60	Land Tax & Property	
Charles Sutton	60	Tax Offices.	
Thomas Hasill	60	John Willis	140
Alex ^r Watt	60	Thomas Holland	140
Samuel Cleason	60	Geo Hardy Willu	140
Richard Pringle	60	W ^m Harry	140
Francis Wylthman	60	General Cash Book.	
Henry Forbes	60	W ^m Knight	160
Henry Johnson	60	Mansah Sebley	130
James Carnben	60	Josiah Knight Jun ^r	110
Samuel Parkynson	60	Michael Willson	100
Samuel Leigh	60	Samuel Parish	80
John T. Berry Sr	60	Office for Discounted	
George Gosling	60	Bills, unpaid.	
Tho ^s Newby Keve	60	John Sparkes Cox	230
Tho ^s W ^m Fatt	60	William Jackson	70
Sam ^l E. W ^m Walsh	60	Storekeeper's Office	
W ^m Porter	60	for Bank. Gate Paper	
Jos. Ramscroft Clay	60	Samuel Jones	250
Robert Edis	60	W ^m Fuller	170
Joshua Freeman	60	Joseph Spruell	160
Henry Chesterton	60	Charles Brot	150
James Lloyd	60	John Firth	110
Watkin Harry Jones	60	Assistants	
William Higman	60	Charles Rudduck	100
Edward Wilson	60	Thomas Pensen	100
Edw ^d : Sewell Baines	50		

Printing

Printing & Engraving		Samuel Smith	90
Offices.		Charles Woodall	50
Joseph M ^r Harper	300	Assistant	
W ^m Baustace	70	Bullion Porters	
Porters in D ^o		George Lucas	60
John Elliot	80	Richard Whitehead	60
John Dike	80	James Hookham	60
Nath ^l Parr	72	James Deane	60
John Hutchins	72	Harry Ireland	60
Mould-Maker		Joseph Pikesley	60
William Brewer	100	John Mott	60
Assistant		Robert Tate	60
Richard Gilbert	£3.3.0	William Ellett	60
Messengers and Door-keepers.		House Porters & Watchmen.	
Geo. Banks	175	George Sunshine	90
Edward Kingstone	140	John Wheeler	90
Joseph Shackell	120	William Wilson	90
Messengers		Thomas Gould	90
Richard Bromage	85	Ambrose Atkins	90
John Bales	84	John Roberts	90
James Thornton	84	R ^d . Witherick	72
Messenger to the Chief Accountant.		W ^m Inmedley	72
W ^m England	72	Robert Smith	72
Messenger to the Chief Cashier.		Silvanus Higgs	72
Jeffery Norman	72	Thomas Helle	72
Messenger to the Secretary.		Matthew Briggs	72
Samuel Bick	72	George Patt	72
Gate Porters.		John Pritchard	72
Joseph Bruce	100	Im ^o . Whitmore	72
James Botten	90	R ^d . Dodd	72
Joseph Shackell	90	Im ^o . Newman	72
		Thomas Grose	72
		Thos. Wroughton	72
		W ^m Conways	72
		John Jones	72

John

	£		£
John Richardson	72	W ^m Smith Deputy	300
George Sculfor	72	John Knight Assist ^t	260
Isaac Towers	72	John Watts	250
W ^m Chandler	72	John Bentley	130
Thomas Hurten	72	W ^m Thrussole Secy	100
Thomas Newman	72	with Committee of Treasurers	
Joseph Hazell Jones	72	Assistant to the	
Ch ^r . Housingham	72	Solicitor	
Peter Andrews	72	Peter Hyatt	
Alex ^r . Mills	72	Elected 22 nd April 1813.	
W ^m Roberts	72	Accountants Department	
Seremiah Knott	72	Sam ^l Stephenson Low	60
Thomas London	72	Fred ^r . Doring	60
John Avey	72	John Ernst Grob	60
Timothy Barnes	72	Peter Burger	60
Sam ^l . Hockley	72	John Gale Smith	60
Isaac Tevelan	72	George Adman	60
Th ^o . Baker	72	George Sheppard	60
W ^m Gibbs	72	Robert Gribble	60
W ^m Hancock	72	John Burrows	60
Thomas Wager	72	George Hogsflesher	50
Joseph London	72	W ^m . Drinkwater	40
Out Door Porters	8	George Phillips	40
Watchmen		Annand Thomas	40
Berj. Goodwin	72	W ^m Freelove Dewest	40
Henry Miller	72	Reuben Plumbridge	40
Watchmen		John Weddell	40
James Hay	42	Gideon Rippon	30
Th ^o . Birchnell	42	Thomas Hinton	30
W ^m . Mount	42	J ⁿ . Tomman Winfield	30
Sam ^l . Cooke	42	Edward Black	30
House keeper		Henry Flint	30
Sarah Bruce	110	Edward Greenland	30
Secretary's Office		Cashier's Depart ^t	
Robert. Best Secretary	500	Thomas Atkinson	60
		W ^m . Smith	60

John

29 April 1813.

			£
John Williams	60	W ^m H ^y Wheelton	30
Edward Fowler	60	Thos. Clayton Turner	30
William Taylor	60	Otto Penn	30
John Taylor	50	Robert Blannin	30
Jonathan Clark	40	Elected th 29 April.	
George Williams	40		
Thomas Gleadah	40	Thomas Wenn	50
W ^m Colston Patam	40	W ^m Robinson	40

and were sworn except those who were absent on the Bank's Business, on leave
 Clerks sworn or by reason of sickness, and a part of those who were elected and sworn on the 22^d ultimo. —

A —

6 May 1813.

A Court of Directors at the Bank,
On Thursday the 6th May 1813.

Present

- William Manning Esq, Governor.
 William Mellish Esq, Dep. Governor.
 Alexander Baring Esq, John Baker Richards Esq,
 Samuel Drew Esq, Samuel Thornton Esq,
 George Dorrice Esq, Samuel Turner, J^r Esq,
 W^m Haldimand Esq, John Whitmore Esq,
 Jeremiah Harman Esq, John Bowden Esq,
 Jⁿ Josiah Holford Esq, Cornelius Buller Esq,
 Thomas Langley Esq, Thomas Lewis Esq,
 Beeton Long Esq, James Pattison J^r Esq,
 Ebenezer Maitland Esq, W^m Tierney Roberts Esq,
 Thomas Neave Esq, Henry Smith Esq,
 John Pease Esq, and
 R^d Mee Raikes Esq, Robert Wigram Esq,

The proceedings of the last Court
were read. —

The usual Notice from the
 Commissioners appointed by Act of
 Parliament for applying certain Sums of
 Money annually to the reduction of the
 National Debt, appointing Mess^{rs} Henry
 Case and Thomas Rippon their joint and
 several Agents to draw for such Sums as
 shall be wanted between the 1st Instant and
 the 1st day of August next, not exceeding
 Eighty nine Thousand Pounds each Transfer
 Day, Saturdays and Mondays excepted,
 was read in Court.

Commissioners
notice,

read

Ordered,

6 May 1813.

Ordered,

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

That Mess^{rs} Winter & Haye do
appear for and defend the Governor and Company
of the Bank of England in the Court of Exchequer
at the suit of John Pain. —

Ordered,

Edw. West £51.15.

Rev. T. Williams 10
I. Clementson 10
for Post Bills 5
Bank notes lost
8c. —

That £51.15. be paid to Edw. West
in full satisfaction for two Bank Post Bills
lost by the Post, and £10 each to The Rev. Tho^s.
Williams and Isaac Clementson for two Bank
Notes lost above twelve Months ago, upon
their giving Security to indemnify the Bank
against the same to be approved by the
Committee in waiting, the Committee of
Treasury having examined and approved the
several Vouchers relating thereto. —

Ordered,

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

W^m. Horner removed
to the Drawing
Office.

J^s. Wright app^d
to the Power of
Att^y. Office.

G. B. Moseley &
R. Jackson app^d
to the 4 & 5 Off^s

That William Horner of the
£4 & £5 Off^s be permitted to remove to
the Accountants' Drawing Office in consequence
of his ill state of health, that Joseph Wright
of the £4 & £5 Off^s be appointed to the
Power of Attorney Office on account of the
ill state of health and long continued absence
of Timothy Phillips Asperme; also that
George Bridges Moseley and Robert Jackson of
the Cheque be appointed to fill the vacancies in the

£4

6 May 1813.

34.

Abel Clifton
Jas Kennedy
Thos Ensoe and
Walter Prideaux
app^d 4 additional
Clerks in the 5 off^s

L1 & L2 off^s occasions by the above removals
and that Abel Clifton and James Kennedy
of the L1 & L2 Note Office, and Thomas Ensoe
and Walter Prideaux of the Cheque Office be
appointed the four additional Clerks in the
off^s of the L1 & L2 Office, in consequence of the funding
of £12,000,000 in Exchequer Bills. —

Ordered,

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

Jas Neyle, Wm
Boore, Wm R Rogers
Wm Selby & Wm Carter
app^d to the Cheque

That John Neyle, William Boore
and Henry Robert Rogers of the Accountants
Drawing Office and William Selby and
William Carter of the L1 & L2 Note Office be
appointed to the Cheque Office in the room
of William Slamm lately deceased; and
George Burdges Moseley, Robert Jackson,
Thomas Ensoe, and Walter Prideaux removed
to the Transfer Offices. That Joseph Tognen
Tornlinson and Edward Ellis Barton of
the L1 & L2 Note Office be appointed to the
Accountants Drawing Office in the room
of John Neyle and William Boore removed
to the Cheque; and that Samuel Hartshorn
of the Cash Book Office be appointed a
Clearer in the room of Isaiah Will lately
deceased. —

J. C. Tomlinson
& E. Barton app^d
to the Acct^{ts} Draw^{ing}
Office. —

S. Hartshorn
app^d a Clearer.

Ordered,

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

That

6 May 1813.

W^m. McDonough
 & others appointed
 to the New Acc^t
 Office. —

That the following Persons be removed
 from the Accountants Office for £5 Notes to
 upwards to the Accountants Office for £10⁰/₂
 Notes viz^t W^m. McDonough, John Gould,
 Charles Davies Lewis, John Fleming Jr Edw:
 Cheswright, John Jones and W^m Ferd. Barnes.

Resolved,

At the recommendation of the
 Committee of Treasury,

£1000 Subscribed
 to the German
 Patriots.

That the Governor be empowered
 to subscribe in the Name of the Governor
 and Company of the Bank of England the
 Sum of One Thousand Pounds, to the Fund
 now raising for the Assistance of the
 Patriots in the North of Germany

Ordered,

Winter & Hayes
 Bill referred to
 the Law Com^{tee}. —

That Mess^{rs}. Winter & Hayes
 Bill for Law Charges from Michaelmas Term
 1812 to the 30th April last, amounting to £13410.10.1
 be referred to the Consideration of the Com^{tee}
 for Law Suits &c: and that they be requested
 to report their opinion thereon

£300,000 paid off
 by the East India
 Company - part
 of the Sum
 secured on their
 Bonds. —

The Governor reported to the Court
 that the East India Company has paid off
 £300,000. due to the Bank in part of the Sum
 secured by the Deposit of their Bonds: The
 Governor also laid before the Court the following
 letter from the Chairman and Deputy Chairman

of

6 May 1813.

of the East India Company, viz:

East India House
the 28th April 1813.

Gentlemen,

Letter from
the Chairman
Deputy Chairman
of the East. Ind.
Company.

Our anxiety to redeem the Bonds we have deposited with the Bank, has induced us to review our Cash Estimate for the three ensuing Months, and the result has been that we think we may be able to redeem £300,000 of these Bonds before we have positively ascertained the Period when we shall receive the assistance which we expect from Government.

In so doing however we rely upon the indulgence of the Court of Directors of the Bank, that if the result of our Money Concerns should not prove so favorable to us as we confidently expect, or that the Aid from Government should be unexpectedly delayed, we may be allowed to replace these Bonds in deposit and obtain of the Bank a credit upon them until Government shall have afforded the credit we have solicited, & in which event, it is also our intention to redeem the whole Amount lately advanced us on the Security of our Bonds.

We have the Honor
to be
Gentlemen,

Your most obedient
humble servants

Rob^t Thornton.
W. F. Elphinstone.

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

6 May 1813.

The Govern^r also informed the Court that he had answered that he could not enter into such a Condition as is referred to in their Letter, that any future application from the Company must depend upon the Circumstances at the time.

The Gov^r reports his answer to the East India Company's Letter.

approved.

The Court approved thereof.

The following Resolutions were moved and Seconded, viz: -

two Resolutions moved & seconded.

Resolved,

That although it has seldom been the practice of this Court to interfere in the discussion of Commercial Questions, the Directors of the Bank would feel themselves wanting in their duty were they to omit to express their anxious desire that the import of Cotton Wool from the United States should for the present be prohibited provided the Manufacturers can be furnished with a sufficiency of the Article from other Quarters.

The certainty that the Chief part if not the whole of this Article that might come from America, must be paid for in Bullion, and this at a time when the Supplies of Bullion are wholly inadequate to the pressing calls of Government and the wants of Individuals, and moreover when the means of providing for the internal Circulation are so precarious as

Henry

6 May 1813.

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to be a subject of the extremest solicitude these
are the Reasons which induce the Directors
to express their apprehension of the alarming
effects likely to arise by the continuance of
a Trade appearing to them so prejudicial
to this Country and so beneficial to the
Enemy.

Resolved,

That the Governor and Deputy
Governor be instructed to communicate
the substance of this Resolution to the first
Lord of the Treasury and the Chancellor
of the Exchequer,

and passed
in the Negative

And passed in the Negative.

Alex.

13 May 1813

A Court of Directors at the Bank
On Thursday the 13. May 1813

Present.

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

Alexander Baring, Esq,	Richard Mac. Carkes Esq,
Samuel Drew, Esq,	John Baker Richards Esq,
George Dorrin, Esq,	Saml. Thornton Esq,
W ^m . Haldimand, Esq,	John Whitmore, Esq,
Jeremiah Harman, Esq,	George Blackman Esq,
M ^r . Josiah Holford Esq,	John Bowden, Esq,
Thomas Langley, Esq,	Cornelius Buller Esq,
Bretton Long, Esq,	Thomas Lewis, Esq,
Ebenezer Maitland, Esq,	James Pattison Jun. Esq,
Thomas Neave, Esq,	Henry Smith, Esq,
John Pearse, Esq,	Robert Wigram, 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 & Maye
do appear for and defend the Governor and
The Bank to be
def^d in the Court
of Excheq^r and
also in Chancery,
Company of the Bank of England in the
Court of Exchequer at the respective Suits
of Elizabeth Dredge & R^d. Stephens & another: and
also in Chancery at the respective Suits of Ann
Luffman, Ambrose P. Martin & Agilee, and

William

William John Moulson Leader and another.

Ordered,

That £6 be paid to Letitia Walker in full satisfaction for 2 Bank Notes alleged to have been lost at Sea; £25 to Thomas Buskitt for a Bank Note lost above twelve Months ago, £20 to John Dudman for two Bank Notes, £10 to Christopher Moriarty for a Bank Note, and £5 each to Charles W. Tounyn and Joseph Mann for two Bank Notes the dexter parts of which are lost, £26 to Sarah Meadowcroft for a Bank Post Bill & three Bank Notes, £15 to Jacob Samelsson for three Bank Notes and £15 to Thomas Wilding for a Bank Note the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said Bank Post Bill and twelve Bank Notes being delivered up and also £1 to George Butler 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.

The Answer of the Governor

The Bank and Company of the Bank of England to
to attend in the Bill of Complaint in Chancery of
Chancery, State. Alexander Macdougall, having been
examined

Let. Walker 6

Tho. Buskitt 25.

John Dudman 20

C. Moriarty 10

C. W. Tounyn 5

Jos. Mann 5

S. Meadowcroft 26

Jacob Samelsson 15

Tho. Wilding 15

Geo. Butler 1

For Bank Notes &

Bank Post Bills

parts lost &c.

13 May 1813.

examined by Mr. Holford and Mr. Drewe, two
of the Committee in waiting was read and
sealed with the Common Seal in Court. —

The following letter from the
Committee of Treasury of the East India Com-
pany being read, viz: —

Gentlemen,

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 17th Instant, also that
the Loan of One Hundred Thousand pounds
for which Bonds were deposited as a
collateral Security, may likewise be
continued for the said Term, from the
19th Instant.

We have the Honor to be,

Gentlemen,

Your very obedient
Humble Servants

The Governors & Directors
of the Bank of England.

Rob^t. Thornton.
Charles Mills.
Abram Roberts.

East India House
the 12. May 1813.

agreed to

The Court agreed thereto.

The

13 May 1813.

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

The Committee for Law Suits,
Report to the Court of Directors.

Report from the
Committee for
Law Suits regarding
Fictitious Bills
discounted with
the Bank by
Thos. & Geo. Nash

"That having in compliance with
"the wishes of the Court fully considered
"the case of five Bills purporting to be
"drawn from Banbury by James Carnond
"to his own order upon Thomas Cobb,
"and discounted with the Bank by Thomas
"and Joseph Nash of Newgate Street, Tea
"Dealers, and the transaction having
"been investigated by the Solicitor, it appears
"that the Drawer is a fictitious name,
"and your Committee recommend that
"Joseph Nash be prosecuted. —

George Dorrice,
Chairman.

Bank of England
13 May 1813.

agreed to by
Joseph Nash
to be prosecuted.

The Court agreed thereto and
that the said Joseph Nash be prosecuted, and
that Directions be given accordingly.

[Signature]

20 May 1813.

A Court of Directors at the Bank
On Thursday the 20th May 1813.

Present

William Manning, Esq, Governor
William Mellish, Esq, Dep^y Governor
Alexander Baring, Esq, John Baker Richards, Esq,
Samuel Drew, Esq, Samuel Thornton, Esq,
George Dorrice, Esq, Samuel Turner, Esq,
Wm Haldimand, Esq, John Whitmore, Esq,
Jeremiah Harman, Esq, George Blackman, Esq,
John Josiah Holford, Esq, John Bowen, Esq,
Thomas Langley, Esq, Cornelius Buller, Esq,
Breston Long, Esq, Thomas Lewis, Esq,
Ebenezer Matland, Esq, James Pattison, Esq,
Thomas Neave, Esq, Henry Smith, Esq,
John Pearse, Esq, and
Rich^d. Mee Raker, Esq, Robert Wigram, Esq.

The proceedings of the last Court
were read

The Secretary acquainted the
Court that Godin Shiffner a Security in
£500 for John Henry David Walter is
become insolvent.

Ordered,

J. H. D. Walter
def^y in Security

That the said John Henry
David Walter do forthwith provide other
Security in the room of the said Godin
Shiffner.

Ordered,

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Nath^l Taylor and Mary Browne

The Bank to be defended in Chancery -

Ordered,

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

That Robert Heath and George Merry be removed from the Accountant's Office for £1 & £2 Notes, to the Accountant's Office, for £5 Notes & upwards. —

R. Heath & Geo. Merry removed from the new to the Old Acc^t Office.

Ordered,

That £30 be paid to Rob^t Waters in full satisfaction for a Bank Post Bill, lost above 12 Months ago, £400 to Rich^d Howes for a Bank Note and a Bank Post Bill, & £5 to Simon Woolf for a Bank Note the greater parts of which are lost, £40 to Geo. Brown for 2 Bank Notes the respective parts of which are lost, and £150 to Joseph Milner for 56 Bank Notes and £140 to E. Lloyd Sanders for 7 Bank Post Bills, 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 8 Bank Post Bills, and 60 Bank Notes being delivered up: and also £1 each to Samuel David and John Anderson for two

R. Waters £30
R. Howes 400
S. Woolf 5
Geo. Brown 40
Jos. Milner 150
E. L. Sanders 140
Sam^l David 1
Jⁿ Anderson 1
for 3 P. Bills & Bank Notes lost 8.

Bank

20 May 1813.

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.

Letter from the
first Lord of the
Treasury, and
Chan^r of the
Exchequer —

The Governor laid before the Court the following Letter from the First Lord of the Treasury and the Chancellor of the Exchequer, with the Minutes of the Committee of Treasury thereon, viz^t:

Treasury Chambers,
19th May 1813.

Gentlemen,

The Demands on Government which will require to be satisfied before the Loan to be contracted for the Service of the year can receive the sanction of Parliament are so great, as to make it necessary for us 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 3¹/₂ per Centum per Annum to the further Amount of Two Millions in case the same cannot be conveniently 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 Purchased out of the ensuing Loan. We have the Honour to be

Gentlemen,
Your most obedient Servants

Liverpool.
N. Vansittart.

Committee

To the Gov^r & Dep^y Gov^r
of the Bank of England }

20 May 1813

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Committee of Treasury,
20th May 1813.

Resolved,

That under the circumstances
stated in the Letter, this Committee resolve
to recommend to the Court to comply with the
request, under the condition that the Governor
and Deputy Governor do state to Lord Liverpool
and Mr. Vansittart - that the Court will
feel an insuperable objection to make
any further extension of its present advances
upon Exchequer Bills, until some considerable
reduction in them has taken place.

Minutes of the
Committee of
Treasury upon
the said Letter.

Resolved,

That this Court do comply with
the request of the First Lord of the Treasury
and Chancellor of the Exchequer, but that the
Chair be instructed to inform them that
they do so with great reluctance and in
consequence of the pressing necessities of the
Public Service - That they do further state
that the Court consents to this advance only
on the express condition that it be reimbursed
out of the early Instalments of the Loan and
that at the same time a considerable
further reduction be made of the amount
of Exchequer Bills held by the Bank, agreeably
to the promise of the first Lord of the Treasury
and Chancellor of the Exchequer.

The request is
said to be complied
with on certain
conditions.

The Governor reported to the
Court

20 May 1813.

The Gov^r's Report
of the apprehension
of Jas^{ts} Nash

Court that Joseph Nash against whom a
Prosecution was directed at the last Court, was
taken into Custody on Friday last. —

The Governor also laid before the Court
Letters from H^{on}ble a Letter from M^r Henry Kemble, and
Kemble & M^r another from M^r Nash. —
Nash.

27 May 1813.

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Court of Directors at the Bank
On Thursday the 27th May 1813.

Present

William. Manning Esq. Governor

William. Mellish Esq. Dep. Gov^r

Alexander Baring Esq.	John Baker Richards, Esq.
Samuel Druce, Esq.	Samuel Thornton, Esq.
George Dorrice, Esq.	John Whitmore Esq.
Jeremiah Harman, Esq.	George Blackman, Esq.
John Josiah Holford, Esq.	John Bowden, Esq.
Thomas Langley, Esq.	Cornelius Buller, Esq.
Boston Long, Esq.	Thomas Lewis, Esq.
Ebenezer Matland Esq.	James Pattison Jun ^r , Esq.
Thomas Neave, Esq.	W ^m . Tierney Roberts, Esq.
John Pearce, Esq.	Henry Smith, Esq.
R ^o . New Ricket, Esq.	Robert Wigram, 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.

Jas Simpson's
Ch^rl. Norris
debt^r in Security

The Secretary acquainted the Court
that William Parsons Esq desired to withdraw
his Security in £500 for James Simpson,
and that Thomas Forneroy a Security in
£500 for Charles Norris is Deceased.

Ordered,

That the said James Simpson
and

27 May 1813.

and Charles Norris do forthwith provide other Security in the room of the said W^m Parsons Esq. & Thomas Pomeroy. —

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the def^t: in the Court of Exchequer at the suit of Harriet Cliffernaw & others.

The Bank to be def^t: in the Court of Exchequer.

Ordered,

That £50 be paid to Charles C. Bicknell Esq. in full satisfaction for a Bank Note lost by him and since brought in and detained, and £10 to Fra^s Hart Esq. for a Bank Post Bill the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the Dexter part of the said Bank Post Bill being delivered up: and also £1 each to Catherine Williams, Elizabeth Rudland & M^{rs} Clarke 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.

C. Bicknell Esq. 50

F. Hart Esq. 10

Cath. Williams 1
Eliz. Rudland 1
M^{rs} Clarke 1
for 3 Notes &c.
partly lost.

A Memorial to the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury to allow the Bank to retain for their own use the Sum of £3277.16.11 for the Service Pains and Labor of their Officers employed

27 May 1813.

The Secretary
to sign the
Memorial.

employed in receiving, paying, and accounting
for £2,672,278.7.8 on account of the Duties
upon Property, Professions, Trades and Offices,
for the Service of the year 1812 was read
and agreed to.

Ordered,

That the Secretary do sign the
same.

The Banks And
to 2 Bills in
Chancery sealed.

The Several Answers of the
Governor and Company of the Bank of England
to the respective Bills of Complaint in Chancery
of Anna Maria Fly and others, & Ambrose
St. Martin D. Aiglic, having been examined
by Mr. Dorrice and Mr. Raikes two of the
Committee in waiting were read and
sealed with the Common Seal in Court.

Letter from
the Chancellor
of the Exchequer
requesting an
exchange of
Excheq. Bills.

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

Treasury Chambers,
20th May 1813.

Gentlemen,

Lord Liverpool & myself having
judged it advisable that the Exchequer
Bills dated in May and June 1812 should
be advertised for Payment, in order to keep
the Payments in their current Course, &
observing that you hold a Sum of upwards
of Five Millions of Bills dated in those
Months for the Payment of which it may
not be possible at present to provide I
have to request you will have the goodness to move
your

27 May 1813.

your Court to exchange those Bills for a like
 Amount, to be dated the 17th June 1813 bearing
 Interest at the rate of 3¹/₂ per Centum Annuam.

The Chancellor
 of the Exchequer
 Letter continued.

I have to observe that this Arrangement
 will not occasion any Delay in the intended
 Repayment of the Advances made by the
 Bank on the credit of Exchequer Bills in
 consequence of the several Applications
 which have been made to you for that
 purpose, but that such Repayments will
 take place as soon, and to as great an
 amount as the Payments on the Loan
 or other public Monies may allow - and
 I hope we shall be enabled to reduce the
 Advances of the Bank before the end
 of October by a Sum not less than two
 Millions beyond the Amount of those
 for which we have engaged to provide
 out of the Instalments of the Loan. - for
 this purpose we propose to allot not less
 than half of the early Instalments,
 and of such Payments as may be made
 upon Discount. -

I have the Honor to be

Gentlemen,

Your most Obedient
 Servant

The Gov. & Dep. Gov. of } "N. Vansittart."
 the Bank of England }

Resolved

27 May 1813.

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Resolved,

The said letter complied with. That this Court do accede to the Proposal made of exchanging the May and June Bills, & observe with great satisfaction the intention expressed by the Chancellor of the Exchequer of making a further Reduction of Two Millions beyond the Sum already agreed to be repaid out of the Instalments of the Loan. —

The Governor reported to the Court, that Mr. Ley, as Executor of Lord Boringdon had repaid £426. 8. 4. of the loss incurred by the Bank in the payment of the Dividends of Mr. Buller of Downes in Devonshire to Mr. Ratchiffe this Sum having been recovered from Mr. Ratchiffe's Estate.

The Governor further reported to the Court that Richard Bucknall, against whom an advertisement was issued by the Bank in 1810. for Forging Stock Receipts, with a Reward of £100 for his apprehension, has been taken into Custody a few Days since & will be examined tomorrow. —

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3rd June 1813.

A Court of Directors at the Bank,
On Thursday the 3rd June 1813.

Present

William Manning Esq. Governor.
William Mellish, Esq. Dep. Governor

Alexander Baring, Esq.	John Baker Richards, Esq.
Samuel Drewe, Esq.	Samuel Thornton, Esq.
W ^m Maldenand, Esq.	Samuel Turner J ^r , Esq.
Jeremiah Harman, Esq.	John Bowden, Esq.
John Josiah Holford, Esq.	Cornelius Buller, Esq.
Thomas Langley, Esq.	Thomas Lewis, Esq.
Berston Long, Esq.	James Pallison J ^r , Esq.
Ebenezer Maitland, Esq.	W ^m Tierney Roberts, Esq.
Thomas Neave, Esq.	Henry Smith, Esq.
R. Mee Raikes, Esq.	Robert Wigram, Esq.

The proceedings of the last Court were read

The Secretary acquainted the Court that Thomas Preston Jun^r: a Security in £500 for Charles Newhouse Milns is become Insolvent —

C. N. Milns def^t
in Suit. —

Ordered,

That the said Charles Newhouse Milns do forthwith provide other Security in the room of the said Tho^s Preston J^r.

Ordered,

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

Wants to be def^t
in the Court of
Exchequer. —

3 June 1813.

the Court of Exchequer at the suit of Sennett
Parker & others. —

Ordered,

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

That Matthew Marshall of the
Cash Book Office be appointed to the Land &
Property Tax Office, in the room of Henry
Dover lately removed to the Chief Cashiers
Office.

m Marshall
app^d to the Land
& Property Tax
Office.

Ordered,

That £20 be paid to John
Nymen in full satisfaction for a Bank Note
lost above twelve Months ago, £5 to Mary
Deale for a Bank Note the greater part of
which is burnt, £5 to John Owen for a
Bank Note the dexter part of which is lost,
and £50 to Sarah Swinney for 37 Bank Notes
the sinister parts of which are lost, upon
their giving Security to indemnify the
Bank against the same to be approved by
the Committee in waiting & the respective
remaining parts of the 39 last mentioned
Notes being delivered up: And also £3
to Thomas Grundy for two Bank Notes, £2
to Mary Castle and £1 to Hester Back for two
Bank Notes partly destroyed another Number
or Dates thereof not ascertained, the
Committee of Treasury having examined
and approved the several Vouchers relating
thereto.

Jⁿ Nymen 20

Mary Deale 5

Jⁿ Owen 5

S^r Swinney 50
for Bank Notes
parts lost &c.

Th^o Grundy 3

Mary Castle 2

Hester Back 1
for Bank Notes
parts lost &c.

3 June 1813.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Ann Griffin having been examined by Mr. Baring and Mr. Raikes two of the Committee in waiting was read and sealed with the common seal in Court.

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

Sealed.

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 on Messrs. Winter & Kaye's Bill.

That agreeably to the reference of the Court of the 6th ulto. your Committee have examined Messrs. Winter & Kaye's Bill for Law Charges for six Months from Michaelmas Term 1812 to the 30th April 1813 and have caused the Charges of which it consists to be abstracted & placed under separate Heads in the following Order viz:

'For Charges in Drawing & Inscriptions, making Copies &c.	3562. 6. 4
'Personal Trouble & attendance	2114. 14. 2
'Sums actually paid by the Solicitor	7517. 9. 7
'Salary to a Clerk to conduct the Registers of Wills at the Bank	210. —
making the Total	13,410. 10. 1

The Number of Prosecutions included in the present Bill, are 50 suits in Chancery, 48 Exchequer, 40 Common

3 June 1813.

Common Law, and 76 Criminal; of which
latter I have been convicted for the capital
Offence, 36 for the minor, 2 for uttering
and having in their possession Fleet Penny
notes, with white letters on a Black Ground
contrary to the Act of Parliament, 26 for
uttering or selling Counterfeit Tokens, 2
whose trials are traversed till next Assizes,
one for an Assault on Edmund Cocks and
Investigator while on his Duty for the
Service of the Bank and I have been
acquitted.

That the Sum of £1670 has been
advanced to Messrs W. & R. at the recommendation
of your Committee (not included in the
Bill) to be distributed amongst the
Persons, whose Services entitled them to
Rewards, in detecting and apprehending
the several Prisoners tried & convicted for
Offences against the Bank.

Your Committee recommend
to the Court to order that the Sum of
£12,648. 7. 11 be paid to Messrs Winter &
Kaye being the Balance of their present
Bill, amounting to £13,410. 10. 1.

Bank of England
2^d June 1813

George Dorrion,
Chairman.

Report approved

The Court approved thereof and

Ordered,

That Messrs Winter & Kayes Bill

Winter & Kayes
Bill to be paid.

be paid.

Upon

3 June 1813.

Upon reading the following Minutes
of the Committee for Law Suits, viz: -

At a Committee for Law Suits,
On Wednesday the 2^d June 1813.

W. Hays reported that the Counsel
in the prosecution against Joseph Nash,
advised a Release to be given by the Bank to
Thomas Cobb the acceptor of the Bills upon
which Nash is indicted, to remove the
legal objection to his Evidence. -

Minute of the
Committee for Law
Suits, recommending
a Release to Tho^s.
Cobb to remove
the objection to
his Evidence in
the Prosecution
against Joseph
Nash -

Ordered,

That W. Hays do prepare a
proper Release to go under the Bank Seal
to be recommended to the Court of Directors
to morrow. -

Ben. Maitland,
Pro. Chairman.



Motion was made and the
Question was put,

Motion made
that W. Hays
attend the Court
thereon. -

That W. Hays do attend the Court
on the subject of granting a Release to
Thomas Cobb, in order to render the said
Thomas Cobb a competent Evidence in a
Prosecution against Joseph Nash for Forgery?

Carried in the
affirmative. -

And carried in the affirmative.

W. Hays being out of Town. W.
Freshfield attended, and being questioned
on the said matter,
Freshfield attended, and being questioned
on the said matter,
Hays.

The

3 June 1813.

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The Question was put,

The recommendation
of the Law Officers
"agreed"
to.

That this Court do agree to the
recommendation of the Committee of
Law Officers?

And carried in the affirmative.

A Release to
the said Th^o Cobb
was sealed.

Then a Release from the Governor and
Company of the Bank of England, to Thos^d
Cobb of Newgate Street, from all claims
and Demands, against the said Thomas
Cobb in respect of a Bill of Exchange for
£489.3.0 dated 3rd Feb. 1813, purporting to be
drawn by James Edmonds of Banbury upon
the said Thomas Cobb, in order to render the
said Thomas Cobb a competent witness for
the Bank in a Prosecution for Forgery against
Joseph Nash one of the Indorsers on the said
Bill, having been examined by M^r Richards
and M^r Raikes two of the Committee in
waiting, was read and sealed with the
Common Seal in Court

Lex

10 June 1813.

*A Court of Directors at the Bank,
On Thursday the 10th June 1813.*

Present

*William Manning Esq, Governor.
William Mellish, Esq, Dep. Governor
Alexander Baring, Esq, Samuel Thornton, Esq,
Samuel Druce, Esq, Samuel Turner J^r Esq,
George Dorrien, Esq, John Whitmore, Esq,
W^m Haldimand, Esq, George Blackman, Esq,
Jeremiah Harman, Esq, Cornelius Butler, Esq,
John Josiah Wolford, Esq, Thomas Lewis, Esq,
Beeston Long, Esq, James Pallison J^r Esq,
Thomas Neave, Esq, W^m Tierney Roberts, Esq,
John Pearce, Esq, Henry Smith, Esq,
R^d M^r Baikes, Esq, and
J^r Baker Richards, Esq, Robert Wigram, Esq,*

The proceedings of the last Court were read.

*The Secretary acquainted the Court that John Champ + + + a Security in £250
for John Champ, Henry Allnutt a Security
Osmond, Rob^t in £500 for James Osmond, Joseph Munday
Browning and a Security in £500 for Robert Browning and
J^r Williams Thomson Bond a Security in £500 for
John Williams are all deceased.*

Ordered,

*That the said John Champ
James Osmond, Robert Browning and
John Williams do forthwith provide
other*

10 June 1813.

other Security in the room of the said John Champ, Henry Allnutt, Joseph Murray and Thomson Bonar.

Ordered,

R. Grace £3.15.2
for Div^d Warrant
lost 12. Moth

That the Accountant do make out a Dividend Warrant 105th Dividend no. 49,908th for £3.15.2 being half a year's Interest due 5th Janry 1805 on £250.13.5 £3 p^{ct} Cent Consol^d. Ann^d: in the joint names of Richard Grace and Thomas Williamson Deceased, in lieu of one lost above twelve months ago and deliver the same to the said Richard Grace, 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 & approved the Voucher relating thereto.

Ordered,

Philip New 50

Wm Walsh 10

Geo. Stevison 5

Th. Bernard 20

for Bank notes
parts lost 85

That £50 be paid to Philip New in full satisfaction for a Bank Note lost above twelve months ago, £10 to William Walsh for a Bank Note the sinister part of which is lost, £5 to Joseph Stevison for a Bank Note and £20 to Thomas Bernard 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 Commee^e in waiting & the sinister part of the said Bill & the respective remaining parts of the three last mentioned Notes being delivered up, the Committee of Treasury having

10 June 1813.

having examined and approved the several Vouchers relating thereto. —

The usual appl^l from the Hudson's Bay Company. A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 7th Instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England, (being now read) requesting that their Credit for Fifty thousand Pounds, which expires on the 15th Instant, may be continued to the 15th day of August next, the same was agreed to and ordered accordingly at the rate of 4 per Cent. per Ann. Interest.

Ordered,

The Bank to be def^d 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 suit of John Kettle and others. —

The Governor laid before the Court the following Letter from Lord Liverpool and W^o Vansittart, viz^t —

Treasury Chambers
10th June 1813.

Gentlemen,

"Having reason to believe we shall be enabled to pay off the greater part (if not the whole) of the Exchequer Bills in your possession, dated in the Months of May and June 1812; before it will be necessary to advertise the

Letter from Lord Liverpool and the Chan^{cl} of the Excheq^r regarding the paying off Excheq^r Bills held by the Bank dated in May & June 1812.

The

10 June 1813.

the payments of those dated in July of the same
 year, and conceiving that such a measure
 would be much more agreeable to your
 Court than exchanging them for others
 as stated in our Letter to you of the 20. of
 May last, do which you have been pleased
 to consent, We request that such Bills may
 not be sent to the Office of the Paymenters
 of Exchequer Bills in pursuance of the
 Advertisement for that purpose, but be
 retained in your possession till the latter
 end of July next, unless the Treasury
 shall have been enabled previously to
 pay them off.

The Interest upon such Bills
 will of course be paid up to the period
 when they shall be discharged.

We have the Honor to be
 Gentlemen,

To the Gov^r & Dep^{ts} Gov^r
 of the Bank of England

Your most obedient
 Servants
 Liverpool.
 W. Vansittart.

agreed to.

The Court agreed thereto.

Another Letter
 from Lord Liverpool
 & W. Vansittart
 with a Resolution
 of the Committee
 of Treasury.

The Governor also laid before the
 Court another Letter from Lord Liverpool
 and W. Vansittart with the following
 Resolutions of the Committee of Treasury
 viz^t
 Committee of Treasury
 10th June 1813.

The following Letter from Lord
 Liverpool and W. Vansittart, being read,
 viz^t

Treasury

10 June 1813

Gentlemen,

Treasury Chambers
9th June 1813.

We are sorry to be under the necessity of representing to you, that the Demands on Government which will require to be satisfied before a Bill can pass to sanction the Loan contracted for this morning are so great as to oblige us to request you will have the goodness to submit to your Court that it will be a great accommodation if they will consent to purchase Exchequer Bills bearing an Interest of $3\frac{1}{2}$ per Cent of Decm to the further amount of Two Millions in case the same cannot be conveniently disposed of in the Market, and to inform them that should they accede to it, Provision will be made for Repayment of the Amount of such Purchases out of the ensuing Loan.

We have the Honor to be
Gentlemen,Your most Obedient
servantsTo the Gov: & Deputy
of the Bank of EnglandLiverpool.
N. Vansittart.

Resolved, That this Committee, conformably to the Resolution of the Court of Directors of the 20th May last, must have declined to recommend to the Court any further advance on Exchequer

10 June 1813.

Exchequer Bills, had not the Chancellor of
the Exchequer by his Letter of Yesterday's
Date, engaged, that Exchequer Bills dated
in May and June 1812, to the extent of
Five Millions should be paid in Money
instead of being exchanged for other Bills
conformably to the Resolution of the Court
of 27th May last - The Committee in full
reliance that this will be carried into
effect, recommends to the Court a compliance
with the proposal now made.

Resolved,

That under all the Circumstances
of the Case, this Court consents to the application
made in the joint Letter from the first Lord
of the Treasury and Chancellor of the
Exchequer. -

The Court consent
to the application
in the letter of the
first Lord of the
Treasury and
Chancellor of
the Exchequer

The following Minute of the
Committee for Law Suits being read, viz:

Committed for Law Suits
on Wednesday the 9th June
1813.

Resolved,

That it be submitted to
the Court of Directors to concur with
the Jury in recommending Joseph Nash
to Mercy, upon the Ground that in all
Probability the Prisoner was ignorant
of the extent of the offence - and that
the Solicitor do make known the Opinion
of the Court to the Judge. -

Minute of the
Committee for
Law Suits
recommending
Joseph Nash
to Mercy.

and

10 June 1813.

A motion made,

And a motion being made,

That this Court do agree in Opinion with the Committee of Law Suits, that under all the circumstances of the Case, Joseph Nash be recommended to mercy, and that the Governor be requested to wait upon the Secretary of State for the Home Department, to make known this Opinion of the Court.

An amendment proposed,

An amendment was proposed, viz:

That instead of the Words "to make known this opinion of the Court", the following be inserted — "to express the utmost wish of the Court, that a free Pardon be granted to the Prisoner".

And the Question being put,

And passed in the Negative.

It passed in the Negative.

The Original Question carried in the Affirmative.

The Original Question was then

And carried in the Affirmative.

A. —

Court of Directors at the Bank,
On Thursday the 17th June 1813

Present

- William Manning, Esq, Governor
- William Mellish, Esq, Dep^y Gov^r
- Alexander Baring, Esq, Samuel Thornton, Esq,
- George Dorrice, Esq, Samuel Turner J^r, Esq,
- William Haldimand, Esq, John Whitmore, Esq,
- Jeremiah Harman, Esq, George Blackman, Esq,
- J^r. Josiah Holford, Esq, John Bowden, Esq,
- Breeston Long, Esq, Cornelius Buller, Esq,
- Thomas Keave, Esq, James Pattison J^r, Esq,
- John Pearce, Esq, W^m. Tierney Roberts, Esq,
- Richard Mee Raikes, Esq, Henry Smith, Esq,
- J^r. Baker Richard, Esq, Robert Wigram, Esq,

The proceedings of the last Court were read.

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

Ordered,

That a Quarterly General Court
be held at the Bank on Thursday the 15th July
next, at Eleven in the forenoon, and that the
usual advertisements be given thereof. —

Q^r Gen. Court
appointed.

The Governor reported to the Court
that he had waited upon the Secretary of
State for the Home Department with the
Deputy Governor on Friday last, and
had

17 June 1813.

had delivered to him a Copy of the Resolution of
 the last Court, recommending Joseph Nash to
 Mercy - The Governor stated to Lord Sidmouth
 that the Court had in two Instances in the
 last Year been under the necessity of issuing
 Advertisements with a Reward of £200
 for the apprehension of Persons guilty of a
 communication similar Offence; and that the Court was therefore
 obliged by a solemn Trial to put the Public on
 its Guard against a Repetition of this Crime;
 that their Object had been fully attained on
 this occasion and as the Jury had recommended
 Nash to Mercy, the Directors of the Bank
 were desirous of giving their Concurrence in
 the recommendation. - That although it
 was not thought proper to prescribe in
 their Resolution the mode in which the
 lenity of the Crown should be exercised, the
 Governor expressed his own Opinion to Lord
 Sidmouth, that if His Majesty's Ministers
 should think it expedient to advise His
 Royal Highness the Prince Regent to grant
 a free pardon in this Case, he thought it
 would not be displeasing to the Majority
 of the Directors of the Bank. Lord Sidmouth
 promised his utmost attention to the Case;
 when the Judges Report should come to
 him, stated that the interference of the
 Bank would have a very great weight, but on
 the subject of a Free Pardon he appeared to
 have considerable Doubts. The Governor also
 laid before the Court a Copy of a Letter
 he

he had addressed to Baron Graham, and his Answer, and also informed the Court that he had waited upon the Attorney General with the Deputy Governor for the same purpose.

The Governor reported that he had suspended George Dance, a Clerk in the Inner Drawing Office, and that an examination into the Circumstances of the Case had been fully entered into, and Dance had been heard in his Defence; that it appeared he was connected with Patrick Ennis convicted of Forgery at the present Old Bailey Sessions; His intimacy with the Prisoner together with the production of Letters written by Dance under the assumed Name of George Tomline, left a strong Suspicion on the minds of the Governor and Deputy Governor, and of the Gentlemen of the Committee of Treasury who were present, that Dance was ^{deeply} implicated in the Criminal Transactions of Ennis, tho' it might not be practicable to establish it by legal Proof.

Ordered,

That the said George Dance be discharged the Service of the Bank.

The Governor also acquainted the Court that he had suspended Francis Blythman,

Ordered,

That his Suspension be continued.

The

The Governor reports the Suspension of Geo. Dance & the Cause.

Dance connected with Pat. Ennis convicted of Forgery -

Geo. Dance discharged.

Francis Blythman Suspended

17 June 1843.

Application
from Giles Collins
to favour his
Son in Law a
Nomination.

The Governor having laid before the Court a Letter which he has received from M^r. Giles Collins one of the Cashiers of the Bank requesting a Nomination for a Son in Law.

Resolved,

Complied with
by the Governor to
grant him a
Nomination.

That under the special Circumstances of the Case, considering the long Services of M^r. Collins (49 years) and his excellent Character, that it be recommended to the Governor to grant M^r. Collins a Nomination.

Resolved,

One Servant
Chosen.

Ant^h. Snellgrove
elected & sworn.

That a Servant be now Chosen then Anthony Snellgrove aged 18 having been examined by one of the Committees appointed the 13th March 1813 was by the Ballot elected a Servant to the Bank during pleasure at the wages of £30 p^o. Ann: and was sworn.

H^o. Ward and
W^m. Selby def.
with their Sec^{ts}

The Secretary acquainted the Court that John Ward a Security in £500 for Henry Ward; and George Selby a Security in £500 for William Selby are both Deceased.

Ordered,

That the said Henry Ward and William Selby do forthwith provide other Security in the room of the said John Ward and George Selby.

Ordered,

Martin Irving
£30

That £30 be paid to Martin Irving

in

17 June 1813.

in full satisfaction for a Bank Note lost above twelve months ago, and £10 to William Miller for a Bank Note the Dexter part of which is burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the last mentioned Note being delivered up: and also £1 each to James Churchill and John Northank 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.

Wm Miller 10
J^r Churchill 1
J^r Northank 1
for 2 Notes
parts lost 8c.

The Governor laid before the Court the Draft of a Bill prepared by M. Kaye to relieve the Country Bankers from the Operation of the Act of 20th July last, in respect of Notes on a Black, Table or Dark Ground in imitation of the Notes of the Bank of England - This Bill had been prepared in consequence of the Alarm taken by the Bankers in the Country, and of their representation to the Chancellor of the Exchequer that they were not apprised till very lately of such a Law being in force.

Draft of a Bill
to relieve the Country
Bankers from
the Operation of
this Act, in
respect of Notes
on a Black Table
or Dark Ground
&c.

Resolved,
That the Governor be authorized to express the Consent of the Court to extend the term to 31st Dec^r next to enable the Country Bankers to alter their Plates in Cases where they come under the Operation of this Law. -

The Governor
authorized to
express the Consent
of the Court thereto

Sex -

24 June 1813.

Court of Directors at the Bank,
On Thursday the 24th June 1813.

Present

William Manning Esq, Governor
William Mellish, Esq, Dep. Gov^r
Alexander Baring, Esq, Samuel Thornton, Esq,
George Dorrion, Esq, Samuel Turner, Esq,
William Haldimand and John Whitmore, Esq,
Jeremiah Harman, Esq, John Bowden, Esq,
John Josiah Holford, Esq, Cornelius Buller, Esq,
Thomas Langley, Esq, Thomas Lewis, Esq,
Breston Long, Esq, James Pattison, Esq,
Thomas Neave, Esq, W^m Tierney Roberts, Esq,
John Pearce, Esq, Henry Smith, Esq,
R^o Mee Rakes, Esq, and
In^o Baker Richard, Esq, Robert Wigram, Esq,

The proceedings of the last Court were
read.

Ordered,

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

That James Kennedy of the £16 &
James Kennedy of the £5 Office, be permitted to return to the £1
return to the New & £2 Note Office, the weakness of his
Accountants Nerves rendering him unfit for the
heavy Duties of a Stock Office, and that
James Winn of the Cheque Office be appointed
La^o Winn app. to the £5 Office
R. D. Williams to the £16 & £5 Office in his room: that
In^o Berkett app. Richard Davies Williams and John Berkett
to the Red. Knot of the £1 & £2 Note Office be appointed two
Office — additional

Additional Clerks in the Reduced Annuity Office, and William Bentley, of the £1 & £2 Note Office an additional Clerk in the Long Annuity Office, on account of the increase of Business in those Offices by the present Loan: also that Thomas Fothergill of the Reduced Annuity Office be appointed to the Register Office as an additional Clerk in consequence of the great increase of Business therein by the passing of all Transfer Tickets from deceased accounts, and that Matthew Freeman of the Cheque Office be appointed to the Reduced Annuity Office in the room of the said Thomas Fothergill. —

W^m Bentley, app^d to the Long Annuity Office

Thos Fothergill app^d to the Register Office

Math. Freeman app^d to the Reduced Annuity Office

Ordered,

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

That Charles Simons of the £1 & £2 Note Office and Charles Board of the Seven Days Sight Notes, be appointed to the Cheque Office in the room of James Minn and Matthew Freeman removed to Transfer Offices, and that John Stevent of the £1 & £2 Note Office be appointed to the Accountants Drawing Office in the room of George Dance lately discharged. —

Charles Simons & Charles Board app^d to the Cheque Office. —

John Stevent app^d to the Accountants Drawing Office

Ordered

At the recommendation of the Committee of Inspection for the Printing Office &c That Tho^s Mills of the Old Accountants Office be appointed to the Seven Days Sight Notes in the room of

Tho^s Mills app^d to the 7 Days Sight Notes

f

24 June 1813.

Charles Beard removed to the Cheque Office.

Ordered,

That £205 be paid to Thomas Merle in full satisfaction for six Bank Notes which are alleged to have been burnt:

Thos. Merle £205	Merle in full satisfaction for six Bank Notes which are alleged to have been burnt:
Benj. Sharpe 20	£20 to Benjamin Sharpe, £10 to Sir Handcliff
Sir Handcliff 10	and £5 to Robert Houlton for 3 Bank Notes
Robt. Houlton 5	lost above twelve months ago, £300 to Rich ^d
W. Fleming 300	Fleming for a Bank Post Bill lost by the
Wm. Young 6	Post, and not indorsed, £6 to W ^m . Young for
Jacob Levi 66	2 Bank Notes the dexter parts of which
W. Curson Jr. 20	are lost, £66 to Jacob Levi for 35 Bank Notes
Thos. Watson 10	£20 to W ^m . Curson Jr. for a Bank Note, and
Geo. Street 5	£10 to Thomas Watson for two Bank Notes the
for a Post Bill 5	sinister parts of which one lost, and £5
to Notes partly lost 5c.	to George Street for a Bank Note partly
	burnt, upon their giving security to indem-
	nify the Bank against the same to be
	approved by the Committee in waiting, and
	the respective remaining parts of the
	41 last mentioned Notes being delivered up
	and also £1 each to James Sage, Richard
Jas. Sage 1	Pepper, Esther Innes, Ellen Bate and Ewan
R. Pepper 1	Ellis for five Bank Notes partly destroyed
Est. Innes 1	and the Numbers or Dates thereof not
Ellen Bate 1	ascertained, the Committee of Treasury having
Ewan Ellis 1	examined and approved the several Vouchers
for Bank Notes	relating thereto
partly lost 5c.	

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

of

24 June 1813.

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Sealed.

of William John Moulson Leader and others
having been examined by Mr. Dorsen and
Mr. Roberts, two of the Committee in waiting
was read and Sealed with the Common Seal
in Court. —

Resolved,

That it is the opinion of this
Court, that it is expedient to put a stop
to the existing practice of drawing specie from
the Bank by small sums under £5. arising
from the notice given to the Speaker of the
House of Commons of the readiness of the
Bank to pay such fractional sums. and
that it be referred to the Committee of Treasury
to take such steps either by the introduction
of a Bill into Parliament or otherwise to give
effect to this Resolution —

The Court is of
opinion to put a
stop to drawing
specie from the
Bank in sums
under £5 —

referred to the
Committee of Treasury

A.
Sec.

1 July 1813.

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

Present

William Manning, Esq. Governor
William Mellish, Esq. Dep^y Gov^r
Alexander Baring, Esq. Richard Mee Raikes, Esq.
Samuel Drewes, Esq. John Baker Richards, Esq.
George Dorrain, Esq. Samuel Thornton, Esq.
Will^m Haldimand, Esq. John Whitmore, Esq.
Jeremiah Harman, Esq. Cornelius Buller, Esq.
John Josiah Colford, Esq. Thomas Lewis, Esq.
Thomas Langley, Esq. James Pattison, Esq.
Bretton Long, Esq. W^m Tierney Roberts, Esq.
Thomas Neave, Esq. Henry Smith, Esq.
John Pearce, Esq. Robert Wigram, Esq.

The proceedings of the last Court
were read -

Ordered,

That a Quarterly General Court
be appointed to be held on Thursday the
22nd Day of this Month, instead of Thursday
the 15th Instant, as ordered by the Court on
the 17th Ult^o.

Dep^y Genl Court
altered to 22nd
Inst -

Report from
the Committee
for the House
& Servants.

The Deputy Governor reported
from the Committee for the House and
Servants, that the Committee had ordered
Payment of the Wages of the Servants,
amounting to £28,612. 16. 2 - and the
Tradesmen's Bells amounting to
£8437. 13. 1 - for the Quarter ending the
5th.

1 July 1813.

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th 5. Instant, that M^r Hasi's account of Petty Charges amounting to £4813.13.9 was examined and allowed, and a Warrant was given him on the Cashiers for £2000 for which he is to account; that the Storekeeper produced his account of the Balance of Stores in his Office on the 31st May 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.

The Deputy Governor further reported that the Committee recommend to the Court that 350 Chaldrons of Heaton Main Coals and 20 Chaldrons of Hartley's Coals, also that 250 Dozen pounds of Candles be contracted for in August next, the Coals to be delivered in the month of September next, and the Candles in September and October next, the Proposals to be delivered to the ^{Report approved} Secretary, and that the same be advertised

The Court approved thereof.

The

1 July 1813.

The Quarterly Reports of the Comtee^s of Treasury, and the three permanent Committees of Inspection were read and approved -
read & approved

Ordered,

At the recommendation of the Committee of Treasury,

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

Gratitudes to
Mr Knight &
Mr Humble.

John Knight, Assistant Secretary, £40.
John Humble, Head of the Bullion Office £40.

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

Report from
the Comtee
of Building -

Committee of Building
30th June 1813.

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 £1747.6.0

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

Mr. Soane has been directed to new pave the Front Court, and to alter the Front Door into the Hall & its Dressings.

Directions have also been given that

1 July 1813.

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That the Treasury be cleaned, and also enlarged by the erection of two Galleries therein; that while these operations are carrying on, the Business of the Treasury be performed in the Strong Room, wherein the Books and Papers of the Stock Office are kept, every night. And that these Books and Papers for the time be kept in the Bank Stock Office, which is considered as Fire proof - and at the Entrance of which an Iron Door is to be erected for additional Security. -

The Court approved thereof.

The Committee of Building's Report approved.

The Secretary acquainted the Court that Martha Parry a Security in £1000 each for Roger Parry, William Turner Parry and Rich^d Read Parry, is deceased

Roger Parry & others defⁿ in Security -

Ordered,

That the said Roger Parry, W^m Turner Parry and Richard Read Parry do forthwith provide other Security in the room of the said Martha Parry.

Ordered,

That Mess^{rs} Winter & Kay do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of George Moore and his wife and others. -

The Bank to be defⁿ in the Court of Excheq^r;

Ordered,

That £30 be paid to Thomas White in full satisfaction for a Bank

Thos White £30

Sole

1 July 1813.

Notes which is alleged to have been burnt,
 Tho. Bernard [£]26 £26 to Thomas Bernard Esq, for four Bank Notes
 In Griffith 25 and £25 to John Griffith for a Bank Note, the
 Dexter parts of which are lost; and £86 to
 Sam. Tarrant [£]86 Samuel Tarrant for 10 Bank Notes and £5
 R. C. Cope 5 to Robert Cambren Cope for a Bank Note the
 sinister parts of which are lost, upon their
 giving security to indemnify the Bank
 against the same to be approved by the
 Committee in waiting, and the respective
 remaining parts of the sixteen last mentioned
 Notes being delivered up: and also £2
 In Kiernan 2 to John Kiernan for 2 Bank Notes and £1
 In Isaacs 1 each to John Isaacs and Robert Hill for two
 R. Hill 1 Bank Notes partly destroyed and the
 for Bank notes Numbers or Dates thereof not ascertained,
 parts lost &c: The Committee of Treasury having examined
 and approved the several Vouchers relating
 thereto.

Ordered,

That the Wages of James Payne
 be advanced £10 ^{ff} Annuum, to commence from
 James Payne the 5th April last, His Name having been
 advanced £10 ^{ff} Annuum omitted in the general Advance of the
 Servants.

The Governor reported to the
 Court that he had directed Mr. Hayes to
 prepare the Draft of a Bill for the relief
 of Bankers from certain Penalties (as
 requested in the Chan^r of the Exchequer's letter)
 and that he had delivered it to Mr. Mansell for the
 purpose
 The Gov^r reports his
 Directions to Mr.
 Hayes to prepare
 a Bill for the
 relief of Bankers
 &c: & of his having
 delivered the
 same to Mr.
 Mansell &c.

1 July 1813.

purpose of being brought into Parliament.

The opinion of Mr. A. Piggott on a case respecting the Notice to the Speaker of the House of Commons in Jan: 1799 & Resolution of the Committee of Treasury

The Governor laid before the Court the Case and opinion of Sir Arthur Piggott respecting the Notice to the Speaker of the House of Commons 4th Jan: 1799, and also the Resolution of the Committee of Treasury of the 25th Ult^o —

The Gov^r's reports that he had waited on the 1st Lord of the Treasury & Chan^{cl} of the Exchequer, on the Introduction of a Bill into Parliament to prevent the Drain of Gold from the Bank in small Payments, with their opinion thereon.

The Governor also informed the Court, that in consequence of this opinion he had waited upon the First Lord of the Treasury and Chancellor of the Exchequer on Tuesday last, with the Deputy Governor and they had communicated to them the Resolution of the last Court, and had stated to them the continued Drain of Gold in small payments. Lord Liverpool and Mr. Vansittart were both of Opinion that at this very late period of the Session when so many Persons were gone out of Town under the expectation that no new matter was likely to be introduced into Parliament, they thought it would be liable to great Objection to introduce a Bill of this Description at this time, but they should have no hesitations to propose it early in the next Session, if the Court of Directors should continue to think it expedient.

Committee of Treasury
25th June 1813.

"Resolved," That the Governor and Deputy Governor be requested to wait upon the
First

Resolution of the Committee of Treasury above referred to. —

8 July 1813.

and also in the Court of Exchequer, at the respective suits of Mary Ann Jenkles and Mary Maria Parker.

Ordered,

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

That Thomas Bennett King and Peter Burgess be removed from the New to the Old Accountants Office, their Health not being competent to the Duties of the former Office. —
 Tho^s B. King and Peter Burgess were removed from the New to the Old Acc^{ts} —

Ordered,

Geo^s Mann^r for £1.1.6 to be made out in the name of Joseph Calrow & delivered to him.

That the Accountant do make out a Dividend Warrant 42nd Dividend N^o 3010 for £1.1.6 being half a year's Payment due 10th Octo. 1800 on £2.3/4 Ann: long Ann^d in the name of Joseph Calrow, in lieu of one lost above twelve Months ago, and deliver the same to the said Joseph Calrow 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,

£50
 Mr. Satter
 £57
 Mr. Bradocks
 for Bank Notes
 parts lost &c.

That £50 be paid to James Satter in full satisfaction for a Bank Note part of which is burnt, and £57 to John Bradocks for 87 Bank Notes the better parts of which are lost, upon their delivering up the respective

re-

8 July 1813.

A. Disley 3
R. Pearson 2
Ch. Gerrard 2
R. Mason 1
J. Cartleton 1
for Bank Notes
partly lost 80

remaining parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £3 to Alexander Disley for three Bank Notes £2 each to Richard Pearson and Charles Gerrard for four Bank Notes, and £1 each to Richard Mason and John Cartleton Esq. 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.

South Sea Co.
Letter,

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 over draw for any Sum or Sums not exceeding Seventy Thousand Pounds till the 7th Day of September next, and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of £4 per Cent Ann: Interest.

agreed to.

Resolved,

At the recommendation of the Committee of Treasury,

To be subscribed for the relief of the Inhabitants of the North American British Colonies

That the Governor be empowered to subscribe in the name of the Governor and Company of the Bank of England, the

8 July 1813.

The Sum of One Thousand Pounds to the Subscription now raising for the Relief of those Inhabitants of the British North American Colonies, who have been involved in distress by the Invasion of these Provinces by the American Army.

Letter of Att^y to
J^r & W^m Shand
of Jamaica, for
the recovery of
Debts &c. due
to the Bank,

A Letter of Attorney from the Governor and Company of the Bank of England to John Shand and William Shand of the Island of Jamaica Esquires, jointly and separately, authorizing the said John Shand and William Shand or either of them, to ask, demand, sue for and receive from all Persons residing in the said Island, all and every Debt and Debts, Sum and Sums of Money &c. which ^{now} is or are or may hereafter become due or payable to the said Governor and Company, and upon recovery of any part or parts thereof, to give, sign, seal and execute all and every such good and sufficient Receipts, Acquittances, Releases and Discharges, in the Law for the same as the said John Shand and William Shand or either of them shall deem expedient, having been examined by Mr Thornton and Mr Neave two of the Committee in waiting, was read and Sealed with the Common Seal in Court —

Sealed.

J. Rex

15 July 1813.

Court of Directors at the Bank
On Thursday the 15th July 1813.

Present

William. Manning Esq, Governor

William. Mellish, Esq, Dep. Governor.

- | | |
|-------------------------------------|------------------------------------|
| Samuel Drewe, Esq, | Samuel Turner J ^r Esq |
| George Dorrin, Esq, | John Whitmore, Esq, |
| Wm. Haldimand, Esq, | George Blackman, Esq, |
| Ser ^t Harman, Esq, | John Bowden, Esq, |
| Mr. Josiah Holford, Esq, | Cornelius Buller, Esq, |
| Thomas Langley, Esq, | Thomas Lewis, Esq, |
| Boston Long, Esq, | James Pattison J ^r Esq, |
| Ebenezer Maitland, Esq, | Wm Tierney Roberts, Esq, |
| Thomas Neave, Esq, | Henry Smith, Esq |
| Rich ^d . Mee Raikes Esq, | and |
| Ser ^t Thornton, Esq, | Robert Wigram, Esq, |

The proceedings of the last Court were read. —

The Secretary acquainted the Court that Sir Charles Pole Bart a security in £500 for George Gibbs is deceased. and that the Rev^d Jeremiah Lowe desires to withdraw his security in £1000 for Richard Lowe

Geo Gibbs and R^d Lowe def^t in their def^t

Ordered,

That the said George Gibbs and and Richard Lowe do forthwith provide other security in the room of the said Sir Charles Pole Bart and the Rev^d Jeremiah Lowe —

Ordered,

15 July 1873

Ordered,

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

That the Wages of John Rooke and Samuel Hartshorn be advanced £10-^{ff} Ann. each - the former to commence from the 28th January last and the latter from the 6th May, being the usual advance to the Clerks and the same having been omitted on their appointment.

John Rooke & Sam.
Hartshorn 200.
£10 ff Ann. (2)

Ordered,

That £365 be paid to Joseph Gundry in full satisfaction for 9 Bank Notes £125 to William Stewart for two Bank Notes and £5 to Thomas Symmons for a Bank Note the Dexter parts of which are lost upon their delivering up the sinister parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1 each to William Jones and Lionel Lemon 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.

Joseph Gundry £365
Wm Stewart 125
Th. Symmons 5

Wm Jones £1
Lionel Lemon 1
For Bank Notes
partly lost &c.

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

Gentlemen,

15 July 1813.

88

Gentlemen,

The Committee of Treasury
of the East India Company, request of
the Governor and Directors of the Bank,
that the Payment of One Hundred
Thousand Pounds, on account of the
Loan of Seven Hundred Thousand Pounds
on Mortgage of £1,207,559.16. - East India
Annuities may be postponed for the
further Term of two Months from the
17th Instant, also that the Loan of One
Hundred Thousand Pounds for which
Bonds were deposited as a collateral
Security may likewise be continued for
the said Term from the 17th Instant.

We have the Honor to be,
Gentlemen,

Your very obedient
Humble Servants,

The Gov. Directors,
of the Bank of England.

Rob^t Thornton.

East India House,
the 15th July 1813.

W. F. Elphinstone.

Edw. Parry.

agreed to

The Court agreed thereto.

Ax.

22 July 1813.

A Court of Directors at the Bank,
On Thursday the 22^d July 1813

Present

William. Manning Esq Governor

William. Mellish, Esq Dep. Gov^r

Alexander Baring, Esq, Samuel Thornton, Esq,

Samuel Drew, Esq, Samuel Turner J^r Esq,

George Dorrice, Esq, John Whitmore Esq,

William Haldimand Esq, George Blackman Esq,

Jeremiah Harman, Esq, John Bowden, Esq,

John Josiah Holford, Esq, Cornelius Buller Esq,

Thomas Langley, Esq, Thomas Lewis, Esq,

Ebenzer Macland Esq, James Pattison J^r Esq,Thomas Neave, Esq, W^m Turner Roberts Esq,

John Pearce, Esq, Henry Smith, Esq,

R^d M^r Raikes Esq, andJ^r Baker Richards Esq, Robert Wigram, Esq,

The proceedings of the last Court were
read. —

The Court
adjourned.

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

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

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

Ordered,
W^m Knight J^r 10 That £10 be paid to Will^m Knight

in

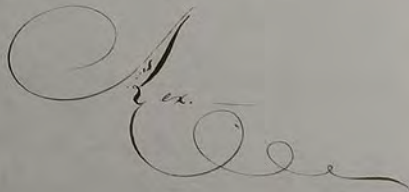
22 July 1813.

in full satisfaction for a Bank Post Bill, lost
 above twelve Months ago, £651 to Israel
 I. Burnes 651 Burnes for fourteen Bank Notes the Dexter
 parts of which are lost, and £5 to John Crocker
 J. C. Bulleel 5 Bulleel for a Bank Note partly destroyed by
 for a Bank Post washing, upon their giving Security to indemnify
 Bill & Bank Notes the Bank against the same to be approved by the
 parts lost 50. Committee in waiting, and the respective
 remaining parts of the fifteen last mentioned
 Notes being delivered up: And also £1 each
 J. H. Walter 1 - to John Hill Walter and Pascoe Dunn for
 Pascoe Dunn 1 two Bank Notes partly destroyed and the
 for Bank Notes Numbers or Dates thereof not ascertained,
 partly destroyed. the Committee of Treasury having examined
 and approved the several Vouchers relating
 thereto. -

The Secretary acquainted the Court
 that Sir Charles Pole Bart a Security in
 £1000. for George Lefever is deceased.

Ordered,

That the said George Lefever do
 forthwith provide other Security in the room
 of the said Sir Charles Pole.



29 July 1813.

Account of Directors at the Bank,
On Thursday the 29th July 1813

Present

William Manning, Esq, Governor
William Mellish, Esq, Deputy Governor
George Sorren, Esq, Samuel Turner, Esq
Jeremiah Harman, Esq, John Whitmore, Esq,
Thomas Langley, Esq, George Blackman, Esq,
Breston Long, Esq, John Bowden, Esq,
Ebenezer Maitland, Esq, Cornelius Butler, Esq,
Thomas Neave, Esq, Thomas Lewis, Esq,
John Pearse, Esq, James Pattison, Esq,
Rich^d. Mee Raikes, Esq, W^m. Tierney Roberts, Esq,
Jm^o. Baker Richards, Esq, Henry Smith, Esq,
Samuel Thornton, Esq, Robert Wigram, Esq,

The proceedings of the last Court
were read.

Ordered,

That five Pounds five shillings
& 8 Guineas to the Door Keepers of the House
of Commons as usual.

Jm^o. Philips
William B^o
Tho^s. Tudor def^t
in security.

The Secretary acquainted the
Court that Caetano Dias Santos a Security in
£500 for John Philip Tudor, and in £1000
each for William Tudor and Thomas Tudor,
also that John Dias Santos a Security in
£500 for the above named John Philip Tudor
are both deceased.

Ordered,

29 July 1813.

92

Ordered,

That the said John Philip Tudor, William Tudor and Thomas Tudor do forthwith provide other Security in the room of the said Constantias Santos and John Dias Santos.

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Charles John Forbes; and also in the Court of Exchequer at the suit of William Dixon and others.

The Bank to be def: in Chancery and in the Court of Excheq^r

Ordered,

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

That the Transfer Books for Bank Stock be shut from Friday the 3rd September next till Friday the 15th October following, and that the same be published in the London Gazette of Saturday the 31st Instant.

Shutting the Transfer Books for Bank Stock to be advertised

Ordered,

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 10th September next, at eleven in the forenoon, and that the usual advertisements be given thereof.

A General Court to consider of a Div^d: appointed and to be advertised

Ordered,

29 July 1813.

Ordered,

Ellen Wallace £10

Charlotte Magnus
£10

W. Kingston 20

Chl. Mortimer 5

Jno. Davis 40

W. Wilberforce 10

T. Windle 10

J. Robertson 5

Wm. Cator 1

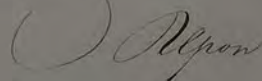
Pat. Bell 1

for Bank Post
Bills & Notes
parts lost 150The Bank's
Answer to a
Bill in Chancery

Sealed.

That £10 be paid to Ellen Wallace in full satisfaction for a Bank Post Bill lost by her and since brought into the Bank with a Forged endorsement and detained, £10 to Charlotte Magnus for a Bank Post Bill lost by the Post and not endorsed, £20 to Walter Kingston & £5 to Charles Mortimer for two Bank Notes the Dexter parts of which are lost, and £40 to John Davis for a Bank Note and a Bank Post Bill, £10 each to William Wilberforce and Thomas Windle for seven Bank Notes and £5 to John Robertson 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 said first-mentioned Bank Post Bill, and the respective remaining parts of the other Bank Post Bill and eleven Bank Notes being delivered up: and also £1 each to William Cator and James Bell for two Bank Notes partly destroyed, and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Penelope Damm and others, having been examined by Mr. Langley and Mr. Maitland, two of the Committee in waiting, was read and Sealed with the Common Seal in Court.



29 July 1813.

94

Petition of Francis Blythman now under Suspension
Francis Blythman praying to be restored

Ordered,

His Suspension
taken off

That his Suspension be taken off.

Application
from the London
Dock Company

A Letter from the Committee of
Treasury of the London Dock Company, dated
the 27th Instant, requesting that their Treasurer
John Inglis, Esq, may have a Credit for
Fifty Thousand Pounds, not exceeding the space
of Two Months, was read. — And at
the recommendation of the Committee of
Treasury, the same was agreed to and
ordered accordingly at the rate of 5^{per} Cent per Annum Interest.

agreed to

Letter from the
1st Lord of the
Treasury to
Chanc^{er} of the
Exchequer.

The Governor laid before the Court
the following Letter from the First Lord of the
Treasury and Chancellor of the Exchequer,
vizt.

Treasury Chambers,
28th July 1813.

Gentlemen,

"We have the satisfaction of
"stating to you that upwards of £6,776,000
"in Exchequer Bills that were in your
"possession (exceeding 50 per cent of the
"Loan paid into the Exchequer) have been
"paid off and discharged: but in order
"to continue these Repayments with equal
"Regularity, and at the same time

29 July 1813.

Continuation of
Lord Liverpool's
Mr Vansittart's
Letter.

to provide for the great Demands on
Government which will become due in
the Course of the next Month, and to
replace a Sum of upwards of £1,200,000.
which has been advanced out of the Loan
to make good the Deficiency of the
Consolidated Fund at the 5th day of July
last, it will be of great Importance that
we should be able to look for occasional
assistance to a limited extent from the
Bank. — We must therefore request
you to move your Court to give Directions
to purchase other Exchequer Bills bearing
an Interest of 3¹/₂ per Cent per Annum
to the Amount of Two Millions, in
case the same cannot be conveniently
disposed of in the Public Market.

We have the Honor to be,

Gentlemen,

Your most obedient
Hum^{ble} Serv^{ts}

Liverpool.

To the Governor and
Deputy Governor of
the Bank.

M. Vansittart.

Resolved,

complied with

That this Court do comply with
the request contained in the said Letter —

The

29 July 1813.

The Governor laid before the Court the following letter from the Secretary of State for the Home Department, viz. —

Whitehall, ¹⁴
July 24. 1813.

My Dear Sir,

I think it incumbent upon me to acquaint you that in consideration of the circumstances of the case and particularly of the proceedings on the trial, and not upon the ground of supposed ignorance of the Law, H. R. H. the Prince Regent has been graciously pleased to grant a Pardon to Joseph Nash, convicted of Forgery at the last June Sessions at the Old Bailey. —

I am with great Regards,
My Dear Sir,
Your faithful
Obedt. Servant
Sidmouth.

The Governor of }
the Bank.

Resolved,

That as the Decision has now taken place on this case, the Law Committee be requested to consider of the expediency of printing such part of the proceedings on this Subject as may put the Public on their Guard as to the Law respecting this Species of Forgery. —

A. ex.

Letter from the Secretary of State (Lord Sidmouth) communicating the Pardon granted to Joseph Nash.

The expediency of printing Joseph Nash's case referred to the Law Comtee.

5 Aug. 1813.

A Court of Directors of the Bank
On Thursday the 5. Aug. 1813

Present

William Manning, Esq. Governor
William Mellish, Esq. Dep^t Governor.

George Dorrin, Esq,	Samuel Thornton, Esq,
W ^m Haldimand, Esq,	Samuel Turner, Esq,
Leat. Harman, Esq,	John Whitmore, Esq,
Thomas Langley, Esq,	George Blackman, Esq,
Beeston Long, Esq,	John Bowden, Esq,
Ebenezer Maitland, Esq,	Cornelius Butler, Esq,
Thomas Neave, Esq,	Thomas Lewis, Esq,
John Pearse, Esq,	James Pattison, Esq,
R ^d M ^r Rarkes, Esq,	Henry Smith, Esq,
John Baker-Richards, Esq,	Robert Wigram, Esq,

The proceedings of the last Court
were read. —

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

The Secretary acquainted the Court
that Richard Grace a Security in £500
Out Cash right for William Gallop, and Ambrose Fletcher
a Security in £500 for John Hughes are
both deceased. —

Ordered

W^m Gallop &
Jⁿ Hughes
def^t in their
Security.

That the said William Gallop
and John Hughes do forthwith provide other
Security in the room of the said Richard
Grace and Ambrose Fletcher.

The

5 August 1813.

Commissioners
Notice,

read

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Commissioners Mess^{rs} Henry Hulse and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 1st Instant, and the 1st Nov^r next, not exceeding Eighty Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governors and Company of the Bank of England in Chancery at the suit of Samuel Hodgkinson; and also in the Court of Exchequer at the respective suits of George Allen Aylewin and another, George Willingham, Susanna Sheeres, Elizabeth Corvall and William Marsh and another.

The Bank to be def^d in Chancery, & in the Court of Excheq^r -

Ordered,

That £5 be paid to William Tipton in full satisfaction for a Bank Note the dexter part of which is lost, and £90 to the Rev. Andrew Downes for three Bank Notes the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £3 to William Thomas for three Bank Notes and £1 to Peter Thier

for

Wm Tipton £
Rev. A. Downes 90

W. Thomas 3
P^r Thier 1
for Bank Notes
partly lost &c.

5 Aug. 1813.

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

Upon reading the following letter from Mess^{rs} Roberts, Sutton & others, viz^t

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

London. Aug. 3rd 1813.

Letter from
Mess^{rs} Roberts &
Sutton & others,
requesting the
Bank to advance
the future Paym^{ts}
on the Loan.

Gentlemen,

We the undersigned on behalf of our Employers & Ourselves, request the favor of your Honorable Court to advance the next and future Payments upon the Loan for the Service of the present Year subject to the usual Terms & conditions, which will very much oblige,

Gentlemen,

Your most obedient
& very humble Servants,
Thos^t Roberts & Sutton.
Wood & Brown.
Steers & Mortimer.
Barwis Ellis & Tucker.
John Barnes.
Trower & Battye.
Templeman Cole^{jr} & Child.
Capel Guarton.
"Steer & Wakefield."

Resolved

5 August 1813.

Resolved,

At the recommendation of the
Committee of the said,

That the Bank do advance the ^{sum} of
£5,000,000th Payments on the Loan of £20,000,000
for the Service of the present year, on condition
that they be redeemed on or before the 25th Feb:
1814. at the rate of 5 per Cent per Annum
Interest to such Persons as shall desire the
same, upon their depositing the Receipts and
entering into the usual Engagements for the
Repayment of the Principal which shall be
so advanced, and also the Interest which
shall accrue, and the Proprietors of the
said Receipts making the last Payment
thereon.

The Bank
agrees to advance
the future
Payments on
the Loan except
the last, on
the usual Terms

Articles of Agreement between
the Right Honble The Lords Commissioners
of His Majesty's Treasury, for and on behalf
of His Majesty of the one part & the Governor
and Company of the Bank of England of
the other part, dated this 5th Instant for
circulating and exchanging Exchequer Bills
not exceeding Three Millions five Hundred
Thousand Pounds made or to be made forth
pursuant to several Acts of Parliament
for that purpose now in force for one year
to end the 5th August 1814. having been
examined by Mr. Raikes and Mr. Pattison
two of the Committee in waiting, were read
and sealed with the Common Seal in Court

Annual Excheq
Bill, Contract,

Sealed

Ordered,

5 August 1813.

Ordered, That the usual Advertisements
be given thereof -

Agreement for
Circulating
Exchange Bills
to be advertised.

[Signature]
Per

12 August 1813

Board of Directors of the Bank,
On Thursday the 12th Aug: 1813.

Present

William Manning Esq, Governor
William Mellish Esq, Dep^{ty} Gov^r
George Dorrin, Esq, Samuel Turner J^r Esq,
W^m Haldimand Esq, John Whitmore Esq,
J^r H. Nassman, Esq, George Blackman, Esq,
M^r Josiah Holpich Esq, John Bowden, Esq,
Thomas Langley Esq, Cornelius Butler, Esq,
Beeston Long, Esq, Thomas Lewis, Esq,
Ebenzer Mastland Esq, James Pallison J^r Esq,
Thomas Scave Esq, Will^m Tierney Roberts Esq,
Richard Mee Raker Esq, Henry Smith, Esq,
John Baker Richards Esq, Robert Wigram, Esq,

The proceedings of the last Court
were read.

The Secretary acquainted the Court
that William Becher a security in £1000
for Charles Becher is become Insolvent.

Ch^r Becher
Dep^{ty} in Security

Ordered,

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

A Letter from the Committee
of Treasury of the Hudson's Bay Company
dated the 11th Inst^o addressed to the Governor,
Deputy Governor and Directors of the Bank
of England, being now read, requesting
that

Letter from
the Hudson's
Bay Company

12 Aug. 1813.

Hudsons Bank
Company's Letter
agreed to. —

that their Credit of Fifty Thousand Pounds which will expire on the 15th Instant may be continued to the 15th day of October next, the same was agreed to and ordered accordingly at the rate of £4 per Cent per Annum Interest.

Ordered,

Mr. Teasdale 50
Ann Death 15

Mary Harman 15
Rt. W^m. Sudlow 9

Capt. C. Randall 40

The Rev. R. Nevins 15

The Rev. D. Lysons 11

H^o. Holworthy 7

Mr. M^r. Ellingham 20

H. Flathman 3

Ann Death 2

Mr. Cox 1

for 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.

That £50 be paid to John Teasdale in full satisfaction for a Bank Note lost above 12 Months ago, £15 to Ann Death for three Bank Notes which were found partly destroyed at Charlton Fair, £15 to Mary Harman for three Bank Notes and £9 to Robert William Sudlow for three Bank Notes the better parts of which are lost; and £80 to Captain Charles Randall for five Bank Notes, £15 to the Rev. Richard Nevins for two Bank Notes, £11 to the Rev. Dan^l. Lysons for two Bank Notes, £7 to Henrietta Holworthy for two Bank Notes and £20 to Mr. M^r. Ellingham 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 & the respective remaining parts of the Twenty one last mentioned Notes being delivered up: and also £3 to Herman Flathman for three Bank Notes, £2 to Ann Death for two Bank Notes and £1 to John Cox for a Bank Note

Ordered,

12 Aug: 1813.

Ordered, That Messrs Winter & Hage do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Jasper Taylor Hall and others.

The Bank to be def: in Chancery -

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Sarah Squire, having been examined by Mr Lewis and Mr Richards two of the Committee in waiting, was read and sealed with the common seal in Court.

The Bank's Answer to a Bill in Chancery Sealed.

The Governor laid before the Court the following Letter from the First Lord of the Treasury and Chancellor of the Exchequer, viz: Treasury Chambers, 10th Aug: 1813.

Application from Lord Liverpool & Mr Pitt for the Bank to purchase £2,000,000 in Exchequer Bills.

Gentlemen,
We feel it our Duty to acquaint you that the Failure of Demand in the market for Exchequer Bills imposed upon us the necessity of requesting you to move your Court to give Directions for purchasing a further Sum in Exchequer Bills bearing an Interest at the rate of 3³/₄ per Centum per Annum to the Amount of Two Millions, in case the same cannot be conveniently disposed of to the Public. We hope that the present Difficulty of Sale is in part owing to temporary Causes

12 Aug. 1813.

'Causes, and you must be sensible of the
'Importance of preventing their falling to
'a Discount, which might be the consequence
'of forcing more upon the Market than
'it will bear. —

'A moiety of the Summ paid
'into the Exchequer on account of the Loss
'had been applied in repayment of advances
'by the Bank, and it is our Intention to
'continue the same proportion of Repayments
'in future.

'We have the Honor to be
Gentlemen,
Your most obedient
Humble Servants
Liverpool.

'The Gov. & Dep. Gov. of
'the Bank of England. } N. Vansittart."

Resolved,

That this Court do comply with

Lord Liverpool &
Mr Vansittart's
request complied
with. —

the request contained in the said Letter.

At ex. —

19 Aug. 1813.

A Court of Directors at the Bank,
On Thursday the 19th Aug 1813.

Present

William Manning, Esq, Governor

William Mellish, Esq, Dep^y Gov^r

George Dorrion, Esq,

Samuel Turner Jun^r Esq,W^m Haldimand, Esq,

John Whitmore Esq,

Jeremiah Harman, Esq,

George Blackman, Esq,

Thomas Langley, Esq,

John Bowden, Esq,

Beetson Long, Esq,

Thomas Lewis, Esq,

Ebenzer Matland, Esq,

James Pattison J^r Esq,

Thomas Neave, Esq,

W^m Tierney Roberts, Esq,

John Pearse, Esq,

Henry Smith, Esq

Rich^d Mee Ketcher, Esq,

and

John Baker Richard, Esq, Robert Wigram, Esq,

The proceedings of the last Court were
read. —

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

Out Cash
right.

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 William Hannah
for 350 Chaldrons of Heaton Main Coals at
50/- per Chaldron, and 20 Chaldrons of
Hartley's Coals at 40/- per Chaldron, and that
they have also contracted with William Dew for

Report from
the Comm^{tee} for
the House & Serv^{ts}
on contracting
for Coals & Candles

19 aug. 1813

250 Dozen pounds of Candles at $1\frac{1}{2}$ per Dozen.

Report approved

The Court approved thereof.

Ordered,

The Bank to
be def. in the
Court of Excheq^rThat Mess^{rs} Winter & Daye do
appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the suit of William
Kemp. —

Ordered,

In^o Lovejoy £10Joh^o Monneroy 5Joh^o Tugwell 35That £10 be paid to John Lovejoy
in full satisfaction for two Bank Notes lost
a Cove twelve Months ago, £5 to Josiah
Monneroy for a Bank Note the Dexter part of
which is lost, and £35 to John Tugwell for three
Bank Notes the sinister parts of which are
lost, upon their giving security to indemnify
the Bank against the same to be approved
by the Committee in waiting, and the
respective remaining parts of the four last
mentioned Notes being delivered up and
also £1 each to Stephen Long and Geo^o Blackburn
for two Bank Notes partly destroyed and the
Numbers or Dates thereof not ascertained,
&c. parts lost. the Committee of Treasury having examined
and approved the several Vouchers relating
thereto. —

Stephen Long 1

Geo. Blackburn 1

for Bank Notes

&c. parts lost.

Tho^o Bros def.

in his def.

The Secretary acquainted the
Court that James Ferguson on a Security in
£300 for Thomas Bros is received.

Ordered,

19 Aug. 1813.

108

Ordered,

That the said Thomas Bros
do forthwith provide other Security in the
room of the said James Ferguson.

Application
from Peter Burges
to remove to the
Cash Book Office

The Governor laid before the Court
an Application from Peter Burges of the
Old Accountants Office in the Chief Accountants
Department, to be removed to the Cash Book
Office in the Chief Cashiers Department.

Resolved,

not complied with.

That M^r. Burges' request
be not complied with.

Alex.

26 Aug. 1813

Account of Directors at the Bank
On Thursday the 26th Aug. 1813.

Present

William Manning Esq, Governor
George Darrien, Esq, Samuel Turner Jr, Esq,
Will^m Haldemands, Esq, John Whitmore, Esq,
Jeremiah Harrnan, Esq, Geo. Blackman, Esq,
Thomas Langley, Esq, John Bowden, Esq,
Breston Long - Esq, Thomas Lewis, Esq,
Ebenezer Maitland Esq, James Pattison, Esq,
John Pearse, Esq, W^m Tierney, Roberts, Esq,
Rich^d. Mee. Raikes Esq, and
John Baker Richards Esq, Robert Wignarn, Esq,
3/4,

The proceedings of the last Court were read.

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of def^o in the Court of Exchequer. Mary Young, Wood and John Henry Powell of Exchequer. Schneider. —

Ordered,

That £24.5.6 be paid to the Rev^d Henry Beaucherk in full satisfaction for a Bank Post Bill of £100 to James Cottrell for a Bank Note lost above twelve Months ago; & £50 to Ch^l Newman for a Bank Note the Dexter part lost 1/6: —

The Rev. H^l Beaucherk £24.5.6
Jas Cottrell 100
Ch^l Newman 50
for a B^l Bill & Bank notes parts lost 1/6: —

26 Aug: 1813.

part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the last mentioned Note being delivered up: and also £2 to William Keep and £1 to Joseph Heats 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 -

W Keep £2
Jos Heats 1 -
for Bank Notes
partly lost &c.

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in the Court of Exchequer of John Parker and his wife, having been examined by Mr Long and Mr Maitland two of the Committee in waiting, was read and sealed with the Common Seal in Court.

The Bank's
Ansⁿ to a Bill
in the Court of
Excheq^r: sealed.

Ordered,

At the recommendation of the Committee of Treasury,

That Richard Evans at his request have leave to quit the service of the Bank, and that he be allowed £130 of Ann: during pleasure, in consideration of his Bodily Infirmities and faithful Services of upwards of Twenty five years -

R^d: Evans
quitted & allowed
£130 of Ann:

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

The

26 Augs 1813

The Committee for Law Suits,
Report to the Court of Directors.

Report from
the Law Suit Committee,
respecting the
overdue unpaid
Discounted Bills
and Notes.

That having examined the accounts
of the overdue Discounted Bills and Notes
it appears to your Committee, That the
Balance of all the Out standing Debts on
the 31st July 1813 was £417,266.2.7.

That the sum of £1202.9.5 has
been received since 31st Jan^y last, on the Old
accounts accumulated prior to March 1808
which have been carried to the account of
Profit and Loss. —

That the Balance of the Accounts
accumulated between the 1st March 1808 to
31st January 1809 on the 25th February 1813
was £1934.0.8
received since up to 31st July 1813 25.1.10
Balance remaining. £1910.18.10

That nothing has been
received on the accounts of Mess^{rs} Winter
and Gay and Christian Schindler since
the last report, therefore the Balance
remains £570.6.9

That the Balance of the Accounts
accumulated between the 31st January 1809 to
31st July following on the 25th Feb. 1813 was
£1212.19.3
received since up to 31st July 1813 100. — —
Balance remaining £1112.19.3

That

26 Aug: 1813.

That the Balance of the Accounts
 accumulated between the 31st July 1809 and
 31st January 1810 on the 25th February 1813
 was £8430.10.9
 received since up to 31st July 1813 540. 6. 8
 Balance remaining £ 7890. 4. 1

That the Balance of the Accounts
 accumulated between 31st January 1810 and
 31st July following, on the 25th February 1813
 was £3081. 16. 0
 received since up to 31st July 1813 50. 18. 2
 Balance remaining 3030. 17. 10
 1/4 of which is recommended to be
 carried to Profit and Loss being } 757. 14. 5
 leaving a Balance of £ 2273. 3. 5

That the Balance of the Accounts
 accumulated between the 31st July 1810 and
 31st Janry 1811 on the 25th Feb. 1813 was £84854 7. 4
 received since up to 31st July 1813 22,109. 5. 7
 Balance remaining 62,745. 1. 9
 1/4 of which is recommended to be
 carried to Profit & Loss, being } 15,686. 5. 5
 leaving the Balance £ 47,058. 16. 4

That the Balance of the Accounts
 accumulated between the 31st January 1811
 and 31st July following, on the 25th Feb. 1813
 was £40,163. 3. 8
 received since up to 31st July 1813 5,665. 0. 7
 Balance remaining £ 34,498. 3. 1
 1/8 of which is recommended to
 be carried to Profit and Loss being 4,312. 5. 4
 leaving the Balance £ 30,185. 17. 9

That

26 Aug: 1813

That the Balance of the Accounts
 accumulated between the 31st July 1811 and
 31st January 1812 on the 25 Feb. 1813 was
 £28,612.2.9
 received since up to 31st July 1813 7,526.12.8
 Balance remaining £ 21,085.10.1

That the Balance of the Accounts
 accumulated between the 31st Jan. 1812 and
 the 31st July following on the 25 February
 1813 was £72,949.17.10
 received since up to 31st July 1813 20,092.12.1
 Balance remaining £52,857.5.9
 of which is recommended to
 be carried to Profit and Loss being } 13,214.6.5
 leaving the Balance £ 39,642.19.4

That the Balance of the Accounts
 accumulated between the 31st July 1812 and
 31st January 1813 on the 25 February 1813 was
 £220,064.7.7
 received since up to 31st July 1813 59,972.15.1
 Balance remaining £160,091.12.6
 of which is recommended to
 be carried to Profit & Loss, being } 20,011.9.0
 leaving the Balance £ 140,080.3.6

That there are 21 new Accounts
 accumulated between the 31st Jan. 1813 and
 the 31st July last amounting to £77,197.7.1
 received up to 31st July 1813 8,451.6.6
 leaving the Balance £ 68,746.0.7
 which your Committee recommend to
 be left remain at present, as the said Accounts
 are of so recent a Date.

Bank of England,
 26th August 1813.

Chas. Maitland
 "Pro. Chairman"

The

26 Aug: 1813.

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The Law Just
Committee's Report
approved.

The Court approved thereof.

M^r Lewis having reported that John
Oswald Trotter of the £4 & 13 per cent Office
has been deficient in his Security £500
since the 3rd April last,

Ordered, That the said John Oswald Trotter
do forthwith provide other Security to the
said Amount.

Jⁿ. O. Trotter
def^t. in Security.

As
S

2 Sept 1813

Court of Directors at the Bank,
On Thursday the 2^d Sept. 1813

Present

William Manning, Esq, Governor
William Mellish, Esq, Dep. Gov.
Alexander Baring, Esq, John Baker Richards, Esq,
Samuel Drew, Esq, Samuel Turner, Esq,
George Dorrien, Esq, John Whitmore, Esq,
Will^m Haldimand, Esq, George Blackman, Esq,
Jeremiah Harman, Esq, John Bowden, Esq,
Thomas Langley, Esq, Cornelius Buller, Esq,
Breston Long, Esq, Thomas Lewis, Esq,
Ebenezer Matland, Esq, James Pattison, Esq,
Thomas Neave, Esq, Wm. Tierney Roberts, Esq,
John Pearce, Esq, Henry Smith, Esq,
Rich^d Mee Raker, Esq, Robert Wigram, Esq

The proceedings of the last Court were
read.

Out Cash right.

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

Tho^s Soley & Edm^d
Hornersham
def^t in Secy.

The Secretary acquainted the Court
that Richard Soley a Security in £500 for
Thomas Soley, and Sarah Harris a Security
in £500 for Edmund Hornersham are both
deceased. —

Ordered,

That the said Thomas Soley
and Edmund Hornersham do forthwith provide
other Security in the room of

of the said Richard Solby and Sarah Harris —

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective suits of Robert Hart and Michael George Prendergast.

Ordered,

That £169.18.11 be paid to Francis Molyneux Ormmaney in full satisfaction for three Bank Post Bills wanting endorsements; £15 to James Buxton for a Bank Note lost above twelve Months ago, £30 to Robert Jones for two Bank Notes and £10 to John William for a Bank Post Bill the Dexter parts of which are lost, £3 to The Rev. Samuel C. Sheppard for a Bank Note the sinister part of which is lost, and £15 to James Rutt for a Bank Post Bill and a Bank Note mutilated and partly destroyed upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the said 3 Bills and the respective remaining parts of the two last mentioned Bills and 4 Bank Notes being delivered up and also £2 to William Peach for two Bank Notes, and £1 each to Benjamin Ward, Charles Shepherd and Daniel Billington for 3 Bank Notes partly destroyed by the parts lost &c.

F. M. Ormmaney
£169.18.11

James Buxton 15
Robert Jones 30
John William 10
Rev. Sam. C. Sheppard
£5
James Rutt 15

W. Peach 2
B. Ward 1
C. Shepherd 1
D. Billington 1
for Bank Notes
partly lost &c.

2 Sept. 1813

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

The Banks' Pet.
to 2 Bills in
Chancery.

Sealed.

The several Answers of the Governor
and Company of the Bank of England to the
respective Bills of Complaint in Chancery of
Samuel Hodgkinson and Sabina Ryan,
having been examined by M^r. Pearse and M^r.
Wigram two of the Committee in waiting,
were read and sealed with the Common Seal
in Court.

Resolved,

That an additional House Porter
and Watchman be now chosen,

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

A. Ex.

9 Sept. 1813.

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A Court of Directors at the Bank,
On Thursday the 9th Sept^r. 1813.

Present

William. Manning Esq, Governor.

William. Mellish, Esq, Dep^y Governor.

Samuel Drew, Esq,	Samuel Turner Jun. Esq,
George Darrison, Esq,	John Whitmore, Esq,
Wm. Haldimand, Esq,	George Blackman, Esq,
Jeremiah Harman Esq,	John Bowden, Esq,
Breeston Long, Esq,	Cornelius Buller, Esq,
Ebenezer Mathland, Esq,	Thomas Lewis, Esq,
Thomas Neave, Esq,	James Pattison, Esq,
John Pearse, Esq,	Henry Smith, Esq,
John Baker Richards Esq,	and
Samuel Thornton, Esq,	Robert Wigram, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that Joseph Smart a Security in £500 for Francis Henderson is deceased.

Ordered

That the said Francis Henderson do forthwith provide other Security in the room of the said Joseph Smart.

Fr^s Henderson
Def^t in Sec^t

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Richard Bates
The Bank to be def^t in Chancery
and

9 Sept. 1813.

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

and his Wife and others; and also in the Court
of Exchequer at the respective suits of John
Marshall and John Farratt the younger.

Ordered,

That £1 each be paid to Esther
Esther Hale, [£] Hale, Richard Reed, Richard Hargreaves, Tho:
Rd. Reed, Hanson, Edmund Cocks and Will. Tibenham
Rd. Hargreaves in full satisfaction for six Bank Notes partly
Tho: Hanson destroyed and the Numbers or Dates thereof
Edm^d Cocks not ascertained, the Committee of Treasury
Wm Tibenham having examined and approved the several
for Bank Notes Vouchers relating thereto. —
parts lost &c.

The Governor laid before the Court
the following Letter from the First Lord of
the Treasury and Chancellor of the
Exchequer, viz:
Letter from the
First Lord of the
Treasury, and
Chan^r: of the
Exchequer. —

"Treasury Chambers,
6 Sept. 1813.

Gentlemen,

The continued difficulty of
"disposing of Exchequer Bills, and
"the ^{heavy} demands which from circumstances
"of general Notoriety, are pressing upon
"the Treasury at this time, oblige us,
"tho' with regret, again to apply to
"you to move your Court, to give
"Directions for purchasing Exchequer Bills
"bearing an Interest of 3 1/2 per Centum p^o Ann^o
"to the further Amount of Two Millions,

in

9 Sept. 1813.

"in case the same cannot be conveniently
"disposed of to the Public. — Your
"Compliance with the above Request we
"consider of great Importance to the
"Public Service.

We have the Honor to be
Gentlemen,
Your most obedient,
Humble Servants,

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

Liverpool.
N. Vansittart.

Resolved,
at the recommendation of
the Committee of Treasury,

That this Court do agree with
the said request on condition that
Arrangements may be made for Repayment
of this Loan, as soon as the public Service
will permit. —

Letter compiled
with —

The Governor laid before the
Court a Letter from Baron Graham who tried
Nash for Forgery, approving the following
Advertisement, which had been submitted to
him by order of the Court, viz^t:

Bank of England,
9th September 1813.

The Governor and Directors of the
Bank of England have thought it
expedient to publish the following
statement of the Trial of Joseph Nash
for Forgery, with a view to prevent
the

Letter from
Baron Graham
with the following
Advertisement
relative to the
trial of Nash
for Forgery. —

Advertisement
regarding Nash
continued. -

the Commission of such Offences in future under the Impression that the Offenders will not be punished with the same Degree of rigour as for any other Species of Forgery. -

The King against Joseph Nash for Forgery.

The Prisoner was indicted for forging a Bill of Exchange for £489.3.0 purporting to be drawn from Banbury upon Mr Thomas Cobb of Newgate Street, and to be subscribed with the Name of "Ja^s Edmonds" as the Drawer payable to his own Order, and indorsed with the Name of "Ja^s Edmonds" The Bill was also indorsed by the Prisoner in the Firm of "Tho^s & Jos^{ph} Nash" and discounted by them at the Bank.

It was clearly proved in Evidence that there was no such Person in existence at Banbury as Ja^s Edmonds, and the Prisoner knowing that to be the Fact had uttered and disposed of this Bill to the Bank and received the Amount thereof less the legal Discount.

Mr Baron Graham in his address to the Jury stated the Law upon the subject, and its application to this particular Case as follows;

'The prisoner is charged with
having

'having forged, and with having uttered
 'and disposed of and put away the Bill of
 'Exchange in question knowing it to be
 'forged. — We are not to look to what the
 'Prisoner thought, but what was actually
 'done by him and what constituted a
 'Forgery. — Forgery is the false making
 'of any written Instrument, or an essential
 'part of it with Intent to defraud. The
 'Prisoner either by himself or others has
 'made or disposed of this Instrument as
 'the Instrument of J^r. Edmonds of
 'Banbury, there being no such Person there,
 'that is a false making: The Prisoner
 'begins the Instrument in the Character
 'of a Man who does not exist, for we
 'must believe from the Evidence that there
 'never was such a Man as James Edmonds
 'resident at Banbury: J^r. Edmonds
 'as the Instrument purports draws
 'the Bill payable to his own Order, and
 'indorses it. — The Bank would say
 'upon discounting the Bill, there are
 'the Names of two Solvent Persons in
 'London upon the Bill, Nash and Cobb,
 'and they have a Correspondent at
 'Banbury whose name is also on
 'the Bill. — The Prisoner held out to
 'the Bank the Security of a third Person
 'who does not exist, can it be said
 'that this is not an Imposition on
 'the Person who takes the Bill? Then
 'as to the Intention of the Party who
 'disposes of it, it is not enough that the Prisoner

in.

9 Sept. 1813

Advertisement
regarding Nash
continued.

"intended to pay the Bill when due, the
"Intent to acquire a Credit which did not
"belong to the Bill is obvious and arises
"out of the Transaction itself. His
"Intention to take up the Bill depended
"on his own or Cobb's solvency — The Fraud
"consisted in his holding out a further and
"false Security." —

The Jury retired for a few minutes
and found the Prisoner Guilty, but
recommended him to Mercy, and in
this recommendation the Bank concurred,
and His Royal Highness The Prince
Regent has been graciously pleased to
grant the Prisoner a free Pardon.

The Law in this case as laid down
by Mr. Baron Graham has received the
sanction of the Twelve Judges in various
Instances. —

Ordered,

to be inserted in
such Papers as
the Law Suit
Committee shall
direct.

That the said Advertisement
be signed by the Secretary and ^{inserted} in such of
the Daily and other Papers as the Committee
shall direct. —

S
Secy.

A Court of Directors at the Bank,
On Thursday the 16th September
1813.

Present

William Manning, Esq, Governor.

William Mellish, Esq, Dep^y Gov^r.

Alexander Baring Esq,	John Baker Richards Esq,
Samuel Drowe, Esq,	Samuel Thornton, Esq,
George Darrien, Esq,	Samuel Turner, Esq,
W ^m Malden Esq,	John Whitmore, Esq,
Jas Harman, Esq,	George Blackman, Esq,
Thomas Langley, Esq,	John Bowden, Esq,
Burton Long, Esq,	Thomas Lewis, Esq,
Ebenezer Maitland, Esq,	James Pattison J ^r Esq,
Thomas Neave, Esq,	Henry Smith Esq,
John Pearce, Esq,	and
R ^d Mee Raikes, Esq,	Robert Wigram, Esq,

The proceedings of the last Court were read.

The Governor reported from the Committee for accounts, that having examined the state of the Bank's accounts, the Committee are of opinion that a Dividend may be made of 5 per cent Interest and Profits for the half year ending the 10th October next, and the Accounts having lain open for the Inspection of the Directors.

Report from
the committee
for accounts.

approved.

The Court approved thereof.

Resolved,

16 Sept. 1813.

Resolved

General Court
to be acquainted

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

Resolved,

The Dividends on
Bank Stock to
be paid without
deducting the
£10 per Cent Duty

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

Court adjourned

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

Court held
again. -

The Court was held again
pursuant to the said Adjournment.

Cash right

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

Ordered,

Harry Jones £50
M^r Fitzherbert 500
Geo. Boulton 50
Jos. Southall 15
Jas. Wright 10
J^r Doyle 5
Bank notes paid
lost 80. -

That £50 be paid to Harry
Jones in full satisfaction for a Bank
Postbill stolen and not indorsed, £500
to Maria Fitzherbert for five Bank Notes
and £50 to George Boulton for a
Bank Note lost above twelve Months
ago, £15 to Joseph Southall for two Bank
Notes, the Dexter parts of which are lost
and £10 to James Wright and £5 to John
Doyle for two Bank Notes the sinister
parts.

The^d Henry & E. Parr. — 1
for Bank Notes
partly lost &c.

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 Thomas Henry and Edward Parr 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. —

Letter from
the East India
Company.

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

Gentlemen,

The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank that the payment of One Hundred Thousand Pounds on account of the Loan of Seven hundred thousand Pounds on Mortgage of £120,559.16. East India Annuities, may be postponed for the further term of Two Months from the 7th 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

16 Sept. 1813

We have the Honor to be,
Gentlemen
Your very obedient,
humble Servants,
Robt. Thornton.

W. F. Elphinstone.

A. Roberts.

The East India
Company's Letter
agreed to. —

The Gov. & Directors of
the Bank of England }
East India House }
the 15. Sept. 1813. }



The Court agreed thereto. —

A
ex. —

23 Sept. 1813

Court of Directors at the Bank
On Thursday the 23rd Septem^r 1813.

Present

- William Manning, Esq, Governor
- William Mellish, Esq, Dep^{ty} Gov^r
- Samuel Drew, Esq, John Whitmore, Esq,
- George Dorrin, Esq, George Blackman, Esq,
- W^m Waldemans, Esq, John Bowden, Esq,
- Thomas Langley, Esq, Thomas Lewis, Esq,
- Thomas Neave, Esq, Jas^l Pattison J^r, Esq,
- J^r Baker Richards, Esq, W^m Turner Roberts, Esq,
- Jam^s Turner J^r, Esq, Henry Smith, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that Thomas Patrick a Security in £250 - for Obadiah Wicket Rogers is become insolvent.

O. W. Rogers
deft in Secy

Ordered,

That the said Obadiah Wicket Rogers do forthwith provide other Security in the room of the said Thomas Patrick.

Ordered,

That £15 be paid to Benj^m Gilson in full satisfaction for a Bank Post Bill lost by the Post, and not endorsed, £20 to Octavius Gilchrist for 2 Bank Notes & £3 to Mich^l Russel for a Bank Note lost above 12 Months ago £5

to John

Bⁿ Gilson £15
O. Gilchrist 20
W. M. Russell 5
for a Bank Post
Bill & Bank Notes
lost &c.

23 Sept. 1813.

J. Wanstall $\frac{1}{2}$ John Wanstall for a Bank Note the Dexter
 part of which is lost; and £50 to Anne
 A. Bradburne $\frac{50}{100}$ Bradburne for a Bank Note the sinister part
 for Bank Notes partly lost &c: 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 each to Isaac Lees Esq. Pala Jacob and
 Isaac Lees Esq. 1 James Bigg for three Bank Notes partly destroyed
 Pala Jacob 1 and the Numbers or Dates thereof not
 ascertained, the Committee of Treasury having
 for Bank Notes partly lost &c: examined and approved the several Vouchers
 relating thereto.

Letter from the Committee
 of Treasury of the London Dock Company
 dated the 21st Instant, requesting that £20,000
 advanced on the 5th Aug. last to John Ingles
 Esq, their Treasurer (being part of the credit of
 £50,000 granted by the Court on the 29th July
 last) may be continued for the further space
 of two Months was read, and at the
 recommendation of the Committee of
 Treasury,
 The Court agreed thereto.

agrees to.

Ex —

30 Sept. 1813.

A Court of Directors at the Bank,
On Thursday the 30th Sept^r 1813.

Present

William Manning, Esq, Governor.
William Mellish, Esq, Dep Governor.
Alexander Baring, Esq, John Baker Richards, Esq,
Samuel Drew, Esq, Sam^l. Turner, Esq,
George Dorrain, Esq, John Whitmore, Esq,
Will^m. Haldiman, Esq, George Blackman, Esq,
Jeremiah Harman, Esq, John Bowden, Esq,
John Josiah Holford, Esq, Thomas Lewis, Esq,
Thomas Langley, Esq, W^m. Tierney Roberts, Esq,
Thomas Neave, Esq, and
Rich^d. Mee Raikes, Esq, Henry Smith, Esq,

The proceedings of the last Court were
read.

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

Out Cash
right

The Secretary acquainted the Court
that Payler Donaldson a Security in £500
for George Bouchier Walker is deceased.

Geo. B. Walker
def^r in Security

Ordered,

That the said George Bouchier
Walker do forthwith provide other Security, in
the room of the said Payler Donaldson.

Ordered,

30 Sept. 1813.

Ordered,

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

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 suit of Evan W^m
Ronaldson & others.

Ordered,

W^m Wright £50Thos^l Welch 6Thos^l Papworth 5J^m Williams 5Peter M^r Crow £for Bank notes
parts lost &c.

That £40 be paid to William
Wright in full satisfaction for a Bank Note
lost about twelve Months ago; £6 to Thos^l
Welch for three Bank Notes which are
alleged to have been burnt; and £5 each
to Thomas Papworth and John Williams 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 Dexter parts of the two last mentioned
Notes being delivered up: and also £1
to Peter M^r Crow 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.

J. W. Mackintosh

Suspended

The Governor acquainted the Court
that he had suspended John W^m Mackintosh.

Ordered,

That his Suspension be continued.

7 Octo. 1813.

Court of Directors at the Bank
On Thursday the 7th Oct^r. 1813.

Present

William Mellish, Esq. Dep^t Governor.

Alexander Baring, Esq.	John Pearce, Esq.
Samuel Drew, Esq.	Richard Meek Baker, Esq.
George Darwen, Esq.	Sam ^l Turner ^r , Esq.
W ^m Haldimand, Esq.	John Whitmore, Esq.
Se ^r Hearnan, Esq.	George Blackman, Esq.
Mr Josiah Holford, Esq.	John Bowden, Esq.
Thomas Langley, Esq.	Thomas Lewis, Esq.
Ebenezer Maitland, Esq.	W ^m Tierney Roberts, Esq.
Thomas Neave, Esq.	Henry Smith, Esq.

The proceedings of the last Court were read —

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants amounting to £28,582.5.2 and the Tradesmen's Bills amounting to £9930.9.1 for the Quarter ending the 10th Instant, that W^m Hase's account of Petty Charges amounting to £5705.5.3 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 of the Bank of England from the 27th February to the 31st August 1813 both inclusive amounting to £182,469.8.11 which Abstract was laid before the Court, that the Stock

produced

7 Octo. 1813.

produced his Account of the Balance of Stores in his Office on the 31st August last, which was also laid before the Court, 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. -

House Servants
Report approved

The Court approved thereof

Reports from
the Committee of
Inspection,
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 Anna Nainby a Security in £1000 for John Henry Nainby is deceased. -

Ordered,

M^r H^y Nainby
Ref. in his
Security.

That the said John Henry Nainby do forthwith provide other Security in the room of the said Anna Nainby. -

Ordered,

A Security Bond
for H^y Dealey
to be delivered
up. -

That the Security Bond of Jacob
Clements in £300 ^{for H^y Dealey} be delivered up to be cancelled, the said H^y Dealey having quitted the Service
above 12

12 Months ago, and the Accountant having certified there is no Demand upon him. —

Ordered,

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

The Bank to be defended in the Court of Exchequer.

Ordered,

That £9 be paid to William English in full satisfaction for 3 Bank Notes the respective parts of which are lost, upon his delivering up the remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £6 to Leonard Cooper for five Bank Notes and £1 to Thomas Price for a Bank Note partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Wm English 9

L Cooper 6
Th Price 1
for Bank Notes
parts lost &c.

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

Committee of Building
6th October 1813.

Report from the Committee of Building

The Committee have to report to the Court of Directors,

That the Quarterly Bills have been examined and referred to the Committee for

7 Octo. 1813.

"for the House and Servants, for payment.
The Amount of them is £3720.4.0.

"On application from Mr. Peter
"Barlow, he has been allowed to assign his
"right and Interest in the Premises N^o. 20
"Token House Yard, to the Members of the
"London Institution."

The Committee of
Building's Report
approved -

The Court approved thereof.

The Deputy Governor laid before the
Court the following Letter from the Chancellor
of the Exchequer, viz:

Treasury Chambers,
6 October 1813.

Gentlemen,

Letter from the
Chan^r of the
Exchequer, request
the Bank to
purchase 2 Mill.
of Excheq^r Bills.

"I find myself again under
"the necessity of representing to you that the
"Urgent Demands of the public Service will
"require some Assistance to ensure Regularity
"in the necessary Payments, and therefore
"requesting you to move your Court to give
"Directions for the purchase of Exchequer Bills
"bearing an Interest of 3¹/₂ per Centum per
"Diem to the further Amount of Two
"Millions, if the same should be found
"necessary."

"The continued difficulty of
"disposing of Exchequer Bills has been the
"principal Cause from which the necessity of
"this Application has arisen, and it is
"satisfactory to consider that this difficulty is
"so far from implying any defect of public
"Credit, that it appears in a great degree

No

7 Octo. 1813.

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to proceed from an increased disposition
to acquire Funded property in preference
to Exchequer Bills. — I am nevertheless
aware of the inconvenience of repeated
applications for the assistance of your
Court, and if you should wish to confer
with me on the subject with a view to
the proposition of any measure to
Parliament, I shall be happy to have
the Honor of seeing you. —

Lord Liverpool's Absence in
the Country will prevent his adding his
Signature to this Letter, but he is aware
of my intended Application to you, and
I am authorised to state his Concurrence
in it. —

I have the Honor to be
Gentlemen,

Your most Obedient
Humble Servant
N. Vansittart.

Resolved,

At the recommendation of
the Committee of Treasury,

That this Court do comply with
the above request upon condition that the
Chancellor of the Exchequer engaged to make
such Arrangements soon after the meeting
of Parliament as will enable him to repay
this Sum —

*The Chancellor
of the Exchequer
Request complied
with on certain
Conditions. —*

A Communication having been
made to the Chair by the Chancellor of the
Exchequer

7 Octo. 1813.

A Communication to the Chancery by the Chancellor of the Exchequer, respecting the Deposit of £900,000 M^{rs} on account of an Arrangement between the Emperor of Russia and King of Prussia

Exchequer, of an Arrangement having taken place between His Majesty's Ministers and the Courts of St. Petersburg and Berlin, to the due execution of which it has been thought necessary to deposit in the Bank of England Exchequer Bills to the Amount of £900,000 Sterling.

Resolved,

That this Court do consent to receive the said Deposit, and that Certificates to the following effect be signed by the Secretary and transmitted to the Chancellor of the Exchequer, to be received.

Bank of England Oct 1813

It is hereby certified that Exchequer Bills to the Amount of £900,000 Sterling signed by the Secretary and transmitted to the Treasury and Chancellor of the Exchequer and of His Majesty's Secretary of State for Foreign Affairs, and of the Ambassadors or Ministers Plenipotentiary of Their Majesties the Emperor of all the Russias, and the King of Prussia, all for the time being.

[Handwritten signature]

A Court of Directors at the Bank
On Thursday the 14th Octo. 1813

Present

- William Manning, Esq, Governor
- William Mellish, Esq, Dep^t Governor.
- Alexander Baring, Esq,
- Samuel Drew, Esq,
- George Dorrin, Esq,
- W^m Haldimand, Esq,
- Jeremiah Harman, Esq,
- Thomas Langley, Esq,
- Ebenezer Maistland, Esq,
- Thomas Neave, Esq,
- John Pearce, Esq,
- R^d. Mee Rakes, Esq,
- John Baker Richards, Esq,
- Sam^l. Thornton, Esq,
- Sam^l. Turner, Esq,
- John Whitmore, Esq,
- George Blackman, Esq,
- John Bowden, Esq,
- Thomas Lewis, Esq,
- W^m. Finney Roberts, Esq,
- and
- Henry Smith, Esq,

The proceedings of the last Court were read.

Out Cash
right.

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

John Jones
Suspended

The Governor acquainted the Court
that in his absence the Deputy Governor
had suspended John Jones, one of the House
Porters and Watchmen

Ordered,

That his Suspension be
continued.

J. T. Summons
def^t in Security

The Secretary acquainted the
Court that Sir John William Anderson a
Security in £ 500 for John Townsend Summons
is deceased.

14 Octo. 1813

Ordered,

That the said John Townsend, ^{Summons} do forthwith provide other Security in the room of the said Sir John W^m. Anderson. —

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of William Wilson Nicholson, Joseph Aldridge and Archibald M^r Nair. —

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

The Governor reported that he had

M^r J. Guyard suspended

suspended John Francis Guyard.

Ordered,

That his Suspension be continued.

The 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 13th Inst^o. 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 on the 15th Instant may be continued to the 15th day of December next, the same was agreed to and ordered accordingly at the rate of 4 per cent per Annum Interest.

A Letter from the Committee of Treasury of the South Sea Company dated the 13th Instant, addressed to the
Governor

Usual Application from the South Sea Co^y

agreed to

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 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 £4 percent per Annum Interest.

Ordered,

Est. Procter £50

W. Drury & J. Cocks } 25

Jos. Cotte 22

Ann Clarke 1
R. Dean 1
for Bank Notes parts lost 80

That £50 be paid to James Procter in full satisfaction for a Bank Note lost above twelve months ago, £25 to Robert Drury and John Cocks (Assignees to the Estate of James Sumners) for five Bank Notes the dexter parts of which are lost, and £22 to Joseph Cotte for twenty one 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 twenty six last mentioned Notes being delivered up: — and also £1 each to Ann Clarke and Richard Dean for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,

That

14 Octo. 1813.

Wages of George Lucas advanced £5 p Ann:—

That the Wages of George Lucas be advanced £5 per Annum to commence from the 10th Instant, in consideration of his being the Senior Bullion Porter and having been * * * Thirty nine years in the Service of the Bank.

£900,000 Exchequer Bills, locked up in the Iron Closet in the Room adjoining the Court Room, to abide the joint Order of the first Lord of the Treasury, and Chancellor of the Exchequer

M^r Langley from the Committee in waiting reported that £900,000 Exchequer Bills had been received from the first Lord of the Treasury, to abide the joint Order of himself and the Chancellor of the Exchequer, and of His Majesty's Secretary of State for Foreign Affairs, and of the Ambassadors or Ministers Plenipotentiary of their Majesties the Emperor of all the Russias and the King of Prussia, agreeably to the Minute of the last Court; and that the same after having been counted, had been locked up in the Iron Closet in the Room adjoining the Court Room.

Ex.

A Court of Directors at the Bank
On Thursday the 21 Oct^r. 1813

Present

William. Manning, Esq. Governor

William. Mellish, Esq. Dep. Governor.

- | | |
|--------------------------------------|---------------------------|
| Samuel Duwei, Esq. | John Baker Richards, Esq. |
| George Dorrin, Esq. | Samuel Thornton, Esq. |
| Wm. Haldemund, Esq. | Samuel Turner, Esq. |
| Jas. Harman, Esq. | John Whitmore, Esq. |
| Thomas Langley, Esq. | George Blackman, Esq. |
| Beniger Maitland, Esq. | John Bowden, Esq. |
| Thomas Neave, Esq. | Cornelius Butler, Esq. |
| John Pearce, Esq. | Thomas Lewis, Esq. |
| Rich ^d . Mee Raites, Esq. | Henry Smith, Esq. |

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Marsh a Security in £500 for Samuel Draper is deceased. —

Sam. Draper
left in security

Ordered,

That the said Samuel Draper do forthwith provide other Security in the room of the said John Marsh. —

Jas. Jones
Petition read.

Upon reading the Petition of John Jones (one of the House Porters & Watchmen) now under suspension, praying to be restored,

Ordered,

That his Suspension be taken off, and that in future he be employed in some other Situation. —

His Suspension
taken off & he
employed in another
Situation.

Ordered.

21 Octo. 1813.

Ordered,

Mary Laxton 20

Mary Larking 10

Thos. Lawrence 100

Wm. Denton 1
Jon. Dowdle 1
for Bank notes
partly lost &c.The Bank's Petition
to a Bill in
Chancery.

Sealed.

A Resolution
regarding Cash
Payments moved

Negatives.

That £20 be paid to Mary Laxton in full satisfaction for two Bank Notes lost above twelve months ago, £10 to Mary Larking for a Bank Note the dexter part of which is lost, and £100 to Thomas Lawrence 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 each to William Denton and Jonathan Dowdle for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Jasper Taylor Hall having been examined by Mr Lewis and Mr Neave two of the Committee in waiting was read and sealed with the Common Seal in Court.

The following Resolution being moved viz.

That the Governor and Deputy Governor be requested to confer with His Majesty's Ministers on the expediency of bringing the Bill into Parliament, already drawn, to place the Bank in the same situation with respect to Cash Payments as it was in the year 1797. under the Original Restriction Bill.

And the Question being put,
It passed in the Negative.

Aix —

A Court of Directors at the Bank
On Thursday the 28 Oct. 1813.

Present

William Manning, Esq, Governor.
William Mellish, Esq, Dep^t Gov^r.
Samuel Druce, Esq, Richard Mee Raikes, Esq,
George Dorrice, Esq, Saml. Turner J^r, Esq,
Wm. Maldimand, Esq, John Whitmore, Esq,
Jesseiah Harman, Esq, George Blackman, Esq,
Thomas Langley, Esq, John Bowden, Esq,
Ebenzer Maitland, Esq, Cornelius Waller, Esq,
Thomas Meave, Esq, Thomas Lewis, Esq,
John Pearse, Esq, Henry Smith, Esq.

The proceedings of the last Court
were read.

The Secretary acquainted the Court
that Thomas Parsons a Security in £500
for Robert Parsons is deceased —

Th Parsons
deft in his
Security

Ordered,

That the said Robert Parsons
do forthwith provide other Security in the
room of the said Thomas Parsons

Ordered,

That £20 be paid to Whitfield
Foster in full satisfaction for two Bank
Notes lost above twelve months ago, £10
to Josiah Trustrum and £5 to Richard
Smithell for two Bank Notes the Dexter
parts of which are lost, upon their
giving

W^m Foster 20.

J^s Trustrum 10
R^d Smithell 5
for Bank Notes
parts lost &c.

23 Octo. 1813

W. Melrose ^L
for a Bank Note
part lost &c.

giving security to indemnify the Bank against
the same to be approved by the Committee in
waiting, and the sinister parts of the two
last mentioned Notes being delivered up: and
also L^t to Walter Melrose for a Bank Note
partly destroyed and the Number thereof
not ascertained, the Committee of Treasury
having examined and approved the several
Vouchers relating thereto. —

Ordered,

The Bank to be
def^d in Chancery
and in the
Court of Excheq^r.

That Mess^{rs} Winter & Hays do
appear for and defend the Governor and
Company of the Bank of England in
Chancery at the suit of William Howse, and
also in the Court of Exchequer at the suit of
William Stanley.

John F. Guyard
Petitioner read,

Upon reading the Petition of John
Francis Guyard, now under suspension
praying to be restored,

Ordered,

is restored and
reprimanded
from the Chair

At the recommendation of the
Committee of Inspection for the Printing
Office &c. That the Suspension of the
said John Francis Guyard be taken off, and
that he be called in and reprimanded from
the Chair, and he was called in and
reprimanded accordingly. —

Peter Burges
Suspended.

The Governor acquainted the Court
that in his absence the Deputy Governor
had suspended Peter Burges.

Ordered,

That his Suspension be continued.

A. ex. —

4 Nov 1813.

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A Court of Directors at the Bank,
On Thursday the 4th Nov^r 1813.

Present

William Manning, Esq, Governor
 William Mellish, Esq, Dep^t Governor
 Alexander Baring, Esq, John Baker Richards, Esq,
 Samuel Drew, Esq, John Whitmore, Esq,
 George Sorrien, Esq, George Blackman, Esq,
 W^m Haldimand, Esq, John Bowen, Esq,
 Jas^t Harman, Esq, Cornelius Buller, Esq,
 John Jas^t Holford, Esq, Thomas Lewis, Esq,
 Thomas Langley, Esq, James Pattison, Esq,
 Eben^r Maule, Esq, Samuel Turner, Esq,
 Thomas Neave, Esq, Will^m Tierney Roberts, Esq,
 John Pearse, Esq, Henry Smith, Esq,
 Rich^d Mee Ruikes, Esq, Robert Wigram, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Goodman a Security in £500 for George Whitley is deceased.

Geo Whitley
deft. in Sec^y

Ordered,

That the said George Whitley do forthwith provide other Security in the room of the said John Goodman.

Commissioners
usual notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of

4 Nov. 1813.

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 first day of February next, not exceeding One hundred and eight Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

And also a notice from the said Commissioners appointing the said Mess^{rs} Henry Hase and Thomas Rippon their joint and several Agents to accept the Transfer of any Stock or Annuities to be purchased in the manner directed by an Act passed in the 53rd Year of His present Majesty Cap 123 entituled an Act to amend and render more effectual the several Acts passed for the Redemption and Sale of the Land Tax and giving them or either of them full power to draw for such Sums as shall be from time to time paid into the Bank of England and placed to the account of the said Commissioners pursuant to the said Act, was likewise read in Court.

*Commissioners
notice, regarding
the acceptance
of Stock &c. on
Account of the
Redemption of
the Land Tax*

Ordered,

That Mess^{rs} Winter & Hayes Bill for Law Charges from Easter Term 1813 referred to the 29th Sept^r last amounting to £9384.2.2 be referred to the consideration of the Committee for Law Suits &c. and that they be requested to report their Opinion thereon.

Ordered,

Ordered,

That Mess^{rs} Winter & Hoyle do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Thomas Colville and his wife, John Nickells and others, and James Daniels and his wife.

The Bank to be def^d in Chancery

Ordered,

That £6 be paid to Mary Ann Chamberlin in full satisfaction for two Bank Notes lost at Sea, £90 to Maurice Jones for three Bank Notes the Dexter parts of which are lost, and £5 each to Thomas Gerring, Mary Ann Ratcliff and James Brown for three Bank Notes the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the six last mentioned Notes being delivered up: and also £1 each to Beryⁿ Garlike and Henry Buckle 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.

M. Chamberlin 6

Maur. Jones 90

Thos. Gerring 5

M. A. Ratcliff 5

James Brown 5

Beryⁿ Garlike 1

H. Buckle 1

for Bank Notes

parts lost &c.

Ordered,

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

That John Pevtner of the Clearing Office

4 Nov: 1817

John Peartner
app^d a fixed
Assistant in
the Discount
Office. —

Office be appointed a fixed Assistant in the
Discount Office in the room of Peter Menzies
lately deceased. —

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

The Answer of the Governor and
Company of the Bank of England to the
Bill of Complaint in Chancery of John
Nicholls and others having been examined
by Mr. Turner and Mr. Blackman two of
the Committee in waiting was read and
sealed with the Common Seal in Court

Seal. —

A Court of Directors at the Bank,
On Thursday the 11. Nov: 1813

Present

- William. Manning, Esq, Governor.
- William. Mellish, Esq, Dep^t Governor.
- Alexander Baring, Esq, Samuel Turner J^r Esq,
- Samuel Drew, Esq, John Whitmore, Esq,
- W^m Maldenand, Esq, George Blackman, Esq,
- Jeremiah Harman, Esq, John Bowden, Esq,
- Thomas Langley, Esq, Cornelius Buller, Esq,
- Breaston Ling, Esq, Thomas Lewis, Esq,
- Thomas Neave, Esq, James Pattison J^r Esq,
- John Pearce, Esq, W^m Tierney Roberts, Esq,
- Jn^o Baker Richards, Esq, and
- Sam^l Thornton, Esq, Henry Smith, Esq,

The proceedings of the last Court were read.

The Governor acquainted the Court that he had suspended Richard Lowe,

R^d Lowe
Suspended

Ordered,
That his Suspension be continued.

The Secretary acquainted the Court that Edward Billingsley a Security in £500 for W^m James Jacob is deceased.

W^m Jas Jacob
Def^t in Security

Ordered,
That the said W^m James Jacob do forthwith provide other Security in the room of the said Edward Billingsley.

Ordered,

11 Nov. 1813.

Ordered,

That Mess^{rs} Winter & Kay do appear for and defend the Governor and Company of the Bank of England in the Bank to be Chancery at the suit of John Robins and def^s in Chancery others, and also in the Court of King's Bench and in the Court of King's Bench at the suit of Mary Wickham & another.

Ordered,

That £300 be paid to R^d Troward R^d Troward £300 in full satisfaction for two Bank Notes, Elizth Hinley 20 £20 to Elizabeth Hinley for two Bank Notes Sarah Larkin 10 and £10 each to Sarah Larkin and John Roberts J^r: Roberts 10 for two Bank Notes lost above twelve Months Th^{os} Hoskins 30 age, and £30 to Thomas Hoskins for three Bank Notes the better parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the three last mentioned Notes being delivered up: and also £1- to Patrick Bannam 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.

The Bank's Answer to a Bill in the Court of Excheq^r

Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Evan William Ronaldson and others, having been examined by M^r Langley and M^r Smith two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

Ordered,

11 Nov: 1813.

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Ordered,

At the recommendation of the
Committee of Treasury,

That £840.10.9 be paid to the Chief
Accountant to be distributed among the Clerks
in the several Stock Offices, in lieu of Perquisites
which used to be shared by them for the
Registering Wills &c. prior to the Establishment
of the present Office for that separate Duty
for one year ending the 30th Instant.

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

Treasury Chambers,
8th Nov^r: 1813.

Gentlemen,

I beg leave to represent to
you that it will be an accommoda-
tion 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 52 Geo. 3
Cap 86 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 give your Court ^{consent to}
such Exchange accordingly

I have

11 Nov 1813.

I have the Honor to be,
Gentlemen,
Your most obed^t. Servant
N. Vansittart.

The Governor and
Dep^y Governor of the
Bank of England.

The Chancellor
of the Exchequer
Requests, agrees
to.

At the recommendation of the
Committee of Treasury,

The Court agrees thereto.

The Governor laid before the Court an
Extract of the Will and Codicil of Henry
Blarton late of Richmond Surry Gent
Deceased. wherein he gives unto the Governor
and Company of the Bank of England,
under the Will of Henry Blarton
Dec^r 1700 £4000
Trust to permit the Rector and Church Warden
for the terme being of the Parish of
Limbury to receive the Dividends thereof
to be laid out in the purchase of Breads
to be by them distributed amongst the
Poor of the said Parish.

Resolved,

That this Court do not
The said Trust consider it expedient to accept the said
not accepted Trust.

Ex. -

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

Present

William Manning, Esq, Governor.

William Mellish, Esq, Dep. Gov^r

Samuel Drewe, Esq,	Samuel Turner, Esq,
George Darrien, Esq,	John Whitmore, Esq,
W ^m Haldimand, Esq,	George Blackman, Esq,
Jos ^{ph} Harsman, Esq,	John Bowden, Esq,
Mr Jos ^{ph} Holford, Esq,	Cornelius Bulder, Esq,
Beeston Long, Esq,	Thomas Hewit, Esq,
Cheriz. Wastland, Esq,	James Pattison, Esq,
Thomas Neave, Esq,	Will ^m Tierney Roberts, Esq,
John Pearse, Esq,	and
John Baker Richards, Esq,	Henry Smith, Esq,

The proceedings of the last Court were read. —

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

Out Cash
right.

The Deputy Governor reported Mr. Honey'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

Mr Honey's
account of
Excheq^r Bills
&c found
right.

13 Nov 1813.

Bills amounting to £11,935,784-17-8 being the amount with which the account of Bills and Notes discounted was charged in the Accountant's Ledger including the 6th November 1813 excepting the difference on 3 Bills on the Navy & Transport Boards, amounting to £2998 deficient on May's Forgeries.

Ordered,

Quartermly
G^d Court app^d

That a Quarterly General Court be held at the Bank on Thursday the 16th December next, at Eleven in the Forenoon, and that the usual Advertisements be given thereof.

John Taylor l^{or}
W^m Taylor def^t
in Sec^y

The Secretary acquainted the Court that John Taylor late of Highgate, Victualler a Security in £1000 for John Taylor, ^{sr} and John Taylor late of Ayliff Street, Grocer, a Security in £500 for William Taylor are both deceased.

Ordered,

The Bank to
be defended
in the Court
of Exchequer

That the said John Taylor and William Taylor do forthwith provide other Security in the room of the said John Taylor late of Highgate, and John Taylor late of Ayliff Street, Deceased.

Ordered,

That Mess^{rs} Winter & Hayes do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of William Marsh and another.

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

Gentlemen,

Gentlemen,
 The Committee of
 Treasury of the East India Company
 request of the Governor and Directors of
 the Bank, that the payment of One
 Hundred Thousand Pounds on account of
 the Loan of Seven Hundred Thousand Pounds
 on Mortgage of £1,207,559.16.0 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 Inst.

Usual
 letter from
 the East India
 Company

We have the Honor to be

Gentlemen,

Your very obedient

The Governor & Directors
 of the Bank of England

Humble Servants

East India House
 the 12 Nov: 1813

Rob^t Thornton.

Edw^d Parry.

J. Toone.

agreed to.

The Court agreed thereto.

Ordered,

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

Annual Est.
 to the Supervisors
 of Transfers
 ordered

That a Gratuity of £20 each be
 given to the following Persons, being
 Supervisors of the several Stock Offices
 for one year ending the 16th Instant viz:

Bank

18 Nov: 1813

Bank Stock, Long Annuities and £5 percents
 1797. Richard Gale, Thomas Gribble, W^m Dartnall,
 Thomas Joseph Littlepear and Thomas Kennell,
 Four per cents and Navy 5 per cents, Thomas
 Bateman, Nathaniel Martin, Mark
 Haggard, Samuel Ripp, George Slack, Dennis
 Wood Deane, Edward Robert Bradley, George
 Collman, George Bower, George Hutchinson
 Cordall Thomas, Thomas Beeden and Ferdth
 Ferdinando, Reduced 3 of Cent Annuities
 Roger Parry, William Sutton, George Bouschier
 Walker, John Edward Hindle, Thomas Andrews
 Thomas Boul, Peter W^m Chester and W^m
 Cheswright, and George Rogers of the
 Imperial Annuities; and that a Gratuity
 of £10 each be given to Thomas Aslett and
 Lawrence Poppleton who were formerly employ'd
 on this Duty.

Ordered,

Is. BARNED 700
 Ruth Horner 5
 Benj. Leve 5

Rd. Chapman 1
 In Sharpless 1
 For Bank Notes
 parts lost &c.

That £700 - be paid to Israel
 BARNED in full satisfaction for twenty
 Bank Notes, £6 to Ruth Horner for
 two Bank Notes and £5 to Benjamin Leve
 for three Bank Notes, the Dexter parts
 of which are lost, upon their delivering
 up the sinister parts thereof and giving
 Security to indemnify the Bank against
 the same, to be approved by the Committee
 in waiting and also £1 each to Richard
 Chapman and John Sharpless for two
 Bank Notes partly destroyed and the
 Numbers or Dates thereof not ascertained

the

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

The Bank's Answer to a Bill in Chancery by M^r Lewis and M^r Buller two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Governor reports Conference with the Chan^{cl} of the Exchequer regarding the last two Credits on Exchequer Bills -

The Governor reported to the Court that He and the Deputy Governor in previous to the Contract for the Loan taken an opportunity of calling the attention of the Chancellor of the Exchequer to the two last Credits on Exchequer Bills of £2,000,000 each voted by the Court of Directors. - The Chancellor of the Exchequer assures them he proposed to make provision for the repayment out of the Instalments of the Loan. -

The Governor presented to the Court the following Resolution of the Superintending Military Committee viz^t:

Resolved,

"That fully sensible of M^r Shrubsole's attention and very active assistance in the Business of this Committee from June 1808 to the present time, they are of Opinion that as a Token of their Appreciation of his Conduct, it should be recommended to the

Court of

Recommendation from the Military Committee to present M^r Shrubsole with 100 Guineas, agreed to.

18 Nov 1813

of Directors to empower the Committee to
present Mr. Shrubsole with the Sum of
"One Hundred Guineas"

The Court approved thereof

Mr. Long laid before the Court the
following Report from the Military Committee
for the Supplementary Corps, viz:

Report from
the Military
Committee for the
Suppl^y Corps
recommending
a present of 50
Guineas to be
given to Mr.
Smith.

Approved.

The Military Committee for
"the Supplementary Corps,"

Report to the Court of Directors,

That having had such experience
of the attention and very zealous assistance
of Mr. Smith in the Business of this
Committee from April 1808. to the
present period, which has occupied
much of his time - The Committee are
therefore of Opinion to recommend to the
Court, that this Committee may be
empowered to present Mr. Smith with
Fifty Guineas. -

"Bank of England
18th Novem^r 1813."

Beeston Long
"Chairman."

The Court approved thereof

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

The Committee for Law Suits,

Report to the Court of Directors

That

That agreeably to the reference of
 the Court of the 11th Instant, Your
 Committee have examined Messrs Winter
 & Hayes's Bill for Law Charges for Six
 Months from the 30th April to the 29th Septem^r
 1813. and have caused the Charges of which
 it consists to be abstracted and placed
 under separate Heads in the following
 Order, viz:

For Charges in drawing	£ 2
Indictments making Copies &c.	2351. 0. 10
Personal Trouble and attendance	1549. 16. 8
Sums actually paid by the Solicitors	5273. 14. 8
Salary to a Clerk to conduct the Registers of Wills at the Bank	210. 0. 0
Total amount	£ 9384. 2. 2

The Number of Prosecutions
 included in the present Bill, are 47
 Suits in Chancery, 33 Exchequer, 16
 Common Law and 46 Criminal, of which
 latter 6 have been convicted for the Capital
 Offence, 20 for the minor, 10 for uttering
 or selling counterfeited Bank Tokens, 8
 have been acquitted, 1 Trial is postponed
 and one Prisoner was admitted as a
 Witness.

The sum of £1275 has been
 advanced to Mr. Hays at the recommendation
 of your Committee (not included in the
 Bill) to be distributed amongst the Persons
 whose Services entitled them to Rewards
 for detecting and apprehending the several
 Prisoners tried and convicted for Offences
 against the Bank.

Your

13 Nov 1813.

Your Committee recommends to the Court to order that the Sum of Eight Thousand nine hundred and seventy eight Pounds, two shillings and seven pence, be paid to Mess^{rs} Winter & Kaye, being the Balance of their present Bill for Law Charges amounting to nine thousand three hundred and eighty four Pounds two shillings and two pence.

Bank of England }
17 November 1813 }
Eben. Maitland }
"pro Chairman."

The Committee for Law fees Report approved

The Court approved thereof and

Ordered,

Mess^{rs} Winter & Kaye's Bill to be paid. -

That Mess^{rs} Winter & Kaye's Bill be paid. -

[Signature]

A Court of Directors at the Bank,
On Thursday the 25th Nov 1813

Present

William Manning Esq, Governor
William Mellish, Esq, Dep. Governor
Samuel Drew, Esq, John Pearce, Esq
George Dorrice, Esq, George Blackman, Esq,
W^m Haldimand, Esq, John Bowden, Esq,
Samuel Hauman, Esq, Cornelius Buller, Esq,
In: Josiah Holbrooke, Thomas Lewis, Esq,
Thomas Langley, Esq, James Pattison, Esq,
Buston Long, Esq, William Testney Roberts, Esq,
Eleazer Maitland, Esq, and
Thomas Neave, Esq, Henry Smith Esq

The proceedings of the last Court
were read. —

Lords of the
Treasury to be
accommodated
with £1,500,000
on Exchequer
Bills.

In pursuance of the Resolution
of this Court of the 11th 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 1813 at not less
than £5th Centth Ann. Interest,

Agreement for
5th Sealed

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 the
10th Instant for circulating and exchanging
the said Sum of One Million five Hundred
Thousand Pounds by Loans on Exchequer
Bills 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 £5th Centth
per

25 Nov 1813.

Annex having been examined by Mr Buller and Mr Roberts two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Governor acquainted the Court that he had suspended Edward William
Edward Will: Smelle,
Smelle suspended

Ordered,

That his Suspension be continued.

Ordered,

That £5 be paid to Walter Pope
W. P. Piggott 5 Piggott in full satisfaction for a Bank Note
the Dexter part of which is lost, £50 to
Henry Taylor, £10 to Edward Lloyd and £5
Edw: Lloyd 10 to James Holbrook Griffiths for three
J. H. Griffiths 5 Bank Notes the sinister parts of which
are lost upon their delivering up the
respective remaining parts thereof and
giving Security to indemnify the Bank
against the same to be approved by the
Committee in waiting: and also £8
to Jane Dowling for four Bank Notes and
Jane Dowling 8 £1 to Dennis Downie for a Bank Note partly
Dennis Downie 1 destroyed and the Numbers or Dates thereof
for Bank notes not ascertained, the Committee of Treasury
parts lost &c: having examined and approved the
several Vouchers relating thereto.

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

25. Nov 1813

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Gentlemen,

Downing Street,
24. November 1813.

I beg leave to acquaint you
that it will be an accommodation to
the public Service if your Court will
consent to advance the Sum of Three
Millions on the Credit of Exchequer Bills
to be charged on the annual Duties on
Salt, Sugar, Tobacco and Snuff, and
on Pensions and Offices. I request
therefore you will have the goodness
to move your Court to make such
Advances accordingly when the Act of
Parliament shall have passed.

Letter from the
Ch^r. of the Exch^r.
requesting an
advance of
£3,000,000 on
Exchequer Bills

I have the Honor to be

Gentlemen,

Your most obedient
Humble Servant

N. Vansittart.

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

agreed to.

The Court agreed thereto.

Alex.

2 Dec. 1813.

A Court of Directors at the Bank
On Thursday the 2^d Dec^r 1813.

Present

William. Manning, Esq, Governor

William. Mellish, Esq, Dep^t Gov^r

Samuel Druce, Esq, Richard Mee Kaites, Esq,
George Dorrren, Esq, John Baker Richards, Esq,
Wm. Haldeman, Esq, Samuel Thornton, Esq,
Jeremiah Harman, Esq, John Whitman, Esq,
John Jos. Holford, Esq, George Blackman, Esq,
Thomas Langley, Esq, John Bowden, Esq,
Beeston Long, Esq, Cornelius Buller, Esq,
Eben^t. Matland, Esq, Thomas Lewis, Esq,
Thomas Neave, Esq, James Pattison J^r, Esq,
John Pearce, Esq, Henry Smith, Esq,

The proceedings of the last Court were
read.

Ordered,

The Bank to
be def^d in
Chancery.

That Mess^{rs} Winter & Hays
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the suit of James Goodinge.

Ordered,

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

That Thomas Fothergill be
Tho^s Fothergill permitted to return from the Register Office to
to return to the the Reduced Annuities, he having found
Reduced Office himself inadequate to the Heavy Duties

f

R. F. Clarke
app^d to the
Register Office
H. W. Payne
to the Power of
Attorney Office
W. G. Sutton
to the Red. Ann.
and
Chas. Green to
the Consols.

Peter Bouquet
app^d Superint.
of the C. to C.
Division in
the Consols.

Chas. Coombe 20
J. Melford 20
In. Leigh 15
W. L. Tighe 20
for Bank. Notes
and Post Bills
parts lost &c.

of that Office, and that Richard Fred^d Clarke
of the power of Attorney Office be appointed
to the Register Office in his room; that
Humphrey William Payne of the Reduced
Annuities be appointed to the power of
Attorney Office in the room of Mr Clarke;
that W^m George Sutton of the New Account-
ant Library be appointed to the Reduced
Annuities and Charles Green of the New
Accountants Office to the 3 per Cent Consols
on account of the increase of Business by
the present Loan and the continued ill
state of Health of John Barnett; also
that Peter Bouquet be appointed Superin-
tendant of the C. to C. Division in the 3
per Cent Consols in the room of the said
John Barnett who is employed in the
Consol Divisions Office, and that the
Morning Attendance Money of Mr Bouquet
be in future doubled. —

Ordered

That £20 be paid to Charles
Coombe in full satisfaction for a Bank
Note lost above twelve months ago; £25
to Frederick Walsford for three Bank Notes
and £15 to John Leigh for a Bank Post
Bill the sinister parts of which are lost,
and £20 to Robert Stearne Tighe for a
Bank Post Bill the dexter part of which is
lost upon their giving security to indemnify
the Bank against the same to be approved by
the Committee in waiting & the respective
remaining parts of the said three Bank Notes
and two Bank Post Bills being delivered up.

and

(2 Dec^r 1813.

John Dewhurst
 £7
 Tho^s Hall 1
 for Bank Notes
 mutilated.

and also £7 to John Dewhurst for Six Bank
 Notes and £1 to Thomas Hall for a Bank
 Note partly destroyed, and the Numbers or
 Dates thereof not ascertained, the Committee
 of Treasury having examined and approved
 the several Vouchers relating thereto.

The Answer of the Governor and
 Company of the Bank of England to the
 Bill of Complaint in Chancery of John
 The Bank's Att^y Robins having been examined by M^r
 to a Bill in Maitland and M^r Blackman two of the
 Chancery, Committee in waiting was read and sealed
 Sealed. with the Common Seal in Court.

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

Ordered, At the recommendation of
 the Committee of Inspection for the Drawing
 Office &c.
 That the said Richard Lowe be
 reinstated.

R^d Lowe is
 reinstated.

9 Dec. 1813.

A Court of Directors at the Bank,
On Thursday the 9th Dec^r 1813

Present

- | | |
|---|--------------------------------------|
| William Manning, Esq, Governor. | |
| William Mellish, Esq, Dep ^y Gov ^r . | |
| Samuel Drewe, Esq, | Samuel Turner, Esq, |
| George Douren, Esq, | John Whitmore, Esq, |
| W ^m Haldimans Esq, | George Blackman, Esq, |
| Jer ^h Harsman, Esq, | John Bowden, Esq, |
| John Jos ^h Holford, Esq, | Cornelius Buller, Esq, |
| Thomas Langley, Esq, | Thomas Lewis, Esq, |
| Berston Long, Esq, | James Pattison, Esq, |
| Eben ^l Maitland, Esq, | W ^m Tierney Roberts, Esq, |
| Thomas Neave, Esq, | Henry Smith, Esq, |
| John Pearce, Esq, | John Baker Richards Esq, |
| Rich ^d McCracken, Esq, | and |
| Sam ^l Thornton, Esq, | Robert Wigram, Esq, |

The proceedings of the last Court were read.

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

Out Cash
right.

The Secretary acquainted the Court that Joseph Smith a joint Security with William Holt in £250 for Cadan Long, and Richard Warwick a Security in £500 for John Warwick are both deceased, that John Robson a Security in £250 for William Taylor and George Sargent a Security in £500 for Thomas Slater are both become Insolvent, and that William Score desires leave to exchange the Security

Cadan Long,
Richard Warw.
in Security

9 Dec. 1813.

H. B. Dutton
 def^r in Security

Security of Elton Hammond in £500. and
 Henry Bourne Dutton his Security of
 James Sutton in £250.

Ordered,

That the said Cesar Long, John
 Warwick, William Taylor, Thomas Slater
 William Scow and Henry Bourne Dutton
 do forthwith provide other Security in the
 room of the said Joseph Smith, William
 Holt, John Robson, George Sargent, Elton
 Hammond and James Sutton.

Ordered,

The Bank to
 be def^r in the
 Court of Excheq^r
 and in Chancery

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 James
 Jessop and others; and also in Chancery at
 the respective suits of John Wiggins and
 Richard Tolley and another.

Ordered,

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

M. Augier
 app^r to the new
 Act^r Library
 with the usual
 Emoluments.

That Michael Augier be
 appointed Assistant Librarian of the £1 &
 £2 Note Office with the usual Emoluments
 in the room of W^m Geo Sutton lately removed
 to the Consols.

Ordered,

W^m Verry £20

That £20 be paid to W^m Verry
 in full satisfaction for a Bank Note.

The

S. G. J. Tappin 5

*Eliz. Cullum 2
W. Lewis 1
for Bank Notes
parts lost &c.*

the Dexter part of which is lost, and £5 —
to Sir George Osborn Tappin for a Bank Note
the sinister part of which is lost, upon their
delivering up the respective remaining parts
thereof and giving Security to indemnify
the Bank against the same to be approved
by the Committee in writing, and also £2 —
to Elizabeth Cullum and £1 to John Lewis
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.

Conformably to the Resolution
of this Court of the 25th Ult^o,

*An Agreement
for Circulating
£3,000,000 in
Exchequer Bills
on the Duties
on Malt, Sugar
&c. for 1814.*

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 the 22nd November 1813 for
exchanging and circulating a Sum not
exceeding Three Millions in Exchequer
Bills made or to be made forth upon the
Credit of an Act of Parliament lately passed
for granting, and continuing the Duties on
Malt, Sugar, Tobacco and Snuff, and on
Pensions and Offices for the Service of the
Year 1814 from the time or times of issuing
thereof to the expiration of the said Agreement,
at the Interest or premium of 4 per Cent
per Annum having been examined by Mr
Richards and Mr Pattison for two of the
Committee in writing, was read and
sealed with the Common Seal in Court.

Sealed

Alex

16 Dec^r 1813.

A Court of Directors at the Bank
On Thursday the 16th Dec^r 1813

Present.

William. Manning, Esq, Governor
William. Mellish, Esq, Dep^y Gov^r
Alexander Baring, Esq, Sam^l. Thornton, Esq,
Sam^l. Druce, Esq, Sam^l. Turner J^r, Esq,
George Dorrion, Esq, John Whitmore, Esq,
W^m. Haldimand, Esq, George Blackman, Esq,
Jeremiah Harman, Esq, John Bowden, Esq,
John Jos. Holford, Esq, Cornelius Butler, Esq,
Thomas Langley, Esq, Thomas Lewis, Esq,
Briston Long, Esq, James Pattison, Esq,
Thomas Neave, Esq, W^m. Tierney Roberts, Esq,
John Pearse, Esq, Henry Smith, Esq,
R^t. M^r. Raikes, Esq, and
John Baker Richards, Esq, Robert Wigram, Esq,

The proceedings of the last Court were
read.

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

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

London Dec^r 15. 1813.

Gentlemen,

We the undersigned on
behalf of ourselves and our Employers
request the favour of your Honorable
Court

16 Dec. 1813.

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"Court to advance the next and future
Payments upon the Loan for the Service
of the year 1814. subject to the usual
Terms and Conditions, which will very
much oblige.

Gentlemen,
Your most obediently
very humble Servants

"Tho^s Roberts & Sutton.
"Barwis Ellis & Tucker,
"Trower & Batty.
"Antrobus Brown & Co.
"Steer & Wakefield.
"Capel & Guerton
"Steers & Mortimer.
"John Barnes."

Resolved,

At the recommendation of
the Committee of Treasury,

That the Bank do advance
the 3rd 4th 5th & 6th Payments on the Loan of
£22,000,000 for the Service of the year 1814.
on condition that they be redeemed on or
before the 13th May 1814. at the rate of £5 Cent
per Ann: Interest to such Persons as shall
desire the same upon their depositing the
Receipts and entering into the usual
Engagements for the repayment of the
Principal which shall be so advanced, and
also the Interest which shall accrue, and
the Proprietors of the said Receipts making
the last Payment thereon.

The Bank to
advance the 3rd
4th 5th & 6th Payments
on the Loan on
the usual
Conditions

The

16 Dec: 1813.

The Governor reported that He and the Deputy Governor had arranged with the Chancellor of the Exchequer for the repayment of the last two credits of the last 4,000,000 on Excheq^r Bills out of the 20 of 66 Instalments on the Loan. —

The Governor reported that He and the Deputy Governor had arranged with the Chancellor of the Exchequer for the repayment of the last two credits of the last 4,000,000 on Excheq^r Bills out of the 20 of 66 Instalments on the Loan. —

* near one Mill. already repaid. — £952,600.

One Million of the Four was already repaid. —

Court adjourned till after the rising of the General Court.

Court held again to the said Adjournment.

Resolved,

Commence^d of Daily waiting to meet in future at 11 o'clock. —

That the Committee of daily Waiting be summoned in future for Eleven o'clock, instead of a Quarter before Eleven, as Resolved by this Court on the 8th November 1804. — see Private Note Book

Usual Letter from the Hudsons Bay Company.

agreed to.

A Letter from the Committee of Treasury of the Hudsons Bay Company dated the 8th 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 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 per Cent Ann. Intrest.

Ordered.

16 Dec. 1813.

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Ordered,

That £100 be paid to William
 Weston the younger, £5 to John Doughty and
 £2 to Griffith Owen in full satisfaction for
 three Bank Notes lost above twelve Months
 ago, and £5 to Thomas Thompson 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
 dexter part of the last mentioned Note
 being delivered up:— and also £1— to
 Elizabeth Pye 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. —

As
 2 ix

Wm Weston 100

John Doughty 5

Griff Owen 2

Thos Thompson 5

Elyz Pye 1
for Bank Notes
partly lost &c.

23 Dec. 1813

A Court of Directors at the Bank
On Thursday the 23rd Dec. 1813.

Present

William. Manning Esq. Governor
William. Mellish Esq. Deputy Gov^r
Samuel Drew, Esq. Samuel Turner, Esq.
George Dornien, Esq. John Whitman, Esq.
Wm. Haldimand, Esq. George Blackman, Esq.
Int. Josiah Holford Esq. John Bowden, Esq.
Thomas Langley Esq. Cornelius Muller, Esq.
Breaston Long, Esq. Thomas Lewis, Esq.
Thomas Neave, Esq. James Pattison, Esq.
Richard McRae Esq. Wm. Tierney Roberts, Esq.
Int. Baker Richards, Esq. Henry Smith, Esq.
Saml. Thornton, Esq. Robert Wigram Esq.

The proceedings of the last Court
were read.

Commissioners
Notice for
applying the
Balance of
certain monies

A Notice from the Commissioners
appointed by Act of Parliament for
applying certain Sums of Money annually
to the Reduction of the National Debt,
authorising Mess^{rs} Henry Hase and
Thomas Rippon their joint and several
Agents or either of them to place all or any
part of the Balance of Monies now
remaining in the Bank of England and
carried to the said Commissioners account
(which Monies were paid or advanced
by the Receivers General on account of the
consideration on Contracts entered into
for the Redemption of the Land Tax prior

to

to the Act of the 53rd Geo. 3. Cap. 123rd) and amounting to Sixteen thousand, six hundred and thirty eight pounds, one shilling and eight pence, conformably to any Certificate which they have already received or which they may hereafter receive from the Commissioners for the Affairs of Taxes in furtherance of the said Act was read in Court.

The Secretary acquainted the Court that Margaret Hogben a Security in £500 for Henry Hogben is deceased.

M^{rs}. Hogben
def: in Sect

Ordered,

That the said Henry Hogben do forthwith provide other Security in the room of the said Margaret Hogben.

Ordered,

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

That the following Gratitudes be given to the several Persons hereafter named pursuant to an Order of this Court of the 26th Oct. 1804. and 30th May 1805 viz:

Annual Grat.
to the Clerks
in the Acc^t
Discount Office

Theophilus Browne £130—
James Worthington, Thomas Parker, Joseph Walker, John Watson, Micah Corder, Joseph John Froth, Richard Lowe and Benjamin Hancock £100 each, John Ford (Deceased 2 Dec. 1813) £3.14. Sam^l. Richards £6.6.

and

23 Dec. 1813.

Annual Paid
to Jos. Gritton
Wm Derby Boss

and Joseph Gritton £94 for their extra Services
in posting the Discounts in the Accountants
Department.

William Torby, John Search
William Saml. Turpin Baughan, William
Slack and William Woolsey Aldridge
£50 each for their extra Services in the
Accountants Drawing Office. Edward
Bentley £130. John Cotton £59. William
Thompson, Matthew Plestow and
William Maughan £20 each in lieu
of Gratitudes annually given to them
for posting the Discounts in the Accountants
Office, previously to its being made
a separate Branch of Business; and
to be continued annually until they shall
be removed to a Transfer Office. —

Ordered,

D^o to
Edw. Bentley
Boss. —

That the following Gratitudes
be given to the several Persons hereafter
named, viz^t:

Edward Bentley, Joshua
Pitt and Luke Starley £10 each for their
Services in the Library. —

John Cotton £10 for his
Services in the Bill Office. —

The Chief Accountants
Maid Five Guineas. —

The House Keepers Maid two
Guineas. —

Ann^l: allow^d:
to the Exchequer
Porters.

Ordered,

That the Exchequer Porters be

paid

paid their usual allowance of £7.10 for the Half year ending the 25th Instant. —

Ordered,

Donations to
the Parlour
Door Keepers in
lieu of Christmas
Gifts. —

That £42.6. — be given to the Parlour Door Keepers and Gate Porters in lieu of the Christmas Gifts which they have been accustomed to receive from the Governor, Deputy Governor and Directors of this House, and also £2.14. — in addition thereto to make Joseph Shackell's proportion equal to that of the two other Door Keepers. —

Ordered,

The Bank to
be def^d in the
Court of Excheq^r

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 John Butcher and John Goss.

Ordered,

In^o Manningford
£25 —

W^m Fair 10
H^y Dundasdale 5

That £25 be paid to John Manningford in full satisfaction for a Bank Note received in exchange for Country Notes that had been stolen, and brought into the Bank and detained, £10 to William Fair and £5 to Henry Dundasdale 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 Dexter parts of the two last mentioned Notes being delivered up: and also £1 each to Robert Guy Gossy and

At Guy Gossy's
for Bank Notes
parts lost &c.

23 Dec 1813

Mary Wootten¹ and Mary Wootten for two Bank Notes for Bank Notes partly destroyed and the Numbers or Dates parts lost &c. thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A Letter of Attorney from the Governor and Company of the Bank of England to empower John Sparkes Cox to receive of the Accountant General of the Court of Chancery the Sum of Two thousand two hundred and sixty five Pounds, six shillings and four pence, which is directed to be paid out of the Cash placed to the Credit of the Cause Fowler against Parsons by an Order of the said Court dated 31st July 1813 having been examined by M^r Whitmore and M^r Buller two of the Committee in waiting, was read and sealed with the Common Seal read and sealed in Court.

The Governor laid before the Court the following Minute and Resolution of the Committee of Treasury viz^t:

Minute and Resolution of the Council of Treasury respecting an Application from St. Margaret's Lothbury and St. Christopher Le Stocks. —

Committee of Treasury,
22nd December 1813.

A Memorial was read from the Inhabitants of the United Parishes of St. Margaret's Lothbury and St. Christopher Le Stocks, stating that the Parish Church of St. Margaret's Lothbury stands in need

"need of considerable repairs, which
 "will cost about £1000, and therefore
 "requesting a Loan from the Bank to
 "the amount of £800 - the repayment
 "of which with Interest at £5 p Cent
 "to be secured by a Bond from the
 "Church Warden of the United Parishes
 " &c. &c. -

Resolved,

"To recommend to the Court,
 "that the Directors of the Bank prefer
 "paying down the Sum of Five hundred
 "Pounds, to the complying with the
 "request of the Inhabitants of St.
 "Margaret's Lothbury and St. Christopher
 "Le Stocks to lend them £800 - It is to
 "be understood that the Contribution
 "of £500 - on the part of the Bank, is
 "in lieu of any Rate or Assessment on
 "that Corporation for the Repairs now
 "to be made at the Church of St.
 "Margaret's Lothbury."

The Court approved thereof.

Am. —

£500 to be
 given towards
 the Repairs of
 the Church of
 St. Margaret's
 Lothbury, in
 lieu of any Rate
 &c.

30 Dec. 1813.

A Court of Directors at the Bank
On Thursday the 30th Dec^r 1813

Present

William. Manning, Esq, Governor
William Mellish, Esq, Dep. Gov^r
Samuel Drew, Esq, John Baker Richards, Esq,
George Dornien, Esq, Saml. Thornton, Esq,
W^m. Haldimand, Esq, John Whitman, Esq,
J^ohn Harsman, Esq, George Blackman, Esq,
John Jos. Holford, Esq, John Bowden, Esq,
Thomas Langley, Esq, Cornelius Buller, Esq,
Breston Long, Esq, Thomas Lewis, Esq,
Ebenezer Matland, Esq, W^m. Pierney Roberts, Esq,
Thomas Neave, Esq, Henry Smith, Esq,

The proceedings of the last Court were
read.

Ordered,

That the New Years Gifts
amounting to Twenty eight Guineas be given
to the Officers of the Exchequer.
New Years Gifts amounting to Twenty eight Guineas be given
to the Officers of the Exchequer.

Ordered,

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

That Samuel Parkinson of the
Cash Book Office be appointed a Clearer
and his wages advanced £10 p^a Ann. in the
room of John Pivtner removed to the Discount
Office; and that Saml. Richards be appointed to the
Office.

Sam. Parkinson
app^d a clearer
& advanced £10
p^a Ann.

Ac-

S. Richards
app^r to the Act^t
Discount Office.

Accountants Discount Office in the room
of John Ford lately Deceased. —

Ordered,

That £369 be paid to Edward
Lloyd Sanders in full satisfaction for 437
Bank Notes the dexter parts of which are
lost, upon their delivering up the sinister
parts thereof and giving security to
indemnify the Bank against the same
to be approved by the Committee in waiting
and also £1 each to Joseph Roberts, Sarah
Edis and Charles Riley for three Bank
Notes and £2 to Bianna Cavdell for a
Bank Note partly destroyed and the
Numbers or Dates thereof not ascertained
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto. —

Jos Roberts 1
Sar. Edis 1
Ch^r Riley 1
B. Cavdell 2
for Bank notes
parts lost 86

Ordered,

That a Court of Directors be
summoned for Wednesday the 12th January
next, instead of Thursday the 13th being
Thanksgiving Day; that the Notes be
received in the Discount Office on Tuesday
the 11th January next, and that M^r Cuell
have Notice thereof.

Court to be
summoned
for the 12th Jan^r

Ordered,

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

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

A. —

4 January 1814.

A Court of Directors at the Bank
On Thursday the 6th January 1814.

Present

William Manning, Esq. Governor
Alexander Baring, Esq. Samuel Turner J^r Esq.
Samuel Drew, Esq. John Whitmore, Esq.
George Dorrice, Esq. George Blackman, Esq.
William Haldimand Esq. John Bowden, Esq.
Thomas Langley, Esq. Cornelius Buller, Esq.
Breston Long, Esq. Thomas Lewis, Esq.
Ebenezer Maistland, Esq. James Pattison J^r Esq.
John Pearce, Esq. W^m Tierney Roberts, Esq.
R^d Mee Raikes, Esq. and
John Baker Richards, Esq. Henry Smith, Esq.

The proceedings of the last Court were read.

Out Cash
right.

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

M^r Buller for the Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered Report from Payment of the Wages of the Servants amount the Committing to £28,433.19.3 and the Tradesmen's Bills for the House amounting to £10,308.9.10 for the Quarter and Servants ending the 5th Instant; that M^r Hase's account of Petty Charges amounting to £5321.7.11 was examined and allowed and a Warrant was given him on the Cashiers for £2,000 for which he is to account: that the Secretary had produced a List signed by all the Clerks declaring

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declaring their several Securities to be living solvent and resident in this Kingdom, except Six who are absent by reason of Sickness, John William Mackintosh, Peter Burges, and Edward William Smulle, under Suspension, James Lucett absent on leave; Charles Becher deficient in £1000 who is sick; Casar Long in £250 whose Surety is recently deceased, and Henry Beauve Dutton in £250 whose Surety has lately been withdrawn: 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. Mr. Buller further reported that the Committee recommend to the Court that 100 Chaldrons of Beaton Main Coals & 30 Chaldrons of Hartley's Coals, also that 200 Dozen pounds of Candles be contracted for in February next, the Coals to be delivered in the Month of March and the Candles in April & May next, the Proposals to be delivered to the Secretary
and

6 January 1814.

and that the same be advertised -

The Report of the
Committee for
the House and
Servants approved

The Court approved thereof

The Committee
of InspectionThe Quarterly Reports of the Committee
of Treasury and the three permanent
Committees of Inspection were read and
approved. -The following Report of the Committee
of Building being read, viz:Report from
the Committee
of Building
approved. -Committee of Building
5. January 1814.The Committee have to report to
the Court of Directors, that the Quarterly
Bills have been examined and referred
to the Committee for the House and
Servants for payment, the Amount of
them is £3102.16.0

The Court approved thereof

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
for examining
the state of the
Discounts,
appointed.

Resolved,

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

Mr. Dorrison.

Mr. Blackman

Mr. Drew

and

Mr. Haldimand.

Mr. Raikes

Ordered,

Ordered,

£5.5. to Joseph
Bruce the Engine
Keeper.

That £5.5.0 be paid to Joseph
Bruce as Engine Keeper for one year ending
the 5. Instant.

The Secretary acquainted the Court
that William Pashley a Security in £500
for John Bradney Rippon is deceased.

Ordered,

J B Rippon
def. in Security

That the said John Bradney Rippon
do forthwith provide other Security in the
room of the said William Pashley. —

Ordered,

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

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 William Blackland and Richard
Fitzgerald and his wife. —

Ordered,

Jas S. Phillips
& J. Weddell
quit the Service.

That John Smith Phillips and
John Weddell at their request have leave
to quit the Service of the Bank. —

Ordered,

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

That Robert Dunell of the
3 per Cent Consols and William George
Pearce of the 4 and 5 per Cent be appointed

Two

6 January 1814

Rt. Dunell
and Mr. Geo.
Pearce app.
2 add^l. Clerks
in the Register
Office.

two additional Clerks in the Register Office
in consequence of the great Increase of Business
in that Office, caused by the examination of
all Proofs of Death on joint accounts with
a view to registering the Death of any Stockholder
on all accounts in which his Name may
occur. —

The Banks
Ans^r to a Bill
in Chancery,
Sealed. —

The Answer of the Governor and
Company of the Bank of England to the
Bill of Complaint in Chancery of James
Goodridge having been examined by Mr.
Turner and Mr. Pattison two of the Committee
in waiting was read and sealed with the
Common Seal in Court. —

Ordered,

W. D. Campbell
£73.17.3

W. Curtis 40

Ph. Brown 5

John Hesketh 1
John Ashley 1
for a B. Bill &
Bank Notes
partly lost. &c.

That £73.17.3 be paid to
William Duncan Campbell in full
satisfaction for a Bank Post Bill lost
above twelve Months ago, £40 to
William Curtis for a Bank Note obtained
by Forgery and afterwards brought into
the Bank and detained, and £5 to Philip
Brown for a Bank Note the Dexter part
of which is lost, upon their giving Security
to indemnify the Bank against the same
to be approved by the Committee in
waiting and the sinister part of the last
mentioned Note being delivered up. Also
£1 each to James Hesketh & James Ashley for
two Bank Notes partly destroyed & the Numbers
or Dates thereof not ascertained the Committee
of

6 January 1814.

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

The Governor laid before the Court
the following Resolutions of the United
Parishes of St. Margaret's Lothbury and
St. Christopher Le Stock, viz: -

Copy of
Resolutions of
the Parishes of
St. Margaret's
Lothbury and
St. Christopher
Le Stock.

Copy Resolutions of the United
Parishes of St. Margaret Lothbury
and St. Christopher Le Stock. -

^{10th}
30. day of Dec^r. 1813.

Resolution was made by Mr
George Chapman seconded by Mr
Elliott and carried unanimously, that
the Offer made by the Governor and
Company of the Bank of England
of £500 in lieu of any Church Rates
in respect to the Repairs contracted to
be done to the Church, be accepted. -

And thereupon it was
unanimously Resolved and ordered
that the Buildings within the said
Parishes now forming part of the
Bank of England, be in consideration
of the said Sum of £500 exonerated
from the Payment of any Church Rate
to be made in respect of the said
intended repairs. -

Ordered, At the recommendation of
the Committee of Treasury, That

6 January 1814.

Geo. Earle Gray
 app^d Assistant
 at the Journal
 & adv^d £20
 p^a ann: —

Seven Bills
 drawn by the
 Lords of the Treas^{ry}
 of Ireland
 discounted for
 Mess^{rs} Puget
 & Co

That George Earle Gray of the New
 Accountants Office be appointed an Assistant
 at the Journal in the room of Geo. Sparke
 Deceased, and that the Wages of the said George
 Earle Gray be advanced £20 p^a Annum.

The Governour reported to the Court
 that he had directed M^r Cull to discount
 yesterday seven Bills drawn by the Lords
 of the Treasury of Ireland upon the Pay-
 Masters General of His Majesty's Forces
 due the 18th Instant, amounting to £750,000
 for Mess^{rs} Puget & Bainbridge

The Court approved thereof.

A. J.

A Court of Directors at the Bank,
On Wednesday the 12th Jan^y 1814.

Present

- William Manning, Esq, Governor.
- William Mellish, Esq, Dep^y Governor
- Samuel Drew, Esq, Samuel Turner, J^r, Esq,
- George Dorrien, Esq, John Whitmore, Esq,
- W^m Malden, Esq, George Blackman, Esq,
- J^r H. Harman, Esq, John Bodden, Esq,
- John Jas^{ts} Holford, Esq, Cornelius Buller, Esq,
- Thomas Langley, Esq, Thomas Lewis, Esq,
- Beeston Long, Esq, James Pattison J^r, Esq,
- Ebenezer MacLellan, Esq, W^m Tierney Roberts, Esq,
- Rich^d M^r Raikes, Esq, and
- Samuel Thornton, Esq, Henry Smith, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that Dennis O'Brien a Security in £250 for William James Thes is become Insolvent.

Ordered,

That the said William James Thes do forthwith provide other Security in the room of the said Dennis O'Brien.

W^m Jas^{ts} Thes
deft. in Sec^y

Ordered,

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

The Bank to
be def^d in the
Court of Excheq^r

12 Jan: 1814.

Court of Exchequer, at the respective Suits of
W^m Ritchie, Elizabeth White and Rob^t. Jones
and his Wife. —

The usual
letter from the
South Sea Compt

A Letter from the Committee of
Treasury of the South Sea Company dated
the 11th Instant, addressed to the Governor
and Deputy Governor of the Bank of England
being now read, desiring that M^r. William
Cowan their Cashier may be permitted to
overdraw for any Sum or Sums not exceeding
Seventy Thousand Pounds till the 11th day
of March next and that all former Letters
of Credit given by them on the said Company's
account may be cancelled, the same was
agreed to and ordered accordingly at the
rate of 4 per cent per Annum Interest

The Governor
reports a Communi-
cation with the
First Lord of the
Treasury &c:
regarding the
Issue of £400,000
in Specie for
Lord Wellington's
Army.

The Governor reported to the Court
a Communication which he had had this
Morning with the First Lord of the Treasury
and The Chancellor of the Exchequer on the
subject of a Notice intended to be served upon
the Bank for an Issue of Specie to the extent
of £400,000 for the Service of Lord Wellington's
Army serving on the Continent.

Opinion of
the Committee
of Treasury and
Bank Council
thereon.

The Governor also stated to the
Court the Opinion of the Committee of
Treasury, that under the Opinion of the
Bank Council taken in October 1812 upon
the Restriction Act, the Court of Directors
will not be justified in objecting to comply
with such Order. —

Resolved,

12 January 1814.

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Resolved,

That the Governor and Deputy
Governor be authorised to give Directions upon
the receipt of the Order in Council to direct
the Issue of such part of the Specie as may
be required to be sent immediately to the
Continent, and to report the same to the
next Court. —

A. —

20 Jan. 1814.

A Court of Directors at the Bank
On Thursday the 20th Jan. 1814.

Present

William Manning, Esq, Governor
William Mellish, Esq, Dep. Governor.

Alexander Baring, Esq,	Samuel Thornton, Esq,
Samuel Drew, Esq,	Samuel Turner, Esq,
George Darrien, Esq,	John Whitmore, Esq,
W ^m . Waldiss, Esq,	George Blackman, Esq,
Gen ^l . Harman, Esq,	John Bowden, Esq,
Int. Jos. Holford, Esq,	Cornelius Buller, Esq,
Thomas Langley, Esq,	Thomas Lewis, Esq,
Breton Long, Esq,	James Pattison, Esq,
Chas ^r . Macland, Esq,	Will ^m . Tierney Roberts, Esq,
John Pearse, Esq,	and
Rich ^d . Mee Raikes, Esq,	Henry Smith, Esq,

The proceedings of the last Court
were read.

The Secretary acquainted the Court
that Thomas Raikes Esq, a Security in £250
each for John Pickett, and Francis Pickett,
Richard Davis a Security in £500 for Jonathan
Greaves, and John W^m. Brooks a Security in
£500 for John W^m. Brooks, Sr. are all deceased.

John Pickett
Francis Pickett
Richard Davis
Jonathan Greaves
John W^m. Brooks
are def^t in
Security.

Ordered,

That the said John Pickett, Francis
Pickett, Jonathan Greaves and John William
Brooks do forthwith provide other Security
in the room of the said Thomas Raikes,
Richard Davis, and John William Brooks.

Ordered

Ordered,

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 Sally Treacher and Frances Margaret Goleightly and others. —

The Bank to be def in the Court of Exch^q

Ordered,

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

That David Wisewould of the Cheque Office be appointed to the Lth & Lth of Cent Office in the room of W^m George Pearce, lately appointed to the Register Office.

David Wisewould app^d to the Lth & Lth of Cent

The Deputy Governor acquainted the Court that he had suspended Reuben Plumbridge,

Reuben Plumbridge Suspended

Ordered,

That his suspension be continued. —

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 Governors and Directors of the Bank that the Payment of One Hundred Thousand Pounds, on account of the Loan

The usual letter from the East India Company,

20 Jan. 1814.

"Loan of Seven Hundred Thousand Pounds
 "on Mortgage of £1,207,559.16.0 East India
 "Annuities, may be postponed for the further
 "Term of two Months from the 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 Governors & Directors
 "of the Bank of England }
 "East India House }
 "the 12th Jan^y 1814. }

"Humble Servants!
 "Robt. Thornton.
 "W. F. Elphinstone.
 "Joseph Cotton."

The East India
 Company's Letter
 agreed to.

The Court agreed thereto.

Ordered,

Ch^r. Harries 5
 W^m Harris 5
 R^d. Bayley 20
 S^t. Tichbourne 1

That £5 be paid to Charles
 Harries in full satisfaction for a Bank
 Note which is alleged to have been burnt,
 £5 to William Harris for a Bank Note
 the dexter part of which is lost, and £20 to
 Barnard Bayley 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 three last mentioned
 Notes being delivered up and also £1
 each to Samuel Tichbourne,

James

20 Jan. 1814.

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Jas. Harbar £1
W. C. Dubois £1
Rt. Preston £1
for Bank Notes
parts lost &c.

Jasnes Harbar, Barbara Coppingen De Cair
and Robert Preston Junr 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.

Ordered,

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

John Hughes
app^d to the
Cheque Office

That John Hughes of the new
Accountant's Office be appointed to the Cheque
Office in the room of David Wisewould
removed to the L^d L^d Cent Office. —

Letter from
the London
Dock Company
for a Credit
of £5,000 for
2 Months,
agreed to.

A Letter from the Committee of
Treasury of the London Dock Company, dated
the 18th Instant requesting that their Treasurer
John Inglis Esq, may have a Credit for
£5,000 not exceeding the Space of two
Months, was read, and at the recommenda-
tion of the Committee of Treasury, the
same was agreed to and ordered accordingly
at the rate of L^d 5 Cent p Ann: Interest.

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

Downing Street,
19th January, 1814.

Gentlemen,

I beg leave to acquaint you
that

20 January 1814

Letter from the
Chair of the
Exchequer for
the purchase
of 2 Millions
in Exchequer
Bills,

"that in consequence of the very heavy
Demands for the public Service, and of
the Difficulty which at present exists
of disposing of Exchequer Bills in the
Market, to any considerable Amount
Lord Liverpool and myself find ourselves
under the necessity of requesting that
you would move your Court to give
Directions for purchasing, on account of
the Bank of England, Exchequer Bills
to the Amount of Two Millions, bearing
Interest at the rate of Three pence half
penny per cent per diem, if it should be
found necessary.

We have at the same time
the satisfaction to observe that of the Four
Millions engaged to be repaid to the
Bank, out of the Loan for the Service
of the present year, nearly £3,400,000
have already been discharged.

I have the Honor to be
Gentlemen,

Your most Obedient
Humble Servant
N. Vansittart

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

At the recommendation of the
Committee of Treasury,

agreed to.

The Court agreed thereto.

The Governor laid before the Court
the following Order in Council which
was received on Saturday last, together
with

20 January 1814.

with a Letter from the Chancellor of the Exchequer, viz:

Downing Street
15. January 1814.

Gentlemen,

You will herewith receive an Order of the Privy Council to supply Four Hundred Thousand pounds in Specie for the use of the Army under the Command of the Marquis of Wellington in the South of France. This Measure had been considered as of the utmost Importance to the public Service at the present moment, but Lord Liverpool and myself are anxious that it should be attended with the least possible Loss or inconvenience to the Bank of England, and I am therefore to acquaint you that it is the Intention of His Majesty's Government to take measures immediately after the conclusion of a preliminary Treaty of Peace for replacing a like Amount of Specie to the Bank.

I have the Honor to be
Gentlemen,
Your most Obedient
Humble Servant
N. Vansittart.

The Governor and
Deputy Governor of
the Bank of England.

At the Council Chamber Whitehall
the 15. of January 1814.

Present

The Lords of His Majesty's Most
Hon^{ble} Privy Council.

Whereas

Letter from the
Chancellor of
the Exchequer
accompanied
with an Order
in Council
for the Issue
of £400,000. in
Specie for the
Army under
Lord Wellington

20 January 1814.

Order in Council
for the Issue of
£400000 in Specie
for the service of
the Army under
Lord Wellington
accompanied by
the foregoing
Letter.

+ so written in
the Original

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 France, 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 a Sum be accordingly issued by the said Governor and Company, and do hereby order that the Governor and Company of the Bank of England do issue the said Sum of 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 and to be applied to the Payment of His Majesty's Forces serving in France, Spain and Portugal, And that this Order be transmitted to the Governor and Company of the Bank of England
for

20 January 1814.

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"for their Information and Guidance and
"that the same be laid before both Houses
"of Parliament within three Days after
"the sitting thereof."

Ta. Butler.

A. ex.

27 January 1814.

A Court of Directors at the Bank,
On Thursday the 27th Jan^y 1814.

Present

William Manning Esq, Governor.

William Mellish Esq, Dep^y Gov^r.

Sam^l Druce, Esq, Samuel Thornton, Esq,

George Dorrice, Esq, Samuel Turner, Esq,

Will^m Haldemans Esq, John Whitmore, Esq,

John Josiah Holford Esq, George Blackman, Esq,

Thomas Langley, Esq, John Bowden, Esq,

Breaston Long, Esq, Cornelius Buller, Esq,

Benazer Whitland Esq, Thomas Lewis, Esq,

R^d. Mee Raikes Esq, James Pattison, Esq,

John Baker Richards Esq, Henry Smith, Esq,

Esq,

The proceedings of the last Court
were read.

The Secretary acquainted the Court
that John Banks a Security in £500 for
Mr. Hughes def. John Hughes is deceased.
in Security

Ordered,

That the said John Hughes do
forthwith provide other security in the room
of the said John Banks.

Ordered,

That Mess^{rs} Winter & Kaye do
appear for and defend the Governor and
Company of the Bank of England in the
Court of Excheq^r: Court of Exchequer at the suit of Marianna
Fattavall.

Ordered,

Ordered,

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

That the Transfer Books of Bank
Stock be shut from Friday the 4th March next,
till Friday the 15th April following, and that
the same be published in the London Gazette
of Saturday the 29th Instant.

Transfer Books
to be closed

Ordered,

At the recommendation of the
Committee of Treasury,

That a General Court to consider
of a Dividend be held at the Bank on
Thursday the 17th March next.

General Court
to consider of a
Div^d: appointed

Printed Lists
when to be
delivered.

That Printed Lists of the Proprietors
for the Election be delivered on Monday the
28th March next.

General Court
for the Election
of Governors &
Directors app^d:

That a General Court for the
Election of Governor and Deputy Governor
be held at the Bank on Tuesday the 12th April
next, and for the Election of Directors on
Wednesday the 13th of the same Month.

to be advertised

That the usual advertisements
be given thereof. —

Div^d: Warrants
when to be del^d:

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

Ordered,

27 Jan. 1814.

Ordered,

That £100 be paid to Samuel
 Humphreys in full satisfaction for two Bank
 Notes and £10 to John Thorogood for a Bank
 Note lost about twelve months ago and
 £12 to Arabella Dewisley 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 Dexter
 parts of the two last mentioned Notes being
 delivered up, the Committee of Treasury
 having examined and approved the several
 Vouchers relating thereto. -

S. Humphreys
 £100
 J. Thorogood 10
 A. Dewisley 12
 for Bank Notes
 lost &c. -

Ordered,

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

That Samuel Dennis of the
 Cash Book Office be appointed to the Drawing
 Office for the private Accounts in the room
 of John Smith Phillips lately resigned.

S. Dennis app.
 to the private
 Drawg. Office

Also that the following
 Gratuities be given to the several Clerks
 in the Discount Office, pursuant to an
 Order of this Court the 8th November 1804.
 as a remuneration for the loss of Enrolments
 &c. &c.

Gratuities to
 Discount Office
 for loss of
 Enrolments

William Cuell £210 - Charles
 Cook, Jonathan Hopkinson, William
 Score, Stephen Pierpene Fatt and
 Edward

27 Jan: 1814.

Edward Fleming £125 each — James Nash,
 Thomas Watson and Thomas Dupree £95 each
 John Saunders and Robert Achroyd £65 each
 George Rutland and William Paskin £20 each
 and John Marshall £10.

A Memorial from the Alderman
 Deputy, and Common Council of Coleman
 Street Ward, soliciting the Assistance of
 the Bank towards a Subscription for the
 purpose of purchasing Coals to be distributed
 to the Poor of the said Ward at a reduced
 Price during the ^{present} inclement Season, was
 read.

Resolved,

At the recommendation of
 the Committee of Treasury,

That the Governor be empowered
 to subscribe Fifty Pounds in aid of the
 Memorialists Beneficent intentions.

£50.

The Governor reported to the
 Court that the East India Company has
 paid off £334,000 of their Debt to the Bank
 repaid.

Alex.
 S.

3^d Feb. 1814.

A Court of Directors at the Bank
On Thursday the 3^d Feby 1814.

Present

William . Manning Esq. Governor
William . Mellish Esq. Dep^y Governor
Alexander Baring Esq. Samuel Turner J^r Esq.
Samuel Drewe Esq. John Whitmore Esq.
George Dorrien Esq. George Blackman Esq.
William Baldern Esq. John Bowden Esq.
Jeremiah Harman Esq. Cornelius Butler Esq.
John Josiah Holford Esq. Thomas Lewis Esq.
Thomas Langley Esq. James Pattison J^r Esq.
Ebene^r Maitland Esq. Will. Tierney Roberts Esq.
R^d. Mee Raikes Esq. and
John Baker Richards Esq. Henry Smith Esq.

The proceedings of the last Court were
read.

The Secretary acquainted the Court that
Daniel Nanted a Security in £250 for William
Pawley, and Sir Richard Neave a Security in
£250 for Francis Pickett are both deceased
W^m Pawley &
F. Pickett def^t
in S^c A.

Ordered,

That the said William Pawley
and Francis Pickett do forthwith provide other
Security in the room of the said Daniel Nanted
and Sir Richard Neave.

Ordered,

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

3 Feb. 1814.

The Banks to be
def^d in Chancery
and in the
Court of Excheq^r:

in Chancery at the respective suits of
Frederick Gottlieb Boccus, Alexander Thom
and others, and Joseph Aldridge and
another; also in the Court of Exchequer at
the suit of George Warriner the younger

Ordered,

W^m Beaver 2

W^m Hobbs 5

Geo. Robinsons

J^m. Evans 1

for Bank Notes
partly lost 40.

That £2 be paid to William
Beaver in full satisfaction for a Bank Note
which is alleged to have been burnt, £5
to William Hobbs for a Bank Note the
Dexter part of which is lost, and £5 to
George Robinson 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 John
Evans 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 the Petition of
John William Mackintosh now under
Suspension praying to be restored,

Resolved,

That the consideration of the
said Petition be postponed

Upon

Consideration
of W^m Mackintosh
postponed

3 Feb. 1814.

Upon reading the Petition of
Rueben Plumbridge now under Suspension
praying to be restored.

The Consideration
of R. Plumbridge's
Petition postponed.

Resolved,

That the consideration of the
said Petition be postponed. —

A Letter from the Committee of
Treasury of the London Dock Company dated
the 2^d Instant, requesting that their
Treasurer John Inglis Esq, may have a
further Credit for £10,000 not exceeding the
Credit of £10,000 of Two Months was read, and the same
to the London Dock Company, the rate of £5 p Cent p Ann: Interest
agreed to.

Resolved,

That it be referred to the
Discount Committee to report to the Court
the Names of those Persons who have at
present Discount Accounts contrary to the
Resolutions of the Court of the 10th and 17th
December 1801.

Instructions to
the Discount
Committee, in
reference to
the Resolutions
of Dec^r: 1801.

Commissioners
Notice read.

The usual Notice from the
Commissioners appointed by Act of Parliament
for applying certain Sums of Money annually
to the Reduction of the National Debt, appoint-
ing Mess^{rs} Henry Bate 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 Sixty eight Thousand Pounds each
Transfer Day (Saturdays and Mondays excepted)
was read in Court. —

— Lex —

A Court of Directors at the Bank,
On Thursday the 10th Feby 1814.

Present

William. Manning Esq, Governor.
William. Mellish Esq, Dep^y Gov^r.
Alexander Baring Esq, Samuel Thornton Esq,
Samuel Drewes Esq, Samuel Turner J^r Esq,
Will. Haldimans Esq, John Whitmore Esq,
Jeremiah Harman Esq, George Blackman Esq,
John Josiah Holford Esq, John Bowden Esq,
Thomas Langley Esq, Cornelius Butler Esq,
Ebenzer Maitland Esq, Thomas Lewis Esq,
John Pearse Esq, James Pattison J^r Esq,
Rich^d. Mee Raikes Esq, W^m. Tierney Roberts Esq,
John Baker Richards Esq, Henry Smith Esq,

The proceedings of the last Court were
read.

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

The Secretary acquainted the Court
that Gray Arnald a Security in £250 for
James Kemp, Robert Williams a Security in
£500 for Samuel Ripp and James Young
a Security in £500 for Francis Henderson
are all deceased.

at Kemp. Sam^l
Ripp & Francis
Henderson def^t
in Security.

Ordered,

That the said James Kemp,
Samuel Ripp and Francis Henderson do
forthwith provide other Security in the room
of the said Gray Arnald Robert Williams and
James Young.

Ordered,

10 February 1814

Ordered,

That Mess^{rs} Winter and Hoyle do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Batchelor; and also in the Court of Exchequer at the respective suits of William Wilson Nicholson and Joseph Williams.

The Bank to be def^d in Chancery and in the Court of Exchequer

Ordered,

That £30 be paid to James Fenn in full satisfaction for a Bank Post Bill lost by the Post and not indorsed, £71.17.6 to Thomas Oliver for a Bank Post Bill the greater part of which is burnt, and £10 to Thomas Edwards 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 remaining part of the last mentioned Bank Post Bill and the sinister parts of the two last mentioned Notes being delivered up: and also £1 each to Mary Williams, Thomas Selling, and Thomas Dods 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.

Mr Fenn £30
Mr Oliver 71.17.6
Mr Edwards 10

Mary Williams
Mr Selling 1
Mr Dods 1
for Bank Post Bills & Notes parts lost &c.

Application from Mess^{rs} Roberts & Sutton & others, requesting that the Redemption of the Loan now fixed for the 25th Instant may

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 1813 be made as follows viz^t:

The Redemption
of the Advances
on Loan 1813
extended.

£50 ff Cent on or before the 25th Instant.
£50 ff Cent on or before the 11th March next.

The Proprietors of the Receipts to
pay the Instalment of £10 ff Cent which is
to be made on the 18th Instant -

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 9th Instant addressed to the Governor
Deputy Governor and Directors of the Bank
of England being now read, requesting
that their Credit of Fifty Thousand pounds
which will expire on the 15th Instant, may
be continued to the 15th day of April next,
the same was agreed to and ordered
accordingly at the rate of £4 ff Cent ff
Ann: Interest.

Application
from the Comm^{tee}
for relieving the
Distressed in
Germany and
recommendation
of the Comm^{tee}
of Treasury,
thereon

The Governor laid before the Court
an Application from the Committee for
raising a Subscription for relieving the
Distressed in Germany and other parts of
the Continent; and acquainted the Court
that the Committee of Treasury recommends
that the Governor be empowered to subscribe
£2000 thereto.

An

10 Feb. 1844.

An Amendment
moved that
£1,000 be subscribed
and carried in
the Affirmative

An Amendment was moved and
seconded, and the Question was put, That
the Governor be empowered to subscribe One
Thousand Pounds to the said Fund?

And carried in the Affirmative. —

The Court took into consideration
the Petition of the Petition of John William Mackintosh,
J. W. Mackintosh
considered.

Resolved,

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

restored and
reprimanded.

That his Suspension be taken off and
that he be reprimanded from the Chair,
and he was called in and reprimanded
accordingly. —

The Petition
of Reuben
Plumbidge
considered.

Reference to
an Order of Court
on his Case. —

The Court took into consideration
the Petition of Reuben Plumbidge, and the
following Order of this Court of the 21st Aug.
1806 was read, 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
Department of the said Reuben Plumbidge
and the Contrition expressed by him the
said Order of Court in the present Instance

be

10 February 1814

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be dispensed with, that the said Reuben
Plumbridge be called in and reprimanded
Order of Court from the Chair, and that his Suspension be
dispensed with taken off,

Mr. Plumbridge's

Suspension take reprimanded accordingly. —

off and he is
reprimanded
from the Chair.

And he was called in and

Ax.

17 Feb. 1814.

A Court of Directors at the Bank.
On Thursday the 17th Feb. 1814.

Present

William Manning, Esq, Governor.
William Mellish, Esq, Dep^y Gov^r.
Alexander Baring, Esq, John Baker Richards, Esq,
Samuel Drew, Esq, Samuel Thornton, Esq,
George Darrien, Esq, Samuel Turner, Esq.
Wm Haldimand, Esq, John Whitmore, Esq,
Jas^r Harman, Esq, George Blackman, Esq,
John Josiah Holford, Esq, John Bowden, Esq,
Thomas Langley, Esq, Cornelius Buller, Esq,
Bretton Long, Esq, Thomas Lewis, Esq,
Ebenezer Waitland, Esq, James Pattison, Esq,
Rich^d Mee Raikes, Esq, and
Wm Tierney Roberts, Esq, Henry Smith, Esq.

The proceedings of the last Court were read. —

The Governor acquainted the Court that he has suspended Henry William Smith
H. W. Smith's suspension reported. —
to be continued

Ordered,

That his Suspension be continued

Ordered,

That the Security Bonds of the Rev: Evan Powell in £500 for Evan Gwilliam and of William Coles in £250 for William Becke Piddle be delivered up to be cancelled; the said Evan Gwilliam and William Becke Piddle having given

A Security Bond of E. Gwilliam
Bond of W. B. Piddle
to be delivered up.

given other Security in lieu thereof above twelve Months ago, and the Accountant having certified there is no Demand upon them. —

Ordered,

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 suit of Thomas Skelton. —

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

Ordered,

That £50 be paid to Sam^l Birch in full satisfaction for a Bank Post Bill wanting an endorsement, and £5 to Janet Nicol 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 Dexter part of the said Bank Note being delivered up: and also £2 to Samuel Henson for two Bank Notes and £1 to Christopher Burn for a Bank Note partly destroyed and the Number or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Sam. Birch 50

H. Nicol 5

St. Henson 2
C. Burn 1
for a B. Bill
and B. Note
parts lost 1/2

The Bank's
Answers to
2 Bills in Chan^{cy}
State. —

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of John Butcher and Joseph

17 Feb. 1814.

Joseph Alauage and another having been
examined by Mr. Baring and Mr. Raikes
two of the Committee in waiting were
read and sealed with the Common Seal in
Court.

As —

A Court of Directors at the Bank,
On Thursday the 24. Feb. 1814.

Present

William. Manning Esq. Governor.
Alexander Baring, Esq. John Baker Richards Esq.
Samuel Drewes, Esq. Samuel Thornton Esq.
George Torrien, Esq. Saml. Turner J^r. Esq.
Will. Haldeman, Esq. John Whitmore, Esq.
Jeremiah Harman, Esq. George Blackman, Esq.
John Josiah Holford, Esq. John Bowden, Esq.
Thomas Langley, Esq. Cornelius Buller, Esq.
Beecham Long, Esq. Thomas Lewis, Esq.
Eben^r. Maistland Esq. James Pattison J^r. Esq.
John Pease, Esq. W^m. Tierney Roberts Esq.
R^o. Mee Raikes, Esq. Henry Smith Esq.

The proceedings of the last Court were read.

Out Cash right. —

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

Ordered,

That Mess^{rs}. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Thomas Triguet and others and W^m. Patman.

The Bank to be def^d on the Court of Exchequer.

Ordered,

That this Day Fortnight be appointed for the Election of one or more Servants. —

Election app^d for Servants. —

Resolved

24 Feb. 1814.

Resolved,

Two Committees
app^d for examin^g
Candidates.

That M^r Langley, M^r Drews,
and M^r Haldeman be appointed one of
the Committees to enquire into the Abilities
and situations of the Candidates for the
ensuing Election of Clerks, and that M^r
Holford, M^r Richards and M^r Raikes do
compose the other Committee.

Ordered,

R^d Cates £50Rev. Edw. Bryant
£70

Jas. Barnett 2166

J^m Lewin 2—
Eliz. Fancy 2—
Gab. Hitchman
for a B^{ank} Bill &
Bank Notes part^{ly}
lost &c.

That £50 be paid to Rich^d Cates
in full satisfaction for four Bank Notes which
are alleged to have been burnt, £70 to
the Rev^d Edward Bryant for a Bank Post
Bill lost above twelve Months ago, and
£2166. to James Barnett for 531¹/₂ Bank Notes
which have been fraudulently obtained, upon
their giving security to indemnify the Bank
against the same to be approved by the
Committee in waiting; and also £2 each
to John Lewin and Elizabeth Fancy for four
Bank Notes and £1 to Gabriel Hitchman
for a Bank Note partly destroyed and the
Numbers or Dates thereof not ascertained,
the Committee of Treasury having examined
and approved the several Vouchers relating
thereto.

Application
from the Comm^{tee}
of Subscribers to
the relief of the
Sufferers at
Dantzic.

The Governor laid before the Court
an Application from the Committee of
Subscribers towards the Relief of the poor
Sufferers at Dantzic.

Resolved,

24 Feb. 1814 -

Resolved,
At the recommendation of the
Committee of Treasury,

That the Governor be empowered
to subscribe in the Name of the Governor
and Company of the Bank of England, the
Sum of Two Hundred pounds to the Fund
now raising for the relief of the suffering
Inhabitants of Dantzic.

The Governor
to subscribe
£200 to their
relief

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

"The Committee for Law Suits.

"Report to the Court of Directors.

"That having investigated the Accounts
of overdue Discounted Bills & Notes unpaid
it appears to your Committee,

"That the Balance of all the Out-
standing Debts on the 31st January 1814 was
£284,654.13.5. —

"That the Sum of £40,177 has
been received since the 31st July 1813 on the
old accounts accumulated prior to March
1808 which have been carried to the
Account of Profit and Loss. —

"That the Balance of the
Accounts accumulated between the 1st
March 1808, and 31st January 1809, on the
31st July 1813 was £1910.18.10 and nothing
has been since received thereon, the said
Sum is therefore recommended to be
carried to the Account of Profit and
Loss —

That

Report from
the Committee
for Law Suits
regarding the
overdue unpaid
discounted Bills
& notes.

24 Feb. 1814.

That the Balance of the Accounts of Messrs Winter & Kay and Christian Schindler is the same as on the last Report being £570.6.9 and which is likewise recommended to be carried to the Account of Profit and Loss.

That the Balance of the Accounts accumulated between the 31st January 1809 and 31st July following is also as on the last Report being £1112.19.3 but further Payments are expected thereon.

That the Balance of the Accounts accumulated between the 31st July 1809 and 31st January 1810 on the 31st July 1813 was

£7890.4.1
 recd since up to 31st January 1814 1728.7.6
 Balance remaining £ 6161.10.7

the whole of which will be paid.

That the Balance of the Accounts accumulated between the 31st January 1810 and 31st July following, on the 26th August 1813 was

£2273.3.5
 received since up to 31st Jan 1814 2265.6.4
 Balance remaining £ 7.17.1

which is recommended to be carried to the account of Profit and Loss.

That the Balance of the Accounts accumulated between the 31st July 1810 and 31st January 1811 on the 26th August 1813, was

£47,053.16.4
 received since up to 31st Jan 1814 9,461.7.3
 Balance remaining £ 37,597.9.1

the greater part of which is expected to be received.

That

That the Balance of the Accounts
 accumulated between the 31st January 1811
 and 31st July 1811 on the 26th Aug 1813 £ 30,185. 17. 9
 received since up to 31 Jan 1814 2,480. 9. 3
 Balance remaining £ 27,705. 8. 6
 1/8th of which is recommended to
 be carried to the Account of Profit
 and Loss being 3,463. 3. 6
 leaving the Balance £ 24,242. 5. 0

That the Balance of the Accounts
 accumulated between the 31st July 1811 and
 31st January 1812 on the 31st July 1813 £ 21,085. 10. 1
 received since up to 31 Jan 1814 3,033. 0. 3
 Balance remaining £ 18,052. 9. 10
 1/8th of which is recommended to
 be carried to the Account of Profit
 and Loss being 2,256. 11. 2
 leaving the Balance £ 15,795. 18. 8

That the Balance of the Accounts
 accumulated between the 31st Jan 1812 and
 31st July following on the 26th August
 1813 was £ 39,642. 19. 4
 received since up to 31st Jan 1814 10,723. 18. 11
 Balance remaining £ 28,859. 0. 5
 1/8 of which is recommended to
 be carried to the Account of
 Profit and Loss being 3,607. 7. 6
 leaving the Balance £ 25,251. 12. 11

That the Balance of the Accounts
 accumulated between the 31st July 1812
 and

24 Feb. 1814.

and 31st January 1813 on the 26th August 1813
 " was - - - - - £140,080.3.6
 " received since up to 31st Jan 1814. 43,463.12.5
 " Balance remaining - £ 96,616.11.1
 " $\frac{1}{8}$ th of which is recommended
 " to be carried to the Account of
 " Profit and Loss being - 12,077.1.4
 " leaving the Balance - £ 84,539.9.9

" That the Balance of the Accounts
 " accumulated between the 31st January 1813
 " and 31st July following on the last Report
 " was - - - - - £68,746.0.7
 " received since up to 31st Jan 1814. 16,355.7.1
 " Balance remaining - £ 85,101.7.8
 " $\frac{1}{4}$ of which is recommended
 " to be carried to the Account of
 " Profit and Loss - 13,097.13.4
 " leaving the Balance - £ 72,004.4.4

" That there are 7 new Accounts
 " accumulated between the 31st July 1813
 " and 31st July 1814. which amount to,
 " £12100.1.0
 " received thereon up to 31st Jan 1814. 1158.0.7
 " Balance remaining - £ 10,942.0.5
 " which your Committee recommended
 " to let remain as at present, the said
 " Accounts being of so recent a Date.

" Bank of England, Eben. Maitland,
 " 24th February 1814. " pro Chairman."

Law Suit
 Report approved

The Court approved thereof

Resolved,

24 Feb. 1814

Resolved,

That the Thanks of this Court be given to M^r Maitland and the rest of the Gentlemen of the said Committee for their great Labor and attention in investigating the said Accounts.

Thanks to M^r Maitland & the Gent of the Committee.

The following Report from the Committee appointed the 6th January last to examine the state of the Discounts was read and approved, vizt.

Report from the Committee to examine the state of the Discounts read & approved

The Committee appointed the 6th January 1814 to examine the State of the Discounts,

Report to the Court of Directors,

That having attentively examined the comparative Statements of the Discounts made out from the 1st Jan: 1813 to the 1st January 1814. Your Committee have to lay before the Court the following particulars.

That the Number of Discounters on the 1st January 1813 was 1250 and on 1st January 1814 was 1227 making a Decrease in Number of 23.

The Sum of Money advanced upon Discounts in the 12 Months preceding 1st January 1813 was £102,000,000 of which Amount was in Bills 56,000,000 Notes 46,000,000.

The Sum of Money advanced upon Discounts

24 Feb. 1814.

Discounts in the 12 Months preceding
 1st January 1814 was £92,000,000
 of which Amount was in Bills 54,000,000
 Notes 38,000,000
 making the Decrease of
 Money advanced 1813 £10,000,000.

The Amount of Discounts with
 the Bank on the 1st January 1814 was
 £15,200,000
 1813 13,800,000
 making an Increase 1st Jan 1814 1,400,000

Among the Merchants 8
 Branches have increased and 6 Branches
 have decreased their Demands for Discount.
 Of Manufacturers and Traders 15 have
 increased and 9 have decreased.

The Acceptances of the Bankers as
 well as the Brokers have a little
 increased since last Report which may be
 seen by Reference to the Papers.

The Number of Discounters who
 have stopped Payment in the Year ending
 31 December 1811 was 71
 1812 " 47
 1813 " 43

Out of which last mentioned Number
 only ^{five} have occurred within the 6 Months
 ending 31st December 1813.

Your Committee have ordered an
 Account of the Number of the Bills noted
 in the course of the last four Years, which
 are as follows,

1810.	2735
1811.	1438
1812.	1885
1813.	849

and for the last 6 Months only 305 have
 been noted.

The

24 Feb. 1814.

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"The average Dividend received on the
"unpaid Bills for 1810, 11 & 12 was $\frac{8}{5}$ in
"the pound, but the average for the last
"three years of 1811, 12 & 13 it increased to
" $\frac{10}{2}$ in the pound, and the Account
"continues to look very favorable, but your
"Committee is sorry to remark that in
"some Cases the Bank will be losers by
"the Temporary Loans made in the year
"1810.

"Your Committee have taken into
"consideration the reference made to
"them by the Court of the 3rd Instant, viz,
"To Report the Names of those Persons who
"have at present Discount Accounts
"contrary to the Resolutions of the Court
"of the 10 and 17 December 1801" and
"agreeably, to which they have enquired
"of the Head of the Discount Office, but
"they do not learn that any sworn Brokers
"have Discount accounts at the Bank.
"Your Committee have the pleasure to add
"that the Result of their Investigation has
"been very satisfactory, the practice of
"examining annually into the state of
"the Discounts, has been the means of
"elucidating every material Circumstance
"connected with this Branch of the Bank's
"Business, and it will be found upon looking
"into the comparative statements of the
"last four years, that the Discounted Bills
"were never so regularly paid as during the
"last Twelve Months, and Your
"Committee are of Opinion that the
"Quality of the Paper discounted of late
"has much improved as to its Solidity
"and

"and legitimate Origin: your Committee
 "are come out in this opinion by the
 "evidence of the Clerk whose Business it
 "is to trace and collect the unpaid Bills,
 "from whom they learn that a prodigious
 "Sum of Fictitious Paper is supposed to
 "have been taken out of Circulation, since
 "the Conviction of Joseph Vash for
 "Discounting Bills wherein the Name
 "of the Drawer was fictitious, this
 "Supposition ought to encourage the Court
 "to persevere steadily in a constant attention
 "to every thing which can effect the
 "circulation of Bills and Notes in this
 "great Commercial City. — The happy
 "Change which has taken place in the
 "intercourse with the Nations of Europe
 "must produce a sudden Increase of
 "Foreign Trade, this will naturally
 "lead to an extensive Circulation of
 "Mercantile Paper, and as it is to be
 "expected that a part of this increased
 "Circulation will be of a speculative
 "nature, your Committee cannot close
 "their Report without recommending
 "the attention of the Court to such
 "Circumstance if it should arise." —

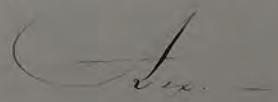
"Bank of England,
 "24th February, 1814."

"George Dorrion
 "Chairman."

Resolved,

Thanks to the
 Committee
 for their
 valuable
 information.

That the Thanks of this Court
 be given to the said Committee for the
 valuable Information contained in the
 said Report.



3 March 1814

A Court of Directors at the Bank
On Thursday the 3rd March 1814.

Present

- William Manning, Esq, Governor.
- Alexander Baring, Esq, Richard Mee, Banker, Esq,
- Samuel Drew, Esq, John Baker, Richard, Esq,
- George Dearren, Esq, Samuel Thornton, Esq,
- Wm. Haldimans, Esq, Saml. Turner, Esq,
- Jas. Harman, Esq, John Whitmore, Esq,
- John Josiah Holport, Esq, George Blackman, Esq,
- Thomas Langley, Esq, John Bowden, Esq,
- Bristow Long, Esq, Cornelius Buller, Esq,
- Ebenezer Mastland, Esq, Thomas Lewis, Esq,
- Sir Thomas Neave, Bart, Esq, Jas. Pattison, Esq,
- John Pearce, Esq, Henry Smith, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that Thomas Waghorn a security in £500 for Thomas Bennett King and Joseph Sherwood a security in £500 for Josiah Walton Ensor are both deceased.

Tho. B. King
Esq. M. Ensor
def. in Security

Ordered,

That the said Thomas Bennett King and Josiah Walton Ensor do forthwith provide other Security in the room of the said Tho. Waghorn and Joseph Sherwood.

Ordered,

That Mess^{rs} Winter and Kaye do

3 March 1814.

The Bank to
be defended in
the Court of
Excheq^r and in
Chancery -

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 Woodburn and another and
Matthias Lisk; and also in Chancery at
the suit of Samuel Lefevre

Ordered,

At the recommendation of the
Committee of Inspection for the Stock Offices,
That William Boore of the Cheque
Office be appointed to the S^d Office Consols
in the room of John Cox lately deceased.

Wm Boore app^r
to the Consols

Ordered,

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

Jas Kernp app^r
2^d Clerk in the
Chancery Office
In^r Ferraby
app^r a fixed
Clerk there.

That James Kernp be appointed
second Clerk in the Chancery Office, ⁱⁿ the
room of Nathaniel Crawford lately Deceased.
and that his Morning Money be doubled,
also that John Ferraby of the Old Account-
ants Office be appointed a fixed Clerk in
the Chancery Office.

Thos Whitely
app^r to the
Cheque

That Thomas Whitely of the
Accountants Drawing Office be appointed
to the Cheque Office in the room of
William Boore removed to the Consols,
and that Robert Heath of the Old Account-
ants Office be appointed to the Accountants
Drawing Office in the room of the said
Thomas Whitely.

Rt Heath
app^r to the
Acct^s Drawing
Office -

3^d March. 1814.

Ordered,

That £5 be paid to Frances Piercey
 in full satisfaction for a Bank Note the Dexter
 part of which is lost; £100 to Henry Bonham
 for two Bank Notes, £21 to William Rooth
 for two Bank Notes and £5 to Cheern
 Barton for a Bank Note the sinister parts
 of which are lost upon their delivering
 up the respective remaining parts thereof and
 giving security to indemnify the Bank against
 the same to be approved by the Committee in
 waiting, the Committee of Treasury having
 examined and approved the several Vouchers
 relating thereto

F. Piercey £5
 H. Bonham 100
 W. Rooth 21
 C. Barton 5
 for Bank Notes
 parts lost &c.

Resolved,

at the recommendation of the
 Committee of Treasury, that two Cashiers
 be now chosen, then William Hughes Cash
 In Teller, and James Lambert one of the
 Signers of Notes under £5 being severally
 put up by hands were appointed Cashiers,
 and they are hereby empowered to sign Bills
 and Notes for the Governor and Company
 of the Bank of England.

Wm. Hughes
 Jas. Lambert
 app^d Cashiers

Ordered,

That an Advertisement of their
 said appointment be inserted in the London
 Gazette of Saturday the 5th and Tuesday the
 8th Instant

to be advertised
 in the Gazette
 & to give add^l
 Security

Ordered,

That the said William Hughes
 and

3 Mar. 1814.

Their wages and
Expenses each.

and James Lambert do give additional Security
in £1000 each as usual, and that their Wages
be advanced £20 ff Annuum each.

Upon reading the following Report
of the Committee of the Bank Supplementary
Corps, viz: -

"The Committee of the Supple-
-mentary Bank Regiment, beg
leave to Report to the Court of Directors.

Report from
the Bank
Supplementary
Corps. -

"That in the Month of July 1803, it
"appeared expedient to the Court of Directors
"(in consequence of the Defence Act) to form an
"additional Military Corps, to consist of their
"Clerks and Porters, not at that time engaged
"in the Bank Regiment, that they might
"be employed in case of necessity in the Defence
"of the Bank and not be liable to be called
away on any emergency to serve in any
"other part of the Kingdom -

"A Supplementary Corps was in-
-consequence formed consisting of 142 Officers
"Non Commissioned Officers and Privates,
"under the Command of a Captain
"Commandant, and they have continued to
"perform their Military Exercises either at
"the Bank or the Royal Exchange and
"the Corps now consists of 209 Officers Non
"Commissioned Officers and Privates.

Upon referring to the Circumstances
under

3rd March 1814.

"under which this Corps was formed, and
 "taking into consideration the present Military
 "State of this Country, your Committee
 "seem it expedient to represent to the Court,
 "that it does not appear to them there is
 "any necessity to continue the Supplementary
 "Corps on the present footing, and as the
 "Number of Privates have considerably
 "increased between the Ages of 17 and 30
 "it seems desirable that one Bank Regiment
 "only should be retained, giving the
 "Clerks an opportunity of offering their
 "Services in any of the Companies of the
 "first Bank Regiment and that the
 "Porters should be formed into a separate
 "Company in the same Regiment.

B. Long,
 "Chairman"

"Bank of England,
 "2nd March 1814." }

Resolved,

That the Bank Supplementary
 Corps be discontinued, and that one Bank
 Regiment only be retained for the express
 purpose of the Defence of the Bank in case
 of emergency, and that the Regiment do
 consist of the Clerks and Porters of the
 Bank under the Command of the Directors
 of this Corporation.

The Supplementary
 Corps to be
 discontinued, &
 one Regiment
 only retained.
 to consist of
 the Clerks & Porters
 &c -

Resolved,

That it be referred to the two
 Military

3 March. 1814.

referred to the
2 Military
Committees.

Military Committees to carry the same into
effect.

Resolved,

Thanks of the
Court to the Officers
& Privates of the
Supplementary
Corps. -

That the Thanks of this Court
be given to the Captain Commandant, to the
Officers, Non Commissioned Officers, and Privates
of the Supplementary ^{Bank} Corps for the Zeal and
attention paid by them to their Military
Duties from the establishment of the
Corps. -

Resolved,

reference to the
Draw^{ing} Office
Committee, regard^{ing}
the Publishing
the Names of
Persons who have
unclaimed
Balances of
Old Standing.

That it be referred to the
Committee for the Drawing Office &c. to
consider the expediency of publishing the
Names of such Persons as have unclaimed
Balances of Old Standing on the Drawing
Ledgers; the period which in the opinion
of the Committee should be fixed on, and
the best mode of carrying this object into
effect, so be reported to the Court.

Alex

10 March 1814,

A Court of Directors at the Bank,
On Thursday the 10th March 1814.

Present

William Manning Esq, Governor
William Mellish, Esq, Dep^t Governor.

Alexander Baring, Esq,	John Baker Richards Esq,
Samuel Drewi, Esq,	Samuel Thronton Esq,
George Dorrion, Esq,	Samuel Turner J ^r Esq,
W ^m Haldimand Esq,	John Whitmore, Esq,
Jeremiah Harman Esq,	George Blackman, Esq,
M ^r . Josiah Holford Esq,	John Bowden, Esq,
Thomas Langley Esq,	Cornelius Buller, Esq,
Beecham Long, Esq,	Thomas Lewis, Esq,
Ebenezer Maitland Esq,	Jas. Pattison J ^r Esq,
Sir Thomas Neave Bart.	W ^m Tierney Roberts, Esq,
R ^o . Mee Raikes Esq,	Henry Smith, Esq,

The proceedings of the last Court
were read.

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

The Secretary acquainted the Court
that the Rev. Robert Storry a security in
£500 for William Storry is deceased.

Ordered,

That the said William Storry
do forthwith provide other Security in the
room of the said Robert Storry

Ordered,

10 March 1814.

Ordered,

Cap. H. Kelly 25
 Matt. Hunt 20
 Benj. Nind 30
 Sam. Gill 20
 Ch. Brooke 500
 Sarah Stair 7
 Wm. Sutton 5

That £25 be paid to Captain Henton Kelly in full satisfaction for 3 Bank Notes of £20 to Matthew Hunt for a Bank Note which are alleged to have been burnt, £30 to Benjⁿ Nind and £20 to Samuel Gill for two Bank Notes lost about twelve Months ago, £500 to Charles Brooke for 26 Bank Notes and £7 to Sarah Stair for 2 Bank Notes the respective parts of which are lost, and £5 to John Sutton for a Bank Note the respective 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 29 last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

Downing Street,
 9th March 1814.

Gentlemen,

I beg leave to acquaint you that in consequence of the very heavy Demands for the public Service Lord Liverpool and myself are under the necessity of requesting that you would move your Court to give Directions for purchasing on account of

Letter from the Chan^r of the Exch^y for purchase 2 Millions in Exch^y Bills

10 March 1814.

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of the Bank of England, Exchequer Bills to the further Amount of Two Millions bearing Interest at the rate of Three pence half-penny per Centum per Diem, if it should be found necessary.

The reduction of the advances made by your Court will be under our early Consideration but the present uncertain State of Public Affairs renders it impracticable to propose any immediate Arrangement for that purpose.

I have the honor to be,
Gentlemen,

Your most obedient
Humble Servant.

N. Vansittart

To the Governor &
Deputy Governor
of the Bank.

At the recommendation of the
Committee of Treasury,

The Court agreed thereto

Resolved,

That 36 Servants be now chosen
Then John Cox, W^m Shergold Browning, Tho^s Pardi,
Thomas Duthoit, John William Draper, &
William Williams Jun: recommended by the
Governor pursuant to an Order of the Court of
Directors the 3^d January 1799. —

Charles Shephard, recommended by M^r. Holford
Sam. Garland, recommended by M^r. Halsiman.

W^m. Bennett, recommended by Sir Tho^s. Mease.

Henry Liffler, recommended by M^r. Governor.

Jos^{ph}. Hearn, recommended by M^r. Dep^t. Governor

John

agreed to

36 Servants
elected & sworn

10 March 1814.

John Henney recommended by M^r Long.
 Frederick Ritchie recommended by M^r Whitmore
 John Appleton recommended by M^r Pearce
 Rich^d. Sam^l. Huddleston Potter, recommended by
 M^r Dorrice
 Walpole De St. Croix, recommended by M^r Harriman
 Thomas Stratford, recommended by M^r Langley.
 Tho^s. Benj. Kingetton, recommended by M^r Maistland.
 W^m. Andrews, recommended by M^r. Hⁿ. Thornton
 Harry Stone, recommended by M^r Baring.
 William Dixon, recommended by M^r Holford
 Jas^s. King, Shackell, recommended by M^r Richards.
 Edward Robson, recommended by M^r Drew.
 Edw^d. Wilkinson, recommended by M^r Turner
 Nath^l. Atfield, recommended by M^r Davidson.
 Thomas Jameson, recommended by M^r Hanforth.
 Uriah Farrow, recommended by M^r Campbell
 Jno^s Eaton recommended by M^r Halderman
 Chas^s. Huggons recommended by M^r Palmer.
 Edward Palmer, recommended by M^r Thomson.
 Joseph Barnes, recommended by S^r. Tho^s Meave.
 W^m. Arch^d. Mearns, recommended by M^r Raikes.
 Edward Dawson, recommended by M^r Lewis
 Rob^t. Ritherdon, recommended by M^r Smith.
 James Barton, recommended by M^r Sullen, &
 W^m. Collard, recommended by M^r Blackman
 having been examined by the two Committees
 appointed the 24th Feb. last, were by the Ballot
 elected Servants to the Bank during pleasure
 at the wages of £50 ff Ann: each, except
 William Shergold Browning, Thomas Duthot,
 John William Draper, Frederick Ritchie,
 John Appleton, Harry Stone, Jas^s. King Shackell
 Edw^d. Robson, Edw^d. Palmer, William Archibald
 Mearns, and Robert Ritherdon aged 17
 at

at £20 per Annum each, - John Cox, Charles Shephard, William Bennett, Joseph Stearn Malpole De St. Croix, Joseph Barnes, and William Collard aged 18 at £30 p Ann: each Thomas Purdie, Saml. Garland, John Eaton, & Nathl. Atfield aged 19 at £40 p Ann: each & were sworn. —

Ordered,

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

That Andrew Feltham be appointed Head of the In Tellers in the room of Wm. Hughes lately appointed a Cashier, also that James Ward be appointed Head of the In Tellers in the Dividend Pay Office in the room of the aforesaid Andrew Feltham that the Wages of the said James Ward be advanced £20 p Annum and that his Morning Money be doubled; and that the Wages of Roger Blough be advanced £10 p Ann: on his having become a fixed Signer of Notes under £5 by the appointment of James Lambert to be a Cashier.

And^{tho} Feltham app^d Head In Teller.
 J^{am} Ward Head In Teller in the Div^d Pay Office & his Wages adv^d £20 p Ann: His M^o Money doubled.
 Roger Blough adv^d £10 p Ann:

Resolved,

That the account of Samuel Bowring be closed on or before 1. June next, and that the Head of the Discount Office be directed to inform the said Saml. Bowring that no Bills will be received from him after that Day. —

The Discount Acc^t of Saml. Bowring to be closed. —

A —

17 March 1814.

A Court of Directors at the Bank,
On Thursday the 17th March 1814.

Present

William Manning Esq, Governor
 William Mellish Esq, Dep^t Governor
 Alexander Baring Esq, John Baker Richards Esq,
 Samuel Drew, Esq, Samuel Thornton Esq,
 Geo. Darwen, Esq, Samuel Turner J^r Esq,
 W^m Haldimand Esq, John Whitmore Esq,
 Jas^h Harman, Esq, George Blackman Esq,
 John Josiah Colford Esq, John Bowden Esq,
 Tho^s Langley, Esq, Cornelius Butler Esq,
 Beeston Long, Esq, Thomas Lewis Esq,
 Sir Tho^s Mease Bart, Jas^h Pattison J^r Esq,
 John Pearce, Esq, W^m Tierney Robert Esq,
 Richard McCaikes Esq, Henry Smith 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 Five per Cent Interest and Profits for the half year ending the 5th April next, and the accounts having been open for the inspection of the Directors,

agreed to.

The Court agreed thereto.

Resolved,

General Court That the Governor do acquaint the General Court therewith at the opinion of this Court

Resolved,

The Div^d on Bank
Stock to be paid
without deducting
the £10 p^{ct} Duty

That the Governor do also acquaint the General Court, that the Court of Directors recommended to the Court that the Dividends due the 5th April next, be paid to the Proprietors as at the last half year without deducting the £10 p^{ct} Duty upon Property from the Dividends Warrants.

Henry Miller's
Suspension
reported.

The Governor acquainted the Court that he had suspended Henry Miller, one of the Out Door House Porters and Watchmen.

Ordered,

to be continued

That his Suspension be continued.

Sam^l Draper
& Tho^s Parkinson
off in Secty

The Secretary acquainted the Court that Thomas Rooke a Security in £500 for Samuel Draper, and Robert Gardner a Security in £250 for Thomas Parkinson are both deceased; also that the said Tho^s Parkinson desires leave to exchange the Security of John Roff in £250 -

Ordered,

That the said Sam^l Draper and Thomas Parkinson do forthwith provide other Security in the room of the said Thomas Rooke, Robert Gardner, and John Roff. -

Ordered,

R^t Robinson 5

That £5 be paid to Rob. Robinson
in

17 March 1814.

£
 Sat. Bland 50
 David Browne 79.7.3

£10
 for Bank Post
 Bills & notes
 parts lost &c.

Usual Letter
 from the East
 India Company
 agreed to.

in full satisfaction for a Bank note which is
 alleged to have been burnt, £50 to James
 Bland for a Bank Note lost above twelve-
 months ago, £79.7.3 to David Browne for
 2 Bank post Bills lost by the Post and not
 indorsed, and £10 to the Rev. John Brock for
 a Bank note the Dexter part of which is
 lost, upon their giving Security to indemnify
 the Bank against the same to be approved
 by the Committee in waiting and the sinister
 part of the last mentioned Note being
 delivered up the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto. —

The following Letter from the
 Committee of Treasury of the East India
 Company 'Bengal', viz

Gentlemen,

The Committee of Treasury
 of the East India Company request of the
 Governor & Directors of the Bank, that the
 Payment of One Hundred Thousand Pounds
 an account of the Loan of Seven Hundred
 thousand Pounds on Mortgage of £1,207,559.16
 East India Annuities may be postponed
 for the further Term of two months from
 the 17th Instant, also that the Loan of One
 Hundred Thousand Pounds for which Bonds
 were deposited as a collateral Security may
 likewise be continued for the said Term from
 the 19th Instant. We have the Honor to be
 Gentlemen,

Your very obed^t. able Servants
 Rob: Thornton.
 W. F. Elphinstone.
 Wm Astell.

The Governor & Directors
 of the Bank of England
 East India House,
 16th March 1814.

The

The Court agreed thereto.

Ordered,

The Bank to be
def^o in the Co.
of Exchequer

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 James
Conway & others.

The Court
adjourned

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

Court held
again

The Court was held again pursuant
to the said adjournment.

Resolved,

Thos. Cooper
elected a House
Porter &
Watchman at
£72 p^a Ann.

That a House Porter & Watchman
be now chosen, in the room of Robert Smith
lately deceased, then Thomas Cooper being
recommended by the Governor was by the
Baltot elected a House Porter and
Watchman to the Bank during pleasure
at the Wages of £72 p^a Ann: and was sworn
the necessary Certificates having been
produced.

The Governor laid before the
Court the following Report from the
Committee of Treasury, viz:

Committee of Treasury
March 1814.

Report from
the Comtee^o
of Treasury
recommending an
advance in the
Salaries of the
Clerks

The Committee beg leave to report
to the Court of Directors, that it has
frequently come under their observation
and they state it with regret, that upon
the

17 Mar. 1814.

the Death of many of the Clerks, their Widows are under the painful necessity of applying for pecuniary relief. The Committee have therefore taken the Subject into their most serious Consideration, and after consulting with the Chiefs of the Departments they are induced to agree with them in opinion that some further recompence is necessary to enable the Clerks to provide for the subsistence of themselves and their Families.

When it is considered how much the price of every necessary of life has advanced, it cannot be supposed that the same Salary which was fixed at former Periods can be adequate to meet the exigencies of the present times. Indeed it seems obvious in adverting to the increased Numbers of Applications for Loans of Money that some further assistance is essentially requisite.

It is to be observed that under the present System a Clerk who is not a Cashier, or a Head or Deputy of an Office must be 37 Years in the Service before he can arrive at the Maximum of £230 per Annum, and that in consequence not more than three Clerks of this description, out of the whole Number, have attained to that Maximum. The Committee have therefore framed the Regulations which they now propose, on a Plan which

which will increase the Maximum
 both to the Clerks in general, and to
 the Principals; and have so adjusted the
 gradual advance of Salaries to the Clerks
 as that they will arrive at the increased
 Maximum in 23 years. They have also
 proposed to advance every Clerk who has
 been or who shall in future have been
 Twenty five years in the Service and who
 is not less than forty six years of Age, at
 once to the Maximum; and to increase
 the Salary of every Clerk who now has
 been or who shall in future have been
 Thirty five years in the Service of the
 Bank. —

The Committee therefore
 recommend the following Resolutions
 to the Court of Directors,

Resolved,

That the Salary of every
 Clerk who has been in the Service of the
 Governor and Company of the Bank of
 England Seven years, and who is 26 years
 of Age be advanced £10 on the 5th April 1814.
 and be further advanced £10 annually
 until he shall ^{have} arrived at the Maximum.

That the Salary of every
 Clerk under the Age of Twenty one
 be advanced £10 annually until he
 shall have arrived at the Age of Twenty
 one. —

That the Salary of every Clerk who
 has arrived at the Age of Twenty one
 be

17 Mar. 1814.

"be advanced £10 at the end of two years,
 "and also £10 at the end of four years, and
 "after that time be advanced £10 annually
 "until he shall have arrived at the
 "Maximum. —

"That the Salary of every Clerk
 "who has been elected into the said Service
 "at the age of Twenty one years or upwards,
 "be advanced £10 at the end of Two years
 "and also £10 at the end of four years,
 "and after that time be advanced £10
 "annually until he shall have arrived
 "at the Maximum.

"That every Clerk who shall
 "be in future elected into the said
 "Service of the age of Twenty one years
 "and upwards, shall receive a Salary
 "of £50, and after two years Service
 "shall be advanced £10 and also £10 at
 "the end of four years, and after that
 "time be advanced £10 annually, until
 "he shall have arrived at the Maximum.

"That every Clerk who shall
 "be in future elected into the said Service
 "exceeding the age of seventeen and not
 "of the age of Twenty one years shall
 "receive such a Salary as with an annual
 "Increase of £10 shall make his Salary
 "£50, at the age of Twenty one years,
 "after which his Salary shall be advanced
 "in conformity with the preceding
 "Resolution. —

"That the Salary of every Clerk
 "who has now been or shall in future
 have

17 Mar 1814

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'have been Twenty five years in the said
'Service, and who is not less than Forty
'six years of Age, shall be advanced at once
'to the Maximum.

'That the Maximum shall be
'increased to £320 for Principals and to
'£270 for other Clerks, including the Morning
'allowance in pursuance of the Order of
'Court of the 11th September 1800 subject to
'the following Resolution

'That every Clerk who now had
'been or who shall in future have been
'Thirty five years in the Service shall
'receive an increase of £30 in addition
'to any Salary to which he may have
'become intitled by any of the preceding
'Resolutions.

'That these Regulations and
'advances be independent of the Order
'of Court of the 11th September 1800 so far
'as it relates to the increase of £10
'per annum, to equalize the Tituration
'of the Clerks.' -

The Court approved thereof

S. J. Ex.

24 Mar 1814.

A Court of Directors at the Bank
On Thursday the 24th March 1814.

Present

William. Manning, Esq. Governor.
William. Mellish, Esq. Dep^y Gov^r.
Alexander Baring, Esq. Sam^l. Turner, Esq.
Sam^l. Dreive, Esq. John Whitmore, Esq.
George Darrien, Esq. George Blackman, Esq.
W^m. Haldimand, Esq. John Bowden, Esq.
Jeremiah Harman, Esq. Cornelius Buller, Esq.
John Josiah Holford, Esq. Thomas Lewis, Esq.
Breston Long, Esq. James Pattison, Esq.
Sir Tho^s. Meave Bart. W^m. Tierney Roberts, Esq.
Richard Mee Raikes, Esq. Henry Smith, Esq.
Jm^s. Baker Richards, Esq. Robert Wigram, Esq.

The proceedings of the last Court were read.

Sir Thomas Meave reported the
Out Cash to have been taken in and
right found right. —

The Secretary acquainted the
Court that William Newton a Security
in £1000 for Joseph Newton is deceased.
J^s. Newton
sef^y in Security

Ordered,

That the said Joseph Newton
do forthwith provide other Security in the
room of the said William Newton.

Ordered,

That Mess^{rs}. Winter and Kaye
do appear for and defend the Governor and
Company of the Bank of England in the
Court of Excheq^r.
The Bank to
be def^y in the
Court of Excheq^r.

Court of Exchequer at the suit of Charles Haylock.

Ordered,

That £40 be paid to Lieutenant
 Frederick Peter Nicklas De Kruger in full
 satisfaction for a Bank Note which is
 alleged to have been Burnt, £1 to
 Margaret Beck for a Bank Note lost above
 twelve months ago, £10 to George Daniel
 Harvey and £5 to Robert Lincoln for two
 Bank Notes the better parts of which
 are lost, £50 to Jonathan Moore and
 £5 to Walter Joseph Baldwin 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
 & the respective remaining parts of the
 four last mentioned notes being delivered
 up: and also £20 to John Partington for
 20 Bank notes and £1 to John Haslam
 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.

J Partington 20
 J Haslam 1
 for Bank notes
 partly lost &c.

Lease of a
 House &c
 to Mess^{rs}
 Manning &
 Sealed.

A Lease from the Governor and
 Company of the Bank of England to
 Mess^{rs} Manning & Anderson of a House with
 Counting House & Offices thereto adjoining
 situate in new Bank Buildings near Princes
 Street for the Term of 18 years from Michaelmas
 Day 1813 at the Clear yearly Rent of £340

per

24 March 1814.

per Annum payable Quarterly having been examined by Mr Roberts and S^r Tho^s Neave two of the Committee in waiting was sealed with the Common Seal in Court. —

Lease of a
House to Misses
Christie,

Sealed.

A Lease from the Governor and Company of the Bank of England to Misses Isabella and Mary Christie of a House situate partly in the Old Jewry and partly in about & leading to the back part of New Bank Buildings for the Term of 19 years from Lady Day 1813 at the clear yearly Rent of £60 per annum, payable Quarterly having been examined by Mr Roberts and Sir Thomas Neave two of the Committee in waiting was sealed with the Common Seal in Court.

Lease of a House
to Peter Barlow,

Sealed.

A Lease from the Governor and Company of the Bank of England to Mr Peter Barlow of a House situate in Token House yard for the Term of 3 years from Michaelmas 1813 at the clear yearly Rent of £40 payable Quarterly having been examined by Mr Roberts and S^r Thomas Neave two of the Committee in waiting was sealed with the Common Seal in Court. —

Lease of a House
& Warehouse to
Mess^{rs} Mells
& Co.

Sealed

A Lease from the Governor and Company of the Bank of England to Mess^{rs} Mells Pead and Lancaster of a House and Warehouses adjoining thereto situate in the Old Jewry for the Term of 19 years from Lady Day 1813 at the clear yearly Rent of £220 payable Quarterly having

24 March 1814

having been examined by Mr Roberts and Sir Thomas Neave two of the Committee in waiting was read and sealed with the Common Seal in Court.

Lease of a House to the London Dock Company, sealed

A lease from the Governor and Company of the Bank of England to the London Dock Company, of a House situate in New Bank Buildings called or known by the name of the London Dock House, with the Counting House or Buildings adjoining thereto, for the Term of 18 years from Christmas Day 1813 at the clear yearly Rent of £345 payable Quarterly, having been examined by Mr Roberts and Sir Thomas Neave two of the Committee in waiting was sealed with the Common Seal in Court.

Mr Miller's Petition read

Upon reading the Petition of Henry Miller (one of the House-porters and Watchmen) now under Suspension praying to be restored,

Ordered,

His Suspension taken off

That his Suspension be taken off

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

Committee of Treasury,
23rd March 1814

Application from Mr J. H. Harper

An Application was read from Mr J. H. Harper Superintendant of the Printing Office, stating that the Business of

24 March 1814.

of printing and Engraving Bank Notes
 has considerably increased since his
 appointment to that situation, and that
 his Income from the Bank is not equal
 to that which he received when in the
 employ of Mr. Terry. He therefore
 referred his Case to the consideration of the
 Committee. —

Resolved,

That as it was the intention
 of the Bank to allow Mr. Terry £1000
 per annum, if he had taken the
 Superintendance of the Printing Office
 under the present System the Sum of
 £700 be given to Mr. Harper as a
 Gratuity, which will make his allowance
 from the Bank for the last year £1000.
 And that it be recommended to the Court
 of Directors to advance Mr. Harper's Salary
 to One Thousand Pounds per Annum
 from the 5th of April next; after which
 his Gratuity to cease. —

Resolution of
 the Committee
 of Treasury,
 thereon

An Amendment
 moved & seconded,

That Mr. Harper
 be paid £1000
 per Ann. by
 £500 Salary
 500 Gratuity

An amendment was moved
 and seconded,
 That this Court entirely approve
 of the Payment proposed for Mr. Harper
 of £1000 per Annum, but for many reasons
 prefer that it should be paid to him in
 the accustomed manner by a Salary of
 £500 and a Gratuity of £500 in order
 that this arrangement may not be brought
 into a precedent, —

And

The Question
put, carried
in the affirmative

And the Question being put,
The said Amendment was carried in the
affirmative.

Ordered,

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

Annual
Advance of
Salaries.

In the Accountant's Office, William
Hutchison, Deputy Accountant, £20
Robert Beyer Assistant £50 a year, George
Hutchison, W^m Sutton, John Fothergill
W^m Thompson and Cordall Thomas £90
a year each, Edward Robert Bradley, George
Collman, Richard Elliott, Tho^s Thompson
George Gibb, John Penckney, Joshua Pitt,
William Cheeswright, Thomas Parkinson,
Peter W^m Chester, John Thetford, George
Bower, W^m Kingsley, and William Belling
£80 a year each — Mark Haggard, Dennis
Wood Deane, George Slack, Joseph Grotton
Leonard Harrison £70 a year each, Charles
Lemage, Henry Matnas, W^m Jas^t Eld^r Sub^r
Edward Hende, Sam^l Ripp, George Baucher
Walker, John Oswald Trotter, Tho^s Andrews
Francis Symondson and Theophilus Browne
£60 a year each — William Taylor, Tho^s
Landsfield, Nathaniel Martin, Lawrence
Poppleton, John Cotton, W^m Giles, Robert
Browning, Thomas Nisbett, Walter Fardman
Edw^d Martin, Cha^s Norris, Tho^s Bateman,
Robert Bicknell, Nathaniel Hancock
Fowle, Robert Nimin, Roger Parry,

Thomas

24 March 1814.

Thomas Gubble and Thomas Boult £50
 a year each. — Richard Gale £20 a year,
 Edward George and Richard Marston £40
 a year each. — Thomas Mrennand, John
 Collo way, William Gibson, Edward Bentley,
 James White, William Derby, Matt^o Plestow,
 and James Kemp £20 a year each. Thomas
 Petit, Reuben Browning, Edmund White,
 William Auber, Thomas Beeden, William
 Crippen, Frederick Ferdinando, John Berry,
 Francis Martin, James Sneath, John
 Hoffmann, Alfred Clare, Francis Devey,
 Richard Andrews, Joseph Hawker, Samuel
 Percivall, John Derby, Charles Green, James
 Boult, John Over, Edward Tomkins, Tho^s
 Watson, W^m Augustus Willis, Thomas
 Fothergill, Joseph Gunning, W^m Dartmalt,
 John Caldicott, George Tomkins, William
 Samuel Turpin Baughan, William Parker,
 Joseph Hantley, John Taylor, Joseph Bullen,
 Robert Stevens, Thomas Joseph Littlepear,
 William Christmas, Joshua Harris, Sam^l
 Gould Underhill, Joshua Barton, Sa^l Duthoit,
 John Hatchett, Tho^s Piffene Hat, James
 Purdie, William Plumbridge, Thomas Kennell,
 Thomas George Ingall, William Darneborough,
 William Tudor, Robert Armstrong, John
 Fleming, Christopher Watson, John Fleetwood,
 John Exter, William Pinner, Richard Wimperley,
 Joseph Boardman, William Henry Nelson,
 William Atkinson, Stephen Peter Godin,
 William Knight, George Rogers, William
 Mellet Bullock, John Foster, John Cherry,
 William Bridges, John Livan, Peter
 Bouquet, Joseph Newton, John Thomas Bocke
 John

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John Barnett, William Jones, Thomas Oros,
John Willett, George Whitley, James Fenn,
Charles Stuart, James Baxter, Robert Bignell,
George Neale, Richard Frederick Clarke, Joseph
Wright, William Allen, James Lucett, Samuel
Holme, James Pettit, William Edward George,
John Richards, Robert Gibbs, William Maughan,
Thomas Backett, James Wothington, Thomas
Parker, Thomas Beardmore, Thomas Randell,
Robert Walond, Joseph Walker, James Andrews,
John Mofft, William Bowser, John Theobalds,
Edward Tyler, Thomas Havill J^r, Samuel
Andrews, Edward Richards, Samuel Osmond,
Wheeler Tomkins, Edward Lloyd, John Davies,
Valentine Clark, George Lavers, John Edwards,
George Watkinson, Alexander Holloway, John
Watson, W^m Becke Priddle, Rowland Richardson,
Philip Hammersley Leathes, George Sherer,
John Gibbins, John Search, John Parker Sen^r,
Rich^d Willis, Charles Pike, W^m James Jacob,
Henry Meller, W^m Harvey, George Taylor,
Robert Swett, John Tucker, John Fish, John
Bradley, Micah Borden, William H. Catham,
John Coxtan, Thomas Tripcony, Thomas Charles
Francis, Francis Pickett, John Taylor Jun^r,
Thomas Jones, Henry Gyles, John Shelton,
Thomas King, Joseph Ashton, Joseph
John Froth, Richard Lowe, Thomas Coxhead,
Robert James Miller, John Chappell,
Joseph Lewin, William Innee, Thomas Ormes,
James Gordon Mathers, Thomas Headworth, Robert
Dodge Barton, Sam. Turner, Thomas Th^r Gattineau

Will^m

24th Mar. 1814 -

William George Pearce, Robert Dikes Durham,
 William Hearn, Henry Kuhff, Jonathan
 Ferguson, John Joseph Blake, William
 Turner Parry, Thomas Meule Truquet,
 Joseph Thomas Haslewood, John Parker,
 Sarnuel Richards, Henry Percivall, Richard
 Child, Francis Henderson, Timothy Phillips
 Asperne, Robert Atkner, Richard
 Paraphilion, Edward Close Wilkinson, Basil
 Brown Righton, Thomas Bott, George
 Bridges Moseley, William Oxley, Richard
 Thomas Corbould, Benjamin Hanbury,
 William Humphreys, Robert Dunell, John
 Fisher, Henry Allen Clarke, John Cope, William
 Sweeney Barnard Turner, Michael Harley, Nathl.
 Rhodes, Saml. Baker, Robert Jackson, Henry
 Caulier, W. Browning Jr. Wm Hoole, John
 Bradney Rippon, Wm Hilton Price, William
 Hack, Richard Smith, Thomas Mose, James
 Hearsley, Jno. Barker Mansell, Richd. Smith,
 Stephen Haugh, John Cooke, Ser^{ts} Wm Pettit,
 Wm Cuell Jr., Robert Hartley, Wm Lewis
 Henry Pownall, Benjamin Barfoot, Andrew
 Fensholt, John Cooper, William MacLaine
 Humphrey Wm Payne, Charles Cuswood,
 William Henry Price, John Vaughan, John
 Moulden Belcher, John Weldon, William
 George Sutton, Francis Field, William Timmons,
 Abel Clifton, Thomas Ensor, William
 Smithyman, James Kennedy, Thomas
 Browne, William Woolsey Aldridge,
 Michael Augier, Walter Prédiaux, James
 Winn, Richard Davies Williams, William
 Paterson, John Ferraby, John Berkett,

24 March 1814.

Berrett, William Bentley, Matthew Freeman,
 Matthew Barnes, John Nyle, Charles
 Green, William Boore, William Selby,
 David Wisewoods, Nicholas Joseph Nelson,
 Samuel Lardner, William Carles, Thomas
 Young, Edward Colledge, Henry Robert Rogers,
 Charles Simons, John Parker, Charles Beard,
 John Hughes, John Batterson, Thomas
 Truman, Thomas Whiteley, William
 M. Donough, James Sutton, Jonathan
 Greaves, William Secks, Charles Marshall,
 William Pawley, Joseph Coggin Tomlinson, John
 Francis Guyard, Henry Bean, Tho. Escreet,
 Matthew Pearce, Abraham Crompt, John
 Lewis, John Townsend Summons, Geo. Clifford
 Bower, Thomas Ely, Jas. Loyce, Christopher
 Hughes Rice, Rich^d Francis Mettayer,
 Joseph Bradford Angell, James Callan
 Barr, Walter Burford, George Lawrence,
 Edward Ellis Barton, Francis Key Baz, John
 Fayer Smallman, Francis Bradley William
 Roadknight, Robert Heath, John William
 Mackintosh, Theodore Dayus, Richard
 Knight, W^m Westall, Sam. Heudebouch
 Joseph Ince, Sam^l Brand, Richard Broad,
 James Hewlett, Thomas Binns Jarvis, Tho.
 George Smith, Benjamin Overington, John
 Thomas Gould, William Stammers, Thomas
 Wheeler, John Philip Charles Leopold Edwards,
 Casar Long, John France, Jas. Thurlow,
 William Wrench, William Green, Charles
 Webb, Thomas Soley, Perry Butterworth,
 John Dance, John Gritton, Henry Christopher
 Long, Samuel Sanigear White, Jas. Holland
 Toyne

24 March 1844 -

Joynes, Robert Leverington, Percival Williams,
 Melbourne, Edward Cooksey, Mitchell, Kirk,
 Westall, William Cheswright, J^r James
 Stewart, Samuel Frame, Edwin Simons,
 John Robertson, W^m Lane Phillips, Tho^s Bennett
 King, John Harris, Francis Scott, William
 Pettit, John Fleming J^r, John Watson Inman,
 Thomas Kennell, Charles Russell, Thomas
 Ruff, James Castings, Tho^s William Duff
 George Merry, William Tho^s Walter, Augustus
 Gibbs, George Elliot, James Walkington Lappan,
 James Pettit, W^m Danl. Trignet, George
 Hogsflesh, W^m William Drinkwater, George
 Phillips, Amans Thomas, William
 Freelove Divers, Reuben Plumbridge, Gideon
 Rippon, Thomas Hinton, J^r Tomman
 Winfield, Edward Black, Henry Flint and
 Edward Greenland £10 a year each. -

In the Hall, Thomas Rippon and
 Thomas Bros £20 a year each, Richard
 Lambourn £90 a year, George Corner, Tho^s
 Donovan and John Hogben £80 a year
 each, Philip Broke, Obadiah Wickes Rogers
 and George Lawrence £70 a year each -
 Charles Watts £60 a year, Christ^m Olier
 John Waldron, William Mullens, Francis
 Kensall, John Humble, Jeremiah Kelly, Isaac
 Field, Peter Pineau, Thomas Trignet, James
 Longman, William Smart, and William
 George £50 a year each, W^m Bridges, £40
 a year, James Thomson, £30 a year, Alexander
 Hooper, John Fleetwood, Sam: De La Mazere

John

John Black Samuel Hulme, Josiah Knight
 Gerard Thomas South, Francis Salkeld, William
 Cuell, Harry Diggles, Charles Phillips, John
 Coward, William Rob West, William Harris,
 Isaac Booth, Robert Willis, William Hughes,
 James Lambert, Jacob Clark, Will Knight,
 John Sparkes Cox, John Champ, Charles Law,
 James Ward, Andrew Feltham, and Robert
 Hoddle £20 a year each — Samuel Jones, John
 Talbury, Benjamin Coles, John Partridge, Charles
 Cook, William Taylor, John Cartton, Robert
 Lowe, Jonathan Hopkinson, Thomas Baxter,
 William Rickard, James Clapp, W^m Watcot
 Thomson, Thomas Surr, Thomas Glover,
 William Seabrooke, Partridge Greenslade,
 James Durnford Capel, Roger Clough,
 Thomas Reddish, John Butler, Joshua
 Pearson, James Mawdsley, Tho^s Northover,
 John Pickett, Anthony Stottley, George Rayer,
 Anthony Jacob Parquot, Peter Garnage, Alex^r
 Consett, Benjamin Davis, Stephen Pierpene
 Fatt, William Wade, Peter Lister, Thomas Troggatt,
 George Gaudin, James Gilbert, George Liferer,
 William Score, William Hall, Andrew Honey,
 Edmund Rich^d Checheley, John W^m David Hatter,
 William Davis, John White, Sam^l Draper,
 George Kirlew, Thomas Medham, Willoughby
 Hoakes, John Willis, Robert Ackroyd,
 Henry Whiting, William Jefferson, Charles
 Tabor, John Lincoln, Edward Fleming,
 Abraham Jackson, Henry Meritt,
 George Charles Clarke, George
 Nicholls

24 March 1814.

Nicholls Valentine, Thomas Wragg,
 Edward Staple, William John Lynde,
 Nathaniel Hock, Thomas Woolley, George
 Rutland, Thomas Holland, William
 Fuller, John Frederick Bourne, George
 Clark, William Taylor^{sr}, Edmund
 Hornersham, Thomas Middleton, William
 Ansell, William Williams, Stephen Seale,
 Samuel Sanigear, John Lees, John Saunders,
 James Nautin, George Dawson, John Vanderfont,
 Manoah Sibby, Charles Edward Waller, Henry
 Dover, Samuel Hogsflesh, James Nash,
 James Robinson, Tho^s. Price, W^m Dickinson,
 John Cole Baker, Thomas Elgar, George Bishop,
 George Hogsflesh, Henry Law, Charles Bros,
 George Henry Weller, W^m Storry, Joseph
 Spurrell, William Newton, Thomas Bosworth,
 William Chinner, Richard Gwillym, James
 Ballard, Thomas Jobson, James Diamond, William
 Thomas Strutt, John Philip Tudor, John
 Mason, Thomas Whitford, Rob^t. Fish,
 William Barnes Rhodes, James Curry,
 Thomas Pafsey, Thomas Clout, Thomas
 Duprei, Richard Goodwin, James Dickinson
 John Pegg, Samuel Clark, John Beavington,
 Thomas Clarke, Thomas Donald, Christopher
 Hughes, John Thomson, Joseph Bright,
 Francis Boquet, Thomas Statton, Josiah
 Knight Jun^r, Robert Stewart, Zechariah
 Uwins, William Frederick Malletts,
 George Stanley, William Millachip, Henry
 Lovades, William Everingham, Thomas
 Wickstead, Luke Sturley, George Griffith,
 John

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John Wilson, Charles Jeffs, Charles Hasbick,
Robert Boquet, Thomas Smart, John Williams
Michael Willson, Raynes Kelly, Thomas
Morison, Edward Bryant, John Hawkes,
Thomas Roberts, Goodrich Murray Thomson,
John Firth, James Watt, John Bayles Jones,
John Luson, Robert Owen, Joseph Gummer,
Samuel Wightman, James John Rogers,
Thomas Senvey, Henry Bock, Charles
Gurney, Thomas Tudor, Stephen Catterson,
Charles Christmas, John Thetford, ^{St. Rich^d.}
Read Parry, William Henry Parnphilion
Henry Caler, William Ormes, Thomas
Hastled, James Lawson, Ab^m Devonshire
Daniel Champney, Thomas Will^{son} Hards,
George Baldwin, Henry Elmes, Henry
Bohorne Dutton, Matthew Moore, William
Debonnaire Haggard, Peregrine Charles
James Brent, William Gregory, John
Dixon Hancock, John Rutherford Gordon
Samuel Pariff, Joseph Hennett, Charles
Caborn, ^{Joseph Bailey} Francis Bailey, John Austin, John
Conder, Thomas Edward Barratt, Henry
Wyburd, John Geldard, Charles Newhouse
Milns, John Marshall, James Thurgood,
Bryan Troughton, Ambrose Nicholls,
John Holgate, James Dodsley Cuff, William
Tempest, John Peotner, William Long,
Samuel Harrison, Renatus Kempthorne,
William Curtis Watkins, William James
Shee, Thomas Hodgkinson, William
Richards, Henry Wright, John Maxfield,
James Jackson, William Paskin, Charles
Thomas Whitnell, Stephen Wilson,
John

24 March 1844.

John Smith, Henry Foster, Edward Marshall
 Robert Milton, Thomas Slater, James
 Miller, John Warwick, Edmund Gocks,
 Joseph Rhodes, Stephen Greenough, Thomas
 Harris, Frank Swift, Arthur Emmett
 Mills, William Hammond, Thomas
 Charlesworth, John Price, Edward Taylor,
 John Hinder Fatham, William Green, William
 Richter, John Wood Deane, George Carey,
 Peter Bentley, William Charles M. Creight
 Henry Hogben, David Hyett, John Cann
 Benjamin Coles, Robert Cornubis, Thomas
 Rake, John Rooke, John W^m Brooks, Charles
 Becker, W^m Henry Hatchard, Robert Every
 John Bradshaw, John Williams, Thomas
 Leighton Terry, Thomas Henry Brian, Tho^s
 Kent, Owen Clarke, William Wilson Scrimgeour,
 Edward Jewel Baines, William Davis, Robert
 Kerr, Charles Proctor, James White Sawtelle
 Charles Sutton, Thomas Hasell, George Anthony
 Edward John Fenimore, Alexander Watt,
 Samuel Cleason, Richard Pringle, Francis
 Wylshman, John Richard Baker, James
 Palmer, James Lempson, Henry May
 Frederick Bellamy, Henry Forbes, John
 Taylor, Jonathan Clark, George Williams
 Thomas Gleadah, William Colston Fatham,
 William Henry Wheelton, Thomas Clayton
 Turner, Otto Penn, Robert Blannin, William
 Robinson and Anthony Snellgrove £10
 a year each - Mechanics & C. Bank
 Note Office, John Taylor from
 40 to 48 per week and Lazarus
 Sullivan

Gullifer from 32^d to 36th per Week.

In the Secretary's Office.

Robert Best Secretary. £30 a year,
William Smith, John Knight, John Wally,
and John Bentley £20 a year each.

Ordered,

That the following Gratitudes
be given to the several Persons hereafter
named, viz^t

In the Accountant's Office,

William Dawes Chief Accountant £300
William Hutchison Dep^y Account. £450
Robert Bryer Assistant £300 Robert
Browning £150 Richard Gale £95 Thomas
Gibble £70 Lawrence Poppleton £200
Nath^l Hancock Fowler £130 James Boutt
£110 James Fenn £90 William Gibson 110
W^m Jones £20 W^m Atkinson £10 Th^o Brennan
£120 John Coloway £95 Charles Norris £120
Thomas Waterman £95 & £35. William Giles 95
R^d Marston £110 W^m Aug^l Willis £85 Thomas
Aisbett £120 & £70 William Taylor £95
Thomas Boutt, Geo. Bouchier Walker,
Thomas Parkinson, Geo. Bower, John Fleming
William Henry Nelson, John Skelton, Timothy
Phillips Asperne, Rob^t Gibbs and Joseph
Wright £20 each, Humphrey W^m Payne £1.
W^m Clare £120 James White £95
George Slack, Joseph Ashton, and John
Edwards £20 each Th^o Fothergill £10
R^d Fred^k Clarke £20 William George
Pearce and Robert Dunell £5 each

Francis

24 March 1814.

Francis Martin Joshua Pitt and Thomas
 Rennell £20 each Philip Hammersley
 Leathes £100 Joseph Thomas Haslewood
 £75 Thomas Sandifield £120 Nathaniel
 Crawford Dece'd £95 Edward Lloyd £50 £10
 James Kemp £70 - John Vaughan £50 £10
 John Ferraby £5 William Derby £120
 John Search £95 Edward Bentley £130
 Joseph Hawker £105 William Auber £60
 John Cotton £10 William Maughan £20
 Robert Bicknell £130 Matthew Plestow
 £95 William James Jacob and Robert
 James Meller £60 each Wheeler Tomkins
 £70 £20 Thomas King and John Parker
 £50 £10 each Henry Miller £30 £20
 Richard Willis William Harvey and Thomas
 Bott £30 £10 each William Geo. Sutton
 £30 Michael Augier £10 Jeremiah W^m
 Pettit £50 Matthew Barnes & Rob. Kirman
 £20 each William Ince £120 Geo. Sparke
 Dece'd £30 George Carl Gray £17 W^m Ince
 John Cotton, Walter Ferdinando and Chat.
 Linnage £20 each - Theophilus Browne
 £40 Rob. Bicknell, Edward Bentley, Joseph
 Gaitton, William Derby, Joseph Hawker,
 Charles Green, William Sam^l Turpin
 Vaughan, John Swan, Matthew Plestow,
 William Maughan, James Andrews,
 Wheeler Tomkins, Rowland Richardson,
 Samuel Andrews, Richard Willis, William
 Pat. Jacob, Henry Miller, Will. Harvey &
 In^o Coxton £30 each The Three Parlour Doorkeepers
 £29.5. The Three Messengers £14. 12. 6

The

The Gate Porters £39 — the House porters [£]161.12.6
and the Bullion porters £21.2.6 for
attendances on Holidays —

In the Hall. Henry Case Chief Cashier
£500 Thomas Rippon Second Cashier £350
and for making out the audit Roll £50
Thomas Bros £300 William Smart £90 &
£15 George Lawrence £60 Will^m Richard
£50 & £10 Thomas Reddish, George Nicholls
Valentine, Henry Law, Thomas Woolley,
Henry Dover, John Willis and Thomas Linn
£50 each James Dunnford Capel £30 George
Lefever £20 Jacob Clark £50 James Gilbert £30
Edward Bryant £20 William Knight £80
Mansah Pibly and Josiah Knight Jun^r £50
each Samuel Parish and Michael Willson
£30 each, John Tickett £50 George Kirlew £30
Tho^s Whitford £20 W^m Cuell £150 Charles Cook
£150 Jonathan Hopkinson £120 W^m Score
Stephen Croffens Fatt, Edward Fleming, James
Nash, Thomas Watson and Tho^s Dupree
£80 each John Saunders, Robert Ackroyd and
George Rutland £60 each William Pashin
and John Marshall £40 each Peter
Menzies Deed £21 Henry Foster £40 John
Printner £20 William Hughes £55 —
Andrew Feltham £31 James Ward £27
Edmund Hornersham and James Ormond
£25 each Thomas Pafsey £3 and ^{rs} Honey £200
William Hall £150 John Lincoln £100 W^m
Powis, James Ballard, Edward Bryant
and William Ormes £35 each Rob^t Willis
£150

24 March 1814

£150 Anthony Mollay £70 Charles
 Labor £15 Henry Merrett George £15 &
 Abraham Jackson £15 Nathaniel Stock
 James Robinson, Thomas Elgar and William
 Thomas Strutt £10 each Samuel Hogsflesh
 £60 Peregrine Cha. James Brent £30
 Charles Law £80 W^m John Lynde £40 William
 Hammond £30 William Seabrooke £100
 Benjamin Davis, Thomas Northover, Charles
 Edward Waller, William Taylor, Jane Thomas
 Wragg £80 each John Wilson, W^m Dickinson,
 W^m Everingham, John Hawkes, John
 Williams and John Dixon Hancock £40 each
 Josiah Tails and James Miller £15 each
 Thomas Glover £120 John Lees £80 Robert
 Fish, Charles Christmas, Edmund Coche
 Robert Mutton and John Warwick £60
 each John Champ £80 & £20 George Raye
 £40 & £20 Thomas Middleton, Edward
 Staple, Samuel Wightman, James Watt,
 Joseph Gummer, James John Roger, Stephen
 Catterton, Daniel Champney, Thomas
 Roberts, Thomas Tobson, Abraham Devonshire
 Francis Barlett, Henry Clives, John Austin
 Joseph Pennett, & James Jackson £30 & £20 each
 William Long, William Richards, William
 Tempest, Thomas Harris, John Wood Deane,
 George Carey, & Edward Taylor £20 & £20
 each Henry Hogben and John Carr
 £36 each William Lawrence £37 James
 Payne £35 Thomas Leighton Torrey £36 John
 Humble £170 James Thomson £100

John


John Partridge £80 Giles Collins Decd £40
 John Waldron £158 Christopher Clew,
 William Mullens, Francis Mansall
 Jeremiah Kelly, Isaac Field, Peter Pincus,
 Thomas Toiguet, James Longman, Alexander
 Hooper, ^{John Hillier} Samuel DeLa Mazure, £120 each
 John Penn Decd £95 John Black £120
 William Gaultier Decd £94 Samuel Hulme
 Francis Lalkels, Gerard Tho^s South, Charles
 Phillips, John Coward, William Robert
 West, William Harris, Isaac Booth, Tho^s
 Donovan and John Hogben £120 each
 William Hughes and James Lambert
 £10 each Josiah Knight, William George
 Charles Watts William Bridges, Hadiah
 Wiches Rogers, Benjamin Coles and
 John Tibbitt £40 each - James Lambert
 #37 Robert Lowe, Thomas Baxter Partridge
 Greenslade James Clapp, William
 Walcott Thomson, Joshua Pearson, John
 Frederick Bourne, Roger Clough, James
 Mawdsley, Ant^y Jacob Parquet, Peter
 Garrage, Alexander Consett, William Wake
 Peter Lister, Thomas Troggatt, John Butler
 George Gaudin, John White, Sam^l Draper
 Tho^s Needham, Edm^d R. Chicheley,
 Willoughby Stokes, George Corner, Henry
 Whiting and William Jefferson £40
 each James Lawson £30 Robert
 Huddle £40 £25 John Cole Baker £20 £25
 John Mason + + John Baylis Jones, Richard
 Read Parry, John Conder, William James
 Tree, John Henry David Walter & William
 Frederick

24 March 1814.

Frederick Mattocks £25 each - Luke Sturley
 £40. Thomas Sewey £25. Isaiah Witt Dees
 £2 - Henry Wright £25. John Putter £15
 John Rooke £25. Samuel Hattshorn £23
 Samuel Parkinson £10. Samuel Jones £150
 William Fuller, £100 - Joseph Spurrell, Chat
 Bros and John Firth £50 each - John
 Sparke Cox £120. William Jackson and
 William Taylor £25 each - Joseph Henry
 Harper £700 - Benjamin Coles and John
 Tibbey £20 each.

The Secretary £500.

William Smith, Deputy Secretary £350
 John Knight, Assistant £200 - John
 Watts £200 - John Bentley £70 and
 William Shrubsole, Secretary to the
 Committee of Treasury £400.



A Court of Directors at the Bank
On Thursday the 31. March 1814.

Present

William Manning Esq Governor
William Mellish, Esq, Dep^y Gov^r
Alexander Baring, Esq, John Baker Richards Esq,
Samuel Drews, Esq, Samuel Thwaites Esq,
George Dorrison, Esq, Samuel Turner Esq,
Wm Haldimand Esq, John Whitmore, Esq,
Jacob Hurman, Esq, George Blackman Esq,
Mr Josiah Holford, Esq, John Bowden, Esq,
Thomas Langley, Esq, Cornelius Buller Esq,
Breston Long, Esq, Thomas Lewis, Esq,
Benjamin Stoddard, Esq, James Pattison Esq,
Mr Thomas Neave Bart, Wm Tierney Roberts Esq,
John Pearce, Esq, Henry Smith, Esq,
R. Mee Raikes, Esq, Robert Wigram, Esq,

The proceedings of the last Court were read.

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered Payment of the Wages of the Servants amounting to £28,179. 6 and the Tradesmen's Bills amounting to £19275. 1. 6 for the Quarter ending the 3rd April next, that Mr. Basis's Account of Petty Charges for the Months of January, February and this Month amounting to £376. 3. 6 was examined and allowed & a Warrant was given him on the Cashiers for £2000 for which he is to account, that the Storekeepers account

Report from
the Committee
for the House
& Servants.

31 March 1814.

Account of Stationery, Pens and other Articles used in this House was examined and allowed, The Storekeeper also produced his account of the Balance of Stores in his Office on the 26th February last which is hereto annexed. That Joseph Bruce the Gate Porter attended and stated that the Watchmen had been very regular in their attendance, that the Engines were in very good order but had not been played during the Frost, that the Avenues and Passages were kept free from every kind of nuisance and that the Black Rags were taken from the Bank every Day. That the Chief Accountant laid before the Committee an Abstract of the House Expences of the Bank of England from the 1st Sept^r 1813 to the 28th February 1814 both inclusive, amounting to £141,667.9.10 which Abstract is hereto annexed. — The Deputy Governor further reported that by reason of the Severity of the Weather the Committee had deferred to make the Contracts for Coals and Candles as ordered by the Court the 6th Janry last, and that having purchased 20 Chaldrons of Hartley's Coals, there are sufficient in Store for the Consumption of the House till May next.

The Court approved thereof.

The House & Servants Report approved. —

2^d Reports read and approved.

The Quarterly Report of the Committee of Treasury and the three permanent Commissions of Inspection were read and approved.

Ordered,

Ordered,

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

Gratuities to
the Secretaries

Ordered,

That the Security Bond of Robert
Leaver in £500 for Zechariah Mivins be
delivered up to be cancelled, the said Zechariah
Mivins having given other Security in
lieu thereof above twelve months ago and
the accountant having certified there
is no demand upon him.

A Security
Bond for Zechariah
Mivins to be
delivered up

The Secretary acquainted the Court
that Maria Garrison a security in
£500 for John Price is deceased, and that
Thos Headworth William Phillpin, a security in £500
def. in Security for Thomas Headworth is become insolvent.

John Price's
Thos Headworth
def. in Security

Ordered,

That the said John Price and
Thomas Headworth do forthwith provide other
Security in the room of the said Maria
Garrison and William Phillpin.

Ordered,

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

J. D. Hancock
quits the
Service.

Ordered,

That Messrs Winter and Hays

do

31 March 1814

do appear for and defend the Governor and
 The Bank to be defended in Chancery at the suit of Sarah Brewer
 Chancery. and others.

Ordered,

And^o maintain
 J. Cowie £15
 Ch^r Maxtone £1
 Th^s Simpson 5
 Jos^r Browning 22
 Edw^d Dawson 5
 Th^s W. Dunn 10
 And^o Scott 20
 W^m Crichard 1
 J^m Boynes 1
 Fred^r Bricke 1

That £100 be paid to Andrew
 Main in full satisfaction for 10 Bank
 notes burnt and £15 to John Cowie Jun^r
 for a Bank note lost above twelve months
 ago, £31 to Charles Maxtone for 2 Bank
 Notes partly destroyed £5 to Thomas Simpson
 for a Bank note and £22 to Joseph Browning
 for five Bank notes the Dexter parts of
 which are lost, £5 to Edward Dawson £10
 to John W^m Dunn and £20 to Andrew Scott
 for 3 Bank notes the sinister parts of which
 are lost upon their giving security to
 indemnify the Bank against the same
 to be approved by the Committee in waiting
 & the respective remaining parts of the
 11 last mentioned Notes being delivered up
 and also £1 each to Henry Crichard, John
 Boynes and Frederick Bricke for 3 Bank
 Notes partly destroyed and the Numbers
 or Dates thereof not ascertained, the
 Committee of Treasury having examined
 and approved the several Vouchers relating
 thereto.

The following Report from the
 Committee of Building being read, viz:
 Committee of Building
 30th March 1814.

The Committee have to Report to the
 Court

31 March. 1814.

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Committee of
Building
Report approved

"Court of Directors, that the Quarterly Bills
'have been examined, and referred to the
'Committee for the House and Servants
for payment, The amount of them
'is £3051, 0. 0."

The Court approved thereof.

Secy

7 April 1814

A Court of Directors at the Bank
On Thursday the 7th April 1814

Present

William Manning, Esq, Governor

William Mellish Esq, Dep. Govr

Alexander Baring Esq, John Baker Richards Esq

Samuel Druce, Esq, Saml Thornton Esq

George Dorrin, Esq, Saml Turner Esq

W^m Haldimand Esq, John Whitmore Esq

Jeremiah Harman Esq, George Blackman Esq

John Josiah Holpo Esq, John Bowden Esq

Thomas Langley Esq, Cornelius Buller Esq

Wheaton Long, Esq, Thomas Lewis Esq

Ebenezer Waitland Esq, James Pattison Esq

Sir Thomas Meade Bart, W^m Tierney Roberts Esq

John Pearse, Esq, Henry Smith Esq

Richard Mee Raikes Esq, Robert Wigram, Esq

The proceedings of the last Court were read.

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

Ordered,

That the following advertisement
be inserted in all the Daily Papers viz^t

The following is the House List of
the Governors and Directors of the
Bank of England for the year ending
viz^t

House List
of Governors &
Directors for
the year ending

For Governors

William Mellish, Esq, Governor

Jeremiah Harman, Esq, Dep. Govr

For

For Directors.

- | | |
|--------------------------------|---------------------------------------|
| George Blackman Esq, | James Pallison Esq |
| John Bowden, Esq, | John Pearce, Esq, |
| Cornelius Buller Esq, | Charles Pole, Esq, |
| James Campbell Esq, | W ^m Tierney Roberts Esq, |
| Henry Davidson Esq, | John Stanforth, Esq, |
| Samuel Drewes, Esq, | Henry Smith, Esq, |
| W ^m Haldimand, Esq, | and ^{or} Henry Thompson Esq, |
| Thomas Lewis, Esq, | Samuel Thronton Esq, |
| Breaston Long, Esq, | Stephen Thronton Esq, |
| Jeremiah Levi, Esq, | Samuel Turner Esq, |
| William Manning Esq, | Robert Wigram, Esq, |
| John Horsley Palmer Esq, | John Whitmore, Esq, |

The Election for Governor and Deputy Governor will be held at the Bank on Tuesday the 12th and for Directors on Wednesday the 13th Instant from Ten in the forenoon till four in the afternoon.

Election for Governor and Directors.

The Secretary acquainted the Court that Joseph Ainsley a Security in £500 for Joseph Gummer, and John Madden a Security in £500 for Will^m Dartnall are both deceased.

Joseph Gummer & Will^m Dartnall left insolvency

Ordered,

That the said Joseph Gummer and William Dartnall do forthwith provide other Security in the room of the said Joseph Ainsley and John Madden.

Ordered,

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

The Bank to be defended in Chancery for the Count of Rebecque

in

7 April 1814.

in Chancery at the respective suits of Elizabeth Inelgrave and George Bangley and another, and also in the Court of Exchequer at the respective suits of Susannah Saint Thomas Pittman and John Goodson

Ordered

That Edward William Smelle, now under Suspension, at his request
 Edw^d W^m Smelle
 quits the service have leave to quit the service of the Bank.

Ordered,

That £10 be paid to Elizabeth
 Elizth Robinson 10 Robinson in full satisfaction for a Bank
 Note which is alleged to have been burnt
 Lewis Cohen 15 £15 to Lewis Cohen for 3 Bank Notes and £10
 D^r 10 for a Bank post Bill lost at Sea, £199 to
 C. Tagliabue 199 Casar Tagliabue for 89 Bank Notes, £10 each
 J. C. Bishop 10 to John Crompton Bishop & Thomas Francis
 T. F. Warner 10 Warner for two Bank Notes the better parts
 Geo. Bischoff 40 of which are lost, and £40 to George Bischoff
 for four Bank notes the smaller 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
 95 last mentioned Notes being delivered up
 John Cook 1 and also £1 each to John Cook and William
 Wm. Pocock 1 Pocock for two Bank Notes partly destroyed
 for Bank Notes and the Numbers or Dates thereof not
 parts lost &c. ascertained, the Committee of Treasury
 having examined and approved the
 several

7 April 1844.

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several Vouchers relating thereto.

Usual Letter
from the
South Sea Co

Letter from the Committee of
Treasury of the South Sea Company, dated the
6th Instant addressed to the Governor and
Deputy Governor of the Bank of England being
now read, desiring that Mr. James Matthew
Cowson their Cashier may be permitted to
overdraw for any Sum or Sums not exceeding
Seventy thousand pounds till the 6th 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 4 per cent per Ann. Interest.

agreed to

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,

Report from
the Draw^{ing}?
Office Committee

That in compliance with the
Resolution of the Court of Directors
of the 3rd Ult^o. to consider the expediency
of publishing the Names of such
Persons as have unclaimed Balances
of Old Standing on the Drawing Ledger
your Committee beg leave to represent
that on Investigation of the Outstanding
Balances which were referred to them

in

7 April - 1814

in the year 1802, the Total of which amounted at that period to £39,431.16.5 has since been reduced to £16,804.1.5 and your Committee having taken a fresh Balance of such Accounts as have not been worked for three years previous to January 1810 the said Balance is found to amount to £31,869.17.8 a great part of which are in public Accounts of Paymasters, whose Accounts are not yet passed, and some Trust Accounts.

Your Committee are therefore of Opinion that the said Balances are scarcely worthy of Publication, and recommend that the Balance Books be deposited as before in the Drawer in the Committee of Waiting Room, for the private inspection of the Director of this House, with liberty to be granted them to give information to such Persons as shall appear to be entitled to the same

Bank of England,
7th April 1814.

John Bowden,
Chairman.

Draw: Office
Committee's Report
approved

The Court approved thereof.

Ordered,

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

Jos. Field app?
a Deputy Pay Clerk

That Josiah Field of the Cash Book Office be appointed a Deputy Pay Clerk

7 April 1814.

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in the room of John Dixon Hancock who
 had lately quitted the Service. - Also that
 Thomas Hinton and Edward Greenlands be
 removed from the Accountants Office for
 the Old to the S^d Notes & upwards so that for S^d 1st & 2nd Notes
 New Accountants
 Office.

Ordered,

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

R^d Wemberley
 returns from
 the Interior to
 the Exterior Office
 Consols. & in
 Bush app^d to
 the Interior
 with the usual
 Allowance of
 £60 p^a Ann.

That Richard Wemberley be
 permitted to return from the Interior Office
 in the 3 per cent Consols to the exterior Office
 there, and that John Thomas Bock be
 appointed a clerk in the Interior Office in
 the room of the said Richard Wemberley
 with the usual Allowance of £60 p^a Ann. -

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

Bank of England
 7th April 1814.

Report from
 the Superintending
 Military Committee

"The Superintending Military
 Committee appointed by the Court of
 Directors on the 10th April 1813, to
 regulate all matters respecting the
 Bank Volunteer Regiment,

"Report to the Court,

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

Lieut

7 April 1814.

1 st Lieut. Colonel Commandant	1 No
1 st Major	1
8 Captains	8
10 Lieutenants	10
6 Ensigns	6
1 Quarter master	1
1 Deputy D.	1
1 Surgeon	1
22 Sergeants	22
10 Corporals	10
11 Drummers	11
515 Privates (including Recruits)	515
Total	<u>593</u>

"The actual Expence of the Military
 "Establishment from the 7th April
 "1813 to the present time is £3103.11
 "To which is to be added, on account
 "of the undress, suit ordered by the
 "Court of Directors to such of the
 "Non Commissioned Officers & Privates
 "as the Committee should think
 "proper to present it 3036.12.
 "Total £6139.12.1

"The Committee have the pleasure
 "to state to the Court, that the Musters
 "of the Regiment, in the last year have
 "been well attended, that the Conduct
 "of the Non Commissioned Officers and
 "Privates has been very satisfactory,
 "and that the Civil Concerns of the
 "Bank have not been interrupted or
 "impeded by Military Attendances.

The

7 April 1844.

"The Committee have again to request
"permission to present an Undress Suit of
"Uniform (not to exceed £6. 6.) to such
"of the New Commissioned Officers and
"Privates, and in such manner as they
"shall think fit. - And also to recommend
"that the Appointment of a Superintending
"Military Committee be continued.

Wm. Manning
Lt. Col. Commandant."

Report from the
Superintending Military
Committee approved
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.

W. Long laid before the Court
the following Report from the Supplementary
Military Committee, viz:

Report from
the Supplementary
Military Committee

The Military Committee
for the Supplementary Corps
Report to the Court of Directors

"That the undersigned is the
state of the Supplementary Corps viz:

" Captain Commandant	1
" Captain Adjutant	1
" Captains	3
" Lieutenants	3
" Ensigns	3
" Sergeants	6
" Corporals	7
" Drummers &c.	7
" Privates	178
Total	<u>209</u>

7th April 1814.

The actual amount of the Expence
of the Military Establishment of the
Corps from the 25th March 1813 to the
25 March 1814 is $\text{£} 962.17.6$

To which is to be added a Bill
for new Caps supplied to the Corps
between the 4th April 1811 and 9th
July 1812 amounting to $190.1.3$

And also the Expences for
uniforms & suits ordered by
the Court of Directors to the
Non Commissioned Officers
and Privates as the Committee
thought fit, being $\frac{1040.5.0}{1236.6.3}$
 $\text{£} 2199.3.9$

The Committee have the satisfaction
of stating to the Court, that the attendance
and conduct of the Corps at its several
Musters have been regular & satisfactory,
and they have to request to be permitted
to present an uniform suit of Uniform
(not to exceed Six Guineas) to such of the
Non Commissioned Officers and Privates
of the Corps, and in such manner as
the Committee shall think fit -

B. Long
Chairman.

Bank of England,
7th April 1814.

The Supplementary
Military Committee
Report approved.

The Court approved thereof and
it

and referred back to said Committee to be carried into effect. 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.

Application having been made from Messrs Roberts & Sutton and others requesting that the redemption of the Loan now fixed for the 13th May next be extended and redeemed by Instalments,

Application for Messrs Roberts Sutton & others to extend the time for the redemption of the Loan.

Resolved,

At the recommendation of the Committee of Treasury,

That the Redemptions of the Advances on the Loan 1814 be made as follows viz^t

extended.

£30 p^{er} Cent on or before 13th May next.

£30 p^{er} Cent on or before 20th May next.

Ordered,

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

Grat to Clerks in the Discount Office.

That the following Gratitudes be given to the Clerks in the Discount Office on account of the weight of Business last year, viz^t

William Buell £150 Charles Cook £110

Jon-

7 April 1814.

Jonathan Hopkinson and Will^m Scott £90
 each Stephen Pierse, Fatt and Edward
 Fleming £85 each. James Nash £80
 Thomas Watson £75. Thomas Dupree £70
 John Saunders £60 Robert Ackroyd and
 George Rutland £55 each. William Pashin
 and John Marshall £50 each. Peter Menzies
 Deed £5. Henry Foster £50 and John Penton
 £45.

That £10 be given to William Cuell
 and £5 to Jonathan Hopkinson for their
 trouble in making out the Books of
 Discounters half yearly

By _____

