

A Court of Directors at the Bank,
On Thursday the 12th October 1815.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r.
Cornelius Buller, Esq, John Stanforth, Esq,
James Campbell, Esq, Henry Smith, Esq,
Henry Davidson, Esq, Andrew W. Thomson
Thomas Lewis, Esq, Stephen Thornton, Esq,
Will. Manning, Esq, John Whitmore, Esq,
Jeremiah Olive, Esq, George Darrien, Esq,
J^r Hensley Palmer, Esq, Ebenezer Matfield, Esq,
John Pearce, Esq, and
Charles Pole, Esq, Richard Mee Raikes
Esq,

The proceedings of the last Court
were read. —

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

The Deputy Governor reported
from the Committee for the House and
Servants, that the Committee had ordered
payment of the wages of the Servants
amounting to £32,297.8.3 and the Tradesmen
Bills amounting to £11,076.2.1 for the Quarter
ending the 16th Instant, that M^r Hase's
Account of petty Charges amounting to
£6683.18.10 was examined and
allowed

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allowed and a warrant was given him on the Cashiers for £2000 for which he is to account; that the Chief Accountant laid before the Committee an Abstract of the House Expenses of the Bank of England from the 1st March to the 31st August last ^{both inclusive.} amounting to £189,519.13.9 which abstract was laid before the Court; that the Storekeeper produced his account of the Balance of Stores in his Office on the 31st August last which was also laid before the Court, and his account of Stationery pens and other articles used in this House was examined and allowed, and that the Gateporter had been examined as to the Behaviour of the Watchmen who he stated had been regular in their attendances, also that the Engines were in very good order and were regularly played once a month, that the Avenues and Passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank every Day. —

The Committee
for the House &
Servants Report
approved.

Ditto the
Quarterly Reports
of the Committee
of Treasury & the
3 Committees of
Inspection

The Court approved thereof. —

The Quarterly Reports of the Committee
of Treasury and the three permanent
Committees of Inspection * * * * * were

were read and approved.

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

Report of the
Building
Committee read

Committee of Building,
11th October 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
"Servants for payment: the amount
"of them is £3472.18.0-

"The Committee have inspected
"several plans from M^r. Soane for
"the temporary improvement and
"enlargement of the Dividend Pay Office
"and 3 percent Reduced Office and also
"for the removal of the Cheque Office
"and having preferred one of them,
"M^r. Soane has been directed to carry the
"above Works into execution according
"to the said plan."

and approved

The Court approved thereof.

Ordered,

That Mess^{rs}. Winter and
Kaye do appear for and defend the
Governor and Company of the Bank of
England in Chancery at the suit of James
Edward Adams; and also in the Court

The Bank to
be defended
in Chancery.

of

12 Octo. 1815.

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

of Exchequer at the respective suits of
Frederick Reynolds, John Cole and others
and Richard Holt.

Ordered,

Div^d Warrant
for £9.18^s to
be made out
and delivered
to David Evans
Exor of Matthew
Richards.

also one for
£81.10^s to be
made out in
the name of
Wm. Dodds & Co
to be delivered to
him.

That the accountant do make
out a Dividend Warrant 57th Div^d N^o
25,516 for £9.18^s being for half a year's Interest
due 10th Oct^r 1808. on £550 1/2 Cent Annuities
standing in the name of Matthew Richards
in lieu of one lost above 12 Months ago,
and deliver the same to David Evans one
of the Executors of the said Matthew Richards
also a Dividend Warrant 96th Dividend
N^o 26,972 for £81.10^s being for half a year's
Interest due 5th July 1800 on £4100 Consolidated
3 percent Ann^l standing in the Name of
William Dodds in lieu of one lost above
twelve months ago, and deliver the same
to him upon the said David Evans and
William Dodds giving Security to
indemnify the Bank against the
said Dividend Warrants, to be approved
by the Committee in waiting, the
Committee of Treasury having examined
and approved the several Vouchers
relating thereto.

Ordered,

H. Colebrooke
£40
In^o Higginson 20

That £40 be paid to Henry
Thomas Colebrooke in full satisfaction
for 13 Bank Votes and £20 to John

J.R. Saffray £ 100

T. Abbott £ 5

S. Gwyn 20

E. Norbury 5

S. Coppensall 1

for Bank post
Bills & Bank
Notes parts
lost &c.

R. Phillip 1

for a Bank
Note partly
destroyed &c.

John Hugginson for a Bank Note lost at
Sea, £100 to John Richmond Saffray for
2 Bank post Bills lost by the post and
not indorsed, £5 to Thomas Abbott Junr.
for a Bank Note the dexter part of which
is lost, £20 to Sarah Gwyn and £5 to
Elizabeth Norbury for two Bank Notes
the sinister parts of which are lost,
and £1 to Sarah Coppensall for a Bank
Note the greater part of which is burnt,
upon their giving Security to indemnify
the Bank against the same to be approved
by the Committee in waiting and the
respective remaining parts of the four
last mentioned Notes being delivered up,
and also £1 to Roderick Phillip 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 usual
Letter from
the Hudson's
Bay Company,
agreed to

A Letter from the Committee
of Treasury of the Hudson's Bay
Company dated the 11th 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 December next, the same was
agreed

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agreed to and ordered accordingly at the rate of $\text{£}4$ per cent per annum Interest.

Usual Letter
from the
South Sea Comp^y.

agreed to.

A Letter from the Committee of Treasury of the South Sea Company dated the 11th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that M^r. James Matthew Towsdon their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Eighty Thousand Pounds till the 11th day of December next and that all former Letters of Credit given by them on the said Company's account may be cancelled the same was agreed to and ordered accordingly at the rate of $\text{£}4$ per cent per annum Interest.

The Secretary acquainted the Court that John Headlam a Security in $\text{£}500$ for Matthew Moore is become insolvent.

Mat^r. Moore
def^t. in Security

Ordered, That the said Matthew Moore do forthwith provide other Security in the room of the said John Headlam.

Ordered, That Mess^{rs}. Winter & Hayes's Bill for Law Charges from Easter Term 1815

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Winter & Kaye's
Bill referred
to the Law
Committee.

1815 to the 28th September last amounting
to £7054.9.10 be referred to the consideration
of the Committee for Law Suits &c. and
that they be requested to report their
Opinion thereon.

Upon reading the following
Letter from the London Dock Company
together with Mr. Kaye's opinion thereon,
viz:

London Dock House,
October 11. 1815.

Letter from
the London
Dock Company
applying for
the Loan of
£150,000.

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

The Directors of the
London Dock Company being desirous
of raising a Sum not exceeding One
Hundred and Fifty Thousand Pounds
for six months upon Bonds issuable
under the Company's Seal by which
all and singular the Rates and Duties
and also the Estate right Title & Interest
of the Company of in and unto the
same will be assigned to the holder
thereof conformably to the provisions
contained in the 22nd and 23rd Section
of an Act of the 39 and 40th of George 3
Cap 47. entitled an Act for making
two Docks &c. and also of another
Act of the 55 of Geo. 3, Cap 3. for amending
the above recited Act — and the
present Circumstances of the Company
requiring

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"requiring that they should borrow the
 "sum as above mentioned, I am
 "ordered by the Directors of the London
 Dock Company to request that the
 "Governor Deputy Governor and Directors
 "of the Bank of England will be pleased
 "to advance that sum to the London Dock
 "Company in such sums and at such
 "periods as may be required. —

I have the Honor to be
 "Gentlemen,
 "Your most obedient
 "Humble Servant
 "Geo. Robinson Secy

12 October 1815.

M. Kaye's
 Opinion on the
 London Dock
 Company's
 Application.

"I have considered the application
 "of the London Dock Company to borrow
 "of the Bank of England £150,000: and
 "I have perused the Bank's Charter and
 "the acts of Parliament regulating its
 "Trade, and I am of Opinion that it is
 "competent to the Bank to lend the
 "Money to the London Dock Company in
 "case the Court of Directors shall in the
 "exercise of their discretion think
 "fit. I have perused the London
 Dock Act of the 39 and 40 Geo. 3. Cap
 "47. which authorizes the C^o. to borrow
 "any sum not exceeding £300,000.

upon

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"upon the Credit of the Rates and Duties
"by that Act granted, — and prescribed
"the form of an Instrument for granting
"such Security. The late Act of the 55 Geo.
"3 enabled the Company to augment
"their Capital Stock to the extent of
"£300,000. with a proviso that in case the
"Majority of Proprietors at a meeting to
"be convened as therein is directed
"should think it advisable to borrow
"such Sum or a part thereof at Interest,
"the Directors of the Company or any
"thirteen or more of them are authorized
"to assign over the said Rates and Duties
"or a competent part thereof, and also
"to charge and subject all the Lands,
"Tenements and Hereditaments of or
"belonging to the said Company, or a
"competent part thereof, as a Security
"for repayment of the Sum so to be
"borrowed together with Interest.

"The Company by the last Act
"are also authorized to borrow the
"£300,000 authorized to be borrowed
"under the first Act, so that they
"may now borrow in the whole
"£600,000. but the Loans under the
"first Act can only be secured upon
"the Rates and Duties, and no priority
"in payment can be given. Under
"the last Act the Company may charge
"their Docks, Buildings and other
"Estates with the Sum advanced and
"the

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"The person taking such Security will
 "have a preference over any subsequent
 "Mortgage. - If therefore the Court of
 "Directors of the Bank of England shall
 "think fit to grant the Loan, I
 "submit it will be advisable to take
 "a Security upon the Estates of the
 "Dock Company as well as upon the
 "Rates and Duties, as in that case no
 "Subsequent Security can stand in
 "Competition with that taken by the
 "Bank. -

Joseph Kaye.

Resolved,

The London Dock Company be accommodated with a
 Loan of £150,000 for six Months upon
 such Security as the Committee of
 Treasury shall approve, at the rate
 of 5 per cent. - of 5 per cent per Annum Interest.

As ex.

Account of Directors at the Bank,
On Thursday the 19. October 1815.

Present

William. Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep^y 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. George Dorrien, Esq.
W^m. Manning, Esq. Thomas Langley, Esq.
Jeremiah Olive, Esq. Ebenezer Mustland, Esq.
W^m. Horsley Palmer, Esq. Sir Tho^s. Neave Bart.
John Pearce, Esq. and
Henry Smith, Esq. John Baker Richards, Esq.

The proceedings of the last Court
were read.

The Governor acquainted the Court
that he had suspended In^o H^y David Walter
I. H. D. Walter's
Suspension
reported, -

Ordered, That his Suspension be
to be continued continued.

Ordered, That Mess^{rs} Winter and Hays
do appear for and defend the Governor and
The Bank to Company of the Bank of England in the
be defended in Court of Exchequer at the respective suits
the Court of of John Guest and Lotice Childs. -
Exchequer. -

Ordered, That £20 be paid to John
In Longhurst £20 Longhurst

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Longhurst in full satisfaction for a Bank Note the sinister part of which is lost,
 R. Carroll £20 — £20 to Robert Carroll and £10 to Charles
 Ch. Cusse 10 — Cusse for two Bank Notes the sinister parts
 of which are lost, upon their delivering up
 the respective remaining parts thereof
 and giving security to indemnify the
 Bank against the same to be approved
 by the Committee in waiting: and also
 Geo. Gane £2 — £2 to George Gane for two Bank Notes and
 W. Tomkins 1 — £1 each to William Tomkins and John
 In. Wright 1 — Wright for two Bank Notes partly destroyed
 four Bank Notes and the Numbers or Dates thereof not
 parts lost &c. ascertained, the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto.

Upon reading the petition of
 The Petition John Hill now under Suspension praying
 of W. Hill to be restored,
 read.

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

his Suspension
 taken off.

That his Suspension be taken
 off.

Upon reading a Letter from
 A Letter from John Fern Halford who by an Order of
 J. F. Halford this Court the 28. Janry 1813 is not
 read. — allowed to witness or attest the Identity
 of any Person transferring Stock at the
 Bank

Bank, the said Halford having filled up a Receipt purporting that he had transferred £3000. Consol. 3 p Cent ann^l. into the name of the Rev^d. Robert Houseman which proved to be wholly fraudulent, but who afterwards found means to purchase the said Sum of £3000 into M^r. Houseman's Name,

A
Question put

The Question was put,

That the Order of this Court the 28th January 1813, directing that the said John ^{Jenn} Halford be not allowed to witness or attest the Identity of any Person + + + transferring Stock at the Bank be rescinded?

And negatives

and passed in the Negative.

The Governor acquainted the Court that an Application had been made to him by Mess^{rs}. Friday Smith and Friday for a Loan of £20,000- and that he had received an attestation from M^r. James Gordon and M^r. Henry Smith that they had investigated the affairs of Mess^{rs}. Friday & Co. and believed them not only to be solvent, but also possessed of a large Surplus beyond their Liabilities.

Application
from Mess^{rs}
Friday Smith
and Friday.

Resolved,

at the recommendation of the Committee of Treasury that Mess^{rs}. Friday, Smith and Friday be accommodated with

19 Octo 1815

Wmth Fereday
Smith & Fereday
to be accommoda-
ted with a loan
of £20,000.

with a Loan of £20,000. for twelve months
on Notes of the following persons
renewable every two months viz:

Wmth Lees on Edw: In^o: Littleton. £5000
Edw: In^o: Littleton on Wmth Lees 5000.
Wmth James on Edw: John Littleton 5000.
Edw: John Littleton on Wmth James 5000.
£20,000.

each Note to be endorsed by S. Fereday,
Benj^m: Bickley & Rich^d: Smith - Bradley
Iron Works.

Resolved,

That an under Door Keeper
be now chosen in the room of Joseph
Shackell lately struck off the List,
Then Benjamin Tills Bunting being
recommended by the Governor was by
the Ballot elected under Door Keeper to
the Bank during pleasure at the
Wages of £120 p^a: Annum.

Benj: T. Bunting
elected under
Door Keeper &c.

Court of Directors at the Bank
On Thursday the 26. October 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov^r
Cornelius Buller Esq, Henry Smith, Esq,
Jat Campbell, Esq, George Darrien, Esq,
Thomas Lewis, Esq, John Josiah Wolford, Esq,
Jeremiah Olevi, Esq, Thomas Langley, Esq,
John Horsley Palmer Esq, Ebenezer Maisham, Esq,
John Pearce, Esq, Sir Tho^s Neave, Bart.
John Stanforth Esq, John Baker Richards, Esq,
and Andrew W. Thomson Esq,
The proceedings of the last Court
were read. —

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

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 suit of Charles Poolley.
The Bank to
be def^d in the
Court of
Exchequer

Ordered,
That the Security Bonds
of Uriah Yarrow and George Morgan in
£300 each for Evan Gwillim be delivered
up to be cancelled, the said Evan Gwillim
having been discharged the Service above
Twelve
Security Bonds
for E. Gwillim
to be delivered
up. —

26 Octo. 1815.

Twelve Months ago, and the Accountant having certified there is no demand upon him —

Ordered

That £110 be paid to George Barker in full satisfaction for a Bank Note lost above twelve months ago, £20 to Thomas Pinckard Bingham for two Bank Post Bills which are alleged to have been burnt; £5 to James Watt for a Bank Note the dexter part of which is burnt, £110 to Thomas Scott for forty Bank Notes the dexter parts of which are lost and £12 to Thomas Knight for two Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the respective remaining parts of the forty three last mentioned Notes being delivered up: and also £2 to Edward Barker for 2 Bank Notes and £1 each to John Hill, John Ritchie and W^m Johnson for three Bank Notes partly destroyed and the numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Geo. Barker 10
 T. C. Bingham 20
 Jas. Watt 5
 Tho. Scott 110
 Tho. Knight 12
 E. Barker 2
 Jⁿ. Hill 1
 Jⁿ. Ritchie 1
 W^m Johnson 1
 for Bank Post Bills & Notes partly lost and destroyed

Benjamin Tills Bunting elected an Under Door Keeper to the Bank at the last Court, was called in and sworn.

The

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

Downing Street,
24th October 1815.

Gentlemen,

If your Court would
consent to exchange the Exchequer Bills
in your possession dated in December
1814 for other Bills to the same amount,
and bearing the like Interest, when
they shall be advertised for payment,
in case it should not then be convenient
to pay them in Money; I would order
Two Millions of those you hold
charged upon the Aids of the present
Year, dated in January, February,
April and May 1815. to be paid
immediately.

I request therefore you
will have the goodness to submit
this Arrangement to your Court
for their Approbation.

I have the Honor to
be
Gentlemen,

Your most Obedient
Servant
N. Vansittart.

To the Governor and
Deputy Governor of
the Bank.

Resolved

letter from
the Chan^r
of the Exchequer

26 Octo. 1815,

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

The Chancellor
of the Exchequer's
Letter complied
with.

That the request contained in
the above Letter be complied with.

A Release from the Governor
and Company of the Bank of England
a Release to Robert Falcon of the Temple, in order
to Rob: Falcon to render him a competent witness in
the prosecution against George Maddocks
for forging the Indorsement of the said
Robert Falcon upon a Bank post Bill,
having been examined by M^r Governor
and M^r Campbell was read and
Sealed. — Sealed with the Common Seal in Court.

A Court of Directors at the Bank,
On Thursday the 2^d Nov. 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Harman Esq. Dep. Gov.
Cornelius Buller, Esq., Andrew W. Thomson, Esq.
James Campbell, Esq., Samuel 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 Cordley Palmer, Esq., Thomas Langley, Esq.
John Pearce, Esq., Ebenezer Maistland, Esq.
Charles Cole, Esq., Sir Tho. Neave Bart.
John Staniforth, Esq., Rich^d. M^r. Raikes Esq.
Henry Smith, Esq., John Baker Richards, Esq.

The proceedings of the last Court
were read -

The Secretary acquainted the
Court that Henry Richardson a joint
Security with Sam^l Richardson in £1000
for Thomas Bateman is deceased, also that
Robert Edgar a Security in £250 for
W^m Powis is become insolvent.

Ordered,

That the said Thomas
Bateman and William Powis do forthwith
provide other Security in the room of the
said Henry Richardson and Robert Edgar.

Ordered

Tho. Bateman
& W^m Powis def^t
in Security.

2 Nov. 1815.

Ordered,

That Messrs Winter and Kays do appear for and defend the Bank to be def in Chancery and in the Court of Exchequer. Governor and Company of the Bank of England in Chancery at the suit of James Reed and another, and also in the Court of Exchequer at the respective suits of Thomas Bourke Ricketts and John Stevens. —

Ordered,

That the Accountants do make out a Dividend Warrant ¹⁰⁸ Dividend No. 52021 for £1.7. — Being for half a year's Interest due 5th July 1806 on £100 Consolidated 3 per cent annuities standing in the name of Daniel Gardiner in lieu of one lost above twelve months ago, and deliver the same to the said Daniel Gardiner 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. Warr^t for £1.7. to be made out and delivered to Dan^l Gardiner.

Ordered,

That £15. 19. 0 be paid to Rob. Rolleston in full satisfaction for a Bank Post Bill lost by the Post & not endorsed, and £5 to Louisa Augusta Poplett 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

R^t Rolleston's £19 for a Post Bill lost & not endorsed.
L. A. Poplett's £5 for a Bank Note the Dexter part of which is lost.

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Committee in waiting and the sinister part of the last mentioned Note being delivered up: and also £1 each to John Lucas, Mary Kirk, Alexander M. Donough, William Marston, Thomas Stow and Ralph Hurdman for six 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. Lucas
M. Kirk
A. M. Donough
W. Marston
T. Stow
R. Hurdman
for Bank Notes
mutilated

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 Messrs Henry Hase 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 February next not exceeding ninety six thousand five hundred pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Commissioners
notice,

read

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

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

Report from
the Committee
for Law Suits.

"That having examined Messrs Winter & Kaye's Bill for Law Charges For

2 Nov. 1815.

"for the half year from Easter Term 1815
 to 28th September and caused the Charges
 of which it consists to be divided and
 placed under separate heads, the
 Committee have to make the follow:
 Remarks thereon viz:

"That the Charges for drawing Indictments and various Business done is	£ 1872. 8. 0
"Ditto for personal Trouble and attendance	1217. 9. 2
"Ditto for Sums advanced by them	3754. 12. 8
"Ditto for Salary advanced to a Clerk for inspecting the Registry of Wills &c.	210. 0. 0
	£ 7054. 9. 10

"The Number of Suits or
 prosecutions included in the present
 Bill are 50 Suits in Chancery, 49
 Exchequer, 19 Common Law and 62
 Criminal prosecutions, of which latter 2
 Prisoners have been convicted for the
 Capital Offence, 14 for the Minor Offence to
 be transported, 36 for uttering or selling
 Counterfeit Bank Tokens, 5 have been
 acquitted, 2 Trials have been put off,
 One Prisoner was admitted as a
 Witness, and two were discharged. —

"That £505 has been advanced
 to the Solicitors, (not included in the
 Bill) to be distributed as Rewards &c.
 amongst sundry Persons who were
 the

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'means of detecting and apprehending
'the several prisoners convicted for
'offences committed. —

'The Committee recommends
'to the Court to order that the Sum of
'£6529.7.2 be paid to Mess^{rs} Winter &
'Hays being the Balance of their present
'Bill for Law Charges amounting to
'£7054.9.10.

C. Pole. Chair^m

'Bank of England,
'1. November 1815.



Report approved
and Solicitors
Bill ordered
to be paid. —

The Court approved thereof &

Ordered,

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



9 Nov. 1815-

A Court of Directors at the Bank
On Thursday the 9th Novem^r. 1815

Present

William Mellish, Esq, Governor
Jeremiah Harman, Esq, Dep. Gov^r
Cornelius Buller Esq, Andrew M^r. Thomson
James Campbell, Esq, Stephen Thornton Esq
Henry Davidson, Esq, John Whitmore Esq
Thomas Lewis, Esq, Alexander Baring, Esq
Brewster Long, Esq, John Josiah Holford Esq
W^m Manning, Esq, Thomas Langley Esq
Jen^l. Olvi, Esq, Sir Tho^s. Meade Bart
Jn^l. H. Palmer Esq, Rich^d. Mee Aukes Esq
John Staniforth Esq, and
Henry Smith Esq, John Baker Richards
Esq

The proceedings of the last Court
were read.

Edw. Staple
desires to exchange
a Security -

The said Edward
Staple & others
left in Security

The Secretary acquainted the
Court that Edward Staple requests leave
to exchange the Security of John Crepsall
in £250 also that John King a Security
in £250 for the said Edward Staple and
John Strover a Security in £2500 for
Jonathan Hopkinson are both deceased.
and that Elizth Miller a Security in £250
for William Millet Bullock is since
married.

Ordered, that the said Edward Staple,
Jonathan Hopkinson and William
Millet Bullock do forthwith provide other

9 Nov. 1815.

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other Security in the room of the said John Cressall, John King, John Throver and Elizabeth Miller.

Ordered, at the recommendation of the Committee of Inspection for the Printing Office &c. That John Cox be removed from the Accountant's Office for $\text{£}1$ & $\text{£}2$ Notes to that for $\text{£}5$ Notes and to the old acctⁿ upwards, his Health not being equal to the Duties of the former Office.

In^r Cox removed to the old acctⁿ

The Petition of In^r Frat^r Guyard read,

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

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

His suspension taken off.

That his Suspension be taken off.

is reprimanded from the Chair

That the said John Frat^r Guyard be reprimanded from the Chair, and he was called in and Reprimanded accordingly.

Ordered,

That $\text{£}20$ be paid to Richard Stone in full satisfaction for a Bank Post Bill lost and not indorsed, $\text{£}30$ to

R. Stone $\text{£}20$
Frat^r Matthews $\text{£}30$

Jarnes

9 Nov. 1815.

£
Mr. Berry 15

Wm Taylor 100

for a Bank

Postbill & a

Bank Note

parts lost &c.

James Matthews and £15 to John Berry
for two Bank Notes lost above 12 Months
ago, and £100 to William Taylor for a
Bank Note the better part of which is
lost, upon their giving Security to indemnify
the Bank against the same to be approved
by the Committee in waiting, and the
sinister part of the last mentioned Note
being delivered up; the Committee of
Treasury having examined and approved
the several Vouchers relating thereto.

A
L

A Court of Directors at the Bank
On Thursday the 16. Novem^r.
1815

Present.

- William Mellish Esq, Governor.
- Jeremiah Harman, Esq, Dep^t Govern^r.
- Cornelius Buller Esq, Andrew H^d Thomson Esq,
- Henry Davidson, Esq, Sam^l Thornton, Esq,
- Thomas Lewis, Esq, John Whitmore Esq,
- Breeston Long, Esq, John Josiah Holford Esq,
- Will: Manning Esq, Thomas Langley Esq,
- Jerm^s Olive Esq, Ebenezer Maule Esq,
- John Horsley Palmer Esq, Sir Tho^s Mease Bart
- John Pearse, Esq, Richard M^r Raikes Esq,
- Charles Pole, Esq, John Baker Richards Esq,
- John Hanforth Esq, Henry Smith 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.

Ordered,

That M^{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 Michael George Prendergast.

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

Ordered,

That the Accountant do make out a Dividend Warrant 103⁰⁰ Dividend

N^o.

16 Nov 1815

A Div. Warr^t
 of £5.5/- to be
 made out &
 del^d. to Charles
 Tudor in lieu
 of one lost.

N^o 113,472 for £5.5/- being for half a
 year's Interest due 5th January 1804. on
 £350 Consol. 3rd Cent Annuities in
 the name of Lieut. Charles Tudor of the
 16th Regiment of Dragoons in lieu of one
 lost above twelve months ago and
 deliver the same to the said Charles
 Tudor upon his giving Security to
 indemnify the Bank against the same
 to be approved by the Committee in
 waiting, the Committee of Treasury
 having examined and approved the
 Voucher relating thereto. —

Ordered,

£
 M^r. Carroll 5

That £5 be paid to Marcellus
 Carroll 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 Sarah Stokes and M^r. Sutherland's
 for two Bank Notes partly destroyed and
 the Numbers or Dates thereof not ascertained,
 the Committee of Treasury having
 examined and approved the several
 Vouchers relating thereto. —

M^r. Stokes 1
 M^r. Sutherland 1
 For Bank Notes
 partly lost &c.

Ordered,

At the recommendation of
 the

the Committee of Inspection for the Stock Offices,

In^o Bartlett app. to the Consols.
Fred. Webb app. to the Red. Ann.
In^o Derby app. a Supervisor of Transfers.

That John Bartlett of the New Accountants Office be appointed to the 3^d Cent Consols in the room of Thomas Havill Deceased, that Frederick Webb of the Cheque be appointed to the 3^d Cent Reduced Ann^t in the room of Thomas Andrews Deceased, and that John Derby of the Reduced Annuities be appointed a Supervisor of Transfers therein, in the room of the said Thomas Andrews. —

Ordered,

at the recommendation of the said Committee,

That a Gratuity of £20 each be given to the following persons being Supervisors of the several Stock Offices for one Ann^t. Gratuity Year ending this 31st Dec^r. viz^t: Bank Stock, Long to the Supervisors Ann^t and 5th Cent. 1797 Richard Gale, Tho^s. Scribble, W^m Dartnall, Tho^s. Joseph Littlejohn and Thomas Rennell, Four p^{ts} Cent. and Navy, 5th Cent. Thomas Bateman, Nath^l. Martin, Mark Baggard George Slack, Dennis Wood Deane, Edw^d. Rob^t. Bradley, Geo^l. Coltman, Geo. Bower, George Hutchison, Cordall Thomas, Thomas Bardin, Frederick Hardinando, and Francis Dewey, Reduced 3^d Cent Ann^t Roger Pary, William Fulton, George Burchier Walker, Thomas Boutt, John Edward Hinde, Tho^s. Andrews &c.

Hm

16 Nov. 1815

William Cheeswright and William Cruppen,
and George Rogers of the Imperial annuities;
and that a gratuity of £10 each be given to
Thomas Nisbett and Lawrence Popperton
who were formerly employed on this
Duty.

Upon reading the petition
The Petition of of John Henry David Walter now under
J. H. D. Walter Suspension,
Read.

Ordered,

at the recommendation of
the Committee of Treasury,

That the said John Henry David
Walter at his request have leave to quit
the Service of the Bank on account of
the debilitated State of his Health, and
that he be allowed £100 Ann: during
pleasure (payable to 2 Trustees)
in consideration of his having been
nearly nineteen years in the Service

quit the
Service & is allowed
£100 Ann:
payable to two
Trustees.

Ordered,

Also at the recommendation
of the said Committee

annual
Remuneration
to the Clerks in
the Stock Offices
in lieu of
Perquisites from
Wills &c.

That £797.11.1 be paid to the
Chief accountant to be distributed among
the Clerks in the several Stock Offices, in
lieu of Perquisites which used to be shared by
them for the Registering Wills &c. prior to
the establishment of the present Office for

that

that separate Duty for one year ending the
10th Instant.

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

Treasury Chambers,
10th November 1815.

Gentlemen,

I beg leave to acquaint
you that it will be an accommodation
to the public Service if your Court will
consent to exchange the Sum of One
Million Five Hundred Thousand
Pounds in Exchequer Bills issued to
you under the Act 5th Geo. 3 Cap 80. for
the like amount to be made out pursuant
to an Act passed in the last Session of
Parliament. —

Letter from
the Chancellor
of the Exchequer

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

Gentlemen,

Your most obed^t Servant
N. Vansittart.

The Gov^r & Dep^y
Gov^s of the Bank

Resolved, at the recommendation of the
Committee of Treasury,

That the above request be
complied with.

complied
with. —

23 Nov. 1815.

Court of Directors at the Bank,
On Thursday the 23rd Nov. 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep^y Gov^r.
Cornelius Buller, Esq. Andrew Henry Thomson, Esq.
James Campbell, Esq. Stephen Thronton, Esq.
Henry Davidson, Esq. John Whitmore, Esq.
Thomas Lewis, Esq. Alexander Baring, Esq.
Beeston Long, Esq. George Darrien, Esq.
Will^m Manning, Esq. John Josiah Holford, Esq.
Jeremiah Olive, Esq. Thomas Langley, Esq.
John Horsley Palmer, Esq. Sir Tho^s Neave Bart.
John Pearse, Esq. Rich^d Mee Raikes, Esq.
John Staniforth, Esq. and
Henry Smith, Esq. John Baker Richards, Esq.

The proceedings of the last Court were read. —

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

The Deputy Governor reported Mr. Honey's account of Exchequer Bills, notes and Cash, the Exchequer Bills in circulation on account of Government in the Iron Chest, the Exchequer Bills purchased, and also the Bank Notes in the Custody of the Cashiers, to have been examined by himself and divers Directors and found right: and further that the Chief Cashier had certified that the Head of the Bill

23 Nov. 1815

175

Bill office had exhibited Discounted Bills amounting to £14,199,353. 8. 11 being the amount with which the account of Bills and notes discounted was charged in the accountant's Ledger including the 11th November 1815.

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 21st December next, at Eleven in the forenoon and that the usual advertisements be given thereof.

Quarterly Genl Court appointed.

In pursuance of the Resolution of the last Court to accommodate the Lords Commissioners of His Majesty's Treasury with a Sum not exceeding £1,500,000 on Exchequer Bills for the Service of the year 1815 at not less than 5 per cent per Annum Interest.

An Agreement for exchanging £1,500,000 Excheq^r Bills &c Sealed.

An agreement between the Right Hon^{ble} the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 21st Instant for circulating and exchanging the said Sum of One Million Five hundred Thousand pounds by Loan or Exchequer Bills for the Service of the Year 1815 from the time or times of issuing thereof to the expiration of the said agreement at the Interest or Premium of 5 per cent per Annum having been examined by W^o Olive and M^o Butler two

of

29 Nov. 1815.

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

The Banks
Ans^r to a
Bill in the
Court of Excheq^r
Sealed —

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Thomas Pears having been examined by M^r. Olive and M^r. Buller two of the Committee in waiting, was read and sealed with the Common Seal in Court.

The Banks
Answer 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 James Edward Alms having been examined by M^r. Olive and M^r. Buller two of the Committee in waiting was read and sealed with the Common Seal in Court.

Ordered,

That £5 be paid to Susannah Ann Kelly and £10 to Sarah Chittick in full satisfaction for two Bank Notes lost above twelve Months ago, £10 to Ann Sheffield for a Bank Note alleged to have been burnt, £5 each to John Haggerty and John Booth for two Bank Notes the dexter parts of which are lost, and £60 to John Stapleton for three Bank Notes and £20 to Henry Davies Jun^r for a Bank Note the sinister parts of which are

£
J. A. Kelly 5 —
J. Chittick 10 —
Ann Sheffield 10 —
Jⁿ. Haggerty 5 —
Jⁿ. Booth 5 —
Jⁿ. Stapleton 60 —
H^y. Davies Jun^r 20 —
for Bank Notes
parts lost &c.

are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the Six last mentioned Notes being delivered up: and also £1 each to John Savory, Fordham Robert Jobson and John M. Cawley 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. P. Fordham
Rt. Jobson
J. M. Cawley
for Bank Notes
partly lost &c.

The Secretary acquainted the Court that Benjamin Graves a Security in £250 for Robert Willis is deceased.

Rt. Willis
def. in Secy

Ordered,

That the said Robert Willis do forthwith provide other Security in the room of the said Benjamin Graves.

Ordered,

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

That William Green of the Accountants Office for £1 & £2 Notes, be appointed to the Cheque Office in the room of Frederick Webb lately removed to a Transfer Office. —

Wm Green
app. to the
Cheque. —

Am —

30 Nov: 1815.

A Court of Directors at the Bank
On Thursday the 30th Nov: 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,
Thomas Lewis, Esq, Stephen Thornton Esq,
Newton Long, Esq, George Darrien, Esq,
Wm. Manning, Esq, John Josiah Holford Esq,
Jeremiah Olive, Esq, Thomas Langley Esq,
John Horsley Palmer Esq, Ebenezer MacLeod Esq,
John Pearce, Esq, Sir Tho^s Meave. Bart.
Charles Pole, Esq, Rich^d. Mee. Raikes Esq,
John Staniforth Esq, and
Henry Smith, Esq, John Baker Richards Esq,

The proceedings of the last Court
were read.

The Secretary acquainted the
Court that John Jackson a Security in
Aug. Gibbs £500 for Augustus Gibbs is become
def^t in security insolvent.

Ordered, That the said Augustus Gibbs
do forthwith provide other Security in the room
of the said John Jackson

Ordered, That Mess^{rs} Winter and Hays
do appear for and defend the Governor and
Company of the Bank of England in Chancery
at the respective suits of Louisa Hart and
Henry

The Bank to
be def^t in
Chancery.

and in the Court of Exchequer at the suit of Robert Bretingham

Ordered,

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

Increase of Wages to the Clerks in the Bill Office £20 p Ann: & £30 p Ann: to all future Clks on their appointment.

That £20 be added to the Wages of each Clerk now in the Bill Office to commence from the 10th October last (in addition to the £10, ordered by the Court the 29th March 1812 in consequence of the great weight of Business and the increased responsibility attached to their situations), and that £30 be added to the Wages of every Clerk for the future on his appointment to that Office.

Ordered,

That £100 be paid to Phillippa Quamlock in full satisfaction for a Bank Post Bill alledged to have been burnt £30 to Elizabeth Fitz for a Bank Note the dexter part of which is lost, and £70 to John Proutie Henslow for two Bank Notes the respective parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting & the respective remaining parts of the 3 last mentioned notes being delivered up: and also £1 each

P. Quamlock £100 for a Bank Bill burnt.
E. Fitz 30
J. P. Henslow 70 for Bank notes parts lost.

to

30 Nov: 1815.

In Brown £1
Geo: Greenhalgh
for Bank Notes
mutilated.

by John Brown and George Greenhalgh
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
Answers to
2 Bills in
Chancery,
Sealed.

The several answers of the
Governor and Company of the Bank of
England to the respective Bills of complaint
in Chancery of William Wyatt White and
James Reed and another, having been
examined by M^r Olive and M^r Holford two
of the Committee in waiting were read and
sealed with the Common Seal in Court.

J. D. Campbell's
Suspension
reported

The Governor acquainted the Court
that he had suspended Garrison Darkin

Campbell,
Ordered

That his Suspension be
to be continued. continued.

A

Court of Directors at the Bank,
On Thursday the 7th Dec^r 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov^r
Cornelius Buller Esq Henry Smith Esq
James Campbell, Esq, Andrew Henry Thomson
Henry Davidson, Esq, John Whitmore Esq
Thomas Lewis, Esq, George Darrocin, Esq,
Breston Long, Esq, In^o Josiah Holford Esq,
Will^m Manning Esq, Thomas Langley Esq,
Jeremiah Olive Esq, Ebenezer MacLanck Esq,
John Horsley Palmer Esq, Sir Thomas Meade Bart.
Charles Pole Esq, Rich^d. M^r. Raikes Esq,
John Hanforth Esq, John Baker Richards Esq

The proceedings of the last Court were
read.

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

The Secretary acquainted the
Court that William Ditchman a Security
in £1000 for Joseph Bailey, Tho^s. Bush a Security
in £250 for Beny. Barfoot, Sarah Piper a
Security in £500 for John Stevens and Tho^s.
Walker a Security in £350 for Joseph
Walker are all deceased.

Ordered

That the said Joseph Bailey,
Benjamin Barfoot, John Stevens and
Joseph Walker do forthwith provide other
Security

Out Cash
right.

Jos. Bailey
Beny. Barfoot
John Stevens &
Jos. Walker def.
in Security.

7 Decr 1815

Security in the room of the said William Ditchman, Thomas Bish, Sarah paper and Thomas Walker. —

Ordered,

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

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 William John Hicks, Robert Selby and others, Kidgell Sandon & others and Rebecca Mary Ann Mayo and others. —

Ordered

In Baker £25

In Sparrow 13

Ex Ings 12

In Sherring 5

Thos Goodwin 10

Patk Lennon 10

for Bank Notes

parts lost &c.

Rt. Wilson 1

for a mutilated

Bank Note.

That £25 be paid to John Baker in full satisfaction for a Bank note lost above twelve months ago, £13 to John Sparrow for four Bank Notes, £12 to Ex Ings for two Bank Notes and £5 to John Sherring for a Bank Note the dexter parts of which are lost; £10 each to Thomas Goodwin and Patrick Lennon for 2 Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the nine last mentioned Notes being delivered up: and also £1 to Robert Wilson for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Ordered,

7 Decr. 1815.

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

That Joseph Hulme of the
Accountants Office for L1 & L2 notes be
Joseph Hulme appointed an Additional Clerk in the
Cheque Office in consequence of the great
increase of Business therein.
Cheque Office

A 11

14 Dec. 1815

Account of Directors at the Bank,
On Thursday the 14th Dec: 1815.

Present

William. Mellish, Esq, Governor.
Jeremiah Hannan, Esq, Dep^y Gov^r.
Cornelius Buller, Esq, Samuel Thornton, Esq,
James Campbell, Esq, John Whitnow, Esq,
Thomas Lewis, Esq, Alexander Baring, Esq,
Breston Long, Esq, George Darrien, Esq,
W^m. Manning, Esq, John Josiah Holford, Esq,
Jeremiah Cleve, Esq, Thomas Langley, Esq,
J^r. Horsley Palmer, Esq, Ebenezer Maitland, Esq,
John Pearce, Esq, Sir Tho^s. Meade Bart.
John Staniforth, Esq, Rich^d. Mee Raites Esq,
Henry Smith, Esq, and
and ^{to} W^m. Thomson, Esq, John Baker Richards, Esq,

The proceedings of the last Court were read -

The Secretary acquainted the Court that Sarah Piper a Security in £500 for Robert Stevens is deceased.

Ordered,

That the said Robert Stevens Rob. Stevens
do forthwith provide other Security in the def^y in Security room of the said Sarah Piper

Ordered,

That £10 be paid to Thomas Tho^s. King 10 King in full satisfaction for a Bank Post

Postbill lost above twelve months ago, £145
 Geo. Dillwyn [£]145 to George Dillwyn for three Bank post Bills
 and 11 Bank Notes the respective parts of
 Law. Rowe [£]80 which are lost, £80 to Lawrence Rowe
 for nine Bank Notes and £10 to John
 M. Casmore 10 Casmore for a Bank Note the sinister parts
 for Bank Post of which are lost, upon their giving
 Bills &c. parts Security to indemnify the Bank against
 lost. - the same to be approved by the Committee
 in waiting and the respective remaining
 parts of the said ^{Bank Post Bills and 21 Bank} three last mentioned notes
 being delivered up: and also £1 to Jonathan
 J. Charnock Charnock for a Bank Note partly destroyed
 for a Bank note and the Number or Date thereof not
 mutilated. ascertained, the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto. -

Ordered,

That Mess^{rs} Winter and
 Hoyle do appear for and defend the Governor
 and Company of the Bank of England
 in the Court of Exchequer at the respective
 suits of Sarah Dyson and the Attorney
 General. -

Usual Letter of Treasury of the Hudsons Bay Company
 from the Hudsons dated the 13th Instant addressed to the
 Bay Company.

For answer

14 Decr 1815

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 February next, the same was
agreed to and ordered accordingly at the
agreed to. Rate of 4 per Cent per Ann: Interest.

A. W. -

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

Present

William Mellish Esq, Governor
Jeremiah Haيمان, Esq, Dep. Gov.^r
Cornelius Buller, Esq, Andrew H^y Thomson
James Campbell, Esq, Samuel Thornton^{Esq}
Henry Davison, Esq, Stephen Thornton Esq,
Thomas Lewis, Esq, John Whitman, Esq,
Beecham Long, Esq, Alexander Baring, Esq,
W^m Manning, Esq, George Darven, Esq,
Jeremiah Olive Esq, John Josiah Holford, Esq,
John Horsley Palmer, Thomas Langley, Esq,
John Pearce Esq, Ebenezer Maitland, Esq,
Charles pole, Esq, Sir Thomas Meave Bart
John Staniforth, Esq, Rich^d Mee Ricket, Esq,
Henry Smith, Esq, John 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 Out Cash right.

Ordered, at the recommendation of the Committee of Inspection for the Drawing Office &c., That the following Gratitudes be given to the several persons hereafter named pursuant to the Orders of this Court

the

21 Dec. 1815.

theth 26 October 1804 and 30 May 1805 viz^t
 Theophilus Browne £130 Jas^t Worthington
 Thomas Parker, Joseph Walker, In^o Watson,
 Annual Gratifications Micah Border, Joseph John Frith, Samuel
 to the Clerks in Rickards, Thomas George Frith, and Benjamin
 the Accountants Manbury £100 each and Joseph Gritton £94.
 Discount Office for their extra Services in posting the
 Discounts in the accountants Department.
 William Derby, John Search, W^m Saml^t
 Turpin Baughan, William Slack and
 W^m Woolsey Aldridge £30 each for
 S^o to the Clerks in the Inner Draw^o Office. Drawing Office.
 their extra Services in the Accountants
 Drawing Office.

Edward Bentley £130 John
 Cotton £39. William Thompson, Matthew
 S^o to Edu^o Bentley & others each in lieu of Gratifications annually
 given to them for posting the Discounts
 in the accountants Office previously to its
 being made a separate Branch of Business
 and to be continued annually till they
 shall be removed to a Transfer Office.

Ordered,

That the following Gratifications
 be given to the several persons hereafter
 named viz^t
 S^o to secondary Persons in the Library. — Edward Bentley, Joshua Pitt,
 and Luke Sturley £10 each for their
 Services

Services in the Library. —

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

The Chief accountants' Maid
Five Guineas. —

Gratuities to
Mr. Carliton
& others. —

The House keepers' Maid Two
Guineas. —

Ordered

That £10 be paid to the four
Exchequer porters for the half year ending
the 25th Instant —

£^o to the Exch^g
Porters.

Ordered,

That £45 be given to the
Parlour Door keepers and Gate porters in
lieu of the Christmas Gifts which they
have been accustomed to receive from
the Governor, Deputy Governor and
Directors of this House.

£^o to the
Parlour Door
keepers & Gate
porters.

Ordered,

At the recommendation of
the Committee of Inspection for the
Drawing Office &c. That Thomas Escreet
of the accountants' Drawing Office be
appointed on the Cheque for funding the
Balances in that Office, in the room
of William Woolsey Aldridge whose
Health is not adequate to the said
situation, & that the said Thomas Escreet
be allowed the usual Gratuity of £50
per Annum while employed thereon.

Thos. Escreet
app^d on the
Cheque in the
Innd Draw^g
Office & to have
the usual
Gratuity. —

The

21 Dec. 1815.

Tho^s Landfield
 & others def^s
 in Security.

The Secretary acquainted the Court that John Clarke a Security in £250 for Thomas Landfield, John Tavernor a Security in £500 for George Phillips, Lawrence Horne a Security in £250 for Henry Merritt George and Reginald Parker a Security in £500 for Theophilus Browne are all deceased; also that the said Henry Merritt George desires leave to exchange the Security of Joseph Sherwin Gazeley in £250.

Ordered

That the said Thomas Landfield George Phillips, Henry Merritt George & Theophilus Browne do forthwith provide other Security in the room of the said John Clarke, John Tavernor, Lawrence Horn, Reginald Parker and Joseph Sherwin Gazeley. —

Ordered,

The Bank to
 be def^s in
 Chancery

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Ann Jenks, Thomas Oliver and Edward Hall. —

Upon reading the Petition
 L. D. Campbell of Larsson Darkin Campbell now
 Petition read under

21 Dec. 1815.

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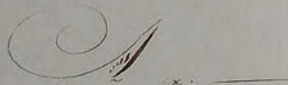
Under Suspension praying to be restored,

Ordered,

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

S. D. Campbell's
Suspension
taken off. —

That his Suspension be taken off.



28 Dec. 1815

A Court of Directors at the Bank
On Thursday the 28th Dec^r 1815

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r
Cornelius Buller, Esq, Samuel Thornton, Esq,
Thomas Lewis, Esq, John Whitmore, Esq,
W^m Manning, Esq, George Derrin, Esq,
Jeremiah Olvi, Esq, John Josiah Holford, Esq,
John Horsley Palmer, Esq, Thomas Langley, Esq,
John Stanforth, Esq, Ebenezer Maitland, Esq,
Henry Smith, Esq, R^o M^r Raikes, Esq,
Andrew H^y Thomson, Esq, John Baker Richards, Esq.

The proceedings of the last Court
were read.

Ordered,

That the new years Gifts
New years Gifts amounting to Twenty eight Guineas be
to the Officers given to the Officers of the Exchequer
of the Excheq^r.

Ordered,

That the Accountant do make
out the following Dividend Warrants viz^t
2 Div^s: Warr^{ts} in Bank Stock
220th Div^o N^o 2760 for £175 being half a year's
£175 each to be Interest due 5 April 1804 on £5000 Bank
made out in the name of W^m Digges
Stock standing in the name of W^m Digges
Latauche and 221st Div^o N^o 2755 for £175
D. Latauche & being half a year's Interest due 10 October
del^d to Thomas 1804 on £5000 Bank Stock in the
Bainbridge name of the said W^m Digges Latauche,
in

a Div. Warrant
of £5.8/ to be
made out &
del^d to Jⁿ Dan^l.
Aubert. -

also one for
£3.14.5 Consols

and 2^d for
2 Payments of
2/6 each Long
Ann^t. to be
made out and
delivered to
H^y. Bates.

in lieu of two lost above twelve months
ago and deliver the same to Thomas
Bainbridge Esq; 108. Dividend N^o 2637
for £5.8.0 being half a year's Interest due
5. July 1806 on £400 Cons^l. 3 p^{ct} Cent^s stand^g.
in the name of Sarah Aubert Wife of
John Daniel Aubert in lieu of one lost
above twelve months ago and deliver
the same to the said John Dan^l. Aubert.

also 9th Div^o N^o 6375 for £3.14.5 being half
a year's Interest due 5. January 1799. on
£248.5.7 Consolidated 3 p^{ct} 6th Ann^t standing in
the joint names of Henry Bates and John
Henry Bates a Minor. N^o 1888 for 2/6 being
the 37th payment in the Long Ann^ties
due 5. April 1798. and N^o 1958 for 2/6 being the
38. Payment in the Long Ann^t due 10. Oct^r 1798.
in the said joint names of Henry Bates and
John Henry Bates a Minor in lieu of three
lost above twelve months ago and deliver
the same to the said Henry Bates, upon the
said Tho^t Bainbridge, John Dan^l. Aubert and
Henry Bates giving security to indemnify
the Bank against the same to be approved
by the Committee in waiting, the Committee
of Treasury having examined and approved
the several Vouchers relating thereto. -

Ordered,

J. Titcomb
£10.

That £10 be paid to Jonathan
Titcomb in full satisfaction for a Bank
Note

28 Dec. 1815.

Note alleged to have been burnt, £50
 to Edward Humphreys for a Bank post Bill
 and £20 for a Bank Note, £800 to William
 George Wilnot for three Bank Notes and
 £10 to John Palmer Parkin for two Bank
 Notes lost above twelve months ago,
 £5 to Johanna Mahon for a Bank Note
 the better part of which is lost and
 £10 to Captain Farney Pridan Ewroath
 for a Bank Note the sinister part of which
 is lost, upon their giving Security to
 indemnify the Bank against the same
 to be approved by the Committee in waiting
 and the respective remaining parts of the
 two last mentioned notes being delivered
 up: and also £1 each to George Wilkinson
 Richard Hull, and Thomas Chawning
 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 Bank's
 Out^{ts} to 2
 Bills in Chan:
 Sealed.

The several answers of the Governor
 and Company of the Bank of England
 to the respective Bills of Complaint in
 Chancery of Henry Desborough and others
 and Louisa Hart, having been examined
 by W. Olive and W. Staniforth two of
 the Committee in waiting, were read
 and sealed with the Common Seal
 in Court.

The

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

Treasury Chamber,
27th December 1815

Gentlemen,

Letter from
the Chan^r of
the Exchequer

The difficulty of selling Exchequer
Bills to the public at this period of the
year, obliges me to request you will
have the goodness to move your
Court to give Directions for purchasing
Exchequer Bills bearing Interest at 3 1/2
per cent per Diem to the amount of
One Million, in case the public
Service should require it.

I have the honor to be
Gentlemen,

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

Your most obed^t Serv^t
N. Vansittart

At the recommendation of the
Committee of Treasury,

agreed to

The Court agreed thereto.

Upon reading the following Letter
from the Deputy Chairman of the East
India Company viz^t.

East India House,
27th Dec^r 1815.

Application
from the East
India Company for
£500,000 on
Exchequer Bills
for 2 Months.

Sir,

In conformity with the
Convention which I had the honor
of holding with you so day and with
the Deputy Governor on a previous Day

28 Decr 1815 -

Day, I beg leave to propose that the Bank
 "will be pleased to advance to the East
 "India Company the Sum of Four
 "hundred thousand pounds for 2 Months
 "from the 1st proximo against a Deposit
 "of Exchequer Bills to that amount, the
 "East India Company of course allowing
 "to the Bank the usual Interest. -

I have the honor to be
 Sir,
 Your faithful and
 Obedient Servant

To W^m Melling Esq
 "Governor of the
 "Bank of England." }

J. Reid
 "Deputy Chairman."

Resolved,
 at the recommendation of
 the Committee of Treasury,

The request of
 the East India
 Co. complied
 with. -

That the request contained
 in the above Letter be complied with. -

A

4 Jan. 1816

A Court of Directors at the Bank
On Thursday the 4th January 1816

Present

- William Mellish, Esq, Governor.
- Jeremiah Hauman, Esq, Dep^y Gov^r.
- Cornelius Buller, Esq, Stephen Thornton, Esq,
- James Campbell, Esq, John Whitmore, Esq,
- Thomas Lewis, Esq, Alexander Baring, Esq,
- Boston Long, Esq, George Darrien, Esq,
- Jeremiah Olin, Esq, John Josiah Holford, Esq,
- Mr. Horsley Palmer, Esq, Thomas Langley, Esq,
- Charles Pole, Esq, Ebenezer Masland, Esq,
- John Hanforth, Esq, Sir Thomas Meave Bart.
- Henry Smith, Esq, Rich^d. Mee Raikes, Esq,
- Sam^l Thornton, 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 amounting to £32,171.6.3. for the Quarter ending the 5th Inst^t and had deducted, at the recommendation of the Committee of Inspection for the Printing Office &c.

£5.14.11 from the wages of Tho^s Cressy of the Cash Book Office, who had been absent twenty five days during the Quarter without assigning a satisfactory reason, agreeably

Report from the Committee for the House and Servants
part of the wages of Tho^s Cressy deducted.

do

4 January 1816.

to the 5th article in the General Rules and Orders relating to the Servants of this House that the Committee had also ordered ... payment of the Tradesmens Bills, ... amounting to £13,482.5.3 for the Quarter ending the 5th Instant, that M^r Hoasis account of Petty Charges amounting to £5082.19.3 was examined and allowed and a Warrant was given him on the Cashiers for £2000 for which he is to account, that the Secretary had produced a List signed by all the Clerks declaring their several Securities to be living solvent and resident in this Kingdom except George Lawrence who has been sick a considerable time and is not likely to return, Henry Meritt George deficient £500 who has given in a name that has been approved by the Committee in waiting, Geo. Phillips £500 who has also given in a name not yet approved of, and Theophilus Browne deficient £500. That the Storekeeper produced his account of the Balance of Stores in his Office on the 30th Novemb^r last, which was laid before the Court & that his account of Stationery Pens and other articles used in this House was examined and allowed, and that the Gate porter had been examined

ad

as to the Behaviour of the Watchmen who he stated had been regular in their attendance; also that the Engines were in very good order and were regularly played once a Month; that the Arched 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 Committee for the House & Servants Report approved.

The Court approved thereof. —

Ordered,

That £3.5.0 be paid to Joseph Bruce as Engine Keeper for one year ending the 5th Instant

Engine Keeper
£5-5-

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

The Quarterly Reports read and approved.

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

Report of the Committee of Building

Committee of Buildg
28th Dec^r 1815.

The Committee have to report to the Court, that the Quarterly Bills have been examined and referred to the Committee for the House and Servants for payment, the amount of them is £5,509.10.⁰

The Committee have inspected two

4 Jan. 1816.

two plans from M^r Soane for altering
 the apartments lately occupied by Joseph
 Brackell (late parlour Door Keeper)
 and have approved of that marked N^o 1.
 They have also approved of a plan
 presented by M^r Soane for enclosing
 the archway in the Dividend Warrant
 Office; and M^r Soane has been
 directed to carry the above works into
 Execution according to the said Plans

approved

The Court approved thereof. —

Ordered,

That £100 be paid to Haughton
 Farmer Okover in full satisfaction for
 two Bank Notes the sinister parts of
 which are lost and £3 to Thomas Lovell
 for three Bank Notes which are mutilated
 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 the said Th^o Lovell
 for three Bank Notes and £1 each to John
 Shoptain and Joseph Cooper for two
 Bank Notes partly destroyed and the
 Numbers or Dates thereof not ascertained,
 the Committee of Treasury having

H. F. Okover £100

Th^o Lovell 3P. Th^o Lovell 3

John Shoptain 1

Jos. Cooper 1

for Bank notes
partly lost &c.

ex-

4 Jan. 1816.

examined and approved the several Vouchers relating thereto. —

Resolved,

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

a Committee app.
to examine
into the State
of the Discounts

Resolved,

That the following Gentlemen do compose the said Committee viz:

M^r. Lewis.

M^r. Holford.

M^r. Pole.

and

M^r. Olive.

M^r. Raikes.

The several answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Daniel Alder & Matthew Dobson and others having been examined by M^r. Dorrin and M^r. Raikes two of the Committee in waiting were read and sealed with the Common Seal in Court. —

The Banks
Ans^r. to 2
Bills in
Chancery,
Sealed.

Ordered,

That Mess^{rs}. Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Francis Allwood and another.

The Bank to
be defended
in Chancery

Am

11 Jan: 1816.

A Court of Directors at the Bank
On Thursday the 11th Jan: 1816

Present

- William Mellish, Esq, Governor.
- Jeremiah Harman, Esq, Dep^y Gov^r.
- James Campbell Esq, Andrew H. J. Thornsop^{Esq}
- Henry Davidson, Esq, Sam^l: Thornton Esq
- Thomas Lewis, Esq, John Whitmore Esq
- Beeston Long, Esq, Alexander Baring Esq,
- W^m: Manning, Esq, George Dorrien Esq,
- Jeremiah Olive, Esq, M^r: Joseph Holford Esq,
- M^r: Horsley Palmer Esq, Thomas Langley Esq,
- John Pearce, Esq, Ebenezer Maistans Esq
- Charles Pole Esq, Sir Tho^s: Mease Bart.
- John Staniforth Esq, R^o: M^r: Meek Raikes Esq,
- Henry Smith Esq, M^r: Baker Richards Esq

The proceedings of the last Court were read.

Ordered,

That a Court of Directors be summoned for Wednesday next the 17th instead of Thursday the 18th Inst: (being Thanks giving Day) that the Notes be received in

A Court of Directors to be the Discount Office on Tuesday the 16th Instant, and that M^r: Cuill have notice for Wednesday thereof.

The Governor acquainted the Court that he had suspended J^o: Dickinson. Suspensions reported.

Ordered,

to be continued.

That his Suspension be continued.

The

11 Jan. 1816.

203.

Gov. Tomkins
& John Waldron
deft in Suit

The Secretary acquainted the Court that Elizabeth Webb a Security in £500 for George Tomkins and Sir Charles Blicke a Security in £500 for John Waldron are both deceased —

Ordered,

That the said George Tomkins and John Waldron do forthwith provide other Security in the room of the said Elizabeth Webb and Sir Charles Blicke.

Letter from
the South Sea
Company
agrees to

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 of England being now read, desiring that their Cashier Mr. James Matthew Townson may be permitted to overdraw for any Sum or Sums not exceeding Thirty Thousand pounds till the 5th Day of March next and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of 4 p^{er} Cent p^{er} Annum Interest.

Ordered,

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

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

Ex -

17 Jan. 1816

A Court of Directors at the Bank,
On Wednesday the 17th Jan. 1816.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov.
James Campbell, Esq. Samuel Thornton, Esq.
Henry Davidson, Esq. John Whitmore, Esq.
Thomas Lewis, Esq. Andrew H^y. Thomson, Esq.
Beeston Long, Esq. Alexander Baring, Esq.
W^m. Manning, Esq. George Derrin, Esq.
Jeremiah O'Levi, Esq. John Josiah Holford, Esq.
Jⁿ. Horsley Palmer, Esq. Thomas Langley, Esq.
John Staniforth, Esq. Ebenezer Maistland, Esq.
Henry Smith, Esq. Sir Thomas Meade Bart.
Andrew H^y. Thomson, Esq. Richard Mee Raikes, Esq.
Esq. Jⁿ. Baker Richards, Esq.

The proceedings of the last Court
were read. —

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

The Governor acquainted the
Court that he had suspended Samuel
Garland and Thomas Cready. —

The Suspension
of Garland &
Th^o. Cready
reported.

to be continued. continued.

Ordered, That their Suspension be

Ordered,

That £20 be paid to Joseph
J. T. Tompson Frank Tompson in full satisfaction for a
for a lost Bank Bank Post Bill lost by the Post and
Post Bill. —

not

17. Jan. 1816.

205

C. Mills 1/2 20
 Ch^r Power 20
 Th^r Millard 20
 G. W. Ridsdale 10
 J. Johnson 1
 J^r Fuller 20
 Jas^r Patterson 50
 W^m Stephenson 10
 for Bank Notes
 & B. O'Kelly's lost
 &c.
 W^m Brickland 1
 J. K. Baker 1
 J. Taylor 1
 G. Wilcke 1
 for Bank Notes
 mutilated

not indorsed, £20 to Chas. Mills 1/2 for a
 Bank Post Bill, £20 each to Charles Power
 and Thomas Millard for two Bank Notes
 and £10 to George Wheatley Ridsdale for a
 Bank Note lost about 12 Months ago;
 £1 to John Johnson for a Bank note which
 is alleged to have been burnt; £20 to
 John Fuller for 19 Bank Notes the dexter
 parts of which are lost, £30 to James
 Patterson for a Bank Note and £20 to W^m
 Stephenson for a Bank post Bill the
 sinister parts of which are lost upon
 their giving Security to indemnify the
 Bank against the same to be approved
 by the Committee in waiting, and the
 respective remaining parts of the 20
 last mentioned Notes ^{and Bank Post Bill} being delivered
 up: and also £1 each to William Brick-
 land, John Valentine Baker, Jas^r Taylor
 and Godfrey Wilcke for four Bank Notes
 partly destroyed and the numbers or
 Dates thereof not ascertained, the Committee
 of Treasury having examined & approved
 the several Vouchers relating thereto.

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
 Charles Aldridge —

The

17. January 1816.

The following Letter from the
Deputy Chairman of the East India
Company was read, viz.

Application
from the Deputy
Chairman of
the E. I. Company
for a further
advance of
£200,000 on
Exchequer Bills.

My Dear Sir,

"We have received so
"much short of what we expected and
"had counted upon from Tea and other
"articles sold, that we have occasion
"for about £200,000. more from you if
"it is quite convenient to you to
"furnish it upon Exchequer Bills.
"will you be so kind as mention to
"M^r. Gilmore our Treasurer the
"Bearer hereof if you can supply
"us with this Sum?"

Yours very respectfully,

J. Reid.

Deputy Chairman.

E. India House,
17th Jan: 1816.

W^m. Mellish Esq^r
Gov^r: of Bank.

agreed to

The Court agreed thereto.

J. Reid

A Court of Directors at the Bank,
On Thursday the 25th Jan. 1816

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r
James Campbell Esq, Stephen Thornton Esq,
Thomas Lewis, Esq, John Whitmore Esq,
Beeston Long, Esq, Alexander Baring Esq,
Wm. Manning, Esq, George Darrien, Esq,
Jeremiah Olive Esq, John Josiah Holford Esq,
John Horsley Palmer Esq, Thomas Langley Esq,
John Pearse, Esq, Ebenezer Maitland Esq,
John Staniforth Esq, Sir Thomas Meade, Bart.
Henry Smith Esq, R^o M^r Raikes Esq,
And W^m Thomson Esq, John Baker Richards Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that Alexander Cleland a Security in £500 for John Rutherford Gordon is become insolvent.

M^r. R. Gordon
def^t in Secy.

Ordered, That the said John Rutherford Gordon do forthwith provide other Security in the room of the said Alex^r Cleland.

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

25 Jan: 1816.

and Company of the Bank of England
in Chancery at the respective suits of
Basil Henshaw Rout and another, and
The Bank to George James Constable, and also in
def: in Chan: the Court of Exchequer at the suit of
and in the William Rayner & another. —
Co. of Excheg:

Ordered,

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

Tho: Greasy
discharged the
Service —

That Thomas Greasy now
under suspension be discharged the
Service of the Bank. —

Ordered,

That the Accountant do
make out a Dividend Warrant N^o: 11805
10th Dividend for £2.10.0 being half a
Year's Interest due 10th Oct^r: 1801 on £100
5 per cent annuities 1797 in the name
of Christopher Robinson in lieu of one lost
about twelve months ago & deliver the same
to the said Christopher Robinson 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 £2.10.0 to be
made out &
del: to Christ:
Robinson in
lieu of one
lost. —

Ordered,

Geo. Mitchell
£30

That £30 be paid to George
Mitchell in full satisfaction for a Bank
Note

J. Richards £20

Note alledged to have been burnt, and
 £20 to John Richards for a Bank Note
 lost above twelve months ago, upon
 their giving Security to indemnify the
 Bank against the same to be approved
 by the Committee in waiting: and
 also £2 to Nathaniel Keely 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.

A. Keely 2
 for Bank notes
 lost & destroyed
 &c.

The Bank's
 Ans^r to a
 Bill in Chan^c:
 Sealed.

The Answer of the Governor
 and Company of the Bank of England
 to the Bill of Complaint in the Court
 of Exchequer of David Barkley & others
 having been examined by M^r Campbell
 and M^r Palmer two of the Committee
 in waiting, was read and Sealed with
 the Common Seal in Court. —

Ordered,

That James Dickinson
 now under Suspension be discharged
 the Service of the Bank. —

Ja^s Dickinson
 discharged
 the Service

See

See the Governor's Report relating to the
 of the Restriction Act, and also a Letter to
 Liverpool and the Chart^r of the Bank
 certain severals by the Bank in par
 Minutes Book Page 119. —

1 Feb. 1816.

A Court of Directors at the Bank,
On Thursday the 1. February 1816

Present

William. Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep^y Gov.
James Campbell Esq. Samuel Thornton Esq.
Henry Davison, Esq. Stephen Thornton Esq.
Thomas Lewis, Esq. John Whitmore Esq.
Beeston Long, Esq. Alexander Baring Esq.
W^m Manning, Esq. George Dorrice, Esq.
Jeremiah Olive Esq. John Josiah Holford Esq.
John Horsley Palmer Esq. Thomas Langley Esq.
John Pearce Esq. Ebenezer Maule Esq.
John Staniforth Esq. Sir Tho^s Meave Bart.
Henry Smith, Esq. Rich^d. Mac Raikes Esq.
And^y W^m Thomson Esq. John Baker Richards Esq.

The proceedings of the last Court
were read.

The Secretary acquainted the
Court that William Taylor desires leave
to exchange the Security of Ebenezer Taylor
in £500, and that Henry Holland a Security
in £250 for James Sneath is deceased.

W^m Taylor
desires leave to
exchange his
Security. —

Ordered,

Ja^s. Sneath
Dep^y in Security

That the said W^m Taylor
and James Sneath do forthwith provide
other Security in the room of the said
Ebenezer Taylor and Henry Holland —

Ordered,

Ordered,

The Bankers
Sedg. in Chan
and
in the Court
of Exchequer

That Messrs Winter and Hays
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the respective suits of
Femina Bennett, James Graham, James
Hamilton and Isaac Barker; - and also
in the Court of Exchequer at the respective
suits of Cornelis Vander Kemp and others,
John Richard Ripley and John Boles
Watson and another. -

Ordered,

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

Shutting the
Transfer Books
of Bank Stock

That the Transfer Books
of Bank Stock be shut from Tuesday
the 5th March next till Thursday the
18th ^{th April} following and that the same be
published in the London Gazette of
Saturday the 3rd Instant. -

Ordered,

L. Clementson
£15. 11. 2
L. Hambury 15
L. Portsmouth
500
Jos. Capon 10
For a B. Bill &
B. notes partly lost
&c.

That £15. 11. 2 be paid to Isaac
Clementson in full satisfaction for a
Bank post Bill and £15 to Sampson
Hambury for a Bank Note lost above
12 Months ago; £600 to the Earl of
Portsmouth for two Bank Notes which are
alleged to have been burnt; and £10 to
Jos. Capon for a Bank Note the Dexter part
of which is lost, upon their giving Security
10

1 Feb. 1816.

J. Chandler £1
Jas. Filton - 1
for Bank Notes
mutilated. -

to indemnify the Bank against the same
to be approved by the Committee in
waiting and the sinister part of the last
mentioned note being delivered up: and
also £1 each to Isaac Chandler and James
Filton 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,

A Gen. Court
on Special Affairs
appointed.

That a General Court be held
at the Bank on Thursday next the 8th
Instant at Eleven in the forenoon on
Special Affairs, and that the same be
advertised in the London Gazette of
Saturday the 3rd Instant. -

Letter from
De la Chaumette
Meville, & Co
requesting an
extension of
the Redemption
of the Advances
on Omnium

Upon reading the following
Letter from Mess^{rs} De la Chaumette
Meville and others viz: -

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

Hon^{ble} Sirs

We the undersigned on behalf
of Ourselves and Employers, holders
of Omnium now deposited at the
Bank, request your Honble Court to
extend the time now fixed for the Redemption
of

1 Feb. 1816.

213.

of the Omnium, to such distant Periods
as you may think proper.

We likewise beg leave to represent
to you, that as by the present arrange-
ment we are bound to receive our
Receipts, on or before the 22nd March
next, it would be a very great
accommodation and Convenience to
us to be released from any part of
such payment till after the April
Dividends.

We moreover solicit your
further indulgence in making the
last payment of £10 per Cent for us
on the 15th March, on the presumption
that the two payments already made
by us will be a sufficient Guarantee
against any Loss that can accrue from
any possible depreciation in its value

We are

Hon^{ble} Sirs

Your most obedient &
humble Servants

De la Chaumette & Minville.
Templeman Cole & Child.
Steers & Mortimer.
Francis Baily.
John Spicer.
John Sprot.
W^m Hammond Junr.
Rainier Ballard & Morgan.

Saml.

Stock Exchange
31 Jan 1816.
P. J. V

1. Feb. 1816.

"Sam ^l . Bayley.	"A. J. Harnmons.
"J. F. Maubert & Co.	"George Walker.
"St. Isaac.	"J. Ricardo.
"W. J. Larnotte.	"W. Richardson.
"Isaac Cooper Jun ^r .	"Medley & Cardon.
"Montifiore Brothers.	"J. Lawen.
"George Halford.	"Henry Wheeler & Sons
"Ino Williams.	"Ellis, Lawrence & Ansony
"Ralph Ricardo.	"Terry & Williams
"Francis Ricardo.	"James Lott
"Will ^m Hall.	"W ^m Martin J ^r .
"W ^m Thompson.	

Resolved,

That the request contained in the said Letter be complied with, except that part of it which relates to the last payment, and that it be referred to the Committee of Treasury to carry the same into effect. —

The request contained in the said Letter complied with in part & referred to the Committee of Treasury. —

A. —

A Court of Directors at the Bank
On Thursday the 8th February
1815.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Deputy Gov^r.
James Campbell, Esq, Samuel Thornton, Esq.
Henry Davidson, Esq, Stephen Thornton, Esq.
Thomas Lewis, Esq, John Whitmore, Esq.
Bresson Long, Esq, Alexander Baring, Esq.
W^m Manning, Esq, George Dorrice, Esq.
In^r Horsley Palmer, Esq, In^r Josiah Holford, Esq.
John Pearse, Esq, Thomas Langley, Esq.
Charles Pole, Esq, Ebenezer Maitland, Esq.
John Staniforth, Esq, Sir Thomas Meade Bart.
Henry Smith, Esq, R^o Mee Rakes, Esq.
And^{ly} W^m Thomson, Esq, John Baker Richards, Esq.

The proceedings of the last Court
were read. —

The Governor reported from the
Committee of Treasury that the Committee
had fixed the Redemption of the Advances
on the Loan of £36,000,000. 1815 to be made
as follows viz^t:

Report from
the Committee
of Treasury, regard
the Redemption
of the Advances
on the Loan 1815.

£30 per cent on or before the 11 th April
£30 per cent on or before the 26 th April
£40 per cent on or before the 10 th May

The proprietors of the Receipts
to pay the Instalment of 10 per cent
which will become due on the 15th
March next.

Approved

The Court approved thereof.

3 Feb. 1816.

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

Also another notice from the said Commissioners appointing the said Mess^{rs} Henry Hase and Thomas Rippon their Agents to receive the Half Div^d on a Sum in the Consols, Nearly Interest amounting to Three Thousand five hundred and Ten pounds due the 5th January last, on Two hundred & sixty Thousand pounds Consolidated 3 per cent annuities purchased by order of the said Commissioners pursuant to an Act 55 Geo: 3. Cap 73 intituled "An Act for granting to His Majesty a Sum of Money to be raised by Lotteries, and to place the same to the account of the said Commissioners under the Act 26 Geo: 3. Cap 31. —

The Secretary acquainted the Court that the Rev: W^m Cockey a Security in ^{the} def^{ence} in Security £500 for Tho: Rennell J^r is deceased.

Ordered,

Ordered,

That the said Thomas Rennell Junr^r do forthwith provide other Security in the room of the said Rev^d William Cockey

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 Henrietta Carruthers and others, George Poynton Boulton and his Wife and Francis Court. —

The Bank to be def^d in Chancery —

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office &c., That the following Gratitudes be given to the several Clerks in the Discount Office pursuant to an order of this Court of the 8th November 1804 as a Remuneration for the loss of Emoluments viz^t W^m Bull £210. Cha^s Cook, Jonathan Hopkinson, W^m Score, Stephen Peiffer, Edward Fleming, Fall, James Nash, Thomas Matton and Thomas Dupree £125 each, John Laurent and Robert Ackroyd £95 each, George Rutland and W^m Paskin £140 each, John Marshall £20. Henry Foster and John Pootner £10 each. —

Gratitudes to the Clerks in the Disc^t Office —

Ordered

8 Feb. 1816.

Ordered,

That £83.10 be paid to Thomas Nankivell in full satisfaction for three Bank postbills, £20 to W^m Tinkler for a Bank Note and £200 to Ann Keen for a Bank Note lost above twelve months ago, and £10 to George Rendall for a Bank Note the better part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister part of the last mentioned Note being delivered up; and also £2 to Lewis Solomon 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.

Th. Nankivell £83.10

W^m Tinkler 20
Ann Keen 200

Geo. Rendall £10

For Bank Post
Bills & Bank notes
lost &c.

L. Solomon 2

For a Bank Note partly
destroyed &c.

Upon reading the Petition of Sam^l Garland 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.

Suspension
taken off.

Ordered,

Ordered, At the recommendation
of the Committee of Treasury,

That Willoughby Hoakes at his
request have leave to quit the Service of
the Bank, and that in consideration of
his having been about nineteen years
a Clerk in the Bank, of his good Character,
and of his mental affliction which
incapacitates him from fulfilling his
Duties, he be allowed £150 p^a Annum
during pleasure.

W^m. Hoakes quits
the service & is
allowed £150
p^a Annum

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

Committee of Treasury,
31st January 1816.

Minute of the
Committee of
Treasury regard:
the Widow &
Orphan of James
Roy who was
drowned while
on the Service
of the Bank.

A Reference from the Committee
for Law Suits was read, recommending
that the Widow and Orphan of James
Roy deceased, be allowed, a Pension for
their Support. It appeared that
Roy was a Constable at Portsmouth,
and that in consequence of having been
sent to the Isle of Wight to fetch a
Person to be an evidence on the Trial
of Thomas Bone, at the suit of the
Bank for uttering Counterfeit Bank
Tokens, he was on his return unfortunately
drowned.

Resolved,

3 Feb. 1816.

Resolved,

That it be recommended to the Court of Directors that £20 be granted to the Widow of James Roy for her present relief, and that £25 per Annum be allowed her during pleasure.

£20 to be given her
 & £25 Ann. to
 be allowed her
 during pleasure.

Ordered,

At the recommendation of the said Committee,

That £20 be granted to Roy, Widow of the said James Roy for her present relief, and that she be allowed £25 p^a Annum during pleasure.

Application from Elizabeth Gunningham for a continuance of some part of her late husband's allowance.

An application having been made by Elizabeth Gunningham Widow of John Gunningham late Head of the Exchequer Office to whom an allowance of £400 per Annum was made on his retirement from the Service in 1807 for a continuance of some portion of the allowance granted to her deceased Husband for the maintenance of herself and Family, he not having been able to make any Provision for them.

Ordered,

At the recommendation of the Committee of Treasury,

That

3 Feb. 1816.

Eliz. Girmingham
allowed £150
Ann.

That on account of the peculiar
circumstances of this case as described by
the said Elizabeth Girmingham, she be
allowed £150 p^a Annum during pleasure.

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

Treasury Chambers,
7th February 1816—

Gentlemen,

I beg leave to represent to
you that it will be a great accommodation
to the public Service if your Court will
consent to purchase Exchequer Bills on
the Note of Credit bearing Interest at
the rate of 3 1/2 p^a Cent. p^a Diem to the
further amount of One Million, if
the same should be found necessary.

Letter from
the Chan^r of
the Exchequer

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

I have the honor to be
Gentlemen

To the Governor and
Deputy Governor of
the Bank.

Your most obedient
Servant
N. Vansittart.

At the recommendation of the
Committee of Treasury,

The Court agree thereto

The

agreed to

8 Feb. 1816.

Letter from
the first Lord
of the Treasury &
Chan^r: of the
Exchequer. —

The following Letter from the first
Lord of the Treasury and the Chancellor
of the Exchequer being read viz^t:

Gentlemen,
Downing Street
16th January 1816.

The consideration it has
been our Duty to give to the Representations
which have reached us from various
Quarters respecting the internal State
of the Country, has led us to conclude
that it will be of the greatest
Importance to the public Interest to
provide for the expences of the present year
with as little pressure as possible
upon the Money market.

We think it particularly desirable to
keep this object in view in the
arrangements which must take
place between the Public and the Bank
upon the expiration of the Engagements
now subsisting between them under
several Acts of Parliament now
approaching to their termination;
and it appears to us probable that
the great Reduction which has taken
place in the Amount of outstanding
Exchequer Bills in the course of the
Year past, may enable the Bank
without Inconvenience to afford an
important Accommodation to the Public
Service

8 Feb. 1816.

Service by consenting to a temporary
advance on the following conditions.

1st That the Advance of Three Millions
made without Interest by virtue of
the act 55th G. 3. C. 16. be further
continued without Interest for two
Years from 5th April 1816. —

2nd That the advance of £1,500,000 upon
Exchequer Bills at 5 per cent by virtue
of the act 55th G. 3. C. 149 shall be repaid.

3rd That the Bank shall advance the
Sum of £6,000,000 for the Service of the
Year 1816 on Exchequer Bills at 4 per
cent for two years certain from the
passing of the act which shall
authorize such an advance, and shall
continue the same for three years
longer from such period, subject to
repayment upon six months notice to
be given at any time between the 10th
October in any year, and the 5th
April following, either by the Lords of
the Treasury to the Bank, or by the
Bank to their Lordships.

We have the honor
to remain,
Gentlemen,
Your obedient
Faithful Servants
Liverpool.
N. Vansittart.

To the Governor and
Deputy Governor of
the Bank of England

He

8th Feb. 1816.

The Governor acquainted the Court
 that the Committee of Treasury has
 maturely considered the same and
 recommended to the Court that the proposals
 contained therein be complied with. —

Recommendation
 from the Committee
 of Treasury.

The Letter agreed
 to.

The Court agrees thereto.

Resolved,

That the said Letter be laid
 before the General Court, and that the
 Governor be authorized to inform the
 Proprietors, that this Court is of Opinion
 that the Proposals contained therein be
 acceded to.

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

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

Air

Court of Directors at the Bank,
On Thursday the 15th Feb. 1816.

Present

- William. Mellish, Esq. Governor.
- Jeremiah Harman, Esq. Dep. Gov^r
- Henry Davidsson, Esq. Alexander Baring, Esq.
- Breaston Long, Esq. George Derricott, Esq.
- W^m. Manning, Esq. John Jos. Holford, Esq.
- Jeremiah Olive, Esq. Thomas Langley, Esq.
- John Horsley Palmer, Esq. Ebenezer Whitland, Esq.
- John Staniforth, Esq. Sir Thomas Meade, Bart.
- Henry Smith, Esq. Rich^d. Mee Raites, Esq.
- Sam^l. Thornton, Esq. And^{ly} W^m. Thomson, Esq.
- John Whitmore, Esq. John Baker Richards, Esq.

The proceedings of the last Court
were read. —

M^r. Thomson reported the Out
Cash to have been taken in ^{last week} and found
right. —

Out Cash
right

Ordered, That Mess^{rs}. Winter and Hays
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the respective suits of Thomas
Bean and others and Frances Lopez.

The Bank to
be def^d in
Chancery.

Ordered, That £25 be paid to Charles
Le Coan and £10 to John Warren Paget
in

£
C. Le Coan 25
J. W. Paget 10

15 Feb. 1816.

Tho^t. Cobb for ^{£700} in full satisfaction for two Bank Post Bills
 lost above twelve months ago, £700 to Tho^t.
 Cobb Jun^r. for two Bank post Bills and
 In Leather 10- 75 Bank Notes, and £10 to John Leather for
 a Bank Note the sinister parts of which
 are lost, upon their giving Security to
 indemnify the Bank against the same, to
 be approved by the Committee in waiting
 and the dexter parts of the two last
 mentioned Bank post Bills and 76
 Bank Notes being delivered up, and also
 Dav. Walker's £1 to David Walker for a Bank Note partly
 for Bank post destroyed and the Number or Date thereof
 Bills & Bank not ascertained, the Committee of Treasury
 notes partly lost having examined and approved the
 &c: several Vouchers relating thereto —

The several answers of the Governor
 and Company of the Bank of England to
 the respective Bills of Complaint in
 The Bank's Chancery of Edward Hall and Tho^t. Oliver
 Answers to having been examined by M^r. Smith and
 several Bills M^r. Raikes two of the Committee in waiting
 in Chancery, were read and sealed with the Common
 Sealed. Seal in Court. —

The Answer of the Governor
 and Company of the Bank of England to the
 Bill of Complaint in Chancery of Ann Serkes
 Having been examined by M^r. Maistland & M^r.
 Baring 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 7th Instant addressed to the Governor Deputy Governor and Directors of the Bank of England being now read, requesting that their Credit of Fifty Thousand Pounds (which expired this Day) may be continued to the 15th Day of April next, the same was agreed to and ordered accordingly at the rate of 4 per cent per Ann Interest

Ordered

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend be held at the Bank on Thursday the 25th March next

That printed Lists of the Proprietors for the Election be delivered on Tuesday the 26th March next.

That a General Court for the Election of Governor and Deputy Governor be held at the Bank on Tuesday the 9th April next and for the Election of Directors on Wednesday the 10th of the same month.

That the usual Advertisements to be advertised be given thereof.

That the Dividend Warrants be delivered on Saturday the 6th April next

Act -

The usual Letter from the Hudson's Bay Company agreed to.

Gen. Court for a Dividend appointed.

Printed Lists for the Election

Gen. Court for the Election of Governor & Director: app^d

Warrant: when to be delivered.

22 Feb. 1816.

Board of Directors at the Bank
On Thursday the 22nd Feb. 1816

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r.
James Campbell, Esq, Andrew H^y Thomson
Henry Davidson, Esq, Sam^l Thornton, Esq^r
Thomas Lewis, Esq, John Whitmore, Esq,
Beeston Long, Esq, Alex^r Baring, Esq,
W^m Manning, Esq, George Darrien, Esq,
Jeremiah Olive, Esq, Thomas Langley, Esq,
John Horsley Palmer, Esq, Ebenezer Mathews, Esq,
John Pearse, Esq, Stephen Thornton, Esq,
Charles Pole, Esq, Sir Thomas Neave, Bt.
John Hanforth, Esq, R^o Mee Raikes, Esq,
Henry Smith, Esq, W^m Baker Richards, Esq,

The proceedings of the last Court
were read.

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

Ordered,

That Mess^{rs} Winter and Kaye
do appear for and defend the Governor and
The Bank to Company of the Bank of England in
bedef^t in the the Court of Exchequer at the suit of
Court of Exch^q: Thomas Price.

Ordered,

That £20 be paid to Captain
Capt. Alex^r of Alexander Campbell in full satisfaction
Campbell 20 for a Bank Post Bill which is alledged to

M^r Collins [£]15 — to have been burnt, £15 to Mary Collins
 for a Bank Note lost above twelve months
 ago, £30 to Thomas Wilkinson for a
 Bank post Bill and £20 for a Bank note
 the dexter parts of which are lost, and
 £6 to Patrick White 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 last
 mentioned Bank post Bill and three
 Bank Notes being delivered up: and also
 £2 each to Grace Fenner and Sarah Haddon
 for two Bank Notes and £1 each to Sam^l
 Price and Philip Salter 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. —

G. Fenner 2 —
 S. Haddon 2 —
 S. Price 1 —
 P. Salter 1 —
 for Bank Post
 Bills & Bank
 notes partly
 destroyed &c.

The Bank's
 Answer to
 2 Bills in
 Chancery,

Sealed. —

The several Answers of the
 Governor and Company of the Bank of
 England to the respective Bills of Complaint
 in Chancery of Semina Bennett & others
 and Thomas Bean and others, having
 been examined by M^r Thomson and Sir
 Thomas Mawe two of the Committee
 in waiting were read and Sealed with
 the Common Seal in Court. —

The Answer of the Governor and
 Company

22 Feb. 1816

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

Company, of the Bank of England to the
Bill of Complaint in Chancery of George
James Constable having been examined
by M^r. Baring and M^r. Thomson two
of the Committee in waiting was
read and Sealed with the Common
Seal in Court. —

Ordered,

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

M^r. Wright
app^d to the
Discount Off^e

That Henry Wright one
of the Clearers be appointed a fifth fixed
Assistant in the Discount Office.

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

Downing Street
21 Feb^r 1816.

Letter from
the Chancellor
of the Excheq^r.

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

I have the Honor to be
Gentlemen,
Your most obed^t. Servant
To the Governor and
Deputy Gov^r of the Bank

N. Vansittart.

At

22 Feb 1836.

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At the recommendation of the
Committee of Treasury,

agreed to

The Court agrees thereto. —

The following Letter from Mess^{rs}
William and James Morgan was
read, vizt.

N^o. 3 Popes Head Alley
Cornhill 17th Feb. 1836.

Letter from
Wm & James
Morgan on
the Subject of
the Bank's
discounting
Debentures.

To The Governor & Deputy Governor,
of the Bank of England.
Gentlemen,

"Being holders of Government
Debentures due the 5th of April to a
"considerable Amount, and having
"many Friends in a similar situation
"who wish'd to dispose of them, but on
"trying the Market we could not find
"Purchasers without making a
"considerable sacrifice. —

"Thus circumstanced we took
"the liberty of applying to the Chancellor
"of the Exchequer to anticipate their payment
"upon receiving the usual allowance of
"Interest, and we are refer'd by him
"to your Honorable Court, as you will
"find by the Letter enclosed. —

"The Monies being in part
"wanted by the beginning of next week,
"we should feel particularly obliged by
"your giving us public or private notice
f

22 Feb - 1816.

"of your intention to discount those
 "Securities, as soon as your Convenience
 "will admit.

"We have the honor to be
 "Gentlemen,

Your most obedient
 "Humble Servants
 "Wm. & Jas. Morgan"

And the Committee of Treasury having
 * * * recommended that such 5th Cent
 The Bank will * * * Government Debentures of 1813 as become
 Discount Govern * * * due and payable on the 5th April next
 Debentures * * * be discounted by the Bank,

The Court agreed thereto. — and
 * * * directed that this Minute be commu-
 General Inform * * * nicated to Mess^{rs}. Morgan and to
 to be given * * * Mess^{rs}. Cole Templers and C^o for general
 of the same Information.

The following Minute of the
 Committee of Treasury being read viz^t
 Committee of Treasury
 21 Feb 1816.

Minute of the
 Committee of
 Treasury —
 "A petition was read from Thomas
 "Farrell who was employed nearly 20 years
 "as a Printer of Bank Notes, and who
 "resigned in April 1815 on account of Bodily
 "weakness & Infirmitv. It appeared that Mr
 "Harper had advised Farrell to attempt the
 "work of the Printing Office, at the time
 "the Bank took this concern from Mr. Terry
 and

And when several persons who had been
employed by him had annual pensions
granted them by the Bank on which
it was

Resolved,

That as from M^r Harper's
Report, Thomas Farell would have had
an annual allowance from the Bank,
if he had chosen to retire from the
Printing Office, in common with
others in similar Circumstances, and
it appearing that he is become incapable
of performing the labor of printing Bank
Notes, it be recommended to the Court,
to grant him an Annual Allowance
of Twenty Pounds, during pleasure.

Ordered,

At the recommendation
of the said Committee,

That the said Thomas Farell
be allowed £20 p^a Ann: during pleasure.

Tho. Farell
allowed £20
p^a Ann:

Ordered,

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

That Nathaniel Stock,

N. Stock Th.
Holland and
Ed. Hornersham
app^d Assistant
Signers of Notes
under £5.

Thomas Holland and Edmund Hornersham
be appointed Assistant Signers of Notes
under £5. — and that their wages be

ad-

22 Feb. 1816.

Advanced
£10 p^o Ann.

advanced £10 p^o Annum each: Also that Alexander Consett an Assistant, be appointed a Fixed Signer of notes under £5. in the room of William Bridges lately deceased, and that the wages of the said Alexander Consett be advanced £10 p^o Annum

Ordered,

List of the
Cashiers &c.
to be advertised

That a List of the Cashiers and other persons who are now authorized to sign Bank of England Notes be inserted in the London Gazette of Saturday the 24th and Tuesday the 27th Instant. —

A.

29 Feb. 1816.

Court of Directors at the Bank,
On Thursday the 29th Feb. 1816

Present

William Mellish, Esq. Governor,
Jeremiah Hauman, Esq. Dep. Gov.
Cornelius Buller, Esq. Samuel Thornton, Esq.
Henry Davidson, Esq. Stephen Thornton, Esq.
Thomas Lewis, Esq. Alexander Baring, Esq.
Beeston Long, Esq. George Dorrice, Esq.
Wm. Manning, Esq. John Josiah Holford, Esq.
Jeremiah Olive, Esq. Thomas Langley, Esq.
Charles Pole, Esq. Ebenezer Maistland, Esq.
John Hanforth, Esq. Sir Thomas Neave, Bart.
Henry Smith, Esq. R. Mee Ricketts, Esq.
And ⁱⁿ W. Thomson, Esq. J. 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 respective suits
of Michael George Pendergast, Richard
Heale and Thomas Bridges. —

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

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 Basil
Henshaw Rout & another having been examined
by M^r Pole & M^r Baring 2 of the Committee

in

29 Feb. 1816.

Sealed.

in waiting was 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 Chancery of
The Bank's Ans. Isaac Barker having been examined by
to a Bill in M^r pole and Sir Thomas Neave two of
Chancery. — the Committee in waiting was read and
Sealed. Sealed with the Common Seal in Court —

The following Report from the
Committee appointed the 4th January last, was
read, viz:

The Committee appointed the
4th January 1816. to examine the state of
the Discounts.
Report from
the Special
Committee for
the Discounts

Report to the Court of Directors,

That having examined attentively
the comparative Statement of the Discounts
made out from the 31st July 1815 to the
31st January 1816 your Committee have to
lay before the Court the following Information
thereon, viz:

That the Number of Discounters
on the 1st Janry 1815 was 1250
1 Janry 1816 was 1186
making a decrease in the N^o of 64.

The Sum of Money advanced upon
Discounts in the 12 Months preceding
1st January 1815 was £99,905.000

29. Feb. 1816.

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of which the amount on Bills ^{was} £ 59,637,000
 D^o on notes was 40,268,000.

The Sum of Money advanced upon
 Discounts in the 12 Months preceding
 1st January 1816 was £ 111,712,000

Of which the amount on Bills ^{was} £ 70,127,000
 D^o on Notes was 41,585,000

making the Increase of Money
 advanced in the year 1815 £ 11,207,000

The Amount of Discounts with
 the Bank on the 1st January 1816 ^{was} £ 16,652,000

D^o on the 1st January 1815 ^{was} 15,349,000

making the Increase 1st January 1816 £ 1,303,000

The Branches of Merchants
 which have increased their Demand for
 Discount are as follows, viz.

American Merchants	£ 182,752
West India D ^o	24,293
East India Trade & D ^o	111,458
Guernsey & Jersey D ^o	20,250
Hambro & General D ^o	181,558
Irish D ^o	44,561
Insurance, Ship Brokers & D ^o	84,518
Russia	282,185
Spanish Lisbon & Portugal D ^o	48,915
Swedish	22,959
Bankers	88,673
	<u>£ 1,072,128</u>

The Branches of Merchants
 which have decreased their
 Demand are as follows.

African

29 Feb. 1816.

"African Merchants	£5260	
"Turkey D ^o	79	
"Wine & Brandy D ^o	<u>319,018</u>	324,357
"making the Increase to the		<u>747,771</u>
"Merchants.		

The Branches of Manufacturers
and Traders which have principally
increased their Demand for Discount are
as follows viz:

"Brewers	£41,170	
"Blackwell Hall Factors	266,002	
"China & Glass Dealers	28,914	
"Cotton Merchants	152,801	
"Coal Factors & Merchants	77,044	
"Haberdashers	68,628	
"Hosiery	46,065	
"Linen Drapers	264,418	
"Oil Merchants	39,215	
"Sail Cloth Dealers	31,205	
"Stationers	26,537	
"Silk Manufacturers	37,415	
"Scotch Factors	37,768	
"Timber Merchants	<u>48,519</u>	
"11 Branches increased		1,166,901
"12 D ^o	D ^o	65,452
<u>26</u> D ^o	D ^o	<u>£1,232,353</u>

The Branches of Manufacturers
and Traders which have principally
decreased their Demand for Discounts are
as follows viz: -

"Cheese mongers	£25,033
"Distillers	36,629
"Bary Salters	124,799
"Tear Merchants & Dealers	26,952
"Hop Merchants	37,709
"Hatters	68,630
"Iron Merchants	77,154

Leather

"Leather Sellers & Curriers	£77,637
"Sheffield Plate Warehouse ^{men}	32,058
"Tea Dealers & Grocers	84,227
"Wool Staplers	<u>45,282</u>
"11 Branches Decreased	£ 636,110
"7 D ^o D ^o	<u>40,850</u>
"18 D ^o D ^o	<u>676,960</u>
"26 Branches of Manufacturers and Traders increased	1,232,353
"18 D ^o decreased	<u>676,960</u>
"Total Increase of Manufacturers	555,393
"Total Increase of Merchants ^{&c.}	<u>747,771</u>
"making the total Increase on the 1 st Jan 1816.	<u>1,303,164</u>

"The Amount of the Acceptances of
the Bankers in the hands of the Bank
1st Jan. 1816 was £2,817,443
"D^o 1st Jan. 1815 was 2,327,242
"making the Increase on the } £ 490,201
1st January 1816.

"The Amount of the Acceptances
of the principal Brokers on the 1st January
1815 was £544,290
"D^o 1st January 1816 was 483,022
"making the decrease on the } £ 61,268.
1st January 1816.

"The Number of Discounters
who have stopped payment in the 3
Years ending the 31 December 1815 are
in 1813. 43 in 1814. 21 & 1815. 53.

"That the number of Bills noted
in the Course of the last 3 years are
in 1813 859 in 1814 785 and in 1815
1526.

The

29 Feb. 1816.

The proportion per cent which
 the Amount of the Bills and Notes unpaid
 bears upon the Amount advanced upon
 Discounts for the last Three years (exclusive
 of the Dividends to be received thereon)
 is as follows viz:

	amt. discounted	amt. unpaid	prop ⁿ . p ^{ct} .
1813	£92,922,000	£160,893	3/5 1/2
1814	99,905,000	23,052	1/7 3/4
1815	111,712,000	266,420	4/9 1/4

The Average Dividend received on
 the Over due Discounted Bills unpaid for
 the years 1812, 1813 & 1814 was 10^{off} in the
 pound, but the Average received for the
 last 3 years 1813, 1814 & 1815 was 6/10 3/4.

Your Committee have revised
 the Books containing the private marks
 against the Discounters names,
 according to the proportion of Credit
 which it would be proper to allow
 each Discounter's account, as recommended
 by the Committee appointed on the
 11th May last, and your Committee have
 made such Alterations therein, as
 have appeared requisite.

Report of the
 Special Discount
 Committee approved

Bank of England,
 28. February 1816.

C. Pole. Ch.

The Court approved thereof

upon

Upon reading the following
Report from the Committee for Law Suits
viz:

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

Report from
the Committee
for Law Suits
on the overdue
discounted
Bills unpaid

That having investigated the
Accounts of the Overdue Discounted Bills
and Notes unpaid, your Committee
have to make the following Remarks
thereon, viz

That the Balance of all the
Outstanding Debts on the 31st January
1816 was £342,701.10.8

That on the Old accounts of
Persons who became Bankrupts 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 July last up to the 31st January
1816 was £87.8.9

That the Balance of the accounts of Persons
who became Bankrupts between the 31st
July 1810 and the 31st January 1811 on the
31st August 1815 was £12,054.5.9
received since up to 31st Janry 1816. 2,231.14.8.
Balance remaining £ 9,822.11.1

of which is recommended
to be carried to the acct. of Profit & } 2,455.12.9
Loss being }
leaving the Balance £ 7,366.18.4

That

29 Feb 1816.

That the Balance of the Accounts
 of Persons who became Bankrupts between
 31st January 1811 and 31st July following, on
 the 31st August 1815 was £ 7519. 17. 8
 received since up to 31st Jan 1816. 1,583. 17. 11
 Balance remaining £ 5,935. 19. 9

the greater part of which being likely to
 be received, is recommended to remain
 as it is. —

That the Balance of the
 Accounts accumulated between 31st July 1811
 & 31st January 1812 on the 31st Aug 1815 was } 5420. 2. 3
 received since up to 31st January 1816 271. 12. 10
 Balance remaining £ 5148. 9. 5
 1/2 of which is recommended
 to be carried to the account of } 2574. 4. 8
 Profit & Loss being }
 leaving the Balance £ 2574. 4. 9

That the Balance of the
 Accounts accumulated between 31st January
 1812 and 31st July 1812 on 31st August last
 was £ 7526. 9. 11
 received since up to 31st Jan 1816. 721. 2. 9
 Balance remaining £ 6805. 7. 2
 1/2 of which is recommended to
 be carried to the account of }
 Profit & Loss being } 3,402. 13. 7
 leaving the Balance £ 3,402. 13. 7

That

That the Balance of the accounts
 accumulated between the 31st July 1812
 and 31st Jan'y 1813 on the 31st August 1815
 was £19,794. 2. 6
 reced since up to 31 Jan. 1816. 6,966. 18. 9
 Balance remaining £12,827. 13. 9
 1/4 of which is recommended
 to be carried to the account of
 Profit & Loss being 3,206. 15. 5
 leaving the Balance £ 9,620. 8. 4

That the Balance of the accounts
 accumulated between the 31st January
 1813 & 31st July 1813 on the 31st August 1815
 was £10,738. 4. 5
 reced since up to 31 Jan. 1816. 515. 5. 10
 Balance remaining 10,222. 18. 7
 1/4 of which is recommended
 to be carried to the account
 of Profit and Loss being 2,555. 14. 7
 leaving the Balance £ 7,667. 4. -

That the Balance of the accounts
 accumulated between the 31st July 1813 &
 31st Jan. 1814 on the 31st Aug 1815 was £2049. 19. 1
 and nothing has since been
 reced thereon
 1/2 of which is recommended
 to be carried to the account of
 Profit & Loss being 1024. 19. 6
 leaving the Balance £ 1024. 19. 7

The

29 Feb. 1816.

The Balance of the Accounts
 accumulated between the 31st January 1814
 and 31st July 1814 on the 31st August 1815
 was £14,688.9.7
 receiv^d since up to 31st Jan: 1816 4,638.5.9
 Balance remaining £10,050.3.10
 1/4 of which is recommended
 to be carried to the Account of
 Profit and Loss being 2,512.10.11
 leaving the Balance £7,537.12.11

The Balance of the Accounts
 accumulated between the 31st July 1814 and
 31st Jan'y 1815 on the 31st August 1815
 was £25,631.2.8
 receiv^d since up to 31st Jan: 1816 3,104.18.2
 Balance remaining £22,526.4.6
 1/8 of which is recommended
 to be carried to the Account of
 Profit and Loss, being 2,815.15.6
 leaving the Balance £19,710.9.0

The Balance of the Accounts
 accumulated between the 31st January 1815
 and 31st July 1815 on the 31st August 1815 was
 £64,875.9.4
 receiv^d since up to 31st Jan: 1816 12,779.11.5
 Balance remaining £52,095.17.11
 1/4 of which is recommended
 to be carried to the Account
 of Profit & Loss being 13,023.19.5
 leaving the Balance £39,071.18.6

That

29 Feb. 1816.

245

"That there are 42 new accounts of
"Insolvents, between the 31st July last and
"the 31st Jan^y 1816 amounting to
"£214,540. 17. 2
"receiv^d thereon up to 31st Jan 1816. 12,051. 3. 8
"Balance remaining £202,489. 13. 6

"which accounts being of so recent a
"Date, your Committee recommends to
"let the Balance remain as it now
"stands."

C. Pole. Chairman."

"Bank of England,
"28th February 1816."



Report approved
referred to the
Committee to
be carried into
effect —

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

A. —

7 Mar 1816

A Court of Directors at the Bank,
On Thursday the 7th March 1816.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep^y Gov^r.
Cornelius Buller, Esq. Henry Smith, Esq.
James Campbell, Esq. Andrew Henry Thomson, Esq.
Henry Davidson, Esq. John Whitmore, Esq.
Thomas Lewis, Esq. Alexander Baring, Esq.
Breston Long, Esq. George Davison, Esq.
W^m Manning, Esq. John Josiah Holford, Esq.
Jeremiah Olive, Esq. Thomas Langley, Esq.
John Cordley Palmer, Esq. Ebenezer Maitland, Esq.
John Pearse, Esq. Sir Thomas Neave, Bart.
Charles Pole, Esq. R^b. Mee Raikes, Esq.
John Stanforth, Esq. John Baker Richards, Esq.

The proceedings of the last Court were read.

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

Ordered, That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits defended in the Court of George and his wife, Sam^l Winter and Exchequer. - another, and the Rev^d Morgan Graves and another.

Ordered,

7 March 1816,

Ordered,

That the Accountant do make out a Dividends Warrant no. 17047. 5th Div^o. £76.10. being half a year's Interest due 10th October 1808. on £4250 Consolidated 4 per cent Annuities in the name of Jonathan King in lieu of one lost above 12 Months ago and deliver the same to Francis Augustus Cox one of the Executors of the said Jonathan King deceased, 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^o Warrant for £76.10⁰ to be made out by del^o to F. A. Cox in lieu of one lost.

Ordered,

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

That Arthur Emmett Mills of the Bank Note Office be appointed an In-Teller in the room of Edmund Hornersham lately appointed an Assistant Signer of Notes under £5. and that the Wages of the said Arthur Emmett Mills be advanced £30 per Annum. pursuant to an Order of this Court the 28th March 1811.

A. E. Mills app^d an In-Teller and adv^d £30 p^{er} Ann^{um}.

Ordered,

That £10 be paid to Mary Pettit in full satisfaction for a Bank Note

M^y Pettit £10 for a Bank Note lost.

7 March 1816.

Note lost above twelve months ago, £20⁰
 Geo. Wilson 20 to George Wilson for a Bank Post Bill lost
 by the Post and not indorsed, £10 to Lieut.
 Lt. Col. C. P. Belton Col. Charles Philip Belton for a Bank Post
 Bill, £20 to Mary Turner and £5 to Joseph
 W. Turners 10 Richards for 2 Bank Notes the Dexter parts
 of which are lost and £130 to Sir Walter
 Lt. Col. Richards 55 Stirling for 13 Bank Notes the sinister parts
 of which were received in part payment
 for Bank Post Bills & Bank from a Person to whom a forged Bill had
 notes partly lost been paid; - upon their giving Security to
 indemnify the Bank against the same
 to be approved by the Committee in waiting
 and the sinister parts of the said last
 mentioned Bank post Bill and 15 Bank
 notes being delivered up: and also £3
 R. R. Jacksons 3 to Roger Roydon Jackson for 3 Bank Notes
 Lt. Crockett 1 and £1 each to John Crockett, Tho^s. Barrett,
 Tho^s. Barrett 1 Susan Clarke, Charles Greenway, and In^o.
 S. Clarke - 1 Bailey for five Bank Notes partly destroyed
 C. Greenway 1 and the Numbers or Dates thereof not
 In^o. Bailey 1 as ascertained, the Committee of Treasury
 for Bank notes having examined and approved the
 partly destroyed several Vouchers relating thereto. -

Conformably to the Resolution
 of this Court of the 22^o. Ult^o. an
 agreement between the Right Honorable
 the Lord Commissioners of His Majesty's
 Treasury and the Governor and Company
 of the Bank of England dated this Day,
 for exchanging and circulating a Sum
 not

not exceeding Three Millions in Exchequer Bills made or to be made forth upon the credit of an Act of Parliament lately passed for granting and continuing the Duties on Malt, Sugar, Tobacco and Snuff, and on pensions and Offices for the Service of the year 1816 from the time or times of issuing thereof to the expiration of the said Agreement, at the Interest or Premium of 4 1/2 p^{er} Cent p^{er} Annum having been examined by M^r Buller and M^r Davidson two of the Committee in waiting was read and sealed with the Common Seal in Court: -

An Agreement
for circulating
£3,000,000 Exch^t
Bills Sealed
(at 4 1/2 p^{er} Cent.)

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

Resolved,

That the Governor be empowered to subscribe Two Hundred Guineas towards the Funds of the said Society in consideration of the distressed state of the Poor in that neighbourhood.

The Governor
to subscribe
200 £^s towards
the Spital Fields
Soup Society

Upon reading the following Letter from the Chancellor of the Exchequer viz^t

Treasury Chambers
6 March 1816.

Gentlemen,

I beg leave to represent to you that it will be a great accommodation to

7 March 1816.

Letter from
the Chan^r of
the Exchequer
To the Bank
to purchase
£1,000,000.
Ex: Bills at
3³/₄ of 6th of Decem.

"to the public service if your Court will
" consent to purchase Exchequer Bills
" on the Vote of Credit bearing Interest
" at the rate of three pence one Farthing
" p^r Centum p^r Diem to the further amount
" of One Million if the same should be
" found necessary. The Reduction of
" Interest being intended in future to be
" general, and having been communicated
" to the public by the advertisement of
" the 17th Feb^r last, I trust it will not
" be considered as creating any objection
" to the compliance of your Court with
" this application.

I have the Honor to be
Gentlemen,
Your most obedient
Servant

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

At the recommendation of the
Committee of Treasury,

agreed to.

The Court agreed thereto. —

N. Vansittart

14 March 1816.

Court of Directors at the Bank
On Thursday the 14th March 1816.

Present

- William Mellish, Esq. Governor.
 Jeremiah Harman, Esq. Dep^y Gov^r
 Cornelius Buller Esq, Andrew W^m Thomson Esq,
 James Campbell, Esq, Samuel Thornton, Esq,
 Henry Davidson, Esq, Stephen Thornton Esq
 Thomas Lewis, Esq, John Whitmore Esq
 Breeston Long, Esq, Alexander Baring, Esq,
 W^m Manning Esq George Darrien, Esq,
 Ser^t Olive, Esq, John Josiah Holford Esq,
 In^o Horsley Palmer Esq Tho^s Langley, Esq,
 John Poarse, Esq, Ebenezer Maithland Esq
 Charles Pole, Esq, Sir Tho^s Meave Bart^l
 John Staniforth Esq, and
 Henry Smith, Esq, R^o Mee Kaites, Esq

The proceedings of the last Court
were read

The Secretary acquainted the Court
 that the Rev^d W^m Mosely a Security in
 £300 for George Bridges Mosely is become
 insolvent: also that W^m Lewis a Security
 in £500 for John Davies, John Clarke a
 Security in £250 for George Lavers and
 W^m Usher a Security in £300 for Edward
 Bryant are all deceased.

Ordered,

That the said Geo Bridges Mosley,

John

14th March 1816.

John Davies, George Savers and Edw. Bryant
do forthwith provide other Security in the
room of the said Rev. W^m. Massey, W^m.
Lewis, John Clarke and W^m. Usher -

Ordered,

That Mess^{rs} Winter and
Hays do appear for and defend the Governor
and Company of the Bank of England
The Bank to in the Court of Exchequer at the respective
be defended in suits of John Lewis Legree and others
the Court of and Thomas Canham. -
Exchequer. -

Ordered,

That £100 be paid to Edw.
Edw. Davitt ¹⁰⁰ Davitt in full satisfaction for a Bank
for a lost Bank Post Bill lost but not endorsed, £10
Post Bill. - to Douglas Johnson for two Bank Notes,
D^r. Johnson 10 - £20 to John Johnson & £10 to M^r. Mountney
M^r. Johnson 20 - for two Bank Notes the Dexter parts of
M^r. Mountney 10 - which are lost and £5 each to Lieut. Col.
Lt. Col. Geo. Browne 5 - Geo. Browne and James Haynes for two
Lt. Haynes 5 - Bank Notes the sinister parts of which
for Bank Notes are lost upon their giving Security so
parts lost &c. - indavantly the Bank against the same
to be approved by the Committee in
waiting & the respective remaining parts
of the said six Bank Notes being delivered up.

and

In Folker 1
for mutilated
bank note

and also £1 to John Folker for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Ordered,

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

Wm Wade app^d?
a Sub Cashier
advanced £10
Ann: -

That William Wade the Senior Assistant, be appointed a Fixed Signer of notes under £5 in the room of Obadiah Wicker Rogers deceased, and that the wages of the said William Wade be advanced £10 Annuum. -

Upon reading the following Letter from Mess^{rs} Antrobus Brown & Co viz:

Letter from
Mess^{rs} Antrobus
Brown & Co

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

"Gentlemen,

"We the undersigned on
"behalf of our Employers & selves, most
"respectfully beg leave to represent to
"your Honorable Court, the very great
"difficulty & distress which the Stock
"and other Markets will experience by
the

14th March, 1816

the Proprietors of the Osunium now in
 the Bank of England, being called upon
 to pay the whole of the Sum supposed
 to be near nine Millions in the
 short space of Twenty nine Days.

We therefore beg the favor of
 your Honorable Court to postpone the
 two last Instalments of 30 & 40 £ Cent
 to such further period of time as to
 you may seem proper, & if it should
 appear convenient to your Honorable
 Court to fix the payment of the
 last Instalment after the July Dividends
 are payable, you will confer a great
 obligation on Gentlemen,

Your most obedient
 humble Servants

th
 14th March 1816.

Antrobus Brown Esq.

Trower & Battye.

Ellis & Tucker

W^m Hammond Jun^r

J. Hodges & Son

Dawes Dover & Talbot.

J. Bury

Capel & Cuerton.

A. Hammond.

De la Chaumette &
 Meiville

Ellis, Laurence & Amory

Jam^s. Bayley

W^m T. R. Harman.

Isaac

" Isaac Cooper Jun^r
 " De Leon & Nephew
 " J^r Isaac
 " J. F. Maubert Esq^r
 " F. & A. Bailey
 " W^m Geekie
 " Henry Wheeler & Sons.
 " Montifiore Bro^r
 " George Halford.
 " Rainier Esq^r
 " John Williams
 " W^m Woolley
 " W^m Thompson "

Resolved,

At the recommendation of
 the Committee of Treasury

That the Redemption of the
 Advances on the Loan of £3,000,000 1815.

The Redemption of the advances on the Loan postponed

£30 per cent on or before the 11 th April next
£30 per cent on or before the 17 th May next
£40 per cent on or before the 12 th July next

The proprietors of the Receipts
 of course to pay the Instalment of
 £10 per cent which will become due
 on the 15th Instant.

The Governor having acquainted
 the Court, that in the Act lately passed
 for continuing the Loan of Three Millions
 &c. &c. the Chancellor of the Exchequer
 had omitted the following clause, viz^t
 for £3,000,000.

Provided,

14th March 1816.

'Provided always, and so it further
 "enacted, that during the period the said
 "Sum of Three Millions shall continue
 "so advanced by the said Governor and
 "Company no alteration shall be made
 "in the usage established at the
 "Exchequer of permitting the said
 "Governor and Company to withdraw
 "the monies in the Receipt of the
 "Exchequer upon the Security of Exchequer
 "Bills or Notes of the said Governor
 "and Company of the Bank of England
 "to the full amount of such Monies
 "so withdrawn being deposited in the
 "Chests of the Tellers of the Exchequer by
 "the said Governor and Company, nor
 "shall any of the accounts now by
 "Law directed to be kept at the Bank
 "of England be withdrawn from
 "thence during the above Period." -

Resolved,

That this Court learns
 with surprise and concern the above
 omission; and that the Governor
 and Deputy Governor do communicate
 to the Chancellor of the Exchequer, the
 unanimous expectation of this Court,
 that a clause should be inserted in
 the Bill now pending in Parliament
 for

The Gov. & Dep. Gov.
 to communicate
 with the Chan.
 of the Exchequer
 on the above
 clause.

20 Mar. 1816

Court of Directors at the Bank,
on Wednesday the 20th March 1816

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov.
Cornelius Buller, Esq. Andrew H. 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.
Will. Manning, Esq. George Darven, Esq.
Jeremiah Olive, Esq. John Josiah Holford, Esq.
In^o Horsley Palmer, Esq. Thomas Langley, Esq.
John Pearse, Esq. Ebenezer Maitland, Esq.
Charles Pole, Esq. Sir Thomas Neave Bart.
John Staniforth, Esq. R^o. Mee Raikes, Esq.
Henry Smith, Esq. In^o. Baker Richards, Esq.

The proceedings of the last Court
were read. —

S
15 24. —

A Court of Directors at the Bank,
On Thursday the 21st March 1816. —

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r.
Cornelius Buller, Esq, Andrew Henry Thomson
James Campbell, Esq, Sam^l: Thomson, Esq,
Henry Davidson, Esq, Stephen Thornton, Esq,
Thomas Lewis, Esq, John Whitmore, Esq,
Bresson Long, Esq, Alexander Baring, Esq,
W^m: Manning, Esq, George Darcein, Esq,
Jeremiah Olive, Esq, M^r: Josiah Holford, Esq,
M^r: Horsley Palmer, Esq, Thomas Langley, Esq,
John Pearse, Esq, Ebenezer Maitland, Esq,
Charles Pole, Esq, Sir Thomas Neave Bart.
John Staniforth, Esq, Richard Mee Raikes Esq,
Henry Smith 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 five Pounds
per Cent Interest and Profits for the
half Year ending the 5th April next, and
the accounts having lain open for the
Inspection of the Directors,

The Court agreed thereto.

Resolved,

agreed to.

That the Governor do acquaint
the

21 May. 1816.

The Gen^l Court the General Court therewith at the opinion
to be acquainted of this Court

Resolved,

That the Governor do also
acquaint the General Court, that the Court
of Directors recommends to the Court,
that the Dividend due the 5th April next
be paid to the Proprietors as at the last
half year without deducting the £10
per Cent Duty upon Property from the
Dividend Warrants.

the Property
Duty to be deducted
from the Warr^{ts}.

Resolved,

That the Governor be requested
to state to the General Court, that since the
Dividend was increased from Seven to
Ten per Cent, in the year 1807, the Profits
of the Bank beyond the Dividend have
been accumulating, tho' the amount of
those accumulations has been greatly over-
rated - from that period the Court of Directors
has thought it expedient to refrain from
recommending further participations,
reserving the Surplus as an additional
Security for the increased issue of their notes,
and to meet any exigencies which might
arise in their Affairs by a Return to a State
of Peace - The Court of Directors hopes
that at no very distant period some mode
may be devised for meeting the just
expectations of the Proprietors, in
the mean while it must be obvious
to

A further
Statement to
be made by the
Gov^r to the Gen^l
Court

to every reflecting and unbiassed mind, that the present occasion, is one, of all others, the most unfavorable for a change in the rate of Dividends.

The Court of Directors trusts therefore that when it is considered that there is a Common Interest with the Proprietors, the recommendation to continue the Dividends at 5 percent for the half year ending the 5th of April next will be approved by this Court.

The Court
adjourned

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

held again.

The Court was held again pursuant to the said adjournment.

Out Cash
right.

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

S. H. Walsh
F. Reybaz
W. Banks &
Geo. Rutland
def. in Sec^y

The Secretary acquainted the Court that Sam^l Johnson Read a Security in £1000 for Sam^l Henry Walsh, John Reybaz a Security in £500 for Fras^t Reybaz and Dan^l Foskock a Security in £500 for William Banks are all deceased, also that James Hammond a Security in £250 for George Rutland is become Insolvent.

Ordered, That the said Samuel Henry Walsh, Francis Reybaz, W^m Banks and

21 Mar. 1816.

and George Rutland do forthwith provide other Security in the room of the said Samuel Johnson Read, John Keybag, Danl. Fossick and James Hammond.

Ordered,

That Mess^{rs} Wenter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Esther Fouzel and others, and also in the Court of Exchequer at the suit of Joseph George Brett.

The Bank to be def^t in Chan^{cy} & in the Court of Excheq^r

Ordered,

That the Accountant do make out a Dividend Warrant 102nd Dividend N^o. 42507 for £119.10 being half a Year's Interest due 5th July 1803 on £3300 Bond: 3 per cent Annuities in the joint names of Samuel Galton and Robert Barclay Deced in lieu of one lost above twelve months ago, and deliver the same to Robert Barclay one of the Executors of the said Robert Barclay Deced, 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. Warr^t for £119.10/ to be made out in lieu of one lost & del^d to R^t Barclay Esq.

Ordered,

That £40 be paid to David Galton in

in full satisfaction for six Bank Notes
lost above twelve months ago, £20 to
C. Joyce £20 - Conway Joyce for a Bank Note the outer
part of which is lost, £20 to Edward
E. Hubbard 20 - Hubbard for a Bank Post Bill, £111. 7. 11
J. Plank 111. 7. 11 to John Plank for two Bank Post Bills and
£37 Bank Notes the sinister parts of
which are lost, and £7 to the Rev.
Henry Rowe 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 41
last mentioned Notes ^{183 Bank Post Bills} being delivered
up: and also £1 each to Lydia Parr and
Mary Williamson 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. -

As -

28 Mar. 1816.

A Court of Directors at the Bank
On Thursday the 28th March 1816

Present

William Mellish, Esq, Governor.

Jeremiah Harman, Esq, Dep. Gov^r

Cornelius Buller Esq, Andrew H. Thomson Esq

James Campbell Esq, Sam^l. Thornton Esq,

Henry Davidson, Esq, Stephen Thornton Esq,

Thomas Lewis, Esq, John Whitmore Esq,

Beetson Long, Esq, Alexander Baring Esq,

Will^m. Manning, Esq, George Darrien, Esq,

Jeremiah Olive, Esq, Thomas Langley Esq,

Mr^s. Horsley Palmer Esq, Ebenezer Maitland Esq,John Pearse, Esq, Sir Tho^s. Neave BartCharles Pole, Esq, Rich^d. Steu Raikes, Esq,

John Staniforth Esq, and

Henry Smith, Esq, John Baker Richards Esq,

The proceedings of the last Court
were read. —

The Governor acquainted the
Court that he had suspended George
Suspension Williams
reported

to be continued.

Ordered,

That his Suspension be continued

The Secretary acquainted the Court
that John Strutt a Security in £500 for
W. T. Strutt W^m Thomas Strutt is deceased. —
def^t in Security

Ordered,

That the said William Thomas
Strutt do forthwith provide other Security
in

in the room of the said John Street.

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 be def^s in the suits of Joseph Well^m Southall & his wife Court of Excheq^r and others, Thomas Griffin and his wife and others, W^m Storey and John Harris, and also in Chancery at the suit of Sarah Vinall. -

Ordered,

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

Fred. Bellamy
app^r cleared
Advance
£10 p Ann -

That Frederick Bellamy of the Cash Book Office be appointed one of the Clearers in the room of Henry Wright lately removed to the Discount Office, and that the wages of the said Frederick Bellamy be advanced £10 per annum.

Ordered,

Two Div. Warrants out two Dividend Warrants viz 7th Divⁿ to be made out, viz:
due for £1.3.3
due for 0.11.1 to be delivered to Mr Langhorn on his giving Security.

That the Accountant do make
N^o. 39684 for £1.3.3 being half a year's Interest due 10 October 1815 on £64.10 of Cons^l 4 p Cent Ann^l in the joint Names of Sarah Wilson and Eliza Wilson, 7th Divⁿ N^o. 39808 for £0.11.1 being half a year's Interest due

28th Mar. 1816.

th
 due 10 October 1815 on £27.15. - Bonded 4 pp.
 Cent Ann^l in the name of Sarah Wilson,
 in lieu of two which are alleged to have
 been burnt and deliver the said Warrants
 to Henry Langhorn upon his giving Security
 to indemnify the Bank against the
 same to be approved by the Committee
 in waiting, the Committee of Treasury
 having examined and approved the
 Voucher relating thereto.

Ordered,

That £20 be paid to Mary
 Durnford in full satisfaction for a Bank
 Note lost above twelve months ago,
 £10 to Robert Innes and £5 to Susan
 Warwick 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 £1 each to Margaret
 Hughes, Thomas Orlando Gardiner Jun^r,
 Henry Benson and John Kirton 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.

Upon

Upon reading the Petition of John Cartleton,
Ordered, At the recommendation of
 the Committee of Treasury,

That the said John Cartleton at his
 request have leave to quit the Service of the
 Bank on account of his Sight being so
 much impaired as to render him incapable
 of discharging his Duty; and that in con-
 sideration of his excellent Character and
 uniform good Conduct of upwards of
 Twenty four Years, he be allowed £200
 Annuum during pleasure.

In Cartleton
 quits & is
 allowed £200
 Ann: -

Ordered,

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

An Election
 for Servants
 appointed.

Resolved,

That W^o Mailland, W^o
 Olive and W^o Palmer be appointed one
 of the Committees to enquire into the
 abilities and situations of the Candidates
 for the ensuing Election of Clerks, and
 that W^o Smith, W^o Buller and W^o
 Davidson do compose the other Committee.

Committee
 appointed for
 the examination
 of candidates.

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

The

25 Mar. 18.6.

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

Report from
the Committee
for Law Suits on
the expediency
of appointing
an Office as
a Cheque on
the Office for the
unpaid Discounted
Bills & notes.

Your Committee having
particularly turned their attention of late
to the increased and still increasing
responsibility which rests in Mr.
Cox's Office, who has the charge of all
the over due Discounted Bills and Notes
unpaid, over which there exists no
Cheque on the Accountant's Side of the
House as is generally the case over all
Offices where Money transactions occur,
Your Committee feel it their Duty to
submit to the Court of Directors the
propriety of introducing this necessary
and proper Cheque, at the same time
they beg to be most distinctly understood
that this their recommendation does
in no way arise from any impropriety
of Conduct observed by them on the
part of Mr. Cox or his Assistant in the
management of their Office, for the
Committee are ready to bear Testimony
to the assiduity and good Conduct of those
Clerks, but they feel that consonant with
the usual Cheques established in the
management of the Bank Affairs, this
Office should not be exempt from them,
Your Committee therefore beg leave to
submit to the Court the following
Plan to be adopted, viz^t

That

Regulations
for the said
Office recommended

That a Book be kept by M^r. Cox in
which shall be entered all Bills delivered
to M^r. Taylor the Out-Teller, and the
amount of all Dividends to be received,
which Book shall be signed by M^r.
Taylor on receiving any Bill from
M^r. Cox, also by the Cashier when
he gives the Receipt for the Dividends,
and also by the Clerk in the General
Cash-Book Office when he receives
the Money of M^r. Taylor —

In this Book M^r. Cox shall also
make an Entry of all Sums of Money
received by him, and take the same
Signatures as above stated; and the
said Book shall be exhibited to the
Chief Cashier on the following Morning.

That an Office be established
on the accountants' side of the House,
with proper Ledgers and other requisite
Books in which shall be entered
all over due unpaid Discounted Bills,
being furnished with the necessary
particulars of all such Bills from
the Bill Office. — It shall be the
Duty of the principal Clerk in this Office
to examine the Gazettes and enter on
the accounts all such Parties as shall
become Bankrupts, — likewise when
Dividends on Estates are declared, &
also the amount of such Dividend.

The

28 Mar. 1816.

"The Secretary to the Committee for
 "Law suits shall furnish the principal
 "of the said Office, with all particulars
 "relative to Estates that are put into Trust,
 "or liquidated under Compositions, as also
 "all Bills or Securities which may be
 "taken in such liquidations: - and they
 "shall receive information of all
 "Payments by inspecting the General
 "Cash Book.

"It shall be the Duty of this
 "Office to communicate to the Chief
 "Accountant all Dividends advertised
 "and not received or paid into the Bank,
 "as also all Sums due from Estates
 "under Trustees, and all Securities which
 "ought, but have not been paid. -

"This Office shall Chequer their
 "Balance with M^r Cox every Six Months.

"Your Committee cannot but
 "observe the very great responsibility
 "entrusted to M^r Cox's Office, by depositing
 "so large an amount of Securities in the
 "Hands of Officers who are entitled to
 "receive the Monies due thereon, which
 "might be obviated if M^r Cox's Office
 "could be placed contiguous to the Bell
 "or some other Office, who have no Power
 "or Interest in receiving the Monies, &
 "to which M^r Cox might have easy access -

"Bank of England }
 "27 March 1816. } C. Pole Chairman
 The

Law Dept Report
app^d referred
back to be carried
into effect.

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

Ordered,

Annual Advances
of the wages.

That the wages of the several
servants hereafter named be advanced
from the 5th April next, as follows vizt.
In the Accountant's Office, William
Dawes, Chief Accountant £30 a year. Reuben
Browning, Edward White, Thomas Beeder
Wm Crippen & Fred^o Ferdinando, £80 a year
each, Will Derby £40 a year, Roger Parry
Henry Malpas, & John Holloway £30 a year
each, John Berry, James Sneath, John Hoffman,
Alfred Clare, Francis Deyey, Rich^d Andrews
Joseph Hawker, Sam^l Percival, John Derby
Charles Green, Jas. Boulton, John Over,
Edward Tomkins, Tho^s Watton, W^m Augustus
Willis, Tho^s Fothergill, Joseph Gunning
W^m Dartnall, John Caldecott, Geo^s Tomkins,
W^m Parr, Turpin Baughan, W^m Parker,
Joseph Stanley, John Taylor, Joseph Bullen,
Rob^t Stevens, Tho^s Joseph Littlepear, Will^m
Christmas, Joshua Harris, Sam^l Gould
Manderhill, Joshua Barton, James Duthoit,
John Hatchett, Thomas Purssener Fatt,
William Plumbridge, Thomas Remell,
Tho^s Geo^s Ingall, Will Darnborough, W^m
Tudor, Rob^t Armstrong, John Fleming,
Chr^s Watson, In^o Flectwood Sr, In^o Exeter,
Will. Penner, Rich^d Wismerley, Joseph
Boardman, W^m Henry Nelson, William
Stenson, Step. Peter Goden, W^m Knight
Geo:

23 May 1816.

George Rogers, William Mellet Bullock,
 John Cherry, William Bridges, John
 Swan, Peter Bouquet, Joseph Newton, John
 Thomas Bock, John Barnett, William Jones,
 Thomas Ord, John Willett, George Whitley,
 Matthew Plestow, James Tenn, Charles
 Stuart Jun^r: James Baxter, Robert Bignell,
 Geo. Meale, Rich^d. Fred^k. Clarke, Joseph Wright,
 William Allen, Samuel Hulme, James
 Petit, W^m Edw^d. George, John Richards, Rob
 Gibbs, W^m. Maughan, Thomas Hackett,
 James Worthington, Tho^s. Parker, Thomas
 Beardmore, Thomas Randell, Rob. Malone,
 Joseph Walker, James Andrews, John Mof^t,
 W^m. Bowser, James Kemp, John Theobalds,
 Edward Tyler, Sam^l. Andrews, Edward
 Richards, Samuel Osmond, Wheeler Tomkins,
 Edward Lloyd, John Davies, Valentine Clark,
 George Lavers, John Edwards, Geo. Watkinson,
 Alexander Holloway, John Watson, William
 Becke Middle, Philip Harnnersley Leathes,
 Geo. Therer, John Gibbins, John Search,
 John Parker, Rich^d. Willis, Charles Pike,
 W^m Jas. Jacob, William Harvey, George
 Taylor, Robert Switt, John Tucker, John
 Fick, John Bradley, Micah Corder,
 W^m. Henry Tatham, John Coxton, Thomas
 Tripcony, Thomas Charles Francis, Francis
 Pickett, In^r Taylor Jun^r: Thomas Jones,
 Henry Gyles, John Skelton, Thomas King
 Joseph Ashton, Jos. In^r. Frith, Tho^s. Coxhead,
 Rob. Jas. Miller, John Chappell, Joseph
 Lewis

Lewin, Will^m Ince, Thomas Crines,
 James Gordon Mathers, Tho^t Headworth,
 Robert Dodge Barton, Samuel Turner,
 Tho^t Francis Gastineau, W^m George Pearce,
 Rob^t Dikes Durham, W^m Sterne, W^m Kutff
 Jonathⁿ Ferguson, John Joseph Blake,
 W^m Turner Parry, Tho^t Mule Triquet,
 Joseph Tho^t Haslewood, John Parker, Sam^l
 Rickards, Henry Percivall, Richard Child,
 Francis Henderson, Tim^o Phillips Asperne
 Robert Mathers, Edw^d Close Wilkinson,
 Basil Brown Righton, Thomas Bott, George
 Bridges Moseley, Will^m Oxley, Richard
 Thomas Cor Gould, Benjamin Hambury,
 W^m Humphries, Robert Dunell, John
 Fisher, Henry Allen Clarke, John Cope,
 W^m Sweeney Barnard Turner, Mich^l Harley
 Nath^l Rhodes, Sam^l Baker, Rob^t Jackson,
 Henry Caulier, Rob^t Browning, Jun^r W^m
 Hoole, John Bradney Rippon, W^m Milton
 Price, W^m Slack, Thomas Mose, Jas^l Hearsley,
 John Barker, Mansell, Rich^d Smith Jun^r
 Ste^p Hough, John Cooke, Sam^l Brand,
 Ser^g W^m Pettit, William Cuell, R^o Robert
 Hartley, William Lewis, Henry Pownall,
 Benj^l Barfoot, Andrew Fensulhet, John
 Cooper, William Maclaune, Humphry
 W^m Payne, Charles Cwood, W^m Henry
 Price, John Vaughan, In^o Moulden Belcher,
 John Weldon, W^m Geo^o Sutton, Jas^l Field,
 William Timmons, Abel Clifton, Thomas
 Ensor, Will^m Smithyman, Jas^l Kennedy
 Thomas Browne, W^m Woolsey Aldridge,
 Michael

20 Mar. 1816.

Michael Augier, Walter Prideaux,
 James Winn, Rich^d. Davies Williams,
 William Paterson, John Ferraby, John
 Birkett, Will^m. Bentley, Matthew Freeman,
 Matthew Barnes, John Neyle, Chas^l. Green,
 W^m. Boose, W^m. Selby, David Wisewouds,
 Mich^l. Joseph Wilson, Sam^l. Gardner, Will^m.
 Charles, Thomas Young, Edward Solledge,
 W^m. Rob^t. Rogers, Chas^l. Simons, John Parker,
 Charles Beard, John Hughes, John Catterson,
 Thomas Truman, Thomas Whiteley, W^m.
 M. Donough, Rich^d. Broad, Jas^l. Sutton,
 Jonathan Greaves, W^m. Jicks, Chas^l. Marshall,
 W^m. Pawley, Jos. Coggin Tomlinson, John Jas^l.
 Guyard, Jas^l. Hewlett, Tho^s. Burns Jarvis, Tho^s.
 Geo. Frith, Henry Bean, Thomas Escreet,
 Matt. Pearce, Edw^d. Carr Webb, Geo^s. Carle
 Gray, John Lewis, In^o. Townsend Summons,
 Thomas Leonard, Tho^s. Mills, In^o. Bartlett,
 Geo. Clifford Bower, Fred. Webb, Tho^s. Ely,
 Jas^l. Joyce, Ch^l. Hughes Rice, W^d. Francis
 Mestayer, Jos^l. Bradford Angell, James
 Callan Barr, Walter Burford, George
 Lawrence, Edw^d. Ellis Barton, Francis Reybaz,
 John Stevens, John Fayer Smallman,
 Francis Bradley, W^m. Roadknight, Robert
 Heath, Theodore Dayus. Rich^d. Knight,
 W^m. Westall, Sam^l. Heudebourck, Edward
 Salisbury, Benj^m. Evington, In^o. Tho^s. Gould,
 William Stammer, Tho^s. Wheeler, John
 Ph^d. Ch^l. Leopold Edwards, Caesar Long, John
 France, James Shurlow, Will^m. Wrench,
 Will^m. Green, Rob. Hyett, Rob. Pritchard Hill
 Tho^s

Thomas Gritton, Samson Darkin Campbell,
 Abraham Otton, Charles Webb, Tho^d. Foley,
 Beny^m Butterworth, Thomas Fenn, Rich^d
 Bonwick, Jas. Dixon. Mestayer, Geo. Giles
 Mallandain, Josiah Walton Ensor, Rob^t
 Thetford, John Dance, John Gritton, Rich^d.
 Wilson, Edw. Scott Norton, Rich^d. Pugh
 John Gault, Henry Chr. Long, W^m. William
 Billinghamurst, Thomas Dakeyne, Charles
 Brook, Beny. Biggs, Edw. W^m. Hayes,
 Geo. Dyer, Sam^l. Sanigear White, John
 Holland Toyne, Robert Leverington, Percival
 Williams Milbourne, Edw. Cooksey Mitchell,
 Rich^d Westall, W^m. Cheswright, Jun^r?
 James Stewart, Sam^l. Thorne, Edwin Simons
 W^m. Lane Phillips, Tho^d. Bennett King,
 John Harris, Jas. Scott, W^m. Pettit, John
 Fleming^r, In^o. Watson Inman, Tho^d. Kennell
 J^r. Chas. Russell, Tho^d. Ruff, Jas. Hastings,
 Tho^d. W^m. Duff, George Sherry, W^m. Tho^d. Walter,
 Sam^l. Stephenson Low, John Crust Grob,
 In^o. Cale Smith, Geo. Tadmam, Geo. Sheppard,
 Robert Gribble, John Burrowes, George
 Hogsflesh, J^r, Gideon Rippon, Tho^d. Hinton,
 In^o. Tomman Winfield, Edw. Black, Henry
 Flint, Edw. Greenland, Thomas Winn,
 Thomas Jarneson, Rich^d. Sam. Huddleston
 Potter, Tho^d. Stratford, Uriah Yarrow,
 John Henney, Edw. Wilkinson, William
 Andrews, Henry Leffler, John Cox, Walpole
 De St. Croix, William Bennett, William
 Collard, Robert Ritherdon, In^o. Appleton,
 In^o. Will. Draper, Edward Palmer,
 Fred^l

28 Mar. 1816.

Fred^k Ritchie, James King, Shackell, W^m
 Shergold Browning, Thomas Duthoit,
 Charles Lake Thomas Josias Rogers Woodsford
 Edward Eld, Rich^d W^m Hastings James
 Bullen, Thomas Manders, Rich^d Andrews
 W^m Henry Cottle, Mathew Jones, Thomas
 Suffolk, W^m John Boraston, Joseph Warner,
 William Whitley, Rich^d Middleton, and
 Joseph Boardman Jun^r £10 a year each.

In the Hall, John Tilbury, Benj. Coles and
 John Partridge £50 a year each. Ja^s Lambert
 W^m Seabrooke, Ja^s Durnford Capel, and R^t
 Cornbis Jun^r £20 a year each. Charles Cook,
 William Taylor, John Cartleton, Rob^t Lowe,
 Jonathan Hopkinson, Thomas Baxter, W^m
 Rickard, James Clapp, W^m Walcot Thomson
 Thomas Lurr, Partridge Greenslade, Jacob
 Clark, Roger Clough, John Butter, Joshua
 Pearson, John Sparkes Cox, James Hawsdley
 John Champ, Thomas Northover, John
 Pickett, Anthony Stottley, George Raye,
 Ant^y Jacob Parquot, Peter Gamage, Alexander
 Consett, A^m Percysene Fatt, William Wade
 Peter Dister, George Gaudin, Ja^s Gilbert,
 George Lefever, William Kore, Will^m Hall
 Edm^d Rich^d Chicheley, William Powis, Sam^l
 Draper, George Kerlew, Thomas Needham,
 Charles Law, John Willis, Rob^t Ackroyd,
 Henry Whiting, William Jefferson, Charles
 Tabor, John Lincobne, Edw^d Fleming, Abraham
 Jackson, Henry Merrett George, Cha^s Clarke

Geo.

George Nicholls Valentine, Thomas Wragg,
 Edward Staple, William John Lynde, James
 Ward, Nathl. Stock, Thomas Woolley, George
 Rutland, Thomas Holland, William Fuller,
 John Fred^t. Bourne, George Clark, W^m Taylor
 Jun^r. Andrew Fetham, Edm^d. Hornersham,
 Tho^s Middleton, W^m Ansell, William Williams
 Stephen Peste, Sam^l Sanigear, John Seed,
 John Saunders, James Vautin, Geo. Dawson
 John Vanderpant, Manvah Sibly, Rob^t.
 Huddle, Cha^s Edw. Waller, Henry Dover,
 Sam^l. Hogsflesh, James Nash, James
 Robinson, Thomas Price, W^m Dickinson,
 John Cole Baker, Thomas Elgar, Geo. Bishop,
 Geo. Hogsflesh, Henry Law, Charles Brod,
 Geo. Sturdy Weller, Will^m Horry, Joseph
 Spurrell, W^m. Newton, Tho^s. Bosworth,
 W^m. Chinner, Jas. Ballard, Tho^s. Jobson, Jas
 Osmond, W^m Tho^s. Brett, In^r. Philip Tudor,
 John Mason, Tho^s. Whitford, Tho^s. Whitford,
 Robert Fish, W^m Barnes Rhodes, James
 Curry, Tho^s. Paffey, Thomas Clout, Thomas
 Dupree, Rich^d. Goodwin Jun^r, In^r Pegg,
 Samuel Clark, Thomas Clarke, Thomas
 Donald, Christ^m Hughes, John Thomson,
 Joseph Bright, Francis Rocquet, Thomas
 Watson, Josiah Knight Jun^r. Robert
 Stewart, Zechariah Nevins, William
 Fred^t. Statlocks, George Stanley, Will^m.
 Millachip, Henry Lowndes, William
 Everingham, Thomas Wicksteas, Luke
 Hurley, George Griffith, John Bilton
 Charles

23 Mar. 1816.

Charles Jeffs, Charles Haskeu, Robert Boquet,
 Thomas Smart, John Williams, Michael
 Willodon, Raynes Kelly, Edward Bryant,
 John Hawkes, Thomas Roberts, Goodrich
 Murray Thompson, John Firth, James
 Watt, John Baylis Jones, John Luson, Robt.
 Owen, Joseph Gummer, James John Rogers,
 Thomas Jenvey, Henry Bock, Chas Gurney,
 Thomas Tudor, Stephen Catterson, Charles
 Christmas, John Fitchford, Rich^d. Read
 Parry, W^m Henry Pamphilon, Henry Cates
 Will. Ormes, Tho^s. Halsted, James Lawson,
 Abraham Devonshire, Daniel Champney,
 Tho^s. W^m Harle, George Baldwin, Henry
 Plmes, Henry Bourn Dutton, Matthew
 Moore, W^m Debonnaire Haggard, Peregrine
 Chas James Brent, W^m Gregory, In^o Katherford
 Gordon, Sam^l. Parish, Joseph Stennett,
 Charles Caborn, Joseph Bailey, Francis
 Carlepe, John Austerin, John Conzer, Tho^s.
 Edwards Barratt, Henry Wyburd, John
 Seldard, Chas Newhouse Milns, John Marshall,
 Jas Shurgood, Bryan Troughton, Ambrose
 Nicholls, John Colgate, Jas Dodsley Cuff,
 W^m Tempest, In^o. Peotner, W^m Long, Josiah
 Field, Sam^l. Harrison, Rematus Hemphthorn,
 William Curtis Watkins, William James
 Shee, Tho^s. Hodgkinson, Will^m Richards,
 Henry Wright, John Maxfield, James
 Jackson, William Patten, Ch^l. Th^s. Whitmell

Stephen

Stephen Wilson, John Smith, Henry Foster,
 Edward Marshall, Robert Milton, Thomas
 Slater, James Miller Junr John Warwick,
 Edmund Cocks, Joseph Rhodes, W^m Greenough,
 Robert Aug^r Morgan, Thomas Harris,
 Frank Swift, Arthur Emmett Mills,
 William Hammond, Thomas Charlesworth,
 John Price, Edward Taylor, In: Kinder
 Tatham, William Green, Will^m Richter,
 John Wood Deane, George Carey, Peter
 Bentley, Geo^r Hockenfull Steele, W^m Chat
 M^r Creight, Henry Hogben, David Hyatt,
 John Cann, Benj^r Coles, W^m Thomas Rake, John
 Rooke, In: W^m Brooks, Robert Every, John
 Bradshaw, John Henry Nainby, John
 Williams, Tho^s Leighton Terrey, Sam^l Dennis,
 Thomas Hestline, Fnd^r Henry Couist,
 Richard Jarvis, Geo^r Edward White, James
 John Bouquet, Matthew Marshall,
 Henry Loftie, Thomas Henry Brian, Rob^t
 Parsons, Geo^r Hayward, James Thomas,
 William Jackson, Henry Ward, James
 Payne, Edward Stammers, Sam^l Hartthorn
 Cheney Hamilton, Robert Farmer,
 John Brampton, Thomas Kent, Owen
 Clarke, John Smith, Jun^r, William
 Stafford, William Popham Gattie,
 Will^m Wilson Scrimgeour, John Ashmore,
 Ambrose Barnard, Edw^d Jewell Barnes,
 William Davis, Robert Kerr, Charles
 Proctor, James White Sawtell, Ch^l Sutton

Thomas

28 Mar 1816.

Thomas Havill, George Tether, Edw: John
 Henemore, Alexander Watt, Jas^{rs} & Cleason
 Francis Blythman, John Richard Baker,
 Henry Forbes, Thomas Atkinson, Henry
 W^m Smith, John Williams, Edward Fowler,
 William Taylor, John Taylor, W^m Henry
 Wheildon, Thomas Clayton Turner, Otto
 Penn, Robert Blannen, Will^m Robinson
 William Dixon, Cha^l Huggons, William
 Williams, M^r Tho^s Berj: Kingston, Edward
 Dawson, James Barton, Joseph Barnes,
 Joseph Fearn, Sam^l Gartano, Cha^l Shepheard,
 W^m Archibald Mearns, Harry Stone,
 Edw: Robson, Robt James Pratt, Geo: Cadley,
 Cutbert Geo: Browne, Philip Drew Brown,
 Jas^{rs} Gougeon, In^l M: Cormack Delannoy,
 Joseph Luggar, W^m Banks, Cha^l Tho^s Lewis
 Henry Ince, John Babb, William Sydney
 Toone, Geo: Hyde, William Rowland and
 James David Twallen £10 a year each. —

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

Ordered,

That the following Gratuities
 be given to the several Persons here after
 named vizt.

Annual Gratuities
 ordered Payment

In the Accountant's Office,
 Will^m Dawes Chief Accountant £500

William

William Hutchison Deputy Accountant
 £400 Robert Buyer Assistant £300
 Robert Browning £170 Rich^d. Gale £105
 Thomas Gribble £80 Lawrence Poppleton
 £200 Nath^l. Hancock Towle £150 James
 Boutt £120 James Fern £20 William
 Gibson £120 W^m. Jones £20 W^m. Atkinson
 £10 Tho^s. Brennan £130. In^r. Holloway
 £105. Charles Norris £130. Tho^s. Waterman
 £105 & £35 William Giles £105. R^d. Marston
 £120 W^m. Aug^t. Willis £95. Tho^s. Mitchell
 £130 & £70 Will. Taylor £105. Thomas
 Boutt, Geo. Boucher Walker, Thomas
 Parkinson, Geo^s. Bower, John Fleming,
 W^m. Henry Nelson, John Skelton, Tim^o.
 Philips Asperne, Rob^t. Gibbs & Joseph
 Wright £20 each. Humphrey W^m. Payne 4
 W^m. McDonough, R^d. Smith, Sam^l. Gardner
 £15 each. Alfred Clare £160 - Jas^o. White 105
 Geo. Slack, Joseph Ashton, In^r. Edwards,
 R^d. Fred^o. Clarke, W^m. Geo. Pearce, R^d. Sumell,
 Henry Allen Clarke, Joshua Pitt and
 Thomas Rennell £20 each. - Philip
 Hammersley Leathes £110. Jos^o. Thomas
 Haslewood £85 Tho^s. Sandfield £130
 James Kemp £80 Edward Lloyd, John
 Vaughan, and John Ferraby £50 & £10 each.
 William Derby £130. John Search £105.
 Edward Bentley £140 Joseph Hawker £115.
 William Auber (quitted) £15 Chas^l. Green
 £45 John Cotton £10 Will. Maughan 20
 Robert

Robert Bicknell £140 — Matthew Plettow
 £105. William James Jacob R^t. James
 Miller £70 each — Wheeler Tomkins
 £70 & £20 Tho^t. King and John Parker £50 & £10
 each. Richard Knight £25 W^m. Harvey
 £30 & £20 Richard Willis Tho^t. Bott and
 Michael Augier £30 & £10 each. John
 Catterton £4. James Sutton £30 & £10
 William Pawley £36 Jeremiah W^m. Pettit
 £60 Matthew Barnes £30 R^t. Kinnin £20
 W^m. Lince £140 & £20 George Earle Gray £60
 John Cotton and Walter Ferdinand £20
 each. Theophilus Brown £40 Robert
 Bicknell, Edward Bentley, Joseph Gritton,
 W^m. Derby, Joseph Hawker, Charles Green,
 W^m. Sam^l. Turpin, Baughan, In^t. Swan,
 Matt. Plettow, William Maughan, James
 Andrews, Wheeler Tomkins, Sam^l. Andrews
 Rich^d. Willis, W^m. Jas^t. Jacobs, W^m. Harvey,
 In^t. Coxtan, Tho^t. King, & Rob^t. Jas^t. Miller
 £30 each. — The 3 Parlour Doorkeepers £30
 — the 3 Messengers £15. The Gate Porters £40
 — the House Porters £237.10 and the Bullion
 Porters £19.2.6 for attendances on Holidays.
 In the Hall Henry Hase Chief Cashier 500
 Thomas Rippon Second Cashier £350 and
 for making out the Audit Roll £50.
 Thomas Bros £300 W^m. Smart £90 & £15. George
 Lawrence £60. W^m. Rickard £50 & £10 Thomas
 Raddish Deced £10 George Nicholls Valentine
 Henry

Henry Law, Thomas Woolley, and Henry
 Dove £50 each. George Clark and James
 Ballard £44 each. John Willis and
 Thomas Surr £50 each. George Lefever
 £30 William Powell £20 Jacob Clark
 £50 James Gilbert £30. Edw. Bryant £20
 W^m Knight Deed £5. Manox Sibly £80
 Josiah Knight J^r and Sam^l Parish £50
 each. Michael Willson and Thos. Henry
 Witt £30 each. John Pickett £50
 George Kirlew £30. Thomas Whitford £20
 William Cuell £250. Charles Cook £150
 Jonathan Hopkinson £120. W^m Scow, Captⁿ
 Piersener Platt, Edw. Fleming, Jas. Nash,
 Thomas Watson and Tho. Dupree £80 each.
 Mr. Saunders Robt. Ackroyd & Geo. Rutland
 £60 each. W^m Paskin, John Marshall
 Henry Foster and John Pootner £40
 each. Henry Wright £5. Andⁿ Feltham 60
 James Ward £50. Edmund Hornersham
 £23. Jas. Osmond & Tho. Paffey £25 each.
 James Wautin £3. Andrew Honey
 £200. William Hall £150. John
 Lincoln £100. William Povey £35.
 James Ballard £5. Robert Stewart
 £31. — Edward Bryant and William
 Ormes £35 each. Robert Willis £150
 Anthony Stottley £70. Nath. Stock £14.
 James Robinson & Ambrose Nicholls £15 each.
 Tho. Elgar £11. W^m Tho. Strutt, Sr. Vanderpant
 & Geo. Hogsflesh £10 each. Tho. Bosworth £2.

Samuel

25 May. 1816.

Sam^l. Hogsflesh, £60. Peregrine Cha^l. James
 Brent £30 Charles Law £80 W^m In Lynce
 £40 W^m Hammonds £30 Tho^s Northover
 £100 Cha^l Edw. Waller, W^m Taylor Jun^r. Tho^s
 Wragg, John Bilson, and W^m Dickinson £80
 each. W^m Everingham, John Hawkes,
 John Williams, Josiah Field, Jas^l. Miller
 Jun^r. and William Green £40 each -
 James John Bouquet £15. W^m Higman
 £12 - Tho^s Glover £150 - John Lees £120 -
 Robert Fish £80 - Charles Christmas, Edmund
 Cocks, Robert Mitton, and John Warwick
 £60 each - John Champ £80 & £20. George
 Rye £40 & £20. Tho^s. Middleton, Jas^l. Watt,
 Joseph Purnmer, Jas^l In^r. Rogers, W^m Catterson,
 Dan^l. Champney, Thomas Roberts, Thomas
 Tolson, Abraham Devonshire, Fra^l. Carless,
 Henry Olmes, John Austen, Jos^l. Hennett
 James Jackson, W^m Long & W^m. Richards
 £30 & £20 each. - W^m Tempest, Tho^s. Harris,
 In^r. Wood Deane, George Carey, Edw^d. Taylor
 Henry Hogben, John Cann, W^m Lawrence
 James Parne, Tho^s Leighton Terrey,
 Robert Farmer, Owen Clarke, Robert
 Parsons, and Henry Ward £20 & £20
 each - John Humble £170 Jas^l Thomson
 £140 - John. Partridge £80 - John Waldron
 £170 - Christ^l. Olier, and Fra^l. Mensall
 £120 each - Jeremiah Kelly Deed £50 -
 Isaac Field, Peter. Pineau, Tho^s Trignet,
 James Longman, Alexander Hooper

John

John Fleetwood, Samuel De la Maguere,
 John Black, Samuel Hulme, Gerard Tho^s
 South, Charles Phillips, John Coward, W^m
 Robert West, William Harris, Isaac
 Booth, Thomas Donovan, John Hogben
 William Hughes, James Lambert,
 William Seabrooke, and Jo^s Durnford Capel
 £120 each. Benjamin Coles, John Tilbury
 Thomas Baxter, Partridge Greenblade,
 Charles Watts and Obadiah Wickes Rogent
 Deceased £20 each. Josiah Knight and
 Charles Watts £40 each. W^m Bridges Deceased
 £35. Obadiah Wickes Rogent Deceased, Benj.
 Coles, John Tilbury, Robert Lowe, Tho^s
 Baxter, Partridge Greenblade, James Clapp
 Will. Walcot Thomson, Joshua Pearson,
 John Med^l Bourne, Roger Clough, James
 Maudsley, Anthony Jacob Parquot, Peter
 Sarnage, Alex^r Bonsett, W^m Wade, Peter
 Lister, John Butler, Geo. Gaudin, Sam^l
 Draper, Tho^s Needham, & Edm^d Richard
 Chicheley £40 each. Willoughby Hoakes
 £34. Geo. Corner £5. Henry Whiting,
 William Jefferson, Charles Tabor, Abnam
 Jackson, Henry Merrett George, Charles Clarke
 & Edward Staple £40 each. Nath^l Stock
 Thomas Holland & Edm^d Hornesham
 £5 each. James Dodsley Cuff £30. John
 Smith £20. Robert Huddle £40 & £25.
 John Cole Baker £20 & £25. John Mason,
 John Baylis Jones, Rich^d. Read. Parry, John
 Conder & William James Thee £25 each.
 John Henry, David Walter £16. —
 William

28 Mar: 1816.

William Fredk. Mattocks £25. Luke
 Sturley £40. Thomas Jewey £25. Henry
 Wright £23. John Rooke and Saml.
 Harts horn £25 each. Saml. Parkinson
 £7. Thomas Havill £19. Thos. Bellamy
 £3. Samuel Jones £150. Wm. Fuller £150.
 Joseph Spurrell, Charles Brod, John Firth,
 and Stephen Lute £50 each. John Sparkes
 Cox £120. Wm. Jackson & Willm Taylor
 £25 each. and Joseph Henry Harper £500.

The Secretary £500.
 Wm. Smith Deputy Secretary 400.
 John Knight Assistant 300.
 John Watts 280.
 John Bentley 110.
 Wm. Shrubsole, Secretary to
 the Committee of Treasury 150.

The following Letter from
 the Chairman of the East India
 Company being read vizt.

Private

East India House,
 March 1816.

My Dear Sir,

"I did not mean to apply to
 you were it not that we cannot get
 Money for Exchequer Bills without
 pressing too much upon and injuring
 the Market for this Commodity. -

"As it is, will you be so kind
 as say whether it would be agreeable
 to

Letter from the
 Chairman of the
 E. I. Company
 for the Loan of
 £500,000 on a
 Deposit of Excheg.
 Bills. -

"to the Bank to let the India Company
"have during next week about £500,000
"against a Deposit of Exchequer Bills,
"we praying you the usual Interest.

Yours very truly,

"J. Reid."

"Wm. Mellish Esq
"Governor of the
"Bank."



agreed to.

The Court agreed thereto. —

The Governor laid before the
Court the following application from
M^r Chas. Hampden Turner, Major Rohde
and M^r William Cotton on behalf of
Mess^{rs} Thomas & Matthew Pickford for a
Loan of £12000. viz^t

application
from Mess^{rs}
Turner Rohde
& Cotton on
behalf of Mess^{rs}
Pickford for
a loan of £12,000.

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

"We have been induced by
"our personal Friend, the Senior Partner
"in the House of Mess^{rs} Tho^s Matt^o James
& Matthew Pickford, Carriers between
London, Manchester, & Liverpool, to
examine into the State of their Concerns
in consequence of a temporary want
of Funds to meet their Engagements
and after having attentively satisfied
ourselves of the Solvency of their Concerns,
and that a Loan for a limited Period,
will

28 March 1819.

" will put an end to the Difficulties they
 " have to encounter, we venture to trouble
 " you on the subject — and in so doing we
 " trust we shall be believed when we
 " assure you, that independent of every
 " other feeling, we are convinced the
 " failure of this Concern would be attended
 " with inconveniences unprecedented;
 " inasmuch as their Business is very
 " extensive, branched in various Directions
 " and the Property of so many Individuals
 " placed under their care for transport,
 " from one place to another, that should
 " any Stoppage occur it scarcely can be
 " calculated, what advantage might not
 " be taken by Boatmen & others to the great
 " loss of many Individuals. After a careful
 " review of all their engagements & by retrospect
 " of what may fairly be calculated upon
 " to meet them, we have every Reason to believe
 " that a Loan of £12,000 will not only place them
 " beyond difficulties but may easily be returned
 " in 6 Months — and we are ready if desired to
 " state the Data on which we thus calculate.
 " If under this Representation, Gentlemen, you
 " shall be disposed to grant this Firm a Loan
 " of the above Sum, we offer you our Joint and
 " Separate Securities, and will undertake that
 " its appropriation shall be in strict accordance
 " with what we have said, and we will watch
 " the Concern until the Loan is returned.

We are Gentlemen,

Your very obed^t Servants
 G. H. Turner. Limehouse 28th Mar 18

Application
 completed with

The Court agreed thereto, and it was referred
 to the Committee of Treasury to arrange the Security
 for the proposed advance.

Board of Directors at the Bank
On Thursday the 4th April 1816.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep^y Gov^r.
Cornelius Buller Esq, Saml Thornton Esq,
James Campbell, Esq, Stephen Thornton Esq,
Henry Davidson, Esq, John Whitmore, Esq,
Thomas Lewis, Esq, Alexander Baring, Esq,
Bretton Long, Esq, George Dorrer, Esq,
Will^m Manning, Esq, John Josiah Holford Esq,
Jeremiah Dyer, Esq, Thomas Langley Esq,
John Horsley Palmer Esq, Ebenezer Maitland Esq,
Charles Cole, Esq, Sir Tho^s Neave Bart^r,
John Hanforth, Esq, Rich^d. Meehaikes Esq,
Henry Smith Esq, and
And: W. Thomson Esq, John Baker Richards Esq,

The proceedings of the last Court
were read. —

Out Cash right. —
In Thomas Neave reported the
Out Cash to have been taken in and found
right. —

Report from the Committee for the
House and Servants that the Committee
had ordered payment of the Wages of the
House Servants amounting to £31,992.12.3
and the Tradesmen's Bills amounting
to £10,240.14.4 for the Quarter ending
the 5th Instant; that W. Case's account
of Petty Charges amounting to £5784.14.1
was

4 April 1816.

was examined and allowed, and a warrant was given him on the Cashiers for £2000 for which he is to account; that the Chief Accountant laid before the Committee an Abstract of the House Expenses of the Bank of England from 1st Sept^r 1815 to the 29th February last both inclusive which Abstract was laid before the Court: that the Storekeeper produced his account of the Balance of Stores in his Office, on the 29th Feby^r last, which was also laid before the Court, and his account of Stationery, Pens and other Articles used in this House was examined and allowed; and that the Gateporter and had been examined as to the Behaviour of the Watchmen who he stated had been regular in their attendance; also that the Engines were in very good order and were regularly played once a Month; that the Avenues and Passages throughout the Bank were kept free from every kind of Nuisance, and that the Black Rags were taken from the Bank every Day.

The Court approved thereof.

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

Quarterly Reports
of the Committees
of Inspection
approved. —

Ordered

That a Gratuity of £20 each be

Gratuities to
the Secretaries

be given to William Shrubsole, William
Smith, John Anight, and John Watts
Secretaries to the said Committees.

Ordered,

Gratuity to the
Secy of the
Law Suit Committee

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

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

Committee of Building
27th March 1816.

Report from
the Committee
of Building

The Committee have to Report
to the Court of Directors, that the
Quarterly Bills have been examined,
and referred to the Committee for^{the} House
and Servants for payment, the
Amount of them is £200.13.0

M^r Soane having consulted the
Gas Light Company, respecting the
lighting the exterior of the Bank, and
having reported that the expence will
be three Guineas per Annum for each
Common Lamp, and Ten Guineas per
Annum for those proposed to be placed
over each of the Doors of Entrance in
Threadneedle Street that the Number of
Gas Lights required will be about half the
number of those now in use and that
all the Pipes under Ground will be at the
expence of the Gas Light Company, but all the Works
above

4 April 1816.

'above grounds will be at the expence of
the Bank. The Committee have
therefore directed Mr. Toome to carry
this Business into execution.'

The Court approved thereof.

Ordered, That the following advertisement
be inserted in all the Daily Papers viz.

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

For Governors,

Jeremiah Harman Esq. Governor,
George Torrien, Esq. Deputy Governor.

For Directors,

George Blackman Esq.	Jeremiah Olive Esq.
Alexander Baring Esq.	James Pattison Esq.
John Bowden, Esq.	John Pearce, Esq.
Samuel Drew, Esq.	Charles Pole, Esq.
Will. Haldimand Esq.	Rich ^d . Mee Raikes Esq.
Mr. Josiah Holford Esq.	John Baker Richards Esq.
Thomas Langley, Esq.	W ^m . Tierney Roberts Esq.
Breaston Long, Esq.	Sam ^l . Thornton Esq.
W ^m . Manning, Esq.	Stephen Thornton Esq.
Chas ^r . Maitland Esq.	Samuel Turner Esq.
W ^m . Mellish, Esq.	Robert Wigram Esq.
Sir Tho ^s . Mease, Bart.	John Whitmore, Esq.

The Election for Governor and Deputy
Governor will be held at the Bank on
Tuesday the 9th and for Directors on
Wednesday the 10th Instant, from ten in
the forenoon till four in the afternoon.

The

Geo Dawson's
Suspension
reported.

The Governor acquainted the Court that he had suspended George Dawson.

Ordered,

That his Suspension be continued. —

Wm Hughes
& others def:
in Security

The Secretary acquainted the Court that Elizabeth May a Security in £500 for William Hughes, Joshua Joyce a Security in £500 each for Robert Browning and Robert Browning Jun^r and Hester Hawkins a Security in £500 for Richard Child are all deceased. —

Ordered,

That the said William Hughes Robert Browning, Robert Browning Jun^r & Richard Child do forthwith provide other Security in the room of the said Elizabeth May, Joseph Joyce and Hester Hawkins. —

Ordered,

That Mess^{rs} Winter and Hays do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Abraham Astroy his wife and others; and also in the Court of Exchequer at the respective Suits of Crowe Raine and another, Lawson Dykes, Ballantyne Dykes, Frederick Barry and another and Elizabeth Irvine. —

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

Ordered,

At the recommendation of the Committee of Inspection for the Draw: Office &c
That

4 April 1816.

That the following Gratuities be given to the Clerks in the Discount Office on account of the weight of Business last year, viz^t:-

Gratuities to the Clerks in the Discount Office. -

William Cuell £150. Charles Cook £110 Jonathan Hopkinson and William Gore £90 each. Stephen Pierse, Fatt and Edward Fleming £85 each. James Nash £80 Thomas Watson £75. Tho^s Duprie £70 John Saunders £60. Rob^t Achroy and Geo. Rutland £55 each. William Paskin, John Marshall, Henry Foster and John Peetner £50 each - and Henry Wright £25. -

That £10 be given to William Cuell and £5 to Jonathan Hopkinson for their Trouble in making out the Books of Discounters half Yearly. -

Ordered, Also at the recommendation of the said Committee,

W^m Taylor
app^d. Head Out
Teller & adv^d?
£10 p^a Ann. &
his M^d. Money
to be doubled
E. Marshall
app^d. one Adv^d?
£40 p^a Ann. -

At. Kimin
quits. -

That William Taylor be appointed Head of the Out Tellers in the room of John Cartleton lately resigned, that the Wages of the said Will^m Taylor be advanced £10 p^a Annum & that his Morn^d. Money be doubled: also that Edw^d Marshall of the Cash Book Office be appointed an Out Teller & his wages advanced £40 p^a Annum.

Upon reading the Petition of Robert Kimin,

Ordered, At the recommendation of the Committee of Treasury, That

Rt. Kerrin
quits his allowance
£290 Ann.

That the said Robert Kerrin at his request have leave to quit the Service of the Bank on account of his Infirmities, and that in consideration of his faithful Services of upwards of Thirty six years he be allowed £290 per Annum during pleasure.

Ordered,

£
Sarah Phillips 5

That £5 be paid to Sarah Phillips in full satisfaction for a Bank note lost above twelve months ago, £3-

J. R. Reynaldo 3

to Joseph Rodrigues Reynaldo for two Bank notes lost at Sea, £5 to Edward Clive for a

Edw. Clive 5

Bank Note the dexter part of which is lost, and £5 to George Bertrand for a

Geo. Bertrand 5

Bank note the sinister part of which is lost, upon their giving Security to indemnify

for Bank notes
parts lost 80.

the Bank against the same to be approved by the Committee in writing & the respective

remaining parts of the two last mentioned Notes being delivered up and also £1 to

J. Symonds 1

John Symonds for a Bank Note partly destroyed and the Number or Date thereof

for a Bank
Note mutilated

not ascertained, the Committee of Treasury having examined and approved the

several Vouchers relating thereto.

The Bank's
Ans^r to a
Bill in Chan^c,
Sealed

The answer of the Governor and Company of the Bank of England to the

Bill of Complaint in Chancery of Frances

Soper having been examined by M^r Baring and Sir Thomas Neave, two of the Committee

in waiting, was read and Sealed with the

Common

4 April 1816.

Common Seal in Court. —

The Bank's
Answers to 2
Bills in Chancery
Sealed. —

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Henrietta Carruthers and others and James Graham having been examined by M^r. Stanifoorth and Sir Tho^s. Meave two of the Committee in waiting were read and sealed with the Common Seal in Court. —

Resolved,

That 13 Servants be now

13 Servants
chosen,

chosen, then,
 Jas. In^r: Talman recommended by M^r. Governor.
 Will. Oldham, recommended by M^r. Lewis.
 Edw^d: Colston Bryant, recommended by M^r. Manning.
 Foster Walker, recommended by M^r. Lewis.
 W^m. Edw^d: Deschamps, recommended by M^r. Pole.
 Jas. Crichton Lockett, recommended by M^r. Olive.
 W^m. Newsom recommended by M^r. Smith.
 Richards Garratt, recommended by M^r. J^r. Thornton.
 In^r: Babington, recommended by M^r. Bowden.
 Jas. Gatty, recommended by M^r. Buller.
 W^m. Twissden, recommended by M^r. Druce.
 In^r: Beaton, recommended by M^r. Davidson.
 and George Ellis, recommended by M^r.
 Stanifoorth, having been examined by the two
 Committees appointed the 28th March last,
 were by the Ballot elected Servants to the Bank
 during pleasure at the wages of £30 per
 Annum each, except James John Talman
 Edw^d: Colston Bryant, Will. Edw^d: Deschamps
 John

John Babington, and William Twissden aged 17 at £20 per annum each, William Oldham & Foster Stalker aged 18 at £30 per annum each, and James Gatty aged 20 at £40 p^a annum, and were sworn except William Oldham who did not attend.

Servants sworn except W^m Oldham.

The Governor reported that the statement of Mess^{rs} Turner, Rhode and Cotton on the affairs of Mess^{rs} Thomas & Matthew Pickford having been favourable, the Committee of Treasury had agreed to make the advance of £12000 on the Security of the above Gentlemen's Notes renewable every two months.

The Governor reports on the Security taken by the Committee of Treasury for the Loan of £12000 advanced to Mess^{rs} Pickfords —

Ordered, That George Williams now under suspension be discharged the Service of the Bank —

Geo. Williams discharged the Service —

The following Letter from Mess^{rs} O'Reilly, Young & Co. being read, viz^t:

N^o 14 Austin Friars,
27th March 1816.

Letter from Mess^{rs} O'Reilly Young & Co. applying for the Loan of £100,000.

Gentlemen,

"From various Disappointments
"but more particularly from the Delay
"in realizing our Importations of last
"Year, and the almost unexampled
"depreciation in their Value, we find
"ourselves under the necessity of appealing
"to the liberality of your Honorable Court

Yours

4. April, 1816.

"for Assistance to the extent of One Hundred
 Thousand pounds (under such Securities
 "as you shall approve of) for twelve or
 "eighteen months, to enable us to meet
 "our Current Engagements, untill we
 "bring a very considerable Property now
 "on its way home from Cuba and St.
 Domingo together with a large Capital
 "now employed in our Establishment
 "at Jamaica in aid of the liquidation
 "of the Demands upon us here.

"Mr Charles Campbell, Mr George
 "Hathorn, and Mr Robert Grant have
 "had the Kindness to examine into the
 "state of our affairs, and we beg leave
 "to inclose their Report for your
 "information.

"Should you be pleased to grant
 "our Request we shall receive the favor
 "with gratitude and we can venture
 "confidently to assure you that the Loan
 "shall be faithfully repaid, & we also pledge
 "ourselves most solemnly that no part of
 "it shall be employed in any other Object
 "than the discharge of the Demands upon
 "us.

"We have the Honor to be
 "Gentlemen,

"Your most obed^t & affly
 "serv^{ts}
 "O. Keilly Young & Co^{rs}

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

Having

Statement of
Mess^{rs} Campbell
Hathorn and
Grant, on the
Affairs of
O'Reilly Young
Co. —

"Having this Day been requested by
"Mess^{rs} O'Reilly Young Co. to examine into
"their Affairs, we the undersigned have
"proceeded in the first place to the
"Investigation of the Books, which appear
"to us to have been correctly kept; the
"Entries in the Journal being made to
"the 27th Instant, and posted into the
"Ledger to the 16th Instant inclusive. —

"The Books were balanced to the
"31st Dec^r 1814, but for the year 1815 no
"Balance has hitherto been made, the
"Accounts from their Establishment
"at Jamaica being waited for. The
"Entries for that year appear however
"to have been correctly made also. —

"In examining the statement
"of the Debts and Effects laid before us,
"we have been particularly attentive
"to the present depressed value of all
"descriptions of Colonial produce, and
"the disadvantageous state of the Exchanges
"between the Continental Markets and
"this Country; and have accordingly made
"what we consider very ample allowances
"for loss besides deductions for doubtful
"Debts, subsequent whereunto, we are of
"Opinion there will still remain
"Property, to a very considerable amount,
"over and above all claims on the House;
"& considering the distress which would arise to
"the Manufacturers & other Creditors, to a very great
"extent,

we

4. April, 1816.

"were any interruption to take place
 "in the usual Course of their Affairs,
 "we take the liberty of further stating
 "as our Opinion that a Loan of One
 "Hundred Thousand pounds, for a
 "Period of twelve Months, would enable
 "them to fulfil all their Engagements
 "with Regularity, and save their
 "Property from the injury which
 "would naturally result from a
 "suspension of their Business, whilst
 "it would protect from Embarrassment
 "and probable Ruin, a Body of Creditors
 "principally Manufacturers, to a
 "very large amount.

London 29th March 1816.

Chas. Campbell.

George Hathorn

Robt. Grant.

£100,000 to be
 advanced to
 Messrs O'Reilly
 Young & Co. for
 12 Months on
 Notes renewable
 at 2 months
 The Committee of
 Treasury to
 determine on
 the Security.

The Court agreed to advance
 £100,000. to Messrs O'Reilly Young & Co.
 for twelve months, upon Notes renewable
 every two months, and it was referred
 to the Committee of Treasury to carry
 the same into effect upon such Security
 as they shall deem satisfactory.

