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A BOOK
OF THE
GOVERNOR AND COMPANY
OF THE
BANK OF ENGLAND.



Directors Elected the ^{12th} April
1815.

Cornelius Buller, Esq,
James Campbell, Esq,
Henry Davidson, Esq,
Thomas Lewis, Esq,
Beeston Long, Esq,
William Manning, Esq,
Jeremiah Olive, Esq,
John Horsley Palmer, Esq,
John Mearse, Esq,
Charles Pole, Esq,
John Stanforth, Esq,
Henry Smith, Esq,
Andrew Henry Thomson, Esq,
Samuel Thornton, Esq,
Stephen Thornton, Esq,
John Whitmore, Esq,

Alexander Baring, Esq,
George Dorrien, Esq,
John Josiah Holford, Esq,
Thomas Langley, Esq,
Ebenezer Madland, Esq,
Sir Thomas Neave Bart
Richard Mee Raikes, Esq,
John Baker Richards, Esq,

Sworn before the
Governor ^{12th} April
1815.

13 April 1815

Court of Directors at the Bank,
On Thursday the 13th April
1815.

Present

William Mellish, Esq, Governor.

Cornelius Buller, Esq,	Andrew W. Thomson, Esq,
James Campbell, Esq,	Henry Smith, Esq,
Henry Davison, Esq,	Samuel Thornton, Esq,
Thomas Lewis, Esq,	Stephen Thornton, Esq,
Burton Long, Esq,	John Whitmore, Esq,
W ^m Manning, Esq,	George Dorrien, Esq,
Jeremiah Olin, Esq,	Thomas Langley, Esq,
Mr Horsley Palmer, Esq,	Obenzer Matland, Esq,
John Pearce, Esq,	Sir Thomas Meave, Bart,
Charles Pole, Esq,	Rich ^d Mee Poole, Esq,
John Staniforth, Esq,	Mr Baker Richards, Esq,

The proceedings of the last Court were read.

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

Standing Committees appointed. The standing Committees for the year ensuing were appointed viz^t

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 Store Keeper, the Store Keeper for Bank Note Paper and the Bullion Offices

M ^r Thornton	M ^r Manning.
M ^r Long	M ^r Pearce
M ^r Whitmore	M ^r Dorrien.

To

13 April 1815.

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To assist the Committee of Building
in superintending the Completion of the
Buildings viz:

M^r Lewis, M^r Pole, M^r Smith.

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

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

M^r Lewis. M^r Staniforth
M^r Olive. and
M^r Baring. Sir Thomas Neave

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

M^r Pole. M^r Campbell.
M^r Smith. and
M^r Holford M^r Raikes.

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

M^r Langley. M^r Richards
M^r Sp^r Thornton. M^r Palmer

From

19 April 1815,

From Christmas 1815 to Lady Day
1816 to meet on the last Friday in March
at 12 o'clock,

M^r. Maitland. M^r. Davidson.

M^r. Buller. M^r. Thomson.

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 Committees to meet
positively on the before mentioned Days
and as much oftener as the Deputy
Governor may see fit.

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

For the Stock Offices

M^r. Lewis. M^r. Davidson.

M^r. Richards. M^r. Palmer.

John Watts Secy

For the Printing Office, Bank
Note Office, Signers of Notes under L⁵
Pay Clerks, Intellers, Cash Books, Investigators
Inspectors, Specie and Land Tax and
Property Tax Offices viz^t:

M^r. Langley. M^r. Thomson.

M^r. Baring. and

M^r. Stanforth. M^r. Roakes.

John Knight Secy

For the Drawing Office, Accountants
Chancery, Cheque, Accountants Discounts,
Discounts

13 April 1815.

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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 J^r Thornton. M^r Campbell
M^r Holford. Sir Thomas Meares.

The said Committee to meet on
Wednesdays at Eleven o'clock. —

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

M^r Pole M^r Smith
M^r Wraitland and
M^r Olive M^r Buller.

For the Collection of Coins and
Medals, viz^t

The Governor and Deputy
Governor for the time being

M^r Melliish M^r Dorrien
M^r Harman M^r Pole
M^r Thornton M^r Langley
M^r Long M^r Baring
M^r Whitmore M^r Campbell
M^r Manning and
M^r Pearce M^r Palmer.

Ordered

13 April 1815

Ordered,

That the Annual Election of the Servants be appointed for Monday the 1st May next at 10 o'clock, and that they all have notice then to attend.

Letter from the Hudson's Bay Company

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 12th Instant addressed to the Governor, Deputy Governor and Directors of the Bank of England being now read requesting that their Credit for Fifty Thousand Pounds which will expire on the 15th Instant, may be continued to the 15th Day of June next, the same was agreed to and ordered accordingly at the rate of 2 1/2 per cent of Annuum Interest.

Jos: Luggers Suspension,

The Governor acquainted the Court that he had suspended Joseph Luggers,

Ordered,

to be continued

That his Suspension be continued.

Robt Switt desired to exch^g in £50 a Security.

The Secretary acquainted the Court that Robert Switt desired leave to exchange the Security of James Hill

Ordered,

That the said Robert Switt do forthwith provide other Security in the room of the said James Hill.

Ordered,

Ordered,

That Miss^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of James Stevens and another, The Rev. Charles Lott and his Wife, and Sarah Longstruth, and also in the Court of Exchequer at the respective suits of Edward Stephenson and others and John Long. —

The Bank to be def^d in Chancery and also in the Court of Exch^q.

Ordered,

That £10 be paid to Thomas Cornbes in full satisfaction for a Bank Note the Dexter part of which is lost, and £5 to Richard Taylor 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 waiting. and also £1 to Sam^l Barnfield 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.

Thos Cornbes £10

R. Taylor 5

S. Barnfield 1
for Bank Notes
parts lost &c.

Resolved,

That this Court being informed by the Governor of the Notice given by a Member of the House of Commons of his intention to move for a List of the
Public

7
13 April 1815

Public Balances in the Hands of the Bank, do request that the Governor and Deputy Governor will wait upon the Chancellor of the Exchequer, and state to him in the Name of this Court, their full reliance upon his Support in Parliament of the Agreement so recently

The Governor entered into between the Government & Dep. Governor and the Proprietors of Bank Stock, and to wait on the Chan^r of the Exch^y confirmed by Act of Parliament on the respect^s the 23^d Day of last Month. —
Public Balances.

The following Letter from the Chancellor of the Exchequer being read viz^t —

Gentlemen,

Downing Street,
12th April 1815.

Letter from the Chan^r of the Exch^y request^s the Bank to purchase 2 Mill^l Exch^y Bills. —

Lord Liverpool and myself are under the necessity of again representing to you that until the financial arrangements of the Year can be fully adjusted, it will be very important to the Public Service that the Bank of England should consent to afford some further accommodation; I have therefore to request that you would move your Court to give Directions for purchasing on account of the Bank, Exchequer Bills bearing Interest at the Rate of 3½ Cent^s Ann^o Diem to the amount

(if

13 April 1815.

8

(if found necessary) of Two Millions.

I have the Honor to be

Gentlemen

Your most obedient

humble Servant

A. Vansittart.

To the Governor and
Deputy Governor of
the Bank. —

Resolved,

At the recommendation
of the Treasury,

That this Court do agree to
comply with the request of the
Chancellor of the Exchequer, referring
to the Minute of this Court of the
9th March last, it being understood
that the Terms of that Minute will
be complied with, and that the two
Millions now applied for, as well
as the Sum specified in the Minute
of 9th March, will be provided for in
the ensuing financial arrangements

Resolved,

That the Governor and
Deputy Governor do wait upon the
Chancellor of the Exchequer with
the above Resolution. —

The Chancellor
of the Exchequer's
Letter complies
with, on
certain conditions
See his
Memorandum
P. M. B. Pa 128.

The Gov. & Dep.
Gov. to wait
on him with
the above
Resolution. —

A. V.

20 April 1815.

Court of Directors at the Bank
On Thursday the 20th April 1815.

Present

William Mellish, Esq, Governor
Cornelius Buller, Esq, Andrew H^y Thomson Esq
James Campbell, Esq, Samuel Thornton Esq
Henry Davidson, Esq, Stephen Thornton, Esq
Thomas Lewis, Esq, John Whitmore Esq
Beeston Long, Esq, Alexander Baring, Esq
W^m Manning, Esq, George Darrien, Esq
Jeremiah Olive, Esq, John Josiah Holford Esq
John Horsley Palmer, Esq, Thomas Langley, Esq
John Pearse, Esq, Ebenezer Mauleland, Esq
Charles Pole, Esq, Sir Thomas Neave Bart.
John Staniforth Esq, Rich^d. Mee Rukes, Esq
Henry Smith, Esq, M^r. Baker Richards, Esq

The proceedings of the last Court
were read.

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

Ordered, at the recommendation of
the Committee of Inspection for the Printing
Office &c. — That W^m Pugh be removed from
the New to the Old Accountants Office, and
removed to that the following Persons be removed from
the Old to the New Accountants Office, their
Places having been supplied in the Old
Accountants Office by the Clerks lately elected.

J. W. Mackintosh
& others removed
from the Old to
the new acct^{ts}
Office. —

John William Mackintosh, William
Bennett, Charles Lake Thomas, Josias
Rogers Woodford, James Bullen, Thomas
Manders, Richard Andrews, W^m Henry
Cottle and Robert Dalliston. —

W^m Dickinson
app^d a Pay Clerk
W^m Green app^d
a Deputy Pay Clerk

Also that William Dickinson
be appointed a Pay Clerk in the room of
Benjamin Davis lately deceased; and
that William Green of the Bank Note
Office be appointed a Deputy Pay Clerk
in the room of the said William
Dickinson. —

Ordered,

J. H. Schneider £10
B. Keene 20
M. Donolan 10
J. Rowley 5

That £10 be paid to John
Henry Schneider (Sole assignee to the Estate
of William Egerton) in full satisfaction
for a Bank Note, and £20 to Benjamin
Keene for two Bank Notes lost above
twelve months ago, £10 to Matthew
Donolan for a Bank Post Bill the Dexter part
of which is lost and £5 to Jⁿ. Rowley 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 of the sinister part of the said Bank
Post Bill & the Dexter part of the last mentioned
Bank Note being delivered up: and also
£1 each to Francis Barlow & Bridget Jackson
for two Bank Notes partly destroyed and
the Numbers or Dates thereof not
ascertained, the Committee of Treasury
having examined & approved the
several Vouchers relating thereto. —

F. Barlow £1
B. Jackson 1
For a Post Bill &
Bank Notes
partly lost &c.

As

See Memorandum of this Liverpool and the Committee of the
Treasury respecting the accounts made in the month of Government
Part B. p. 128.

27 April 1815.

*Court of Directors at the Bank,
On Thursday the 27th April 1815.*

Present

- William Mellish Esq, Governor*
- Jeremiah Harman, Esq, Dep. Gov^r,*
- Cornelius Buller Esq, Samuel Thornton Esq,*
- James Campbell Esq, Stephen Thornton Esq,*
- Henry Davidson, Esq, John Whitmore, Esq,*
- Thomas Lewis, Esq, Alexander Baring Esq,*
- Bretton Long, Esq, George Dorrrien Esq,*
- W^m Manning Esq, John Josiah Holford Esq,*
- Jeremiah Hevi Esq, Thomas Langley Esq,*
- John Horsley Palmer Esq, Ebenezer Maitland Esq,*
- John Pearce Esq, Sir Thomas Neave Bart,*
- Charles Pole, Esq, Rich^d Mee Raskes Esq,*
- Henry Smith, Esq, and*
- Andrew H^o Thomson Esq, In^o Baker Richards Esq,*

The proceedings of the last Court were read.

The Secretary acquainted the Court that William Mercer a Security in £500 for Robert Owen and Edward Furlong a Security in £250 for John Neyle are both deceased.

R^t. Owen & J^r. Neyle def^t. in Security.

Ordered, That the said Robert Owen and John Neyle do forthwith provide other Security in the room of the said Will^m Mercer & Edward Furlong

Ordered, That Mess^{rs} Winter and Kaye do

The Bank to
be def: in the
Co. of Exchequer
& in Chancery

to appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the suit of William
Maddocks and also in Chancery at the
suit of Thomas Spokes.

Ordered,

Eliz. Johnson 25
Cath. Rhodes 25.5.9
Th. Gill 50
M. Woodruffe 10
L. Leigh 25
J. Rablo £1
H. Busbridge 1
for a P. Bill
& Bank notes
partly lost 82

That £25 be paid to Elizabeth
Johnson in full satisfaction for four Bank
notes which are alledged to have been
burnt, £25.5.9 to Elizabeth Rhodes for
a Bank Post Bill lost about twelve months
ago, £50 to Thomas Gill and £10 to Maria
Woodruffe for two Bank Notes the Dexter
parts of which are lost and £25 to Lewis Leigh
for three 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 five last mentioned Notes
being delivered up: & also £1 each to Sarah
Rablo and Henry Busbridge for two Bank
Notes partly destroyed and the Numbers
or Dates thereof not ascertained, the
Committee of Treasury having examined
and approved the several Vouchers relating
thereto.

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

Ordered,

24 April 1815

Ordered,
 at the recommendation of
 the Committee of Inspection for the
 Joseph Luggers Printing Office &c.
 That his Suspension be taken off.

Suspension taken
 off.

Upon reading the Petition of
 Robert Combes now under Suspension
 praying to be restored,

Ordered,
 at the recommendation of the
 Committee of Inspection for the Printing
 Office &c.
 That his Suspension be taken
 off.

The Suspension
 of R. Combes
 taken off.

Upon reading the Petition
 of Samuel Ripp,

Ordered,
 at the recommendation of
 the Committee of Treasury,
 That the said Samuel Ripp at his
 request have leave to quit the Service of
 the Bank, and that he be allowed £250
 annuum during pleasure, in consideration
 of his infirmities and faithful Services
 of upwards of thirty four years. —

Sam^l. Ripp
 quits the Service
 & is allowed
 £250 annuum

The Court adjourned to Monday
 the 1st May next at half past Ten o'clock.

The Court
 adjourned.

Monday the 1st May 1815.

held again.

The Court was held again
 per

pursuant to the said adjournment.

Annual Election
of the Servants

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.			
W ^m Dawes, Chief	500	Joseph Hawker	250
W ^m Hutchison Dep ^y	320	John Cotton	290
R ^t Bryer Assistant	350	W ^m Thompson	260
Journal		John Swan	160
W ^m Ince	160	W ^m Maughan	160
George Carl Gray	110	James Andrews	160
Account: Drawing Office.		Sam ^l Brand	120
Will. Darby	240	W ^m Hoole	110
John Search	170	Tho ^s Binns Jarvis	100
Walter Ferdinando	280	William Ticks	90
W ^m Sam ^l T. Baughan	160	James Joyce	90
Sam ^l Andrews	160	Walter Burford	90
W ^m Home	120	Thos ^s Ryeas	90
W ^m Slack	110	R ^d Knight	90
W ^m Turner Parry	110	Tho ^s Soley	90
W ^m Woolsey Aldridge	110	Int ^o Tho ^s Gools	90
Thomas Escreit	90	Edw. Salisbury	80
Jos. Coggin Tomlinson	90	Rich ^d Bonwick	80
Jonathan Greaves	80	Int ^o Lison Mestayer	80
Henry Bean	80	Geo. Giles Mallandain	80
Jos. Bradford Serpell	80	W ^m W ^m Billingham	80
Edw. Ellis Barton	80	Charles Brook	80
W ^m Westall	80	Benj. Biggs	80
Sam ^l Heudeburch	80	Edw. W ^m Hayes	80
Int ^o Stevens	70	Geo. Dyer	80
Rob. Heath	60	Tho ^s Gritton	80
Account Office of Bank notes £5 upwards,		W ^m Road Knight	70
Edward Bentley	290	Int ^o Dance	70
		W ^m Ch ^r Long	70
		J. Sanjean White	70
		Int ^o Hollans Towne	70
		R ^t Leverington	70
		John	

24 April 1815

	£		£
John Robertson	70	Joseph Warner	40
John Harris	70	Will. Whitley	30
Francis Scott	70	Rich ^d . Middleton	30
George Merry	70	Ses. Boardman Jun	30
Tho ^s . Bennett King	70	W ^m . W ^m . Hughes	30
Mr. Sewell Gray	70	Librarians.	
Mr. Locke	70	Wheeler Tomkins	170
William Yallop	70	Thomas King	140
Will. Pettit	60	Mr. Parker Jun ^r	130
Mr. Watson Insman	60	Seven Days Sight Notes	
Henry Leffler	60	W ^m . Amber	270
Augustus Gibbs	60	Mr. Hoffman	180
Geo. Ellis	60	Charles Green	180
Sat. Walkington Lappan	60	Mr. F. Smallman	70
Sat. Pettit	60	Accountant's Office	
Nath. Atfield	60	of £1 & £2 Notes.	
John Henney	60	Robert Dicknell	320
W ^m . Pugh	60	Matthew Plestow	220
W ^m . Middleton	60	W ^m . Sat. Jacob	170
Rob. Ashby	60	Rob. Sat. Miller	140
Rob. Laurie	60	John Coxton	150
W ^m . Martin Johnson	60	Benjamin Barfoot	120
John Duplan Lloyd	60	Will. Paterson	120
Gideon Rippon	50	Sat. Kennedy	120
Mr. Tomman Winfield	50	John Catterson	110
Edw ^d . Clack	50	Tho ^s . Trurnan	110
Henry Flint	50	Chas. Marshall	100
Walpole Dr. P th . Cox	50	W ^m . Pawley	100
Edward Clo	50	John Lewis	100
Watkin Jones	50	John Townsend	100
Tho ^s . Suffolk	50	Rich ^d . Broad	100
W ^m . Mr. Boraston	50	Sat. Hewlett	100
John Appleton	40	Mr. Fra ^s . Guyard	100
Edw ^d . Palmer	40	John Bartlett	90
Fred ^k . Retcher	40	Geo. Clifford Bower	90
R ^d . W ^m . Hastings	40	Geo. Lawrence	90

The-

	L		L
Theodore Dayus	90	James Hastings	70
Wm. Hammers	90	Thos. Wm. Duff	70
Mr. Philip Charles		Joseph Hudson	70
Leopold Edwards	90	Saml. Jones Junr.	70
Cesar Long	90	Edw. Andrew Hutton	70
John France	90	Wm. Gibbs	70
James Thurlow	90	John Way	70
Wm. Wrench	90	Thos. Arthur Smedley	70
Wm. Green	90	George Rouns	70
Benj. Butterworth	90	Chas. Dawes Lewis	70
Benj. Ovington	90	Edw. Chesswright	70
Thomas Wheeler	90	John Jones	70
Thomas Leonard	80	Wm. Ferd. Baines	70
Robert Hyett	80	Mr. Wm. Mackintosh	70
Robert Pritchard Kell	80	Sam. Stephenson Low	60
Samson Darkin		John Crutt Grob.	60
Campbell	80	John Gale Smith	60
Thomas Fenn	80	George Tadmam	60
Richard Wilson	80	George Sheppard	60
Edw. Scott Norton	80	Robt. Gribble	60
Richard Pugh	80	Mr. Burrows	60
Thomas Dakyne	80	Thomas Winn	60
Abraham Otton	80	Thos. Rennell Jr.	60
Robert Thetford	80	R. Westall	60
Josiah W. Endon	80	Wm. Chesswright	60
John Gould	80	Sat. Stewart	60
Francis Bradley	70	Edw. Cooksey	60
Samuel Frame	70	Atchells	60
Edwin Simons	70	Wm. Thomas Walter	60
Wm. Lane Phillips	70	John Fleming	60
Percival Williams	70	Geo. Hogsflesh	60
Milbourne	70	Thomas Jameson	60
Charles Webb	70	Rchd. Samuel	60
John Gritton	70	Huddleston Potter	60
Chas. Ruffell	70	Thomas Stratford	60
Thomas Ruff	70	Uriah Yarrow	60

William

24 April 1815.

L		L	
Wm Dan. Liguett	60	James Tatton	90
Wm Drinkwater	60	Account. ¹¹ Discounts.	
Amand Thomas	60	Theophilus Brown	280
George Phillips	60	James Worthington	100
Reuben Plumbridge	60	Thomas Parker	150
Thomas Purdie	60	Joseph Walker	150
John Eaton	60	John Watson	150
Edm ^d Wilkinson	60	Micah Corder	140
Will. Andrews	60	Jos. John Froth	130
Jam ^d Davies Edwards	60	Jam. Richards	120
Thomas Cazaly	60	Benj. Hanbury	110
Rob ^t Dalliston	60	Tho ^s Geo ^d Froth	90
Wm Taylor Jr	60	Discount Cheque.	
John Cox	50	Joseph Gritton	290
Edw ^d Greenland	50	John Tucker	160
Tho ^s Hinton	50	John Jos. Blake	130
Wm Bennett	50	Jas ^t Gordon Mather	130
Wm Collard	50	Rob ^t Mather	120
Robert Ritherdon	50	Bank Stock &c.	
Chas ^t Lake Thomas	50	Rob. Browning	310
Josias Rogers	50	Rich ^d Gale	250
Woodford		Tho ^s Gribble	250
John Wm Draper	40	Tho ^s Petit	250
Jas ^t King Shackell	40	Wm Dartnall	160
Wm Shergold	40	Tho ^s Jos. Littlefair	160
Browning		Tho ^s Rennell	160
Thomas Duthoit	40	Wm Lador	160
Jas ^t Bullen	40	Rt. Armstrong	160
Thomas Manders	40	Jam. Hulme Jr	150
Rich ^d Andrews	40	Henry Percivall	120
Wm H ^d Cottle	40	Rich ^d Child	120
Librarians		Edward Close	110
Wm Harvey	170	Wilkinson	
Rich ^d Willis	160	John Cooper	100
Mich ^d Aungier	120	William Bentley	90
Thomas Bott	110		

Red-

Reduced 3 Per Cents		Thomas Whiteley	100
Thomas Burnard	310	W ^m McDonough	100
John Hollaway	250	Matt. Pearce	90
Roger Parry	250	Three 4 th Consols	
Mr. Edw. Hinde	250	Lawrence Poppleton	310
Thomas Andrews	250	Nath. Hancock & Touke	280
W ^m Chesswright	250	James Bould	200
W ^m Sutton	250	W ^m Inat. Old	250
Reuben Brownning	170	Inat. Symonds	250
W ^m Crippen	170	Tho. Thompson	250
Richd. Andrews	170	Geo. Gibbs	250
John Derby	170	John Pinckney	250
Tho. Fothergill	160	Joshua Pitt	250
Geo. Tomkins	160	W ^m Kingsley	250
Joseph Stanley	160	W ^m Billing	250
Tho. Geo. Ingall	160	John Fothergill	250
W ^m Daraborough	160	Edward George	250
Joseph Newton	150	Edm ^d . White	170
Rob. Bignell	150	John Over	170
Jat. Pettit	150	Edw. Tomkins	170
Rob. Walond	150	Joseph Gunning	160
W ^m Bowser	150	Robert Stevens	160
Edward Richards	150	W ^m Christmas	160
John Davies	150	W ^m Plumbridge	160
Geo. Lavers	150	Joshua Barton	160
Inat. Henderson	120	Jam. Gould & Underhill	160
Basil Brown Righton	110	Joshua Harris	160
W ^m Humphreys	110	Jat. Duttoit	160
Mich ^d . Harley	110	Christ. Watson	160
Mr. Birkitt	110	R. Wimberley	150
Henry Caulier	100	Jat. Fenn	150
Tho. Mose	100	Jos. Boardman	150
R ^d . Davies Williams	100	W ^m Atkinson	150
Matt. Freeman	100	W ^m Knight	150
W ^m Geo. Sutton	100	Tho. Ord	150
John Hughes	100	W ^m Jones	150

John

27 April 1815.

	£		£
John Barnett	150	William Earles	100
W ^m Bridges Jun ^r	150	Thomas Young	90
Peter Bouquet	150	Interior Office	-
Chas. Stuart	150	William Gibson	250
W ^m Mettlet Bullock	150	John Fitzroy	250
Geo. Meale	150	James Smeath	170
W ^m Allen	150	Saml. Percivall	170
John Mops	150	Tho. Watson	170
Edw. Tyler	150	Sn ^r Caldecott	150
Tho. Havill	150	Tho. Purpene Fatt	160
Geo. Watkinson	150	John Richards	150
Alex ^r Holloway	150	W ^m Pinner	150
Geo. Sherer	150	John Tho. Bock	150
Charles Pike	150	John Parker	150
Geo. Taylor	150	Irish 5 ^p Cents	-
Robt. Witt	150	Richard Marston	280
John Fish	150	W ^m Aug. Willes	180
John Bradley	140	Geo. Rogers	150
W ^m H. Tatham	140	Tho. Beardmore	150
Tho. Tho. Gattineau	120	And. Feraulhet	110
R ^d Tho. Corbould	110	4 ^p Cents of Navy 5 ^p Cents	310
John Cope	110	Chas. Norris	280
Rt. Browning Jun ^r	110	Tho. Batesman	280
Rt. Hartley	110	W ^m Giles	280
Chas. Cuswood	110	Nath. Martin	280
W ^m Cotton Price	110	Mark Haggard	280
W ^m Smithyman	110	Sn ^r O. Trotter	250
Tho. Browne	110	D. Wood Deane	250
W. Pownall	100	Edw. Rob. Bradley	250
W ^m MacLaine	100	Geo. Cottman	250
Frak. Field	100	Rich ^d Elliott	250
W ^m Timmons	100	Geo. Hitchison	250
Chas. Green	100	Cordall Thomas	250
W ^m Poore	100	Tho. Breden	170
W. Selby	100	Fred. Ferdinando	170
Saml. Gardner	100	Sn ^r Perry	170
		Frak. Devy	170
		Sn ^r Taylor	150
		Lot. Bullen	150
		W ^m Parker	150
		Sn ^r Hatchett	150
		Sn ^r Exeter	150
		John	

		£			£
John Fleetwood Jun ^r	150	Abel Clefton	110		
W ^m . Peter Godin	150	Thomas Endor	110		
John Cherry	150	Walter privedaux	110		
Geo. Whitley	150	Sat. Winn	110		
James Baxter	150	J ⁿ . Bradney Rippon	100		
W ^m . Edw. George	150	Will. Cuell Jun ^r	100		
Thomas Hackett	150	W ^m . H ^y . Price	100		
Valentine Clark	150	Rob. Jackson	100		
John Gibbins	150	David Wisewants	100		
Thomas Tripcony	140	Nicholas Joseph	} 100		
John Taylor Jun ^r	130	Wilson			
Thomas Jones	130	Edward Colledge	100		
John Chappell	130	John Parker	100		
Henry Gyles	130	Charles Beard	90		
Thomas Cornes	120	Register Office.			
Tho. Headworth	120	Alfred Clare	250		
Rt. Dodge Barton	120	James White	250		
Rt. Dickes Durham	120	Geo. Slack	250		
Jonathan Ferguson	120	John Edwards	150		
Tho. Cha. Francis	120	Rt. Fred. Clarke	150		
Joseph Lewis	120	Joseph Ashton	130		
Sam ^l . Turner	110	W ^m . Geo. Pearce	120		
W ^m . Oxley	110	Rt. Dunell	110		
W ^m . Lewney Barnard	} 110	W ^m . Allen Clarke	110		
Turner		Power of Attorney			
Nath ^l . Rhodes	110	Office.			
Sam ^l . Baker	110	Thomas Niblett	350		
Sat. Hearsley	110	W ^m . Taylor	280		
J ⁿ . Barker Mansell	110	Tho. Boutt	250		
W ^m . Lewis	110	Geo. Bouchier	} 250		
Rich ^d . Smith	110	Walker			
J ⁿ . Moulden	} 110	Tho. Parkinson	250		
Belcher		Geo. Bower	250		
John Weldon	110	John Fleming	160		
Geo. Bridged	} 110	W ^m . Henry Nelson	150		
Moseley					

Robert

24 April 1815

Robert Gibbs	150	Richd. Inad Mestayer	90
Joseph Wright	150	James Gallan Barr	90
John Skelton	130	Edward Carr Webb	80
Timothy Phillips	120	Thomas Mills	80
Asperne		Jud ^r Webb	80
Humphrey William	100	Storekeeper,	
Payne		Jeremiah W ^m Pettit	140
Chancery		Matt. Barnes	110
Tho ^s Sandifield	310	Deputy	
James Kemp	170	Cashiers.	
Edward Lloyd	150	Henry Hase Chief	500
John Vaughan	110	Tho ^s Rippon 1 st Offic ^r	320
John Ferraby	110	Tho ^s Bros 2 ^d Offic ^r	320
Cheque.		Christopher Oler	310
Philip Harmoner	210	John Waldron	310
Leathes		Francis Kensall	310
Joseph Tho ^s Haslewood	140	Jeremiah Kelly	310
Robert Kimin	290	Isaac Field	310
Henry Malpas	260	Thomas Triguett	310
Thomas Randall	160	Peter Pineau	310
John Willett	160	James Longman	310
John Theobalds	160	John Fleetwood	310
W ^m Becke Pivdell	160	Alex ^r Hooper	310
Jam ^s Osmand	160	Jam ^s De la Mazen	280
Tho ^s Coxhead	140	John Black	280
Henry Kuhff	130	Jam ^s Hulme	280
Tho ^s Merle Triguett	130	John Coward	280
And ^r Pichett	130	W ^m Harris	280
John Fisher	120	Gerard Tho ^s South	280
Stephen Hough	120	Isaac Booth	280
John Cooke	120	Charles Phillips	280
John Neyle	110	W ^m Rob. West	280
H ^{on} Rob. Rogers	100	Thomas Donovan	280
Chas. Simons	100	John Hogben	280
Tho ^s Ely	100	W ^m Hughes	280
Ch ^r Hughes Rice	90		

James

S

Jarvis Lambert	250	Henry Whiting	160
W ^m Sealbrooke	200	W ^m Jefferson	160
Sat. Dumfries Capel	200	Charles Tabor	160
Signers of Notes under £5.		Abraham Jackson	160
Josiah Knight	250	W ^m Merritt George	160
W ^m Bridges	250	Charles Clarke	160
Charles Watts	250	Edw. Staple	160
Obadiah Wickes Rogers	250	Clerks in the Chief Cashier's Office.	
Joshua Pearson	210	W ^m Smart	310
Jarvis Clapp	210	George Lawrence	250
W ^m Walcot Thomson	210	W ^m Richards	190
Benjamin Coles	200	Tho ^t Reddish	160
John Tilbury	200	Gen. Nicholls, Valentin	160
Robert Lowe	200	Tho ^t Woolley	150
Thomas Baxter	190	Henry Dover	150
Roger Clough	190	Henry Law	150
Jarvis Mawdsley	190	Exchequer.	
Ant ^y Jacob Parquett	190	Andrew Hoare	280
Partridge Greenslade	180	W ^m Hall	210
Peter Gamage	180	John Lincoln	170
Int. Fred. Bourne	170	Bullion Office.	
Assistants		John Stumble	310
George Corner	250	Jarvis Thomson	250
Alexander Consett	180	John Partridge	200
John Butler	170	In Tellers.	
W ^m Wade	170	Andrew Feltham	230
Peter Lister	170	Jarvis Ward	220
Geo. Gaudin	170	Edm ^d Hornersham	190
Jarvis Draper	160	Sat. Vautin	190
Tho ^t Needham	160	W ^m Ansell	190
Edm ^d R. Chicheley	160	Sat. Osmond	190
Willoughby Hoakes	160	Tho ^t Pafsey	180
		W ^m Barnes Rhodes	180
		Sat. Lawson	150
		Chas. Caborn	150

Jarvis

27. April 1815.

	£		£
James Thurgood	140	Tho ^t Tudor	120
Cha ^t Newhouse Milns	140	W ^m Henry Pamphileo	120
Jas ^t Doddsley Cuff	140	Thomas Calsted	120
W ^m Debonnaire		Tho ^t W ^m Harle	120
Haggard	140	Geo. Baldwin	120
John Smith	140	W ^m Gregory	120
Bank Note Office		John Luson	120
Robert Willis	290	Henry Cater	120
Anthony Mottley	170	Bryan Troughton	110
Harry Diggles	260	Ambrose Nicholls	110
Philip Brooke	260	John Thelford J ^r	110
Rich ^d . Lambourne	260	John Geldard	110
Nath ^l . Stock	160	Jas ^m . Harrison	110
George Clark	160	Stephen Gellson	110
George Dawson	160	Tho ^t Edw Barratt	110
John Wanderpant	160	Henry Wyburn	110
James Robinson	160	Cha ^t Tho ^t Whitemell	100
Thomas Price	160	Tho ^t Slater	100
Tho ^t Elgar	160	Joseph Rhodes	100
Geo. Hogsflesh	160	Rob. Aug ^t Morgan	100
Tho ^t Basworth	160	Arthur Emmell	100
W ^m Tho ^t . Strutt	160	Mills	100
John Philip Tudor	160	John Price	90
Geo. Bishop	160	John Kinder	90
W ^m Newton	160	Fathan	90
Rich ^d . Goodwin	150	Will. Richter	90
Tho ^t Donald	150	William Cha ^t	70
Christ. Hughes	150	McCright	70
Fr ^{at} . Boquet	150	David Hyett	70
Jas ^t Curry	150	Assistants	
Joseph Bright	150	Rich ^d Saunders	2. 10
Cha ^t . Self	130	Jas ^t Owen	2. 10
Lock. Nevins	130	John Taylor	2. 8
Tho ^t . Wickstead	130	Geo. Porter	1. 16
Tho ^t Smart	120	Lazarus Gulliver	1. 16
		(House Porter and Watchman)	
			Pay

Pay Clerks.			
	£	Robert Stewart	130
Thos Woodhove	160	George Griffith	120
Chas Edw Waller	150	Raynes Kelly	110
Wm Taylor Junr	150	John Rutherford	100
Thomas Wragg	150	Gordon	
Wm Dickenson	150	John Holgate	100
John Bilson	120	Slip Greenough	90
Wm Evingham	120	Revatus Kersupthorn	90
John Hawkes	110	Saml Dennis	70
John Williams	110	Thos Wm Fall	60
James Miller	90	Drawing Office	
Josiah Field	80	For the Public Acc ^{ts}	
Will Green	80	Jacob Clark	250
Post Bill Office		James Gilbert	180
Saml Hoops flesh	190	Edw Bryant	110
Peregrine Charles	100	Wm Ormes	100
James Brent		Thos Hodgkinson	100
Frank Twiss	100	Peter Bentley	80
Thos Charlesworth	100	Benj Coles Junr	60
Thos Heselstine	80	Discount Office	
Dividend Warrant Office		Willm Buell	280
		Chas Cook	210
Robt Huddle	190	Im ^{rs} Hopkinson	170
Im ^{rs} Cole Baker	160	S ^r Peppene Fall	160
J. H. David Walter	170	Wm Score	150
Im ^{rs} Mason	160	Edw Fleming	150
Wm Fred Mattocks	140	John Saunders	150
John Baylis Jones	120	Robt Ackroyd	150
John Conder	120	Geo Rutland	150
R ^c Read Parry	110	James Nash	150
Wm Jas Thee	100	Thomas Watson	140
Drawing Office for the Private Accounts		Thomas Dupree	140
Thos Sun	230	John Marshall	110
Geo Lefever	170	John Pwotner	110
Willm Powis	150	Willm Paskin	90
James Ballard	150	Henry Foster	80

Bill

27 April 1815

Bill Office.	£	Inspectors.	£
John Pickell	240	John Champ	230
George Kirlew	180	George Raje	160
Tho ^t Whitford	170	Tho ^t Middleton	150
Tho ^t Clarke	160	Thomas Johnson	150
Charles Haskeu	140	James Watt	110
Charles Gurney	130	Joseph Gummer	110
Goodinck Murray	130	Sa ^t . John Rogers	110
Thompson		Stephen Catterton	110
Robert Owen	130	Tho ^t . Roberts	110
John W ^m . Brooks	100	Dan. Chapman	110
John Henry Mainby	90	Abram Devonshire	110
John Smith J ^r	90	Fr ^a . Carlyle	110
Valentine Power	80	John Austin	110
		Joseph Stennett	100
		Henry Elmes	100
		Sa ^t . Jackson	100
		W ^m Long	100
		W ^m Richards	100
		Occasional Inspectors	
		and fixed assistants	
		W ^m Tempest	100
		Tho ^t Hoar	90
		In ^r Wood Deane	80
		Geo. Carey	80
		Edward Taylor	80
		Sa ^t . Payne	70
		Rob. Farmer	70
		Rob. Parsons	70
		Henry Ward	70
		Henry Hogben	60
		John Cann	60
		Tho ^t . Lighton	60
		Ferrey	
		Will. Lawrence	60
		Owen Clarke	60

In-

Investigators.	L	Thomas Cressy	L
Thomas Glover	280	Cherney Hamilton	80
John Lees	170	John Brampton	80
Rob. Fish	140	Will Stafford	80
Chas Christmas	110	Wm Propham Galtie	80
Edmund Cocks	90	John Ashmore	80
Rob. Wilton	90	Ambrose Barnard	80
John Warwick	90	John Williams	70
Cash Books.		Tho. Hy. Brian	70
Charles Law	240	Tho. Kent	70
Wm John Lynde	160	Will. Wilson	70
Wm Harmon	100	Scringesau	
Stephen Lette	160	Rob. Kerr	70
Will. Chinnes	160	Chas. Proctor	70
Sam. Clark	150	Sat. White Sawtell	70
Henry Bock	120	Chas. Sutton	70
Matt. Moore	120	Thomas Havill	70
W. Curtis Watkins	110	Alex. Watt	70
Henry Bourne Dutton	110	Sam. Cleason	70
Edw. Marshall	100	Fra. Plythman	70
Tho. Rake	90	Henry Forbes	70
Rob. Every	90	Henry Johnson	70
Mr. Bradshaw	90	James Cumber	70
Rob. Cornes	80	Sam. Leigh	70
Geo. Hockenbuhl	80	John Felbury	70
Steel		Geo. Godling	70
Fra. Henry Must	80	Tho. Newby Reeve	70
Rich. Servis	80	Sam. H. Walsh	70
Geo. Edw. White	80	Sos. Ravenscroft	70
Sat. Mr. Bouquet	80	Elsey	
Henry Loftie	80	Rob. Edis	70
Geo. Hayward	80	Joshua Freeman	70
Sat Thomas	80	Sat Lloyd	70
Edw. Stammers	80	Watkin H. Jones	70
Aug. William	80	Wm Hignam	70
Phillips		Edw. Wilson	70

Thomas

	S		L
Tho ^t Atkinson	60	Wm Henry Wheelton	50
Henry W ^m Smith	60	Tho ^t Clayton Turner	50
John Williams J ^r	60	Otto Penn	50
Edward Fowler	60	Rob. Blannen	50
Will Taylor	60	Joseph Barnes	50
Edw. Sewell Barnes	60	Joseph Fearn	50
Will. Davis	60	Sam. Garland	50
Geo. Cather	60	Chas. Shephard	50
Edw. J ^r . Fenemore	60	R ^t James Pratt	50
M ^r . Rich ^d . Baker	60	George Casley	50
John Taylor	60	Culbert Geo. Brown	50
Wm Robinson	60	Philip Drew Brown	50
Wm Dixon	60	Henry Snee	50
Chas. Huggons	60	Wm Arch ^d . Mearns	40
Wm Williams J ^r	60	Harry Stone	40
Tho ^t Benj. Kingdon	60	Edw. Robson	40
Edw. Dawson	60	Jas. Gageon	40
Jas. Barton	60	John M ^c Cormack	40
Jas. Simpson	60	Delannoy	
Henry May	60	Joseph Ligger	40
Fred ^k . Bellamy	60	Wm Banks	40
James Palmer	60	Ch ^t Tho ^t Lewis	40
Jonathan Clark	60	John Babb	40
George Williams	60	Wm Sidney Toone	30
Thomas Gleadah	60	Geo. Hyde	30
W ^m Colston Tatam	60	Wm Rowland	30
ant ^y . Snellgrove	60	Temporary Offices	
John Power Royston	60	Land Tax & Property	
James Sewell	60	Tax Offices	
Geo. Fred ^k . Cousins	60	John Willis	160
Fred Ch ^t . Ward	60	Tho ^t Holland	160
Geo. Davison	60	Geo. Sturdy Weller	160
Jas. M ^c Clellan	60	Wm Storry	160
R ^d . Jas. Marsh	60	Matt. Marshall	80
Morgan Servis	60		
John Stitt	60	General	

General Cash Book.		Messengers.	
Manuah Sibly	150	Richard Broomey	85
Josiah Knight Jun ^r	130	John Bales	84
Mich ^l . Willison	120	James Thornton	84
Sam. Parish	100	Messenger to the	
Office for Discounted		Chief Accountant	
Bills unpaid.		W ^m . England	72
John Sparkes Cox	260	Messenger to the	
W ^m . Jackson	80	Chief Cashier.	
Storekeeper's Office for		Jeffery Norman	72
Bank Note Paper.		Messenger to the	
Sam ^l . Jones	280	Secretary.	
Will. Fuller	190	Sam ^l . Bick	72
Joseph Spurrill	180	Gate Porters.	
Chas. Bros	170	Joseph Bruce	100
John Fitch	130	James Botten	90
Assistants.		Joseph Shackell	90
Charles Ruddick	100	Sam ^l . Smith	90
Thomas Pinder	100	Charles Woodall	
Printing & Engraving		Assistant	50
Offices.		Bullion Porters.	
Joseph Henry Harper	500	Geo. Lucas	65
W ^m . Bowtree	70	Rich ^d . Whitehead	60
Porters in Ditto		James Hookham	60
John Elliott	80	James Deane	60
John Dike	80	Harry Ireland	60
Nath ^l . Parr	72	Joseph Pikesley	60
John Hutchins	72	John Matt	60
Mould Maker.		Rob. Tate	60
Will. Brewer	100	W ^m . Ellett	60
Assistant		House Porters and	
Rich ^d . Gilbert L ^d . 3. off work		Watchmen.	
Messengers and		Geo. Sunshure	90
Door Keepers.		Sam ^l . Wheeler	90
George Banks	175	W ^m . Wilders	90
Edw ^d . Kingstone	140	Tho ^s . Gould	90
Joseph Shackell	120	Ambrose Atkins	90
		W ^m . Roberts	90
		Rich-	

27 April 1815.

	£		£
Richard Witherick	72	Jeremiah Knott	72
Wm Smedley	72	Thomas London	72
Silvanus Higgs	72	John Avery	72
Thomas Kettle	72	Timothy Barnes	72
Matthew Briggs	72	Sam. Hockley	72
Geo. Pult	72	Isaac Tevelain	72
John Patchard	72	Thomas Baker	72
John Whitmore	72	Will. Gibbs	72
Richard Dodd	72	Wm Hancock	72
John Newman	72	Thomas Wager	72
Tho. Grose	72	Joseph London	72
Thos. Knighton	72	Thomas Sutton	72
Will. Conway	72	Thomas Cooper	72
John Jones	72	Out Door House-	
John Richardson	72	Porters & Watchmen	
Geo. Sculfor	72	Bery. Goodwin	72
Wm Chandler	72	Henry Miller	72
Thomas Harton	72	Watchmen	
Thomas Newman	72	James Hay	42
Jos. Hazell Jones	72	Tho. Butchell	42
Chas. Hardingham	72	Wm. Mount	42
Peter Andrews	72	Sam. Cooke	42
Alexander Mills	72	House keeper.	
Wm. Roberts	72	Sarah. Bruce	110

Secretary's Office.

Robert Best, Secretary	£330
Wm. Smith, Deputy	320
John Knight, Assistant	300
John Watts	280
John Bentley	170
Will. Shrubsole, Secretary to the Committee of Treasury	400
Assistant to the Solicitor	
Peter Hyatt	

and were sworn except those who were
absent on the Bank's Business, on leave

24 April 1815.

30.

or by reason of sickness, George Dawson and John Henry David Walter who are under suspension, Josiah Knight, Josiah Knight Jun^r. and William Gregory who being Quakers they affirmed.

Ordered,

Suspensions continued
That the Suspension of George Dawson and John Henry David Walter be continued.

Aix

4 May 1815.

A Court of Directors at the Bank
On Thursday the 4th May 1815.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r
Cornelius Buller, Esq, Samuel Thornton Esq,
Henry Davidson, Esq, Stephen Thornton Esq,
Thomas Lewis, Esq, John Whitmore Esq,
Beechton Long, Esq, George Darrien Esq,
Will: Manning, Esq, In^o Josiah Holford Esq,
John Horsley Palmer Esq, Thomas Langley Esq,
John Pearce Esq, Ebenezer Maitland Esq,
Charles Pole, Esq, Sir Tho^s Meave Bart^r
John Haniforth Esq, Rich^d Mee Parke Esq,
Henry Smith, Esq, and
and: Henry Thomson Esq, John Baker Richards Esq

The proceedings of the last Court
were read.

Commis^{rs}
Notice,
The usual notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money annually to the Reduction
of the National Debt appointing Mess^{rs}
Henry Bosc and Thomas Rippon their
joint & 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 Thousand Pounds
each in transfer Day (Saturdays & Mondays
excepted) was read in Court.

Ordered,

That Mess^{rs} Winter and
 Hays do appear for and defend the Governor
 and Company of the Bank of England
 in the Court of Exchequer at the respective
 suits of William Odell and David Some
 Hewson. —

The Bank to
 be def. in the
 Court of Exch^g.

Ordered,

That £20 be paid to Quaker
 Harris in full satisfaction for two
 Bank Notes lost at Sea, £10 to Rob.
 Hulbert for a Bank Post Bill and £5
 each to Charles Wells, John Helsham,
 John Goodfellow & Rachel Hood for four
 Bank Notes the Dexter parts of which
 are lost, upon their giving Security
 to indemnify the Bank against the
 same to be approved by the Committee
 in waiting, & the sinister parts of the
 said Bill and 4 last mentioned ^{Bank} Notes
 being delivered up: and also £1 each
 to Sarah Moore, Edw. Robertson, Jeremy
 Willsher & Rich^d. Forge 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 —

L^d Harris 20

R^t Hulbert 10

Ch^r Wells 5

Jⁿ Helsham 5

Jⁿ Goodfellow 5

Rachel Hood 5

S^r Moore 1

Edw. Roberts 1

J. Willsher 1

R. Forge 1

for B^k Bills &

B^k Notes partly

lost &c: —

J. H. D. Waller's

Petition read.

Upon reading the Petition of
 John Henry David Waller now under
 Suspension praying to be restored,

Ordered,

4 May 1815.

Ordered,

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

J. H. D. Walter reinstated.

That the said John Henry David Walter be reinstated.

A. J. Parquot deceased. ref. in Security

The Secretary acquainted the Court that Robert Forbes a Security in £500 for Anthony Jacob Parquot is deceased.

Ordered,

That the said Anthony Jacob Parquot do forthwith provide other Security in the room of the said Robert Forbes.

Ordered,

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

The Clerks in the Post Bill Office adv. £20 ff Ann. ea. & a like advance on his appointment to that Office a like advance therein.

That the Wages of the Clerks of the Post Bill Office be advanced £30 each; and to every future Clerk ea. & a like advance on his appointment to that Office a like advance.

M. Sibley, app. Head Clerk in the G. Cash Book & adv. £10 ff Ann. J. Knight, app. D. of his M. Money to be doubled.

That Manvoh Sibley be appointed Head Clerk to the General Cash Book Office in the room of William Knight lately deceased, and that his wages be advanced £10 ff Ann. That Josiah Knight Junr. be appointed Second Clerk and his Morning Money to be doubled, & that

Francis

4 May 1815 -

34

F. H. Wuiſt
app^d to the
Gen^l Cash Book

Francis Henry Wuiſt of the Cash Book
Office be appointed to the aforeſaid Office
to fill up the Vacancy therein. —

Resolved,

ſat. D. Swallen
elected a Serv^t

That a Servant be now choſen,
then James David Swallen aged 17
recommended by Sir Thomas Neave
having been examined by one of the
Committees appointed the 16th March
laſt, was by the Ballot elected a
Servant to the Bank during pleaſure
at the Wages of £20 Annuum. —

Alex —

11 May 1815.

A Court of Directors of the Bank
On Thursday the 11 May 1815.

Present

William Mellish, Esq, Governor.

Jeremiah Hauman, Esq, Dep. Gov.

Cornelius Buller, Esq, Samuel Thornton, Esq,

James Campbell, Esq, Stephen Thornton, Esq,

Henry Davidson, Esq, John Whitmore, Esq,

Thomas Lewis, Esq, George Darriens, Esq,

Breston Long, Esq, John Josiah Holford, Esq,

Will: Manning, Esq, Thomas Langley, Esq,

John Horsley Palmer, Ebenezer Waitland, Esq,

John Pearce, Esq, Sir Tho: Neave Bart.

Charles Pole, Esq, Rich: Mee Ricketts, Esq,

John Staniforth, Esq, and

Henry Smith, Esq, John Baker Richards, Esq

The proceedings of the last Court
were read.

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

The Secretary acquainted the Court
that Colonel Edw: Foster a Security in £500
for George Raze, and Joseph Kirkup a
Security in £500 for Goodinch Murray
Thompson are both deceased.

Geo. Raze &
G. M. Thompson
left in Security

Ordered,

That the said George Raze
and Goodinch Murray Thompson

100

do forthwith provide other Security in the
room of the said Colonel Edward Foster
and Joseph Kirkup. —

Ordered,

That Mess^{rs} Winter and Hage
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the suit of
Frederick Deschlein and another. —

Bank to be
ref. in the Court
of Exchequer

Ordered,

That the Security Bond of
John Sanders in £500 for Will. Caulier
be delivered up to be cancelled, the
said William Caulier having been
deceased above twelve months ago, and
the Accountant having certified there
is no demand upon him. —

In^r Sanders
Self Bond for
W^m Caulier
to be delivered
up. —

Ordered,

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

That John Catterson of the
New Accountants be appointed to the 118
and other 5th Offices in the room of Samuel Ripp
who has lately quitted the Service, and that Thomas
Turnman, John Davis and John Townsend
of the New Accountants, Will^m
Jacks of the Old Accountants and Edward
Carr Webb of the Cheque Office be appointed
five additional Clerks in the 1185th Office
in consequence of the present funding
of

In^r Catterson
and other 5th
to the 1185th

11 May 1815.

of Exchequer Bills in the 5 ff Cents and the general Increase of Business in those Offices.

Also that Francis Dey be appointed a Supervisor of Transfers in the room of the before mentioned Supervisor of 4 & 5 ff Cents in the room of the before mentioned Transfers. Samuel Ripp. —

Ordered, at the recommendation of the Committee of Inspection for the Drawing Office &c;

That Walter Burford of the Old Accountants Office be appointed to the Cheque Office in the room of Edward Carr Webb removed to the 4 & 5 ff Cents. —

Ordered, That £5 be paid to Hannah Haley in full satisfaction for a Bank Note the sinister part of which is lost, upon her delivering up the Dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £1 each to Susannah Baldy and Teresa Burne 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. —

H. Haley. 5

Sus. Baldy. 1
Teresa Burne. 1
for Bank Notes
partly lost &c.

Upon reading the Affidavit
of

of Henry Goff Junr. of Kings Road Chelsea
 Tinplate Worker, stating that an unknown
 person had obtained a warrant 59th Division
 no. 31,047 £2.5.0 being for half a year's
 Interest due 5th January last on £100—
 Navy 5th Cent Ann. standing in the
 name of the said Henry Goff Junr. by
 forging his Name to the Receipt at the
 foot of the said Warrant.

a warrant for
 £2.5 Navy 5th Cent
 in the name of
 H^y. Goff Junr. receiv'd
 by a Person
 unknown.

Ordered,

at the recommendation of
 the Committee of Treasury,

That the Accountant do make
 another to be made out & delivered to the
 said H^y. Goff Junr. —

Upon reading the Petition of
 George Dawson now under suspension
 praying to be restored,

Ordered,

at the recommendation of the
 Committee of Inspection for the printing
 Office &c;

Geo. Dawson's
 Petition read

That the said George Dawson
 be reinstated. —

Geo. Dawson
 reinstated.

James David Twallin elected the
 last Court was sworn.

J. D. Twallin
 sworn.

Ordered,

That George Corner at his request
 have leave to quit the Service of the Bank

Geo. Corner quits
 the Service

Resolved,

11 May 1815.

Resolved,

That a Committee be appointed
to enquire into the state of the Discounts
of this House and to report thereon, and
that the following Gentlemen do compose
the said Committee, viz: —

Commons app.
to enquire
into the State
of the Discounts.

Mr. Dorrion.

Mr. Richards

Mr. Pole.

and

Mr. Smith.

Mr. Campbell.

Se —

A Court of Directors at the Bank
On Thursday the 18th May 1815

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r.
Cornelius Butler, Esq, and H^{on} Thomson Esq,
James Campbell, Esq, Saml^r Thornton, Esq,
Henry Davidson, Esq, Stephen Thornton Esq,
Thomas Lewis, Esq, John Whitmore Esq,
Breston Long, Esq, George Darrien Esq,
W^m Manning, Esq, John Josiah Holford Esq,
John Horsley Palmer Esq, Thomas Langley Esq,
John Pearse, Esq, Ebenezer Mainland Esq,
Charles Pole, Esq, Sir Thomas Meade Bart.
John Stanforth Esq, Rich^d. Mee Raikes Esq,
Henry Smith, Esq, John Baker Richards 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 Exchequer at the respective suits
of William Cocks and another and
John Harler and another.

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

Gideon Rippon
and Chas Beard
def. in Security.

The Secretary acquainted the
Court that James Newsome a Security
in £1000 for Gideon Rippon and Ann
Beard a Security in £500 for Charles
Beard are both deceased.

Ordered,

18 May 1815.

Ordered,

That the said Gideon Rippon and Charles Beard do forthwith provide other Security in the room of the said James Newsome and Ann Beard. —

Ordered,

That £5 be paid to John Deane Paul in full satisfaction for a Bank Note lost above twelve Months ago, £5 to the Rev: Aaron Neck for a Bank Note the greater part burnt, £10 to Benjamin Goode for a Bank Note the dexter part burnt and £10 to John Hay for two Bank Notes the sinister parts of which are lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the 4 last mentioned notes being delivered up: and also £2 to Chat Hurry 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. D. Paul $\frac{5}{-}$
 Rev: A. Neck $\frac{5}{-}$
 Ben: Goode $\frac{10}{-}$
 J. Hay $\frac{10}{-}$
 Ch: Hurry $\frac{2}{-}$
 For Bank Notes partly destroyed and the Number or Date thereof not ascertained.

The Bank's
 Ans^{rs} to 2 Bills
 in Chan^{ry} filed

The several answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of James Stevens and others & Tho: Self Landilands

and

18. May 1815

and others having been examined by Mr. Whitmore and Mr. Staniforth two of the Committee in waiting, were read and sealed with the Common Seal in Court.

Ordered,

at the recommendation of the Committee of Treasury,

That George Corner lately resigned be allowed £200 p Ann: during pleasure in consideration of his faithful Services of upwards of Twenty eight years.

Geo. Corner allowed £200 p Ann: -

The Governor laid before the Court a Letter from the Chancellor of the Excheq: which was read and is as follows viz:

Gentlemen,

Downing Street,
15. May 1815.

I beg leave to represent to you that it will be a great accommodation to the Public Services, and facilitate the adjustment of the Accounts between Great Britain and Ireland, if your Court will consent to make a temporary advance of One Million Six hundred Thousand Pounds by purchasing Exchequer Bills to that Amount dated in the present Month; and in the Course of a Week from the time of such purchase

Letter from the Chan^r of the Excheq^r for the purchase of £1,600,000 Excheq^r to adjust the acct^s between Great Britain and Ireland.

18 May 1815

"a similar amount of Exchequer Bills
"now in your possession, will be paid
"off in Money. —

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

I have the honor to be
Gentlemen,

Your most obed:
humble servant
"N. Vansittart."

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

At the recommendation of the
Committee of Treasury,

The Court agreed thereto.

Letter agreed
to.

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

Downing Street,
"16th May 1815."

Gentlemen,

Letter from
the Chan^r of the
Excheq^r for the
further purchase
of £2,000,000
Excheq^r Bills.

Lord Liverpool and I had
"hoped that the advance of Two
"Millions desired by my Letter of the
"12th of April, would have been the last
"we should have had to request of the
"Bank before the Financial Arrangements
"of the year were finally adjusted.

I am however sorry to find myself
"under the necessity of requesting
you

18 May 1815.

44

you to make a further application to
your Court (in addition to that contained
in my Letter of yesterday) that they
would give Directions for purchasing
Exchequer Bills to the amount of Two
Millions, in case it should be found
necessary to enable the Treasury to
satisfy the heavy payments which
will become due before the Sum lately
agreed to be furnished by the Subscribers
to the funding of Exchequer Bills will
become available for the public Service.
Before that time it will be necessary
to provide not only for the subsistence
of the Army and the other Branches
of the Public Expenditure, but for a
large Sum which will be due to the
Subscribers of Exchequer Bills funded,
on account of Interest. It must
be evident that the Sale of Exchequer
Bills to the public, and the Sums
which may be paid into the Exchequer
on account of War Taxes cannot be
relied upon to so large an Amount.

I feel it my Duty
therefore earnestly to recommend
this application to the favorable
consideration of your Court.

I have the honor to be
Gentlemen,

Your most obedient
Humble Servant
N. Mansfield.

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

Resolved,

18 May 1815

Resolved, at the recommendation of
 the Chancellor the Committee of Treasury,

of the Exchequer's
 request was
 complied with.

The Governor
 to arrange with
 the Minister
 the repayment
 of the same.

That the request of the Chancellor
 of the Exchequer be complied with, and
 that the Governor and Deputy Governor
 be requested to arrange with the Minister
 the earliest possible period for repayment
 out of the Financial arrangements of
 the present year. —

Aix. —

A Court of Directors at the Bank
On Thursday the 25th May 1815.

Present

William Mellish, Esq, Governor
Jeremiah Harman, Esq, Dep^y Gov^r
Cornelius Butler, Esq, Samuel Thornton, Esq,
James Campbell, Esq, Stephen Thornton, Esq,
Thomas Lewis, Esq, Alexander Baring, Esq,
W^m Manning, Esq, George Dorrice, Esq,
Jeremiah Olive, Esq, John Josiah Holford, Esq,
John Horsley Palmer, Thomas Langley, Esq,
John Pease, Esq, Ebenezer Maitland, Esq,
Charles Pole, Esq, Sir Thomas Mearns, Bart.
John Staniforth, Esq,
Henry Smith, Esq, and
Jas. Baker Richards, Esq,

The proceedings of the last Court
were read. —

The Secretary acquainted the Court
that James Newsome a security in
£1000 for James Payne and Andrew
Fogelberg, a security in £500 for William
Payne & Fogelberg, a security in £500 for William
Richter def. Richter are both deceased.
in Security.

Ordered,

That the said James Payne and
William Richter do forthwith provide other
Security in the room of the said James
Newsome and Andrew Fogelberg.

Ordered,

That Mess^{rs} Winter and Kaye's
Bill

25. May 1815.

Bill for Law Charges from Michaelmas Term 1814 to 22 April 1815 amounting to £13,324.5.2 be referred to the Consideration of the Solicitors of the Committee for Law Suits &c. and Bill referred that they be requested to report their opinion to the Committee thereon.
for Law Suits.

Ordered,

That the Accountant do make out a Dividend Warrant ^{the} Dividend No. 7770 for £3.15. being for half year's Interest due 10th October 1800 on £250 Reduced 3 per cent annuities standing in the name of Alexander Clough in lieu of one lost above twelve months ago, and deliver the same to the said Alexander Clough, 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.

A Div. Warrant for £3.15/- to be made out & delivered to Alex^r. Clough in lieu of one lost.

Ordered,

Ordered,

Col. Edw. Hill £70 Edward Hill in full satisfaction for
 a Bank Note the Dexter part of which
 is lost and £50 to Jonathan Moore
 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 waiting
 and also £3 to James Lacey for two Bank
 Notes and £1 each to Daniel Curran, Sam^l
 Goldsmith, Thomas Clifford and Elizabeth
 Moon for four Bank Notes partly
 destroyed and the Numbers or Dates
 for Bank Notes thereof not ascertained, the Committee
 of Treasury having examined and
 approved the several Vouchers relating
 thereto.

The Bank's
 Answers to
 2 Bills in
 Chan^y: Sealed.

The several answers of
 the Governor and Company of the
 Bank of England to the respective Bills
 of Complaint in Chancery of the Rev^d
 Charles P. Oste and his Wife and Thos^t
 Gottlieb Boccius, having been examined

by

25 May 1815.

by M^r Darrien and M^r Holford, two
of the Committee in waiting, were read
and sealed with the Common Seal in
Court. —

The answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in the Court of
Exchequer of Ann Rumpfett, having been
The Bank's ans. examined by M^r Darrien and M^r Holford
two of the Committee in waiting was
the Court of read and sealed with the Common Seal
Exchequer sealed in Court. —

Ordered, That Mess^{rs} Winter and Kaye
do appear for and defend the Governor and
Company of the Bank of England in
The Bank to be def: in Chancery, at the suit of Hugh Alexander
and in the Chancery, and also in the Court
Court of Excheg^r: of Exchequer at the suit of Ruth Woodward.

Ordered, at the recommendation of
the Committee of Inspection for the Stock
Offices,
That Humphry W^m Payne of the
Power of Attorney Office be removed back to
removed back the Reduced 3^d Cent Office, he being found
to the Reduced unfit for the Duties of the former Office.
Ann^l: Office

Ordered, at the recommendation of
the Committee of Treasury,

That

25th May 1815.

50

That George Clark of the Bank Note Office and James Ballard of the Drawing Office for the private accounts be appointed two additional Clerks in the Chief Cashiers Office in consequence of the absence of four Clerks from that Office on account of severe Illness.

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

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

Gentlemen,

We the undersigned on
behalf of our Employers & ourselves
request the favor of your Hon^{ble} Court
to advance the future payments upon
the 5th Cent Loan for the Service of the
present year, subject to such Terms and
conditions as to you may seem fit as
the present Receipts will not allow
us to deposit them with the usual
advance made of £20th Cent.

We have the Honor to be
Gentlemen,

Your ob^l. humble Servants

J. Roberts & Sutton,

J. Wakefield & Co.

Antrobus Brown & Co.

Trower & Batty.

Ellis & Tucker.

Capel & Cuerton.

Ellis, Lawrence, & Amory

Templeman Cole. & Child.

London 24th May 1815.

26 May 1815.

Resolved,

That the Bank do advance £35 per cent upon each of the future Payments on the Loan connected with the funding of Exchequer Bills, on condition that the said advance be redeemed on or before the 31st July next with Interest at the rate of 5 per cent per Annum. The Persons requiring such advances to deposit the Receipts and enter into the usual Engagements for the repayment of the Principal and the Interest on the usual Terms. —

A Court of Directors at the Bank,
On Thursday the 1st June 1815

Present

- William Mellish, Esq, Governor.
- Jeremiah Haaman, Esq, Dep. Gov^r
- Cornelius Butler, Esq, Samuel Thornton, Esq,
- Henry Davidsson Esq, Stephen Thornton Esq,
- Thomas Lewis, Esq, John Whitmore Esq,
- Breaston Long, Esq, Alexander Baring, Esq,
- W^m Manning Esq, George Derrice, Esq,
- Jeremiah Oliver, Esq, John Josiah Holford
- John Corbly Palmer Esq, Thomas Langley Esq,
- John Pearse, Esq, Ebenezer Mastland Esq,
- Charles Pole, Esq, Sir Tho^s Mease Bart.
- John Staniforth Esq, Richard Newnham Esq,
- and^o Henry Thomson Esq, John Baker Richards Esq,

The proceedings of the last Court
were read.

Ordered,

In^r Dunkin 25 That £25 be paid to John
Dunkin in full satisfaction for 1st Bank Note
partly burnt, £20 to Samuel Woods for
partly burnt, £20 to Samuel Woods for
four Bank Notes and £5 to Geo Westley
for a Bank Note the better parts of
Geo Westley 5 which are lost, and £200 to In^r Cattermole
for five Bank Notes the sinister parts
of which are lost, upon their delivering
up the respective remaining parts thereof
and giving security to indemnify the
Bank against the same to be approved by the Committee

in

1 June 1815.

Mr. Dunkin 3 £ in waiting, and also £3 to John Dunkin
 for three Bank Notes and £2 to John
 Mr. Faller 2 Faller for two Bank Notes, and £1 each
 Peter Widdell 1 to Peter Widdell Esq. and Henry Turrent
 Mr. Turrent 1 for two Bank Notes partly destroyed and
 for Bank Notes the Numbers or Dates thereof not
 parts lost &c. 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
 The Banks the left and Grand Council of the Canton
 Answer to a Bill in Chancery of Argovia in Switzerland, having been
 examined by Mr. Olive and Mr. Thomson,
 was read and sealed with the Common Seal
 in Court.
 Sealed.

The answer of the Governor and
 Company of the Bank of England to the
 Answer to a Bill of Complaint in Chancery of the left
 Bill in Chancery and Grand Council of the Canton of Vaud
 in Switzerland having been examined by
 Mr. Olive and Mr. Thornton two of the
 Committee in waiting, was read and
 sealed with the Common Seal in Court.
 Sealed.

Ordered,
 That Messrs Winter and Kaye
 do appear for and defend the Governor
 and Company of the Bank of England in

1 June 1815

54

The Bank to be in Chancery at the respective suits of John
ref. in Chancery Carey and others and Ann McCabe: and
and in the also in the Court of Exchequer at the suit
Court of Exchequer of Michael Cain. —

Upon reading the petition of
Richard Elliott,

Ordered,

at the recommendation of
the Committee of Treasury,

That the said Richard Elliott
R. Elliott at his request have leave to quit the
quits the Service of the Bank, and that he be
his allowed £250 p Ann: during pleasure,
£250 p Ann: in consideration of his Infirmities and
faithful Services of upwards of Thirty
Years. —

S
L. ex. —

8 June 1815.

Court of Directors at the Bank,
On Thursday the 8th June 1815.

Present

William. Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov^r
Cornelius Buller, Esq. andrew W. Thomson, Esq.
James Campbell, Esq. Samuel Thornton, Esq.
Henry Davison, Esq. Stephen Thornton, Esq.
Thomas Lewis, Esq. John Whitmore, Esq.
Beeston Long, Esq. Alexander Baring, Esq.
Will^m Manning, Esq. George Darrien, Esq.
Jeremiah Olive, Esq. John Josiah Colford, Esq.
John Horsley Palmer, Esq. Thomas Langley, Esq.
John Pearce, Esq. Ebenezer Wastland, Esq.
Charles Pole, Esq. Sir Thomas Neave Bart.
John Staniforth, Esq. Rich^d. Mee Raikes, Esq.
Henry Smith, Esq. John Baker Richards, Esq.

The proceedings of the last Court
were read. —

The Secretary acquainted the Court
that Alexander Lowe a security in £500
for Thomas Boulton and Henry Petty a
security in £250 for John Champ are
both deceased, also that Nathaniel Bogle
Champ & W^m French a security in £500 for William
Newton ref^t Newton is become insolvent
in security.

Ordered,

That the said Thomas Boulton
John Champ and William Newton
do forthwith provide other security
in

in the room of the said Alexander Lowe Henry Potty and Nathaniel Bogle French.

Ordered,

That Messrs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of John Jenkins, Andrew John Nash and another and Nicholas Vincent and another. —

The Bank do be defended in the Court of Exchequer.

A Memorial to the Right Honorable the Lords Commissioners of His Majesty's Treasury to allow the Bank to retain for their own use the Sum of £3660.1.7 for the Service pains and labor of their Officers employed in receiving paying and accounting for £2,928,000.17.5 on account of the Duties upon Property Professions, Trades and Offices for the Service of the year 1814 was read and agreed to.

A Memorial to the Lords of the Treasury

agreed to.

Ordered,

That the Secretary do sign the same. —

to be signed by the Secretary

The answer of the Governor and Company of the Bank of England to the amended Bill of Complaint in the Court of Exchequer of Frederick Deschlein & another having been examined by Mr Pease and Mr Holford two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Bank do to an amended Bill in Chan.

Sealed.

The

8 June 1815

The several answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of John Cary and others, and the Bank's Sarah Longstreth having been examined answers to by M^r Pearce and M^r Holford two of the Bills in Chancery Committee in waiting were read and sealed with the Common Seal in Court.

Ordered,

That £5 be paid to William Seldon in full satisfaction for a Bank Note the sinister part of which he never received, £150 to William Marsh for four Bank Notes the Dexter parts of which are lost, £5 each to George Blofield and Jacob Jackson for two Bank Notes the sinister parts of which are lost, and £30 to John Jones for three Bank Notes partly destroyed upon their delivering up the respective remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting. and also £2 to Ralph Westrop for two Bank Notes and £1 each to James Hamilton, Uriah Madocks, Mary Houghton and William Weston for four Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The

W^m Seldon 5

W^m Marsh 40

Geo. Blofield 5

Jacob Jackson 5

En: Jones 30

Ralph Westrop 2

Ja^s Hamilton 1

U^riah Madocks 1

W^m Weston 1

M^r Houghton

For Bank Notes partly lost &c.

Sa^d Dickinson's
Suspension
reported,

The Governor acquainted the Court
that he had suspended James Dickinson,

Ordered,

to be continued.

That his Suspension be
continued.

The Governor
reports that he
and the Deputy
Gov. had seen the
Chan. of the Ex^{ch}
on the add^l
Stamp Duties.

The Governor having stated
to the Court that he and the Deputy
Governor had seen the Chancellor of
the Exchequer on the subject of the
additional Stamp Duties.

Resolved,

The Court will
compound for the
add^d Rate, & the
Gov. & Dep. to settle
the amount with
the Chan^r of the
Exchequer.

That this Court do compound
for the additional Rate of Stamp Duty
about to be laid by Parliament on Bills
of Exchange and Promissory Notes on
Demand; and that the Governor and
Deputy Governor be requested to wait
upon the Chancellor of the Exchequer
to settle the amount.

Report from
the Law Suit
Committee on
Mess^{rs} Winter
& Hayes's Bill.

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

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

That having examined
" Mess^{rs} Winter and Hayes's Bill for Law
" Charges for the Half Year from Michael
" Term 1814 to the 22nd April 1815, and
" caused the charges of which it consists
" to be divided and placed under separate
Heads

8 June 1815.

" Heads, your Committee have to
 " make the following Remarks thereon
 " vizt. That the Charges for
 " Drawing Indictments and various
 " Business done £3814. 1. 11
 " D^o. for personal trouble and
 " attendance 2108. 7. 2
 " D^o. for Sums advanced by the
 " Solicitors 7193. 16. 1
 " D^o. for Salary advanced to a Clerk
 " for conducting the Registry
 " of Wills 210.
 " Total amount £13326. 5. 2

" The Number of Suits or prosecutions
 " included in the present Bill are 45
 " Suits in Chancery, 45 in the Court of
 " Exchequer, 11 Common Law and 27 Criminal
 " Prosecutions, of which latter, 3 Prisoners
 " have been convicted for the Capital Offence,
 " 44 for the minor Offence, 1 has been acquitted,
 " 3 admitted as Witnesses, 4 discharged,
 " 1 Bill thrown out, 29 convicted for
 " selling or uttering Counterfeit Bank
 " Tokens, one discharged and one Trial
 " is traversed till the next Session.

" That the Sum of Eleven hundred
 " and ninety five Pounds has been
 " advanced to Mr. Kaye (not included
 " in the Bill) to be distributed as
 " Rewards &c. amongst sundry Persons
 " who were the means of detecting and
 " apprehending the several Prisoners
 " who have been tried and convicted
 for

8 June 1815.

60

for offences committed against the
Bank.

Your Committee recommend
to the Court to order that the Sum of
£12,965.11.11 be paid to Mess^{rs} Winter
and Kaye, being the Balance of their
present Bill for Law Charges amounting
to £13,326.5.2.

C. Pole, Chairman.

Bank of England,
8th June 1815.

The
Report of Committee
for Law Suits, and
approved.

The Court approved thereof

Ordered,

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

That Mess^{rs} Winter and
Kaye's Bill be paid. —

Per —

15 June 1815

Account of Directors at the Bank,
On Thursday the 15. June 1815.

Present

William Mellish, Esq, Governor.
 Jeremiah Harman, Esq, Dep. Gov.
 Cornelius Buller, Esq, Stephen Thornton, Esq,
 James Campbell, Esq, John Whitmore, Esq,
 Henry Davidson, Esq, Alexander Baring, Esq,
 Thomas Lewis, Esq, George Dorrice, Esq,
 Wm Manning, Esq, John Josiah Holford,
 Jeremiah Olive, Esq, Thomas Langley, Esq,
 John Horsley Palmer, Esq, Ebenezer Mauleland, Esq,
 John Pearce, Esq, Sir Thomas Meade Bart.
 Charles Pole, Esq, Rich^d. Mee. Raikes, Esq,
 Henry Smith, Esq, and
 Samuel Thornton, Esq, John Baker Richards, Esq,

The proceedings of the last Court
were read.

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

The Governor having reported
 to the Court that a motion had been
 made in the House of Commons on
 Tuesday last on the subject of the Public
 Balances in the Hands of the Bank, and also
 a motion in the House of Commons
 comprehending the Question of the
 allowance made for the management of
 the National Debt, the Debate on which
 was adjourned till Tuesday next the
 20. Instant.

Report of the
 Governor of a
 motion in the
 House of Commons
 regarding the
 Public Balances
 &c. in the
 hands of the
 Bank. —

15 June 1815 -

62.

Resolved,

That this Court learn with great concern that any Question should be brought forward in this Session of Parliament respecting the Balances in the Hands of the Bank, the arrangement on the subject having been so lately confirmed by act of Parliament as the 27th March last, and when it is acknowledged that until the 5th April 1816, the time of the expiration of the act, no alteration can be made. —

Resolution
of the Court
thereon. —

Resolved,

That it may be advisable that the Governor and Deputy Governor do wait upon his Majesty's Ministers and express to them that in the Opinion of this Court, great injury is likely to arise to the public Service by the premature agitation of this Question; and also to state to them that if the debate must necessarily come on in the present Session, it would be highly desirable to have it deferred for two or three Days beyond Tuesday to afford time for such further information being given to the members of the House of Commons either by Counter Resolutions or otherwise as may appear on consideration of this important Subject to be expedient. —

The Governor
& Dep. Gov^r:
to wait on
His Majesty's
Ministers
on the Subject

Resolved

15 June 1815,

Resolved,

That the consideration of this important subject be referred to the early attention of the Committee of Treasury and the Members of the House of Commons having Seats in another Member of this Court, and that they be empowered of this Court having Seats in the Ho. of Commons. to adopt such measures as may appear to them to be necessary. —

Ordered,

That Messrs 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 Wickham Hodges. —

The Secretary acquainted the Court that Rowland Williams a Security Edw. Els def. in £500 for Edward Els is become in Security insolvent.

Ordered,

That the said Edward Els do forthwith provide other Security in the room of the said Rowland Williams.

A Letter from the Committee of Treasury of the Hudson's 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
for

15 June 1815.

64.

for Fifty Thousand pounds which expires this Day, 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,

R. Smith £

Wm. Slaughter for £40

J. Jones 3

J. Burton 1

A. Kemp 1

W. Cookney 1

for Bank Notes

parts lost &c.

That £5 be paid to Roddam Smith in full satisfaction for four Bank Notes lost at Sea, and £10 to William Slaughter Jun^r. for two Bank Notes the Dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister parts of the two last mentioned Notes being delivered up: and also £3 to John Jones for two Bank notes and £1 each to James Burton, Arabella Kemp, and William Cookney for three Bank notes partly destroyed and the numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

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

W. P. Gatter app^d to the Drawing Office for the Private Accounts

That William Sopham Gatter of the Cash Book Office be appointed to the Drawing Office for the Private accounts.

15 June 1816.

in the room of James Ballard lately removed to the Chief Cashiers Office. —

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 13th July next, at eleven in the forenoon and that the usual advertisements be given thereof

2^d Genl. Court
appointed,
to be advertised

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Ann M. Cabs having been examined by M^r. Pearce and M^r. 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.

Sec. —

22 June 1815.

66

A Court of Directors at the Bank
On Thursday the 22 June 1815.

Present

William Mellish, Esq, Governor,
 Jeremiah Harman, Esq, Dep. Gov.
 Cornelius Butler, Esq, andrew Henry Thomson
 James Campbell, Esq, Samuel Thornton, Esq,
 Henry Davison, Esq, Stephen Thornton, Esq,
 Thomas Lewis, Esq, John Whitmore, Esq,
 Beeston Long, Esq, George Dorrain, Esq,
 Will. Manning, Esq, John Josiah Holford, Esq,
 Jeremiah Olive, Esq, Thomas Langley, Esq,
 John Horsley Palmer, Ebenezer Maistland, Esq,
 John Pearce, Esq, Sir Thomas Neave Bart.
 John Stanforth, Esq, Rich^d. Mee Raker, Esq,
 Henry Smith, Esq, John Baker Richards, Esq,

The proceedings of the last Court
were read.

Ordered,

Th^o. Taylor £10

H. Bell £10

A. Jones 10

W^m. Birnie 50

M. Chambers 23

for a B^t. Bill &
Bank Notes
part lost &c.

That £10 be paid to Thomas
 Taylor in full satisfaction for a
 Bank Note which is alleged to have
 been burnt, £10 to Henry Ribton Gill for a
 Bank Post Bill and £10 to Anna Jones for a
 Bank Note lost above 12 Months ago; £50 to
 W^m. Birnie for four Bank Notes and £23 to
 Mary Chambers for four Bank Notes the
 Dexter parts of which are lost, upon their
 giving Security to indemnify the Bank
 against the same to be approved by
 the

22 June 1815

In^d Davis £1
for a mutilated
Bank Note.

the Committee in waiting, and the sinister
parts of the eight last mentioned Notes
being delivered up: and also £1 to
John Davis 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 Chan^{ry}
Sealed.

The Answer of the Governor and
Company of the Bank of England to
the Bill of Complaint in Chancery of
Hugh Alexander Johnston and others
having been examined by M^r Pearce
and M^r Stephen Thornton two of the
Committee in waiting, was read and
sealed with the Common Seal in Court.

a Copy of M^r
Greenfell's Resolutions
also Counter
Resolutions
proposed by the
Committee laid
before the Court
by the Governor.

The Governor having laid before
the Court a Copy of M^r Greenfell's
Resolutions and of the Counter Resolutions
proposed by the Committee appointed on
Thursday last to be moved in the House
of Commons, and the same being
read as follows viz^t:

Resolutions proposed
concerning
Bank of England.

M^r Greenfell's
Resolutions.

1 That it appears that there was paid
by the Public to the Bank of England
for

22 June 1815.

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"for managing the National Debt,
"including the Charges for Contributions
"on Loans and Lotteries, in the year
"ending 5. of July 1792, the Sum of
"£99,803.12.5, and that there was paid
"for the like service, in the year
"ending 5. April 1815, the Sum of
"£281,368.6.11 $\frac{1}{4}$, being an increase of
"£181,564.14.6 $\frac{1}{4}$, in addition to which
"the Bank of England have charged
"at the rate of £1250 per Million on
"the amount of Property Duty received
"at the Bank on Profits arising
"from Professions, Trades and Offices.

"2. That the total amount of Bank
"Notes and Bank post Bills, in Circulation
"in the years 1795 & 1796. (the latter being
"the year previous to the Restriction on
"Cash payments,) and in the year 1814
"was as follows

"1795. 1. Feb.	"£12,735,520	& 1. of Aug.	"£11,214,000
"1796. 1. D ^o	"10,784,740	& 1. of D ^o	"9,856,110
"1814. 1. D ^o	"25,154,950	& 1. of D ^o	"28,802,450

"3. That at present, and during many
"years past, more particularly since
"the year 1806, considerable Sums of
"public Money, forming together an
"average Stationary Balance amounting
"to many Millions, have been deposited
"with or otherwise placed in the
"custody of the Bank of England, acting
"in this respect as the Bankers of the
"Public. —

22 June 1815.

"4 That it appears from a Report
 "ordered to be printed 10th of August 1807
 "from the Committee on the public
 "Expenditure of the United Kingdom"
 "that the aggregate amount of
 "Balances and Deposits of Public Money
 "in the hands of the Bank of England,
 "including Bank Notes deposited in
 "the Exchequer, made up in four
 "different periods of the Quarter ending
 "5 January 1807 fluctuated betwixt the
 "Sums

<i>Note Reports Pages 74 & 75.</i>	" of £11,461,200	}	including Bank Notes	
	" & 12,198,236		deposited in the Chests	
	" or			of the Exchequer. —
	" £ 8,178,536	}	excluding Bank Notes	
" & 9,948,400	deposited at the Exchequer			

"5 That the aggregate amount of
 "such Deposits, together with the
 "Exchequer Bills and Bank Notes
 "deposited in the Chests of the Four Tellers
 "of the Exchequer, was on an average
 "in the year 1814,

" £11,966,371	including Bank Notes
	deposited at the Exchequer
	amounting to £642,264.
" or	
" £11,324,107.	excluding Bank Notes
	deposited at the Exchequer.

"6 That it appears that this aggregate
 "amount of Deposits, together with such
 "portions of the amount of Bank Notes and
 "Bank Post Bills in circulation as may have
 "been invested by the Bank in Securities bearing

Interest

22 June 1815-

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Interest was productive, during the
same period of Interest and Profit
to the Bank of England.

7. That the only participation hitherto
enjoyed by the public since the year
1806, in the Profits thus made on such
Deposits by the Bank, has consisted
in a Loan of Three Millions, advanced
to the public by the Bank by the 46 Geo.
3 Cap 41 bearing 3 per Cent Interest,
which Loan was discharged in December
1814 and in another Loan of Three Millions
advanced to the Public by the Bank by the
48 Geo. 3 Cap 3 free of any Charge of Interest,
which Loan became payable in December
1814 but has, by an act of the present
Session of Parliament, Cap 16 been
continued to the 5th of April 1816.

8. That this House will take into
early consideration, the Advantages
derived by the Bank as well from
the management of the National
Debt, as from the amount of Balances
of Public Money remaining in their
Hands, with the view to the adoption
of such an arrangement when the
Engagements now subsisting shall
have expired, as may be consistent
with what is due to the ^{Interests of the} Public, and
to the rights, Credit and Stability of
the Bank of England.

13. June 1815."

Re-

22 June 1815.

Resolutions proposed
concerning
Bank of England.

Counter
Resolutions
proposed by
the Comtee.

"1. That by the act of 31 Geo. 3, Cap 33 there was allowed to the Bank of England for the management of the public Debt, £450 per Million on the Capital Stock transferrable at the Bank, amounting in the year ending 5th July 1792 to £98,803.12.5, or about £219,596,000 then so transferrable, and that by the act 18 Geo. 3. Cap 4. the said allowance was reduced to the rate of £340 per Million on all Sums not exceeding 600 Millions and to £300 per Million on all Sums exceeding that amount, whereby the Bank was entitled, in the year ending 5th April 1815, to the Sum of £241,971. 14. 2¹/₄ on about £726,570,700 Capital Stock and £798.3.7 on £2,347,588 £3 percents transferred for Life Annuities, being an increase of £143,963.15. 1¹/₄ for management and an increase of about £509,322.000 Capital Stock: Also the Bank was allowed £1000 for taking in Contributions, amounting to £812,500 on a Lottery in the year ending 5th July 1792, and £36,798.19.2 for taking in Contributions amounting to £46,585,533.6.8 on Loans and Lotteries in the year ending 5th April 1815.

22 June 1815-

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2 That it appears, that the Bank, in pursuance of the Act 56 Geo. 3. Cap. 65 has from the year 1806 to the present time, made the Assessments of the Duty on Profits arising from Property on the Proprietors of the whole of the Funded Debt transferable at the Bank of England, and has deducted the said Duty from each of the several Dividend warrants, which in one year ending 5th April 1815 amounted in number to 55,600, and that this part of the Business has been done without any expence to, or Charge on the Public.

That in pursuance of the abovementioned Act, the Duties so deducted have from time to time been placed to the "Account of the Commissioners of the Treasury on account of the said Duties," together with other Sums received from the Public by virtue of the said Act: part of this Money is applied to the payment of Certificates of Allowances and the remainder is paid into the Exchequer.

That by virtue of the said Act, the Lords Commissioners of the Treasury have made annual Allowances, at the rate of £1250 per Million, upon the amount so placed to the account of the Commissioners of the Treasury at the Bank of England, as a Compensation for receiving, paying, and accounting for the same; which Allowances however have not in any one year exceeded the Sum

23
22 June 1815.

Sum of £3480, and upon an average of eight years have amounted annually to £3154 only.

The Amount of Duties received for the year ending 5th April 1814 was £2,784,343. which if it had been collected in the usual manner at an allowance of 5^o per £ would have cost the Public £58,007, and the cost for collecting £20,188,293 being the whole of the Duty received from 1806 to 1814 on which allowances have been made, would at the same rate have amounted to £420,589.

That all monies received by the Bank on account of Duties on Property, are paid into the Exchequer immediately after the receipt thereof: when this Circumstance is contrasted with the ordinary progress of monies into the Exchequer, the advantage resulting to the Public may be fairly estimated at £2 per Cent, which on the amount of the Duties for the year ending 5th April 1814 would be £55,686 and on the total amount from 1806 to 1814 would be £403,765.

3. That the total Amount of Bank Notes and Bank Post Bills in Circulation in the years 1795 and 1796 (the latter being the year previous to the Restriction on Cash Payments) and in the year 1814 was as follows,

1795

22 June 1815-

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1795 ^{1st} Feb. £12,735,520 - 1. Aug. ^{1st} £11,214,000.
1796 - 1. D^o 10,782,740 - 1. D^o 9,856,110.
1814 - 1. D^o 23,154,950 - 1. D^o 28,802,450.

4 - That at present, and during many years past, both before and since the Renewal of the Charter of the Bank, considerable sums of the public Money have been deposited with, or otherwise placed in the Custody of the Governor and Company of the Bank of England, who act in this respect as the Banker of the Public. The Average Balances of these Deposits both before and after the renewal of the Charter, were as follows:—

Public Balances on an average
of one year ending the 15th
January 1800. £1,724,747

Unclaimed Dividends for the
average of one year ending
1. January 1800. 837,966
£ 2,562,713

Public Balances on an average
of eight years from 1807 to 1815 £4,375,405
Unclaimed Dividends D^o 634,614
£ 5,010,019

5 - That it appears from a Report ordered to be printed 10th August 1807, from the Committee on Public Expenditure of the United Kingdom, that the aggregate amount of Balances and Deposits of Public Money in the Bank of England, including Bank Notes deposited in the

75
22 June 1875

Vide Report
p. p. 74 & 75.

the Exchequer made up in four different periods of the Quarter ending 5 January 1807, fluctuates between the sums of £11,461,200, and £12,198,236 or excluding Bank Notes deposited at the Exchequer, the amount fluctuates between £8,178,536 and £9,948,400 the reason for which exclusion is not obvious, as by the Act of 48 Geo. 3 Cap. 3. the Tellers of the Exchequer are authorized to take as Securities on monies lodged either Exchequer Bills, or Notes of the Governor and Company of the Bank of England. and it also appears according to accounts laid before this House in the present Session of Parliament, that the aggregate amount of such Deposits, together with the Exchequer Bills and Bank Notes deposited in the Chests of the four Tellers of the Exchequer was on an average, in the year 1814,

£11,966,371 Including Bank Notes deposited at the Exchequer, amount to £642,264 —

£11,324,107 excluding Bank Notes deposited at the Exchequer. —

6. That it appears according to accounts before this House, that the average of the aggregate amount of Balances of Public Money in the hands of the Bank of England from February 1807 to February 1815 was £5,010,019; and that the average of Bills and Bank Notes deposited in the Chests of the four Tellers of the Exchequer, from August

22 June 1815 -

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August 1807 to April 1815, was £5,968,793, making together £10,978,812 being £859,906 less than the average of the said accounts for one year ending 3rd January 1807, as stated in the Report of the Committee on the public Expenditure.

7- That by the 39 & 40 Geo: 3 Cap 28. extending the Charter of the Bank for 21 Years, the Bank advanced to the public £3,000,000 for 6 years without Interest and extended the Loan of £11,686,800 for 21 years at an Interest of £3 per Cent per Annum, as a consideration for the privileges, profits, emoluments, benefits, and advantages granted to the Bank by such extension of its Charter. —

That the Interest of £3,000,000 for 6 years at £5 per Cent per annum is - - - - - £900,000

That the difference between £3 per Cent and £5 per Cent on £11,686,800 is £233,736 which in 21 years amounts to - £4,908,456.

That the above Loan of £3,000,000 was continued to the Public from 1806. when it became payable, until 1814 at an Interest of £3 per Cent making an Advantage in favor of the Public of £2 per Cent or £60,000 per Annum which in 8 years and 8 months amounts to - - - - - £520,000

That

22 June 1815.

That in 1808. The Bank advanced to the public £3,000,000. without Interest, which by an Act of the present Session is to remain without Interest until the 5th of April 1816 the Interest on this advance at 4⁵/₁₀₀ percent, will for 8 years amount to £1,200,000

8 That by the 39 & 40 Geo. 3. Cap²⁸ + + + + + Sec 13 it is enacted that during the continuance of the Charter, the Bank shall enjoy all privileges, Profits, emoluments Benefits and advantages whatsoever which they now possess and enjoy by virtue of any employment by or on behalf of the Public.

That previously to such Renewal of their Charter the Bank was employed as the Public Banker, in keeping the Cash of all the principal Departments in the receipt of the Public Revenue and in issuing and conducting the Public Expenditure.

That the average amount of the Public Balances in the Hands of the Bank between the 1st February 1814 and the 15th January 1815. upon Acc^{ts} opened at the Bank previously to the renewal of the Charter on the 28th March 1800 was £4,337,025

Unclaimed Dividends for the	}	779,794
Average of one year ending 1 st Jan 1815.		
		<hr/> £ 5,116,819

That

22 June 1815

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That the average public Balances in the Hands of the Bank during the same period upon accounts opened at the Bank between the 28. March 1800 and the 27th February 1808 was £370,018.

That the average public Balances in the Hands of the Bank, during the same period, upon accounts opened at the Bank subsequent to the 27th February 1808 was 261,162.

9 That whenever the Engagements now subsisting between the Public and the Bank shall expire, it may be proper to consider the advantages derived by the Bank from its transactions with the public, with a view to the adoption of such arrangements as may be consistent with those principles of equity and good faith, which ought to prevail in all transactions between the public and the Bank of England.

Resolved,

That this Court do approve the above Counter Resolutions and that it be referred to the said Committee finally to arrange the same previously to their being moved in the House of Commons.

The Court approve of the Counter Resolutions.

Resolved,

That the Governor be requested to move the said Counter Resolutions in Parliament.

The Governor requested to move the same in Parliament

A.

29 June 1815

A Court of Directors at the Bank,
On Thursday the 29th June 1815.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep. Gov.
Cornelius Buller, Esq, Stephen Thornton, Esq,
Henry Davidson, Esq, John Whitmore, Esq,
Thomas Lewis, Esq, George Darrien, Esq,
Breston Long, Esq, John Josiah Holford, Esq,
John Horsley Palmer, Esq, Thomas Langley, Esq,
John Pearce, Esq, Ebenezer Maitland, Esq,
John Staniforth, Esq, Sir Thomas Neave Bart
Henry Smith, Esq, Richard Mee Rarkes, Esq,
and ^{Mr} Thomson, Esq, and
Saml. Thornton, Esq, John Baker Richards, Esq,

The proceedings of the last Court were
read.

Out Cash
right

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

Bank to be
Def: in Chancery

Ordered, That Mess^{rs} Winter and Kaye
do appear for and defend the Governor and
Company of the Bank of England in Chancery
at the respective suits of Robert Johnson
and John Truman Villebois and others.

Usual allow^{ts}
to the Excheg^r
Posters.

Ordered, That the four Exchequer Posters
be paid their usual allowance of

L

29 June 1815

£10 for the half year ending at Midsummer last

Ordered,

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

That William M. Donough of the Reducers annuities be appointed to the power of attorney Office, in the room of Humphry W. Payne lately removed to the Reducers Annuities Office.

Wm. M. Donough
app. to the
Power of atty.
Office.

Resolved,

That no Director who is in Relation to attend the Wednesday's Committee for discounting Notes, or one of the Daily Committee in waiting, can be permitted to attend on any other Committee while such Notes and Bills are discounting, unless he shall obtain the assistance of some other Director not on such Note or Bill Committee, to attend the Discounts in his stead.

No Director on
the Wednesday
Committee to
attend any other
Committee unless
a substitute
is provided on
the Discounts.

Wm

6 July 1815.

A Court of Directors at the Bank
On Thursday the 6. July 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Hauman, Esq. Dep^y Gov^r.
Cornelius Butler, Esq. Henry Smith, Esq.
James Campbell, Esq. Andrew W. Thomson, Esq.
Henry Davidson, Esq. Samuel Thornton, Esq.
Thomas Lewis, Esq. John Whitmore, Esq.
Breston Long, Esq. Alexander Baring, Esq.
W^m Manning, Esq. George Darrien, Esq.
Jeremiah Olive, Esq. John Josiah Holford, Esq.
John Horsley Palmer, Esq. Thomas Langley, Esq.
John Pease, Esq. Ebenezer Matland, Esq.
Charles Pole, Esq. R^d. Mee Raikes, Esq.
John Staniforth, Esq. John Baker Richards, 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 amount^g
to £32,603.1.5 and the Indemnity Bills amount^g
to £10,904.0.0 for the Quarter ending the 5th Inst^g
that M^r Hase's account of Petty Charges amount^g
to £377.5.3 was examined and allowed, and a
Warrant was given him on the Cashiers for
£2000 for which he is to account, that the
Treasurer produced his account of the Balance
of House in his Office on the 31st May
last

last which was 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 states 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 recommended to the Court that 300 Chaldrons of Hebburn Main Coals and 70 Chaldrons of Hartley's Coals, also that 500 Dozen pounds of Candles be contracted for this Month, the Coals to be delivered in the Month of August next, and the Candles in the Months of September and October next, the proposals to be delivered to the Secretary and that the same be advertised.

Report approved

The Court approved thereof

Reports from the Committees of Inspection read & approved

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

Ordered,

6 July 1815.

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^t:

Gratuities to
Mr Knight and
Mr Humble -

John Knight, Assistant Secretary £35. -
John Humble, Head of the Bullion
Office 40. -

Report from
the Committee
of Building,
read and approved.

The following Report of the
Committee of Building being read viz^t
"Committee of Building
25th June 1815.

"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
Tewards for payment, The amount
of them is £3227.13.0"

The Court approved thereof.

The Secretary acquainted the Court
that James Barclay a security in £250
for Thomas Browne is deceased.

Thos Browne
ret. in security,

Ordered,

That the said Thomas Browne
do forthwith provide other security in
the room of the said James Barclay.

Ordered,

6 July 1815-

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Ordered,

The Bank to be def: in Chancery and in the Court of Exchequer

That Mess^{rs} Winter and Mays do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Frederick Bursfield and others; and also in the Court of Exchequer at the respective suits of John Blades and another, Ann Benton and others, John Roebuck and Thomas Pearse.

Ordered,

In Chancery £36
David Barry 10
W^m M^c Cullock £2
W^L Hale 1
In Scholes 1
for Bank Notes parts lost &c:

That £36 be paid to John Chenery in full satisfaction for 24 Bank Notes the dexter parts of which are lost, and £10 to David Barry for two Bank Notes the sinister parts of which are lost, upon their 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 £2 to W^m M^c Cullock for a Bank Note and £1 each to Warren Hornes Hale and John Scholes for two Bank Notes partly destroyed & the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined & approved the several Vouchers relating thereto.

A Letter from the Committee of Treasury of the South Sea Company dated the 5th Instant addressed to the Governor and Deputy Governor of the Bank

6 July 1815

Usual Letter
from the South
Sea Company,
agreed to.

Bank of England being now read, desiring
that Mr. James Matthew Towson their
Cashier may be permitted to overdraw
for any Sum or Sums not exceeding
Fifty Thousand pounds, till the 5th 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 according
-ly at the rate of 4 per cent per Annum
Interest.

Resolved,

The Governor
to subscribe
£5000 to the
Waterloo
Subscription.

That the Governor be
empowered to subscribe Five Thousand
Pounds to the Subscription now opened
for the special Relief and Benefit of the
Families of the Brave Men Killed, and
of the wounded Sufferers of the British
Army, under the Command of the
Illustrious Wellington, in the
signal Victory of Waterloo, and in
the several Battles which have been or
may be fought in the present Campaign.

Se

13 July 1815

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A Court of Directors at the Bank
On Thursday the 13th July 1815.

Present

William Mellish Esq. Governor.
 Jeremiah Harman Esq. Dep^y Gov^r.
 Cornelius Buller Esq. George Dorrice Esq.
 Henry Davidson Esq. Stephen Thornton Esq.
 Thomas Lewis Esq. John Whitmore Esq.
 Weston Long Esq. Alexander Baring Esq.
 Will^m Manning Esq. John Jas. Holford Esq.
 Jobⁿ Olevi Esq. Thomas Langley Esq.
 John Horsley Palmer Esq. Ebenezer Matland Esq.
 John Pearce Esq. Sir Tho^s Mease Bart.
 Charles Pole Esq. R^d. Mee Raikes Esq.
 John Staniforth Esq. W^m. Baker Richards Esq.
 Henry Smith Esq. Andrew Henry Thomson Esq.

The proceedings of the last Court were read.

Upon reading the following Letter from Mess^{rs} De la Chaumette & Mieville & others, viz^t —

To the Honourable the Governor
Deputy Governor & Court of Directors
of the Bank of England.

Gentlemen,

We the undersigned on behalf of our employers and ourselves request the favor of you to postpone the Payment of 70 M^l Cent on the 5th of C^t Scrip from the 31st of July to such future period or periods

Letter from
Mess^{rs} De la
Chaumette &
Mieville &
others.

13 July 1815

as your Honorable Court may think proper.

We have the Honour to be
Subscribers ourselves

Gentlemen,
Your most obedient Servants

Stock Exchange
" July 1815 "

De la Chaumette & Mierville

Jno Spicer

Wm Hammons & Son

A. Hammond

Andrew A. Mierville

Isaac Cooper & Sons

Theo Green

M. Fernandez

Wm J. R. Harman

John Higgins

Isaac Hensley

Jacob Mocatta

Edw Isaac

J. Hodges & Son

John Shewell

Wm Johnston & Son

Resolved,

That the Redemption of the
advances on the Loan connected with
the funding of Exchequer Bills for the
Service of the year 1815 be made as follows

The
Redemption of
the advances
on the Loan
connected with
the funding
of Exchequer
Bills, intended
Court adjourned

- viz^t £30 per cent on or before 31st July Instant
- £30 per cent on or before 11th August next
- & £40 per cent on or before 31st D^o D^o

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

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

13 July 1815

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The Governor acquainted the Court that he had suspended Charles Thomas Lewis, reported.

Ordered, That his Suspension be continued.

The Governor acquainted the Court that he had suspended John William Mackintosh, reported.

Ordered, That his Suspension be continued.

The Secretary acquainted the Court that John Waybran a Security in £250 for Samuel Sanigear White is deceased, and that Richard Westall a Security in £500 for Richard Westall Jr. is become insolvent.

Ordered, That the said Samuel Sanigear White & Richard Westall Jr. do forthwith provide other security in the room of the said John Waybran and Richard Westall.

Ordered, That Messrs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John William Bicknell & others; and also in the Court of Exchequer.

13 July 1815-

Court of Exchequer, at the respective Suits of Elizabeth Pearsall, John Butcher, John Wylie and others, James Reed and another, Primrose Gallie and Ann Rumpfitt.

Ordered,

W. Cornwell. 5

R. Sharp. 5

J. W. Dobbs. 25

R. R. Hill. 5

W. Baber. 1

J. Wood. 1

for Bank Note,
partly lost &c.

That £1 be paid to William Cornwell in full satisfaction for a Bank Note which is alleged to have been burnt; £5 to Richard Sharp for a Bank Note the Dexter part of which is lost, £25 to John Wyatt Dobbs for three Bank Notes and £5 to the Rev. Rowland Hill 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 five last mentioned notes being delivered up: and also £1 each to Walter Baber and John Wood for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

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

That Saml. Gardner of the 3 per cent Consols and Richard Smith of
— the

13 July 1815

J. Gardner &
R. Smith app.
to the Power of
Atty. Office

H. R. Rogers &
to the Consols
& the Leonard
to the 4 & 5 1/2%

C. Simons &
J. Greaves to
the Reduced
Ann. Office

W. Westall
& C. Salisbury
app. to the
Cheque.

S. Brand &
T. B. Jarvis
app. to the
Acc. Draw.
Office

the L4 & L5 percents be appointed two additional Clerks to the power of Attorney Office on account of the increase of Business therein; that Henry Robert Rogers of the Cheque be appointed to the Consols in the room of Samuel Gardner; and Thomas Leonard of the New Accountants to the L4 & L5 percents in the room of Richard Smith; and also that Chas. Simons of the Cheque and Jonathan Greaves of the Accountants Drawing Office be appointed two additional Clerks in the Reduced Annuity Office in consequence of the great increase of Business therein by the present Loan

Ordered, at the recommendation of the Committee of Inspection for the Drawing Office &c;

That William Westall of the Accountants Drawing Office and Edward Salisbury of the Old Accountants Office be appointed to the Cheque in the room of Henry Robt. Rogers and Chas. Simons removed to Transfer Offices; and that Samuel Brand and Thomas Binns Jarvis of the Old Accountants Office be appointed to the Accountants Drawing Office in the room of Jonathan Greaves removed to a Transfer Office, and the abovesmentioned William Westall removed to the Cheque.

13 July 1815

Ordered,
That Saml. Parkinson at
his request have leave to quit the
Service of the Bank.

Upon reading the petition of
William Auber,

Ordered,
at the recommendation of
the Committee of Treasury,
That the said W^m Auber at his
request have leave to quit the Service
of the Bank on account of his debilitated
state of health, and that he be allowed
£200 p^a Ann: during pleasure in
consideration of his faithful Services
of upwards of Twenty four years.

A Letter from the Committee
of Treasury of the London Dock Company
dated the 13th Inst. requesting that their
Treasurer John Inglis Esq, may have a
Credit for £5,000. not exceeding the
space of two months, was read, and
the same was agreed to and ordered
accordingly at the rate of 5 per cent
per Annus Interest.

Sex. —

20 July 1815

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A Court of Directors at the Bank
On Thursday the 20th July 1815.

Present

William Mellish Esq. Governor.

Jeremiah Harman Esq. Dep. Gov^r.

Cornelius Buller Esq. Andrew H^y. Thomson Esq.

James Campbell Esq. Samuel Thornton Esq.

Henry Davidson Esq. John Whitmore Esq.

Thomas Lewis Esq. Alexander Baring Esq.

Bretton Long Esq. George Darwen Esq.

W^m. Manning Esq. John Josiah Holford Esq.

Jeremiah Olive Esq. Thomas Langley Esq.

John Horsley Palmer Esq. Ebenezer Maitland Esq.

John Pearce Esq. Sir Tho^s. Neave Bart.

John Staniforth Esq. R^d. Mee Raikes Esq.

Henry Smith Esq. J^m. Baker Richards Esq.

The proceedings of the last Court
were read.

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

Out Cash
right

The Governor acquainted the
Court that he had Suspended George
Round —

Geo. Round's
Suspension
reported,

Ordered,

That his Suspension be
continued. —

Ordered,

That Five Pounds five Shillings
be

20 July 1875.

£5-5/ as usual to
the Doorkeepers
of the House of
Commons.

be given to the Doorkeepers of the House
of Commons as usual.

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

Ch^r Green app.
Head of the 7 Days
Sight notes,
advanced £20
p^a Ann: & his
M^{orn}g Money
to be doubled.

That Charles Green be appointed
Head of the Seven Days Sight notes in
the room of William Amber lately resigned,
that the wages of the said Charles Green
be advanced £20 per annum and his
Morning Money doubled, and that Will^m
Roadknight of the Old Accountants Office
be appointed to fill up the vacancy in
the Seven Days Sight notes occasioned
by the aforesaid Resignation.

The Petition
of Ch^r Th^o Lewis
read.

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

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

His suspension
taken off

That his suspension be taken
off.

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

That

29 July 1815

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That Thomas Havill of the Cash Book Office, be appointed a clearer, in the room of Samuel Parkinson lately resigned, and that the wages of the said Thomas Havill be advanced £10-0-0 Ann: as usual.

Tho^s Havill
app^d clearer
& advanced £10
Ann.

Ordered,

That £25.4.2 be paid to John Voke in full satisfaction for a Bank Post Bill lost above twelve Months ago, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1 each to Martha Shaw, John Tatton and George Carpenter 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.

J Voke £ 25.4.2
for a B^{ank} Bill
lost 12 Mos.

M^{rs} Shaw 1
Jⁿ Tatton 1
G^e Carpenter 1
for B^{ank} Notes
mutilated

Ordered,

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

W. H. Hughes
quitted.

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

The Petition
of
J. Dickinson
read.

Ordered,

at the recommendation of the
Com.

20 July 1815

Committee of Inspection for the
Drawing Office &c. —

That his Suspension be
restored, to be taken off, and that he be removed from
removed to the the situation of an Out Teller, to the
Cash Book Office Cash Book Office; but in consideration
and allowed of the loss he will sustain thereby, he
his Salary during be allowed his Salary during the time
his Suspension of his Suspension. —

Y^r —

Court of Directors at the Bank
On Thursday the 27th July 1815.

Present

- William Mellish, Esq, Governor.
- Jeremiah Harman, Esq, Dep^y: Gov^r:
- Cornelius Buller, Esq, andrew Henry Thomson
- John Campbell, Esq, John Whitmore Esq,
- Henry Davidson Esq, Alexander Baring, Esq,
- Thomas Lewis, Esq, George Dorrcein, Esq,
- Breeston Long, Esq, John Josiah Holpud, Esq,
- W^m: Manning, Esq, Thomas Langley, Esq,
- John Horsley Palmer Esq, Ebenezer Matlands Esq,
- John Pearse, Esq, Sir Tho^s: Neave, Bart.
- John Staniforth, Esq, Rich^d: Mee Raikes, Esq,
- Henry Smith, Esq, John Baker Richard, Esq,

The proceedings of the last Court were read.

The Governor acquainted the Court that he had suspended John Francis Guyard.

J. F. Guyard's suspension reported.

Ordered, That his suspension be continued.

The Secretary acquainted the Court that William Millett Bullock desires leave to exchange the Security of Thomas Hollis and Dan^l: Percy in £250 each: also that Charles Oylett a security in £500 for Robert Trichard Kell is deceased.

W. M. Bullock and R. P. Kell def^t in security.

Ordered,

27 July 1815.

Ordered,

That the said William Mellet Bullock and Robert Pritchard shall so forthwith provide other Security in the room of the said Thomas Hollis, Daniel Piercy and Charles Aylett. —

Ordered

J. Pinchard 30

Jas. Almond 20

Jas. Wainman 10

And Kingston 10

J. T. Allen 1

S. Maw — 1

J. Eves — 1

for a Bank

Postbill & B^l.

Notes partly

lost &c —

That £30 be paid to John Thomas Pinchard in full satisfaction for a Bank Note which is alledged to have been burnt, £20 to James Almond for a Bank Postbill lost and not indorsed, £10 each to James Wainman and Andrew Kingston for two Bank Notes the Dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1 each to Jefferys Thomas Allen, John Brunyer Maw and James Eves for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury, having examined and approved the several Vouchers relating thereto. —

Ordered,

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

That in consequence of the general

27 July 1815

The^d Mills
app^o to the
Consols. —

general increase of Business in the 3 per cent Consols during the last twelve months Thomas Mills of the Cheque Office be appointed to the said 3 per cent Consols in the room of Rich^d. Pamphilon who was struck off the List of Clerks the 5th May 1814.

Ordered,

at the recommendation of the Committee of Inspection for the Drawing Office & C^o,

J. T. Gools
app^o to the
Cheque

That John Thomas Gools of the Old Accountants Office be appointed to the Cheque Office in the room of Thomas Mills removed to the Consols.

Ordered,

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

Closing the
Transfer Books
of Bank Stock.
to be published
in the Gazette

That the Transfer Books for Bank Stock be shut from Friday the 1st September next, till Tuesday the 17th Oct^r following, and that the same be published in the London Gazette of Saturday the 29th Instant.

Ordered,

at the recommendation of the Committee of Treasury,

Gen. Court
for a Dividend
appointed.

That a General Court to consider of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 21st September next at eleven

27 July 1815

even in the Forenoon, and that the usual advertisements be given thereof.

Upon reading the following letter from Mess^{rs} Roberts and Sutton and others viz:

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

London

Letter from
Mess^{rs} Roberts
and Sutton
and others.

Gent.

We the undersigned on
'behalf of our employers and 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 and
'conditions, which will very much
'oblige

Gentlemen,
Your most obedient &
very humble Servants
"J. Roberts, Sutton.
"Antrobus Brown.
"Trower & Battye.
"F. Wakefield C^o.
"Dawes Dover &
"Capel & Cutton."

Resolved,

at the recommendation of the
Committee of Treasury,

That the Bank do advance
— the

24 July 1815

~~the 3rd: 4: 5: 6: 7: 8 & 9th~~ payments on the Loan of £36,000,000 for the Service of the present year, on condition that the said Advances be redeemed on or before the 22nd March 1816 with Interest after the rate of £5 per Cent per Annum, the persons requiring such Advances to deposit the Receipts and enter into the usual Engagements for the repayment of the Principal and the Interest: the Proprietors of the said Receipts making the last payment thereon.

The Bank will advance the future Payments on the Loan except the last on the usual Conditions

Resolved,

That the Governor or Deputy Governor be authorised to purchase Exchequer Bills in the market to an extent not exceeding Two Hundred thousand pounds in one Week, whenever he shall be of Opinion that such purchases will be of material aid to general Circulation, and that he report such purchases at the next Court.

The Gov^r or Dep^y Gov^r authoriz^d to purchase Excheq^r Bills in the market

a like Resolution 24 Oct 1805 D. a. Page 95.

Six

3 Aug. 1815.

Board of Directors at the Bank
On Thursday the 3 Aug. 1815.

Present

William Mellish Esq, Governor
Jeremiah Harman Esq, Dep^y Gov^r
Cornelius Buller Esq, Samuel Thornton Esq,
James Campbell Esq, John Whitmore Esq
Henry Davidson Esq, George Darreim Esq,
Thomas Lewis Esq, John Jos. Holford Esq,
Baxton Long Esq, Thomas Langley Esq,
Wm. Manning Esq, Ebenezer Matland Esq,
John Pearse Esq, Sir Thomas Neave Bart
John Staniforth Esq, Rich^d. Mee Ricketts Esq
Henry Smith Esq, and
Andrew W. Thomson Esq, John Baker Richards Esq

The proceedings of the last Court
were read.

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

The usual notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money annually to the Reduction of
the National Debt appointing Mess^{rs} Henry
Hase and Thomas Rippon their joint and
several Agents to draw for such Sums as
shall be wanted between the 1st Instant and
the 1st day of August next, not
exceeding Sixty Two thousand five
Hundred pounds each Transfer Day
(Saturdays)

3 Aug. 1815-

(Saturdays and Mondays excepted) was read in Court -

And also a Notice from the said Commissioners appointing the said Messrs Henry Base and Thomas Rippow 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 55th Year of the Reign of His present Majesty Cap 57, intituled "An Act to repeal the Provisions of former Acts, granting exclusive Privileges of Trade to the South Sea Company, and to indemnify the said Company for the loss of such Privileges" and giving them in either of them full power and Authority to draw for such Sums as shall from time to time be 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.

Also a Notice from the said Commissioners in reference to the Act 55 Geo 3. Cap 57.

read in Court.

Report from the Committee for the House of Servants.

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 Thomas English for 300 Chaldrons of Hebburn Main Coals at 4s 6d per Chaldron & 70 Chaldrons of Hartleys Coals at 4s 6d per Chaldron, and also with

300 Ch^d of Hebburn Main Coals & 70 of Hartleys contracted for

M^r

3. Aug. 1815.

500 Doz. Candles
contracted for
at 9/3 per Doz.

M^r. John Stevens and M^r. Benjamin Dring
for 500 Dozen pounds of Candles at 9/3
per Dozen. —

approved.

The Court approved thereof.

Ordered,

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

That Mess^{rs} Winter and Kaye
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the respective suits of Elizth
Popplewell and others and William
Wyatt White, and also in the Court of
Exchequer at the respective suits of the
Mayor Commonalty and Citizens of
London, and Mary Ann Cander.

Ordered,

Jane Hobbs 1
Eliz Arnolds 1
for Bank notes
mutilated.

That £1 each be paid to
Jane Hobbs and Elizabeth Arnolds in full
satisfaction 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 Bank's
Ans^r to a
Bill in Chanc^y.
Sealed. —

The answer of the Governor and
Company of the Bank of England to the
Bill of Complaint in Chancery of
Elizabeth Popplewell and others having
been examined by M^r. Holford and M^r.
Campbell two of the Committee in
waiting, was read and sealed with
the Common Seal in Court.

Upon

3 August 1815.

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Upon reading the petition of
Petition of John William Mackintosh now under
J.W. Mackintosh Suspension,
read

Ordered,
at the recommendation
of the Committee of Inspection for
the printing Office &c.

That the said John William
Mackintosh at his request have leave
to quit the Service of the Bank.

Quits the
Service.

Per

10 Aug. 1815.

A Court of Directors at the Bank
On Thursday the 10 Aug. 1815.

Present,

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep. Gov.
Cornelius Buller, Esq, Stephen Thornton, Esq,
Henry Davidson, Esq, John Whitmore, Esq,
Thomas Lewis, Esq, George Darrin, Esq,
Jeremiah Olive, Esq, John Josiah Holford, Esq,
John Pearse, Esq, Thomas Langley, Esq,
Charles Pole, Esq, Ebenezer Maitland, Esq,
John Stanforth, Esq, Sir Tho^l Meave Bart.
Henry Smith, Esq, Rich^d. Mee Raikes Esq,
and ^{W.} W. Thomson, Esq, John Baker Richards
Esq

The proceedings of the last Court
were read. —

The Secretary acquainted the Court
that Henry Stokes a Security in £500
Tho^l Parkinson for Thomas Parkinson is become
Def^t in Secy. insolvent. —

Ordered, That the said Tho^l Parkinson
do forthwith provide other Security in
the room of the said Henry Stokes. —

Ordered,
That Mess^{rs} Winter and Kaye
do

10 Aug. 1815

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

do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the suit of Mary Webster,
and also in the Court of Exchequer at the
suit of William Marriott the younger.

Articles of
Agreement for
circulating
Excheq^r Bills
Sealed.

Articles of Agreement between
the Right Honorable the Lords Commis-
sioners of His Majesty's Treasury for and
on behalf of His Majesty of the one part
and the Governor and Company of the
Bank of England of the other part
dated the 5 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 5 Aug: 1816 having
been examined by M^r Langley and
M^r Smith two of the Committee in
waiting, were read and sealed with
the Common Seal in Court —

Ordered,

That the usual advertisement^t

to be advertised

be given thereof. —

The Bank's
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 John William Bicknell and
others having been examined by
M^r

10 Aug. 1815.

M^r. Langley and M^r. Richards two of the Committee in waiting, was read and sealed with the Common Seal in Court.

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 October next, the same was agreed to and ordered accordingly at the rate of £4 per Cent per Annum Interest.

Letter of Credit
Hudson's Bay
Company

Ordered,

That £10 be paid to Robert Nielson in full satisfaction for a Bank Note the sinister part of which is lost, upon his delivering up the Dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. And also £1 each to James Charles Guillet and Martin Hines 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.

Rt. Nielson [£]10

Sat. Ch. Guillet [£]1
M. Hines - 1
for Bank notes
partly lost &c.

The

10 Aug. 1815-

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Petition of
Geo. Round.

The Court having taken into consideration the petition of George Round now under suspension praying to be restored, and the following Order of Court of the 21st August 1806 having been read viz^t

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

Resolved,

at the recommendation of the Committee of Inspection for the printing Office &c;

Order of Court
dispensed
with. Geo^d
Round
reprimanded
and restored.

That in consequence of the previous good Conduct of the said George Round, the above Order of Court in the present instance be dispensed with, that he be called in and reprimanded from the Chair and that his Suspension be taken off.

He was therefore called in and reprimanded accordingly.

 ex.

17 Aug. 1815

Court of Directors at the Bank
On Thursday the 17th Aug. 1815.

Present

William Mellish, Esq, Governor
Jeremiah Harman, Esq, Dep. Gov.

Cornelius Buller Esq Andrew Henry Thomson
James Campbell, Esq, Samuel Thornton Esq
Henry Davidson, Esq Stephen Thornton Esq
Thomas Lewis, Esq, John Whitmore Esq
Beecham Long, Esq, Thomas Langley Esq
Will. Manning Esq, Ebenezer Maitland Esq
Jeremiah Olive Esq, Rich^d. Mee Raikes Esq
Charles Cole, Esq, and
Henry Smith, Esq, John Baker Richards Esq,

The proceedings of the last Court
were read.

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

Ordered,

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

That Matthew Moore of the
Cash Book Office be appointed an Out
Teller in the room of James Dickinson
removed to the Cash Book Office.

Ordered,

17 Aug. 1815

Ordered,

That £5 be paid Sarah Pettit in full satisfaction for a Bank Note washed to pieces, £10 to the Rev. Arthur Willdon for a Bank Note the Dexter part of which is lost, and £5 to Joseph Jackson for a Bank note the sinister part of which is lost, £20 to James Webster and £10 each to William Phillips and Richard Evans for three Bank Notes partly destroyed, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1 each to Thomas Barrett, Jas. Brown, and John Kelly for three Bank Notes and £2 to George Archibald Cottrell 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.

£
S. Pettit 5.
The Rev. Arthur Willdon 10
J. Jackson 5
Jas. Webster 20
W. Phillips 10
R. Evans 10
Th. Barrett 1
Jas. Brown 1
J. Kelly 1
G. A. Cottrell 2
For Bank Notes partly lost &c.

Ordered,

That Miss Winter and Kaye do appear for and defend the Bank to Governor and Company of the Bank of England in the Court of Exchequer at the suit of Anna Maria Slater -

A.

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

24 Aug. 1815

Board of Directors at the Bank
On Thursday the 24 Aug. 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov.
Cornelius Buller, Esq. Henry Smith, Esq.
Henry Davidson, Esq. Andrew W. Thomson, Esq.
Thomas Lewis, Esq. John Whitmore, Esq.
Beeston Long, Esq. George Dorrien, Esq.
Wm. Manning, Esq. Thomas Langley, Esq.
Jeremiah Clive, Esq. Ebenezer Matland, Esq.
Jm. Horsley Palmer, Esq. Sir Tho. Neave Bart.
John Pearce, Esq. Rich^d. Mee Raikes Esq.
Charles Pole, Esq. and
John Staniforth, Esq. John Baker Richards, Esq.

The proceedings of the last Court
were read. —

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 Exchequer at
the suit of Wm. Henry Crowder and
others.

The Bank to
be def: in the
Court of Exch^y.

Ordered,

That £13 be paid to Wm
Buttufield in full satisfaction for five
Bank

Wm. Buttufield
£13

24 Aug 1815

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The Hon. Ch^rl^s J
W. Hutchinson 5
G. Burnett - 5

J. Col. G. O'Malley
£ 22

J. N. Hagger 2

J^r Wood - 1

J^r Eagleton 1

Eliz. Sumner 1

For Bank notes
parts lost &c.

Bank Notes, £5 each to the Hon^{ble} Christopher
Hely Hutchinson and George Burnett for
2 Bank Notes the dexter parts of which
are lost, and £22, to Lieut. Colonel Geo.
O'Malley for eight Bank Notes, the
sinister parts of which are lost, upon
their delivering up the respective remain-
ing parts thereof and giving security
to indemnify the Bank against the
same to be approved by the Committee
in waiting; and also £2 to Tho^s Neaby
Hagger for a Bank Note and £1 each
to John Wood, John Eagleton and Elizabeth
Sumner for three Bank Notes partly
destroyed and the Numbers or Dates
thereof not ascertained, the Committee
of Treasury having examined and
approved the several Vouchers relating
thereto.

The following letter from
the Chancellor of the Exchequer being

Letter from read. viz^t
The Chan^r of the
Exch^r requesting
the Bank to
purchase
£2,000,000
Exch^r Bills

Gentlemen,

"The total Failure of the
"Sale of Exchequer Bills on account
"of Government for some time past,
"obliged me to request you will have
"the goodness to move your Court so
"give directions for purchasing
"Exchequer Bills, bearing an Interest
of

24th Aug: 1815-

of 3 1/2 per cent of Decree to the amount of Two Millions, in case the public Service should require it.

I have the Honor to be
Gentlemen,
Your most obedient

Treasury Chambers } Humble servant
22nd Aug: 1815. } N. Vansittart.
To the Gov: & Dep: Gov: }
of the Bank of England. }

Resolved, at the recommendation of the Committee of Treasury,

The foregoing
Letter complied
with. -

That this Court do comply with the foregoing application, upon condition that the Repayment of the said two Millions be made as soon as the convenience of the public Service will admit.

another Letter from the Chancellor of the Exchequer was also read, viz^t

Treasury Chambers,
23rd August 1815
Gentlemen,

I beg leave to acquaint you that it will be a great accommodation to the public Service, and facilitate the adjustment of

24th Aug: 1815

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of the Accounts between Great
Britain and Ireland, if your Court
will consent to make a temporary
Advance of £1,800,000 by purchasing
Exchequer Bills dated in the present
Month to that amount, and in the
Course of a Week from the time of
such purchase, a similar amount
of Exchequer Bills now in your
possession viz: £1,500,000 issued by Act
48 Geo. 3: Cap 53. and £300,000 of those
dated in July 1814 will be paid off in
Money. — and it will be a further
accommodation if your Court will
also consent to receive new Bills
in exchange for the remainder of
those you hold, dated in the same
Month conformably to the Terms
of the Advertisement of the Paymasters
of Exchequer Bills dated the 18th Instant.
I request therefore you will have the
goodness to move your Court to
consent to the arrangements before
mentioned.

I have the honor to be
Gentlemen,

Your most obedient
Humble Servant

To the Gov: & Dep: Gov:
of the Bank of England.

N. Vansittart.

Resolved,

at the recommendation
of

Letter from the
Chan: of the
Excheq: requesting
the Bank to
purchase
£1,800,000 Excheq:
Bills & also to
exchange Excheq:
Bills.

24 Aug. 1815.

The Chancellor
of the Exchequer's
Letter complied
with -

of the Committee of Treasury, That they
do comply with the foregoing
Application.

Upon reading the following
Letter from Mess^{rs} Joseph and John
Corbie, viz:

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

Gent^l

As the period for which you
were pleased to grant us the Loan of
£40,000 expires on the 30th of September next,
we beg leave to state to you that we
shall be prepared to pay half that
amount, when the Notes now running
are at maturity.

Many political Changes
having taken place within the last
twelve months in that part of South
America (Chile) where our Property is,
have prevented our Instructions getting
out to our agent. We have received
Remittances and Letters direct from
Chile by H. M. Ships *Fagus* and *Britton*
up to the Date of March last at
which time our Agent was making
Sales and realizing the Property,
but

24 Aug: 1815

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"but as he had not received our Letters
"he was proceeding with less dispatch,
"as the market was rising.

"Our Correspondents at Buenos
"Ayres and Rio Janeiro inform us that
"Opportunities would soon offer of sending
"forward our Letters, which contain
"instructions so peremptory, that we
"are persuaded immediately they reach
"our Agent, he will without loss of
"time realize every thing & remit
"the proceeds in the first Ship of
"War which leaves that Coast.

"The Money still to come
"by Chile, by the latest Accounts which
"we have received, will abundantly
"cover the amount of the Loan.

"Under the disappointments
"which we have experienced, from
"the Political causes above alluded to,
"we beg leave to solicit your indulgence
"to extend the Period for half the origi-
"nal amount, (say £20,000) for six
"Months longer, before the expiration
"of which time we cannot entertain
"a Doubt that we shall have
"received every thing from South
"America.

"We are very respectfully
"Your most obed^t Serv^{ts}
"Joseph & John Corrie."

"New Broad Street Court,
"16 August 1815.

Resolved,

24 Aug. 1815.

Resolved, also at the recommendation
of the Committee of Treasury,
M^{rs}. Corrie's application
That the application contained
in the said letter be complied with.

A.

Court of Directors at the Bank
On Thursday the 31st Aug: 1815.

Present

- William. Mellish, Esq. Governor.
- Jeremiah Harman, Esq. Dep^y Gov^r.
- Cornelius Buller, Esq. Andrew M^r. Thomson, Esq.
- Henry Davidson, Esq. Stephen Thornton, Esq.
- Thomas Lewis, Esq. John Whitmore, Esq.
- Breaston Long, Esq. George Derrin, Esq.
- Jeremiah Olive, Esq. John Josiah Colford, Esq.
- John Howley Palmer, Esq. Thomas Langley, Esq.
- John Pearce, Esq. Sir Tho^s. Meave, Bart.
- Charles Cole, Esq. Richard Mee Rickett, Esq.
- John Hanforth, Esq. and
- Henry Smith, Esq. John Baker Richard, Esq.

The proceedings of the last Court were read.

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

Ordered,

That £50 be paid to Mary
Marwin (Administratrix to Dorothy
Hollard Deceased) in full satisfaction
for a Bank Note the sixth part of
which was found amongst the Papers
of the Deceased upon her delivering up
the same, and giving security to indemnify
the

M. Marwin
£50
for a Bank
Note the half
found &c.

31 Aug. 1815-

In^r Hill's
for a Bank Note
partly destroyed

The Bank to be approved by the Committee in waiting: and also £1 to John Hill 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 Chan^r,

Sealed.

Jas^r Dickinson
def^r in security

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Mary Webster having been examined by M^r Staniforth and M^r Palmer two of the Committee in waiting, was read and sealed with the Common Seal in Court. —

The Secretary acquainted the Court that James Hotchkiss and Benj^r Hollingworth securities in £500 each for James Dickinson are both deceased.

Ordered,

That the said Jas^r Dickinson do forthwith provide other security in the room of the said James Hotchkiss and Benjamin Hollingworth. —

Ordered,

at the recommendation of the Committee of Treasury,

That

31st Aug: 1815.

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Jos. Shackell
struck off the
List & allowed
£120 p Ann.

That Joseph Shackell one of the
Door Keepers be struck off the List on
account of ill health, and that in
consideration of his having been upwards
of 15 years in the service of the Bank
£120 per annum be allowed him during
pleasure. —

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 of the
Committee
for Law Suits,
respecting the
over due dis-
counted Bills
& notes unpaid

"That having fully investigated
"the accounts of the overdue Discounted
"Bills and Notes unpaid, your
"Committee have to make the
"following remarks thereon viz^t

"That the Balance of all the
"Out standing Debts on the 31st July 1815
"was £211,288. 1. 4. —

"That on the Old accounts of
"Persons who became Bankrupts
"or Insolvent between the 1st March
"1808 and the 31st July 1810 the Balances
"of which accounts have been carried
"to the general account of Profit and
"Loss, the sum received thereon since the
"31st Janry 1815 up to the 31st July last was
"£570. 13. 10.

"That the Balance of the
"accounts of Persons who became
Bankrupts

31 Aug. 1815.

"Bankrupts &c^a between the 31st July 1810
 "and 31st January 1811 on 31st Jan^y 1815
 "was £18,290.15.8
 "received since up to 31st July 1815. 2,218.8.1
 "Balance remaining £16,072.7.7
 "1/4 of which is recommended
 "to be carried to the account of
 "Profit and Loss being 4,018.1.10
 "leaving the Balance £12,054.5.9

"That the Balance of the accounts
 "accumulated between the 31st Jan: 1811
 "and 31st July 1811 on the 23rd Feb: 1815
 "was £13,664.15.3
 "received since up to 31st July 1815. 3,638.5.1
 "Balance remaining 10,026.10.2
 "1/4 of which is recommended
 "to be carried to the account
 "of Profit and Loss being 2,506.12.6
 "leaving the Balance £7,519.17.8

"That the Balance of the
 "accounts accumulated between
 "31st July 1811 and 31st Jan^y 1812 on the
 "23rd February 1815 was £9522.17.10
 "received since up to 31st July
 "1815 } 2,296.1.6
 "Balance remaining £7,226.16.4
 "1/4 of which is recommended
 "to be carried to the account
 "of Profit and Loss being 1,806.14.1
 "leaving the Balance £5,420.2.3

"That the Balance of the
 "accounts accumulated between the
 "31st

^{at} 31. January 1812 & ^{at} 31. July 1812 on 23rd Feb.
 1815 was £11,943. 7. 9
 received since up to ^{at} 31. July 1815 653. 12. 11
 Balance remaining 11,289. 14. 10
 1/3 of which is recommended
 to be carried to the account of
 Profit and Loss being 3,763. 4. 11
 Balance remaining 7,526. 9. 11

That the Balance of the accounts
 accumulated between the ^{at} 31. July 1812
 and ^{at} 31. Janry 1813 on the 23rd Febry
 1815 was £40,443. 12. 8
 received since up to ^{at} 31. July
 1815 } 10,752. 9. 7
 Balance remaining £29,691. 3. 8
 1/3 of which is recommended
 to be carried to the account
 of Profit and Loss being 9,897. 1. 2
 leaving the Balance 19,794. 2. 6

That the Balance of the
 accounts accumulated between the
^{at} 31. Janry 1813 & ^{at} 31. July 1813 on 23rd Feb. 1815
 was £17,390. 13. 0
 received since up to ^{at} 31. July 1815 3,073. 7. 2
 Balance remaining £14,317. 5. 10
 1/4 of which is recommended
 to be carried to the account
 of Profit and Loss being 3,579. 1. 5
 leaving the Balance 10,738. 4. 5

That the Balance of the
 accounts accumulated between the
^{at} 31.

31 Aug. 1815

31st July 1813 & 31 Janry 1814 on 23rd
 Febry 1815 was £3088. 1. 11
 received since up to 31st July 1815. 988. 3. 10
 Balance remaining £4099. 18. 1
 1/2 of which is recommended
 to be carried to the account
 of Profit and Loss being 2049. 19. 0
 leaving the Balance £ 2049. 19. 1

That the Balance of the accounts
 accumulated between the 31st Jan. 1814.
 and 31st July 1814, on 23rd Feb 1815 was
 £21,484. 11. 10
 received since up to 31st July 1815 } 4,697. 15. 3
 Balance remaining £ 16,786. 16. 7
 1/8 of which is recommended
 to be carried to the account
 of Profit and Loss being 2,098. 7. 0
 leaving the Balance £ 14,688. 9. 7

That the Balance of the
 accounts accumulated between the
 31st July 1814 and 31st Janry 1815 on
 23rd February 1815 was £43,484. 7. 3
 received since up to 31st July 1815 9,309. 10. 5
 Balance remaining £ 34,174. 16. 10
 1/4 of which is recommended
 to be carried to the account
 of Profit and Loss being 8,543. 11. 2
 leaving the Balance £ 25,631. 2. 8

That

21 Aug: 1815-

That there are 16 new accounts
accumulated between the 31st January
1815 and 31st July last which amount
to £71,707.7.2

On which has been received
up to the 31st July 1815. } 6,831.17.10
The Balance remaining is £ 64,875.9.4

which your Committee recommends
to let remain as at present, the
said accounts being of so recent a
Date.

C. Pole, Chairman.

Bank of England
31 August 1815.

The Court approved thereof.

Upon reading the following
Report viz:

The Committee appointed the
11 May 1815 to enquire into the state
of the Discounts of this House,
Report to the Court of Directors,
your Committee have at several
meetings considered the matters
referred to them, and have investigated
the List of Discounters, their various
lines of Business and the extent of
their accounts; the result of which
examination is to offer the following
Proposition to the Court of Directors, viz:

1.

The Law Suit
Committee's
Report approved

Report of the
Special Disct-
Committee.

The Aug: 1815-

1. a List of the Discounters drawn out for the use of the Wednesday's Committee for Votes upon the existing plan, with an additional Column containing the proportion of Credit which it would be proper to allow to each account. —

2. That the Envelopes which contain the Bills brought in daily for Discount to the Committee in waiting, should be marked agreeably to the abovesaid List, so that in addition to the amount of the account, the line of Business and place of abode of the Discounter, it is proposed to add the proportion of Credit, which in the Opinion of this Committee may be safe to afford. —

3. That the Special Committee which is annually appointed in January be instructed to revise the List of Discounters and the portion of Credit assigned to each. —

The plan upon which your Committee has affixed the Sums set against each Name, is formed upon the respectability of the Parties in the Commercial World as well as upon the stability of the Individuals, the Discounters are
divided

31 Aug: 1815.

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'divided into five Classes, viz:—

1st Bankers, Merchants and persons
'in extensive Business. —

2nd Wholesale Dealers of the greatest
'respectability and opulence.

3rd Middle men one Degree below
'the former in extent of Business
'and capital. —

4th Persons of a more confined Scale
'of Business than the above, and
'such as it would not be prudent
'to trust beyond the Sum proposed.

5th Such Persons as do little Business
'and are in low estimation.

Your Committee do not
'presume to determine upon the
'precise Credit due to the parties who
'may apply for Discount at this
'House, their Object is to introduce
'a uniformity in conducting the
'Business of the Bank as far as the
'unsettled state of mercantile Credit
'will allow, and altho they have
'had the able assistance of the Head
'of the Discount Office, and have
'courted enquiry from the different
'Members of the Court, still they are
'not insensible that many erroneous
'Opinions must have been formed.

The

31 Aug. 1815.

The Committee therefore in present
 this Report wish to be clearly understood
 that the plan now produced is not
 meant to supersede private information
 or individual knowledge which
 the Members of the Court may
 possess, but only to offer a general
 principle where the Parties are unknown.

If it should be the pleasure of the
 Court to adopt the measures now proposed,
 the Committee flatter themselves that
 the Business of the Discounts will
 be conducted with more uniformity
 of Principle with more expedition, and
 with greater ease to the members of the
 Court. They also hope that however
 imperfect the present List of Credits
 now presented may be, yet that
 much Benefit may be derived from
 an annual revision, and that the
 Knowledge and experience of the
 Directors will keep pace with
 the fluctuation of Trade and Commerce.

George Dorrion.

Chairman

The Special
 Disc. Committee Bank of England
 Report approved. 31 Aug. 1815.

The Court approved thereof.

17 Sept. 1815

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Account of Directors at the Bank
On Thursday the 7th September 1815.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep. Gov^r
Cornelius Buller, Esq, John Staniforth, Esq,
James Campbell, Esq, Henry Smith, Esq,
Henry Davidson, Esq, Andrew H^o. Thomson,
Thomas Lewis, Esq, John Whilmore, Esq,
Breston Long, Esq, George Darrien, Esq,
Will. Manning, Esq, Thomas Langley, Esq,
M^r. Horsley Palmer, Ebenezer Maitland, Esq,
John Pearce, Esq, Sir Tho. Neave Bart.
Charles Pole, Esq, Rich^d. Mee Raikes, Esq,

The proceedings of the last Court
were read. —

The Secretary acquainted the Court
that John Hull a Security in £500 for

W^m. Wyburd Henry Wyburd is deceased
def^t in Security

Ordered

That the said Henry Wyburd
do forthwith provide other security in
the room of the said John Hull.

Ordered,

That Mess^{rs}. Winter and
The Bank to Kaye do appear for and defend the Governor
be def^t in the and Company of the Bank of England
Court of Excheq^r in the Court of Exchequer at the respective

Seats

7 Sept. 1815

deeds of David Barkley and others, Thomas
Pearse and Robert Ray and his wife
and others.

Ordered,

That £100 be paid to Richard
Godolphin Long in full satisfaction for two Bank
Notes and £10 to Rob^t Rankin for a Bank
Note lost above twelve months ago,
W^m Chisholme 10, 14 £10, 12^s to William Chisholme for a Bank
post Bill lost by the post and not indorsed,
W^m Scoones 13 £13 to William Scoones for three Bank
Notes and £10 to William Wright Farnes
W. W. Farnes 10 for a Bank Note the dexter parts of which
are lost, and £10 to William Bennett
W. Bennett 10 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 five last mentioned Notes being
delivered up: and also £2 to the Rev^d Sam^l
Peshall for a Bank Note and £1 each to
Rev^d S. Peshall 2 John Farris, Mary Peat and Dennis
In^r Farris 1 M^r Carthy for three Bank Notes partly
Mary Peat 1 destroyed & the Numbers or Dates thereof
D. M^r Carthy 1 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

7 Sept. 1815

Chancellor of the Exchequer being read,
viz.

Downing Street,
6 Sept. 1813

Gentlemen,

Being desirous of advertising
the payment of the Exchequer Bills
dated in Months of August and
September 1814, but as that cannot
be effected unless your Court will
consent to exchange those in your
possession dated in the Month of
August, for a similar amount bearing
the like rate of Interest. I request
you will have the goodness to move
your Court to consent thereto.

I beg leave to add that
this measure is not intended to
interfere with your expectations
of the Reduction of the Bills in your
possession, and which I hope to be
able to carry into effect.

I have the Honor to be
Gentlemen,

Your most obedient
servant

N. Vansittart.

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

Resolved

At the recommendation of the
Committee

Letter from
the Chancellor
of the Excheq^r

7 Sept. 1815

Committee of Treasury,

The Chan^r of the
Excheg^r's request
complied with

That the request of the Chancellor
of the Exchequer be complied with. —

Six —

14 Sept: 1815-

A Court of Directors at the Bank
On Thursday the 14th Sept: 1815.

Present

William Mellish, Esq. Governor.
 Jeremiah Harman Esq. Dep. Gov.
 Cornelius Bulter Esq. Henry Smith Esq.
 James Campbell Esq. and^o W. Thomson Esq.
 Henry Davidson Esq. Ino. Whitmore Esq.
 Thomas Lewis Esq. George Dorrien Esq.
 Ino. Horsley Palmer Esq. John Josiah Holbro Esq.
 Charles Cole Esq. Richard Allen Raites Esq.
 John Staniforth Esq. John Baker Richards Esq.

The proceedings of the last Court
were read. —

The Secretary acquainted the Court
that John Thomas Taylor a Security
in £250 for Obadiah Wickes Rogers is
become insolvent; also that Jas. Ives a
Security in £500 for Matthew Barnes
and Thomas White a Security in £500
for Sam^l Sanigear White are both deceased

O. W. Rogers
Matt. Barnes
& Sam. S. White
def^t in security

Ordered,

That the said Obadiah Wickes
Rogers, Matthew Barnes and Samuel
Sanigear White do forthwith provide
other Security in the room of the said
John Thomas Taylor, James Ives and
Thomas White. —

Ordered,

14 Sept. 1815.

Ordered,

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

That Mess^{rs} Winter and
Hays do appear for and defend the
Governor and Company of the Bank of
England in the Court of Exchequer at
the suit of Alexander Stewart and Heriot
his wife. —

Ordered,

Thos. White &
Eliz. O'Donovan
for Bank notes
parts lost &c.

That £5 be paid to Thomas
White in full satisfaction for a Bank
Note the dexter part of which is lost
and £5 to Elizabeth O'Donovan 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 waiting, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto. —

Letter from
Mess^{rs} Hawks
Stanley & Co.
applying for a
Loan of £24,000.

The Governor laid before the
Court the following Letter from Mess^{rs}
Hawks Stanley & Co. viz^t:

London Sept^r 6. 1815.

Honorable Sir,

"We beg leave to state that
"from the great stagnation of the Town
" & Country Trade, and some recent
" Failures in London we are under
" a temporary embarrassment in

con-

14 Sept. 1815-

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'consequence of which we have thought
'it the most prudent and honorable
'method to lay the state of our Affairs
'before some of our Friends a report
'on which statement we enclose.
'Since the period at which it was
'taken Sep^r: 30. 1813. - we know our
'Real Situation is improved. The whole
'of our Assets are in this Country but
'on account of the difficulty in
'taking Stock in an extensive
'Manufactory like ours we have
'usually taken such account only
'once in two years - therefore we
'are not at this moment prepared
'with a more recent account than
'that now exhibited to our Friends, By
'which it clearly appears that a
'temporary Loan of £20,000 is sufficient
'to extricate us from all difficulties
'and thereby prevent the stoppage of
'our extensive Manufactory in the
'Neighbourhood of Newcastle, - a
'stoppage that would most severely
'increase the great distress already
'experienced in that part of the Country
'we having not less than Three Hundred
'Workmen and their Families depending
'upon us for support and which we
'shall be fully enabled to continue if
'your Honorable Court acquiesce in our
Solicitation

14 Sept. 1815-

"Solicitation for the said Loan for the
 Term of twelve Months and as a
 Security for the same the following
 Gentlemen have kindly offered their
 Guarantee, as far as the Sum of £2000
 each, we agreeing to secure them by
 an assignment of Premises and other
 good property to the amount of
 £30,000 and upwards.

We remain

Honorable Sirs

Your humble Serv^{ts}

Hawks Stanley Esq^r

Downshire Square

Sept^r 6. 1815.

To the Honorable
 the Court of Directors
 of the Bank of
 England.

Names of
 Sureties proposed

- { Mess^{rs} Crawshay Esq^r Iron Merchants
- { upper Thames Street
- { Thompson Esq^r D^o D^o
- { M^r J. S. Benson, Merchant, Dockhead
- { Brodie M^r Shee Ship Builder
- { Rotherhithe and Castle Court Cornhill.
- { John Bell, wholesale Ironmonger
- { Bread Street.
- { John W^m Goff, Wharfinger, Bull
- { Wharf.
- { Mess^{rs} W^m Hood Esq^r Iron Merchants
- { Earl Street.
- { W^m Edwards Hawks, Ship Builder
- { Rotherhithe
- { John Mackie, Merchant, Watling Street.
- { Walker, Hally Esq^r Lead Merchants,
- { Red Bull Wharf. —

and acquainted the Court that from the
 urgency of the occasion he had granted
 the

14 Sept - 1815 -

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The Governor reports that he has granted the said Loan.

the said Loan on Friday last the 8th Inst: on the security of the above mentioned Gentlemen's notes for £2000 each renewable every two months.

approved.

The Court approved thereof -

C. M.

21 Sept. 1815-

Account of Directors at the Bank,
On Thursday the 21st September 1815.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r.
Cornelius Buller, Esq, Henry Smith, Esq,
James Campbell, Esq, Andrew W. Thomson, Esq,
Henry Davidson, Esq, Samuel Thornton, Esq,
Thomas Lewis, Esq, Stephen Thornton, Esq,
W^m. Manning, Esq, John Whitmore, Esq,
John Horsley Palmer, Esq, George Derrien, Esq,
Charles Pole, Esq, Richard M^r. Rakes, Esq,
John Stanforth, Esq, John Baker Richards, 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, That the Governor do
acquaint the General Court therewith
as the Opinion of this Court. -

The General
Court to be
acquainted.

Resolved,

Resolved,

That the Governor do also acquaint the General Court that the Court of Directors recommends to the Court that the Dividends due the 10th October next be paid to the Proprietors as at the last half year without deducting the 10th per cent Duty upon property from the Dividends Warrants.

The Dividends to be paid with deducting the 10th per cent Duty from the Warrants.

Out Cash right

M^r Raikes reported the Out Cash to have been taken in last week 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 suit of Will^m Manser and others; and also in Chancery at the suit of Joseph Gibbs Barker.

The Bank to be def^d in the Court of Exch^q and in Chancery.

Application from the London Dock Company, agreed to.

A Letter from the Committee of Treasury of the London Dock Company dated the 20th Inst^o requesting that their Loan for £20,000 due this Day may be extended for two Months, was read, and the same was agreed to and ordered accordingly at the rate of 4th per cent per Ann. Interest.

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

The Court was held again pursuant to the said adjournment.

Act

28 Sept. 1815

A Court of Directors at the Bank
On Thursday the 28th Sept. 1815.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r
Cornelius Buller, Esq, Henry Smith, Esq,
James Campbell, Esq, Andrew W^m Thomson, Esq,
Henry Davidson, Esq, Stephen Thornton, Esq,
Thomas Lewis, Esq, John Whitmore, Esq,
W^m Manning, Esq, George Dorrien, Esq,
John Horsley Palmer and
John Haniforth, Esq, R^o Mee Raikes, Esq,

The proceedings of the last Court
were read. —

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

The Governor acquainted the
Court that he had suspended John
Still.
In^r Still's
Suspension
reported.

Ordered,

That his Suspension be
continued. —
to be continued

The Secretary acquainted the
Court that Charles Maclaine a Security
def^y in Security in £300 for W^m Maclaine, has quitted the Kingdom.

Ordered,

Ordered,

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

A 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 Base and Thomas Rippon their joint and several agents Commissioners to accept the Transfer of any Stock or annuities to be purchased in the manner directed by an Act passed in the 55th Year of the Reign of His present Majesty Cap^t 73^d entitled "An Act for granting to His Majesty a Sum of Money to be raised by Lotteries", and giving them or either of them full Power and Authority to draw for such Sum or 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 provisions of the 5th Section of the said Act, not exceeding Ten Thousand pounds each Transfer Day, was read in Court.

Commissioners to accept the Transfer of any Stock or annuities to be purchased in the manner directed by an Act passed in the 55th Year of the Reign of His present Majesty Cap^t 73^d entitled "An Act for granting to His Majesty a Sum of Money to be raised by Lotteries", and giving them or either of them full Power and Authority to draw for such Sum or 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 provisions of the 5th Section of the said Act, not exceeding Ten Thousand pounds each Transfer Day, was read in Court.

Stock purchased by an Act 55th Geo. 3. Cap^t 73^d.

read in Court

Ordered,

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

28 Sept. 1815

and Company of the Bank of England in the Court of Exchequer at the respective suits of Thomas Devey and his wife, — George Hopkinson and others and John Blake and his wife. —

Ordered,

Jos^r Mathers [£]30

Lt D. Ellis 40

Jos^r Williams 71

Capt. A. S. Taylor 10

Robt. Fell 1

Wm Paul 1

Wm Maple 1

R. Jennings 1

J. Hazeldene 1

for Bank Notes
parts lost &c.

That £50 be paid to Joseph Mathers in full satisfaction for a Bank Note lost about twelve months ago, £40 to Lieut. Dixie Ellis for a Bank Note the better part of which is lost, £71 to John Williams for twenty two Bank Notes & £10 to Capt^m Arthur Sanders Taylor 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 twenty four last mentioned notes being delivered up: and also £1 each to Robert Fell, William Paul, Wm Maple, Redmond Jennings and Samuel Hazeldene for five Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

As
O

A Court of Directors at the Bank,
On Thursday the 5. October 1815

Present

William. Mellish, Esq, Governor,
Jeremiah Harman, Esq, Dep^y Gov^r
Cornelius Buller, Esq, Andrew Henry Thomson
Henry Davidson, Esq, Samuel Thornton, Esq,
Thomas Lewis, Esq, John Whitmore, Esq,
Jeremiah Olive, Esq, George Darren, Esq,
John Horsley Palmer, Esq, Ebenezer Maitland, Esq,
John Pearce, Esq, Rich^d. Mee Raikes, Esq,
John Staniforth, Esq, John Baker Richards, 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 Exchequer at the suit
of George Allan; and also in Chancery
at the respective suits of Thomas Bishop
and Matthew Dobson and others.

The Bank to
be def^d in the
Court of
Exchequer &
in Chancery.

The Secretary acquainted the
Court that David Rencaid a Security
in £250 for James Kemp is become
insolvent, and that Catherine Stapleton
a Security in £500 for Wathkin Harry
Jones is deceased. —

That Kemp &
W. H. Jones
def^d in Sec^y

Ordered,

5 Octo. 1815.

Ordered,

That the said James Kemp
and Wathin Harry Jones do forthwith
provide other Security in the room of the
said David Kincaid and Catherine Stapleton.

Ordered,

In Robertson
quits the
Service. —

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

Ordered,

£
M^r. Edwards 50
R^d. Hoote 10
T. Brown 10

T^h. Todd 100
H. Groucutt 10

T^h. Collins 1
D. Taylor 1
G. Mathias 1
Geo. Peck 1
for Bank Notes
partly lost &c.

That £50 be paid to Mary
Edwards in full satisfaction for two Bank
Post Bills and £10^{each} to Rich^d Hoote and
Timothy Brown for two Bank Notes lost
above twelve months ago, £100 to Francis
Todd for two Bank Notes alleged to have
been destroyed and £10 to Hester Groucutt
for a Bank Note the dexter part of which
is lost, upon their giving Security to indemnify
the Bank against the same to be approved
by the Committee in waiting & the sinister
part of the last mentioned Note being delivered
up: and also £1 each to Thomas Collins,
David Taylor, Griffith Mathias, & Geo. Peck for
four Bank Notes partly destroyed and the
Numbers or Dates whereof not ascertained,
the Committee of Treasury having examined
and approved the several Vouchers
relating thereto.

S^r